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Description of document: Small Business Administration (SBA) Freedom of Information Act (FOIA) Case Logs 2017 - 2020

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Source of document: FOIA Request
Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416
Fax: 202-205-7059
Email: FOIA@sba.gov
[FOIAonline](#)

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Attached, please find an interim release of 1990 pages which contain materials responsive to your January 10, 2021 Freedom of Information Act (FOIA) request for "A copy of the FOIA Case Logs for the Small Business Administration for each of the years 2017 through 2020." This release includes materials that the SBA is proactively releasing to you.

This release consists of FOIA Logs for the fiscal years 17, 18 and the full year of logs for 2020. Three documents have been withheld in part pursuant to FOIA Exemptions 6, and b7(C). Please be advised that the exemptions utilized are listed next to the applicable redactions.

Exemption 6 (5 U.S.C. § 552(b)(6)) allows Federal agencies the discretion to withhold information the disclosure of which pertains to information the release of which would constitute a "clearly unwarranted invasion" of the personal privacy of an individual or his/her family.

Exemption 7(C) (5 U.S.C. § 552(b)(7) (c)) provides protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

Should you wish to appeal any withholding determination, you will have the opportunity to do so. We will provide appeal rights to you at the time of the final document release. Until that time, we will continue to provide documents to you on a rolling basis.

In addition, we have updated the estimated date of completion for your request to be April 13, 2021; please note this date is just an estimate and is subject to change.

You may email Regina Olanegan at regina.olanegan@sba.gov if you have any further questions concerning your FOIA request. You may also contact SBA's FOIA liaison at 202-401-8203.

Sincerely,

Regina Olanegan

Government Information Specialist

U.S. Small Business Administration

Office of Hearings and Appeals

FOIA Office

This is a final response to your Freedom of Information Act (FOIA) request that the SBA received on **01/10/2021** and assigned request number **SBA-2021-003077**. You requested the SBA's FOIA request logs for FY 17, 18, 19 and 2020.

On February 25, 2021, the SBA FOIA office sent you the processed FOIA logs via email for Fiscal years 17, 18, and the calendar year 2020. The FOIA office within the Office of Hearings and Appeals (OHA) has now processed the final log for FY19 which contains 78 pages responsive to your request. We have determined that the responsive records **should be released in part with excisions made pursuant to Exemption 6 and Exemption b7c**.

Exemption 6 (5 U.S.C. § 552(b)(6)) allows Federal agencies the discretion to withhold information the disclosure of which pertains to information the release of which would constitute a "clearly unwarranted invasion" of the personal privacy of an individual or his/her family.

Exemption 7(C) (5 U.S.C. § 552(b)(7) (c)) provides protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy."

If you are not satisfied with this action, you may appeal this decision to the Chief, Freedom of Information/Privacy Acts Office, U.S. Small Business Administration, 409 Third St., SW, Washington, DC 20416. You must submit an appeal within 90 calendar days of the date of the notice of denial. The appeal should contain a copy of this correspondence, a description of the information requested and denied, the name and title of the SBA official or employee who denied the request, the reason for the denial, and any other facts you deem appropriate.

The 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services

National Archives and Records Administration,

8601 Adelphi Road – OGIS

College Park, MD 20740-6001

E-mail: ogis@nara.gov

Telephone: 202-741-5770

Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the SBA's FOI/PA Officer. If you have any questions about our response to your request, you our office phone at 202-401-8203, by fax at 202-205-7059, by email at FOIA@sba.gov, or by mail at Freedom of Information/ Privacy Acts Office, U.S. Small Business Administration, 409 Third St., SW, Washington, DC 20416.

Tracking Number	Type	Requester	Requester Organization	Submitted	Due	Closed Date	Dispositions	Detail
SBA-2017-000415	Request	Tim Morgan		12/29/2016	01/30/2017	02/09/2017	Full grant	History of non-payment, set off from life insurance proceeds applied from the death of James Thayer, co-obligor and Guarantor; and documentation showing total debt of client on the obligation.
SBA-2017-000419	Request	John Greenewald	The Black Vault	12/29/2016	01/31/2017	01/13/2017	Full grant	Electronic delivery of records, electronic or otherwise, of a list of all CLOSED investigations by your agency's Office of Inspector General, during the calendar year 2016.
SBA-2017-000416	Request	David Antonucci		12/29/2016	TBD	12/30/2016	Improper FOIA request for other reason	documentation concerning the liquidation of collateral
SBA-2017-000409	Request	Ethan M. Preston	Preston Law Offices	12/28/2016	01/30/2017	12/30/2016	No records	All documents related to INTERNATIONAL PERFORMING ARTS ACADEMY, LLC, BARBIZON SCHOOL OF SAN FRANCISCO, INC., and/or LION MANAGEMENT GROUP INC. (dba HOLLYWOOD SHOWCASE), including all loan applications, loan underwriting, loan warranties, commitments, covenants, or contracts, and loan disbursements.
SBA-2017-000414	Request	Karen M. Dicke	Lewis Brisbois Bisgaard & Smith	12/28/2016	01/27/2017	12/30/2016	No records	. . . Please produce a certified copy of your file for Zibigniew J. Cichowski, [Patricia A. Donahue, member Chef One and One, LLC] [Patrica A. Donahue], including but not limited to, any and all loans or applications for loans, financial records and date (such as profit & loss, sales figures, balance sheet), quarterly statements, annual statements, prospectus, business plans, and any and all other records in your possession. . . .
SBA-2017-000406	Request	Jessica Weaver		12/27/2016	01/26/2017	01/19/2017	Partial grant/partial denial	Seeking a list of the selected candidates and their resumes for the following position: Vacancy announcement - 10001559, Administrative Support Assistant, GS-0303-6/7 Buffalo, N
SBA-2017-000418	Request	Charles M. Asmar		12/27/2016	01/31/2017	05/03/2017	No records	See attachment.
SBA-2017-000405	Request	Ebony D. Martin	Digico Collective	12/26/2016	01/27/2017	12/28/2016	Not an agency record	I would like a record or document with the industry, SIC-2 number (description if possible), SIC-8 number for (description if possible) for every business in the United States of America. This document should also contain the revenue reported for each business and the contact information for the person who filed the tax return or EIN for the respective companies. This data will be used to calculate the approximate market share of every business in America.
SBA-2017-000417	Request	Michael Ravnitzky		12/25/2016	01/31/2017	01/13/2017	Full grant	A copy or printout of the list of SBA OIG investigations closed during calendar year 2015 and calendar year 2016. This type of record is available from existing records or else from the database of IG investigations using an ordinary search and no special programming.

SBA-2017-000404	Request	Gregory A. Davis	Davis Broadcasting of Atlanta, LLC	12/23/2016	TBD	12/30/2016	Duplicate request	{With respect to Section A, pg.1 of a certain SBA(7))(A) Authorization 76974050-05 (hereinafter "SBA Authorization") ,Provide copies of any communications relating to a withdrawal, cancellation, modification, or revocation of the Authorization by the SBA.} {With respect to Section A, pg. 1 of a certain "SBA Authorization, Provide copies of any communications relating to a withdrawal, cancellation, modification, or revocation of the Authorization by the Lender, Ridgestone Bank.} {With respect to the"SBA Authorization",, provide copies of Any and all communications evidencing The Lender, Ridgestone Bank making guarantee payment fees identified in Section A, pg.1 of the "SBA Authorization". If no payment of fees were made, please indicate.} {With respect to the " SBA Authorization"; Section C, pg. 2, provide copies of any and all documens from the date of The SBA Authorization from the Lender, Ridgestone Bank evidencing why this loan did not close} {With respect to Section C, pg.2 of the SBA Authorization, provide copies of any and all documents written by the SBA indicating why this loan did not close> If there are no documents found, please indicate same.} {On pg 13 of the "SBA Authorization" there exist a clause: "In consideration of the SBA guarantee of the loan to be made by the lender to the Borrower,Lender accepts the above conditions. RIDGESTONE BANK By Lucia Guerra AVP Closing Manager". (a) Provide copies of any and all document evidencing acknowledgement of this clause, (b)Provide copies of any and all document in the custody and/or cotrol of the SBA relating to the execution of this clause, (c) Provide copies of any and all communications from the SBA as to why this clause was was not executed.} Gregory A. Davis
SBA-2017-000403	Request	Dawn Dingler		12/23/2016	01/31/2017	01/03/2017	Full grant	mortgage information from August 2006
SBA-2017-000402	Request	Russ Gulledge		12/23/2016	02/01/2017	03/29/2017	No records	The OIG referred hotline complaint #2016038 to the SBA Hubzone office on 8/15/2016 with direction that the SBA should take any actioned deemed appropriate. For clarity, the OIG referral is attached. Per FOIA regulations, I am requesting the following information for dates between 12/7/16 and 12/23/16. 1. Any correspondence (including emails) between the SBA Hubzone Office and the OIG office between the dates of 7/7/16 and 12/21/16 that pertain to the attached referral. 2. Any reports prepared by the SBA Hubzone office in response to the OIG's referral (attached). 3. Any correspondences that provide disciplinary action to be taken or recommended by the SBA in response to the attached referral. 4. Any correspondences between the SBA and EPA that resulted from SBA's investigation of subject matter associated with the attached referral.
SBA-2017-000412	Request	Naji Filali		12/23/2016	01/31/2017	03/27/2017	No records	I request any and all electronic records (e.g. emails and corresponding attachments, notes, memoranda, etc.) referencing the service of Stephen (Steve) Obsitnik on the U.S. Small Business Administration's National Advisory Council. The timeframe of this request is between January 1, 2004, and December 31, 2009.
SBA-2017-000400	Request	Margot Cassidy	Ansley Business Materials	12/22/2016	01/24/2017	12/23/2016	Not an agency record	General Services Administration RFQ # QSDJAA-16-HO-0029 Tri-Perf paper award. We respectfully request the award information for above-cited RFQ#: Date of award; Awardee (Contractor); price per unit; total price awarded, BPA or one-time order. Thank you very much.
SBA-2017-000399	Request	Lane Wascom		12/22/2016	01/24/2017	12/22/2016	Full grant	3rd party request for applicant's note in regards to Disaster application number 1000413349.

SBA-2017-000410	Request	Roger Skrzynski		12/22/2016	01/27/2017	12/28/2016	Full grant	Applicant is requesting "copies of all land contract documents in reference to 3005, 3007, 3021 Central, Detroit, MI 48209 between Chester Herman and Roger Skrzynski that were submitted to you in regards to our application for SBA disaster loan when our business flooded." Disaster application number 0005735504
SBA-2017-000407	Request	Gloria Alvarado	Mostyn Law	12/22/2016	01/24/2017	01/11/2017	Full grant	FEMA Referral - Sandy Disaster Loan Records for Mr. Charles William Hogan. Property Address: 104 Gotham Avenue, Brooklyn NY 11229.
SBA-2017-000398	Request	Robert Jongwe	SBA	12/21/2016	01/24/2017	01/09/2017	Request withdrawn	I ant access to the proceeding of the investigations into the discrimination based on national origin with SBA EEO and the whistle blower case filed with the OIG was terminated from my company in retaliation after I filed a EEO discrimination based on national origin and also filed a whistle blower action with OIG and IG against SBA staff namely Tracey Terrill the Chief Digital Officer (CDO); and Ana Beskin the Chief Information Security Officer (CISO). I need to follow the investigation as there is a lot of interference and corruption in the SBA. With the FOIA information my lower can minimize any interference and prompt further investigations into this matter.
SBA-2017-000397	Request	Abeye Tedla	Mr.	12/21/2016	02/07/2017	01/11/2017	Request withdrawn	I filed a complaint(with SBA's Office of the Inspector General in September 2016. The complaint was regarding a hostile work environment, discrimination, corrupt practices and retaliatory actions directed by Chief Digital Officer Tracy Terrell and Chief Information Security Officer Ana Beskin against myself and others on the Information Technology Security team. I heard nothing from September 29, 2016 to December 2016. On Dec 14 2016 I received an E-mail from a Ms. Karen from the SBA OIG. It had an attached e-mail that I never received but was dated Oct 19, 2016 requesting that I get back in touch with the OIG. It requested I provide a waiver for the OIG to proceed with its investigation. I responded on Dec 15 2016 with the waiver, adding that I had been fired for performing the protected activity of reporting wrongdoing at SBA without any explanation. I informed Ms. Karen that I never received the Oct 19th follow up email from OIG. I am an employee with an exemplary performance record, I have never had a complaint from my employer.
SBA-2017-000393	Request	Lane Wascom		12/21/2016	TBD	12/22/2016	Request withdrawn	Loan No: 8856135010 Disaster Application No: 1000413349 Hi, I am a Mortgage Lender working with Kyle Broussard who has an SBA loan that he is currently paying on. Kyle is trying to obtain a mortgage and our underwriter is asking for a bit more information on his SBA loan. They are in need of a copy of the note so that they can see the terms of the loan. He cannot find any documentation regarding this loan, so I am hoping you can help me. Please see attached for the Borrower's Certification Authorization form. This form allows me to request information on his behalf. Also please see referenced loan number& Disaster Application number above. Thanks, Lane Wascom
SBA-2017-000391	Request	ALEX ZARCONE		12/21/2016	01/23/2017	01/23/2017	Partial grant/partial denial	Silberstang, SBA Loan No. 4565704010

SBA-2017-000389	Request	Patil Vaibhav		12/21/2016	01/23/2017	12/21/2016	No records	Government Solicitation/Program: SBIR/STTR Phase I Topic Submitted: High-efficiency emergency triage (or similar) Date range of submission: December 2014 to present Length of Document: 6 pgs grant application, 1 pg Specific Aims, additional for budgeting, particular agency program application components Competition Contact: Unknown Possible options include: National Institutes of Health Omnibus* NIH, National Institute of General Medical Sciences* NIH, National Heart, Lung, and Blood Institute * Centers For Disease Control** Defense Advanced Research Projects Agency** Veteran's (Health) Administration** Other *contacted to review concepts during application development **other relevant federal granting organization/ history of granting to Vecna Submitting/ Collaborating Organizations: Vecna Technologies, Inc - using Vitals Chair (existing Vecna product) and artificial intelligence patient queuing (to be preliminarily developed using alpha-beta pruning and/or constraint satisfaction problem-like algorithms) to increase the efficiency of patient throughput in the emergency room University of Massachusetts Medical School, Department of Emergency Medicine, Dr. Edwin Boudreaux (co-Principal Investigator, early-stage prototyping collaborator) Beth Israel Deaconess Medical Center, Department of Emergency Medicine, Dr. Steven Horng (early-stage prototyping collaborator)
SBA-2017-000392	Request	Patrick Rappold	Triton Investments	12/21/2016	01/23/2017	12/21/2016	Full grant	Applicant requests a copy of the application for disaster application number 1000450386.
SBA-2017-000380	Request	Mitchell Van Hoef		12/20/2016	02/03/2017	02/03/2017	Partial grant/partial denial	In February 2015 and September 2016 the SBA issued examination reports regarding Freshstart Venture Capital Corp.. I would like to receive in electronic format: &middledot; SBA examination report issued February 2015 &middledot; SBA examination report issued September 2016 &middledot; Response(s) from Freshstart Venture Capital Corp. regarding these reports &middledot; Available communication records between the SBA and Freshstart Venture Capital Corp. regarding the examination after September 2016 I am willing to pay statutory fees for the processing of the requested information. I am classified as "Other"
SBA-2017-000386	Request	Timothy Taylor		12/20/2016	01/20/2017	12/20/2016	Full grant	Co-applicant is requesting a copy of his credit report for disaster loan numbers 1000451142 and 1000388067.
SBA-2017-000379	Request	Shakia Otey		12/19/2016	TBD	01/19/2017	Request withdrawn	Applicant requests a copy of her credit report for disaster application number 1000456347.
SBA-2017-000373	Request	Ethan Dexter		12/18/2016	01/19/2017	12/21/2016	No records	Request for news footage of Christine Chubbuck, anchorman for W-XLYT TV from Sarasota FL, on July 15,1974.

SBA-2017-000369	Request	Maria Watson		12/16/2016	01/19/2017	01/12/2017	Partial grant/partial denial	I a research associate at the Texas A&M University Hazard Reduction and Recovery Center looking in to business recovery after Hurricane Ike in 2008. In order to understand the most vulnerable businesses and households in the county I am requesting information on businesses in Galveston county who applied for a loan but did not receive a loan. Specifically I am requesting: For businesses that applied for a loan but did not receive a loan (were denied or withdrew their application) in Galveston County Texas after Hurricane Ike (TX-00308)... (1) Borrower name (2) Mailing Address/City/State/ZIP (3) Damaged Property Address/City/State/ZIP (4) Date the application was accepted/received (5) Date application was approved, denied, or withdrawn (6) If application was denied, what reason was given (7) date business was established (8) date under current management (9) number of employees (10) NAICS code and description (11) Organization type (NO, LLC, etc.) (12) loan type requested. For households that applied for a loan but did not receive a loan (were denied or withdrew their application) in Galveston County Texas after Hurricane Ike (TX-00308)... (1) Borrower name (2) Mailing Address/City/State/ZIP (3) Damaged Property Address/City/State/ZIP (if different) (4) date the application was accepted/received (5) Date application was approved, denied, or withdrawn (6) If application was denied, what reason was given. Lastly, for households and businesses that were approved for a loan after Hurricane Ike... (1) Borrower name (2) Amount of money (total) that was disbursed to them and (3) date of first disbursement. I am requesting this information an an excel-compatible spreadsheet. Thank you for considering this request.
SBA-2017-000372	Request	Alexander R. Green	LeClair Ryan (Representing US2)	12/16/2016	01/18/2017	12/22/2016	No records	See attached.
SBA-2017-000375	Request	Christopher Emrich	Hazards and Vulnerability Research University of South Carolina	12/16/2016	01/19/2017	12/21/2016	Full grant	See attachment.
SBA-2017-000377	Request	Michael Best	MuckRock	12/16/2016	02/03/2017	02/15/2017	No records	Records from 2015 and 2016 relating to or mentioning Linda McMahon, including communications received from or sent to her, as well as emails mentioning her (see attachment.)
SBA-2017-000376	Request	Michael Best	MuckRock	12/16/2016	01/19/2017	02/16/2017	No records	See attachment.
SBA-2017-000370	Request	Miguel A. Davila-Diaz		12/15/2016	01/18/2017	12/16/2016	Full grant	Applicant requests a copy of his loan application for disaster loan application number 1000440074.
SBA-2017-000378	Request	Jonathan Bell	Greenberg Traurig	12/15/2016	01/17/2017	05/03/2017	No records	SBA records referred from Defense Logistics Agency, Land and Maritime.
SBA-2017-000371	Request	Alexander R. Green	LeClair Ryan (Representing US2)	12/15/2016	01/31/2017	01/31/2017	Request withdrawn	See attached

SBA-2017-000363	Request	Philip Parzygnat		12/14/2016	01/17/2017	12/15/2016	Full grant	Seeking a list of all primary, secondary, related contacts for each of the banking institutions through which SBA loans are granted and guaranteed. For contact details, I am interested in first, last, or department name, telephone number, title (if applicable), department (if applicable), email address. If for any bank there exist multiple records please include those records. In the event some information is not available please make all available information a part of the response. Please view the below for sample banking institutions. I am looking for a list of contact details for all institutions, the below is simply a sample of that complete set. The Huntington National Bank Manufacturers and Traders Trust Company TD Bank, National Association Community Bank, National Association SunTrust Bank First Bank Financial Centre Passumpsic Savings Bank The Bancorp Bank NewBank Heartland Bank and Trust Company JPMorgan Chase Bank, National Association The Huntington National Bank Wisconsin Bank & Trust Simmons First National Bank TD Bank, National Association For each institution all details related to address and location are already accessible through the common FOIA requests website, therefore that information is not necessary.
SBA-2017-000364	Request	Tammy Moody		12/14/2016	01/13/2017	12/15/2016	Full grant	Applicant requests a "copy of the application and any supporting documents that was used to make the decision which denied us the SBA loan" for disaster application number 1000434061.
SBA-2017-000360	Request	Bob Coleman	Coleman Publishing	12/13/2016	01/13/2017	12/15/2016	Full grant	For FY 2016 as of 9/30/16 list of SBA 7(a) lenders with name, address (if available), state, number of loans approved, dollar amount of loans approved. For FY 2016 as of 9/30/16 list of SBA 504 lenders by CDC, address (if available), state, number of loans approved, dollar amount of loans approved. For FY 2016 as of 9/30/16 list of SBA 504 lenders by third party, address (if available), state, number of loans approved, dollar amount of loans approved.
SBA-2017-000368	Request	Michele Gates		12/13/2016	01/17/2017	12/15/2016	Full grant	Applicant requests a copy of the disaster loan application for loan application number 1000417105.
SBA-2017-000366	Request	Inez Williams		12/13/2016	01/17/2017	12/15/2016	Full grant	Applicant requests a copy of the loan application for disaster loan number 1000395965.
SBA-2017-000359	Request	Kenneth Waldron		12/13/2016	01/26/2017	07/18/2017	Partial grant/partial denial	1) A redacted copy of the resume' of the person selected over me, and 2) The total score I received on the applicant questionnaire/crediting plan. 3) Whether the selectee was interviewed. 4) The reason for not interviewing me, if applicable. 5) The reason that this vacancy announcement was cancelled, if any and whether the position has been filled since the cancellation. If the answer is in the affirmative, please enclose a redacted resume on that person and details of the selection of that person. 6) The other relevant matters that your Agency FOIA people furnish (or from material that I will wager is now in or will be in your possession very soon) normally furnished to a person inquiring about his or her non-selection to the position in question. 7) A list of the documentation about me that was furnished to the selecting official. 8) Please include the wording used to justify not using the undersigned's 10 point veteran status (30% or more service connected disabled veteran who served honorably) in regard to the person selected over the undersigned for the position in question. 9) A copy of the recent resumes of the EEO Counselor and EEO Investigator that are working this matter, redacted per FOIA guidelines if required. I am willing to pay a reasonable amount for research and consultation efforts if the charges exceed the allowed minimum. That amount is at least Thirty Dollars (\$30.00).

SBA-2017-000358	Request	ALEX ZARCONE		12/12/2016	01/12/2017	01/06/2017	Partial grant/partial denial	Plunk, SBA Loan No. 2454565010
SBA-2017-000350	Request	Elizabeth Soliz	Small Business Administration	12/12/2016	01/26/2017	05/22/2017	Partial grant/partial denial	This is to request a copy of SBA Application packet and documents- submitted and on file, on 12/06/16 by Elizabeth Soliz for SBA Job Vacancy ID# 1855974.
SBA-2017-000349	Request	Mary Jane Pederson		12/09/2016	01/11/2017	12/22/2016	Full grant	I am requesting access to the information gathered on the Small Business Investigation # 14377 into 1-800-Bollards / Joe Pederson / Jodi Seidenberg / Michael McBride M2 Security and Consulting & and the affiliation of Postguard in this Minority owned business Fraud to get government contracts using women as a front. Using the internet to get these Government contracts. This is not the first time Mr. Pederson has done fraud , used and coerced others to cover for him, Forged signatures and used threats of death if one did not comply with his criminal con games. I want him arrested as the damage and destruction he has done to others lives and deviously gotten away with has been horrific. I have proof and documentation beyond a shadow of a doubt that what I say is true. I have contacted Sandra Mazoni at the SBA Inspector Generals office in Norwalk, CA as to whether she needs the documentation I have of this fraud and am waiting to hear back from her.
SBA-2017-000347	Request	Kenneth Bray		12/08/2016	01/09/2017	12/30/2016	Full grant	complete copy of the entire loan file to include all documents, payment history to include the name of the person submitting the payment, any communication regarding repayment with either Kenneth Bray or Rhonda L. Carroll, any notes regarding discussions or special payment arrangements regarding repayment.
SBA-2017-000346	Request	Janet Koch		12/08/2016	01/09/2017	12/08/2016	No records	Applicant requests a copy of the receipt for certified mail in which SBA sent the loan modification letter for disaster loan number 1000134529.
SBA-2017-000344	Request	James Brown	PayNet, Inc.	12/07/2016	01/06/2017	12/07/2016	Full grant	I am requesting an electronic file of SBA loan data which includes the following fields - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported
SBA-2017-000335	Request	Russell Gulledge		12/07/2016	01/06/2017	12/22/2016	Partial grant/partial denial	1. Through the FOIA, we request any and all reports prepared by the OIG in response to hotline complaint No. 2016368. 2. Through the FOIA we request any documents including emails where the OIG may have referred allegations made in hotline complaint 201638 to another department for further investigation.
SBA-2017-000345	Request	Thomas Jones	Cannon Research Group	12/07/2016	01/11/2017	12/16/2016	Partial grant/partial denial	I request that a copy of the following documents be provided to me: All documents, including but not limited to applications, approval documents, loan descriptions, correspondence, loan reviews or other documents related to any loans, grants, contracts, or other agreements made with Downtown Lima Partnership or HUFFMAN KELLEY BECKER & BROCK LLC. I believe the SBA office in Columbus, Ohio would hold the responsive documents. I have attached copies of property documents related to the transaction to aid in location of responsive documents. I am requesting expedited processing of this request because the documents relate to the behavior of a government official, Senator Matt Huffman, a partner at the law firm Huffman, Kelley, Becker & Brock, and are of significant public interest.

SBA-2017-000333	Request	Stephen V. Furst		12/06/2016	01/09/2017	12/12/2016	Full grant	Loan application for loan 1603976000
SBA-2017-000332	Request	Stephen V. Furst		12/06/2016	TBD	12/07/2016	Records not reasonably described	no fees charged
SBA-2017-000329	Request	Derek Kravitz	ProPublic	12/06/2016	01/05/2017	01/03/2017	Full grant	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request copies of: • All agency briefing materials related to the Presidential transition for Agency Review Teams (also known as Agency Landing Teams). These materials include, but are not limited to, an agency's mission, vision and strategic goals; organizational chart; budget; human capital overview; current Presidential appointees; and an overview of priority issues facing the organization. I would like to receive the information in the following format: electronic. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of ProPublica, an independent non-profit news organization, for dissemination to the general public. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.
SBA-2017-000336	Request	Jo Ann Gaudin		12/06/2016	01/06/2017	12/07/2016	Full grant	Applicant requests a copy of the flood determination for her property in regards to disaster loan application number 1000394986.
SBA-2017-000334	Request	Michael Ravnitzky		12/06/2016	01/05/2017	01/03/2017	Full grant	I request a copy of the SBA agency briefing materials related to the Presidential transition for Agency Review Teams or Agency Landing Teams. I am primarily interested in records from the time period July 1, 2016 to present. Please release all segregable releasable portions. I prefer to receive records in electronic/digital format if practicable. This is a noncommercial individual request for research and study purposes. I agree to pay up to \$25 for applicable fees if necessary.
SBA-2017-000330	Request	Christopher Emrich	Hazards and Vulnerability Research University of South Carolina	12/06/2016	01/05/2017	12/16/2016	Full grant	I request that SBA provides me with a digital data file containing the following SBA payout information for the March and Summer Flooding events in Louisiana: Fields needed - Disaster number, Fiscal Year, Loan Type, Address, City, State, Zip, Original Loan Amount, NAICS code, date.
SBA-2017-000331	Request	Chad Day	The Associated Press	12/06/2016	01/05/2017	01/05/2017	Partial grant/partial denial	I request access to and copies of: • All emails sent to or sent from your agency employees in which the Internet domains "trump.com", "trumporg.com", "ptt.gov", "donaldjtrump.com" or "donalddtrump.com" are in email addresses in the To, From, CC, BCC, Subject or Body fields of the message. • The time frame for this request is June 3, 2016 through today, Dec. 5, 2016. This request covers emails and email attachments, including but not limited to Portable Document Files, Microsoft PowerPoint slides and Microsoft Excel spreadsheets.
SBA-2017-000323	Request	Marc Fabito, JD, LLM	Protect Law Group	12/05/2016	01/18/2017	01/06/2017	Partial grant/partial denial	SEE ATTACHMENTS.

SBA-2017-000322	Request	Jessica Schwartz	Law Office of Robert J. Miletsky	12/05/2016	01/04/2017	12/20/2016	Full grant	Pursuant to the Freedom of Information Act, please provide all documents and/or records, for the Project known as US Post Office and Courthouse, located in Brooklyn, New York, Facade Repair and Slate Roof Replacement Solicitation No. GS-02P-07-DTC-0017 (N) including but not limited to: • All documentation concerning the subcontractors plan; • All communication concerning the subcontractor compliance; • All documentation concerning compliance with the small business set asides; • All documentation concerning 8A compliance for the Project. Please provide documentation for the entire duration of the Project. If you do not have anything responsive to this demand, please provide a statement to that effect. Thank you for your prompt attention to this matter.
SBA-2017-000357	Request	David Nusbaum	Los Angeles Business Journal	12/05/2016	01/04/2017	12/13/2016	Full grant	report for bank deposits by bank branch location from the FDIC website and use the following cities and zip codes for the SFVBJ report. ACTON, AGOURA HILLS, BURBANK, CALABASAS, CAMARILLO, CANOGA PARK, CANYON COUNTRY, CASTAIC, CHATSWORTH, ENCINO, GLENDALE, GRANADA HILLS, LA CANADA FLINTRIDGE, LANCASTER, MISSION HILLS, MONTROSE, MOORPARK, NEWBURY PARK, NEWHALL, NORTH HILLS, NORTH HOLLYWOOD, NORTHRIDGE, OAK PARK, PACOIMA, PALMDALE, PANORAMA CITY, PORTER RANCH, RESEDA, SAN FERNANDO, SANTA CLARITA, SHERMAN OAKS, SIMI VALLEY, STEVENSON RANCH, STUDIO CITY, SUN VALLEY, SUNLAND, SYLMAR, TARZANA, THOUSAND OAKS, TUJUNGA, VALENCIA, VALLEY VILLAGE, VAN NUYS, WEST HILLS, WESTLAKE VILLAGE, WINNETKA, WOODLAND HILLS
SBA-2017-000318	Request	Lynda Merrill		12/02/2016	01/03/2017	12/02/2016	Full grant	Applicant requests a copy of the HOA letter, dated late September 2016, she submitted for disaster loan number 1000373979.
SBA-2017-000320	Request	Philip Parzygnat		12/02/2016	01/04/2017	02/10/2017	Partial grant/partial denial	Seeking a log of all FOIA requests submitted to the Small Business Administration FOIA office for the following years: 2014, 2015, 2016. For each log entry if available please include the following log details by column: Request ID, Request Type, Date Received, Requester Name, Organization, Request Description*, Request Status, Final Disposition, Exemption Cited. *Where Request Description is the original text submitted by requester.
SBA-2017-000319	Request	Emily Rabinek	RiskSpan, Inc.	12/02/2016	09/07/2017	08/24/2017	Full grant	Thank you very much for providing this information. It is quite helpful to us. We were also hoping to get the following critical information (we trimmed our original request down to just these remaining critical items in an attempt to make things easier on your office): -Payoff Date; -Borrower/Guarantor FICO; -Loan-to-Value (%) Ratio; -DSCR (Debt Service Coverage Ratio); -Guarantor net worth; -Any other credit characteristics that are regularly reported in your dataset and readily available, e.g., leverage ratio; liquidity ratio; -Liquidation expenses; -Any amount recovered (separate sales proceeds and other recoveries) (\$); -Date of recovery.
SBA-2017-000317	Request	Ryan Kailath	New Orleans Public Radio	12/01/2016	01/03/2017	12/16/2016	Full grant	I'm seeking full records on all disaster aid and SBA disaster loans provided to Louisiana home and business owners in response to the March 2016 and August 2016 flooding disasters in Louisiana, including location, amount of aid, date that aid was paid out, and any other available records. I'm seeking these records for all types of SBA disaster loans for the relevant disasters, including home and personal property loans, business physical disaster loans, economic injury disaster loans, military reservist loans, and any other SBA disaster loans or aid payments that might exist. Thank you very much.
SBA-2017-000316	Request	Russell Gullede		12/01/2016	12/30/2016	12/06/2016	Full grant	Under FOIA I'm requesting documents sufficient to determine the current status of complaint number 20160368.

SBA-2017-000315	Request	William D. Peterson	Attorney	12/01/2016	01/17/2017	01/23/2017	Partial grant/partial denial	This is a follow up FOIA request to my earlier FOIA request no 2016-000687. Please see attachments hereto. Thank you, William Peterson
SBA-2017-000314	Request	Tesia Thomas	Zipr Shift LLC	12/01/2016	12/30/2016	12/06/2016	Full grant	Documents sufficient to determine the current status of complaint number 20170061.
SBA-2017-000310	Request	TANYA B. WATSON		11/30/2016	12/30/2016	12/05/2016	Full grant	copy of mortgage - loan # 9871884008
SBA-2017-000309	Request	ALEX ZARCONI		11/30/2016	01/23/2017	01/04/2017	Partial grant/partial denial	Al Barry, SBA Loan Nos. 267005000 and 2670065007
SBA-2017-000306	Request	Kenneth M. Roberts		11/30/2016	12/29/2016	12/20/2016	Full grant	Requesting copies of the SBA 8A application for Contrologix, LLC, 645 Hickman Circle, Sanford, Florida 32771, for possible dispute of eligibility.
SBA-2017-000305	Request	Gregory A. Davis	Davis Broadcasting of Atlanta, LLC	11/30/2016	12/29/2016	12/09/2016	Full grant	We are requesting all information pertaining to SBA loan number 76974050-05 involving Davis Broadcasting and RidgeStone Bank. I am requesting a complete copy of the application, including supporting documentation from Ms. Cheri Yam lead loan specialist located in Citrus Heights, CA.
SBA-2017-000308	Request	Clarence Baldwin		11/30/2016	01/11/2017	01/17/2017	Full grant	1.) Calendars indicated when interviews were conducted for GS- loan specialist GS-116511/12 Vacancy ID: 1728344 and Announcement Number 16-185-CM. 2.) The number of loan officers at the production rate of 2.75 from (March 4, 2014 - November 20, 2016). 3.) All emails from Ms. Debbie Lester assistant to Mr. Clarence Baldwin from (date of hire) May 4, 2015 - March 1, 2016 (date of resignation) 4.) All emails from Ms. Debbie Lester to Mr. John Brown from November 4, 2015 - March 1, 2016 (date of resignation) in reference to Mr. Clarence Baldwin recommendation for termination.
SBA-2017-000311	Request	Meri Davlasheridze, PhD	Texas A&M University at Galveston	11/30/2016	12/30/2016	12/12/2016	Full grant	My name is Meri Davlasheridze. I am an assistant professor at Texas A&M University at Galveston. My area of research is related to disaster economic impacts, vulnerability and adaptation. I would like to obtain following data: SBA verified losses and approved disaster loans (amount totals) for both home and business disaster loans, segmented by city, county, zip code, and state for individual years during the period 1990-2007. If possible, please provide data in excel or other data usable spreadsheet.
SBA-2017-000304	Request	Prodan Statev		11/29/2016	TBD	01/03/2017	Request withdrawn	Any documents and files you might have that include or refer to the name 'Prodan Statev'
SBA-2017-000303	Request	ALEX ZARCONI		11/29/2016	01/05/2017	01/04/2017	Duplicate request	Re: SBA Loan Nos.: 2711905007 Personal Guarantor: Vincent Spierto Please see attached.
SBA-2017-000302	Request	Lauri A. Del Prete	Goodell DeVries	11/29/2016	12/29/2016	11/30/2016	Not an agency record	We are presently defending a medical malpractice litigation filed in Baltimore City, MD. Name: Amadou S. Thiam, DOB: (b) (6) SSN: (b) (6) Address: (b) (6) Per provisions of FOIA, please provide copies of any and all documents you are able to release pertaining to Mr. Thiam to include the date he was admitted to the US. He is a citizen of Mali and received his Green card in 2009. Thank you for your assistance in this matter.
SBA-2017-000294	Request	Maureen Miller	FRANdata	11/29/2016	12/28/2016	12/06/2016	Full grant	All SBA 7(a) and 504 loan information to present.

SBA-2017-000289	Request	Eric Gholz		11/29/2016	12/28/2016	05/15/2017	Partial grant/partial denial	request access to and copies of all non-PII submitted by the selected candidate (Toby Don Reese) for the position listed below. I am most importantly requesting the Resume and Responses to the Application Manager Questionnaire Answers. I am also requesting access to copies of the qualifications and anything in writing or electronic format that shows the qualifications for the position listed below. This information should be made available to me because of the precedent set forth in Core v. USPS, which finds there is "no substantial invasion of privacy in information identifying successful federal job applicants." Title of Job: Branch Manager, GS-1101-13 Vacancy Identification Number: 1700916 Announcement Number: 16-097-CM. I prefer to receive the information in electronic format. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$100. However, please notify me prior to your incurring any expenses in excess of that amount. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees
SBA-2017-000300	Request	Doug Rosenbaum		11/29/2016	01/09/2017	12/08/2016	No records	Re: SBA Loan #3175755007 - I am requesting all documents you have regarding this loan if need to mark out any documents that came from a third party I would still like to have them. My name is Douglas Rosenbaum, my address is (b) (6) My phone is (b) (6) My personal email is the same I am sending from. I am willing to pay \$20 for the documents. I declare under perjury of law that I am Douglas Rosenbaum. I would prefer to receive the documents in hard copy and electronic. If you can contact me when you receive this email I would appreciate it. Sincerely, Douglas Rosenbaum
SBA-2017-000288	Request	eric crisler		11/28/2016	12/28/2016	11/29/2016	Full grant	Information regarding SBA 7a/504 loans since January 1990 until today. Below is the what you have sent me in the past as a description as to what is available and this is acceptable to me. Thank you. Below is information that our agency has determined releasable regarding 7a/504 loans. It is in Excel format and for the period of 1/1/1999 to the present month minus approximately 30 days. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor is its accuracy checked by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided and the Agency takes no responsibility for any further dissemination of this information. Franchise Codes are assigned on a voluntary basis and is not necessarily inclusive of all SBA borrowers. If a lender applies for a guaranty on a loan to a franchise but fails to notify SBA that the loan will be to a Franchise, SBA cannot identify that specific loan as being a loan to a business which should be included in its Franchise Peer Group. Since the information is provided by the loan applicants on a voluntary basis, it, nor is its accuracy checked by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided and takes no responsibility for any further dissemination of this information.
SBA-2017-000287	Request	Glenys Castro		11/28/2016	TBD	01/03/2017	Request withdrawn	I would like to request a copy of the original loan agreement. I would also like any and all necessary documents that pertain to the loan. My loan number is 9835724009.

SBA-2017-000286	Request	Michael Ravnitzky		11/28/2016	12/27/2016	12/19/2016	No records	A copy of each letter (i.e., each piece of letter correspondence) FROM the Office of Inspector General of the SBA TO the Department of the Treasury Office of Inspector General, during the time period calendar year 2016 to date.
SBA-2017-000307	Request	Ranjit Roy		11/28/2016	12/29/2016	11/30/2016	Full grant	Applicant requests a copy of the loan application for disaster loan application number 1000389662
SBA-2017-000283	Request	Patsy Tyler		11/25/2016	01/19/2017	12/20/2016	No records	A copy of correspondence from Congressman Pat Tiberi (OH-12) or his staff and the response to the correspondence. Please search for documents from January 2001 through present. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.
SBA-2017-000279	Request	ROSALBA TREJO VERDUGO		11/24/2016	12/23/2016	11/25/2016	Not an agency record	On October 26, 2015, being approximately 9:00 am try to cross to the United States by the pedestrian gate line, I am asked to go to the attached office, staying in that place for about 45 minutes, then a person arrives That he was not dressed in an officer's uniform, and tells me that my visa is going to be towed to me and that I must accompany him to the offices of d 'concinni to render a statement. After two hours, after this they took my statement, asked my generals, where I was working and where I was going, I told them the truth, I went to the offices of Sentri to talk to Mr. Mariano Felix, I saw that they kept my visa In a yellow folder and put it in a locker that was in front of all the officers that were there (they were 5 in total) and others that came and went. They did not give me more explanation and they let me out of there at 2:00 in the afternoon. , Make a purchase and sale at a brokerage house located at calle adolfo lopez mateos, they gave me a preferential exchange rate and so I give them a check for the amount of \$ 257,000.00 (two hundred fifty-seven thousand pesos 00/100 currency Nacl), on the understanding that the exchange house would make me a bank transfer to my account at Wells Fargo in Nogales, Arizona, but they made me a deposit in cash, without me realizing it, until later, that was what Which caused me to freeze the funds, I removed my sentri cards and my laser visa, the treasury department sent a letter reimbursing the \$ 20,000 that was the deposit that had frozen me in my account of wells fargo in walnut, arizona , And thus liberates me from responsibility. Also the state of arizona made a civil notice, for the deposits made in my account, but there is no imputation in my case against me
SBA-2017-000278	Request	Maura McDermott	Newsday	11/23/2016	09/07/2017	08/09/2017	No records	Under the Freedom of Information Act (FOIA), I would like to request all loan records on John Ruocco, Interceptor Ignition Interlocks, and any other businesses affiliated with John Ruocco, Dennis Donnelly or Rosemarie Sylvester. I am a member of the news media and respectfully request that fees be waived. Thank you in advance for your consideration. Best regards, Maura
SBA-2017-000285	Request	Chris Cummings		11/23/2016	12/27/2016	11/28/2016	Full grant	Applicant requests a copy of his credit report for disaster loan application number 1000393844.
SBA-2017-000273	Request	Marc Fabito, JD, LLM	Protect Law Group	11/22/2016	01/05/2017	01/04/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000264	Request	Amy Chen	East West Bank	11/22/2016	12/21/2016	11/22/2016	Full grant	100 most active 7a lenders nationwide in 2015.

SBA-2017-000263	Request	Marilyn M. Osborn		11/21/2016	TBD	11/22/2016	Request withdrawn	Need Original Note for loan number 8911594005
SBA-2017-000259	Request	Royal Brooks		11/21/2016	TBD	12/08/2016	Records not reasonably described	I would like to request a copy of the mortgage recorded documents for (b) (6) which show SBA is the lien holder for my home and a statement showing the amount of my monthly payments. Thank you
SBA-2017-000257	Request	Gary Kinler		11/18/2016	12/21/2016	11/22/2016	Full grant	I am requesting a copy of my SBA Mortgage note
SBA-2017-000253	Request	William E. Einstein	Solomon Hess LLC	11/18/2016	12/21/2016	12/13/2016	Full grant	The SBA currently produces a report called "SBA Lending Statistics for Major Programs" which among other data shows the ethnicity and gender of the borrowers under the 7(a) and 504 programs. Obviously this data exists on a loan by loan basis in order to produce this report. Thus, please consider this a request under the Freedom of Information Act for the ethnicity and gender data on each SBA 7(a) loan approved in FY 2011 thru FY 2016. We would ask that the data include borrower name, borrower street address, borrower city, state, and zip as well as the approval date and the amount approved along with the ethnicity and gender of the borrower/owner of the borrower. Please feel free to contact the requester of this information if you have any questions
SBA-2017-000252	Request	Sam Lee		11/17/2016	12/19/2016	11/28/2016	Full grant	I, the person who submitted complaint to Hotline for the U.S. Small Business Administration Office of Inspector General (SBA OIG), am hereby submitting a Freedom of Information Act (FOIA) request asking for "Documents sufficient to determine the current status of complaint number 20170032.
SBA-2017-000251	Request	ALEX ZARCONE		11/17/2016	12/21/2016	12/06/2016	No records	Any and all records pertaining to the most recent analysis created by the SBA pursuant to 31 CFR section 901.10, which states: "Agency collection procedures should provide for periodic comparison of costs incurred and amounts collected. Data on costs and corresponding recovery rates for debts of different types and in various dollar ranges should be used to compare the cost effectiveness of alternative collection techniques, establish guidelines with respect to points at which costs of further collection efforts are likely to exceed recoveries, assist in evaluating offers in compromise, and establish minimum debt amounts below which collection efforts need not be taken."
SBA-2017-000262	Request	Kimberly Gregory		11/17/2016	12/20/2016	11/22/2016	Full grant	Applicant requests a copy of her SBA application for disaster application number 1000455086.
SBA-2017-000356	Request	David Nusbaum	Los Angeles Business Journal	11/17/2016	12/16/2016	12/12/2016	Duplicate request	Report for bank deposits by bank branch location from the FDIC website and use the following cities and zip codes for the SFVBJ report. ACTON, AGOURA HILLS, BURBANK, CALABASAS, CAMARILLO, CANOGA PARK, CANYON COUNTRY, CASTAIC, CHATSWORTH, ENCINO, GLENDALE, GRANADA HILLS, LA CANADA FLINTRIDGE, LANCASTER, MISSION HILLS, MONTROSE, MOORPARK, NEWBURY PARK, NEWHALL, NORTH HILLS, NORTH HOLLYWOOD, NORTHRIDGE, OAK PARK, PACOIMA, PALMDALE, PANORAMA CITY, PORTER RANCH, RESEDA, SAN FERNANDO, SANTA CLARITA, SHERMAN OAKS, SIMI VALLEY, STEVENSON RANCH, STUDIO CITY, SUN VALLEY, SUNLAND, SYLMAR, TARZANA, THOUSAND OAKS, TUJUNGA, VALENCIA, VALLEY VILLAGE, VAN NUYS, WEST HILLS, WESTLAKE VILLAGE, WINNETKA, WOODLAND HILLS
SBA-2017-000248	Request	Marc Fabito, JD, LLM	Protect Law Group	11/16/2016	12/27/2016	12/27/2016	Partial grant/partial denial	SEE ATTACHMENTS.

SBA-2017-000247	Request	Marc Fabito, JD, LLM	Protect Law Group	11/16/2016	12/19/2016	01/27/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000246	Request	A Thompson		11/16/2016	12/16/2016	12/13/2016	Full grant	Documents sufficient to determine the current status of complaint number 20160274. The response to previous requests has been "Open-Referred"; - what does this mean?
SBA-2017-000245	Request	Bridget vinson		11/16/2016	12/22/2016	11/30/2016	Full grant	THIS IS A REQUEST FOR PAYMENT HISTORY OF THE FOLLOWING LOAN: #2573876106 RONNIE M & (b) (6)
SBA-2017-000244	Request	Rachael Oshiro	Ota & Hara LLLC	11/16/2016	TBD	11/17/2016	Not an agency record	Applications for service, purchase orders, procurement applications, tax returns, balance sheets, and any other information relating to Emcube Inc. (DBA Creations in Catering)
SBA-2017-000260	Request	Lirio Perez	Wells Fargo	11/15/2016	12/20/2016	11/21/2016	Full grant	Request for list of the following 504 loan data from 2009 to present: Company Name Owner Amount Financed City Phone number Loan approval date. As responding to requests for this type of data has not yielded a charge in the past, the processing fees are anticipated to be zero. Should that change, we will obtain the amount the requestor is willing to pay.
SBA-2017-000238	Request	Russ Kick		11/15/2016	12/14/2016	12/15/2016	Full grant	Request all "briefing materials and information relating to the Presidential transition" prepared by the SBA for the Trump administration's Agency Review Teams and incoming political appointees.
SBA-2017-000239	Request	Erik Walter	DWORKEN & BERNSTEIN CO., L.P.A.	11/15/2016	12/16/2016	01/03/2017	Partial grant/partial denial	See Attached
SBA-2017-000237	Request	Clyde M. Bouligny		11/14/2016	TBD	12/08/2016	Records not reasonably described	Loan# 1364566008 I need a copy of the original loan document.
SBA-2017-000236	Request	Clyde M. Bouligny		11/14/2016	TBD	11/15/2016	Duplicate request	I need a copy of my original loan document
SBA-2017-000235	Request	MARY HARDEN		11/14/2016	TBD	12/08/2016	Records not reasonably described	I need a copy of all loan documents 2383576000 The loan is closed. And a Bankruptcy has been filed on 11-10-2016. Case #16-19992. Thank You. Please email the documents to schlfish@netzero.net
SBA-2017-000233	Request	Gary D. Browning	Wayne County Magistrate	11/14/2016	12/13/2016	11/15/2016	Full grant	Please provide the status,open or closed, of SBA OIG Complaint number 20160349.
SBA-2017-000232	Request	Gary D. Browning	Wayne County Magistrate	11/14/2016	12/13/2016	11/15/2016	Duplicate request	Please tell me the status of OIG Complaint Tracking Number SBA-2016-000868.
SBA-2017-000231	Request	Shane C. Aycock		11/14/2016	TBD	12/08/2016	Records not reasonably described	I need a mortgage statement/note for the loan 5920315007. I am trying to pay this loan off and need the rate and terms of this loan.
SBA-2017-000230	Request	Shane c. Aycock		11/14/2016	TBD	11/15/2016	Duplicate request	Need a mortgage statement(terms, rates, loan)
SBA-2017-000234	Request	Andrew Secunda		11/14/2016	12/13/2016	11/22/2016	Request withdrawn	Request copies of the following records: Emails sent by or received by Nicolas Maduros, Chief of Staff of the Office of the Administrator of the SBA, on November 2nd, 2016 between 8:00 AM EST and 10 AM EST.
SBA-2017-000228	Request	Anthony T. Brevard		11/11/2016	12/13/2016	12/08/2016	Request withdrawn	I am looking for a list of all banks with 750 Agreements that are not actively doing SBA loans (the inactive banks).
SBA-2017-000229	Request	Keven Gaines		11/11/2016	12/13/2016	11/14/2016	Full grant	Applicant requests a "copy of all of the documents signed at his SBA loan closing" for disaster application number 1000384726.
SBA-2017-000221	Request	john W. Hendrix		11/10/2016	12/13/2016	11/16/2016	Full grant	I need a copy of my promisory note on my SBA loan. Loan number SBA#8724845009

SBA-2017-000216	Request	Laife A. Fulk	The Winvale Group	11/09/2016	TBD	03/14/2017	Not an agency record	<p>November 18, 2016 FOI/PA Office/Requester Service Center 409 Third St., S.W Washington, D.C. 20416 Dear FOIA Officer: Pursuant to the Freedom of Information Act ("FOIA") (5 U.S.C. § 552) and the Small Business Administration's Disclose of Information regulations (13 C.F.R. part 102), The Winvale Group requests certain records related to the following two SBA virtual events: Tips for Small Business Cyber Security Twitter Chat Tuesday, October 25, 3:00 PM ET Webinar - Cybersecurity 101: Protecting Your Business from Cybercrime Thursday, October 27, 1:00 PM ET This request is limited to the following records: 1. The list of registrants and attendees. 2. Any and information for each registrant; including: First Name, Last Name, Email, Phone Number, and Twitter Account handle. In making this request, we call your attention to the enclosed "Memorandum for Heads of Executive Departments and Agencies" regarding FOIA, as issued by the U.S. Attorney General on March 19, 2009 (See Enclosure 2). This memorandum which remains in effect sets forth a presumption of openness and encourages all federal executive departments and agencies to appropriately disclose requested information. We also note that FOIA requires SBA to promptly comply with this Request by making a determination and providing the requested records within 20 days of the agency's receipt of the Request, pursuant to 15 C.F.R. §4.6(b). Additionally, FOIA provides that if parts of a file or record are exempt from disclosure, "reasonably segregable" portions must be released. We therefore request that if you determine any portions of the requested records are exempt from disclosure, we be provided with (1) all records or portions thereof which are not so exempt, (2) a detailed list and description of all records or portions thereof for which an exemption is claimed, and (3) a discussion of the reasoning supporting your determination of exemption. See Vaughn v. Rosen, 484 F.2d 820</p>
SBA-2017-000220	Request	Roberto Boneta	Boneta & Noguerras LLC	11/09/2016	12/12/2016	05/03/2017	No records	See Attachments
SBA-2017-000217	Request	Emily Rabinek	RiskSpan, Inc.	11/09/2016	12/12/2016	11/17/2016	Full grant	<p>We would like historical loan-level data for all 7(a) (General Small Business Loans) and 504 (Real Estate and Equipment loans) originated from 1999 through current period (please see attached file for more detailed information). For each loan, we would like the historical information on a monthly basis (or the most frequent periodic basis if monthly data is not available), covering the period from origination through payoff/charge-off or most current available on loans that have not paid off. Additionally, we would like a data dictionary clarifying any terms that are not generally familiar. For loans which the SBA lacks the information provided in the attached file, we would like as much of the information above as is available. For loans about which the SBA lacks loan-level records, we would like pool-level records segregated by origination year and loan type, with the aggregate risk characteristics of the pool indicated.</p>

SBA-2017-000215	Request	Roxanne Lanphear		11/08/2016	TBD	12/08/2016	Records not reasonably described	I need a copy of the note on our loan
SBA-2017-000209	Request	Angela L. Greenwalt	Logic Environmental	11/08/2016	12/09/2016	11/14/2016	Request withdrawn	I would like to know what SBA loans were completed by First State Bank of Randolph County between the dates of January 2015 and August 2016. Any documentation regarding the loan, borrower and completion dates would be greatly appreciated.
SBA-2017-000208	Request	James McTague		11/08/2016	12/09/2016	11/14/2016	Request withdrawn	I'd like the data set in an excel document that includes all 7(a) and 504 loans approved since FY1991 with the fields described an the attached data dictionary.
SBA-2017-000207	Request	JODY VENKATESAN	Platinum Business Services, LLC	11/08/2016	12/08/2016	02/02/2017	Fee-related reason	Under the Freedom of Information Act (FOIA), Platinum would like to have a copy of all other Redhorse Corporation SBA Protest Letters and the decision letters from the SBA for at least the last three years. This would include Area IV as well.
SBA-2017-000203	Request	Marc Fabito, JD, LLM	Protect Law Group	11/07/2016	12/21/2016	12/16/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000212	Request	Jocelynn Maier	McManis Faulkner	11/07/2016	12/09/2016	12/12/2016	Partial grant/partial denial	See attached letter. The letter was received 11/7/16 even though it is dated 10/7/16. This FOIA is a rehash of a previously responded to FOIA for loan no. 4937994007, Battle Precision Mfg. All documents were provided for that loan. It came to light that there were other loans besides the one located by CAP access in the original FOIA. Two of the potentially responsive loans are serviced by Herndon: 2605895002 (Aerostatic Science Inc.) and 2818776001 (Cal Oaks Postal Center). The third responsive loan is located in Fresno, 4942234007 (Global Manufacturing).
SBA-2017-000206	Request	Chakrishna Douglas		11/07/2016	12/08/2016	12/06/2016	Partial grant/partial denial	Applicant requests a copy of her entire SBA file for disaster application number 1000372362.
SBA-2017-000204	Request	David Gaines	Bernie Mac Trucking LLC	11/05/2016	12/07/2016	11/08/2016	Full grant	Applicant requests documents he sent in for review for a loan increase be returned. Disaster application number 1000347004
SBA-2017-000189	Request	Julie M. Schneller		11/04/2016	12/09/2016	11/16/2016	No records	I am selling my home at (b) (6). The title company requires a survey of the property. I did not receive one at my 2006 closing. My SBA disaster loan number is 169660-60-03. Does the SBA have one on file?
SBA-2017-000188	Request	Zev Hardman	HARDMAN-LAW Zev Hardman Attorney At Law	11/04/2016	TBD	11/07/2016	Not an agency record	Seeking documents related to corporate ownership of "Korman and Ng Real Estate Services", with an office at 2025 Rose St, Berkeley, CA, this business entity is also known as "Korman and Ng, Inc." "Michael Korman, Real Estate Services", "Robert Richerson, Real Estate Services", "Roman Fan, Real Estate Services"; seeking documents related to why and/or how this business entity's California corporation status was suspended, and if this entity is registered in a state other than California.

SBA-2017-000185	Request	Elon Justice	Western Kentucky University	11/04/2016	12/09/2016	11/10/2016	Full grant	Laura L. Magere Small Business Administration 409 3rd Street, SW Washington, DC 20416 Re: Freedom of Information Act Request Dear Laura: This is a request under the Freedom of Information Act. I request that a copy of any documents containing the following information be provided to me: the names and street addresses of the recipients of approved SBA loans, as well as the kinds and amounts of approved loans and loan terms for any business located in Bowling Green, KY from 2010 to the present. In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with Western Kentucky University, and this request is made as part of news gathering and not for a commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. If possible, I request that these documents be provided to me electronically. I have provided my email address below. Thank you for your consideration of this request. Sincerely, Elon Justice (b) (6)
SBA-2017-000184	Request	kelly prokai		11/04/2016	12/06/2016	12/01/2016	Full grant	request for complete loan transaction history
SBA-2017-000187	Request	Denise Hicks	Orlando Business Journal	11/04/2016	12/06/2016	11/04/2016	Full grant	SBA loans in FY 2016 in the following counties: Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns project approval date, type of project, borrower's city, county of project, loan amount, lender's name, address, zip and Borrower's name
SBA-2017-000183	Request	bill fahy		11/04/2016	12/19/2016	11/30/2016	Full grant	requesting copies of any records to show the origination of the loan and/or disbursements of funds
SBA-2017-000180	Request	Richard Russell	Tahoe Solutions	11/04/2016	12/06/2016	11/17/2016	Full grant	1. List of all SBA 7A loans where the SBA has paid off the guarantee and are being serviced by the lender for liquidation or other workout. 2. The name of the lenders who are servicing each loan including a contact name and phone number of that lender and specific to each loan (if available). 3. The contact at SBA that handles the liquidation of SBA 7A loans held internally by the SBA. 4. A list of all SBA 7A loans held by the SBA internally for liquidation. I would like to request PDF file copies of SBA form 1979 with the following sort criteria Dates: 1/1/2015 - YTD 2016 States: California, Nevada, Arizona\
SBA-2017-000205	Request	David Gillean		11/04/2016	12/08/2016	11/08/2016	Full grant	Applicant requests a copy of the application and LV Report for disaster loan number 1000442465.
SBA-2017-000174	Request	Ralph Gutierrez		11/03/2016	12/06/2016	11/28/2016	No records	Please provide in excel spreadsheet form; all states recipients company/individuals names, street, city, state, zip code address, phone number, email address of all 2015-2016 State Trade Expansion Program (STEP) awards winners. The funding was awarded through SBA's competitive State Trade Expansion Program (STEP).
SBA-2017-000169	Request	John Ray	University of California-Los Angeles	11/02/2016	12/05/2016	02/16/2017	Fee-related reason	Subject, to/from data, and body of electronic mail containing any of the following phrases: "Government Accountability Office" "@gao.gov" "@house.gov" "@senate.gov" sent to or from the Associate Administrator for Congressional and Legislative Affairs in the time period January 1, 2006 to November 1, 2016.
SBA-2017-000165	Request	Richard D. Gleed	Creditsafe USA Inc	11/02/2016	12/02/2016	11/17/2016	Full grant	Can you please provide us with information on all on loans 7a & 504 made to companies guaranteed by the SBA for the period of January 1990 until present 1st of November 2016. Can you provide all data available in the file format provided.

SBA-2017-000170	Request	Christine Erickson	Tmpa Bay Business Journal	11/02/2016	12/02/2016	11/03/2016	Full grant	Approved SBA loans in the following counties: Hernando, Hillsborough, manatee, Pasco, Pinellas, Polk, Sarasota including project approval date, type of project (7a, 504), borrower's city, project county, loan program, loan amount, lender's name and address, borrower's name.
SBA-2017-000173	Request	William Arrington	CDC Small Business Finance	11/02/2016	12/02/2016	11/17/2016	Full grant	I'm requesting a spreadsheet or CD containing all 7A loans approved during FY 2016 within the LA District Office. I've listed the column headings below that were included in previous 7A lending data obtained from the SBA via FOIA requests. BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subpgmdesc InitialInterestRate TermInMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState SBADistrictOffice CongressionalDistrict BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus JobsSupported
SBA-2017-000181	Request	Janine Kharey		11/02/2016	12/05/2016	11/10/2016	Partial grant/partial denial	Applicant requests a copy of "any and all documentation to the account 1000378896 up to and including names of SBA operatives, date of contact with me, dates action was taken, notations on when phone calls and emails were made and sent regarding my account."
SBA-2017-000163	Request	John C. Cochran		11/01/2016	12/30/2016	12/01/2016	Full grant	I am attempting to refinance my mortgage on my house and the underwriter is asking for flood insurance since part of my 3 acres is near the creek - but my house is on a cliff 30 feet up and is in no danger of flood. When we applied for and received a SBA disaster loan after a November 2013 tornado here in Kokomo, Indiana (a lot of homes were damaged at that time and FEMA was involved), the property was inspected and it was agreed that flood insurance was NOT required. I am simply trying to obtain copies of the loan authorization documentations showing that the SBA did NOT require flood insurance for the loan to replace my roof so I can forward that on to the refinance company. The SBA loan number is 6798685002 and is serviced by SBA, 801 Tom Martin Drive Suite 120, Birmingham, AL 35211 with phone number (800)736-6048.
SBA-2017-000161	Request	Andrew Papier	Rapid Financial Services	11/01/2016	12/02/2016	11/17/2016	Full grant	I would like to request, on behalf of my employer, a complete export of the 7a/504 Loan Database, to include all available records and columns, as well as any loan payback and performance data that can be provided. The most granular data available is preferable. Thank you very much for your time.
SBA-2017-000155	Request	Esther W. Duffy		11/01/2016	12/01/2016	11/01/2016	Full grant	Please send me a payment statement for July, 2016 and a billing statement for September, 2016. You can email it to me at (b) (6) . Thank you, Esther Duffy PS I need this for Fema to find me a place to stay. We were flooded out our home.
SBA-2017-000167	Request	Sam Kerley	Wells Fargo Bank, SBA Lending Division	11/01/2016	12/02/2016	11/02/2016	Full grant	SBA loans that were funded from 2 years ago to 5 years out of the Seattle SBA office (the following information): Borrower; Address; Contact information if available; Term; Amount; Lender.
SBA-2017-000186	Request	Kyle Hilmoie	American Small Business League	11/01/2016	12/06/2016	11/14/2016	No records	Any documents in the SBA's possession that would indicate that any employee in the SBA Press Office, SBA Office of Advocacy, SBA Inspectors Generals Office, or Deputy Administrator Associates are currently employed by the SBA and also concurrently employed by any other entity other than the SBA (see attached).
SBA-2017-000168	Request	Kanishk Walia		11/01/2016	12/02/2016	11/17/2016	Full grant	SBA 7a and 504 Loan Data Reports for a research project. The requester did not want to provide a physical mailing address.

SBA-2017-000182	Request	Nathan Koppikar	Sparrow Fund Management	11/01/2016	12/06/2016	11/22/2016	Request withdrawn	I would like to get any data in possession of the SBA regarding credit quality of SBA 7(a) lenders. I am seeking data regarding the loan loss history and credit underwriting quality of the underlying SBA 7(a) lenders. I would like to get a copy of that data set that I believe should include Pacific Premier Bank in the data set. The date range for the search should be January 1, 2013, through September 30, 2016 (see attached request).
SBA-2017-000166	Request	Kyle Hilmoie	American Small Business League	11/01/2016	12/02/2016	11/08/2016	No records	Any documents in the SBA's possession that would indicate that any employee in the SBA Press Office, SBA Office of Advocacy, SBA Inspectors Generals Office, or Deputy Administrator Associates are currently employed by the SBA and also concurrently employed by any other entity other than the SBA.
SBA-2017-000162	Request	Karon L. Hansen		11/01/2016	12/02/2016	11/03/2016	Full grant	I need a copy of the Note for SBA LN#2139496009.
SBA-2017-000150	Request	Michael Ravnitzky		10/31/2016	11/30/2016	11/23/2016	Full grant	A copy of the Freedom of Information Act APPEALS Log for the Small Business Administration for the time period since 2009.
SBA-2017-000148	Request	Bonnie Rogers		10/31/2016	11/30/2016	10/31/2016	Full grant	Applicant requests a copy of her disaster loan application for disaster application number 1000440446.
SBA-2017-000143	Request	Delcianna Winders	Harvard Law School	10/28/2016	12/07/2016	12/08/2016	Partial grant/partial denial	This is a request for all SBA records pertaining to government regulation of captive wildlife (e.g., big cats, primates, elephants, bears, etc.), including but not limited to regulation under the Animal Welfare Act, Endangered Species Act, and Occupational Safety and Health Act for the time period beginning January 1, 2015 and ending on the date on which this request is processed.
SBA-2017-000144	Request	David C. Long	Heartland Business Capital	10/28/2016	11/29/2016	11/17/2016	Full grant	We would like to request through the Freedom of Information Act the information for SBA 504 loans guaranteed by SBA for the period 10/1/15 through 9/30/16 in the following counties: Kansas: Johnson, Douglas, Shawnee, Miami, Leavenworth, Wyandotte, Franklin Missouri: Jackson, Clay, Platte, Cass, Bates, Lafayette, Caldwell, Clinton, and Ray counties. We would prefer an electronic format in Excel, if available. We would like to request the following information on each loan: • Participating bank • Contact person – participating bank • Dollar amount of participating bank loan • County of project • Dollar amount of 504 loan • Certified Development Company • Name of OC • NAICS # of business • Date Approved.
SBA-2017-000135	Request	Marc Fabito, JD, LLM	Protect Law Group	10/27/2016	11/28/2016	11/18/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000134	Request	Daniel E. O'Leary		10/27/2016	11/29/2016	11/01/2016	No records	Request a copy of all complaints filed against and any investigations involving FleetCor regarding billing and customer service practices between 2011 to present.
SBA-2017-000132	Request	Rose Santos	FOIA GROUP INC	10/27/2016	12/13/2016	12/12/2016	Full grant	[Reference FGI# 16- 51061] Relevant to SBAHQ11J0017 we seek a copy of the grant award agreement along with any other documentation outlining the provisions of the grant
SBA-2017-000140	Request	Rola Sweidy Webb	Click Appraiser	10/27/2016	11/30/2016	12/08/2016	Request withdrawn	"I am requesting a lender market share report for all lenders in California, Arizona, and Oregon. I am requesting reports dating from January through September of 2016, yet September would be a good start. I'm looking for information such as how many first loans, second loans, refinance, etc. from all major banks and financial institutions."
SBA-2017-000130	Request	richard garon		10/26/2016	TBD	11/28/2016	Full grant	I would like to have a copy of the SBA inspector's report, noting the detailed damages and losses I had during the recent flood. My loan application number is #1000413251 and the status is approved, as of 10/06/2016
SBA-2017-000128	Request	ALEX ZARCONI		10/26/2016	12/22/2016	11/23/2016	Partial grant/partial denial	Chiarelli, SBA Loan No. 8534984008

SBA-2017-000122	Request	Steven J. Koprince	Koprince Law LLC	10/25/2016	11/23/2016	TBD		To Whom it May Concern: Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, as amended, and its implementing regulations, I request the production of the following documentation related to the four SBA-approved woman-owned small business ("WOSB") program third-party certifiers: El Paso Hispanic Chamber of Commerce, National Women Business Owners Corporation, U.S. Women's Chamber of Commerce, Women's Business Enterprise Council (collectively, the "Certifiers"). • From January 1, 2011 to the present, all required reports submitted by the Certifiers to the SBA, including, but not limited to the "required monthly reports" identified in GAO Report No. GAO-15-54 (Women Owned Small Business Program: Certifier Oversight and Additional Eligibility Controls are Needed) (Oct. 2014). • From January 1, 2016 to the present, all SBA records used to track the numbers and identifies of certified WOSBs and EDWOSBs. • From January 1, 2016 to the present, all SBA records used to track the numbers and identifies of firms denied WOSB and/or EDWOSB certification. If it is determined that any of the requested documents contain exempt information, I request that all segregable portions of that document be disclosed and that notice of any withholding be provided. I also request that any such notice include complete identification of the withheld documents and portions thereof by the title, author, date, nature of such material, and a thorough explanation of all legal and factual basis for your agency's determination to deny disclosure. I request that the information be provided within the applicable regulatory time limitations according to 5 U.S.C. § 552(a)(6)(A). I am willing to pay the fees involved; however, if the charges for the copying and labor are expected to exceed \$2,000, kindly contact me prior to responding to this request in order to discuss an estimate of charges.
SBA-2017-000121	Request	Wanda G. May	SBA	10/25/2016	12/01/2016	11/08/2016	Full grant	I request my employee Evidence File.
SBA-2017-000123	Request	Sean Lyness	State of Rhode Island, Office of the Attorney General	10/25/2016	11/30/2016	12/08/2016	Full grant	"Any records, documents, or communications regarding or concerning a SBA-backed loan(s) involving the following parties: Rockland Trust and Rhode Island Recycled Metals, LLC (RIRM) and/or AARE, LLC. Upon information and belief, the loan was issued around 2014. We would prefer to receive the information in electronic format. If the fee for processing and servicing this request is to exceed \$50.00, please contact us."
SBA-2017-000172	Request	Lawrence Heathcock	Bell Witch Enterprises	10/25/2016	11/23/2016	11/03/2016	Full grant	Borrower requested copies of all final loan documents.
SBA-2017-000125	Request	Julie Pate	Represented by Denis G. Kelly & Associates, P.C.	10/25/2016	12/08/2016	11/08/2016	Full grant	SBA Application #0005178152. FEMA referral [2016-FEFO-01649] of six (6) pages of SBA records responsive to attorney Denis Kelly's FOIA request on behalf of client Julie Pate for a copy of the insured's NFIP claim file relating to Hurricane Sandy.
SBA-2017-000124	Request	Sara S. Villalon	Evolution Capital Management, LLC	10/25/2016	11/25/2016	11/10/2016	Full grant	I am writing to you in request for historical SBA data for 7A loans. I have attached a spreadsheet as a sample of data (100 rows) that I requested back in 2014 and am hoping to receive an updated version. The data includes the following: - Historical data as far back as 1990 - Each row represents an SBA loan - Columns includes the following: o Gross (loan) approval o SBA Guaranteed Approval o Approval Date o Term of Loan o Business Type o Charge Off Date I really appreciate your time in reading this request. Please let me know if this data is available as well as the next steps to receiving this data.
SBA-2017-000117	Request	Marc Fabito, JD, LLM	Protect Law Group	10/24/2016	11/28/2016	11/22/2016	Partial grant/partial denial	SEE ATTACHMENTS.

SBA-2017-000116	Request	deborah a. elliot		10/24/2016	11/22/2016	11/22/2016	Request withdrawn	I need my 2015 sba loan interest income tax paper for loan 3605536000 Thanx deborah & William Elliott 77061
SBA-2017-000118	Request	Harold Davis		10/24/2016	TBD	10/25/2016	Duplicate request	request for loan interest for 2012 on acct. 4364694002
SBA-2017-000158	Request	Anthony Jimenez	MicroTechnologies, LLC rep. by Jayna Rust, Thompson Coburn LLP	10/24/2016	TBD	03/24/2017	Request withdrawn	AMENDED (See Attached). Administrator's Office for portions 2 and 3.
SBA-2017-000156	Request	Anthony Jimenez	MicroTechnologies, LLC rep. by Jayna Rust, Thompson Coburn LLP	10/24/2016	TBD	03/24/2017	Request withdrawn	AMENDED (See Attached) GCBD for portions 2, 3.
SBA-2017-000157	Request	Anthony Jimenez	MicroTechnologies, LLC rep. by Jayna Rust, Thompson Coburn LLP	10/24/2016	12/07/2016	03/24/2017	Request withdrawn	AMENDED (See Attached). OCPL for portions 2, 3, and 5.
SBA-2017-000119	Request	Anthony Jimenez	MicroTechnologies, LLC rep. by Jayna Rust, Thompson Coburn LLP	10/24/2016	TBD	03/24/2017	Request withdrawn	AMENDED (See Attached). OGC for portions 1, 2, 3, 4.
SBA-2017-000129	Request	Henry Galloway Sr.		10/22/2016	11/23/2016	10/26/2016	Full grant	Applicant requests original documents that were sent in for review in regards to disaster application number 1000376278 be returned.
SBA-2017-000094	Request	Tyler Bass		10/21/2016	11/21/2016	11/03/2016	Partial grant/partial denial	All communications between SHELF Cosmetics and the NWBC.
SBA-2017-000095	Request	Mark Slade	South Dakota Small Business Development Center	10/21/2016	TBD	10/21/2016	Request withdrawn	Asking for copies of the 424-A submissions by each of the other 62 SBDCs in their Cooperative Agreements for the current 2016 year.
SBA-2017-000096	Request	Chris Officer	Pacific Coast Business Times	10/21/2016	11/21/2016	11/03/2016	Full grant	Fiscal year 2016 loan data showing the number of loans and dollars approved for the top ten SBA lenders in Ventura and Santa Barbara counties. No fee; LA
SBA-2017-000091	Request	Cynthia Cooper		10/19/2016	11/17/2016	01/19/2017	No records	I would like to request the referral lists for the following position announcement. SMALL BUSINESS ADMINISTRATION 721 19TH STREET DENVER CO 80202 Position Title: Loan Specialist; GS-1165-11/12 Vacancy ID: 1745078 Announcement: 16-254-CS Pay Plan: GS Series/Grade: 1165-11 1165-12 Hiring Office: OCA LittleRockCommercialLoanServicingCenter
SBA-2017-000089	Request	Tesia Thomas	Zipr Shift LLC	10/19/2016	11/17/2016	10/25/2016	Full grant	Documents sufficient to determine the current status of complaint number 20170024.
SBA-2017-000093	Request	Rita Sevlian		10/19/2016	11/17/2016	10/25/2016	Full grant	Requesting status of complaint #12037 submitted on 12/10/2014.
SBA-2017-000115	Request	Cusa Holloway	Economic Development Authority	10/19/2016	TBD	11/02/2016	Full grant	Request for twenty business applicants for disaster declaration # VI 12418/12419.
SBA-2017-000092	Request	William Dryden	Public Timber Purchasers Group	10/19/2016	03/23/2017	02/24/2017	No records	See Attached
SBA-2017-000085	Request	William H. Carder	Nuclear Marketing Services, Inc	10/18/2016	12/19/2016	11/18/2016	Full grant	Number of Mentor-Protege Applications filed with the SBA broken down by NAICS Code and Socio-economic status (i.e. 8(a), Woman-Owned, Service Disabled Veteran Owned, etc.) Data should cover the period from August 24, 2016 until the response date to this request.

SBA-2017-000084	Request	Jeffrey L. Rhodes	Doumar Martin, PLLC	10/18/2016	12/13/2016	12/08/2016	Full grant	1. A complete copy of all documents (whether in paper or electronic format) submitted to the U.S. Small Business Administration (SBA) by Akira Technologies, Inc. (Akira), concerning Inna Bochkova, her ownership interest in Akira, or any loan by Ms. Bochkova to Akira. These documents include but are not limited to any documents submitted to SBA by Akira applying to change its ownership structure, to apply for HubZone status, or to seek approval of Ms. Bochkova's Convertible Promissory Note to Akira. 2. A complete copy of all documents (whether in paper or electronic format) submitted to the SBA relating to Akira's application for or participation in the HubZone Program and Akira's application for, participation in, or graduation from the 8(a) Business Development Program.
SBA-2017-000083	Request	deborah a. elliot		10/18/2016	11/16/2016	10/20/2016	Full grant	I need a brief/short copy of my 2008 SBA loan # 36055360000 sent to my house 7065 santa fe dr 77061 or access to it so I can print it. The SBA loan fellow said this was free. Thanx
SBA-2017-000082	Request	Catherine Boudreau	Politico	10/18/2016	TBD	10/21/2016	Other - Administratively withdrawn	Data request: 1) The number and total value of 7(a) loans to CAFOS from fiscal 2012, 2013, 2014, 2015 and 2016, broken out by the following agricultural sectors: cattle ranching/feedlots, dairy, hog and poultry (inc. boilers, eggs, turkeys) production. 2) The number and total value of 504 loans to CAFOS from fiscal 2012, 2013, 2014, 2015 and 2016, broken out by the following agricultural sectors: cattle ranching/feedlots, dairy, hog and poultry (inc. boilers, eggs, turkeys) production.
SBA-2017-000081	Request	Donald C. Heath	Tactical Element, Incorporated	10/18/2016	TBD	02/16/2017	Fee-related reason	Request any and all information to include e-mails regarding Department of Defense contract H92239-15-R-0003 assigned to Mia Fagley in the Charlotte, North Carolina office. Specifically requesting a copy of the proposal submitted by prime vendor, ACLC (8(a)), as directed to do so by Ms. Fagley.
SBA-2017-000079	Request	Robert O. Judge	GLS	10/18/2016	11/16/2016	10/28/2016	Full grant	I would like to receive the SBA 7a and 504 performance and transaction data, as well as the loan data spreadsheet, through the end of September, 2016.
SBA-2017-000080	Request	Betty Nguyen-Archote		10/18/2016	11/16/2016	10/18/2016	Full grant	Request copy of Note for LN#3442026005.
SBA-2017-000086	Request	Henry Galloway Sr.		10/18/2016	11/17/2016	10/19/2016	Full grant	Applicant requests that all submitted information regarding disaster loan application number 1000376278 be returned.
SBA-2017-000072	Request	Ian P. Patterson	Koprince Law LLC	10/17/2016	12/19/2016	12/19/2016	Full grant	To Whom it May Concern: Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, as amended, and its implementing regulations, I hereby request the following documents from the U.S. Small Business Administration ("SBA"): 1. Any and all emails between the SBA Kansas City District Office Business Opportunity Specialist Kenneth Surmeier and Simcon Corp. and Zieson Construction Co., including all server information and embedded metadata. If it is determined that any of the requested documents contain exempt information, I request that all segregable portions of that document be disclosed and that notice of any withholding be provided. I also request that any such notice include complete identification of the withheld documents and portions thereof by the title, author, date, nature of such material, and a thorough explanation of all legal and factual basis for your agency's determination to deny disclosure. I request that the information be provided within the applicable regulatory time limitations according to 5 U.S.C. § 552(a)(6)(A). I am willing to pay the fees involved; however, if the charges for the copying and labor are expected to exceed \$500, kindly contact me prior to responding to this request in order to discuss an estimate of charges

SBA-2017-000069	Request	FAY GOTREAU	BOURQUE SIGNS OF EUNICE, INC	10/17/2016	11/16/2016	10/27/2016	Full grant	I need a copy of my loan agreement, Our office got a lil water in it and lost my paper work during the flood, can I get a copy sent to me or I can print out? my disaster Loan #2399946009 thanks fay
SBA-2017-000076	Request	Tracy Cook	NATIONAL INSTITUTE FOR COMPUTER –	10/17/2016	11/16/2016	11/17/2016	Full grant	Request all data elements in the SBA 7(a) loan database through the most current month.
SBA-2017-000071	Request	Marilla Ronald		10/17/2016	11/15/2016	11/16/2016	No records	request for loan documents
SBA-2017-000074	Request	Ore Fashola	SBA OHA	10/17/2016	11/15/2016	10/17/2016	Other - Administratively withdrawn	7A/504 Loan Data for Washington DC, Fairfax County, VA, Alexandria, VA, and Arlington, VA.
SBA-2017-000070	Request	Tracye Johnson		10/17/2016	11/21/2016	10/21/2016	Full denial based on exemptions	request for complete transcript of account for Bianca Jewel, Inc.
SBA-2017-000065	Request	Christopher J. Mullens	SBA	10/14/2016	12/21/2016	12/27/2016	No records	My total points for Announcement 16-278-CS
SBA-2017-000061	Request	Matthew Denes	University of Washington	10/14/2016	TBD	12/06/2016	Full grant	Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information about the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by the Small Business Administration (SBA): 1.) Records sufficient to show each of the detailed assessments, including questions, explanation and evidence, of the SBIC program under the Program Assessment Rating Tool, also referred to as PART; 2.) Records sufficient to show each of the performance measures, including term, type, measure, explanation, target and actual, in each evaluation of the SBIC program under the Program Assessment Rating Tool; 3.) Records sufficient to show each of the improvement plans for the SBIC program under the Program Assessment Rating Tool; 4.) Records sufficient to show each of the examinations of the SBIC program by the Office of Management and Budget (OMB) under the Program Assessment Rating Tool. Under the FOIA Improvement Act of 2016, I request that the requested records are provided in an electronic format, such as Microsoft Excel, if available. This request is made for a scholarly purpose and not for a commercial use. I am a graduate student at the University of Washington in Seattle. Records released under this request will solely be used for an academic study regarding the SBIC program. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Sincerely, Matthew Denes 364 Mackenzie Hall University of Washington Seattle, WA 98195
SBA-2017-000067	Request	Cynthia Edwards		10/14/2016	11/15/2016	10/17/2016	Full grant	Applicant requests a copy of the IRS transcripts from 2014 and 2015 in reference to disaster application number 1000370514.

SBA-2017-000062	Request	Robert and Connie Hanks	Represented by Carmen Velazquez, Capital One	10/14/2016	11/14/2016	10/19/2016	Full grant	SBA LOAN# DLH 10528860-00, CAP ONE LOAN E3306440/HANKS. Mr and Mrs Hanks have applied for a financial transaction with Capital One. Part of the process is to verify the status of the current liabilities they have with other financial institutions. Please provide a 12 month payment history for the SBA loan above mentioned for us to be able to continue with the process of the customers application. Attached please find the customers written authorization. Your prompt attention to this request will be greatly appreciated to prevent delays in the process of our mutual customer. Please reach out to me if you have questions, Thanks. Carmen Velazquez, Home Equity Loans Specialist NMLS # 1220335 Phone: (b) (6) Direct Extension: (b) (6) Fax: (b) (6) Email: (b) (6)
SBA-2017-000060	Request	Joyce F. Glasgow-Reynolds		10/13/2016	11/28/2016	10/31/2016	Full grant	SBA Modification of Note Loan number 2923586005
SBA-2017-000057	Request	Harold Davis		10/13/2016	11/28/2016	10/31/2016	Full grant	sba 2012 interest paid account #4364694002
SBA-2017-000055	Request	Carolyn Broughton	Heavenly Hope Christian Center	10/13/2016	11/10/2016	10/13/2016	Full grant	Applicant requests the Articles of Incorporation and Bylaws of the church that were sent in for disaster application number 1000337823
SBA-2017-000058	Request	Samuel Fisher	Wiggins Childs Pantazis Fisher Goldfarb	10/13/2016	11/21/2016	03/22/2017	No records	Requester Phone: (b) (6). Please provide me with a copy of any and all documents regarding Springer Equipment Company, Inc., DUNS Number 808527675, SBA User ID: P1492186, Annette Springer, Ted Springer and Jennifer Dickson for the period of January 1, 2010 to the present. More specifically, any applications, contracts, subcontracts, payments, grants, fines, complaints made and adverse action take against the company. Also, any documents related to their certification as a "WOSB."
SBA-2017-000056	Request	Thammar Griffith	President, Grifco Strategy	10/13/2016	11/10/2016	10/31/2016	Full grant	Thank you in advance for your reply. This is a FOIA request for the winning proposal for: Award Date: 9/12/2016; Division: SBA; Solicitation #: SBAHQ-16-Q-0056 Content, Design, Production, Print NWBC Annual; Report Awardee: A Bright Idea, LLC; Contract Value: \$47,797.80. Willingness to spend \$50, for files however electronic file transmission is acceptable. Please feel free to contact me with any questions. I appreciate your assistance.
SBA-2017-000052	Request	Chelsea R. Dal Corso	Rusty Hardin & Associates, LLP	10/12/2016	12/23/2016	02/03/2017	Partial grant/partial denial	See attached.
SBA-2017-000077	Request	David S. Riehl	David S. Riehl, Attorney at Law	10/12/2016	11/15/2016	10/19/2016	No records	"Kismet Realty, LLC/B&D Auto, LLC, Loan Number: 8371265005, Huntington National Bank, Lender Please produce the following documentation relative to the above-stated individual as relates to the above stated loan: 1. Copy of complete loan application together with all documentation submitted in support of same including documentation as to income, financial statements, assets, liabilities, and all other supporting documentation of Daniel C. Wheeler."

SBA-2017-000053	Request	Curtis Bowden	Tri Counties Bank	10/12/2016	11/14/2016	10/25/2016	Full grant	I need information regarding small business loans by NAICS code and description, especially data in the areas of: - Loan Growth; - Loss Prevention; - Delinquency; - Ability to Repay; and - Loan or Product Type (504, 7(a)) Specific firm-by-firm data is not needed, simply an overview of information regarding small business industries (by NAICS code & description) in hopes of identifying trends and attractive lending options for Tri Counties Bank. Please provide data from 10-1-2012-Q3 2016. An excel file similar to "SBA Loan Performance by NAICS Loans Approved from 10-1-2003 thru 9-30-2012 that Were Subsequently Disbursed Redacted to Ten or More" with information through Q3 2016, including a breakdown of loan type (7(a), 504) would be very helpful. Please send electronically and in excel format. If information through Q3 2016 is unavailable, please provide information through 2015 year end. This is for commercial use and is thus subject to fees. Invoice would be the preferred payment route if possible. Feel free to call or email Curtis Bowden for clarification of any questions that may arise. Thank you for your time.
SBA-2017-000044	Request	Matthew J. Novak	Gizmodo / Univision	10/11/2016	11/10/2016	10/13/2016	No records	I request all budget documents for Christmas parties (more often known as "holiday parties") funded in any way by SBA in December of 2015. I also request any edited videos funded by SBA that were the product of such parties.
SBA-2017-000043	Request	Jordan Mendenhall	KPaul	10/11/2016	TBD	10/12/2016	Not an agency record	My name is Melanie Gribbins. I represent KPaul. We are a Service Disabled Veteran Owned Small Business who holds SEWP V and VA contracts. I am requesting some information via the FOIA. The information we are requesting is as follows: 1) The quantity by manufacturer number of biologic grafts purchased for abdominal wall repair purchased in 2015 and YTD 2016, with attending surgeon names. 2) Current spend of biologic grafts purchased for abdominal wall repair purchased in 2015 and YTD 2016 3) The quantity by manufacturer number of dural substitutes purchased in 2015 and YTD 2016, with attending surgeon names. 4) Current spend of dural substitutes purchased in 2015 and YTD 2016 5) The biologic graft quantity purchased in 2015 breakdown by cost center (general, neuro, plastic/reconstructive)
SBA-2017-000042	Request	Leo Henderson		10/11/2016	11/08/2016	11/02/2016	Full grant	On July 29, 2015, I submitted a complaint to the office of the Inspector General regarding a janitorial company, CCS-RCD, claiming 8(a) status although their status as an 8(a) firm expired in 2013. This company received a direct award contract for the Dugway Proving Grounds janitorial contract. Based on my research, the company didn't qualify as an 8(a) company, having graduated from the program and being unable to qualify for a direct award contract under the mentor/protege program as the award would go to the protege program in such an instance. Hence, I believed the direct award letter was issued incorrectly and I asked that the SBA rescind that direct award and open the contract up for all small businesses to bid on. The complaint ID number is 20150341. I would like to know the outcome of that investigation, whether my complaint was addressed or not.
SBA-2017-000049	Request	Susan Schiehl		10/11/2016	11/09/2016	10/12/2016	Full grant	Applicant requests a "copy of SBA Loan Application" for disaster application number 1000425133.
SBA-2017-000054	Request	Michael McGarvey		10/11/2016	11/10/2016	10/13/2016	Full grant	Applicant requests a copy of tax transcripts for disaster application number 1000408762.
SBA-2017-000041	Request	Tyler Bass		10/11/2016	11/09/2016	11/08/2016	Partial grant/partial denial	Correspondence or documents pertaining to any and all SBA grants, loans or financial assistance of any kind made to SHELF Cosmetics. For your reference, a Federal Award ID of 8707555003, per usaspending.gov, suggests a \$60,000 SBA loan in 2016.

SBA-2017-000033	Request	Matthew Moriarty	Koprince Law LLC	10/10/2016	12/23/2016	12/21/2016	Full grant	Of the items listed in your email, we would only request items #3 (a page accompanying the referral) #4 (three pages accompanying the referral) #8 (a two-page letter accompanying the protest from the Contracting Officer) and #14 (a two-page email and reply from the Contracting Officer). We do not request the remainder of the items listed in your email.
SBA-2017-000032	Request	Russell Warden		10/10/2016	11/09/2016	10/18/2016	Request withdrawn	I am looking to get performance data by industry segment and geography of the SBA loans. This data would be useful in determining the relative risk characteristics of different geographies and loan types. I presume the SBA would have this data digitally in a database format and would like a copy. I do not care about identifying information about the businesses, such as their address or name. But any data related to credit that the SBA collects (loan to value, debt service coverage ratio, loan size, appraised value, occupancy rates, etc) would also be useful in addition to the geography and performance data. The intent is to provide visibility into the underwriting and risk of SBA loans held on the balance sheet of banks across the country. I just put in a random processing fee amount. The amount I'd be willing to pay would depend on the perceived quality of data I may be able to get access to. Thanks!
SBA-2017-000202	Request	Lisa Montgomery		10/10/2016	11/08/2016	11/30/2016	Full grant	Tribal Benefit Report that Federal Program Integrators, LLC (FPI) and Penobscot Support Services, LLC (PSS) are required to submit during their respective Annual Review as participation in the 8a Business Development Program.
SBA-2017-000031	Request	Arlene Matyasi		10/09/2016	11/16/2016	10/18/2016	Full grant	Please provide me with any documents that mention my name- Arlene Matyasi or Matyasi including but not limited to: emails, memos, audio files, video files, other written documents.
SBA-2017-000029	Request	Robert W. Hanks	Mr.	10/07/2016	11/09/2016	10/13/2016	Full grant	My SBA loan #1052886000 My wife Connie and I have applied with Capital One Bank for a home equity loan. Their underwriter has requested a copy of our note with SBA to verify the terms of the note and the amount of our monthly payment. I need a copy of our note to furnish her with, because all of our records was lost when we were flooded by hurricane surge when Hurricane Ike hit the City of Bridge City, Texas in 2008
SBA-2017-000022	Request	Kirsti Jespersen	Judicial Watch, Inc.	10/07/2016	11/07/2016	10/07/2016	Not an agency record	"1. Any communications, reports, investigations, or analyses concerning the prospective impact to the air travel economy and air travel industry with the adoption of chip passport books and passport cards; 2. Any communications, reports, investigations, or analyses concerning the prospective impact to the air travel economy and the air travel industry with the adoption of the requirement of passport books and passport cards for interstate air travel; 3. Any communications, reports, investigations, or analyses concerning the prospective impact to the private pilot and private aircraft sector with the adoption of chip passport books and passport cards; 4. Any communications, reports, investigations, or analyses concerning the prospective impact to the private pilot and private aircraft sector with the adoption of the requirement of passport books and passport cards for interstate air travel."
SBA-2017-000025	Request	Kyle Seals	First Citizens Bank	10/07/2016	11/09/2016	11/04/2016	Request withdrawn	All SBA 7(a) and SBA 504 loans funded between January 1, 2008 and January 1, 2014 in the following cities. <input type="checkbox"/> Austin TX <input type="checkbox"/> Lakeway TX <input type="checkbox"/> Bee Cave TX <input type="checkbox"/> Round Rock TX <input type="checkbox"/> Cedar Park TX <input type="checkbox"/> Leander TX <input type="checkbox"/> Georgetown TX <input type="checkbox"/> Buda TX <input type="checkbox"/> Dripping Springs TX <input type="checkbox"/> West Lake Hills TX <input type="checkbox"/> Kyle TX <input type="checkbox"/> Pflugerville TX •The format in which you wish to receive the responsive records (if desired). – Preferred excel file. Paper copy if excel is not available. •

SBA-2017-000021	Request	Andrew Papier	Rapid Financial Services	10/06/2016	11/07/2016	10/28/2016	Request withdrawn	I would like to request, on behalf of my employer, a complete export of the 7a/504 Loan Database, to include all available records and columns, as well as any loan payback and performance data that can be provided. The most granular data available is preferable. Thank you very much for your time.
SBA-2017-000019	Request	Lingtian 'Larry' Kong	Erasmus Research Institute of Management	10/06/2016	11/04/2016	10/28/2016	Request withdrawn	Requester is seeking the name of each individual who applied for a loan guaranty under the 504 and 7(a) loan programs. He desires to receive key identifying features for each person, including those which indicate why a person was approved or denied for a guaranty, specifically, their credit scores and/or other deciding factors. He indicates he is an educational requester, a PhD candidate affiliated with Erasmus Research Institute of Management in Rotterdam, Netherlands. Requester profile https://www.erim.eur.nl/people/lingtian-kong/ School Postal Address: Postbus 1738, 3000 DR Rotterdam, Netherlands. School email: kong@rsm.nl.
SBA-2017-000028	Request	Bill Bookout		10/06/2016	11/09/2016	11/10/2016	No records	See attached email. The requester is asking questions but also seeking documents related to SBA PLP Loan # 664-196-4009.
SBA-2017-000027	Request	David C. Long	Heartland Business Capital	10/06/2016	11/09/2016	10/28/2016	Request withdrawn	SBA 504 loans guaranteed by SBA for the period 10/1/15 through 9/30/16 in the following counties: Johnson (KS) Douglas, Shawnee, Miami, Leavenworth, Wyandotte, Franklin, Jackson (MO), Clay, Platte, Cass, Bates, Lafayette, Caldwell, Clinton, and Ray Counties. We would prefer an electronic format in Excel, if available. See attached for requested data fields.
SBA-2017-000026	Request	Chen Chang	NICAR	10/06/2016	11/07/2016	11/03/2016	Full grant	The SBA Disaster Loan database from 1979 until the most present, the list of declared disasters for the Disaster Loan databases, and the lookup tables for the following codes: SIC, NAICS and NAISCS to SIC codes. This request covers all fields of information in these databases.
SBA-2017-000020	Request	tracy johnson		10/06/2016	11/07/2016	10/20/2016	No records	request for the Complete Transcript of Account on SBA Loan # 4999455000 and 6602454006 / James T. Kuntz. Also enclosed are the Authorization Form/Letter signed by Mr. Kuntz. Also included is a blank SBA form 1149 as an example of what we are looking to receive.
SBA-2017-000017	Request	Marc Fabito, JD, LLM	Protect Law Group	10/05/2016	11/04/2016	11/02/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000015	Request	michael r. stringer		10/05/2016	11/03/2016	11/02/2016	Partial grant/partial denial	please provide any and all communications between the SBA to and from Peoples United Bank between 10/01/2014 to present day in regards to sba loan 26460450-01
SBA-2017-000016	Request	george whitehead		10/05/2016	11/04/2016	11/04/2016	Full grant	I am seeking information on a loan that my brother, Will F. Whitehead, and I had with you and have already paid off. The loan number is 2185012000 and was for Whitehead Bros. Ranch. I believe that it was taken out in February of 1979 for \$300,000, but I am not sure what year it was paid off. Can you please furnish me with the year it was taken out, whether it was a monthly or yearly payout and when and what was the final payment? I will greatly appreciate it if you can provide me with written proof of those records.

SBA-2017-000024	Request	Mark Garfinkel		10/05/2016	11/07/2016	10/24/2016	Full grant	1) reports, memoranda, charts or other paper or email transmissions, including, but not limited to reports to the Inspector General, or absent an Inspector General, the senior agency ethics official, listing or aggregating the costs related to each conference sponsored or co-sponsored the agency or department, or any subdivision thereof with authority to sponsor or co-sponsor such conferences, with a conference cost of \$20,000 or greater. Specific requested information for each conference includes: a) conference name, b) conference date, c) conference location, d) total attendees, and e) total cost. 2) reports, memoranda, charts or other paper or email transmissions, including, but not limited to reports to the Inspector General, or absent an Inspector General, the senior agency ethics official, listing or aggregating the costs related to each conference where 50 or more agency or department employees attended, sponsored by a third party entity, where the cost to the agency or department for registration fees/travel et.al., is \$20,000 or greater per conference. Requested conference information includes: a) conference name, b) conference date, c) conference location, d) total attendees, and e) total cost. 3) reports memoranda or handbooks detailing agency policy and specific instructions regarding the origination, development, approval and reporting of agency sponsored and/or co-sponsored conferences.
SBA-2017-000014	Request	Steve Shelton	Shelton & Associates	10/04/2016	11/03/2016	11/03/2016	Request withdrawn	any public releasable records of when loan was applied for date it was complete, Officers or any individuals on the application for loan. reason for loan if available information as to work information at time of request. (Job or company employed by at time of request. all information that is releasable in public as requested. Records on SBA loan for Barber power law group Johnathan Barber, Jason Power Location Charlotte South Carolina or surrounding area, may even have been filed under Barber law group
SBA-2017-000013	Request	Melody Hunt		10/03/2016	11/02/2016	10/13/2016	Full grant	Original loan paperwork showing collateral (mortgaged) for Workforce Alliance Disaster Assistance Loan Number# 2630874002 Fax Number to send it to# In care of Susan Graham (b) (6)
SBA-2017-000012	Request	ALEX ZARCONE		10/03/2016	11/02/2016	11/02/2016	Partial grant/partial denial	Larson, SBA Loan No. 4032905004, please see attached.
SBA-2017-000009	Request	Jose Gutierrez		10/03/2016	11/02/2016	10/05/2016	Partial grant/partial denial	I would like to see all documents related to the SBA loan after June 2011 including payments made and by whom. the action taken as per the attached copy. Linda Cook notes on the SBA Loan Action after in a lump . written copies from the borrowers attorney that made the offer and written copy of the borrower agreement to the lump sum. name of both the attorney and the borrower. Copy of documents showing signatures, copy of emails. SBA approve the borrowers offer as stated on the SBA Loan copies of the offer made by who and signature.
SBA-2017-000003	Request	Jeffrey T. Drilling		10/03/2016	11/02/2016	11/02/2016	Full grant	I request that a copy of the following documents be provided to me: Documents sufficient to determine the current status of complaint number 20160303 as well as any negligence or fraud findings discovered during the course of your investigation. In order to help you determine my status for the applicability of any fees, I am requesting these documents for a whistleblower complaint filed in March, 2016.
SBA-2017-000002	Request	Mary Chew		10/03/2016	11/01/2016	10/03/2016	Full grant	Applicant requests a "copy of the decline letter that I was denied for a small business loan" for disaster application number 0005801057.
SBA-2017-000001	Request	Su Oh	Su Oh, LLC.	10/03/2016	11/02/2016	10/05/2016	Full grant	Applicant requests a copy of her credit report for disaster application number 1000412179.

SBA-2017-000090	Request	Kathryn Szucs		10/03/2016	11/16/2016	10/19/2016	Full grant	Applicant requests a copy of the application submitted for disaster loan application number 0005033674.
SBA-2017-001516	Request	Jeffrey E. Horwitz	Associated Press	09/29/2017	TBD	TBD		I wish to request the following records under FOIA: 1. emails to and from SBA Administrator McMahon from Sept. 5 through Sept. 9 of this year. 2. Calendars for McMahon from her appointment until Sept. 29, 2017 3. Expenses and reimbursement requests filed by Administrator McMahon since her appointment. 3. Travel records for Administrator McMahon, as well as records pertaining to any reimbursements McMahon made to the government in relation to that travel.
SBA-2017-001515	Request	Katherine Faulders	ABC News	09/29/2017	TBD	TBD		This is a request under the Freedom of Information Act. I request that a copy of the following documents (or documents containing the following information) be provided to me: All records relating to Administrator Linda McMahon's travel at the expense of the government and on government or chartered aircraft for the period of January 20, 2017 through the present. Please include records reflecting the budgeting and approval process associated with any travel that requires specific approval. In order to determine my status to assess fees, you should know that my fee category is: a representative of the news media. The maximum dollar amount I am willing to pay for this request is \$200.00. Please notify me if the fees will exceed \$25.00 or the maximum dollar amount I entered. Please provide all information in electronic formats if possible. I request expedited processing of the request and provide a justification below. I believe a compelling need exists to warrant expedited processing because I am a member of the news media and there is an urgency to inform the public concerning the use of taxpayer dollars for government travel.
SBA-2017-001513	Request	Daniel Dudis	Public Citizen	09/29/2017	TBD	TBD		I am requesting all written and electronic communications between the U.S. Chamber of Commerce and the SBA Office of Advocacy, including all emails, letters, faxes, and any attached documents. I am also requesting all records of meetings and phone calls between the SBA Office of Advocacy and the U.S. Chamber of Commerce. Meeting/phone records should include participants, date, location, and topics discussed. In addition, I am requesting all documents created by the SBA Office of Advocacy that discuss or memorialize the content of meetings and/or phone calls held with representatives of the U.S. Chamber of Commerce. I am requesting all of the above for the time period January 1, 2013 through the present.
SBA-2017-001517	Request	Nomaan Merchant	Associated Press	09/29/2017	TBD	TBD		Please see attachment
SBA-2017-001521	Request	Mary Welborn		09/29/2017	11/03/2017	10/05/2017	Full grant	Applicant requests a copy of the submitted documents in regards to disaster application number 1000626970.
SBA-2017-001511	Request	Theo Allen		09/28/2017	TBD	TBD		Please provide Records authorizing the use of private planes, other than commercial flights with any expense being incurred by the Agency by any employee of the agency since March 1, 2017 until the date this request is processed, including but not limited to, by the Administrator. If there would be a fee incurred for this request, please contact me via email to see how the request can be reduced.
SBA-2017-001510	Request	ALEX ZARCONE		09/28/2017	11/01/2017	10/12/2017	Full grant	Please provide copies of signed/executed Annual Debt Certification Agreements for federal non-tax debt between the U.S. Small Business Administration and the United States Department of Treasury Bureau of Fiscal Service for the fiscal years 2016 and 2017.

SBA-2017-001509	Request	MONICA WISE		09/28/2017	10/31/2017	10/03/2017	Full grant	Have applied for an SBA Disaster Loan due to economic hardship caused by Hurricane Harvey. Please forward to my email the Loan Authorization and Agreement and Proof of Insurance as required by the Agreement on SBA loan # 1974336006 in name of Monica Wise. Would appreciate receiving asap.
SBA-2017-001508	Request	Theresa Ayozie		09/28/2017	10/27/2017	09/28/2017	Full grant	Applicant requests a copy of her home loan application in regards to application number 0006564402
SBA-2017-001512	Request	Patricia Taime	Fireworks Lady Co LLC	09/28/2017	10/30/2017	09/29/2017	Full grant	Applicant requests a copy of the credit report in regards to disaster application number 1000619191
SBA-2017-001505	Request	Leslie Lynch	Ryan, LLC	09/27/2017	TBD	10/02/2017	Full grant	I am requesting a copy of outstanding, uncashed, stale dated checks and/or unreconciled payments issued by the US Small Business Administration, with regard to accounts payable, property tax and vendor over-payments, refunds or credits. We only need amounts over \$100 and more than 180 days old. Please include check number and amount, payee name, and issue date. Information will not be resold and will only be used to perform a forensic review on outstanding disbursements for corporate clients currently under contract with us. Electronic files in Excel format are preferred. Records can be sent to me at (b) (6). This information is being requested under the Freedom of Information Act. If you require an official FOIA Request, or Open Records Form to be completed please provide a copy at your earliest convenience.
SBA-2017-001504	Request	Justin Glawe		09/27/2017	10/26/2017	10/06/2017	Partial grant/partial denial	From June 3, 2017 to present: A log showing all FOIA requests made to the office, to include date of request, name of requester, subject of request, tracking number and final disposition if applicable. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet containing the above-mentioned information.
SBA-2017-001503	Request	Justin Glawe		09/27/2017	10/26/2017	TBD		From June 3, 2017 to present: A copy of any and all visitors logs kept for visits with the Administrator and/or to the Office of the Administrator. From June 3, 2017 to present: A copy of the Administrator's daily calendar.
SBA-2017-001502	Request	Rheba M. Anderson		09/27/2017	11/08/2017	TBD		load authorization agreement for SBA loan that shows what loan was approved for
SBA-2017-001501	Request	Maria Vela		09/27/2017	10/26/2017	09/27/2017	Full grant	Applicant requests a copy of the credit report in regards to disaster application number 1000489093.
SBA-2017-001500	Request	Austin R. Evers	American Oversight	09/27/2017	10/26/2017	TBD		Records sufficient to identify each time the Administrator has booked or used any air travel other than scheduled, commercial service for official government business, including use of government-owned or government-leased aircraft, chartered aircraft, or aircraft owned by a business entity or private individual. For purposes of this request, travel is "for official government business" if the travel involves attendance or participation at any meeting or event within the purview of the Administrator's official duties, even if some or most of the trip involves personal activities. The search for responsive records should include all individuals and locations where records are likely to exist, including the Office of the Administrator and all offices involved in making travel arrangements or receiving, approving, paying, reimbursing, or auditing travel expenses for the Administrator. Please provide all responsive records from February 14, 2017, to the date the search is conducted.
SBA-2017-001499	Request	ALEX ZARCONE		09/27/2017	10/26/2017	TBD		Chambers, SBA Loan No. 1715875003
SBA-2017-001498	Request	ALEX ZARCONE		09/27/2017	10/26/2017	TBD		Chambers SBA Loan No. 1451306009, See attached.

SBA-2017-001495	Request	Eleanor Powell	University of Wisconsin-Madison	09/27/2017	TBD	TBD		Please see attached.
SBA-2017-001494	Request	Rahul Chopra		09/26/2017	10/25/2017	TBD		Please find attached my FOIA request.
SBA-2017-001493	Request	Jennifer Ryan		09/26/2017	TBD	TBD		This request is for a status update and any related information related to a report of fraud I submitted on or about June 25, 2017. The offending company name is FEDITC, LLC and AlliantCorps, LLC. The address for both companies is 6243 West IH-10 Suite 500 San Antonio Texas. The report was submitted because the two companies have an affiliation and are continuing to represent AlliantCorps as a Small Business. FEDITC, a large business, owns AlliantCorps and performs all of the work on the small business task orders. My contact information is below. Jenny Ryan (b) (6)
SBA-2017-001492	Request	Austin R. Evers	American Oversight	09/26/2017	10/25/2017	TBD		American Oversight requests that SBA produce the following within twenty business days: 1. Administrator McMahon's briefing book for September 13, 2017. 2. All invitations to or requests for attendance by Administrator McMahon at the Louisiana Association of Business and Industry event on September 13, 2017, at the Trump International Hotel Washington, DC. 3. All emails to, from, or within the Office of the Administrator regarding Administrator McMahon speaking at the Louisiana Association of Business and Industry event on September 13, 2017, at the Trump International Hotel Washington, DC. 4. All records in the Office of Communications & Public Liaison reflecting communications (including emails, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, talking points, or other materials) regarding or related to Administrator McMahon speaking at the Louisiana Association of Business and Industry event on September 13, 2017, at the Trump International Hotel Washington, DC. 5. All photographs taken of Administrator McMahon while at the Louisiana Association of Business and Industry event on September 13, 2017, at the Trump International Hotel Washington, DC.
SBA-2017-001491	Request	Austin R. Evers	American Oversight	09/26/2017	10/25/2017	TBD		Please see attached. (SBA-17-0413)
SBA-2017-001490	Request	Glen Watson	Watson Law Group PLLC	09/26/2017	10/26/2017	TBD		SBA Loan # 3063726003, Randy J. McDonald. According to attorney letter (attached): "Please consider this correspondence as a formal dispute of Mr. McDonald's alleged liability and a request for a review of SBA's claim. Additionally, I would ask that SBA provide a copy of any and all of its records related to the subject debt..."
SBA-2017-001489	Request	Josh Keefe	MuckRock	09/26/2017	10/25/2017	TBD		I am requesting the most up-to-date ethics code, training materials and agency-wide rules/publications/guidance on the recusal process for situations involving actual, potential or perceived conflicts of interest. I am looking to see what the standards and processes are for recusal at your agency. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.
SBA-2017-001497	Request	Patricia Hahn		09/26/2017	10/26/2017	09/27/2017	Full grant	Applicant requests a copy of the credit report and Loss Verification report in regards to disaster application number 1000492101.

SBA-2017-001487	Request	Noe Magdaleno	Vices LTD	09/26/2017	TBD	10/02/2017	Improper FOIA request for other reason	This is a FOIA request for the organization
SBA-2017-001496	Request	Eric Jansen		09/26/2017	10/26/2017	09/27/2017	Full grant	Applicant requests a copy of the 2015 tax transcripts in regards to disaster application number 1000524407.
SBA-2017-001486	Request	Tonya Campbell		09/25/2017	10/26/2017	TBD		request a copy of the loss verification report on my property at (b) (6) Could this be sent to me via email? If so, my email address is (b) (6) Application #1000485195
SBA-2017-001485	Request	Russell W. Blair	The Hartford Courant	09/25/2017	TBD	TBD		Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of all records pertaining to air travel for SBA Administrator Linda McMahon from Jan. 20 through Sept. 25, including but not limited to receipts, bills, itineraries for any flights on private or commercial airlines that Secretary McMahon took to execute her duties as head of the Small Business Administration. I also request access to and copies of the same records for any Small Business Administration employees who accompanied Secretary McMahon on the flights. If there is a record of reimbursement from Secretary McMahon for the cost of any air travel I respectfully request those records too. I would like to receive the information in digital format if possible. If this is not possible, I request the documents be sent on a CD or in their paper format to The Hartford Courant, 285 Broad Street, Hartford, CT 06115. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I would appreciate your communicating with me by email or telephone, rather than by mail. I look forward to your determination regarding my request within 20 business days, as the statute requires.
SBA-2017-001484	Request	Cecile R. DeMartini		09/25/2017	11/16/2017	TBD		The Small Business Administration granted a small business loan in June 2017 to Anthony Salas Jr. Mr. Salas used the SBA loan to purchase equipment from Beach Butlerz Corporation. I'm the current CEO of Beach Butlerz Corporation. I am requesting a copy of all correspondence between the SBA, Mr. Salas, and the funding institution, CoastHills Credit Union. There are two reasons for this request. 1. The SBA Loan describes Mr. Salas' mailing address as (b) (6). That address is my personal home address and also the legal address for Beach Butlerz Corporation. I believe that Mr. Salas' SBA Loan application provided false information regarding Mr. Salas' home and business address and committed identity fraud on me as a person and as a corporation. 2. Mr. Salas' said he used a preferred SBA Lender, CoastHills Credit Union out of Lompoc, CA, to process his SBA loan. Mr. Salas said the loan process would be completed by the end of December 2016. Instead the loan process took over 6-months to complete, which caused a financial burdon on Beach Butlerz Corporation. Thank you for accepting this request for information. I completely understand that some data such as social security numbers and financial account numbers can not be shared and I am completely fine with covering up that data prior to sharing the correspondence with me. Electronic files is my preferred form of receiving the data. Please contact me with any questions you may have. Best regards, Cecile DeMartini Beach Butlerz Corporation, CEO (b) (6)

SBA-2017-001483	Request	ALEX ZARCONE		09/25/2017	10/26/2017	TBD		Nilforushan, SBA Loan No. 9090574006. Please see attached.
SBA-2017-001480	Request	Louise Radnofsky		09/22/2017	TBD	TBD		Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to all travel approval documentation and related information for Linda McMahon, including but not limited to authorization rationales and receipts. In addition, I am requesting a list (to the extent one can be easily generated through a simple search) of the names of all employees submitting travel requests to accompany the administrator. I believe this information may be held by your Office of Performance Management and Chief Financial Officer, but please consider this request to apply to whichever office may hold the relevant file. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. Through this request, I am gathering information about the use of taxpayer dollars, for dissemination to the general public, by cabinet-level officials that would also by definition meet an urgent need to inform the public about an actual or alleged federal government activity. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. In the interests of speed, however, and recognizing the importance of the records in question, I am not seeking a fee waiver and I am willing to pay all applicable fees under the fee benefit. Please contact me if you anticipate the fees exceeding \$100. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information. If any part of this request is not clear, or you foresee problems in identifying the requested records, please contact me by telephone on (b) (6) or email (b) (6)
SBA-2017-001479	Request	Alan Zibel	Public Citizen	09/22/2017	TBD	TBD		1. All documents related to the cost of travel and personal security for SBA Administrator Linda McMahon from February 14, 2017, through the date of processing this request, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Administrator McMahon's security detail; 2. All documents related to the cost of travel and personal security for Administrator Karen Mills from April 2, 2009, through April 2, 2010, including, but not limited to, records reflecting the number of security personnel in and the aggregated payroll information of Administrator Mills' security detail.
SBA-2017-001478	Request	Bill Allison	Bloomberg News	09/22/2017	10/26/2017	TBD		Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am writing to request the following records related to any air travel undertaken by Small Business Administrator Linda McMahon on an expedited basis: • Requests for travel approval submitted by Administrator McMahon or anyone acting on her behalf; • Responses to said travel requests; • Travel authorizations for Administrator McMahon's trips; • Documents signed or issued by any Authorizing Official/Approving Official and/or Funds Certifier/Certifying Official related to travel requests by Administrator McMahon; and, • Voucher claims submitted by Administrator McMahon or anyone on behalf of Administrator McMahon after travel made by Administrator McMahon.

SBA-2017-001477	Request	Joseph M. DiStasio		09/22/2017	10/25/2017	TBD		Pursuant to the Freedom of Information Act please send all information you have in connection with my employment with SBA and the termination of my employment with SBA. Including without limitation all factors considered by the agency in deciding to terminate my employment. Thank you.
SBA-2017-001475	Request	Joseph M. DiStasio		09/22/2017	TBD	09/22/2017	Duplicate request	Pursuant to the Freedom of Information Act please send all information you have in connection with my employment with SBA and the termination of my employment with SBA. Including without limitation all factors considered by the agency in deciding to terminate my employment. Thank you.
SBA-2017-001476	Request	Joseph M. DiStasio		09/22/2017	TBD	09/22/2017	Duplicate request	Pursuant to the Freedom of Information Act please send all information you have in connection with my employment with SBA and the termination of my employment with SBA. Including without limitation all factors considered by the agency in deciding to terminate my employment. Thank you.
SBA-2017-001474	Request	Matthew Zugsberger		09/22/2017	10/25/2017	TBD		Please see attached
SBA-2017-001482	Request	Justin Pham		09/22/2017	10/23/2017	09/27/2017	Full grant	Applicant requests a copy of the electronic loan application in regards to disaster application number 1000510244
SBA-2017-001481	Request	Aimee Carr	Voodoo Makeup LLC	09/22/2017	10/23/2017	09/27/2017	Full grant	Applicant requests a copy of the documents submitted in regards to disaster application number 1000370664.
SBA-2017-001472	Request	Steve Frost		09/21/2017	10/20/2017	09/29/2017	No records	Information Requested (by Melissa clough at SEC from steve frost at sba/DFC) Please confirm the fo1lowing information: 1. The outstanding loan balance was \$992,807 as of December 31, 2016. 2. The SBA or the lender received information about the Borrower's other liabilities and outstanding debt obligations in connection with its SBA loan application. 3. The SBA or the lender have been receiving audited consolidated financial statements and notes of KDP, LLC and its subsidiaries annually, since approving the SBA loan on June 10, 2013.
SBA-2017-001471	Request	James Goodwin	Center for Progressive Reform	09/21/2017	10/25/2017	10/03/2017	Partial grant/partial denial	CPR requests the following records: 1. All communications between officials at the SBA Office of Advocacy and any outside entity or individual concerning or related to the SBA Office of Advocacy's decision to submit its April 5, 2017, regulatory petition to modify the final Steam Electric Power Plant Effluent Limitations Guidelines (ELG), which imposed technology-based standards to control wastewater under the Clean Water Act (CWA) (hereinafter "the ELG petition"). Such communications may include, but are not limited to electronic correspondence, written correspondence, word processing documents, and PowerPoint presentations. 2. All communications between officials at the SBA Office of Advocacy and any outside entity or individual concerning or related to the development of the substantive arguments presented in the ELG petition, including but not limited to any follow up to ensure the sufficiency and veracity of the information and data included in the ELG petition in support of the ELG petition's substantive arguments. Such communications may include, but are not limited to electronic correspondence, written correspondence, word processing documents, and PowerPoint presentations.
SBA-2017-001470	Request	Derrek Grunfelder-McCrank	Moodys	09/21/2017	TBD	09/27/2017	Improper FOIA request for other reason	Please see attached. Also note the correct address is in the email as it could not be completed in FOIAonline.
SBA-2017-001469	Request	Sai Sai	SaiCorp, Inc.	09/21/2017	TBD	10/10/2017	Records not reasonably described	Please see attached.

SBA-2017-001467	Request	Najam Kazmi		09/21/2017	10/20/2017	10/02/2017	Partial grant/partial denial	In reference to loan 1575105003 and in response to your letter dated 09/11/2017 kindly send me a 1. Copy of my entire file including communications from TD bank about Liquidation process on this loan, and 2. Forms to apply for Offer in Compromise
SBA-2017-001466	Request	Guy Blume		09/21/2017	10/23/2017	10/12/2017	Partial grant/partial denial	I need information on the following loans that I am a party to. All documents received from the SBA from the Bank (Audubon State Bank) on Guy Blume or Royal Professional this includes all documents and contracts regarding the loans below and all documents submitted by the bank and the SBA approvals on loan Guaranty purchase on the loans. I have attached the process on which the SBA approves the guaranty process so I clearly identify what I am looking including all agreements between the SBA and Audubon State Bank, also all contracts between Audubon State Bank, Royal Professional Solutions and all e-mail communications the SBA has had regarding the loans listed below. I will be in Herndon on October 17th to pick these up at 9:00 Am EST and make copies of the documents. If you are not producing any of the documents just briefly list the dates and reason why the SBA is failing to provide the documents requested. Please let me know if there are any problems filling these requests before I secure travel arrangements. If I do not receive a response I will make travel arrangements next week. SBA loans 2894686000 2396216007 Royal Professional Solutions LLC Loan#289468000
SBA-2017-001464	Request	Matt Ayers	Virginia Partners Bank/Maryland Partners Bank	09/21/2017	10/20/2017	09/21/2017	Full grant	I'm requesting information pertaining to prior years SBA loan originations, both 504 and 7a, for certain geographical areas in Virginia. Below are the details for the records I'm seeking, • Year(s) loan was originated – 2013, 2014 and 2015 • Locations – Fredericksburg, VA. Zip Code 22401; King George, VA. Zip Codes 22485 and 22448; Spotsylvania, VA. Zip Codes 22407, 22408, 22534, 22551 and 22553; Stafford, VA. Zip Codes 22554, 22556, 22405 and 22406 • Borrower/Entity Name • Type of Loan – 7a and 504 • Loan Amount • Collateral Address – if available This request falls under the commercial fee category. I am willing to pay a fee but would like to have an estimate of what the total cost may look like.
SBA-2017-001463	Request	Geoffrey Hichborn	repd' by Layton & Lopez Tax Attorneys	09/20/2017	10/19/2017	10/03/2017	Partial grant/partial denial	any and all records related to Arche Properties Group, LLC. A formal Release of Information Authorization signed by Mr. Hichborn, as President of Arche Properties Group, LLC, is attached hereto. Pursuant to the Freedom of Information Act (FOIA), we hereby request any and all information, including but not limited to the following: • Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose. • Statistical and non-statistical information on assistance, loans, the current status of such loans, any defaults, delinquencies, and/or losses related to such loans. • Any financial statements, tax forms, resumes, personal history and credit reports, communication on applicant's character, business plans, fiscal projections, pricing information, payroll information, IRS forms, purchase information, contracts, counseling, banking information, and corporate structure. • Decisions, rulings and records showing final Agency actions, as well as any OHA opinions and decisions. • Any loan officer reports, recommendations on applications for assistance, IG reports, audit reports, program investigation records, administrative records, and documentation of past, pending or anticipated litigation. • Names of SBA employees, grades, titles, and duty stations who have worked or are currently working on matters related to the above-named party.
SBA-2017-001462	Request	Rick Neil		09/20/2017	TBD	TBD		Documents sufficient to determine the current status of complaint number 201707054f8x

SBA-2017-001461	Request	Larry A. Golston Jr	Beasley Allen Law Firm	09/20/2017	11/02/2017	TBD		Please see attached document
SBA-2017-001460	Request	Larry A. Golston Jr	Beasley Allen Law Firm	09/20/2017	TBD	09/20/2017	Duplicate request	Please see attached document
SBA-2017-001468	Request	Angel Kastanis	The Associated Press	09/20/2017	TBD	09/29/2017	Full grant	<p>I am a data reporter at The Associated Press and I am submitting this FOIA request to the U.S. Small Business Administration by email. Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following information: • Data associated with SBA applicants for SBA Disaster Home Loans o Data for each individual loan (not aggregates of information) that would be collected from the form similar to the one found here: https://www.sba.gov/sites/default/files/forms/serv_da_sba_form_5c_0_0.pdf o From August 15th, 2017 to September 20th, 2017 o For all locations for which the U.S. Small Business Administration provides disaster loan assistance (all states and U.S. Territories) • I am also interested in any determinations associated with the loans, such as if a loan was accepted or denied I am requesting that the data is provided in a machine-readable, spreadsheet format (such as an excel or .csv file). I am making this request as a reporter with The Associated Press as part of newsgathering and not for commercial use. I would like to request a fee waiver for all applicable fees associated with this request. Through this request, I am gathering information on SBA disaster loans in light of the recent storms. Release of this information is in the public interest because it will contribute significantly to public understanding of government operations or activities, particularly around government aid in response to disasters. If you deny this request for a fee waiver, please advise me in advance of the estimated charges if they are to exceed \$50. I would also like to request expedited processing as I am a news media representative who demonstrates an urgent need to inform the public about Federal government activity. The information is crucial for an Associated Press project that is nearing completion. If you deny expedited processing, I expect to receive a response to the request within 20 business days, as the statute requires.</p>
SBA-2017-001465	Request	Lawrence s. Salone	Post Trauma Institute of LA	09/20/2017	10/20/2017	09/21/2017	Full grant	

SBA-2017-001459	Request	Derek Kravitz	ProPublic	09/19/2017	TBD	TBD	<ul style="list-style-type: none"> • All records pertaining to ethics recusals or counseling memos issued between agency ethics officials and agency political appointees between January 20, 2017, and the date this request is ultimately fulfilled. These include o Records pertaining to all recusal memos and recusal agreements issued by agency ethics officials or by individual agency employees to agency ethics officials, and; o All counseling or ethics memos issued to agency employees by agency ethics officials interpreting 18 USC § 208(a), or the restrictions under Executive Order #13770, or the restrictions under 5 CFR Part 2635, Subpart D (entitled "Conflicting Financial Interests"); Subpart E (entitled "Impartiality in Performing Official Duties"); and Subpart G (entitled "Misuse of Position"). This requests adopts the definition of "political appointee" provided in Executive Order 13770, "Ethics Commitments by Executive Branch Appointees," which is as follows: "Every full-time, non-career Presidential or Vice-Presidential appointee, non-career appointee in the Senior Executive Service (or other SES-type system), and appointee to a position that has been excepted from the competitive service by reason of being of a confidential or policymaking character (Schedule C and other positions excepted under comparable criteria) in an executive agency. It does not include any person appointed as a member of the Senior Foreign Service or solely as a uniformed service commissioned officer." Executive Order, sec. 2(b).
SBA-2017-001458	Request	Jenna Swiren	Fennemore Craig	09/19/2017	10/20/2017	09/28/2017	<p>The following documents related to SBA Loans 5140714001 and 5332534000 for the property located at (b) (6): (1) Copies of the underlying note or notes (including any personal guarantees by the Teixidors, including Eduardo Teixidor, Marta Teixidor, Diego Teixidor, Jean-Pierre Teixidor, and Natalie Teixidor) and any modifications thereto; (2) Copies of written communications, or audio recordings of oral communications, with the Teixidors and/or their businesses; (3) Payment history on the note or notes; (4) Date of the last payment by the Teixidors; (5) An explanation for the attached Performant correspondence, including the amount set forth therein; (6) Any appraisals of the subject property prepared for the SBA or the Teixidors; (7) Information regarding the SBA's monitoring of judicial sales in Maricopa; and (8) Any of the above requested documents related to any other Small Business Administration loans provided to the Teixidors or their businesses or related to the Properties located at (b) (6)</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>Full denial based on exemptions</p>
SBA-2017-001457	Request	Mike Morris	Houston Chronicle	09/19/2017	10/20/2017	09/28/2017	<p>I am requesting data on home disaster loans (approved as well as withdrawn, etc.) in the state of Texas from FY01 through FY16 by zip code and by disaster declaration. I am requesting the number and amount of these loans and also available performance data on the loans. I would prefer that the data be produced in Excel format. Please let me know if you have any questions, particularly if clarification from me would make the data easier/faster to produce.</p> <p>Full grant</p>
SBA-2017-001456	Request	Mark W. McKnight	Mark McKnight Attorney at Law	09/19/2017	10/20/2017	TBD	<p>SBA Loan Number: 7195424004 Records Requested: "a loan history from the date of the foreclosure sale and entry of the deficiency judgment forward..." attorney letter attached contains additional details.</p>

SBA-2017-001453	Request	Star Q. Lopez	Layton & Lopex Tax Attorneys, LLP	09/19/2017	TBD	09/20/2017	Duplicate request	Our office represents Mr. Geoffrey Hichborn, the husband of the above-named party. We write to request a copy of any and all records related to Katherine Hichborn. A formal Release of Information Authorization signed by Ms. Hichborn is attached hereto. Pursuant to the Freedom of Information Act (FOIA), we hereby request any and all information, including but not limited to the following: • Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose. • Statistical and non-statistical information on assistance, loans, the current status of such loans, any defaults, delinquencies, and/or losses related to such loans. • Any financial statements, tax forms, resumes, personal history and credit reports, communication on applicant's character, business plans, fiscal projections, pricing information, payroll information, IRS forms, purchase information, contracts, counseling, banking information, and corporate structure. • Decisions, rulings and records showing final Agency actions, as well as any OHA opinions and decisions. • Any loan officer reports, recommendations on applications for assistance, IG reports, audit reports, program investigation records, administrative records, and documentation of past, pending or anticipated litigation. • Names of SBA employees, grades, titles, and duty stations who have worked or are currently working on matters related to the above-named party.
SBA-2017-001452	Request	Starr Q. Lopez	Layton & Lopez	09/19/2017	TBD	09/20/2017	Duplicate request	Our office represents the party named above, Mr. Geoffrey Hichborn. A formal Release of Information Authorization signed by our client is attached hereto. Pursuant to the Freedom of Information Act (FOIA), we hereby request any and all information related to the above-named party, including but not limited to the following: • Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose. • Statistical and non-statistical information on assistance, loans, the current status of such loans, any defaults, delinquencies, and/or losses related to such loans. • Any financial statements, tax forms, resumes, personal history and credit reports, communication on applicant's character, business plans, fiscal projections, pricing information, payroll information, IRS forms, purchase information, contracts, counseling, banking information, and corporate structure. • Decisions, rulings and records showing final Agency actions, as well as any OHA opinions and decisions. • Any loan officer reports, recommendations on applications for assistance, IG reports, audit reports, program investigation records, administrative records, and documentation of past, pending or anticipated litigation. • Names of SBA employees, grades, titles, and duty stations who have worked or are currently working on matters related to the above-named party.
SBA-2017-001451	Request	Marc Fabito, JD, LL.M.	Protect Law Group	09/18/2017	10/20/2017	TBD		SEE ATTACHMENTS
SBA-2017-001450	Request	Marc Fabito, JD, LL.M.	Protect Law Group	09/18/2017	10/20/2017	TBD		SEE ATTACHMENTS.

SBA-2017-001449	Request	Geoffrey Hichborn	repd' by Layton & Lopez Tax Attorneys	09/18/2017	10/17/2017	TBD		any and all records related to Arche Properties Group, LLC. A formal Release of Information Authorization signed by Mr. Hichborn, as President of Arche Properties Group, LLC, is attached hereto. Pursuant to the Freedom of Information Act (FOIA), we hereby request any and all information, including but not limited to the following: • Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose. • Statistical and non-statistical information on assistance, loans, the current status of such loans, any defaults, delinquencies, and/or losses related to such loans. • Any financial statements, tax forms, resumes, personal history and credit reports, communication on applicant's character, business plans, fiscal projections, pricing information, payroll information, IRS forms, purchase information, contracts, counseling, banking information, and corporate structure. • Decisions, rulings and records showing final Agency actions, as well as any OHA opinions and decisions. • Any loan officer reports, recommendations on applications for assistance, IG reports, audit reports, program investigation records, administrative records, and documentation of past, pending or anticipated litigation. • Names of SBA employees, grades, titles, and duty stations who have worked or are currently working on matters related to the above-named party.
SBA-2017-001448	Request	Joe Ackels	Ackels & Ackels, LLP	09/18/2017	10/17/2017	09/19/2017	Full grant	The request includes documents associated with SBA loan numbers: 3032826006 and 3664966009. A list of specified documents is attached along with the attorney's correspondence.
SBA-2017-001447	Request	charles pavone		09/15/2017	10/17/2017	10/04/2017	Full grant	requesting copy of loan for year 2005-small business loan disaster relief loan for hurricane Katrina in November/December 2005 issued to Charles Pavone for \$42,0000 residing at (b) (6) booth was set at convention center in New Orleans agency debt number:9380104003
SBA-2017-001446	Request	Lauren Dillon	Democratic National Committee	09/15/2017	TBD	TBD		All correspondence sent or received between Office of the Administator and Senator Ben Sasse from 1994 to the present. This is to include, but not be limited to, correspondence sent or received over following time periods: o January 2004 to January 2005, when Senator Sasse served as staff director of the U.S. Department of Justice Office of Legal Policy. o January 2005 to July 2005, when Senator Sasse served as chief of staff to Representative Jeff Fortenberry of Nebraska. o July 2005 to September 2005, when Senator Sasse served as a consultant to the Department of Homeland Security. o December 2006 to December 2007, when Senator Sasse served as counselor to the Secretary of Health and Human Services. o January 2008 to January 2009, when Senator Sasse served as Assistant Secretary for Planning and Evaluation at the U.S. Department of Health and Human Services. o January 2015 to the present, during which time Senator Sasse has served as United States Senator from Nebraska.

SBA-2017-001445	Request	Daniel Bladele		09/15/2017	10/16/2017	TBD		A copy of correspondence from Congresswoman Diane Black or her staff and the response to the correspondence. Please search for documents from January 2011 through present. A copy of all correspondence from the majority staff of the House Budget Committee from January 1, 2017 through present. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.
SBA-2017-001443	Request	Elsie P. Price		09/15/2017	TBD	TBD		Please provide the following information in support of an EEOC complaint No. 570-2016-00441X. 1. All testimonies and statements of all officials and employees in regards to the investigation of Theodore Holloman in regards to his fitness to remain in the position as the Deputy District Director of the Washington Metropolitan District Office. In particular of his involvement in a workplace Violence incident between Reginald Walden and Laketa Henderson. 2. Provide the cases, documents, regulations and dispensation of cases that were won or settled because of seniority and years of experience. 3. Provide testimony and dispensation of all personnel to include but not only from Joseph Wilson, Laketa Henderson, Pamela Mannion, Elsie Price, Reginald Walden, in regards to an incident of work place violence. This incident took place at the Washington Metropolitan District Office and it was between Laketa Henderson and Reginald Walden. 4. Provide all regulations that apply to how the Small Business Administration Office of Personnel management is supposed to handle open job announcements. 5. Provide a copy of the investigation by the Federal Protective Service conducted on a work place violence incident Case #N12002243. Please include all testimonials from all personell.
SBA-2017-001520	Request	Ron Cedillos		09/14/2017	10/13/2017	10/05/2017	Partial grant/partial denial	The requestor did not provide a physical address at request submission. The request came via e-mail. there is no fee connected with this request.
SBA-2017-001438	Request	Henry L. Knier	Smith, Martin, Powers & Knier, P.C.	09/14/2017	10/16/2017	10/12/2017	Partial grant/partial denial	The requester has asked for all loan records related to the debt of Theodore and Deborah Wayman under SBA loan number 1983474001. The requester has also asked for copies of all recovers concerning loan advances and repayments throughout the history of the loan. See attached letter for more information.
SBA-2017-001441	Request	Dawn Szerszen		09/14/2017	TBD	09/15/2017	Not an agency record	Contract Number: W9133L16C0096 - issued by W39L USA NG READINESS CENTER
SBA-2017-001442	Request	Matt Corley	Citizens for Responsibility and Ethics (CREW)	09/14/2017	TBD	TBD		Please see attached request
SBA-2017-001434	Request	Joe Ackels		09/13/2017	10/13/2017	09/27/2017	No records	request for all documents identified on the Exhibit "B" to the attached list of documents sought
SBA-2017-001433	Request	Alejandra Olvera		09/13/2017	10/13/2017	09/28/2017	Full grant	1.) A copy of the original loan documents for this loan 2.) A copy of any security agreement pledging collateral for this loan (Limited or full) 3.) A copy of any collateral assignments of any insurance policies.
SBA-2017-001431	Request	Russell Jennett		09/13/2017	TBD	09/13/2017	Improper FOIA request for other reason	I'm writing to request records relating to Defense Contracting Activity's status as a Service-Disabled, Veteran-Owned Small Business. Can you please provide me with any publicly releasable documents related to their status? Have they filed anything to verify that the owner is in fact a veteran and service disabled?

SBA-2017-001440	Request	Barbara A. Woodson		09/12/2017	TBD	09/15/2017	Not an agency record	I am requesting my last 10 year of SF 85's of employment with the department of defense at the 59 MDTS Lackland AFB, TX, 78256 the agency I'm assigned to is DOD contractor, however there is no option to pick it.
SBA-2017-001428	Request	randall j. trainor		09/12/2017	10/17/2017	09/18/2017	Full grant	I need a copy of my SBA note, I am doing a refinance and it is required to do so. My account number is 9641634008.
SBA-2017-001427	Request	Meya M. Richardson		09/12/2017	TBD	09/12/2017	Not an agency record	I would like copies For Oaths of office taken in Buffalo New York for the following city officials when they were sworn into their positions, Officer- Abdul Ibrahim Officer- Adolphus Barker Attorney- Robert Cutting Esq. Law Clerk- Ann Boland Assistant District Attorney- Jack Niejadlik
SBA-2017-001425	Request	Taylor Amarel	MuckRock.com	09/11/2017	10/10/2017	09/22/2017	Full grant	I would like to obtain all FOIA/PA records pertaining to FOIA/PA request SBA-2017-001312. I am requesting the SBA-2017-001312 "file" which should include at a minimum the records released as a result of FOIA/PA request SBA-2017-001312 and the correspondence between the SSA and the requester. If possible, please also provide me with the Request ID, Requester Name, Organization, Requester Category, Request Description, Received Date, Request Status, Closed Date, Final Disposition, and any other pertinent information. I can provide a Privacy Act release if that is deemed necessary. If additional information is needed please let me know, I would be more than happy to provide it.
SBA-2017-001424	Request	Lauren Dillon	Democratic National Committee	09/11/2017	10/10/2017	09/13/2017	Partial grant/partial denial	I request a log of all FOIA requests received by the U.S. Small Business Administration (and all agencies, offices, and components within the Small Business Administration) from January 1, 2017 to the present. For each FOIA request, please specify the tracking number, the requester's name, the requester's organization, the request date, a description of the records requested, and the status of the request.
SBA-2017-001423	Request	Ali West	Democratic Congressional Campaign Committee	09/11/2017	10/10/2017	TBD		Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Rep. Ted Budd between January 1, 2017, and September 11, 2017.
SBA-2017-001422	Request	Nicole Wheatly		09/11/2017	10/11/2017	10/11/2017	Request withdrawn	The requester is seeking detailed proof of debt. The letter from the requester includes a detailed list of the information requested and has been uploaded to the case file.
SBA-2017-001421	Request	Ali West	Democratic Congressional Campaign Committee	09/11/2017	10/10/2017	TBD		Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Rep. Ted Budd between January 1, 2017, and September 11, 2017.
SBA-2017-001420	Request	Paul Menchaca		09/11/2017	10/11/2017	09/12/2017	Full grant	I am requesting information for SBA loans, both 7a and 504 that were funded in Phoenix Metro and Tucson markets. For SBA 7a, I would like 2010 to 2015 and SBA 504 2005-2015.
SBA-2017-001416	Request	Taylor S. Amarel		09/09/2017	10/11/2017	09/21/2017	Partial grant/partial denial	I would like all records associated with SBA Loan #: 79397450-06. At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, canceled, etc). If possible, please also provide me with the original "Authorization For Debenture Guarantee" form. To help your search, it is my understanding that this loan was approved on or around October 2015 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014 to Present Day.

SBA-2017-001415	Request	Taylor S. Amarel		09/09/2017	10/11/2017	10/04/2017	Fee-related reason	I would like all records associated with SBA Loan #: 75059050-09. At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, canceled, etc). If possible, please also provide me with the original "Authorization For Debenture Guarantee" form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014 to Present Day.
SBA-2017-001414	Request	manu patel	comfort inn	09/08/2017	10/11/2017	10/05/2017	No records	loan number KESAR LLC IN TENNSSEE , 119 PINNACLE DRIVE JHONSON CITY 37615 , WHO IS NAME ON LOAN DOCUMENTS
SBA-2017-001444	Request	Karen Soileau		09/08/2017	10/16/2017	09/15/2017	Full grant	Applicant requests a copy of the collateral documents in regards to disaster application number 1000412512.
SBA-2017-001430	Request	Duarthur Oates	Positive Generation in Christ Inc	09/08/2017	10/10/2017	09/14/2017	Full grant	Applicant requests a copy of the current legal opinion in regards to disaster application number 1000465572.
SBA-2017-001418	Request	Raymond Lac	Super Nail Salon	09/08/2017	10/10/2017	09/11/2017	Full grant	Applicant requests a copy of the IRS letter (1120 S) in regards to disaster application number 1000476564.
SBA-2017-001411	Request	Gary Ramona		09/07/2017	10/05/2017	09/07/2017	Full grant	Applicant requests a copy of the loss verification report and PI Audit sheets in regards to disaster application number 1000285488
SBA-2017-001410	Request	Alanson Anderson	ARA Consulting LLC	09/07/2017	10/06/2017	09/27/2017	No records	This is a request under the Freedom of Information Act. I request the following information be provided to me: A computer generated list of all 8(a) BD Program applications that were returned to applicants without any action taken by the San Francisco and Philadelphia Division of Program Certification and Eligibility processing centers from September 1, 2016 to present with the following data elements and format: "Company name", "State", "DUNS Number" I would prefer the list of returned firms be on an Microsoft Excel spreadsheet and sent to me via email. In order to help to determine my status to assess fees, you should know that I am affiliated with a private company and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first.
SBA-2017-001409	Request	Andrew Ramos-Flynn	Leadership Directories, Inc	09/07/2017	10/05/2017	09/26/2017	Full grant	A list of agency credit card and purchase card holders. Specifically, please provide the name, title, phone number, email address, and office for each credit card and purchase card holder. We request this information in digital or electronic format. In order to help to determine my status to assess fees, you should know that I am affiliated with Leadership Directories, Inc., a private corporation, and I am seeking information for use in the company's business. I am willing to pay fees for this request. Please inform me of the estimated cost if it will exceed \$25.
SBA-2017-001419	Request	Julienne Walsh		09/07/2017	10/10/2017	09/11/2017	Full grant	Applicant requests a copy of the inspection photos take by loss verification in regards to disaster application number 1000377226.
SBA-2017-001408	Request	Anne Williamson	Elbow Group Properties LLC	09/07/2017	10/05/2017	09/07/2017	Full grant	Applicant requests a copy of the disaster flood certificate in regards to disaster application number 1000273219.
SBA-2017-001407	Request	Jeffrey Allen	eCivis	09/06/2017	10/27/2017	10/11/2017	Request withdrawn	See attachment.
SBA-2017-001406	Request	Adele Alfortish		09/06/2017	10/04/2017	09/06/2017	Full grant	applicant requests a copy of submitted documents in regards to business disaster application number 1000409968

SBA-2017-001405	Request	Patrick J. Ruberry	Litchfield Cavo LLP	09/06/2017	10/04/2017	09/06/2017	Duplicate request	See attached
SBA-2017-001404	Request	Patrick J. Ruberry	Litchfield Cavo LLP	09/06/2017	10/04/2017	09/06/2017	Duplicate request	See attached
SBA-2017-001403	Request	Patrick J. Ruberry	Litchfield Cavo LLP	09/06/2017	10/19/2017	10/04/2017	Full denial based on exemptions	Please see attached request
SBA-2017-001402	Request	Patrick J. Ruberry	Litchfield Cavo LLP	09/06/2017	10/04/2017	10/10/2017	Other - Third party request without release authorization from borrower	Please see attached request
SBA-2017-001401	Request	Ellen Fiesinger		09/05/2017	10/03/2017	09/05/2017	Full grant	applicants request a copy of their credit reports in regards to disaster application number 1000482029.
SBA-2017-001400	Request	Nicholl M. Lockwood	Retail Council of NYS	09/05/2017	10/11/2017	09/12/2017	Full grant	Please provide me with a list of all retail small businesses in New York and Connecticut.
SBA-2017-001399	Request	Edward L. Williams		09/05/2017	10/03/2017	09/13/2017	Full grant	I am requesting the signed copy of the Participation Agreement Document: Acceptance of Participation Agreement – SBA Form 1011 Name of Concern: SAWTST, LLC Signature of Officer: Ronald W. Saxton/President Dated on or about March 17, 2009 Address of business for this period: 150 Howell Road, Suite C Tyrone, Georgia 30290 Case NO: 303052 SBA Customer Number: 622590748 8(a) Approval Date: 02/25/2009 I am willing to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). The requested document was filed with Ms. Carolyn Griffin in the SBA Georgia District Office by me and Mr. Ronald W. Saxton on/about March 17, 2009. Peachtree Center-Harris Tower 233 Peachtree Street, N.E., Suite 1900 Atlanta, Georgia 30303 Your records should indicate that I was 50% owner of above referenced company and, my Disadvantaged Minority Status was used for SAWTST, LLC to be certified as a Participant in the U.S. Small Business Administration's (SBA) 8(a) Business Development Program. Additionally, my Disadvantaged Minority Status was used for SAWTST, LLC to be certified as a Small Disadvantaged Business (SDB) in the Federal Government's SDB program.
SBA-2017-001396	Request	Kelly Motta		09/01/2017	10/03/2017	09/21/2017	Fee-related reason	1) Do you have the \$ amount breakout of the guaranteed portion and unguaranteed portion for 7(a) loans per year for FY 2008 – FY 2017 to date? Basically looking for the \$ amount that's guaranteed vs. not guaranteed that makes up the total UPD for 7(a) loans in this chart - https://www.sba.gov/sites/default/files/files/WDS_Table1_UPB_Report.pdf 2) Looking at the SBA loan program performance charts on your website (link to what I'm referring to here: https://www.sba.gov/about-sba/sba-performance/performance-budget-finances/small-business-administration-sba-loan-program-performance), if I'm looking at it correctly, are charge-off amounts, recovery amounts, and purchase amounts for the guaranteed portions only? That's what the footnotes said, but I want to make sure that I'm understanding this correctly. If so, would net charge off amounts less guaranty repurchases (Charge Off Amounts – Recovery Amounts – Guaranty Repurchases) be a good proxy for the losses banks incur on the guaranteed portions of the loans due to denial/partial repair of the loan guaranty?

SBA-2017-001394	Request	Sand Patel	Stonehill SBLC	09/01/2017	10/03/2017	09/05/2017	No records	To whom it may concern, Please let this email serve as a request to obtain statistical information regarding CDC's purchase of the 1st mortgage under the SBA 504 program. Specifically, the request is as follows: 1. Please provide the number of SBA loans for FYE 2016, 2015 and 2014 where the CDC has purchased the 1st TPL mortgage in a default situation. Sand
SBA-2017-001392	Request	Kyle Hilmoie	American Small Business League (ASBL)	08/31/2017	09/29/2017	TBD		Copy of documents: 1. That indicate the names of all the firms that the SBA has included in their FY2016 Small Business Scorecard including the specific dollar amount awarded to each and every firm for the purposes of calculating the percentage of small business contracts for FY016. 2. That would indicate all the contracts excluded from the Scorecard to get the total "eligible dollar" figure.
SBA-2017-001391	Request	Fred T. Finney	Divine Finney Davis, PC	08/31/2017	10/03/2017	10/03/2017	Partial grant/partial denial	All documents in SBA loan 2534816009 including correspondence with bank, lenders, guarantors.
SBA-2017-001389	Request	Francine Garnett	c/o Ocean County Long Term Recovery Group	08/30/2017	TBD	09/13/2017	Improper FOIA request for other reason	See attachment
SBA-2017-001388	Request	Daniel Brech		08/30/2017	10/10/2017	TBD		I would like to request electronic database of Disaster Loan applicants (limited to Corporations and Limited Liability Entities) including the following fields: Corporation name Federal EIN physical address mailing address business activity # employees Application date requested loan amount granted loan amount
SBA-2017-001387	Request	Luke Martin	Bradley	08/30/2017	TBD	08/30/2017	Duplicate request	See attached.
SBA-2017-001386	Request	Melissa Avstreh		08/30/2017	10/10/2017	09/11/2017	No records	Information about any payments the agency made to contractors for work performed at the Trump International Hotel, 1110 Pennsylvania Avenue, NW Washington, DC 20004
SBA-2017-001385	Request	Reade Levinson	Thomson Reuters	08/30/2017	10/10/2017	09/26/2017	Partial grant/partial denial	A spreadsheet of businesses, homeowners and renters that have applied for or received low-interest loans through SBA's disaster assistance program in the wake of Hurricane Harvey. We request the records in an electronic format, current through the date the records are created. If available, the fields we request include but are not limited to: individuals' names, addresses and zip codes.
SBA-2017-001384	Request	Christopher Brackett	AlarmSoft	08/30/2017	09/29/2017	08/31/2017	Not an agency record	Please send information on contract #SCB60017M0860
SBA-2017-001390	Request	John DiNapoli		08/30/2017	09/29/2017	08/31/2017	Full grant	Applicant requests a copy of the receipts submitted in regards to disaster loan application number 1000457210
SBA-2017-001383	Request	Marc Fabito, JD, LLM	Protect Law Group	08/29/2017	10/10/2017	TBD		SEE ATTACHMENTS
SBA-2017-001393	Request	Michael Shore	Shore Law Offices	08/29/2017	09/29/2017	09/06/2017	No records	Requesting records SBA may have relative to a lawsuit US Milk, Inc v Amazi Nutrition Products, Inc.

SBA-2017-001382	Request	Kathleen Casey	American Bridge 21st Century	08/29/2017	10/10/2017	10/10/2017	Full grant	Claim For Reimbursements For Expenditures On Official Business, SF 1164, Submitted By And/or On Behalf Of Administrator McMahon From February 15, 2017, Through The Present Date Of This Request. I am requesting copies of claim for reimbursements for expenditures on official business, standard form 1164, submitted by and/or on behalf of Administrator Linda McMahon from February 15, 2017, through the present date of this request. Travel Voucher, SF 1012, Submitted By And/or On Behalf Of Administrator McMahon from February 15, 2017, Through The Present Date Of This Request. I am requesting copies of travel voucher forms, standard form 1012, submitted by and/or on behalf of Administrator Linda McMahon from February 15, 2017, through the present date of this request. Authorization Forms Submitted And Costs Incurred For Administrator McMahon's Usage Of Governmental Aircrafts And/or Governmental Transportation. I am requesting copies of authorization forms submitted and a table of the costs incurred for Administrator Linda McMahon and/or her families usage of Governmental aircrafts and/or governmental transport from February 15, 2017, through the present date of this request. Travel itineraries And Authorized Expenses Logged Into GovTrip By And/or On Behalf Of Administrator McMahon From February 15, 2017, Through The Present Date Of This Request. I am requesting copies of the travel itineraries and authorized expenses logged into GovTrip by and/or on behalf of Administrator Linda McMahon from February 15, 2017, through the present date of this request. This should also include the document history, accounting details, split pay disbursements that have been recorded by GovTrip for each trip.
SBA-2017-001380	Request	Stephen Johnson	MuckRock	08/28/2017	09/27/2017	09/01/2017	Partial grant/partial denial	Any records in the possession of your office, such as loan agreements, audits vialaitons or disciplinary actions, relating to SBA loan recipient SilencerCo. LLC (DUNS Number 23913227.
SBA-2017-001379	Request	Morgan Gilliam	WAVY TV	08/28/2017	09/26/2017	09/25/2017	Partial grant/partial denial	I request that a copy of the following information be provided to me: The name, address and phone number for businesses that received approved loans for Hurricane Matthew damage in o Chesapeake, Va. o Hampton, Va. o Norfolk, Va. o Portsmouth, Va. o Suffolk, Va. o Virginia Beach, Va. In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with WAVY TV and this request is made as part of news gathering and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$30. If you estimate that the fees will exceed this limit, please inform me first.
SBA-2017-001378	Request	Doyle L. Holmes	Mischler Financial Group	08/28/2017	10/06/2017	09/14/2017	No records	I am requesting copies of the Mentor-Protege Agreements between J.P. Morgan Chase and Academy Securities dated May 2016. This is the second Mentor-Protege Agreement entered into by J.P. Morgan Chase and Academy Securities. The first agreement was September 2012.
SBA-2017-001376	Request	David M. Snyder	AeroSage, LLC	08/28/2017	10/05/2017	TBD		FOIA Request for Information Related to SBA Size Determination No. 2-2017-068/069, Size Appeal Docket No. SIZ-2017-06-02-35, Foster Fuels.
SBA-2017-001375	Request	Kent Barbknecht		08/28/2017	09/26/2017	08/28/2017	Full grant	Applicant requests a copy of the flood zone determination in regards to disaster application numbers 1000460548 and 1000460433.

SBA-2017-001374	Request	Lindsey Miller		08/25/2017	10/03/2017	TBD		Good afternoon. Under the Freedom of Information Act, I am requesting electronic copies of any Letters of Support sent by the office of Senator Martin Heinrich of New Mexico supporting grant applications or other requests for funding sent from his office to your agency between 2013 and 2017. Please supply me the records without informing me if the fees do not exceed \$20, which I am willing to pay. If filling this request will cost more than that, please contact me at this email (b) (6) or (b) (6) to discuss ways to narrow the scope. If at all possible I would prefer to receive the records via this email address. If that is not possible, my physical address is (b) (6). Thank you. Lindsey Miller
SBA-2017-001377	Request	Anu Narayanswamy	The Washington Post	08/25/2017	09/25/2017	08/28/2017	No records	I am requesting any and all personal financial disclosures (OGE Form 278) filed by Ms. Jovita Carranza who was Deputy Administrator for the Small Business Administration between 2006 and 2009.
SBA-2017-001373	Request	mittchell r. kaufman	richmondhill music and amusements	08/25/2017	09/27/2017	09/26/2017	Request withdrawn	RE: SBA loan number 52471550-06 SBA charges: I was told by Mr. Steven Kravitz president of the Loansource my SBA lender. The SBA may have a fee that I will have to pay for 7595.95. This money was held in escrow at the closing of a loan which paid off this SBA loan. I am requesting any documentation regarding SBA fees that would be due upon payoff of this loan. I would like to request any rules of fees due to SBA for payoff of a 10 year working capitol loan. Also rules for prepayment of the loan regarding any fees that may be due to the SBA. Please include any emails or transcripts of phone calls between Mr. Kravitz and the SBA . Even possibly records that show phone calls were received regarding my loan. I would also like to receive documentation about interest charges and late fees that may be regulating the limits of how much lenders can charge. In my case specifically the lender accrued per dium interest and also charged a 5% late fee after the 10 th of the month.
SBA-2017-001372	Request	Michele Jett		08/25/2017	09/25/2017	08/25/2017	Full grant	applicant requests a copy of the SBA Security Agreement and Certificate of Title for her mobile home in regards to disaster application number 1000450690.
SBA-2017-001369	Request	Thomas Cmar	Earthjustice	08/24/2017	09/25/2017	08/31/2017	Full grant	This is a request for information on behalf of Earthjustice, Sierra Club, and Environmental Integrity Project, Clean Water Action, and Waterkeeper Alliance, Inc. (collectively "Public Interest Groups") pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, and the U.S. Small Business Administration's ("SBA") FOIA regulations, 13 C.F.R. Pt. 102. The Public Interest Groups request that SBA provide the attachments to an email that was sent by Britt Feldman of Van Ness LLP to Kevin Bromberg of the Office of Advocacy on March 15, 2017. A copy of this email (which was produced by SBA, without its attachments, in response to FOIA Request No. SBA-2017-000900) is attached to this request for reference.

SBA-2017-001368	Request	Zuzan Barwari	Global Native Services	08/24/2017	09/22/2017	09/29/2017	Request withdrawn	This is a request under the Freedom of Information Act (5 U.S.C. 552). Regarding the following case: Size Determination Case No: 02-2017-114 Solicitation Number: W9 I 24N-I 7-R-O 100 Business Concern whose Size Status is at Issue: Center for the Education. Testing and Research of Language. 5010 Sunnyside Ave., Ste 210, Beltsville, MD 20705 CAGE 7QG20; DUNS 80354919 I request that a copy of the following document(s) be provided to me: All information submitted in response to Size Protest by business concern whose size status is at issue, including: • SBA Form 355, • IRS Form 4506, • Articles of Organization and Operating Agreement, • Financial Statement(s), • All sworn statement(s) and assertion(s), and • Anything submitted by business to support the Determination's statement "As noted previously, there is no conflict with the University of Maryland. To help you determine my status for assessing fees. you should know that I am affiliated with a private business and am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first. Please contact me with any questions regarding this request.
SBA-2017-001367	Request	Kelly Motta	Keefe, Bruyette & Woods, Inc.	08/24/2017	09/22/2017	09/20/2017	Partial grant/partial denial	Do you have any data or statistics you can share about the number and/or amount of loans that are denied and/or repaired? I'm wondering about the frequency and magnitude of losses that occur on guaranteed portions due to lender error or other factors. I haven't seen anything, and I'm assuming it's small, but it would still be helpful to know. I would like the data historically if possible (e.g., x number of loans had guarantees denied in whole or part totaling \$y per year in 2017, 2016, 2015, etc. going back for the past couple of years). Basically looking for whatever is readily available that would help frame the answer to the question of the size and frequency of denials of liability & repairs of SBA guarantees.
SBA-2017-001365	Request	A Nelson	VetMeds, Inc.	08/24/2017	10/03/2017	09/27/2017	Full grant	Documents sufficient to determine the current status of complaint number 201707145M1N
SBA-2017-001371	Request	John Hamer		08/24/2017	09/22/2017	08/25/2017	Full grant	Applicant requests a copy of the disaster home application in regards to application number 1000463199.
SBA-2017-001364	Request	Tracey Glenn		08/24/2017	10/06/2017	09/27/2017	Partial grant/partial denial	All documentation regarding SBA payment to The Bank Of Carbondale (Carbondale, IL) regarding the Golf USA store in Marion, IL (owner William and Tracey Glenn) from January 2009 through December 2009. Loan #5693584010 and Loan #3071646003

SBA-2017-001363	Request	Jacob Sprangles		08/23/2017	09/21/2017	TBD	Full grant	A copy of correspondence from Congressman Ron DeSantis and the response to the correspondence. Please search for documents from January 2013 through present. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. I am not seeking individual casework, although I am interested in any correspondence regarding advocacy for grants or contracts for businesses. I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me before processing my request. Since Mr. O'Rourke is seeking a seat in the United States Senate, and his candidacy is a matter of significant public interest, I would request that you expedite the processing of this request. I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to (b) (6)
SBA-2017-001362	Request	Richard H. Reich	Kilpatrick Townsend & Stockton LLP	08/23/2017	09/22/2017	09/21/2017	Partial grant/partial denial	All documents associated with every loan application submitted to the U.S. Small Business Administration by or on behalf of Neuisys, LLC, (former address: (b) (6) during the period beginning January 1, 2003 through December 31, 2010.
SBA-2017-001361	Request	ALEX ZARCONE		08/23/2017	09/22/2017	09/12/2017	Partial grant/partial denial	Hopkins, SBA Loan No. 7590844001. Please see attached.
SBA-2017-001360	Request	Peter DiPaolo		08/22/2017	09/20/2017	09/12/2017	No records	Requested Transcript of Account for SBA Loan Number 3932584009. Per the requester's correspondence: "What these documents [from previous request] do not show is the amount that remains outstanding. Can you provide me with the information related to the balance? Or can you let me know whom I must contact? I need the information in writing on any outstanding balance." - (b) (6)
SBA-2017-001357	Request	Scott Harbertson		08/21/2017	09/19/2017	08/22/2017	Full grant	SBA 504 loans closed and/or approved in 2013 throughout the USA with the following fields: Business Name, Contact Name, Contact Email, Website, Phone, Collateral Address, City & State, First Lender, First Lender Amount, Approval date, CDC Amount, CDC, Term, NAICS Description.
SBA-2017-001356	Request	Shaun Jackson		08/21/2017	09/20/2017	09/01/2017	Full grant	Requesting list of 8(a) participants, date of entry into the 8(a) Program, projected graduation date from the 8(a) Program and North American Industry Classification System codes.

SBA-2017-001355	Request	David Bauerlein	Florida Times-Union	08/21/2017	10/13/2017	10/05/2017	Full denial based on exemptions	This is a FOIA request to the U.S. Small Business Administration and the U.S. Small Business Administration Office of Inspector General. The request pertains to a 7(a) loan backed by the Small Business Administration. The SBA loan name is Jerome Brown Products. The borrower is Cowealth LLC and Basic Products LLC. The lender is Biz Capital BIDCO I LLC. The documents I request are: Records for how much of the \$2,652,600 loan is guaranteed through the 7(a) program. Records for how much money the SBA will provide to the lender to make good on the 7(a) loan guarantee. Records from the Office of Inspector General for any audit or investigation of the loan. Please do not hesitate to contact me if there I can provide information that will help clarify my request. Thank you David Bauerlein Metro reporter The Florida Times-Union
SBA-2017-001354	Request	David Bauerlein	Florida Times-Union	08/21/2017	09/22/2017	10/12/2017	Partial grant/partial denial	This is a FOIA request to the U.S. Small Business Administration and the U.S. Small Business Administration Office of Inspector General. The request pertains to a 7(a) loan backed by the Small Business Administration. The SBA loan name is Jerome Brown Products. The borrower is Cowealth LLC and Basic Products LLC. The lender is Biz Capital BIDCO I LLC. The documents I request are: Records for how much of the \$2,652,600 loan is guaranteed through the 7(a) program. Records for how much money the SBA will provide to the lender to make good on the 7(a) loan guarantee. Records from the Office of Inspector General for any audit or investigation of the loan. Please do not hesitate to contact me if there I can provide information that will help clarify my request. Thank you David Bauerlein Metro reporter The Florida Times-Union
SBA-2017-001353	Request	Gerad Hanono	Bluevine Capital Inc.	08/21/2017	09/19/2017	09/19/2017	Full grant	I would like to review any transcripts from speeches, lectures, meetings, or sessions from the 2017 SBA Spark Conference. In addition, I would like to review the conference agenda, listing the sessions, meetings, lectures, or speeches held at the conference.
SBA-2017-001352	Request	Regina Guarino		08/21/2017	09/19/2017	09/14/2017	No records	I have reason to believe that S Kelly Enterprises, owners of the Bar-Restaurant, The Mad Hatter, 10 East Ocean Avenue, in Sea Bright ,New Jersey have lied to the EDA. They are scheduled to receive \$ 5,000,000 from the EDA to build a 16,000 sq ft restaurant. The restaurant they lost in Superstorm Sandy was 3200 sq ft building.We suspect that they misrepresented the size of the building lost in the storm. Additionally, the building of that restaurant is being challenged in NJ Superior Court and won't be heard until later this year. In defiance of the court they are starting to rebuild. We suspect they are using EDA funds which should not be released prior to the courts decision. We are seeking information regarding the basis of that loan and what funds if any have been released so far. Sincerely,
SBA-2017-001351	Request	William Hughes	Husch Blackwell LLP	08/21/2017	09/19/2017	09/15/2017	Full grant	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, we hereby request a complete copy of the following documents pertaining to the proposed solicitation to be issued by DLA Land & Maritime for the Global Tire Program (the "GTP"): (1) A complete copy of the SBA Form 70 – US Small Business Administration Recommendation – prepared by the Procurement Center Representative, US Small Business Administration Office of Government Contracting, Area IV. (2) Any other set-aside or partial set-aside recommendations or written communications regarding the set-aside or partial set-aside of the GTP prepared by any representative of the SBA. We are not claiming any exemption from fees since this information is requested on behalf of a private corporation for commercial use. We agree to pay the reasonable duplication fees for the processing of this request up to the amount of \$100. In the event the duplication fees will exceed that amount, please contact me for further authorization.

								I am requesting: (First) for businesses that applied for a loan (whether or not they were approved, denied, or withdrew their application) in the state of New York after Hurricane Sandy and the state of Missouri after the 2011 Joplin tornado... (1) Borrower name (2) Mailing Address/City/State/County/ZIP (3) Damaged Property Address/City/State/County/ZIP (4) Date the application was accepted/received (5) Date application was approved, denied, or withdrawn (6) date business was established (7) date under current management (8) number of employees (9) NAICS code and description (10) Organization type (NO, LLC, etc.) and (11) Whether the business or listed owner ever had a federally guaranteed loan. For those businesses that were approved for a loan: (12) Approved loan amount (13) Date of first disbursement (14) Amount of money (total) that was disbursed to them (15) Loan type (16) Loan Term and (17) Interest Rate. (Second) For households that applied for a loan (whether or not they were approved, denied, or withdrew their application) for the same geographies as above... (1) Primary and joint applicant names (2) Mailing Address/City/State/County/ZIP of primary and joint applicant (3) Damaged Property Address/City/State/County/ZIP (4) date the application was accepted/received (5) Date application was approved, denied, or withdrawn and (6) Whether the primary or joint applicant ever had a federally guaranteed loan or an SBA or SBA guaranteed loan. Additionally, for households that were approved for a loan (7) Approved loan amount (8) date of first disbursement (9) Amount of money (total) that was disbursed to them (10) Loan type (11) Loan Term and (12) Interest Rate. (Lastly) I am requesting a summary of both the withdrawal and denial decision codes/distinct applications at the county level for the geographies I am requesting (separated by grand total, home, business, EIDL, and non-profit). I am requesting this information an excel-compatible spreadsheet. Thank you.
SBA-2017-001350	Request	Maria Watson		08/21/2017	09/29/2017	09/18/2017	Partial grant/partial denial	
SBA-2017-001366	Request	Michael Ravnitzky		08/21/2017	09/19/2017	08/24/2017	No records	I request a digital/electronic copy of the meeting minutes of the SBA National Advisory Council, during the time period from January 1, 2014, to the present.
SBA-2017-001349	Request	Marc Fabito, JD, LLM	Protect Law Group	08/21/2017	09/29/2017	09/14/2017	Partial grant/partial denial	See Attached.
SBA-2017-001359	Request	Michelle Menard	The Preserve at River's Edge Condominium Assn. Inc	08/21/2017	09/20/2017	08/22/2017	Full grant	Applicant requests a copy of the LV PI Reviews in regards to disaster application number 0006130803.
SBA-2017-001348	Request	Robert G. Strauss		08/20/2017	09/22/2017	08/31/2017	Full grant	Description and status of all SBA loans to Timberlane Country Club, Gretna, Louisiana
SBA-2017-001347	Request	JEREMY SHEPARD	On-Site Services mid michigan	08/19/2017	TBD	09/19/2017	Records not reasonably described	Jeremy Shepard, On-Site Services mid Mi, On-Site vehicle strides, Kris Shepard, Darling, Frankenmuth, Scott, MSP,
SBA-2017-001346	Request	Luke D. Martin	Bradley Arant Boulton Cummings LLP	08/18/2017	10/04/2017	TBD		See Attached
SBA-2017-001342	Request	Peter Martin	Martin & Martin Law, P.C.	08/17/2017	10/03/2017	09/22/2017	Partial grant/partial denial	1. All documents concerning or relating to an SBA Guaranteed Loan by Pinnacle Bank to Game On Sports, Game On Sports Complex, Game On Sports LLC, LT Sports, LLC or, 2. Trevor Armstrong, Larry Auth, Individually or d/b/a Game On Sports, Game One Arena Sports, Game On Arena Sports, Go Sports Complex, LLC, and/or LT Sports, LLC.
SBA-2017-001341	Request	Matthew J. Gallagher	Stradley Ronon Stevens & Young LLP	08/17/2017	09/22/2017	08/25/2017	Request withdrawn	The owner(s) of Mina Cucina Rustica, a since closed restaurant that was located in Ambler, Pennsylvania as well as the owner(s) of a Taste of Italy, located in Spring House, Pennsylvania.

SBA-2017-001340	Request	Grant D. Johnson	Law Office of Grant D. Johnson, LLC	08/17/2017	09/19/2017	09/12/2017	Partial grant/partial denial	SBA Loan Number: 5636384002 Claim of debt in dispute as unenforceable due to statute of limitations. Per Attorney: "Please provide my office with any documentation in your possession which supports your claim against Mr. Winters, including, but not limited to, Assignments of Interest, Promissory Note(s), Deed(s) of Trust, Amortization Schedules, Payment Histories, and any documents or correspondence received by you from the assigning lender."
SBA-2017-001339	Request	David Petersen	- None -	08/16/2017	09/15/2017	08/17/2017	Full grant	This is a request under the Freedom of Information Act (5 U.S.C. 552). I request that a copy of the following document be provided to me: a list of every S.B.A loan made thus far in 2017.
SBA-2017-001338	Request	Marc Fabito, JD, LLM	Protect Law Group	08/16/2017	09/21/2017	08/24/2017	Full grant	SEE ATTACHMENTS
SBA-2017-001337	Request	Emma Brown	The Washington Post	08/16/2017	09/28/2017	09/26/2017	Full grant	Copies of all records concerning SBA Administrator Linda McMahon's schedule and travel vouchers from Feb. 14, 2017 to the present. Please include all records that document Administrator McMahon's public and private schedule, including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars, programs, text messages and timetables. I further request expedited processing of this request for records. The public has an urgent need for information about the Administrator's schedule because it sheds light on how the new administration is operating.
SBA-2017-001336	Request	Emma Brown	The Washington Post	08/16/2017	10/12/2017	09/15/2017	Partial grant/partial denial	Seeking a copy of the log of FOIA requests submitted since Jan 1 2017.
SBA-2017-001343	Request	Karel Williamson	Elbow Group Properties, LLC	08/16/2017	TBD	09/01/2017	Request withdrawn	Applicant verbally requested a copy of the flood determination certificate in regards to disaster application number 1000473219. Email sent 8/16/2017 requesting that she send a written request for the document.
SBA-2017-001334	Request	Lori Wadley		08/15/2017	09/22/2017	09/21/2017	Request withdrawn	1. A copy of the original loan documents for this loan 2. Any personal guarantees for each guarantor 3. A copy of any security agreement pledging collateral for this loan (limited or full) 4. A copy of any collateral assignments of any insurance policies.
SBA-2017-001333	Request	Vickie McNemar		08/15/2017	09/22/2017	08/31/2017	Full grant	I need a copy of the mortgage note showing repayment terms for SBA Loan # 2596096002. I also need a payment history Sept. 2016 to present. If possible, I need this information e-mailed to (b) (6). Thanks, Vickie McNemar
SBA-2017-001331	Request	Bradford S. Bowman	The Bowman Group	08/15/2017	09/22/2017	08/24/2017	Full grant	I would like a copy of my SBA loan note 5121514005 under The Bowman Group Bradford S Bowman President
SBA-2017-001330	Request	Lenny Shtab	rep'd Mostyn Law	08/15/2017	09/13/2017	08/17/2017	Full grant	FEMA 2017-FEFO-02071 (see attached)
SBA-2017-001328	Request	Marvin M. Cole		08/14/2017	09/22/2017	08/25/2017	Full grant	Loan approval list for state of Georgia - SBA approved loans from March, 2017 to August, 2017 showing: 1. County Name 2. Loan Date 3. Amount 4. Bank 5. Company Name 6. Company Address
SBA-2017-001327	Request	ALEX ZARCONE		08/14/2017	09/22/2017	09/12/2017	Partial grant/partial denial	Pokorny, SBA Loan No. 7046205000. Please see attached.
SBA-2017-001326	Request	Laurie Hood		08/14/2017	09/22/2017	08/30/2017	Full grant	I hereby certify under penalty of perjury that I am Laurie Hood. Please email to (b) (6) a Complete Copy of my Loss Verification Report for the loss sustained on my property located at (b) (6) on August 12, 2016

SBA-2017-001325	Request	Kyle Hilmoie	American Small Business League	08/14/2017	09/12/2017	TBD		request a copy of documents containing the following information be provided: -of the 99.96 billion the SBA said they awarded toe small businesses in the FY 2016 SBA Scorecard, what percentage of the \$99.96 billion was made up of prime contacts and what percentage of hte \$99.96 was made up of subcontracts.
SBA-2017-001324	Request	Kevin Tollisen		08/14/2017	09/22/2017	09/07/2017	Full grant	Loan documents re Charles Patenaude Ln. 27449040-07, Note, Guarantee, etc.
SBA-2017-001323	Request	Frank Keane	Eagle Compliance LLC	08/14/2017	09/22/2017	08/29/2017	Full grant	August 14, 2017 This is a formal request from the Eagle Compliance, LLC for the Development Company Participation Certificates Series 2017-20B. The format should include the borrower's name, project city, project state, project county, project full zip code with 4 digit extension, the dollar amount of each loan (approved gross amount), the supported loan amount, the loan status, the type of industry (NAICS code), CFDA Program number, and an identifying factor if the loan was a traditional 504 or a 504 debt refinance deal. Should you have any questions or comments regarding this request, please do not hesitate to contact Frank Keane at (b) (6) Eagle Compliance, LLC 4310 Silo Lane Charlotte, NC 28226(b) (6)
SBA-2017-001322	Request	Khadija Jannah		08/14/2017	09/12/2017	08/29/2017	Full grant	Loan Number 3561626000: Jessie E. Phillips I am requesting that the subject loan documents be sent to me. Thank you for your assistance. Khadija Jannah, Ed.D
SBA-2017-001321	Request	lance bradley		08/14/2017	09/12/2017	08/29/2017	Full grant	(FOIA Request) Loan# 35479860-07 - Swede's Beach Properties, Inc. From: Lance Bradley [mailto:lbradley@bradlaw.net] Sent: Monday, July 31, 2017 2:06 PM To: Garza, Gino R. Subject: RE: Loan# 35479860-07 Gino-can you please send me a copy of loan documents? thanks Lance Bradley (b) (6)
SBA-2017-001320	Request	Sarah Krouse	The Wall Street Journal	08/14/2017	09/22/2017	09/22/2017	Partial grant/partial denial	The names, commercial street addresses and email addresses of the recipients of approved SBA Disaster Loans for the following FEMA and SBA disaster numbers between October 22, 2012 and June 30, 2017. FEMA Disaster Numbers: 4085, 4086, 4087, 4089 and 4091 SBA Disaster Numbers: NY -00130, NJ-00033, CT-00028, RI-00010, MD-00024, MD-00026, VA-00051 I am also requesting data on the interest rates, maturity dates and loan terms for each of those loans. Please send these records electronically via email, if possible. I am a reporter with The Wall Street Journal and, as a member of the media, am making this request as part of newsgathering and not for commercial use.
SBA-2017-001319	Request	Vicki Ganow		08/14/2017	09/12/2017	08/29/2017	No records	correspondence from Marc Ganow and/or his attorney regarding the status of loan. This correspondence would have occurred any time after April 2017. SBA Loan No. 16960260-06.
SBA-2017-001329	Request	Thomas Duffy		08/14/2017	09/13/2017	08/15/2017	Full grant	Applicant requests a copy of his home loan application in regards to disaster application number 0005901946.
SBA-2017-001318	Request	Daniel R. Lucero	SBA	08/11/2017	09/26/2017	10/02/2017	No records	This is to request a copy of the Management Review Team report filed in reference to the management review done on the Nevada District Office during the week of 3 April 2017. Attached is a copy of the letter authorizing the review. On 11 August 2017, I called Ms Gaye Walker of the EEO office. She stated the report was forwarded to "leadership" about 2 weeks after the review meaning Mr. Bo Steiner (head of OFO). To date, I and the office employees have not seen the report of which we all are a part of. Requesting a hardcopy and disk copy. Let me know the cost before processing.

SBA-2017-001317	Request	Jenna Reeve	Edge Point	08/11/2017	09/12/2017	08/15/2017	Full grant	1. An accounting of all uncashed checks-warrants (checks that have been issued by your government agency and remain outstanding) for 90 days or more as of the date of this letter. Please only include items that can still be claimed by the payee and have not been escheated to the state. -Please include the payee name, date, amount, and check number. -If it is less time consuming and more cost effective, please only provide amounts which equal \$1,000 or more. - If possible, please include the last known address of the payee. 2. An accounting of any unclaimed funds which have not been escheated to the state. -Please include the payee name, date, amount, and check number. -If it is less time consuming and more cost effective, please only provide amounts which equal \$1,000 or more. -If possible, please include the last known address of the payee. Edge Point is prepared to pay for all necessary expenses up to \$50.00. Please notify our office if the labor and materials exceed this amount.
SBA-2017-001316	Request	Jeremy Siegfried	Schulte Roth & Zabel, LLP	08/11/2017	09/11/2017	08/14/2017	Full grant	A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. • Or, in the alternative, any form of log, list, or record the Small Business Administration keeps of FOIA requests.
SBA-2017-001315	Request	Taylor S. Amarel		08/11/2017	09/11/2017	09/01/2017	No records	I would like all records associated with SBA Loan #: 71582150-08. At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, cancelled, etc). If possible, please also provide me with the original "Authorization For Debenture Guarantee" form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014 to Present Day.
SBA-2017-001314	Request	steve ham	Secure Lead Solutions LLC	08/11/2017	09/11/2017	08/29/2017	Duplicate request	I am requesting an employee e-mail contact list in excel spreadsheet format (if possible) for all SBA employees in the States of AZ, CA, NM and TX by state if possible. to be sent via e-mail.
SBA-2017-001313	Request	Taylor S. Amarel		08/11/2017	09/11/2017	09/01/2017	No records	I would like all records associated with SBA Loan #: 74131150-00. At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, cancelled, etc). If possible, please also provide me with the original "Authorization For Debenture Guarantee" form. To help your search, it is my understanding that this loan was approved on or around February 2015 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2015 to Present Day.
SBA-2017-001312	Request	Taylor S. Amarel		08/11/2017	09/11/2017	09/01/2017	Partial grant/partial denial	I would like all records associated with SBA Loan #: 71102650-02. At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, cancelled, etc). If possible, please also provide me with the original "Authorization For Debenture Guarantee" form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014 to Present Day.
SBA-2017-001311	Request	Marc Fabito, JD, LLM	Protect Law Group	08/11/2017	09/11/2017	10/02/2017	Partial grant/partial denial	SEE ATTACHMENTS

SBA-2017-001309	Request	Ali West	Democratic Congressional Campaign Committee	08/10/2017	09/08/2017	09/11/2017	No records	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Rep. Scott Taylor between January 3, 2017, and August 1, 2017.
SBA-2017-001308	Request	Jon Main		08/10/2017	09/08/2017	08/24/2017	Full grant	Can you tell us if the borrower was still making payments to treasury or if the Department of Treasury had charged it off as well
SBA-2017-001307	Request	LYLE SCHWEEN	LJS Rentals	08/10/2017	09/08/2017	08/30/2017	Full grant	I need the original loan documents for the following loans: Oak Harbor Autoplex 1088576003 Slidell Medical Rehab 1104116006 LJS Rentals 1103346003
SBA-2017-001306	Request	Ali West	Democratic Congressional Campaign Committee	08/10/2017	09/08/2017	TBD	Full grant	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Small Business Administration and Representative Ed Royce between January 1, 1993, and the date of my request's receipt.
SBA-2017-001305	Request	Jonathan S. Torres		08/09/2017	TBD	08/17/2017	Request withdrawn	I would like to find out the name and mailing address, if possible, of the owner of 2259 Richmond avenue on Staten Island, New York.
SBA-2017-001303	Request	Danielle Ivory	The New York Times	08/09/2017	09/21/2017	TBD		All email correspondence involving any of the following individuals, from January 20, 2017 to the present: Chris Pilkerton, Major Clark, Bill Manger, Robb Wong and Auborn Joseph Shepard. (2) All electronic calendars or calendar entries for Chris Pilkerton, Major Clark, Bill Manger, Robb Wong and Auborn Joseph Shepard, including any calendars maintained on behalf of these individuals (for example, by an administrative assistant) from January 20, 2017 to the present. For any calendar entries in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes and all attachments. Please do not limit your search to Outlook calendars. I request all electronic calendars, whether on government-issued or personal devices, used to track, coordinate or otherwise schedule how these individuals allocate their time on agency-related business. (3) All logs or other records tracking incoming and outgoing telephone calls made or received by any of the following individuals: Chris Pilkerton, Major Clark, Bill Manger, Robb Wong and Auborn Joseph Shepard, from January 20, 2017, to the present. (4) Any conflict or ethics-related waivers, authorizations or other determinations issued for Chris Pilkerton, Major Clark, Bill Manger, Robb Wong and Auborn Joseph Shepard. (5) Names of any other individuals on your agency's Regulatory Reform Task Force and their job titles. On February 24, 2017, President Trump signed Executive Order 13777, "Enforcing the Regulatory Reform Agenda," which established a federal policy "to alleviate unnecessary regulatory burdens" on the American people. Section 3(a) of the EO directs federal agencies to establish a Regulatory Reform Task Force. I am a reporter for The New York Times, an accredited and recognized newsgathering organization. I request the Records to inform the public about matters of public concern. FOIA requires that your agency respond to this request within 20 bus
SBA-2017-001302	Request	Jonell Bowles		08/09/2017	TBD	08/09/2017	Request withdrawn	Copy of Deed 1939 Lakeshore Drive Mandeville,la 70448
SBA-2017-001301	Request	Darwin Huett	Cable Unlimited	08/09/2017	09/07/2017	08/09/2017	Full grant	Applicant requests a copy of the receipts submitted in regards to disaster application number 1000471634.

SBA-2017-001300	Request	Joseph Loddo		08/08/2017	09/06/2017	09/01/2017	Partial grant/partial denial	Requests any and all records associated with an anonymous letter provided to the SBA OIG on my person. I would like to receive a copy of the anonymous letter or any other associated documents related to this investigation. Please forward the requested information to me at the above mailing address.
SBA-2017-001299	Request	Michael Stringer		08/08/2017	09/06/2017	08/18/2017	Full grant	See Attached
SBA-2017-001298	Request	Marc Fabito, JD, LLM	Protect Law Group	08/08/2017	09/07/2017	09/26/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-001297	Request	Robert Faturechi	ProPublica	08/08/2017	09/06/2017	TBD		Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq ("FOIA"), I request copies of (or access to) the logs or sign-in sheets for visitors at SBA headquarters. This request spans January 20 to the date this FOIA is processed. I am a reporter for ProPublica, an accredited and recognized newsgathering organization. I request the Records to inform the public about matters of public concern. FOIA requires that your agency respond to this request within 20 business days. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records. I am further requesting that the Records be provided to me on computer files in the same format as they are currently maintained at the agency, pursuant to <i>Burka v. Dep't of Health & Human Svcs.</i> , 87 F.3d 508 (D.C. Cir. 1996). As you know, providing documents electronically is cheaper than mailing hard copies. I request a fee waiver. ProPublica is a nonprofit news organization, and this information will be used to inform the public. The public has an interest in knowing who government officials are meeting with and who may potentially be influencing their decision making. I request expedited processing. This information will be used to inform the public about the ongoing activities of government officials considering regulatory reform, an ongoing process which is expected to have a significant effect on American businesses and the public.
SBA-2017-001296	Request	Michael Geneseo	Broadreach Public Relations	08/08/2017	09/06/2017	08/17/2017	Full grant	I'm writing to request a copy of the winning proposal pertaining to: Solicitation for Strategic Communications Support and Media Placement for the National Women's Business Council Solicitation Number – SBAHQ-17-Q-0006 This RFP has already been awarded and announcement made public.
SBA-2017-001295	Request	Daniel Cook	Security Resolutions, LLC	08/08/2017	09/06/2017	09/27/2017	Full grant	requesting updated information regarding hotline complaint# 20170072
SBA-2017-001294	Request	ALEX ZARCONE		08/08/2017	09/06/2017	08/09/2017	Partial grant/partial denial	Loan # 1451306009 and 2730745002 (Herndon)
SBA-2017-001293	Request	Dave Hanold		08/07/2017	09/05/2017	08/17/2017	Full grant	lender (Dave Hanold of nybdc) Info request for current status of Early Bird Foods (Nekisia Davis) 6432735010. request for screenshot showing status.

SBA-2017-001292	Request	Chris Young	The Center for Public Integrity	08/07/2017	12/25/2017	TBD		Any records, including but not limited to, meeting minutes, attendee lists, reports, etc, related to all SBA Environmental Roundtable Meetings in the past five years . - All communications, including but not limited to, emails, memos and/or meetings, call logs, between staff members of the SBA Office of Advocacy and representatives of the American Petroleum Institute in the past five years . In conducting your search for email records, please include in your search any emails ending in @api.org . Please provide records on a rolling basis and/or in segregable portions as they become available. Whenever possible, please provide all records in machine-readable format such as, but not limited to: (1) comma-separated values, Excel and other delimited data files (e.g. .csv, .xls) (2) text or word processing files (e.g. .txt, .doc, .docx) (3) machine-readable PDFs Please provide all documentation necessary to properly and accurately review the records, including data dictionaries, code sheets, record layouts, etc.
SBA-2017-001291	Request	Katherine Tracy	Center for Progressive Reform	08/07/2017	09/05/2017	08/25/2017	Full grant	See Attached
SBA-2017-001290	Request	Rebecca Charen		08/07/2017	09/08/2017	08/11/2017	Full grant	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: • Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$150. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at (b) (6) or (b) (6)</p>

SBA-2017-001288	Request	Mattwe Walsh		08/07/2017	09/19/2017	09/13/2017	Full grant	This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I hereby request that a copy of the following records be provided to me: Emails between SBA Associate Administrator Allen Gutierrez and SBA Administrator Linda McMahon between July 1, 2017, and July 31, 2017, including messages on which either official was cc'd and/or bcc'd. If possible I would like any responsive records to be provided to me in an electronic format. For the purposes of calculating fees, please know that I am an individual seeking this information for personal, non-commercial purposes. If you anticipate that fees will exceed \$25, please contact me so that I can refine my request.
SBA-2017-001287	Request	Mattwe Walsh		08/07/2017	09/19/2017	09/13/2017	Full grant	This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I hereby request that a copy of the following records be provided to me: Emails between SBA Associate Administrator Allen Gutierrez and SBA Administrator Linda McMahon between July 1, 2017, and July 31, 2017, including messages on which either official was cc'd and/or bcc'd. If possible I would like any responsive records to be provided to me in an electronic format. For the purposes of calculating fees, please know that I am an individual seeking this information for personal, non-commercial purposes. If you anticipate that fees will exceed \$25, please contact me so that I can refine my request.
SBA-2017-001286	Request	O. Fabomi Ojuola		08/07/2017	09/05/2017	09/19/2017	Partial grant/partial denial	I will like to find out the status of this investigation (Complaint #20170134).
SBA-2017-001285	Request	Katherine Tracy	Center for Progressive Reform	08/07/2017	09/05/2017	08/15/2017	Full grant	Please see the attached FOIA letter for the full description of the requested records and the fee waiver request.
SBA-2017-001284	Request	wade e. kachtik		08/07/2017	09/05/2017	08/08/2017	Full grant	For tax purposes I am needing a Loss Verification Report or 3rd Party Verification for Loan # 8436665009.
SBA-2017-001282	Request	Ruthann Caudill		08/06/2017	09/05/2017	08/08/2017	No records	Please send me information about this company: Mobilehelp They claim they have FDA approval but do not. My mother died when no one sent help. https://www.google.com/url?sa=t&rct=j&q=&esrc=s&source=web&cd=3&cad=rja&uact=8&ved=0ahUKEwiH7N2GksTVAhUh2oMKHXibDX8QFghOMAI&url=https%3A%2F%2Fwww.mobilehelp.com%2F_resources%2Fpdf%2Ffall-Button-User-Guide-E.pdf&usg=AFQjCNGFyK1Hvs5PXntfG-xD0VSxpv6QFQ
SBA-2017-001281	Request	Deborah Knighton	Comanche Nation Construction, LLC	08/04/2017	09/05/2017	09/27/2017	Full grant	Documents sufficient to determine the current status of complaint number 20170311
SBA-2017-001279	Request	Nick Sinuefield	SunTrust Robinson Humphrey	08/04/2017	09/01/2017	08/07/2017	Full grant	I'd like to request loan level detail for Small Business Administration Participation Cert securitization issues. My firm actively trades these issues in the secondary market and it would be very beneficial for us and our investors to have this information. The details that we'd like to obtain are listed below. Please reach out if further action is needed from me. Loan level detail for every outstanding issue from 1998 to current in include: • Original & current balance • City, State, & Zip of the loan • NAICS Code • Maturity Date A sample issue description page from Bloomberg is listed below to confirm the type of securitization issues that I am requesting. Electronic format in excel would be the most convenient format.
SBA-2017-001278	Request	John S. Sanders		08/04/2017	09/01/2017	08/31/2017	Partial grant/partial denial	I wanted to ask if there is a way to see a list of when SBICs last raised funds. Someone told me that this would be publicly available information that the SBA compiles, but I couldn't find it on the website. The idea would be able to use it to determine which firms in the DC area may be growing at the moment (I am looking for a position in the industry).

SBA-2017-001310	Request	William Hatfield	Tallahassee Democrat	08/04/2017	09/08/2017	08/10/2017	Full grant	SBA loan information for the last ten fiscal years and FY 2017 for the Following counties: Leon, Gadsden, Jefferson, Madison and Wakulla including the loan recipient, address, amount of the loan and date of approval
SBA-2017-001276	Request	Lauren Dillon	Democratic National Committee	08/04/2017	09/01/2017	08/31/2017	No records	<ul style="list-style-type: none"> • All e-mails (including attachments) exchanged between Nathan J. Miller (Senior Advisor) and any representative of the following entities: o Public Strategies Washington DC (Representatives of this entity have been known to use e-mail addresses with the @psw-inc.com domain.) o The OB-C Group (Representatives of this entity have been known to use e-mail addresses with the @ob-cgroup.com domain.) • All letters exchanged between Nathan J. Miller (Senior Advisor) and any representative of the aforementioned entities. • All faxes exchanged between Nathan J. Miller (Senior Advisor) and any representative of the aforementioned entities. • All text messages exchanged between Nathan J. Miller (Senior Advisor) and any representative of the aforementioned entities. My request covers January 20, 2017 to June 30, 2017.
SBA-2017-001275	Request	Lauren Dillon	Democratic National Committee	08/04/2017	09/01/2017	08/31/2017	No records	<ul style="list-style-type: none"> • All e-mails (including attachments) exchanged between Mary Anne Bradfield (Chief of Staff) and any representative of the ADS Corporation. Representatives of this entity have been known to use e-mail addresses with the @adscorpva.com domain. • All letters exchanged between Mary Ann Bradfield (Chief of Staff) and any representative of the ADS Corporation. • All faxes exchanged between Mary Ann Bradfield (Chief of Staff) and any representative of the ADS Corporation. • All text messages exchanged between Mary Ann Bradfield (Chief of Staff) and any representative of the ADS Corporation. My request covers January 20, 2017 to June 30, 2017.
SBA-2017-001274	Request	Lauren Dillon	Democratic National Committee	08/04/2017	09/01/2017	10/10/2017	Request withdrawn	All e-mails (including attachments) exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the following entities: o Archway Capital Management (Representatives of this entity have been known to use e-mail addresses with the @archwaycapital.com domain.) o Samuels Construction Company (Representatives of this entity have been known to use e-mail addresses with the @northcountrynm.com domain.) o North Country Real Estate (Representatives of this entity have been known to use e-mail addresses with the @northcountrynm.com domain.) o The TrailHead Ski & Bike Shop (Representatives of this entity have been known to use e-mail addresses with the @aftrailhead.com domain.) • All letters exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities. • All faxes exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities. • All text messages exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities.
SBA-2017-001273	Request	Jason R. Woodcock		08/03/2017	TBD	09/01/2017	Records not reasonably described	Any and all information related to myself. Any communications with Special Agents of the United States government, or any Law Enforcement Agency regarding myself, the requestee. Any communications with individuals (private or corporate) regarding myself, the requestee.
SBA-2017-001272	Request	Ernest Hanson	Hanson Trucking, Inc.	08/03/2017	09/05/2017	08/08/2017	Full grant	We are requesting the loan payoff amount as of August 3, 2017 for loan # 7090124001. HANSON TRUCKING INC PO BOX 218 COLUMBIA FALLS MT 59912
SBA-2017-001271	Request	Ernest Hanson	Hanson Trucking, Inc.	08/03/2017	TBD	08/07/2017	Duplicate request	We are requesting a copy of the original loan documents for loan7090124001 Hanson Trucking Inc. PO BOX 218 COLUMBIA FALLS MT 59912

SBA-2017-001270	Request	Kristin Elder		08/03/2017	09/01/2017	09/21/2017	Partial grant/partial denial	Request is for a copy of the HUBZone application for: DUNS 079269167 Rockbridge Consulting LLC 202 Church St SE Suite 541 Leesburg, VA 20175 HUBZone Certification Date: 03/07/2017 Record can be sent via email or hard copy.
SBA-2017-001269	Request	pamela Elaine		08/03/2017	08/31/2017	08/17/2017	Full grant	I am in need of IMMEDIATE information on the entity listed below. I am seeking past and current information both financial and material. Please kindly respond. Thank you very much. ASHLIN MANAGEMENT
SBA-2017-001268	Request	Jeremy Gelman	Department of Political Science	08/03/2017	08/31/2017	08/07/2017	Full grant	This is a request under the Freedom of Information Act. I request copies of the following records pertaining to Questions for the Record (QFRs) submitted by members of Congress to the agency from January 1, 2009 to December 31, 2016. Specifically, I seek which member of Congress, including House of Representatives and Senate members, asked the question, the text of the question itself, who responded from the agency, and the text of the response. Questions for the Record are questions submitted in writing by a member of Congress to the agency, or an employee therein, seeking information concerning activities conducted by the agency. In many cases, QFRs are asked in conjunction with congressional hearings, but this is not always the case. For each QFR, I seek the following information: 1. The member of Congress who submitted the question; 2. The text of the submitted question; 3. The date the question was received by the agency; 4. The agency employee who responded to the question; 5. The text of the response; 6. The date the response was sent to the member of Congress. If a QFR was not answered by the agency, I request information relating to points 1 through 3. To help determine my status to assess fees, you should know that I fall in the following fee category: Educational or Non-Commercial Scientific Institution. (Submitted on behalf of a school or student for scholarly research or submitted by a non-commercial scientific organization operating solely for the purpose of conducting scientific research and not intended to promote a particular product or industry.) I am willing to pay \$150.00 in fees. While my preference is to receive documents electronically, I can also receive hard copies, especially if doing so would defray potential fees.
SBA-2017-001283	Request	Lauren Dillon	Democratic National Committee	08/03/2017	09/01/2017	09/12/2017	Duplicate request	All e-mails (including attachments) exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the following entities: o Archway Capital Management (Representatives of this entity have been known to use e-mail addresses with the @archwaycapital.com domain.) o Samuels Construction Company (Representatives of this entity have been known to use e-mail addresses with the @northcountrynm.com domain.) o North Country Real Estate (Representatives of this entity have been known to use e-mail addresses with the @northcountrynm.com domain.) o The TrailHead Ski & Bike Shop (Representatives of this entity have been known to use e-mail addresses with the @afrailhead.com domain.) • All letters exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities. • All faxes exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities. • All text messages exchanged between Auburn "Joe" Shepherd (Associate Administrator for Investment and Innovation) and any representative of the aforementioned entities. My request covers January 20, 2017 to June 30, 2017.
SBA-2017-001267	Request	rick bushman		08/02/2017	08/31/2017	08/03/2017	No records	I am interested in receiving a list of rejected SBA loan applicants including address in excel for the past 90 days from the date of this request.

SBA-2017-001266	Request	Marc Fabito, JD, LLM	Protect Law Group	08/02/2017	08/31/2017	08/21/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-001265	Request	Robert Faturechi	PorPublica	08/01/2017	09/13/2017	09/12/2017	Partial grant/partial denial	Please provide those emails for the period spanning January 20 to the date this FOIA is processed. I am a reporter for ProPublica, an accredited and recognized newsgathering organization. I request the Records to inform the public about matters of public concern. FOIA requires that your agency respond to this request within 20 business days. This request is segregable, and your agency may not withhold entire records because of one section that you believe is exempt from disclosure. Under federal law, if you choose to withhold any such parts of the records from disclosure, you must specify in a written response the factual and legal basis for withholding any part of the Records. I am further requesting that the Records be provided to me on computer files in the same format as they are currently maintained at the agency, pursuant to <i>Burka v. Dep't of Health & Human Svcs.</i> , 87 F.3d 508 (D.C. Cir. 1996). As you know, providing documents electronically is cheaper than mailing hard copies. I request a fee waiver. The public has an interest in knowing who appointees to the regulatory reform task force are communicating with, and who may be influencing them as they select regulations to be rolled back. I request expedited processing. This information will be used to inform the public about the ongoing activities of the regulatory reform task force, which are expected to have a significant effect on American businesses and the public. Please contact me if I may assist in your office's response to this request.
SBA-2017-001264	Request	Christa Brusen		08/01/2017	08/29/2017	08/01/2017	Request withdrawn	I worked for the SBA for 32 years, most recently at the National Guarantee Purchase Center in Herdon. I retired 12/31/15. My last pay periods and cash out for my annual leave were paid in January and February of 2016. Social Security viewed my reported income in 2016 as wages earned in that year and has requested repayment of an overpayment of over \$10,000. I have contacted SS and The SS representative agrees with me that these reported wages would not count against my social security payments under the described circumstances. However they need documentation that the \$37,281 reported as wages for 2016 was for wages and annual leave earned prior to 2016. My leave and earnings statement or any other similar document would suffice. However I do not have paper copies as I relied upon electronic access to My EPP. Unfortunately I am now locked out of that system. SS recommend that I contact OPM which I did. They referenced me back to SBA. The phone number OPM gave me for SBA does not pick up and has not responded to my voice mail. I am requesting any available documentation that shows the source of the \$37,281 SBA reported as income for me in 2016.
SBA-2017-001263	Request	Keith L. Hammond	Keith L. Hammond PA	08/01/2017	10/04/2017	TBD		This law firm represents Daniel Cook (see the attached Release from Daniel Cook). Please treat this is a FOIA request for any materials, including a status update, pertaining to Hotline Complaint #20170072, which Mr. Cook initiated on June 28, 2017. Please feel free to call or e-mail me with any questions regarding this request.
SBA-2017-001262	Request	Peter J. DiPaolo		08/01/2017	08/29/2017	08/07/2017	Partial grant/partial denial	All documents in file 3932584009
SBA-2017-001261	Request	steve ham	Secure Lead Solutions LLC	07/31/2017	08/28/2017	08/29/2017	Duplicate request	Employee e-mail contact list in excel spreadsheet format (if possible) for all SBA employees in the States of CT, MA, ME, NH, RI and VT by state if possible. To be sent via e-mail.

SBA-2017-001260	Request	Richard Kornhiser	None	07/31/2017	08/29/2017	08/03/2017	Full grant	List of charged off SBA loans, including those that have been sent to the Treasury Dept.
SBA-2017-001289	Request	Marilyn Williams		07/31/2017	08/29/2017	08/01/2017	Full grant	Applicant requests a copy of the tax transcripts in regards to disaster application number 1000473413
SBA-2017-001259	Request	Donna O'Brien	Rep'd by Mobilization for Justice	07/31/2017	08/29/2017	08/29/2017	Full grant	Fed Debt Case ID# 2010011396A SBA Loan #: EXP 23006750-05 All documents related to the applicaiton and disbursement of hte abover referenced loan.; all dicuments related to Ms. O'Brien's Administrative Wage Garnishment Hearing, including all evidence submitted by rthe leander, and all doucments in your possession regarding the orgination of the loan. Signe authorization attached.
SBA-2017-001258	Request	Rick Neil		07/31/2017	08/28/2017	08/23/2017	Full grant	Documents sufficient to determine the current status of complaint number 201707054f8x
SBA-2017-001256	Request	donald d. rose	visalia ca	07/28/2017	08/29/2017	08/21/2017	Full grant	loan number 2742756009 loan papers and amount owing please send and email to me (b) (6) thank you
SBA-2017-001255	Request	Zack Kopplin	Government Accountability Project	07/28/2017	08/25/2017	08/30/2017	No records	I am requesting any and all documents, including, but not limited to, notes, e-mails, memos, or any other materials concerning pledges, oaths, requests or agreements, oral or written, not to disclose information or documents, or pledges, oaths, requests or agreements, oral or written, having to do with loyalty, allegiance, or similar concepts, made to the President, the Vice President, the Office of the President or the Office of the Vice President, or any individual working in the White House or the White House Compound by any and all current and former members of the SBA's leadership team according to the SBA's website, including, but not limited to, the Administrator, Acting Administrator, Chief of Staff, Deputy Administrators, and Inspector General, along with the leadership team's senior staff, since Nov. 9, 2016. (If you need clarity about this request, I'm looking for analogs in your agency to the memos that former FBI Director James Comey wrote about a personal loyalty pledge that the President asked him to give.)
SBA-2017-001254	Request	John Parades	The Protect Democracy Project	07/28/2017	TBD	TBD		See Attached
SBA-2017-001253	Request	Jesse Buchanan	The Record-Journal Publishing Company	07/28/2017	08/25/2017	08/29/2017	No records	I request under the Freedom of Information Act a copy of any records listing the officers, directors, stockholders or partners of 18FORE18 LLC, the company which owns Hawk's Landing Country Club in Southington, Connecticut and which received a U.S. Small Business Administration loan in 2010. 18FORE18 LLC was approved for the loan on Dec. 31, 2010 as part of the Small Business Jobs Act of 2010. If there are any fees related to this request, please inform me if the cost will exceed \$100.
SBA-2017-001252	Request	Jeffrey Williams	The Povolny Group Inc	07/27/2017	08/25/2017	09/07/2017	Full denial based on exemptions	We would like all papers, documents, submittals, communications, used to determine the Certificate of Competency of Winspear Construction LLC in regards to Solicitation VA260-16-R-0926.
SBA-2017-001251	Request	Cameron Harsh	Center for Food Safety	07/27/2017	08/24/2017	08/14/2017	Partial grant/partial denial	Please see the attached FOIA request pursuant to all documents pertaining to Hughes Farm. See attached
SBA-2017-001250	Request	Cameron Harsh	Center for Food Safety	07/27/2017	08/24/2017	08/24/2017	Full grant	Please see the attached FOIA request pursuant to all documents pertaining to JTC Farms. Please send all materials to Center for Food Safety's Washington, D.C. address: 660 Pennsylvania Ave SE Suite 302, Washington DC 20009. You can also contact me by phone at (b) (6) or by email at this address if you have any further questions about this request.

SBA-2017-001249	Request	David M. Piterksi	A&H Contracting Group, LLC.	07/27/2017	TBD	09/01/2017	Records not reasonably described	Due to the severity of my complaint with unlicensed activity resulting in roughly \$24,000 in damages and funds stolen from me around \$68,000 from being provided false information/license perceived , I am not able to fit the information herein so am attaching it on the "File Attachments" section. Please call me immediately if you do not receive the attachment as this is an emergency.
SBA-2017-001248	Request	Laurence E. Lang	Klawock Oceanside, Inc.	07/27/2017	08/24/2017	08/23/2017	Full grant	I need documents sufficient to determine the current status of SBA complaint number 14818 Thank you
SBA-2017-001247	Request	Katiemarie Wing	K&L Gates LLP	07/26/2017	08/24/2017	08/17/2017	No records	Please provide information related to all formal size determinations performed on Safecor Health on behalf of the FDA in accordance with 13 CFR 121.901. In responding to this request, please provide the following: all FDA requests to conduct a size determination of Safecor Health; correspondence with the FDA related to all formal size determination(s) of Safecor Health; all documentation submitted by Safecor Health in support of its size determinations; all correspondence between the SBA and Safecor Health related to size determination(s); and all final size determinations of Safecor Health by the SBA. Please provide the documents responsive to this request in electronic format to the email address provided (b) (6).
SBA-2017-001246	Request	Katiemarie Wing	K&L Gates LLP	07/26/2017	08/24/2017	08/17/2017	No records	Please provide information related to all formal size determinations performed on Lyne Laboratories, Inc. on behalf of the FDA in accordance with 13 CFR 121.901. In responding to this request, please provide the following: all FDA requests to conduct a size determination of Lyne Laboratories, Inc.; correspondence with the FDA related to all formal size determination(s) of Lyne Laboratories, Inc.; all documentation submitted by Lyne Laboratories in support of its size determination(s); all correspondence between the SBA and Lyne Laboratories, Inc. related to size determination(s); and all final size determinations of Lyne Laboratories, Inc. by the SBA. Please provide the documents responsive to this request in electronic format to the email address provided (b) (6).
SBA-2017-001245	Request	Katiemarie Wing	K&L Gates LLP	07/26/2017	08/24/2017	08/17/2017	No records	For the time period between 2008 and 2015, please provide information related to every instance where the Small Business Administration (SBA) performed a formal size determination on behalf of the FDA in accordance with 13 CFR 121.901. In responding to this request, please provide the following: all FDA requests to conduct a formal examination; all correspondence between the SBA and the FDA related to the size determination; applicants name and address; all forms submitted in order to perform the formal size determination; all documentation submitted in support of and communications related to the request for a formal size determination; and all final size determinations by the SBA. Please provide the documents responsive to this request in electronic format to the email address provided (b) (6).
SBA-2017-001244	Request	ALEX ZARCONE		07/26/2017	09/11/2017	09/13/2017	Duplicate request	Chambers, SBA Loan No.: 90212367024.
SBA-2017-001242	Request	ALEX ZARCONE		07/26/2017	08/25/2017	08/29/2017	Partial grant/partial denial	Shaffer, SBA Loan No. 9029114510
SBA-2017-001241	Request	Charles Turner		07/26/2017	08/23/2017	08/01/2017	Partial grant/partial denial	Seeks FOIA request and responsive records to SBA-2017-000919.

SBA-2017-001239	Request	steve ham	Secure Lead Solutions LLC	07/24/2017	08/23/2017	08/23/2017	Full grant	Employee email contact list in excel spreadsheet format (if possible) for all SBA employees in the states of AZ, CA, FL, NV, and TX by state (if possible) to be sent via email.
SBA-2017-001238	Request	David A. Fahrenthold	The Washington Post	07/24/2017	08/22/2017	08/04/2017	No records	I request any records detailing arrangements by the SBA or any of its subordinate offices or agencies to hold conferences, retreats, trainings, or other gatherings of employees at properties owned by or managed by the Trump Organization. My request covers gatherings that have already occurred, and gatherings planned in the future.
SBA-2017-001237	Request	Robert A. Farber	Sea Box, Inc.	07/24/2017	08/21/2017	08/18/2017	Partial grant/partial denial	Request a complete copy of the Size Determination and decision issued under case no. 2-2017-093 (size protest concerning Tribalco LLC, Bethesda MD). This size determination was processed by the SBA's Area II Office of Government Contracting. The Acting Area Director is Sharon Gurley.
SBA-2017-001236	Request	Austin R. Evers	American Oversight	07/24/2017	08/21/2017	TBD		Please see attached. (SBA-17-0278)
SBA-2017-001235	Request	Austin R. Evers	American Oversight	07/24/2017	08/21/2017	09/27/2017	Request withdrawn	Please see attached. (MULTI-17-0274)
SBA-2017-001234	Request	Frances Dougherty	Next Street	07/21/2017	08/18/2017	07/24/2017	Full grant	request for all detailed information on all SBA loan products that went to small businesses (all 50 states) from 2010 – 2015. Information to include: business name, owner name, location (city, state, zip), intermediary type (bank branch, CDFI etc.), intermediary location (street, city, state, zip), date executed, gross approval, SBA guarantee approval, NAICS Code, SBA loan product type). I am hoping to receive information in Excel for the all the following product types
SBA-2017-001233	Request	ALEX ZARCONE		07/20/2017	08/21/2017	08/01/2017	Partial grant/partial denial	Chambers, SBA Loan No. 2730745002. Please see attached.
SBA-2017-001228	Request	Erin Ward		07/19/2017	08/17/2017	08/07/2017	Full grant	I need copies of receipts of work done to my property that was approved by the SBA before funds were to be released. I need documents showing which contractors I used which was approved by the SBA. Any questions please call me. I do not need the loan agreement or how funds were to be dispersed. I need approval paper work showing you approved certain contractors and work before giving me the money.
SBA-2017-001225	Request	Denise Woods		07/19/2017	08/17/2017	07/20/2017	Full grant	In need of a copy of my promissory note from my SBA account Loan# 9590594008, could you please email me a copy. Disaster Application number 101768. Date of loan 06/28/2006
SBA-2017-001230	Request	Peter Tyler	Project On Government Oversight	07/19/2017	08/16/2017	09/08/2017	Full grant	All communications and records of internal discussions, formal or informal, on how and when to respond to Congressional requests for information from January 1, 2015 to July 18, 2017. <input type="checkbox"/> All records of any agency guidance, formal or informal, or communication distributed between May 1, 2017 and July 18, 2017, relating to the Department of Justice's Office of Legal Counsel opinion of May 1, 2017, titled "Authority of Individual Members of Congress to Conduct Oversight of the Executive Branch" which seeks to establish new standards for answering congressional requests for information.
SBA-2017-001229	Request	Peter Tyler	Project on Government Oversight	07/19/2017	08/16/2017	TBD		All records of Congressional correspondence that request information or briefings received by the agency during the months of May and June 2016, and May and June 2017. <input type="checkbox"/> All records of the agency responses to those requests that were received by the agency during May and June 2016, and May and June 2017.
SBA-2017-001226	Request	Joyce Tang	Civille & Tang, PLLC	07/19/2017	08/16/2017	08/22/2017	Other - Administratively withdrawn	All pleadings and submissions by Fargo and the Agency in the Appeal to the OHA In the Matter of Petitioner: Fargo Pacific, Inc., Petitioner, SBA No. BDP-391.

SBA-2017-001231	Request	Peter Tyler	Project on Government Oversight	07/19/2017	09/29/2017	09/26/2017	Full grant	The agency's Congressional correspondence log or other records of the agency that track the receiving of Congressional communications, and information and briefing requests, including the date received, identity of sender, subject of the communication, office or official handling the response and date of agency response. Please provide the logs that record communications from January 1, 2015 to July 18, 2017.
SBA-2017-001224	Request	Margaret A. Adams	WBC at Cornerstone Alliance	07/18/2017	08/30/2017	08/30/2017	Full grant	Salaries of the WBC Directors in every state
SBA-2017-001223	Request	Gordon D. Jenkins		07/18/2017	08/16/2017	07/20/2017	No records	Looking for information about a defaulted SBA loan Defaulted (bankruptcy) on a SBA guaranteed loan in 1987 in Odessa, Texas Need to know default amount owed to SBA. How much (if any) was charged back to the SBA by the bank. Name: Gordon D. Jenkins Business: Titan Office Products Service Location: Odessa, Ector County, Texas Summer of 1987
SBA-2017-001222	Request	Jesse Seidman	Vice News	07/17/2017	08/16/2017	09/05/2017	Full grant	To whom it may concern: This is a request under the Freedom of Information Act. On behalf of Vice News and myself, jointly, I request that you provide us with: - Administrator McMahon's full daily schedule for every day since 2/14/17 to 7/17/17. Format: we prefer to receive records in the following formats, listed in order of preference: (1) an electronic data format such as a text-searchable PDF or Word document, or similar; (2) an electronic scanned PDF; (3) other non-proprietary electronic format. Please respond within 20 working days, as the Act provides, or notify me if "unusual" or "exceptional" circumstances apply – as the Act uses those terms. If you decide to exempt portion of any record, please release all other segregable parts. If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please separately state your reasons for not invoking your discretion, as the Act allows, to release the requested information. Please describe each record withheld, including its date and size – e.g., amount of electronic memory or number of paper pages.
SBA-2017-001221	Request	Ryan McNeill	Reuters	07/14/2017	08/11/2017	07/27/2017	Full grant	requesting electronic copies of records detailing itemized expenditures of all travel and event costs incurred by the agency or individual agency employees and contract employees on behalf of the agency between Jan. 1, 2015 and the present date. Travel costs would include airfare, hotel, entertainment, meals, ground transportation, etc. and events would include conferences, meetings, retreats, town halls, etc. For each transaction I would like the date, amount, vendor, purpose and all other releasable information. I can handle most data types/formats but please notify me of the planned format for the releasable information prior to sending the file(s). And please include all supporting documentation for the data including any record layouts and code sheets.
SBA-2017-001214	Request	Cassandra Fooks		07/14/2017	08/11/2017	08/29/2017	Full grant	Copy of the reorganization that took place around August 2016 in the Office of Government Contracting and Business Development (GCBD)
SBA-2017-001217	Request	Clay C. Keys		07/14/2017	08/25/2017	08/23/2017	Full grant	All records exchanged & all records related to any meetings, telephone conversations, emails or any other communications between the SBA/OMB and the utility industry related to the Effluent Limitation Guidelines (see attached request)
SBA-2017-001216	Request	Shaan Gajria	Democratic Senatorial Campaign Committee	07/14/2017	08/11/2017	07/14/2017	No records	Any FOIA request and the responsive materials thereof filed January 2011 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren, in both her capacity as a US Senator and as a private citizen.
SBA-2017-001220	Request	Wendy Tarzian		07/14/2017	08/11/2017	07/14/2017	Not an agency record	Identity theft information

SBA-2017-001219	Request	Charles S. Clark	Government Executive Media Group	07/14/2017	08/25/2017	08/21/2017	Full denial based on exemptions	Under the provisions of the Freedom of Information Act, I request records from the SBA provided to the Office of Management and Budget in response to OMB directive M-17-22 (Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce). Specifically, I am requesting these three things SBA was to provide to OMB by June 30, 2017: • A high-level draft of an Agency Reform Plan that includes long-term workforce reductions. • A plan to maximize employee performance. • Immediate actions to achieve near-term workforce reductions and cost savings
SBA-2017-001218	Request	Graham Kates	MuckRock	07/14/2017	08/25/2017	09/13/2017	Full grant	All emails, memorandums or reports that reference the "Interagency Working Group on Environmental Justice" or "EJ IWG",, produced during the year 2016, and between January 1, 2017 and June 25, 2017. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.
SBA-2017-001212	Request	Marina Galustian	Best In-Home Service, Inc.	07/13/2017	TBD	07/14/2017	Not an agency record	We have experienced check fraud against our account and have filed a police report. The financial institution is requesting this report as soon as possible in order to be able to properly credit our account. The Case No is 17-10496 which was given by the responding officer of the Northbrook Police Department.
SBA-2017-001210	Request	Jasper Craven	The Nation Institute	07/13/2017	08/11/2017	09/05/2017	Full grant	All calendar and phone logs for Linda McMann between March 24, 2017 and present day. In addition, please provide all visitor logs between Jan. 20 and present day at SBA.
SBA-2017-001209	Request	ALEX ZARCONI		07/13/2017	09/11/2017	09/20/2017	Partial grant/partial denial	Reed, SBA Loan No. 4111964002
SBA-2017-001213	Request	Jose Rodriguez		07/13/2017	08/11/2017	07/14/2017	Full grant	Applicant requests a PDF copy of the "original closing contract" in regards to disaster application number 0000339715.
SBA-2017-001207	Request	HANSON TRUCKING INC HANSON TRUCKING INC		07/12/2017	08/14/2017	07/20/2017	Full grant	COPY OF THE ORIGINAL NOTE
SBA-2017-001206	Request	Michael Fink	Mike Fink Law Firm	07/12/2017	08/09/2017	07/28/2017	Partial grant/partial denial	Any and all documents related to all loans (including but not limited to SBA Loan# GP 31237460-01) applied by and provided to James Blair Woods and/or the following entities: (1) Ft Myers Page, Inc., (2) Cape Coral Page, Inc. and (3) Pebble Page, Inc., including but not limited to all Contracts, Agreements, and Notes, as well as any and all communications, including emails, letters, and other correspondences relating to attempts to collect payments between SBA agents and the above referenced individual or any representatives acting on his behalf.
SBA-2017-001208	Request	Diego R. Arimany		07/12/2017	08/09/2017	07/12/2017	Full grant	Requesting SBA 7a and 504 Loan Data Report Time frame: FY 2017 (October 1st 2016 – June 30th 2017)

SBA-2017-001204	Request	Adrian Ziegler		07/11/2017	08/08/2017	08/30/2017	Full grant	To whom it may concern, I am writing you to formally request all 2016 and 2015 employee compensation data held by the Small Business Administration that is releasable as public record. We are specifically looking for the following data fields (where available): Fiscal Year Position # Last Name First Name Middle Name/Initial Race Gender Location of Work City/State Agency Department Job Title Compensation (base pay, hourly rate, salary, overtime, etc.) Pay Basis (Hourly, Annually, etc.) Benefits Pay Date Hired Date Terminated Full-time/Part-time Jurisdiction Note: If not all fields listed are releasable as public record or available please disregard those individual fields for this request but provide all other fields in this request that are releasable. I would prefer the request be filled electronically, by either e-mail attachment or FTP Download if available, otherwise sent through mail via CD/DVD. I would appreciate the request to be filled in an accessible format, including but not limited to: CSV, Excel, Microsoft Access database, or other bulk list file type. In the event that fees for personnel time and materials are incurred, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. Please let me know if you have any questions or concerns. Very Respectfully, Research Division
SBA-2017-001198	Request	Michael R. Bond	Ozark Mountain Poultry	07/11/2017	08/11/2017	08/07/2017	Partial grant/partial denial	All documents, information, data, and correspondence in the possession of the Small Business Association in regard to the Citizen Petition Seeking a Programmatic Environmental Impact Statement for Northeastern Arkansas poultry facilities, filed by the Arkansas Rights Koalition, the Animal Legal Defense Fund and the Center for Biological Diversity on January 17, 2017.
SBA-2017-001205	Request	Alison Gregor	PROPUBLICA	07/11/2017	08/08/2017	08/08/2017	No records	original request is 2017-001180 majority answered by OCPL. OCIO is responsible for #6
SBA-2017-001203	Request	Rita Sevlian		07/11/2017	08/08/2017	08/04/2017	Full grant	Please send all copies of records of case #12037.
SBA-2017-001200	Request	Kamran Anwar		07/11/2017	08/08/2017	07/11/2017	Duplicate request	Documents in loan 5820044005.
SBA-2017-001199	Request	Kamran Anwar		07/11/2017	08/08/2017	07/12/2017	Partial grant/partial denial	Documents in loan 5820044005.
SBA-2017-001201	Request	Natalie Heinitz	DCCC	07/11/2017	08/08/2017	08/11/2017	Full grant	request access to and copies of all logs of congressional correspondence regarding communication to or from any officials at the Small Business Administration and Representative Peter Roskam, or any individuals acting on behalf of Rep. Roskam, between November 1, 2006 to the date of my request's receipt. In the event formal congressional logs are not maintained between the Small Business Administration and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Small Business Administration and Rep. Roskam, or any individuals acting on behalf of Rep. Roskam, between November 1, 2006 to the date of my request's receipt.

SBA-2017-001196	Request	Jenifer Sweeney	City of Cedar Hill	07/11/2017	TBD	07/11/2017	Improper FOIA request for other reason	To whom it may concern: Gregory Collins is an applicant for employment with the City of Cedar Hill. He indicated that he previously worked for the SBA, Office of Disaster Assistance in Fort Worth, Texas. I have attached a signed release from Mr. Collins to release information regarding his employment. With that in mind, I respectfully request the following regarding Mr. Collins and his employment: • Date(s) of employment • Ending annual salary • Position title(s) held • Job description/duties • Reason for leaving (voluntary or involuntary) • Copies of all performance reviews and performance related documentation (including by not limited to commendations, departmental awards, etc.) • Copies of all disciplinary action (including but not limited to: complaints, performance improvement plan, oral warning, written warning, termination, suspension) Please let me know if you need any additional information to process this request. Thank you,
SBA-2017-001197	Request	Yvonne Jones	Salonproz, LLC	07/11/2017	08/08/2017	07/21/2017	Partial grant/partial denial	All documents in SBA guaranteed loan, SalonProz, LLC, identified under SBA loan number 3361266005
SBA-2017-001194	Request	Igor Myaskovskiy	Weisbrod Matteis & Copley, PLLC	07/11/2017	08/08/2017	07/12/2017	Full grant	requested a copy of the entire NFIP claim file of your clients', Mr. and Mrs. Myaskovskiy, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes. Submitted to FEMA for damages to their property following Hurricane Sandy on October 29, 2012.
SBA-2017-001190	Request	Marc Fabito, JD, LL	Protect Law Group	07/08/2017	08/07/2017	07/10/2017	Duplicate request	SEE ATTACHMENTS.
SBA-2017-001189	Request	Marc Fabito, JD, LL	Protect Law Group	07/08/2017	08/07/2017	08/07/2017	Duplicate request	SEE ATTACHMENTS.
SBA-2017-001188	Request	Brenda W. Turner	Gods Lil Angels Child Development Center	07/07/2017	08/08/2017	07/19/2017	Full grant	I am requesting my SBA total payout for my disaster loan, I would like a break down of loan.
SBA-2017-001185	Request	Kevin D. Heard	HA&D Heard, Ary and Dauro, LLC	07/07/2017	08/04/2017	07/31/2017	Other - Administratively withdrawn	All records submitted on helf of MB Solutions, and Apexio Solutions
SBA-2017-001195	Request	Deborah Crews	Morange Lake Association Inc	07/07/2017	08/07/2017	07/11/2017	Full grant	Applicant requests the submitted documents in regards to disaster application number 0006413581.

								I would like all pertinent documentation supporting SBA's decision to grant the waiver emailed to me at both email addresses listed below. On August 2, 2009, SBA published a proposed Notice of Retraction for the Waiver that was granted for the Non-manufacturer Rule, PSC 9130 (Liquid Propellants-Petroleum Base) under NAICS code 324110 (Petroleum Refineries). SBA solicited comments on the proposed retraction of the waiver, 74 FR 18584. The Notice of Retraction of the Waiver was not published. Can you tell us why the retraction was not published? June 3, 2011, SBA again issued a Federal Register Notice of its intent to retract the class waiver (76 FR 13777), seeking comments on the proposed retraction. This time SBA received two responses to this notice, one from a Federal agency and one from a small business Non-manufacturer. The non-manufacturer objected to the proposed termination of the waiver. Can you supply to us the name of the small business non-manufacturer? What we are experiencing is the contracting officer sites the non-manufacturing rule and that is the end of it. To date only one small business company has been granted a waiver. What is SBA's policy/procedure for a Service-Disabled Veteran Small Business to take when we knowingly are certain that there are no small business manufacturers anywhere near the required delivery sites as detailed in various contracts. We find that if the contacting officer is not doing his or her due diligence and will not request a waiver we are hindered in our efforts to make our small business grow, be price competitive and bid effectively. The current non-manufacturing rule as it is written needs to be modified to allow a small business to be able to have options available to them when the above request for waiver is not being properly followed. In a letter to SBA dated June 20, 2011, DLA identified (7) small business refiners to which DLA had awarded prime contracts or received offers from, who compete
SBA-2017-001181	Request	Frank P. Gossett	Defense Energy Syndicate (DES)	07/07/2017	08/04/2017	09/06/2017	No records	
SBA-2017-001187	Request	Matt Palmer		07/07/2017	08/04/2017	08/03/2017	Full grant	Status of complaint #20170061
SBA-2017-001184	Request	Brett W. Johnson	Snell & Wilmer Law Offices	07/07/2017	08/04/2017	09/07/2017	Full denial based on exemptions	certificate of Competency and all documents related to the certificate of competency for Spectre.

SBA-2017-001180	Request	Alison Gregor	PROPUBLICA	07/06/2017	08/04/2017	07/11/2017	Full grant	<p>&middledot; A list of all Twitter accounts blocked by @SBAGov (the official Twitter account of the Small Business Administration). This information can easily be accessed, when logged in as @SBAGov, by going to https://twitter.com/settings/blocked and printing out or saving the resulting list. &middledot; A list of all Twitter accounts blocked by @SBALinda (the official Twitter account of Administrator of the Small Business Administration Linda E. McMahon). This information can easily be accessed, when logged in as @SBALinda, by going to https://twitter.com/settings/blocked and printing out or saving the resulting list. &middledot; A list of all direct messages sent or received by @SBAGov (the official Twitter account of the Small Business Administration) beginning Jan. 20, 2017. This information can easily be accessed, when logged in as @SBAGov, by going to the messages tab on the top bar and printing out each message exchange. &middledot; A list of all direct messages sent or received by @SBALinda (the official Twitter account of Administrator of the Small Business Administration Linda E. McMahon). This information can easily be accessed, when logged in as @SBALinda, by going to the messages tab on the top bar and printing out each message exchange. &middledot; All electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases associated with each of the Department of Justice political appointees used to send or receive any electronic communication related to any matter of the Agency. Responsive records should include, but not be limited to: Employee name, employee job title, employee department, and all affiliated electronic mailboxes, email accounts and addresses, instant message accounts and addresses, and aliases. This covers both active and inactive mailboxes, accounts, addresses and aliases in existence on or after Jan. 20, 2017, whether publicly facing or not, whether provided by the...SEE ATTACHED LETTER</p>
SBA-2017-001178	Request	Douglas Anders		07/06/2017	08/07/2017	07/18/2017	Full grant	Would like to receive the loan docs for my SBA loan #7668755006, in order to refi my home.
SBA-2017-001177	Request	keisha henry		07/06/2017	08/07/2017	07/18/2017	Full grant	Need My mortgage note on my SBA Loan because the amount of the loan changed and it was redone. My property address is (b) (6). My loan # is 1388446001.
SBA-2017-001176	Request	HASMUKH [HARRY] PATEL LLB EA CFE CTRS	H P P S LLC	07/05/2017	08/07/2017	08/02/2017	Partial grant/partial denial	FOIA REQUEST ON FOLLOWING SBA LOAN COLLECTION:- SBA LOAN # 3674586008 BORROWER NAME: MONTGOMERY PRAMUKH CORPORATION LENDER NAME: AMERICAN BUSINESS LENDING INC GAURANTOR NAME: RAKESHKUMAR C. PATEL
SBA-2017-001174	Request	Michael Ravnitzky		07/05/2017	08/02/2017	08/01/2017	Full grant	I request a copy of each SBA Views (or Views Letters), which are statements of the SBA's position, thoughts and comments on specific issues or legislation being considered by Congress. You may limit this request to Views produced during the time period Fiscal Years 2015, 2016, and 2017 to date. This is an individual noncommercial request. I agree to pay up to \$25 for applicable fees if necessary.
SBA-2017-001186	Request	Matthew Palmer		07/05/2017	08/02/2017	08/03/2017	Full grant	Checking on status of complaint #20170061 Please contact Matthew Palmer at (b) (6) or by phone at (b) (6). Thank you.

SBA-2017-001173	Request	Harout Bagdasaryan		07/05/2017	08/02/2017	07/10/2017	Full grant	I want a copy of the purchase agreement that shows that these loans were sold. I need to see who these loans were sold too and if they included the protections of the state and federal regulations concerning debt collections as i believe they should have been required under code 31 U.S. Code § 3718 - Contracts for collection services and 31 CFR 901.5 - Contracting with private collection contractors and with entities that locate and recover unclaimed assets. Or can anyone confirm that the contracts involving these loans would have had said requirements concerning debt collection regulations? I also need to know if Steven Gordon of Bayview Financial was ever involved in the purchasing of these loans from the Disaster SBA. Loan 1 Loan # 7240293006 Control number 2698-770088 Comment: originally with Denver Colorado Office during 1994 Northridge Earthquake Loan 2 Loan # 8111563002 Control number 2697-32079 Comment: originally with Denver Colorado Office during 1994 Northridge Earthquake Loan 3 Loan # 8856103009 Control number 8159-03314 Comment: originally with Denver Colorado Office during 1994 Northridge Earthquake
SBA-2017-001172	Request	Justin Glawe		07/05/2017	08/02/2017	09/12/2017	Partial grant/partial denial	Copies of all grants given by the Small Business Administration to the National Community Reinvestment Coalition (NCRC), as well as any investigations, reviews or audits related to such grants, for the period Jan. 1, 2011 to Dec. 31, 2016. I also request all correspondence between the Small Business Administration and the NCRC related to any grants given to the NCRC by the agency. If you anticipate that either of these requests will be substantive or will require a fee of more than \$100, please provide a cost estimate before conducting your search.
SBA-2017-001170	Request	Claudia Butera	iVision International LLC	07/03/2017	08/15/2017	08/10/2017	Partial grant/partial denial	Obtain information in connection with SBIC licensees Edison Fund V, LP (license date 7/24/2002) and Edison Venture Fund IV SBIC, LP (license date 10/15/1999) (collectively referred to as "Edison"), having an address of 281 Witherspoon Street, Princeton, NJ 08540. Please identify how long each was a valid licensee, and when and why either license was terminated or ceased to exist, along with the amount of money each licensee received, and when, and the date the same were repaid. Further, please provide a list of recipients of Edison funding and whether there is any record of complaints or disciplinary actions against Edison. Additionally, please identify have any other Edison-related business entities which previously have been SBIC licensees, and for how long were the same were licensed, the reason for termination of their license and what businesses were the recipients of their funding. Also, if there is any record of complaints and disciplinary actions in connection with such licenses, please also provide the same. Thank you kindly.

SBA-2017-001171	Request	Alison Gregor	PROPUBLICA	07/03/2017	08/01/2017	08/01/2017	Partial grant/partial denial	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, we request: • All Ethics recusal or counseling memos issued by the agency since Jan. 20, 2017. I would like to receive the information in the following format: electronic. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of ProPublica, an independent non-profit news organization, for dissemination to the general public. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities, specifically the determination of potential conflicts of interest of federal employees with decision-making authority over public policy, and the resolution of these conflicts by Designated Agency Ethics Officials. As a non-profit journalistic entity, ProPublica does not have the same commercial interests of other news organizations. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have questions regarding this request.
SBA-2017-001169	Request	Marc Fabito, JD, LL.M.	Protect Law Group	06/30/2017	08/07/2017	07/28/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-001164	Request	harout Bagdasaryan		06/30/2017	TBD	07/07/2017	Duplicate request	I need a copy of the contract that was involved with the sale of Disaster SBA loans for Masis Bagdasaryan. The sample loan number is 7240293006. Information we received was that This loan 7240293006 has been sold to: Latte Stone LLC but we are looking for the sales contract because we believe that this section should have been a part of the contract: 31 CFR 901.5 - Contracting with private collection contractors and with entities that locate and recover unclaimed assets. The contract provides that the private collection contractor is subject to the Privacy Act of 1974 to the extent specified in 5 U.S.C. 552a(m), and to applicable Federal and state laws and regulations pertaining to debt collection practices, including but not limited to the Fair Debt Collection Practices Act, 15 U.S.C. 1692;
SBA-2017-001165	Request	Susanne Hogan		06/30/2017	08/28/2017	09/06/2017	Partial grant/partial denial	FOIA of records associated with SBA review of dsi Associates (protégé) and FH Paschen (mentor) 8(a) Joint Venture relationship where compliance was an issue. This includes performance with previous protégé: - List of all attendees and their affiliation at the February 24, 2017, meeting with Paschen and their representatives. Include any preparatory information and documentation, as well as the agenda, meeting notes, and content of any followup meetings, actions, or decisions. - Definition of specific responsibilities of Lt. Col. Charles Dierker which contributed to FHP admitted violations utilized as the basis for SBA acceptance of his firing as remedy for violating SBA rules. - What official disposition has been communicated to FH Paschen, in what form, and when. Provide a copy. - What official disposition has been communicated to dsi, in what form, and when. Provide a copy. Provide all documentation including emails. See attached docs for further details.

SBA-2017-001167	Request	Susanne Hogan		06/30/2017	08/14/2017	08/01/2017	Duplicate request	FOIA of records associated with SBA review of dsi Associates (protégécuté) and FH Paschen (mentor) 8(a) Joint Venture relationship where compliance was an issue. This includes performance with previous protégécuté,- Listing of any SBA officials (including the new Administrator Linda McMahon) who interacted or had contact with Paschen or its representatives from October 1, 2016, to present. This request includes listing of Congressional visitors or meetings with Congressional representatives or staff from October 1, 2016, to present.
SBA-2017-001166	Request	Susanne Hogan		06/30/2017	07/31/2017	07/03/2017	No records	FOIA of records associated with SBA review of dsi Associates (protégécuté) and FH Paschen (mentor) 8(a) Joint Venture relationship where compliance was an issue. This includes performance with previous protégécuté,- Disposition or status of SBA/federal investigation into Industria Paschen Joint Venture performance and compliance with SBA rules relative to USAF Tyndall Air Force Base Contract Number FA4819-12-D0001 and FA4819-13-C0007 and others associated with Tyndall Air Force Base in Florida.
SBA-2017-001162	Request	KONNIE WREN	MORTGAGE FINANCIAL SERVICES, LLC	06/29/2017	07/28/2017	07/10/2017	Full grant	PLEASE PROVIDE A COPY OF THE SBA NOTE FOR #8815945010 THIS SBA LOAN WAS RESUBORDINATED DURING A RECENT REFINANCE AND I NEVER RECEIVED A COPY OF THE NOTE. THANK YOU FOR YOUR HELP.
SBA-2017-001161	Request	KONNIE WREN	MORTGAGE FINANCIAL SERVICES, LLC	06/29/2017	07/28/2017	07/12/2017	Full grant	PLEASE PROVIDE A PAY HISTORY FOR THIS SBA LOAN. THE BORROWER HAS RECENTLY REFINANCED HIS HOME AND HIS SBA LOAN WAS SUBORDINATED. THE INVESTOR HAS REQUESTED A COPY OF THE PAYHISTORY. THANK YOU FOR YOUR HELP!
SBA-2017-001160	Request	Bhanukant R. Patel		06/29/2017	07/28/2017	07/27/2017	Full grant	guarantor on the loan is requesting documentation of the final settlement on the loan
SBA-2017-001163	Request	Ramzi Ebbini	DSCC Research Associates	06/29/2017	07/28/2017	08/01/2017	Full grant	request copies of all correspondence outlined in detail below: • Any direct correspondence between your agency and U.S. Representative Evan Jenkins or the staff of U.S. Representative Evan Jenkins between January 2015- present. • Any direct correspondence between your agency and Evan Jenkins of West Virginia, born 09/12/1960, between January 1993- present. • Any direct correspondence between your agency and Evan Jenkins in his capacity as Executive Director of The West Virginia State Medical Association between January 1999 – December 2014. • Any direct correspondence between your agency and representatives of the West Virginia State Medical Association between January 1999 – December 2014. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.
SBA-2017-001157	Request	Michael Wells		06/28/2017	07/28/2017	07/24/2017	No records	Please provide me with documents sufficient to determine the current status of complaint number 20170070.
SBA-2017-001154	Request	Stephen Johnson	MuckRock.com	06/28/2017	08/25/2017	08/15/2017	Request withdrawn	Any records in the possession of your office, such as loan agreements, audits, violations or disciplinary actions, relating to SBA loan recipient SilencerCo LLC (DUNS Number: 23913227). The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

SBA-2017-001158	Request	Eugene Illovsky	Illovsky Law Office	06/28/2017	07/27/2017	07/24/2017	No records	I am requesting copies of a Form 327 Action the SBA issued sometime in the 2009 - 2011 time period. I represent Mark Feathers in the case of United States v. Feathers pending in the United States District Court in San Jose. Mr. Feathers owned Small Business Capital, LLC, a licensed 7(a) lender that was affiliated with Investors Prime Fund, LLC and SBC Portfolio Fund. On some point in 2009 through 2011, Small Business Capital, LLC received a Form 327 Action from the SBA with respect to the approval of loan transfers between Investors Prime Fund and SBC Portfolio Fund. I am seeking a copy of the action SBA issued.
SBA-2017-001159	Request	Charles Turner		06/28/2017	07/28/2017	07/21/2017	Partial grant/partial denial	Requesting "financial instruments, liens and encumbrances (sic) or any other documents relative to: The South Euclid True Value Hardware Store located at 4422 Mayfield Road, South Euclid, Ohio 44121 which was purchased in calendar year 2014 by Carter A. Welo and Georgine A. Welo of (b) (6) (b) (6)." ;
SBA-2017-001155	Request	Stephen Johnson	MuckRock.com	06/28/2017	07/27/2017	07/03/2017	No records	Any records in the possession of your office, such as loan agreements, audits, violations or disciplinary actions, relating to SBA loan recipient SilencerCo LLC (DUNS Number: 23913227). The requested documents will be made available to the general public, and this request is not being made for commercial purposes.
SBA-2017-001146	Request	Karla K. Davidson		06/27/2017	07/27/2017	07/07/2017	Full grant	Please forward ASAP a copy of my original SBA loan agreement for loan #2838696009 to (b) (6) (b) (6). Please contact me at (b) (6) (b) (6) if there are any delays in getting this information to me.
SBA-2017-001151	Request	Susan Hancock	Pisa Contracting	06/27/2017	07/26/2017	06/27/2017	Full grant	Any and all proposals, bids, correspondence concerning Pace University 1 Pace Plaza, New York , New York 10038 and/or Pisa Contracting Inc. 44 Jetmore Pl, Massapequa, NY 11758 Stanley Painting , 485 First Ave, New York, New York 10016 and Tri-State Contracting Inc. 485 First Ave, New York, New York 10016 Approx dates March 23, 2010 to present, including but not limited to: March 24, 2010, March 25, 2011, May 29, 2013, October 15, 2013, I am also looking for same records concerning New York University (NYU), 70 Washington Square South, New York , New York 10012, and Pisa Contracting Inc. 44 Jetmore Pl, Massapequa, NY 11758, Stanley Painting, 485 First St, NY, NY 10016, Tri-State Contracting, 485 First Ave, NY, N Y 10016 December 10, 2012. Attn: Edward Berman
SBA-2017-001150	Request	Brandon Clark	Democratic Senatorial Campaign Committee (DSCC)	06/27/2017	07/26/2017	06/27/2017	Full grant	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Rep. Darrell Issa between January 1, 2000, and June 26, 2017.
SBA-2017-001149	Request	Adam Parker		06/27/2017	07/26/2017	07/27/2017	Partial grant/partial denial	bank is requesting loan information
SBA-2017-001148	Request	Zach Matek	Rain King Sales Intelligence Realized	06/27/2017	07/26/2017	07/20/2017	Duplicate request	I am seeking the contact information (including phone, email, and official title) for the SBA employees who oversee the following functions within your organization: <input type="checkbox"/> Public Affairs, Communications, Marketing Strategy & Automation, Press Releases, Website Content, Media Relations, etc. <input type="checkbox"/> Information Technology -Programming/Application & Web Development, Data Storage, Enterprise Resource Planning, Data Analytics, Data Infrastructure, Network Infrastructure, Information Security, etc. Ultimately, a complete organization directory for your Headquarters office that outlines the phone, email, title, and the details of the employee's areas of responsibility would suffice.

SBA-2017-001147	Request	Zach Matek	Rain King Sales Intelligence Realized	06/27/2017	07/26/2017	07/07/2017	Full grant	seeking the contact information (including phone, email, and official title) for the SBA employees who oversee the following functions within your organization: <input type="checkbox"/> Public Affairs, Communications, Marketing Strategy & Automation, Press Releases, Website Content, Media Relations, etc. <input type="checkbox"/> Information Technology –Programming/Application & Web Development, Data Storage, Enterprise Resource Planning, Data Analytics, Data Infrastructure, Network Infrastructure, Information Security, etc. Ultimately, a complete organization directory for your Headquarters office that outlines the phone, email, title, and the details of the employee's areas of responsibility would suffice.
SBA-2017-001143	Request	HASMUKH [HARRY] PATEL LLB EA CFE CTRS	H P P S LLC	06/26/2017	07/27/2017	07/18/2017	Partial grant/partial denial	FOIA REQUEST FOR THE FOLLOWING SBA LOAN AND BORROWER: SBA LOAN NUMBER: 3674586008 BORROWER: PATEL, DEVENDRABHAI
SBA-2017-001142	Request	Jared A. Barnard	Gersh & Thomaidis, LLC	06/26/2017	07/27/2017	07/06/2017	Request withdrawn	A. Please provide a copy of all applications for loans, applications for credit, and/or any correspondence related to the following companies and individuals between 2004 and the present: 1. RG Crew, a Colorado corporation; 2. Crew Tile Distribution, a Colorado corporation; 3. Crew Tile Distribution, Inc., a Colorado corporation; 4. Infinite Flooring and Design, Inc., a Colorado corporation; 5. Paradigm Tile & Stone Distributors, LLC, a Colorado limited liability company; 6. G&D Davis Holdings, LLC, a Colorado limited liability company; 7. Ryan A. Davis, an individual; 8. Darlyne A. Davis, an individual; 9. Glenn L. Davis, an individual; 10. Shana L. Bastemeyer, an individual; 11. Ray R. Perry, an individual; 12. North Face Snow Removal, Inc., a Colorado corporation; and 13. U.S. Veterans Trucking Lines, LLC, a Colorado limited liability company. B. An SBA loan was approved and funds were disbursed to "Infinite Flooring Design, Inc.," (sic) a Colorado corporation in May 2007, accordingly, please provide: 1. Copies of all information related to the loan made to Infinite Flooring Design, Inc. (sic) (or any corporation, partnership, sole proprietorship, or person associated therewith, by any means) on May 18, 2007; 2. Backup documentation, including information related to any underwriting, guaranty, or otherwise that may have been submitted by or on behalf of Commercial Savings Bank, located in Carrol, IA, which was the bank that facilitated the Program 7(a) loan to Infinite Flooring Design, Inc.; 3. Any and all records related to any transfer or purported transfer of the loan made to Infinite Flooring Design, Inc. by or between any of the above listed individuals; and 4. Records of any payments made by any of the above listed individuals or companies directly to the SBA, or any records that may be relevant that may have been provided to Commercial Savings Bank and then forwarded to the SBA.

SBA-2017-001140	Request	Quentin M. Cantu	QE Intelligence	06/26/2017	TBD	08/11/2017	Records not reasonably described	Dear Freedom of Information Officer, Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting access to the following information, including but not limited to: • All records of communication within your agency regarding Organic Power LLC's \$3,763,000 SBA loan that was disbursed on December 8, 2015. • I also request access to all prior Freedom of Information requests filed with your agency, including all departments and entities falling under your authority, mentioning Organic Power LLC. I request a waiver of any fees. If that request is denied, please inform me of the estimated cost before making copies of the material; I authorize and agree to pay any fees not in excess of \$100. If this request should produce a substantial amount of records, I would prefer to see a catalog of any and all documents that would be provided under the request in order to have the option, but not the obligation, to refine the request. I would also request that the information produced, including but not limited to indexes of records and copies of documents, be furnished in electronic format where possible. Any hard copies that cannot be provided in electronic format may be mailed to the address below. Sincerely, Quentin Cantu (b) (6)
SBA-2017-001144	Request	David Leonard	FI Consulting	06/26/2017	07/25/2017	07/26/2017	Full grant	The data we are requesting is for all SBA 7(a) and 504 loans including loan activity through 3/31/2017. Based on our understanding of SBA databases, we are requesting data from the following datasets maintained by the CFO's Office of Financial Analysis and Modeling (OFAM).
SBA-2017-001141	Request	Paul Hurst	Steptoe & Johnson LLP	06/26/2017	07/25/2017	07/07/2017	Partial grant/partial denial	A copy of the SBA's submissions to the General Accountability Office (GAO) on the limitations on subcontracting, as referenced in footnote 2 of the attached GAO decision (MindPoint Group, LLC, B-409562, 2014 CPD ¶ 145 (May 8, 2014)).
SBA-2017-001138	Request	charlene Pittman		06/23/2017	07/25/2017	06/26/2017	Full grant	I need a copy of my original loan papers for my SBA loan Number 9827254010 I would like the documents emailed to me if possible
SBA-2017-001145	Request	Brenda Guglielmo		06/23/2017	07/24/2017	06/23/2017	Full grant	Applicant requests a copy of the "amendment mortgage note which shows the lot # and block #" in regards to disaster application number 0006139657
SBA-2017-001135	Request	Maureen Miller	FRANdata	06/22/2017	07/24/2017	06/23/2017	Full grant	Is it possible to get SBA 7(a) and 504 loan information with the borrower's contact name information?
SBA-2017-001134	Request	John A. Havey		06/22/2017	07/24/2017	07/05/2017	Full grant	All documents from 2017 involving Jeffrey P. Snyder and Georgene M. Snyder and/or Ziveli Corporation and National Loan Investors, L. P.
SBA-2017-001131	Request	Marc Fabito, JD, LLM	Protect Law Group	06/21/2017	07/21/2017	07/21/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-001130	Request	Marc Fabito, JD, LLM	Protect Law Group	06/21/2017	07/21/2017	07/21/2017	Partial grant/partial denial	SEE ATTACHMENTS.

SBA-2017-001128	Request	Patricia A. Abell		06/21/2017	07/20/2017	08/08/2017	Partial grant/partial denial	In reference to AAECN General Contractors Inc., also known as AACON General Contractors, current address 1147 Logan St., Louisville KY 40204, which is a certified 8(a) SDVOSBC company out of the Louisville KY SBA office, I request the opportunity to review the records in the SBA district office in Louisville Kentucky and/or obtain copies in electronic form of the following: • Applications, representations and supporting documents, complaints, suspensions, and debarment proceedings for SBA 8(a) certification and for Service Disabled Veteran Owned and SDVOSBC business certification requests. • Eligibility representations. • The FOIA documents being requested in addition to the applications include but are not limited to: o Proof of qualification for 8(a) certification &or SDVO &or SDVOSBC eligibility. o SBA Form 1623 o All Annual reviews and systematic evaluations conducted by SBA o A record of all federal and federal set aside contracts in which the company has received. o Information regarding all affiliated companies and subcontractors used to fulfill said contracts o representations relating to ownership interest, ownership control, and management control of said business. • Information relating to key employees. The former addresses of the company are: 1149 South Seventh Street, Louisville KY 40203 and 1400 West Jefferson St Louisville KY 40203.
SBA-2017-001129	Request	Brent Honore	BRH Communities Inc	06/21/2017	07/20/2017	06/21/2017	Full grant	Applicant requests a copy of the lease agreement in regards to disaster application number 1000424758
SBA-2017-001132	Request	John Dorsey	John Dorsey and Assoc.	06/21/2017	07/21/2017	07/19/2017	Partial grant/partial denial	Liquidation Plan, 1502 and 1503 reports for Palace Bakery/SBA loan number 8579444003. Request is made on behalf of Steven Novick.
SBA-2017-001127	Request	James Tsirtsis		06/20/2017	07/19/2017	06/21/2017	Request withdrawn	status of 2747386004
SBA-2017-001126	Request	David Dominique	David A. Dominique, LLC	06/20/2017	07/19/2017	07/31/2017	Fee-related reason	Cost for obtaining name and address of companies who participate in the SBA bond guarantee program?
SBA-2017-001121	Request	Peter Birkes	Midwest Regional Bank	06/19/2017	07/18/2017	06/21/2017	Full grant	I would like to submit a formal request for the following information pertaining to the SBA 504 and 7(a) SBA loans funded between the dates of 01/01/2002 through 05/16/2017. Third Party Lender Original Third party loan amount Original Debenture amount Debenture funding date Name of borrower Name of operating company Project address For the following Counties: Jefferson County St. Louis City St. Louis County St. Charles County Franklin County
SBA-2017-001122	Request	Christopher Berry		06/19/2017	07/18/2017	07/17/2017	Full grant	guarantor requesting a copy of the guarantee document, as well as any other documentation you have regarding case # 020-807350.

SBA-2017-001123	Request	Toribio Lacarra		06/19/2017	07/18/2017	07/21/2017	No records	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Small Business Administration and Congressman John A. Culberson between 1/1/2001 and 6/16/17. In the event formal congressional logs are not maintained between the Small Business Administration and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Small Business Administration and Congressman John A. Culberson between 1/1/2001 and 6/16/17. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$200. However, please notify me prior to your incurring any expenses in excess of that amount.
SBA-2017-001125	Request	Milton Antigua	Milton Transport LLC	06/19/2017	07/19/2017	06/20/2017	Full grant	Applicant requests a copy of the certificate of title for the truck in regards to disaster application number 0005320850.
SBA-2017-001124	Request	Sami Habash	V³ Lending	06/19/2017	07/18/2017	06/21/2017	Full grant	Hello Mr. Fashola, I clicked on the below link and downloaded the SBA list for 7a and 504 loans. Couple of years ago, I used to be able to get a list that had phone numbers with it. The list from the link below does not. Is there a way I can get an sba list with phone numbers and or contact person associated with each loan?
SBA-2017-001120	Request	Angelo Salomon	DCCC	06/17/2017	07/18/2017	07/21/2017	No records	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Small Business Administration and Representative Mimi Walters between January 1, 2015 to the date of my request's receipt. In the event formal congressional logs are not maintained between the Small Business Administration and members of Congress, I request access to and copies of all records of or reflecting communications to or from any officials at the Small Business Administration and Representative Mimi Walters between January 1, 2015 to the date of my request's receipt. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records.

SBA-2017-001112	Request	Marc Fabito, JD, LLM	Protect Law Group	06/16/2017	07/19/2017	07/19/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-001116	Request	Liza Pedroza	Schnader Harrison Segal & Lewis LLP	06/16/2017	TBD	06/16/2017	Other - Third party request without release authorization from borrower	3rd party request for information regarding disaster application number 0005027776.
SBA-2017-001115	Request	Kyle Stacy	Commercial Construction Mgmt.	06/16/2017	07/17/2017	07/03/2017	No records	Status of complaint 2017-2014
SBA-2017-001113	Request	Joyce Tang		06/16/2017	07/17/2017	07/17/2017	Partial grant/partial denial	Pursuant to the Freedom of Information Act, 5 U.S.C. §552, please provide any and all documentation (including correspondences) and information relating to Fargo Pacific Inc. ("Fargo"), DUNS #779908722: 1. Application for admittance into the SBA 8(a) Business Development Program; 2. Annual renewals of 8(a) certification; 3. Completion of and graduation from the 8(a) program; 4. Any investigations and disciplinary actions; 5. Section 8(a) set-aside contracts; and 6. Other documents provided by Fargo to SBA including: a. Financial Statements (including Balance Sheets and Profit and Loss Statements) b. Proof of any transfer of assets to/from Fargo c. Proof of any transfer of assets to/from any of Fargo owners
SBA-2017-001114	Request	Joyce Tang		06/16/2017	07/17/2017	09/08/2017	Fee-related reason	Pursuant to the Freedom of Information Act, 5 U.S.C. §552, please provide any and all documentation (including correspondences) and information relating to P&S Construction, Inc. ("P&S"), DUN #796391451: 1. Application for admittance into the SBA 8(a) Business Development Program; 2. Annual renewals of 8(a) certification; 3. Completion of and graduation from the 8(a) program; 4. Any investigations and disciplinary actions; 5. Section 8(a) set-aside contracts; and 6. Other documents provided by P&S to SBA including: a. Financial Statements (including Balance Sheets and Profit and Loss Statements) b. Proof of any transfer of assets to/from P&S c. Proof of any transfer of assets to/from any of P & S's owners
SBA-2017-001111	Request	Pat Madison		06/15/2017	07/17/2017	06/16/2017	Full grant	June 15, 2016 Laura L. Magere Chief, Office of FOI/PA 409 3rd Street, SW Washington, DC 20416 I'm requesting a list of all businesses who were granted any Federal SBIR or STTR grants in 2016 and 2015 and 2014. The purpose of this request is to better understand the operations or activities of the government, and is likely to contribute to the public's understanding of the partnership between business and government operations. I'd like to see the date of the application, date money was granted, type of grant (SBIR or STTR), the amount given and full name/address of the business. If this is available via a spread sheet, please forward as an attachment in response to this e-mail. Or it can be mailed to me. If your department is not responsible for those grants, I'd appreciate if you can point me to who may be. Sincerely, Pat Madison
SBA-2017-001110	Request	ESTHER C. TORREGANO		06/15/2017	07/17/2017	06/26/2017	Full grant	SBA Note on Loan #1578876002. The fax number I provided is incorrect. I tried to edit but this system is not allowing me to correct the number. The CORRECT fax number is (b) (6) .
SBA-2017-001109	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	06/15/2017	07/14/2017	06/22/2017	Full grant	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., I hereby request a copy of the following documents: All communications via face-to-face meetings, phone calls, written letters, emails, video conferences or on-site visits with the following members from The Capitol Forum, an investigative news service publication based in Washington D.C.

SBA-2017-001108	Request	Kathy Parker		06/15/2017	07/14/2017	07/03/2017	No records	Status of OIG Complaint #23360, also have information concerning SBA loan #3595196000 on 7-15-09 (now closed) fraudulent documents were given to Mission Oaks Bank who facilitated the loan. A new SBA loan was given in August of 2016, #200310100-3, to buy out the partners from the first loan. I also have a complaint (#23360) against Mission Oaks Bank now Altapacific Bank for accepting forged and fraudulent documents provided by Rachel and Michael Naylor owners of Andy's Glass (Miran Enterprises, Inc). My husband and I learned of these discrepancies after the Naylor's bought out our interest in BKRM LLC. I have documents to back what I have stated and would welcome your call (b) (6) cell (b) (6).
SBA-2017-001107	Request	Alison Gaffney		06/14/2017	07/14/2017	06/22/2017	No records	This request seeks specific documents regarding any Small Business Administration loan or guarantee thereof to Hoai An Tran, Van Tran, and/or Kevin Vu, or any Small Business Administration loan or guarantee related to properties at 16499 and/or 17105 Pungoteague Road, Keller, Virginia, 25401. This request includes but is not limited to the following: • Any and all records related to any loan application to the SBA by Hoai An Tran, Van Tran, and/or Kevin Vu, or related to properties located at 16499 and/or 17105 Pungoteague Road, Keller, Virginia, 25401, including but not limited to: o Loan applications o Balance sheets submitted by Hoai An Tran, Van Tran, and/or Kevin Vu o Income projections o Statements of debts, collateral, other property, amortization rates and interest rates o Email messages concerning any application by Hoai An Tran, Van Tran, and/or Kevin Vu for a loan from the SBA • Any and all records related to an SBA guarantee of any loan to Hoai An Tran, Van Tran, and/or Kevin Vu, or of any loan related to properties located at 16499 and/or 17105 Pungoteague Road, Keller, Virginia, 25401, including but not limited to: o Documents related to loan conditions o Email messages concerning SBA's guarantee of the loan • Any and all records related to contracts between the SBA and Hoai An Tran, Van Tran, and/or Kevin Vu • Any and all records of communications between SBA and the Virginia Department of Environmental Quality (DEQ) or other Virginia state agency relating to any loan to Hoai An Tran, Van Tran, and/or Kevin Vu, or any loan related to properties located at 16499 and/or 17105 Pungoteague Road, Keller, Virginia, 25401 • Any and all records of communications, including emails, between SBA and Tyson Foods, Inc., or its subsidiaries, relating to any loan to Hoai An Tran, Van Tran, and/or Kevin Vu, or any loan related to properties located at 16499 and/or 17105 Pungoteague Road, Keller, Virginia, 25401
SBA-2017-001133	Request	Eva Adolfo		06/14/2017	07/21/2017	06/22/2017	Full grant	Applicant requests a copy of the electronic loan application in regards to disaster application number 1000393573.

SBA-2017-001103	Request	Alison Gregor	PROPUBLICA	06/13/2017	08/15/2017	08/10/2017	Partial grant/partial denial	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, we request: • All Ethics recusal or counseling memos issued by the agency since Jan. 20, 2017. I would like to receive the information in the following format: electronic. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of ProPublica, an independent non-profit news organization, for dissemination to the general public. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities, specifically the determination of potential conflicts of interest of federal employees with decision-making authority over public policy, and the resolution of these conflicts by Designated Agency Ethics Officials. As a non-profit journalistic entity, ProPublica does not have the same commercial interests of other news organizations. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have questions regarding this request.
SBA-2017-001102	Request	Jon DeVore	Birch, Horton, Bittner and Cherot, P.C.	06/13/2017	07/26/2017	07/26/2017	Full grant	We are seeking the briefs and substantive responses from the parties in the Size Appeal of Carntribe-Clement, SBA No. SIZ-5357 (issued June 13, 2012), which was decided by SBA's Office of Hearings and Appeals (OHA). I respectfully request that you produce the following documents: 1- Document 1: Appeal Petition. Appeal Petition of Carntribe-Clement, dated January 18, 2012. We request only the appeal petition itself; we do not request any supporting documents, appendices, or attachments at this time. 2. Document 2: Alutiiq Response. Alutiiq (Intervenor/Original Size Protester) Response to Appeal Petition, dated February 3, 2012. We request only the Alutiiq Response itself; we do not request any supporting documents, appendices, or attachments at this time. 3. Document 3: SBA Agency Comments. Agency Comments submitted by the SBA on April 3, 2012, in response to a request for agency comments from OHA. We do request supporting documentation and appendices to the extent they are not protected by FOIA exemptions. 4. Document 4: Appellant's Response. Appellant's Response to SSA's Agency Comments; the response is dated April 11, 2012. We request only the Appellant's Response itself; we do not request any supporting documents, appendices, or attachments at this time.
SBA-2017-001104	Request	Geoff Ziezulewicz		06/13/2017	07/12/2017	TBD		A log showing all FOIA requests made to the office, to include date of request, name of requester, subject of request, tracking number and final disposition if applicable. A log showing all FOIA requests made to the office, to include date of request, name of requester, subject of request, tracking number and final disposition if applicable.
SBA-2017-001105	Request	Geoff Ziezulewicz		06/13/2017	07/12/2017	09/05/2017	Full grant	A copy of any and all visitors logs kept for visits with the Administrator and/or to the Office of the Administrator and a copy of the Administrator's daily calendar.

SBA-2017-001099	Request	Marvin Bontrager		06/12/2017	07/11/2017	07/20/2017	Full grant	This is a request under the Freedom of Information Act. I am requesting electronic copy (Excel version preferred) of the following records: Electronic file listing email addresses of all employees currently employed or as of request fulfillment date. Request is including all departments/agencies under the Small Business Administration. To help determine my status to assess fees, you should know that I fall in the following fee category: Educational or Non-Commercial Scientific Institution I am willing to pay \$15.00 If you have any questions regarding this request, please contact me.
SBA-2017-001101	Request	Allison Murphy	United to Protect Democracy	06/12/2017	TBD	TBD		Records pertaining to contacts involving the White House and the Small Business Administration (SBA). For decades, Administrations of both parties have had in place policies limiting contacts between the White House and executive branch agencies on enforcement, regulatory, procurement, benefit, grant, and contract decisions involving specific parties.1 To better understand whether there have been contacts from the White House regarding these types of agency actions by SBA involving specific parties, The Protect Democracy Project is seeking the following types of records.
SBA-2017-001100	Request	Mark Feathers		06/12/2017	07/11/2017	08/14/2017	Full grant	I would like to know the number of and names of President Obama's appointments to the US Small Business Administration during the period 1/21/09 to 1/21/17.
SBA-2017-001098	Request	Nichole Moesinger	Utah CDC	06/12/2017	07/11/2017	06/14/2017	Full grant	Could you please direct me to a website or supply me with the number of 504 loans administered by CDC's for this fiscal year or for the previous fiscal year. Our CDC would like to know how many 504 loans are made per capita, per state. Thank you!
SBA-2017-001097	Request	Kimble McCraw	FI Consulting	06/09/2017	07/10/2017	06/13/2017	Full grant	Below is a list of data fields we are requesting for Dealer Floor Plan (DFP) loans under the Freedom of Information Act (FOIA). We prefer the data be delivered as SAS data files (*.sas7bdat). If there are any fees associated with the gathering and transmittal of this data please let me know before continuing with this request. The data we are requesting is for all DFP loans including loan activity through 3/31/2017. Based on our understanding of SBA databases, we are requesting data from the following datasets maintained by the CFO's Office of Financial Analysis and Modeling (OFAM): DFP Data 1) elips_static_dfp.sas7bdat 2) all_fin_dfp.sas7bdat 3) trans_nonfin_dfp.sas7bdat The fields we are requesting from each dataset can be found in the accompanying appendices, though we will gladly accept a complete data dump of all the fields in the datasets listed above if that is easier to provide.
SBA-2017-001095	Request	Marie Pernerewski	InsurBanc	06/08/2017	07/07/2017	06/12/2017	Full grant	We are requesting all available information for loans in CT, MA, NY, and NJ.
SBA-2017-001094	Request	John Fisher		06/07/2017	07/07/2017	07/03/2017	Full grant	Documents sufficient to determine the current status of complaint number 14410.
SBA-2017-001090	Request	Ronald Hoffman		06/07/2017	07/06/2017	07/03/2017	Full grant	Complaint ID# 20170225

SBA-2017-001089	Request	Diane Rosenberg	Socially Responsible Agricultural Project (SRAP)	06/07/2017	07/06/2017	06/12/2017	No records	Pursuant to FOIA, SRAP requests copies of any and all documents, records and communications of any kind, from January 2014 until present, including but not limited to funding assistance and application materials, all such records in any form, including (without limit) correspondence sent or received, intra-agency and inter-agency memoranda, notes, telephone conversation notes, maps, drawings, analyses, reports, agreements, contracts, databases, meeting transcripts, e-mail messages, texts, and electronic files the release of which is not expressly prohibited by law. This request includes all documents that have ever been within your custody or control whether they exist in agency "working" investigative, retired, electronic mail, or other files currently or at any other time. It also covers any non-identical duplicates of records that by reason of notation, attachment, or other alteration or supplement, include any information not contained in the original record. Additionally, this request is not meant to be exclusive of other records that, though not specifically requested, would have a reasonable relationship to the subject matter of this request (hereinafter "records") relating to three Concentrated Animal Feeding Operation (CAFO) facilities in Dickinson County, Iowa, owned by New Fashion Pork, LLP.
SBA-2017-001086	Request	Susanne Hogan		06/06/2017	08/11/2017	07/14/2017	Duplicate request	FOIA of records associated with SBA review of dsi Associates (protege) and FH Paschen (mentor) 8(a) Joint Venture relationship where compliance was an issue. This includes performance with previous protégé. This requests applies specifically to interaction with SBA HQ including John Klein and Mark Hagedorn, as well any other SBA personnel involved in HQ or Illinois. It would be misdirected to SBA Illinois District as these actions were primarily led by the DC Headquarters. I have attached a letter which addresses the issue related to documentation from dsi. I request documentation (listed in attachment) related to SBA "comprehensive review" of my claims about the "not full compliance with self-performance" and other issues.
SBA-2017-001082	Request	ALEX ZARCONE		06/06/2017	07/05/2017	06/30/2017	Partial grant/partial denial	Edwards, SBA Loan No. 7727955008. Please see attached.
SBA-2017-001081	Request	Manndy Stevens		06/06/2017	TBD	07/07/2017	Improper FOIA request for other reason	provide the Borrowers Tax ID-SS number/Name/ Full DBA name/ Guarantors and SS number/SBA Authorization

SBA-2017-001079	Request	Diane Rosenberg	Socially Responsible Agricultural Project (SRAP)	06/05/2017	07/03/2017	06/06/2017	No records	Pursuant to FOIA, SRAP requests copies of any and all documents, records and communications of any kind, from January 2014 until present, including but not limited to funding assistance and application materials, all such records in any form, including (without limit) correspondence sent or received, intra-agency and inter-agency memoranda, notes, telephone conversation notes, maps, drawings, analyses, reports, agreements, contracts, databases, meeting transcripts, e-mail messages, texts, and electronic files the release of which is not expressly prohibited by law. This request includes all documents that have ever been within your custody or control whether they exist in agency "working" investigative, retired, electronic mail, or other files currently or at any other time. It also covers any non-identical duplicates of records that by reason of notation, attachment, or other alteration or supplement, include any information not contained in the original record. Additionally, this request is not meant to be exclusive of other records that, though not specifically requested, would have a reasonable relationship to the subject matter of this request (hereinafter "records") relating to Chestnut Creek, Lime Springs, Iowa.
SBA-2017-001091	Request	Hulda Birch	Birch's Communications	06/05/2017	07/06/2017	06/07/2017	Full grant	Applicant requests a copy of the flood determination in regards to disaster application number 0005862865.
SBA-2017-001078	Request	Johnny Nguyen	Nationstar Mortgage LLC	06/03/2017	07/05/2017	06/14/2017	Full grant	Hello, can you please provide a copy of the most recent monthly statement for the following account: Account Number: 18749960-08 Account Holder: James Thomas Shahan Property Address: (b) (6)
SBA-2017-001077	Request	Dawn M. Stoute		06/02/2017	07/05/2017	06/06/2017	No records	I would like to receive any documentation you have on a business I started back in 1984 under the company name of Absolutely Your Type originally established at 4 Trotters Ridge Court, Catonsville, MD 21228 and then moved to 310 Frederick Road, Catonsville, MD 21228. I need documentation proving my ownership and operation of the company for a college course I am taking. If you have any questions, please feel free to call me at (b) (6) (work - day time Mon.-Fri.). Can you please let me know how soon I can expect the information since I need it for a college class that ends in the middle of July. Thank you in advance, and feel free to contact me if you have any questions or need additional information. Dawn Stoute
SBA-2017-001074	Request	Denisha Williams	Women Engineering & IT Inc.	06/02/2017	06/30/2017	06/07/2017	Full grant	Dear FOIA Officer SBA: Women Engineering & IT Inc., is hereby requesting under the freedom of information act a copy of the winning technical proposal for Contract Award No: SBAHQ-16-D-0013 Please forward the following information: incumbent's name and address; contract number; and subsequent contract amendments. 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 appeal procedures available under the law. Also, if there are any fees (greater than \$250) for copying or searching for the records please let me know before you fill my request. As prescribed under 5 U.S.C. section 552 Women Engineering & IT Inc., anticipates response within 10 working days upon receipt of this request. Portions of this request may be forwarded as you locate the documents. If you have any questions, please feel free to call me at (b) (6) Thank you for your cooperation -- V/R Denisha Williams President Women Engineering & IT (WEI) (b) (6)
SBA-2017-001073	Request	luis maldonado		06/02/2017	TBD	06/02/2017	Not an agency record	A verification of military service of a Blaha, Matthew L. He claims he was a Marine MP. He lives now in Virginia, but was born and from New Jersey.

SBA-2017-001075	Request	Jean Vieux	Vieux & Associates, Inc.	06/02/2017	06/30/2017	06/22/2017	Partial grant/partial denial	Amount of SBA loan to OneRain, Longmont, CO 2015-2016.
SBA-2017-001076	Request	Brett W. Johnson	Snell & Wilmer	06/02/2017	08/10/2017	08/09/2017	Partial grant/partial denial	<p>"Certificate of Competency" shall include the actual award of a Certificate of Competency by the Small Business Administration, as well as any documents associated with the review of a party's application and the decision-making process to grant or deny the award.</p> <p>Z. "SBA Personnel" shall include any individual employed by, representing, or otherwise affiliated with the U.S. Small Business Administration and who has or had any involvement in the review of applications and any decision-making power in the award or denial of a Certificate of Competency. We hereby request access to all information concerning the following: Copies of any and all documents related to any application by Spectre to the SBA for a Certificate of Competency since January 1, 2016. This includes, but is not limited to, any and all application materials that ultimately resulted in the SBA's grant of a Certificate of Competency to Spectre on January 24, 2017. 2. Copies of any and all documents related to the review by SBA Personnel of any Certificate of Competency application by Spectre and any accompanying decision to grant, or not to grant, a Certificate of Competency to Spectre since January 1, 2016. 3. Copies of any and all documents related to related to the SBA's grant of a Certificate of Competency to Spectre on January 24, 2017 '</p>
SBA-2017-001071	Request	Cody Gocio		06/01/2017	06/29/2017	06/07/2017	No records	<p>Hello, I am looking for information on how I would request a listing of active minority businesses and all of their information included (address, contact info, license numbers etc.) From March 2017 to May 2017. Please contact me at (b) (6) ext. (b) or by email at (b) (6)</p>
SBA-2017-001070	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	06/01/2017	06/29/2017	06/02/2017	Full grant	<p>The full text and/or file of the initial FOIA request; and • The full Small Business Administration response (both the response letter and any files produced) to the following FOIA requests: o SBA-2016-000939 o SBA-2017-000600 o SBA-2017-000500</p>
SBA-2017-001072	Request	Rosemary Clark		06/01/2017	06/29/2017	06/01/2017	Full grant	<p>Applicant requests a copy of her credit report in regards to disaster application number 1000356272</p>
SBA-2017-001068	Request	Vania Santeiro		05/31/2017	06/29/2017	06/01/2017	No records	<p>I had an accident at an establishment located at 3701 Emerson St Jacksonville FL 32207. Wackos Gentlemen's club aka Wackos Too Inc. aka Wackos. Owner names Milton Howard and Thomas Harvey Shuman. They won't release to me the company's General Liability insurance company name and policy no. I have to have major surgery. And cannot continue living in pain. FEI/EIN 59-2935724. Accident date 12/04/2016</p>
SBA-2017-001067	Request	Brian O'Boyle	BoeFly, LLC	05/31/2017	06/29/2017	06/01/2017	Full grant	<p>This is a FOIA request for BoeFly. Please provide all SBA APPROVED 7(a) and 504 loans for from 2000 through the most recent month of data (5/31/2017?). If it will be a week or more before May is ready when you work on this, then through April is sufficient. We are requesting all fields available - what typically comes in the standard request. We understand that there are fees associated with our request, please confirm what the fee for this request is and to whom we should direct payment to.</p>
SBA-2017-001064	Request	Robert Faturechi	ProPublica	05/31/2017	06/28/2017	06/26/2017	Partial grant/partial denial	<p>report that your agency's Regulatory Reform Task Force was required to provide to your agency's head 90 days after the president's February 24 executive order on Enforcing the Regulatory Reform Agenda. Per that order, that report is supposed to detail the agency's progress toward improving implementation of regulatory reform initiatives and identifying regulations for repeal, replacement, or modification. Please provide these records electronically.</p>

SBA-2017-001066	Request	Brian Callaci		05/31/2017	06/28/2017	05/31/2017	No records	I request copies of all documents, including transcripts, written testimony, and exhibits, relating to the Small Business Administration's hearings held on March 10 and 11, 1966 on the size standards for determining whether a business operating under a franchise agreement is a small business under 13 C.F.R. § 121.3, et seq.
SBA-2017-001065	Request	Don Stadtler	Lighthouse Realty	05/31/2017	06/28/2017	06/07/2017	Full grant	From: Don Stadtler [mailto:(b) (6)] Sent: Tuesday, May 16, 2017 9:08 AM To: 0946payoff Subject: Payoff Amount Requested I am considering bidding on a tax lien property at (b) (6) that has an outstanding loan and would like to have the payoff amount. Loan number is DLH8477134003, under the name of Potempa. Thank you, Don Stadtler (b) (6)
SBA-2017-001055	Request	Cory Haltman	DealFlow	05/30/2017	06/27/2017	05/31/2017	No records	When lenders sign up to be part of the LINC program for the SBA, they are required to provide contact information for when loan requests are made. I'm requesting a list of the contact information of the lenders participating in the program.
SBA-2017-001059	Request	Julie Foster	Ravalli County Economic Development Authority	05/30/2017	06/27/2017	07/11/2017	No records	I am making a FOIA request for the most recent SBDC application that was submitted to serve the following western Montana counties: Missoula, Ravalli, Mineral and Sanders. In addition I would like copies of any reports submitted between the years of 2012 and 2016 that include data for Ravalli County, Montana.
SBA-2017-001063	Request	Harold Christian	PAYMENT PROCESSING SERVICES, LLC	05/30/2017	06/27/2017	06/07/2017	Full grant	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., I respectfully request to receive public records via email to (b) (6) related to the attached request to reissue. As we are acting pursuant as an agent by written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions. For each check on the attached request, please provide: 1. A copy of the front and back of each negotiated check issued in replacement. If Item 1 is not provided, please provide: 2. Any record(s) reflecting the person(s) contact information, including, but not limited to, name, mailing address, telephone number, and email at the office that processed the request for each check to be issued in replacement. 3. Any record(s) reflecting the transactional details of each check issued in replacement. 4. Any record(s) evidencing, reflecting, referring to, or related to the approximate (or actual) date each check will be issued in replacement. 5. Any record(s) evidencing, reflecting, referring to, or related to the reason(s) any of the checks will not be issued in replacement.
SBA-2017-001060	Request	Kathleen Casey	American Bridge 21st Century	05/30/2017	06/27/2017	06/30/2017	Full grant	List Of Presidential Appointed Positions Within The Small Business Administration. I am requesting a list of all presidential appointed (PA) staff positions within SBA. List Of Presidential Appointed Positions Filled Since January 20, 2017. I am requesting a detailed list of all Presidential appointed positions within SBA that have been filled since January 20, 2017. The list should include the names, job appointment date, pay grade, and staff title.
SBA-2017-001057	Request	Kyle Hilmoie	American Small Business League (ASBL)	05/30/2017	06/27/2017	06/22/2017	Full grant	Any and all documents containing the name of the SBA's PR Newswire Account Representative.

SBA-2017-001062	Request	Patti Caro	Oxford Information Technology	05/30/2017	06/27/2017	05/31/2017	Full grant	Pursuant to the federal Freedom of Information Act, Oxford Information Technology requests statistical information on loans, in particular, the U.S. Small Business Administration (SBA) 7a and 504 loans, dating from June 1, 2016, through the latest data available. Based on prior fields received, we request the following available 16 fields: • Business name, address, and telephone number • Interest rate at time of approval • County name • Approval date • Approval loan amount • Name and address of 7a lender • Name and address of 504 CDC • Third Party Loan amount Name and address of 504 Third party lender • Terms in months at time of approval • NAISC code -spelled out • Franchise code-if a franchise loan only • Business organization type • New or Existing business • Jobs retained It is understood that Oxford Information Technology will incur computer processing fees at the rate of \$100 an hour for this request. Upon initial review, please advise prior to processing if the total fees incurred are to exceed \$250.
SBA-2017-001061	Request	Jeffery Forsythe		05/30/2017	06/27/2017	07/06/2017	Full grant	Status of OIG complaint 14816.
SBA-2017-001058	Request	Nick Surgey	Center for Media and Democracy	05/30/2017	06/27/2017	07/17/2017	Full grant	This is a request under the Freedom of Information Act. I hereby request the following records: 1. A list of any and all political appointments at the agency appointed from January 20, 2017 until the date of your final response to this request. 2. Copies of resumes for any and all political appointees hired since January 20, 2017 until the date of your final response to this request. These records are likely in the possession of the Designated Agency Ethics Official (DAEO). Please provide these records as available on a rolling basis. This request is being filed jointly by Nick Surgey of the Center for Media and Democracy, and Lee Fang of the Intercept/First Look Media.
SBA-2017-001052	Request	David Petersen		05/26/2017	06/26/2017	05/30/2017	No records	To Whom It May Concern, This is a request under the Freedom of Information Act (5 U.S.C. 552). I request that a copy of the following document be provided to me: a list of every construction project completed with your agency in the last 20 years (1997-2017). Please include the name of the contractor that worked on the project, and the amount of money spent. In order to help you determine my status for the purpose of assessing fees, you should know that I am an individual seeking information for personal use and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of \$30. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request. Sincerely, David Petersen (b) (6)
SBA-2017-001051	Request	chad arey	Des Moines Bail Bonds LLC	05/25/2017	TBD	05/26/2017	Not an agency record	Good Day, Between 5/15/17-5/25/17 I bonded out two people with "Pending Criminal Charges"....not "Convicted"....and I.C.E. put a hold and took/removed them from Polk County Jail, Des Moines, Iowa. Since they are still my Clients and i am responsible for them to appear to court, I will need the following Information to show the courts proof they are still in custody with I.C.E.: 1. Full Name 2. DOB 3. Reason Why Detained 4. Bond Amount(If Applicable) If proof is needed on my part, i will gladly fax the bond contracts and any other information. Thank You, Chad Arey Arey Bail Bonds (b) (6)
SBA-2017-001049	Request	Johnny Nguyen	Nationstar Mortgage	05/25/2017	06/26/2017	05/30/2017	Full grant	Copy of note for SBA Loan number 18749960-08

SBA-2017-001050	Request	Steve Reilly	USA TODAY	05/25/2017	06/23/2017	05/25/2017	No records	Copies of all ethics waivers granted pursuant to Executive Order 13770 (Jan. 28, 2017) for officials within the Small Business Administration from January 28, 2017 to present.
SBA-2017-001046	Request	Isabel Stern		05/24/2017	06/26/2017	05/31/2017	Full grant	Hello! I would like to submit a request to access data on businesses that have acquired an SBA 504 loan in Hayward, CA in the past 5 years. Please let me know if you need anymore details. Thanks so much, Isabel
SBA-2017-001047	Request	David Hygema		05/24/2017	06/30/2017	06/15/2017	Partial grant/partial denial	Please email or fax to (b) (6) me all the documents that you have on file for this so I can take it to my lawyer and let him check it out. Thanks David Hygema (b) (6)
SBA-2017-001087	Request	Mickie Anderson		05/24/2017	06/22/2017	06/07/2017	Full grant	all loans made in following counties for last 3 years including number of SBA loan in each county, amount of each loan and name of the business: Alachua, Bradford, Columbia, Gilchrist, Leon, Levy, Marion, Suwannee and Union
SBA-2017-001042	Request	ALEX ZARCONE		05/23/2017	06/26/2017	06/20/2017	Partial grant/partial denial	Mensing, SBA Loan No. 2064856004
SBA-2017-001044	Request	Richard Mogerman		05/23/2017	07/21/2017	08/14/2017	No records	Request loan documents pertaining to L-1836443007, Sloma Padeh and Charlotte Padeh were the signatories on the loan.
SBA-2017-001040	Request	claudia butera		05/22/2017	06/21/2017	06/12/2017	No records	I would like any and all information in connection with SBA funds issued to Wellington Financial LP or Wellington Financial USA, Inc. or related entities named Wellington Financial, and eligibility status to receive SBA funds. Thank you.
SBA-2017-001039	Request	Austin R. Evers	American Oversight	05/22/2017	06/21/2017	05/24/2017	Full grant	Please see attached. MULTI-17-0156.
SBA-2017-001038	Request	Peter Thompson		05/22/2017	06/21/2017	06/12/2017	No records	I'm looking for all information possible about a business that I used to have ,P&J Auto Repair, located at 94-11 44th Avenue , unfortunately I don't have EIN number but I'm attaching my SSN ending in 3717 .
SBA-2017-001037	Request	Austin R. Evers	American Oversight	05/22/2017	06/20/2017	05/23/2017	Request withdrawn	For each individual identified in response to requests 1 to 3: b. Any conflicts or ethics waivers or authorizations issued for the individual, including authorizations pursuant to 5 C.F.R. § 2635.502.
SBA-2017-001041	Request	claudia butera		05/22/2017	06/20/2017	06/20/2017	No records	I would like any and all information in connection with SBA funds issued to Wellington Financial LP or Wellington Financial USA, Inc. or related entities named Wellington Financial, and eligibility status to receive SBA funds. Thank you.
SBA-2017-001032	Request	barbara quinones		05/19/2017	06/19/2017	05/25/2017	Full grant	Please email to me a copy of the deed of trust on my (2) SBA loan account numbers: 2996836009 and 2996846001. thank you very much for your time. My cell number is (b) (6) if any question.
SBA-2017-001033	Request	Anne Harkavy	Democracy Forward Foundation	05/19/2017	06/19/2017	08/09/2017	No records	see attached
SBA-2017-001056	Request	Kyle Hilmoie	American Small Business League (ASBL)	05/19/2017	06/27/2017	06/22/2017	Full grant	Any and all documents that would indicate what the SBA was charged for the SBA press release issued on May 18, 2017 entitled: The Federal Government Achieves Small Business Procurement Contracting Goal for the 4th Consecutive Year. Seven Federal Agencies Receive A+ Rating on Procurement Scorecard.
SBA-2017-001031	Request	Marc Kramer		05/19/2017	06/19/2017	06/02/2017	Partial grant/partial denial	Request for information about loan 2709655005.

SBA-2017-001036	Request	Anne Harkavy	Democracy Forward Foundation	05/19/2017	06/19/2017	06/06/2017	Full grant	all communications, including any attachments, sent to or from Carl Icahn, Rudolph Giuliani, Richard LeFrak, Steven Roth, Robert Kraft, Ike Perlmutter, Steve Schwarzman, Phil Ruffin. Rupert Murdoch, Corey Lewandowski, Newt Gingrich, Chris Ruddy, Sean Hannity, Thomas Barrack, Jr. Chris Christie, Roger Stone, Eric Trump or Donald Trump, Jr. 2. All communications, including any attachments, made or received in relation to or reflecting the conduct of government business using any nongovernmental email account or nongovernmental communication device established controlled or used by the above.
SBA-2017-001035	Request	Anne Harkavy	Democracy Forward Foundation	05/19/2017	06/19/2017	07/09/2017	No records	All records that refer or relate to the Financial Choice Act and all communications to or from staff members of the US House of Representatives Financial Services Committee that: Refer or relate to the Dodd-Frank Wall Street Reform and Consumer Protection Act.
SBA-2017-001034	Request	Anne Harkavy	Democracy Forward Foundation	05/19/2017	06/19/2017	05/30/2017	No records	all records that refer or relate to: The Financial Choice Act and all communication to or from staff member of the US House of Representatives Financial services Committee that: Refer or relate to the Dodd-Frank Wall Street Reform and Consumer Protection Act.
SBA-2017-001030	Request	Larry Schecker	Mr.	05/18/2017	06/19/2017	06/15/2017	Duplicate request	Please send me the administrative file for my earlier FOIA request, SBA-2017-000727. A response was due April 10, 2017 from your agency and none has been issued or received. I am an all others requester entitled to two free hours search time and 100 free pages. If the fees for processing this request exceed what I have offered, please contact me. I'll give you an out -- if you respond to my now late prior result within 10 days, I will withdraw this request.
SBA-2017-001029	Request	barbara quinones		05/18/2017	TBD	05/19/2017	Duplicate request	Please Email a copy of Promissory Notes of my (2) SBA loan account numbers: 2996846001 and 2996836009. Thank you
SBA-2017-001027	Request	Rahul Chopra		05/18/2017	06/16/2017	06/21/2017	Full grant	Please find attached my FOIA as a pdf document. Please contact me if you require an alternate format.
SBA-2017-001025	Request	Matthew Kish	Portland Business Journal	05/18/2017	06/16/2017	06/01/2017	Full grant	• 1991-present SBA 7(a) loan data that includes demographic characteristics of borrowers/applicants, including race and gender.
SBA-2017-001024	Request	Michael Fink	Mike Fink Law Firm	05/17/2017	06/16/2017	06/12/2017	No records	Any and all documents related to all loans applied by and provided to any Stevie Tomato's entities(all located in Florida) including: (1) Karawood L.C.; (2) Fort Myers Page Inc.; (3) Cape Page Inc.; (4) Cape Coral Page Inc.; (5) Pebble Brook Page Inc; and (6) Pebble Page Inc., including but not limited to all Contracts, Agreements and Notes, as well as any and all communications, including emails, letters and other correspondences relating to attempts to collect payments between SBA agents and the above referenced entities and their representatives.
SBA-2017-001023	Request	Matt Dixon		05/17/2017	06/16/2017	06/21/2017	No records	Any documents, emails or other communications to/from former Congressman Adam Putnam's office. Timeline: 1/1/2001-1/1/2011
SBA-2017-001022	Request	Matt Dixon		05/17/2017	06/16/2017	06/21/2017	No records	Any documents, emails or other communications to/from former Congresswoman Gwen Graham's office. Timeline: 1/1/2015-1/1/2017
SBA-2017-001017	Request	Ramzi Ebbini	Democratic Senatorial Campaign Committee (DSCC)	05/17/2017	07/19/2017	06/20/2017	Full grant	Any direct correspondence, including electronic correspondence, between your agency and the Montana Department of Justice, including but not limited to Timothy C. Fox in his capacity of Attorney General of Montana, or anyone on behalf of the Montana Attorney General's Office & Legal Services Division, between January 2013- present.
SBA-2017-001016	Request	Susan O'Brien	Wilson Smith Cochran Dickerson	05/17/2017	06/15/2017	06/12/2017	No records	The complete file regarding Pacific Peaks Hydroseeding, Inc. and/or David P. Hintz, including but limited to applications, company formation documents, correspondence, whether electronic or written, notes, memos, notices, and any other documents in your custody and control.

SBA-2017-001018	Request	Shaan Gajria	Democratic Senatorial Campaign Committee (DSCC)	05/17/2017	06/15/2017	05/19/2017	No records	<ul style="list-style-type: none"> Any Freedom of Information Act requests filed January 2016 to present regarding Senator Sherrod Brown or the staff or representatives of Senator Sherrod Brown, in both his capacity as a United States Senator and as a private citizen. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests.
SBA-2017-001014	Request	Miguel Alandete	Wells Fargo Bank	05/16/2017	06/15/2017	05/19/2017	Full grant	Listing of all 7a and 504 loan authorizations made from 2010 to present in the State of Georgia. Please include the following for each 7a loan approval: Date Approved, Borrower Name, Borrower Address, Borrower City, Borrower County, Loan Amount, Lender Name, NAICS code. Please provide the same for each 504 request with the addition of third party lender name, third party loan amount, and in lieu of "lender" as referenced earlier, please provide CDC Name, CDC Loan Amount. Thank you.
SBA-2017-001012	Request	David Arnold		05/16/2017	06/14/2017	05/19/2017	Full grant	SBA 7(a) & 504 loan data 2000-present with credit score of business included as an additional variable
SBA-2017-001007	Request	Zuhal Tompkins	T.C. Defense	05/16/2017	06/14/2017	05/22/2017	Full grant	I would like to request List of 8(a) participants since 2010 (if possible with their application number) and participants' date of entry into the 8(a) Program. If it is possible I would like to receive the information by email.
SBA-2017-001011	Request	Lynn Jorden		05/16/2017	06/14/2017	06/19/2017	No records	Any correspondence between the Small Business Administration and David Black, CEO and later president of Aegis Sciences Corporation, between January 1, 2010 and present day; Any correspondence between the Small Business Administration and anyone with an email address ending @aegislabs.com, between January 1, 2010 and present day; Any correspondence between the Small Business Administration and Rep. Diane Black or anyone with an email address ending in @black.house.gov, between January 1, 2011 and present day.
SBA-2017-001010	Request	Lynn Jorden		05/16/2017	06/14/2017	06/21/2017	No records	Any records of funding, grants, tax credits, special financing, incentives, tax abatements or public assistance provided to Aegis Sciences Corporation, Inc. and/or their representatives or owners, as well as any applications and supporting materials submitted for that funding, between January 1, 2010 and present day. This also includes any audits, reviews or assessments of whether the entities receiving public assistance or incentives have met any obligations or requirements associated with the assistance or incentives provided. Any applications for grants, financing, loans, incentives, or other SBA programs submitted by Aegis Sciences Corporation, between January 1, 2010 and present day;
SBA-2017-001008	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	05/16/2017	06/14/2017	05/25/2017	Partial grant/partial denial	- A list of all FOIA requests in the last year including: date of request, requester name and company, subject and text of request, and the status of the request. - Or, in the alternative, any form of log, list, or record the Small Business Administration keeps of FOIA requests.
SBA-2017-001009	Request	Lynn Jorden		05/16/2017	06/14/2017	05/16/2017	No records	Any records of funding, grants, tax credits, special financing, incentives, tax abatements or public assistance provided to Aegis Sciences Corporation, Inc. and/or their representatives or owners, as well as any applications and supporting materials submitted for that funding, between January 1, 2010 and present day. This also includes any audits, reviews or assessments of whether the entities receiving public assistance or incentives have met any obligations or requirements associated with the assistance or incentives provided.
SBA-2017-001015	Request	Laura Prendergast	Queens Pediatric Care LLP	05/16/2017	06/15/2017	05/17/2017	Full grant	Applicant requests documentation indicating the status of disaster application number 1000168046

SBA-2017-001002	Request	Laurence E. Lang	Klawock Oceanside, Inc.	05/15/2017	TBD	06/09/2017	Records not reasonably described	Photocopying fees
SBA-2017-000999	Request	ALEX ZARCONE		05/15/2017	06/13/2017	05/16/2017	Partial grant/partial denial	Hassan Jamal, SBA Loan No. 3004915005. See Attached.
SBA-2017-001001	Request	Robert Faturechi	ProPublica	05/15/2017	06/13/2017	06/09/2017	No records	All correspondence since April 1, 2017 sent to your agency by any member or members of Congress who are writing on behalf of the Small Business committee of the House of Representatives.
SBA-2017-001004	Request	Julio Brincat		05/15/2017	06/13/2017	05/16/2017	Full grant	Applicant requests a copy of all documents supplied to SBA in regards to disaster application number 1000470422.
SBA-2017-001003	Request	Margaret Touchton	Democratic Senatorial Campaign Committee (DSCC)	05/15/2017	06/13/2017	06/19/2017	No records	Any correspondence, including electronic, to your agency from or on behalf of Ohio Treasurer of State Josh Mandel (2011-present) Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.
SBA-2017-001005	Request	Kyle Hilmoie	American Small Business League (ASBL)	05/15/2017	06/13/2017	07/25/2017	Full grant	Any and all documents that were a part of the hiring process for Terry Sutherland into the position of Press Office Director for the SBA.
SBA-2017-000997	Request	Daniel G. Almeida		05/12/2017	06/13/2017	05/15/2017	Full grant	I need a copy of the original loan agreement for account 3440466004 that is in the name of Linda Manning and Daniel Almeida. Thank you
SBA-2017-000996	Request	Daniel G. Almeida		05/12/2017	06/12/2017	05/15/2017	Request withdrawn	Need a copy of the original loan agreement
SBA-2017-000995	Request	ALEX ZARCONE		05/12/2017	06/14/2017	06/07/2017	Partial grant/partial denial	Kishore Patel, SBA Loan No. 7299924507. Please see attached.
SBA-2017-000994	Request	Previn A. Solberg		05/12/2017	06/12/2017	05/16/2017	Full grant	I would like to request information on two different SBA projects, both are breweries in Minnesota. The company names are Utepils Brewing Company (possibly known as Bryn Mawr Brewing) and Invictus Brewing Company. I would specifically like the following information on the applications: -Names and all public information provided to the SBA of the principals of the organization including: -All Owners -Key employees -Directors
SBA-2017-000993	Request	Marc Fabito, JD, LLM	Protect Law Group	05/12/2017	06/12/2017	06/12/2017	Full grant	SEE ATTACHMENTS.
SBA-2017-000998	Request	Jud Scott		05/12/2017	06/12/2017	05/17/2017	Not an agency record	any information regarding a disaster assistance claim submitted to FEMA by Elhannon Nurseries, located at NY-22, Petersburg, NY 12138 or Jim Sutton for damages following Hurricane Irene.
SBA-2017-000991	Request	Catherine Miller	University of North Carolina - Greensboro	05/11/2017	06/12/2017	05/16/2017	Full grant	Needed for research purposes for project. I am seeking information on SBA loan failure rates for franchisees in a franchise brand, preferably in an excel file, if it already exists in this format. Critical information: - Franchise Brand - Failure Percent - Charge-off Percent If it is easily available, the following would be helpful: - Number of disbursements - Value of disbursements Thank you for your assistance.
SBA-2017-000990	Request	Karen Stephens	Page Taft-Christie's IRE	05/11/2017	06/09/2017	06/14/2017	Partial grant/partial denial	I want all documentation on my SBA loans granted in 2006 and subsequently went into default 2011, documentation regarding the OIC's made and declined by Liberty Bank and SBA and documentation regarding the debt being turned over to the US Treasury Department. FED Debt Case # 1500327146A, and 2015000858B
SBA-2017-000989	Request	ALEX ZARCONE		05/11/2017	06/12/2017	06/12/2017	Full grant	Maimone, SBA Loan No. 5009984006. Please see attached.
SBA-2017-000984	Request	Marc Fabito, JD, LLM	Protect Law Group	05/10/2017	06/12/2017	06/13/2017	Full grant	SEE ATTACHMENTS.

SBA-2017-001000	Request	Hope M. Cox	Indiana University NW	05/10/2017	06/13/2017	05/16/2017	Full grant	Number of loans in Gary by available zip codes annually for 2014,2015 and 2016, broken down by month, if available.
SBA-2017-000986	Request	Vania Santeiro		05/10/2017	06/08/2017	05/10/2017	No records	Hello, my name is Vania Santeiro, I am a disabled women. I slipped and fell at an establishment located at 3701 Emerson Street Jacksonville FL 32207. Wackos Gentleman's club aka Wackos Too, Inc. DBA Wackos Bar & Grill The owner Howard Milton, told me he will not release to me his General liability insurance carrier name and policy no. He said "go to h..."; Wackos was on the news recently. Operation WACKING Wackos ". This establishment is being ran illegally. I filled with the EEOC. And I am waiting on my "right to sue " letter. In the meantime, I have serious injuries, from the establishment. And I need surgery. I need to inquire about the GL insurance company and the policy no. Please direct me to the proper person, and let me know how to file. A FREEDOM OF INFORMATION ACT?
SBA-2017-000982	Request	ALEX ZARCONE		05/09/2017	06/26/2017	07/07/2017	Partial grant/partial denial	Colvin, Please see attached.
SBA-2017-000981	Request	Jeff Livingston	Macrolease	05/09/2017	06/07/2017	05/12/2017	Full grant	I would like to know the number of Orange Theory Fitness franchises who have taken SBA loans and the number of those loans which were defaulted.
SBA-2017-000976	Request	Matthew Walsh		05/09/2017	06/07/2017	05/26/2017	Partial grant/partial denial	This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I hereby request that a copy of the following records be provided to me: Emails received by the SBA San Francisco District Office at sfomail@sba.gov from members of the public between February 14, 2017, and February 17, 2017. If possible I would like any responsive records to be provided to me in an electronic format. For the purposes of calculating fees, please know that I am an individual seeking this information for personal, non-commercial purposes. If you anticipate that fees will exceed \$25, please contact me so that I can refine my request. If you require clarification of my request, please do not hesitate to contact me via email or using the contact information I have provided below. Thank you for your attention to this request. Sincerely, Matthew Walsh (b) (6)
SBA-2017-000988	Request	Jade Galliano	BGJG Enterprise LLC	05/09/2017	06/09/2017	05/11/2017	Full grant	Applicant requests a copy of his credit report in regards to disaster application number 0006334426.
SBA-2017-000987	Request	Lind Bara-Weaver		05/09/2017	06/08/2017	05/11/2017	Full grant	Applicant requests a copy of loan documents from disaster loan numbers 9213154010 and 9213174005.
SBA-2017-000975	Request	Matthew Walsh		05/09/2017	06/09/2017	06/12/2017	Partial grant/partial denial	This is a request under the Freedom of Information Act, 5 U.S.C. § 552. I hereby request that a copy of the following records be provided to me: Emails between SBA Acting Inspector General Ware and OIG Chief of Staff Sheldon Shoemaker between January 9, 2017, and May 5, 2017, on the subject of Congressional relations, including messages on which either employee was cc'd or bcc'd. If possible I would like any responsive records to be provided to me in an electronic format. For the purposes of calculating fees, please know that I am an individual seeking this information for personal, non-commercial purposes. If you anticipate that fees will exceed \$25, please contact me so that I can refine my request. If you require clarification of my request, please do not hesitate to contact me via email or using the contact information I have provided below. Thank you for your attention to this request. Sincerely, Matthew Walsh (b) (6)

SBA-2017-000978	Request	Pete Baldwin	1 Priority Environmental Services, Inc.	05/09/2017	06/07/2017	05/17/2017	Full grant	Dear Madam or Sir: This is a request under the Freedom of Information Act (5 U.S.C. 552).I request that a copy of the following document(s) be provided to me for the above-listed ARMY bases in Texas and surrounding states. List of SBA 8a contractors, disadvantaged and women-owned companies that are registered to provide construction services at * NAICS Code 236210: Industrial Building Construction * NAICS Code 236220: Commercial and Institutional Building Construction * NAICS Code 238190: Other Foundation, Structure, and Building Exterior Contractors * NAICS Code 541330: Engineering Services The data I am seeking includes company name, address, city, state, zip code, phone number, procurement representative or president, email address and telephone number. My interest is to contact them to request that our company be placed on their bidders list for future work opportunities. Our company provides asbestos, lead and mold abatement services. I am willing to pay fees for this request up to a maximum of \$50.00. If you estimate that the fees will exceed this limit, please inform me first. I have included my telephone number in case you need to discuss any aspect of my request. Thank you very much. Regards, Pete Baldwin
SBA-2017-000977	Request	Rosario A. de Carroll	BANK OF THE CASCADES	05/09/2017	06/07/2017	05/09/2017	Full grant	Could you please send our way statistical information on SBA lending with regard to specific franchise operation for Quality Inn & Suites? The property that I'm looking at is in Liberty Lake, WA Thank you very much in advance for your help. We have a closing date of June 1st. All the best, Rosario
SBA-2017-000974	Request	Donald L. Changala		05/08/2017	06/08/2017	05/15/2017	Full grant	Please send us a copy of the executed note for U.S. Small Business Administration Loan Number 7203104003 to DONALD L & FANG-YING CHANGALA opened in 2004 for approximately \$330,600. A PDF electronic file to (b) (6) would be preferred; however, regular mail to (b) (6) would be sufficient. See attachment: USBA.pdf Thank you, Donald and Fang-Ying Changala
SBA-2017-000973	Request	Matthew Walsh		05/08/2017	06/06/2017	05/09/2017	No records	I hereby request that a copy of the following records be provided to me: Emails between staff of the SBA Office of Intergovernmental Affairs and staff of the Minnesota Department of Commerce between January 20, 2017, and May 5, 2017, including emails on which staff of the Office of Intergovernmental Affairs were cc'd or bcc'd. If possible I would like any responsive records to be provided to me in an electronic format. For the purposes of calculating fees, please know that I am an individual seeking this information for personal, non-commercial purposes. If you anticipate that fees will exceed \$25, please contact me so that I can refine my request. If you require clarification of my request, please do not hesitate to contact me via email or using the contact information I have provided.
SBA-2017-000972	Request	ALEX ZARCONE		05/05/2017	06/07/2017	06/07/2017	Partial grant/partial denial	Patel, Loan No. 1500193020. Please see attached.
SBA-2017-000971	Request	MOHAMMAD HUSSAIN		05/05/2017	06/05/2017	05/25/2017	Full grant	Written request for all records related to the debt associated with SBA loan 3207136210
SBA-2017-000983	Request	Scott Sundholm		05/05/2017	06/08/2017	06/08/2017	Full grant	Applicant requests a copy of the case file in regards to disaster application number 1000342405.
SBA-2017-000969	Request	Ruthy Portnoy		05/04/2017	06/02/2017	05/04/2017	Full grant	files which includes the info on a loan-by loan basis including the features of the loan and of the entity and information on delinquencies/losses have been accumulated since granting the loan.

SBA-2017-000970	Request	Carolyn P. Murray	Roar Postal Supplies & Solutions	05/04/2017	06/02/2017	06/01/2017	No records	We would like a 2 yr. record of all payments made to Pitney Bowes and Neopost USA for: 1. Meter Rentals 2. Mailing Machine Purchases 3. Supplies for your mailing equipment Please include purchases of supplies that were made via a Purchase card. Pitney Bowes Inc. World Headquarters One Elmcroft Road Stamford, CT 06926-0700 Neopost USA, Inc. National & Government Accounts 478 Wheelers Farms Road Milford, CT 06461 The format in which you wish to receive the responsive records (if desired). Excel Format
SBA-2017-000968	Request	Emma Hilbert	Texas Civil Rights Project	05/03/2017	06/02/2017	06/05/2017	Partial grant/partial denial	Please see the attached file. Thank you.
SBA-2017-000964	Request	Jerry Bozeman		05/03/2017	06/01/2017	05/03/2017	Full grant	Applicant requests a copy of the Loan Authorization & Agreement and Loss Verification Report in regards to disaster application number 1000438870.
SBA-2017-000966	Request	James Cathy	Kutztown University of Pennsylvania	05/03/2017	06/01/2017	05/08/2017	Full grant	requesting staffing information on federal law enforcement officers on behalf of Kutztown University's Criminal Justice Department for research purposes. I am unsure who would hold these records, but I would like to know how many FTE law enforcement officer (LEO) positions there are in the SBA OIG. Assume the definition of LEO matches the one used in GAO's 2006 report on law enforcement officers (GAO-07-121). This means that a law enforcement officer must be able to do at least one of the following: • <input type="checkbox"/> Conduct criminal investigations • <input type="checkbox"/> Execute search warrants • <input type="checkbox"/> Make arrests • <input type="checkbox"/> Carry firearms Please send LEO totals to Jim Cathy via email at jcath717@live.kutztown.edu and Dr. Keith G. Logan at (b) (6) Please contact Dr. Logan if there are any fees associated with the request. Thank you.
SBA-2017-000960	Request	Emily Binnie		05/02/2017	TBD	05/02/2017	Not an agency record	In an effort to complete the adoption of A.A.K. (2013), the Termination of Parental Rights for the legal father, Charran (last name unknown) is pending. We are trying to locate Charran (last name unknown), whose last known location was in Orange County, Florida. Please advise if your Department has any records documenting a man named Charran (last name unknown), between 30 and 40 years old.
SBA-2017-000961	Request	Marcus Chappell		05/02/2017	05/31/2017	05/24/2017	Full denial based on exemptions	I am seeking a copy of financial statements that were filed with the SBA. I am a New Mexico CPA and I did substantial work on the 12/31/2015 Financial Statements of Burgos Group, LLC, which is an 8(a) program company. I believe it is possible that the financial statements contain material misstatements regarding several series of transactions. Because I fear I may face future legal consequences, I would like a copy of the financial statements for my records, so that I can create a file for future reference.
SBA-2017-000959	Request	Benjamin Hudson		05/02/2017	05/31/2017	05/31/2017	Request withdrawn	I am requesting all Suspension and Debarment letters sent by the Administration and any responses thereto. Please limit the search for the date ranges 1/1/2014 - 12/31/2016. In the event that there are fees in excess of \$40, please notify me in advance of incurring said fee. If possible, please deliver these files electronically or via CD-ROM. These files will be used for public consumption and not in any commercial endeavor.
SBA-2017-000955	Request	Marc Fabito, JD, LL.M.	Protect Law Group	05/01/2017	06/14/2017	06/07/2017	Full grant	SEE ATTACHMENTS.
SBA-2017-000956	Request	Patrick O'Brien	Democratic Senatorial Campaign Committee	05/01/2017	05/30/2017	05/25/2017	No records	Any Freedom of Information Act requests filed November 2012 to present regarding Senator Joe Manchin or the staff or representatives of Senator Joe Manchin, in both his capacity as a United States Senator and as a private citizen. Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests.
SBA-2017-000954	Request	George McLaughlin	HSNO	04/28/2017	05/26/2017	05/09/2017	Full grant	Please provide me with aggregate dollar amount and number of SBA 7(a) loans by year of \$25,000 or less for 2011 - 2016

SBA-2017-000953	Request	Tarek Alaruri	https://docs.google.com/presentation/d/1KLWKNktpZyP2iaSxjEbtZrAQ	04/28/2017	05/30/2017	05/18/2017	No records	I'd like to file a formal request for every Software & Hardware purchase/quote in the last 3 years. We'd like the company, manufacturing sku, pricing, product, msrp, purchase price & reseller. In additon, please provide contracts for Microsoft, IBM, SAP, Oracle, VMWARE. We'd like these in electronic copies, please feel free to reach me at any time. We'd like the information in a CSV, JSON, .DOC formatting if possible. I'd also, like to FOIA the managers in charge of procurement and sourcing for each branch location. Please provide their contact information both email and phone number.
SBA-2017-000952	Request	TEst Test		04/28/2017	TBD	04/28/2017	Improper FOIA request for other reason	Maecenas efficitur libero a nulla dapibus, luctus feugiat nisl efficitur. Donec vestibulum nec nisl id tincidunt. Sed quis tincidunt orci. Aenean vitae hendrerit velit, vitae dictum arcu. Phasellus fringilla velit in vulputate ornare. Pellentesque dui lectus, commodo at consectetur at, venenatis quis dolor. Aliquam erat volutpat. Nunc sed justo ac massa feugiat scelerisque. Aliquam diam arcu, efficitur vel quam in, rutrum tristique nisi. Quisque eget scelerisque erat, vel convallis purus. Integer tincidunt tincidunt ligula, a convallis metus blandit vitae.
SBA-2017-000950	Request	Maria Denton	Rep'd by Law Offices of Stephen Shaiken	04/28/2017	05/26/2017	05/10/2017	Full grant	1. Any document which establishes that Ms. Denton was informed that in the event of a default or foreclosure sale, she would be personally liable for any deficiency. 2. Copies of any communications to Ms. Denton from the time of default to the present wherein she was informed of the debt.
SBA-2017-000949	Request	Danielle Ivory	The New York Times	04/28/2017	TBD	TBD		I request copies of (or access to) documents, pertaining to your agency's Regulatory Reform Task Force, specifically: (1) All email correspondence involving any of the following individuals, from January 20, 2017 to the present: Holly Turner. (2) All electronic calendars or calendar entries for Holly Turner, including any calendars maintained on behalf of these individuals (for example, by an administrative assistant) from January 20, 2017 to the present. For any calendar entries in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes and all attachments. Please do not limit your search to Outlook calendars. I request all electronic calendars, whether on government-issued or personal devices, used to track, coordinate or otherwise schedule how these individuals allocate their time on agency-related business. (3) All logs or other records tracking incoming and outgoing telephone calls made or received by any of the following individuals: Holly Turner, from January 20, 2017, to the present. (4) Any conflicts or ethics waivers or authorizations issued for Holly Turner pursuant to 5 C.F.R. § 2635.502. (5) Names of any other individuals on your agency's Regulatory Reform Task Force and their job titles. On February 24, 2017, President Trump signed Executive Order 13777, "Enforcing the Regulatory Reform Agenda," which established a federal policy "to alleviate unnecessary regulatory burdens" on the American people. Section 3(a) of the EO directs federal agencies to establish a Regulatory Reform Task Force.
SBA-2017-000951	Request	Tom Blanton	The National Security Archive	04/28/2017	06/15/2017	06/20/2017	Partial grant/partial denial	All emails received by your agency between January 20, 2017, and April 28, 2017, from any Republican National Committee domain, including but not limited to emails from (b) (6)
SBA-2017-000948	Request	Roger Fairres		04/27/2017	05/26/2017	05/04/2017	Full grant	The loan agreement #2925096004 , Christian Faith Outreach Inc. We need to see legible renditions of all signatures and all pages of the original loan. One copy of said document, all pages. Either email to me or mail to my address listed in my account. Sincerely, Roger Fairres

SBA-2017-000947	Request	Sabrina Broussard		04/27/2017	05/31/2017	05/04/2017	Full grant	I am trying to obtain my SBA Bank Note for my loan number 3458526007. Someone from the SBA faxed me one today however it is not the correct one. Apparently back in 2009 when we started the loan process, we were approved for \$217,600.00 with a monthly payment due of \$918.00. However we did not borrow that amount. The amount we did borrow was 205,500.00 with a monthly payment due of \$863.00 which is what we have been paying each month up to current month. I need the correct Bank Note for the \$205,500.00 not the 217,600.00. Can you help me please?
SBA-2017-000946	Request	Kenneth B. Gear	Kenneth B. Gear, Ltd.	04/27/2017	05/26/2017	05/24/2017	Full grant	All documents exchanged between PNC and SBA /SBA and PNC related to SBA payment of guarantees on (1) loan # 2495415007 and loan (LOC) # 2495555003 from 6/1/2014 through 4/27/2017.
SBA-2017-000957	Request	Ramzi Ebbini	Democratic Senatorial Campaign Committee (DSCC)	04/27/2017	05/31/2017	06/13/2017	No records	Any correspondence with State Representative Geoffrey ("Geoff") G. Diehl, in either his capacity as a State Representative or as a private.
SBA-2017-000943	Request	Robert O. Judge	GLS	04/26/2017	05/24/2017	05/17/2017	Full grant	I would like to receive the Small Business Administration (SBA) 504 debenture performance and transaction data for the most recent quarter. Please include the loan data spreadsheet for the same time period that includes the full address information and third-party lender name.
SBA-2017-000942	Request	ALEX ZARCONE		04/26/2017	05/24/2017	05/24/2017	Partial grant/partial denial	Mendez et al., SBA Loan No. 2634306507. See attached.
SBA-2017-000933	Request	Joanna McCall	National Corporate Research, LTD.	04/25/2017	05/23/2017	05/18/2017	No records	All correspondence between any employee of the Small Business Administration and Chris Kennedy (a.k.a. Christopher Kennedy), between October 1, 2000 and present day. Chris Kennedy may use any of the following email addresses. Please do not limit your search to only these addresses – they are being provided to assist your search efforts, not to replace other means by which you may search for records. The addresses are: ckennedy@ce-chicago.com christopherkennedy@mmart.com ckennedy@merchandisemart.com ckennedy@mmart.com Chris.kennedy@neo.rr.com chris@nbandw.com chris@northbankandwells.com Chris@northbankandwells.com All correspondence between any employee of the Small Business Administration and Ike Saunders, between July 1, 2009 and present day. Ike Saunders may use any of the following email addresses. Please do not limit your search to only these addresses – they are being provided to assist your search efforts, not to replace other means by which you may search for records. The addresses are: ike@northbankandwells.com ike@nbandw.com
SBA-2017-000935	Request	Joanna McCall	National Corporate Research, LTD.	04/25/2017	05/23/2017	05/05/2017	Full grant	Any contracts granted by the SBA and associated Merchandise Mart or Merchandise Mart Properties, Inc. applications for those contracts, between October 1, 2000 and February 1, 2012.

SBA-2017-000934	Request	Joanna McCall	National Corporate Research, LTD.	04/25/2017	05/23/2017	05/03/2017	No records	Any records of funding, grants, tax credits, special financing, incentives, tax abatements or public assistance provided to Merchandise Mart or Merchandise Mart Properties, Inc. and/or their representatives or owners, as well as any applications and supporting materials submitted for that funding, between October 1, 2000 and February 1, 2012. This also includes any audits, reviews or assessments of whether the entities receiving public assistance or incentives have met any obligations or requirements associated with the assistance or incentives provided. Any applications for grants, financing, loans, incentives, or other SBA programs submitted by Merchandise Mart or Merchandise Mart Properties, Inc., between October 1, 2000 and February 1, 2012;
SBA-2017-000932	Request	Joshua C. Offenhartz	The Quinlan Firm LLC	04/24/2017	06/02/2017	06/02/2017	Partial grant/partial denial	Pursuant to the Freedom of Information Act and in accordance with the Privacy Act, I request that you make copies of the following public records: 1) Any and all documents related to Team Select Holdings, LLC, for the period of time from 2011 - 2017; 2) Any and all documents related to Team Select Private Duty, LLC, for the period of time from 2011 - 2017; 3) Any and all documents related to 2LG, an Arizona LLC, for the period of time from 2012 - 2017; 4) Any and all documents related to Home Health Agency – Arizona, Inc. for the period of time from 2012 - 2017; 5) Any and all documents related to Team Select Home Care of Colorado LLC, for the period of time from 2012 - 2017; 6) Any and all documents related to Home Health Agency – Oklahoma City, Inc. d/a/ Team Select Home Care, f/k/a Omni Home Care of Oklahoma, for the period of time from 2012 - 2017; 7) Any and all documents related to Michael Lovell, for the period of time from 2012 - 2017; 8) Any and all documents related to Marc Wichansky, for the period of time from 2012 - 2017; 9) Any and all documents related to Eugenia Chicken, for the period of time from 2012 - 2017; 10) Any and all documents related to Naresh Nagpal; 11) Any and all documents related to Beena Nagpal; 12) Any and all documents related to David Hobe; and 13) Any and all documents related to Doug Reilly.
SBA-2017-000930	Request	Marc Fabito, JD, LLM	Protect Law Group	04/24/2017	05/23/2017	06/02/2017	No records	SEE ATTACHMENTS
SBA-2017-000929	Request	Kaylyn Andrews		04/24/2017	05/22/2017	04/24/2017	Full grant	Applicant requests a copy of the home application, security agreement, and note in regards to disaster application number 1000393658.
SBA-2017-000958	Request	Chelsea Rodriguez	Democratic Senatorial Campaign Committee (DSCC)	04/24/2017	05/31/2017	06/13/2017	Full grant	Any direct correspondence between your agency and U.S. Representative Kevin Cramer or the staff of U.S. Representative Kevin Cramer between January 2013-present. Any direct correspondence between your agency and Kevin J. Cramer of North Dakota, born 01/21/1961, between January 2013-present.
SBA-2017-000931	Request	Pamela Montes		04/24/2017	05/22/2017	04/24/2017	Full grant	Applicant requests a copy of her file in regards to disaster application number 1000367985.
SBA-2017-000928	Request	George R. Monk Jr	None	04/23/2017	05/22/2017	05/22/2017	No records	I am requesting information on the contract awarded IBSS Corporation and then in turn awarded to N-FOSEC Consulting of Waldorf, MD in 2014. N-FOSEC Consulting of Waldorf, MD provides Cybersecurity, Risk Management, and Assessment and Authorization services to Department of Defense Education Activity (DoDEA). The contract was awarded from 8/25/14 - 4/30/15 in the amount of \$110,821.25. Specially, I am requesting the contract description, contract award amount, number of employees, scope of work, and any other available information of the U.S, Small Business Administration's business dealings with N-FOSEC Consulting of Waldorf, MD.

SBA-2017-000927	Request	George R. Monk Jr	None	04/23/2017	05/22/2017	05/22/2017	No records	I am requesting information on the contract awarded Focused View LLC. and then in turn awarded to N-FOSEC Consulting of Waldorf, MD in 2014. N-FOSEC Consulting of Waldorf, MD provides Cybersecurity, Risk Management, and Assessment and Authorization services to FEMA. The contract was awarded from 7/31/14 - 9/30/14 in the amount of \$92,000.00. Specially, I am requesting the contract description, contract award amount, number of employees, scope of work, and any other available information of the U.S, Small Business Administration's business dealings with N-FOSEC Consulting of Waldorf, MD.
SBA-2017-000926	Request	George R. Monk Jr	None	04/22/2017	05/22/2017	05/22/2017	No records	I am requesting information on the 2.5 year subcontract of N-FOSEC Consulting of Waldorf, MD awarded in 2016. N-FOSEC Consulting of Waldorf, MD is currently subcontracted to provide Cybersecurity, Risk Management, and Assessment and Authorization services to the Naval Surface Warfare Center Dahlgren Division's (NSWCDD) Integrated Warfare Systems Lab (IWSL). Specially, I am requesting the contract description, contract award amount, scope of work, and any other available information of the Department of the Navy' business dealings with N-FOSEC Consulting of Waldorf, MD.
SBA-2017-000923	Request	Caitlin Zittkowski	Center for Food Safety	04/21/2017	05/19/2017	05/03/2017	No records	Any and all documents concerning the Hemlock Lane Farms swine finishing facility in Catharine Township, Blair County, Pennsylvania.
SBA-2017-000985	Request	Manuel Souza		04/21/2017	05/19/2017	05/19/2017	Full grant	Requestor wants a copy of his 8(a) application and all documents included.
SBA-2017-000922	Request	Paul Risenhoover		04/21/2017	05/19/2017	05/09/2017	Request withdrawn	1. All Department records of emails to "federal@leadershipdirectories.com"; 2. All Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments. Any record format should be deemed responsive, including Word doc, pdf, Excel, or any other format. 3. Any records of emails to Leadership Directories providing any Department email addresses, especially in conjunction with any Department organizational directory, telephone directory, career or non-career appointments SES, or Schedule-C appointments. 4. Any emails with or to Caroline Zechter. P.S. An example of a responsive FOIA reply record is attached FYI.
SBA-2017-000925	Request	David Rosenburg	Machneh Rav Tov, Inc.	04/21/2017	05/19/2017	04/21/2017	Full grant	Applicant requests a copy of comments in his file from Nov. 2016, Dec. 2016 and Jan 2017 in regards to disaster application number 0005849953.
SBA-2017-000915	Request	Umit Gurun	University of Texas at Dallas	04/20/2017	05/18/2017	04/20/2017	Full denial based on exemptions	, I would like to get additional information for each individual loan's conditions. Specifically, I would like to get loan level information on "interest rate"; maturity, Paid in full indicator, charge off indicator, and any information on collateral and/or covenants. Because the initial dataset I received from SBA does not have any loan identifier, I can not merge the datasets. Therefore, if you could keep loan amount, loan approval date, zipcode of the borrower and disaster identifiers, that would be very helpful. If you need to talk to me, my phone number is (b) (6) FYI, I will use the data to write an academic project and I am affiliated with an academic institution.
SBA-2017-000920	Request	Ashley Toth	ashleydt@vt.edu	04/20/2017	TBD	05/19/2017	Records not reasonably described	request electronic forms of marketing communication, and public relations accepted contract proposals for the Women's Business Council under the Small Business Association.
SBA-2017-000924	Request	Kenneth Barth		04/20/2017	05/19/2017	04/21/2017	Full grant	Applicant requests a copy of the cancellation letter in regards to disaster application number 1000198041.

SBA-2017-000919	Request	Ed Love		04/20/2017	06/16/2017	06/07/2017	Partial grant/partial denial	is to request a complete copy of the Small Business Administration's ("SBA") file (less any documents that are subject to the right to privacy) for: (1) the attached mortgages filed 7/7/14 (Borrower--South Euclid Hardware, Inc. and C.E. One, LLC) and (Borrower--South Euclid Hardware, Inc. and C.E. One, LLC; and Grantors--Carter A. Welo and Georgine Welo); and (2) the attached fiduciary deed filed 7/7/14 (Grantee--C.E. One, LLC).
SBA-2017-000918	Request	Audrey Faw		04/20/2017	05/18/2017	05/17/2017	Partial grant/partial denial	request for copy of records
SBA-2017-000917	Request	Umit Gurun	University of Texas at Dallas	04/20/2017	05/18/2017	05/11/2017	Full grant	get information for each individual DISASTER loan. Specifically, I would like to get loan level information on loan status information (specifically Paid in full indicator, charge off indicator), in addition to borrower name, address, zip code, loan approval date, loan amount, all disaster identifiers (such as FEMA and SBA given identifiers to disasters). I would like to get information on both business and home loans between 1990 to 2016. For business loans, additional information collected (such as industry and other available variables such as size of the business would be great, if possible) I will use the data to write an academic project and I am affiliated with an academic institution
SBA-2017-000913	Request	Arshad Mohammed	Reuters	04/19/2017	05/17/2017	04/20/2017	No records	I am a journalist with Reuters news agency. My phone number is (b) (6) . I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq.: copies of all waiver certifications issued under Executive Order 13770 to anyone employed by, detailed to or otherwise working in the Small Business Administration. I request records dated on or after January 20, 2017. I am requesting these documents from the Office of the Administrator at the Small Business Administration because, as noted in EO 13770 Section 3 Paragraph (c), "A copy of the waiver certification shall be furnished to the person covered by the waiver and provided to the head of the agency in which that person is or was appointed to serve." I am requesting documents that are unclassified, including Sensitive but Unclassified (SBU) and For Official Use Only, regardless of whether they are maintained in an unclassified or classified system. Please note that I am requesting copies only of waiver certifications issued under EO 13770. I am not seeking copies of news stories, press releases or speeches regarding EO 13770. Executive Order 13770 Ethics Commitments by Executive Branch Appointees, signed by President Donald J. Trump on January 28, 2017 and published in the Federal Register on February 3, 2017, is available here: https://www.gpo.gov/fdsys/pkg/DCPD-201700079/pdf/DCPD-201700079.pdf To the extent the agency withholds all or portions of responsive documents, as required by FOIA, please provide portions of documents that are not exempt from disclosure. As to redacted documents, please justify what exemptions the agency relies on as a basis for nondisclosure in each instance. See 5 U.S.C. §552(b). Thanking you in advance for your assistance.
SBA-2017-000912	Request	Tracey Loyd		04/19/2017	05/17/2017	04/27/2017	No records	I am looking specifically for any/all complaints filed against Avanti World Rental Car. Their address is: 2101 NW 34th Ave., Miami/FL 33142. Ph: 305-638-5501.

SBA-2017-000911	Request	Peter H. Schmidt		04/19/2017	05/18/2017	04/20/2017	No records	Any and all records pertainign to ALL AMERICAN SPACE SOLUTIONS, INC. and its representatives Marvin Daniel Horton and Michael Wiggins pertaining to a 2016 application to the SBA, including but not limited to: SBA Loan Application Personal Background and Financial Statement – Statement of Personal History - SBA Form 912 Personal Financial Statement - SBA Form 413 Business Financial Statements Profit and Loss (P&L) Statement Projected Financial Statements Ownership and Affiliations Business Certificate/License Loan Application History Income Tax Returns Résumés Business Overview and History Business Lease
SBA-2017-000914	Request	Iqbal Akhtar		04/19/2017	05/17/2017	04/19/2017	Full grant	Applicant requests a copy of the Loan Authorization & Agreement in regards to disaster application number 1000365111.
SBA-2017-000910	Request	Marc Fabito, JD, LLM	Protect Law Group	04/18/2017	05/16/2017	05/09/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000909	Request	Robert O. Judge	GLS	04/18/2017	06/01/2017	05/17/2017	Full grant	I would like to receive the SBA First Mortgage Loan Pool (FMLP) Program performance and transaction data, including default, charge-off and voluntary payoff information going back to the start of the Program in September, 2010.
SBA-2017-000908	Request	BRIAN M. WOCHNER	1991	04/18/2017	TBD	04/18/2017	Other - Administratively withdrawn	sba disaster loan
SBA-2017-000907	Request	Nicholas Fandos	The New York Times	04/17/2017	05/17/2017	05/08/2017	No records	Any and all paperwork from 2017 pertaining to funding requests to support additional protection and/or security for the SBA administrator. This may include budget justification or request documents, as well as relevant contracts with federal law enforcement agencies.
SBA-2017-000906	Request	Christopher L. Burton	TermScout	04/17/2017	05/16/2017	04/18/2017	Full grant	Files available in the past at https://www.sba.gov/about-sba/sba-performance/open-government/foia/frequently-requested-records/sba-7a-504-loan-data-reports have not been updated since last summer. I would like to request more recent versions of these 2 reports: 2010 - Present SBA 7(a) Loan Data ; 1991 - Present SBA 504 Loan Data
SBA-2017-000916	Request	Tiffiney Harper		04/17/2017	05/17/2017	04/20/2017	Full grant	Applicant requests a copy of the submitted application in regards to disaster application number 1000467045.
SBA-2017-000905	Request	Emmanuel I. Smith		04/16/2017	TBD	04/18/2017	Records not reasonably described	I am looking for any records indexed to my name.
SBA-2017-000904	Request	Lee Coulon Jr	Retired	04/14/2017	05/15/2017	04/17/2017	Full grant	Loss verification report for the damages on my home due to the flood that occurred in Lafayette, La. On August 13, 2016.
SBA-2017-000900	Request	Thomas Cmar	Earthjustice	04/13/2017	06/23/2017	06/14/2017	Partial grant/partial denial	Please see the attached request.
SBA-2017-000901	Request	Tracy Jackson		04/13/2017	05/11/2017	04/13/2017	Full grant	applicants request a copy of their credit reports in regards to disaster application number 1000407334
SBA-2017-000899	Request	Jeffrey Howerton		04/13/2017	05/11/2017	04/17/2017	No records	I am making a records request for all information (Documents, photos, emails, texts, videos, data and other records including other requests) associated with: 1) Myself (Jeffrey Howerton) License CA D4482821 Address (b) (6)
SBA-2017-000898	Request	Matthew Law		04/13/2017	05/11/2017	05/01/2017	Full grant	documentation from SBA that we did indeed sign up for an SBA loan

SBA-2017-000897	Request	Robyn Chang		04/12/2017	05/12/2017	04/19/2017	No records	Hello, I'm looking for a list or directory of home security alarm installers per state in the form of an Excel or CSV doc. Need list for the following states: Wyoming Wisconsin West Virginia Vermont South Dakota South Carolina Rhode Island Pennsylvania Ohio North Dakota New Mexico New Hampshire Nevada Nebraska Montana Missouri Michigan Maryland Maine Louisiana Kentucky Indiana Georgia Delaware Connecticut Can you help me out? Thanks!
SBA-2017-000896	Request	Austin R. Evers	American Oversight	04/12/2017	05/15/2017	06/02/2017	Partial grant/partial denial	Please see attached. (SBA-17-0102)
SBA-2017-000893	Request	Katherine Rich	Upstatement	04/12/2017	05/10/2017	05/05/2017	Full grant	I'm requesting the proposals/bids and the contract for the most recent redesign of the sba.gov website.
SBA-2017-000895	Request	Jeffery Sanders		04/12/2017	05/10/2017	05/05/2017	Request withdrawn	I am writing this FOIA request to obtain ALL information related to SBA backed loans that were allocated for "New H.K. Corp" and "Han Kook Mortuary" or to the care of a "Mr. James Ahn"; This includes but is not limited to: What bank financed these loans for New H.K. Corp? (I am pretty sure it was SaeHan Bank) The initial loan application filed on behalf of New H.K. Corp. Any correspondence between the SBA and SaeHan Bank on this matter. Any other documents related to loan backing provided for New H.K. Corp, DBA "Han Kook Mortuary"; The date on these loans was December of 2010. The business in question is located in California.
SBA-2017-000892	Request	Marc Fabito, JD, LLM	Protect Law Group	04/11/2017	05/10/2017	05/08/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000891	Request	Julie K. Vande Zande	SouthWest Artists, Inc.	04/11/2017	05/10/2017	04/24/2017	Full grant	Please send us a copy of the original note for SouthWest Artists, Inc. SBA Loan #3720786000
SBA-2017-000884	Request	Catherine B Holland		04/11/2017	05/09/2017	04/24/2017	Full grant	Should be free because less than 100 pages and is recent home disaster (2016 LA flood) I attempting to do my taxes.
SBA-2017-000886	Request	Natalie Heinitz	Democratic Congressional Campaign Committee	04/11/2017	05/09/2017	05/17/2017	No records	Request access to and copies of all records of or reflecting communications to, from, and/or between any officials at the Small Business Administration and Representative Peter Roskam or any member of Rep. Roskam's congressional staff or campaign staff acting on behalf of Rep. Roskam. Please see attachment for the additional members of Rep. Roskam's staff.
SBA-2017-000885	Request	Scott Leachman	Eldridge Industries	04/11/2017	05/09/2017	04/12/2017	Full grant	Description: Detailed SBA 504 debenture data for all loans from 1980 through present day. Please see attached for an example of the data I am seeking. This is probably an easier format to view this data in than me typing out all of the categories. Additionally, if there is information on the debenture repayment dates (i.e. – when they were paid in full), that would also be helpful to include. Format: Microsoft Excel or a similar data file I am willing to pay, but please let me know up front what the cost will be. Please note that the requester is requesting additional information that is not presented on the loan data sets that are publicly available.
SBA-2017-000883	Request	Put Ketchum	Lloyd, Gray, Whitehead & Monroe, PC	04/10/2017	05/08/2017	04/17/2017	No records	All records pertaining to any and all certifications that Mississippi contractors, Fish & Fisher, Inc. and/or Fish & Fisher Transportation, Inc. were given or may have qualified for with the SBA during the years 2007 through 2008.
SBA-2017-000882	Request	Seana O'Hare		04/10/2017	05/08/2017	05/02/2017	No records	I am requesting a copy of the Certificate of Competency (COC) for Security Systems Technology, LLC (aka SST), DUNS 363845525, CAGE Code 4M5S8. If no COC exists for this company, please confirm the lack thereof. Thank you for your assistance.

SBA-2017-000881	Request	Shirish Desai	SRD Architects inc	04/07/2017	06/02/2017	06/12/2017	Full grant	Please provide all documents of investigation, problems, solutions and corrective action taken by OIG per Complaint ID:20160229.
SBA-2017-000880	Request	Christian Burger		04/07/2017	05/08/2017	05/12/2017	Full grant	I would like a copy of all records pertaining to SBA-OIG HOTLINE COMPLAINT #10871 for Radcliffe 10, LLC.
SBA-2017-000878	Request	ALEX ZARCONE		04/07/2017	05/08/2017	04/17/2017	Partial grant/partial denial	Schwartz Follow Up; SBA Loan PLP 42869650-00
SBA-2017-000876	Request	Benny Akonteh		04/07/2017	05/19/2017	05/09/2017	Partial grant/partial denial	All loan documents for Will's Liquor Store (WLS) located at 6513 West Ave, Inglewood, CA 90302. Loan #9335065001. Requester is also looking for the additional items: 1. the national ID accorded CDC as a US SBA lender (loan provider), and separately the "US SBA loan guarantee ID" for the above referenced loan through CDC. 2. The actual lenders (providers of actual funds for the above loan): names, address, phone numbers and public, and any relevant information obtained for the acquisition of the referenced US SBA loan.
SBA-2017-000874	Request	Deborah Cassella		04/07/2017	05/08/2017	05/01/2017	Full grant	request for copy of the notes for each loan
SBA-2017-000877	Request	Benny Akonteh		04/07/2017	05/05/2017	04/13/2017	No records	All Microloan information for Will's Liquor Store (WLS) located at 6513 West Ave, Inglewood, CA 90302.
SBA-2017-000869	Request	Kathleen Casey	American Bridge 21st Century	04/06/2017	05/04/2017	04/10/2017	No records	requesting incoming-and-outgoing correspondence between the Small Business Administration and Enterprise Florida from November 12, 2013 through the present. The search within the Small Business Administration should be confined to the senior officials within the: Office of the Administrator, Office of International Trade, Office of Government Contracting, Office of Performance Management and Chief Financial Officer, and the Regional IV Administrator. The search for correspondence from Enterprise Florida should be limited to the individuals listed below: • Rick Scott • Gray Swoope • Bill Johnson
SBA-2017-000875	Request	Michael Ravnitzky		04/06/2017	05/12/2017	05/09/2017	Full grant	Under the provisions of the Freedom of Information Act, I request a copy of 1) documents at the SBA identifying the designation of the Regulatory Reform Officer required by Executive Order 13777. 2) documents at the SBA identifying the designation of the members of the Regulatory Reform Task Force, as required by Executive Order 13777. You may limit this request to documents dated since February 22, 2017.
SBA-2017-000873	Request	Kathleen Casey	American Bridge 21st Century	04/06/2017	05/04/2017	06/02/2017	No records	requesting incoming-and-outgoing correspondence between the Small Business Administration and Enterprise Florida from November 12, 2013 through the present. The search within the Small Business Administration should be confined to the senior officials within the: Office of the Administrator, Office of International Trade, Office of Government Contracting, Office of Performance Management and Chief Financial Officer, and the Regional IV Administrator. The search for correspondence from Enterprise Florida should be limited to the individuals listed below: • Rick Scott • Gray Swoope • Bill Johnson
SBA-2017-000871	Request	Kathleen Casey	American Bridge 21st Century	04/06/2017	05/04/2017	04/10/2017	No records	requesting incoming-and-outgoing correspondence between the Small Business Administration and Enterprise Florida from November 12, 2013 through the present. The search within the Small Business Administration should be confined to the senior officials within the: Office of the Administrator, Office of International Trade, Office of Government Contracting, Office of Performance Management and Chief Financial Officer, and the Regional IV Administrator. The search for correspondence from Enterprise Florida should be limited to the individuals listed below: • Rick Scott • Gray Swoope • Bill Johnson

SBA-2017-000872	Request	Kathleen Casey	American Bridge 21st Century	04/06/2017	05/04/2017	06/02/2017	No records	requesting incoming-and-outgoing correspondence between the Small Business Administration and Enterprise Florida from November 12, 2013 through the present. The search within the Small Business Administration should be confined to the senior officials within the: Office of the Administrator, Office of International Trade, Office of Government Contracting, Office of Performance Management and Chief Financial Officer, and the Regional IV Administrator. The search for correspondence from Enterprise Florida should be limited to the individuals listed below: • Rick Scott • Gray Swoope • Bill Johnson
SBA-2017-000870	Request	Kathleen Casey	American Bridge 21st Century	04/06/2017	05/04/2017	05/02/2017	Duplicate request	requesting incoming-and-outgoing correspondence between the Small Business Administration and Enterprise Florida from November 12, 2013 through the present. The search within the Small Business Administration should be confined to the senior officials within the: Office of the Administrator, Office of International Trade, Office of Government Contracting, Office of Performance Management and Chief Financial Officer, and the Regional IV Administrator. The search for correspondence from Enterprise Florida should be limited to the individuals listed below: • Rick Scott • Gray Swoope • Bill Johnson
SBA-2017-000860	Request	kevin dugan	New York Post	04/05/2017	05/05/2017	04/07/2017	Full grant	I am requesting any and all documents that the Small Business Administration released to Bradley A. Greer of BOFI Holdings on 11/16/2015 and identified under the tracking number SBA-2016-000124.
SBA-2017-000852	Request	Alex Natanian		04/05/2017	05/03/2017	04/17/2017	Partial grant/partial denial	Documents in file 2210726010
SBA-2017-000856	Request	Michelle McDermott		04/05/2017	05/03/2017	04/05/2017	Full grant	Applicant requests a copy of all notes including the Loss Verification Report related to disaster application number 1000418941.
SBA-2017-000858	Request	Kelly Motta	KBW	04/05/2017	05/03/2017	04/17/2017	Full grant	• Do you have any data on the denials or repairs of SBA guaranties? I'm looking for anything that gives me a sense of how frequent denials or repairs happen, and quantifies in some way the loan amount the SBA denies purchasing because of lender error. Whatever data or statistics that could frame the extent of denials and/or repairs would be great. • Do you have any data on the size of the secondary market for 7(a) loans? Such as the amount sold in the secondary market each year? And do you have anything on premiums paid? I see you have this posted, but I'd like to see what the back-up data is (i.e., what the numbers are for each year and the premiums paid each year and/or quarter and how that's trending. Also it is not updated for 2016
SBA-2017-000840	Request	Matthew J. Novak	Gizmodo / Univision	04/04/2017	TBD	04/11/2017	Request withdrawn	I request all documents listing the goods and services provided by Unicor that were then invoiced January 2016-present. This requestor sent a FOIA request asking for all invoices sent to SBA by Unicor between January 1, 2016 and the present. While some information was delivered in FOIA 2017-000797 indicating how much money was invoiced to the SBA, it's not clear to any layperson outside of SBA what exactly was being purchased. If the FOIA office would like lists of the document numbers provided on the invoice that can be provided, but they are all listed in FOIA 2017-000797, which presumably the SBA FOIA office would have no trouble pulling up.
SBA-2017-000839	Request	ALEX ZARCONE		04/04/2017	05/02/2017	04/26/2017	Full grant	Bingham, SBA Loan No. 7685434010. Please see attached.

SBA-2017-000838	Request	Matt Porter	First Citizens Bank	04/04/2017	05/02/2017	04/04/2017	Full grant	Seeking a list of the past 10 years of SBA closed loans in the Travis, Hays, and Williamson Counties of Texas from 2006-2016. If possible in an Excel spreadsheet. Looking for business entity and personal contact names, addresses, phone, email, loan amount, type of SBA loan, financial institution, loan date, maturity date, loan rate, any other pertinent info readily available. Thank you.
SBA-2017-000851	Request	Lori Ray	Landrum & Shouse Law Offices	04/04/2017	05/02/2017	05/01/2017	Full grant	See Attached
SBA-2017-000841	Request	Robert Stikes		04/04/2017	05/02/2017	04/04/2017	Full grant	Applicant requests a copy of the signed Loan Authorization and Agreement in regards to disaster loan application number 1000370725
SBA-2017-000837	Request	Kyra Taylor	Public Justice Foundation	04/03/2017	05/01/2017	04/12/2017	No records	I emphasize that this request applies to all described documents the disclosure of which is not expressly prohibited by law. If you should seek to prevent disclosure of any of the requested records, in whole or in part, or you or your office has destroyed records that could reasonably be construed to be responsive to this request, we request that you: 1) Provide an index of all documents containing the requested information but that have been withheld or redacted, in whole or in part, reflecting the date, author, addressee, number of pages, and subject matter of such documents; 2) State all exemption(s) you deem to be applicable for each document; 3) State with particularity the reason why each such exemption is applicable to each document; 4) Examine each document to determine if reasonably segregable non-exempt information exists which may be released after redacting information deemed to be exempt; and 5) Exercise your discretion to release such records notwithstanding the availability of a basis for withholding. Please separately state your reasons for not invoking your discretionary powers to release the requested documents in the public interest.
SBA-2017-000903	Request	Jessica Culpepper	public Jusctice PC	04/03/2017	05/01/2017	04/14/2017	No records	livestock or poultry loans or apps to 45822 and 45885
SBA-2017-000834	Request	Nebert C. Gobert		04/02/2017	05/01/2017	04/04/2017	Full grant	I need a copy of the estimate of damage done to the house by the flooding
SBA-2017-000833	Request	Ruidi Huang	University of Illinois at Urbana-Champaign	04/01/2017	05/01/2017	04/03/2017	Full grant	I would like to request the information regarding all small business administration loans up to date. It is acceptable to receive the standard loan information the agency produces that was recorded on a CD in Excel format. Thank you.

SBA-2017-000836	Request	Harold Christian	Payment Processing Services, LLC	04/01/2017	05/01/2017	04/04/2017	Full grant	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq., I respectfully request to receive public records via email to hchristian@payprousa.com related to Check No. 4030-45374584 issued to MOUNTAIN BIZCAPITAL, INC. dated 6/4/2015 in the amount of \$11,283.89 that according to the US Treasury was never cashed and appeared on the Limited Payability Cancellation list, Agency Locator Code (ALC) 730000001. Please provide: All records evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which the check was issued, including, but not limited to, invoices, contracts, bills, purchase orders, vouchers, requisitions, etc. Any record(s) that would inform me of the present status of this check, including, but not limited to, whether the funds are available to reissue the check, any record(s) that would inform me of the reason(s) this check is not eligible to be reissued, etc. All records related to any reissue of this check, including, but not limited to, any request(s) to reissue, power(s) of attorney, reissue form(s), internal and external emails and correspondence(s), etc. A copy of the replacement check. Alternatively, any record that would inform me of the date the replacement check was issued, the replacement check number, and the date the replacement check was negotiated. Any record(s) reflecting or referencing the name, title, mailing address, direct telephone number, and email of all person(s) responsible for processing a request to reissue this check.
SBA-2017-000832	Request	Sandra G. Pridgen	Socially Responsible Agricultural Project	03/31/2017	05/01/2017	04/11/2017	Full grant	This is a FOIA request for Fox Valley Farms, in Rising Fawn, Georgia. The facility is owned by Joshua and Ashley Hughes. Please email me with any questions. Thank you, Sand Genell Pridgen Regional Associate Socially Responsible Agricultural Project
SBA-2017-000831	Request	Austin R. Evers	American Oversight	03/31/2017	05/01/2017	06/20/2017	Partial grant/partial denial	Please see attached. SBA-17-0068.
SBA-2017-000828	Request	Sandi Podskoc	Retirement Benefits Institute	03/31/2017	04/28/2017	05/10/2017	Partial grant/partial denial	March 31, 2017 FOIA REQUEST Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of the names, addresses, phone numbers, email addresses of all Small Business Administration (SBA) employees in the state of Alabama. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$200.00. However, please notify me prior to your incurring any expenses in excess of that amount. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I look forward to your reply within 20 business days, as the statute requires. Thank you for your assistance. Sincerely, Sandi Podskoc
SBA-2017-000827	Request	Sandra G. Pridgen	Socially Responsible Agricultural Project	03/31/2017	04/28/2017	04/11/2017	Full grant	Dear Sir or Madam, Attached you will find a FOIA request for the JTC Farm being built in Columbia County, Florida. I look forward to your prompt response. Thank you, Genell Pridgen
SBA-2017-000835	Request	Bill Oswald		03/31/2017	05/01/2017	05/05/2017	No records	A copy of correspondence from Congressman Robert "Beto" O'Rourke and the response to the correspondence. Please search for documents from January 2013 through present. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies.
SBA-2017-000825	Request	Jeff Frye		03/30/2017	04/27/2017	04/12/2017	No records	borrower would like to have all the information that is currently in my file so that I can review and discuss with my legal representatives

SBA-2017-000826	Request	Terry Cralle		03/30/2017	04/27/2017	03/30/2017	No records	See Attached request
SBA-2017-000823	Request	Marc Fabito, JD, LLM	Protect Law Group	03/29/2017	05/04/2017	04/28/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000821	Request	Jesse M. Seidman	Vice Media	03/29/2017	04/28/2017	04/27/2017	Full grant	Jesse Seidman Vice News 49 S 2nd Street Brooklyn NY 11211 March 29, 2017 This is a request under the Freedom of Information Act. On behalf of Vice News and myself, jointly, I request that you provide us with: • The daily schedule for Administrator Linda McMahon for everyday she has been in office since 2/14/17. Format: we prefer to receive records in the following formats, listed in order of preference: (1) an electronic data format such as a text-searchable PDF or Word document, or similar; (2) an electronic scanned PDF; (3) other non-proprietary electronic format. Please respond within 20 working days, as the Act provides, or notify me if “unusual” or “exceptional” circumstances apply – as the Act uses those terms. If you decide to exempt portion of any record, please release all other segregable parts. If you withhold any record or portion of a record, please specify which statutory exemptions are claimed for each withholding. Please separately state your reasons for not invoking your discretion, as the Act allows, to release the requested information. Please describe each record withheld, including its date and size – e.g., amount of electronic memory or number of paper pages. Fee Waiver Request If there are any search, review, or duplication fees greater than \$25, inform me before you fill the request. But first please consider my requests for fee reduction and fee waiver. This request is being made in connection with Vice News’ newsgathering functions and not for any other commercial purpose. Vice News intends to produce one or more original investigative reports based on analysis of the requested information. Vice News requests a waiver of all duplication fees for this request as permitted under the Act. Disclosure of the requested information to Vice News is likely to contribute significantly to public understanding of the activities of the Administrator. Expedited Processing Request Vice faces a compelli
SBA-2017-000818	Request	Shondra Jackson	MuckRock.com	03/29/2017	04/26/2017	05/10/2017	Duplicate request	SBA employee email communications to and regarding interested parties concerning National and Local Resource Guides for Small Business since January 1 2015. Requested records include, but are not limited to, correspondence between SBA Marketing Office representatives, Paula Panissidi, Lawrence Webb, New South Media Inc, and other interested parties, prospective offerors, and contractors. I am a member of the news media and request classification as such. Our team has published in multiple media platforms with readership in excess of 100,000 for individual stories. As such, as I have a reasonable expectation of publication and my editorial and writing skills are well established. In addition, I discuss and comment on the files online and make them available through the non-profit Internet Archive, disseminating them to a large audience. While my research is not limited to this, a great deal of it, including this, focuses on the activities and attitudes of the government itself. As such, it is not necessary for me to demonstrate the relevance of this particular subject in advance.
SBA-2017-000879	Request	James Chrisman	Education	03/29/2017	05/08/2017	04/18/2017	Full grant	Dr. Chrisman is a frequent requester who complete data report for the America’s SBDC on the budgets for the SBDCs each award year. Dr. Chrisman has submitted his request by email.

SBA-2017-000819	Request	Shondra Jackson	MuckRock.com	03/29/2017	04/27/2017	05/23/2017	Fee-related reason	SBA employee email communications to and regarding interested parties concerning National and Local Resource Guides for Small Business since January 1 2015. Requested records include, but are not limited to, correspondence between SBA Marketing Office representatives, Paula Panissidi, Lawrence Webb, New South Media Inc, and other interested parties, prospective offerors, and contractors. I am a member of the news media and request classification as such. Our team has published in multiple media platforms with readership in excess of 100,000 for individual stories. As such, as I have a reasonable expectation of publication and my editorial and writing skills are well established. In addition, I discuss and comment on the files online and make them available through the non-profit Internet Archive, disseminating them to a large audience. While my research is not limited to this, a great deal of it, including this, focuses on the activities and attitudes of the government itself
SBA-2017-000820	Request	Andrew Hackett	National Corporate Research	03/29/2017	04/26/2017	04/11/2017	Full grant	Documents regarding presentations, reports, whitepapers, studies, manuals or memoranda prepared by or for SBA concerning working conditions in the senior care industry, the elder care industry, the senior assisted living industry, or the home health care industry.
SBA-2017-000817	Request	Richard Jordan		03/28/2017	04/26/2017	04/24/2017	Full grant	I am looking for any information available to shareholders of Waterside Capital in regards to the receivership of Waterside Capital by the SBA.
SBA-2017-000812	Request	Daniel Van Schooten	Project On Government Oversight	03/28/2017	05/01/2017	04/04/2017	No records	Please see the attached document.
SBA-2017-000810	Request	Radu Munteanu		03/28/2017	04/25/2017	TBD		FOIA REQUEST Dear FOIA Officer: As a candidate for the following position: Job title: Supervisory Contract Specialist, GS-1102-14 Agency: Small Business Administration, Small Business Administration Job announcement number: 16-136-JS Series and Grade: GS-1102-14 and pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of: -For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position. - Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members. -Copies of any notes/interview score sheets for interviews conducted. -The number of applications received for the position -The number of candidates interviewed for the position. - The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates. -Veteran's preference status for these same candidates. -My overall score and rank within the applicants. I would like to receive the information in electronic format. I agree to pay reasonable duplication fees for the processing of this request, up to a sum of \$25.00. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I look forward to your reply within 20 business days, as the statute requires. Thank you for your assistance. Sincerely, Radu Munteanu

SBA-2017-000809	Request	Radu Munteanu		03/28/2017	04/25/2017	07/28/2017	Partial grant/partial denial	FOIA REQUEST Dear FOIA Officer: As a candidate for the following position: Job title: Business Management Specialist, GS-1101-13 Agency: Small Business Administration Job announcement number: 16-148-SH Series and Grade: GS-1101-13 and pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of: -For the successful candidate selected for hire, their resume submitted in application, education and experience history and starting salary upon hire in the position. -Copies of all correspondence, emails, memos and meeting notes regarding the position and recruitment, including all rating and ranking of candidates and notes of selection panel members. -Copies of any notes/interview score sheets for interviews conducted. -The number of applications received for the position - The number of candidates interviewed for the position. -The rating and ranking for all the 'Best Qualified' and 'Well Qualified' candidates. -Veteran's preference status for these same candidates. -My overall score and rank within the applicants. I would like to receive the information in electronic format. I agree to pay reasonable duplication fees for the processing of this request, up to a sum of \$25.00. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I look forward to your reply within 20 business days, as the statute requires. Thank you for your assistance. Sincerely, Radu Munteanu
SBA-2017-000808	Request	Charles E. Williams	Pioneer Realty Capital	03/28/2017	04/25/2017	03/31/2017	Full grant	I would like to request data on U.S. Small Business Administration (SBA) 7(a) and 504 loans made nationally from 2010 to the present.
SBA-2017-000811	Request	Steve Evans	Small Business Lending Daily	03/28/2017	04/25/2017	03/31/2017	Full grant	Under the FOIA we request lending information for 7(a) and CDC/504 loans issued during the most recent fiscal year. More specifically, we request the loan dollar amount, the name of the lending institution, city and state of the borrower, and the NAICC code for each loan through the 7(a) and CDC/504 programs. It is acceptable if the name of the borrower is redacted. This request does not fall under any of the nine permissible exemptions under federal law. We request this information in a spreadsheet compatible with Microsoft Excel.
SBA-2017-000813	Request	Debra Morreale		03/28/2017	04/25/2017	03/28/2017	Full grant	Applicant requests a copy of the signed promissory note for disaster application number 1000339279.
SBA-2017-000807	Request	Arnie A. Campbell	Banner Bank	03/27/2017	04/25/2017	03/31/2017	Full grant	This FOIA request is for a listing of commercial real estate loans funded in San Diego County, California using the SBA 504 program. I would like to request the list with the following parameters: -Loan amounts up to \$1,000,000 -Loans originated from 1/2007 thru 12/2014 -Zip codes to include 92101, 92122,92121, 92114, 92115, 92130, 92108, 92107, 91915, 91910, 91911, 92102, 92103, 92110, 92131, 92020, 92021, 92025, 92008, 92154, 92173. Please let me know if you have any questions. Thanks you!
SBA-2017-000805	Request	Brianna Cameron		03/27/2017	04/25/2017	03/28/2017	Full grant	May I get an electronic delivery of the names and addresses of small businesses in Middlesex County, New Jersey that were started in 2010 and then an updated list of those same businesses in 2015 with their status of whether they are still open or closed for business. This request is for a Penn State University class assignment and to illustrate how governmental changes have affected small business over five years in my hometown area. Thank you.

SBA-2017-000804	Request	Joseph Miller	Elberfeld State Bank	03/27/2017	04/24/2017	03/31/2017	Full grant	Existing businesses and individuals that have SBA 7 (s) loans and 504 loans form Vanderburgh, Warrick, Posey, Gibson, Know, Pike, Daviess, Dubois, Spencer and Brown Counties in Indiana
SBA-2017-000806	Request	Courtney Stuckwisch	City of New Orleans Mayor's Office of Economic Development	03/27/2017	04/24/2017	04/06/2017	Partial grant/partial denial	Request contact information for all New Orleans' businesses that contacted the U.S. Small Business Administration as a result of the February 7, 2017 tornadoes in New Orleans. The contact information should include the name, location, and phone number for the business as well as the name of the business owner and email address and additional phone number if applicable.
SBA-2017-000801	Request	Gregory W. Aleshire	Aleshire Robb, P.C.	03/24/2017	04/21/2017	04/17/2017	No records	RE: Rick Fast SBA Loan #PLP 224-215-4007 I respectfully request any and all emails from January 1, 2014, through May 1, 2014, between Joel Meese, of the SBA and Travis Beazley, of Liberty Bank with regard to the aforementioned loan. An authorization executed by my clients allowing my firm access to this information is attached. Thank you for your courtesies.
SBA-2017-000797	Request	Matthew J. Novak	Gizmodo / Univision	03/24/2017	04/21/2017	04/04/2017	Full grant	I request all invoices sent to the US Small Business Administration from Unicom aka Federal Prison Industries aka FPI between January 1, 2016 and present.
SBA-2017-000800	Request	Kyle Hilmoe	American Small Business League (ASBL)	03/24/2017	04/24/2017	04/21/2017	Full grant	All of Mr. Terry Sutherland's phone records, for the time period February 1, 2017 through March 1, 2017, provided in an electronic format.
SBA-2017-000799	Request	Anne Weismann	Citizens for Responsibility and Ethics in Washington (CREW)	03/24/2017	TBD	TBD		(1) Copies of all calendars and/or other records reflecting meetings Senior White House Counsel Mary Anne Bradfield from January 20, 2017 to the present; (2) Documents reflecting the mission, responsibilities, and duties of the Senior White House Counsel position currently held by Ms. Bradfield; and (3) All communications between Ms. Bradfield and White House Deputy Chief of Staff Rick Dearborn and/or his top aide John Mashburn, from January 20, 2017 to the present.
SBA-2017-000796	Request	Antonios Poulos		03/23/2017	04/21/2017	03/30/2017	No records	Name: Antonios Poulos Mailing Address: 1(b) (6) E-Mail (b) (6) Phone (b) (6) Freedom of Information Act Officer Small Business Administration Re: Freedom of Information Act Request I am requesting that a copy of the following documents or documents containing the following information be provided to me: All documents and information regarding the following loan approved under the SBA's 504 loan program: Program: "504"; Borrower Name: "INN ON THE GULF"; Borrower Street Address, City, State & Zip: "6330 Clark Street, Hudson, FL 34667"; Name of CDC that the loan is currently assigned to: "Florida Business Development Corporation"; CDC Street, City, State, Zip: "6801 Lake Worth Road, Lake Worth, FL 33467"; SBA/CDC loan amount: "\$512,000.00"; Approval Date: "10/24/2008"; Approval Fiscal Year: "2009"; Delivery Method: "Accredited Lenders Program"; Subprogram Description: "Sec. 504 - Loan Guarantees - Private Sector Financed"; Term in Months: "240"; NAICS Code: "722110"; NAICS Description: "Full Service Restaurants"; South Florida District Office; Congressional District: "12"; Borrower Business Type: "Corporation"; I am an individual seeking information for personal use and not for commercial use. I have attached documents from the SBA 504 Loan database for your reference. Please feel free to e-mail or call me if you have any questions or concerns. Thank you for your consideration of this request.

SBA-2017-000793	Request	Priscilla M. Johnson		03/23/2017	04/20/2017	03/23/2017	Not an agency record	I will like to request records for small business owners using my name and personal information to receive government contracts.
SBA-2017-000792	Request	Kelly Motta		03/23/2017	04/20/2017	04/04/2017	Full grant	1) Do you have data on delinquency and past 12 months charge-off rates for SBA 7(a) and 504 loans? Basically, exactly what I am looking for is the time series data used to create the graphs in Chart XVIII (on page numbered 25 in the Agency Financial Report for FY 2016, which is in the first PDF attached, and I've also screen shot the charts I'm referring to below). I'd like to get my hands on the underlying data to get a look at it and recreate these charts in my own format. I'd take the data as far back as you have it please, though it looks like it goes back to at least FY 2016.
SBA-2017-000794	Request	William Dryden	Public Timber Purchasers Group	03/23/2017	04/20/2017	04/03/2017	Full grant	1. The compilation and analysis of the public comments made in response to the 2015 Advanced Notice of Proposed Rulemaking regarding the set-aside timber sale program. 2. All correspondence from July 1, 2014, to present including, but not limited to, emails, letters, memos, phone logs and similar materials to or from the SBA and any forest industry small business interests regarding the 2015 Advanced Notice of Proposed Rule Making and/or the previously referenced September 27, 2016, Federal Register Notice and/or the topics presented in these two federal register notices. 3. All correspondence from July 1, 2014, to present including, but not limited to emails, letters, memos, phone logs and similar materials to or from the SBA and Forest Service and/or US Department of Agriculture regarding the 2015 Advanced Notice of Proposed Rule Making and/or the topics presented in these two federal register notices.
SBA-2017-000787	Request	Josh Loewenstein		03/22/2017	04/19/2017	04/03/2017	No records	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: • Any Freedom of Information Act requests filed January 2013 to present regarding Senator Debbie Stabenow or the staff or representatives of Senator Debbie Stabenow, in both her capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$50. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at

SBA-2017-000786	Request	Josh Loewenstein		03/22/2017	04/19/2017	04/03/2017	No records	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: • Any Freedom of Information Act requests filed January 2013 to present regarding Senator Tammy Baldwin or the staff or representatives of Senator Tammy Baldwin, in both her capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$50. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at (b)</p>
SBA-2017-000785	Request	Josh Loewenstein		03/22/2017	04/19/2017	04/03/2017	No records	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: • Any direct correspondence, including electronic correspondence, to your agency from or on behalf of Congressman Fred Upton (MI-6) between January 2011- present. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$50. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at (b)</p>

SBA-2017-000789	Request	William Dryden	Public Timber Purchasers Group	03/22/2017	04/19/2017	06/09/2017	Partial grant/partial denial	1. The compilation and analysis of the public comments made in response to the 2015 Advanced Notice of Proposed Rulemaking regarding the set-aside timber sale program; 2. All correspondence from July 1, 2014, to present including, but not limited to, emails, letters, memos, phone logs and similar materials to or from the SBA and any forest industry small business interests regarding the 2015 Advanced Notice of Proposed Rule Making and/or the previously referenced September 27, 2016, Federal Register Notice and/or the topics presented in these two federal register notices; 3. All correspondence from July 1, 2014, to present including, but not limited to, emails, letters, memos, phone logs and similar materials to or from the SBA and Forest Service and/or US Department of Agriculture regarding the 2015 Advanced Notice of Proposed Rule Making and/or the previously referenced September 27, 2016, Federal Register Notice and/or the topics presented in these two federal register notices.
SBA-2017-000782	Request	A Thompson		03/21/2017	05/04/2017	05/04/2017	Partial grant/partial denial	Re: complaint #20160274 Request investigation report including findings, recommendations and any action taken.
SBA-2017-000780	Request	Vanessa Joseph	Metal Innovations Inc	03/21/2017	04/18/2017	03/28/2017	Full grant	Please e-mail or US mail us a copy of the Amendment to Loan 51995740-01 dated 06/17/02. We are the borrower, and we cannot locate our Amendment copy. Metal Innovations, Inc. Disaster Loan. Thank you. Vanessa Joseph, Controller
SBA-2017-000777	Request	Josh Loewenstein		03/21/2017	04/18/2017	04/03/2017	No records	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all documents outlined in detail below: • Any Freedom of Information Act requests filed January 2016 to present regarding Senator Jon Tester or the staff or representatives of Senator Jon Tester, in both his capacity as a United States Senator and as a private citizen. • Any responsive documents sent out by your agency in response to the above Freedom of Information Act requests. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$50. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at me at my direct line at (b) (6)
SBA-2017-000776	Request	ALEX ZARCONE		03/21/2017	04/18/2017	04/17/2017	Partial grant/partial denial	Malekan, SBA Loan No. 2503106005. Please see attached.
SBA-2017-000762	Request	IRMA E. ZAPATA		03/21/2017	04/18/2017	03/28/2017	Full grant	SBA LOAN APPLICATION LOAN NUMBER 3482576000

SBA-2017-000774	Request	Andrew Hackett	National Corporate Research	03/21/2017	05/18/2017	04/20/2017	Partial grant/partial denial	see attachment
SBA-2017-000781	Request	India Hamilton	School of Journalism Middle Tennessee State University	03/21/2017	04/18/2017	03/21/2017	Full grant	I request access to a list of all SBA offices located in Tennessee.
SBA-2017-000764	Request	Kim Nguyen	Polk Brothers Foundation	03/21/2017	04/18/2017	03/22/2017	Full grant	Thanks for all you do and the data is helpful in learning about trends and gains for economic development. Question for you: • Of the 67,914 SBA-guaranteed loans totaling \$27.8 billion in FY2016, how many went to African-American-owned businesses ? I could find past info (1.7% of the \$23 billion in total SBA loans in FY13, 8.2% of SBA loan volume in FY08 – that went to African-American-owned businesses), but could not find those numbers for total SBA loans in FY2016. Thank you for your help. If you happen to have numbers for FY2016 on total SBA loans to other minority groups, I'm also curious, but am currently researching the question above first.
SBA-2017-000755	Request	Marc Fabito, JD, LLM	Protect Law Group	03/20/2017	04/17/2017	04/03/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000754	Request	felix -. zapata		03/20/2017	04/17/2017	03/28/2017	Full grant	copy of my loan papers
SBA-2017-000756	Request	Sarah Lynch	Thomson Reuters	03/20/2017	04/17/2017	03/23/2017	Full grant	I am requesting a copy of a data set concerning SBA loan defaults from January 2014 through present, with information sufficient to show the name and location of the borrower, the amount borrowed, the date of origination and date of default, the lender, the location of the lender, and a description for why the loan was sought, as well as any other data that may be publicly available and maintained in your database form concerning these defaulted SBA loans.
SBA-2017-000767	Request	John Hakes	Stanford-U.S. Common Sense	03/20/2017	04/18/2017	04/07/2017	Request withdrawn	Under the Freedom of Information Act (FOIA) - 5 U.S.C. § 552, I write to request, on behalf of Argive, specific categories of records contained in the Small Business Administration database from January 1, 2013 to March 20, 2017. Argive is requesting all categories of information identified as disclosable in this category. Specifically, for each enforcement action since January 1, 2013 I request: Case name Case identification number Business address Facility name Facility state SIC Code 6 digit NAICS code Date of issuance Total federal penalty assessed Total state or local penalty assessed Total Compliance Action Cost (to business) Case summary Case type: Judicial or Administrative Law cited Section cited Program cited CFR title cited CFR part cited CFR section cited Name of business in violation NAICS industry description I ask that this data be delivered in an Excel or CSV file.
SBA-2017-000753	Request	Michelle Morel		03/20/2017	04/17/2017	03/20/2017	Full grant	Applicant requested a copy of the signed loan closing documents in regards to disaster application number 1000370102.
SBA-2017-000749	Request	Richard Green		03/17/2017	04/17/2017	03/23/2017	Full grant	I would like to request data on SBA loan default rates. Specifically 7(a) loans, but all other types of SBA loans would be welcome. It would be great if the different loan types couple be listed. Additionally, the default rates by industry, job code, and individual company/franchise would be great. If raw sortable data could be sent in an excel or CSV file, that would be my strong preference- however, I would be happy to get the data in another format if it can't be sent in a spreadsheet. Thank you and please let me know if you need any other information from me- this is my first request... Thank you, Rich

SBA-2017-000750	Request	Joanna McCall	National Corporate Research, LTD.	03/17/2017	04/17/2017	03/22/2017	Partial grant/partial denial	1. A log of all FOIA requests received by the SBA or if a log is not available, such other records the SBA may have that would identify such requests. 2. With respect to Request No. 1, to the extent not included in the log or other responsive documents, the date of the request, the name of the requester, the requested information, the resolution of the request, and the tracking number assigned to the request.
SBA-2017-000751	Request	Joanna McCall	National Corporate Research, LTD.	03/17/2017	04/17/2017	04/21/2017	Partial grant/partial denial	3. All charges or complaints of any type filed with the SBA against the fast food restaurant chain McDonald's, to include McDonald's Corp. as well as any franchisee restaurants operating under the McDonald's name. 4. With respect to Request No. 3, all documents related to any such charges or complaints. 5. All documents identifying any party or parties who filed the charges or complaints identified in Request Nos. 3 and 4.
SBA-2017-000746	Request	Jennifer M. Paris	Barris Sott Denn & Driker	03/16/2017	04/28/2017	04/19/2017	Partial grant/partial denial	This request is filed under the Freedom of Information Act. I would like to request any and all information regarding the Small Business Administration Loan No. PLP 75106050-07 granted to Central Illinois Compounding. I am prepared to pay any fees associated with fulfilling this request. If no such record has been located, please provide a response to that effect.
SBA-2017-000744	Request	Jeff C. Riviera		03/16/2017	04/13/2017	04/03/2017	Full grant	I'm requesting under the Freedom of Information Act the following digital copies be sent to my E Mail address. Request: A true and correct copy of the actual digital on line forms/ Applications that are filled out for the SBA 8(a) and Federal HUB Zone Programs. As stated a digital PDF of the complete applications sent to my E Mail will be fine.
SBA-2017-000745	Request	Jeff C. Riviera		03/16/2017	04/13/2017	03/22/2017	No records	I'm requesting under the Freedom of Information Act the following digital copies be sent to my E Mail address. Request: A true and correct copy of the actual digital on line forms/ Applications that are filled out for the SBA 8(a) and Federal HUB Zone Programs. As stated a digital PDF of the complete applications sent to my E Mail will be fine.
SBA-2017-000743	Request	Rupert B		03/15/2017	04/13/2017	03/17/2017	No records	A doctor by name, Dr. Krishna Prasad Surapaneni, was involved in a financial crime. He took loans/ funds from federal/ state government to improve a hospital and he embezzled with the funds. The hospital he owned and got funds was located in Cincinnati, OH. I am not sure about the hospital name but all I know is his name and the city and state where the hospital is located. Name: Dr. Krishna Prasad Surapaneni City and State of the Hospital: Cincinnati, OH I would like to receive a copy of the details of this case.
SBA-2017-000742	Request	Don Ribar	Haladon Technologies Inc	03/15/2017	04/12/2017	03/17/2017	No records	I am trying to determine if a company called FTS Managed Services LLC has applied for or been granted a loan under a SBA loan program. The company was first registered in Vista, California in 2014 and while it still operates in California it may have moved to another Southern California city for application purposes, possibly Carlsbad or San Diego. This company would have most likely applied for the loan during 2016 although it is possible that the loan application may have started in 2015. I searched the downloadable records, but it was not clear how current that data was.
SBA-2017-000752	Request	Kyle Hilmoie	American Small Business League (ASBL)	03/15/2017	TBD	04/17/2017	Records not reasonably described	Any and all documents containing the names of all the small businesses subcontractors included in L3 Communications Comprehensive Subcontracting Plan submitted for FY 2013.
SBA-2017-000741	Request	Steve Pricco	Capitol National Bank	03/15/2017	04/13/2017	03/17/2017	Full grant	Can you let me know how many Community Advantage lenders there are in the following States and what type of loan volume for the program each State has for the last couple years? I work with a CDFI that would like to take up the program Wisconsin – Indiana – Illinois – Delaware –

SBA-2017-000739	Request	brennan carthen	BBVA Compass	03/14/2017	04/12/2017	03/15/2017	Full grant	I would like a list of all the businesses in the Houston Texas (south Texas) region who have a SBA loan. Please include the name of the business, the amount financed, the year the loan was originated and the dollar amount.
SBA-2017-000737	Request	ROBERT R. BLACK	PRC COMPOSITES (MFG. CORP.)	03/14/2017	04/11/2017	03/14/2017	Not an agency record	My company is interested in proposing a cost-saving approach to providing components (panels) for the border wall. We need to know the cost of current wall components to ensure we are competitive before submitting a complete proposal. Please provide contact information for obtaining this information. Thank you, Robert Black
SBA-2017-000738	Request	Beryl Lipton	MuckRock	03/14/2017	04/13/2017	04/26/2017	Full grant	This is a request under the Freedom of Information Act. I hereby request the following records: 1. Any available log of appeals submitted to this agency or the agency tasked with processing Freedom of Information Act appeals for this division. Please provide such logs for the period from January 1, 2015 through December 31, 2016. Please, if possible, include with the log the following items: • the request number associated with the FOIA in question • the appeal number assigned to the appeal • the description of the subject matter addressed by the request • the division or office of initial receipt • the date on which the appeal was received • the date on which the appeal was closed • the determination or final disposition status of the appeal 2. All appeal letters and opinion letters associated with appeals for which the determination was to reverse, in whole or in part, the decision of the initial request agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 3. All appeal letters and opinion letters associated with appeals for which the determination was to remand the request to the appropriate agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 4. All appeal letters and opinion letters associated with appeals for which the determination was to affirm the decision of the initial agency. Please provide such letters for appeals closed during the period from January 1, 2015 through December 31, 2016. 5. Any instructive or guiding materials provided to and/or utilized by employees of this department's Freedom of Information Act office. Please include any manuals, procedural materials, reference guides, checklists, training materials, flow charts, directives, memorandums, legal decisions, presentations, or similar material used in the process of an appeal by this office or the office tasked to proc
SBA-2017-000736	Request	Michael Ravnitzky		03/14/2017	04/13/2017	03/29/2017	Full grant	A copy of all letter correspondence at the Small Business Administration TO or FROM the Government Accountability Office (GAO) during calendar years 2016 and 2017 to date.
SBA-2017-000733	Request	Derek Kravitz	ProPublic	03/13/2017	04/10/2017	05/24/2017	Full grant	All current and former federal employees, including all Senior Executive Service; competitive; and excepted service (including temporary, time-limited, intermittent and seasonal appointments in Schedule A, B, C, or D, or unpaid and volunteer equivalents) employees, hired between Jan. 20, 2017, and the date this request is released, along with the employee's position, start date, end date (if applicable), pay scale and applicable appointment authority.
SBA-2017-000730	Request	Ian Vaughn	Lava Cantina Baton Rouge LLC	03/13/2017	04/10/2017	03/13/2017	Full grant	Applicant requests a copy of the executed loan closing documents in regards to disaster loan number 1000377662.
SBA-2017-000734	Request	Tarah Heinzen	Food & Water Watch	03/13/2017	04/12/2017	03/15/2017	No records	FOIA request regarding any SBA loan guarantees to Lost Valley Ranch in Morrow County, Oregon.

SBA-2017-000731	Request	Terry Cralle		03/13/2017	04/12/2017	03/29/2017	Partial grant/partial denial	This is a request under the Freedom of Information Act for the following: 1. a complete listing and accounting of all monies paid to Sonabank, Southern National Bancorp, Southern Trust Mortgage and to any of their representatives or subsidiaries by the Small Business Administration from January 1, 2011 through December 31, 2016. 2. a complete listing of all small businesses that have been foreclosed on by Sonabank, Southern National Bancorp and Southern Trust Mortgage from January 1, 2011 through December 31, 2016.
SBA-2017-000729	Request	Brian Mainguy		03/12/2017	04/12/2017	03/17/2017	No records	I am trying to determine whether Brian Shier of Niles, Michigan or Shier Signature Homes Inc have obtained SBA loan backing for purchase of real estate located in Niles, Michigan in calendar year 2016 for establishment of a small business. If SBA is in fact backing this real estate purchase, then SBA has been defrauded as the real estate in question is now being developed for establishment of a habitable dwelling and not for the originally stated business purposes.
SBA-2017-000728	Request	Brian Mainguy		03/12/2017	04/12/2017	03/17/2017	No records	I am trying to determine whether David or Katie Sheir of Niles, Michigan or Peerless Electrical Contracting LLC have obtained SBA loan backing for purchase of real estate located in Niles, Michigan in calendar year 2016 for establishment of a small business. If SBA is in fact backing this real estate purchase, then SBA has been defrauded as the real estate in question is now being developed for establishment of a habitable dwelling and not for the originally stated business purposes. The previously submitted inquiry contained names that were spelled incorrectly.
SBA-2017-000727	Request	Larry Schecker	Mr.	03/12/2017	04/10/2017	06/14/2017	Full grant	I would like the official position description of anyone who started work in the SBA Office of the Administrator (Immediate Office) between January 20, 2017 and today, March 12, 2017. I am only interested in the PD of persons who joined the SBA administrator's office from outside of the SBA; I am not interested in anyone who already was an SBA employee who transferred to the Administrator's immediate office. I am interested in the PDs of persons who transferred to the Immediate Office from other US government offices. To be clear, I want ONLY the official position description of these persons. Pursuant to 5 CFR 293.311(a)(6) these are required to be made public. I wish to receive the responsive records electronically. If you withhold any of these records, I request as required by the FOIA that you identify the reasonably foreseeable harm that would result in the release of the records. I am an individual seeking these records for my own personal use. I should be categorized as an "all others" requester for FOIA fee purposes. If the \$25 I have agreed to pay for processing my request is not sufficient, I request that you contact me and provide a detailed accounting of the search, review, and duplication charges so that I may determine whether to modify my request or pay the applicable fees.
SBA-2017-000726	Request	Richard J. Blinkhorn		03/12/2017	04/12/2017	04/12/2017	Partial grant/partial denial	I would request: "all documents, correspondence, notes and memorandums regarding the application and approval of the loan applications for New World Flooring, Inc., SBA Control #15918 and 15919 for the authorization of these SBA 7 (A) guaranteed loans made by Stockyards Bank to New World Flooring, Inc. including SBA loan #36349650-03. The Applicant is making this request in his capacity as the guarantor of these loans and as the president, director and shareholder of New World Flooring, Inc."
SBA-2017-000725	Request	nicholas bartell		03/10/2017	TBD	04/12/2017	Records not reasonably described	F22modification

SBA-2017-000721	Request	Travis Thorson	TBSP, Inc	03/10/2017	04/12/2017	04/12/2017	Partial grant/partial denial	Please provide FOIA information relating to my corporation, TBSP, Inc (27-3801873) and its interaction with US SBA relating to all loan funding and guarantee applications.
SBA-2017-000724	Request	Tamara L. Bos	Tamara Lee Originals	03/10/2017	04/12/2017	04/11/2017	Full grant	Request all loan records to include all correspondence (handwritten notes, audio, and electronic communication) between myself and the following SBA employees Christy Lovell, Carla Donaldson, and Sonya Hubbard, as well as communications between SBA and the lender.
SBA-2017-000723	Request	Kyle Hilmoie	American Small Business League (ASBL)	03/10/2017	04/07/2017	03/28/2017	No records	Any documents in the SBA's possession that would indicate that any employee in the SBA Office of Advocacy, that are currently employed by the SBA and also concurrently employed by any other entity other than the SBA
SBA-2017-000722	Request	Kyle Hilmoie	American Small Business League (ASBL)	03/10/2017	04/07/2017	03/10/2017	No records	Any documents in the SBA's possession that would indicate that any employee in the SBA Press Office, that are currently employed by the SBA and also concurrently employed by any other entity other than the SBA.
SBA-2017-000715	Request	Brian D. Adams		03/09/2017	04/07/2017	03/10/2017	Full grant	To whom it may concern, I have been attempt to create several email accounts for a small business venture, and actually have been continually harassed regarding email account lock outs and passkeys. I have even been locked out of email accounts that contain information to a number of institutions, that I now may be legally linked to. i am aware that as an American Citizen, I have the right to access my own email accounts, and have the right to legally subpoena companies that prevent users from accessing their information. Therefore, this is a first inquiry to retrieve information in the accounts using the freedom of information act, but to also continue the legal process against certain entities that are continually harassing me, my business, and preventing me from creating these email accounts I thank you for your time and patience.
SBA-2017-000720	Request	Allison Murphy	Groff Murphy, PLLC	03/09/2017	04/13/2017	05/26/2017	Duplicate request	Please see attachment. Please respond to the designated number. BD #1,2,3,4,5 and 6. OCIO # 5,6, and 7; HubZone #8
SBA-2017-000719	Request	Allison Murphy	Groff Murphy, PLLC	03/09/2017	TBD	08/22/2017	Records not reasonably described	Please see attachment. Please respond to the designated number. BD #1,2,3,4,5 and 6. OCIO # 5,6, and 7; HubZone #8
SBA-2017-000714	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	03/09/2017	04/12/2017	04/04/2017	No records	I hereby request a copy of the following documents: • All complaints filed against Wex Inc. (aka Wright Express) of South Portland, Maine from Jan 1., 2010 to present. Wex is an issuer of commercial fuel card payment products. • All records relating to prior investigations/inquiries of Wex with regard to billing and/or bill collections practices. • All records relating to current investigations/inquiries of Wex with regard to billing and/or bill collections practices
SBA-2017-000718	Request	Allison Murphy	Groff Murphy, PLLC	03/09/2017	04/13/2017	04/04/2017	No records	see email attached. BD please respond to questions 1,2,3,4,5 and 6 OCIO please respond to questions 5,6,and 7 HubZone please respond to question 8
SBA-2017-000717	Request	Nicole Nienaber		03/09/2017	04/06/2017	03/10/2017	Full grant	Applicant requests a copy of the electronic loan application in regards to disaster application number 1000425720.

SBA-2017-000712	Request	Yefim Biselman	rep'd by Katten Muchin Rosenman llp	03/09/2017	04/06/2017	03/21/2017	Partial grant/partial denial	request copies of the following documents during the time period 2013 to the present: any and all documents relating to the above referenced Loan, including but not limited to: • The application for the Loan; • Names and commercial street and email addresses of the applicants (the "Applicants") and recipients (the "Recipients") of the Loan; • Correspondences between the SBA and any Recipient or Applicant, including but not limited to Cherry Hill Gourmet, Inc. ("Cherry Hill Gourmet"), a New York Corporation, located at 1901 Emmons Avenue, Brooklyn, NY 11235; • The Loan Authorization and Agreement; • Any amendment to the Loan Authorization and Agreement; and • Records related to disbursement and payment of the Loan.
SBA-2017-000705	Request	Samip Patel	Inox Consulting Services, LLC	03/08/2017	04/05/2017	03/27/2017	Full grant	You guys do an awesome job at compiling a list of sba loan approval, where do I find who the recipients of these loans were for calendar year 2015, 2016 and YTD for 2017?
SBA-2017-000702	Request	Benjamin Hudson		03/07/2017	04/19/2017	05/02/2017	No records	I am requesting all Suspension and Debarment letters sent by the Administration and any responses thereto. Please limit the search for the date ranges 1/1/2014 - 12/31/2016. In the event that there are fees in excess in \$40, please notify me in advance of incurring said fee. If possible, please deliver these files electronically or via CD-ROM. These files will be used for public consumption and not in any commercial endeavor.
SBA-2017-000687	Request	Allan L. Blutstein	America Rising	03/07/2017	04/04/2017	04/05/2017	Partial grant/partial denial	(1) All records concerning SBA loan to Align MD PLLC awarded on Dec. 16, 2010 (Award ID No. 4442165010). (2) All records concerning SBA loan to Align MD PLLC awarded on October 25, 2012 (Award ID No. 5514875005)
SBA-2017-000698	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	03/07/2017	04/06/2017	04/04/2017	No records	I hereby request a copy of the following documents: • All complaints filed against FleetCor Technologies, Inc. of Norcross, Georgia from Jan. 1, 2010 to present. Fleetcor includes subsidiaries Fuelman, Comdata, CFN (Commercial Fueling Network), Pacific Price, CLC Lodging. FleetCor and subsidiaries are issuers of commercial fuel card payment products. • All records relating to prior investigations/inquiries of FleetCor and its subsidiaries as listed above with regard to billing and/or bill collections practices. • All records relating to current investigations/inquiries of FleetCor and its subsidiaries as listed above with regard to billing and/or bill collections practices.
SBA-2017-000688	Request	James O'Dowd		03/07/2017	04/18/2017	04/06/2017	Full grant	loan guarantor requesting a copy of the guarantee and all files related to the loan
SBA-2017-000689	Request	Suzanne Nimz-Bard		03/07/2017	04/04/2017	03/30/2017	Full grant	borrower requesting copy of all documentation and/or correspondence in the SBA files and a copy of the payment history
SBA-2017-000699	Request	Jeremy Siegfried	Schulte Roth & Zabel LLP	03/07/2017	04/12/2017	04/10/2017	Partial grant/partial denial	I hereby request a copy of the following documents: • All complaints filed against Regions Bank of Birmingham, Alabama from Jan 1., 2010 to present. Regions Bank acts as the issuing bank for FleetCor and FleetCor subsidiaries' fuel card payment products. • All records relating to prior investigations/inquiries of Regions Bank with regard to billing and/or bill collections practices. • All records relating to current investigations/inquiries of Regions Bank with regard to billing and/or bill collections practices.
SBA-2017-000686	Request	Brian Mainguy		03/06/2017	04/06/2017	03/09/2017	No records	I am trying to determine whether David or Katie Shire of Niles, Michigan have obtained SBA loan backing for purchase of real estate located in Niles, Michigan in calendar year 2016 for establishment of a small business. If SBA is in fact backing this real estate purchase, then SBA has been defrauded as the real estate in question is now being developed for establishment of a habitable dwelling and not for the originally stated business purposes.

SBA-2017-000682	Request	Pablo C. Alcantar franco		03/06/2017	TBD	03/06/2017	Not an agency record	Hello i would like to know how can i get the dates i have travel out of united states ? My SSN (b) (6) My DOB (b) (6) 7 My residence Number A# (b) (6) thank you so much!
SBA-2017-000683	Request	William Carder	Nuclear Marketing Services, Inc.	03/06/2017	04/03/2017	04/05/2017	Full grant	Number of Mentor-Protege Applications filed with the SBA since August 24, 2016. The data should be by small business socioeconomic category i.e. 8(a), Service Disabled Veteran Owned, HUD Zone, Woman Owned, and Small Business. The Data should also be cross referenced by NAICS Code.
SBA-2017-000685	Request	Michael Ravnitzky		03/06/2017	04/03/2017	03/08/2017	No records	Pursuant to the provisions of the Freedom of Information Act, I request an electronic/digital copy of the SBA Congressional Budget Justification for FY2018.
SBA-2017-000681	Request	Luis Cedillo zambrano		03/04/2017	TBD	03/06/2017	Not an agency record	Hello my name is Luis Daniel cedillo zambrano i would like to know if i can get the dates i have travel out of united states, My DOB (b) (6) My resident Number (b) (6) My SSN (b) (6) Thank You
SBA-2017-000680	Request	Cesar Cedillo zambrano		03/04/2017	04/03/2017	03/06/2017	Not an agency record	Hello i would like to know if i can get the dates i have travel out of united states My SSN (b) (6) My residence number (b) (6) My DOB (b) (6) Thank you
SBA-2017-000679	Request	James M. Rutledge	The Bank of San Antonio	03/03/2017	04/06/2017	03/09/2017	Full grant	I would like a report reflecting the Performance of all Loans Made to Franchises which were SBA guaranteed loans (with data, in order, as follows): Timeframe: Loan Guaranteed by the SBA between FY2005-FY2015 Franchise Name, Number Loans Made to Franchisees , Gross Dollar Amount of Loans Made to Franchisees, Failure Rate %, Gross Dollars Charged Off by SBA
SBA-2017-000678	Request	Kristin Spruell	Chase	03/03/2017	04/04/2017	03/08/2017	Full grant	I need a copy of the original note on SBA loan 105648-60-06. I have a copy of the customers authorization if you need it.
SBA-2017-000676	Request	Kimberly J. White		03/02/2017	03/31/2017	03/06/2017	Full grant	I need a document stating in writing what the post-disaster value of our home is, or amount of total personal property losses, as assessed after the August flood in Baton Rouge to determine our eligibility for an SBA loan. This is to be submitted to the IRS for consideration for a 2016 tax break due to losses incurred in the flood.
SBA-2017-000675	Request	Marc Fabito, JD, LLM	Protect Law Group	03/02/2017	04/10/2017	04/10/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-000672	Request	Juan C. Pedraza		03/02/2017	TBD	03/02/2017	Request withdrawn	To fix my legal status.
SBA-2017-000671	Request	Haley Parker	Preqin, LTD	03/02/2017	03/30/2017	04/10/2017	Request withdrawn	A list of ALL types of alternative asset investments, including private equity, venture capital, distressed debt, mezzanine, fund of funds, infrastructure, natural resources, real estate and private debt partnerships in which US Small Business Administration is an investor; and 2. For each partnership, may I please have a copy of any alternative assets investment records that would show some or all of the following information: a. US Small Business Administration's total commitment to the partnership, b. the total contributions made by US Small Business Administration to the partnership to date, c. the total distributions received by US Small Business Administration from the partnership to date, d. the estimated current value of US Small Business Administration's holding in the partnership, and e. any available estimates of the IRR earned by US Small Business Administration to date on its investment in the partnership.
SBA-2017-000670	Request	Jennifer Pye		03/01/2017	03/30/2017	03/08/2017	Full grant	I need a copy of the SBA note for Willard Beals, LN # 9655364000
SBA-2017-000669	Request	David Silver	Venturioum, LLC	03/01/2017	03/29/2017	03/01/2017	Full denial based on exemptions	See Attached

SBA-2017-000665	Request	Eliza Mendoza De Rueda		02/28/2017	03/29/2017	03/07/2017	Full grant	Hello, my name is Eliza Mendoza De Rueda and I am requesting all documents including estimation documents and pictures that were taken by the SBA adjuster. My loan number is 8644225000. Thank You.
SBA-2017-000664	Request	Michael R. Liker		02/28/2017	04/03/2017	03/06/2017	Request withdrawn	SBA prommssary notes
SBA-2017-000663	Request	Adjwoa Chike		02/28/2017	03/30/2017	03/10/2017	Full grant	US Small Business Administration 409 3rd St. SW Washington, DC 20416 Re: Freedom of Information Act Request Dear Freedom of Information Act Officer: This is a request under the Freedom of Information Act. I hereby request copies of the following records: 1) SBA Small Business Lending Statistics for the State of Michigan all programs for Years 2017, 2016. 2015 2) SBA Lending Statistics for all SBA Intermediaries located in the State of Michigan 3) SBA Lending Statistics by county Oakland, Wayne, Washtenaw, Macomb etc 4) SBA Lending Statistics by City: Detroit, Southfield etc. 5) Lending Statistic Information related to the following Intermediary Agencies: 6) CEED for Empowerment and Economic Development 2002 Hogback Rd Suite 17 Ann Arbor MI 48105 CEED Lending 2126 N Meridian St. Suite 230, Indianapolis IN 46202. Michigan Women's Foundation, 615 Griswold St. Suite 1020 Detroit, MI 48226 Tech Town 440 Burroughs St. Detroit, MI 48202 Great Lakes Women's Business Council 33109 Schoolcraft Rd. Livonia MI 48150 Detroit Midtown Micro Enterprise Fund 440 Burroughs Suite 140 Detroit, MI 48202 Entrepreneur Institute of Mid-Michigan 105 W Allegan Suite 10 Lansing, MI 48933 Grand Rapids Opportunities for Women (GROW) 25 Sheldon Blvd SE Suite 210 Grand Rapids MI 49503 Metro Community Development Inc 503 S Saginaw St. Ste 804, Flint MI 48502 Northern Economic Initiative Corp PO Box 7009 Marquette MI 49855 Renaissance Development Fund 38 West Wall Street PO Box MI 49023 Northern Economic Initiative Corp PO Box 7009 Marquette MI 48955 Motor City Match Program 500 Griswold St Suite 2200 Detroit MI 48226 As the FOIA requires, please release all reasonably segregable nonexempt portions of documents. In order to help to determine my status to assess fees, you should know that I represent: MAAT MIHP a Non Profit Corporation that is legally registered the State of Michigan's department of Licensing and Regulatory Affairs. This request is made a

SBA-2017-000662	Request	Rose Santos	FOIA GROUP INC	02/28/2017	03/28/2017	03/22/2017	Partial grant/partial denial	<p>REFERENCE FGI# 52030] Relevant to SBA (including all subordinate bureaus and offices) we seek a copy, in electronic format of the agency FOIA LOG for past 3 years. We specifically seek the following data fields: Request Log Filters: • Request type: Requests only • Agencies: All – no filtering • Companies: All – no filtering • Date range: Submitted from past 5 years Format: either comma delimited text database or excel or access, we seek the data on a bi-weekly basis too. Data fields: • Tracking Number • Submission date • Close date • Due date • Phase (Assignment, closed, etc.) • Track (simple, complex, etc.) • Long Description from requester Please note that the available FOIA ONLINE reports are not adequate nor would it comply with our request. The subject report process prohibits the download of more than 2000 lines of data [1./} (average report would exceed 100000+ lines of data), and there is no ability to filter down to specific dates [2./}. Please direct any question to Jeff Stachewicz, Counsel, FOIA Group, Inc.. Tel: (b) (6)</p> <p>1./ Export options: CSV Excel / * Note: Export will be limited to the first 2,000 results. 2./ Information you can search varies by agency. You may search by keyword(s), a phrase (place it in quotation marks), tracking number, or fiscal year. 3./ FOIA ONLINE CANNOT PRODUCE REPORT FOR US WITHOUT YOUR AGENCY PERMISSION - per FOIA Online</p>
SBA-2017-000661	Request	Terry Cralle		02/28/2017	03/30/2017	03/30/2017	No records	<p>1. a list of SBA small businesses foreclosed on by Sonabank in the states of Maryland, Virginia and the District of Columbia from 2011 to present. 2. correspondence, communications, notifications, emails, electronic filings, reports, submissions and notifications between any representative of Sonabank and the SBA regarding the Keswick Sleep Institute, Loan #2415496006 I agree to pay reasonable duplication fees for the processing of this request. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the Act.</p>
SBA-2017-000658	Request	Megan Jenkins		02/27/2017	03/30/2017	03/08/2017	Full grant	<p>I am requesting a copy of my current SBA loan documents. I am applying for a loan not associated with SBA, and the lender is requesting my SBA loan documents. Thank you so much. Loan #8718685002</p>
SBA-2017-000652	Request	A Thompson		02/27/2017	TBD	04/04/2017	Records not reasonably described	<p>Audit report associated with SBA-2017-000246</p>

SBA-2017-000656	Request	Chris Davis		02/27/2017	03/27/2017	03/06/2017	Full grant	Small business resource guide The surety bond program guide sop 50433 is the publication number i believe. Surety bonds frequently asked questions Sba form 1920 Publication or guide to determine your state and local tax not sure of the number. Sba loan app 7_0_0 It is the microloan app i believe Microloan sop 52_00 file. This file is also on the site. In addition to let you know i. Found all of the above on your website by typing in "ITIN" in the search box and it brought up ten results these are a few of those. I would also like the following items as well: The sba foia guide The sba privacy act guide I also need one copy of each guide for the following:(if you also have a way to send a printout of the course that you guys have saved as a pdf file that would work to thank you.) How to write a business plan How to write a business proposal How to write a business loan grant or loan proposal as well. One last request under the starting and managing a business link it brings you to basically a submenu of links could i get this entire starting and managing a business guide with all the links printed out and it is basically a guide book. Do yall have this as a book? I would like a copy of that but if not then a copy of how it appears on your site with all the links opened and printed that be great. And a copy of the "combined small business resources revised 2 3 14. I would like that printed out as well. And lastly if you have a listing of any and all media materials for small business resources and guides that are helpful like loan and grant information. State and federal regulation and licensing information. I would be grateful.
SBA-2017-000655	Request	Bruce Johnson		02/27/2017	04/13/2017	05/03/2017	No records	acquire information via a FOIA. I would like to know which DoD prime contractors are not meeting the subcontracting goals (SB, SDB, WOSB, Hubzone) for the last year the data was recorded (FY2016?). I would like to know what the % they are meeting. These prime contractors are found on http://www.acq.osd.mil/osbp/sb/dod.shtml under the link "Prime Contractors with Subcontracting Plans." I would like to receive this via Email. If the file is large, please contact me and we can do a drop box or another way. I am willing pay \$100.
SBA-2017-000654	Request	Bruce Johnson		02/27/2017	03/27/2017	03/31/2017	Other - Administratively withdrawn	acquire information via a FOIA. I would like to know which DoD prime contractors are not meeting the subcontracting goals (SB, SDB, WOSB, Hubzone) for the last year the data was recorded (FY2016?). I would like to know what the % they are meeting. These prime contractors are found on http://www.acq.osd.mil/osbp/sb/dod.shtml under the link "Prime Contractors with Subcontracting Plans." I would like to receive this via Email. If the file is large, please contact me and we can do a drop box or another way. I am willing pay \$100.
SBA-2017-000651	Request	Seana O'Hare		02/25/2017	03/28/2017	04/03/2017	No records	Please provide details of the limited liability company owners and percentages of ownership for Security Solutions Technology LLC (DUNS 363845525, Cade Code: 4M558).
SBA-2017-000647	Request	willard beals		02/24/2017	03/24/2017	03/08/2017	Full grant	I am searching for the original note document for loan number 9655364000
SBA-2017-000644	Request	Ian R. Chandler	Standard & Poors	02/24/2017	04/07/2017	04/18/2017	Full grant	Please provide Standard & Poors with a copy of the Small Business Administration 7A Database as of December 31, 2016. This is similar to previous requests made by Standard & Poors for this same data set. Thanks for your help. Sincerely, Ian R. Chandler
SBA-2017-000649	Request	Aldo Lopez		02/24/2017	03/24/2017	03/27/2017	Not an agency record	requestor would like to know if any Notices of Default for payments due under the Confirmed Plan have been sent

SBA-2017-000648	Request	Pamela Holmes		02/24/2017	03/29/2017	03/10/2017	Full grant	request recent article (link below) which showed the Top 50 Franchises by default rate for SBA loans, and the Bottom 50 Franchises by Default Rate.
SBA-2017-000650	Request	Kelly Hurley		02/24/2017	TBD	05/31/2017	Records not reasonably described	to provide me the original guarantor information and the request for guarantor removal in September - November 2015
SBA-2017-000643	Request	Mairead Coogan		02/23/2017	03/24/2017	03/15/2017	Full grant	We would like to request the following records filed by Brandon Gwin and Aimee Gwin: SBA Application No.: 1000344472, Disaster Loan No.: 8422905008 for litigation purposes. If you have any questions please call me. Mairead E. Coogan Paralegal BARRASSO USDIN KUPPERMAN FREEMAN & SARVER, L.L.C. (b) (6) Direct: (b) (6) & brvbar; Main: (b) (6) Fax: (b) (6) M (b) (6)
SBA-2017-000640	Request	Jeff Hauser	Revolving Door Project	02/23/2017	03/24/2017	06/01/2017	Full grant	I request an electronic (e.g. pdfs on a CD-ROM or via email) list of all officials hired since November 9th as members of President Trump's "landing team," sometimes referred to as the President's "beachhead" or "beach head team." By "landing team" and/or "beachhead" and/or "beach head team." I refer to all people hired on either a temporary or permanent basis at the direction of the new President. In addition to their names, I request all information on each hires' compensation. Finally, I request each individual's title and the office within Small Business Administration in which the individual works.
SBA-2017-000634	Request	Geoffrey C. Heitman		02/22/2017	03/22/2017	03/02/2017	Full grant	I need my destruction assessment from the south Louisiana floods on my house made by SBA.
SBA-2017-000633	Request	Regan Moore		02/22/2017	03/23/2017	02/28/2017	Full grant	I would like the report performed on my house at (b) (6) by the Small Business Administration. The assessment was done prior to being approved to receive an SBA Loan after our home flooded in August 2016. I need this information to complete my taxes for 2016.
SBA-2017-000630	Request	Jake Chaumont		02/22/2017	03/22/2017	03/02/2017	Full grant	I would like to receive my Loss verification report of my property. It should include the total amount of damages from the disaster.
SBA-2017-000625	Request	Dave Naus		02/22/2017	03/27/2017	02/27/2017	No records	Please provide a copy of any application and supporting documentation relating to Brigadier Construction Services, LLC ("BCS") application to the SBA 8(a) program. b. Please provide any correspondence, documents or emails relating to the foregoing application process between the SBA and BCS.
SBA-2017-000690	Request	Kyle Hilmoe	American Small Business League (ASBL)	02/22/2017	04/04/2017	04/20/2017	No records	Copy of documents: 1. That indicate the names of all the firms that the SBA has included in their FY2016 Small Business Scorecard including the specific dollar amount awarded to each and every firm for the purposes of calculating the percentage of small business contracts for FY016. 2. That would indicate all the contracts excluded from the Scorecard to get the total "eligible dollar" figure.
SBA-2017-000636	Request	Jon Friedman	TMC Financing	02/22/2017	03/23/2017	02/23/2017	Full grant	I would like to receive this data each month after the data report is updated with the previous month's authorizations, if possible. Could I purchase this updated data report during the months when the online link is not updated? My company has previously been able to purchase the updated data report on a monthly basis. Receiving the data monthly would be very beneficial.
SBA-2017-000617	Request	Catherine Giarrusso		02/21/2017	03/21/2017	03/15/2017	Full grant	I am requesting all records related to the 2016 application of Brandon and Aimee Gwin (property address: (b) (6)), Application No. 1000344472, SBA Disaster Loan No. DLH8422905008, including without limitation any documents submitted by Gwin and/or any assignments of insurance proceeds.

SBA-2017-000616	Request	Mark Duncan		02/21/2017	03/21/2017	04/18/2017	Full grant	All of the following questions are regarding the Fayetteville State University Veterans Business Outreach Center (VBOC) in Fayetteville, NC. "Events" are defined as seminars, classes or dissemination of information that the VBOC sponsors as part of its stated mission to assist veterans. I want to know the following: 1. The name, location and date of each event that has been sponsored by the Fayetteville State University Veterans Business Outreach Center (VBOC) between Jan 2010 and Jan 2017. 2. The number of attendees for each event for item 1. 3. How many facilities are available (include the facility location) throughout the State of North Carolina where the VBOC can host events. Thank you.
SBA-2017-000618	Request	Christopher T. Emrich	School of Public Administration, College of Health and Public Af	02/21/2017	03/21/2017	03/02/2017	Full grant	Attached is another of the same requests that you have been receiving from me. I think that it would be a time savings to have one file containing all of this data for all disasters (perhaps in any given year) rather than requesting the same information over and over again (by disaster). It would create a time savings for your staff who are filling these requests and would streamline the process considerably. Is this possible? Should we set up a time to discuss? Either way, please see the attached FOIA and sample data for the current request for Hurricane Sandy home reports for New York and New Jersey.
SBA-2017-000641	Request	Hulda Birch	Birch's Communications	02/21/2017	03/22/2017	02/23/2017	Full grant	Applicant requests a copy of the flood zone determination in regards to disaster loan application number 0005862865.
SBA-2017-000614	Request	William Chou	Wells Fargo Bank	02/20/2017	03/21/2017	02/21/2017	Full grant	Hello, I'm looking for SBA loans that were established from 2011 to 2013 (not sure if this narrows down the search), between \$1mil and \$5mil, and in the following cities in California: Oakland, Fremont, Milpitas, Concord, Walnut Creek, and Hayward. I am open to suggestions that will narrow down the search. I look forward to hearing from you. Thank you William
SBA-2017-000613	Request	Lanie Cook	KATC TV-3	02/20/2017	03/21/2017	03/08/2017	Full grant	Spreadsheets of businesses, homeowners and renters receiving loans through SBA's disaster assistance program in relation to the August 2016 flooding in south Louisiana (DR-4277), including the names and addresses of those recipients and the amounts of those loans.
SBA-2017-000624	Request	Christopher D. Hartnett	Hartnett Law Group	02/20/2017	03/21/2017	03/08/2017	Partial grant/partial denial	Loan No. 8304424009 Leslie L. Farrow on behalf of 17892 Jamestown, LLC and himself as an individual guarantor and Marie P. Farrow with a community property interest in 17892 Jamestown, LLC and as an individual guarantor request the following documents from the Small Business Administration ("SBA") that relate to their SBA Loan # 830-442-4009 (4510): 1. All collateral documents including the loan contract, personal guarantee, and promissory notes. 2. Written correspondence to Mr. Farrow or 17892 Jamestown, LLC regarding the amounts due after the foreclosure sale on 01/22/2012. An example of this type of correspondence is attached to this letter as Exhibit B. 3. An accounting of a. the amount satisfied by the 01/22/2012 foreclosure sale; b. the unsatisfied balance that remained after the offset from surplus funds from the 01/22/2012 foreclosure sale (including any fees, interest or other additions not included in the principal of the note); c. total amount paid by offsets from social security or other sources d. current balance due

SBA-2017-000666	Request	Zubair Khan		02/20/2017	03/21/2017	03/21/2017	Partial grant/partial denial	This is a request pursuant to the Freedom of Information Act ("FOIA") 5 U.S.C. § 552 for the release of the following information in the SBA's possession: a) All documents and records relating to the lender application and supporting materials for the SBA loan issued to Z & S Corp. (with Mr. Ali and Ms. Thakkar as guarantors) to purchase properties located at 2400 7th Avenue in Rock Island, IL; 2420 24th Street in Rock Island, IL; and 426 First Avenue in Silvis, IL; b) All documents and records regarding approval, authorization and execution of the SBA Loan issued to Z & S Corp (with Mr. Ali and Ms. Thakkar as guarantors) to purchase the properties located at 2400 7th Avenue in Rock Island, IL; 2420 24th Street in Rock Island, IL; and 426 First Avenue in Silvis, IL; c) Any and all correspondence between SBA, including any of its' agents or communication made on behalf of SBA to American Enterprise Bank regarding the application, approval, authorization of the SBA loan issued to Z & S Corp. to purchase the properties located at 2400 7th Avenue in Rock Island, IL; 2420 24th Street in Rock Island, IL; and 426 First Avenue in Silvis, IL; and d) All documents from the closing for this transaction that took place on September 20, 2007; and e) All tax returns, loan applications, financial statements purportedly from Z & S Corp., Mr. Ali, and Ms. Thakkar; This request seeks responsive records regardless of format, medium, or physical characteristics. Please contact this office at (312) 612-7619 for information regarding the payment of fees associated with this request and we will immediately send it to you. Please call me if you have any questions. Thanks in advance for your cooperation! Zubair Khan
SBA-2017-000615	Request	Hulda Birch		02/17/2017	03/21/2017	02/21/2017	Full grant	Applicant requests a copy of the credit report in regards to disaster loan application number 0005862865.
SBA-2017-000798	Request	Kyle Hilmoe	American Small Business League (ASBL)	02/17/2017	04/20/2017	05/02/2017	No records	The documents that contain the 2007 Small Business Administration report showing that businesses with fewer than 20 employees account for 90 percent of all U.S. firms and are responsible for more than 97 percent of all new jobs. The report is referenced in the 2007 Inc. Magazine article by Liz Webber, called: "Small Businesses Responsible for nearly all new jobs. A new annual report sheds light on the impact entrepreneurs have on the overall economy."
SBA-2017-000611	Request	George Thurlow	Ojai Community Bank	02/16/2017	03/20/2017	02/17/2017	Full grant	We are looking for information related to SBA loans in the below Zip Codes. We are looking for loan origination size, current balances, location, maturity dates, industry (NAICS) and other relevant information to determine SBA loans we can do. Not sure what other info is releasable, but if you have a template of data with these and other stuff in it, we'd take that too. Zip Codes: 93101 93103 93105 93106 93109 93110 93111 93117 93001 93003 93004 83023 93022 93015 93033 93010 93012 93066
SBA-2017-000639	Request	Anna Simon		02/16/2017	03/23/2017	02/23/2017	Full grant	Applicant requests a copy of the signed loan closing documents in regards to disaster loan application number 1000403602.
SBA-2017-000610	Request	Mona Rawls		02/16/2017	03/17/2017	02/17/2017	Full grant	Applicants request a copy of their credit reports in regards to disaster application number 1000377870.
SBA-2017-000604	Request	JoAnn Jordan	Veterans Help Group	02/15/2017	03/16/2017	02/15/2017	Full grant	Command Operation reports for the USS Cambria and the USS Shadwell for July, 1969.

SBA-2017-000603	Request	Heather Luzzi	Golden Pacific Bank	02/15/2017	03/30/2017	05/04/2017	Partial grant/partial denial	Requesting the Fee Disclosure form and Compensation Agreement for Agent Services in Connection with all SBA 7(a) Loans of \$350,000.00 and less (Form 159's) based on reporting records for Celtic Bank, First Home Bank, The Bancorp Bank and The Bank of Oakfield. My detailed request is attached, please let me know should you have any questions. Thank you
SBA-2017-000605	Request	Francine Shear		02/15/2017	03/16/2017	02/15/2017	Full grant	Applicant requests a copy of the submitted Profit & Loss Statement for disaster application # 0006218525.
SBA-2017-000602	Request	ALEX ZARCONE		02/14/2017	03/15/2017	02/27/2017	Full grant	Gilbert OIC, Loan No. 3206046510. Please see attached.
SBA-2017-000601	Request	ALEX ZARCONE		02/14/2017	03/23/2017	03/03/2017	Partial grant/partial denial	Mark Davis, SBA Loan No. 2816774005. Please see attached.
SBA-2017-000596	Request	Michael Ravnitzky		02/14/2017	03/15/2017	02/16/2017	Full grant	copy of records/database regarding: To facilitate the tracking process, OCFO established on the SBA intranet a database of progress reports and an assessment of information for internal agency and OIG use. This collaborative relationship has resulted in an improved and timelier follow-up process. OIG believes that continuing this process will help focus the attention of SBA program management on these critical issues and more readily accomplish their resolution.
SBA-2017-000606	Request	James Fakunle		02/14/2017	03/27/2017	04/26/2017	Full grant	Respond to Question 4 only as a FOIA .
SBA-2017-000600	Request	Jeff Stevenson	BankUnited small Business Finance	02/14/2017	09/07/2017	08/09/2017	Full grant	I am requesting updated information for both 10-YR SBA Default Rate by Industry and 10-YR SBA Charge-off Rate by Industry. I am not finding this information readily available on your website (https://www.sba.gov/about-sba/sba-performance). Please provide the report or a link to the information/report.
SBA-2017-000594	Request	Gregory McAlvin	Wells Fargo	02/13/2017	09/07/2017	08/09/2017	Full grant	Please provide a list of SBA guaranteed loans originated in the state of Georgia between 2011 and 2015.
SBA-2017-000593	Request	Russ Gulledge		02/13/2017	03/14/2017	04/03/2017	Full grant	Please provide a list of all "Mentor-Protege" agreements that are SBA approved and active under all NAICS codes as of February 13th, 2017. Included with the list, please provide the active date range for the agreements (e.g. when they started and when they'll expire).
SBA-2017-000597	Request	Christopher Emrich	University of Central Florida	02/13/2017	TBD	02/22/2017	Request withdrawn	request that SBA provides me with a digital data file containing the following SBA payout information for the October Hurricane Matthew disaster in Florida, PDD 4283.
SBA-2017-000590	Request	Douglas Harding	Unum	02/10/2017	03/13/2017	02/10/2017	Full grant	SBA Loans
SBA-2017-000589	Request	Nicholas P. Surgey		02/10/2017	04/03/2017	03/29/2017	No records	1. Any instructions, communications, or other guidance provided to U.S. Small Business Administration pertaining to policies, standards, and procedures governing the review of FOIA requests. Your search may be limited to records created or amended between 1/20/2017 and 2/10/2017. 2. Any instructions, communications, or other guidance provided by U.S. Small Business Administration staff to U.S. Small Business Administration staff pertaining to policies, standards, and procedures governing the review of FOIA requests. Your search may be limited to records created or amended between 1/20/2017 and 2/10/2017.
SBA-2017-000588	Request	Christopher Naquin		02/10/2017	03/13/2017	03/13/2017	Full grant	My wife and I took out a SBA disaster loan in 2006. I would like all information on this loan with all payments, garnishments and tax refunds withheld. Thank you, Chris Naquin

SBA-2017-000587	Request	Christopher Emrich	Disaster Metrics LLC	02/09/2017	TBD	02/22/2017	Request withdrawn	Request that SBA provides me with a digital data file containing the following SBA payout information for the October Hurricane Matthew disaster in South Carolina, PDD 4286.
SBA-2017-000583	Request	Derek Kravitz	ProPublic	02/08/2017	03/13/2017	03/20/2017	Full grant	Appointees under Temporary Transition Schedule C (TTC) Authority and Temporary Transition SES Appointing Authorities (NC SES) hired between January 20, 2017 and present (the return of this request), as specified in this memo: https://www.chcoc.gov/content/temporary-transition-schedule-c-authority-and-temporary-transition-senior-executive-service
SBA-2017-000577	Request	Marc Fabito, JD, LLM	Protect Law Group	02/07/2017	03/14/2017	02/23/2017	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2017-000574	Request	cristi harris		02/07/2017	03/08/2017	02/08/2017	Full grant	this is Cristi Harris my loan # is 8365765006 and i would like to request a Damage assessment report or LV report (lost verification report) something to show on my tax return to i can recover some of my losses you can email it here or mail it to Cristi Harris (b) (6) if you need to speak to me my phone number is (b) (6) thank you
SBA-2017-000575	Request	Craig A. Marshall	Mar Metal Mgs. Inc.	02/07/2017	03/16/2017	03/03/2017	Partial grant/partial denial	published guidelines SBA uses for selecting and qualifying lending companies, reports dealing with Midwest Business Capital's fitness to make SBA loans. Correspondence between Midwest Business Capital (Mr. Jeff Banks) and SBA. Any and all reports/accounting/year ends supporting claim made by the SBA that Craig A Marshal owes in excess of 670K. A record of billing statements issued to Craig Marshall. etc.
SBA-2017-000581	Request	Cristi Harris		02/07/2017	TBD	02/10/2017	Duplicate request	I would like to request a damage assessment report or LV report (lost verification report) something to show on my tax return so I can recover some of my losses.
SBA-2017-000564	Request	margorie atkinson		02/06/2017	03/07/2017	04/06/2017	No records	borrower wants to know financial history of loan
SBA-2017-000635	Request	Carmen Roman		02/06/2017	03/07/2017	02/22/2017	Full grant	Request for copy of note and authorization.
SBA-2017-000561	Request	Scott A. Hodes	Scott A. Hodes	02/06/2017	TBD	03/16/2017	Duplicate request	Seeking the application of Capital Alliance Solutions, Inc. for HUBZone certification. This firm is located 255 Cooper Ave., Ste 100, Tonawanda, NY and its HubZone Profile User ID is P1838621. Seeking information in electronic format if it exists.
SBA-2017-000562	Request	Jennifer Janisch	CBS News	02/06/2017	03/07/2017	02/06/2017	Full grant	A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials. Frequently this records management policy/system is described by the name Capstone. If the agency has not yet established NARA-Compliant email retention procedures, then it is requested an electronic search of the mailboxes of agency senior managers for all emails that include the EOP.gov phrase in the FROM address. The request is limited to the time period of January 20, 2017 to the present. This is a request in the news media fee category. The requester asked that the documents to be provided in electronic form if possible.
SBA-2017-000582	Request	Tanya Haggins	Lakewood College	02/06/2017	03/09/2017	03/23/2017	Partial grant/partial denial	Requesting records regarding B2B-2017-01. Seeking copies of the successful grant application submissions for years 2015 and 2016.
SBA-2017-000572	Request	Umit Gurun	University of Texas @ Dallas	02/06/2017	03/27/2017	02/27/2017	Full grant	See attached request.

SBA-2017-000560	Request	Jennifer Janisch	CBS News	02/03/2017	03/07/2017	03/27/2017	Partial grant/partial denial	<p>Good afternoon: Under the provisions of the Freedom of Information Act, I request records from the following electronic search: A copy of all emails from the domain EOP.gov to senior managers encompassed within the required agency system for retaining emails of senior officials. Frequently this records management policy/system is described by the name Capstone. https://www.archives.gov/records-mgmt/grs/grs06-1-faqs.html If the agency has not yet established NARA-compliant email retention procedures, then I instead request an electronic search of the mailboxes of agency senior managers for all emails that include the EOP.gov phrase in the FROM address. I limit this request to the time period January 20, 2017 to the present. This is a request in the news media fee category. I agree to pay up to \$25 for applicable fees if necessary. I request that documents be provided in electronic form if possible. My contact information is: Jennifer Janisch CBS News 524 W. 57th St. New York NY 10019 (b) (6)</p> <p>(b) (6) Regards, Jennifer Janisch CBS NEWS</p>
SBA-2017-000551	Request	Lynette R. Bech		02/03/2017	09/07/2017	08/09/2017	No records	<p>Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting information or records on Donald J Trump businesses and how he created them. Please include total profits and loss of business or businesses. Please include bankruptcies, loans and closures, if any. If there are any fees for searching for, reviewing, or copying the records, please notify me before processing if the amount exceeds ____\$25.00____ (dollar amount preference). 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 appeal procedures available under the law. If you have any questions about handling this request, you may telephone me at (home phone) or at my (office phone).</p>
SBA-2017-000552	Request	Ashley Kerins		02/03/2017	03/06/2017	02/03/2017	Duplicate request	<p>SBA Ln. 21622820-08 and 42367020-06, loan documents for both loans requested.</p>
SBA-2017-000571	Request	Kamila B. Kudelska	Columbia Journalism School	02/03/2017	03/07/2017	02/27/2017	Full grant	<p>Electronic copy of any format containing the SBA Disaster loans for the entire country, which were accepted and granted since 1987 till the day this request is processed. I would like the information to include the SBA Disaster name, damaged property city name, zip code, county/parish, state code and the total verified loss, real estate and content of said damaged property as well as the total approved loan amount, real estate, content, and amount EIDL and any other related files. I am requesting this information annually since 1987 for home and business loans. I can handle a variety of data formats including text files but please contact me prior to releasing the data so we can discuss any format issues. In addition, please include all record layouts and code sheets.</p>
SBA-2017-000566	Request	Michael Best	MuckRock News	02/03/2017	03/09/2017	06/06/2017	Partial grant/partial denial	<p>Records (from January 1, 2017, through the date of the processing of this request) relating to or mentioning Linda McMahon, including communications received from or sent to her, as well as emails mentioning her.</p>
SBA-2017-000569	Request	Marcia Chatelain	MuckRock News	02/03/2017	03/08/2017	02/07/2017	Full grant	<p>Any small business loans granted to minority McDonald's franchisees in Chicago, Los Angeles, Detroit, Cleveland, New York, or St. Louis during this time (1968-1990.)</p>
SBA-2017-000568	Request	Josh Voorhees	Slate Magazine	02/03/2017	03/09/2017	03/30/2017	Partial grant/partial denial	<p>I hereby request a copy of any records of communications, including but not limited to emails, between the Small Business Administration and the Trump Organization, including but not limited to those involving the following company representatives: Donald J. Trump, Jr., Eric Trump, Ivanka Trump, Allen Weisselberg, George Sorial, Jim Petrus, Matthew Calamari, Alan Garten, Michael Cohen, Jason Greenblatt, Rhona Graff, Larry Glick, Ronald Lieberman, Jeff Wagoner, Andrew Weiss, and Jill Martin.</p>

SBA-2017-000554	Request	Jordi Arimany		02/03/2017	03/07/2017	02/15/2017	Partial grant/partial denial	Information Request: Please provide under FOIA the list of Users to the Capital Access Financial System. Information requested only for User Type: Partner. Please include, First and Last Name as well as E-Mail Address. Justification for release of information: Financial institutions are beneficiary recipients of SBA loan guarantees. The request for the names and emails of officers of financial institutions is in line with past FOIA disclosures. Exemption 4 on these records is not applicable. In the past, SBA has provided names and commercial street and email addresses of recipients of approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling as well as names of officers, directors, stockholders or partners of recipient firm (INFORMATION GENERALLY DISCLOSED. Source:https://www.sba.gov/agency/office-financial-stability)
SBA-2017-000553	Request	Dennis Wengert		02/03/2017	03/09/2017	02/09/2017	Full grant	Under the auspices of the Federal Freedom of Information Act (FOIA), I am requesting the following information in digital Excel Spreadsheet form for all companies participating in SBA's 8(a) Business Development Program as of February 1, 2017 for all SBA Regions: I through X. A) Name of the Participating 8(a) Firm B) Full Participating 8(a) Firm's Physical Address C) Assigned SBA Servicing District Office 4-digit code D) Participating 8(a) Firm's\ Primary NAICS Code E) Date of 8(a) Program Certification F) Primary Disadvantaged Person's Name G) Primary Disadvantaged Person's Phone Contact Number H) Primary Disadvantaged Person's Email Address
SBA-2017-000559	Request	Scott Hodes		02/03/2017	03/08/2017	03/16/2017	Partial grant/partial denial	I seek the application of Capital Alliance Solutions, Inc. for HUBZone certification. This firm is located at 255 CooperAve., Ste. 100, Tonawanda, NY and its HubZone Profile User ID is P1838621. I seek this information in electronic format if it exists.
SBA-2017-000555	Request	Susan Smith	Hirschler Fleischer	02/03/2017	03/07/2017	03/20/2017	Full grant	All information referenced in the OMB directive known as Management Procedures Memorandum No. 2015-01, as it pertains to the office of the Small Business Administration, including but not limited to the resulting of: 1. the Final Real Property Efficiency Plan; and 2. the certification of the FRPP Data.
SBA-2017-000549	Request	Matthew T. Paxton	Ahlers & Cressman PLLC	02/02/2017	03/10/2017	04/04/2017	Partial grant/partial denial	The five (5) most recent Joint Venture Agreements approved by the Small Business Administration on or before January 31, 2017, pursuant to 13 CFR 125.8, 13 CFR 124.1002, 13 CFR 124.513, or 13 CFR 125.18.
SBA-2017-000550	Request	Sharon Gourdon		02/02/2017	03/03/2017	02/02/2017	Full grant	applicant requests a copy of the loan modification letter #2 be faxed to Winn Parish Police Jury Attn: Michelle.
SBA-2017-000545	Request	Bradley J. Willingham		02/01/2017	03/03/2017	02/06/2017	Full grant	Need all loan documentation including signed documents/pages, guarantors and listing of items listed as collateral for SBA Loan DLB 47628640-00, Gerald W Maness.
SBA-2017-000541	Request	Russ Gullede		02/01/2017	03/02/2017	02/09/2017	Full grant	Please provide a list of all "Mentor-Protege" Agreements (MPA) that are SBA approved and active as of February 1st, 2017. The MPA list we're requesting also includes MPA's established under the new small business mentor-protege program codified in 13 C.F.R. 129.9 Included with the list, please provide the active date range for the agreements (e.g. when they started and when they'll expire).

SBA-2017-000542	Request	Brenda Ware		02/01/2017	03/10/2017	02/09/2017	Full grant	Ware is first party requester and FOIA documents are for Personal Use. Requested Documentation: Copy of complete file for Brothers Construction Company of Columbus, Inc. (FID#31-1114370), 1020 Brentnell Ave., Columbus, OH 43219 from initial year of participation about year 1990 to 1998, including the following: 1) Please include copy of the initial application, include but not limited to , Articles of Incorporation, Close Corporation Agreement, Corporate By-Laws and stock certificates. 2) The program Manager handwritten notes. 3) Documentation of annual reviews, including quarterly/annual sales detail reports.
SBA-2017-000540	Request	James Kimball		02/01/2017	03/29/2017	03/02/2017	Partial grant/partial denial	All relative information including but not limited to the letter of determination on the Hub Zone protest from the solicitation HSCG84-16-Q-BB7105 I believe the letter of determination was dated 10 Jan 2017, there should also be at least one picture and as I said any and all information on this solicitation or this company, Management Marine Service Inc. and the protest.
SBA-2017-000543	Request	Lori Ray	Landrum&Shouse, LLP Law Offices	02/01/2017	03/03/2017	02/06/2017	No records	requesting information on whether Steve Roberts received aid/and or assistance from FEMA during a heavy downpour of rain that lead to flooding in Floyd County in August 2014.
SBA-2017-000544	Request	Patti Caro	Oxford Information Technology	02/01/2017	03/03/2017	02/02/2017	Full grant	Request statistical information on loans, in particular the US SBA 7a and 504 loans, dating from January 1, 2016 through December 31, 2016.
SBA-2017-000539	Request	Andrew Miller	Vogel, Slade & Goldstein, LLP	01/31/2017	03/08/2017	03/20/2017	Partial grant/partial denial	On March 7, 2017 the requestor approved the following modified request: Documents that were likely submitted before and around the time period the KICD was admitted into the 8(a) program and relate to the level of management and control that the parent ANC (here, Kikiktagruk Inupiat Corporation) exerted over its subsidiary firm KIC Development, LLC, and relate to the parent ANC's eligibility to participate in the SBA 8(a) program, as well as KIC Development, LLC's eligibility to participate in the 8(a) program.
SBA-2017-000537	Request	ALEX ZARCONE		01/30/2017	03/01/2017	02/03/2017	Partial grant/partial denial	Kenneth Stuart, SBA Loan No.: 5475144009, Please see attached.
SBA-2017-000535	Request	Craig Cline		01/30/2017	03/14/2017	02/13/2017	Full grant	Seeking the Unpaid Principal Balance by Program on a Quarterly basis for the SBA through the most recently available quarterly data.
SBA-2017-000536	Request	Peter Ross		01/30/2017	02/28/2017	03/27/2017	Full grant	copies of any loan documents (borrower claims he never took out sba loan)
SBA-2017-000534	Request	Christopher D. Harrington		01/28/2017	02/28/2017	03/17/2017	No records	This is a request under the Freedom of Information Act. I request that a copy of the following documents around nominee Administrator of the Small Business Administration Linda M. McMahon and documents which have been gathered as part of her nomination process - specifically tax returns and other financial disclosure documents. I am also looking for all information about professional wrestling organizations which have used SBA services in the form of grants and loans and other related financial support. In order to help to determine my status to assess fees, you should know that I am freelance journalist writing about Ms. McMahon's finances and her connection with the World Wrestling Entertainment organization. Thank you for your consideration of this request.

SBA-2017-000533	Request	Gregg K. Jann	Jann Demystifying Affects	01/27/2017	TBD	01/30/2017	Not an agency record	Gregg K. Jann of Santa Rosa, CA and educated one time at Chico State University and Sonoma State University, with much at Santa Rosa Junior College education, feels in a non-fiction book published that he who is author of this request copy righted "https://www." used in starting internet addresses and that he applied this code from his early family dynamics to point to secret code like a mothers diary or warnings to not talk like in wartime or econ deals. Does Small Business Administration have record with Commerce Dept or any government entity that Gregg Jann contributed computer code used for internet, his peace themes are worthy of respect, and Gregg was stolen making his education presentations correct in asserting he was stolen as a vulnerable entrepreneur and student rights enterpriser. Gregg Jann wrote a diagram at the CSU, Chico library in mid 1980s before the internet was invented stating how he could design a computer to be more readable on screen, while his story says he was handed a drafting paper and he drew it out here at Chico, and then at SSU in front of another student he typed in the surrounding of "http" inclusive of aforementioned code and its not hyper text markup language without Gregg Jann. Gregg Jann planned to market his international peace attempts, perhaps US President Reagan speechwriting, his AIDS naming, and even his luck in riding the Subway in attention getting manner all in the mid 1980s except SSU from '92 to '94.
SBA-2017-000528	Request	Rosser J. Pettit, Esq.	The Law Office of Rosser J. Pettit	01/27/2017	02/27/2017	02/01/2017	Full grant	Documents in file 1273566002
SBA-2017-000523	Request	ALEX ZARCONE		01/26/2017	03/02/2017	03/02/2017	Full grant	Kinkella SBA Loan No. 2053016004. Please see attached.
SBA-2017-000522	Request	ALEX ZARCONE		01/26/2017	03/02/2017	03/02/2017	Full grant	Kinkella SBA Loan No. 115546006. Please see attached.

SBA-2017-000519	Request	Lynn Jorden	Jones Mandel	01/26/2017	02/24/2017	03/27/2017	No records	Pursuant to the Freedom of Information Act, I am writing to request copies of the following public records: Any correspondence, including electronic correspondence (with attachments), between any employee of the Department and anyone with an @pennwaste.com email address; Any correspondence, including electronic correspondence (with attachments), between any employee of the Department and anyone with an @kbstrucking.com email address.; Any correspondence, including electronic correspondence (with attachments), between any employee of the Department and Scott R. Wagner, president and CEO of Penn Waste, Inc. and KBS, Inc.; Any applications for grants, financing, loans, incentives, or other SBA programs; Any contracts granted by the SBA and associated Penn Waste, Inc. or KBS, Inc. applications for those contracts. This request covers the years 1999 to present for Penn Waste, Inc. and years 2005 to present for KBS Trucking, Inc. If your office does not maintain records for a portion of these time periods, I request that you provide me with a copy of the retention schedule under which those records were destroyed or direct me to any archival repository in which they are now stored. In such an instance where a portion of the records are not maintained by your office, I request that you proceed with fulfilling my request for the years where it is possible to do so. Our preferred reproduction format is an electronic file e-mailed to me at lynn@jonesmandel.com. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the address provided above. If you estimate the cost of providing the records at more than \$25, please notify me before proceeding with efforts to fulfill this request.
SBA-2017-000521	Request	Kate Bailey	Judicial Watch	01/26/2017	02/24/2017	02/23/2017	Partial grant/partial denial	All records of communications between officials or employees of the Small Business Administration and officers, officials, employees, or representatives of the President-Elect's Transition Team. The time frame for this request is November 15, 2016, to the present.
SBA-2017-000518	Request	Bektemir Ysmailov	University of Nebraska	01/26/2017	02/24/2017	02/27/2017	Partial grant/partial denial	Every venture capital (VC) fund name, location, type, status in the Small Business Investment Company (SBIC) program since its inception (1958) until now (2017). The dates of entry and exit from the SBIC program for each VC fund. The date when the VC fund is transferred to the Office of Liquidation, if applicable. The losses incurred by the SBIC program for each VC fund. A list of current SBIC funds that are part of business development companies (BDCs). Names of officers, directors, stockholders or partners of recipient VC funds. Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. for each VC fund in the SBIC program since 1958 to 2017.
SBA-2017-000520	Request	Juli Tatar	Business Banking Group	01/26/2017	02/24/2017	02/01/2017	No records	We would like this output in Excel .xls format with each state on a different tab, plus the following information(where available): - We would like this data to go back 1-2 years so if we can get it from January 2015 to current

SBA-2017-000517	Request	Peter Tatrai	SmartBiz Loans	01/25/2017	02/24/2017	01/26/2017	Full grant	Would like to get the SBA 7A lending data from Fiscal year 2000 till the end of fiscal year 2016. Would like the following fields: Program, BorrName, BorrStreet, BorrCity, BorrState, BorrZip, CDC_Name, CDC_Street, CDC_State, DC_Zip, ThirdPartyLender_Name, ThirdPartyLender_City, ThirdPartyLender_State, ThirdPartyDollars, GrossApproval, ApprovalDate, ApprovalFiscalYear, DeliveryMethod, InitialInterestRate, TermInMonths, NaicsCode, NaicsDescription, FranchiseCode, FranchiseName, ProjectCounty, ProjectState, BusinessType
SBA-2017-000509	Request	Paul Menchaca		01/25/2017	02/24/2017	01/26/2017	Full grant	I would like a list of SBA loans, both 7a and 504 that were funded in Arizona, within 5 yrs for 7a and last 10 years for 504. This would be for bank use only.
SBA-2017-000508	Request	Russ Gullede		01/25/2017	02/23/2017	02/01/2017	Full grant	Please provide a list of all "Mentor-Protege" agreements that are SBA approved and active under NAICS 562910 as of January 25th, 2017. Included with the list, please provide the active date range for the agreements (e.g. when they started and when they'll expire).
SBA-2017-000511	Request	joseph losapio		01/25/2017	02/23/2017	02/09/2017	Full grant	borrower wants proof of sba loan.
SBA-2017-000527	Request	Glen W. Wilson		01/25/2017	03/08/2017	02/23/2017	Full grant	All documents relating to the Lorain County (OH) SBDC grants from FY2010-FY2012.
SBA-2017-000510	Request	Michael Ravnitzky		01/25/2017	05/04/2017	05/04/2017	Partial grant/partial denial	I request a copy of the closing report, final report, report of investigation, closing memo, referral letter/memo, etc. for each of the following closed SBA OIG investigations: E-CC-15-0020-P E-CC-15-0139-P E-CC-15-0008-P E-CC-15-0217-P E-CC-12-0227-P E-CC-15-0006-P E-CC-14-0099-I W-CC-14-0192-I W-CC-11-0167-I W-CC-11-0030-I E-CC-13-0024-I W-CC-10-0384-IE-CC-12-0228-I E-CC-13-0180-I C-CC-11-0210-I C-CC-11-0035-I E-CC-12-0250-I W-CC-10-0291-I W-CC-10-0126-I I request these records in digital/electronic format if practicable. This is an individual noncommercial request. I agree to pay up to \$25 for applicable fees, if necessary. Please release all segregable portions.
SBA-2017-000507	Request	Marc Fabito, JD, LLM	Protect Law Group	01/24/2017	02/23/2017	02/03/2017	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2017-000498	Request	Richard Russell	Rand Partners	01/24/2017	09/07/2017	08/09/2017	Full grant	I request via the Freedom of Information Act, the following information; SBA 7A loans which have been charged off and transferred to the Department of Treasury for collection from 1/2016 to present. Please include the following information; Copy of the Note Borrower's address(es) and any other contact information All appraised values Loan payoff amount including the default interest rate and the per diem interest.
SBA-2017-000732	Request	Albert Toledo		01/24/2017	04/10/2017	02/14/2017	Full grant	Docs relating to SBA Requirement #0766/15/501343/01 between Dept of State and All Native , Inc.
SBA-2017-000504	Request	Tammy A. Franklin		01/24/2017	03/14/2017	03/08/2017	Full grant	Dae Sung, LLC an 8(a) company submitted to the SBA Mentor Protégé worksheet Attachment B as a part of its Annual Update SBA form 1450 2013 AND 2014. another company LB&B associates acted as its Mentor with respect to the submissions. Please provide copies of LB&B Associates, Inc. Mentor certification found on page 9 of the 1450. Please include within this disclosure the portion of the Mentor Protégé worksheet. see attached

SBA-2017-000499	Request	Juli Tatar	Business Banking Group	01/24/2017	09/07/2017	08/09/2017	Full grant	Under the FOIA we would like to request to obtain the top referral sources paid on SBA 7a deals. We would like this output in Excel .xls format with each state on a different tab, plus the following information(where available): - Referral Agent name - Business Name of Agent - Business Address of Agent - Amount of the Referral Fee Paid - 7a Lender Associated with the Loan - We would like this data to go back 7 years so if we can get it from January 2009 to the current
SBA-2017-000500	Request	Peter Tilton	Claremont McKenna College	01/24/2017	09/07/2017	08/09/2017	No records	Receive some information on lender performance for Wingstop franchises in Dallas, North Carolina, South Carolina and California in FY15 and FY16.
SBA-2017-000497	Request	Alyssa DeFarno		01/24/2017	03/02/2017	03/02/2017	Full grant	I am emailing you today regarding the status of a F.O.I.A request pertaining to SBA Case ID# 2015037701B, Federal Agency Account # 5982905002.
SBA-2017-000496	Request	Cole Christman	1997	01/23/2017	02/22/2017	02/22/2017	No records	I request that a copy of the following documents containing the following information be provided to me: How much money is granted to businesses broken down by race of applicant (i.e. Asian American, White, African American, ect.) If you could also break it down by the type of business that the grants were for.
SBA-2017-000495	Request	Francis W. Henkels	Henkels Law	01/23/2017	02/22/2017	01/24/2017	Full grant	Attorney for Blatz Family Enterprises, Inc - Larry and Shelia Blatz. Submitted an Offer in Compromise and we are requesting a copy of the denial letter, which the bank will not provide us. Loan # 4007485007 - attached are signed authorizations by my clients. Please contact me with any further questions.
SBA-2017-000494	Request	Chris Kim	Bank of Hope (fka BBCN Bank)	01/23/2017	02/23/2017	02/07/2017	Full grant	Requesting update regarding the status of a pending U.S. SBA Office of Inspector General ("OIG") case on the following loan: SBA Loan #: PLP 958-329-4003; Borrower: Genesis Carpet Cleaning Services Plus Inc.; Guarantor: Ki Chan Lee; Complaint ID: 20160380. The aforementioned loan package was submitted to U.S. SBA as an Offer In Compromise ("OIC") on or about 06/21/2016. On or about 07/15/2016, Bank of Hope ("Bank"), as successor-in-interest to BBCN Bank, received a response from U.S. SBA recommending OIG referral for the subject loan, before any OIC could be considered. On or about 07/21/2016, the subject loan was successfully submitted to OIG for review. To the date of this request (01/23/2017), the Bank has not heard back from OIG and has therefore, been unable to reconcile the subject loan. Therefore, the Bank is requesting for an update on the status of the OIG investigation on the subject loan. Thank you.
SBA-2017-000493	Request	Ryan Klein	Sherman & Howard	01/23/2017	02/22/2017	01/24/2017	No records	Copies of documents and records meeting the following criteria: 1. The wage rate of custodial employees and floor techs during the past three years for any property that the Small Business Administration ("SBA") rents or operates in the State of Colorado; 2. The pensions rate of custodial employees and floor techs during the past three years for any property that SBA rents or operates in the State of Colorado; 3. The fringe benefits rate of custodial employees and floor techs during the past three years for any property that SBA rents or operates in the State of Colorado.
SBA-2017-000492	Request	Erika Argandona		01/23/2017	02/21/2017	01/23/2017	Full grant	request for copy of note and modification of note
SBA-2017-000506	Request	Steven Watkins		01/23/2017	02/22/2017	01/25/2017	Full grant	Applicant is request copies of "correspondence concerning the award of the loan which may impact my tax situation. " Regarding disaster loan application number 1000387991.
SBA-2017-000505	Request	David Lammers		01/23/2017	02/22/2017	01/24/2017	Full grant	Applicant requests a copy of the flood map determination for disaster application number 1000430861.

SBA-2017-000490	Request	Matt Jorn	360 Mortgage Inc.	01/19/2017	02/22/2017	01/24/2017	Full grant	Loan # DL(H) 212473-60-06 Norman Taylor We are in need of the promissory note and a payment history for this loan to complete the underwriting for this refinance to pay off the current loan with SBA. I have attached a Borrowers Authorization as well, the pay off agreement, and the filings. Please email to me at (b) (6) Thank you, Matt
SBA-2017-000491	Request	clyde thompson		01/19/2017	02/16/2017	02/09/2017	Full grant	current status of the seller's SBA loan
SBA-2017-000486	Request	Andrew Laley		01/18/2017	02/15/2017	01/18/2017	Full grant	Applicant requests a copy of his credit report in regards to disaster loan application number 1000453825.
SBA-2017-000488	Request	David Silver	Venturioum, LLC	01/18/2017	03/01/2017	03/08/2017	Full denial based on exemptions	Any records resulting from an investigation regarding the business relationship between Convergent Capital L.P. and Tavant Technologies, Inc. Contact Carol Fendler (SBA Employee) concerning request. See attached FOIA appeal after OIG responded to original request with a no records response.
SBA-2017-000485	Request	Ray Allen	Incrowd Investments LLC	01/18/2017	02/15/2017	01/18/2017	Full grant	Applicant requests a copy of his business application for disaster loan application number 1000419162.
SBA-2017-000483	Request	Michael Ravnitzky		01/17/2017	05/04/2017	05/04/2017	Partial grant/partial denial	Request a copy of the closing report, final report, report of investigation, closing memo, referral letter/memo, etc. for each of the following closed SBA OIG investigations: E-OT-12-0108-I E-IA-14-0292-I E-IA-15-0224-I W-IA-14-0275-I E-IA-15-0247-P E-OT-16-0291-P E-IA-16-0127-P E-IA-14-0024-P C-IA-16-0265-P E-OT-14-0271-I I request these records in digital/electronic format if practicable. This is an individual noncommercial request. I agree to pay up to \$25 for applicable fees, if necessary. Please release all segregable portions.
SBA-2017-000484	Request	Lisa Teterskis	Schenck, Price, Smith & King, LLP	01/17/2017	02/22/2017	01/24/2017	No records	See Attached.
SBA-2017-000482	Request	Shelley Mullins	Jackson Lewis P.C.	01/17/2017	04/05/2017	04/04/2017	Partial grant/partial denial	Request for all records relating to the Cape Fox Corporation's purchase of Earline and Randy Lahmans' membership interests in Nationwide Provider Solutions, LLC.
SBA-2017-000481	Request	Al Thompson		01/14/2017	02/14/2017	01/17/2017	Duplicate request	Request for Audit Report related to Case No. SBA-2017-000246. Delivery by email (b) (6) .com preferred.
SBA-2017-000480	Request	Samuel L. Blatnick	Kutak Rock LLP	01/13/2017	02/16/2017	01/23/2017	No records	All documents or other materials, including, but not limited to, underwriting files, diligence materials, emails and/or other correspondence, that concern, reference, discuss, analyze or otherwise relate to any considered or actual involvement or participation in any loan or other financing, or guaranty of any loan or financing, to or for the benefit of: (i) Stone Ridge Pork, LLC, (ii) Joseph Knorr, or (iii) Andrew County Holdings, LLC
SBA-2017-000476	Request	ALEX ZARCONI		01/13/2017	02/15/2017	02/01/2017	Partial grant/partial denial	Re: SBA Loan Nos.: 5355795007 Alleged Personal Guarantor: Pamela Vizanko
SBA-2017-000474	Request	Andy Aguilera		01/12/2017	TBD	01/24/2017	Duplicate request	Need loan docs for: SBA 67197550-02 Wintun Development Company, Inc.
SBA-2017-000473	Request	Andrew J. Aguilera	Mt Shasta Ski Park	01/12/2017	02/17/2017	01/20/2017	Full grant	SBA loan# 67197550-02 Need copy of original loan documents
SBA-2017-000470	Request	Michael H. Chatas	Oxford Bank	01/12/2017	09/07/2017	08/24/2017	Full grant	All SBA 504 Loans Approved from the year 2000 to Present, including both Borrower, CDC and Third Party Lender Information. Third Party Lender Information used to be available in this report (comma delimited file), but now it isn't.
SBA-2017-000469	Request	Michael H. Chatas	Oxford Bank	01/12/2017	09/07/2017	08/09/2017	Full grant	All SBA 7a Loans Approved from the year 2000 to Present, including both Borrower and Lender Information. Lender Information used to be available in this report (comma delimited file), but now it isn't.

SBA-2017-000471	Request	Margaret Townsend	Center for Biological Diversity	01/12/2017	03/16/2017	02/21/2017	No records	On behalf of the Requesters, the Center requests all of the following records from the U.S. Small Business Administration ("SBA") since January 1, 2012: 1. All records generated in connection with the awarding of any federal grant and/or other federal funding to Peco Foods, Inc., and/or any of its predecessors or successors in interest ("Peco Foods"), in the state of Arkansas; 2. All records generated in connection with any environmental review and/or consultation conducted pursuant to the National Environmental Policy Act, 42 U.S.C. § 4321-4370h ("NEPA") and/or the Endangered Species Act, 16 U.S.C. § 1531-1544 ("ESA") for any federal grant and/or other funding awarded to Peco Foods in the state of Arkansas; 3. All records generated in connection with the awarding of any federal grant and/or other federal funding to Ozark Mountain Poultry and/or any of its predecessors or successors in interest ("OMP"), in the state of Arkansas; 4. All records generated in connection with any environmental review and/or consultation conducted pursuant to NEPA and/or the ESA for any federal grant and/or other funding awarded to OMP in the state of Arkansas; 5. All records generated in connection with the awarding of any federal grant and/or other federal funding, including relevant "pass through" funds, to any party if identified as benefitting (either directly or indirectly) and/or being used in connection with the development and/or expansion of any OMP and/or Peco Foods facilities in the state of Arkansas; and 6. All records generated in connection with any environmental review and/or consultation conducted pursuant to NEPA and/or the ESA for any federal grant and/or other funding including relevant "pass through" funds, to any party if identified as benefitting (either directly or indirectly) and/or being used in connection with the development and/or expansion of any OMP and/or Peco Foods facilities in the state of Arkansas.
SBA-2017-000472	Request	Kevin B. Randolph		01/12/2017	02/22/2017	01/24/2017	Full grant	See Attached
SBA-2017-000475	Request	Courtney McRae	National Corporate Research, LTD	01/12/2017	02/13/2017	02/13/2017	Full grant	See Attached
SBA-2017-000468	Request	Robert Faturechi	ProPublica	01/11/2017	02/10/2017	02/16/2017	No records	All correspondence between Linda McMahon and the office of the Administrator from Jan. 1, 2014 to the date this request is filled.
SBA-2017-000466	Request	Liliana N. Fernandez		01/11/2017	02/22/2017	01/24/2017	Full grant	Request all information regarding Liliana Fernandez Loan
SBA-2017-000464	Request	Russell Warden		01/11/2017	02/09/2017	01/11/2017	Full grant	Hello! I've previously talked to the SBA and they told me they could provide me the loan level detail of the SBA Program of completed loans for \$250. I'd like to get this data through 12/31/2016. Let me know if you need anything else! -Russell
SBA-2017-000462	Request	TYRONE (Jamison)	AMERICAN BAR ASSOCIATION- ID:02784596	01/11/2017	TBD	02/10/2017	Records not reasonably described	I hereby request a copy of all information held regarding my person due to my future run for President of the United States.
SBA-2017-000465	Request	Marina Marina		01/11/2017	02/09/2017	01/11/2017	Full grant	Status Update on complaint #20160428.
SBA-2017-000461	Request	aliene I. griffin		01/10/2017	02/10/2017	01/12/2017	Full grant	my loan is 1946556005 I need a copy of my promise note

SBA-2017-000460	Request	Ethan Preston		01/10/2017	02/09/2017	01/11/2017	No records	All documents related to INTERNATIONAL PERFORMING ARTS ACADEMY, LLC, BARBIZON SCHOOL OF SAN FRANCISCO, INC., and/or LION MANAGEMENT GROUP INC. (dba HOLLYWOOD SHOWCASE), including all loan applications, loan underwriting, loan warranties, commitments, covenants, or contracts, and loan disbursements, which can be found using the following address(es): 1201 West Fifth Street, Suite T330, Los Angeles, California 90017 or 420 Sutter Street, San Francisco, California 94108.
SBA-2017-000456	Request	Debbie Walket		01/10/2017	02/08/2017	01/10/2017	Full grant	Applicant requests a copy of her credit report in regards to disaster application number 1000400916
SBA-2017-000463	Request	Hector Bolanos		01/10/2017	02/09/2017	01/11/2017	Full grant	Applicant requests "copies of loan documentation demonstrating loan reduction" of disaster application number 10000357245.
SBA-2017-000457	Request	Alexander Green	LeClaire Ryan Attorneys at Law	01/10/2017	TBD	01/11/2017	Duplicate request	See Attached
SBA-2017-000453	Request	Diana Sullivan	Breezy Point Cooperative, Inc.	01/09/2017	02/07/2017	01/10/2017	Full grant	Request for the number of disbursed SBA loans and the total dollar amount of disbursed SBA loans pertaining to Breezy Point Shareholders as of December 31, 2016. Pertaining to Hurricane Sandy for zip code 11697.
SBA-2017-000451	Request	Jordi Arimany		01/09/2017	02/09/2017	01/24/2017	Full denial based on exemptions	Provide the list of enrolled users in SBA One, both active and inactive users including their email addresses.
SBA-2017-000452	Request	Paul Orzechowski	Department of Accounting & Finance College of Staten Island	01/09/2017	02/09/2017	01/23/2017	Full grant	See Attached
SBA-2017-000446	Request	Travis E. Beaty		01/06/2017	02/07/2017	01/09/2017	Full grant	i need payment history on my sba loan 8268515010
SBA-2017-000443	Request	Jonathan Friedman		01/05/2017	02/03/2017	01/05/2017	Full grant	I am requesting a recent update of the SBA 7(a) & 504 Loan Data Report. Ideally, this would include all fiscal year 2017 data through 12/31/2016. I do not need data prior to 10/1/2016.
SBA-2017-000442	Request	Kyle Hilmo	American Small Business League	01/05/2017	02/03/2017	01/23/2017	Partial grant/partial denial	All of the SBA's contracts with the services and firms it uses to issue and/or distribute press releases.
SBA-2017-000438	Request	Karen E. Byrd	Small Business Administration	01/04/2017	02/10/2017	01/30/2017	Full grant	I am requesting the following in pursuant to FOIA Federal Statute Title 5 of the United States Code, Section 552: 1. Downsizing records of seasonal and intermittent employees (names withheld) who were released from duty during Hurricane Matthews to include the month of October, November and December of 2016. 2. Record of seasonal and intermittent employees (names withheld) who were called, asked and/or requested to return to duty during the months of October thru December of 2016 and during the month of January 2017. 3. A copy of any memo or letter stating when the downsizing was to take effect and for which declared disaster.
SBA-2017-000436	Request	Mike Siedlik		01/04/2017	02/10/2017	01/12/2017	Full grant	Copy of approved Loan #4116526001 between SBA and Desoto Park Estates, Inc.
SBA-2017-000434	Request	Patrick Fong		01/04/2017	TBD	01/04/2017	Request withdrawn	Hey SBA, I was wondering if it's possible to get information (in excel if possible) that shows each 7(a) loan issued, the business name, franchisee name (if possible i.e. Burger King, McDonald's, etc.), amount loaned, and if the loan defaulted? It would be similar to the attached file, but I would like to see if there is a column that shows if the loan defaulted (charge off, failure to meet payments, etc.) Best, Patrick

SBA-2017-000433	Request	Patrick Fong		01/04/2017	TBD	01/04/2017	Request withdrawn	Hey SBA, I was wondering if it's possible to get information (in excel if possible) that shows each SBA loan issued, the business name, franchisee name (if possible i.e. Burger King, McDonald's, etc.), amount loaned, and if the loan defaulted? It would be similar to the attached file, but I would like to see if there is a column that shows if the loan defaulted (charge off, failure to meet payments, etc.) Best, Patrick
SBA-2017-000430	Request	Nicole E. Wilson	On Behalf of Cats that are Vaccinated and Develop cancer	01/04/2017	TBD	01/04/2017	Improper FOIA request for other reason	To Whom It May Concern, First, thank you for taking the time to read this. My beautiful 13 year old Bengal cat, Boris, has cancer. It is related to a vaccine he has received in the past. It is called a vaccine-associated sarcoma. He will now have to have his hind leg removed and most of his pelvis and receive chemotherapy. The veterinary oncologist told me to contact the vet where he received these vaccines and get manufacturer names and serial numbers. I called Webb Animal Clinic in Rincon, GA and was shot down. I was spoken to quite harshly and told this barely ever happens and why would they give me that information. Also, who told me to ask for that info. Please help me get these manufacturer names and lot numbers. My family has spent thousands there in 2 different locations. If I can save one cat from this disease, please help. This is an outrage that vets are not held accountable and don't even tell us about the possible future complications. It must be stopped.
SBA-2017-000439	Request	Paul Royer		01/04/2017	02/03/2017	01/05/2017	Full grant	Applicant requests a copy of his credit report in regards to disaster loan application number 1000462908.
SBA-2017-000437	Request	Jack Looper		01/04/2017	02/02/2017	01/11/2017	Full grant	I mailed my complaint to the OIG Division thereabouts October / November 2007 and again following up via email on November 2014 inquiring about the status ... This was a FRAUD case I asked to be investigated in regards to Surf City Bank located at Huntington Beach. Please note: I have attached the mailed-in complaint for your viewing pleasure. I'm looking for a status on this case ...
SBA-2017-000435	Request	Phalan Decuir		01/04/2017	02/02/2017	01/04/2017	Full grant	Applicant requests a copy of his credit report in regards to disaster loan application number 1000382258.

SBA-2017-000429	Request	Jerome A. Nash	SBA	01/03/2017	02/02/2017	08/18/2017	Partial grant/partial denial	I would like to request the selected applicants supporting artifacts (see below for complete details) for the following two jobs {Supervisory Information Technology Specialist GS-2210 - 15 Control Number 456065300 Job Announcement Number 17-023-JC (Compliance and Policy) and Supervisory Information Technology Specialist GS-2210 - 15 Control Number 455915100 Job Announcement Number 17-022-JC (SOC)} advertised by SBA in USAjobs.gov that closed on November 18, 2016. My FOIA request is to provide the following artifacts: 1. List of all applicants that made the certified/referral list submitted to the hiring manager/official 2. Provide the name of the hiring official 3. Provide a copy of the resumes, cover letters, and certifications to include but not limited to (Certified Information System Security Professional; Certified Information Security Manager; and/or Certifies Information Security Auditor) for the selected applicant for both positions 4. Provide information if the selected applicants were selected under the disabled veterans program, special selection priority under SBA's Career Transition Assistance Plan; and/or Scheduled A (please provide supporting documentation) 5. Supporting documentation to confirm the selected applicants meet the minimum requirements for successful background investigation and favorable adjudication. 6. Security Clearance Level (Secret, Top Secret, etc.) 7. Provide a copy of the selected applicant's responses to the job questioner(s) 8. List of members who conducted the interviews 9. List of questions asks by the hiring manager/official and/or interview panel who conducted the interview(s). 10. The actual dates, times, and locations of the interviews 11. Copy of the referral letter sent to the selected applicants 12. Copy of the offer letter sent to the selected applicants
SBA-2017-000425	Request	Charles Asmar	Asmar, Schor, & McKenna Law Firm	01/03/2017	02/01/2017	05/03/2017	No records	Requests all records relating to contracts awarded by the U.S. Gov't and its various agencies, to Governmnet Systems, Inc., and its related entity RoadMap Consulting, LLC, during the years of Jan. 1, 2012 to Dec. 31, 2016. Please see the attached documents for a complete listing of the specific documents requested.
SBA-2017-000424	Request	John Greenewald	The Black Vault	01/03/2017	02/01/2017	02/10/2017	Partial grant/partial denial	Request a copy of records, electronic or otherwise, of the FOIA Case Log for Calendar year 2016. If only the FY '16 is available, that will also be acceptable (though calendar year is preferred).

Tracking Number	Requester Name	Requester Organization	Description	Agency Assigned To	Submitted Date	Closed Date	Dispositions Used	Exemptions Used
SBA-2018-001171	Jana Weltzin		The complete file pertaining to Molly Blakeley-Poland and or Hooked Alehouse & Grill/Copper Top, dba: Hooligans 44715 Sterling Hwy, Soldotna Alaska 99669; to include notes, memorandum, social media, emails, communications of any kind, text messages, advertising, reports to include, but not limited to agreements, amendments, addendums, lending documents, all records, electronic records, invoices, billings, memorandum, Applicant requests a copy of her case file in regards to disaster application number (b) (6)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	9/28/2018	11/2/2018	Partial Grant/Partial Denial	
SBA-2018-001173	Carla Boyd	Be Smart Energy LLC	Applicant requests a copy of the submitted home loan application. (b) (6)	SBA-HQ - Headquarters	9/27/2018	10/5/2018	Full Grant	
SBA-2018-001174	Gerald Wilkes		Applicant requests a copy of the submitted home loan application. (b) (6)	SBA-HQ - Headquarters	9/27/2018	10/10/2018	Full Grant	
SBA-2018-001169	Douglas Kayne		Please provide me a copy of my Promissory Note and Truth in Lending disclosure for SBA disaster loan number (b) (6) Thank you, Douglas Kayne	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	9/27/2018	11/28/2018	Full Grant	
SBA-2018-001167	Mrs. Holly Gilmore	FEDITC, LLC	Please accept the FOIA request for all (186 total) Performance Work Statements (PWS) and Statements of Work (SOW) and Sections L & M for each Alliant Small Business Task Order released under the Alliant Small Business IDIQ with the estimated completion dates between 2019-2023. Please see the attached spreadsheet which includes the Task Order Number, Initial Date Award, Federal Agency, Bureau Name, GSA Contract Number, Description of Work, a link to FPDS, Direct or Assisted acquisition, Client Name, Place of Performance, Awarded Fiscal Year, Estimated Ultimate Completion Date and Estimated copy of original note	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/27/2018	9/28/2018	Not an Agency Record	
SBA-2018-001165	Seryl Adler		Loan (b) (6)	SBA-HQ - Headquarters	9/26/2018	10/24/2018	Full Grant	
SBA-2018-001160	Nick Bauer	Democratic National Committee	Copy of all calendars, agendas, or any other record of the schedule of Administrator Linda McMahon from September 1, 2017 to the Present. The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other	SBA-HQ-OA - Office of the Administrator	9/26/2018	10/31/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-001163	Santos Claudio		Request information regarding how many SBA individual disaster assistance loans have been approved in Puerto Rico since 20 Sep 2017 (hurricane Maria)How many individual disaster loans have been approved and disbursed in Puerto Rico since 20 Sep 2017, for request for a copy of all documents, communications and/or records within the meaning of 5 U.S.C. 552(f)(2) related to Stir Films, LLC and/or Vanessa Macedo Lonborg, including but not limited to any certification submitted to or issued by the SBA. I further request a list of all Women owned Small Business certifications hat have been issued by or are otherwise known to the SBA for companies located in Massachusetts.	SBA-HQ-ODA - Disaster Assistance Office	9/26/2018	12/14/2018	Fee-Related Reason	
SBA-2018-001164	Michael D Brier Rubin and Rudman, LLP		Request for a copy of disaster files in regards to Application numbers (b) (6) and (b) (6)	SBA-HQ-GC - Government Contracting Office	9/26/2018	10/11/2018	No Records	
SBA-2018-001161	Bret Stanley	Law Offices of A. Craig Eiland P.C	Request for a copy of disaster files in regards to Application numbers (b) (6) and (b) (6)	SBA-HQ - Headquarters	9/26/2018	9/27/2018	Full Grant	
SBA-2018-001162	ALEX ZARCONE		Engelhorn, SBA Loan No. (b) (6) Please see attached.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	9/26/2018	11/7/2018	Partial Grant/Partial Denial	Ex. 4
SBA-2018-001158	Ms. My-Lynh Nguyen	3 Oak Trees, Inc	Requesting SBA Loan No. (b) (6) SBA 504 loan documents for: SBA Loan Name: Lac Hong - South Belt Borrower: 3 Oak Trees, Inc Operating Company: Brightbridge Adult Day Center, LLC, 9950 Kleckley Dr Ste E, Houston, TX 77075 Loan Amount: \$1,850,000	SBA-HQ - Headquarters	9/25/2018	10/22/2018	Full Grant	
SBA-2018-001159	Dorothy Kovach	First United Presbyterian Church of Mingo Junction	Applicant requests a copy of the submitted loan application for application number (b) (6)	SBA-HQ - Headquarters	9/25/2018	9/26/2018	Full Grant	
SBA-2018-001157	Mr. Daniel M Bornman	Nationwide Insurance	All active Small Business records from all 50 states with at least 1 employee. Include the following fields: Name of Firm, Trade Name, DUNS Number, Address, City, State, Zip, WWW page, CAGE Code, Year Established, NAICS Codes with Size Determinations by NAICS	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/25/2018	9/25/2018	Request Withdrawn	
SBA-2018-001156	Mrs. PAMELA SUIRE		I have never received paperwork on an amended SBA Disaster loan from August 2016. The loan was 1st amended 6 months after the initial loan to change the terms from 30 years to 9. It was recently amended to change the payment amount and years. Initial approved amount was for \$68,000 but we only borrowed the first installment of \$25,000. I only have the paperwork from the original \$68,000. Subsequent changes were done via phone and email. I submitted paperwork and got an email confirmation of the adjustment and a letter but never received loan documents detailing the borrowed amount and the	SBA-HQ - Headquarters	9/25/2018	10/25/2018	Full Grant	
SBA-2018-001154	Mrs. Paula Books		Please send me a document that shows the terms of my current SBA loan. The loan number is (b) (6) My email address is (b) (6) or paula.books@imolhs.org. I need this document as soon as possible. Thank You, Paula	SBA-HQ - Headquarters	9/25/2018	10/10/2018	Full Grant	
SBA-2018-001155	John Dierksen		Please send to our attorneys, Reagan Burrus PLLC, to the attention of John Dierksen, 401 Main Plaza, Suite 200, New Braunfels, Texas 78130, jdierksen@reaganburrus.com, the following: note dated November 7, 1986, in the amount of \$240,000 and by a note also dated November 7, 1986, in the amount of \$135,000. 1. Copies of all promissory notes evidencing the debt. 2. Payment history on each note. 3. Any balance shown to be due on each note. 4. Evidence that the SBA acquired the loans from Southwestern Commercial Capital, Inc. 5. Documentation of demands for payment sent by the SBA or Southwestern	SBA-HQ - Headquarters	9/25/2018	11/21/2018	No Records	
SBA-2018-001153	Tom Lemmon	BB&T Home Mortgage	Request for a copy of the executed note in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/24/2018	9/24/2018	Full Grant	

SBA-2018-001150	(b) (7)(C)		Please see attachment regarding complaint ID: (b) (7)(C) (Evelena Seymore)	SBA-HQ-OIG - Office of the Inspector General	9/24/2018	10/1/2018	Full Grant	
SBA-2018-001151	Mr. Michael Cherbakov	Fresh Clicks Media	To Whom It May Concern, I am interested in UCC data on requested business loans. The merchant cash advance business is unregulated in the amount of fee's they charge and I would like to collect data and publish the high amounts of interests that this industry charges businesses. I believe it is highly unethical and as a byproduct many businesses are failing and going out of business. I would like to inform businesses and the public of this information because many businesses are not aware of how much they are really charged.	SBA - U.S. Small Business Administration	9/24/2018	10/15/2018	Full Grant	
SBA-2018-001152	Ms. Julia Rozenberg	Linden Rozenberg LLC	I need UCC filings for businesses that applied funding. We need it for a potential class action lawsuit. These businesses might be in jeopardy.	SBA - U.S. Small Business Administration	9/24/2018	11/7/2018	Records Not Reasonably Described	
SBA-2018-001149	Karl Olson	Cannata O'Toole Fickes & Olson	all writings containing, referring to or based on the most recent data showing the percentage of new jobs created by small businesses which we would define as business with 20 or fewer employees. all writings containing, referring to or based on the most recent data showing the percentage of US jobs created by businesses with 20 or fewer employees. all writings containing, referring to or based on the most recent data showing the percentage of government contracts (by dollar value) going to small businesses (which again we would define as businesses with fewer than 20 employees. If SBA defines "small businesses" differently that we do please provide the above data. (see	SBA-HQ-ADV - Advocacy Office	9/24/2018	9/25/2018	Duplicate Request	
SBA-2018-001148	Hilary L Barnes	Allen Barnes & Jones	Representing Lindsey and Eric Eskey regarding loan number (b) (6) SBA Loan Name : Kilpatrick, Luster & Co., PA, PLLC SBA funding date: April 11, 2007 Loan Amount \$911,000	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	9/24/2018	10/3/2018	Request Withdrawn	
SBA-2018-001147	David Bixenspan		See attached fro more information All internal communications containing the following names/phrases "Greatest Royal Rumble" "Crown Jewel" "Super Showdown" "Turki Al-Sheikh" King Abdullah Sports City King Abdullah Sports Stadium King Fahd International Stadium "World Cup" "Melbourne Cricket Ground"	SBA-HQ-OCIO - Chief Information Officer	9/23/2018	11/19/2018	Records Not Reasonably Described	
SBA-2018-001146	Miss Quenya L Evans		History of SBA Loan to Kenneth Gene Evans, (b) (6). Trying to determine if loan is already paid off or what the status is. Secondary signatory is Shirley Mae Hollis Evans	SBA-HQ - Headquarters	9/22/2018	10/10/2018	Full Grant	
SBA-2018-001144	Carolyn Schulman		Looking for SBA 7a and 504 lending from 2000- present by race and ethnicity	SBA-HQ-FACA - Financial Assistance-Capital Access Office	9/21/2018	9/27/2018	Full Grant	
SBA-2018-001142	ALEX ZARCONE		Sapio, SBA Loan No. (b) (6). Please see attached.	SBA-HQ - Headquarters	9/21/2018	11/15/2018	Partial Grant/Partial Denial	
SBA-2018-001143	Mr. Anthony Mitchell		I'm requesting copies of mortgage loan documents plus any additional documents showing proof of ownership. Loan # (b) (6)	SBA-HQ - Headquarters	9/21/2018	10/3/2018	Full Grant	
SBA-2018-001145	Diane Rosenberg	Jefferson County Farmers and Neighbors, Inc.	This request seeks specific documents regarding Small Business Administration loan or guarantee thereof to a concentrated animal feeding operation under the name of Daniels Site, a confined animal feeding operation (CAFO) that may be also filed under the following names: William Huber, Agri-Way Partners, Agri-Way, Daniel Gabeline or Tim Graber (hereafter Daniels Site), and for purchase and development of 7497-head grow-finish concentrated	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	9/21/2018	11/5/2018	Partial Grant/Partial Denial	
SBA-2018-001172	Charlie Rice		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/20/2018	9/28/2018	Full Grant	Ex. 5, Ex. 4
SBA-2018-001141	Johana Perez Oyola		Borrower requests a copy of the credit reports in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/19/2018	9/21/2018	Full Grant	
SBA-2018-001136	(b) (7)		I filed a complaint against SBA on 8/28/2018 and received a Status as closed on 9/17/2018. Need to know the content of the investigation, what are the findings of the investigation. Hotline Complaint (b) (7)(C) OIGCSSID: (b) (7)(C)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/18/2018	11/19/2018	Request Withdrawn	
SBA-2018-001135	Anna Eloyan	VMS, Inc	I filed a complaint against SBA on 8/28/2018 and received a Status as closed on 9/17/2018. Need to know the content of the investigation, what are the findings of the investigation. Hotline Complaint #: (b) (7)(C) OIGCSSID: (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	9/18/2018	10/16/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 7(C)

SBA-2018-001139	Mr. Paul Pringle	Los Angeles Times	<p>This is a request under the Freedom of Information Act (5 U.S.C. § 552). I ask for copies of the following:</p> <p>-- Any and all communications from Jan. 1, 2007 to date between Rep. Kevin McCarthy, or anyone on his behalf, and employees of the Small Business Administrations Fresno office as well as its main office in Washington, D.C. that mention any of the following: William (Bill) Wages, Vortex Construction, Johnny Leon, J.J. Leon Construction, the SBAs 8(a) program or Native Americans.</p> <p>-- Any and all communications from Jan. 1, 1998 to Dec. 31, 2006 between then-Rep. Bill Thomas, or anyone on his behalf, and employees of the Small Business Administrations Fresno office as well as its main office in Washington, D.C. that mention any of the following: William (Bill) Wages, Vortex Construction, Johnny Leon, J.J. Leon Construction, the SBAs 8(a) program or Native Americans.</p> <p>The communications could include, but would not necessarily be limited to, emails, text messages, reports, memos, log entries, letters and the like. In the case of emails. I ask that you search all files and baskets, including those for deleted items and drafts, and all drives. Please include all attachments with the emails you produce.</p> <p>Because this concerns a timely matter of significant public interest, I ask that records be produced as they are located, including in piecemeal form, as the search for more records continues. And I ask that all electronic records be produced in their original electronic form.</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/17/2018	10/16/2018	Duplicate Request
SBA-2018-001134	Vincent Trinh		<p>To help you determine my status for the purpose of assessing fees, please note that I am a representative of the news media and this request is made as part of news gathering SBA Loan documentation</p>	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	9/17/2018	10/31/2018	Full Grant
SBA-2018-001140	Mr. Paul Pringle	Los Angeles Times	<p>This is a request under the Freedom of Information Act (5 U.S.C. § 552). I ask for copies of the following:</p> <p>-- Any and all communications from Jan. 1, 2007 to date between Rep. Kevin McCarthy, or anyone on his behalf, and employees of the Small Business Administrations Fresno office as well as its main office in Washington, D.C. that mention any of the following: William (Bill) Wages, Vortex Construction, Johnny Leon, J.J. Leon Construction, the SBAs 8(a) program or Native Americans.</p> <p>-- Any and all communications from Jan. 1, 1998 to Dec. 31, 2006 between then-Rep. Bill Thomas, or anyone on his behalf, and employees of the Small Business Administrations Fresno office as well as its main office in Washington, D.C. that mention any of the following: William (Bill) Wages, Vortex Construction, Johnny Leon, J.J. Leon Construction, the SBAs 8(a) program or Native Americans.</p> <p>The communications could include, but would not necessarily be limited to, emails, text messages, reports, memos, log entries, letters and the like. In the case of emails. I ask that you search all files and baskets, including those for deleted items and drafts, and all drives. Please include all attachments with the emails you produce.</p> <p>Because this concerns a timely matter of significant public interest, I ask that records be produced as they are located, including in piecemeal form, as the search for more records continues. And I ask that all electronic records be produced in their original electronic form.</p>	SBA-HQ - Headquarters	9/17/2018	10/17/2018	Partial Grant/Partial Denial
SBA-2018-001132	Rose Santos	FOIA GROUP INC	<p>To help you determine my status for the purpose of assessing fees, please note that I am a representative of the news media and this request is made as part of news gathering [Reference FGI# 18- 52315] NOTE " US NAVY stated FOIA Jurisdiction for subject material is under SBA --- Relevant to N0018917R0026 (originally posted under solicitation number N0018916R0047)for the Navy, Fleet and Industrial Supply Center Norfolk, Great Lakes Detachment,we seek (1) the complete appeal files by Noble Supply and Logistics [NOTE - Noble Supply and Logistics filed an NAICS appeal with the US SBA Office of Hearings and Appeals to have the NAICS changed. The decision document is posted on the SBA's website.]. Richard Mateljan 757-443-1336 richard.a.mateljan@navy.mil Danielle Lafferty Contracting POC 703-585-9382 danielle.lafferty@navy.mil Kyle O'niell Contract Hello,</p>	SBA-HQ-OHA - Hearings & Appeals Office	9/16/2018	9/26/2018	Full Grant
SBA-2018-001131	Mrs. SARIKA PARDHE		<p>I wish to obtain the following information on the Glycopyrronium Bromide under FOI Act. Request for record:</p> <p>1. Toxicological data of Glycopyrronium Bromide mainly on Reproductive toxicity, Genotoxicity and Carcinogenicity.</p> <p>2. Evidence of use of Glycopyrrolate Tablets, 1 mg and 2 mg in peptic ulcer treatment for a period 2007 to till date in USA.</p> <p>Thanks! Sarieka</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/15/2018	9/17/2018	Not an Agency Record

Ex. 6, Ex. 4

SBA-2018-001129	Mr. Andreas Wischmann		Loan Application SBA (b) (6) Loan # (b) (6) Andreas & Ines Wischmann, property as per Address lines.	SBA-HQ - Headquarters	9/14/2018	10/3/2018	Full Grant
<p>I do have the request for the current Loan documentation to be sent to me for legal review.</p> <p>Here the short summary, as part of the Loan approval process I had to bring in my contractor which signed a mechanic lien contract. After the recording at court, SBA and myself adjusted the loan amount to the minimum of 25k, since at this point the Flood insurance paid more to me as originally estimated as part of the loan calculation. This led to a less needed amount for this disaster loan. However after some repairs by this contractor we ended up in a dispute with the contractor which is now in legal evaluation. My attorney would now need to evaluate the Loan documentation and is trying to find out if the mechanical lien contract is still valid from a legal perspective, since the Loan was not executed as at the time of the sign off with SBA.</p> <p>In our favor this contract with the contractor may be void and not valid anymore, also he noticed that the Loan is still not on records within the Harris county courthouse.</p> <p>Unfortunately I can't see my full loan documentation on the SBA website or system and the assigned SBA attorney as part of the Application process, referred me to the servicing center which send me this link to request my loan documentation and to direct my questions through this portal.</p>							
SBA-2018-001133	Jaimie Perry-Hudson		Disaster application number (b) (6) Request attached.	SBA-HQ - Headquarters	9/14/2018	9/17/2018	Full Grant
SBA-2018-001128	Michael D Brier	Rubin and Rudman. LLP	I request a copy of all applications submitted by Stir Films, LLC and/or Vanessa Macedo Lonborg for a Woman Owned Small Business certification from January 1, 2016 to the present, and all related records and communications within the meaning of 5 U.S.C. Â§ 552(f)(2). If possible, responsive Please provide Total Revenue of Borrower, NAICS, Loan Amount, County, State, date approved, and number of employees for the 62,430 SBA 7(a) loans approved from âAny and all records pertaining to a loan issued to Kaylee and Emily Realty, LLC of Whitman, Massachusetts from 2013 through 2017, including any contracts, agreements, records of payments, delinquencies, and restructures. The New England Certified Development Corporation (a/k/a CDC New England) was the Assignor Secured Party of the loan and the Small Business Administration (Massachusetts District Office) was the Assignee. The loan concerned property and facilities located at 782 Main St., Hanson, MA 02341.	SBA-HQ-GC - Government Contracting Office	9/14/2018	9/20/2018	No Records
SBA-2018-001130	Mr. William C Sommer	CIT Bank	<p>âAny correspondence with Small Business Administration Headquarters, the Small Business Administration Region I office, and the Massachusetts District Office:</p> <p>oEmployees or representatives of Kaylee and Emily Realty, LLC of Whitman, MA from 2014 through the present day.</p> <p>oEmployees or representatives of Boss Academy of Performing Arts of Whitman, MA (also located in Hanson, MA), including any emails to or from an address ending in oossacademy.net, dating from 2001 to the present.</p> <p>oKathyJo Boss (a/k/a KathyJo Diehl) of Whitman, MA, including any emails with kathyjo@bossacademy.net, (b) (6)</p> <p>oGeoffrey Geoff G. Diehl of Whitman, MA, including emails with geoff@bossacademy.net, (b) (6) geoff@geoffdiehl.com, or Geoff.Diehl@mahouse.gov.</p> <p>oEmployees, representatives, or staff of Geoffrey G. Diehl, including emails to or from any address ending with @geoffdiehl.com or @diehlforsenate.com.</p> <p>oLynnel Cox, including emails to or from lynnel.cox@mahouse.gov, in the years 2011-2012.</p> <p>oJustin Thompson, including emails to or from justin.thompson@mahouse.gov, in the years 2012-2016.</p> <p>oDavid Walsh, including emails to or from david.walsh@mahouse.gov, in the years 2016-2017.</p>	SBA-HQ - Headquarters	9/14/2018	9/20/2018	Full Grant
SBA-2018-001127	Jay Murphy	Massachusetts Democratic Party		SBA-HQ - Headquarters	9/14/2018	11/2/2018	Partial Grant/Partial Denial
SBA-2018-001126	Catherine Neifing		Applicant requests a copy of the submitted loan application in regards to App # (b) (6)	SBA-HQ - Headquarters	9/13/2018	9/13/2018	Full Grant
SBA-2018-001122	Gary Basinger		I need a copy, electronically if possible, of my Loan Authorization and Agreement and a copy of my Loan Modification Letter. My SBA Loan Number is (b) (6) .	SBA-HQ - Headquarters	9/13/2018	9/18/2018	Full Grant
SBA-2018-001123	Tia Daniels		To whom it may concern, I am the daughter of Elmore Johnson, who is now deceased. Im requesting the same disclosure letter that was sent to Angie Powell, be emailed to me.	SBA - U.S. Small Business Administration	9/13/2018	10/15/2018	Duplicate Request
<p>Thank you</p> <p>Tia Daniels Bob Graham Education Center 15901 NW 79 Ave Miami Lakes, Fl 33016 305-557-3303 ext 2203</p>							
SBA-2018-001125	Mr. Marc W Harris		Would like to see all documentation of payments disbursed in April, March, and August paperwork showing what account was money disbursed in. All documents associated with request for debt verification. michael standley states that he is a victim of fraud and it is not aware of ever taking out any sba loan	SBA-HQ - Headquarters	9/13/2018	9/19/2018	Full Grant
SBA-2018-001124	michael standley			SBA-HQ - Headquarters	9/13/2018	9/13/2018	Partial Grant/Partial Denial
SBA-2018-001117	Anne L Weismann	Citizen for Responsibility and ethics in Washington	CREW has 5 request for information within this FOIA request. Please see attached document.	SBA-HQ-OA - Office of the Administrator	9/12/2018	11/6/2018	Full Grant
SBA-2018-001120	Zackary Lee Ruiz		General information on loans, grants and specific information for ex-felons pertaining to loans. More requested information please see attachment.	SBA-HQ - Headquarters	9/12/2018	9/14/2018	Full Grant

SBA-2018-001121	TIMOTHY D BROWN		My office, Timothy D. Brown and Associates, Actar# 1228, Crash reconstruction and forensic services are requesting information in regards to a case with Gregory Thomas vs. General Motors. We are contracted by ESIS/General Motors and have been assigned to this matter. This is a "Not in suit matter" as a result of a seatback failure during a crash. ESIS/General Motors is requesting the following information: 1. STFD Records 2. Dispatch/911 calls and audio 3. Complete file and records of Oakland County Sheriff's Office	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	9/12/2018	9/18/2018	Request Withdrawn	
SBA-2018-001119	Steven T Rosso		Respectfully, 1) Kabbage, Inc. (an online business lender) 2) Celtic Bank Corporation (an Idaho industrial bank) 3) 7(a) Loan Programs Dear sir or madam: I am seeking to determine if Kabbage and/or Celtic are SBA 7(a) lenders and, if yes, data regarding each entity's 7(a) lending history with the SBA.	SBA-HQ - Headquarters	9/12/2018	9/17/2018	Full Grant	
SBA-2018-001170	Raymond Rinaldi		request for a copy of the original submitted mortgage. App. number (b) (6)	SBA-HQ - Headquarters	9/12/2018	9/28/2018	Partial Grant/Partial Denial	
SBA-2018-001118	Rachel Lee	Comerica Bank	requesting copies of records indicating that Comerica is owed any funds that have been unclaimed or returned to your agency or any sub-agencies under your department for the past 10 years.	SBA-HQ - Headquarters	9/12/2018	10/19/2018	Full Grant	
SBA-2018-001116	Dean Clark		Borrower requested a copy of loan modification letter # 1 in regards to application number (b) (6)	SBA-HQ - Headquarters	9/11/2018	9/11/2018	Full Grant	
SBA-2018-001112	Kate Tornone	Industry Dive	I'm writing to request a copy of your FEVS Sexual Orientation and Gender Identity Comparison Report for 2017, with the embedded data file.	SBA - U.S. Small Business Administration	9/10/2018	10/15/2018	Full Grant	
SBA-2018-001111	Hilary L Barnes	Allen Barnes & Jones, PLC	Lindsey Eskey and Eric C. Eskey" FOIA Request for SBA File: SBA Loan Num: (b) (6) SBA Loan Name and Operating Co.: Kilpatrick, Luster & Co., CPA, PLLC SBA Funding Date: April 11, 2007 Loan Amount: \$911,000 Borrower: 2158 N. Gilbert Rd., LLC Related TIN Num: (b) (6) Related TOP Trace Num: (b) (6) Related Account Num: (b) (6) The Eskeys hereby request a complete copy of all documents in or related to the SBA file for the above-referenced SBA Loan made to borrower 2158 N. Gilbert Rd, LLC under the name of operating company Kilpatrick, Luster & Co., CPA, PLLC. The listed CDC is Southwestern Business Financing Corporation. A copy of the Note is attached hereto for your reference. Lindsey Hardison Eskey fka Lindsey Hardison Kilpatrick is purportedly a guarantor liable for repayment of the Note. The Eskeys wish to receive the contents of the SBA file via	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	9/10/2018	10/22/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-001113	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	SBA-HQ - Headquarters	9/10/2018	11/28/2018	Partial Grant/Partial Denial	
SBA-2018-001114	Mayra Matos Cruz		Borrower requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/10/2018	9/11/2018	Full Grant	
SBA-2018-001108	Jesse Hannawalt	Cannata O'toole Fickes & Olson	All writings containing, referring to, or based on the most recent data showing the percentage of new jobs created by small businesses, which we would define as businesses with 20 or fewer employees. See attached request for further items	SBA-HQ-ADV - Advocacy Office	9/10/2018	9/28/2018	Full Grant	
SBA-2018-001104	(b) (7)		I filed a complaint against SBA with SBA OIG looking for an update if any.	SBA-HQ-OIG - Office of the Inspector General	9/7/2018	9/17/2018	Full Grant	
SBA-2018-001106	ALEX ZARCONE		RE: FIDEL D. HARRIS, JENNIFER D. HARRIS FedDebt Case IDN: (b) (6) Agency File No: (b) (6)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	9/7/2018	11/2/2018	Partial Grant/Partial Denial	
SBA-2018-001103	max coursey		I need all documentation in regards to loan # (b) (6) including but not limited to the loan application, payment history, etc..	SBA-HQ - Headquarters	9/7/2018	9/17/2018	Full Grant	
SBA-2018-001107	Angel Cancel Rivera		Applicant requests a copy of the 2017 planilla submitted in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/7/2018	9/10/2018	Full Grant	
SBA-2018-001105	DAVID MAGNUS		I need a copy of the original Note, Loan Authorization, Terms of Loan for SBA Loan # (b) (6)	SBA-HQ - Headquarters	9/7/2018	9/12/2018	Full Grant	
SBA-2018-001102	(b) (7) (b) (6)	Individual	From the record regarding EEOC complaints, please provide the following information for the years 2010 to present, and for the District Office in New Orleans, Louisiana: 2. FY Performance Appraisals for the following employees for years 2012 through 2017: Valerie Brumfeld, Michael Ricks, Jo Lawrence, and Ronald Douglas. 3. Quarterly Appraisals for the same employees for 2012 through 2017.	SBA-HQ - Headquarters	9/7/2018	10/5/2018	Duplicate Request	
SBA-2018-001099	Arnall Golden Gregory	Arnall Golden Gregory LLP	I am seeking a copy of the Declaration of Mr. Dan Smalley which is referenced on page 5 of the U.S. Small Business Administration (SBA) Size Determination of Immersion Consulting, LLC; Case No. 02-2018-270, determined on May 16, 2018 and signed by Christine Haber. The SBA Size Determination is attached hereto as Exhibit A. I am willing to pay up to \$100 for the processing of my request. Please notify me if your estimate of the fees will exceed this amount.	SBA-HQ-Area2 - Government Contracting Office, Area II	9/6/2018	10/12/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2018-001101	James Fondren		borrower Alexander Allain wants copies of valuation records for the assets on his business that SBA had done by Hagan Realty Group; the liquidation plan for SBA as well (this internal document contained information about the first lien holder, BB&T); the offers of compromise from SBA and Treasury are available	SBA-HQ - Headquarters	9/6/2018	11/2/2018	Full Denial Based on Exemptions	
SBA-2018-001100	Douglas Cooper	The Alpha Corporation	Applicant requests a copy of the disaster business loan application in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	9/5/2018	9/6/2018	Full Grant	
SBA-2018-001095	Kevin Paffrath	Meet Kevin	All SBA available files for The Paffrath Organization or "Kevin Paffrath."	SBA - U.S. Small Business Administration	9/5/2018	10/15/2018	Records Not Reasonably Described	

SBA-2018-001109	Angel Matos Jiminez		Request attached. Disaster application number (b) (6)	SBA-HQ - Headquarters	9/5/2018	9/27/2018	Full Grant	
SBA-2018-001098	Mr. Jacob E Queen	JEQ&Co LLC	Please provide all HUBZone status protests filed at an agency level IAW \$19.306 \$33.103 and \$126.801 with the DLA by any of the following CAGE codes: ORF16 1L3U4 6FN58	SBA-HQ - Headquarters	9/5/2018	10/4/2018	No Records	
SBA-2018-001092	(b) (7) (b) (7) (b)		between the dates of June 1, 2017 and the current date Writing on behalf of (b) (7) for the limited purpose of seeking a status of the investigation of Complaint ID: (b) (7)(C) (the Complaint") pursuant to the Freedom of Information/Privacy Acts Office SBA FOIA Office. We refer to the Complaint filed by Ms. (b) with te SBA IG on July 6, 2018 where in she informs the SBA OIG of egregious and invidious nature of the comments of (b) the Director of the (b) made to her over a period of approximately four months while she attended SBA classes at the (b) (7) the (b) (7)(C) and the (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	9/4/2018	10/1/2018	Full Grant	
SBA-2018-001093	Alec Squire		I am reaching out to request a list of Lenders who have approved/made loans to government contractors in the past 12 months in D.C, Maryland, and Virginia. If you are not the correct POC for this request please let know who I can reach out to for this information. Thanks in advance!	SBA-HQ - Headquarters	9/4/2018	9/6/2018	No Records	
SBA-2018-001089	Dale Huls	Montana State University	Montana State University is trying to document contact made by e-mail to the Small Business Administration in regards to payment and reporting requirements for the above referenced grant award. The notes in our file indicate an e-mail was sent in May of 2014 from an address ending in @montana.edu to one or all of the following SBA e-mail addresses: william.nickle@sba.gov champa.kunmar@sba.gov ricky.johnson@sba.gov Im not sure what additional information you require, but feel free to contact me via this e-mail address or telephone at 406-994-1980.	SBA-HQ - Headquarters	9/4/2018	12/4/2018	Records Not Reasonably Described	
SBA-2018-001094	MILDRED BAKER		Request for Original Loan Document for SBA Loan (b) (6)	SBA-HQ - Headquarters	9/4/2018	9/12/2018	Full Grant	
SBA-2018-001090	Curtis Raye		All Complaints or Comments to the SBA ombudsman submitted on its website or through fax. By website, I mean http://web.sba.gov/nocms/client/dsp_welcome.cfm. By fax, I mean this form submitted via fax: https://www.sba.gov/sites/default/files/files/SBA_Form_1993_3.pdf. This is for submissions from January 2010 to present day. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. I dont know how these records are stored at SBA. If it is in a spreadsheet, I would like you to share that spreadsheet with me, with any columns that contain privacy concerns removed. If you simply keep all the submissions in PDF form, Id like you to share those with me. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment, if available. Thank you in advance for your anticipated cooperation in this matter. I look forward to	SBA-HQ-Omb's - National Ombudsman Office	9/4/2018	11/7/2018	Fee-Related Reason	
SBA-2018-001096	(b) (7)(C)		Documents sufficient to determine the current status of complaint number (b) (7)(C) All documents contained in the folder/files of complaint number (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	9/4/2018	10/1/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2018-001097	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	9/4/2018	10/9/2018	Partial Grant/Partial Denial	
SBA-2018-001091	Gregory Samuel		Borrower requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	8/31/2018	9/4/2018	Full Grant	
SBA-2018-001086	Mr. Joe Rubin		On June 9th, 2016, Sandstone Enterprises LLC received a \$650,000 SBA guaranteed loan. Please see this link below for details which will be helpful to your FOIA search. https://www.usaspending.gov/#/award/46863694 Please provide the loan application and any emails or correspondences in the SBA's possession related to this loan or a connected company, Innovative Structural Solutions. Please provide information and or documents related to repayment of this loan. I would prefer to receive documents electronically. Please make documents available on a rolling basis as they become available.	SBA-HQ-SLPC - Sacramento Loan Processing Center (California)	8/31/2018	10/12/2018	Partial Grant/Partial Denial	Ex. 8, Ex. 7(F), Ex. 6, Ex. 7(E), Ex. 5, Ex. 7(D), Ex. 7(C), Ex. 7(B), Ex. 7(A), Ex. 4, Ex. 3, Ex. 2
SBA-2018-001088	Kenneth Oubre		Borrower requests "a copy of my loan file". Disaster application number (b) (6)	SBA-HQ - Headquarters	8/30/2018	9/6/2018	Full Grant	
SBA-2018-001084	Marissa Nino		I've decided to take an independent studies class at UT for my Communications Studies major and on the syllabus I noticed I have to create my own project. I have an idea of what I would like to do and now I'm in the process of collecting information to see what direction I want to take it. That is why I would like to request information related to the	SBA - U.S. Small Business Administration	8/30/2018	10/15/2018	Records Not Reasonably Described	
SBA-2018-001080	Eric Mattys		I am looking for the terms of the loan, the Note, and/or the loan agreement for my SBA loan number (b) (6)	SBA-HQ - Headquarters	8/29/2018	9/12/2018	Full Grant	

SBA-2018-001081	Peter Jacobsen		<p>Description of records sought: I seek a list including the names and addresses of all SBA Preferred Lending Partners in the United States from 1988 to present. I'd like to have this sorted by the year. For example, if BANK X were a PLP in 1999 and 2000, I'd like them listed twice (once under 1999 and once under 2000). If the PLP Program started later (I'm unable to find the programs first year on the website) then I would like the list to be from the year of origin to present.</p> <p>Desired Format: Excel Spreadsheet. Three columns should be fine. Year, PLP Name, PLP Address.</p> <p>Willingness to pay associated fees: The records requested are for the purpose of scholarly research. From the website, if I understand correctly, this sort of request requires me to pay "only duplication fees after receiving the first 100 pages at no cost". I'm willing to provide documentation showing this is scholarly research. Further, if I've misunderstood, I am willing to pay some fee, but I would have to have an estimate before agreeing.</p>	SBA-HQ - Headquarters	8/29/2018	8/30/2018	Full Grant	
SBA-2018-001087	Maria Perez Vera		Borrower requests a copy of the submitted business disaster loan application.	SBA-HQ - Headquarters	8/29/2018	8/31/2018	Full Grant	
SBA-2018-001082	Leticia Elias		<p>(b) (6)</p> <p>Can you provide any information regarding the establishment of WBE certification. Information regarding first thoughts, reason behind starting it, how it was established, which governmental organizations you are aware of participated, who first started the WBE, how it expanded, where it expanded to.</p> <p>Was it a push first from community or public office. Was there a study that contributed to the establishment. Anything you may have in the formation and expansion of WBE registration and/or certification.</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/29/2018	10/12/2018	Records Not Reasonably Described	
SBA-2018-001079	(b) (7)		<p>On August 14, 2018 I submitted an online a complaint against Urban Partnership Bank's fraudulent use of a \$120,000, 7a, loan # (b) (6) that I borrowed to help me rehab a building for a tutoring center. At the time I was 8a certified, and was planning to open my own business. I should like to know what has occurred with my complaint since my filing date. Urban Partnership Bank has been awarded a judgment against me for over \$250,000 even though SBA paid the guaranty fee of \$105,263.39 and I did not default on my loan. My</p>	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	8/28/2018	9/27/2018	Partial Grant/Partial Denial	Ex. 5, Ex. 6
SBA-2018-001085	Christian F Rosenberg	K and C Development LLC	Borrower requests a copy of the executed promissory note in regards to disaster application number (b) (6).	SBA-HQ - Headquarters	8/27/2018	8/31/2018	Full Grant	
SBA-2018-001077	Brenda K Richter	Alvarez Winthrop	<p>Please allow this to serve as our Freedom of Information Act request for all non-exempt documents in your possession concerning the Assignment and loan provided to the following individuals pertaining to losses related to Hurricane Irma:</p> <p>OWNERS: ROSEMARIE STAVELY DALE C. BELT</p> <p>PROPERTY: (b) (6)</p> <p>Date of Loss: 9/11/2017 " Hurricane Irma.</p> <p>Our understanding is that the Small Business Administration maintains an Assignment pertaining to a loan, loans or grants provided to the property owners as a result of damages suffered from Hurricane Irma. Loan Number (b) (6)</p>	SBA-HQ-BLSC - Birmingham Loan Servicing Center	8/27/2018	9/11/2018	Partial Grant/Partial Denial	
SBA-2018-001075	Mr. Peter Percopo		<p>8-27-18 copies of 2nd mtg note, description of the collateral note, representing the SBA 2nd mtg on located at (b) (6), disbursement checks on said loan, and total payments made through June 30,2018. Should anyone have a question regarding this request, please contact me at (b) (6) or email address. Thank you,</p> <p>Pete Percopo Loan # (b) (6)</p>	SBA-HQ - Headquarters	8/27/2018	9/12/2018	Full Grant	Ex. 6, Ex. 4
SBA-2018-001078	Rachel R Lee	Comerica Incorporated	<p>request to locate any unclaimed funds owed to Comerica that your agency may be holding, and to make claim for the remittance of those funds to us.</p> <p>Records Requested, Category and Date of Records, and Methods of Access to Records</p> <p>In this regard, we are requesting copies of records indicating that Comerica is owed any funds that have been unclaimed or returned to your agency or any sub-agencies under your department for the past 10 years. These records may be copies of uncashed checks or other financial instruments, copies of ledger entries identifying Comerica as a recipient of unclaimed or returned funds, or other records showing that Comerica is entitled to certain funds held by your department or one of its sub-agencies.</p> <p>In this regard, we are asking for commercial records (payment records) of funds held by your department and its sub-agencies and payable to Comerica.</p> <p>Also, in this regard, we are asking for copies of the records (not an inspection of records).</p>	SBA-HQ - Headquarters	8/27/2018	9/13/2018	Full Grant	
SBA-2018-001072	Tal Solomon		<p>Any documents that indicate what inquire the Chief Counsel for Advocacy of the Small Business Administration engaged in to determine whether the July 2018 proposed regulations titled Guidance Regarding the Transition Tax Under Section 965 and Related Provisions (Proposed Regulations - attached) would or would not:</p> <p>a. impose a duty of collection of information on small entities, and whether that duty may amount to a significant burden</p> <p>b. have a significant economic impact on a substantial number of small entities.</p>	SBA-HQ-ADV - Advocacy Office	8/27/2018	10/29/2018	No Records	
SBA-2018-001071	Mr. Dongkyu E Kim	Bugil High School	<p>Hello. My name is Dongkyu Eugene Kim. I am a grade 12 student in Bugil high school in the Republic of Korea. I am doing a Directed Research Program in my school and the research topic is "Case Study of Top 10 American Business Schools Entrepreneurial policies in full-time MBA program analyzed by the information from their program on their school website and Statistics of Successful Post-Business School Start-ups from them." For the last part of the DRP, "Statistics of Successful Post-Business School Start-ups from</p>	SBA-HQ-ADV - Advocacy Office	8/25/2018	10/3/2018	No Records	
SBA-2018-001066	Michael Rose		<p>Borrower requests a copy of the tax transcripts in regards to disaster application numbers (b) (6) and (b) (6).</p>	SBA-HQ - Headquarters	8/24/2018	8/24/2018	Full Grant	

SBA-2018-001067	Rose Santos	FOIA Group INC	[Reference FGI#18-57715] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, Copies of surety bond guarantees. (1) South Sound Sports Management LLC, 7845 South Pine Street, Tacoma, WA 98409 (2) Parlor Bellevue, LLC, 1522 6th Avenue Seattle, WA 98101 and 909 112th Avenue NE #1502 Bellevue, WA 98004 (3) PMO Care, LLC d/b/a Integra Health, 1215 120th Ave NE, Suites 201 Bellevue, WA 98005 (4) VITIS Cellars Corporation d/b/a Tefft Cellars, 13813 93rd Ave. SE Snohomish, WA 98296	SBA-HQ - Headquarters	8/24/2018	9/6/2018	No Records
SBA-2018-001069	Rose Santos	FOIAGROUP Inc	**PLEASE RESPOND ONLY TO THE PORTION THAT APPLIES TO YOU [Reference FGI#18-57715] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, Copies of Certificates of Competency, lease guarantees, surety bond guarantees, requests for counseling and assistance, notices of default and delinquencies for the following entities: (1) South Sound Sports Management LLC, 7845 South Pine Street, Tacoma, WA 98409 (2) Parlor Bellevue, LLC, 1522 6th Avenue Seattle, WA 98101 and 909 112th Avenue NE #1502 Bellevue, WA 98004 (3) PMO Care, LLC d/b/a Integra Health, 1215 120th Ave NE, Suites 201 Bellevue, WA 98005 (4) VITIS Cellars Corporation d/b/a Tefft Cellars, 13813 93rd Ave. SE Snohomish, WA 98296	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	8/24/2018	9/5/2018	No Records
SBA-2018-001065	Kathleen Klinger		Borrower requests a copy of the FEMA letter in regards to SBA disaster application number (b) (6)	SBA-HQ - Headquarters	8/24/2018	8/24/2018	Full Grant
SBA-2018-001068	ROSE SANTOS	FOIA GROUP INC	**PLEASE RESPOND ONLY TO THE PORTION THAT APPLIES TO YOU [Reference FGI#18-57715] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, Copies of Certificates of Competency, lease guarantees, surety bond guarantees, requests for counseling and assistance, notices of default and delinquencies for the following entities: (1) South Sound Sports Management LLC, 7845 South Pine Street, Tacoma, WA 98409 (2) Parlor Bellevue, LLC, 1522 6th Avenue Seattle, WA 98101 and 909 112th Avenue NE #1502 Bellevue, WA 98004 (3) PMO Care, LLC d/b/a Integra Health, 1215 120th Ave NE, Suites 201 Bellevue, WA 98005 (4) VITIS Cellars Corporation d/b/a Tefft Cellars, 13813 93rd Ave. SE Snohomish, WA 98296	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	8/24/2018	9/26/2018	Records Not Reasonably Described
SBA-2018-001070	Mr. Michael Paasch		Good afternoon: My name is Michael Paasch and I am the attorney for Robin Neilen regarding SBA Loan (b) (6). I have attached Mr. Neilens executed Third Party Authorization that I have previously forwarded to Rosanna Spence, Loan Specialist with SBAs National Disaster Loan Resolution Center. My address, phone number and email information is listed below. The record we are seeking pursuant to this FOIA Request is the Appraisal of Mr. Neilens home located on (b) (6) done at the request of SBA in July or August 2018. Please email me this appraisal at your earliest convenience and within the next 20 business days as provided by law. Should you have any questions concerning this FOIA request, please do not hesitate to contact me. Thank you.	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	8/24/2018	9/11/2018	Full Grant
SBA-2018-001062	Mark Williams		Request for documents for SBA loan no. (b) (6)	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	8/23/2018	9/7/2018	Full Grant
SBA-2018-001060	Christina Morales	Morales Funeral Home	Requesting Promissory Note	SBA-HQ - Headquarters	8/23/2018	9/12/2018	Full Grant
SBA-2018-001063	Amanda Habig	Carrington Mortgage Services	Please provide the note for the following SBA loan (b) (6) for Michelle Wicker attached is a borrowers authorization.	SBA-HQ - Headquarters	8/23/2018	9/11/2018	Full Grant
SBA-2018-001059	ALEX ZARCONE		PLEASE PROVIDE ASAP Stephanie Washington, SBA Loan (b) (6). Please see attached.	SBA-HQ - Headquarters	8/23/2018	10/3/2018	Partial Grant/Partial Denial
SBA-2018-001058	Ms. Lisa Winebarger	The Greenfield Project	The Greenfield Project requests any and all records, documentation, or correspondence that identify, refer, or relate to: 1) Aggregate Pollution Control loan information for all loans approved between January 2016 and present; and, 2) Pollution Control loans approved between January 2016 and present, made to: Any broiler chicken operation (NAICS code 112320); Any hog and pig farming operation (NAICS code 112210); Any beef cattle ranching/ farming operation (NAICS code 112111); Any dairy cattle/ milk production operation (NAICS code 112120); or, Any aquaculture operation (NAICS code 112519). Please see attached for more details.	SBA-HQ - Headquarters	8/22/2018	9/13/2018	Full Grant
SBA-2018-001057	Christopher Lehmann	Gulf Coast Emission Markets	A detailed description of the records you are seeking.: I was reading this article: https://www.houstonchronicle.com/neighborhood/kingwood/business/article/85-percent-of-Lake-Houston-area-businesses-reopen-13166003.php From this article, I found it very interesting that 15% of the business closed. At your convenience, will you send me the names of the names of businesses included (operating or closed)? Email will be the way to transmit this information. We are willing to pay fees provided they are necessary and reasonable. Send us a quote before we go through with this FOIA.	SBA-HQ - Headquarters	8/22/2018	8/23/2018	Full Grant
SBA-2018-001074	Lance j. Loftin		Applicant requests a copy of the case file for disaster application number 1000700972.	SBA-HQ - Headquarters	8/22/2018	9/17/2018	Partial Grant/Partial Denial
SBA-2018-001076	Gemma Eugenio		Applicant requests a copy of the application she submitted for Disaster application number (b) (6)	SBA-HQ - Headquarters	8/22/2018	8/27/2018	Full Grant

SBA-2018-001056	Ms. Lisa Winebarger	The Greenfield Project	The Greenfield Project is seeking all records relating to the default rate of and guaranteed 7(a) loans made to poultry operations between January 2016 and present, the total dollars spent to purchase defaulted poultry loans, the names of lending institutions which have delegated authority to approve loans for SBA guarantees, the respective default rates of SBA-approved and delegated lender-approved loans, and the percentage and number of 7(a) loans made to poultry operations without active integrator contracts, and information regarding steps SBA will take going forward to ensure it does not award 7(a) loan	SBA-HQ - Headquarters	8/21/2018	9/11/2018	Full Grant
SBA-2018-001055	Ms. Lisa Winebarger	The Greenfield Project	The Greenfield Project is seeking all records relating to the default rate of and guaranteed 7(a) loans made to poultry operations between January 2016 and present, the total dollars spent to purchase defaulted poultry loans, the respective default rates of SBA-approved and delegated lender-approved loans, and the percentage and number of 7(a) loans made to poultry operations without active integrator contracts. Please see attached for more	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/21/2018	8/22/2018	Request Withdrawn
SBA-2018-001053	Mr. Jason W Heckman		I would like a copy of the letter Craig Jernigan sent to the SBA in December of 2017 for an extension of our loan due to "hardship"	SBA-HQ-BLSC - Birmingham Loan Servicing Center	8/21/2018	9/11/2018	Full Grant
SBA-2018-001047	Mr. Brian E Gunther	Torre Lentz Gamell Gary & Rittmaster LLP	This FOIA requests concerns the Surety Bond Guaranty Program administered by the U.S. Small Business Administration. We believe it should be directed to the Office of Surety Guarantees for a response. We are seeking information regarding Avalon Risk, LLC 240 Cedar Knolls Road, Suite 306, Cedar Knolls, NJ 07927 and its relationship with Bankers Insurance Group. Specifically, we are requesting all documents submitted by, or on behalf of, Bankers Insurance Group referencing Avalon Risk, LLC, including, but not limited to, applications, authorizations, acknowledgements or other documents allowing Avalon Risk, LLC to serve as an authorized agent of Bankers Insurance Group. We had previously submitted a FOIA request on March 16, 2018 (SBA-2018-000570) seeking information just regarding Avalon Risk, LLC. In a FOIA response email dated June 7, 2018 (not received by us until August 7, 2018), the SBA advised that no records were located in response to our request. Upon further inquiry, we were advised that individual agents such as Avalon Risk LLC do not apply to the SBA. Rather, it is the surety company for which the agent has a relationship with that make the requisite filings. Avalon Risk, LLC was listed on SBAs website as part of the list of participating surety company/agent search result. Our understanding is that Avalon Risk, LLC had a relationship with Bankers Insurance Group. Accordingly, we are now requesting any documents submitted by	SBA-HQ - Headquarters	8/20/2018	9/11/2018	Partial Grant/Partial Denial
SBA-2018-001048	Janice Brown		See attachment	SBA-HQ - Headquarters	8/20/2018	9/11/2018	Full Grant
SBA-2018-001054	Ms. Suzette Brendon	Perliski Law Group	We seek information on SBA Loan (b) (6), including but not limited to: 1) Borrower Information Forms for Darryl L. Hudgins (SBA Form 1919); 2) Guarantee Request (SBA Form 1920); 3) SBA Authorization for SBA Express Loan (SBA Form 2236); 4) Promissory Note; 5) Unlimited Guaranties; 6) Security Agreement; and 7) Assignment of Life Insurance Policy as Collateral.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	8/20/2018	11/26/2018	Partial Grant/Partial Denial
SBA-2018-001073	Donald Thompson		Applicant requests a copy of case file for disaster application number (b) (6).	SBA-HQ - Headquarters	8/16/2018	8/27/2018	Full Grant
SBA-2018-001046	John aldrich		This is an old BOA loan that was purchased in 10/2005 and the file has been destroyed & unable to provide POD. We have no PDK or copy of file in the efolder. This guarantor	SBA-HQ - Headquarters	8/16/2018	9/7/2018	Full Grant
SBA-2018-001044	Zafar Sheikh		Under the Freedom of information act, we request the following information on an SBA guaranteed loan. 1- Loan by SBA guaranty 2- Address of property financed: 3232 Central Avenue, Lake Station, Indiana. 3- Entities signing the loan: a: Central Market of Indiana Inc. b: 3232 Central Avenue, LLC c: Total Amount of loan: roughly 1.837 Million dollars. 4- Guarantors: Bushra Naseer & Sean Sheikh 5- Bank writing the loan: Countryside Bank, Countryside, Illinois. 6- Date of Loan: May 22, 2015. 7- Description: Detailed description of documents requested: Countryside Bank of Countryside, Illinois made a business loan to Central Market of Indiana, Inc. and 3232 Central Avenue LLC ("Borrowers") on 5/14/2015 and Borrowers signed a note in the amount of \$1,837,000 (the "Note"). As security for the Note, 3232 Central Avenue LLC executed a Mortgage and Assignment of Rents on the mortgaged property. Sean Z. Sheikh and Bushra Naseer personally guaranteed payment of the Note. The address of the mortgaged property is 3232 Central Avenue, Lake Station, IN 46405. The loan was guaranteed by the U.S. Small Business Administration ("SBA").	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	8/16/2018	9/19/2018	Fee-Related Reason
SBA-2018-001045	Mr. Jacob E Queern	JEQ&Co LLC	IAW §126.801 any HUBZone Status protest filed by any USG Contracting Officer of the HUBZone status of any HUBZone Certified SBC	SBA-HQ - Headquarters	8/16/2018	9/5/2018	Full Grant
SBA-2018-001042	Stephen Veldhuizen	MB Public Affairs	See attached	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/15/2018	10/5/2018	No Records
SBA-2018-001041	Kevin H Hong	Law Offices of Kim, AU & Associates	see attached	SBA-HQ - Headquarters	8/15/2018	8/20/2018	Duplicate Request
SBA-2018-001040	Kevin H Hong	Law Offices of Kim, AU & Associates	see attached	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	8/15/2018	9/5/2018	Partial Grant/Partial Denial
SBA-2018-001039	Kevin H Hong	Law Offices of Kim, AU & Associates	Request on behalf of client Tae Sung Yu loan number (b) (6) in the amount of \$150,000.00.	SBA-HQ - Headquarters	8/15/2018	8/20/2018	Request Withdrawn

Ex. 6, Ex. 5, Ex. 4

Ex. 4

SBA-2018-001038	Kevin H Hong	Law Offices of Kim, AU & Associates	Request Client's records request: Tae Sung Yu and Jung Pae Yu: SBA loan number (b) (6) Document # (b) (6) The lender of said loan is California Korea Bank. (see attached)	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	8/15/2018	9/5/2018	Request Withdrawn	
SBA-2018-001035	Chin Pham		I would like to request the legal document on my loan authorization and agreement for account (b) (6) and (b) (6). Thank you	SBA-HQ - Headquarters	8/14/2018	9/5/2018	Full Grant	
SBA-2018-001036	Mr. Timothy Hubert	SunTrust Bank	I would like to get a record of all SBA disaster loans made in the states of Florida and Georgia related to Hurricane Irma, broken down by county, if possible and Borrower ID number, if possible. I would like to receive this in an excel spreadsheet (.xls format) for 3rd party request for a copy of applicants case file. Authorization received. Disaster application number (b) (6).	SBA-HQ-ODA - Disaster Assistance Office	8/14/2018	9/28/2018	Fee-Related Reason	
SBA-2018-001061	Brittany Perrigue	Texas RioGrande Legal Aid		SBA-HQ - Headquarters	8/14/2018	8/23/2018	Full Grant	
SBA-2018-001049	Mr. David Fiala	Good Life Fitness II/dba F.A.A. Properties	This is a Freedom of Information ACT request, for all phone call memos or recordings, emails, letters, as well as all documents associated with our loan, SBA 504 Loan Number (b) (6). F.A.A. Properties LLC is the borrower, the borrowing entity was previously known as Good Life Fitness II LLC. David Fiala is my name, I am the managing member. 402 434 2170 is my office/work, (b) (6) is my cell. Also please let me know if a FOIA request delays our SBA closing further please. Emailing information to me is fine to this email, but I'd appreciate a package provided with all the information. Right now I would appreciate all CDC 327 documents #6 and later asap, with their responses in their entirety, emailed. Then everything in normal FOIA due process. I do request that the information come from an independent office, not one that has been involved with our long delayed loan closing. I placed a FOIA request for all communications, and paperwork on our SBA loan within the past year. I did not receive all of the information, plus more information was created the past 8 months. More unnecessary loan delays continue. Our approval was in 2015. We should have been closed by the end of 2016 had it not been for what we found was a network of folks trying to earn more funds and take advantage of us. At this juncture, retribution has happened with those involved in our project, and still happening. Attached is the 327 CDC document changing to a different CDC. It is easier to talk than provide further emails. That is my request.	SBA-HQ - Headquarters	8/13/2018	9/26/2018	Partial Grant/Partial Denial	
SBA-2018-001032	David Fiala	FuturesOne	for all phone call memos or recordings, emails, letters, as well as all documents associated with our loan, SBA 504 Loan Number (b) (6). F.A.A. Properties LLC is the borrower, the borrowing entity was previously known as Good Life Fitness II LLC. David Fiala is my name, I am the managing member. (see attached)	SBA-HQ - Headquarters	8/13/2018	8/23/2018	Duplicate Request	Ex. 6, Ex. 4
SBA-2018-001033	ALEX ZARCON		Stephanie Washington, SBA Loan No. (b) (6). Please see attached.	SBA-HQ - Headquarters	8/13/2018	11/20/2018	Partial Grant/Partial Denial	
SBA-2018-001030	Vahan Eloyan	Vaughn Management & Services, Inc.	Vaughn Management & Services, Inc. (VMS) D&B no. 611740429. In 2014 VMS' 8a certification was terminated. On October 3, 2016 VMS received proposed debarment letter based on false unproven allegation. VMS was destroyed we lost everything. Respectfully requesting all internal communications, emails, correspondents everything government possesses under Vaughn Management & Services, Inc. that covers from January 1, 2014 until current. In 2016 I suffered with the condition which left me paralyzed/paraplegic in need of 24/7 care. My parents both are taking care of me around the clock and none of us are employed. We need this paperwork as soon as possible. Thank you	SBA-HQ-LosADO - California - Los Angeles District Office	8/10/2018	11/27/2018	Partial Grant/Partial Denial	
SBA-2018-001028	CHRISTOPHER CAVENDER		REQUEST FOR ALL LOAN DOCUMENTS	SBA-HQ - Headquarters	8/9/2018	8/10/2018	No Records	
SBA-2018-001027	S. GRACE ACOSTA		REQUEST FOR DOCUMENTATION	SBA-HQ - Headquarters	8/9/2018	8/29/2018	Partial Grant/Partial Denial	
SBA-2018-001026	AMY YAPLE		Regarding SBA Loan (b) (6) and a letter sent to me that I received July 6th, 2018 (letter dated 6-28-18) This letter/email is to inform you to provide me with copies of ALL records related to this. It is my right and I am entitled to inspect and copy non-privileged SBA records related to this debt. This is a written request for copies of such records. Please let me know if paperwork will be mailed or emailed and when I can expect ALL the documents. Also provide the details of the previous attempts to collect this debt. Please include everything even from SCORE, LVEDC, First Star Bank, and ESSA bank. I would also like information on how the records can personally be inspected and where the documents are located. I am requesting, as my right a hearing before an SBA Hearing official in accordance with 13 c.F.R. 140.11(f) concerning the existence of the debt. Please inform me of the details of the hearing I will be provided. I would also like to know the location of the hearing. Lastly, please be advised that any knowingly fraudulent or false statements or false claims, may subject you to civil and/or criminal penalties. I appreciate a prompt response to this matter.	SBA-HQ - Headquarters	8/9/2018	8/10/2018	Partial Grant/Partial Denial	

SBA-2018-001029	CONRAD AIRALL		expedited request Delinquent Debt Dispute & Demand for Refund I dispute the narrative outlined in your message. It is apparent that some person or persons representing BofA has provided false and/or misleading information to SBA and to me. I have no record that on December 2, 2008 SBA made a payment to BofA; and I have no record that BofA charged off \$4000.00 of the loan. In fact, around late June, and early July 2018, a BofA official specifically informed me there was no record of a charge off. Furthermore, as far back as September 2013 when I registered my dispute of the debt, BofA informed me there was no record that I obtained an SBA loan. That information from BofA would be consistent with my belief then as now, there was no SBA debt because about a week after I signed the Agreement for the SBA \$8,000.00 line of credit, I informed BofA I did not have need for SBA money because I obtained a \$25,000.00 secured line of credit from the bank arranged by the same officer who assisted me with the SBA line of credit. I did not want to deal with the myriad terms and conditions set by the Bank to obtain an SBA loan. I naturally assumed that the \$8,000.00 line of credit loan agreement was cancelled. To the best of my knowledge the only loan payment I had to make to BofA was for the \$25,000.00 that was paid in full. Ironically, nothing about the SBA loan appears in my credit history. This is most distressing, and I need answers. I would therefore appreciate your providing me (1) unredacted copies of all documents showing SBAs payment of \$4,000.00 to BofA posted THIRD PARTY REQUEST FOR ALL LOAN DOCUMENTS	SBA-HQ - Headquarters	8/9/2018	8/16/2018	Partial Grant/Partial Denial	
SBA-2018-001025	ATTY ALAN DREZIN			SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	8/9/2018	9/5/2018	Full Grant	
SBA-2018-001031	George Francis		3rd party request for loan status of disaster application number (b) (6) . Request attached.	SBA-HQ-ODA - Disaster Assistance Office	8/8/2018	8/29/2018	Duplicate Request	
SBA-2018-001024	Mr. Marwan Abu-Fadel	Zip Zap IT Solutions, LLC	We submitted a request for IG to look into OCIO IDIQ award (1 year) to Practical Solutions, INC as a sole source award with 7.9 million dollars. When the law only permits 4 million to 8(a) companies for one year. We were interviewed by IG Nov 2017 and we are still awaiting an answer. We were asked to FOIA the office for the answer.	SBA-HQ-OIG - Office of the Inspector General	8/8/2018	9/4/2018	Full Denial Based on Exemptions	Ex. 7(A)
SBA-2018-001023	Mr. Roger Blouch		Under the Freedom of Information Act, I am requesting an opportunity to obtain copies of records of the investigation of Barrie McArthur and/or Alpha Cognetics LLC/ Alpha Cognetics Tech LLC. Regarding Case Investigation (b) (6) Barrie McArthur's SS# is (b) (6) . If there are any fees for searching or copying these records, please inform me if the cost will exceed \$20. I request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the public's understanding of potential fraud. This information is not being sought for commercial purposes. If you expect a significant delay in responding to this request, please contact me with information about when I might expect copies of the requested records. If you deny any or all of this request, please cite each specific exemption you feel Request attached. Disaster application (b) (6) .	SBA-HQ-OIG - Office of the Inspector General	8/8/2018	9/7/2018	Full Denial Based on Exemptions	Ex. 6, Ex. 7(C)
SBA-2018-001034	George Francis			SBA-HQ - Headquarters	8/8/2018	8/13/2018	Full Grant	
SBA-2018-001020	Stephanie Fine	Centre Law Consulting	Requesting access, as a commercial requester and on behalf of Centre Law and cConsulting, LLC, to a copy of the awarded contract and all subsequent changes, task orders. modifications, option's exercised and pricing for solicitation: SBAHQ17C0030	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/7/2018	8/10/2018	Duplicate Request	
SBA-2018-001021	Stephanie Fine		Requesting access, as a commercial requester and on behalf of Centre Law and cConsulting, LLC, to a copy of the awarded contract and all subsequent changes, task orders. modifications, option's exercised and pricing for solicitation: SBAHQ17C0030	SBA-HQ - Headquarters	8/7/2018	8/8/2018	Duplicate Request	
SBA-2018-001022	Mr. Michael Banner	Los Angeles LDC	The Los Angeles LDC is a finance company with a social justice soul. Since 1980, the LDC has provided \$400,000,000 in needed debt or investment capital to develop and grow new, emerging or long-standing small and medium sized businesses throughout greater Los Angeles. To best serve our low-income, people of color clients in Los Angeles, we would benefit from ethnic approval data for 7A and 504 SBA loans disaggregated by: State County SBA District Office MSA & Census Tract The data is crucial to identifying areas of investment need. With needs identified in Los Angeles neighborhoods, we are able to allocate loans funds and strategic community growth initiatives to better the quality of life and raise incomes for low-income people of color across Los Angeles neighborhoods. The efforts of the SBA to advance our cause are appreciated.	SBA-HQ - Headquarters	8/7/2018	9/13/2018	Other; Requester unresponsive when asked to clarify request	
SBA-2018-001016	Stephanie Fine	Centre Law Consulting	Michael Banner Requesting access as a commercial requester and on behalf of Centre law and Consulting, LLC to a copy of the awarded contract and all subsequent changes, task orders, modifications, option's exercised and pricing for solicitation: SBAHQ17C0030	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/7/2018	8/9/2018	Duplicate Request	
SBA-2018-001017	ALEX ZARCONE		Nguyen XSD, SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	8/7/2018	8/22/2018	Full Grant	
SBA-2018-001014	Ms. MARYANN R BROYLES	Aloha Kapaau LLC	loan documents stating terms of loan and balloon payments loan # (b) (6) . Loan expires June 15th 2037 payoff as of last week was \$301,606.20	SBA-HQ - Headquarters	8/7/2018	8/31/2018	Full Grant	
SBA-2018-001018	Stephanie Fine	Centre Law Consulting	Requesting access as a commercial requester and on behalf of Centre law and Consulting, LLC to a copy of the awarded contract and all subsequent changes, task orders, modifications, option's exercised and pricing for solicitation: SBAHQ17C0030	SBA-HQ - Headquarters	8/7/2018	8/29/2018	Full Grant	
SBA-2018-001019	ALEX ZARCONE		Mensing XSD, SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	8/7/2018	8/22/2018	Full Grant	

SBA-2018-001013	J. Chris Ford		<p>Description of Record Request:</p> <p>Small Business Investment Company (SBIC) license application information. See table below for specifics of Fund Name and Contact Info, Year of License, and specific information from SBIC license application.</p> <p>Fund Name and Contact InfoYear of LicenseSBIC License Application Information Central Valley Fund III (SBIC), L.P. 1591 Drew Avenue, Suite 110 Davis, CA95619</p> <p>201786C Initial Management Application Questionnaire: Form 2181 and First part of Form 2182 86C Updated Management Application Questionnaire: Form 2181, Form 2182 86C Form 2183 Petra Growth Fund III, L.P. 3825 Bedford Avenue, Suite 101 Nashville, TN372152013 Pharos Capital Partners III-A, L.P. 8 Cadillac Drive, Suite 180 Brentwood, TN370272013</p> <p>Format Requested: Please, submit the requested information in electronic format.</p>	SBA-HQ-Inv - Investment Companies (SBIC)	8/6/2018	9/4/2018	Full Denial Based on Exemptions
SBA-2018-001012	Ani Apkarian		<p>Willingness to pay statutory fees: I agree to fees as a commercial requester.</p> <p>All communications between Paul Frederick Bradley and this agency between January 1, 2009 and December 31, 2016.</p>	SBA-HQ - Headquarters	8/6/2018	11/19/2018	Records Not Reasonably Described
SBA-2018-001007	Cristin Mitkevicius	a&M seafood LLC	May I have a copy of the note, loan authorization and agreement, and copy of any loan modification. SBA Loan number (b) (6)	SBA-HQ - Headquarters	8/3/2018	8/31/2018	Full Grant
SBA-2018-001010	Rosemary G Vinity	Thomas A Buonocore	See attached request	SBA-HQ - Headquarters	8/3/2018	8/16/2018	No Records
SBA-2018-001009	Glen Bates	SBA	<p>Please respond to my subject request by providing the following very crucial items:</p> <p>1)All promotion actions submitted on my behalf, from my days as a Clerk Office Automation/Business Opportunity Technician with Dallas Division of Program Certification and Eligibility (DPCE) to my present position as Program Support Assistant here in Dallas-Fort Worth District Office Lender Relations Division (completely unabridged and unabbreviated and totally un-redacted please).</p> <p>2)All Quality Service Reviews (QSRs) aka Best Practices for Dallas-Fort Worth District Office Lender Relations Division that have been completed since the year 2008 (completely unabridged and unabbreviated and totally un-redacted please).</p> <p>3)All recommendations by me, i.e., 327a61Loan Modifications, No Adverse Change, SBA Unilateral Actions, Environmental Appraisals, Franchise Offerings, etc. to include all of my initials (GRB), and dates taken from ten Loan Files processed at the Dallas-Fort Worth District Office Lender Relations Division from May 30 through March 26, 2007 (completely unabridged and unabbreviated and totally un-redacted please).</p> <p>The above listed information is very important, as it gets to the very heart of the Agency's policy, as far as fair compensation for labor is concerned.</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/3/2018	8/3/2018	Duplicate Request
SBA-2018-001008	Jeff Charles Riviera		<p>Please be revised that this is a Request under the Freedom of Information Act. I have utilized the SBA Federal HUB Zone Map and I believe there is a glitch in the system. That being said I'm assisting an individual who is preparing to lease a building and purchase equipment for said building that we believe is in a Federal HUB Zone.</p> <p>However to make sure that he does not have a problem when the Certification Paperwork is submitted to the Small Business Administration and because of the glitch in the SBA Mapping System. I'm requesting the following digital information that I believe is readily available and open to the public:</p> <p>1. Written verification that the below stated address is in an Approved Census Tract and is Approved as a Federal HUB Zone under the requirements set forth by FEDERAL LAW and guidelines established by the Small Business Administration.</p> <p>3810 N. EXPRESSWAY 77/83 BROWNSVILLE, TEXAS 78520</p> <p>2. IF 3810 N. EXPRESSWAY 77/83 BROWNSVILLE, TEXAS 78520 is in an APPROVED CENSUS TRACT /FEDERAL HUB ZONE please furnish me with the CENSUS TRACT NUMBER and the LONGITUDE and latitude, Congressional District and Congressional Session.</p> <p>3. DIGITAL PDF MAP OF ALL APPROVED FEDERAL HUB ZONE CENSUS TRACTS IN BROWNSVILLE, CAMERON COUNTY TEXAS.</p> <p>I appreciate the assistance. Please forward all digital information to my E-Mail (b) (6) and if you have any questions please feel free to call me at ; (b) (6).</p>	SBA-HQ - Headquarters	8/3/2018	9/11/2018	Full Grant
SBA-2018-001006	Robert and Kelley Conrad		<p>our loan # is (b) (6)</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/2/2018	8/3/2018	Duplicate Request
SBA-2018-001004	Kelley Conrad		<p>I would appreciate status updates if at all possible. Thank you so very much!</p> <p>(b) (6)</p>	SBA-HQ - Headquarters	8/2/2018	9/4/2018	No Records
SBA-2018-001002	Zafar Sheikh		<p>We are looking for copies of file as it is related to a property located at: 415 South Pulaski Avenue, Chicago. IL. 60624-3152</p> <p>The loan was secured by: MDDS REAL ESTATE INC. & Bushra Naseer</p> <p>A detailed description of the records you are seeking: copies of Loan Application, Bank input and reports regarding the applicants, their experience, bank recommendations, appraisals, bank comments etc. (complete file).</p> <p>Format in which you wish to receive the responsive records: PDF or word</p>	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	8/2/2018	8/29/2018	No Records

SBA-2018-001005	Robert and Kelley Conrad		Our loan # is (b) (6)	SBA-HQ - Headquarters	8/2/2018	8/29/2018	Partial Grant/Partial Denial	
SBA-2018-001003	Alberto Arroyo		To Whom it may concern: Back in January 2017 i took a Disaster Loan for my business, Arco Caribe Architects, PSC. I would like to request copies of all the documentation that I signed for that loan. SBA Disaster Loan No. DLB (b) (6) Application No. (b) (6) Thank you! Alberto Arroyo	SBA-HQ - Headquarters	8/2/2018	8/30/2018	Full Grant	
SBA-2018-001011	Patricia Van Til		Applicant requests a copy of the submitted business application for disaster application number (b) (6).	SBA-HQ - Headquarters	8/1/2018	8/6/2018	Full Grant	
SBA-2018-000998	Mr. Nitin Shah	Democracy Forward Foundation	In an effort to understand, and explain to the public the influence of the White House on SBA, Democracy Forward Foundation requests that SBA produce the following within twenty (20) business days: 1. All emails, including attachments thereto, to or from John Woodard, White House liaison. 2. All calendars, schedules or their entries associated with John Woodard.	SBA-HQ-OA - Office of the Administrator	8/1/2018	10/31/2018	Partial Grant/Partial Denial	
SBA-2018-000997	Mr. Charles Minshew	Investigative Reporters and Editors	The time period for this request is April 1, 2018, to April 30, 2018. I am writing under the provision of the Freedom of Information Act, 5 U.S.C. 522, to request the SBA Disaster Loan database from 1979 until the most present, the list of declared disasters for the Disaster Loan databases, and the lookup tables for the following codes: SIC, NAICS and NAISCS to SIC codes. This request covers all fields of information in these databases.	SBA-HQ-ODA - Disaster Assistance Office	8/1/2018	8/28/2018	Full Grant	Ex. 6, Ex. 5
SBA-2018-000999	Ms. Ashley Balcerzak	Center for Public Integrity	I am writing under the provision of the Freedom of Information Act, 5 U.S.C. 522, to request all SBA Disaster Loan information related to Hurricane Matthew, that includes the following fields: Loan type Disaster number Borrower name Borrower address (Does SBA have both a mailing address and the address of the damaged property?) City State Zip Loan approval date Amount	SBA-HQ-ODA - Disaster Assistance Office	8/1/2018	8/21/2018	Full Grant	
SBA-2018-001000	Mr. Terry Edgington		This is a request under the Freedom Of Information Act, (5 U.S.C., Subsection 552). Please note that I'm incarcerated and am requesting paper copies because I have no other access to the information. I am requesting the following: 1). SBA FOIA logs for 1-1-17 to 12-31-17. 2). SBA FOIA staff directory with email addresses.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	8/1/2018	8/10/2018	Full Grant	
SBA-2018-001001	Kenneth Nicolson		Applicant requests a copy of the loan closing documents in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	8/1/2018	8/2/2018	Full Grant	
SBA-2018-001015	Nancy Nguyen		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	8/1/2018	8/7/2018	Full Grant	
SBA-2018-000996	Ms. Rebecca Ruiz	The New York Times	- Any federal grants or contracts awarded to Southwest Key Programs Inc., a national nonprofit headquartered in Austin, Tex., since Jan. 1, 1987 by the Small Business Administration, and/or any government contracting program administered by the Small Business Administration in which Southwest Key has participated. - Please provide a yearly breakdown of the financial amount(s) of the grants and contracts, and the dates on which they were awarded. Please provide this annual information dating back to 1987 or as far back as your data extends.	SBA-HQ - Headquarters	7/31/2018	10/3/2018	No Records	
SBA-2018-000995	Mr. Jim Goughenour	Aspire Technology Consulting LLC	Request Government Purchase Card records that note purchases made by all the agencies (including agencies that fall under the Department of Defense) to a company called Force7, Inc. based in Colorado Springs, Colorado during the time frames of Fiscal Year ending 2017 and current Government Purchase Card purchases made in the current Fiscal Year	SBA-HQ - Headquarters	7/31/2018	10/5/2018	No Records	
SBA-2018-000994	Nina Hunter	Law Office of Nina Hunter	Request for any and all records including financials (loan history). SBA Ln. (b) (6) (Lampton). Requested by Atty. Nina Hunter, representing SBA debtors (Lampton). Power of Attorney attached.	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	7/31/2018	8/14/2018	Full Grant	
SBA-2018-000990	Mr. Kevin Hong		1. Full and complete history, including but not limited to, statement and payment history, pertaining to SBA loan number (b) (6) in the amount of \$120,000.00. A Deed of Trust encumbering Our Clients' real property in connection to this loan was recorded on May 14, 1999, in official records of County of San Bernardino, document number (b) (6). The lender of said loan is California Korea Bank (now known as Hanmi Bank), 928 S. Western Avenue, Los Angeles, CA 90006. 2. Full and complete history, including but not limited to, statement and payment history, pertaining to SBA loan number (b) (6), in the amount of \$150,000.00. A Deed of Trust encumbering Our Clients' real property in connection to this loan was recorded on December 23, 1999, in official records of County of San Bernardino, document number (b) (6). The lender of said loan is First American Bank (now known as Pacific	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	7/30/2018	9/12/2018	Request Withdrawn	
SBA-2018-000989	Martha Bertin		Applicant requests a copy of the signed loan closing documents and loss verification report in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	7/30/2018	7/30/2018	Full Grant	
SBA-2018-000993	ALEX ZARCONE		Methodology for OIC determination. Please see attached.	SBA-HQ - Headquarters	7/30/2018	8/6/2018	Full Grant	

SBA-2018-000991	(b) (7)(C)	Individual	(b) (7)(C)	SBA-HQ-DICR - Diversity, Inclusion & Civil Rights Office	7/30/2018	10/5/2018	Partial Grant/Partial Denial
SBA-2018-000992	Keana Spencer	Spencer Renovation and Construction, LLC	<p>It is our understanding that under the Freedom of Information Act, (5 U.S.C.552 (a)(6)), that the information we are requesting below must be processed and forwarded to us after a twenty (20) day review by the designated official responsible for answering such requests and after we have stated a willingness to pay research and production fees attached to the request.</p> <p>We are requesting the following information: all 8(a) contracts awarded by your Small Business Administration Milwaukee, Wisconsin District Office for the past two (2) fiscal years ending 2016 and 2017.</p> <p>1.) Name of 8(a) firm 2.) Agency who made the award 3.) Dollar amount of contract 4.) Contract number 5.) Date of award</p> <p>Please view this letter as both a request for the information and a statement of willingness to pay fees not in excess of \$50.00. Please contact our office by email/phone if the estimated cost of researching this information is in excess of \$50.00.</p> <p>We thank you in advance for your prompt response to this request.</p> <p>If you should have any questions, please do not hesitate to email me at (b) (6)</p>	SBA-HQ - Headquarters	7/30/2018	9/17/2018	No Records
SBA-2018-000986	Mr. Anders S Engnell	Los Angeles LDC	The Los Angeles LDC requests SBA 7A and 504 loan information to individual businesses that includes racial and ethnic makeup of loan recipients, either for the owner of a sole proprietorship or for the majority owner(s) of the loan recipient company. It is essential to our work as a Community Development Financial Institution for low-income communities in Los Angeles that we obtain this information. With it, we will be able to monitor and evaluate SBA 7A and 504 loans to minority businesses in the communities we serve.	SBA-HQ - Headquarters	7/29/2018	8/6/2018	Full Grant
SBA-2018-000985	Mr. Mark J Pawlicki	Public Timber Purchasers Group	The SBA conducts two field surveillance review of the national forest timber sale program. This year, the forests were the Boise and the Rogue River/Siskiyou national forests. We would like to see the results of the reviews for the past three years.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/28/2018	8/30/2018	Full Grant
SBA-2018-000983	Ms. Lexi Durango		Pursuant to the FOIA would you kindly send all documents, grants, contracts, agreements, recordings, reports, electronically stored information, written documents, letters, emails, written communications, meeting minutes pertaining to the Zietchick Research Institute.	SBA-HQ-SBIR - Innovation Research (SBIR)	7/27/2018	10/1/2018	Full Grant
SBA-2018-000980	brittany anderson		Pursuant to the FOIA would you kindly send all documents pertaining to grant R43 EY028467-01.	SBA-HQ-SBIR - Innovation Research (SBIR)	7/27/2018	10/1/2018	Full Grant
SBA-2018-000979	Lexi Durango		<p>Dear FOIA,</p> <p>Pursuant to the FOIA would you kindly send all documents,</p> <p>grants, contracts, agreements, recordings, reports, electronically</p> <p>stored information, written documents, letters, emails, written</p> <p>communications, meeting minutes pertaining to the Zietchick</p> <p>Research Institute and secondly Tammy Movsas, M.D.</p> <p>If the cost exceeds \$25 then please just send an estimate.</p> <p>Thank you very much.</p>	SBA-HQ-SBIR - Innovation Research (SBIR)	7/27/2018	10/1/2018	Full Grant
SBA-2018-000982	Mr. Marc Fabito		Pursuant to the Freedom of Information Act (FOIA) and/or Electronic Freedom of Information Act (EFOIA) as amended (5 U.S.C. Section 552), the FOIA Improvement Act of 2016, in conjunction with the Provisions of the Privacy Act of 1974 (5 U.S.C. Section 552a), and on behalf of Petitioner(s), I hereby request the following records concerning the above-	SBA-HQ - Headquarters	7/27/2018	9/19/2018	Partial Grant/Partial Denial
SBA-2018-000976	BILLY S WALLER	Ja-Con Mat, Inc.	Need signed copy of Application (b) (6) and signed copy of Promissory Note to SBA Loan DLB (b) (6) on behalf of Ja Con Mat, Inc.,	SBA-HQ - Headquarters	7/26/2018	8/30/2018	Full Grant
SBA-2018-000978	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ - Headquarters	7/26/2018	9/7/2018	Duplicate Request
SBA-2018-000977	(b) (7)(C)		A copy of the loan information on SBA loan (b) (6), the original signed loan agreement, and any loan modifications.	SBA-HQ - Headquarters	7/26/2018	8/30/2018	Full Grant
SBA-2018-000981	(b) (7)(C)		I filed a complaint with the OIG at the SBA about 10 days ago about possible "money laundering" using and SBA loan and would very much appreciate information about its status. The complaint ID was (b) (7)(C).	SBA-HQ-OIG - Office of the Inspector General	7/26/2018	9/4/2018	Full Grant
SBA-2018-000973	Graig Hickok		Any and all documentation submitted by the Agency to the Office of Personnel Management on October 20, 2017 as part of Craig Hickoks disability retirement	SBA-HQ - Headquarters	7/25/2018	7/26/2018	Full Grant
SBA-2018-000975	Cheryl Boone		<p>I would like to see if you have a copy of the land survey for our home closing papers with the SBA. Loan # (b) (6). We are getting estimates for a swimming pool and the contractors require a land survey; Was told that there is typically one with the Loan closing paperwork.</p> <p>Our first appointment is this Saturday, 7/28/2018, so need ASAP. Can it be emailed to my email (b) (6)?</p> <p>Thank you,</p>	SBA-HQ - Headquarters	7/25/2018	8/22/2018	Full Grant
SBA-2018-000974	Mr. Craig Hickok		Any and all documentation submitted by the Agency to the Office of Personnel Management on October 20, 2017, as part of Craig Hickoks disability retirement	SBA-HQ - Headquarters	7/25/2018	8/24/2018	Full Grant

Ex. 3

SBA-2018-000970	Mr. Michael Charles Putsch		My business and personal life have been compromised to do a hasty divorce	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/24/2018	11/7/2018	Request Withdrawn
SBA-2018-000966	Ms. Kim Warren	DiscoverOrg	<p>To Whom It May Concern:</p> <p>Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of the following information:</p> <p>The Organizational Charts for the Chief Information Officer of Small Business Administration- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Small Business Administration.</p> <p>I would also ask that this Organizational Chart contain the direct reports of the people reported to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business Telephone Number, and Business Email Address would be greatly appreciated.</p> <p>I am requesting this information for commercial purposes and I am willing to pay up to a \$15 fee to receive this information. Please contact me if the fee for this request is greater than \$15. I hope the request is thorough/clear enough. If you have any questions about this request, feel free to contact me using my information below. The requested information can be submitted either through email, fax, or mailed hard-copy, whichever allows me to receive the information as soon as possible.</p> <p>Kim Warren Fax: 614-573-6377 805 S Broadway 9th Floor Vancouver, WA 98660</p>	SBA-HQ-OCIO - Chief Information Officer	7/23/2018	9/10/2018	Full Grant
SBA-2018-000968	Mr. James Singh		Request to obtain W-2 from former employer to fulfill future employment offers.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/23/2018	7/31/2018	Not an Agency Record
SBA-2018-000967	Deborah Pippin Stangl	Bank of the West	I am interested in a FOIA report detailing all SBA 504 loans made in California dating from January 1, 2007 to December 31, 2008.	SBA-HQ - Headquarters	7/23/2018	7/27/2018	Full Grant
SBA-2018-000965	Mrs. Deborah P Stangl	Bank of the West	I am interested in a report detailing all SBA 504 loans made in Northern California between January 1, 2007 and December 31, 2008. Please include borrower name(s).	SBA-HQ - Headquarters	7/20/2018	7/27/2018	Duplicate Request
SBA-2018-000963	Nathan Owens		<p>I request that a copy of the following documents [or documents containing the following information] be provided to me in digital format: Names and commercial street, city, county and email addresses of recipients of SBA-approved loans for poultry and hog operations in Arkansas for calendar years 2018 (thus far) 2017, 2016 and 2015; the types, statuses, interest rates, month terms, sub program descriptions, approval dates and gross- and SBA-guaranteed sums of the loans; the identity of the banks/lenders involved and their commercial street, city and county addresses; and information pertaining to each loans project location, the number of jobs it supports and the business type (whether its corporate or individual).</p> <p>The NAICS Codes for the information I'm requesting include chicken (112320) egg (112310) hog (112210) and turkey (112330) operations.</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the Arkansas Democrat-Gazette newspaper and this request is made as part of news gathering and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. I cover the meat industry in Arkansas and these records will help the general public understand the governments significant role in agriculture.</p>	SBA-HQ - Headquarters	7/20/2018	8/8/2018	Full Grant
SBA-2018-000961	Rose Santos	FOIA GROUP INC	<p>[Reference FGI#18-57714] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, the following SBA Disciplinary & Regulatory Actions:</p> <p>(1) Listing (and supporting documents) for all SBA disciplinary actions and lending status matters regarding HomeStreet and Fortune Bank, including but not limited to those against Dave Straus (Former CEO of Fortune Bank and current Senior Executive Vice President of Commercial Banking at HomeStreet Bank) and Scott Harvey (Head of SBA Lending at both institutions) or other representatives of HomeStreet or Fortune Bank.</p>	SBA-HQ - Headquarters	7/20/2018	8/20/2018	Other; Third party request without release authorization from borrower
SBA-2018-000958	Francis Ostian	Law Office of Francis Ostian	<p>Detailed description of documents requested: Countryside Bank of Countryside, Illinois made a business loan to Central Market of Indiana, Inc. and 3232 Central Avenue LLC ("Borrowers") on 5/14/2015 and Borrowers signed a note in the amount of \$1,837,000 (the "Note"). As security for the Note, 3232 Central Avenue LLC executed a Mortgage and Assignment of Rents on the mortgaged property. Sean Z. Sheikh and Bushra Naseer personally guaranteed payment of the Note. The address of the mortgaged property is (b) (6)</p> <p>The loan was guaranteed by the U.S. Small Business Administration ("SBA").</p> <p>We are requesting all correspondence, all loan documents, all reports, appraisals, and the complete file between Countryside Bank and SBA in connection with this loan up to today's date.</p>	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	7/20/2018	8/28/2018	Partial Grant/Partial Denial

SBA-2018-000959	Accutrend Data	Accutrend Data	Hello, Please send me a CVS file the total minority registered companies for the dates of 3/1/18 to 6/30/18. Please include ALL fields of information in the report including: Name and Trade Name of Firm; Contact; Address and City, State Zip; Capabilities Narrative; Accepts Credit Card?; CAGE Code; Congr. Dist.; County Code; DUNS Number; E-mail Address; E-Mall Page URL; Fax Number; Fiscal Year Ends; In SAM?; In TECH-Net?; Incorp. Country; Incorp. State; Last Updated; Main/Branch; Metro Stat Area; Phone Number; WWW Page URL; Year Established; 8(a) Case Number; 8(a) Entrance Date; 8(a) Exit Date; HUBZone Certification Date; HUBZone Exit Date; Legal Structure; SDB Entrance Date; SDB Exit Date; Bond Lvl (Constr., aggregate); Bond Lvl (Constr., per contract); Bond Lvl (Serv., aggregate); Bond Lvl (Serv., per contract); EDI capable?; Exporter?; Export Objective; Keywords; Special Equipment/Materials; Business Type (Service, Construction, etc); DBE States; Export Business Activities; Export Business Relationships; Export Countries; NAICS, All (for which firm is small); NAICS, Buy Green and Small; NAICS, Primary and Small; Ownership/Self-	SBA-HQ - Headquarters	7/20/2018	8/2/2018	No Records
SBA-2018-000988	Laurie Jewell		Request received 7/20/2018 and withdrawn by applicant 7/26/2018. Disaster application number (b) (6)	SBA-HQ - Headquarters	7/20/2018	7/26/2018	Request Withdrawn
SBA-2018-000960	Rose Santos	FOIA GROUP INC	[Reference FGI#18-57713] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, the following SBA Program Data: (1) SBA statistical data on loans, loan terms, kinds and amounts of loans, terms, interest rates (except on home disaster loans), maturity dates, general purpose, contracts, delinquencies, losses, defaults, contracts, counseling, assistance, etc.	SBA-HQ - Headquarters	7/20/2018	8/6/2018	Full Grant
SBA-2018-000964	Mr. Tyler P Burke	Arnold & Porter	Seeking the most recent available version of prior FOIA Request: 20140801 This is an excel file listing vendors that received small business contracts from the Federal Government and the amount of the contract. The previous FOIA Request (20140801) was from fiscal year 2013. The source of the 2013 data was prepared by SBAs Office of Government Contracting and Business Development. The list is drawn from the fiscal 2013 Federal Procurement Data System: Next Generation (FPDS-NG) final year end agency certified dataset, extracted on 2/19/2014.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/20/2018	8/1/2018	Full Grant
SBA-2018-000962	Rose Santos	FOIA GROUP INC	[Reference FGI#18-57715] Relevant to SBA and HomeStreet, Inc., the parent company of HomeStreet Bank, and Fortune Bank (acquired by HomeStreet, Inc. in 2013) we specifically seek in electronic format, for the period January 1, 2011 to date, the following Certificates of Competency, lease guarantees, surety bond guarantees, requests for counseling and assistance, notices of default and delinquencies for the following entities: (1) South Sound Sports Management LLC, 7845 South Pine Street, Tacoma, WA 98409 (2) Parlor Bellevue, LLC, 1522 6th Avenue Seattle, WA 98101 and 909 112th Avenue NE #1502 Bellevue, WA 98004 (3) PMO Care, LLC d/b/a Integra Health, 1215 120th Ave NE, Suites 201 Bellevue, WA 98005 (4) VITIS Cellars Corporation d/b/a Tefft Cellars, 13813 93rd Ave. SE Snohomish, WA 98065	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/20/2018	10/11/2018	No Records
SBA-2018-000957	ALEX ZARCONE		Brun, Dominion Energy Management, SBA Loan No. 7728515007. Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	7/19/2018	8/28/2018	Partial Grant/Partial Denial
SBA-2018-000956	Ms. Nancy Silverman		I request access to and copies of the following records, which I believe will be found in the SBAs Office of the Chief Information Officer: 1) Any inventory of contracts entered into by the SBA (or any division thereof) for commercial cloud computing services, and/or any list, database, spreadsheet, register, summary or other such document reflecting contracts entered into by the SBA for cloud computing services, including but not limited to contracts between SBA and Amazon Web Services (AWS). Additionally, please include the following information: the contracting SBA division name, POCs, contract details, cloud type, cloud service provider, date of contract, term of contract, and any other relevant information stored in any such list, database, spreadsheet, register, and/or any other source of information. Please provide any responsive materials for the period July 15, 2013 to the present. 2) All other FOIA requests received by SBA mentioning or pertaining to its use of commercial cloud computing services, all other communications related to those requests, and all responsive materials provided by SBA to those requesters.	SBA-HQ-OCIO - Chief Information Officer	7/19/2018	10/17/2018	Full Grant
SBA-2018-000953	Dr. Angelino Viceisza	Spelman College	I am requesting the same sets of variables as in mid 2016, but for the period from 2016 through the present (i.e. recent data). These variables came from counseling records (form 641), training records (form 888), and client records (some of which may have come from a separate database -- e.g. variables such as race). See attachments for additional information on the variables that are needed and please contact me if there are any	SBA-HQ-ED - Entrepreneurial Development Office	7/19/2018	2/5/2019	Full Grant
SBA-2018-000955	Les Smith		Dear Mr. Garza: My firm, Page, Mannino, Peresich & McDermott, P.L.L.C., is the assignee of a loan made by the SBA to Jules and Konya Gallien No. (b) (6) As the assignee, we stand in the shoes of the SBA and request that you forward the entire loan file to me either electronically or physically at the address set forth in my signature. The documents should include, but not be limited to, any and all notices / correspondence of delinquency / default sent to the Galliens and any document reflecting Cheryl Solomons authority to execute the Assignment on or about December 19, 2017. With kindest personal regards, I am, Les W. Smith Page, Mannino, Peresich & McDermott, P.L.L.C. Attorneys at Law	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	7/19/2018	8/30/2018	Full Grant

Ex. 6, Ex. 5

SBA-2018-001064	Mr. Edward J. Hills	<p>[Quote]</p> <p>1. Please disclose a full and complete copy of any and all business plans, spreadsheets, powerpoints, profits and losses, charts and graphs submitted or presented January 1, 2005 to present date.</p> <p>2. Please disclose a full and complete copy of any and all grants, awards, loans, pledges and direct deposits regarding all business plans submitte[d] or presented to the Small Business Administration Office January 1, 2005, to present date regarding Janitorial</p>	SBA-HQ-HADO - Hawaii District Office	7/19/2018	10/1/2018	Other; Requester unresponsive when asked to clarify request
SBA-2018-000952	Mr. Glen Ray Bates	<p>Not the least of which were Loan Modifications (changes) known as 327s, and also Findings of No Adverse Change. Please provide all such actions performed by me from my starting date at Lender Relations through March 26, 2007, which is when the processing of 7(a) Loans was also centralized in Sacramento. This can be done by providing a copy of the pages where I was required to note, number, and initial next to the changes I made. Also, when the two Loan Officers retired at the end of May 2005 it then became my responsibility to cure Loan Authorizations (and remained my responsibility until the loan processing was centralized in Sacramento on March 26, 2007). Please copy of page(s) of each loan application confirming that Ron Weisenberger (the then District Counsel) had deemed the Loan Authorization to be corrected, complete, and adequate for processing. SBA Form 912 (Statement of Personal History) has also been my responsibility since joining the SBA Dallas/Fort Worth District Office Lender Relations team. This is a very important function that clears borrowers who had character issues in the past to receive millions of dollars in the way of small business loans. Please provide the number of actions cleared by this office and SBA Headquarters OIG, broken down by year from April 17, 2003 to year-to-date, along with the dollars for each year also. In addition to the see attached</p>	SBA-HQ - Headquarters	7/18/2018	8/29/2018	Improper FOIA Request for Other Reasons
SBA-2018-000950	Michael Ravnitzky		SBA - U.S. Small Business Administration	7/18/2018	8/16/2018	All Records Referred to Another Agency
SBA-2018-000951	Mr. Glen Ray Bates	Please provide the signature pages (these reveal recommendation) from Larry Mallory, Chief of Dallas Division of Program Certification and Eligibility (DPCE), Paul Stone, Lead Eligibility Specialist, Director(s) of DPCE in Washington Headquarters, Associate Administrator of Government Contracting/Business Development (GC/BD), and myself.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/18/2018	8/13/2018	No Records
SBA-2018-000948	Corey Bergen	Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6).	SBA-HQ - Headquarters	7/17/2018	7/18/2018	Full Grant
SBA-2018-000944	Laurie Jewell	<p>I have been referred to the Processing and Disbursement Center and the El Paso office numerous times and still have not received a response. Can someone please direct me to someone that can provide a response to my request. I am running out of time for receiving state assistance and my request dates back several months. All information is included in the attached along with communications with the El Paso Texas Disaster Loan Servicing Center. I was referred to the El Paso Center and they are now referring me to the PDC. This is an incorrect assessment of DOB reported to the State of Louisiana and requests for clarification/explanation requested from El Paso have not been provided to me.</p> <p>I hereby certify under penalty of perjury that I am Laurie Jewell. The attached email was incident to a FOIA Request.</p> <p>Delivery method for the report " email: laurie.jewell@la.gov</p>	SBA-HQ - Headquarters	7/17/2018	7/24/2018	No Records
SBA-2018-000945	Jordan Powers Bulka	<p>For all approved loans in the 7(a) and 504 loan programs, from FY 1991 to present:</p> <p>1. All variables that are currently provided in the publicly available datasets for 7(a) and 504 loans provided at the following link: https://www.sba.gov/about-sba/sba-performance/open-government/foia/frequently-requested-records/sba-7a-504-loan-data-reports</p> <p>2. Loan program</p> <p>3. A unique loan identifier, if available</p> <p>4. Delinquency and default rates</p> <p>5. Credit or risk score of the borrower</p> <p>6. The purpose of the loan (i.e. debt refinace, start-up, etc.)</p> <p>7. The initial interest rate on the loan</p> <p>a. This information is missing in the public data prior to October 2008</p> <p>8. Data on whether or not the loan was renegotiated, and the subsequent interest rate, collateral values, and renegotiation dates, if applicable</p> <p>9. Whether the loan is a fixed or variable interest rate loan</p> <p>10. Any changes in the interest rate on the loan, as well as the date of the interest rate change, if available.</p> <p>11. Whether or not collateral was pledged for the loan</p> <p>12. The value of collateral pledged for the loan</p> <p>13. The value of any fees paid by the borrower for all loans</p> <p>14. The name and address of the bank corresponding to each loan</p> <p>a. This information is missing in the public data for 504 loans from the early 1990s</p> <p>15. The amount and term in months sought on the loan application</p> <p>16. The maturity date of the granted loan</p> <p>17. The down payment required for the loan</p> <p>18. Whether the borrower received counseling or assistance through the SBA loan program</p> <p>For all denied loans in the 7(a) and 504 loan programs, from FY 1991 to present:</p> <p>1. Loan program</p>	SBA-HQ - Headquarters	7/17/2018	7/19/2018	Full Grant

SBA-2018-000946	Les Fetting		<p>Please give information to confirm (or give me direct program office contact numbers...) to SBA-HQ-FOIPA - verify claimed contract preferences as follows:</p> <p>(See FPDS contract award claims, box included at end, below) ---</p> <p>--- for the company "EMERGENCY MANAGEMENT SERVICES INT'L INC." DUNS 135865009 (also d/b/a "EMSI, Inc.")</p> <p>2nd part: Ms. Ford -- Would you please instruct the Press Office officials accordingly, and confirm to me.</p> <p>---- They are invoking your Office using unfounded specious FOIA assertions to withhold releasable "Yes/No" and routine information.</p> <p>---- None of the Federal exemptions apply.</p> <p>Please call if you have any questions.</p>	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/17/2018	7/19/2018	Request Withdrawn
SBA-2018-000949	Robbie LeJeune		Applicant requests a copy of the entire file in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	7/17/2018	8/2/2018	Full Grant
SBA-2018-000942	Neil McDonnell SV Mac Pack		<p>Request Description: Percentage of Active 8(a) small businesses whose Principal Owner was born in a country other than the United States or its protectorates.</p> <p>Requestor: Neil McDonnell President HUBZone Chamber of Commerce</p> <p>Business Address: 1760 Reston Parkway, #209, Reston, VA 20190</p> <p>Personal Address: (b) (6)</p> <p>Personal Email: (b) (6)</p> <p>Business Email: neilmcdonnell@hubzonechamber.com</p> <p>Phone: (b) (6) (mobile/direct)</p> <p>Format: response can be made in the text of a response letter</p> <p>Fees: We are a 501c3, but are willing to pay a statutory fee if necessary.</p>	SBA-HQ - Headquarters	7/16/2018	8/2/2018	No Records
SBA-2018-000943	Ariel Ozick	Wired Rhino, Inc.	<p>I was reviewing the information on the SBA site for all 7a loan data from 2010 to March 2018.</p> <p>I would like to request:</p> <ol style="list-style-type: none"> updated data through July 2018. If available, loans that have become delinquent at the lender but were not charged off by the SBA, or the SBA did not have to act as guarantor 	SBA-HQ - Headquarters	7/16/2018	7/19/2018	Full Grant
SBA-2018-000941	Henry Rosencheck		Applicant requests a copy of the 2014 tax transcripts in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	7/16/2018	7/16/2018	Full Grant
SBA-2018-000940	Billy S Waller	Ja-Con Mat, Inc.	Requesting copy of original contract for SBA Loan (b) (6) showing all signatures.	SBA-HQ - Headquarters	7/16/2018	8/20/2018	Full Grant
SBA-2018-000938	Marybeth Noonan		<p>July 13, 2018</p> <p>Dear SBA FOIA,</p> <p>I am requesting a copy of an IG Report completed by the SBA Inspector Sean Gomez with the IG's Office. I was advised by Inspector Sean Gomez, of the IG's office in Denver, CO that he could not give me a copy and that I would have to request this via the FOIA process.</p> <p>I reported Abuse of Power and Hostile Work Environment in the SBA Colorado District Office to the IG's Office and am now requesting a copy of the Report by Inspector Sean Gomez of the SBA Inspector General's Office.</p> <p>Please send me a copy both electronically to my email address below and by mail to my mailing address below:</p> <p>Email: (b) (6)</p> <p>Mail: M. Noonan, (b) (6)</p> <p>This should not require any fees. If for some reason it does, please contact me via email.</p> <p>Thank you,</p>	SBA-HQ-OIG - Office of the Inspector General	7/13/2018	8/7/2018	No Records
SBA-2018-000937	Margaret Foster	Quinlan	<p>This is a request under the Freedom of Information Act for electronic copies of all investigative records or reports compiled by the Small Business Administration (SBA) Office of the Inspector General (OIG) regarding Live Oak Bank.</p> <p>I request that this information be provided in electronic format. I am willing to pay for the reasonable cost of the duplication of these records. If the estimated cost to fulfill this request exceeds \$100, please contact me with a detailed estimate of the anticipated fees before completing the request.</p>	SBA-HQ-OIG - Office of the Inspector General	7/13/2018	8/22/2018	Partial Grant/Partial Denial
SBA-2018-000936	Hannah Isaacs	NOLA East Investments & Renovations	Hannah Isaacs purchased SBA collateral property at a tax sale/auction. SBA In. (b) (6) (Oscar & Lynne Foster). In connection with request for release of Right of Redemption, Ms. Isaacs requesting for "the loan documents that created the lien on my property".	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	7/12/2018	7/19/2018	Partial Grant/Partial Denial
SBA-2018-000932	Jeremy Borden		Please provide the FOIA logs for the Small Business Administration, including date of request, subject matter of request, person or company requesting from March 15, 2018 through present. Please provide in Excel or PDF format if possible.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/11/2018	8/6/2018	Full Grant

SBA-2018-000935	Glen Ray Bates		Please provide the signature pages (these reveal recommendation) from Larry Mallory, Chief of Dallas Division of Program Certification and Eligibility (DPCE), Paul Stone, Lead Eligibility Specialist, Director(s) of DPCE in Washington Headquarters, Associate Administrator of Government Contracting/Business Development (GC/BD), and myself. Not the least of which were Loan Modifications (changes) known as "327a" and also Findings of No Adverse Change. Please provide all such actions performed by me from my starting date at Lender Relations through March 26, 2007 which is when the processing of 7(a) Loans were also centralized in Sacramento. This can be done by providing copy of the pages where I was required to note, number, and initial next to changes I made. Please copy of page(s) of each loan application confirming that Ron Weisenberger (the then District Counsel) had deemed the Loan Authorization to be corrected, complete, and adequate for processing. Please provide the number of actions cleared by this office and SBA Headquarters OIG, broken down by year from April 17, 2003 to year-to-date, along with the dollars for each year also. In addition to the numbers and	SBA-HQ-DFTDO - Texas - Dallas-Fort Worth District Office	7/11/2018	7/18/2018	Records Not Reasonably Described	
SBA-2018-000933	Jeremy Borden		Please provide the FOIA logs for the Small Business Administration, Office of Inspector General, including date of request, subject matter of request, person or company requesting from March 15, 2018 through present. Please provide in Excel or PDF format if possible.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	7/11/2018	8/10/2018	Full Grant	
SBA-2018-000934	James T Rodier		I am requesting that I be provided a copy of the following records or documents in the possession, custody, or control of the SBA that may pertain or relate to any small entity that has been certified by the SBA as a HUBZone business and that sells electricity or	SBA-HQ - Headquarters	7/11/2018	10/4/2018	Full Grant	
SBA-2018-000927	Mr. Evan Smith	Watson Spence LLP	Pursuant to the Freedom of Information Act, I am requesting a copy of the following: 1. All records; documents; reports; notes; memorandum; recordings; correspondence, electronic or otherwise, to any individual or entity; correspondence, electronic or otherwise, from any individual or entity; loan applications; appraisals; loan disbursement statements; change orders; requests for amendment; etc. that pertains to or that you have in relation to SBA 504 Loan Number (b) (6) 2. All records; documents; reports; notes; memorandum; recordings; correspondence, electronic or otherwise, to any individual or entity; correspondence, electronic or otherwise, from any individual or entity; etc. that pertains to or that you have in relation to Falcon Entity, LLC's default on SBA 504 Loan Number (b) (6) and any claims requesting copies of all records in electronic format relating to the above referenced SBA Loan and/or Department of Treasury file numbers referenced above. SBA Loan (b) (6) Tony Shen.	SBA-HQ - Headquarters	7/10/2018	8/29/2018	Full Grant	
SBA-2018-000931	Alex Zarcone			SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	7/10/2018	9/19/2018	Full Grant	
SBA-2018-000929	Jeremy Borden		Please provide the calendar of Small Business Administration Administrator Linda McMahon, including date of appointment, subject matter, persons meeting and other information contained in the calendar from March 15, 2018 through present. Please	SBA-HQ-OA - Office of the Administrator	7/10/2018	9/14/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000930	Mr. JOHN L. McDOWELL	Tessarae, Inc.	Please provide a comprehensive current inventory (detailed list) of all Real Estate located in Southern California subject to liquidation by (or under the auspices of) the Los Angeles District Office of the U.S. Small Business Administration.	SBA-HQ-SanDDO - California - San Diego District Office	7/10/2018	10/10/2018	No Records	
SBA-2018-000928	Jeremy Borden		This request includes, but is not limited to, any real property available for sale by the SBA Lender Relations Department, by all associated lenders and/or by the GSA. Please include property location, pertinent foreclosure data, listing information, file numbers and contact information contained in the daily visitor log for Small Business Administration Administrator Linda McMahon, including date of appointment, subject matter, persons meeting and other information contained in the daily visitor log from March 15, 2018 through present. Please	SBA-HQ-OA - Office of the Administrator	7/10/2018	9/14/2018	No Records	
SBA-2018-000922	Marc Fabito	Protect Law Group	Copies of all agency records, information, documents, correspondence, demand letters and notices, including, but not necessarily limited to: —Applicable Annual Debt Certification Agreement and/or Electronic Debt Referral Agreement; —SBA Eligibility Questionnaire; —SBA Form 912; —SBA Form 413; —Income Statement(s) and Balance Sheet(s) (Actual and/or Pro Forma); —Cash Flow Statement(s) (Actual and/or Pro Forma); —IRS Form 4506-T; —IRS Tax Transcript(s); —Seller's Financials (if purchasing a business); —Collateral Appraisal(s); —Repayment Ability Analysis; —Articles of Organization or Incorporation; —Shareholder or Operating Agreement; —Bylaws; —Credit Memorandum; —Request to Honor Guaranty with executed certification; —Purchase Demand Kit with executed certification; —Wrap-Up Report; —SBA Form 1979; —Litigation Plan; —SBA Form 1149; —SBA 60-Day Official Notice to Borrower(s), Obligor(s) and/or Guarantor(s); —SBA Form 1150; —SBA Form 770; —Loan Authorization; —Note (SBA Form 147): Hello, I am requesting a FOIA request I would like to have this information within the next 20 days my call back number (b) (6) Requestor Name is Clarence Baldwin this job is located in Herndon Va All in reference to the loan specialist supervisor position that Mr. Baldwin was interviewed on June 1, 2018 When was the employees hired what date The ages of the employees. The names of the employees The number years within federal government service The number of applicant interview And the requested for resumes of the hired employees Also the requested for performance rating Interview notes of the panel for Clarence Baldwin interview on June 1, 2016	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	7/9/2018	8/7/2018	Partial Grant/Partial Denial	
SBA-2018-000923	Clarence Baldwin			SBA-HQ - Headquarters	7/9/2018	10/18/2018	Records Not Reasonably Described	Ex. 5

SBA-2018-000925	Alex Zarccone		RE: MARK DAVIS CROSS SERVICING DEBTOR DISPUTE FedDebt Case IDN: (b) (6) Agency File No.: (b) (6) We wish to obtain copies of all records in electronic format as follows: 1. All records regarding the Cross- Servicing Dispute filed by debtor on or about March 9, 2017 including, but not limited to, all records regarding the resolution of the dispute and all I would like to request any and all documents related to SBA loan (b) (6) . Details of the request can be forwarded to this email. Please contact me at either at (b) (6) or yashieka.anglin@anglincg.com if you have additional questions.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	7/9/2018	8/10/2018	Full Grant
SBA-2018-000920	Yashieka S Anglin		Yashieka	SBA-HQ-BLSC - Birmingham Loan Servicing Center	7/9/2018	8/7/2018	Full Grant
SBA-2018-000926	Mr. Sunil Sundaran		I request any emails, files, personnel files, records, interview notes, job applications regarding Sunil Sundaran from 01/01/2015-02/03/2018. I request any emails, files, personnel files, records, interview notes, job applications regarding Alyssa Patterson from 01/01/2015-02/03/2018. To Whom It May Concern:	SBA-HQ - Headquarters	7/9/2018	8/10/2018	Request Withdrawn
SBA-2018-000921	Taylor Amarel		Pursuant to the Freedom of Information Act, I hereby request the following records: I would like to obtain that last 200 pages of emails sent to, from, or copied to sbaexecsec@sba.gov The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely,	SBA-HQ-ExSect - Executive Secretariat Office	7/9/2018	11/27/2018	Partial Grant/Partial Denial
SBA-2018-000972	Tom Leiting		Request attached. Disaster application number (b) (6)	SBA-HQ - Headquarters	7/5/2018	7/24/2018	Full Grant
SBA-2018-000969	Tom Leiting		Request for a copy of an itemized list submitted in regards to disaster application number (b) (6)	SBA-HQ-ODA - Disaster Assistance Office	7/3/2018	7/24/2018	Duplicate Request
SBA-2018-000971	Tom Leiting		Request for a copy of itemized list in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	7/3/2018	7/24/2018	Full Grant
SBA-2018-000914	Diane Rosenberg	Socially Responsible Agricultural Project	This request seeks specific documents regarding Small Business Administration loan or guarantee thereof to a concentrated animal feeding operation under the name of Randy Lackender which may also be filed under the names JB Schott Family Farms Inc. or Brennenman Pork and (hereinafter Randy Lackender); and for purchase and/or development of a 2490-head swine finishing confinement located at 4661 Dane Road SW in Iowa City, Liberty Township, Johnson County, IA. (See attached for full request)	SBA-HQ-FACA - Financial Assistance- Capital Access Office	7/3/2018	7/19/2018	No Records
SBA-2018-000913	David Hodges	Waterman Broadcasting	- Please provide copies of all documentation including application for HUBZone status and renewal documents of entity TJR Procurement, LLC ID # P1065126.	SBA-HQ - Headquarters	7/1/2018	7/24/2018	Partial Grant/Partial Denial
SBA-2018-000908	Marcia Bennett Walden	University	I am working on completing the data analysis for my doctoral dissertation. The topic is Generational Perceptions of Leadership Effectiveness and Turnover Intention among Public Sector Employees. I am using the 2016 FEVS survey and selected the SBA as the agency. The public data file provides age groups dichotomized under and over 40. In order to test the predictor variable of generational cohorts to intent to leave, I am requesting records and/or data extract file that includes the following items: Variables Age Group Supervisory Status Agency Tenure Turnover Plans Retirement Plans Highest Level of Education Completed* Race/National Origin* Federal Tenure* *Variables are not required for the scope of the study, but if they can be included, I would appreciate that as well. If it will be easier and save time, I actually only need the responses to the survey item numbers 42 through 71 (Topic areas: My Supervisor, My Satisfaction, Leadership). I have	SBA-HQ - Headquarters	6/29/2018	10/30/2018	Full Grant
SBA-2018-000910	Don Addington	Air Performance Service, Inc.	Loan # (b) (6) Don Addington is requesting a copy of Loan Authorization Agreement. I am selling my home at (b) (6) - . My payoff statement shows my current address at (b) (6) The loan company that will pay off the mortgage to SBA is requesting the Payoff statement show the (b) (6) . I understand that the Loan Authorization Agreement will reflect that requirement. I have contacted the SBA Legal department by phone but no follow response as yet. So I am reaching out by e-mail. If you could please help me with this request , I can get the SBA a payoff check from the loan company that is providing the	SBA-HQ - Headquarters	6/29/2018	8/20/2018	Full Grant
SBA-2018-000911	ALEX ZARCONE		D'Abarno, SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	6/29/2018	8/28/2018	Partial Grant/Partial Denial
SBA-2018-000912	(b) (7)	(b) (7)	I have been informed that my estranged husband has submitted a complaint to SBA regarding my 8(a) status. With that, will you please provide the report submitted by (b) (7) to the following address: (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	6/29/2018	7/27/2018	Partial Grant/Partial Denial
SBA-2018-000905	ben Turpin		I am seeking and am in need of the Annual Review reports submitted to the SBA offices for 2009 and 2010 for the company (b) (7)(C) and address is: (b) (7)(C) and probably had a different address in 2009 and 2010. The owner of (b) (7) and person of contact	SBA-HQ - Headquarters	6/28/2018	9/7/2018	Partial Grant/Partial Denial
SBA-2018-000939	Steve Braton	Rosebaum PLLC	Request for file. Disaster application number (b) (6)	SBA-HQ - Headquarters	6/28/2018	7/9/2018	Full Grant
SBA-2018-000906	Bart Kennedy		see attached	SBA-HQ - Headquarters	6/28/2018	6/29/2018	Full Grant
SBA-2018-000907	Rose Santos	FOIA GROUP INC	[Reference FGI#18-57518] Relevant to SBA SBAHQ14C0004, specifically the clearly releasable (1) Copy Contract with SOW/PWS, all modifications and rate structure.	SBA-HQ - Headquarters	6/28/2018	10/17/2018	Partial Grant/Partial Denial

Ex. 6, Ex. 5

Ex. 6, Ex. 7(C)

SBA-2018-000894	Ethel Hagerty		Borrower requests a copy of the loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/27/2018	6/27/2018	Full Grant	
SBA-2018-000887	Lauren D Levy	Levy Law Group	Requesting a complete copy of all records including, but not limited to, correspondence, inspection reports, and any other pertinent data contained in your records from January 2008 to the present. Insured: Tuli Chediak; Insurer: Rockhill Insurance Company (see attached)	SBA-HQ-BLSC - Birmingham Loan Servicing Center	6/27/2018	7/18/2018	Partial Grant/Partial Denial	
SBA-2018-000893	Nicholas Rosenberg	Gardner & Rosenberg PC	This request seeks: All communications between the SBA and MountainOne Bank and documents concerning the removal of any co-guarantor and/or modification of any loans to the borrowers New England Country Rentals, Inc. and/or NECR LLC. To assist in the retrieval: (1) these communications, if any, would have taken place in the period 2015-2016; (2) SBA Agent Johnny Green may have had correspondence with MountainOne bank in September 2015, but we seek that and any other related correspondence. This was communicated by Agent Michael Mulligan in February 2017; (3) the initial co-guarantors were Kathleen (Hurley) Ucen and Matej Ucen and the requested release would have pertained to Matej Ucen. (4) the SBA loans at issue include: SBA# (b) (6) (b) (6). To the extent it is relevant to any privacy issues, the requestor is counsel to the underlying borrowers, New England Country Rental, Inc. and/or NECR, Inc. Furthermore, requestor does not seek the disclosure of any social security numbers or	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/27/2018	6/27/2018	Duplicate Request	
SBA-2018-000890	Patricia C Williams	1967	All documentation regarding my past SBA LOAN (b) (6). Loan was obtained in 1989 and disposed of in 1999 or 2000. I need all the documentation regarding loan app, payments and reasons for disposing. This is needed to clear up documentation in order to obtain a new disaster loan - there is a compelling need due to the SBA's time frames.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	6/27/2018	7/18/2018	No Records	
SBA-2018-000896	ALEX ZARCONE		Chambers XSD. Please see attached.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	6/27/2018	8/15/2018	Partial Grant/Partial Denial	Ex. 5, Ex. 4
SBA-2018-000898	Jacob Queern	JEQ&CO, LLC	Request copies of all HubZone Status Protest that were made and subsequently dismissed due to a lack of specificity. Time frame: June 14, 2017 - June 14, 2018	SBA-HQ - Headquarters	6/27/2018	7/31/2018	Full Grant	
SBA-2018-000899	Jacob Queern	JEQ&CO, LLC	Detailed description of records sought: Please provide copies of all HUBZone Status Protests that were initiated by JEQ&CO LLC IAW Title 13 Chapter I Part 126 Subpart H 126.801(c) (1) and were subsequently submitted to D/HUB IAW Title 13 Chapter I Part 126 Subpart H; 126.801(c)(2). Time frame: between the dates of June 14, 2017 and June 14, 2018 Location or address of a business: JEQ&CO LLC 2404 Arctic Avenue, Suite 2	SBA-HQ - Headquarters	6/27/2018	8/1/2018	Full Grant	
SBA-2018-000886	Lauren D Levy	Levy Law Group	complete copy of all records including, but not limited to correspondence, inspection reports and any other pertinent data contained in your records from January 2008 to the present . Insured: Nicholas & Charmaine Saint Surin. Insurer: Rockhill Insurance Company. (see attached)	SBA-HQ-BLSC - Birmingham Loan Servicing Center	6/27/2018	7/18/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 2
SBA-2018-000892	Nicholas Rosenberg	Gardner & Rosenberg PC	This request seeks: All communications between the SBA and MountainOne Bank and documents concerning the removal of any co-guarantor and/or modification of any loans to the borrowers New England Country Rentals, Inc. and/or NECR LLC. To assist in the retrieval: (1) these communications, if any, would have taken place in the period 2015-2016; (2) SBA Agent Johnny Green may have had correspondence with MountainOne bank in September 2015, but we seek that and any other related correspondence. This was communicated by Agent Michael Mulligan in February 2017; (3) the initial co-guarantors were Kathleen (Hurley) Ucen and Matej Ucen and the requested release would have pertained to Matej Ucen. (4) the SBA loans at issue include: SBA# (b) (6) (b) (6). To the extent it is relevant to any privacy issues, the requestor is counsel to the underlying borrowers, New England Country Rental, Inc. and/or NECR, Inc. Furthermore, requestor does not seek the disclosure of any social security numbers or	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	6/27/2018	8/29/2018	Partial Grant/Partial Denial	
SBA-2018-000900	Jon Friedman	TMC Financing	I am requesting a report on the outstanding 504 loan balances by CDC. I have attached an old report on this information back from 2012 for your reference. The data columns are Bank (CDC), BankCity, BankState, CountOfLoanNrChkDgt, and SumOfDisbursementGross. These same pieces of data would be sufficient, and I would like as up-to-date data as possible. An emailed Excel file would be preferred, but I am also willing to pay for a	SBA-HQ - Headquarters	6/27/2018	7/19/2018	Full Grant	Ex. 4, Ex. 5
SBA-2018-000895	Moises Hernandez		Applicant requests a copy of his credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/26/2018	6/27/2018	Full Grant	
SBA-2018-000881	Donna Depute		I would like a copy of my title. Thank you. The address for the title location is 1325 27th ST SE #515 Minot, ND 58701, but please mail it to the above address.	SBA - U.S. Small Business Administration	6/26/2018	6/26/2018	Request Withdrawn	
SBA-2018-000902	Felix Vazquez		Applicant requests a copy of the 2016 tax return he submitted in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/26/2018	6/28/2018	Full Grant	
SBA-2018-000903	Mehran Khavarian		Applicant requests a copy of his loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/26/2018	6/28/2018	Full Grant	
SBA-2018-000882	Justin A Zitler		Status information for SBA loan numbers: (b) (6) and (b) (6). Lengthy request; please see attached correspondence for details.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	6/26/2018	8/29/2018	Partial Grant/Partial Denial	

SBA-2018-000947	Scott Simpson		Request for a copy of correspondence in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	6/26/2018	7/18/2018	Full Grant	
SBA-2018-000889	Wanda Sittig		Borrower requests a copy of the Agreement to Purchase in regards to disaster application number (b) (6)	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/25/2018	6/27/2018	Full Grant	
SBA-2018-000879	Mr. James T Rodier		Please provide a copy of any document relating to any entity as defined under the Section 3(1)(a) of the Small Business Act; which relates to the provision of electricity or electric service to any agency or department of the U.S. Government.	SBA-HQ - Headquarters	6/22/2018	10/4/2018	Full Grant	
SBA-2018-000876	Thomas Pippen		Results of an email search for any messages regarding audit report number 18-18 (SBA's Women-Owned Small Business Federal Contracting Program) ; and email addresses used by the following four officials: 1. Linda McMahon, director; 2. Pradeep S. Belur, chief of staff, Office of the Administrator; 3. Robb N. Wong, associate administrator, Office of Government Contracting and Business Development; 4. Christopher M. Pilkerton, general counsel Please include the body text of emails that occur in the search, any attached documents to the emails, the dates and disclosure of email addresses included on each Request for a copy of the case file. Disaster Loan # (b) (6) . File is currently in the El Paso Servicing office. See attached request and Power of Attorney.	SBA-HQ-OGC - Office of the General Counsel	6/22/2018	8/1/2018	Full Denial Based on Exemptions	
SBA-2018-000883	Benny Gregoire		Request for a copy of the case file. Disaster Loan # (b) (6) . File is currently in the El Paso Servicing office. See attached request and Power of Attorney.	SBA-HQ-ELPD - El Paso Disaster Loan Servicing Center (Texas)	6/21/2018	10/10/2018	Full Grant	Ex. 5
SBA-2018-000874	(b) (6)		May I please get a copy of the following Complaint IDs: (b) (7)(C) , (b) (7)(C) . May I get these emailed to me ASAP, thank you!	SBA-HQ-OIG - Office of the Inspector General	6/21/2018	6/28/2018	Partial Grant/Partial Denial	Ex. 7(A)
SBA-2018-000888	Chaunce Beane Jr		Borrower requests a copy of the Loan Authorization & Agreement and Deed of Trust in regards to disaster application number (b) (6) .	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/21/2018	6/27/2018	Full Grant	
SBA-2018-000875	Thomas O'Connor	One Hour Martinizing	We hereby request both (1) to inspect and (2) to obtain copies of the following United States Small Business Administration (SBA) records, related to 22 Route 46 (a/k/a 111 Hook Mountain Road) Block 175, Lot 3 Montville Township, Morris County, New Jersey 07058 (the Property) in accordance with the SBAs applicable fee guidelines. We make this request pursuant to the Freedom of Information Act, 5 U.S.C. ;552 and EPAs Public Information regulations, 40 C.F.R. 2.100 et seq. This request concerns the above-referenced property. We request the following SBAs Records: 1. Any and all files and/or documents relating to any loans issued in connection with the above-referenced property. 2. Any and all files and/or documents relating to any loans issued in connection with Thomas OConnor. 3. Any and all insurance documents relating to the above-referenced property and/or Thomas OConnor. Please be advised that the terms records, files and documents as used herein include, but are not limited to, originals, copies or drafts of correspondence, memoranda, inter-agency memoranda, intra-agency handwritten or other notes, telefaxes, reports, minutes of regular or special meetings, memorandum transcripts of meetings, resolutions, charts, maps, surveys, graphs, blue prints and audio tape, visual tape and photographs, any electronic or digital communications, including internal and external emails, texts, and any other applicable electronic messaging platforms. We hereby request that these documents be made available for review within twenty (20) days of delivery of this request to the SBA in accordance with 5 U.S.C. sect;552. If it is not	SBA-HQ - Headquarters	6/21/2018	7/19/2018	No Records	
SBA-2018-000872	Andrew Sheaffer		I hereby request a complete listing of all banks, credit unions and Small Business Lending Companies based in the United States that had a Lender Service Provider Agreement (LSPA) approved under the SBA 7(a) Loan Program anytime between January 1, 2013 " May 31, 2018. For each separate Lender Service Provider (LSP) relationship, please include the LSP name, along with the following columns in Excel format: - Lender Service Provider Agreement acceptance date - Lender Service Provider Agreement termination date (if applicable) As the FOIA requires, please release all reasonably segregable nonexempt portions of documents. In order to help to determine my status to assess fees, you should know that I am affiliated with Windsor Advantage, LLC and seeking information for the company's business. I am willing to pay fees for this request up to a maximum of \$150 for	SBA-HQ - Headquarters	6/20/2018	7/18/2018	Request Withdrawn	
SBA-2018-000873	Kelly Dodd		Pursuant to the Freedom of Information Act, 5 U.S.C. § 552 et seq. (FOIA), I request copies of all correspondence outlined in detail below: Any Freedom of Information Act requests and the responsive materials thereof filed March 7, 2017 to present regarding Senator Elizabeth Warren or the staff or representatives of Senator Elizabeth Warren in both her capacity as a United States Senator and as a private citizen. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any	SBA-HQ - Headquarters	6/20/2018	11/9/2018	Partial Grant/Partial Denial	
SBA-2018-000885	Brad Jones		Applicant requests a copy of his credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/20/2018	6/27/2018	Full Grant	Ex. 6

SBA-2018-000871	Benjamin J Hulac	E&E News), I request the following: 1. Copies of all Strategic Sustainability Performance Plans (SSPPs) written for the Small Business Administration (SBA) since Jan. 1, 2017. 2. Copies of all records created since Jan. 1, 2017, in relation to SSPPs written for SBA. SEE ATTACHED	SBA-HQ-ExSect - Executive Secretariat Office	6/20/2018	8/3/2018	Full Grant	
SBA-2018-000869	Angeliki Kastanis	Associated Press	Requesting an update to the excel spreadsheet that contained information for FOIA 2017-001468 (or the update 2018-000048). The email chain below has some info, if needed, but let me if there is anything I can clarify by email or by phone.	SBA-HQ-ODA - Disaster Assistance Office	6/20/2018	6/20/2018	Duplicate Request	
SBA-2018-000904	Nazanin Salehi	BPSOS-Houston	3rd party request for a copy of applicants loan application and attachments, and denial letter.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/20/2018	6/28/2018	Full Grant	
SBA-2018-000870	John B Ford	Proxity Electrice Commerce System	SBA announced that the federal government exceeded its small business contracting goal for the 5th consecutive year, awarding 23.88 percent in prime contract dollars to small businesses totaling \$105 billion, an increase of \$5 billion. This marks the first-time small businesses received more than \$100 billion in prime contracts, an increase of \$5 billion, to earn an A on SBAs Scorecard. Here is the link to the SBA blog that made this statement. Learn More Under the Freedom of Information Act, I would like to know how you came up with this figure. I would also like to know the Company Name, CAGE code and total dollars for each company that figures into the prime contract dollars awarded to small businesses totaling \$105 billion. I would like this information in an Excel CSV file format or a comma delimited file. I agree to pay all necessary costs up to the amount of \$250.00. Please	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/20/2018	6/22/2018	Full Grant	
SBA-2018-000884	David Bergen	Daly & Black P.C.	3rd party Request for a copy of the case file. Disaster Loan # (b) (6) . File is in the El Paso Servicing Office.	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	6/19/2018	10/10/2018	Full Grant	
SBA-2018-000867	Ms. Angel Kastanis	The Associated Press	I am requesting an update (up to the current date) to the excel spreadsheet that contained information for FOIA # 2017-001468 (or the update # 2018-000048). The email chain below has some info, if needed, but let me know if there is anything I can clarify by need current billing statement for final principle balance on loan	SBA-HQ-ODA - Disaster Assistance Office	6/19/2018	6/27/2018	Full Grant	
SBA-2018-000868	Gracie A Mendoza			SBA-HQ - Headquarters	6/19/2018	6/25/2018	Full Grant	
SBA-2018-000865	Sherrina Gray		I am requesting the documents for the SBA loan that my husband and I signed it has been missed placed since he passed away in 2016 I think it was created in 2006 or 2005....Can you email it to me (b) (6) Thank you in advance....	SBA-HQ - Headquarters	6/18/2018	7/17/2018	Full Grant	
SBA-2018-000864	Chase Peterson Withorn	Forbes Media, LLC	request for the most recent OGE Form 278 public financial disclosure report filed by Linda McMahon, any Form 278-T transaction report forms filed by Linda McMahon since she became head of the SBA, and any other covered records listed in Part III of the OGE Form 201 (attached) filed by Linda McMahon since she became head of the SBA. I have attached a completed Form 201 " Request to Inspect or Receive Copies of Executive Branch Personnel Public Financial Disclosure Reports or Other Covered Records. See Yun, SBA Loan No. (b) (6) . Please see attached.	SBA - U.S. Small Business Administration	6/18/2018	7/25/2018	Request Withdrawn	
SBA-2018-000863	ALEX ZARCONE			SBA-HQ-ILDO - Illinois District Office	6/18/2018	7/19/2018	No Records	
SBA-2018-000862	Mr. Jacob E Queen	JEQ&Co LLC	Please find attached 16-2018 JEQ and provide answers to the 5 questions on pages 1 & 2 and the justification of those questions on pages 3-69 Thank you for your consideration.	SBA-HQ - Headquarters	6/16/2018	8/10/2018	Full Grant	
SBA-2018-000861	ALEX ZARCONE		Natha, SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	6/16/2018	7/18/2018	Partial Grant/Partial Denial	Ex. 3, Ex. 5, Ex. 6
SBA-2018-000860	Jordan P Bulka		see attached	SBA-HQ - Headquarters	6/15/2018	6/26/2018	Full Grant	
SBA-2018-000859	Matthew Milano		If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. I am looking for how many applications were submitted by veterans seeking funding (\$5MM and under) of any type for small businesses per Year for the last 25 years. I am also looking for how many fundings were actually dispursed for veteran owned businesses per year for the last 25 years. A break down of the funding disbursements by amount, location and year would be ideal. Demographic information be great as well. I will probably be circling back for more info however this should be a good starting point. ALSO... from the time of application was received to funding date. How many days did it take from start to finish? If I had to pick a geographic area(s) : 1. NYC 2.	SBA-HQ - Headquarters	6/15/2018	6/25/2018	Full Grant	
SBA-2018-000857	Mr. william A Bookout	Oceano Nursery	RE: FOIA Request SBA-2018-000697 2012 SBA FORM 327 Withheld by SBA FOIA and Monthly 2012 SBA Signed SBA FORM 1502 Colson Loan accounting withheld by SBA FOIA: Per the U.S. Small Business Administration (SBA) FOIA Request of all SBA FORM 1502 documents withheld by the SBA as asked of Rachel McLaughlin below on June 14, 2018 and all SBA FORM 327 SBA Loan (b) (6) and Oceano Nursery 2003 SBA Loan (b) (6) withheld by the SBA Please review the June 13, 2018 email below to Union Bank regarding the 2012 SBA FORM 327 documents withheld by the SBA and the monthly SBA FORM 1502 signed loan accounting also withheld by the SBA FOIA. Attached is Union Banks June 11, 2011 letter statement regarding the 2012 SBA FORM 1502 provided by you: This document is purportedly a document that was generated by the SBA, not by Union Bank. Accordingly, since Union Bank did not create it or have any involvement in its creation, Union Bank is unable to comment on it. IS this a true Statement with the SBA FORM 1502 Loan accounting provided by the SBA on May 21, 2018? Again, this is Regarding the SBA FORM 1502 provided by Rachel McLaughlin on May 21, 2018. The missing monthly SBA FORM 1502 accounting should show Lenders Name and Contact Person to match up with the SBA FORM 1502 Rachel McLaughlin did provide on May 21, 2018. SBA form 1502 field descriptions This form is to be completed monthly by Lenders participating in SBAs 7(a) loan program in order to collect payment and loan information. Completed forms must be submitted to SBAs 7(a) Fiscal and Transfer Agent, Colson Services Corp. 1. Lender Information: Must state the lenders name, address, contact person, telephone and fax numbers. Check [] the box in the upper left-hand corner of the	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/15/2018	7/3/2018	Duplicate Request	
SBA-2018-000858	Dean Pardee	Fortress Innovations, Inc.	requesting a detailed list of all business loans made by the SBA throughout the US in the last 3 years	SBA-HQ - Headquarters	6/15/2018	6/26/2018	Full Grant	

SBA-2018-000852	Reginald A Jones		1.) How many US registered Small Businesses 2.) How many US registered Woman Owned Businesses 3.) How many US registered Veteran Owned Businesses 4.) How many US registered Service Disabled Veteran Businesses 5.) How many US registered Small Disadvantage Owned Business (SDB) 6.) How many US companies are registered in the following SBA Contracting Assistance Programs: Women Owned, Service-disabled Veteran-Owned, 8(a) Business Development, Small Business Mentor-Protégéégéacuter;, Applicant requests a copy of her insurance papers from 2007 submitted in regards to disaster application number (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/14/2018	8/30/2018	Full Grant
SBA-2018-000854	Ethel Hagerty			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/14/2018	6/14/2018	Full Grant
SBA-2018-000856	Mychal Ozaeta	Earthjustice	Freedom of Information Act Request Re: The Disposal of Coal Combustion Residuals from Electric Utilities Rule	SBA-HQ-ADV - Advocacy Office	6/14/2018	8/15/2018	Partial Grant/Partial Denial
SBA-2018-000853	Mark Berns	Rear Commodore, Cedar Point Yacht Club	request copies of Loss Verification reports and any other notes and documents created or used by the Small Business Administration in January-May 2018 regarding loan application (b) (6) submitted by Cedar Point Yacht Club Inc. In December 2017. As background, Cedar Point Yacht Club submitted application (b) (6) as instructed by the SBA to fund work on two buildings damaged by Super Storm Sandy. This was work we were unable to complete due to delays beyond our control during the time limit of our original Sandy SBA loan (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/14/2018	7/9/2018	Full Grant
SBA-2018-000855	Carlos Matti	DSCC	Any direct correspondence, including electronic, to your agency from Richard Dick Uihlein (Richard E. Uihlein) or Elizabeth Liza Uihlein (Elizabeth A. Uihlein) or their representatives (January 1, 2012 to Present) Any direct correspondence, including electronic, to your agency from or on behalf of ULine, Inc. or ULine Corporation or U-Line Corporation or U-Line Corp. (January 1, 2012 to Present) Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or	SBA-HQ - Headquarters	6/14/2018	10/19/2018	Request Withdrawn
SBA-2018-000848	Amanda Kobokovich	Johns Hopkins Center for Health Security	Requesting all continuity of operations plans for the US Small Business Administration and its component organizations. If those plans are determined to be exempt from FOIA disclosure, I request lists of primary mission essential functions (PMEF) for the Administration and its component organizations. Federal Preparedness Circular 65 requires that departments and agencies maintain lists of PMEFs as part of their continuity	SBA-HQ-ExSect - Executive Secretariat Office	6/13/2018	7/25/2018	Request Withdrawn
SBA-2018-000880	Mr. William Savarino	Cordatis LLP	Seeking a copy of the recent congressional letter asking SBA to question the size status of RELO Direct.	SBA-HQ - Headquarters	6/13/2018	7/10/2018	Full Grant
SBA-2018-000850	Moss Brennan	The Appalachian	I request access to and copies of any emails sent or received by Linda McMahon, Pradeep Belur, William Manger and John Miller since 2017 with the keywords Freedom of Information Act, FOIA, Public Record, Records or Destroyed. I would like to receive the information in I would like to receive the information in electronic format if possible	SBA-HQ-OA - Office of the Administrator	6/13/2018	9/20/2018	Partial Grant/Partial Denial
SBA-2018-000849	Mr. Harold Christian	Payment Processing Services, LLC	Please provide: 1. A copy of the front and back of the negotiated check issued in replacement of Check No. (b) (6) payable to FIRSTMERIT BANK, N.A. dated 08/20/2013 in the amount of \$49,018.08. Alternatively, please provide all record(s) reflecting the transactional details of the replacement check or payment remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.), including, but not limited to, the replacement check number, date issued, date of ACH, EFT, wire transfer, credit, offset, etc. 2. Any record(s) evidencing, reflecting, referring to, or related to the actual (or approximate) date the replacement check will be issued or payment will be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). Alternatively, please provide any record(s) evidencing, reflecting, referring to, or related to the reason(s) a replacement check will not be issued or payment will not be remitted by any other method (i.e., ACH, EFT, wire transfer, credit, offset, etc.). If Item 1 or Item 2 is not provided, please provide: 3. All record(s) evidencing, reflecting, referring to, or related to the articles furnished, services provided, or reason(s) for which the Check No. (b) (6) was issued, including, but not limited to, all related screens from your accounting system (i.e.,	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/13/2018	6/13/2018	Full Grant
SBA-2018-000851	Lynnette Harris		I need a copy of the LA&A that was executed for my SBA disaster loan in November 2015. According to a message from the Loan Servicing Assistant she cannot provide a copy, I have to request it through FOIAonline. Please email or call and I will provide the loan number. Thanks in advance for your help.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/13/2018	6/15/2018	Full Grant
SBA-2018-000897	James Alford		Applicant requests a copy of the documents he submitted in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/12/2018	6/27/2018	Full Grant
SBA-2018-000846	ALEX ZARCONE		Tucker, SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	6/12/2018	7/25/2018	Partial Grant/Partial Denial
SBA-2018-000847	Harshad Patel		request dated documents that show the following: 1. Current SBA outstanding balance 2. Amount of SBA Debt that has been charged off 3. Each Offer in Compromise made stating each individual offer to satisfy the obligation and obtain a release of the personal guaranty on the loan 4. Each Offer in Compromise that was accepted and received stating each individual offer to satisfy the obligation and obtain a release of the personal guaranty on the loa (what/when were the individual offers accepted to charge off a total of \$558k in SBA Debt) 5. How members with a total of 90% interest in Clarks Summit Hospitality were released as guarantors while members with a total of 10% remain liable for the current outstanding balance of \$1.03M+ - 6. Was SBA informed or did SBA inquire	SBA-HQ-LRCS - Little Rock Commercial Loan Service Center (Arkansas)	6/12/2018	7/31/2018	Partial Grant/Partial Denial

SBA-2018-000845	Brittney Aragon		Disaster application # (b) (6) : see attached request	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/11/2018	6/12/2018	Full Grant	
SBA-2018-000843	Taylor Amarel		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All emails sent to, from, or copied to: Linda McMahon, from January 1, 2016 to Present Day containing any of the following non-case-sensitive key-string ;liberals;kushner;Giuliani;Mastroiann;Elliott Broidy,Mark Siffin, George Nader,Erik Prince;FOIA;Israel; whistleblower;. After conducting a search to determine how many email records exist, if these records are too cumbersome to go through, please let me know the total number of records for the time period requested and I may desire to modify my request to limit the keywords or timeframe. You may exclude emails that may be classified as newsletters, junk, or spam. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within	SBA-HQ-OA - Office of the Administrator	6/10/2018	10/30/2018	Partial Grant/Partial Denial	
SBA-2018-000842	Lauren Carr	EMD Strategies	Office: Office of Performance Management; Chief Financial Officer/Washington DC Contract Title: Capital Access Financial Systems (CAFS) IT Support Services Incumbent: Trusted Mission Solutions Contract #: SBAHQ16F0079 POP: 6/17/16 - 6/30/2019	SBA-HQ - Headquarters	6/8/2018	7/12/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000844	Roberto Burgos-Lopez		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/8/2018	6/11/2018	Full Grant	
SBA-2018-000839	Ruth Simon	The Wall Street Journal	I request access to and copies of information relating to Small Business Administration lending. I am requesting copies of all on-site lender reviews/examinations, periodic off-site reviews/examinations and targeted reviews/examinations performed in fiscal 2016, fiscal 2017 and fiscal 2018 that identified lender non-compliance with the Small Business Administration credit elsewhere requirement as well as any and all other information related to loans and lending practices that do not meet credit elsewhere requirements.	SBA-HQ - Headquarters	6/7/2018	8/15/2018	Other; Requester unresponsive when asked to clarify request	
SBA-2018-000833	Todd Guymon	Rock Canyon Bank	I am requesting a list of all SBA loans closed from 2009-2014 for Utah and Salt Lake County. The list can include all information, ie borrower name, address, contact info, loan amount, and any other loan relevant data. Please let me know if there is anything else you need. Any electronic format is sufficient, but spreadsheet is preferred.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	6/6/2018	6/19/2018	Full Grant	
SBA-2018-000837	Ms. Caitlin Conroy	Steptoe & Johnson LLP	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. sect; 552, and the Small Business Administrations regulations implementing FOIA, 13 C.F.R. Part 102, we hereby request that a copy of the following documents be provided to us: 1. All documents relating to the decision to certify Inland Dredging Company, LLC. (DUNS No. 090902164) as a HUBZone Small Business Concern. We are willing to pay any fees necessary to process this request. For purpose of assessing fees, we believe that this request falls	SBA-HQ - Headquarters	6/6/2018	8/14/2018	Full Grant	
SBA-2018-000836	Ms. Amanda Hurst	Rush Shelby County Taxpayers Protecting Homes, Health, and Happi	Pursuant to FOIA, I hereby request copies of any and all documents, records and communications of any kind, from January 2017 until present, including but not limited to funding assistance and application materials, all such records in any form, including (without limit) correspondence sent or received, intra-agency and inter-agency memoranda, notes, telephone conversation notes, maps, drawings, analyses, reports, agreements, contracts, databases, meeting transcripts, e-mail messages, texts, and electronic files related to any loan to Todd McDaniel, the release of which is not expressly	SBA-HQ-FACA - Financial Assistance-Capital Access Office	6/6/2018	6/25/2018	No Records	
SBA-2018-000834	Todd Guymon	Rock Canyon Bank	I am requesting a list of all SBA loans closed from 2009-2014 for Utah and Salt Lake County. The list can include all information, ie borrower name, address, contact info, loan amount, and any other loan relevant data. Please let me know if there is anything else you need. Any electronic format is sufficient, but spreadsheet is preferred.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	6/6/2018	6/6/2018	Duplicate Request	
SBA-2018-000838	Ms. Vedika Ahuja	The Greenlining Institute	Request a dataset for the year 2016 containing SBA loan applications for the state of California by ethnicity and gender that have the following data fields: BorrCity BankName Program (7a or 504) Gross Amount requested Loan Response (ie Approved, Denied, Withdrawn) Gross Approval SBA Approval NaicsCode Naics Description Project City Project County Project State Jobs Supported	SBA-HQ-FACA - Financial Assistance-Capital Access Office	6/6/2018	6/19/2018	Full Grant	
SBA-2018-000835	Mr. Christopher Flavelle	Bloomberg News	I request access to and copies of documents that discuss the Small Business Administration's preparation for or response to the risks associated with climate change (including but not limited to sea-level rise, flooding, storm surges, drought, heat waves, wildfires and other types of extreme weather events) if those preparations or responses involve the positioning, decommissioning/abandonment, relocation or potential relocation of physical assets, including but not limited to businesses, offices, infrastructure or other facilities, whether publicly or privately owned (the Records). This request is ongoing, seeking copies of (or access to) all Records as they are filed with the SBA. I am further requesting that the Records be provided to me on computer files or, if not maintained on computer files, in the same format as they are currently maintained at the SBA. I am a reporter for Bloomberg News, an accredited and recognized news-gathering organization. I request the Records to inform the public about matters of public concern. As a representative of the news media, I am only required to pay for the direct cost of duplication after the first 100 pages. Please waive all applicable fees. In the event a fee waiver is not granted, I agree to pay reasonable fees for the Records, including actual	SBA-HQ-ExSect - Executive Secretariat Office	6/6/2018	7/9/2018	Full Grant	

SBA-2018-000829	Emma Best		Pursuant to the Freedom of Information Act, I hereby request the following records: Copies of all emails containing the terms MuckRock, Muck Rock or MuckRock.com, excluding emails sent to or from a MuckRock.com email address. Please include the complete email exchange for each email, including any emails that are being replied to as well as any subsequent replies. I am a member of the news media and request classification as such. I have previously written about the government and its activities. I have a reasonable expectation of publication and my editorial and writing skills are well established. I discuss and comment on the files online and make them available through non-profits such as the Internet Archive and MuckRock, disseminating them to a large audience. While my research is not limited to this, a great deal of it, including this, focuses on the activities and attitudes of the government itself. As such, it is not necessary for me to demonstrate the relevance of this particular subject in advance. Additionally, case law states that proof of the ability to disseminate the released information to a broad cross-section of the public is not required. Judicial Watch, Inc. v. Dept of Justice, 365 F.3d 1108, 1126 (D.C. Cir. 2004); see Carney v. U.S. Dept of Justice, 19 F.3d 807, 814-15 (2d Cir. 1994). Further, courts have held that qualified because it also had firm plans to publish a	SBA-HQ - Headquarters	6/5/2018	9/7/2018	Records Not Reasonably Described	
SBA-2018-000830	Ms. Emily Payne	HHM & Associates, Inc.	I am writing to submit a Freedom of Information Act (FOIA) request for the following information: 1. What percentages of 8(a) firms are certified as socially disadvantaged under the preponderance of the evidence clause (13 CFR sect; 124.103(c)), versus the percentage certified as a member of a recognized socially disadvantaged group (13 CFR sect; 124.103(b)(1)) 2. Among the 8(a) firms that are certified as socially disadvantaged under the preponderance of the evidence clause (13 CFR sect; 124.103(c)), what are the percentage breakdowns of racial and/or ethnic backgrounds among the certified business	SBA-HQ - Headquarters	6/5/2018	7/26/2018	Records Not Reasonably Described	
SBA-2018-000831	Mr. Kristian B Moriarty	Haight Brown & Bonesteel, LLP	Please provide any applications for employment, responses provided by the U.S. Small Business Administration, and any related documentation, pertaining to the application for employment submitted by Dora Lilia Peratoner (date of birth: April 12, 1966) to the U.S. Small Business Administration (likely submitted for employment at the Santa Ana, From: Bob Wright [mailto:bob@wrightmultifamily.com] Sent: Monday, May 14, 2018 5:30 PM To: Smith, Myra M. Cc: Jim Brown; Keith Bunting Subject: Re: Note Purchase. DLB (b) (6) Borrower: Young Men's Christian Association of Florida's Emerald Coast, Inc. Myra Please let me know when you are ready to send out the package so I can look out for the delivery. I don't go into my office every day. Please also include old appraisals, environmental report, survey, building plans etc. We also would appreciate the last contact information available on the borrower representatives. Thank you. Bob Robert D Wright 11 S Brookside Road Springfield, PA 19064 Office 610-543-0303 ext 1 Cell (b) (6)	SBA-HQ - Headquarters	6/5/2018	6/7/2018	No Records	
SBA-2018-000828	Robert D Wright		From: Bob Wright [mailto:bob@wrightmultifamily.com] Sent: Monday, May 14, 2018 5:30 PM To: Smith, Myra M. Cc: Jim Brown; Keith Bunting Subject: Re: Note Purchase. DLB (b) (6) Borrower: Young Men's Christian Association of Florida's Emerald Coast, Inc. Myra Please let me know when you are ready to send out the package so I can look out for the delivery. I don't go into my office every day. Please also include old appraisals, environmental report, survey, building plans etc. We also would appreciate the last contact information available on the borrower representatives. Thank you. Bob Robert D Wright 11 S Brookside Road Springfield, PA 19064 Office 610-543-0303 ext 1 Cell (b) (6)	SBA-HQ - Headquarters	6/5/2018	6/5/2018	Full Grant	
SBA-2018-000832	Dennis Brinkley		Borrower requests a copy of all records involving my SBA disaster loan (b) (6).	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	6/5/2018	10/10/2018	Full Grant	
SBA-2018-000827	Patrick Temple- West	Politico	I am requesting all emails to and from chief of staff Pradeep Belur that contain the domain address @who.eop.gov. I am requesting these emails from 1 April 2018 through 30 April 2018 inclusive.	SBA-HQ-OA - Office of the Administrator	6/5/2018	9/4/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000825	Mr. Nick Bauer	Democratic National Committee	All records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Administrator. The word office includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Administrator, as well as any other space primarily used by this individual or any other space that is directly controlled by this individual. This request includes " but is not limited to " all itemized expenses, expense reports, invoices, expense records, quotations, purchase orders, purchase card expenses and e-mails (including attachments). All requests sent to the House Appropriations Committee or the Senate Appropriations Committee seeking approval to renovate, furnish, redecorate or make any of the other aforementioned improvements to any part of the office of the Administrator.	SBA-HQ-ExSect - Executive Secretariat Office	6/4/2018	6/26/2018	Full Grant	
SBA-2018-000840	Tracy Owens Jackson		See attached request. Disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	6/4/2018	7/5/2018	Partial Grant/Partial Denial	
SBA-2018-000826	Mr. Steven G Amundson		See Attached	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	6/4/2018	6/21/2018	Request Withdrawn	
SBA-2018-000824	Jamie Hopkins	Center for Public Integrity	I request any and all recusal determinations made or issued, ethics waivers, advisory opinions about conflict of interest and impartiality determination requests in your custody or under your control from January 1, 2017 through the date you search for records.	SBA - U.S. Small Business Administration	6/1/2018	6/29/2018	Full Grant	
SBA-2018-001175	Belinda Wright	Capital Collateral Regional Counsel - Middle	I am requesting information or records on the following business: Savco, Inc. located at North Perry Airport in Broward County, Florida during the years 1984-1996. The principal address of the business was 7750 Hollywood Blvd, P.O. Box 8368, Hollywood FL, 33024. The registered agents name and address, during the relevant period, was: Donald Codekas, (b) (6). I am requesting a complete and thorough search of all filing systems and locations for all records maintained by your agency pertaining to this business. This request specifically includes main files and see reference, including, but not limited to, numbered and lettered subfiles, 1A envelopes, enclosures behind files (EBFs) bulky exhibits and control files. I am requesting that all records be produced with the administrative markings and all reports to include administrative pages. In addition, please conduct a thorough search of all documents maintained in electronic form, including computer drive files. If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release	SBA-HQ-SFLDO - Florida (South) District Office	6/1/2018	7/9/2019	No Records	
SBA-2018-000821	Alice Pierce		Applicant requests a copy of all signed documents and all receipts submitted in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/31/2018	6/1/2018	Full Grant	

SBA-2018-000815	Mr. Floyd Richard Jr	1965	I need to get a copy of the note to my SBA loan (loan number (b) (6)) as well as Loan Authorization and Agreement, showing my name and my wife's (Chunshi Zhang-Richard). This is to be used as evidence for my wife to remove conditions on her green card. We need this as part of the application we are filing that is part of the requirements to renew her card following her first two years in the country - and marriage to me. You can mail the documents to my address listed in this request, or email them to me. Thank SEE ATTACHMENTS.	SBA-HQ - Headquarters	5/30/2018	6/13/2018	Full Grant	Ex. 6, Ex. 5
SBA-2018-000818	Mr. Marc Fabito, JD, LLM	Protect Law Group		SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	5/30/2018	6/6/2018	Partial Grant/Partial Denial	
SBA-2018-000817	Patricia Mir	Eddsol Communication s, LLC	Looking for SOW of contract award ID SBAHQ17F0098, awarded to AGI Mission Support Services	SBA-HQ - Headquarters	5/30/2018	6/18/2018	Full Grant	
SBA-2018-000814	ALEX ZARCONE		Yun, SBA loan no. (b) (6) . Please see attached.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	5/29/2018	6/14/2018	Full Grant	
SBA-2018-000841	Cissy Mitchell		[Below is entire body of request included in email] On your SBA website it has false advertising for grants but when people click on the links there are no real grants available at all. Can you put this in writing for public records because people are being told you offer grants at the SBA but you only get people to lenders and have no grant funding, is this correct? If so when was the last you had grants or did you ever in history? Export Vouchers Paid for By OFM Gov Taxes but Made Small Business Loans? Only Corporations get Grants? For the fourth year of our STEP program, beginning October, 2015, and running through September 2016, the Washington State Department of Commerce STEP activities include an Export Voucher program (loan), Commerce-led trade show delegations to key events around the globe, targeted support for rural, veteran, minority and women-owned businesses, and expert financial counseling for companies in need of more complex export finance support. ADA mail to 1845 E. 35th Street Tacoma WA 98404 Need ADA due to disabilities (American's for Disability Act Reasonable Accommodations) to mail the public records if the SBA has or ever had a grant or refers small business	SBA-HQ-HADO - Hawaii District Office	5/29/2018	6/11/2018	No Records	
SBA-2018-000819	Jenane Bradley		Applicant requests a copy of her credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/28/2018	5/31/2018	Full Grant	
SBA-2018-000811	Kurt A Schluchter		I would like all information on my file from January 2013 to current year to date. I was employed by Coface, more specifically EW Droppa Associates between January 2013-December 2016; and during that time I met with an individual by the name of Sandro Murtas in Atlanta GA. he invited me to an event hosted by the EXIM bank and the Georgia Department of Economic Development. At that event because I was in competition with the EXIM bank Sandro came up to me and whispered in my ear that if I stayed quite and didn't speak to anyone that all of this could be mine. That if I spoke up and tried to network at the event that weird things would happen to me and then everything would be over. I mostly stayed to myself at that event but was asked a direct question by someone at the round table discussion. So I answered the question. Sandro was staring at me very angrily. After the event and shortly after weird things started happening to me. My computer was hacked at work and when I returned back from lunch, files related to EXIM bank were being actively looked through. Next I started receiving multiple calls on a regular basis from Apple. I would pick up and generally no one would answer. On one call I started yelling into the phone asking what do you want. The individual spoke and said that I had done this to myself. After that both my wife and my facebook accounts were taken over. First mine then hers, The app when you clicked on it would open but the screen would be all white. After that things started getting really strange at work. I managed credit insurance policies and when my policies renewed my customers reported that they were receiving an alarming amount of calls from my competitors. It was as if	SBA-HQ-SFLDO - Florida (South) District Office	5/25/2018	6/18/2018	No Records	
SBA-2018-000812	(b) (6)	(b) (6)	Please allow this letter to serve as our formal request pursuant to the Freedom of Information Act, 5 U.S.C. sect; 552. On or about December 2016, (b) (6) (representative (b) (6)) submitted a formal complaint with supporting documentation to the Office of Inspector General (we assume at the U.S. Small Business Administration) regarding misconduct by (b) (6) and (b) (7) in connection with a loan transaction between (b) (6) and (b) (6), Inc (the Complaint). The Complaint allegedly argues (b) (6) and (b) (6) committed several violations under the Small Business Administration Standard Operating Procedure, including fraud. I hereby request copies of the Complaint, including any supporting documentation attached to the Complaint, correspondence, reports, memoranda and any other documentation relating to the Complaint and its subsequent investigation by Office of Inspector General. I am willing to reimburse the agency for all lawful costs and fees incurred with this request, and I prefer to receive said information electronically via CD or e-mail. Please	SBA-HQ-OIG - Office of the Inspector General	5/25/2018	6/15/2018	Partial Grant/Partial Denial	Ex. 7(C), Ex. 7(B)
SBA-2018-000807	Mr. Don Shrader		(b) (6) Dated 10/21/2010 Amount: \$1,086,400 Borrower: Precision Metals and Hardware Inc. Lender: Chase Bank (b) (6) Dated 10/21/2010 Amount: \$250,000 Borrower: Precision Metals and Hardware Inc. Lender: Chase Bank I am requesting a record via email of all payments made to Chase Bank and dates those were disbursed to the above mentioned Loans. Please confirm the amounts listed above for the SBA Notes. I am willing to pay statutory fees for the processing of the requested information and your desired requester fee category. Should you request any other information please contact SEE ATTACHMENTS.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	5/24/2018	6/22/2018	Full Grant	
SBA-2018-000809	Mr. Marc Fabito, JD, LLM	Protect Law Group		SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	5/24/2018	6/15/2018	Partial Grant/Partial Denial	

SBA-2018-000808	Mr. William A Bookout	Oceano Nursery	SBA Attorney Richard Baddoo in his May 7, 2018 Email has claimed and Stated FOIA ID #SBA-2018-000697. No fee was charged for fulfillment of this request, and no items have been withheld or redacted. U.S. Small Business Administration, SBA FOIA, Rachel McLaughlin, Richard Baddoo and all SBA Directors DAWN GOLIK, Victor Parker, Heather Luzzi, Julie Clowes, Adalberto Quijada ! I am again appealing the U.S. Small Business Administration May 21, 2018 Exemption 5, per my SBA FOIA request of all SBA Loan (b) (6) documents Redacted and withheld by the SBA FOIA department! The 23 pages of SBA FORM 327 withheld by the SBA will be provided to the Pismo Beach Police Department Union Bank Case (b) (7)(C) filed May 7, 2018 with Union Banks two sets of SBA Loan Books as now seen in the SBA FORM 1502 provided by the SBA on May 21, 2018 . First American Title Insurance Company, David Z. Bark 1-866-217-6627 on February 28, 2018 has filed a Union Bank NOD on SBA loan (b) (6) with the February 1, 2018 Union Bank Loan Statement, prepared by Union Banks Attorney Robert B. Forouzandeh! Please see the attached February 1, 2018 Union Bank Payment Notice and NOD letter from Union Banks Attorney Robert B. Forouzandeh on SBA Loan # 100983501 Accounting, thus making my SBA FOIA Requests urgent and public! The SBA shows loan (b) (6) as paid in Full! The two different May 7, 2018 Union Bank Loan Transaction	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/24/2018	5/25/2018	Improper FOIA Request for Other Reasons
SBA-2018-000866	Ms. Amanda Smith		Based on data compiled what are the top North Carolina business industries, sectors or areas that tend to submit the most SBA loan requests? This can be over the past 1-5 years or whatever you have.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/24/2018	6/19/2018	No Records
SBA-2018-000806	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herdon)	5/24/2018	7/24/2018	Partial Grant/Partial Denial Ex. 3, Ex. 5, Ex. 6
SBA-2018-000810	Mr. Dylan Parker	Indiana, Illinois, Iowa Foundation for Fair Contracting	Please consider this my official FOIA request for all documents related to Brandt Construction Company (Milan, IL) including, but not limited to, participation in 8(a) & other SBA programs.	SBA-HQ-ILDO - Illinois District Office	5/24/2018	6/19/2018	No Records
SBA-2018-000803	(b) (7)		First and foremost I want to see copies of what the OIG has collected thus far (Evidence wise) in the Complaint I initiated back in March of 2018. I also want Copies of the Full 8-A packet which was submitted the Fall of 2015 for consideration.(to be accepted into the program) 2.) I am seeking 2017 and 2018 Full Packet that was sent to be evaluated for Annual SBA 8-A eligibility review. Particularly I especially a copy of (b) (7) Financial Disclosure form to see if and who signature is on that form. I purposely did not sign that form due to my protest of how (b) (6) has been handling the company affairs. I want to know what the company has reported as far as Profit and Loss, revenue generated and for how much , from each Prime and Sub-Contracts .(I need these numbers from 2015-2017) Lastly I need to know how much (b) (6) has been paying (b) (6) these last three years. Thus I wasn't copies of her income tax statements as well. I also would like to know how man SBA Back loans she has right now and for how much she is reflecting in her filings for debt (b) (6) currently has on the books. This information is vital for ongoing	SBA-HQ-OIG - Office of the Inspector General	5/23/2018	6/20/2018	Partial Grant/Partial Denial Ex. 7(C), Ex. 7(B)
SBA-2018-000805	Lori Wadley (for ROY KIM)		for ROY KIM) Nostramana LLC (b) (6) 1.) A copy of the original loan documents for this loan 2.) Any personal guarantees for each guarantor 3.) A copy of any security agreement pledging collateral for this loan (Limited or full)	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	5/23/2018	7/31/2018	No Records
SBA-2018-000804	ALEX ZARCONI		Miller, SBA Loan No (b) (6) . Please see attached.	SBA-HQ - Headquarters	5/23/2018	6/14/2018	Partial Grant/Partial Denial
SBA-2018-000802	Mr. Chase Medling		See Attached	SBA-HQ-Area5 - Government Contracting Office, Area V	5/23/2018	9/28/2018	Partial Grant/Partial Denial Ex. 4, Ex. 7(A), Ex. 7(B), Ex. 7(C), Ex. 7(D), Ex. 7(E), Ex. 7(F)
SBA-2018-000790	Mr. samuel r robertson		COPY OF THE SIGNED NOTE	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/22/2018	5/30/2018	Full Grant
SBA-2018-000796	Maria Cruz		I need my monthly statement of April 2017 and September 2017 in order to submit to a mortgage company for a new home since my existing home was severely damaged by	SBA-HQ - Headquarters	5/22/2018	6/13/2018	Full Grant
SBA-2018-000800	Mr. Thurman D Northrip	Loan Agreement	Request copy of Loan Agreement between Thurman D. Northrip and Mary R&t Northrip. Loan number is (b) (6)	SBA-HQ - Headquarters	5/22/2018	5/25/2018	Full Grant
SBA-2018-000797	ALEX ZARCONI		SLAUGHTER, SBA LOAN NO (b) (6) . Please see attached.	SBA-HQ - Headquarters	5/22/2018	6/13/2018	Partial Grant/Partial Denial
SBA-2018-000791	Joseph Kalmenovitz	NYU Stern	I would like to request an electronic listing of all transactions by SBA cardholders, since 1998. It is my understanding that numerous SBA employees are entitled to use government charge cards for work-related expenses (purchases, travel etc.). I would like to receive transaction-level data for all transactions conducted with charge cards between January 1, 1998 and December 31, 2016. For each transaction, please provide me with the following details: cardholder information (name, title, occupation, location of duty); card information (issuance, expiry date, type); bank information (name, branch); transaction information (full date, amount, purpose of expense). Please let me know if you conclude that narrowing the scope of the request would greatly facilitate the processing of my request. I am a doctoral student at NYU Stern, and the request is made solely for my academic research project, not for any commercial use. My research is publicly available, through my personal website and our academic network, and I frequently present it in various academic conferences. As a doctoral student my research budget is quite limited,	SBA-HQ - Headquarters	5/22/2018	10/3/2018	Fee-Related Reason

SBA-2018-000792	Joseph Kalmenovitz	NYU Stern	I would like to request an electronic listing of all SBA cardholders, since 1998. It is my understanding that numerous SBA employees are entitled to use government charge cards for work-related expenses (purchases, travel etc.). I would like to receive employee-level data of all SBA employees holding such cards at any point between January 1, 1998 and December 31, 2016. For each employee, please provide me with the following details: cardholder name, title, occupation, location of duty; cardholder full address; card information (issuance, expiry date, type); whether the card is billed individually or centrally; the date range during which the employee held the card; supervisor who recommended the employee; and bank information (name, branch). Please let me know if you conclude that narrowing the scope of the request would greatly facilitate the processing of my request. I am a doctoral student at NYU Stern, and the request is made solely for my academic research project, not for any commercial use. My research is publicly available, through my personal website and our academic network, and I	SBA-HQ - Headquarters	5/22/2018	10/3/2018	Full Grant	
SBA-2018-000794	Mr. Ian R Chandler	Standard & Poors	Standard and Poors is requesting a copy of the SBA 7A and 504 Databases, as-of December 31, 2017. The last such request was for the SBA databases as of December 31, 2016 (one year ago), and that request was completely fulfilled by Mr. William Brown of the Small Business Administration. Standard and Poors requests an Invoice from the SBA for \$1500 -- I've attached a copy of last year's invoice from the SBA. We need a new invoice for the current year and current processing request. Thanks for your help with this.	SBA-HQ - Headquarters	5/22/2018	5/24/2018	Duplicate Request	
SBA-2018-000799	(b) (7)(C)		Request for copy of for complaint (b) (7)(C), Case Number (b) (7)(C), as well as all accompanying documents.	SBA-HQ-OIG - Office of the Inspector General	5/22/2018	6/15/2018	Partial Grant/Partial Denial	Ex. 7(B), Ex. 7(A)
SBA-2018-000793	Mr. Christopher B Hawthorne	GIT2KUSTOM	GS-23F-T0003	SBA - U.S. Small Business Administration	5/22/2018	10/15/2018	Records Not Reasonably Described	
SBA-2018-000798	Ramzi Ebbini	Democratic Senatorial Campaign Committee	I request copies of all records outlined in detail below: Any Freedom of Information Act requests and the responsive materials thereof filed January 1, 2017 to present regarding Michael Mike Kent Braun of Indiana (DOB: 3/24/54). Any Freedom of Information Act requests and the responsive materials thereof filed January 1, 2017 to present regarding Meyer Distributing, Inc., Meyer Logistics, Inc., Maple Land Co LLC, Braun Family	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/22/2018	6/18/2018	No Records	
SBA-2018-000801	Ali West	DCCC	I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. David Schweikert between January 1, Request resumes and position descriptions for 44 SBA employees majority senior level. (See attached)	SBA-HQ - Headquarters	5/22/2018	7/13/2018	Full Grant	
SBA-2018-000786	Gunita Singh	Property of the People		SBA-HQ - Headquarters	5/21/2018	2/14/2019	Full Grant	
SBA-2018-000783	Joseph Kalmenovitz	NYU Stern	I would like to request all disaster business loan applications filed between 1990 and 2016, in a machine-readable format. It is my understanding that each application is filed on a standard form (for example, in recent years it is Form 5). For my academic research, would like to receive those applications in a machine-readable format. In addition, I would like to know whether the application was ultimately granted or denied. My request relates to all disaster business loan applications filed between January 1, 1990 and December 31, 2016. I am a doctoral student at NYU Stern, and the request is made solely for my academic research project, not for any commercial use. My research is publicly available, through my personal website and our academic network, and I frequently present it in various academic conferences. As a doctoral student my research budget is quite limited,	SBA-HQ-ODA - Disaster Assistance Office	5/21/2018	6/19/2018	Request Withdrawn	
SBA-2018-000785	Suzette Brendon	The Perliski Law Group	We represent Amrat (aka Andy) Patel with regard to SBA Loan (b) (6) and we would like to know the following: 1. All of his SBA loan numbers. 2. The name of the Borrower on Loan (b) (6). 3. The balances on all loans associated with Andy Patel. 4. The status: Whether current or in default on each loan.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	5/21/2018	6/6/2018	Request Withdrawn	
SBA-2018-000787	C. Jason Wilcox	Moor Clarke DuVall & Rodgers, P.C.	A copy of any and all documents submitted to or issued by the SBA to A. West Enterprise, LLC (hereinafter AWE). This request includes, but not limited to the following: 1. All documents related to the eligibility determination for AWE from 2013 to the present regarding Woment Owned Small Business; and 2. All documents related to the eligibility determination for AWE from 2013 to the present regarding Economically Disadvantaged	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/21/2018	6/19/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 3
SBA-2018-000784	Mr. Joseph Kalmenovitz	NYU Stern	I would like to request an electronic listing of all SBA employees who approved or denied disaster business loan applications between 1990 and 2016. It is my understanding that each decision is given in writing and signed by the SBA employee who reviewed the application. For my academic research, I would like to receive those names, as well as a few other identifying parameters: SBA application number; date; location received; physical economic injury declaration number; FEMA registration number; applicants's name and address; amount of estimated loss. My request relates to all disaster business loan applications filed between January 1, 1990 and December 31, 2016. I am a doctoral student at NYU Stern, and the request is made solely for my academic research project, not for any commercial use. My research is publicly available, through my personal website and our academic network, and I frequently present it in various academic	SBA-HQ-ODA - Disaster Assistance Office	5/21/2018	6/19/2018	Request Withdrawn	
SBA-2018-000782	Nina M Coleman	1971	I am requesting files on me for reasons of finding me not suitable for jobs with them. Recent not suitable notifications received 2017.	SBA-HQ - Headquarters	5/20/2018	11/5/2018	Request Withdrawn	
SBA-2018-000780	Ms. Mary M Ahern-Snyder	Significance Inc	I would like to get more information on the Ownership of Immersion Cykor located at 740 WARREN DR , ANNAPOLIS , MD 21403 , USA Cage code 7QKG2. Cykor Who is the Service Disabled Veteran that is the 51% owner of this business? Michael Guadagnini is not the service disabled veteran, please provide the 51% owner.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/18/2018	6/5/2018	No Records	
SBA-2018-000778	James Eller	Cannon Research Group	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: All documents pertaining to information not protected by the exemptions used by the SBA (to wit: 3,4,5,6, specifically ex. 4), including but not limited to applications, approval documents, loan descriptions, correspondence, loan reviews or other documents related to any loans, grants, contracts, or other agreements made with EBON FALCON, LLC. Specifically, that of one commercial loan granted in September 2008 in order to purchase real estate located at 515 Great Circle Rd in Nashville, TN. The loan was paid off in 2012. I am requesting expedited processing of this request because the documents relate to the behavior of a government official, Congresswoman Diane Black, and are of significant public interest. I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to jeller@cannonresearchgroup.com . Thank you for your	SBA-HQ - Headquarters	5/18/2018	7/3/2018	No Records	
SBA-2018-000781	Mr. g. michael miller	Miller Strategic Group LLC	SBA GPCH list with fields attached.	SBA-HQ - Headquarters	5/18/2018	6/26/2018	Full Grant	

SBA-2018-000777	Mr. David Silver	Santa Fe Capital	In July 2014, a licensed SBIC, Convergent Capital, LP (www.cvcap.com) loaned an estimated \$20,000,000, borrowed in part from the SBA to Tavant Technologies, Inc. Please go to Convergent Capital's Web site, www.cvcap.com/portfolio and you will see that Tavant Technologies is still a portfolio company of this SBIC. However, at the time of the loan, July 2014, 91.0% of Tavant Technologies' employees and therefore its principal assets, as it writes and sells software, were located in India. See Exhibit 1 for proof of that statement. I notified Carol Fendler, in Autumn, 2014 of this violation of SBA Rule 107.720(2)(11). Ms. Fendler at that time was Director of the SBIC Program. Ms. Fendler said she would mention this to her examiners, and let me know what they found. This did not happen. Therefore, what did the SBIC examiners find in their late 2014 examination of Convergent Capital's loan to Tavant Technologies, Inc. As you can see from Exhibit 2, I am a co-author of the rules of the Minority Enterprise Small Business Investment Program, when I was invited to the Dept. of Commerce in 1969 for that purpose. (a) What did the examiners find when they examined Convergent Capital's loan to Tavant Technologies, Inc.?(b) Did the SBA bundle its loan to Convergent Capital, which was then loaned to Tavant Technologies' and did the SBA sell that loan to investors?(c) If the loan was sold	SBA-HQ-Inv - Investment Companies (SBIC)	5/18/2018	6/15/2018	Full Denial Based on Exemptions	Ex. 8, Ex. 4
SBA-2018-000779	Mr. C. Jason Wilcox	Moore Clarke DuVall & Rodgers, P.C.	This correspondence serves as a request under the Freedom of Information Act for a copy of any and all documents submitted to or issued by the Small Business Administration to A. West Enterprise, LLC (hereinafter AWE). This request includes, but is not limited to, the following information: 1. All documents related to the eligibility determination for AWE from 2013 to the present regarding Women Owned Small Business; and 2. All documents related to the eligibility determination for AWE from 2013 to the present regarding Economically Disadvantaged Woman Owned Small Business. I am requesting a waiver of all fees for this request. I have attached a copy of a Release for Information executed by	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/18/2018	6/5/2018	Duplicate Request	
SBA-2018-000788	Bryan Kost	Dykema Cox Smith	Requester seeks all communications between Ace Co and SBA regarding Contract No. FA3047-15-C00026 and FA3047-15-C00030 as well as all documents and agreements related to same, including documents related to performance of Fairway Landscape & Nursery regarding same. Please see attached request. A copy of the original relocation mortgage on my home.	SBA-HQ-SanAnDO - Texas - San Antonio District Office	5/18/2018	7/10/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000776	Mr. Randall S Bisel			SBA-HQ - Headquarters	5/17/2018	5/29/2018	Full Grant	
SBA-2018-000774	Brian Woodman	Woodman & Associates, LLC	In summary, I'm requesting the information in the attached spreadsheet for loans awarded in all 50 states, and if too onerous, the southeastern US (Alabama, Florida, Georgia, Kentucky, Mississippi, North Carolina, South Carolina, Tennessee, Maryland, Virginia, and West Virginia) for 2015, 2016, 2017 and YTD 2018.	SBA-HQ - Headquarters	5/16/2018	5/18/2018	Full Grant	
SBA-2018-000775	Marie Pacheco		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/16/2018	5/16/2018	Full Grant	
SBA-2018-000770	Hortense Thompson		I am seeking an 8A certificate I fall under the category of a double minority with a small business.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/15/2018	5/16/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000768	David Mugan		Records requested include any and all records pertaining to named vendor Contract Solutions inc, principal Corliss Udoema, DUNS 626389303 application to join the SBA 8(a) Contracting program.	SBA-HQ - Headquarters	5/15/2018	6/15/2018	Full Denial Based on Exemptions	Ex. 6, Ex. 4
SBA-2018-000761	Charles White		and I am a private investor considering investing in companies that originate SBA loans. I would like to review data on every SBA-backed 7(a) FY 1990 - FY 2017. I would like as much data as the SBA can provide, but most notably, loan size, lender, guarantee size, loan term, collateral type, SBA program (standard, preferred lender, express, patriot, etc.), borrower, borrower address, borrower type (NAICS code), franchise status, franchise name, project county, borrower credit strength, approval date, funding date, loan status, interest rate, interest rate type (fixed / variable), revolver status, amortization type (linear, accelerated, no amortization) and any other relevant information you have about the loan. In short, I would like to see any information that you have about the loan that you can provide for me. I understand that the National Association of Government Guaranteed Lenders (NAGGL) receives a similar loan-level file at the end of	SBA-HQ - Headquarters	5/14/2018	5/18/2018	Full Grant	
SBA-2018-000765	Mr. Joseph Kalmenovitz	NYU Stern	Under the Freedom of Information Act, I would like to request an electronic listing of all 7(a) guarantee applications filed between 1990 and 2016. It is my understanding that lenders submit their 7(a) applications electronically via SBA One or e-Tran. For my academic research, I would like to receive the list of all 7(a) guarantee applications, with the following parameters: the SBA loan number and loan name; application date; lenders name and full address; borrowers name and full address; and SBAs office name; and loan amount. If the guarantee was approved, I would like to know the approval date; percent guaranteed; and the name(s) of the employee(s) who signed on the final approval (for example, see page 44 for the National 7(a) Authorization Boilerplate). If the application was rejected, I would like to know the rejection date and the name(s) of the employee(s)	SBA-HQ - Headquarters	5/14/2018	5/31/2018	No Records	
SBA-2018-000767	Noreen Legault Mendoza		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/14/2018	5/15/2018	Full Grant	
SBA-2018-000762	Mingzhu TAI	Faculty of Bus. and Economics the university of Hong Kong	This is a follow-up to my last inquiry of SBA disaster loan data. I am an assistant professor at the University of Hong Kong (PhD from Harvard University). As I am conducting an academic research project about business sustainability and finance access under natural disasters, I am writing to ask for access to the SBA disaster loan data, including any releasable information on: 1) Basis characteristics of the loan, such as application and approval dates, loan type, purpose, loan amount, interest rate, maturity, related guarantee information, whether the loan is charged-off or paid-in-full, etc. 2) Basis characteristics of the borrower, such as name of business, address, industry, employment size, age, owner characteristics, etc. 3) Basis characteristics of the lending financial institution, such as bank name, branch address, its RSSD ID in fed call report, etc. 4)	SBA-HQ-ODA - Disaster Assistance Office	5/14/2018	6/11/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2018-000766	Jeremy Siegfried	Schulte Roth & Zabel, LLP	A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. Or, in the alternative, any form of log, list, or record the Small Business Administration keeps of FOIA requests.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/14/2018	5/16/2018	Partial Grant/Partial Denial	

SBA-2018-000763	Mr. Joseph Kalmenovitz	NYU Stern	Under the Freedom of Information Act, I would like to request an electronic listing of all SBA employees who authorized 7(a) loan guarantees between 1990 and 2016. It is my understanding that each 7(a) authorization is signed by an SBA employee (for example, see page 44 for the National 7(a) Authorization Boilerplate). For my academic research, I would like to receive those names, as well as a few other identifying parameters: SBA loan number and loan name; application and approval date; lenders name and full address; borrowers name and full address; SBAs office name; loan amount and percent guaranteed. My request relates to all 7(a) authorizations signed between January 1, 1990	SBA-HQ - Headquarters	5/14/2018	6/26/2018	Duplicate Request	
SBA-2018-000764	Carlos Matti	DSCC	Pursuant to the Freedom of Information Act, 5 U.S.C. sect 552 et seq. (FOIA), I request copies of all documents outlined in detail below: Any records relating to grants, awards, loans, or other forms of compensation made to ULine, Inc. or ULine Corporation or U-Line Corporation or U-Line Corp or Richard Dick Uihlein or Elizabeth Liza Uihlein or their representatives Any direct correspondence, including electronic, to your agency from Richard Dick Uihlein (Richard E. Uihlein) or Elizabeth Liza Uihlein (Elizabeth A. Uihlein) or their representatives (January 1, 2012 to Present) Any direct correspondence, including electronic, to your agency from or on behalf of ULine, Inc. or ULine Corporation or U-Line Corporation or U-Line Corp. (January 1, 2012 to Present) Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive	SBA-HQ-FACA - Financial Assistance-Capital Access Office	5/14/2018	6/26/2018	No Records	
SBA-2018-000754	Mark G Chalpin	Law Office of Mark G. Chalpin	Any and all agreements, joint venture agreement or partnership agreements between Rotech Healthcare, Inc. and Avenue Mori Medical Equipment.	SBA-HQ-BD - Business Development Office	5/11/2018	6/26/2018	Partial Grant/Partial Denial	
SBA-2018-000756	Mr. William A Bookout	Oceano Nursery	May 11, 2018 Rachel McLaughlin and Richard Baddo Loan Servicing Assistant, Purchase Division National Guaranty Purchase Center U.S. Small Business Administration Phone: 703-487-3084 Fax: 703-741-6891 RE: FOIA Request ID # SBA-2018-000697 (May 7, 2018 Invoice Letter attached)--Carol Hulme SBA Attorney Advisor withholding 2011, 2012, 2016 SBA FOIA information, per the October 16th 2017 letter from Rachel McLaughlin. Richard Baddo and Rachel McLaughlin, Loan Servicing Assistant, Purchase Division National Guaranty Purchase Center U.S. Small Business Administration I am again making a SBA FOIA request of the SBA (Pismo Beach Police Department Union Bank Case (b) (7)(C)) for Any And All Oceano Nursery 2003 SBA Loan (b) (6) loan documents withheld by the SBA, per the October 16th 2017 letter from Rachel McLaughlin attached . On May 7, 2018 the SBA provided two different Union Bank Loan Transaction Histories as seen attached for Union Banks Loan (b) (6) . The SBA now needs to account for which one of these Union Bank Loan Transaction Histories is correct with the SBA and IRS! News Media is attached and copied for this answer from the SBA! On October 17, 2017 the SBA provided 1625 pages of SBA FOIA Documents previously withheld by the SBA with 1-6 Redacted and 17-33 Redacted. I am requesting for the 22 pages of the U.S. Small Business Administration redacted documents sent on October 17, 2017, per the (Pismo Beach Police Department Union Bank Case (b) (7)(C)) to be provided; un redacted and an accounting of what each page withheld consists of! Union Banks Grand Theft and IRS Fraud is fully seen in the two May 7, 2018 FOIA Loan Transaction History documents received from Rachel McLaughlin and Richard Baddo of the SBA! The 7/18/2012 Colson	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	5/11/2018	5/18/2018	No Records	
SBA-2018-000759	Corey Maxedon	Indiana State University	This is a formal freedom of information act request. We are requesting stock holdings, number of shares, trade dates, and ownership stakes in both public and private companies for every politically appointed member of the Small Business Administration during their tenure in office. This data will be used in an academic study to examine the	SBA-HQ-OGC - Office of the General Counsel	5/11/2018	11/19/2018	Request Withdrawn	
SBA-2018-000733	John B Harkins		Originating Documents for SBA Disaster Loan, (b) (6) .	SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	5/11/2018	5/16/2018	Full Grant	
SBA-2018-000757	matthew Bernstein		request copy of the SBA's loss verifier training manual of SBA Disaster Loan program. I wish to receive a paper copy that is the same size and scale as the original loss verifier training manual.	SBA-HQ-ODA - Disaster Assistance Office	5/11/2018	5/29/2018	Full Denial Based on Exemptions	Ex. 2
SBA-2018-000760	ALEX ZARCONE		Nusrat, SBA loan no. (b) (6) . Please see attached.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	5/11/2018	6/13/2018	No Records	
SBA-2018-000731	Kelli Thompson		Good Morning, We are the servicer for the referenced loan, we are looking for the Original Note and need to see if you are in possession or information regarding this document? If not, can you direct me to the correct contact? Thank you so much for your time. KELLI THOMPSON Document Control Representative 4000 Horizon Way Irving, TX 75063 (O) 972.316.5995	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	5/11/2018	5/14/2018	Full Grant	
SBA-2018-000732	Jill Roidriguez	Manuels Supply	Request for original withholding order for Troy Hieres case no. (b) (6) .	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	5/11/2018	5/23/2018	Full Grant	
SBA-2018-000753	Stephen Braun	Associated Press Washington Bureau	I request access to and copies of: All correspondence with the Director of the Small Business Administration the chief of staff for the SBA Director and the General Counsel for the SBA to or from New York attorney Michael D. Cohen -- who has been a personal attorney for President Donald Trump -- concerning the Columbus Nova company. All correspondence with the Director of the Small Business Administration the chief of staff for the SBA Director and the General Counsel for the SBA to or from Essential Consultants LLC -- a firm set up by Michael D. Cohen -- concerning the Columbus Nova company. All correspondence with the Director of the Small Business Administration, the chief of staff for the SBA Director and the General Counsel for the SBA to or from officials, lobbyists or consultants for the Columbus Nova company. This request covers paper and electronic records, including but not limited to emails, email attachments, Portable	SBA-HQ-OA - Office of the Administrator	5/11/2018	6/27/2018	No Records	

SBA-2018-000758	Mr. William A Bookout	Oceano Nursery	May 11, 2018 Rachel McLaughlin and Richard Baddo Loan Servicing Assistant, Purchase Division National Guaranty Purchase Center U.S. Small Business Administration Phone: 703-487-3084 Fax: 703-741-6891 RE: FOIA Request ID # SBA-2018-000697 (May 7, 2018 Invoice Letter attached)--Carol Hulme SBA Attorney Advisor withholding 2011, 2012, 2016 SBA FOIA information, per the October 16th 2017 letter from Rachel McLaughlin. Richard Baddo and Rachel McLaughlin, Loan Servicing Assistant, Purchase Division National Guaranty Purchase Center U.S. Small Business Administration I am again making a SBA FOIA request of the SBA (Pismo Beach Police Department Union Bank Case (b) (6)) for Any And All Oceano Nursery 2003 SBA Loan # (b) (6) loan documents withheld by the SBA, per the October 16th 2017 letter from Rachel McLaughlin attached . On May 7, 2018 the SBA provided two different Union Bank Loan Transaction Histories as seen attached for Union Banks Loan (b) (6) . The SBA now needs to account for which one of these Union Bank Loan Transaction Histories is correct with the SBA and IRS! News Media is attached and copied for this answer from the SBA! On October 17, 2017 the SBA provided 1625 pages of SBA FOIA Documents previously withheld by the SBA with 1-6 Redacted and 17-33 Redacted. I am requesting for the 22 pages of the U.S. Small Business Administration redacted documents sent on October 17, 2017, per the (Pismo Beach Police Department Union Bank Case (b) (6)) to be provided; un redacted and an accounting of what each page withheld consists of! Union Banks Grand Theft and IRS Fraud is fully seen in the two May 7, 2018 FOIA Loan Transaction History documents received from Rachel McLaughlin and Richard Baddo of the SBA! The 7/18/2012 Colson	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	5/11/2018	5/11/2018	Duplicate Request	
SBA-2018-000730	Georgia Lavarreda	Willow Run Homeowners Assoc Inc	Applicant requests a copy of Form 4506-T in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/10/2018	5/10/2018	Full Grant	
SBA-2018-000729	Dr. Karen Markin		University of Delaware 2015 Federal State Technology (FAST) Partnership Program funded proposal.	SBA-HQ-SBIR - Innovation Research (SBIR)	5/10/2018	11/16/2018	Full Grant	
SBA-2018-000728	Ms. Margaret Foster	Quinlan Partners LLC	This is a request under the Freedom of Information Act for electronic copies of all communication and correspondence between the Small Business Administration (SBA) and Live Oak Bank; or communication and correspondence between the SBA and SBA inspector general or any other governmental agency/office, or any other organization regarding Live Oak Bank concerning the following: -Loan eligibility -Compliance with SBA policies -Proportion of the banks total originations that are SBA guaranteed loans (as opposed to non SBA guaranteed) Proportion of SBA loan originations that are being sold to third parties -Wealth Management Industry Loans -Poultry (chicken) loans -100% Financing (no equity loans) I request that this information be provided in electronic format. I am willing to pay for the reasonable cost of the duplication of these records. If the estimated cost to fulfill this request exceeds \$100, please contact me with a detailed estimate of the	SBA-HQ-OIG - Office of the Inspector General	5/10/2018	6/7/2018	Partial Grant/Partial Denial	
SBA-2018-000726	Casey Waters		REQUEST: Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose BUSINESS: Matrix Nutrition, LLC o Arizona Limited Liability Company o Address: 6760 West Allison Road, Chandler, AZ 85226 Preferred Format: Digital copy to email (b) (6) Willing to Pay Fee: Yes (Commercial)	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	5/9/2018	6/21/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2018-000727	Margaret Foster	Quinlan Partners LLC	electronic copies of all communication and correspondence between the Small Business Administration (SBA) and Live Oak Bank; or communication and correspondence between the SBA and SBA inspector general or any other governmental agency/office, or any other organization regarding Live Oak Bank concerning the following: -Loan eligibility -Compliance with SBA policies -Proportion of the banks total originations that are SBA guaranteed loans (as opposed to non SBA guaranteed) Proportion of SBA loan originations that are being sold to third parties -Wealth Management Industry Loans -Poultry (chicken) loans -100% Financing (no equity loans) I request that this information be provided in electronic format. I am willing to pay for the reasonable cost of the duplication of these records. If the estimated cost to fulfill this request exceeds \$100, please contact me with a detailed estimate of the anticipated fees before completing the request. If any information is denied or withheld, please provide the specific legal exemption for each piece of information that justifies the exemption. In addition, I request the release of all reasonably segregable portions of otherwise exempt material. Please include any information contained in the material that would otherwise be considered non-responsive to this specific request. Please notify me of any documents withheld on the grounds of an	SBA-HQ - Headquarters	5/9/2018	9/20/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000820	Maria Alvarez	Legal Services of Greater Miami	3rd party request from applicant's attorney for a copy of the case file. Application number (b) (6) . See attached request and authorization.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/8/2018	6/20/2018	Partial Grant/Partial Denial	Ex. 8, Ex. 6, Ex. 4
SBA-2018-000725	Barbara Hoffmoen		Applicant requests a copy of her file in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/8/2018	6/11/2018	Full Grant	
SBA-2018-000723	Rick Brundrett	the nerve	In the attached contract, there are annual reporting requirements for the South Carolina Council on Competitiveness. Given that, I am submitting the following FOIA for those records. The following request is made under the federal Freedom of Information Act. Please provide me with electronic copies of any annual reports and related documents required under sections C.6.2, C.6.2.1, C.6.2.2, and C.6.3 of the award contract your office provided to me earlier (contract #SBAHQ-10-C-0032) between the SBA and the South	SBA-HQ-ED - Entrepreneurial Development Office	5/8/2018	6/15/2018	Full Grant	
SBA-2018-000722	Christian A Hernandez	Colodny Fass	We are submitting a FOIA Request for any and all non-privileged documents relating to: Loan Application Number: (b) (6) Borrowers Name: Gonzalez Estrella/Simon, Kevin Property Address: 830 N.W. 39th Court, Miami, FL 33126 Please advise as to the statutory fees associated with the duplication and production (electronically) of the documents requested. Please see signature block for requestors personal information.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	5/8/2018	5/30/2018	Partial Grant/Partial Denial	
SBA-2018-000720	Dr. Karen Markin		Funded application by Vermont State Colleges to 2015 Federal & State Technology (FAST) Partnership Program, awarded in 2015 (listed in release no. 15-52).	SBA-HQ-SBIR - Innovation Research (SBIR)	5/8/2018	11/16/2018	Full Grant	Ex. 6

SBA-2018-000724	Mr. Jeffrey D Harris	Titus Brueckner & Levine PLC	Any documents (including communications) related to a loan--and subsequent default on that loan--by the SBA to Evans Tools, Incorporated, an Arizona corporation, and the related default on the personal guarantee by Madison Evans and Chanda Evans.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	5/8/2018	6/7/2018	Fee-Related Reason	
SBA-2018-000717	Mr. Marc Fabito, JD, LL.M.	Protect Law Group	SEE ATTACHMENTS	SBA-HQ-NGPC - National Guaranty Purchase Center (Herdon)	5/7/2018	6/5/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000719	Genaro Lopez		Applicant requests a copy of the Agreement of Prior Lienholder in regards to disaster application number (b) (6).	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/7/2018	5/8/2018	Full Grant	
SBA-2018-000716	Michelle Cline		any and all loan information including loan application, correspondence and payment history	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	5/7/2018	5/23/2018	Partial Grant/Partial Denial	
SBA-2018-000718	Taehyun Kim	University of Notre Dame	Dear Sir or Madam,I would like to obtain data on SBA loan applications. To be specific, loan applications from 1991 to 2015 including the state and county of the applicant, the applicants verified loss as a result of the disaster (e.g., property damage), the disaster description (e.g., Hurricane Andrew), and the loan approval or denial decision (SBA Denial) and default (i.e., chargeoff) data on approved loans, and application date, approval data, and first disbursement date. I understand that the denied loans do not have as much information as the approved loans downloadable from the above webpage. Therefore, I will only request data on the collateral information. List 1: Requested variable The collateral pledged to secure the loan (Oct 1, 1990 to Dec 31, 2017) List 2: Requested variables (Some additional variables for matching purposes) Borrower Name &c Borrower	SBA-HQ-ODA - Disaster Assistance Office	5/7/2018	6/1/2018	Full Grant	
SBA-2018-000714	Mo Shen	J.Mack Robinson College of Business/Georgi a State University	I am writing to request the release of records, in machine-readable format (csv format preferably), pertaining to all 7(a) loans from processed by the SBA from 1990, Oct 1 to 2017, Dec 31. The frequently requested information that is publicly available on SBA website is rich but is missing information on the collateral pledged to secure the loan. Therefore, I will only request data on the collateral information. List 1: Requested variable The collateral pledged to secure the loan (Oct 1, 1990 to Dec 31, 2017) List 2: Requested variables (Some additional variables for matching purposes) Borrower Name &c Borrower	SBA-HQ - Headquarters	5/4/2018	5/18/2018	Full Grant	
SBA-2018-000715	(b) (7)(C)		On or about December 2016, (b) (6) (b) (6) submitted a formal complaint with supporting documentation to the Office of IG we assumet SA regarding misconduct by (b) (6) and (b) (6) in connection with a loan transaction between (b) (6) and (b) Inc. (see attached for more information)	SBA-HQ-OIG - Office of the Inspector General	5/4/2018	5/29/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2018-000713	Ricardo Bradshaw		Under the Freedom of Information Act (FOIA) which provides the public the right to request access to records from any federal agency and requires Federal agencies to disclose any information requested under the FOIA, we respectfully request full access to all documentation used in the processing of our loan for Hurricane Assistance with the Small Business Association and/or any other related agencies that participated or	SBA-HQ-ODA - Disaster Assistance Office	5/3/2018	5/8/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000712	Scott Leachman		To Whom It May Concern, I am in the process of diligencing SBIC historical performance in the hopes of better informing my decision of whether 1) to invest in an SBIC fund and 2) whether to pursue the space myself by potentially starting a fund. The attached annual report from 2014 has provided me with the most helpful data that I've found to date, around: 1) Size of the SBIC market (total investment and debentures outstanding) 2) Investment parameters (% of loans/debt with equity/equity financings, average financing size, industry split, average EBITDA of portfolio company) 3) Historical Performance from 1998 to 2014 (IRR, Total Value to Paid in Capital, Distributions to Paid Capital, Capitalization and Fund Value, Impairments/Loss rates, residual values, unlevered/levered IRRs by Quartile) 4) Relative Historical Performance of Unlevered and Levered SBICs compared to Private Equity, Mezzanine, S+P 500 and Nasdaq 5) Distributions by Vintage Year 6) Unlevered/Levered IRRs by Fund Size and Fund Type 7) Average Private Investor Multiple by Age of Fund for Debenture SBICs Ideally, simply getting the updated data contained in the attached 2014 annual report through the latest quarter available (or perhaps through 12/31/17) would be incredibly helpful. The excel data itself from 1998-	SBA-HQ-Inv - Investment Companies (SBIC)	5/3/2018	6/13/2018	Full Grant	
SBA-2018-000711	Daniel Park		Please provide default/loss rates on SBA loans made to the following industries: Chicken Egg Production (NAICS Code 112310) Broilers and Other Meat Type Chicken Production	SBA-HQ - Headquarters	5/3/2018	5/15/2018	Full Grant	
SBA-2018-000709	Tim Novak	Chicago Sun-Times	Under the U.S. Freedom of Information Act, I am seeking records showing how much money the U.S. SBA had spent on legal fees regarding the liquidation of Cardinal Growth, a Chicago firm that been certified as a small business investment company. This should records showing all legal bills the SBA has paid to law firms including Senak Keegan Gleason Smith & Michaud, Ltd. The records should also indicate the amount of money the SBA has paid Senak Keegan Gleason Smith & Michaud regarding litigation involving Joseph McInerney, one of the principals of Cardinal Growth, who is fighting civil charges	SBA-HQ-Inv - Investment Companies (SBIC)	5/2/2018	6/13/2018	Full Grant	
SBA-2018-000710	Dr. Umit Gurun	University of Texas at Dallas	I would like to get (1) the list of Small Business Investment Companies (names, owner, address, the year recognized as SBIC, size of assets); (2) The list of companies the SBICs invested (names, location, amount financed, financing details (maturity, interest rate, etc.) . The years: 1958-2018. The coverage: all the SBICs and all the firms financed by	SBA-HQ-Inv - Investment Companies (SBIC)	5/2/2018	6/1/2018	Partial Grant/Partial Denial	Ex. 8, Ex. 4
SBA-2018-000708	Claire O'Rourke	Natioal Association of Development companies	I request a copy of the demographic statistics for the 7(a) and 504 loan programs for the history of both programs. A sample of the data used when fulfilling this request in the past is attached (please note that one attachment has multiple worksheets within it). Please let me know if you require any other information accompanying this request. We	SBA-HQ - Headquarters	5/1/2018	5/15/2018	Full Grant	
SBA-2018-000707	Terry Cralle		borrower asking for various correspondence between sba and sonabank or UVA. this office does not have a loan file for the above referenced loan, nor are there any documents available regarding any correspondence between SBA and Sonabank or UVA.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	5/1/2018	6/13/2018	Partial Grant/Partial Denial	
SBA-2018-000706	Jennifer Simpson		Requesting all communication, internal and external and all documents related to SBA Disaster Recovery Loan # (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	5/1/2018	6/4/2018	Full Grant	

SBA-2018-000705	Mr. Aaron Jackson		My name is Aaron Jackson and my SSN is (b) (6). My mailing address is (b) (6) (b) (6) and my email address is (b) (6). I am writing you in regards to fraud that was committed using my name and SSN. I don't have a loan number nor do I know how much was fraudulently requested or obtained but I was contacted a few years back by the SBA regarding this matter and it was resolved once I sent in the police report and other information exonerating me. Since that time, more fraud has become known to another agency and they are requesting that I receive documentation from past fraudulent accounts to validate what I have stated to them. Could you please forward me documentation regarding the fraud that was committed using my name with	SBA-HQ-OIG - Office of the Inspector General	4/30/2018	5/4/2018	No Records
SBA-2018-000702	Kevin D Heard	Heard, Ary & dauro	all documents that relate in any way to the award of the following direct-award contract. The U.S. Department of the Air Force has a requirement to provide full time Medical Administrative Technicians on Eglin AFB, FL 32542 NAICS Code: 561320 Size Standard: \$27.50 M Period of Performance: 365 with four (4) one (1) year options Contract Type: Firm Fixed Price Any and all correspondence sent or received by the SBA relating to the contract including but not limited to, correspondence between the SBA and Five Stones Financial Report of the loans that were granted to startups during 2017, indicating how many startups received the loans and the amount granted. Also how many startups received help for finding funds or investors.	SBA-HQ - Headquarters	4/27/2018	5/22/2018	Full Grant
SBA-2018-000704	Mrs. Julieta Partida		I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Randy Hultgren between January 1, 2011, and April 26, 2018. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request	SBA-HQ - Headquarters	4/27/2018	5/15/2018	Full Grant
SBA-2018-000698	Erin Purdie	DCCC	Rquest is large please see attachment	SBA-HQ - Headquarters	4/27/2018	11/30/2018	Full Grant
SBA-2018-000701	Michael S Uryasz	McCleskey Harriger	Thank you for the FOIA Documents received October 17th 2017 on SBA Loan # (b) (6). I am again making a FOIA request of the SBA for all Redacted documents sent on by the SBA on October 17, 2017. I am making a FOIA Request for all SBA Form 1502 loan documents on SBA Loan (b) (6). The SBA did not provide any of these documents which would show Union Bank claimed Rescission in Union Banks November Boyer, SBA Loan No. (b) (6). Please see attached.	SBA-HQ-LubDO - Texas - Lubbock District Office	4/27/2018	3/22/2019	Full Grant
SBA-2018-000700	William Bookout			SBA-HQ - Headquarters	4/27/2018	4/30/2018	Duplicate Request
SBA-2018-000703	ALEX ZARCONE			SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	4/27/2018	6/29/2018	Full Grant
SBA-2018-000697	Mr. William A Bookout	Oceano Nursery	From: Bill Bookout [mailto:pismobeachdiveshop@charter.net] Sent: Thursday, April 26, 2018 3:15 PM To: foia@sba.gov; Carol-Ann.Hulme@sba.gov; Dawan.qadir@sba.gov; dawn.golik@sba.gov Cc: 'Bill Bookout'; sandiego@sba.gov; ogis@nara.gov Subject: FW: Union Banks 2012 IRS 1099-A Form accounting showing Union Banks monthly Grand Theft and IRS Fraud fully known to the OCC---Bookout SBA Loan (b) (6) Dawan Qadir Loan Specialist U.S Small Business Administration National Guaranty Purchase Center 1145 Herndon Parkway Herndon, VA 20170 Direct Number: 703-487-3756 Dawan.qadir@sba.gov Dawan Qadir SBA Loan Specialist Thank you for the FOIA Documents received October 17th 2017 on SBA Loan # (b) (6). I am again making a FOIA request of the SBA for all Redacted documents sent on by the SBA on October 17, 2017. I am making a FOIA Request for all SBA Form 1502 loan documents on SBA Loan # (b) (6). The SBA did not provide any of these documents which would show Union Bank claimed Rescission in Union Banks November 2, 2017 letter. Sincerely William A.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	4/26/2018	5/7/2018	Full Grant
SBA-2018-000693	Michael Gue		Applicant requests a copy of the application. (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/25/2018	4/25/2018	Full Grant
SBA-2018-000699	Edwin Alvarez		See attached request. Application (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/25/2018	4/27/2018	Full Grant
SBA-2018-000696	Lena Bradtke-Litwack	DCCC	., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Pete Sessions between January 1, 1997, and April 25, 2018. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request	SBA-HQ - Headquarters	4/25/2018	7/10/2018	Partial Grant/Partial Denial
SBA-2018-000695	Sarah Tuitele		Applicant requests a copy of the 2015 & 2016 tax documents she submitted in regards to disaster application number (b) (6)	SBA-HQ - Headquarters	4/24/2018	4/26/2018	Full Grant
SBA-2018-000689	Shawn Keough-Hartz	Provider Resources	I am requesting the 408 Reports for 2015, 2016, and 2017 that would have been reported to Congress on the 8a program.	SBA-HQ - Headquarters	4/24/2018	5/11/2018	Full Grant
SBA-2018-000692	Robert Price	Rezco, Inc.	Regarding any submission by iTech Devices, DUNS 079175306, CAGE 71BU4 during the past three years, the information requested is the names of officers, directors,	SBA-HQ - Headquarters	4/24/2018	6/15/2018	No Records
SBA-2018-000691	Robert Price	Rezco, Inc.	Regarding WOSB or EDWOSB or any other submission by Silicon Networks, LLC, DUNS 064647655, CAGE 7ZGK4. During the past three years, the information requested are the names of officers, directors, stockholders or partners of the firm.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/24/2018	5/1/2018	No Records
SBA-2018-000688	Maribel Albarran Hernandez		Applicant requests a copy of the electronic loan application in regards to app # (b) (6).	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/23/2018	4/24/2018	Full Grant

SBA-2018-000685	Hannah Fruh		I am requesting the Operating Agreement between two companies: Sonoran Technology and AcqMe, LLC. They formed a Joint Venture through the new All Small Business Mentor/Protege program. The SB is AcqME with 51% of the JV and the Mentor is Sonoran with 49% of the JV. Please contact me with any questions.	SBA-HQ - Headquarters	4/23/2018	5/21/2018	Other; Third party request without release authorization from borrower	
SBA-2018-000687	Mr. David Hunt		I am looking for a copy of the offer in compromise submitted by Busey Bank f/k/a First Community Financial Bank on behalf of GreyHunt Holdings LLC. We have repeatedly asked the bank for a copy of the offer in compromise in full plus all correspondence with the SBA to no avail. I was hoping you could help and provide a copy of the offer in compromise plus the relevant correspondence / paper trail. I have left multiple messages with my local Records related to \$2,222.59 expenditure (incurred in 2017) for 'new name plate for SBA Administrator's Office,' as described in SBA response to FOIA Request No. SBA-2018-000533. Records related to projected expenditure for 'new name plate,' as well as emails and other communications related to the acquisition of 'new name plate.'	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	4/23/2018	4/30/2018	Full Grant	
SBA-2018-000686	Howard Z Unger		Request for a copy of the eOPF file. Written request attached.	SBA-HQ-OA - Office of the Administrator	4/23/2018	10/30/2018	Full Grant	
SBA-2018-000690	Fulton Bouldin			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/23/2018	5/4/2018	Full Grant	
SBA-2018-000680	Rose Santos	FOIA GROUP INC	[REFERENCE 56974p] Relevant to SBA, I seek a copy of the following documents identified to your Agency's funding application submission to OMB's Technology Modernization Board. Note: as a reference please see the attached OMB Initial Project Template APPENDIX, the suggested guideline for submissions, limited to only 2 pages. Note this should be considered a simple request, readily available from your agency and processed A copy of any correspondence from Congresswoman Kyrsten Sinema and the response to the correspondence from your agency. Please search for documents from January 2013 through present.	SBA-HQ - Headquarters	4/20/2018	5/23/2018	No Records	
SBA-2018-000682	Krystle Stump			SBA-HQ - Headquarters	4/20/2018	10/19/2018	Partial Grant/Partial Denial	
SBA-2018-000677	Andy Smits	GEI Consultants	All records related to and regarding the Small Business Administration's (SBA) determination dated November 16, 2017 for the Right Brain Beverages, LLC SBA loan application. Requested records include all records of appeals to the November 16, 2017 SBA decision, including all materials provided to the SBA Environmental Committee whether submitted by the US Post Office, parcel post or by email portal: EnvironmentalAppeals@sba.gov . I also wish to receive all correspondence, meeting minutes, records of decisions, meeting agenda produced by or related to the SBA request for a copy of the disaster home loan application (b) (6)	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	4/19/2018	6/20/2018	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2018-000684	Joseph Cholewa			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/19/2018	4/19/2018	Full Grant	
SBA-2018-000670	Deanna Burton		I am requesting a copy of my award letter for loan number (b) (6) in order to file 2016 tax year. I would appreciate if you could email me the information at (b) (6) . If not, being mailed is just fine. Thanks for your cooperation in Please provide any and all records that identify the names, contact work telephone numbers, contact work email addresses, contact work fax numbers and physical work addresses all SBA personnel responsible for reviewing and rendering determinations of Cross Servicing Debtor Disputes received from the Department of Treasury.	SBA-HQ - Headquarters	4/18/2018	5/1/2018	Full Grant	
SBA-2018-000669	ALEX ZARCONI		Applicant requests a copy of the Waiver of Right to file an application. App. No. (b) (6)	SBA-HQ-BLSC - Birmingham Loan Servicing Center	4/18/2018	5/11/2018	Full Grant	
SBA-2018-000676	Sheryl Kemp			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/18/2018	4/19/2018	Full Grant	
SBA-2018-000673	Mr. Douglas Williams		Entire suite of basic documents, including the Private Placement Memorandum on Hana Securitization: HANA Small Business Loan (SBL) Trust 2016-1	SBA-HQ - Headquarters	4/18/2018	4/26/2018	Full Denial Based on Exemptions	Ex. 5, Ex. 4
SBA-2018-000675	Melissa R Kingston, Esq	Friedman & Feiger	SBA Loan No. (b) (6) , Jonathan Valz Records Requested: 1. The loan and all amendments to same 2. All loan applications by all borrowers and all guarantors 3. Guaranty agreements by all guarantors and all amendments to same 4. Security documents, such as deeds of trust or financing statements 5. All notices of default to all borrowers and all guarantors 6. All demands for payment to all borrowers and all guarantors 7. A payment history for the loan in question If possible, I would like to receive Disaster application no. (b) (6) Request attached	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	4/18/2018	5/17/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000672	Jorge Delgado Maduro			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/18/2018	4/18/2018	Full Grant	
SBA-2018-000667	richard mcgrath		borrower would like to request all documents on the file of metrobank / Ultimate Sports company under my rights of the Freedom of Information Act. I am particularly interested in the status of any loan mentioned and the date of any change in that status.	SBA-HQ-LRSC - Little Rock Commercial Loan Service Center (Arkansas)	4/17/2018	5/31/2018	Partial Grant/Partial Denial	
SBA-2018-000665	Mr. David Dorsett		We would like all SBA 7a and 504 approvals in Georgia and Florida from 1/1/2012 to 12/31/2015. Please provide Borrower name, address, phone number, email, loan amount and guarantor name.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	4/17/2018	4/26/2018	Full Grant	
SBA-2018-000668	Ms. Rebecca Gibson	Berg & Androphy	All contracts, agreements, and invoices related to the purchase of Microsoft Azure cloud computing services (including but not limited to Azure Active Directory services) by the Small Business Administration from 2014 to the present.	SBA-HQ - Headquarters	4/17/2018	5/17/2018	Full Grant	

SBA-2018-000663	Teng (Tim) Zhang	Scheller College of Business	I am writing to request the release of records, in machine-readable format (csv format preferably), pertaining to all 7(a) loans from processed by the SBA from 1990, Oct 1 to 2017, Dec 31. Please see the attached file for detailed requested variables. The requested records would be used for statistical analyses intended for publication in academic journals in the economics and finance field. The resulting report will not be used for any I need confirmation of the \$25,000.00 loan I received. Loan number (b) (6)	SBA-HQ - Headquarters	4/16/2018	4/26/2018	Full Grant	Ex. 6, Ex. 5
SBA-2018-000661	Eric M Chamberlin		I need to retrieve all the paperwork related to my SBA loan (b) (6)	SBA-HQ - Headquarters	4/16/2018	4/23/2018	Full Grant	
SBA-2018-000660	Maria Marcos			SBA-HQ - Headquarters	4/16/2018	4/26/2018	Full Grant	
SBA-2018-000666	Dev Iyer		(1) All records, documents, files, papers, electronic mail, Fax kept by SBA Human Resources Division on Dev Iyers Workers Compensation Claim filed in 2017; (2) All records, documents, files, papers, electronic mail, Fax kept by Mr. Geoffrey Suber (SBA employee) on Dev Iyers Workers Compensation Claim filed in 2017; (3) All records, documents, files, papers, electronic mail, Fax kept by SBA-DPCE Manager Ms. Teresa Tyhurst on Workers Compensation Claim filed in 2017; (4) All records, documents, files, papers, electronic mail, Fax kept by SBA-DPCE Manager Mr. Vincent Mazotta on Dev Iyers Workers Compensation Claim filed in 2017; (5) All records, documents, files, papers, electronic mail, Fax kept by SBA Counsel (including all correspondence between sent to and received by OWCP-DOL) on Dev Iyers Workers Compensation Claim filed in 2017; {OWCP-DOL stands for Office of Workers Compensation Program of the Department of Labor}; (6) Correspondence and letter, electronic mail, Fax sent to and received from See Attached	SBA-HQ - Headquarters	4/16/2018	10/31/2018	Full Grant	
SBA-2018-000678	Ms. Corinna Ferrini			SBA-HQ-ODA - Disaster Assistance Office	4/16/2018	12/14/2018	Duplicate Request	
SBA-2018-000659	Dennis Olivares		Applicant requests a copy of his credit reports in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/13/2018	4/16/2018	Full Grant	
SBA-2018-000657	Mr. William Turner		I am requesting any and all information associated with loan file (b) (6) . This information should include, but not be limited to, electronic messages (email); telephonic voice mail messages; and written correspondence. The email correspondence and phone messages should include the time period of 01/01/2018-present and include all correspondence sent to outside agencies, in addition to internal SBA correspondence. The FOIA response should also include any/all information related to a delay in disbursement of the above loan and any information forwarded or sent to other divisions within the SBA	SBA-HQ - Headquarters	4/13/2018	4/13/2018	Request Withdrawn	
SBA-2018-000658	Mr. Glenn P Dodson		We applied for an recieved a SBA loan after Hurricane Harvey. We need a statement of our VERIFIED LOSS AMOUNT. Thank you.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/13/2018	4/16/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000656	Taehyun Kim	University of Notre Dame	I am seeking to obtain the SBA Loan-level data (including approval outcomes and borrower information) from 1980-2017. I'd like to obtain all loan-level information available. I do research on purely academic purposes. Please do not hesitate to contact me, if you have any questions. (b) (6)	SBA-HQ - Headquarters	4/12/2018	4/26/2018	Full Grant	
SBA-2018-000655	Kimberly Tribou	Texas Tech University	Seeking agency financial statements or agency performance and accountability reports for the following fiscal years: 2002, 2003, 2004, 2005, 2006, 2007	SBA-HQ - Headquarters	4/12/2018	5/3/2018	Partial Grant/Partial Denial	
SBA-2018-000662	Petelo loane		Disaster application number (b) (6) See attached request.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/12/2018	4/16/2018	Full Grant	
SBA-2018-000772	Jill Wray	Stampley Enterprises LLC	See attached request. Application # (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/12/2018	5/16/2018	Full Grant	
SBA-2018-000653	Laura D Murphy	Dogan & Wilkinson PLLC	Dear SBA Representative: Good Morning. Our firm represents the Estate of Marvie Jean Dufek, and Robin Elam Adams, Executrix. Mrs. Dufek died having (2) outstanding loans with the SBA, they are: Loan # (b) (6) and Loan #: (b) (6) . Please accept this electronic mail communication as a request for information regarding both loans, specifically the following: 1. A complete copy of the loan package and an itemization of payments regarding Loan #: (b) (6) and 2. A complete copy of the loan package and an itemization of payments regarding Loan #: (b) (6) . A copy of the Order Admitting Will to Probate (etc.) and a copy of the Letters to Creditors providing the Notice to Creditors is attached for your reference. PLEASE LET ME KNOW IMMEDIATELY IF THERE IS ADDITIONAL INFORMATION/AUTHORIZATION YOU REQUIRE IN ORDER TO DISCLOSE THE REQUESTED DOCUMENT SINCE TIME IS OF THE ESSENCE IN THIS MATTER. Thank you for your time and please contact me or the attorney, Johnny Kinard, with any questions or concerns. LAURA D. MURPHY, PARALEGAL DOGAN & WILKINSON, PLLC 734 Delmas	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	4/12/2018	4/27/2018	Full Grant	
SBA-2018-000654	Esther Bailey-Rihawi		With respect to the SBA's Online Learning Center we would like to find out the frequency of access and demographic data of users for the Accounting and Finance related courses over the most recent 12 months over which demographic data was collected. The courses we are requesting information about are: Financing Options for Small Businesses, Finding and Attracting Investors, How to Prepare a Loan Package, How to Write a Business Plan, Introduction to Accounting and Savings Plans for Small Business. We are requesting the demographic data that was requested in the pop up box that used to appear with the courses, in particular the zip code that the user was in as well as the gender, race and	SBA-HQ-ED - Entrepreneurial Development Office	4/12/2018	5/24/2018	Full Grant	

SBA-2018-000650	Lauren Dillon	Democratic National Committee	Pursuant to the Federal Freedom of Information Act, 5 U.S.C. sect 552, I am writing to request the following records in the possession of the SBA: Copies of all policies, opinions, memoranda, directives or other written guidance issued by the White House Counsel, the Executive Office of the President, or any other White House agency or office pertaining to the following: o The processing of Freedom of Information Act (FOIA) requests generally; o The exemption of records from FOIA under the Presidential Records Act; or o The treatment of requests which mention or otherwise involve White House personnel designated as Assistant to the President, Deputy Assistant to the President, or Special Assistant to the President. Copies of all policies, opinions, memoranda, directives or other written guidance issued by the Department of Justice or any Department of Justice agency or office pertaining to the following: o The processing of Freedom of Information Act Requests generally; o The exemption of records from FOIA under the Presidential Records Act; or o The treatment of requests which mention or otherwise involve White House personnel designated as Assistant to the President, Deputy Assistant	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/11/2018	5/7/2018	No Records	
SBA-2018-000652	(b) (7)(C)		Please provide an update regarding the complaint submission form reporting (b) (7)(C) and their involvement to defraud the SBA.	SBA-HQ-OIG - Office of the Inspector General	4/11/2018	4/23/2018	Full Grant	
SBA-2018-000651	Adam Elmahrek	Los Angeles Times	Any and all documents related to the SBA8(a) certification including but not limited to documentation demonstrating minority and/or Native American identity, records of SBA 8(a) federal contracts awarded and records detailing mentor-protége or joint venture relationships -- for the following companies: Vortex Construction 320 Butte St., Bakersfield, CA 93305 J.J. Leon Construction 851 Highland Way Grover Beach, CA 93433	SBA-HQ-FresDO - California - Fresno CLSC	4/11/2018	6/20/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 4, Ex. 3
SBA-2018-000649	Lauren Dillon	Democratic National Committee	Any directories, spreadsheets, e-mail lists, phone number lists, indexes, contact lists, or any other materials used to track or contact employees in the White House that are in the possession of the SBA. If applicable, I ask that these records include all information about issues or other tasks handled by each White House employee. If any portion of these records needs to be redacted, I ask that you release the responsive records in their entirety with any portions that are exempt under the Freedom of Information Act redacted.	SBA-HQ-OA - Office of the Administrator	4/11/2018	10/30/2018	No Records	
SBA-2018-000648	Dr. Jose Rivera Rodriguez		Request for a copy of the disaster home loan application. (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/11/2018	4/11/2018	Full Grant	
SBA-2018-000646	Mr. Hector I Aponte		I'm requesting a NOTE for an SBA loan (b) (6) form the year of 1999, paid in full on 20190.	SBA-HQ-MDDO - Maryland District Office	4/11/2018	5/2/2018	No Records	
SBA-2018-000647	Mr. Dashon M Hines	DASHON HINES	Dear Dashon: Thank you for your interest in employment opportunities with Macys, Inc. In your employment application, you answered YES to the question have you ever been convicted of a crime. Although you disclosed in your application that you have been convicted of a crime, the information you provided regarding your criminal history is incomplete. Specifically, one or more of the following is missing: the nature of the crime(s), the City, State, Zip Code and County of the conviction(s), when the crime(s) occurred, your subsequent rehabilitation and all specific conviction details. This information is needed to evaluate your application. PLEASE NOTE: a conviction is not necessarily a bar to employment. We will hold your application in review status for 5 business days to allow you the opportunity to update it. If your application is not updated,	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/11/2018	4/11/2018	Records Not Reasonably Described	
SBA-2018-000721	William Martin		Disaster application number (b) (6) See attached request.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/10/2018	5/8/2018	Full Grant	
SBA-2018-000644	Kurt Maloney	LTSGO	SBA Documents	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/10/2018	5/11/2018	Records Not Reasonably Described	
SBA-2018-000642	Miss Lennys M Redondo		I would like a copy of the loss verification report with the details of the damages/losses from my disaster loan file. DCS loan (b) (6) Loan application (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/10/2018	4/10/2018	Not an Agency Record	
SBA-2018-000641	Mr. Connor T Brantley		The calendar and schedule of SBA Adminsiatrord Linda McMahon dating from February 14, 2017 - April 1, 2018.	SBA-HQ-OA - Office of the Administrator	4/9/2018	5/11/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000645	Alexiris Santiago-Velez		Applicant requests a copy of the disaster home application. App. # (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/9/2018	4/10/2018	Full Grant	
SBA-2018-000640	Dagmar Rosario Rodriguez		Applicant requests a copy of the disaster home loan application (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/6/2018	4/9/2018	Full Grant	
SBA-2018-000638	Mr. Jamie Corvey		Any documents showing the loan amounts, guaranteed amounts, and types of loans granted to LZ Ice in Ellis County Texas. I have located one loan in your 7(a) spreadsheet approved on February 1, 2016, but based on UCC filings, it appears there is at least one more SBA loan from 2014 or earlier that has been granted to this company. The owners of the business are John Kevin Ellzey and Shelby Ellzey who reside at (b) (6)	SBA-HQ - Headquarters	4/6/2018	5/7/2018	No Records	

SBA-2018-000639	Mr. Jamie Corvey		I am also seeking any documents that would show if LZ Ice in Ellis County Texas indicated they are a woman-owned small business or something similar when applying for SBA loans or SBA loan guarantees. The owners of the business are John Kevin Ellzey and Shelby Ellzey who reside at (b) (6). Please let me know if there are any fees associated with this request, and I will provide a business check. Digital copies provided to the email address below would be preferred.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/6/2018	4/20/2018	No Records
SBA-2018-000636	Mr. Richard Fuchs		I am looking for the Dataset / spreadsheet on all the underlying debenture details for SBAP- SBA Participation Certificates -Pools-from 2008 or earliest possible until 2018. This would include the security name, Cusip, borrower address, Original debenture Balance, loan amount, date of origination, originator etc. Thank you.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	4/6/2018	4/26/2018	Full Grant
SBA-2018-000637	Mario B Bourgeois		I would like to request copies of the original notes for the following SBA loans; Wardell & Mario Bourgeois (b) (6), Bourgeois & Associates Nutrition (b) (6) & Associates Mortgage (b) (6) and Finales Fitness Centre (b) (6) Bourgeois	SBA-HQ - Headquarters	4/6/2018	4/17/2018	Full Grant
SBA-2018-000633	Donald J Walsh Wright, Constable & Skeen, LLP		Any and all documents which refer, relate or otherwise pertain to the application, investigation, approval or denial of acceptance into the 8(a) program by United Elevator, LLC	SBA-HQ-MDDO - Maryland District Office	4/5/2018	10/2/2018	No Records
SBA-2018-000634	(b) (6)		I would like find out what the present status is of a complaint I filed on September 19, 2017. The complaint ID is (b) (7)(C).	SBA-HQ-OIG - Office of the Inspector General	4/5/2018	4/10/2018	Full Grant
SBA-2018-000635	Mr. Jeff Mordock	The Washington Times	I request all Office of Inspector General - Small Business Administration records and documents detailing investigations into employees abusing drugs or alcohol while employed at the agency. I am seeking records from 01/01/13 through 03/30/2018. That includes, but is not limited to, investigations into workers who abused substances during work hours and any non-work investigations the OIG looked into, including DUI, possession or any other crime involving drugs or alcohol. This request includes cases that have been closed and rejected for prosecution. I am a news media representative affiliated with The Washington Times newspaper. This request is made as part of a news gathering effort and not for commercial use. I believe a media waiver should apply to all fees for this request. Should the media waiver not apply, please contact me if fees exceed \$25. Disclosure of the requested information to me is in the public interest because it is	SBA-HQ-OIG - Office of the Inspector General	4/5/2018	4/11/2018	No Records
SBA-2018-000631	David Jeans	ProPublica	I request access to and copies of: * all calendars dated between February 27, 2017, and the present (up to and including the day this request is processed) for Katherine Jane Duffy, Assistant Director for Internal Communications and Public Liaison, Office of Communications and Public Liaison, within the Small Business Administration. * all email correspondence including the any of these words lobby lobbyist policy regulation deregulationTrump meetingand liaison between February 27, 2017, and the present (up to and including the day this request is processed) for Katherine Jane Duffy, Assistant Director for Internal Communications and Public Liaison, Office of Communications and	SBA-HQ-OCPL - Communications & Public Liaison Office	4/4/2018	5/2/2018	Partial Grant/Partial Denial
SBA-2018-000625	Carlos Matti	Democratic Senatorial Campaign Committee	I request copies of all documents outlined in detail below: Any direct correspondence between your agency and Michael E. Gibbons (Mike Gibbons) (January 1, 2015 present) Any direct correspondence between your agency and Preformed Line Products Company or its representatives (January 1, 2015 present) Any direct correspondence between your agency and Brown, Gibbons, Lang & Company or its representatives (January 1, 2015 present) Any direct correspondence between your agency and Global M&A Partners Ltd or its representatives (January 1, 2015 present) Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary	SBA-HQ-ExSect - Executive Secretariat Office	4/4/2018	5/4/2018	No Records
SBA-2018-000632	David Jeans	ProPublica	* all calendars dated between June 12, 2017, and the present (up to and including the day this request is processed) for Patricia Mary Gibson, Associate Administrator for the Office of Communications and Public Liaison in the Small Business Administration. * all email correspondence including the any of these words lobby lobbyist policy regulation deregulation Trump meeting and liaisonbetween June 12, 2017, and the present (up to and including the day this request is processed) for Patricia Mary Gibson, Associate Administrator for the Office of Communications and Public Liaison in the Small Business	SBA-HQ-OCPL - Communications & Public Liaison Office	4/4/2018	5/2/2018	Partial Grant/Partial Denial
SBA-2018-000628	Willie Brown		Please send me all the original documents of this loan. My mailing address (b) (6). Thank you.	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	4/4/2018	4/12/2018	Full Grant
SBA-2018-000630	Eve Zhurbinskiy DCCC		I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Rodney Davis between January 1,	SBA-HQ - Headquarters	4/4/2018	5/10/2018	Full Grant
SBA-2018-000629	Carey Cuccia		We are requesting a signed copy of our Loan Authorization and Agreement to present to Wells Fargo so they can fill out the Agreement of Prior Lienholder and send it to the SBA. loan number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/4/2018	4/6/2018	Full Grant
SBA-2018-000643	Henrietta Spears		Applicant requests a copy of the business application. App # (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/3/2018	4/10/2018	Full Grant
SBA-2018-000616	Brandi McCall		Report of loss verification that was done when the SBA loan officer came to my house after Hurricane Harvey to assess the damage. I need some sort of document that says the cost of the estimated loss from the flooding.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/3/2018	4/3/2018	Improper FOIA Request for Other Reasons
SBA-2018-000627	Daniel Rosario Gonzalez		Applicant requests a copy of the progress inspection. (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/3/2018	4/4/2018	Full Grant
SBA-2018-000620	Charles R Harrington	1937	Purchase agreement/Loan agreement	SBA-HQ - Headquarters	4/3/2018	4/23/2018	Full Grant

SBA-2018-000622	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	SBA-HQ - Headquarters	4/3/2018	5/3/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000623	Sandra Smith		need the SBA loss verification report associated with my claim for hurricane harvey	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/3/2018	4/4/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000624	Sandra Smith		I need the SBA loss verification report associated with my claim for hurricane harvey	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/3/2018	4/4/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000621	Vivek Jayaraman	Next Street	Description: request for all characteristics pertaining to all SBA products (i.e. 7A,504,microloan) that went to small businesses (all 50 states) from 2010 2018. Information to include, but not limited to: business name, owner name, location (city, state, zip), revenue, number of employees, business owner creditworthiness/FICO score, business owner demographic information (race, ethnicity, gender, minority status, etc.), intermediary type (bank branch, CDFI etc.), intermediary location (street, city, state, zip), date executed, gross approval, approval date, close date, SBA guarantee approval, NAICS	SBA-HQ-FACA - Financial Assistance-Capital Access Office	4/3/2018	4/17/2018	Full Grant	
SBA-2018-000619	Amy Gardner	The Washington Post	This is a request under the Freedom of Information Act, 5 U.S.C. sect 552, for access to and copies of the following records: The application for a grant received by Elizabeth Warren in 1995. According to her resume, she received a Research Grant for Empirical Study on Small Business Failures and the grant extended from 1995 to 1998. I would like to see all materials pertaining to the application and any documentation showing that she	SBA-HQ - Headquarters	4/3/2018	10/3/2018	No Records	
SBA-2018-000664	Mr. James Valvo	Cause of Action	1. All records regarding Small Business Administration policies on the retention, management, and/or administration of electronic (i.e., instant) messages, including but not limited to protocols such as SMS, MMS, Skype, Windows Messenger Service, XMPP, iMessage, Signal, BBM, etc. 2. All records regarding Small Business Administration policies on employee use of electronic (i.e., instant) messaging. 3. All records related to receipt, implementation, or compliance with NARA Bulletin 2015-02. 4. All records reflecting the electronic messaging systems installed on Small Business Administration devices, including desktops, laptops, tablets, phones, and other mobile devices. Installed messaging systems include, but are not limited to, Google Hangouts, iMessage, Android Messages, Skype, Wickr Me, What's App, GroupMe, Allo, BlackBerry Messenger, Signal, Snapchat, Facebook Messenger, etc. 5. All records reflecting whether Small Business Administration has enabled automatic electronic message archiving, indexing, and eDiscovery features on instant messaging platforms in use. For example History On/Off' in Google Hangouts or Incognito Mode in Allo. The time period for all above items is July 29, 2015, the date of issuance of NARA Bulletin 2015-02, to present. This request only seeks access to records related to electronic (i.e., instant) messaging, using protocols	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	4/2/2018	8/14/2018	Full Grant	
SBA-2018-000626	Daniel Rosario Gonzalez		Applicant requests a copy of the modification request. (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	4/1/2018	4/4/2018	Full Grant	
SBA-2018-000795	Rafaela Cruz Pacheco		Applicant requested the original Puerto Rico mortgage be returned to her. Disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/31/2018	5/22/2018	Full Grant	
SBA-2018-000617	Kimberley Trimmer-Davis		Applicant requests a copy of the vesting report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/30/2018	4/3/2018	Full Grant	
SBA-2018-000613	Devon Caracciolo	Susan E. Wiesner, A Law Corporation	any all documentation in connection with loan number (b) (6) in connection with Cypress Vision. LLC Cypress Vision, LLC Apt. 820 P.O. Box 1270, Livingston, LA 70754	SBA-HQ - Headquarters	3/30/2018	4/11/2018	Full Grant	
SBA-2018-000614	Toni Andrew	Spicy Vines LLC	Applicant requests a copy of the business application for (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/29/2018	4/2/2018	Full Grant	
SBA-2018-000612	Mr. Mark W Taylor	Brenmark, Inc	Need a replacement copy of my original loan: Small Business Loan for Brenmark, Inc. loan number (b) (6)	SBA-HQ - Headquarters	3/29/2018	4/11/2018	Full Grant	
SBA-2018-000610	Austin R Evers	American Oversight	Please see attached. MULTI-18-0218.	SBA-HQ-OA - Office of the Administrator	3/29/2018	7/26/2018	Partial Grant/Partial Denial	
SBA-2018-000605	Joyce M Jackson	1992	Request for complete payment history for disaster loan (b) (6)	SBA-HQ - Headquarters	3/28/2018	4/3/2018	Full Grant	
SBA-2018-000606	Mr. Charles Roose		I would like a summary if possible on the loan of (b) (6) This was a loan on our rental property in Chalmette Louisiana and I had to send receipts of work done on my property in 2006 and 2007. I possible need this in order to file my income taxes. Thank	SBA-HQ - Headquarters	3/28/2018	4/11/2018	Full Grant	
SBA-2018-000607	Mrs. Christie H Jackson		Please provide documentation that the amount I accepted from the SBA loan I was approved for was \$25,000. Please call me at (b) (6) if you have questions.	SBA-HQ - Headquarters	3/28/2018	4/11/2018	Full Grant	

SBA-2018-000608	Susanne Hogan		In response to my prior request, SBA-2017-001165, I was provided (Item Paschen 20.b.) an email dated February 14, 2014, from Christopher S. McKeenan of SBA to John D. Ford, subject: follow up from the office of Congressman Rush." In that document, there was a statement indicating an "inquiry on this matter from Senator Durbin which was withdrawn on Tuesday and resubmitted Thursday. Additionally, the letter from SBA Illinois District dated March 5, 2014, to Wilbur Milhouse relates a statement in Paragraph (5) on page two regarding Senator Durbin's support of the proposed SBA relationship between Milhouse Engineering and F.H. Paschen/FHP Tectonics. Please provide the content of the initial (withdrawn) request, as well as the resubmittal and, as requested in my initial inquiry, ALL Senate and Congressional involvement, communications, and correspondence on this matter. This is to include the original documentation associated with the statement attributed to Senator Durbin/his office contained in the letter from SBA	SBA-HQ - Headquarters	3/28/2018	6/14/2018	Full Grant	
SBA-2018-000609	James J Chrisman	Julia Bennett Rouse Professor of Management	In order to complete the annual impact study for the ASBDC, I am requesting a copy of the spreadsheet SBDC Total Budget for FY 2016 which provides the funding by source (federal and state) for all of the 63 SBDCs as well as total funding. It is the same thing the SBA has been providing me for the last 20+ years, except that I need it for FY 2016.	SBA-HQ-ED - Entrepreneurial Development Office	3/28/2018	4/25/2018	Full Grant	
SBA-2018-000600	Justine Glawe		I request a log showing all FOIA requests, to include date of request, name of requester, subject or brief description of request, tracking number and disposition of request for the time period of September 27, 2017 to present. Please note, I am not seeking a copy of each request. Rather, I am seeking a spreadsheet preferably in Excel format of the above-mentioned information.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/27/2018	4/3/2018	Partial Grant/Partial Denial	
SBA-2018-000604	Miss Heejin Cho		Heejin Cho (b) (6) March 27, 2018 Dear Miss Heejin Cho, A bill for collection is enclosed. Please send check or money order, in the amount of \$182.00, payable to the Small Business Administration Office of the Chief Financial Officer. Per our regulations, please note that interest on unpaid balances will accrue on the 31st day following the day on which the bill was sent. The interest rate is prescribed by 31 U.S.C. sect; 3717 and is published in the Federal Register whenever it changes. If fees are not paid within 30 calendar days of the date of the bill, you will owe interest under the Federal law, we will use our debt collection authorities, as appropriate, to collect fees, and we may not be able to process other FOIA requests from you until all outstanding fees have been paid. Sincerely, Angela Ferrell Headquarters Administrative	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/27/2018	4/27/2018	Improper FOIA Request for Other Reasons	Ex. 6
SBA-2018-000603	Vincent Cirola		I request that a copy of the following documents [or documents containing the following information] be provided to me: Information pertaining to Adena Ventures, L.P, an SBA New Market Ventures Capital Company Copy of participation certificate (April 24, 2002 NMVCC number 05/85-0001) List of principals and general and limited partners List of loans, dates and interest rates and past due status of said loans Date that loans from SBA to Adena became 180 days delinquent Date said loans were reported for collection under the Debt Collection Improvement Act of 1996 Date of any waiver in reporting said loans to Treasury under the above Act Current outstanding debt of Adena (in Receivership) to SBA Current collateral remaining supporting the outstanding debt Information as to status of the above collateral and if the collateral is available for sale to recover any outstanding indebtedness of Adena To help to determine my status, you should know that I that I am a	SBA-HQ-Inv - Investment Companies (SBIC)	3/27/2018	6/14/2018	Partial Grant/Partial Denial	
SBA-2018-000611	Brandon Walker	Walker Contracting Inc.	Mr. Walker requests a copy of the mechanic's lien documentation he signed for application (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/27/2018	3/29/2018	Full Grant	Ex. 8
SBA-2018-000595	Chelesa Rosenberg	DCCC	I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Steve Chabot between January 1, 2011, and March 16, 2018.	SBA-HQ-ExSect - Executive Secretariat Office	3/27/2018	5/23/2018	Full Grant	
SBA-2018-000596	Mr. Ian R Chandler	Standard & Poors	Standard and Poors is requesting a copy of the SBA 7A and 504 Databases, as-of December 31, 2017, including the spreadsheet containing names and addresses of borrowers and lenders which is part of the 504 Database. The last such request was for the SBA databases as of December 31, 2016 (one year ago), and that request was completely fulfilled by Mr. William Brown of the Small Business Administration. The last FOIA request we made, SBA-2017-000644, was completed successfully. Standard and Poors requests an Invoice from the SBA for \$1500 -- I've attached a copy of last year's	SBA-HQ - Headquarters	3/27/2018	4/30/2018	Fee-Related Reason	
SBA-2018-000602	Ali West	DCCC	I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Rep. Keith Rothfus between January 1, 2013, and March 15, 2018.	SBA-HQ-ExSect - Executive Secretariat Office	3/27/2018	5/23/2018	Full Grant	
SBA-2018-000597	Justine Glawe		I request a copy of the administrators daily calendars for the time period of September 27, 2017 to present.	SBA-HQ-OA - Office of the Administrator	3/27/2018	5/11/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000601	Dev Iyer		What is being Requested: (1) All records, documents, protocols, procedures, rules, SOPs regarding Leave, annual leave, sick leave, Leave-Without-Pay (LWOP) ; (2) All records, documents, procedures, protocols, rules, SOPs regarding Leave, annual leave, sick leave, Leave-Without-Pay (LWOP), etc. as they relate to employees when they apply for Workers Compensation Claims; (3) All leave rules, procedures, protocol, SOPs (annual, sick, LWOP, etc.) as it pertains to non-bargaining and managerial supervisory SBA employees, when and if they apply for OWCP-DOL (Office of Workers Compensation- Department of Labor) benefits or claims; (4) All leave rules, procedures, protocol, proviso, SOPs (annual, sick, LWOP, etc.) that SBA has formulated for SBA employees, (both bargaining and non-bargaining employees) whose application to OWCP-DOL (Office of Workers	SBA-HQ - Headquarters	3/27/2018	10/31/2018	Full Grant	
SBA-2018-000679	Tiffany Seals		Applicant requests a copy of her file in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/27/2018	4/19/2018	Full Grant	
SBA-2018-000599	Justine Glawe		I request a log showing all FOIA requests, to include date of request, name of requester, subject or brief description of request, tracking number and disposition of request for the time period of September 27, 2017 to present. Please note, I am not seeking a copy of each request. Rather, I am seeking a spreadsheet preferably in Excel format of the above-mentioned information.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/27/2018	4/3/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000598	Justine Glawe		I request a copy of the administrators daily visitor logs for the time period of September 27, 2017 to present.	SBA-HQ-OA - Office of the Administrator	3/27/2018	6/27/2018	No Records	

SBA-2018-000594	Mr. Brandon R Taylor		Copy of any tax information submitted during application process for disaster loan	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/26/2018	4/27/2018	Records Not Reasonably Described	
SBA-2018-000593	Ms. Joyce M Jackson	1992	Complete payment history for both disaster loans (b) (6) and (b) (6)	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	3/26/2018	4/4/2018	Full Grant	
SBA-2018-000592	Maria Rivera Benitez		Applicant requests a copy of her personal financial statement in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/24/2018	3/26/2018	Full Grant	
SBA-2018-000590	Ms. Sonya Smith	Kutztown University	Requesting a copy of the approved funding proposal for PA OSBDC for FY 2016 & FY 2017	SBA-HQ-ED - Entrepreneurial Development Office	3/23/2018	4/23/2018	Full Grant	
SBA-2018-000586	Chris Merrick		We would also renew our request for a full and complete copy of all of the SBA' s records pertaining to CTM and its members	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	3/22/2018	4/18/2018	Full Grant	
SBA-2018-000585	Allison Kenan	Denham Springs Montessori Early Learning Center	Applicant requests a copy of the decline letter in regards to disaster application # (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/22/2018	3/22/2018	Full Grant	
SBA-2018-000584	ALEX ZARCONE		Gene Levi (Loan 2) SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	3/21/2018	4/9/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4, Ex. 3
SBA-2018-000583	Martha Guidry		Applicant requests a copy of the tax transcripts in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/20/2018	3/21/2018	Full Grant	
SBA-2018-000580	Michael Grason		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/20/2018	3/20/2018	Full Grant	
SBA-2018-000581	ALEX ZARCONE		Jeffrey and Patti Lee, SBA Loan No. (b) (6) (Please see attached.)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	3/20/2018	4/9/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000578	Mr. sterling e pollard		I would like a copy of any and all records pertaining to Sterling Pollard located in Illinois Judicial Districts ILN for the dates of April 1, 2015 to December 1, 2015 and June 1, 2017 to December 1, 2017	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/20/2018	4/18/2018	Records Not Reasonably Described	
SBA-2018-000582	Joann Wilson		Applicant requests a copy of the electronic loan application and LV Report in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/20/2018	3/21/2018	Full Grant	
SBA-2018-000587	Bobby Davis Jr		See attached request.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/19/2018	3/23/2018	Full Grant	
SBA-2018-000573	Kat B		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All communications, of any type whatsoever, to and from the following individuals: Yevgeniy Viktorovich Prigozhin, Mikhail Ivanovich Bystrov, Mikhail Leonidovich Burchik, Aleksandra Yuruevna Krylova, Anna Vladislavovna Bogacheva, Sergey Pavlovich Polozov, Maria Anatolyevna Bovda, Robert Sergeyevich Bovda, Dzheykun Nasimi Ogly The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I	SBA-HQ-ExSect - Executive Secretariat Office	3/19/2018	5/23/2018	No Records	

SBA-2018-000575	Matthew Shor		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All communications, to and from, Eric Trump. All communications involving Eric Trump or the words Eric AND Trump. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response	SBA-HQ-ExSect - Executive Secretariat Office	3/19/2018	4/25/2018	No Records
SBA-2018-000571	Elijah Kaplan		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All documents, of any type whatsoever, regarding any department spending at any of the following properties: 1. Trump Winery / Trump Vineyard Estates 3550 Blenheim Rd, Charlottesville, VA 22902 2. Trump International Hotel & Tower Chicago 401 N Wabash Ave, Chicago, IL 60611 3. Mar-a-Lago Club 1100 S Ocean Blvd, Palm Beach, FL 33480 4. Trump Grande Sunny Isles 18101 Collins Ave, North Miami Beach, FL 33160 5. Trump Towers Sunny Isles 15901 Collins Ave, Sunny Isles Beach, FL 33160 15811 Collins Ave, Sunny Isles Beach, FL 33160 6. Trump International Hotel Las Vegas 2000 Fashion Show Dr, Las Vegas, NV 89109 7. Trump International Hotel Waikiki 223 Saratoga Rd, Honolulu, HI 96815 8. Trump National Golf Course Bedminster 900 Lamington Rd, Bedminster Township, NJ 07921 9. Trump National Jupiter Golf Club 115 Eagle Tree Ter, Jupiter, FL 33477 10. Trump International Hotel Washington, D.C. 1100 Pennsylvania Ave NW, Washington, DC 20004 11. Trump Parc Stamford 1 Broad St, Stamford, CT 06901 12. 555 California St, San Francisco, CA 94104 13. Trump National Golf Club Los Angeles 1 Trump National Dr, Rancho Palos Verdes, CA 90275 14. Tishman Building 666 Fifth Avenue, New York, NY 10019 15. Trump National Golf Club Charlotte 120 Trump Sq, Mooresville, NC 28117 16. Trump SoHo (renamed The Dominick) 246 Spring St, New York, NY 10013 The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to	SBA-HQ - Headquarters	3/19/2018	5/8/2018	Full Grant
SBA-2018-000574	Kat B		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All communications, to and from, Richard Pinedo. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to	SBA-HQ-ExSect - Executive Secretariat Office	3/19/2018	5/23/2018	No Records
SBA-2018-000579	Jesse Rice Jr		Applicant requests a copy of the case file in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/19/2018	3/23/2018	Full Grant
SBA-2018-000576	Matthew Shor		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All communications, to and from, Donald Trump Jr. All communications including Donald Trump Jr. & Don Jr. or any other name representing Donald Trump Jr. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business	SBA-HQ-ExSect - Executive Secretariat Office	3/19/2018	4/25/2018	Full Grant
SBA-2018-000577	Laura K Robbins	Carlson Financial Solutions	This is a request under the Freedom of Information Act. We are requesting: first name, last name, address, phone number and email address be provided to me for the Federal Employees in Atlanta, Athens, Macon and Columbus, Georgia working for the Small Business Administration. In order to help to determine my status to assess fees, you should know that I am requesting as an affiliate of a private company - Carlson Financial Solutions and am seeking the information for use in the company business. The purpose of the request is for Federal Employee inclusion in the Federal Retirement Workshops held in the greater Atlanta area. Delivery of information can be made electronically via email: Robert@CarlsonFS.com, U.S. Mail at: 148 Georgia Av. E., Suite D, Fayetteville, GA 30214 or	SBA-HQ - Headquarters	3/19/2018	10/31/2018	Full Grant
SBA-2018-000572	Kat B		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All records of employees hired under Direct Hire Authority from January 20, 2017 The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business	SBA-HQ - Headquarters	3/19/2018	12/3/2018	Full Grant
SBA-2018-000567	Elijah Kaplan		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: All communications and documents in your possession, of any type whatsoever, regarding the travel expenditures of all agency political appointees confirmed by the Senate from January 20, 2017 to present The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving	SBA-HQ - Headquarters	3/16/2018	5/3/2018	Full Grant
SBA-2018-000569	Ms. LeAnne Funk	Federal Employees Benefit Association	Federal Employees Benefit Association is a Pennsylvania domiciled Non Profit Corporation, created to educate federal employees about their government sponsored benefits and to offer programs that supplement these government programs. A copy of our certification from the state of Pennsylvania is attached. We are making a Freedom of Information Act request for a current list of all Small Business Administration employees, in electronic format, sent via email address to lfunk@fedemplben.org , and include the following fields in a Comma separated format (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary Please give a	SBA-HQ - Headquarters	3/16/2018	6/6/2018	Full Grant

SBA-2018-000568	(b) (7)(C)	(b) (7)(C)	*All documents submitted by or on behalf of (b) (6) (b) (7)(C) that relate to or concern (b) (6) status as a small business concern, including but not limited to annual representations and certification of its small business status. *All documents submitted by (b) (6) in order to qualify as a small business concern for the purpose of obtaining small business set aside contracts through the Small Business Administration. *All size protests and appeals filed concerning any contract awarded to (b) (6) including all documents submitted by the entity filing the bid protest and any documents filed by (b) (6) in opposition to the bid protest, and the resolution of such bid protest, including any appeals and decisions from the appeals. *Any audits, reviews, investigations, or complaints concerning (b) (6) status as a small business concern, its compliance with performance of work requirements, or its performance on any contract	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/16/2018	3/16/2018	Duplicate Request
SBA-2018-000570	Mr. Steven H Rittmaster	Torre Lentz, et al	This request is regarding the U.S. SBA's Surety Bond Guarantee Program. We are seeking information regarding Avalon Risk, LLC, 240 Cedar Knolls Road, Suite 306, Cedar Knolls, NJ 07927. Avalon was an appointed agent with the SBA surety program. Attached is a print out from August, 2015 showing that at that time Avalon was an appointed agent. We are requesting the following: (1) All documents submitted to the SBA by Avalon Risk, LLC regarding its appointment as an agent under the SBA surety program. This would include any application, affidavit, letter or similar document. (2) All bonds submitted by Avalon Risk, LLC to the SBA under the surety program. If the bonds are not available, then a list of	SBA-HQ-FACA - Financial Assistance-Capital Access Office	3/16/2018	6/8/2018	No Records
SBA-2018-000618	Jessica A Girvan	Lazer, Aptheke, Rosella & Yedid P.C.	Request for a copy of the case file, disaster application number (b) (6) .	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/16/2018	5/16/2018	Partial Grant/Partial Denial
SBA-2018-000564	allen nesbitt		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: - All communications of any type whatsoever regarding office renovations, furnishings, or office decoration of all agency political appointees requiring Senate confirmation. - All documents regarding office renovations and office decorations (including itemized expenses or expense reports) of all agency political appointees requiring Senate confirmation. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within	SBA-HQ-ExSect - Executive Secretariat Office	3/15/2018	5/3/2018	Full Grant
SBA-2018-000562	Jeffrey M Graham	HAUPT LAW PC	request a copy of the following documents: 1. Any and all applications or other documents submitted for eligibility determination on behalf of eStrategy, Inc. (missouri entity F01121838) d/b/a One Salute. 2.Any and all applications or other documents identifying eStrategy, Inc. (missouri entity F01121838) d/b/a One Salute as an asset or liability. Any and all reports or other documents transmitted from the Office of Government Contracting & Business Development to eStrategy, Inc.(missouri entity F01121838)	SBA-HQ-StLDO - Missouri - St. Louis District Office	3/14/2018	10/19/2018	Request Withdrawn
SBA-2018-000559	Anthony T Battistella		formal request to find my job hire ranking (on list(s)) for Job Posting/Announcement number 17-186-DB-A, Control number 474673500 Senior Area Manager (SBA), Reno Nevada. Closing dated for this posting was 07/31/2017. I was referred on and did have a telephone interview. Note: I am both a Career Status Schedule A Disability Employee. As required, I submit the following: My name: Anthony T. Battistella Address: (b) (6) . Personal email address: (b) (6) . My telephone number: (b) (6) . Purpose of this request: Formal request to find my job hire ranking for Announcement number 17-186-DB-A, Control number 474673500 Senior Area Manager (SBA), Reno Nevada. Closing dated for this posting was 07/31/2017. I understand there are more than one list. Format I wish to receive this information: Please reply by email to (b) (6) and Anthony.Battistella@sba.gov Statutory fees: This is to acknowledge my willingness to pay any statutory fees for the processing of the requested	SBA-HQ - Headquarters	3/14/2018	10/4/2018	Full Grant
SBA-2018-000563	Ken Kilpatrick		The most recent Real Property Efficiency Report developed by the Small Business Administration.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/14/2018	3/16/2018	Full Grant
SBA-2018-000561	Mr. William Blough		I need a copy of my promissory note for my SBA Disaster loan. SBA# (b) (6)	SBA-HQ - Headquarters	3/14/2018	3/21/2018	Full Grant
SBA-2018-000560	(b) (7)(C)	(b) (7)(C)	request via the Freedom Of Information Act. SBA loan number (b) (6) myself (b) (6) is the managing member and decision maker for our small business, (b) (6) (b) (7)(C) which the name is now changed to (b) (7)(C) (b) (6) and (b) (6) are the participation entities in the program. My request is for all information provided or in response to the SBA surrounding this loan, and notes, memos, emails, recordings or anything pertaining from 2015 to present, including communication surrounding the complaints I have provided, or any communication with (b) (6) or (b) (6). Please let me know when I can expect them, and how I will receive them. I am including a few emails with our I am requesting documents sufficient to determine the current status of complaint number (b) (6) .	SBA-HQ-NCDO - North Carolina District Office	3/14/2018	4/5/2018	Partial Grant/Partial Denial
SBA-2018-000558	(b) (7)(C)			SBA-HQ-OIG - Office of the Inspector General	3/14/2018	3/19/2018	Full Grant
SBA-2018-000548	Kate Hollow		I'd like to obtain a copy of our NOTE on our loan No. EIDL (b) (6) under Hollow Contracting, Inc., 404 W. Greenwood Avenue, Butte, MT 59701. If it can be emailed, please send to kate.hollow@mtabstract.com or if it must be faxed to (406)533-0430.	SBA-HQ - Headquarters	3/13/2018	3/22/2018	Full Grant
SBA-2018-000553	Margaret Touchton	DSCC	Any correspondence, including but not limited to electronic correspondence, between employees of the Small Business Administration and the following: o Troy Bryan Downing o Sleeping Indian Vineyard. Any documents related to Troy Bryan Downing (b) (6) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o Permits; Any documents related to Sleeping Indian Vineyard (4559 Sleeping Indian Rd., Fallbrook, CA 92028) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o	SBA-HQ - Headquarters	3/13/2018	3/27/2018	No Records
SBA-2018-000551	Elizabeth Crawford	TCW	My data request below for the 7(a) and 504 programs: (1) deferment data ideally % loans in principal and/or interest deferment over time (i.e. accessible for trend-analysis) for 7(a); 504 P and/or I Deferment: one of my requests I see that at least for ALP-CDC Serviced Loans, servicers must provide the SBA with notice of deferment ¹ ; however, I do not see this data published/accessible on the website (or in reports) (2) delinquency data ideally % loans in delinquency over time (i.e. accessible for trend-analysis) for 7(a) & 504 DQ Data: one of my requests the SBA Agency Financial Report includes this data in a chart/PDF I would love it at the loan-level and/or in Excel (for better analysis)	SBA-HQ - Headquarters	3/13/2018	4/5/2018	Full Denial Based on Exemptions

SBA-2018-000555	Margaret Touchton	DSCC	Any correspondence, including but not limited to electronic correspondence, between employees of the Small Business Administration and the following: o Troy Bryan Downing o Sleeping Indian Vineyard Any documents related to Troy Bryan Downing (b) (6) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o Permits; Any documents related to Sleeping Indian Vineyard (4559 Sleeping Indian Rd., Fallbrook, CA 92028) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o	SBA-HQ-ODA - Disaster Assistance Office	3/13/2018	3/23/2018	No Records	
SBA-2018-000554	Margaret Touchton	DSCC	Any correspondence, including but not limited to electronic correspondence, between employees of the Small Business Administration and the following: o Troy Bryan Downing o Sleeping Indian Vineyard Any documents related to Troy Bryan Downing (b) (6) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o Permits; Any documents related to Sleeping Indian Vineyard (4559 Sleeping Indian Rd., Fallbrook, CA 92028) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/13/2018	5/1/2018	No Records	
SBA-2018-000552	F Pierre		request that a copy of the following document(s) be provided to me: Small Business Administration's records pertaining to the federal vendor Deauville Hotel Management LLC - Miami Beach Hospitality, LLC - Miami Beach FL (DBA Deauville Beach Resort), with an address of 6701 Collins Ave Miami Beach, FL 33154 USA. The records should be from January 1, 2009 onwards. In delivering these records, please certified these records as they are needed for use in litigation. The format of delivery should be electronic and	SBA-HQ-SFLDO - Florida (South) District Office	3/13/2018	3/23/2018	No Records	
SBA-2018-000556	Margaret Touchton	DSCC	Any correspondence, including but not limited to electronic correspondence, between employees of the Small Business Administration and the following: o Troy Bryan Downing o Sleeping Indian Vineyard Any documents related to Troy Bryan Downing (b) (6) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o Permits; Any documents related to Sleeping Indian Vineyard (4559 Sleeping Indian Rd., Fallbrook, CA 92028) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/13/2018	3/13/2018	Duplicate Request	
SBA-2018-000547	Ms. Deborah Hughes		Dear Patron Services Representative, I am writing at the suggestion of the Office of the Comptroller of the Currency. In 2007, GreenPoint Financial /Capital One Financial Corporation issued a payout check to my father Euston Hughes and myself. The check was in excess of 100,000 USD. My father passed away in 2014. I recently found out about this payment from Computershare. I did not sign this check and apparently no one has a copy of it. The Office of the Comptroller of the Currency suggested that I contact Citibank, Chase and Capital One about this matter. On February 9, 2018, Chase Bank responded that there is no indication that they handled the payout check. Capital One and Citibank still have not responded. I would like to know the official policy of Chase, Capital One and Citibank, when they are presented with a check that is endorsed with one signature and is made out to two people. I would like Capital One and Citibank to check their transaction records to determine if they handled the payout check. I would also like to know if there is any possibility that a copy of this check may still exist so I can present it to the banks where my father held accounts. Please let me know if you have any questions. If you can	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/13/2018	4/17/2018	Not an Agency Record	
SBA-2018-000550	Nicole Pena	Next Street	request for all detailed information on all SBA loan products that went to small businesses in Illinois from 2010-2016. Information to include: business name, owner name, location (city, state, zip), intermediary type (bank branch, CDFI etc.), intermediary location (street, city, state, zip), date executed, gross approval, SBA guarantee approval, NAICS Code, SBA loan product type). I am hoping to receive information in Excel for the all the following product types: 7(a) loans; 7(a) small loans; SBA Express; SBA Veterans Advantage; CapLines (Working Capital, Contract, Seasonal, Builders); Community Advantage; International Trade; Export Working Capital Program; Export Express; 504 Loans; Non-7(a)	SBA-HQ - Headquarters	3/13/2018	3/23/2018	Full Grant	
SBA-2018-000557	Margaret Touchton	Democratic Senatorial Campaign Committee	Any correspondence, including electronic to SBA on behalf of Wisconsin State Representative Leah Vukmir (Jan 2003-Jan 2010)... Any correspondence, including electronic to SBA from on behalf of Wisconsin State Senator Leah Vukmir (Jan 2010-present)	SBA-HQ-ExSect - Executive Secretariat Office	3/13/2018	4/3/2018	No Records	
SBA-2018-000549	Russ Kick		I hereby request the closing memo/report/document for the following closed Inspector General investigations: E-IA-17-0192-P C-IA-17-0124-P W-IA-17-0285-P E-IA-17-0447-P W-IA-17-0477-P E-IA-17-0139-P E-IA-17-0022-I E-IA-17-0144-I E-CC-11-0276-I	SBA-HQ-OIG - Office of the Inspector General	3/13/2018	4/24/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 7(A), Ex. 3
SBA-2018-000546	Beryl Lipton	MuckRock	Please see attached request description.	SBA-HQ-OCPL - Communications & Public Liaison Office	3/13/2018	4/24/2019	Partial Grant/Partial Denial	
SBA-2018-000545	Eric Rein		I would like a list of every SBA loan made in Georgia between 1/1/2013 and 1/1/2015. Please include the name of the business, loan amount and lender.	SBA-HQ - Headquarters	3/12/2018	3/23/2018	Full Grant	
SBA-2018-000674	Ok Hee Kim	World Management, Inc.	My name is Ok H. Kim. My office address is: World Management, Inc. 10449 St. Charles Rock Road, Lower Level St. Ann, Missouri 63074 Email: okk@worldmgmt.com Telephone: 314-426-9077 Apparently, our firm was nominated for a SBA 8(a) graduate award, and was notified by the local office that we could not receive the award due to information retained by the SBA office in Washington, DC. The local office had no knowledge of the information, and invited me to inquire through this forum. We have no further information. Please use the address of the business as stated above. We ask that you please forward any and all information electronically to my email address listed above, as well as a copy to: arnoldc@worldmgmt.com We will pay all fees as necessary. We thank you for your assistance. Should you have any questions or concerns, please feel free to contact me at	SBA-HQ-DICR - Diversity, Inclusion & Civil Rights Office	3/12/2018	5/30/2018	Not an Agency Record	
SBA-2018-000671	Maria Manga		1)emails sent to list all participants regarding the meeting called CIRT 2)Emails from Keith Lucas, Union Representative to Human Resources: Dates: September 19,2013 through July 2, 2014 Location: SBA, 409 third Street, SW, Washington, DC 20416 3) Emails from Keith Lucas, Union AFGE, Local 2532 sent to Maria Manga: Dates: September 7, 2014 through August 30, 2015: Location: SBA, Baltimore District Office, Crescent Building, Baltimore, I would like a spreadsheet of the active 8(a) Mentor-Protege participants - including who is the Mentor, and who is the Protege in the relationship. There is a similar list available on the SBA website for the All-Small M-P participants, which is including as an attachment	SBA-HQ - Headquarters	3/12/2018	9/4/2018	No Records	
SBA-2018-000543	Mr. Joseph O'Donnell		I am requesting all communications regarding the Small Business Administration's process for deciding to award a contract to researchers W. Mark Crain and Nicole Crain in September 2017. The time period to be searched is Sept. 1, 2017 to the present. As required by FOIA, I look forward to hearing from your office within 20 days in response to this request. If you have any questions about the nature or scope of this request, please call me at (b) (6) or email me at mjoselow@eenews.net. Thank you for your	SBA-HQ - Headquarters	3/12/2018	3/26/2018	Full Grant	
SBA-2018-000544	Ms. Maxine Joselow	E&E News		SBA-HQ-ADV - Advocacy Office	3/12/2018	4/30/2018	Partial Grant/Partial Denial	

SBA-2018-000542	Mr. Moss Brennan		This is a request under the Freedom of Information Act. I request a copy of the following documents, or documents containing the following information, to be provided to me: emails sent between Linda McMahon and Charles G. and David H. Koch In order to determine my status to assess fees, you should know that I am a student at Appalachian State University. I am also the In-Depth editor for the school newspaper, The Appalachian. This request is made as part of news gathering and is not for commercial use. Thank you for your consideration of this request. Sincerely, Moss Brennan ASU Box 11864 Boone NC, Information about my grandfather's mother, which is my great grandmother's name and date of birth.	SBA-HQ-OA - Office of the Administrator	3/12/2018	5/11/2018	No Records
SBA-2018-000540	Mrs. LarRhonda M Johnson			SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/10/2018	3/12/2018	Records Not Reasonably Described
SBA-2018-000591	Erik Dargevics		See attached request. Disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/9/2018	3/26/2018	Full Grant
SBA-2018-000538	James Daire		All documents submitted to SBIR program by Centripetal Networks, Inc. as to the awards described at https://www.sbir.gov/sbirsearch/detail/12490 All correspondence with Centripetal Networks, Inc. as to the awards described at https://www.sbir.gov/sbirsearch/detail/12490 All contracts with Centripetal Networks, We would like to receive any and all information that is kept electronically regarding every disaster business loan application that was filed for the State of Florida and that has been approved by the SBA as a consequence of Hurricane Irma. Should you have any questions with respect with the above request, please feel free to contact us.	SBA-HQ-SBIR - Innovation Research (SBIR)	3/9/2018	4/25/2018	Not an Agency Record
SBA-2018-000537	Leigh C Katzman			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/9/2018	4/25/2018	Request Withdrawn
SBA-2018-000539	Nicole Pena		I'd like to use this information to look at the 7a and 504 loans deployed to small businesses in Chicago.	SBA-HQ - Headquarters	3/9/2018	3/23/2018	Full Grant
SBA-2018-000534	(b) (7)(C)		request for documents regarding complaint (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	3/8/2018	3/19/2018	Partial Grant/Partial Denial
SBA-2018-000533	Howard Z Unger		request final travel vouchers for Linda McMahon and security personnel fo2 2/14/17 to 3/1/18. Names of all hotels stayed in NY, MIA, Chicago, Las Vegas. Requesting more information please see attached.	SBA-HQ-OA - Office of the Administrator	3/8/2018	4/18/2018	Full Grant
SBA-2018-000536	Anthony Taines		Requesting FOIA to inquire about SBA charge-off erroneously linked to my name in 2013 and reported to the SBA from a corporation I was affiliated with in 2003 and was dissolved in 2007 Imperial ATM Systems Inc (EIN# 38-3682138). Sba loan data records required to change charge off status and to verify liability.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	3/8/2018	3/16/2018	Other; Administratively withdrawn
SBA-2018-000535	Amy Wardlow		SBA Bona Fide place of business in the State of Illinois that was used to complete the Sole Source 8 (a) contract - W52P1J13C5026. Collins Concrete LTD had an approved SBA Bona Fide place of business in the state of Illinois at 12518 48th Street Court, Milan, IL 61264. What SBA Illinois office does Collins Concrete LTD use to complete sole source 8 (a)	SBA-HQ-IADO - Iowa District Office	3/8/2018	4/3/2018	Full Grant
SBA-2018-000531	Brandon Rivera		request that a copy of all business records indicating fraud, waste, or abuse relating to the Hawaii based companies Technology News Bytes, Red Dot Productions, LLC, and BRULT under the name Quincy Solano be provided to me for inspection in electronic form. In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with Honolulu-based news website HoaOahu	SBA-HQ-OIG - Office of the Inspector General	3/7/2018	3/26/2018	No Records
SBA-2018-000530	Andrea McCarren	WUSA9 CBS/TEGNA	This is a request under the Freedom of Information Act. I hereby request the following records: Receipts for meals, lodging and meeting venues/catering costs at the Trump International Hotel located at 1100 Pennsylvania Avenue NW, Washington, D.C. along with the name of the government employee(s) associated with each expense. All records from Friday, January 20, 2017 until the date this request is processed. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer Im in the process of getting my second mortgage refinanced and thy are in need of my SBA mortgage note . My loan number is (b) (6) . How can I get a copy ?	SBA-HQ - Headquarters	3/7/2018	5/3/2018	No Records
SBA-2018-000532	Jason LOTT		Original Loan Authorization Agreement for the SBA Disaster Loan (b) (6) for Derek J. and Darcy M. Ransome at (b) (6)	SBA-HQ - Headquarters	3/7/2018	3/15/2018	Full Grant
SBA-2018-000525	Mr. DEREK J RANSOME			SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	3/6/2018	5/16/2018	Full Grant
SBA-2018-000523	Mr. Mike Jones	U.S. Small Business Administration	I wanted information regarding some of the information involved with the small business agencies.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/6/2018	4/9/2018	Records Not Reasonably Described
SBA-2018-000528	Sean Fuchs		Could I please obtain the laws and regulations regarding the running and operation of a Marijuana Dispensary in the state of New Hampshire.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/6/2018	3/7/2018	Not an Agency Record
SBA-2018-000527	Lauren David		From: Lauren David (b) (6) Sent: Friday, February 23, 2018 9:05 AM To: Mejia, Erica Subject: SBA documentation Hi Erica, I had bankruptcy court yesterday and they need a few things from me in order to proceed. I need to... 1. Provide evidence of the value of the Colorado property 3. Provide evidence of the SBA lien against Colorado Property. 4. Provide evidence of the SBA foreclosure documents on CO property. Can you upload any supporting documentation, please? Thank you, Erica! Sincerely, Lauren David	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	3/6/2018	3/13/2018	Full Grant
SBA-2018-000522	Ms. Lori L Martin		Details regarding youth labor. Requesting letters of how young the youth being hired are. How much are they being paid. How long are they're work hours. How long are they allowed to work. Over time pay? How late are they supposed to work?	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/6/2018	3/6/2018	Not an Agency Record

Ex. 7(E)

SBA-2018-000526	Anisha Bapna		Dear Laura L. Magere, I would like to request a copy of the NIH NCI- Small Business Innovation Research Grants (SBIR) - Phase II (R44) grant titled: Minimally invasive microwave antennas for image-guided focal tumor ablation. I would like to request the entire grant if possible specifically the commercialization history, research plan, specific aims, budget justification, summary statement, and letters of support. The grant will be used to help in understanding the process that led to the award and to improve my own methods of drafting grant application. http://grantome.com/grant/NIH/R44-CA126087-04	SBA-HQ-SBIR - Innovation Research (SBIR)	3/6/2018	4/25/2018	Not an Agency Record	
SBA-2018-000529	Margaret Kwoka	University of Denver Sturm College of Law	See attached full request.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	3/6/2018	4/2/2018	Partial Grant/Partial Denial	
SBA-2018-000524	James Dupont	Auctionrep LLC	Applicant requests a copy of his original loan documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/5/2018	3/6/2018	Full Grant	Ex. 6
SBA-2018-000520	Ms. MARIANNE BORDELON		Need a copy of the purpose of LOAN (b) (6) What was the \$25K to be used for? Was it personal expenses or construction, etc?	SBA-HQ - Headquarters	3/5/2018	3/15/2018	Full Grant	
SBA-2018-000517	Mr. RUSSELL A COMEAUX		I need a letter from the SBA stating how my SBA Loan was for and what was it being used for. In my case it was contents. The letter needs to state those two things so I can proceed with my grant from the state of Louisiana. I have attached my SBA Payment	SBA-HQ - Headquarters	3/5/2018	3/14/2018	Full Grant	
SBA-2018-000518	Mr. Francis M O'Donnell	Colorado Lending Source, Ltd.	I am wanting to know how many SBA loans were approved to NAICS code 624410 (child day care centers) for the two main SBA loan programs, individually (the Guarantee loan program and 504 loan program) for FY 2017, FY 2016, FY 2015, FY 2014, FY 2013, FY 2012, FY 2011, FY 2010, FY 2009 and FY 2008 (ten years), what the average dollar loan size was for these loans under each program, how many of these loans were made to woman-owned businesses, and, how many of these loans were made to start-up businesses.	SBA-HQ - Headquarters	3/5/2018	3/9/2018	Full Grant	
SBA-2018-000521	Amy Willis	Transport Workers Union	request for the following documents pertaining to Chenega Infinity LLC, an Alaska Native Corporation that participates in the Small Business Administration 8(a) program: 1. Any annual reports or filings submitted by Chenega Infinity LLC to the SBA within the last five years; 2. Documents submitted by Chenega Infinity LLC as proof of the corporations eligibility for the 8(a) program, including ownership, proof of social or economic disadvantage; 3. Reports documenting the corporations returns or contributions to Chenega shareholders over the past five years, e.g. dividends paid to shareholders or other financial contributions to the Chenega Alaska Native community. I am making this request through the other category and prefer to receive documents in electronic format, if possible. I am willing to spend up to \$200 for these documents. If the cost is expected	SBA-HQ - Headquarters	3/5/2018	3/30/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 4, Ex. 3
SBA-2018-000519	Miss Caitie Occhipinti	American Bridge 21st Century	1. Records sufficient to identify all employees who are currently (as of March 5, 2018) in a position at the agency as political appointees, and the title or position of each employee. For purposes of this request, please consider any employee in a PAS position, a presidentially-appointed position, a non-career SES position, or a Schedule C position a political appointee. 2. For each individual identified in response to the above request please provide: the resume submitted by the individual to the agency in connection with determining the appropriate salary for the individual, or, if that is not available, a recent resume contained within the agency's records Sufficient information as to identify the General Schedule (GS) Classification of that employee or sufficient information to	SBA-HQ - Headquarters	3/5/2018	8/15/2019	Partial Grant/Partial Denial	
SBA-2018-000514	Mr. Robert O Judge	GLS	All SBA 7a Secondary Market, individual guaranteed portion loan payments made through Colson Services as SBA 7a FTA, including which pool, if any, that the loans were placed into, from 10/1/1999 to present. This historical data resides at the SBA 7a Fiscal and Transfer Agent, Colson Services. I am able to pick this data up from the Colson Services headquarters in Brooklyn, NY, so no need to mail individual DVDs.	SBA-HQ - Headquarters	3/2/2018	4/3/2018	Full Denial Based on Exemptions	Ex. 6
SBA-2018-000516	ALEX ZARCONI		CAIVRS. Please see attached.	SBA-HQ - Headquarters	3/2/2018	4/3/2018	Full Grant	Ex. 4
SBA-2018-000511	Helen Schoenberger		I am requesting a copy of my Mortgage and Note at loan number (b) (6)	SBA-HQ - Headquarters	3/1/2018	3/5/2018	Full Grant	
SBA-2018-000513	Brian Kemp	Kemp & Son, Inc.	We are requesting all documents, notes, photos, anything related to our SBA file. Our SBA application number is (b) (6) Kemp & Son, Inc.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	3/1/2018	3/23/2018	Partial Grant/Partial Denial	
SBA-2018-000512	Anu Narayanswamy	The Washington Post	Requesting Travel vouchers or any other pertinent records to identify each time the Secretary Linda McMahon has booked or used any air travel other than commercial service for official government business. This should include use of government-owned or government-leased aircrafts, chartered aircrafts or aircrafts owned by another private entity such as an individual or business. Please consider official government business to be travel for attendance or participation at a meeting or event falling within the purview of official duties and should also include any personal activities undertaken during the trip. The search for these records should include the Office of the Secretary and all offices in charge of making travel arrangements, approving, paying or reimbursing for the travel.	SBA-HQ-OA - Office of the Administrator	3/1/2018	4/18/2018	Full Grant	
SBA-2018-000506	John Neiman	Southern California Messengers	Please provide me all documents, including but not limited to notes, agreements, contacts, loan documents, assignments, renewals, mortgages, UCC1 filings, deeds of trust, collateral document, collateral agreements, guarantees, personal guarantees, corporate guarantees, verifications, etc., related to: (1) SBA Loan No. (b) (6); (2) Banco Popular North America Loan Number (b) (6); (3) Note and Related Documents dated November 8, 2005 between Nemadoust Investments, LLC and Banco Popular North America (BPNA; Lender) in the original amount of \$1,385,000.00; (4) John Nemadoust (myself); (5) Annette Nemadoust (my wife); (6) Southern California	SBA-HQ-NGPC - National Guaranty Purchase Center (Herdon)	2/28/2018	3/23/2018	Request Withdrawn	
SBA-2018-000509	Mr. james dupont		I need to get copies of the original loan documents signed for sba loan (b) (6) I also need to get copies of the loss verification report. I never received a copy of the original documents after they were sent off for processing.	SBA-HQ - Headquarters	2/28/2018	3/5/2018	Full Grant	

SBA-2018-000507	Ms. Sarah J Klebolt	Carmody MacDonald P.C.	Please contact us if the fees are greater than \$200.00. I respectfully request that you provide me copies of all documents from January 1, 2014 to the present, relating to all applications for financing submitted by OHM Hotel Group, LLC, including but not limited to the following: 1. All documents relating to Loan No. (b) (6) including but not limited to all amendments and modifications thereto, all documents submitted as part of the application for Loan No. (b) (6), financial statements, requests for information, assessments, studies, agreements, loan approvals, loan approval conditions, loan commitments, meeting minutes, letters, emails, and other communications; 2. All letters, emails or other communications between any SBA official or employee and any of the following individuals or entities, or anyone acting on their behalf relating to OHM Hotel Group, LLC or the property located at 1030 Woodcrest Terrace Drive, St. Louis, Missouri 63141: the St. Louis Economic Development Partnership; CNB Bank & Trust, N.A., Mr. Colby Schmid; First Clover Leaf Bank, Royal Banks of Missouri; C. Rallo Contracting Co.; St. Louis County (Missouri); Mr. Milan Patel; Mr. Harish Patel; Mr. Alfred (Al) T. Frost, III; Mr. Rajesh Patel; Mr. Vinod Patel; Ms. Bharti Patel; Ms. Kalpana Patel; Mr. Hemal Patel; Mr.	SBA-HQ-NCDO - North Carolina District Office	2/28/2018	3/23/2018	Partial Grant/Partial Denial	
SBA-2018-000510	Miss Heejin Cho		In need of pdf files for Performance and Accountability Reports from 2001-2007.	SBA-HQ - Headquarters	2/28/2018	3/27/2018	Full Grant	
SBA-2018-000508	Mrs. Tami Hatten	Island Girl Marketing Inc.	I am the local Franchise owner and operator of Welcomemat Services Space Coast. We are a small business marketing consulting business. I am looking for a list of local small businesses with owners names in Brevard County Florida. I would like to include all zip codes in the county. Please feel free to call or email me for any questions. Thank You,	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/28/2018	3/1/2018	Not an Agency Record	
SBA-2018-000504	Robert White		FOIA request for SBA Loan approvals for Forsyth County, Georgia for the time period of 1/1/11 through 12/31/14. Specifically looking for the loan amount, bank, and borrower in transaction.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	2/27/2018	3/6/2018	Full Grant	
SBA-2018-000505	Ms. Amy Wardlow		I am requesting information on when the approval for Collins-McCarthy 8A JV LLC was approved by the SBA and any supporting documents pertaining to that approval. I am willing to pay statutory fees for the processing of the requested information.	SBA-HQ-IADO - Iowa District Office	2/27/2018	4/12/2018	Partial Grant/Partial Denial	Ex. 4
SBA-2018-000501	Ms. Kim Warren	DiscoverOrg	Under the Freedom of Information Act, 5 U.S.C. sect 552, I am requesting copies of the following information: The Organizational Charts for the Chief Information Officer of Small Business Administration- something that includes the names and titles/departments of the people who report to the Chief Information Officer of Small Business Administration. I would also ask that this Organizational Chart contains the direct reports of the people reporting to the Chief Information Officer. Also, contact information on the people listed in the above organizational charts to include: Business Address, Direct Business	SBA-HQ-OCIO - Chief Information Officer	2/26/2018	3/13/2018	Full Grant	
SBA-2018-000500	Ms. Arlene Wong	Princeton University	See Attachment	SBA-HQ-FACA - Financial Assistance-Capital Access Office	2/26/2018	3/9/2018	No Records	
SBA-2018-000503	Mr. James Panopoulos		Please provide a copy of the most recent appraisal on SBA loan (b) (6) Property address: 27W230 North Ave. West Chicago, IL 60185 SBA Loan name: Du Page Auto Bath I, LLC	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	2/26/2018	3/12/2018	Full Denial Based on Exemptions	Ex. 4
SBA-2018-000515	Dr. Michael Bowen	Villages of Estate Liquidations Inc	Applicant requests the documentation he submitted from Winget Insurance Agency. Disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/23/2018	3/2/2018	Full Grant	
SBA-2018-000498	Rick Brundrett	The Nerve	Please provide me with electronic copies of the contractor's technical proposal and any related documents submitted to the SBA by the South Carolina Council on Competitiveness, as well as the subsequent \$1,191,594 contract awarded in or around 2010 to the Council on Competitiveness for cluster services.	SBA-HQ - Headquarters	2/23/2018	4/3/2018	Partial Grant/Partial Denial	
SBA-2018-000499	Mr. Vicente Bravo	Cerrajería y Cristalería Vicente Bravo	Dear Mr. Maglione: According to our phone conversation held on February 21, 2018, I request all information on SBA loan number (b) (6)	SBA-HQ-LRCS - Little Rock Commercial Loan Service Center (Arkansas)	2/23/2018	5/23/2018	No Records	
SBA-2018-000496	Mona Dmitrenko	Sacramento Bank of Commerce	I am requesting under the Freedom of Information Act a detailed list of SBA 504 loans completed from 2010 to present. Please include the following: Borrowers Name Primary Contact Street City State Zip Bank Gross Approvals Approval Date Interest Rate Term NAICS Code NAICS Description Franchise Code Franchise Name Project State SBA District Office Business Type Loan Status I would like this detail in an Excel Spreadsheet if possible. Please let me know if there are any fees associated with this information. My	SBA-HQ - Headquarters	2/23/2018	3/6/2018	Full Grant	
SBA-2018-000497	Steve Reilly	USA Today	I am seeking the following records: Copy of the Agency Reform Plan submitted to the Office of Management and Budget (OMB) in approximately September 2017 in accordance with OMB Memorandum M-17-22 (Comprehensive Plan for Reforming the Federal Government and Reducing the Federal Civilian Workforce).	SBA-HQ-OA - Office of the Administrator	2/23/2018	3/20/2018	Full Denial Based on Exemptions	Ex. 5
SBA-2018-000488	Ms. Deborah Hughes		Dear Patron Services Representative, I am interested in finding information on a small business called the Kerpel School of Dental Technology in New York, NY. The school is mentioned in a journal article titled: "Council on Dental Education, Trainees in Mechanical Dentistry, Journal of the American Dental Association, Vol. 35, August 15, 1947. The article begins on page 291. If you can provide me with copies of this article I would appreciate it. A librarian at Ferris State University sent me an article from the internet titled: New York's Dental Laboratory Higher Education: How It All Began by a Prof. N. Manos. The article indicates that the Kerpel School closed at some point after 1976. My father Euston Hughes trained there in the mid to late 1960s. The Kerpel School sponsored his student visa to study in the United States. I recently tried to find the school in order to request copies of any available information concerning his student visa, grades, coursework and diploma. I wrote to several medical and dental archives and libraries and no one was able to tell me anything about the school or what happened to its records. Apparently my father Euston Hughes was not a member of the American Dental Association. He passed away in 2014. Please reply with any information that you may have on the Kerpel School and my father's first employer after he completed his training, Classified Dental Labs of New York, NY. If you have any suggestions on how I can find my	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/22/2018	2/22/2018	Not an Agency Record	

SBA-2018-000493	Mr. Joseph O'Connell	Democratic Senatorial Campaign Committee	Pursuant to the Freedom of Information Act, 5 U.S.C. sect 552 et seq. (FOIA), I request copies of all correspondence outlined in detail below: Any direct correspondence between your agency and U.S. Representative Marsha Blackburn or the staff of U.S. Representative Marsha Blackburn between January 2003-present. Any direct correspondence between your agency and Marsha Wedgeworth Blackburn of Tennessee, born 01/21/1961, between Applicant requests a copy of the signed Note in regards to disaster application number (b) (6)	SBA-HQ-ExSect - Executive Secretariat Office	2/22/2018	4/3/2018	Full Grant	
SBA-2018-000494	David Moore			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/22/2018	2/23/2018	Full Grant	
SBA-2018-000491	(b) (7)		Update 2/23/18: Narrowing the scope of the request to include SBA records from 1/1/2015 to the present which pertain to the SBA's auditing / inspection / investigation etc. of (b) (b) (b) Company's compliance with Preferred Lender requirements. Requesting copies of communication between the SBA and (b) (b) (b) and its subsidiaries from January 2010 to the present specifically regarding (1) records of IG complaint regarding EEO matters. (see attached)	SBA-HQ - Headquarters	2/22/2018	3/8/2018	Full Denial Based on Exemptions	Ex. 8
SBA-2018-000483	Sir Papa			SBA-HQ-OIG - Office of the Inspector General	2/21/2018	2/28/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000482	Mr. Mario Short SYTE	Corporation	SBA HUBZone recertification documents for SYTE Corporation. See attached file for detailed description.	SBA-HQ - Headquarters	2/21/2018	3/15/2018	Full Grant	
SBA-2018-000485	Ms. Anu Narayanswamy	Washington Post	This is a request for all documents related to SBA-2017-001500 from the Small Business Administration if currently or when they become available.	SBA-HQ-OA - Office of the Administrator	2/21/2018	3/9/2018	Partial Grant/Partial Denial	
SBA-2018-000486	Garth Cook		For SBA Loan # (b) (6) , can I please get the loan documents including loss reports, and award documents and loan documents. Entity name is Prime Holding, LLC	SBA-HQ - Headquarters	2/21/2018	3/1/2018	Full Grant	
SBA-2018-000484	Mindy Fryer	Texas Department of Agriculture	We respectfully request emailed copies of the FY 2017 State Trade Expansion Program (STEP) technical proposals from the the following funded states. California Illinois Michigan Washington Thank you	SBA-HQ-IntT - International Trade Office	2/21/2018	4/12/2018	Partial Grant/Partial Denial	Ex. 4
SBA-2018-000487	Mrs. Nydia Colon		January 26, 2018 (sent via USPS mail) Laura L. Magere Chief, Office of FOI/PA 409 3rd Street, SW Washington, DC 20416 Re: Freedom of Information Act Request Dear Madam: This is a request under the Freedom of Information Act, 5 U.S.C. 552. I hereby request copies of the following records: 1. Small Business Administration Loss Report Fiscal Year 2016; and 2. Small Business Administration Loss Report Fiscal Year 2017. As the FOIA requires, please release all reasonably segregable nonexempt portions of the documents. In regard to the assessment of fees, I would like to let you know that this request is being made for noncommercial use. I am a student at the College of Lake County in Grayslake and am requesting these documents for scholarly use only. Therefore, I request a waiver of all fees as providing that the information will be used for educational purposes only. If you have any questions regarding this request, please contact me at (b) (6) or through email at ncolon1@stu.clcillinois.edu or (b) (6) I look forward to receiving your response within the twenty-day statutory time period. The format I would like to receive the documents can be through email or mailing address, whichever is convenient. Thank you for your consideration of this request. Sincerely, Nydia Colon	SBA-HQ - Headquarters	2/21/2018	5/3/2018	Partial Grant/Partial Denial	
SBA-2018-000495	Celia McFadden		Applicants request a copy of their credit reports in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/21/2018	2/23/2018	Full Grant	
SBA-2018-000481	(b) (7)		inquiring about the status of complaint (b) (7)(C) filed 1-8-18 concerning (b) (b) (b) (7)	SBA-HQ-OIG - Office of the Inspector General	2/20/2018	2/23/2018	Full Grant	
SBA-2018-000480	Mr. Don C Palmer	Circle P Bar Ranch Inc.	I am requesting a data file in the form of a comma delimited file or an excell spread sheet with the following information: Summary of all SBA 504 and 7A loans originated by the SBA from the year 2000 to the present in all 50 US States. The column headers should be as follows: Column A..... Program; Column B.....Borrower Name; Column C.....Borrower Street; Column D.....Borrower City; Column E.....Borrower state; Column F.....Borrower Zip; Column G.....CDC Name; Column H.....CDC Street; Column I.....CDC City; Column J.....CDC State; Column K.....CDC Zip Column L.....Third Party Lender Name; Column M.....Third Party Lender City; Column N.....Third Party Lender State; Column O..... Third Party Dollars; Column P.....Gross Approval; Column Q..... Approval Date; Column R..... Approval Fiscal Year; Column S.....Delivery Method; Column T.....Subpgmdesc; Column U.....initial interest rate; Column VTerm in Month; Column W....NAICS Code; Column X.....NAICS Description; Column YFranchise Code; Column Z ...Franchise Name; Column AA...Project County; Column AB...Project State Column AC ...SBA District Office Column AD... Congressional District;	SBA-HQ - Headquarters	2/20/2018	3/6/2018	Full Grant	
SBA-2018-000479	John Gallagher		Can you please email me a list of all new businesses that applied for/registered to do business in your city. As well as a list of new commercial construction permits and commercial interior remodeling permits. Can this list please include the following information: Name, Phone Number, Email Address of Owner/Contractor within a 50 mile radius to Crystal lake, IL (60014). Address location for the application or registration.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/19/2018	2/20/2018	Not an Agency Record	
SBA-2018-000478	Taylor S Amarel	- None -	I would like to obtain the full calendar of Linda McMahon, from January 19, 2017 to present day. Please present the information in a format similar to other federal agencies, such as the SEC. (See example here:	SBA-HQ-OA - Office of the Administrator	2/19/2018	5/11/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000476	Ms. Catalina Araiza		Requesting Organizational Charts for the Office of Government Contracting and Business Development and it's subdivisions including names of personnel in those positions.	SBA-HQ - Headquarters	2/16/2018	2/28/2018	Full Grant	
SBA-2018-000477	Richard A Patton	Oade, Stroud & Kleiman, P.C.	Bond No: 0180610 Principal: CAASTI Contracting Services, Inc. Project: Subcontract - 1145 Griswold Street - Carpentry Metal Stud & Drywall Finishes, Detroit, MI Any and all documents and correspondence related in any way to the bond, Principal, and/or Project	SBA-HQ - Headquarters	2/16/2018	4/18/2018	Partial Grant/Partial Denial	Ex. 5, Ex. 4
SBA-2018-000475	Ms. Danielle Beach	Peterson Bernard	Peterson Bernard Law Firm is requesting all records associated with the property located at 1640 North Riverside Drive Indialantic, FL 32903 as well as the loan mentioned in the attached document. If further documentation/information is required, please do not hesitate to contact me at the number provided. Thank you for your assistance in this	SBA-HQ-BLSC - Birmingham Loan Servicing Center	2/16/2018	3/23/2018	Partial Grant/Partial Denial	

SBA-2018-000472	Min H Yeo	Ameris Bank	SBA posts 100 most active SBA 7(a) lenders list on their website quarterly. Is there any way you can get a list as of 9/30/2017? SBAs website only has the most recent quarter end, which is 12/31/2017. We tried to get it late last year for 9/30/2017, but that was when SBA was restructuring their website and it wasnt available. I must have missed the timing between when they finally posted 9/30/17 list prior to posting the current 12/31/17 list. Our bank executives have been requesting this list from 9/30/17, but I have had no luck finding one. Below is SBAs link that shows current list of 100 most active SBA 7(a)	SBA-HQ - Headquarters	2/14/2018	2/28/2018	Full Grant	
SBA-2018-000473	Michael Burke		I am requesting a copy of the \$9 million contract awarded to Syracuse University's Institute for Veterans and Military Families by the Small Business Administration. The contract was announced on April 9, 2014 by Senators Gillibrand, Maffei and Schumer to go toward the IVMF's Boots to Business program. https://www.gillibrand.senate.gov/news/press/release/2014/04/09/schumer-gillibrand-and-maffei-announce-syracuse-universitys-institute-for-veterans-and-military-families-to-	SBA-HQ-VBD - Veterans Business Development Office	2/14/2018	2/27/2018	Partial Grant/Partial Denial	
SBA-2018-000470	Mrs. Stacie S Herbert		I need a copy of the Loan authorization agreement	SBA-HQ - Headquarters	2/14/2018	3/1/2018	Full Grant	
SBA-2018-000471	Jeremy Siegfried	Schulte Roth & Zabel, LLP	A list of all FOIA requests in the last three months including: date of request, requestor name and company, subject and text of request, and the status of the request. Or, in the alternative, any form of log, list, or record the Small Business Administration keeps of FOIA requests.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/14/2018	3/13/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000463	Mr. Kenneth W George		I would like a copy of my loss verification report for damaged property at (b) (6). This is for damages related to Hurricane Harvey. If there are any questions or anything needed from me please let me know. Thank You Kenneth George	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/13/2018	2/13/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000464	Earl Wise	Northeast Atlanta Division	Request detailed information all SBA 7a and 504 loans originated since 2010 in the following Georgia Counties: Rockdale, Newton, Gwinnett, Walton, and Dekalb. Information to include but not limited to: Borrower name, address, loan amount, interest rate, origination date, maturity date, originating bank, payment/default status. Attached is Freedom of Information Act request for a current list of all Small Business Administration employees, in electronic format, sent via email address to lfunk@fedemplben.org , and include the following fields in a Comma separated format (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	SBA-HQ - Headquarters	2/13/2018	2/28/2018	Full Grant	
SBA-2018-000466	LeAnne Funk	Federal Employees Benefit Association	Freedom of Information Act request for a current list of all Small Business Administration employees, in electronic format, sent via email address to lfunk@fedemplben.org , and include the following fields in a Comma separated format (CSV) or Excel format: Employee Full Name Agency Name and Location Employee Work Email Address Job Title Salary Please give a cost estimate before processing this request.	SBA-HQ - Headquarters	2/13/2018	2/13/2018	Duplicate Request	
SBA-2018-000462	Tina Martin	Innovative Financing Solutions	Please provide me with a list of all banks in the US who participated in the SBA program in 2017. Data elements should include the following: Lender Name RSSD ID (Federal Reserve Assignment) Street City State Zip Code Number of Loans Average Loan Amount SBA Lending Program (SBA 7(a) , etc) Please return in .CSV format with first line heading	SBA-HQ - Headquarters	2/12/2018	2/28/2018	Full Grant	
SBA-2018-000460	JIMMie ROACH	THE ARMORED GROUP, LLC	The Armored Group, LLC requests all public records available on Commander Innovations, Inc. - between dates of January 01, 2016 to present. We request all records regarding any waivers which were granted, any Contractor Certificates of Competency judgements, and any protests which may have been filed against, or on behalf of Commander Innovations, Inc. -between dates of January 01, 2016 to present. Thank you.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/12/2018	3/26/2018	Records Not Reasonably Described	
SBA-2018-000458	Mrs. Tira Brumfield		Need Paper work with signatures. How much is owed and how much has been paid towards account.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/11/2018	3/26/2018	Records Not Reasonably Described	
SBA-2018-000461	Eddie King		Applicant requests a copy of the loan application and Capital One payoff letters in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/10/2018	2/12/2018	Full Grant	
SBA-2018-000468	Carter Brown		Applicant requests the SBA SOP pertaining to expenses incurred for moving and storing contents due to a disaster. Application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/10/2018	2/13/2018	Full Grant	
SBA-2018-000465	Curtis Clark		Applicant requests an itemization of the calculation being used in the determination for disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/9/2018	2/13/2018	Full Grant	
SBA-2018-000456	Charles Peling		Applicant requests a copy of the loan modification letter dated 1.9.2018 in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/9/2018	2/9/2018	Full Grant	
SBA-2018-000459	Brittany Walter		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/9/2018	2/12/2018	Full Grant	
SBA-2018-000457	Margaret Touchton	DSCC	Any correspondence, including but not limited to electronic correspondence, between employees of the Small Business Administration and the following: o Troy Bryan Downing o Sleeping Indian Vineyard Any documents related to Troy Bryan Downing (b) (6) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o Permits; Any documents related to Sleeping Indian Vineyard (4559 Sleeping Indian Rd., Fallbrook, CA 92028) filed with the Small Business Administration, including but not limited to: o Applications; o Registrations; o Licenses; o	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/9/2018	5/1/2018	No Records	

SBA-2018-000454	Kenzi Abou-Sabe		Pursuant to the federal Freedom of Information Act (5 U.S.C. sect; 552) I am requesting a record of all employee and contractor expenses that include payment to the Trump International Hotel Washington D.C. since September 1, 2016, as well as all expenditures made by the Small Business Administration to the Trump International Hotel Washington D.C. since September 1, 2016. The expense records we are seeking should include but not be limited to: the date of purchase at the hotel, the total amount paid, and the good/service description of each line item. In credit card transactions, expenditures made at the Trump International Hotel in Washington D.C. may be noted as payments to a business alias, so I am listing several aliases that I am aware of below. Any payment made to these business aliases should be included in the record we are seeking. TRUMP INTL HOTEL DC REST TRUMP INTL HOTEL BLT PRIME WASHINGTON BENJAMIN BAR & LOUNGE - WASHINGTON TRUMP INTL HOTEL - WASHINGTON TRUMP OLD POST OFFICE - WASHINGTON I will accept these records in whatever format is most expedient, and am happy to discuss this further by phone if there is any confusion over the substance of our request. As this information is of timely value, I would also appreciate you communicating with me by telephone or e-mail, rather than by mail, if you have questions regarding this request. If my request is denied in whole or in part, I ask that you justify all deletions with reference to specific exemptions of the act. If you choose to deny the request, please state the statutory exception authorizing the withholding of all or part of the public record,	SBA-HQ - Headquarters	2/8/2018	4/20/2018	No Records	
SBA-2018-000469	William Rodriguez Pitre		Applicant requests a copy of the documents he submitted in regards to disaster application number (b) (6)	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/8/2018	2/14/2018	Full Grant	
SBA-2018-000451	Rose Voltz	HVB	We are looking to do a 7 a or 504 loan for a Days Inn. looking for 7a & 504 history: number of loans by state to days inn; amount of loan; failure rate/charge off. Thank you.	SBA-HQ - Headquarters	2/8/2018	2/9/2018	Full Grant	
SBA-2018-000453	Mrs. Jesmin B Finley	Law Office of Angela Cox Williams	To whom it may concern: Please forward any and all account information on Loan (b) (6) in the names of Aubrey Montague and Tira B. Montague (b) (6) including but not limited to account statements, monthly payments, payoff balance, loan inception, collateral documents, signatory pages, etc. from 2006 to date. Our office represents Tira B. Montague in her divorce proceedings and this information is necessary to divide their community property. If you require any further information, please do not hesitate to contact me directly at (b) (6) or	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	2/8/2018	3/12/2018	Full Grant	
SBA-2018-000502	Mr. Stephen P Ramalay	Miles and Stockbridge P.C.	Documentation, materials, correspondence (including email correspondence) and/or information related to, associated with or regarding Akira's participation in the 8a BD program.	SBA-HQ-DCDO - Washington, DC District Office	2/8/2018	4/18/2018	Partial Grant/Partial Denial	Ex. 5
SBA-2018-000452	(b) (6)		Documents sufficient to determine the current status of complaints number (b) (7)(C) and (b) (7)(D). Both complaints were filed in late March and early April of 2016. Both complaints deal with the same mater. One was filed via the OIG hotline and the second was filed via the website. Please provide the response via by listed email (b) (6)	SBA-HQ-OIG - Office of the Inspector General	2/8/2018	2/14/2018	Full Grant	
SBA-2018-000448	Rahul Chopra	DCCC	request access to and copies of all logs of congressional correspondence to or from any officials at the Small Business Administration and Rep. Andy Barr (R-KY-06) between January 1, 2013, and February 6, 2018	SBA-HQ-ExSect - Executive Secretariat Office	2/7/2018	3/16/2018	Full Grant	
SBA-2018-000449	Nick Zahareas		lists with contact information (e.g. phone number and/or email addresses) for SBA loan recipients?	SBA-HQ - Headquarters	2/7/2018	2/8/2018	Full Grant	
SBA-2018-000450	Mrs. Jacqueline Talamantes		Hello my name is Jacqueline Talamantes Loan (b) (6) If I could get a copy of mortgage note and the repayment terms of the loan with SBA. Thank you in advance. Wondering if you could send a copy to my mailing address and a copy to my email.	SBA-HQ - Headquarters	2/7/2018	2/8/2018	Full Grant	
SBA-2018-000447	Mr. William C Schneck	Individual	An SBA Preferred Lender has committed multiple accounts of fraud against myself, my company, and the Small Business Administration. I am a U.S. Military Reservists activated overseas in support of a contingency operation, and the lender has recently violated SCRA by inducing the Federal Government (via SBA) to inadvertently purchase this loan unlawfully. To complete my motion for Monterey County Superior Court to re-open the case, and in doing so, grant relief to both myself and the SBA, I need to provide sufficient justification. I am covered under SCRA, and this alone may be enough, but I want to ensure complete transparency with the court that the Judge can fully observe all party actions from Day 1 of my response. To achieve this, I must provide information concerning the characterization of the bank's request with SBA. Specifically, the information that I will need is as follows: 1. The date that MCB requested that SBA purchase the loan 2. The date that SBA wired loan purchase money to MCB 3. The amount that SBA paid for the loan 4. The present balance now owed to SBA 5. A copy of MCBs purchase request package to SBA 6. A determination on whether MCB included proof of its lawsuit against me among the documentation justifying the purchase request 7. Whether or not MCB self-disclosed any fraudulent or wrongful origination, underwriting, or servicing behavior on MCBs behalf in its request for SBA purchase of this loan I would not normally request expedite. However, the banks surprise dismissal of this lawsuit (last week) has placed me in a bind on response time. I can't tell you how much I appreciate your expediency on this	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	2/6/2018	2/8/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000446	Lelis Gonzalez	San Diego County District Attorney's Office	The San Diego District Attorney's Office is conducting a background investigation on Rachel Whiting. A copy of Case Control Number: (b) (7)(C) is required for review in order to proceed with the investigation. Please see the attachments which includes a copy of Ms. Whiting's notarized authorization to release information.	SBA-HQ-OIG - Office of the Inspector General	2/6/2018	2/13/2018	Not an Agency Record	
SBA-2018-000441	Craig S Sternberg	Sternberg, Thomson, Okrent & Scher, PLLC	According to the attached document, the requester sent a previous request in December 2017 for copies of SBA's files for loan number (b) (6). The requester feels there may be more information than what was previously given and wishes to receive copies of any documentation not sent previously. Please see attached for more details.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	2/5/2018	3/7/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000440	Craig S Sternberg	Sternberg, Thomson, Okrent & Scher, PLLC	According to the attached document, the requester sent a previous request in December 2017 for copies of SBA's files for loan numbers: (b) (6). The requester feels there may be more information than what was previously given and wishes to receive copies of any documentation not sent previously. Please see attached	SBA-HQ - Headquarters	2/5/2018	2/5/2018	Duplicate Request	
SBA-2018-000442	JESUS Y VAZQUEZ PERALTA		I want the certification of estimate of damage for my SBA loan for my house. because my insurance don't want to pay nothing and I need that estimate from SBA so I can fight this issue with the insurance , thanks.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	2/5/2018	2/8/2018	Full Grant	

SBA-2018-000438	Taylor Amarel		To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: I would like all records associated with SBA Loan #: (b) (6) At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, canceled, etc). If possible, please also provide me with the original Authorization For Debenture Guarantee form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014 to Present Day. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	2/5/2018	2/28/2018	Request Withdrawn	
SBA-2018-000445	Glen Melbourne	Initram LLC	Applicant requests a copy of the Dun & Bradstreet report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/5/2018	2/6/2018	Full Grant	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000444	Mr. dwight smith		a copy of the loan modification documents for SBA loan number (b) (6) that was issued in 2006 to Dwight A. and Gwendolyn P. Smith as a disaster relief loan	SBA-HQ - Headquarters	2/5/2018	2/12/2018	Full Grant	
SBA-2018-000437	Taylor Amarel		To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request the following records: I would like all records associated with SBA Loan #: (b) (6) At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, canceled, etc). If possible, please also provide me with the original Authorization For Debenture Guarantee form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from January 1, 2014, to Present Day. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to	SBA-HQ - Headquarters	2/5/2018	3/2/2018	Partial Grant/Partial Denial	
SBA-2018-000443	Ms. Megan Wilson	The Hill Newspaper	I request that I be sent copies of the following documents or, if there is a large number, be permitted to inspect the following documents: Any and all communications to/from the Small Business Administration that contain any of the following keywords: - XFL - football - WWE - wrestling - Goodell - NFL between Jan. 20, 2017 and the date this request is processed. Please include any emails, phone conversation read-outs, faxes, and/or text messages. If possible, I would prefer to receive the largest number of records or documents in electronic form. I am filing this FOIA request as a representative of the news media since I am a reporter for The Hill newspaper. This designation entitles me to a waiver of fees accumulated during the actual search and review process. However, if your agency does determine that I should be charged for any part of this request, please	SBA-HQ-OGC - Office of the General Counsel	2/5/2018	5/15/2018	Full Denial Based on Exemptions	
SBA-2018-000436	Mr. Justin Elliott	ProPublica	This request relates to a contract awarded 09/22/2017 to Vendor MYRIDDIAN, LLC which is an SBA certified 8(a) vendor (DUNS #: 962935248). Pursuant to the federal Freedom of Information Act, 5 U.S.C. sect 552, I request access to and copies of: * the Request for Proposal document for the contract with Solicitation ID RFPCMS20178A0022. * the contract document for award ID HHSM500T0001. This contract was awarded by the Center for Medicare and Medicaid Services. It went through SBA because the vendor is an 8(a) firm. See attached documents for the firm's profile and the contract information. As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of ProPublica, an independent non-profit news organization, for dissemination to the general public. As I am making this request as a journalist and this information is of timely value, I	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/4/2018	2/5/2018	Not an Agency Record	
SBA-2018-000435	Mr. Justin Elliott	ProPublica	Pursuant to the federal Freedom of Information Act, 5 U.S.C. sect 552, I request access to and copies of: the 8(a) application documents and any correspondence related to the 8(a) application for the firm Myriddian, LLC (User ID: P1271195) SBA 8(a) Case Number: 307730 Entrance Date: 08/06/2016 See attached file for the firm's full 8(a) profile. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have	SBA-HQ-VADO - Virginia District Office	2/4/2018	4/19/2018	Partial Grant/Partial Denial	Ex. 4, Ex. 5, Ex. 6
SBA-2018-000434	ALEX ZARCONE		Levi, SBA Loan No. (b) (6)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	2/3/2018	3/13/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000439	Marisel Bush		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/3/2018	2/5/2018	Full Grant	
SBA-2018-000433	Ms. Ali West	DCCC	Please see attached.	SBA-HQ-ExSect - Executive Secretariat Office	2/2/2018	3/28/2018	Full Grant	
SBA-2018-000431	Craig S Sternberg	Sternberg, Thomson, Okrent & Scher, PLLC	According to the attached document, the requester sent a previous request in December 2017 for copies of SBA's files for loan numbers: (b) (6) The requester feels there may be more information than what was previously given and wishes to receive copies of any documentation not sent previously. Please see attached for more details.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	2/2/2018	2/23/2018	Duplicate Request	
SBA-2018-000432	Mr. Jon M Smith		I need a copy of my SBA loan second lien. It is for (b) (6) . My name is Jon Marc Smith and my loan number is (b) (6) Thank you.	SBA-HQ - Headquarters	2/2/2018	2/7/2018	Full Grant	
SBA-2018-000427	Donald Naylor Jr		Applicant requests a copy of the loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	2/1/2018	2/1/2018	Full Grant	

SBA-2018-000429	Pete Maynard		request for information regarding SBA loan/grant(s) application and status of application/review/approval between a company(s), individual(s) and the SBA. in order to do so, i believe it would be helpful for both the SBA and for me, if i could direct my initial request to the correct office/or FOIA responsible party. there are two companies involved, one based in NYC and the other a Delaware LLC. there are two individuals by name involved. this is an agricultural, (hydroponic growing facility) to be based in Clarke County, Virginia. could you please provide me with the name and contact info, (phone and email)	SBA-HQ - Headquarters	2/1/2018	3/2/2018	Other; Requester unresponsive when asked to clarify request
SBA-2018-000430	Dr. Kimberly J Tribou	Texas Tech University	**EDUCATIONAL REQUEST** The SBA OIG Office of Audits underwent a peer review audit, report dated 12/10/2015. The identified peer review report does not include the letter attachment that sets forth findings that were not considered to be of sufficient significance to affect our opinion expressed in this report. I am seeking that letter	SBA-HQ-OIG - Office of the Inspector General	2/1/2018	3/5/2018	Full Grant
SBA-2018-000492	Ms. Nydia Colon		This is a request under the Freedom of Information Act, 5 U.S.C. sect 552. I hereby request copies of the following records: 1. Small Business Administration Loss Report Fiscal Year 2016; and 2. Small Business Administration Loss Report Fiscal Year 2017.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/1/2018	2/23/2018	Full Grant
SBA-2018-000428	Angela Hansen	Hansen & legal Meditation	Federal Award ID 17E4504780030001	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	2/1/2018	2/1/2018	Not an Agency Record
SBA-2018-000425	James C McDaniel	Jimmy McDaniel	I am looking for a copy of my SBA agreement (Agreement Note). I am refinancing my home and they are requesting this from me. I originally signed right after Katrina and I can't find	SBA-HQ - Headquarters	1/31/2018	2/6/2018	Full Grant
SBA-2018-000424	Mahi Paturu		Please provide me Documentation for SBA loan (b) (6) SAI Tech Service LLC, 23 Murphy Drive , Bridgewater, NJ Mahi Paturu email (b) (6) phone (b) (6) I am seeking all paper work submitted by Celtic Bank to obtain loan, loan guaranty purchase and Guaranty Claim documents submitted by bank 1920 and all supporting documents. Guaranty claim documents. ThankYou Mahi Paturu (b) (6)	SBA-HQ - Headquarters	1/31/2018	2/26/2018	Full Grant
SBA-2018-000423	Ms. Ali West	DCCC	I request access to and copies of all logs of congressional correspondence to or from any officials at the Small Business Administration and Rep. French Hill between January 1, 2015, and January 31, 2018.	SBA-HQ-ExSect - Executive Secretariat Office	1/31/2018	2/12/2018	Full Grant
SBA-2018-000422	Mr. Don A Cooper, Jr.		SBA Claim (b) (6) , Relationship to Claim: Self, Requesting Copy of Loss Verification for individual records & tax purposes. Please send PDF of the requested document(s) to the above email address, (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/31/2018	2/1/2018	Improper FOIA Request for Other Reasons
SBA-2018-000426	Theresa A Felice		RE: John and Viola Disabello, SBA Ln. (b) (6) requested by daughter Theresa Ann Felice via Power of Attorney dated 03/12/2012. Request for LAA, Payment History, Finalize Foreclosure and Closed Settlement.	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	1/31/2018	2/7/2018	Full Grant
SBA-2018-000419	Mr. Jeff Mordock	The Washington Times	I request all Office of Inspector General Small Business Administration reports and documents detailing investigations into SBA workers accused of sex crimes involving minors. That includes, but is not limited to, investigations into workers who are registered sex offenders, accused of child molestation or investigated for possession of child pornography both inside and outside the workplace. This request includes cases that have been closed and rejected for prosecution. I am a news media representative affiliated with The Washington Times newspaper. This request is made as part of a news gathering effort and not for commercial use. I believe a media waiver should apply to all fees for this request. Should the media waiver not apply, please contact me if fees exceed \$25. Disclosure of the requested information to me is in the public interest because it is likely	SBA-HQ-OIG - Office of the Inspector General	1/30/2018	2/28/2018	Partial Grant/Partial Denial
SBA-2018-000418	Mr. Henry Mason		Im Henry Mason. My home address is (b) (6) . My number is (b) (6) my loan number is (b) (6) my other address where the damage took place is (b) (6) . The request is for a copy of my promissory note for my SBA loan.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	1/30/2018	2/8/2018	Full Grant
SBA-2018-000416	Ms. Diana Sweeney		I am trying to track down information on an SBA loan that was taken out by my husband in approximately April of 1997 for the amount of around 72,400.00 . We recently discovered that a lien has been placed on our home because the loan was supposedly not repaid. My husband claims the loan was paid off and we have no evidence that it was not paid off. We have no evidence of being notified about a loan delinquency or that a lien had been placed on the house. We have refinanced our home several times and never received any information on a lien on the home. We would like to rectify this situation and we are not sure where to start but this is the information we have: The loan was taken out by Michael James Horn through Beal Bank. The account number was (b) (6) . Based on what we think we know the loan was sold to Loan Participants Partners in Sept. of 2001. The Document ID was (b) (6) . I tried tracking the information through LPP but the company is no longer in business. The address of the home with the lien is (b) (6) . My husband and I are now divorced so his address is (b) (6) . His phone number is (b) (6) . My phone number is (b) (6) . My email address is (b) (6) and Michael's email is mhorn@crntalk.com. Any information or guidance that you could give us would be greatly	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	1/30/2018	2/9/2018	Full Grant
SBA-2018-000421	Mr. Allan L Blustein	America Rising	Formal congressional correspondence between the SBA Administrator's office and Congresswoman Stephanie Murphy (D-FL) during the year 2017.	SBA-HQ-ExSect - Executive Secretariat Office	1/30/2018	3/16/2018	No Records
SBA-2018-000417	Ms. Rebecca Kinson	Arctic Information Technology, Inc.	I am requesting a copy of the winning bidders proposal (Technical Volume, Past Performance Volume, and Pricing Volume) for SBA OIG solicitation number SBAHQ-17-R-0015. The proposal was submitted on August 11, 2017. In accordance with the instructions for submitting a FOIA request, which are listed at www.sba.gov, I am providing the following information: Name: Rebecca Kinson Mailing Address: Arctic Information Technology, Inc., 375 W. 36th Ave., Suite 300, Anchorage, AK 99503 Personal Email Address (b) (6) Telephone Number: (b) (6) Description of Records: Winning bidders (awardee) proposal (all volumes) for solicitation SBAHQ-17-R-0015. Format of Responsive Records: We will accept these files in .pdf (or similar) format via e-mail or by mail in hard copy form. Willingness to Pay Statutory Fees: Arctic IT is willing to pay statutory fees for the processing of the requested information and the fees	SBA-HQ - Headquarters	1/30/2018	2/23/2018	Partial Grant/Partial Denial

SBA-2018-000420	Tracey Klees	2000	I would like to request Small Business Administration (SBA) Loan Program Performance data on the amount of lending and number of loans issued by SBA from 1985 - 2007. The SBA website only provides the information for the most recent 10 years. The information I am looking for is similar to these tables currently available: https://www.sba.gov/sites/default/files/aboutsbaarticle/WDS_Table3_ApprovalCount_Report.pdf https://www.sba.gov/sites/default/files/aboutsbaarticle/WDS_Table2_GrossApproval_Report.pdf	SBA-HQ - Headquarters	1/30/2018	2/23/2018	Full Grant
SBA-2018-000414	Sean O'Neill	Lentz, Cantor & Massey, Ltd.	RE: Rubber Corp of America, SBA Loan (b) (6) Please see attached letter for full request details and specific documents being requested.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	1/29/2018	3/5/2018	Partial Grant/Partial Denial
SBA-2018-000413	(b) (7)(C)		Dear Sir or Madam, I kindly ask you to let me know the current status of my complaint ID (b) (7)(C). Please send your response to my e-mail address: (b) (6). Best regards, Victor Gurvich Tel. (b) (6)	SBA-HQ-OIG - Office of the Inspector General	1/27/2018	1/31/2018	Full Grant
SBA-2018-000415	Roger Figueroa		Applicant requests a copy of documents submitted in regards to disaster application number (b) (6).	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/27/2018	1/30/2018	Full Grant
SBA-2018-000407	Pauline Williams		Applicant requests a copy of the Loan Authorization & Agreement in regards to disaster application number (b) (6).	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/26/2018	1/26/2018	Full Grant
SBA-2018-000410	ALEX ZARCONE		Please provide copies of signed/executed Annual Debt Certification Agreement(s) for federal non-tax debt between the U.S. Small Business Administration and the United States Department of Treasury Bureau of Fiscal Service for the fiscal year 2016.	SBA-HQ - Headquarters	1/26/2018	2/5/2018	Full Grant
SBA-2018-000412	John E Price	Fulcher Hangler, LLP	Please produce any and all documents contained in any file that the SBA has compiled on this matter, including but not limited to: A. Any and all documents submitted to the SBA on behalf of The Angelo Group, including but not limited to any applications, (re)certifications, renewal(s), appeal(s), or rebuttal(s), as well as any attachments or enclosures therewith; B. Any and all documents/communications sent by, from, or between any representative of the SBA and anyone acting on behalf of The Angelo Group; C. Any investigative reports prepared by SBA personnel; and D. Any documents or communications which relate to any investigation regarding The Angelo Group, Inc.s	SBA-HQ - Headquarters	1/26/2018	2/23/2018	Full Grant
SBA-2018-000408	Mr. Zach Everson	Freelance journalist	Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of receipts submitted for reimbursement of expenses (or other documentation of purchases) at the Trump International Hotel Washington, D.C. (sometimes billed as the Trump Old Post Office) or one of its restaurants, BLT Prime and the Benjamin Bar and Lounge, by Administrator Linda McMahon (or for any dates and security details that accompanied her) between Jan. 20 and April 1, 2017 and Sept. 11 and Sept. 18, 2017. To help to determine my status to assess fees, please know that I am a freelance journalist who has contributed to Fox News, The Wall Street Journal, and Conde Nast Traveler, among other publications. This request is made as part of news gathering and not for a commercial use. If there are any fees for searching or copying the records, please let me know before you fill my request. If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Notify me of appeal procedures available under the law. If you have any questions about handling this	SBA-HQ-OA - Office of the Administrator	1/26/2018	2/9/2018	No Records
SBA-2018-000406	Mr. Adam Grogg	Democracy Forward Foundation	In an effort to better understand, and explain to the public, any involvement by the government in Mr. McMahon's efforts to re-launch the XFL, Democracy Forward Foundation requests that SBA produce the following within twenty (20) business days: Records containing any of the following words or phrases: Vince McMahon, NFL, XFL, URFL, Alpha Entertainment, Alpha, NFL, National Football League, United States Football League, for the love of football, Christopher Verini, K&L Gates, VKM Ventures, NFL 2020 He Hate Me. The time period for this search is from January 20, 2017, to the date the search is completed. The search for responsive records should include but not be limited to	SBA-HQ-OGC - Office of the General Counsel	1/26/2018	5/15/2018	Partial Grant/Partial Denial
SBA-2018-000409	(b) (7)(C)		I submitted complaint (b) (7)(C) to the SBA OIG. I would like to know if there was an investigation into my complaint that (b) (7)(C) is charging excessive fees to loan borrowers. I would like copies of any correspondence between SBA and (b) (7)(C). I would also like copies of any communication with the owners of (b) (7)(C) and SBA.	SBA-HQ-OIG - Office of the Inspector General	1/26/2018	2/16/2018	No Records
SBA-2018-000467	Aaron Sankin	Reveal news org	seeking all documents and records from Small Business Association (henceforth SBA) about the 11/12/08 request for the request for proposals (henceforth RFP) entitled Virtual Dialogue Application for Families of Deployed Service Members (see attached)	SBA-HQ-SBIR - Innovation Research (SBIR)	1/26/2018	3/7/2018	All Records Referred to Another Agency
SBA-2018-000402	Randy Dennis	Dennis and Company Inc	The document we are looking for is a Lender's Agreement between First Community Bank and SBA as well as the Lender's Agreement between Sterling Bank and SBA (Form 750). We have received the information from the loan file but this form was not on the CD we have already received. I am not sure of the form number or the exact name of the form. Vicki worked for USDA/FSA with Guaranteed Farm Loans and the forms we are looking for was called a Lender's Agreement. She stated the Agency she worked for kept the Lender's Agreements separate from the loan file information. I am sure every Agency does things differently. (Note from NGPC Office: This document is not in our file; management	SBA-HQ-KCDO - Missouri - Kansas City District Office	1/25/2018	3/5/2018	Full Grant
SBA-2018-000404	Colin Bryd		This message serves as my FOIA request that you provide the specific locations of the HUBZones in Greenbelt, MD.	SBA-HQ - Headquarters	1/25/2018	2/22/2018	Full Grant
SBA-2018-000398	James Valvo	Cause of Action Institute	All records submitted to the Chief Counsel of Advocacy of the Small Business Administration by the Internal Revenue Service related to the proposed rule on Inversions and Related Transactions for comment on its impact on small businesses. This proposed rule is listed in the Federal Register at 81 Fed. Reg. 20,588 and 81 Fed. Reg. 20,858. NOTE: Request To Be Classified as a Representative of the News Media	SBA-HQ-ADV - Advocacy Office	1/24/2018	1/24/2018	No Records
SBA-2018-000403	Andrew Weston		Request for a copy of the complete file in regards to disaster application number (b) (6)	SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/24/2018	1/25/2018	Full Grant

Ex. 6, Ex. 3

Ex. 5

SBA-2018-000399	(b) (7)		Status of Complaint (b) (7)(C) against (b) (7)	SBA-HQ-OIG - Office of the Inspector General	1/24/2018	1/26/2018	Full Grant
SBA-2018-000400	Russell W Baker	BSLBV	Cliffbreakers Riverside Resort. Applications, commitment letters, approvals correspondence and other items	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	1/24/2018	1/31/2018	Duplicate Request
SBA-2018-000395	Mr. Joseph S adelman		I would like and and all documents from the inspector general regarding case (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	1/24/2018	2/20/2018	No Records
SBA-2018-000394	Ariel Cortez		Requesting any records from 2008	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/23/2018	2/28/2018	Records Not Reasonably Described
SBA-2018-000392	Brian O'Boyle	BoeFly, LLC	We request a file containing a list of lenders (with name, address, contact information, etc) who participate in SBA lending and have Lender Service Provider agreements in place	SBA-HQ - Headquarters	1/23/2018	2/8/2018	No Records
SBA-2018-000391	Mr. David Leonard	F1 Consulting	Below is a list of data files we are requesting under the Freedom of Information Act (FOIA) from the SBA CFOs Office of Financial Analysis and Modeling (OFAM). If there are any fees associated with the gathering and transmittal of this data please let me know before continuing with this request. The data we are requesting is for all records within each data file, excluding any personal identifiable information: Data files: - SBA_HIST_POOLS.TXT (file dated 10/25/2017) - SBA_HIST_POOLS.TXT (file dated	SBA-HQ - Headquarters	1/23/2018	2/23/2018	Full Grant
SBA-2018-000390	Mr. Carlo Cellai	CELLAI LAW OFFICES, P.C.	DBI is requesting the entire submission of Hamilton Alliance, Inc. to the Small Business Administration for its determination and certification that Hamilton Alliance, Inc. is a small business of a certain size. The document is necessary because Hamilton Alliance, Inc. is currently the subject of a bid challenge by DBI based upon Hamilton Alliance, Inc. 's failure to meet the small business contracting requirement of the RFQ. Please note that DBI is requesting an expedited determination on its Commercial Request and is will to pay all reasonable fees therefor. DBI has submitted a bid protest to the Natick Contracting Division because it takes the position that Hamilton Alliance, Inc. did not qualify as a prospective bidder. Unless the FOIA request is acted upon immediately, DBI will be prejudiced in its due process rights to challenge the status and standing of Hamilton Alliance, Inc. to service the Natick Army Facility. Please note that DBI is willing to pay any reasonable copy and associated costs. Alternatively, you can just email the entire bid or response to the RFQ to my office at Carlo@Cellailaw.com. You can also fax the bid to me	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/23/2018	5/31/2018	Full Grant
SBA-2018-000393	(b) (7)(b) (7)		Request status of complaint (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	1/23/2018	1/26/2018	Full Grant
SBA-2018-000388	Mr. Brandon C Moore		Hello. The below loans have already had their guaranty purchased by the SBA and been charged off. I have listed the loans by Borrower Name, Borrower Street, Borrower City, Borrower State as listed on you SBA7ALoan Excel Spreadsheet you release quarterly. Without violating the privacies of the individuals and businesses associated with these below loans, I would like, for each loan, a copy of their Regular 7(a) Guaranty Purchase Package Tabs, all information on all tabs, except for information that would violate any privacy rules, 3A to 2Z Services LLC 919 Camelot Drive PITTSBURGH PA Coyne Holdings, LLC 1338 Weybridge Lane DUNEDIN FL VALENZUELA ENTERPRISE, LLC 433 Alafaya	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	1/23/2018	2/22/2018	Partial Grant/Partial Denial
SBA-2018-000455	Destiny Gillum-Butler		Applicant requests a copy of the SBA file in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/23/2018	2/9/2018	Full Grant
SBA-2018-000389	Mr. Jed Mahoney	Counter Group, Inc.	To Whom It May Concern, I am seeking any available records associated with the awarding of contracts to Ward Electronic Services, Inc. 617 Winans Way, Baltimore, MD, 21229, between 1976 and 1995. Please feel free to contact me with any questions. Thank you, Jed Mahoney (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/23/2018	2/28/2018	Records Not Reasonably Described
SBA-2018-000386	Aubrey Cook		Applicant requests a copy of any FEMA documents contained in their SBA file. Application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/22/2018	1/23/2018	Full Grant
SBA-2018-000384	Mr. Scott J Ellentuch		Information about, or relating to Scott J. Ellentuch, aka Scott Ellentuch, aka Tuc.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/21/2018	2/23/2018	Records Not Reasonably Described
SBA-2018-000383	ALEX ZARCONE		Melleadly SBA Loan No. (b) (6). Please see attached.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	1/19/2018	2/21/2018	Partial Grant/Partial Denial

SBA-2018-000381	Mr. Josh Sweigart	Cox Media Group	I am making a request for a Freedom of Information Act (FOIA) Pursuant to FOIA, 5 U.S.C. sect 552, et seq., as amended, this letter serves as a request for documents retained by the U.S. Small Business Administration. On behalf of Cox Media Group Ohio, please provide copies of the following material: 1. Records pertaining to the SBA 8(a) award held by Peerless Technologies Corporation (DUNS: 132729877), including any applications, denial notifications, appeals and other records supporting the companys qualification for 8(a) designation. 2. Any record of investigation of the firm for ineligibility or non-compliance with program rules. I would like these records provided electronically to my email address (b) (6) and copied to (b) (6) (which can accept larger file sizes). Disclosure of the following information is in the public interest; therefore I am requesting a waiver of all fees. If any of the following requests prove to be unduly burdensome, then please contact me at the email address and phone number provided in my email so that we may evaluate whether it is appropriate to limit or	SBA-HQ-ColDO - Ohio - Columbus District Office	1/19/2018	2/26/2018	Partial Grant/Partial Denial
SBA-2018-000382	Austin R Evers	American Oversight	Please see attached. (MULTI-18-0015-0037)	SBA - U.S. Small Business Administration	1/19/2018	4/2/2018	Partial Grant/Partial Denial
SBA-2018-000396	Debra Green		Applicant requests a copy of the loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/18/2018	1/24/2018	Full Grant
SBA-2018-000385	Judy Goff		Applicant requests a copy of her application, denial reason, and how the loan was calculated in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/18/2018	1/23/2018	Full Grant
SBA-2018-000379	Sabrina Todd		applicant requests a copy of disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/18/2018	1/18/2018	Full Grant
SBA-2018-000378	Alejandra Olivera	The Perliski Law Group	Our office represents Michael Patrick regarding loan (b) (6) . The client does not have copies of the loan documentation. Therefore, we request the following items: 1.) A copy of the original loan documents for this loan 2.) Any personal guarantees for each guarantor 3.) A copy of any security agreement pledging collateral for this loan (Limited or full) 4.) A copy of any collateral assignments of any insurance policies.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	1/18/2018	1/31/2018	Request Withdrawn
SBA-2018-000377	Didian Tsongwain		Obligor, Didian Tsongwain, has asked for loan documents related to this debt, he states he is not familiar with this obligation	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	1/18/2018	1/24/2018	
SBA-2018-000380	Sand Patel	STONEHILL SMALL BUSINESS LENDING	request to obtain a list of the current holders of the 14 non-bank lenders with SBA 7(a) licenses.	SBA-HQ - Headquarters	1/18/2018	1/23/2018	Full Grant
SBA-2018-000387	Kylie Soza	NLC loans	3rd party request for a copy of the note in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/18/2018	1/23/2018	Full Grant
SBA-2018-000375	Ellen Ioanes	The Daily Dot	Line item budgets detailing any payouts for sexual harassment settlements. 2. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the Secretary regarding the payment of such settlements. 3. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the Chief Information Officer regarding the payment of such settlements. 4. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the General Counsel regarding the payment of such settlements. 5. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the Inspector General regarding the payment of such settlements. 6. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the National Ombudsman regarding the payment of such settlements. 7. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the Administrator regarding the payment of such settlements. 8. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of the Chief Human Capital Officer regarding the payment of such settlements. 9. Any communication (email, text message, memo or phone call readout, and attachments thereof) from the Office of Performance Management and the Chief Financial Officer	SBA-HQ-DICR - Diversity, Inclusion & Civil Rights Office	1/17/2018	3/13/2018	Full Denial Based on Exemptions
SBA-2018-000376	Evertrue Bell		Applicant requests a copy of the Loan Authorization & Agreement in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/17/2018	1/17/2018	Full Grant
SBA-2018-000374	Mrs. Kathy Walsh	OSHA Data	We would like to request an updated data base containing all active SBA Loana through 12/31/17. the information would be the same as FOIA # SBA-2015-000791.	SBA-HQ - Headquarters	1/17/2018	1/18/2018	Full Grant
SBA-2018-000372	Matthew Walsh		I request a copy of all lists, logs, and other records of visitors to the SBA Region V office located at 500 West Madison Street in Chicago, Illinois, from January 2, 2018, to January 12, 2018. If possible I ask that any responsive records be provided to me in an electronic format. For the purpose of calculating fees, please know that I am an individual requesting this information for noncommercial purposes. I am willing to pay fees up to \$25. If you estimate that fees will exceed this amount please contact me at the	SBA-HQ-ILDO - Illinois District Office	1/16/2018	1/30/2018	Full Grant

Ex. 6, Ex. 5

SBA-2018-000373	Russell W Baker	BSLBV Law Firm	Copies of any and all application, commitment letters, approvals, correspondence, and other documents related to financing, grants and/or other financial incentive or assistance related to different entities. See attached request.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	1/16/2018	2/6/2018	Request Withdrawn	
SBA-2018-000369	Courtney Corley	Chilcote, Kibbe & Hillery, P.C.	I represent Joey and Malana Harpst in relation to Joey Harpst's alleged personal guaranty of borrower ENTAP, Inc.'s SBA loans through Stockyards Bank. Attached is the Harpsts Authorization to send information to me. I would like to see all loan documents supporting the SBA debts being pursued against the Harpsts, including notes, guaranties, security interests, mortgages, etc. I would also like to know what obligations, if any, remain with the SBA for collection that have NOT been charged off to the USDOT for collection. I need specific information showing which debts were charged off to the USDOT for collection	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	1/16/2018	1/30/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000368	(b) (7) (C)	(b) (7) (C)	BACKGROUND (b) (7) (C) & (b) (7) (C) is holding hostage my tubular undyed fabric valued at over \$160,000 vs. the \$17.3K I owe them. This issue came about due to late deliveries over the last year. According to (b) (7) (C) the late deliveries were due to their manpower issues. The undyed fabric, stored on consignment, saves me time when deciding colors to dye. By holding my fabric hostage, (b) (7) (C) is using their position as leverage to force me to pay \$1.25/LB surcharge before any new dye orders are released until the \$17.3K is paid. Meanwhile I am losing more business on top of what I have already lost. The late deliveries cost over \$400,000 in cancellations lost sales opportunities causing me to take out high interest cash advance loans. We have moved to a new dye house. OTHER COMPLAINTS 1. Some of my best sewers quit 2. Complaining customers 3. Cash flow has been devastated - I am behind on other bills 4. In order to survive I am applying for another high interest cash advance 5. Holding my fabric hostage DOES NOT ALLOW ME TO BUILD INVENTORY as we are approaching our busy season; I am forced to dye small LBs of fabric 6. At least 8 months of laying off over 25 employees over \$200,000 in lost wages. Wolfe has not shut down once nor did they lay off employees 7. We are losing even more business as I am being forced to dye small orders SUMMARY How can (b) (7) (C) control over \$160K of my inventory with \$17.3K that I owe? If they had released just \$140K of my inventory months ago, they could have been paid by now! Wolfe has turned their operational issue into a financial issue. I don't think it is fair to possibly go out of business, to ruin a community where I provide jobs, lose my life	SBA-HQ-OIG - Office of the Inspector General	1/14/2018	1/23/2018	Full Grant	
SBA-2018-000370	Jen Gragg	Lake Geneva Regional News	Request for loan information pertaining to Wisconsin Declaration (b) (6) . Request attached.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/12/2018	1/12/2018	Partial Grant/Partial Denial	
SBA-2018-000361	Mrs. Deborah A Psotka		Energex Petroleum USA, LLC 106 East Ash P. O. Box 219 Mason, MI 48854 Requesting the Articles of Incorporation from 12/12/12 and the 2016 Annual Statement	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/11/2018	1/11/2018	Request Withdrawn	
SBA-2018-000363	Mrs. Deborah A Psotka		Energex Petroleum USA, LLC 106 East Ash P. O. Box 219 Mason, MI 48854 Requesting the Articles of Incorporation from 12/12/12 and the 2016 Annual Statement	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/11/2018	1/11/2018	Duplicate Request	
SBA-2018-000362	Mrs. Deborah A Psotka		Energex Petroleum USA, LLC 106 East Ash P. O. Box 219 Mason, MI 48854 Requesting the Articles of Incorporation from 12/12/12 and the 2016 Annual Statement	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/11/2018	1/11/2018	Duplicate Request	
SBA-2018-000360	Mrs. Deborah A Psotka		Energex Petroleum USA, LLC 106 East Ash P. O. Box 219 Mason, MI 48854 Requesting the Articles of Incorporation from 12/12/12 and the 2016 Annual Statement. Please provide in	SBA-HQ - Headquarters	1/11/2018	2/1/2018	No Records	
SBA-2018-000364	Mr. Ramzi Ebbini	Democratic Senatorial Campaign Committee (DSCC)	Any direct correspondence between your agency and North Dakota State Senator Tom Campbell or the staff of North Dakota State Senator Tom Campbell between January 2012- present Any direct correspondence between your agency and Tom Campbell of North Dakota, born February 1959, between January 1987- present. Any grants, complaints, violations, or enforcement actions against Tom Campbell, Tri-Campbell Farms, Campbell Farms LLC, Tri-Campbell Enterprises LLC, Tri-Campbell LLC, Campbell Property Group LLC,	SBA-HQ-ExSect - Executive Secretariat Office	1/11/2018	2/2/2018	No Records	
SBA-2018-000365	(b) (7) (C)	(b) (7) (C)	I am requesting Documents sufficient to determine the current status of complaint number (b) (7) (C) I would also like to request any findings, and related documents regarding the case (b) (7) (C)	SBA-HQ-OIG - Office of the Inspector General	1/11/2018	1/23/2018	Full Grant	
SBA-2018-000366	Vedika Ahuja	The Greenlining Institute	Greenlining Institute seeks information on SBA 7(a) lending in the state of California during federal fiscal year 2016. In particular, we make a Freedom of Information Request for data that identifies ethnicity, gender and other related issues for all SBA loans given in California. Below is a list of data fields that SBA can be provided in excel format for every SBA loan approved in California in fiscal year 2016. Borrower Contact Info: BorrCity BorrState BorrZip Bank Contact Info: BankName Third Party Info (504 Only) ThirdPartyName ThirdPartyCity ThirdPartyState Loan Info: Program (7a or 504) GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod OverallIntRate Term Borrower Demographic Info: Race Ethnicity gender NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType Loan Status/Performance Info: LoanStatus (release if in cancelled, paid in full, charged	SBA-HQ - Headquarters	1/11/2018	1/18/2018	Full Grant	
SBA-2018-000367	Ruth Bettelheim		Applicant requests a copy of her file in regards to disaster application number (b) (7) (C) .	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/9/2018	1/19/2018	Full Grant	

SBA-2018-000358	Lester A Fettig	Shenandoah Sustainable Technologies, LLC	Request is for all documents related to SBA Loan (b) (6), including: A. All records pertaining to the lender Sonabank, including all loan submission, approval and administration materials and emails between SBA and Sonabank personnel. B. All internal SBA loan processing records and submissions related to loan application, review and approvals. C. All internal SBA documents and Sonabank submissions related to Repurchase Agreement by and between Sonabank and SBA, including Offers in Compromise (OIC) and all tabs, including all in custody of SBA National Guaranty Purchase Center, Herndon VA. D. All third party correspondence and materials submitted to SBA related to this loan from legal, appraisal and management services providers. This request is made for: i,§ Existing records and does not entail the creation of any new information. i,§ Retrievable by knowledgeable personnel with reasonable effort. i,§	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	1/9/2018	2/15/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000357	Alex Espinosa		FOIA request regarding Harvest Small Business Finance, LLC see attached email for more details.	SBA-HQ - Headquarters	1/9/2018	1/26/2018	No Records	
SBA-2018-000356	Steven Vance		I am requesting GIS files that show the locations and details of HUBzones. The SBA has an online map product that shows the location and details of HUBzones - I would like the data that powers this map. Preferred format: Geodatabase, shapefile.	SBA-HQ - Headquarters	1/9/2018	1/18/2018	Full Grant	
SBA-2018-000353	ALEX ZARCONE		A true and correct copy of the Agreement as to the Method of Certifying Debts Submitted to the Financial Management Service's Cross-Servicing Program" or similarly identified document as between the SBA and the Department of Treasury applicable to	SBA-HQ - Headquarters	1/8/2018	1/18/2018	No Records	
SBA-2018-000352	Ben Kerr		This is a request under the Freedom of Information Act. I hereby request copies of all records pertaining to the following information: System for Award Management (SAM) exclusion of Vaughn Management & Services, Inc., DUNS No. 611740429, a California corporation with an office located at 271 Fox Hills Drive, Thousand Oaks, CA, 91361-1302, including, without limitation, information regarding the basis for its exclusion.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/8/2018	4/18/2018	Full Denial Based on Exemptions	Ex. 7(F), Ex. 6, Ex. 7(E), Ex. 5, Ex. 7(D), Ex. 7(C), Ex. 7(B), Ex. 7(A), Ex. 4
SBA-2018-000350	Mark Walles		I would like to request a copy of the Loss Verification Report being used to establish the amount of damage my home received as a result of Hurricane Harvey. Thanks Mark Walles (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/8/2018	1/8/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000355	Mr. Brandon C Moore		Hello. The below loans have already had their guaranty purchased by the SBA and been charged off. I have listed the loans by Borrower Name, Borrower Street, Borrower City, Borrower State as listed on you SBA7ALoan Excel Spreadsheet you release quarterly. Without violating the privacies of the individuals and businesses associated with these below loans, I would like, for each loan, a copy of their Regular 7(a) Guaranty Purchase Package Tabs, all information on all tabs, except for information that would violate any privacy rules. RC Concepts Inc. 5628 N E ST SPOKANE WA CA Boyle, LLC 558 E. Lehi Road MESA AZ W.C.M. Enterprise, Inc. 5733 Kirkland Rd. TOLEDO OH Blue Blanket Enterprises dba D 5913 Sanalwood Dr CARMEL IN 3A to 2Z Services LLC 919 Camelot Drive PITTSBURGH PA Coyne Holdings, LLC 1338 Weybridge Lane DUNEDIN FL	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	1/8/2018	3/9/2018	Fee-Related Reason	
SBA-2018-000349	Mrs. CARLA F NEVIL		I'D LIKE TO REQUEST A PAYMENT HISTORY LOG AS SOON AS POSSIBLE.	SBA-HQ - Headquarters	1/8/2018	1/17/2018	Full Grant	
SBA-2018-000351	Russ Kick		I hereby request a list of the Office of Inspector General's investigations that were closed in 2017. I request that this list contain the subject matter of each investigation. Further, I request that this document be sent in any digital formats in which it exists (such as PDF, Excel, etc.). Under the terms of the E-FOIA Amendments of 1996, Section 5, if a document exists in electronic format, it must be released in that format upon request. This request is for my personal use and will not be used in a commercial manner. I agree to pay up to \$10 for this request. If it will be more than this, please let me know in advance. Thank you	SBA-HQ-OIG - Office of the Inspector General	1/8/2018	2/1/2018	Full Grant	
SBA-2018-000354	Mr. Brandon C Moore		This is for SBA Loan (b) (6). I am the borrower and believe I was the victim of a scam. I am in a federal lawsuit over this franchise. I am looking for information related to the origination of my loan. I would like: 1) A complete listing of all documents submitted under this loan number, as well as any updates to those documents, along with a Timestamp, IP address, User ID, Name, and Lender Organization of the account used to upload it. 2) A copy of the all the documents listed in Item #1. 3) Timestamp, IP address, User ID, Name, and Lender Organization of the account used to originate this application. 4) Timestamp, IP address, User ID, Name, and Lender Organization of the account used to select this application as a traditional 7(A) Guaranty (85%), as opposed to a different guarantee like the SBA Express Guarantee. 5) Timestamp, IP address, User ID, Name, and Lender Organization of the account used to cause this application to become approved in E-Tran (I am NOT asking for who approved it, simply who updated the system to reflect that) on 7/21/2015, as well as what event happened to cause that (simply updating a status, or completion of forms, etc...) 6) Timestamp, IP address, User ID, Name, and Lender Organization of the account used to cause this application to read a 9/1 First Disbursement Date (Please note what was being disbursed i.e. the Guarantee or Funds to my Bank Account, as well as the method used to set this value). 7) Any date in your system that would indicate when the loan closed, and if it exists, the Timestamp, IP address, User ID, Name, and Lender Organization of the account used to set that, as well as the methods used. 8) A Complete listing of anyone who touched my loan file, as well as the methods used.	SBA-HQ - Headquarters	1/8/2018	2/22/2018	No Records	
SBA-2018-000347	Mrs. Karen B Fair		I am requesting records and information regarding SBA's Office of Disaster Assistance operation of the government for terminating employees from their positions for misuse of government credit cards (including the dollar amount) and SBA employees who were counseled for misuse of their government credit cards (including the dollar amount), never terminated but yet were or are still employed with SBA's Office of Disaster Assistance.	SBA-HQ-ODA - Disaster Assistance Office	1/5/2018	1/24/2018	Full Grant	
SBA-2018-000348	Diana Sullivan	Breezy Point Cooperative Inc	See attached request.	SBA-HQ-FtWPCDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	1/5/2018	1/11/2018	Full Grant	
SBA-2018-000346	Mr. Charles R Beauduy		All non-exempt documents and records pertaining to SBA Disaster Assistance Loan Application No (b) (6) wherein I am the applicant. The application originated in Sept 2017 and was declined in Jan 2018.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	1/5/2018	1/9/2018	Duplicate Request	
SBA-2018-000344	Mr. Magnus J LeBlanc		I am trying to refinance my house and need to get a copy of the original documents when I initiated the loans with the SBA. The documentation needed is for loan (b) (6) and loan (b) (6). Thank you	SBA-HQ - Headquarters	1/5/2018	2/7/2018	Partial Grant/Partial Denial	

SBA-2018-000341	Mr. Charles R Beauduy		All documents and records pertaining to SBA Loan Application No (b) (6) wherein I am applicant.	SBA-HQ-FtWPDCC - 1/4/2018	2/2/2018	Full Grant	
SBA-2018-000338	(b) (7) (C)		Please provide any update on Complaint ID: (b) (7)(C) which was filed on behalf of (b) (7) with (b) (b) (b) Thanks	SBA-HQ-OIG - Office of the Inspector General	1/4/2018	1/8/2018	Full Grant
SBA-2018-000339	Mr. Alex Torpey	Democratic Congressional Campaign Committee (DCCC)	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. sect 552, et seq., I request access to and copies of all logs of correspondence regarding correspondence to or from any officials at Small Business Administration and Lea Marquez-Peterson between August 1, 2009, and December 20, 2017.	SBA-HQ-ExSect - Executive Secretariat Office	1/4/2018	2/12/2018	No Records
SBA-2018-000337	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-55798G] Relevant to SBAHQ15F0109 we seek copies of the following: (1) contract title page (1st page only) and (2) the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) WE SEEK NO PRICING	SBA-HQ - Headquarters	1/4/2018	1/29/2018	Partial Grant/Partial Denial
SBA-2018-000342	Mr. Leodia Jones		Please send me the land survey for (b) (6) SBA Loan (b) (6) Also send this info to (b) (6)	SBA-HQ - Headquarters	1/4/2018	1/8/2018	No Records
SBA-2018-000340	Alex Torpey	DCCC	request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at Small Business Administration and Lea Marquez Peterson between August 1, 2009, and December 20, 2017.	SBA-HQ-ExSect - Executive Secretariat Office	1/4/2018	2/26/2018	No Records
SBA-2018-000336	Tony Moore		Request origination agreement for Hatteras Residential Rental, Loan (b) (6)	SBA-HQ - Headquarters	1/3/2018	1/8/2018	Full Grant
SBA-2018-000335	Mr. Leodia Jones		I am requesting the following information from your office in order to satisfy some requirements for a pending application that I have with another company. Please send to me via email a copy of the deed of trust, mortgage pay off amount, and land survey for the property located at (b) (6) and associated with loan number (b) (6)	SBA-HQ - Headquarters	1/3/2018	1/8/2018	Full Grant
SBA-2018-000334	John M Manfredonia	Manfredonia Law office, LLC	I request all documentation relating to Johnson Developments application and approval for recertification as a small business. I agree to pay for any administrative and copying costs	SBA-HQ - Headquarters	1/2/2018	2/15/2018	Partial Grant/Partial Denial
SBA-2018-000343	Sabrina Robinson		Applicant requests a copy of the disbursement information in regards to disaster application number (b) (6)	SBA-HQ-FtWPDCC - 1/2/2018	1/5/2018	Full Grant	Ex. 4
SBA-2018-000332	(b) (7) (C)		I am not sure how to do this but my Employer at the time, 2013, (b) (6) (b) asked me to go to DMV and change my home address to her Aunts house (b) (6) So her business would qualify for HUB zone to do business with Aerospace companies. Help me? I did not realize that by doing this I was helping her commit fraud. She won a SBA honor. And has used other employees to qualify by having them change their addresses as well. I have proof. What do I do, please help? I had no idea what I had gotten into. Sonia, the owner was a family friend she lost her father in a car accident and took over (b) (6) She used the small business, women owned, and HUB zone to get more business for her company. I had only been working for her for 5 months when she asked me to do this. I have contacted the Small Business Association and filed a complaint and have had no results. I have filed a fraud form with the US postal service and now with the DMV. I know this is against the law and that I may be in trouble for	SBA-HQ-OIG - Office of the Inspector General	12/28/2017	1/11/2018	Full Grant
SBA-2018-000331	Wendie E Murstein	Fields and Dennis, LLP	We represent a wife (MELISSA GORNSTEIN) in a pending divorce action with a TRIAL DATE OF JANUARY 3, 2018 (GORNSTEIN v GORNSTEIN, docket number Bristol County, Probate and Family Court BR16D0009DR) and need the information about the unclaimed property of TODD GORNSTEIN (Law Offices of Todd M. Gornstein) (b) (6) prior to TRIAL starting on JANUARY 3, 2018. We understand that by requesting said information via this format is the proper method. Thank you.	SBA-HQ-FtWPDCC - 12/28/2017	1/18/2018	Request Withdrawn	
SBA-2018-000329	JoDon Schwegman		Applicant requests a copy of SBA Form 5-C in regards to disaster application number (b) (6)	SBA-HQ-FtWPDCC - 12/27/2017	12/27/2017	Full Grant	
SBA-2018-000330	Randy Dennis	Dennis and Company, Inc.	Request for a copy of the Lender's Agreement between SBA and First Community Bank (now know as Sterling Community Bank) Poplar Bluff, MD; regarding SBA Loan number (b) (6) Loan guarantee date of 8/7/2008. It appears SBA loan number (b) (6) is located NGPC Herndon.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/27/2017	1/10/2018	Partial Grant/Partial Denial
SBA-2018-000333	Cynthia Mendez	Thompson, Coe, Cousins & Irons LLP	3rd party request for a copy of any and all records pertaining to SBA ELA application no. (b) (6) Authorization received.	SBA-HQ-FtWPDCC - 12/26/2017	1/2/2018	Full Grant	
SBA-2018-000327	Myr Garci		Applicant requests a copy of her credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDCC - 12/22/2017	12/26/2017	Full Grant	

SBA-2018-000317	Brian Robinson	Innovative Regulatory Risk Advisors LLC	Dear SBA, this is a request under the Freedom of Information Act. I request that an electronic PDF copy of the following documents concerning the following subject matter be provided to me: All 8(a) and sole sourced contracts awarded February 1st 2017 and December 30th 2017 related to SBA Disaster Assistance Processing and Disbursement for Hurricane Harvey, Hurricane Irma and Hurricane Maria. Proposals submitted to SBA that resulted in 8(a) and sole sourced awarded between, February 1st 2017 and December 30th 2017, related to SBA Disaster Assistance Processing and Disbursement for Hurricane Harvey, Hurricane Irma and Hurricane Maria. Names and Titles of Contracting Officer Representatives and Program Managers who signed off on 8(a) and sole sourced contracts that have been awarded between February 1st 2017 and December 30th 2017, related to SBA Disaster Assistance Processing and Disbursement for Hurricane Harvey, Hurricane Irma and Hurricane Maria. In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am affiliated with a private corporation and I am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$20.00. If you estimate that the fees will exceed this limit, please inform me first. However, I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. The requested information will be evaluated and disseminated by the requester for public benefit as it	SBA-HQ - Headquarters	12/21/2017	1/26/2018	No Records	
SBA-2018-000318	Brian Robinson	Innovative Regulatory Risk Advisors LLC	Dear SBA Disaster Assistance Processing Disbursement Center This is a request under the Freedom of Information Act. I request that an electronic PDF copy of the following documents concerning the following subject matter be provided to me: All 8(a) and sole sourced contracts awarded between February 1st 2017 and December 30th 2017 related to SBA Disaster Assistance Processing and Disbursement for Hurricane Harvey, Hurricane Irma and Hurricane Maria. In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am affiliated with a private corporation and I am seeking information for use in the company's business. I am willing to pay fees for this request up to a maximum of \$20.00. If you estimate that the fees will exceed this limit, please inform me first. However, I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. The requested information will be evaluated and disseminated by the requester for public benefit as it relates to efficiencies and fairness in the procurement process. I request that the information I seek be provided in electronic PDF format. I ask that my request receive expedited processing because time is of the essence for disaster victims who are in desperate need of assistance that we can help the SBA to expedite and facilitate. As a small business leader we also have a compelling need, because we are primarily engaged	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/21/2017	4/3/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000314	GLEN WATSON	WATSON LAW GROUP PLLC	I would like to obtain the documents previously requested in Request: SBA-2017-001490 dated 09/26/2017.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/20/2017	1/8/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000359	Mr. Carlos Matti	Democratic Senatorial Campaign Committee (DSCC)	Any direct correspondence with Martha McSally, or the staff or representatives of Martha McSally, in her capacity as a United States Congresswoman (January 1, 2015 - present).	SBA-HQ-ExSect - Executive Secretariat Office	12/20/2017	2/2/2018	No Records	
SBA-2018-000313	Mychal Wilson	The Law Office of Mychal Wilson	As per my conversation with your office on Monday December 4, 2017, I am requesting any and all documents regarding Account (b) (6). My request includes but is not limited to the following: Any and all loan documents, file documents, banking statements, payments, written communications, logs, file documents, loan collateral, liens on residences, release of liens on residences, etc. Additionally, I am disputing the recent payment made in the amount of \$85, 233.29 by the Internal Revenue Service to your office which is classified as a Non-Tax Federal Debt owed by myself (aka - Michael Wilson). Please let me know how to appropriately proceed with the file request	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/20/2017	2/21/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000315	Angie K De Jesus		I need a copy of the Loss Verifiers Report on my application (b) (6).	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/20/2017	12/20/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000316	Digvijay Patel		applicant requested a copy of the loan modification letter dated 12/14/2017 in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/19/2017	12/19/2017	Full Grant	
SBA-2018-000311	Barbara Sanchez		Applicant requests the documents she submitted in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/19/2017	12/19/2017	Full Grant	
SBA-2018-000312	Mr. Derek Kravitz	ProPublic	List of current and former special government employees, or SGEs hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employees name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.	SBA-HQ - Headquarters	12/19/2017	6/4/2018	No Records	
SBA-2018-000309	Michael Burke		I request any contracts or written agreements between the Small Business Administration and the Institute for Veterans and Military Families at Syracuse University.	SBA-HQ-VBD - Veterans Business Development Office	12/19/2017	2/13/2018	Not an Agency Record	
SBA-2018-000308	Michael Burke		I am requesting a copy of the most recent cooperative agreement between Institute for Veterans and Military Families at Syracuse University (IVMF) and the Small Business Administration regarding the Operation Boots to Business program.	SBA-HQ-VBD - Veterans Business Development Office	12/19/2017	2/13/2018	Not an Agency Record	

SBA-2018-000304	Ms. Veronica S Little		Iadi		SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/18/2017	1/8/2018	Records Not Reasonably Described
SBA-2018-000305	Ms. Evelyn M Edwards	self	SBA Disaster Application (b) (6) SBA Disaster Loan (b) (6) Please email or mail a copy of the reward letter for the above loan. I am unable to locate the one sent me. (b) (6)		SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	12/18/2017	1/16/2018	Full Grant
SBA-2018-000310	Susan Dethman		Applicant requests a copy of the business application in regards to disaster application number (b) (6)		SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/18/2017	12/19/2017	Full Grant
SBA-2018-000302	Diego Torres Jr.		Applicant requests a copy of documents submitted in regards to disaster application number (b) (6) .		SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/17/2017	12/18/2017	Full Grant
SBA-2018-000300	Ms. Erin Gasparka	Riley Safter Holmes & Cancila LLP	Please produce any and all files, documents, and other materials or records, in whatever form maintained, including electronically stored information from the time period running from January 01, 2011 to May 09, 2017 relating to the following: 1. Office of Inspector General public report(s) relating to loan (b) (6) the 4001 Perryville Property; or the Perryville Investment Group, LLC. 2. Definitions for SBA codes used in Form 327. 3. All written SBA guidelines related to the review and/or credit underwriting for (1) a guaranty application submitted pursuant to the General Processing procedure, (2) an application for payment on a guaranty, (3) an IPERIA review, and (4) a PARRIS		SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/15/2017	12/21/2017	Partial Grant/Partial Denial
SBA-2018-000301	Danae Clohan		I need an electronic copy of the note for my SBA loan. It must include my name, address, loan number, and re-payment information. My SBA Loan (b) (6) . Please email to : dclohan@pausd.org THANK YOU! Danae Clohan (b) (6)		SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/15/2017	12/21/2017	Full Grant
SBA-2018-000296	Mr. Justin Miller		This is a request under the Freedom of Information Act. I hereby request the following records related to the Small Business Administration Office of Advocacy's Regulatory Roundtables: -the date, time, location, and agenda of all Regulatory Roundtable events from January 21, 2017 to present. -Transcripts and/or detailed agenda minutes of each Roundtable event. -A list of all official Roundtable participants. -Any and all internal communications within the department regarding the booking of potential Roundtable participants -Any and all communications between department officials and outside stakeholders regarding the Regulatory Roundtable events. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank		SBA-HQ-ADV - Advocacy Office	12/15/2017	5/23/2018	Full Grant
SBA-2018-000303	Baretta Bradley		Applicant requests a copy of the case file in regards to disaster application number (b) (6)		SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/14/2017	12/21/2017	Full Grant
SBA-2018-000295	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.		SBA-HQ - Headquarters	12/14/2017	1/30/2018	Partial Grant/Partial Denial
SBA-2018-000288	Ms. Kali Anderson	Husson University	I am working on a project for Husson University and am in need of a list of women owned businesses in the State of Maine. Such a list would be most beneficial if it included the name of the business, an address, and a contact name. Is this specific of a list something that your office can provide? If not, what list could be provided that best correlates with our original list request?		SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/14/2017	12/14/2017	Not an Agency Record
SBA-2018-000291	CHIQUITA SEYMORE	AROUND THE WAY TRANSPORTATION	Need a copy of SBA loan documents for loan number (b) (6) Around the Way Transportation, LLC. This request is for Restore Business Loan		SBA-HQ - Headquarters	12/14/2017	1/3/2018	Full Grant
SBA-2018-000289	Fred m Theobald		Applicant requests a copy of his 2015 and 2016 tax transcripts in regards to disaster application number (b) (6)		SBA-HQ-FtWPD - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/13/2017	12/14/2017	Full Grant

SBA-2018-000286	Ms. Lisa Swanson	Pursuant to the 5 U.S.C. & 552 Freedom of Information Act, I am writing to request the following records in the possession of the Small Business Administration: All e-mails (including attachments) exchanged between any employee at the Small Business Administrations following offices and any employee of the Office of Congressman Paul Ryan that mention any of the following search terms: o Drug Free America o DFAF o Drug-Free Workplace o Straight, Inc o Straight Inc o Sembler o 59.070 Small Business Administrations Offices: o Office of Congressional & Legislative Affairs o Office of Small Business Development Centers Headquarters Office o Office of Small Business Development Centers Florida Offices All correspondence exchanged between the Small Business Administration's above offices and the Office of Congressman Paul Ryan that mention any of the aforementioned search terms. My request covers January 1, 2010 to December 31, 2010. I am not a commercial requester. I understand that there might be costs associated with this request. I ask for you to contact me by e-mail at (b) (6) before making copies if this request will be in excess of \$25. My preferred reproduction format is an electronic file e-mailed to me at (b) (6) If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above. I would appreciate your communicating with me by e-mail at	SBA-HQ - Headquarters	12/13/2017	1/24/2018	No Records	
SBA-2018-000285	Ms. Lisa Swanson	Pursuant to the 5 U.S.C. 552 Freedom of Information Act, I am writing to request the following records in the possession of the Small Business Administration: All e-mails (including attachments) exchanged between any employee at the Small Business Administrations following offices and any employee of the Office of Congressman Paul Ryan that mention any of the following search terms: o Drug Free America o DFAF o Drug-Free Workplace o Straight, Inc o Straight Inc o Sembler o 59.070 Small Business Administrations Offices: o Office of Congressional & Legislative Affairs o Office of Small Business Development Centers Headquarters Office o Office of Small Business Development Centers Florida Offices All correspondence exchanged between the Small Business Administration's above offices and the Office of Congressman Paul Ryan that mention any of the aforementioned search terms. My request covers January 1, 2010 to December 31, 2010. I am not a commercial requester. I understand that there might be costs associated with this request. I ask for you to contact me by e-mail at (b) (6) before making copies if this request will be in excess of \$25. My preferred reproduction format is an electronic file e-mailed to me at research.foia@gmail.com. If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above. I would appreciate your communicating with me by e-mail at	SBA-HQ-ExSect - Executive Secretariat Office	12/13/2017	2/2/2018	No Records	
SBA-2018-000283	ALEX ZARCONE	Jason Adams, SBA Loan No. (b) (6) Please see attached.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	12/13/2017	1/24/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000284	Ms. Lisa Swanson	Pursuant to the 5 U.S.C. sect 552 Freedom of Information Act, I am writing to request the following records in the possession of the Small Business Administration: All e-mails (including attachments) exchanged between any employee at the Small Business Administrations following offices and any employee of the Office of Congressman Paul Ryan that mention any of the following search terms: o Drug Free America o DFAF o Drug-Free Workplace o Straight, Inc o Straight Inc o Sembler o 59.070 Small Business Administrations Offices: o Office of Congressional & Legislative Affairs o Office of Small Business Development Centers Headquarters Office o Office of Small Business Development Centers Florida Offices All correspondence exchanged between the Small Business Administration's above offices and the Office of Congressman Paul Ryan that mention any of the aforementioned search terms. My request covers January 1, 2010 to December 31, 2010. I am not a commercial requester. I understand that there might be costs associated with this request. I ask for you to contact me by e-mail at (b) (6) before making copies if this request will be in excess of \$25. My preferred reproduction format is an electronic file e-mailed to me at (b) (6) If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above. I would appreciate your communicating with me by e-mail at	SBA-HQ-SBDC - Small Business Development Centers	12/13/2017	12/20/2017	No Records	
SBA-2018-000282	Mark Evans	Applicant requests a copy of the character eligibility determination letter in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/12/2017	12/13/2017	Full Grant	
SBA-2018-000287	Susan s Krupnick-Gregorie	Applicant requests a copy of the disaster home loan application she submitted in regards to disaster app. number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/12/2017	12/13/2017	Full Grant	
SBA-2018-000280	Mr. Marc Fabito, JD, LLM	Protect Law Group SEE ATTACHMENTS	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/12/2017	12/20/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000281	Mr. Richard A Patton	Oade, Stroud & Kleiman I am making this request on behalf of my client, Lori Themel. We are requesting any and all documents, information, and/or data related in any way to SBA loan number EXP (b) (6) If fees exceed \$25.00, please contact my office and we will give confirmation to proceed.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	12/12/2017	12/22/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4

SBA-2018-000276	(b) (7)		I would like to request documents sufficient to determine the current status of complaint number (b) (6). Thank you for your help	SBA-HQ-OIG - Office of the Inspector General	12/11/2017	12/26/2017	Full Grant	
SBA-2018-000277	Timothy Schneider		Applicant requests a copy of their insurance carriers verification report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/11/2017	12/11/2017	Full Grant	
SBA-2018-000278	(b) (7)		May I get an update on the following Complaint IDs (b) (7)(C) Thank you, (b) (7)	SBA-HQ-OIG - Office of the Inspector General	12/11/2017	1/8/2018	Full Grant	
SBA-2018-000279	shane Mahoney		I would like to get a list of SBA borrowers in Colorado within 100 miles of Denver Colorado from 1/1/2011 to 1/1/2016.	SBA-HQ - Headquarters	12/11/2017	12/13/2017	Full Grant	
SBA-2018-000299	Eric Gomez		see attached	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/9/2017	12/15/2017	Request Withdrawn	
SBA-2018-000274	Ms. Anu Narayanswamy	Washington Post	Pursuant to the Freedom of Information Act (FOIA), 5.U.S.C. 552, I would like to request the following records contained within the agencies records: 1) Any and all recent resumes for the people listed below: Administrator Linda McMahon Deputy Administrator Althea Coetzee Chief Counsel David Christian Tryon Inspector General - Hannibal Mike Ware 2) Any ethics waivers or authorizations issued for the individuals listed above pursuant to 5 C.F.R. 2635.502. While I have no objection to some information such as salary and contact information being redacted, we request that all information regarding employment, Please see the attached Freedom of Information Act Request Re: Clean Water Act Effluent Limitation Guidelines for Steam Electric Power Plants.	SBA-HQ - Headquarters	12/8/2017	6/4/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000272	Thomas Cmar	Earthjustice		SBA-HQ-ADV - Advocacy Office	12/8/2017	2/14/2018	Partial Grant/Partial Denial	
SBA-2018-000275	Ms. Anu Narayanswamy	Washington Post	Pursuant to the Freedom of Information Act (FOIA), 5.U.S.C. 552, I would like to request the following records contained within the agencies records: 1) Any and all recent resumes for the people listed below: Administrator Linda McMahon Deputy Administrator Althea Coetzee Chief Counsel David Christian Tryon Inspector General - Hannibal Mike Ware 2) Any ethics waivers or authorizations issued for the individuals listed above pursuant to 5 C.F.R. 2635.502. While I have no objection to some information such as salary and contact information being redacted, we request that all information regarding employment, applicant requests a copy of the loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/8/2017	12/11/2017	Duplicate Request	
SBA-2018-000269	Cheryl Astorga			SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/7/2017	12/7/2017	Full Grant	
SBA-2018-000266	Marty George		A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 January 5, 2015. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or	SBA-HQ-ExSect - Executive Secretariat Office	12/7/2017	1/12/2018	No Records	
SBA-2018-000273	Clay Douglass		From: CLAY DOUGLASS (b) (6) Sent: Wednesday, December 06, 2017 3:27 PM To: FSC Servicing Subject: Foia request for SBA loan (b) (6) I would like to request information about Indy Rental and Sales loan 23963350-01. I was told to request a foia package which would include all information. Please email to (b) (6) if you need any further information, please contact me at (b) (6) Thank you very much. Clay A Douglass	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	12/7/2017	12/12/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000268	Anamaríe Loopera R Palla	Goodwine P.C.	I have copied the SBA Office of FOI/PA so that this email will serve as my request for transparency and immediate disclosure of all matters assembled and produced, generated, reviewed or prepared by or for the SBA in connection with my loan application.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/7/2017	12/15/2017	Full Grant	
SBA-2018-000267	Marty George		A copy of correspondence from Congressman Michael Grimm. Please search for documents from January 3, 2013 January 5, 2015. I believe the correspondence are most likely to be held by your Office of Congressional Affairs, Office of Legislative Affairs, or the office of the Executive Secretariat and likely tracked within a correspondence management system. I am specifically looking for correspondence regarding policy, legislation, or regulations, recommendations for executive branch positions or appointments, or support or opposition to federal funding for programs, projects, or companies. I am not requesting documents related to Congressional casework I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will	SBA-HQ - Headquarters	12/7/2017	1/24/2018	Full Grant	
SBA-2018-000270	Mr. Pabitra K Mukerji		SBA Disaster Loan Application No. (b) (6). I am requesting a copy of the 'Loss Verification Report' produced by SBA for the above disaster loan application. Previously I requested for the report on November 11 using SBA's internal process. However I was unsuccessful in obtaining the report. It is important that I receive this report. I applied for the disaster loan from SBA and was declined. I need the loan to rebuild my house which was destroyed by hurricane Harvey in Houston, Texas. I will file a reconsideration and for that I need this report. Thank you.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/7/2017	12/8/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000263	Mr. Jeremy Siegfried	Schulte Roth & Zabel, LLP	All FOIA requests from September through December 2017 including request, requester name and company, subject and text of request, and the status of the request; or any list or logs SBA keeps of FOIA requests.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/6/2017	12/6/2017	Partial Grant/Partial Denial	

SBA-2018-000265	Mr. Anthony Tempesta	Workfit Staffing	My name is Anthony and I am working on a RFP for Buffalo Public Schools for Staffing Services. I have attached the bid number above and I was wondering if you could provide me with the supplier that was previously being used along with the billing rates for each position.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/6/2017	12/7/2017	Not an Agency Record
SBA-2018-000264	Somer G Brown	Cox, Cox, Filo, Came; & Wilson, LLC	Requesting all documents, including insurance coverage on the home, relating to SBA Loan (b) (6) Multiple Idebtedness Mortgage. Home located on Carl Hope Road in Iowa, Louisiana.	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	12/6/2017	12/11/2017	Other; Third party request without release authorization from borrower
SBA-2018-000271	Peter Castro		Applicants request a copy of their credit reports in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/6/2017	12/8/2017	Full Grant
SBA-2018-000256	James Kilduff	Maselli Warren, P.C.	Maselli Warren, P.C. represents Steven Novick. Regarding SBA loan (b) (6), this request is made for: (1) the liquidation wrap up of Sun National Bank; (2) all documents pertaining to the sale of the mortgaged property and collateral; (3) additional financial documentation including but not limited to lender account ledgers reflecting sums paid and received from aforementioned sales, and judgment obtained. A copy of the loan documents are attached. This information was previously requested from Pioneer Credit, per the attached letter, but my office has been advised that no further information would be provided and that same might be obtained directly from your office. This is a request from the borrower. It is our hope that upon receipt of verifiable information, if a balance remains after application of sale proceeds from mortgaged property and collateral, we	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/5/2017	1/23/2018	Fee-Related Reason
SBA-2018-000255	(b) (7)		I would like to request Documents sufficient to determine the current status of complaint number (b) (7)(C). I submitted a complaint against (b) (6) for presenting fraudulent financials during the sale of his business to me. You are welcome to email me the status. Please let me know if you require any additional information. Many thanks, (b) (6) (b) (6) (b) (6)	SBA-HQ-OIG - Office of the Inspector General	12/5/2017	12/20/2017	Full Grant
SBA-2018-000290	Michael Trewick	Trewick Investments & Development LLC	Mr. Trewick requests a copy of the mechanic's lien documentation he signed as a contractor. Disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/5/2017	12/14/2017	Full Grant
SBA-2018-000257	Nicholas A Lippi Sr		RE: Flood Policy (b) (6). Jon Sleiger will be representing all Mr. Lippi's interest in the flood claim.	SBA-HQ-BLSC - Birmingham Loan Servicing Center	12/5/2017	12/13/2017	Full Grant
SBA-2018-000261	CINDRA K SCHNEIDER	Franciscan University	Loan Agreement Loan application (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	12/5/2017	12/6/2017	Full Grant
SBA-2018-000260	Debra A Huddleston		SBA (b) (6) Emwyn Interanational Company LLC, requesting Guarantee, Note and Deed. Specifically looking for Closing loan documents for Johnnie Edward Huddleston and Godwin Onohwosa, including Debra Ann Huddleston, obligor as a party responsible for repayment of loan default using home property as collateral, (b) (6), possibly April, 2001. I want copies of the court recorded documents and court recorded dates of loan and loan default of home property as collateral. I want copies of the letter stating our home, (b) (6)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	12/5/2017	12/12/2017	Partial Grant/Partial Denial
SBA-2018-000254	Mr. Edward Gloeggler	US Navy	Documents relating to starting and operating a new engineering firm.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/4/2017	12/6/2017	Improper FOIA Request for Other Reasons
SBA-2018-000253	Richard J Manzo		request all loan documents related to the approval of the the following two loan numbers: (b) (6) The loans were approved for the The Twisted Vine Grill and Wine Bar.	SBA-HQ-CODO - Colorado District Office	12/4/2017	12/13/2017	No Records
SBA-2018-000252	Kim Paige		sba agent request for copies of Recorded Document for both loans: Recorded Assignment of Mortgage, Recorded Corporation Assignment of Mortgage	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	12/1/2017	12/6/2017	Full Grant
SBA-2018-000249	Joseph Ugliarolo	Microtechnologies. LLC	correspondence and emails between SBA, US Air Force and the Washington Post regarding MicroTech or Anthony R. Jimenez.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/1/2017	8/1/2018	Request Withdrawn
SBA-2018-000251	Dr. Susana Sixto-Rodriguez		borrower wants info on interest rate, pay off, maturation date	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	12/1/2017	12/1/2017	Full Grant
SBA-2018-000246	Joseph Ugliarolo	Microtechnologies. LLC	Copies of correspondence including email exchanges between SBA and James Hawkins or his Company Red Hawk IT Solutins, LLC and any of his representatives regarding Micro-Tech or Anthony R. Jimenez 2) all correspondence including emails between John Klein, Christopher Clarke and any SBA representative with James Hawkins or his Company Red Hawk IT Solutins, LLC .	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/1/2017	8/1/2018	Request Withdrawn

SBA-2018-000247	Joseph Ugliodoro	Microtechnology LLC	correspondence including emails between Matthew McGuire and anyone else from the Office of Business Liaison in the Department of Commerce and Christopher Clarke of OGC SBA regarding MicroTech or Anthony R. Jimenez. 2) copies of all correspondence including emails between Matthew McGuire and John Klein SBA regarding MicroTech or Anthony R. Jimenez (see attachment)	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/1/2017	8/1/2018	Request Withdrawn
SBA-2018-000245	Will Fridlender	SunTrust	Please provide a written fee amount before beginning any work, as we will withdraw our request if the fees are beyond our budget. (see request attached) A database showing all payments (interest portion and principal portion) made by all SBA 7(a) loans dispersed since January 1, 2000. I.e. there have been approximately 1.1 million 7(a) loans dispersed since that date, and each of these loans will have made numerous monthly payments. We also need to know (i) the borrower name (ii) the gross approval (iii) the SBA guaranteed approval, (iv) the approval date, and (v) the disbursement in order to reconcile this payment file to the Loan Data Reports published on the SBA website. An example of the	SBA-HQ - Headquarters	12/1/2017	12/6/2017	No Records
SBA-2018-000248	Joseph Ugliodoro	Microtechnology LLC	Copies of all correspondence including emails between the SBA and United States Air Force regarding MicroTech or Anthony R. Jimenez. 2) copies of all correspondence including emails between Rodney A. Grandon US Air Force and Christopher Clarke SBA regarding MicroTech or Anthony R. Jimenez.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	12/1/2017	8/1/2018	Request Withdrawn
SBA-2018-000244	Jeffrey L Rhodes	Doumar Martin, PLLC	1. A complete copy of all documents (whether in paper or electronic format) submitted to the U.S. Small Business Administration (SBA) by Akira Technologies, Inc., or their representatives (Akira), including and not limited to Christopher Shiplett, concerning any change in ownership in Akira from January 1, 2011 to the present. These documents include but are not limited to any documents relating to or containing: (a) any application or request by Akira seeking to change Akira's ownership structure; (b) any application or request by Akira seeking approval of any investment in Akira or loan to Akira, or any issue of convertible debentures by Akira; and (c) any communications between Akira and the SBA regarding the status of Akira's application of approval for any change of ownership, loan, promissory note, or convertible debenture. 2. A complete copy of all documents (whether in paper or electronic format) containing any correspondence between George Carlisle, Jesse Moore, Francine Morris, Terri Brown, Charita Albright, Anthony Ruiz, Denise Gray, and/or Dave Wiggs at the U.S. Small Business Administration	SBA-HQ-DCDO - Washington, DC District Office	11/30/2017	1/10/2018	Full Grant
SBA-2018-000241	Mr. August J Matteis, Jr.	Weisbrod Matteis & Copley PLLC	Please see attached.	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/30/2017	11/30/2017	Full Grant
SBA-2018-000242	Vickie McNemar		I am in need of a copy of the settlement statement/closing disclosure for SBA loan number: (b) (6). The loan is in the name of Billy R McNemar and Vickie McNemar. disaster loan after a flash flood in 2006	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	11/30/2017	12/11/2017	Full Grant
SBA-2018-000233	ALEX ZARCONE		Dalton, SBA Loan No. (b) (6) Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	11/29/2017	12/8/2017	Partial Grant/Partial Denial
SBA-2018-000235	Cristina Stella	Aminal Legal Defense Fund	All records generated in connection with Simmons Prepared Foods, Inc. or Simmons Foods, Inc. for activities in Benton County, Arkansas.	SBA-HQ-ARDO - Arkansas District Office	11/29/2017	1/26/2018	No Records
SBA-2018-000236	Barbara Boyer	Philadelphia Inquirer	writing a story about Johnny Bobbitt and I am seeking information about a loan he received from CIT for his company Print Enterprise Inc. of Henderson, NC. In 2012, Mr. Bobbitt filed for personal bankruptcy. Based on public records, it appears Mr. Bobbitt defaulted on this loan and CIT initiated legal action. I am seeking the loan application or any information including details about the company, the loan, and the legal action taken.	SBA-HQ - Headquarters	11/29/2017	12/15/2017	Request Withdrawn
SBA-2018-000237	Ms. Cherylyn S Mitchell		Victim of ID thief and apparently there are SBA loans under my SS Number File number is (b) (6) Please send me all records regarding this matter	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	11/29/2017	1/8/2018	No Records
SBA-2018-000243	Gary Tarpinian	GTPT, Inc	Applicant requests a copy of the Loan Authorization & Agreement in regards to disaster application number (b) (6)	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/29/2017	11/30/2017	Full Grant
SBA-2018-000240	Jacqueline Lorber	South Florida Symphony Orchestra Inc	Applicant requests a copy of signed documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/29/2017	11/30/2017	Full Grant
SBA-2018-000239	Joseph B Lawrence	National Pharmaceutical	request all information regarding Solicitation No. VA-261-17-Q-0730 see attached	SBA-HQ-VBD - Veterans Business Development Office	11/29/2017	1/24/2018	Not an Agency Record
SBA-2018-000238	Joseph B Lawrence	National Pharmaceutical	request all information regarding Solicitation No. VA-247-17-Q-0932 see attached for details.	SBA-HQ-VBD - Veterans Business Development Office	11/29/2017	1/24/2018	Not an Agency Record
SBA-2018-000232	ALEX ZARCONE		Singh, SBA Loan No. (b) (6)	SBA-HQ - Headquarters	11/29/2017	12/18/2017	Full Grant
SBA-2018-000231	Austin R Evers	American Oversight	See FOIA Request attached: SBA-17-0562.	SBA-HQ - Headquarters	11/28/2017	3/16/2018	Partial Grant/Partial Denial
SBA-2018-000229	Mr. Howell N Forman III	Pick Up Pals, Inc	Need to get copies of original loan documents for Loan (b) (6) for Pick Up Pals, Inc. We are needing this information for our bank and the old files have been misplaced. They can be emailed to my account - tforman3@pickuppals.com. If there is a charge please contact myself at (b) (6) for	SBA-HQ - Headquarters	11/28/2017	12/8/2017	Full Grant

Ex. 6, Ex. 5

SBA-2018-000228	Richard J Armstrong	Kirton McConkie	Any and all SBA 8(a) Annual Updates, in redacted form, filed by for or on behalf of Raass Brothers, Inc. during any period of time, including but not limited to the time period of 2000 to 2009, including all attachments and exhibits to the updates. 2) Any and all SBA 8(a) Annual Updates, in redacted form, filed by, for, or on behalf of TKL Construction, Inc. during any period of time, including all attachments and exhibits to the updates.	SBA-HQ-UTDO - Utah District Office	11/28/2017	12/28/2017	Partial Grant/Partial Denial	
SBA-2018-000234	Joseph Zaccaria		Applicant requests a copy of the loan application in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDSC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/27/2017	11/29/2017	Full Grant	
SBA-2018-000227	(b) (7)(C)		I am making a request for a FOIA request for documents sufficient to determine the current status of complaint number (b) (7)(C) . I would like specific documents from the fraudulent use of my personal information to file for FEMA assistance (fraudulent FEMA ID (b) (7) and application with the US Small Business Administration under fraudulent application (b) (6) as noted in SBA letter dated October 9, 2017 addressed to me. You may either mail or email me the documents under this request.	SBA-HQ-OIG - Office of the Inspector General	11/27/2017	12/26/2017	Full Grant	
SBA-2018-000226	Gary Ebdon	Houston Yacht Club	complete copy of Houston Yacht Club loan number (b) (6)	SBA-HQ - Headquarters	11/27/2017	12/5/2017	Full Grant	
SBA-2018-000222	Mrs. Christi L Brahic		I'm needing to obtain a copy of my loan documents	SBA-HQ-ELPDLSC - El Paso Disaster Loan Servicing Center (Texas)	11/27/2017	12/8/2017	Full Grant	
SBA-2018-000224	Ms. Susan R Rhodes		I would like to request all of the Position Descriptions for the Correspondence Analyst GS-11/12, the Correspondence Analyst GS-11 and GS-12 and the Lead Correspondent Analyst GS-12 in the Office of Capital Access at SBA Headquarters from 2010 to Present. I would also like to request the final reviews and scoring from the interview panelist for the GS-11/12 Correspondence Analyst position in the SBA Headquarters Office of Capital Access	SBA-HQ - Headquarters	11/27/2017	2/26/2018	Partial Grant/Partial Denial	
SBA-2018-000220	Rose Santos	FOIA GROUP INC	[Reference FGI# 17- 54719] Relevant to SBAHQ17D0005 we seek a copy of (1) base contract award for SBAHQ17D0005, including all amendments and modifications and (2) all task order, amendments and modifications and (3) complete original RFP.	SBA-HQ - Headquarters	11/26/2017	1/29/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000221	Ms. Therese Tetzl	Na	I request that a copy of the following documents (or documents containing the following information) be provided to me: Any and all contracts or agreements pertaining to settlements of sexual harassment within SBA including all departments under the headquarters of SBA. Total number of cases settled or litigated between the years 2000-2017 including the total dollars agreed to as a required part of the settlements and any other fees, benefits etc as part of the total agreement/contract. The sources of funds in these settlements. Who represented and/or negotiated for the parties involved in these cases/settlements? Are they inside or outside counsel? If counsel is outside the department, how much money was paid in fees and expenses? In order to help determine my status to assess fees, I am a private citizen and requesting the information on my own behalf. I request a waiver of all fees for this request as I believe this is in the public	SBA-HQ-DICR - Diversity, Inclusion & Civil Rights Office	11/24/2017	3/13/2018	Partial Grant/Partial Denial	Ex. 4
SBA-2018-000211	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	11/22/2017	12/26/2017	Partial Grant/Partial Denial	Ex. 6
SBA-2018-000219	Pam Hudson		copy of the loan documents	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	11/22/2017	12/21/2017	No Records	Ex. 6, Ex. 5
SBA-2018-000216	(b) (7)(C)		I am seeking a status on the complaint and have documentation to prove the misuse of funds borrowed from the SBA. I was also given the number (b) (7)(C)	SBA-HQ-OIG - Office of the Inspector General	11/22/2017	12/20/2017	Full Grant	
SBA-2018-000217	Dr. Tatyana Deryugina	University of Illinois	Under the Freedom of Information Act (FOIA), I would like to request records pertaining to disaster loans made to individuals in the years 1999-2017. Specifically, for every disaster loan made, I would like to know: (1) The zip code in which the loan recipient resided at the time the loan was made. (2) The date on which the loan was made (year and month should suffice). (3) The loan terms, including the amount, months to pay back and interest rate. (4) What fraction of the loan amount was paid back. Because I am not requesting individual names and addresses, I believe that recipients privacy should be adequately protected. I would also like to know, at the zip code level, the number of loan applications and application rejections, as well as the month and year associated with these applications/rejections. If this is too large of a request or if you have concerns about	SBA-HQ-ODA - Disaster Assistance Office	11/22/2017	12/15/2017	Partial Grant/Partial Denial	
SBA-2018-000213	Mr. Ricardo Beas		Under Title 28 of the United States Code, section 3002 (15)(A) Definitions, it states: As used in this chapter ...United States" means (A) a Federal Corporation This is a request under the Freedom of Information Act, Title 5 U.S.C. Section 552.I request that an electronic copy of the following documents be provided to me: 1. A copy of the Articles of Incorporation for any and all Federal corporations referenced directly or indirectly in 28 USC 3002(15)(A) or other U.S.C. Codes associated with the government commonly known as the United States of America, written in any manner, for which Donald J. Trump is President thereof, including its associated judicial or legislative departments and agencies. The information included in the Articles of Incorporation is a matter of public record, meaning that anyone can access them. The names of such possible related Federal Corporations, include but are not limited to the following: United States United States, Inc. UNITED STATES UNITED STATES, INC. United States of America United States of America, Inc. UNITED STATES OF AMERICA UNITED STATES OF AMERICA, INC. USA USA, Inc. USA, INC. Any of the above names preceded with the words The and/or THE. Any name where United States written in any form with any other letters, words or symbols before or after it are involved. 2. The names of any and all known shareholders of the above Federal corporations, past and present. 3. The names of the individual or	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	11/22/2017	11/22/2017	No Records	
SBA-2018-000212	MARCOS MEZERHANE COMTOIS		To verify accuracy of information, correct, update and/or amend personal data.	SBA-HQ-ODA - Disaster Assistance Office	11/22/2017	11/28/2017	Improper FOIA Request for Other Reasons	

SBA-2018-000218	Carol R Conrad		Applicant requests a copy of the 2016 tax transcript in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - 11/22/2017 11/22/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000215	MARCOS MEZERHANE COMTOIS		Please see attached.	SBA-HQ-FOIPA - 11/22/2017 11/22/2017 Duplicate Request Freedom of Information and Privacy Acts Office
SBA-2018-000214	Garrett k Peel	Previty Surgical Consultants PLLC	Applicant requests a copy of the business application in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - 11/21/2017 11/22/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000207	Mr. Matthew Irwin		SSN information (b) (6) .	SBA-HQ-FOIPA - 11/21/2017 12/21/2017 Records Not Reasonably Described Freedom of Information and Privacy Acts Office
SBA-2018-000205	Ms. Kakeisha R Harris		I would like to request copies of the original application and all submitted documentation for the loan (b) (6) for On Time Express Inc. Donald Harris Jr. and Kakeisha Harris	SBA-HQ - 11/20/2017 11/27/2017 Full Grant Headquarters
SBA-2018-000206	Mr. Thomas Bordenave		I am, re-financing my mortgage and the bank is requesting for me to provide: Mortgage statement for SBA Acct# (b) (6) .	SBA-HQ-ELPDLC - 11/20/2017 12/4/2017 Full Grant El Paso Disaster Loan Servicing Center (Texas)
SBA-2018-000208	Mr. Junior Skepple	Jacksonville Business Journal	for FY 2017, the following information for Baker, Clay, Duval, Flagler, Nassau, Putnam, and St. Johns counties: Project approval date, type of project (7A,504), Borrower's city, Project county, loan program, loan amount, lender's name, address, zip, Borrower's name, Signed Authorization by Karen Schultz, submit all loan documents to atty. dboysen@meadowscollier.com	SBA-HQ-SFLDO - 11/20/2017 11/21/2017 Full Grant Florida (South) District Office
SBA-2018-000204	Daniel Boysen			SBA-HQ-LRCSC - 11/20/2017 12/26/2017 Full Grant Little Rock Commercial Loan Service Center (Arkansas)
SBA-2018-000210	Dale r Calcarone		Applicant requests a copy of the credit report in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - 11/20/2017 11/21/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000202	Dustin C Weihs		I am in the final phases of my dissertation research and I am hoping you can provide me with some final data to increase the sharpness of my study. I am comparing Online Peer-to-Peer lending for small businesses to SBA 504 loans. I currently have data from the GAO report (Shear, 2014) that gives approvals, denials, and withdrawn totals (to give me the total number of applications submitted under the program to the SBA to calculate an approval rate) in conjunction with the approval data already available on the SBA website. What I am hoping to get is the total number of 504 applications received by the SBA for FYs 13,14,15,16,& 17 or as recent as can be made available. This would be a great help to me in completing my academic journey and my research is likely to contribute significantly to public understanding of SBA 504 loan program operations or activities once my dissertation is published. Please let me know if you have questions. Thank you. Dustin Weihs (Capella University DBA learner) Shear, W. B. (2014). SMALL BUSINESS ADMINISTRATION: Actions Needed to Ensure Planned Improvements Address Key	SBA-HQ-FOIPA - 11/17/2017 11/20/2017 Full Grant Freedom of Information and Privacy Acts Office
SBA-2018-000198	Mr. Thomas Bordenave		I am trying to refinance my mortgage. My SBA Loan Number is (b) (6) the bank is requesting the following document: Revision Needed!2nd Mortgage Loan Repayment Terms Needed We need evidence of the loan repayment terms for your 2nd mortgage. Please provide a copy of the Note or Home Equity Line of Credit Agreement for your current 2nd mortgage. If you no longer have your closing documents, please contact the lender to request a copy.	SBA-HQ-FtWPDC - 11/16/2017 11/17/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000199	Annette Bednar		Please Provide a copy of the loan description page or loan summary for loan (b) (6) IRS is auditing me and I need to prove that my loan is residential loan and not business loan. I cannot find my loan papers and need a copy. Thanks! I was asked by SBA to	SBA-HQ - 11/16/2017 11/24/2017 Full Grant Headquarters
SBA-2018-000196	Elaina Patterson		Applicant requests a copy of the notes in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - 11/16/2017 11/16/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000195	Anne Mitchell		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - 11/15/2017 11/15/2017 Full Grant Ft. Worth Disaster Assistance Processing & Disbursement Center
SBA-2018-000194	Cherilyn S Mitchell		Victim of ID thief and apparently there are SBA loans under my SS Number File numbers are (b) (7)(C) Please send me all records regarding this matter	SBA-HQ-NDLRC - 11/15/2017 12/29/2017 Partial Grant/Partial Denial National Disaster Loan Resolution Center (Santa Ana, California)
SBA-2018-000193	Robert Belles	1951	Loan documents and any correspondence Loan Number (b) (6) Loan Origination 02/2009 Robert and Kathy Belles DBA Peek-A-Boo Daycare	SBA-HQ-NGPC - 11/15/2017 1/9/2018 Partial Grant/Partial Denial National Guaranty Purchase Center (Herndon)

SBA-2018-000192	Mr. kenneth R lampton	law firm, p.c.	All post loan documents, documenting loan default, collection efforts and releases or discharge of parties and guarantors on loan number (b) (6). I represent Rick A. Greiner.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	11/15/2017	11/28/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000191	Mohammed f Mohideen		I am requesting all documents submitted by ASG Solution Corporation (Cage Code: 1UA75) to SBA in response to Hub Zone protest that was filed by GCC Technologies LLC on February 9, 2015. The Contract was awarded by US State Department to ASG Solutions Corporation, contract award # SAQMMA15D0020	SBA-HQ - Headquarters	11/14/2017	12/5/2017	No Records	
SBA-2018-000225	Lisa Leggett		Ms. Leggett requests a copy of the loan application in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/14/2017	11/29/2017	Full Grant	
SBA-2018-000190	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	11/14/2017	11/30/2017	Partial Grant/Partial Denial	
SBA-2018-000185	Miguel Arreola	DCCC	request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Mike Bost between January 1, 2015, and November 13, 2017.	SBA-HQ-ExSect - Executive Secretariat Office	11/13/2017	1/12/2018	Full Grant	
SBA-2018-000181	Mr. lex Hinds	Aero Clinic	Original loan documents for (b) (6)	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	11/13/2017	11/16/2017	No Records	
SBA-2018-000182	Lauren Dillon	Democratic National Committee	All e-mails (including attachments) exchanged between any of the following SBA staff and any of the following White House staff: o SBA staff: Any individual who held the position of Administrator or Acting Administrator of the SBA from January 20, 2017 to March 31, 2017, including but not limited to Linda McMahon. Any individual who held the position of Chief of Staff or Acting Chief of Staff to the Administrator of the SBA from January 20, 2017 to March 31, 2017, including but not limited to Mary Anne Bradfield. Any individual who held the position of Senior Advisor to the Administrator of the SBA from January 20, 2017 to March 31, 2017, including but not limited to Mary Anne Bradfield. Any individual who held the position of Senior Advisor to the Administrator of the SBA from January 20, 2017 to March 31, 2017, including but not limited to Mary Anne Bradfield. Any individual who held the position of Senior Advisor to the Administrator of the SBA from January 20, 2017 to March 31, 2017, including but not limited to Mary Anne Bradfield.	SBA-HQ-OA - Office of the Administrator	11/13/2017	10/26/2018	Records Not Reasonably Described	
SBA-2018-000184	C. Jason Willcox	Moore Clarke DuVall & Rodgers, P.C.	all documents submitted by A. West concerning its request to be identified as a woman-owned small business; documents regarding recertification of A. West as a woman-owned small business; communication from the SBA regarding A. West's designation as a woman-owned small business; all documents submitted by A. concerning its request to be identified as an economically disadvantaged woman-owned small business.	SBA-HQ - Headquarters	11/13/2017	1/16/2018	Full Grant	
SBA-2018-000183	Aga Linsky	Falcon Bridge Capital, LLC	As a potential investor in the unguaranteed portion of the SBA 7(a) loan origination, we are interested in obtaining loan level information for modeling purposes. We have already analyzed the available SBA 7(a) 504 Loan Data Reports, however they omit certain information (i.e. loan to value, real estate backed flag or DSCR) we would need to complete our due diligence. Is it possible to get a more detailed dataset? Thank you very	SBA-HQ - Headquarters	11/13/2017	11/13/2017	No Records	
SBA-2018-000187	Ms. carol hulme		Additional Documents	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	11/13/2017	12/6/2017	Partial Grant/Partial Denial	
SBA-2018-000188	Karen Ines		I recently received my Personal Identity Verification (PIV) Credential which took almost 2 months to process. I already have an active Top Secret Clearance and have had a Public Trust granted to me within this year from the Department of Homeland Security. I request to receive all documentation/files related to my background investigation so I can	SBA-HQ-GC - Government Contracting Office	11/13/2017	12/15/2017	Full Grant	
SBA-2018-000180	Lauren Dillon	Democratic National Committee	Any individual who held the position of Associate Administrator or Acting Associate Administrator for the Office of Communications and Public Liaison from January 20, 2017 to March 31, 2017, including but not limited to Patricia Gibson. Any individual who held the position of Deputy Assistant Administrator or Acting Deputy Assistant Administrator for the Office of Communications and Public Liaison from January 20, 2017 to March 31, 2017, including but not limited to Mina Wales. Any individual who held the position of Director or Acting Director of the Press Office from January 20, 2017 to March 31, 2017, including but not limited to Terry Sutherland. Any individual who held the position of Deputy Director or Acting Deputy Director of the Press Office from January 20, 2017 to	SBA-HQ-OCPL - Communications & Public Liaison Office	11/13/2017	3/23/2018	No Records	
SBA-2018-000178	Robert t McHugh Jr	Best Moving Storage Corp	Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/10/2017	11/13/2017	Full Grant	
SBA-2018-000298	Ashley White		see attached request	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/9/2017	12/15/2017	Full Grant	
SBA-2018-000175	ALEX ZARCON		Magally Cegueda, SBA Loan No. (b) (6) Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	11/9/2017	12/11/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000174	Mr. Allen C Jaggard	SBA ODA	Please provide a copy of all SBA ODA policy regarding the use of sick, annual, and family medical leave act for full-time temporary/seasonal employees of the Office of Disaster Assistance, SBA. This request includes memorandums, notes, and any other guidelines used in the granting or denial of leave requests as well as policy guidelines on a manager's response and decision criteria including his/her obligation to provide reasons	SBA-HQ-ODA - Disaster Assistance Office	11/9/2017	12/7/2017	Partial Grant/Partial Denial	

SBA-2018-000170	Mr. Charles E White II		Need copy of SBA mortgage loan to provide to finance company that is refinancing my home loan.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	11/8/2017	11/30/2017	Records Not Reasonably Described	
SBA-2018-000171	Mr. Charles E White II		Need copy of SBA mortgage loan to provide to a finance company that is doing a refinance of my home loan.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	11/8/2017	11/8/2017	Duplicate Request	
SBA-2018-000172	phillip R Zuber	sasscer, Clagett & Bucher	all contracts in effect between SBA and Spartan Business & Technology Services; all documents relating to any supervision, monitoring and/or oversight of Spartan by SBA (see more in attached original FOIA request attached)	SBA-HQ - Headquarters	11/8/2017	11/28/2017	Full Grant	
SBA-2018-000169	Ms. Brenda K Ware		Copy of the documentation, not provided by Glory Supply, Inc. used for review and evaluation for the SBA 8aBD program denial determination for Glory Supply Inc. Please see attachment.	SBA-HQ - Headquarters	11/8/2017	1/26/2018	Partial Grant/Partial Denial	
SBA-2018-000173	Mr. Lex Hinds	Aero Clinic Inc	original loan (b) (6) original loan (b) (6)	SBA-HQ - Headquarters	11/8/2017	12/4/2017	Full Grant	
SBA-2018-000179	Karen Paulino		Applicant requests a copy of the 2015 and 2016 tax transcripts in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/7/2017	11/13/2017	Full Grant	
SBA-2018-000165	Ms. Erin Gasparka	Riley Safter Holmes & Cancila LLP	Please produce any and all files, documents, and other materials or records, in whatever form maintained, including electronically stored information from the time period running from January 01, 2011 to May 09, 2017 relating to the following: 1. Office of Inspector General public report(s) relating to loan (b) (6) the 4001 Perryville Property; or the Perryville Investment Group, LLC. 2. Definitions for SBA codes used in Form 327. 3. All written SBA guidelines related to the review and/or credit underwriting for (1) a guaranty application submitted pursuant to the General Processing procedure, (2) an application for payment on a guaranty, (3) an IPERIA review, and (4) a PARRIS loan review.	SBA-HQ-OIG - Office of the Inspector General	11/7/2017	12/26/2017	Full Grant	
SBA-2018-000166	ALEX ZARCONI		Steven Anderson SBA Loan No. (b) (6) Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	11/7/2017	1/9/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000168	Krystal Garvin		I need a copy of my SBA loan note	SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	11/7/2017	12/4/2017	Full Grant	
SBA-2018-000167	Ms. Dyanne A Vaught		Pursuant to the Freedom of Information Act (FOIA), I hereby request the following: all documents and records related to all individual cyber security incidents affecting the Small Business Administration from 2005-2017, specifically those that address the numbered queries outlined in the uploaded supporting document. These records likely reside in the information security department(s) and/or IT department(s).	SBA-HQ-OCIO - Chief Information Officer	11/7/2017	3/13/2018	Full Grant	
SBA-2018-000164	Mr. James Goodwin JD MPP	Center for Progressive Reform	Please see attached. Phone number is (b) (6)	SBA-HQ-ADV - Advocacy Office	11/7/2017	4/6/2018	Partial Grant/Partial Denial	
SBA-2018-000163	Shaunaua Tai McGivney	Underwood Law Firm	loan origination documents for SBA Ln (b) (6) (Jacqueline and Calvin Zar).	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	11/6/2017	11/14/2017	Full Grant	
SBA-2018-000159	Mr. Mingzhu Tai	University of Hong Kong	I am an assistant professor at the University of Hong Kong (PhD received from Harvard University). As I am conducting an academic research project about business sustainability and finance access under natural disasters, I am writing to ask if I could get access to more information from the SBA disaster loan data. Since the public datasets do not include information of borrowers, I wonder if I could apply for the full dataset with all variables as listed in the Menu of Available Disaster Loan Data Fields, which is Appendix B in the Memorandum of Understanding (MOU) for Avoiding Duplication of Benefits	SBA-HQ-ODA - Disaster Assistance Office	11/6/2017	12/4/2017	Full Grant	
SBA-2018-000161	Mingzhu TAI	University of Hong Kong	full dataset with all variables as listed in the Menu of Available Disaster Loan Data Fields, which is Appendix B in the Memorandum of Understanding (MOU) for Avoiding Duplication of Benefits	SBA-HQ-ODA - Disaster Assistance Office	11/6/2017	12/5/2017	No Records	
SBA-2018-000162	Sean Plumb	Bank of the West	SBA loans closed in Colorado between 2012 and 2015	SBA-HQ - Headquarters	11/6/2017	11/7/2017	Full Grant	
SBA-2018-000160	Ana m Rivera	Carana Inc	Applicant requests a copy of the 4506T and 413 Personal Financial Statement in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/5/2017	11/6/2017	Full Grant	
SBA-2018-000158	Mrs. Renata Mulder-Hrebikova		Good day, i need your help. I am the inheritance to my uncle who had a Slovak id card and an American id. the whole matter is dealt with in court on the invalidity of contracts. I need the US to believe that my uncle did not travel from the USA since 1994-2004 when he got the green card. I turned to the embassy, they sent me to contact to you. My uncles name is MICHAL HREBIK as the company leader adres at 50 GREENFIELD RD, STAMFORD, CT, 06906 , LINDY R. URSO, ESQ. as registered agent with the adres at 29 FIFTH ST, STAMFORD, CT, 06905 . Company is located in the register under the national Company number 704442. The incorporation date of this company is on 5th February 2002 and its headquarters can be found at 50 GREENFIELD ROAD, STAMFORD, CT, 06906. Actually the companys status is Active. *He was born (b) (6) But sadly he died (b) (6) This has to	SBA-HQ-FACA - Financial Assistance-Capital Access Office	11/3/2017	11/8/2017	No Records	
SBA-2018-000154	Melissa Dosenberg	Duplass, Zwain, Bourgeois	TO PRODUCE: CERTIFIED COPIES: of all documentation regarding all applications, correspondence, including but not limited to, loan approval letters, loan denial letters, loan closing documents, damage estimates, payment made, etc. to or by Rene Landry, Ivy Landry and/or Rene J. Landry d/b/a Landry Rentals involving the following listed properties: a) 9600 Longside Road, New Iberia, LA; and/or b) 4107 E. Campbell, Delcambre, LA for any claims whatsoever, including, but not limited to Hurricane Rita	SBA-HQ - Headquarters	11/3/2017	12/4/2017	Full Grant	

SBA-2018-000153	Michelle Botos		I need a copy of our Loan documents for our 2 sba loans.	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	11/3/2017	11/29/2017	Full Grant	
SBA-2018-000157	Madi Alexander	Bloomberg Government	I am requesting copies of all bidder-submitted documents for SBAHQ-17-Q-0020 (Research on the Burden of Regulations). I will accept these documents in whole or in part, as they become available. I would prefer the request be filled electronically, by email if possible. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.	SBA-HQ-ADV - Advocacy Office	11/3/2017	12/13/2017	Partial Grant/Partial Denial	
SBA-2018-000155	Joshua Niv	Los Angeles Business Journal	Information on SBA 7a Lenders and SBA 504 Lenders and the loans See attached document	SBA-HQ - Headquarters	11/3/2017	11/8/2017	Full Grant	
SBA-2018-000156	David Cabanzon		borrower trying to get loan history	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	11/3/2017	12/21/2017	Full Grant	
SBA-2018-000148	Darrell J Diggs	Data Just Data	I request a copy of Agency Strategy submissions received in response to Executive Order 13360. Request the information provided include at a minimum the name of the Department or Agency, the Designated Senior-level Official, the Agency Strategy, the Agency size determination(e.g 501 employees), and the two (2) most recent annual reports submitted by Agency Heads to the Administrator of the Small Business	SBA-HQ - Headquarters	11/2/2017	11/3/2017	Full Grant	
SBA-2018-000149	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	11/2/2017	12/22/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4, Ex. 3
SBA-2018-000150	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	11/2/2017	12/5/2017	Partial Grant/Partial Denial	Ex. 5, Ex. 3
SBA-2018-000151	Mrs. Lovie Gibson		The fee should be waived because I'm having a financial hardship and trying to borrow funds for food, gas, and home repairs. The credit union is requesting these documents for the loan to be approved. And I need it as ASAP. Thanks.	SBA-HQ - Headquarters	11/2/2017	11/8/2017	Full Grant	
SBA-2018-000177	Bryant Dugas		Applicant requests that a copy of the Loan Authorization & Agreement be sent to his mortgage company, Wells Fargo, in regards to disaster application number (b) (6)	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/2/2017	11/10/2017	Full Grant	
SBA-2018-000146	Ms. Angelo Salomon	DCCC	Congressional correspondence to or from any officials at SBA and Rep. Dan Donovan between 05/12/2015 and 11/01/2017.	SBA-HQ-ExSect - Executive Secretariat Office	11/2/2017	3/16/2018	Full Grant	
SBA-2018-000152	Thomas Maloy		Applicant requests a copy of the LV Report and all approval letters from the loan application process in regards to disaster application number (b) (6)	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/1/2017	11/3/2017	Full Grant	
SBA-2018-000139	Mr. Andrew Lehren		Dear FOI Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I am requesting a copy of the agency's FOIA log for the past 12 months, beginning Nov. 1, 2016 to date. As you may be aware, FOIA logs are routinely considered public record. Before sending this FOIA, I did check with your agency's website to see if it was posted there. If I missed it, I greatly apologize and hope you can direct me to where it is located. I would like the FOIA log in whatever format would be most expedient -- a pdf, or spreadsheet or however it is most conveniently kept. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have questions regarding this request. My cell phone number is (b) (6). My work number is (b) (6). I look forward to your reply within 20 business days, as the statute requires. If you choose to deny the request, please respond in writing and state the statutory exception authorizing the withholding of all or part of the public record and the name and title or position of the person responsible for the denial. Please also include information to whom we can submit our appeal. Thank you for your assistance.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	11/1/2017	11/6/2017	Partial Grant/Partial Denial	
SBA-2018-000144	Austin R Evers	American Oversight	Please see attached (SBA-17-0500)	SBA-HQ-OA - Office of the Administrator	11/1/2017	10/25/2018	Full Grant	
SBA-2018-000789	Judson Allen	Jackson, Fikes & Brakefield	Please see attached request. Disaster Loan (b) (6). File is located with Birmingham Servicing office	SBA-HQ-BLSC - Birmingham Loan Servicing Center	11/1/2017	6/14/2018	Full Grant	
SBA-2018-000141	Petra I Cervoni	Petra I Cervoni, ESQ	provide a copy of the following documents related to loan SBA Disaster Loan No. (b) (6) sba cASE FILE nO. (b) (6) HU: Contract Loan Note Account statement	SBA-HQ-BLSC - Birmingham Loan Servicing Center	11/1/2017	11/29/2017	Full Grant	
SBA-2018-000137	Peter Sterzing		Applicant requests a copy of the loss verification report and Mechanic's and Materialman's Lien in regards to disaster application number (b) (6)	SBA-HQ-FtWPCD - Ft. Worth Disaster Assistance Processing & Disbursement Center	11/1/2017	11/1/2017	Full Grant	

SBA-2018-000143	Angelo Salomon	DCCC	I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Dan Donovan between 5/12/2015, and 11/1/2017.	SBA-HQ-ExSect - Executive Secretariat Office	11/1/2017	2/12/2018	No Records
SBA-2018-000140	Austin R Evers	American Oversight	Please see attached.	SBA-HQ-GC - Government Contracting Office	11/1/2017	12/6/2017	Full Grant
SBA-2018-000134	Ms. LaRisa Lynch	The Chicago Reporter	Just wondering if the SBA keeps loan information based on racial demographics as well as track loan defaults for those receiving SBA loans.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/31/2017	11/2/2017	Full Grant
SBA-2018-000136	Brenda Puls	Bank of the West	Requesting loans closed through the SBA 7a and 504 programs for the past 7 years in the state of Washington and Oregon.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/31/2017	11/1/2017	Full Grant
SBA-2018-000132	Mr. August J Matteis Jr	Weisbrod Matteis & Copley PLLC	See attachment for details on matters concerning Hurricane Sandy disaster loan .	SBA-HQ-BLSC - Birmingham Loan Servicing Center	10/31/2017	11/2/2017	Full Grant
SBA-2018-000131	Christopher S Oakley		I am requesting a release of my Loan Authorization/Loan Agreement documents for my SBA Disaster Assistance Loan (b) (6)	SBA-HQ - Headquarters	10/30/2017	10/31/2017	Full Grant
SBA-2018-000130	Mr. Mike Morris	City Hall Reporter	Good morning, I am requesting data on home disaster loans (approved as well as withdrawn, etc.) in the state of Texas, from FY01 through FY16 by Census tract and by disaster declaration. I am requesting the number and amount of these loans and also available performance data on the loans. I previously had requested and received this data by zip code. I am seeking exactly the same data now by Census tract. There is one exception: Previously I did not receive the number of home loans by zip code; I would like to receive that data per Census tract as part of this request, if possible. I would prefer that the data be produced in Excel format. Please let me know if you have any questions, particularly if clarification from me would make the data easier/faster to produce. Thank you, Mike Morris City Hall reporter Houston Chronicle 713-362-6810 work (b) (6)	SBA-HQ-ODA - Disaster Assistance Office	10/30/2017	11/28/2017	Full Grant
SBA-2018-000128	Mr. Aaron Sankin	Center for Investigative Reporting	I am a reporter with the Center for Investigative Reporting (henceforth CIR). I am seeking all communications between Overseas Private Investment Corporation Executive Vice President David Bohigian and the Small Business Administration regarding the issuance of Small Business Innovation Research contracts.	SBA-HQ-SBIR - Innovation Research (SBIR)	10/30/2017	2/14/2018	No Records
SBA-2018-000129	Mr. Douglas Lary	First Advantage BackTrack Reports	Im writing you on behalf of First Advantage BackTrack Reports, a third-party due diligence firm that conducts executive level background checks. Currently Im trying to acquire any potential disciplinary records for Stellus Capital SBIC, which became licensed as a Small Business Investment Company via the Small Business Administration (SBA). My information: Name: Douglas Lary Company: First Advantage BackTrack Reports Mailing address: BackTrack Reports 38W 21st Street, 7th Floor New York, NY 10010 Telephone number: 212-620-9700 x.6528 Description of records: Any records containing warnings, enforcement notices, and/or disciplinary notations for Stellus Capital SBIC Format: Electronic or hard copy Douglas Lary Verifications Department First Advantage BackTrack	SBA-HQ-Inv - Investment Companies (SBIC)	10/30/2017	12/5/2017	No Records
SBA-2018-000133	Robert Siniscalchi		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/30/2017	11/3/2017	Full Grant
SBA-2018-000176	Cassandra Goodrich		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/28/2017	11/9/2017	Full Grant
SBA-2018-000125	Mr. David Leonard	F1 Consulting	Below is a list of data files we are requesting under the Freedom of Information Act (FOIA) from the SBA CFOs Office of Financial Analysis and Modeling (OFAM). If there are any fees associated with the gathering and transmittal of this data please let me know before continuing with this request. The data we are requesting is for all records within each data file, excluding any personal identifiable information: Data files: - SBA_CHECKS.TXT (file dated 10/18/2017) - SBA_HIST_POOLS.TXT (file dated 9/25/2017) - SBA_HIST_UNDLYING.TXT (file dated 10/18/2017) - TF201710.csv (SMG Trading Factors)	SBA-HQ - Headquarters	10/27/2017	11/3/2017	Full Grant
SBA-2018-000120	Mr. Stephen P Ramalay	Miles & Stockbridge P.C.	Documentation, materials, correspondence (including email correspondence) and/or information related to, associated with or regarding Akira's participation in the 8a BD program and the Hubzone program.	SBA-HQ - Headquarters	10/27/2017	11/28/2017	Full Grant
SBA-2018-000127	Ms. Kyra Hill	BAUMSTARK BRAATEN LAW PARTNERS	SBA Loan to Pipestone Holdings LLC, Pipestone Holdings LLC, Taylor Aasmundstad, Daniel Julson, Grand Prairie Agriculture, LP, and/or Pipestone System of North Dakota and Minnesota.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/27/2017	10/30/2017	No Records
SBA-2018-000297	Athneil Thomas		Applicant requests a copy of the home loan application in regards to application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/27/2017	12/15/2017	Full Grant
SBA-2018-000123	Dr. James L Shoemaker		I need a copy of my SBA loan document (b) (6)	SBA-HQ - Headquarters	10/27/2017	10/31/2017	Full Grant

SBA-2018-000126	Ms. Amy Lynn Wardlow		FOIA Request - My name- Amy Lynn Wardlow - Mailing address- (b) (6) My telephone (b) (6) - I am requesting information on an explanation submitted by Shane Hauman, President of Collins Concrete, Ltd. for the SBA 8(a) approval process. The answer I'm seeking involved me. In an outline dated 2/3/2011 Shane submitted an explanation of Members Draw"; I need to know what that explanation was. The Members Draw check was written from Collins Concrete, Ltd., IH Mississippi Valley Credit Union account, check #5281 in the amount of \$72,242.98. This check was written to Amy L Wardlow. - I am also requesting all SBA 8(a) jobs awarded completed by Collins Concrete, Ltd. for 2013 through 2016. I am especially interested in any projects that would have been completed using the Illinois U S Small Business Administration District office which was located at 12518 48th Street Court, Milan IL 61264; which was a Bona Fide office for Collins Concrete, Ltd. The approval for that office, which was my home address was completed by Charles Doyle from the Illinois U S Small	SBA-HQ-ILDO - Illinois District Office	10/27/2017 12/22/2017	Partial Grant/Partial Denial
SBA-2018-000145	Mr. Robert Storey		Any records on Small business loan from the Florida office during the period of 1992 thru 1994 to requester.	SBA-HQ-SFLDO - Florida (South) District Office	10/27/2017 11/1/2017	Full Grant
SBA-2018-000121	Mr. Stephen P Ramalay	Miles and Stockbridge P.C.	Documentation, materials, correspondence (including email correspondence) and/or information related to, associated with or regarding Akira's participation in the 8a BD program and the Hubzone program.	SBA-HQ-DCDO - Washington, DC District Office	10/27/2017 1/24/2018	Records Not Reasonably Described
SBA-2018-000122	Mr. Michael Ravnitzky		The request is for a copy of the 2017 FEVS sub-agency management report for OIG	SBA-HQ-OIG - Office of the Inspector General	10/27/2017 11/17/2017	Full Grant
SBA-2018-000124	Mrs. Jassy A Smith	High performance Solutions	We are requesting the signed loan documents for loan (b) (6) for High Performance Solutions L.L.C. We no longer have the original and need to properly file this loan under a business expense.	SBA-HQ - Headquarters	10/27/2017 11/7/2017	Full Grant
SBA-2018-000147	Ms. Katherine Storey		any records on a Small Business Loan from the Florida office during the period of 1992 thru 1994 in my name.	SBA-HQ-SFLDO - Florida (South) District Office	10/27/2017 11/2/2017	No Records
SBA-2018-000223	Greg Orick II	Greg Orick II Marine Construction Inc	Applicant requests a copy of the loan application in regards to disaster application numbers (b) (6)	SBA-HQ-FtWPDCA - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/27/2017 11/24/2017	No Records
SBA-2018-000119	Mr. Raymond Taraila	Democratic Senatorial Campaign Committee	I request copies of all records outlined in detail below: Any direct correspondence between your agency and U.S. Representative Todd Rokita (full name Theodore Edward Rokita), or the staff of U.S. Representative Todd Rokita between, January 2011- present; Any direct correspondence between your agency and Todd Rokita (full name Theodore Edward Rokita) in his capacity as an Indiana Secretary of State, or the staff of Indiana Secretary of State, Todd Rokita, between January 2003-January 2011; Any direct correspondence between your agency and Todd Rokita (full name Theodore Edward Rokita) in his capacity as the Indiana Secretary of States counsel or Deputy Indiana Secretary of State between January 2000-January 2002. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering	SBA-HQ-ExSect - Executive Secretariat Office	10/26/2017 1/25/2018	No Records
SBA-2018-000117	Mr. David Bixenspan	Deadspin	All internal communications since November 2016 referencing any of the following: World Wrestling Entertainment WWE World Wrestling Federation WWF World Wrestling Federation Entertainment WWFE Titan Sports Event Services Tom Cole Thomas Cole Chris Loss Christopher Loss Scott Hopkins Jeff Tretter Jeffrey Tretter Jerry Mallette Gerald Mallette Terry Garvin Terry Joyal Mel Phillips Melvin Phillips Murry Hodgson Bill Barnes William Barnes The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of	SBA-HQ-OA - Office of the Administrator	10/26/2017 2/1/2018	No Records
SBA-2018-000116	Ms. Chelsea Rodriguez	Democratic National Committee	Applications for farm creation, agricultural use, monies, petitions, waivers, licenses, grants, loans, enforcement actions or complaints from Dean Arthur Heller as a private citizen or as the owner of Heller Hay Farm or with Heller Hay Farm and its representatives from January 2010- present.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/26/2017 10/31/2017	No Records
SBA-2018-000118	Mr. William E Einstein	Solomon hess Capital Mgmt	. I am requesting information on SBA 7(a) loans originated and guaranteed since 1991. Currently, the SBA provides certain information on these loans (from 1991 to present) publicly, which can be found in excel format at https://www.sba.gov/about-sba/sba-performance/open-government/foia/frequently-requested-records/sba-7a-504-loan-data-reports, along with a data dictionary describing the available fields. In addition to these fields already published publicly as noted above, I am requesting the following loan level information be added to such data and provided to us, contingent on availability: Any associated SBA GP number/identifier Minority owned status Women owned status Loan term details: o A category description distinguishing between fixed or floating interest rates o Index for floating rate loans o Gross spread to index o Adjustment frequency o First adjustment date o Full payoff/prepayment date o Payoff amount at payoff date o Partial prepayment/curtailment date o Curtailment amount I request that this loan data is provided in either an excel or csv file format, consistent with the currently available data.	SBA-HQ-FACA - Financial Assistance- Capital Access Office	10/26/2017 10/30/2017	Partial Grant/Partial Denial
SBA-2018-000115	Ms. Chelsea Rodriguez	Democratic Senatorial Campaign Committee (DSCC)	Any direct correspondence between your agency and U.S. Senator Dean Heller in his capacity as a federal legislator and as a private citizen or the staff of U.S. Senator Dean Heller between April 2012- present. Any direct correspondence, including electronic correspondence, between your agency and the owners or representatives of Heller Hay Farm located at 195 Hudson Aurora Rd. Smith, Nevada 89430, including but not limited to Dean A. Heller (January 1, 2010 - present). Any direct correspondence, including electronic correspondence, between your agency and Lynne Heller or Lynne Brombach as a private citizen or as the owner of Heller Hay Farm located at 195 Hudson Aurora Rd. Smith,	SBA-HQ-ExSect - Executive Secretariat Office	10/26/2017 1/29/2018	Full Grant

SBA-2018-000203	Peter Thomas		Requests a copy of the disaster loan application in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/25/2017	11/17/2017	Full Grant	
SBA-2018-000112	Ali Hardy	Corporate marketing and Communications	Id like to submit a FOIA request for the following report from the Boise District SBA Office: FY 2017 SBA Loans (7a and 504) Approved by Zions Bank in the Boise District from 10/1/16 to 9/30/17 Please make sure to include column headers for Jobs Created, Jobs Retained, Ethic Code, Ethnic Text, Gender Code, Gender Text, Vet Code, Vet Text, Rural/Urban Text. Ive attached a FOIA Request Response report from FY 2014 provided by Garcia, SBA Loan No. (b) (6) Please see attached.	SBA-HQ - Headquarters	10/25/2017	11/3/2017	Full Grant	
SBA-2018-000111	ALEX ZARCONE			SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/25/2017	11/14/2017	Partial Grant/Partial Denial	
SBA-2018-000109	Mr. Michael Ravnitzky		This is a request for records under the provisions of the Freedom of Information Act. I request a copy of the FEVS (Federal Employee Viewpoint Survey) Agency Management Report for SBA, for the year 2016. I also request a copy of the 2016 FEVS Trend Report for SBA. NOTE: I am NOT requesting a copy of the SBA FEVS Agency Management Report for 2017. I prefer to receive the requested record in digital/electronic format if practicable. This is an individual noncommercial request. I agree to pay up to \$25 for applicable fees, my home loan documents	SBA-HQ - Headquarters	10/25/2017	11/17/2017	Full Grant	Ex. 6, Ex. 5
SBA-2018-000113	Ms. voncille I Delavallade			SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	10/25/2017	11/1/2017	Full Grant	
SBA-2018-000114	Ms. voncille I Delavallade		copy of my home deed	SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	10/25/2017	11/28/2017	Full Grant	
SBA-2018-000110	Angel M Barbosa		Im requesting copy of the Loss Verified Report who was issue in my property with the case# (b) (6) in Trujillo Alto PR.	SBA-HQ-ODA - Disaster Assistance Office	10/25/2017	10/30/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000108	Mr. Ryan Very	Very Law Firm	Request for documents that evidence the creation of the debt(s), and documents evidencing and/or summaries of the debt(s) that is/are currently owed, which would include things like penalties and interesto Lane SBA Ln. (b) (6).	SBA-HQ-NDLRC - National Disaster Loan Resolution Center (Santa Ana, California)	10/24/2017	10/27/2017	Full Grant	
SBA-2018-000107	Mr. aaron j carmody		I need any documentation in regards to SBA Loan (b) (6) Specifically the SBA Loan authorization forms and lender forms with My name or signature involved or any of the required sba forms submitted to the sba on behalf of Ridgestone bank of Brookfield, WI. Regards, Aaron	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	10/23/2017	11/22/2017	No Records	
SBA-2018-000105	Lisa Dufour		Loan Authorization Document. Showing a breakdown of the different categories that they used to come up with the total amount they offered me.	SBA-HQ - Headquarters	10/23/2017	10/30/2017	Full Grant	
SBA-2018-000097	Mr. Jermaine Mackson		I am making a Freedom of Information Act request on Small Business Administration Disaster Relief Loan (b) (6) More specifically I would like to have information on the disbursements. How and when were they requisitioned and which were electronically	SBA-HQ - Headquarters	10/20/2017	11/14/2017	Full Grant	
SBA-2018-000100	Ali Hardy	Public Relations Officer	FY 2017 SBA Loans (7a and 504) Approved by Zions Bank in the Seattle District from 10/1/16 to 9/30/17 Please make sure to include column headers for Jobs Created, Jobs Retained, Ethic Code, Ethnic Text, Gender Code, Gender Text, Vet Code, Vet Text, Rural/Urban Text. Ive attached a FOIA Request Response report from FY 2014 provided by the Boise District office as an example of the type of report I am requesting.	SBA-HQ-HADO - Hawaii District Office	10/20/2017	11/2/2017	Full Grant	
SBA-2018-000096	Ms. Ali Hardy	Zions Bank	FY 2017 SBA Loans (7a and 504) Approved by Zions Bank in the Seattle District from 10/1/16 to 9/30/17 Please make sure to include column headers for Jobs Created, Jobs Retained, Ethic Code, Ethnic Text, Gender Code, Gender Text, Vet Code, Vet Text, Rural/Urban Text. Ive attached a FOIA Request Response report from FY 2014 provided by the Boise District office as an example of the type of report I am requesting.	SBA-HQ-HADO - Hawaii District Office	10/20/2017	10/20/2017	Duplicate Request	
SBA-2018-000094	MARVIN GAYE		FOIA REQUEST	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/20/2017	10/30/2017	Records Not Reasonably Described	
SBA-2018-000095	(b) (7)(C)		I respectfully request an update on the SBA OIG complaint (b) (7)(C) that I filed in July 2017. I have ample information to support my complaint that I am willing to provide. I am a borrower and personal guarantor whose business was shut down by (b) (7)(C) (b) (7)(C) via a Superior Court motion on June 26, 2017. My business was previously located at 100	SBA-HQ-OIG - Office of the Inspector General	10/20/2017	11/22/2017	Full Grant	
SBA-2018-000104	Kimberly Connell		Applicant requests a copy of the Loan Authorization Agreement in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/20/2017	10/20/2017	Full Grant	
SBA-2018-000103	Nathaniel Minor	Colorado Public Radio	I'm looking for contracts between Denver Transit Partners and: 1) Xorail -- contract number DTC-S-0027. 2) Rocky Mountain Flagging, Inc. -- contract number DTC-S-0013 3) Rail Services Corporation -- contract number DTC-S-0152	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/20/2017	10/24/2017	Full Grant	
SBA-2018-000102	Rachel Harmon	HOPE Policy Institute	We are requesting an excel spreadsheet that includes individual level SBA loan data for the states of Alabama, Arkansas, Louisiana, Mississippi, and Tennessee from 2000 up to the latest available data. This spreadsheet should include: recipient race, recipient sex or gender, city, county, zip, loan amount, loan program (e.g. 7(a), 504, Microloans), business name, business type, number of employees, lender, and whether or not loan was	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/20/2017	10/23/2017	Full Grant	
SBA-2018-000098	Ms. Keisha Henry		hello I need to get my 30 day payoff.	SBA-HQ - Headquarters	10/20/2017	10/31/2017	Full Grant	

SBA-2018-000090	John Solis		Applicant requests that a copy of the Loan Authorization and Agreement be mailed to his mortgage company (Wells Fargo) in regards to disaster application number 1000491643.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/19/2017	10/19/2017	Full Grant	
SBA-2018-000089	Mr. Robert Gurin		We had an SBA loan during the 1990s through Security Bank ub South Florida. The loan was repaid. Bank officer was Joe last name unknown. We are seeking to answer request from SBA for prior loan. We live in Stuart but were in Summerland Key , Miami duri ng that period. All records were destroyed during the recent hurricane and we need assistance from the SBA and or Fema. Initial loan was (I think) about \$40,000) it was a business loan. I am 81 and have had a series oof surgeries part of the recovery is that my memory is missing. It is a pain at best but we soldier on. Purpose was business loan - we were creating The Office which ultimately won first prize twice at the world trade show for Gardner SBA Loan No. (b) (6) . Please see attached.	SBA-HQ-SFLDO - Florida (South) District Office	10/19/2017	11/21/2017	Full Grant	
SBA-2018-000092	ALEX ZARCONI			SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/19/2017	11/27/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 3
SBA-2018-000093	John Henley		Please provide copy of SBA application for Seaboard Marina, 684 Tryon St, S. Glastonbury CT, a copy of description of loan(s) granted, and a history of payments. I prefer to receive the documents via email as PDF files.	SBA-HQ - Headquarters	10/19/2017	11/20/2017	No Records	
SBA-2018-000088	August J Matteias, Jr.	Weisbrod Matteis & Copley, PLLC	Referral. Please see attached documents.	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/19/2017	4/3/2018	Improper FOIA Request for Other Reasons	
SBA-2018-000087	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	10/18/2017	12/1/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000086	marlene meche		copies of any and all records and receipts submitted to SBA regarding loan no. (b) (6) by Carey and Marlene Meche.	SBA-HQ - Headquarters	10/18/2017	10/30/2017	Full Grant	
SBA-2018-000082	Taylor Jarrett		I am online looking at the different types of Disaster Loans that can be given out based on the location of the business. I am from a city not too far from Houston, Texas, however, my location is not one of the locations that can request a disaster loan, is there any information I can receive or look into to figure how to acquire that loan? Especially since I am so close to Houston and the city underwent a tragedy.	SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	10/18/2017	10/31/2017	No Records	
SBA-2018-000106	(b) (7)		sending a formal complaint on large businesses, such as Walmart or BJ's are located too close to small businesses which takes away necessary business.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/18/2017	10/30/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000085	Ms. Noelle E Brower		Health inspection records at M n M Scoops in Plymouth, NH.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/18/2017	10/30/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000084	Mr. Ethan J Hicks		Dear U.S Small Business Administration, Under the New Hampshire Right to Know Law R.S.A. Ch. 01-A et seq. I am requesting a list of all small businesses' that you work with. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for considering my request, Ethan Hicks and Jacob Hayes	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/18/2017	10/30/2017	Records Not Reasonably Described	
SBA-2018-000083	Mr. Noah White		Under the New Hampshire Right to Know Law R.S.A. Ch. 01-A et seq., I am requesting an opportunity to inspect or obtain copies of public records that pertain to small businesses and their fininal statements for the year of 2016.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/18/2017	10/30/2017	No Records	
SBA-2018-000081	DEBRA A MURPHY		I have an sba disaster loan (b) (6) . After speaking with the sba in el paso, tx I was told that I could request a copy of my loss documents that were appraised by fema after the 8/2016 flood in baton rouge, la. The sba told me my loss was a total of \$124,138.00. I am asking to get a copy of these documents for income tax purposes and would really Documents sufficient to determine the current status of complaint number (b) (7)(C) .	SBA-HQ-ELPDLC - El Paso Disaster Loan Servicing Center (Texas)	10/17/2017	10/31/2017	Full Grant	
SBA-2018-000078	(b) (7)			SBA-HQ-OIG - Office of the Inspector General	10/17/2017	11/22/2017	Full Grant	
SBA-2018-000080	Ms. Rebecca Charen		Pursuant to the Freedom of Information Act, 5 U.S.C. 552 et seq. (FOIA), I request copies of all documents outlined in detail below: Any direct correspondence with Louis (Lou) Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen (January 3, 2011- present). Any Freedom of Information Act requests filed regarding Louis (Lou) Barletta or the staff or representatives of Louis Barletta, in his capacity as a United States Congressman, mayor, or as a private citizen and their responsive documents (January 3, 2011- present). Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the responsive records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating	SBA-HQ-ExSect - Executive Secretariat Office	10/17/2017	12/6/2017	Full Grant	

SBA-2018-000079	(b) (7)		Please provide review details/results for SBA OIG's office Complaint ID: (b) (7)(C) Complaint (b) (7)(C) (SBA OIG) Name: (b) (b) (b) (6) Phone: (b) (6)	SBA-HQ-OIG - Office of the Inspector General	10/17/2017	11/22/2017	Full Grant
SBA-2018-000077	Adair Ferreira De Franca	Law Office of Greg Prosmushkin	All records	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/16/2017	10/27/2017	Records Not Reasonably Described
SBA-2018-000072	Mr. Russ Kick		This is a request under the Freedom of Information Act. Regarding the 2017 Federal Employee Viewpoint Survey (FEVS), I hereby request the following reports from the SBA: 1) the Agency Management Report 2) the Annual Employee Survey Report 3) the Trend Report 4) 1st Level Subagency Comparison Report 5) all Agency-Specific Item Reports (note: not all agencies participating in FEVS received this type of report, although the majority did) 6) all Demographic Comparison Reports (note: most, but not all, participating agencies received this type of report) For each report, I request the full report, including all appendices and attachments. Note: Agencies often publicly post a short summary (typically around 10 pages) of their FEVS results. I do not want to receive that document in lieu of any of the above reports. Further, I request that these files be sent in any digital formats in which they exist (PDF, Excel, etc.). Under the terms of the E-FOIA Amendments of 1996, Section 5, if a document exists in electronic format, it must be released in that format upon request. This request is for my personal use and will not be used in a	SBA-HQ - Headquarters	10/16/2017	11/17/2017	Full Grant
SBA-2018-000076	(b) (7)(C)		Please provide an update on complaint number (b) (7)(C).	SBA-HQ-OIG - Office of the Inspector General	10/16/2017	11/13/2017	Full Grant
SBA-2018-000074	Mr. Robert O Judge	GLS	I would like to receive the SBA 7a and 504 performance and transaction data, as well as the loan data spreadsheet, if it is not available via the SBA website, through the end of September, 2017.	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/16/2017	11/2/2017	Full Grant
SBA-2018-000075	Mr. Michael Barth	Neighborhood Legal Services of L.A. County	Any and all records held by the U.S. Small Business Administration related to federal contracts awarded to Alvand Transportation Corp., a transportation service provider located at 1115 N. Pacific Avenue, Suite E, Glendale, California 91202, between the dates of May 20, 2014 and May 19, 2015. In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am affiliated with Neighborhood Legal Services of Los Angeles County, a non-profit organization that provides free assistance to more than 100,000 low-income individuals and families in Los Angeles County. This request will not further any commercial, educational, scientific, or news media interest. Therefore, I ask that this request be categorized in the Other Requester category. I would like to avoid paying fees for this request at this time. If you estimate that this request will incur any fees, please inform me first. I can be contacted	SBA-HQ - Headquarters	10/16/2017	12/5/2017	Full Grant
SBA-2018-000073	Mitchell Kaufman		RE: SBA loan number (b) (6) - SBA charges: I was told by Mr. Steven Kravitz president of the Loansource my SBA lender. The SBA may have a fee that I will have to pay for 7595.95. This money was held in escrow at the closing of a loan which paid off this SBA loan. I am requesting any documentation regarding SBA fees that would be due upon payoff of this loan. I would like to request any rules of fees due to SBA for payoff of a 10 year working capitol loan. Also rules for prepayment of the loan regarding any fees that may be due to the SBA. Please include any emails or transcripts of phone calls between Mr. Kravitz and the SBA. Even possibly records that show phone calls were received regarding my loan. I would also like to receive documentation about interest charges and late fees that may be regulating the limits of how much lenders can charge. In my case	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/13/2017	10/17/2017	Partial Grant/Partial Denial
SBA-2018-000071	(b) (7)(C)		*All documents submitted by or on behalf of (b) (6) (b) (6) (b) (7)(C) that relate to or concern (b) (6) status as a small business concern, including but not limited to annual representations and certification of its small business status. *All documents submitted by (b) (6) in order to qualify as a small business concern for the purpose of obtaining small business set aside contracts through the Small Business Administration. *All size protests and appeals filed concerning any contract awarded to (b) (6) including all documents submitted by the entity filing the bid protest and any documents filed by (b) (6) in opposition to the bid protest, and the resolution of such bid protest, including any appeals and decisions from the appeals. *Any audits, reviews, investigations, or complaints concerning (b) (6) status as a small business concern, its compliance with performance of work requirements, or its performance on any contract	SBA-HQ - Headquarters	10/13/2017	1/3/2018	Full Grant
SBA-2018-000065	James Kilduff	Maselli Warren, P.C.	SBA Loan (b) (6) - The debtor's attorney is disputing the remaining debt and is requesting a copy of the liquidation wrap up and additional financial documentation reflecting the financial disparity between the Lender's Ledger and Consent Judgment amounts, including, but not limited to, all documents related to the sale and liquidation of the Mortgaged Property and Collateral. See attached for additional information.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/12/2017	11/9/2017	Request Withdrawn
SBA-2018-000066	Mr. Randall S Bisel		SBA Loan (b) (6) NOTE page Proof in form of a document stating loan is up to date and current	SBA-HQ - Headquarters	10/12/2017	10/31/2017	Full Grant
SBA-2018-000067	Ms. Melissa Verzaal	SC Biz News	Hr, Im Melissa Verzaal with SC Biz News, which publishes the Charleston Regional Business Journal, Columbia Regional Business Report, GSA Business and SCBIZ Magazine. We provide business news and analysis to decision-makers in South Carolina through our integrated media platform of daily email news reports, print periodicals and live events. Our portfolio includes a custom media division that produces a variety of print and digital products for clients in government and industry. Each year we publish a list of South Carolina SBA Lenders which are ranked by the Value of Small Business Administration 7(a) loans made in South Carolina. I am looking for info dated Oct. 1, 2016, through Sept. 30, 2017. Could you help me locate this information? I have checked your website and am	SBA-HQ - Headquarters	10/12/2017	10/12/2017	Full Grant
SBA-2018-000064	Ms. Lauren Dillon	Democratic National Committee	Please see attachment for complete request. All emails, letters, faxes that the White House exchanged with the White House Liason and the Deputy White House Liason from January 20, 2017, and March 31, 2017.	SBA-HQ-OA - Office of the Administrator	10/12/2017	4/18/2018	Full Grant
SBA-2018-000063	Miss Lauren Dillon	Democratic National Committee	Please see attachment for complete request. All emails, letters, faxes from January 20, 2017, to March 31, 2017, that the White House exchanged with Administrator McMahon; Chief of Staff in the Office of the Administrator Mary Anne Bradfield; and Senior Advisor	SBA-HQ-OA - Office of the Administrator	10/12/2017	4/18/2018	Full Grant
SBA-2018-000068	Ms. Lisa Shelton		Please provide a copy of the Authorization for loan number (b) (6)	SBA-HQ - Headquarters	10/12/2017	10/31/2017	Full Grant
SBA-2018-000069	Craig Jordan		Any and all records reference request	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/12/2017	10/23/2017	Records Not Reasonably Described

SBA-2018-000058	William M Prince		looking for information on two mobile homes that were on the property and may have been destroyed by flood. (See attached request for full details.	SBA-HQ - Headquarters	10/11/2017	11/20/2017	Full Grant	
SBA-2018-000059	Dr. Nehru B Gaddipati	Nines Consult Pharma LLC	Requesting for a copy of package insert for Pronestyl Injection	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/11/2017	10/13/2017	Request Withdrawn	
SBA-2018-000051	Mr. Benjamin L Williams	Peckar & Abramson	1. All documents related to Performance Bond No. HA-10-A49-0016 and Payment Bond No.HA-10-A49-0016 issued by Hudson Insurance Company, 23901 Calabasas Road, Ste 1085, Calabasas, CA 91302, a/k/a Hudson Insurance Group (Hudson) on behalf of ServiceMax, Inc., 1213 Girard Street NW, Washington, DC 20009 and in favor of C.E.R., Inc., 1520 Caton Center Drive, Ste A, Baltimore, MD 21227 for the period of time on or around July 2014. 2. All communications relating to any claim made on the above bonds Pursuant to the Freedom of Information Act, I am requesting a copy of the size determination issued by the SBA Office of Government Contracting Area II in response to the Area Directors size protest against UltiSat, Inc. in connection with RFQ No. 1186069/1198777 issued by the Defense Information Systems Agency. We are not requesting a copy of the SBAs August 24, 2017 dismissal of the size protest filed by Signal Mountain Networks, Inc., which was assigned the same Size Determination Case Number. After such dismissal, the Area Director agreed to adopt the Signal Mountain protest as his/her own on or about September 5, 2017, and the requested size determination was issued in late September/early October 2017 finding that UltiSat, Inc. was other than small. We are prepared to reimburse the SBA for the reasonable costs of processing this	SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/11/2017	11/30/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2018-000052	Ms. Katherine Nucci	Thompson Coburn LLP	I am requesting a: 1. Copy of required forms and corresponding instructions for properly filing an Assumed Name and/or registering an Assumed Name Certificate with your office; and 2. Copy of, or reference to, the law requiring the registration of an Assumed Name & Assumed Name Certificate, to legally operate in commerce/business, whether in state or federal venue.	SBA-HQ-Area2 - Government Contracting Office, Area II	10/11/2017	12/21/2017	Request Withdrawn	
SBA-2018-000054	Christopher L. Peterman - MD 3824		Let this serve as a formal FOIA request for any and all documents, communications, correspondence, or any materials related to or regarding SBA loans (b) (6) from the Dates beginning with July 1, 2016 - October 11, 2017. I request any and all documents, communications, correspondence or any materials related to or from SBA Attorneys or SBA employees between First National Bank, First National Bank North Platte, First National Bank Omaha employees or Banks counsel of record. Any and all records within the SBA agency or any other agencies whom SBA has communicated regarding loans or the entity known and recorded as Joya De Andalucia farms, Dr Jose A. For F/Y 2017, in Hernando, Manatee, Pasco, Pinellas, Polk, Sarasota, lake, Orange, Osceola, and Seminole counties the following: project approval date, type of project (7A, 504), borrower's city, project county, loan program, loan amount, lender's name, address, This is written from Wensi Xie, an assistant professor from Chinese University of Hong Kong. I am currently doing research using SBA 7(a) and 504 data. I find that interest spread (InitialInterestRate) is missing in the publicly available SBA data. I wonder whether there is a way to subscribe complete information on SBA 7(a) and 504. I look forward to hearing from you. Thank you very much. Best regards, Wensi Wensi Xie Assistant Professor Department of Finance, CUHK Business School The Chinese University of Hong	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/11/2017	10/11/2017	Not an Agency Record	
SBA-2018-000050	Mrs. Christina D Cardenas	Joya de Andalucia Farm LLC	Please see attachment for complete request. Emails, faxes, letters between the White House and Any individual who has held the position of Deputy Chief of Staff in the Office of the Administrator, including but not limited to Eric Reece Jones. Any individual who has held the position of Director of the Press Office of the Executive Secretariat, including but Documents sufficient to determine the current status of complaint number (b) (7)(C)	SBA-HQ-NGPC - National Guaranty Purchase Center (Herdon)	10/11/2017	10/19/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000138	Ms. Christine Erickson	Tampa Bay Business Journal		SBA-HQ-SFLDO - Florida (South) District Office	10/11/2017	11/1/2017	Full Grant	
SBA-2018-000053	Wensi Xie	CUHK Business School		SBA-HQ-FACA - Financial Assistance-Capital Access Office	10/11/2017	10/17/2017	Full Grant	
SBA-2018-000057	Ms. Lauren Dillon	Democratic National Committee		SBA-HQ-OA - Office of the Administrator	10/11/2017	4/18/2018	Full Grant	
SBA-2018-000049	(b) (7)(C)			SBA-HQ-OIG - Office of the Inspector General	10/10/2017	11/13/2017	Full Grant	
SBA-2018-000044	Mr. Patrick J Ruberry	Litchfield Cavo LLP	Please produce the following materials pursuant to the Freedom of Information Act relevant to Gale Construction Company of Illinois and Laura Pager. Any and all correspondence submitted by Gale Construction and/or Laura Pager pertaining to the undersigned September 1, 2017 request for information documents and materials generated by Gale Construction and Laura Pager It is my understanding that Gale Construction objected to the request and invoked exception 4 (trade secrets, confidential material). Please produce any and all correspondence Gale Construction or Laura Pager has generated in connection with the undersigned September 1, 2017 response. This	SBA-HQ - Headquarters	10/10/2017	11/6/2017	Full Grant	
SBA-2018-000048	Angeliki Kastanis	Associated Press	I just wanted to reiterate my request for up-to-date data pertaining to FOIA Request # 2017-001468. As I mentioned last week, I completely understand that you and your staff are spread thin this hurricane season. However, I am respectfully asking for an update of the data. Since your team has already correctly identified the data that I have requested, I am hopeful that it will not take much time to amend the data they have provided.	SBA-HQ-ODA - Disaster Assistance Office	10/10/2017	10/26/2017	Full Grant	
SBA-2018-000047	Doris George		NA	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/10/2017	11/7/2017	Records Not Reasonably Described	
SBA-2018-000060	Adetola T Danmola	Mola Computers & Consulting	RE: N66001-17-Q-8053 - Dell ADP Hardware REQUEST FOR INFORMATION Freedom of Information/Privacy Acts (FOI/PA) AND PROTEST TO WHOM IT MAY CONCERN: This is a request for information and protest per the subject solicitation and all other solicitations that were presided over by the Contracting Officer, Ms. Cynthia M Horriat and all her Contract Specialists. We have never been able to get information on all our bids participated with her and she and her subordinates refused to respond to our request for information on all bid, emails and phone calls. We hereby request for the information on the subject solicitation including filling the protest on the same for biased by Ms. C. M.	SBA-HQ - Headquarters	10/10/2017	10/20/2017	No Records	
SBA-2018-000039	Mr. Bill Allison	Bloomberg News	1. All calendars or calendar entries for Administrator Linda McMahon; Deputy Administrator Althea Coetzee Leslie; Chief of Staff Mary Anne Bradfield; and any political or SES appointees in the Office of the Administrator, including any calendars maintained on behalf of these individuals (e.g., by an administrative assistant). For calendar entries created in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars—we request the production of any calendar—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how these individuals allocate their time on agency business. 2. Any logs or other records tracking incoming and outgoing telephone calls made by Administrator Linda McMahon; Deputy Administrator Althea Coetzee Leslie; Chief of Staff Mary Anne Bradfield; and any political or SES appointees in the Office of the Administrator, or anyone placing or receiving telephone calls on behalf of those	SBA-HQ-OA - Office of the Administrator	10/9/2017	8/21/2018	Full Grant	

SBA-2018-000101	Eugenio Nigro		Applicant requests a copy of his file in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/9/2017	10/20/2017	Full Grant	
SBA-2018-000040	ALEX ZARCONI		Hopkins, SBA Loan No. (b) (6). Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/9/2017	10/31/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000041	Mr. Bill Allison	Bloomberg News	Waivers issued or approved under Executive Order 13770, and/or under 18 USC § 208(b)(1), and/or under 5 CFR § 2635.503(c), and authorizations issued or approved under 5 CFR § 2635.502(d), to individuals who met the definition of "appointee" under Executive Order 13770 at any time during the period from May 1, 2017, to this date.	SBA - U.S. Small Business Administration	10/9/2017	12/21/2017	No Records	
SBA-2018-000042	Mr. Bill Allison	Bloomberg News	Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am writing to request the following records on an expedited basis: Emails, including their text and any attachments, sent to SBA.gov email accounts on or after January 20, 2017 until the present date from the following addresses: jared@ijkfamily.com lvanka@ijkfamily.com Jared@Kushnerfamily.us lvanka@kushnerfamily.us Jared@trumporg.com lvanka@trumporg.com	SBA-HQ-OA - Office of the Administrator	10/9/2017	12/6/2017	Full Grant	
SBA-2018-000038	Mr. Larry Schecker	Mr.	Please send me all emails sent or received by Administrator Linda McMahon on October 6, 2017 WHERE ANY OTHER EMAIL IN THE ADDRESS FIELDS IS A NON-FEDERAL GOVERNMENT EMAIL ADDRESS. I would like emails where she is in the To, from, cc, or bcc fields. I would like emails using Ms. McMahon's name or any pseudonym for Ms. McMahon in the address fields (for example, if she has an SBA email address LM@SBA.gov, or Administrator@SBA.gov, or anything that is an email address for those communicating with her that doesn't include her given name). Finally, please include ALL METADATA affiliated with the emails located. I am an all others requester, entitled to two free hours search and review time, and 100 pages free. I am willing to pay \$25 but if the	SBA-HQ-OA - Office of the Administrator	10/8/2017	12/28/2017	Full Grant	
SBA-2018-000046	Tali Sehati		Applicant requests a copy of the loan application in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/8/2017	10/10/2017	Full Grant	
SBA-2018-000037	Mr. Marc Fabito, JD, LLM	Protect Law Group	Loan Information	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/7/2017	11/14/2017	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2018-000036	Henry Reyna		I need a copy of my payoff note that was paid in 2012.	SBA-HQ - Headquarters	10/7/2017	10/31/2017	Full Grant	
SBA-2018-000035	Giuseppe Tedde		Applicant requests a copy of the Loan Authorization Agreement and the loan modification letters in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/6/2017	10/6/2017	Full Grant	
SBA-2018-000031	(b) (7)		I am requesting all documents sufficient to determine the current status of complaint number (b) (7)(C). The complaint number is (b) (6). This complaint was originally filed in March 2017.	SBA-HQ-OIG - Office of the Inspector General	10/6/2017	10/27/2017	Full Grant	
SBA-2018-000062	Carol Kriegel		Applicant requests a copy of the documents she submitted online 9/29/2017 in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/6/2017	10/12/2017	Full Grant	
SBA-2018-000043	Mr. Eric Lipton	The New York Times	I request Administrator McMahon's daily schedule from January 20, 2017 through the date of the search pursuant to 5 U.S.C. § 552(a)(3), including any calendars maintained on behalf of these individuals (for example, by an administrative assistant). This should include, but is not limited to, daily events or meetings Administrator McMahon attended or was scheduled to attend, who was expected to be at the meetings or events, which staff were in charge of organizing the meetings or events, and any notes attached to the scheduled meetings or events. For any calendar entries in Outlook or similar programs, the documents should be produced in "memo" form to include all invitees, any notes and all	SBA-HQ-OA - Office of the Administrator	10/6/2017	12/20/2017	Full Grant	
SBA-2018-000055	Ms. Lauren Dillon	Democratic National Committee	All e-mails (including attachments) exchanged between the following list of staff at the Small Business Administration and the following list of White House staff. Please see attachment for complete request.	SBA-HQ-OCPL - Communications & Public Liaison Office	10/6/2017	3/23/2018	No Records	
SBA-2018-000070	Aisha Farooqi	Fischer Garon Hoyumpa	Our firm, FISCHER GARON HOYUMPA is representing Mr. Morris Bato. Attached, please find our client, Morris Batos signed Authorization Letter, pertaining to Loan Number: PLP (b) (6). We request that SBA release our clients entire file, including any mortgage releases, payoff statements, etc. to our firm.	SBA-HQ-FCLSC - Fresno Commercial Loan Service Center (California)	10/6/2017	10/17/2017	Partial Grant/Partial Denial	Ex. 5

SBA-2018-000061	Ms. Lauren Dillon	Democratic National Committee	Please see attachment for complete request. All emails, letters, faxes the White House staff had with SBA's Deputy Chief of Staff in the Office of the Administrator and the Director of the Press Office of the Executive Secretariat.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/6/2017	10/12/2017	Duplicate Request	
SBA-2018-000056	Ms. Lauren Dillon	Democratic National Committee	Please see attached for complete request. Emails, faxes, letters between WH and o List of Small Business Administration staff: Any individual who has held the position of Associate Administrator for the Office of Congressional and Legislative Affairs, including but not limited to Michael Scott Hershey. Any individual who has held the position of Legislative Assistant for the Office of Congressional and Legislative Affairs, including but not limited to Tyler S. Pokela and John Spencer Woodard. Any individual who has held the position of Acting Congressional Affairs & Public Relations Manager in the Office of	SBA-HQ - Headquarters	10/6/2017	3/23/2018	No Records	
SBA-2018-000032	Mr. Michael W	Association for the Advancement of Civil Liberties	2) Who are Jack Langer, George Krouse, Brian Carr, Kevin Beebe, Duncan Cocroft, Mary Chan, Jeffrey Stoops, Steven Bernstein, Brendan Cavanagh, Kurt Bagwell, Mark Ciarfella, Thomas Hunt, Jason Silberstein, Brian Lazarus, Jorge Grau and Neil Seidman? Which undergraduate and graduate schools have they previously attended? What are their respective roles and responsibilities? Does SBA believe cell phone conversations to be monitored and internet research to be under surveillance? Why are smartphones projected to make up 50% of global devices by 2020? How will wireless infrastructure be critical to support wireless connectivity? How do SBA operations and services teams interact with wireless customers to provide expertise and services? How to communicate respectfully with one another? Why is putting peoples back up against the wall wrong? What is a security breach? How are SBA employees changing lives? What is the SBA cares program? Which non-profit organizations have benefited from SBA philanthropic initiatives? How to seek and achieve excellence? Which international markets does SBA believe to have a high-growth wireless industry and relatively stable political and regulatory environments? What are rent escalators? How does SBA prepare analyses that include review, projections and summaries? How to anticipate the expected demand for wireless services? What are the National Environmental Policy Act (NEPA), the National Historic Preservation Act (NHPA), and the Endangered Species Act (ESA)? What is the level of SBAs debt? What are SBAs restrictions? Is SBA vulnerable to general adverse economic and industry conditions? Is SBA paying higher interest rates upon refinancing to fund	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/6/2017	10/13/2017	Improper FOIA Request for Other Reasons	
SBA-2018-000029	Nick Bauer	Democratic National Committee	Pursuant to the Federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records: Copies of all calendars, agendas, and any other records of the schedule of Administrator Linda McMahon from February 14, 2017 through October 5, 2017. The records should show the date, time, place, attendees, and purpose or subject of each calendar item. I understand that there may be costs associated with this request. I ask that you to contact me by e-mail at researchinfo@dnc.org before making copies if this request will cost more than \$50, as I would then request a waiver of fees. My preferred reproduction format is an electronic file e-mailed to me at researchinfo@dnc.org. If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are possible, I request that you mail paper copies of the records to me at the address provided above. I appreciate you communicating with me by e-mail at researchinfo@dnc.org rather than by mail or telephone, if you have questions regarding this request. If all or any part of this request is denied, please cite the specific exemption which you believe justifies your refusal to	SBA-HQ-OA - Office of the Administrator	10/5/2017	5/11/2018	Partial Grant/Partial Denial	
SBA-2018-000030	Ms. Cyana Francis- Berkitt	Emerson College	I am seeking records on the number of small businesses created in the state of Massachusetts during 2015-2016, including a city-by-city breakdown. The information requested will be used for a college-level class assignment, not for commercial use. I am not affiliated with any organization, news or otherwise, that will utilize this information. I look forward to receiving a response within the statutory time period. Thank you for	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/5/2017	10/6/2017	Not an Agency Record	Ex. 6
SBA-2018-000025	Nick Bauer	Democratic National Committee	Please see the attached letter for my full request.	SBA-HQ-OCPL - Communications & Public Liaison Office	10/5/2017	4/23/2018	No Records	
SBA-2018-000028	alejandra olvera		1.) A copy of the original loan documents for this loan 2.) Any personal guarantees for each guarantor 3.) A copy of any security agreement pledging collateral for this loan (Limited or full) 4.) A copy of any collateral assignments of any insurance policies.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	10/5/2017	11/2/2017	Full Grant	
SBA-2018-000024	Edwin Rios	Mothers Jones	Date Range: 1/1/17-Present This is a request under the Freedom of Information Act. I request that a copy of the following document(s) be provided to me: documents related to the security detail for Small Business Administration administrator Linda McMahon for the fiscal year 2017 and fiscal year 2018. Description of requested records: &mdot; This includes the following: memoranda, emails, compensation records, travel cost for security detail records, cost of Small Business Administrations spending on security detail records, agreements, contracts, security assessments, and any other responsive documents	SBA-HQ-OA - Office of the Administrator	10/5/2017	12/20/2017	No Records	
SBA-2018-000026	Nick Bauer	Democratic National Committee	Please see the attached letter for my full request.	SBA-HQ-OA - Office of the Administrator	10/5/2017	4/18/2018	Full Grant	
SBA-2018-000027	Alejandra Olvera		1.) A copy of the original loan documents for this loan 2.) Any personal guarantees for each guarantor 3.) A copy of any security agreement pledging collateral for this loan (Limited or full) 4.) A copy of any collateral assignments of any insurance policies.	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	10/5/2017	10/12/2017	No Records	
SBA-2018-000022	Renee Mack		Applicant's Power of Attorney (documentation on file) requests a copy of the Flood Determination Form in regards to disaster application number (b) (6)	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/4/2017	10/4/2017	Full Grant	
SBA-2018-000021	Mr. Ronald Unruh		Need a copy of my Loan Contract Please	SBA-HQ-ELPDLS - El Paso Disaster Loan Servicing Center (Texas)	10/4/2017	10/31/2017	Duplicate Request	

SBA-2018-000023	Mr. Marc Fabito, JD, LLM	Protect Law Group	Loan Information		SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	10/4/2017	10/13/2017	Partial Grant/Partial Denial
SBA-2018-000014	Mr. Roy L Longacre	Longacre Law Offices Ltd	Please see attached.		SBA-HQ-VADO - Virginia District Office	10/3/2017	12/8/2017	Partial Grant/Partial Denial
SBA-2018-000019	Tarini Parti	Buzzfeed News	Please see attached.		SBA-HQ-OA - Office of the Administrator	10/3/2017	12/21/2017	Full Grant
SBA-2018-000017	Ms. Margaret Touchton	Democratic Senatorial Campaign Committee	Any correspondence, including electronic, to your agency from or on behalf of former Montana State Representative Matt Rosendale. (Jan. 2011-Jan. 2013) Any correspondence, including electronic, to your agency from or on behalf of former Montana State Senator Matt Rosendale(Jan. 2013-Jan. 2017) Any correspondence, including electronic, to your agency from or on behalf of current Montana State Auditor and Commissioner of Securities and Insurance Matt Rosendale and the Office of the Montana State Auditor (Jan. 2017-present. Any correspondence, including electronic, to your agency from or on behalf of Matt Rosendale or Jean Rosendale as a private citizens, Rosendale Realty, Eagles Crossing Inc., MBA Consultants Inc., Atlas Contracting LLC or Linden Creek Ranch. Any grants, subsidies, loans, tax relief, credits, or abatements received or applied for by Matthew (Matt) Rosendale or Jean Rosendale as a private citizens, Rosendale Realty, Eagles Crossing Inc., MBA Consultants Inc., Atlas Contracting LLC or Linden Creek Ranch. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.To the extent that the responsive records are	SBA-HQ-ODA - Disaster Assistance Office	10/3/2017	10/11/2017	No Records	
SBA-2018-000016	Taylor S Amarel		I would like all records associated with SBA Loan (b) (6) . At a minimum, please include the SBA Loan Name, Approval Date, Borrower, and current status of the loan (miss payments, default, canceled, etc). If possible, please also provide me with the original Authorization For Debenture Guarantee form. To help your search, it is my understanding that this loan was approved on or around October 2014 - thus in order to catch any previous application information and the current status of the loan please search from	SBA-HQ-LRCSC - Little Rock Commercial Loan Service Center (Arkansas)	10/3/2017	11/1/2017	Full Grant	
SBA-2018-000018	Tarini Parti	Buzzfeed News	All records compiled in response to the House Oversight Committees Sep. 26, 2017 letter related to senior officials' use of government-owned aircraft or private non-commercial aircraft for official and personal travel. I request all such records compiled as of the date you conduct the search for responsive records, regardless of whether the records have been sent to the committee. According to the letter sent to all agencies, the committee has requested information regarding the following: Usage of a government-owned aircraft by any senior official since January 20, 2017, including the aircraft manifest, all passenger names, destinations, dates of use, purpose and cost of each trip policies relating to the use of government-owned aircraft or private non-commercial aircraft by senior officials and usage of private, non-commercial aircraft by any senior official including but not limited to charter service, lease, or other arrangement through Commercial Aviation Services (CAS) providers since January 20, 2017. I request these records in their native digital formats, where possible, rather than on paper or converted to PDF files. I am	SBA-HQ - Headquarters	10/3/2017	11/22/2017	Full Grant	
SBA-2018-000013	Mr. Bruce P Babbitt	Jameson Babbitt Stites & Lombard	All communications to the SBA and any responses by the SBA from or to the following persons or entities. 1. Washington Closure Hanford including any employees, attorneys or agents of that Joint Venture. 2. Phoenix-ABC A Joint Venture, including any officers, employees, attorneys or agents of that Joint Venture. 3. Phoenix Enterprises Northwest. 4. Acquisition Business Consultants. 5. Federal Engineers and Constructors including all employees and attorneys. 6. Jonetta Everano 7. Jessica Morales 8. Dana Looney of Washington Closure Hanford 9. Jason Sperling of Washington Closure Hanford 10. Rodney Harrison of Washington Closure Hanford 11. Richard Hansen of Washington Closure Hanford 12. Groff and Murphy, including any FOIA requests and responses to that firm. 13. Any determinations or findings on the HUBZone or other Small Business Status of Phoenix Enterprises, Acquisition Business Consultants, Phoenix ABC A Joint Venture. 14. All communications from any person or company to the SBA on the Small Business, Mentor-Protege, or HUBZone status of the companies identified in the preceding paragraph. The temporal scope of this request is from February 1, 2009 to the date of your response. The	SBA-HQ - Headquarters	10/3/2017	10/18/2017	Full Grant	
SBA-2018-000012	Ali Hardy	Zions Bank	To Whom It May Concern: Id like to submit a FOIA request for the following record from the Boise District SBA Office: Boise District Office Loan Approvals Report for the period ending Sept. 30, 2017 This report should include, but is not limited to, top lender data for both 7(a) Guaranty Loans and Bank Portion of CDC-504 Loans, CDC-504 Loans for FY 2017, total loans, and loan amounts. Please contact me with any questions. Thank you, Ali Hardy Public Relations Officer Corporate Marketing and Communications 800 W. Main St., Ste. 700 Boise, ID 83702 Direct: (208) 501-7571 Cell (b) (6) .	SBA-HQ - Headquarters	10/3/2017	10/3/2017	Request Withdrawn	
SBA-2018-000011	Mr. Nathan Misleng	NA	I'm wondering about which of the following information I can request on disaster loans: Business level disaster loan origination amount, interest rate, and dates associated with the loan Business identifying information (Legal name, trade name, location information such as city/state/zip/address/longitude/latitude) Business level estimated loss, by type of loss (as is indicated on SBA form 5) Any available information on whether the business has insurance coverage, and the extent of the coverage I want to know which of the above information can be obtained through a FOIA request. I am making this request as a member of the general public, please let me know if this request requires more than two	SBA-HQ-ODA - Disaster Assistance Office	10/3/2017	11/1/2017	Fee-Related Reason	
SBA-2018-000015	Ms. Lauren Dillon	Democratic National Committee	Please see attached.		SBA-HQ-OA - Office of the Administrator	10/3/2017	10/25/2018	Partial Grant/Partial Denial
SBA-2018-000009	Jerry Selwyn		Applicants requests a copy of their credit reports in regards to disaster application number (b) (6) .	SBA-HQ-FtWPDC - Ft. Worth Disaster Assistance Processing & Disbursement Center	10/2/2017	10/2/2017	Full Grant	

SBA-2018-000004	Mr. Allen Walker	Heritage Health Solutions Inc.	Please see attached.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/2/2017	10/11/2017	Not an Agency Record
SBA-2018-000010	Mr. Lee Zurik	Raycom Media	1) An electronic dataset (in excel, csv, or text file) of all government purchase card purchases made by Small Business Administration employees in FY2017. Dataset would include, but not be limited to, date of purchase, amount of purchase, vendor, name of purchasing employee, employee's job title, and merchant category code.	SBA-HQ - Headquarters	10/2/2017	11/2/2017	Full Grant
SBA-2018-000005	Mr. Allan Walker	Heritage Health Solutions	Please see attached.	SBA-HQ - Headquarters	10/2/2017	10/11/2017	Duplicate Request
SBA-2018-000001	Mr. Ken Klippenstein	Daily Beast	I hereby request all emails sent from Administrator Linda McMahon from August 26, 2017 - October 1, 2017.	SBA-HQ-OA - Office of the Administrator	10/2/2017	1/18/2018	Full Grant
SBA-2018-000008	Mr. Bruce P Babbitt	Jameson Babbitt Stites & Lombard	The undersigned submits the following Freedom of Information Act Request. All communications to the SBA and any responses by the SBA from or to the following persons or entities. 1. Washington Closure Hanford including any employees, attorneys or agents of that Joint Venture. 2. Phoenix-ABC A Joint Venture, including any officers, employees, attorneys or agents of that Joint Venture. 3. Phoenix Enterprises Northwest. 4. Acquisition Business Consultants. 5. Federal Engineers and Constructors including all employees and attorneys. 6. Jonetta Everano 7. Jessica Morales 8. Dana Looney of Washington Closure Hanford 9. Jason Sperling of Washington Closure Hanford 10. Rodney Harrison of Washington Closure Hanford 11. Richard Hansen of Washington Closure Hanford 12. Groff and Murphy, including any FOIA requests and responses to that firm. 13. Any determinations or findings on the HUBZone or other Small Business Status of Phoenix Enterprises, Acquisition Business Consultants, Phoenix ABC A Joint Venture. 14. All communications from any person or company to the SBA on the Small Business, Mentor-Protégé, or HUBZone status of the companies identified in the preceding paragraph. The	SBA-HQ - Headquarters	10/2/2017	10/3/2017	Improper FOIA Request for Other Reasons
SBA-2018-000002	Mr. Ken Klippenstein	Daily Beast	This request is for a log of all FOIA Requests sent to SBA in Q1 through Q3.	SBA-HQ-FOIPA - Freedom of Information and Privacy Acts Office	10/2/2017	1/26/2018	Partial Grant/Partial Denial
SBA-2018-000003	Mr. Bruce P Babbitt	Jameson Babbitt Stites & Lombard	All communications to the SBA and any responses by the SBA from or to the following persons or entities. 1. Washington Closure Hanford including any employees, attorneys or agents of that Joint Venture. 2. Phoenix-ABC A Joint Venture, including any officers, employees, attorneys or agents of that Joint Venture. 3. Phoenix Enterprises Northwest. 4. Acquisition Business Consultants. 5. Federal Engineers and Constructors including all employees and attorneys. 6. Jonetta Everano 7. Jessica Morales 8. Dana Looney of Washington Closure Hanford 9. Jason Sperling of Washington Closure Hanford 10. Rodney Harrison of Washington Closure Hanford 11. Richard Hansen of Washington Closure Hanford 12. Groff and Murphy, including any FOIA requests and responses to that firm. 13. Any determinations or findings on the HUBZone or other Small Business Status of Phoenix Enterprises, Acquisition Business Consultants, Phoenix ABC A Joint Venture. 14. All communications from any person or company to the SBA on the Small Business, Mentor-Protégé, or HUBZone status of the companies identified in the preceding paragraph.	SBA-HQ-OIG - Office of the Inspector General	10/2/2017	11/6/2017	Request Withdrawn
SBA-2018-000007	Mr. Bill Bookout		Please see attached.	SBA-HQ-NGPC - National Guaranty Purchase Center (Herndon)	10/2/2017	10/16/2017	Partial Grant/Partial Denial
SBA-2018-000006	Mr. David C Dill	Nelson Mullins Riley & Scarborough LLP	During the time period January 1, 2016 present and relating to payday lenders and/or payday loans: (1) all communications, correspondence, or records of communications with any representative of the Consumer Financial Protection Bureau (CFPB) or (2) records relating to any meeting with the CFPB. We are not requesting a fee waiver for these records and are willing to pay up to \$750.00 in search and/or duplication costs. If the cost for these records exceeds this amount, please limit this search to: All communications, correspondence, or records of communications from January 1, 2016 present regarding payday lenders and/or payday loans sent to, from, or copied to any email address ending in @cfpb.gov. If the cost for these records still exceeds \$750.00, please contact me to prioritize search and duplication efforts.	SBA-HQ-ADV - Advocacy Office	10/2/2017	12/13/2017	Full Grant

Ex. 5

Tracking Number	Requester Name	Requester Organization	Description	Submitted Date	Received Date	Closed Date	Dispositions Used	Exemptions Used
SBA-2019-000926	Mr. Manuel De La Puente	Inventor	<p>It is a pleasure to get in touch with you by this means, I would like to present a military initiative and innovation with multiple requests for security protection as well as military action applications to one goal. Develop an initiative that improves small UAVs for problems of neutralization or paralysis of targets and that the attack is undetectable to the human eye and most radars. The basis of the idea is to use the front part with a unique mechanism to neutralize or influence the physiognomy of an objective. Thus, it also has as unique conditions the implementation of new techniques in the field of medicine or personal supply.</p> <p>In a brief commentary. The attack and use of this patent and initiative is undetectable for the human and radar (proof of concept technically) this UAV and the initiative is develop to protect and serve, also to know the problematic situation and develop tools to maximize the method of mitigation of this sector. Also, the patent serve to monopoly the sector in the state of the art to control the use in other countries.</p> <p>The future defense or attack is in the industry of undetect drone. And to resolve this is needed know the specific areas of development, according with some lectures the chemical use in drone is imminent. In this patent this is undetected.</p> <p>Basically is a UAV small with a tools in the frontal implementation to give the opportunity to do a police or military action in a criminal people.</p> <p>example, in a situation of hostages or criminal the stop police of the act is undetected, preserving the society and the police man. The stop of the criminal act is in real time use non force lethal paralyzing the enemy without detectable human intervention most effective in many cases that a gun.</p> <p>Preserve and care the police, special force or military, military intelligent, terrorism and other. Who is the best way to present this ?</p>	9/30/2019	9/30/2019	10/1/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000925	Lauren Buzinski	Personal	I am requesting information regarding an SBA Loan (b) (6) which I had defaulted on. I am looking for a response from the SBA regarding my Letter in Compromise filed August, 30th 2016. My SBA Loan was marked Charged Off on my credit report March 2018, but I have yet to hear what the outcome of my documents are.	9/30/2019	9/30/2019	10/30/2019	No Records	
SBA-2019-000923	Ashley Wong	Northwestern University	I am interested in obtaining data on all women/minority-owned businesses that has received an SBA 7(a) loan - ideally, linked to the SBA 7(a) loan data are available online here :https://www.sba.gov/about-sba/open-government/foia.	9/29/2019	9/30/2019	10/29/2019	Full Grant	
SBA-2019-000918	(b) (6), (b) (7)(C)		status of Complaint ID (b) (6), (b) (7)(C) am requesting information and status of my complaint listed above via the Freedom of Information Act. I am not sure what the process is other than to send this email as instructed on the SBA website. Any help or recommendations to facilitate this request would be appreciated. Thanks for your time (b) (6), (b) (7)(C)	9/27/2019	9/27/2019	9/30/2019	Full Grant	
SBA-2019-000920	(b) (6), (b) (7)(C)		I am writing to find out the status of my complaint (Case no (b) (6), (b) (7)(C)). I would like to know if the case is open or closed. If closed what is the determination? If still open, where is the case at and when will a determination be made. Thank you.	9/27/2019	9/27/2019	9/30/2019	Full Grant	
SBA-2019-000919	Mr. Yongjin Ahn	University of Southern California	<p>Dear FOIA officer of the Small Business Administration: Hi, this is Yongjin, a doctoral student studying public policy at the University of Southern California. I am currently doing research on the three previous government shutdowns, FY2014, FY2018, and FY2019. Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting contingency plans that contain information on the planned number of furloughs within each component of the Small Business Administration (e.g., Bureaus, Administrations, Offices, etc.) prior to the three events. I noticed that there are contingency plans updated to the latest date in the OMB website, however, what I am searching for are those that were prepared right before shutdowns of FY2014, FY2018, and FY2019.</p> <p>The purpose of my request is to compare the "planned number" of furloughed employees with the "actual number" at the event. Therefore, I also request the number of employees furloughed in each component of the Small Business Administration (e.g., Bureaus, Administrations, Offices, etc.) during those three shutdowns. I am fully aware that there might be employee privacy issues, thus, I require only "the number" rather than individual information. If there are any fees for searching or copying the records, please let me know before you fill my request. If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Notify me of appeal procedures available under the law. If you have any questions regarding this request, please contact me.</p> <p>Sincerely, Yongjin Ahn (b) (6) ahnyongji@usc.edu</p>	9/27/2019	9/27/2019	11/26/2019	Full Grant	
SBA-2019-000922	Gabriel S Galanda	Galanda Broadman	We represent Softek Federal Services, LLC (Softek), which has contracted with at least two SBA 8(a)- certified companies affiliated with the Modoc Tribe of Oklahoma: (1) Buffalo MTE, LLC, (2) Red Cedar Enterprises, Inc., and (3) Walga MTE, LLC. On behalf of Softek, we request the following public information pursuant to the Freedom of Information Act, 5 U.S.C. §§ 552, et seq.: Any and all information or documents arising from or relating to SBA 8(a) certification for Buffalo MTE LLC, Red Cedar Enterprises, Inc., or Walga MTE, LLC, including without limitation each of those LLCs 8(a) applications and any sue and be sued correspondence or documentation. For your reference, on September 11, 2019, we submitted a related request for such information or documents relating to SBA 8(a) certification for Talon MTE LLC or Eagle TG LLC, which are also affiliated with	9/27/2019	9/27/2019	2/25/2020	Full Grant	
SBA-2019-000921	Mr. Ryan N Clark	Lewis, Thomason, King, Krieg & Waldrop, P.C.	<p>All loan documents associated with SBA Loan Number PLP (b) (6) The SBA Loan Name was Capstone Pediatrics, PLLC. This request includes but is not limited to all of the following documents associated with the loan:</p> <p>1) Note; 2) Unconditional Guarantee; and 3) Standby Creditor's Agreement.</p>	9/27/2019	9/27/2019	10/25/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5

SBA-2019-000917	Ashley Wood	FOIA Professional Services	<p>1.All records related to any SBA decision on any Certificate of Competency (COC) for an offeror in connection with the Request for Proposal (RFP) W9133L-17-R-0037 issued by the National Guard Bureau (NGB), and any protests thereunder.</p> <p>2.All records related to the SBAs decision not to issue a COC for an offeror, or decision not to review a referral or an application for a COC in connection with the RFP and any protests thereunder.</p> <p>3.All records related to communications between the SBA and NGB regarding any COC sought in connection with the RFP and any protests thereunder.</p> <p>4.All records related to the SBAs internal communications regarding any COC sought in connection with the RFP and any protests thereunder.</p> <p>To assist you in your search, we provide the following background. On March 2, 2017, the National Guard Bureau issued RFP No. W9133L-17-R-0037 seeking to award an indefinite-delivery, indefinite-quantity contract with a ceiling value of 112 million for Recruiting and Retention Services for the Air National Guard. The Contracting Officer (CO) set the procurement aside for small business, and designated North American Industry Classification System (NAICS) code 541810, Advertising Agencies. The CO awarded Contract No. W9133L-17-D-0004 to Jacobs Eye, LLC on September 25, 2017. On October 23, 2017, Sensis, Inc., an offeror under the RFP, protested the award at the Government Accountability Office. In connection with this protest, the SBA had received a referral from NGB for a COC.</p> <p>It is our understanding that the SBA maintains the requested records. Therefore, we respectfully request all responsive documents in the possession of any office of the SBA. If you</p>	9/27/2019	9/27/2019	10/22/2019	No Records	
SBA-2019-000916	ALEX ZARCONE		SBA Loan No. (b) (6) Requestor/Borrower/Guarantor: Katie Ives Please see attached.	9/26/2019	9/26/2019	10/29/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000915	Derek C Drennan		Loan number - (b) (6) Hi I am looking for a copy of my loan documents. Thanks!	9/26/2019	9/26/2019	10/9/2019	Full Grant	
SBA-2019-000914	Mr. Theodore Kennedy Sr.		SBA Loan Number (b) (6) request Authorization Agreement and any Loan Modifications to Anita Kennedy, Administrator of Theodore Kennedy, Sr. Estate Email (b) (6)	9/25/2019	9/25/2019	10/3/2019	Full Grant	
SBA-2019-000912	Mr. James Daniel Hobbs	Lake Pontchartrain Properties, LLC	I would like to obtain a copy of our signed SBA Note for Loan Number (b) (6)	9/25/2019	9/25/2019	10/2/2019	Full Grant	
SBA-2019-000908	Camelia portillo	CMK & ASSOCIATES, LLC.	Any and SBA Loan applications pertaining to Geronimo Cornejo & Christy Cornejo, whom own M.A.G. Steel Erectors, LLC. that was incorporated in April 2018, located at: 301 Lewis Lane, Cairo, Ga 39828. This request shall include all SBA Loan Information related to loan number: (b) (6) SBAC Fifth Third Loan.	9/24/2019	9/24/2019	9/25/2019	Full Grant	
SBA-2019-000910	(b) (6), (b) (7)(C)		I am making an FOIA request for information re: Complaint ID (b) (6), (b) (7)(C) (see attached request)	9/24/2019	9/24/2019	10/11/2019	Full Grant	
SBA-2019-000913	Natalie Fina	Cole, Scott & Kissane PA	3rd Party request for a copy of the case file associated with disaster application number (b) (6)	9/24/2019	9/24/2019	9/30/2019	Partial Grant/Partial	
SBA-2019-000909	Mr. Chad Sandstedt	TagniFi	<p>Hello, I'm requesting the following information for each loan made under Section 7(a) from 1/12010 to 12/31/2018:</p> <p>- Borrower Name - Gross Loan Amount - Loan to Value Ratio - Interest Coverage Ratio</p>	9/24/2019	9/24/2019	9/25/2019	Full Grant	
SBA-2019-000900	Mr. Scott Harbertson		Please provide a list of all SBA 504 loans closed within the time period of January 2015 thru June 2015. Please include all relevant data associated with the loan including: borrower, address, phone, contact person, CDC name, third party lender, third party loan amount, approval date, loan status, etc.	9/23/2019	9/23/2019	9/24/2019	Full Grant	
SBA-2019-000901	Mr. Steven Samuel Espinoza	Harvard College	I'm looking for Small Business Administration loan data for as many geographic regions as possible between 1970 through the present, and the race/ethnicity of the small business owners who received the loans. I'm essentially trying to replicate a 1985 report from the General Accountability Office detailed here https://www.gao.gov/assets/150/143518.pdf about the uneven distribution of loans across race/ethnicity in the aftermath of the 1980 race riots in Miami, but I'd like to obtain the data for myself so I can conduct my own original analysis in pursuit of my undergraduate thesis at Harvard under the advising of noted immigration economist George Borjas from the Harvard Kennedy School. I currently have a dataset loaded onto my computer that details 7(a) loans provided by the SBA, but ideally I would	9/23/2019	9/23/2019	10/23/2019	No Records	
SBA-2019-000907	FOIA Requester		sba request	9/23/2019	9/23/2019	10/8/2019	Records Not Reasonably Described	
SBA-2019-000904	FOIA Requester		Certification Request	9/23/2019	9/23/2019	2/7/2020	Fee-Related Reason	
SBA-2019-000903	FOIA Requester		Certification Request attached	9/23/2019	9/23/2019	1/14/2020	Partial Grant/Partial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000905	FOIA Requester		Certification request	9/23/2019	9/23/2019	11/6/2019	Not an Agency Record	
SBA-2019-000906	FOIA Requester		immediate need	9/23/2019	9/23/2019	9/25/2019	Duplicate Request	
SBA-2019-000902	FOIA Requester		Description of Request attached	9/23/2019	9/23/2019	5/19/2020	Request Withdrawn	
SBA-2019-000911	Jose Russe		Applicant requests a copy of the complete file in regards to disaster application number (b) (6)	9/22/2019	9/23/2019	10/16/2019	Partial Grant/Partial	
SBA-2019-000898	Aileen Brennan		need loan note for loan (b) (6) from US small business admin.	9/20/2019	9/20/2019	10/2/2019	Full Grant	

SBA-2019-000897	Vlad Ryaboy	Minnesota DFL	<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all congressional correspondence to or from any officials at the Small Business Administration and former Congressman Jason Lewis between January 1, 2017, and the date you receive this request.</p> <p>Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount.</p> <p>If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records.</p> <p>If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.</p>	9/20/2019	9/20/2019	1/23/2020	Partial Grant/Partial Denial	
SBA-2019-000899	Mr. John D Harden	The Washington Post	I would like to request all emails from Small Business Administration employee accounts that reference The Washington Post, HUBZones and John Harden or any combination of those three search variables.	9/20/2019	9/20/2019	11/20/2019	Partial Grant/Partial	
SBA-2019-000895	(b) (6), (b) (7)(C)		Im requesting all records regarding complaint (b) (6), (b) (7)(C)	9/19/2019	9/19/2019	10/16/2019	Partial Grant/Partial	Ex. 6, Ex. 5, Ex. 7(C), Ex.
SBA-2019-000893	Mr. Brandon E	Taft Stettinius & Hollister	Firm is requesting a copy of a nonmanufacturer waiver issued under solicitation number 36C24C19Q0056.	9/19/2019	9/19/2019	9/19/2019	No Records	
SBA-2019-000894	Stephen Rosen		<p>- I am in the process of doing a ReFi and looking to subordinate my SBA disaster loan. The broker has requested a copy of the actual Note. While I have a copy of the Trust Deed, I do not have a copy of the Note.</p> <p>Stephen Rosen / Susan Martinko-Rosen Loan# (b) (6)</p> <p>Can you please email me a copy?</p>	9/19/2019	9/19/2019	10/18/2019	Full Grant	
SBA-2019-000891	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	9/18/2019	9/18/2019	10/11/2019	Partial Grant/Partial	Ex. 5
SBA-2019-000892	Mr. Adam Andrzejewski		<p>On behalf of American Transparency, a non-profit, public charity, pursuant to the Freedom of Information Act, I am requesting the following public records.</p> <p>1.A copy of the production from the Small Business Administration to American Oversight regarding Linda McMahon's emails obtained under a recent Freedom of Information Act request. We are requesting a copy of this recent production. For search purposes, the website address of the organization is AmericanOversight.org and this URL can be helpful to locate the electronic production.</p> <p>I qualify as both media and non-profit under the definitions "Commercial purpose", "News media", "Recurrent requester", and "Voluminous request" of the Freedom of Information Act, for the purposes of being exempt to the provisions of Requests for commercial purposes, and Authority to charge fees.</p> <p>I request expedited processing on the basis of an urgency to inform the citizens and taxpayers about their governments activities. If any element of this request is denied in whole or in part, I ask that you justify all withholdings individually by reference to specific exemptions of the Act. Please provide all responsive information to me electronically.</p> <p>I request a rolling production of records, such that the public body furnishes records to my attention as soon as they are identified, preferably electronically, but as needed then to my attention, at the below address. If you have any questions please do not hesitate to contact me. Rolling production is not to be perceived as an agreement to extend the time frame for compliance under FOIA.</p> <p>If you are not the FOIA officer responsible for any part of this request you are required by law to forward it to the appropriate FOIA officer.</p> <p>The purpose of the request is to access and disseminate information regarding the legal rights of the general public and is not for the principal purpose of personal or commercial benefit.</p>	9/18/2019	9/18/2019	10/10/2019	Partial Grant/Partial Denial	
SBA-2019-000887	Monika Anic	FD Stonewater	I would like to submit a request for the most recent Real Property Efficiency Plan for the SBA. Please see the attached for an example of the information I am requesting.	9/17/2019	9/17/2019	9/23/2019	Full Grant	
SBA-2019-000889	Mr. Issac Garcia Dale	North Point Associates LLC	<p>Requesting loan application and all documents related to said loan. The loan was for eco clean solutions in Copiague New York. Eric Sternberg is at least one of the principles.</p> <p>It was from September 2016.</p>	9/17/2019	9/17/2019	10/31/2019	Partial Grant/Partial Denial	
SBA-2019-000888	Maria Watson		<p>I am requesting: (First) for businesses that applied for a loan (whether or not they were approved, denied, or withdrew their application) in Galveston County, TX after Hurricane Harvey... (1) Borrower name (2) Mailing Address/City/State/County/ZIP (3) Damaged Property Address/City/State/County/ZIP (4) Date the application was accepted/received (5) Date application was approved, denied, or withdrawn (6) date business was established (7) date under current management (8) number of employees (9) NAICS code and description (10) Organization type, and (11) Whether the business or listed owner ever had a federally guaranteed loan. For those businesses that were approved for a loan: (12) Approved loan amount (13) Date of first disbursement (14) Amount of money (total) that was disbursed to them (15) Loan type (16) Loan Term and (17) Interest Rate.</p> <p>(Second) For households that applied for a loan (whether or not they were approved, denied, or withdrew their application) for the same geographies as above... (1) Primary and joint applicant names (2) Mailing Address/City/State/County/ZIP of primary and joint applicant (3) Damaged Property Address/City/State/County/ZIP (4) date the application was accepted/received (5) Date application was approved, denied, or withdrawn and (6) Whether the primary or joint applicant ever had a federally guaranteed loan or an SBA or SBA guaranteed loan. Additionally, for households that were approved for a loan (7) Approved loan amount (8) date of first disbursement (9) Amount of money (total) that was disbursed to them (10) Loan type (11) Loan Term and (12) Interest Rate.</p> <p>(Lastly) I am requesting a summary of both the withdrawal and denial decision codes/distinct applications at the county level for the geographies I am requesting (separated by grand total, home, business, EIDL, and non-profit). I am requesting this information an an excel-compatible spreadsheet.</p>	9/17/2019	9/17/2019	10/24/2019	Full Grant	
SBA-2019-000890	Scott Jackson	FOIA Warriors	I would like all records of SBA loan delinquencies over the previous 12 months.	9/17/2019	9/17/2019	9/19/2019	Full Grant	
SBA-2019-000884	Lawrence Williams		<p>oUnder the FOIA I request copies of all complaints made to the SBA concerning unfair or excessive federal regulatory enforcement actions (Small Business Ombudsman) of the Federal Aviation Administration from 10/1/2016 to the present date.</p> <p>ol am willing to pay statutory fees for the processing of the requested information and my requester fee category is: Other (general public).</p>	9/16/2019	9/16/2019	10/1/2019	No Records	
SBA-2019-000885	christine evans		We are requesting a listing of all uncashed and stale dated checks for the last two years for dollar amounts over 35,000 including the check numbers. The information can be found on the monthly Limited Payability & Cancelation Report (LP&C) sent to your agency by the Treasury Bureau of Fiscal Service and also on the TRACS system and its Treasury Check Information System (TCIS) which should include payee	9/16/2019	9/16/2019	10/25/2019	No Records	

SBA-2019-000886	Mr. Timothy McNelis		<p>I would like to request the dates I became a GS-9, GS-11, and GS-12 Loan Specialist.</p> <p>I would like to request my reassignment and reasonable accomodation request that I files and was dated 07/3/2015.</p> <p>I would like to the SBA Disability Office request to this request which details what accomodations could be made. It was stated to me by Debbie Lester the accomodations could be made only for a physical disability, such as a chair or desk.</p> <p>I would like to request the letter given to me by Debbie Lester my then Manager that spelled out what additional information was required. I believe it was Medical information and my Dr. would only address symptoms of the disorder.</p> <p>The Letter dated 05/25/2017 from Dr. Grawert addressed to the SBA as stated in OPM's response to my disability retirement request.</p>	9/16/2019	9/16/2019	5/4/2020	Full Grant	
SBA-2019-000883	Gloria Margarita Cervantes Alejandre		I am looking for any apprehension record, photos, fingerprints , or any other documents that may be located in your records. possibly around the year of 1999 -2000	9/14/2019	9/16/2019	12/4/2019	Records Not Reasonably Described	
SBA-2019-000882	Jeffrey Markley		<p>Copies of AT&T, Verizon and CenturyLink phone bill reports for June 2019 for wire-line services provided by AT&T, Verizon, and CenturyLink. The portion of the bill I am requesting is a summary of charges and not the complete bill. The report name for each of the carriers is as follows: 1) AT&T - Summary of Invoice Charges; 2) Verizon - Tax Summary; 3) CenturyLink - Your Account Balance. In CenturyLink's case the Your Account Balance report summarizes the following fees: 1) Current Gross Charges; 2) Discounts, Promotions & Fees; 3) Government Fees & Taxes; 4) Other Fees and Monthly Charges; 5) Current Net Charges. Please note that the reports being requested are only a small portion of the entire phone bill.</p> <p>The summary reports being requested should be minimal compared to the overall number of pages in a complete bill, and accessing those pages should be a low time-consuming task for the person with expertise navigating the carrier billing portals. Through conversations with TSM's at the GSA, I've been led to believe the person with expertise in this area is likely in the IT billing and finance department, Requesting originating lender information for US Small Business Administration loans using SBA Loan Identifier number. Please see attached full detail list.</p>	9/13/2019	9/13/2019	3/10/2020	Full Grant	
SBA-2019-000880	Mrs. Laura		Requesting originating lender information for US Small Business Administration loans using SBA Loan Identifier number. Please see attached full detail list.	9/12/2019	9/12/2019	10/10/2019	Full Grant	
SBA-2019-000881	Geoff A Hedgepeth	1976	<p>I need a statement for my loan with the SBA that states the following.</p> <p>- When the loan started</p> <p>- The loan is in good standing</p> <p>Please email to me, (b) (6)</p> <p>My Loan number is (b) (6)</p> <p>Please send today as I need this urgently</p> <p>Geoff Hedgepeth (b) (6)</p>	9/12/2019	9/12/2019	9/19/2019	Full Grant	
SBA-2019-000879	Elmer D Martin III		Request to "provide ...a copy of the loan documents which support the TOP offset indicate in the Bureau notice. Also please prove a copy of all notices which were sent to Elise Varela to this loan or the collection of this loan both before and after 2008. SBA loan no (b) (6) (Central Rentals Inc.)	9/12/2019	9/12/2019	9/17/2019	Full Grant	
SBA-2019-000877	Pat Shannon	Main St Properties LLC	<p>application number (b) (6)</p> <p>specific information you are seeking --> Loss Valuation Reports</p>	9/11/2019	9/11/2019	9/12/2019	Other; Administratively withdrawn	
SBA-2019-000878	Gabriel S Galanda	Galanda Broadman	<p>We represent Softek Federal Services, LLC (Softek), which has contracted with at least two SBA 8(a)- certified companies affiliated with the Modoc Tribe of Oklahoma: (1) Talon MTE LLC, and (2) Eagle TG LLC. On behalf of Softek, we request the following public information pursuant to the Freedom of Information Act, 5 U.S.C. §§ 552, et seq.:</p> <p>Any and all information or documents arising from or relating to SBA 8(a) certification for Talon MTE LLC or Eagle TG LLC, including without limitation each of those LLCs 8(a) applications and any sue and be sued correspondence or documentation.</p>	9/11/2019	9/11/2019	1/29/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000875	Mr. RANDY BERTRAND		<p>I would like a copy of my Appraisal at the time I purchased my residence @ (b) (6)</p> <p>If possible I would like this document emailed to me at (b) (6) as soon as possible.</p>	9/10/2019	9/10/2019	10/18/2019	No Records	
SBA-2019-000874	Breno Donatti		<p>I am looking for lease contracts between the Connecticut Department of Transportation and tenants at the Stamford Transportation Center in Stamford, CT. I have requested from the person in charge (contact info below) with no success. Mr. Bordiere handles all leases in that train platform, but has not been responsive in releasing the lease contracts or their guidelines for fair competition and RFP's or BIDS governing those retail properties. There are rumors that there is not fair competition when awarding those leases to tenants and RFP's have not been released publicly.</p> <p>This is the contact of person in charge: Craig Bordiere Transportation Supervising Rail Officer Connecticut Department of Transportation Bureau of Public Transportation Office of Rail Operations “ Stations Operations unit 4 Brewery Street, 4th Floor New Haven, CT 06511 (o) 203.497.3356 (f) 203.497.3394 craig.bordiere@ct.gov</p>	9/10/2019	9/10/2019	9/11/2019	Not an Agency Record	

SBA-2019-000869	Ed McConnell		<p>I am making a FOIA request for the below and attached tracking numbers seeking:</p> <p>1 - The initial request.</p> <p>2 - Any response that was provided.</p> <p>Tracking numbers:</p> <p>SBA:</p> <p>2015-000006,</p> <p>2015-000010,</p> <p>2016-000052,</p> <p>2016-000239,</p> <p>2017-000167,</p> <p>2018-000096,</p> <p>2018-000100,</p> <p>2018-000165,</p> <p>2818-000316,</p> <p>2018-000711,</p> <p>2019-000039,</p> <p>2019-000112,</p> <p>2019-000482.</p> <p>Ideally your response would be electronically to the above email address edgarmcconnelliv@gmail.com .</p> <p>Please advise if the fees will exceed 100 and I would be happy to discuss ways to narrow the request.</p> <p>Thank you,</p> <p>Ed McConnell</p>	9/10/2019	9/10/2019	11/1/2019	No Records	
SBA-2019-000871	Mr. Daniel Powell	Optimus Construction & Design LLC	<p>RE: CAIVRS case (b) (6)</p> <p>I am trying to purchase a home and have been told that there is an outstanding debt that has been assigned to my social security number. I was not aware of this, nor did I sign for any SBA loans or lines of credit. Can you please send me copies of the documents for this account.</p>	9/10/2019	9/10/2019	10/17/2019	Full Grant	
SBA-2019-000870	Mr. Jason Crawford	Crowell Moring	Pursuant to the Freedom of Information Act, 5 U.S.C. §552, I kindly ask that you reproduce the response to FOIA Request No. SBA-2017-001226, SBA-2017-001114 and SBA-2017-001525, as well as any other previously-submitted FOIA requests to the SBA regarding Fargo Pacific, Inc. If possible, please provide the response in its entirety to	9/10/2019	9/10/2019	9/27/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000873	Mr. Andres F Jaramillo		See attached request	9/10/2019	9/10/2019	10/17/2019	Full Grant	
SBA-2019-000872	Ms. Julie Levinson Werner	Lowenstein Sandler	See attached request	9/10/2019	9/10/2019	1/17/2020	Partial Grant/Partial Denial	Ex. 8, Ex. 4
SBA-2019-000868	Alan Daniel	Self Employed	I would like a copy of all SBA loans made in Austin and surrounding areas above 100,000 in the last 10 years.	9/9/2019	9/9/2019	9/11/2019	Full Grant	
SBA-2019-000865	Joshua Tovar		I would like to receive the score sheets for my interview for the job postings with announcement numbers MP-19-031-ASC-10486290 as well as DE-19-055-ASC-10486291. I was not selected for the DE posting, however, I would still like to see where I scored versus the selections that were made.	9/9/2019	9/9/2019	10/7/2019	Partial Grant/Partial Denial	
SBA-2019-000867	Mr. Ed McConnell		<p>With this FOIA request, I am seeking any public presentations or guidance given by the SBA to industry from the 2006-2012 time period regarding the use of joint-ventures in connection with the 8(a) business development program and would appreciate the electronic transmittal of same if possible.</p> <p>If necessary, I would be happy to work with you to narrow the scope of the request. Further, please let me know if the costs will exceed 25.</p> <p>Thank you and regards,</p> <p>Ed McConnell</p>	9/9/2019	9/9/2019	11/6/2019	No Records	
SBA-2019-000866	Mr. Armin J Moeller, Jr.	Balch & Bingham LLP	We are seeking any decisions or opinions rendered by the Office of Government Ethics, Small Business Administration or Small Business Administration-Office of Advocacy pursuant to a request by Mitchell H. Tyner, Sr., as a federal appointee, for a waiver of any requirements or restrictions related to his ability to concurrently receive compensation from outside employment, and/or continue in fiduciary	9/9/2019	9/9/2019	10/15/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000864	Tristan Waldron		<p>Under the Freedom of Information Act, I am requesting the following:</p> <p>A copy of the grant application/paperwork submitted between 1994 and 1995 by Elizabeth Warren for an empirical study on small business failures</p> <p>Any expenditures, disbursements or supporting documents for those disbursements related to the SBA grant given to Elizabeth Warren</p> <p>A copy of the report "FINANCIAL DIFFICULTIES OF SMALL BUSINESSES AND REASONS FOR THEIR FAILURES" published by the SBA in September 1998.</p>	9/9/2019	9/9/2019	2/27/2020	No Records	
SBA-2019-000862	Mr. Tony Brevard	7(a) Funding Group, LLC	I would like a listing/ranking of the existing 14 SBLCs by closed SBA loan volume annually for the last 3 calendar years (2016, 2017 and 2018) along with their volume for the most recently tracked interim period	9/8/2019	9/9/2019	10/8/2019	Full Grant	
SBA-2019-000861	Ethan J Raker	Harvard University	I am requesting additional applicant information on all applications to SBA disaster home loans for four disasters: DR-4332, DR-4336/4337, DR-4339, and DR-4393 (i.e. Hurricanes Florence, Harvey, Irma, and Maria). Right now, the public datasets (https://www.sba.gov/about-sba/sba-performance/open-government/digital-sba/open-data/open-data-sources) only include the disaster ID, zipcode, and several fields for the dollar amount on losses, loan amount, etc. I am requesting, for each applicant, several pieces of information from the application form: household size, marital status, owner/renter, primary residence, applicant employment status, applicant total annual income before deductions, types of insurance (just a yes or no for homeowners, flood, auto, renters' or no insurance). These are the same information that	9/7/2019	9/9/2019	10/8/2019	Full Denial Based on Exemptions	
SBA-2019-000876	Richard Buttrey		Applicant requests a copy of his credit report in regards to disaster application number (b) (6)	9/6/2019	9/6/2019	9/12/2019	Full Grant	

SBA-2019-000860	Mr. Arie Brouchtaïne		Original transcript for SBA loan on house (b) (6). Request for document containing [all] signatures. As well as original application. Please send this requested information to	9/5/2019	9/5/2019	9/13/2019	Full Grant	
SBA-2019-000859	ALEX ZARCONE		SBA Loan No. (b) (6) Requestor/Borrower/Guarantor: Henry Holmes Please see attached.	9/4/2019	9/4/2019	10/2/2019	Full Grant	
SBA-2019-000858	Vilmarie Moret	Centro Natural Health PR CNG LLC	Borrower requests a copy of the signed loan authorization & agreement in regards to disaster application number (b) (6).	9/3/2019	9/3/2019	9/4/2019	Full Grant	
SBA-2019-000855	Hart Wood	American Oversight	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and your agency's implementing regulations, American Oversight makes the following request for records. The records requested herein may reside in multiple components or offices within your agency. We ask that you coordinate this request across your agency in your role as the agency's FOIA contact. The Hatch Act is intended to ensure that the federal government operates in a nonpartisan, apolitical way, with an unwavering focus on serving the public. It is important that federal employees keep all political activity "no matter the party involved" out of government buildings and off of government time. American Oversight seeks records to identify if there have been any communications between the federal government and President Trump's reelection campaign or certain organizations "including PACs" that	9/3/2019	9/3/2019	10/29/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000857	Mr. Jason Crawford	Crowell & Moring LLP	I kindly ask that you reproduce the response to a prior FOIA request. The initial request was dated June 16, 2017 and is attached to this letter.	9/3/2019	9/3/2019	9/3/2019	Full Grant	
SBA-2019-000856	Mr. Scott MacFarlane	NBC Universal	Copies of all OIG ROIs (reports on investigation) of *substantiated* investigations in DC, MD, VA or WV since 1/1/17.	9/3/2019	9/3/2019	9/13/2019	Partial Grant/Partial	Ex. 6, Ex. 7(E), Ex. 7(C)
SBA-2019-000851	Ida C Boutte		Requesting the Loan Authorization and Agreements for the following SBA loans: Loan number: (b) (6) (Ida C Boutte and Ronald A Boutte) And Loan number: (b) (6) (Ronald Boutte)	8/30/2019	8/30/2019	9/4/2019	Full Grant	
SBA-2019-000847	Chad Sandstedt	Chad Sandstedt, CFA	Hello, I head up TagniFi and we are requesting the following data in CSV format on all loans guaranteed under the 7(a) program for business acquisitions from January 1, 2010 through December 31, 2019: Purchase Price Bank Loan Amount Down Payment Total Other Consideration (ex. seller financing) Interest Rate of Loan Revenue for the Last 3 years Projected Revenue for the Next 12 Months Seller's Discretionary Earnings for the Last 3 Years Projected Seller's Discretionary Earnings for the Next 12 Months Purchase Method (ex. stock vs. asset) Thanks for your help with this FOIA request. Best, Chad	8/30/2019	8/30/2019	9/4/2019	Full Grant	
SBA-2019-000848	Zachary P Boren	Pike County State's	Regarding FOIA request SBA loan # GP (b) (6) STL	8/30/2019	8/30/2019	9/13/2019	Full Grant	
SBA-2019-000854	Debrah Lawrence		Borrower requests a copy of "the conversation that transpired between Dwight Jackson of SBA and Wells Fargo Home Mortgage concerning loan (b) (6), that it was mandatory for me to pay off that loan."	8/30/2019	8/30/2019	9/3/2019	Full Grant	
SBA-2019-000850	Thomas H Huval	Jones Fussell, LLP	see attached	8/30/2019	8/30/2019	10/31/2019	Full Denial Based on Exemptions	
SBA-2019-000849	Peggy Kakacek	Becherer Kannett & Schweitzer	We would be seeking to obtain the following: Any and all DOCUMENTS related to the property located at 2274 Monticello Road, Napa, California, 94558 and to the incident occurring on or about October 9, 2017 known as the Napa Wildfires and to William Charles Haden and Kelly Lynn Haden and The Haden Family Trust Dated June 24, 2010, including but not limited to applications, Assignments of Insurance Proceeds, inspections, contracts and agreements, invoices and proof of payments, photographs, video recordings, any and all correspondence including emails, text messages, and letters to William Charles Haden and Kelly Lynn Haden and The Haden Family Trust Dated June 24, 2010, and anyone acting on their behalf and to any other entities including any affiliations of Farmers Insurance or Mid-Century Insurance Company, any and all estimates including xactimate estimates, and all notes, memos, and reports from October 1, 2017 to the present.	8/30/2019	8/30/2019	10/7/2019	Partial Grant/Partial Denial	
SBA-2019-000853	Mark Mattox		Borrower requests a copy of the executed loan closing documents in regards to disaster application number (b) (6).	8/29/2019	8/29/2019	9/6/2019	Full Grant	
SBA-2019-000844	Ms. Kimberly M Slawson	Mellow Mushroom Three Peat Inc	Kim Slawson is looking for information that the US Small Business Administration has obtained from Branch Banking and Trust related to a loan in the amount of approximately 1.5M. BB&T has filed a lawsuit against Kim Slawson, Montie Slawson and Mellow Mushroom Three Peat Inc. for non-payment. Mellow Mushroom Three Peat Inc was forced to close due to construction deficiencies on Oct 28, 2018. During the production phase of this lawsuit, Kim Slawson found several suspicious transactions that BB&T disbursed to the builder (KHBD dba Precision Builders) and could amount up to 500k for "safe houses", remodeling, staircases, etc. KHBD was the builder for Mellow Mushroom Three Peat dba Mellow Mushroom and is a restaurant that would not have items such as "safe houses". Mellow Mushroom Three Peat would not be doing any remodeling b/c KHBD was building a brand new building from ground up. Kim Slawson also discovered that BB&T did not follow SBA guidelines and standard operating procedures in place during the time the restaurant was being built. It was well noted by BB&T inspector that it was the lenders responsibility to obtain the information that was not in line with the SBA procedures. I am	8/29/2019	8/29/2019	9/26/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000846	Marc Fabito, JD, LLM (for Patrick Stanford) Protect Law Group		copies of agency records	8/29/2019	8/29/2019	12/9/2019	Partial Grant/Partial Denial	Ex. 5, Ex. 4
SBA-2019-000852	Philip Joiner		Applicant requests a copy of the submitted disaster home loan application in regards to (b) (6)	8/29/2019	8/29/2019	9/3/2019	Full Grant	
SBA-2019-000845	ALEX ZARCONE		SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Joseph Apostol Please see attached.	8/29/2019	8/29/2019	10/3/2019	Partial Grant/Partial Denial	Ex. 4
SBA-2019-000839	Mr. Jimmy Zito		I need a copy of my promissory note	8/28/2019	8/28/2019	8/28/2019	Duplicate Request	
SBA-2019-000841	Matthew D Orsini	Chiesa Sharhinian & Giantomasi, PC	see attached	8/28/2019	8/28/2019	2/11/2020	No Records	
SBA-2019-000837	Rachel Conrad		I NEED THE FULL DETAILS OF MY SBA LOAN FOR TAX PURPOSES AND OTHER. I NEED TO SEE WHAT AMOUNT WAS ALLOCATED FOR MITIGATION/HOME REPAIRS/CONTENT/ETC.	8/28/2019	8/28/2019	9/10/2019	Full Grant	
SBA-2019-000838	Mr. Oronde Drakes		SBA Home Disaster Loan Data for homeowners and renters for calendar years 2001 " 2018. We are requesting verified loss and approved loan amount totals aggregated/segmented by city, county, zip code, and state as currently found on the SBA Open Data Sources website (https://www.sba.gov/about-sba/sba-performance/open-government/digital-sba/open-data/open-data-sources). However, we require	8/28/2019	8/28/2019	9/30/2019	Full Grant	

SBA-2019-000842	Aymeric Bellon		<p>I would like to make a FOIA request. I am a researcher, working at the Wharton School “ University of Pennsylvania, which is an educational institution.</p> <p>My goal is to quantify in a statistical manner the economic benefit of the Business Disaster Loans program by matching the loan information (that I would be grateful to receive from you) to business balance sheets data that I have.</p> <p>I would be interested in having the following variables that are available at https://www.sba.gov/about-sba/sba-performance/open-government/digital-sba/open-data/open-data-sources:</p> <p>SBA Physical Declaration Number SBA EIDL Declaration Number FEMA Disaster Number SBA Disaster Number Damaged Property City Name Damaged Property Zip Code Damaged Property County/Parish Name Damaged Property State Code Total Verified Loss (Original) Verified Loss Real Estate (Original) Verified Loss Content (Original) Total Approved Loan Amount (Original) Approved Amount Real Estate (Original) Approved Amount Content (Original) Approved Amount EIDL (Original)</p> <p>If possible, I would like to have the last version of the data that include corrections and adjustments made by the SBA.</p> <p>The following information would also be necessary for my academic project to work:</p> <p>(1) EIN, company name as well as address.</p>	8/28/2019	8/28/2019	9/26/2019	Partial Grant/Partial Denial	
SBA-2019-000840	Mr. Jimmy Zito		Promissory note needed	8/28/2019	8/28/2019	9/4/2019	Full Grant	
SBA-2019-000836	Kent Barbknecht		Borrower requests a copy of "pictures, documents, and evidence that you have on file from FEMA, your loan loss verifier, and any information on file that you have and obtained to justify your decision".	8/27/2019	8/27/2019	9/25/2019	Full Grant	
SBA-2019-000834	Joyce E. Smithey		Requesting copies of any and all complaints made or filed against as well as any and all documents related thereto, made or filed against Purdy Group LLC and/or its owner Dr. Frank Purdy with the Small	8/27/2019	8/27/2019	9/17/2019	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000833	Marc Fabito	Protect Law Group	<p>Re: FOIA/PA Request for Records</p> <p>Petitioner(s): Patrick Stanford Stanford Enterprises, Inc. Richmark Management, LLC</p> <p>(see attached)</p>	8/27/2019	8/27/2019	11/18/2019	Fee-Related Reason	
SBA-2019-000863	Christine Holmes		Borrower requests a copy of the signed escrow documents in regards to disaster application number (b) (6)	8/27/2019	8/27/2019	9/9/2019	Full Grant	
SBA-2019-000843	Cece Nunn	Greater Wilmington Business Journal	Request for a list of the SBA disaster loans issue to businesses in New Hanover, Brunswick, and Pender counties, NC from Sept. 2019 to date. See attached for more information.	8/27/2019	8/27/2019	9/12/2019	Full Grant	
SBA-2019-000835	Mr. Stephen Veldhuizen	mb Public Affairs, Inc.	<p>I request copies of records pertaining to the guaranteed/insured loan awarded to 800 Specialists LLC and Makeup Eraser Group on August 3, 2018 as described in the below table.</p> <p>Award ID Recipient Awarding Agency Loan Type CFDA Program Action</p> <p>Date</p> <p>2824317006 800 Specialists LLC and Makeup Eraser Group</p> <p>Small Business Administration</p> <p>Guaranteed/Insured Loan (F)</p> <p>59.012 “ 7(A)</p> <p>Loan Guarantees</p> <p>8/3/2018</p> <p>I specifically request the following:</p> <p>1. Copies of all Letters of Interest submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>2. Copies of all 7(a) LGPC “ Submission Cover Sheet forms submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>3. Copies of all Additional Information Addendum forms submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>4. Copies of all SBA Form 4: Application for Business Loan forms submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>5. Copies of all SBA Form 4-A: Schedule of Collateral “ Exhibit A forms submitted by800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>6. Copies of all SBA Form 1919: Borrower Information forms submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p> <p>2</p> <p>7. Copies of all SBA Form 1920: Lender Application forms submitted by 800 Specialists LLC and Makeup Eraser Group to SBA pertaining to Award ID 2824317006.</p>	8/27/2019	8/27/2019	9/11/2019	No Records	
SBA-2019-000832	Mrs. Francesca M Fite		The SBA loan number is (b) (6) . I need a copy of original signed U.S. Small Business Administration loan documents faxed to (903) 785-0312 and a copy sent to (b) (6)	8/26/2019	8/26/2019	9/13/2019	Full Grant	

SBA-2019-000826	Mr. Jeremy Barr	The Hollywood Reporter	I am seeking all emailed communications between employees working for the Fox News Channel (possessing email addresses ending in "@foxnews.com") or the Fox Business Network (possessing email addresses ending in "@foxbusiness.com") and the following current and former SBA employees: Acting Administrator Chris Pilkerton, Former Administrator Linda McMahon, Associate Administrator Jim	8/23/2019	8/23/2019	10/22/2019	Partial Grant/Partial Denial	
SBA-2019-000830	Wilbur House Jr		Applicant requests a copy of relocation buy/sale agreement he submitted in regards to disaster application number (b) (6)	8/23/2019	8/23/2019	8/26/2019	Full Grant	
SBA-2019-000828	Mr. Avi Strauss	The Richard L. Rosen Law Firm PLLC	Dear Custodian of Records, Please see the attached letter detailing the documents being requested for production under FOIA. To the extent the SBA's fees may exceed 2,000, please consult the undersigned before proceeding with the search and production of additional documents Thank you for your attention to this matter. Sincerely,	8/23/2019	8/23/2019	9/19/2019	Full Grant	
SBA-2019-000825	ALEX ZARCONI		Howard Moy SBA Loan (b) (6) Please see attached.	8/23/2019	8/23/2019	9/25/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000829	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	8/23/2019	8/23/2019	8/30/2019	Partial Grant/Partial	
SBA-2019-000824	Mr. Daniel Maree		All documents, footage, files, photos, communications, data, metadata, electronically stored information, and things mentioning and/or related to Daniel Phillip-Edward Maree aka Champion Muthle and/or the Million Hoodies Movement for Justice and/or ADHEAT, LLC.	8/22/2019	8/22/2019	10/8/2019	Records Not Reasonably Described	
SBA-2019-000822	(b) (6), (b) (7)(C)	West Pacific	Requestinf any updated informational documents on the status of the complaint filed on July 12, 2019 (Companint (b) (6), (b) (7)(C))	8/22/2019	8/22/2019	9/12/2019	Full Grant	
SBA-2019-000820	Taylor Scott Amarel		To Whom It May Concern: Pursuant to the Freedom of Information Act, I hereby request the following records: I would like to obtain that last 200 pages of emails sent to, from, or copied to sbaexecsec@sba.gov The requested documents will be made available to the general public, and this request is not being made for commercial purposes. In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires. Sincerely, Taylor Scott Amarel Upload documents directly:	8/22/2019	8/22/2019	10/8/2019	Fee-Related Reason	
SBA-2019-000823	Mr. David R Contreras		Loan# (b) (6) - I am needing a copy of my loan application with details and loan amounts.	8/22/2019	8/22/2019	9/5/2019	Full Grant	
SBA-2019-000827	Sophia Tai	Ernst & Young LLP	Home loan approval data for US Virgin Islands declarations.	8/22/2019	8/22/2019	9/11/2019	Full Grant	
SBA-2019-000821	Mr. Fredrick A		See Attached	8/22/2019	8/22/2019	10/16/2019	Partial Grant/Partial	
SBA-2019-000819	Mr. Scot A Lansky	Newtek Business Finance Solutions	Attn: To whom it may concern: I would like Request the documentation to submit for a 3rd Party List of SBA Banks and Non-Bank Lenders that originate 1st lien SBA 504 loans by State all over the United States. The priority states are California, AZ, CO, Utah, TN, Miss, AL, GA, LA, FL. If I can receive all states that would be greatly appreciated. My contact information is below. I talk to Linda Reilly and Warren Boyd who told me to make this request.	8/20/2019	8/20/2019	8/22/2019	Full Grant	
SBA-2019-000814	ALEX ZARCONI		Jason Sigmon SBA Loan No. (b) (6) Please see attached.	8/19/2019	8/19/2019	8/23/2019	Partial Grant/Partial Denial	
SBA-2019-000816	Mr. Gene Basler		Re: Privacy Act/FOIA Request for full and up-to-date accounting of SBA Loan Number DLB (b) (6) Dear Sir or Maam, In accordance with the Privacy Act (5 U.S.C. § 552a) and the Freedom of Information Act (5 U.S.C. 552), please provide me with a full accounting of my account, including all payments made, including payments made in 2019, including principal outstanding, interest accrued, less any Penalties, Costs and Fees. The loan number is (b) (6); the loan was for flooding repairs at (b) (6) Any and all documents relating to me, Gene Gerard Basler, and SBA Loan Number (b) (6), that you disclosed to Coast Professional, Inc. Any agreement between SBA and Coast Professional, Inc. signed by both parties, including addenda, attachments and/or appendices. Any and all documents relating to me, Gene Gerard Basler, and SBA Loan Number DLB 8473695009, that you disclosed to the U. S. Department of the Treasury, including the details of any agreement between SBA and Treasury, including citations of relevant statutes.	8/19/2019	8/19/2019	9/11/2019	Full Grant	
SBA-2019-000815	Miss Valerie J Jackson	Personal	Copy of Loan for (b) (6)	8/19/2019	8/19/2019	9/18/2019	Partial Grant/Partial	
SBA-2019-000811	Mr. Chris A Catsimanes	Private Citizen	I want to know the dates of submission and the dates of approval of all documents submitted to SBA for the SBA loan given to Peter Blake or Peter Blake Gallery of Laguna Beach CA for the purchase of the building located at 435 Ocean Ave., Laguna Beach CA. Also I would like to know what then average approval times for these documents are.	8/17/2019	8/19/2019	9/11/2019	Request Withdrawn	

SBA-2019-000810	brandi dixon	Dreaded ISSUES	need funding for non profit as well as my for profit company	8/16/2019	8/16/2019	9/17/2019	Records Not Reasonably Described	
SBA-2019-000809	ALEX ZARCONE		Albert Conde SBA Loan No.(b) (6) Please see attached.	8/16/2019	8/16/2019	8/21/2019	Partial Grant/Partial Denial	
SBA-2019-000813	Holly Ramsey		Applicant requests a copy of the credit report in regards to disaster application number (b) (6)	8/15/2019	8/15/2019	8/19/2019	Full Grant	
SBA-2019-000807	Dr. Ana Maria M Abreu Velez	NA	LOST JOB	8/15/2019	8/15/2019	8/22/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000808	Mai Nguyen		Request attached. Application number (b) (6)	8/15/2019	8/15/2019	8/15/2019	Full Grant	
SBA-2019-000805	Matthew Boyer		oAll proposal volumes and associated award documents for the winning proposal for Solicitation No. 73351019Q0036, Customer Experience Improvement, submitted by the awarded contractor, Coleman Group Inc. oThe award was announced on 12 August 2019	8/13/2019	8/13/2019	9/30/2019	Full Grant	
SBA-2019-000803	Fen Rui		Borrower requests a copy of the Loan Authorization & Agreement and Loan Modification letters in regards to disaster application number (b) (6)	8/12/2019	8/12/2019	8/13/2019	Full Grant	
SBA-2019-000804	Jim Burroughs		Borrower requests a copy of FEMA LOMC in regards to disaster application number (b) (6)	8/12/2019	8/12/2019	8/14/2019	Full Grant	
SBA-2019-000802	Sharon L Mahaney		Please provide all documentation related to the following matter: SBA Loan (b) (6) Notes: HOH, Inc. is the debtor, the time range is 1997- 08/12/2019, location Capital District, NY. Thank You, Sharon L. Mahaney (b) (6) Phone: (b) (6) Email: (b) (6)	8/12/2019	8/12/2019	9/25/2019	No Records	
SBA-2019-000800	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C)	8/9/2019	8/9/2019	8/15/2019	Full Grant	
SBA-2019-000799	(b) (6), (b) (7)(C)		Status of SBA OIG Complaint - Complaint ID: (b) (6), (b) (7)(C)	8/8/2019	8/8/2019	8/15/2019	Full Grant	
SBA-2019-000798	ALEX ZARCONE		Salvatore Soccoccio SBA Loan No.(b) (6) Please see attached.	8/8/2019	8/8/2019	9/12/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000796	Sara Creighton	American Oversight	American Oversight requests that the Small Business Administration produce the following records within twenty business days: All communications (including emails, email attachments, text messages, calendar invitations, letters, memoranda, or other communications) between (a) any of the SBA officials listed in Column A below and (b) any of the individuals listed in Column B below: Column A: SBA Officials Column B: OVP Officials Todd Pauley, Director, Center for Faith-Based and Community Initiatives White House Liaison, or any individual serving in this capacity Anyone communicating on behalf of any of the above officials, such as an administrative assistant or scheduler Marc Short, Chief of Staff to Vice President Mike Pence Nick Ayers, Former Chief of Staff to Vice President Mike Pence Jarrod Agen, Deputy Chief of Staff and Director of Communications to Vice President Mike Pence Marty Obst, Senior Advisor to the Vice President Sarah Makin, Director of Public Liaison and Intergovernmental Affairs for the Vice President Andeliz N. Castillo, Deputy Director of Public Liaison and Intergovernmental Affairs Please provide all responsive records from February 5, 2019, to the date the search is conducted.	8/7/2019	8/7/2019	8/27/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000791	(b) (6), (b) (7)(C)		May I get an update on the following complaint ID #: (b) (6), (b) (7)(C) ...Thank you. (b) (6), (b) (7)(C)	8/6/2019	8/6/2019	8/9/2019	Full Grant	
SBA-2019-000793	Ashley Wong		Complete list of all Women's Business Centers and when they were founded (or first funded by SBA).	8/6/2019	8/6/2019	9/27/2019	Full Grant	
SBA-2019-000792	Ashley Wong		Complete list of Women's Business Centers and their founding dates.	8/6/2019	8/6/2019	8/6/2019	Duplicate Request	

SBA-2019-000806	LaShonda Gildon		Borrower requests a breakdown of the funds received in regards to disaster application number (b) (6)	8/6/2019	8/6/2019	8/14/2019	Full Grant	
SBA-2019-000790	Mr. Ryan William Coaker		Business records on taxes from 2005-2019. business account at labor and industries. what is the ubi numbers used? Also are there any taxes to file?	8/5/2019	8/5/2019	8/23/2019	No Records	
SBA-2019-000787	Joshua K Tovar		The two announcements I am wanting documentation from are shown below: MP-19-032-ASC-10504011 and DE-19-055-ASC-10486291	8/5/2019	8/5/2019	9/6/2019	Partial Grant/Partial	
SBA-2019-000785	Tristan Waldron		Dear FOIA Officer, Under the Freedom of Information Act, I am requesting the following records: Any email, including attachments, sent or received by the office from any address with the email domain @warren.senate.gov; Any correspondence, including but not limited to email, fax, or written correspondence, sent or received by the office in communication with Sen. Elizabeth Warren. My request covers the period from 1/1/2013 to present. I would prefer to receive any responsive documents via email or electronic file transfer. I am willing to pay up to 30 in fees. Please contact me if the cost will be higher. Please let me know if there are any questions when processing my request. Thanks, Tristan Waldron	8/5/2019	8/5/2019	9/18/2019	Fee-Related Reason	
SBA-2019-000786	Sand Patel	Stonehill Small Business Lending	To whom it may concern, Please let this email serve as a request to obtain default statistics on hotel loan (SIC Code 7011) under the SBA 504 program broken down by franchise. Thank you!	8/5/2019	8/5/2019	8/6/2019	Full Grant	
SBA-2019-000789	Yoon Saechao	Bank of The West	SBA Loans originated from 01/01/2013 to 12/31/2018	8/5/2019	8/5/2019	8/6/2019	Full Grant	
SBA-2019-000788	Mr. Jim T Hill	Access Plus Capital	Access Plus Capital would like to make a FOIA request to the SBA for a microlender report by lender for the Sacramento Office that includes loan volume by dollars and number of loans. The latest annual or YTD report would be appreciated. This information would help our leadership understand what the potential or gaps are and determine what counties to request to expand to within that region for our SBA Microloan program.	8/5/2019	8/5/2019	9/3/2019	Full Grant	
SBA-2019-000782	Donald R. Bowling		I need from the SBA Surety Guarantee Program a copy of any guarantee's and any other pertinent documentation issued as a result of the attached paper work below. I have included copies of the 944 's I gave to Pillar Group and copies of the bonds issued by the Pillar Group and CNA surety and associated invoices . I have also included copies of canceled checks for payment to SBA and Pillar Group for the guarantee and the bonds. They are marked with an asterisk. With this data I would think it will be pretty easy to find. If possible could you email the documents and mail me hard copies. Thank You Donald R. Bowling	8/4/2019	8/5/2019	8/28/2019	No Records	
SBA-2019-000781	ALEX ZARCONE		Sandra Nedeau SBA Loan No. (b) (6) Please see attached.	8/4/2019	8/5/2019	8/21/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000783	Donald R Bowling		I need from the SBA Surety Guarantee program copies of any guarantee's and relevant documentation generated by the attached documents. I have included two 944's , associated invoices, bonds and copies of the canceled checks for payment to SBA and The Pillar Group. If it is possible please email me copies of relevant info and mail hard copies as well. The request for Expedited Processing doesn't seem to work right. Thank You	8/4/2019	8/5/2019	8/28/2019	No Records	
SBA-2019-000784	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHED	8/4/2019	8/5/2019	9/11/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000780	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	8/3/2019	8/5/2019	9/10/2019	Partial Grant/Partial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000779	Katherine Anthony	American Oversight	American Oversight requests that SBA produce the following records within twenty business days: All email communications (including email messages, attachments, and calendar invitations) between (1) any political appointees* in the Office of the Administrator, and (2) anyone communicating from an email address ending in @wwecorp.com. Please provide all responsive records from February 20, 2017, through April 12, 2019.	8/2/2019	8/2/2019	10/15/2019	Fee-Related Reason	
SBA-2019-000778	Rachel Ramos		Need a Copy of Loan Documents for Loan Number (b) (6)	8/2/2019	8/2/2019	8/14/2019	Full Grant	
SBA-2019-000776	(b) (6), (b) (7)(C)		My name is (b) (6), (b) (7)(C) . I hope this email finds you well. I would like to request the status of my complaint ((b) (6), (b) (7)(C)). Once again, thank you for your help. Best Regards, (b) (6), (b) (7)(C)	8/1/2019	8/1/2019	8/2/2019	Full Grant	
SBA-2019-000774	(b) (6), (b) (7)(C)		SBA: could you please please give me an update on my complaint to the Office of the Inspector General: ref # (b) (6), (b) (7)(C) This inquiry was filed June.	8/1/2019	8/1/2019	8/2/2019	Full Grant	

SBA-2019-000777	Mr. Paul Pringle	Los Angeles Times	<p>Under the Freedom of Information Act, I request copies of the following:</p> <p>All communications among the management staff of the Small Business Administration's 8(a) program, from January 1, 2009 to date, concerning potential or reported fraud in the program and the 2011 change in regulations that now require contractors to be a member of a state- or federally recognized tribe to qualify their companies for certification as Native American-owned.</p> <p>The communications could include, but would not necessarily be limited to, emails, text messages, reports, memos, log entries, letters and the like. In the case of emails, I ask that you search all files and baskets, including those for deleted items and drafts, and all drives. Please include all attachments with the emails you produce.</p> <p>Secondly, I request the names and titles of all employees who played a decision-making role in the approval of minority-owned certifications for these companies:</p> <p>Columbia Curb & Gutter Co. Bell Contracting Inc. Purgatory Fence Company American Legacy Construction Group Global Environmental Inc. Vortex Construction AFCO Technologies</p> <p>Because this involves a timely matter of significant public interest, I ask that the records be produced as they are located, including in piecemeal form, as the search for more records continues.</p> <p>I also ask that all electronic records be produced in their original electronic form.</p> <p>Please contact me if there is anything I could do to speed production of the records.</p>	8/1/2019	8/1/2019	8/6/2019	Request Withdrawn	
SBA-2019-000775	(b) (6), (b) (7)(C)		SBA, I am requesting an update on my case with the Office of the Inspector General. reference # (b) (6), (b) (7)(C)	8/1/2019	8/1/2019	8/1/2019	Duplicate Request	
SBA-2019-000772	Lindsay Carlisle		<p>Requesting a copy of my loan authorization, loan modification and promissory note document.</p> <p>loan number (b) (6)</p>	7/31/2019	7/31/2019	8/7/2019	Full Grant	
SBA-2019-000771	Mr. Austin R. Evers	American Oversight	<p>All calendars or calendar entries for Todd Pauley, Director of the Center for Faith-Based and Community Initiatives, including any calendars maintained on behalf of Mr. Pauley, from February 5, 2019, to the date the search is conducted.</p> <p>American Oversight requests that the calendars be produced in a format that includes all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars; we request the production of any calendar”paper or electronic, whether on government-issued or personal devices”used to track or coordinate how Mr. Pauley, allocates his time on agency business.</p>	7/31/2019	7/31/2019	9/19/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000773	(b) (6), (b) (7)(C)		<p>Dear FOIA Coordinator:</p> <p>This is a request under the Freedom of Information Act. I request that a copy of the following record(s) be provided to me:</p> <p>1. Current investigation status of Complaint ID: (b) (6), (b) (7)(C)</p> <p>2. Any or all documents relating to complaint ID (b) (6), (b) (7)(C) generated by SBA OIG</p> <p>I am an individual seeking information for personal use and not for a commercial use.</p>	7/31/2019	7/31/2019	8/9/2019	Full Denial Based on Exemptions	
SBA-2019-000770	Rose Coleman		Applicant requests a copy of all notes on verbal discussions, written communications, copy of the original SBA Loan offer of 240,000, and the copy of the estimate that Mr. Coleman provided to build the house.	7/30/2019	7/30/2019	8/6/2019	Full Grant	
SBA-2019-000769	Dr. Quentin Jevar Crocheron	President Of The United States Of America	Please send "ALL RECORDS" with my name to FBI, CIA, Central Intelligence Agency, Social Security Administration OIG, OFFICE OF SPECIAL COUNSELF (JUSTICE DEPARTMENT), POSTAL INSPECTOR OIG, Office of Professional Accountability (DOJ)/All Bureaus.	7/30/2019	7/30/2019	11/21/2019	Records Not Reasonably Described	
SBA-2019-000767	Sharon L. Mahaney		<p>Please provide all documentation related to the following matter:</p> <p>SBA Loan (b) (6)</p> <p>Notes: HOH Inc. is the debtor, the time range is 1990-1997, location Capital District, NY.</p>	7/30/2019	7/30/2019	9/25/2019	No Records	
SBA-2019-000768	Ms. Amy Wardlow		<p>am seeking clarification from SBA Procurement on the 8(a) Sole source contracts awarded to Collins Concrete, LTD.that are listed below. My home address [mailing address listed above] was approved on June 21, 2013 as an SBA Bona Fide place of business in the State of Illinois for Collins Concrete, LTD.. I have a change of Ownership letter dated April 16, 2015 to Shane Hauman from Dawnelle Conley stating that the current contracts Collins Concrete, LTD. has been awarded to date, will not be affected by this change The two contracts she was referring to were: W52P1J-14-C0- 5016 & W52P1J-14-C-5047. The clarification that I am seeking is whether my home address as the SBA Bona Fide place of business in the State of Illinois allowed Collins Concrete, LTD to be awarded these four 8(a) sole source contracts? To clarify, would Collins Concrete, LTD been awarded those contracts without an SBA Bona Fide place of business in the State of Illinois?</p> <p>I am willing to pay statutory fees for the processing of the requested information.</p>	7/30/2019	7/30/2019	8/6/2019	No Records	
SBA-2019-000766	ALEX ZARCONE		<p>Renata Romano</p> <p>SBA Loan No. (b) (6)</p> <p>Please see attached.</p>	7/29/2019	7/29/2019	8/23/2019	Partial Grant/Partial Denial	

SBA-2019-000763	David M Tyree		while working on assignment in the US VI, as a IT Technician. I was abruptly terminated and do request Information inputted to my Personnel File pertaining to this brief employment. Due to a lack of Due Process concerning this incident I require this information to enable to protect my employment opportunities in the future with Government Agencies. Office worked for within SBA: Disaster Assistance with Karen Meck.	7/27/2019	7/29/2019	8/26/2019	Full Grant	
SBA-2019-000761	(b) (6), (b) (7)(C)		Would like to receive status update on complaint number (b) (6), (b) (7)(C) This is an IG complaint. Where is this claim at now? What are the findings?	7/26/2019	7/26/2019	8/8/2019	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000760	Kristina J Kamler	Engles, Ketcham, Olson & Keith, PC	Under the Federal Public Record Laws, 13 CFR 102, et. seq., and Nebraska Public Records Law, Neb. Rev. Stat. § 84-712 et seq., I am requesting an opportunity to inspect or obtain copies of public records that pertain to: 1.Any and all applications for disaster relief/loan assistance submitted to the SBA by Brandenburg Lakes, LLC, Cheryl Brandenburg, Bill Brandenburg, or Bruce Brandenburg. 2.Any documents submitted to the SBA by Brandenburg Lakes, LLC, Cheryl Brandenburg, Bill Brandenburg, or Bruce Brandenburg in support of any request for financial assistance. 3.Any responses, approvals, or denials sent by the SBA to Brandenburg Lakes, LLC, Cheryl Brandenburg, Bill Brandenburg, or Bruce Brandenburg. 4.All communications between any SBA Official and any representative of Brandenburg Lakes, LLC (including Cheryl Brandenburg, Bill Brandenburg, and Bruce Brandenburg) pertaining to remediation of flood damage sustained by the community in March 2019. Unless otherwise specified, each of these requests is limited to records generated between January 1, 2010 to the present date. If there are any fees for searching or copying these records, please inform me if the cost will exceed 100. This information is not being sought for commercial purposes. The Federal Public Record Laws requires a response time of 20 business days. If access to the records I am requesting will take longer than this amount of time, please contact me with information about when I might expect copies or the ability to inspect the requested records.	7/26/2019	7/26/2019	8/27/2019	Partial Grant/Partial Denial	
SBA-2019-000759	Mark Feathers		Investors Prime Fund, LLC, SBC Portfolio Fund, LLC, and SBC Senior Commercial Mortgage Fund, LLC for the period from April 1, 2010 through June 2015 Information that I am looking for would include: 1. Peer group comparison 2. Default and loss rate on SBA SBA 504 guaranteed loan portfolio 3. Any other metric(s) commonly provided by SBA as part of FOIA analysis on SBA 504 lenders I am willing to pay normal processing fees for this request. Please advise on cost estimate, processing time estimate, and any other information required by SBA for this FOIA request.	7/26/2019	7/26/2019	7/26/2019	Full Grant	
SBA-2019-000762	Mrs. Rosa Calhoun		I need proof of the amount, I borrowed from SBA. My loan number is (b) (6) . My paperwork only has the amount that I was approved for not the actual amount that was borrowed. I also need proof that	7/26/2019	7/26/2019	8/21/2019	Full Grant	
SBA-2019-000758	Sarah Grant	Sticks, Inc	To whom it may concern: This is a request for all loan documents and original contracts relating to LOAN NUMBER: (b) (6) . Please remit this information: electronically to: Sarah Grant, sgrant@sticks.com. By mail: Sticks Inc. Attn: Sarah Grant 3631 SW 61st Street, Des Moines, Iowa 50321.....Thank you for your assistance, Sarah Grant Sticks, Inc. 3631 SW 61st St Des Moines, IA 50321	7/26/2019	7/26/2019	8/26/2019	Other; Requester unresponsive when asked to clarify request	
SBA-2019-000765	Vivian McCullough		Borrower requests a copy of the recorded deed of trust and mechanic's and materialmans lien contract in regards to disaster application number (b) (6)	7/26/2019	7/26/2019	7/29/2019	Full Grant	
SBA-2019-000756	Mr. Raymond Laytham	Law Office of Raymond A. Laytham	1.All payments made to Robert Kolb under loan (b) (6) and loan (b) (6) 2.Copies of all cancelled checks made payable to Robert Kolb, or any third parties under loan (b) (6) and loan (b) (6) 3.Copies of all communication, correspondence, texts, emails regarding payouts under loan (b) (6) and loan (b) (6)	7/25/2019	7/25/2019	8/21/2019	Full Grant	
SBA-2019-000755	Keith Cohn		Borrower requests a copy of the signed Note in regards to disaster application number (b) (6)	7/24/2019	7/24/2019	7/25/2019	Full Grant	
SBA-2019-000751	Mr. Nick Pachelli	High Country News	After further discussion with our team, we'd like to continue with our request as outlined. I am reattaching it here with a current dateline. Considering more recent investigatory work from the LA Times specific to this subject matter (https://www.latimes.com/local/lanow/la-na-chokeee-minority-contracts-20190626-story.html), we find that this information is in the public interest and we'd like to proceed with requesting the 1010 forms for the businesses indicated. Please respond with a written acceptance and processing of the request or declination in writing within the next 15 business days.	7/24/2019	7/24/2019			
SBA-2019-000753	Natalie Fina	Cole, Scott & Kissane, P.A.	This is a request under the Freedom of Information Act. I request that a copy of the following documents: Your complete file associated with the property located at (b) (6) , owned by Valeria Lynch, including but not limited to reports, inspection notes, invoices, documents, certificates, estimates, photographs, plats, drawings, recordings, invoices, receipts, videos, notes, contracts, etc.	7/24/2019	7/24/2019	9/13/2019	Request Withdrawn	
SBA-2019-000757	Rochelle Mullen	Cline Williams Wright Johnson & Oldfather LLP	Applicant's attorney requests a copy of all written documentation from Markel American Insurance Company in regards to disaster application number (b) (6)	7/24/2019	7/24/2019	7/26/2019	Full Grant	

SBA-2019-000752	Jamie T. Wall	James & Haugland, P.C.	I am seeking records on behalf of our law firms clients, Pueblo Grocery Co., LP, Mary L. Welsh, and Joseph G. Welsh, relating to the following proposed loan that was to be guaranteed by the SBA: SBA District: El Paso SBA District Office Lender: The Pecos County State Bank Lender ID # 74-0828200 (b) (6) Borrowers: Pueblo Grocery Co., L.P. Tax ID # (b) (6) (b) (6) Mary L. Welsh John F. Welsh, Jr. (b) (6) SBA Control #: 60352 Agent: Loretta Garcia Big Bend Region Minority & SBDC Sul Ross State University SBDC We are requesting the following records for the years 2013-2015: 1. All documents in the SBAs file relating to the above described loan; 2 Documents memorializing communications between the SBA (both the El Paso, Texas and Citrus Heights California offices) and the Lender relating to the loan.	7/24/2019	7/24/2019	9/20/2019	Partial Grant/Partial Denial	
SBA-2019-000754	(b) (6), (b) (7)(C)	HCB	Status of IG complaint	7/24/2019	7/24/2019	10/30/2019	Partial Grant/Partial	Ex. 6, Ex. 5, Ex. 7(C), Ex.
SBA-2019-000749	Ms. Sheila San Miguel montijo		I need a loan modification for loan number (b) (6)	7/23/2019	7/23/2019	8/6/2019	Full Grant	
SBA-2019-000747	Paul Pringle	Los Angeles Times	Under the Freedom of Information Act, I request copies of the following: All communications between the management staff of the Small Business Administration's 8(a) program and the Bureau of Indian Affairs, from January 1, 2009 to date, concerning potential or reported fraud in the program by contractors making false claims to Native American identify. The communications could include, but would not necessarily be limited to, emails, text messages, reports, memos, log entries, letters and the like. In the case of emails, I ask that you search all files and baskets, including those for deleted items and drafts, and all drives. Please include all attachments with the emails you produce. Because this involves a timely matter of significant public interest, I ask that the records be produced as they are located, including in piecemeal form, as the search for more records continues. I also ask that all electronic records be produced in their original electronic form. Please contact me if there is anything I could do to speed production of the records. Thank you.	7/23/2019	7/23/2019	8/27/2019	No Records	

SBA-2019-000750	Patricia Borns		<p>For a USA Today Network story to file Wed. at 5, I am seeking the names of parties associated with the below SBA loans that were approved for Disaster ID 4337 (Hurricane Irma):</p> <p>In area code 33901, two approved loans, one for 25,000 and another for 1.9 million.</p> <p>In area code 33916, a loan for 2.16 million and one for 900,000.</p> <p>In area code 33919, a loan for 440,000.</p> <p>If it's possible to get the files associated with these showing what they applied for and what the money was used for, I would greatly appreciate it.</p> <p>Thanks and best,</p> <p>Patricia</p> <p>Patricia Borns USA Today Network/The News-Press Staff Writer @PatriciaBorns Mobile: (b) (6) Skype: patricia.l.borns pborns@news-press.com (b) (6)</p>	7/23/2019	7/23/2019	8/21/2019	Full Grant	
SBA-2019-000746	Paul Pringle	Los Angeles Times	<p>Under the Freedom of Information Act, I request copies of the following:</p> <p>All communications among the management staff of the Small Business Administration's 8(a) program, from January 1, 2009 to date, concerning potential or reported fraud in the program and the 2011 change in regulations that now require contractors to be a member of a state- or federally recognized tribe to qualify their companies for certification as Native American-owned.</p> <p>The communications could include, but would not necessarily be limited to, emails, text messages, reports, memos, log entries, letters and the like. In the case of emails, I ask that you search all files and baskets, including those for deleted items and drafts, and all drives. Please include all attachments with the emails you produce.</p> <p>Secondly, I request the names and titles of all employees who played a decision-making role in the approval of minority-owned certifications for these companies:</p> <p>Columbia Curb & Gutter Co. Bell Contracting Inc. Purgatory Fence Company American Legacy Construction Group Global Environmental Inc. Vortex Construction AFCO Technologies</p> <p>Because this involves a timely matter of significant public interest, I ask that the records be produced as they are located, including in piecemeal form, as the search for more records continues.</p> <p>I also ask that all electronic records be produced in their original electronic form.</p> <p>Please contact me if there is anything I could do to speed production of the records.</p>	7/23/2019	7/23/2019	8/28/2019	No Records	
SBA-2019-000745	Mr. Nathan Reich	ASSURANCE RESEARCH GROUP, LLC	<p>The following information concerning all Florida resident persons and firms who were approved for an SBA surety bond guarantee for any bid bond or final bond from October 1, 2018 through June 30, 2019: Business or Trade Name; Address; Address 2; City; State; Zip Code; Telephone Number; Fax; Email; Owner Name; Date Business Started; Surety Bond Guarantee Approval Date; Contract Amount; Bid Amount; Percentage Guaranteed; Surety Fee Amount; Surety Attorney in Fact Name; Surety Bond Agency Name; and Surety Company Name. I would like this information to be in a Microsoft Excel format and transmitted to me via return email or digital download.</p>	7/22/2019	7/22/2019	8/20/2019	Full Grant	
SBA-2019-000764	M. Brut Campbell	Clark Partington Hart & H	<p>I need a copy of the Amendment to Preferred Mortgage dated August 22, 2016, Batch (b) (6). File d June 21, 2017 at 8:51pm. Vessel Official Number (b) (6) / Name: Aqua-Holic.</p>	7/22/2019	7/22/2019	8/27/2019	Request Withdrawn	
SBA-2019-000743	J. David McSwane	ProPublica	<p>See attached: My name is Dave McSwane, and Im a reporter for ProPublica, a non-profit news site. This is a FOI request for any records related to any loan or grant awarded to STG International from 1996 to date. We request that this include any applications, contracts or award notifications.</p> <p>For your reference, STG International is a woman minority owned S corp, incorporated originally in the Commonwealth of Virginia. Its founders are Michelle S. Lee and Daniel Chou. Ive attached their articles of incorporation to assist in the location of these records.</p> <p>I request that any fees be waived, as our purpose is the non-commercial dissemination of information about a government contractor to the general public.</p>	7/19/2019	7/19/2019	8/26/2019	No Records	
SBA-2019-000748	Glen Pelts		<p>Borrower requests a copy of the signed Loan Authorization & Agreement in regards to disaster application number (b) (6)</p>	7/19/2019	7/19/2019	7/23/2019	Full Grant	

SBA-2019-000744	James H Garcia		I need a copy of the loan arrangement, for loan # (b) (6) , and the current interest	7/19/2019	7/19/2019	8/14/2019	Full Grant	
SBA-2019-000742	Mr. Nicholas A Harrison		Please provide any and all documents (including e-mails and/or screen prints) pertaining to any bans on restrictions on the access of Mr. Nicholas A. Harrison (b) (6)) to the U.S. Small Business Administration's Headquarters Building at 409 3rd Street SW, Washington, DC 20416. Included in this request are any and all documents pertaining to any request to ban or restrict his access, any supporting documentation, any approval/rejection/reconsideration documentation, and all policies and procedures outlining the authority/process for imposing bans or restrictions on access and any	7/19/2019	7/19/2019	8/9/2019	Partial Grant/Partial Denial	
SBA-2019-000741	Mr. Adam Steinbaugh		1. A copy of the settings for the Facebook page maintained by the agency (available at http://www.facebook.com/sbagov). This list is accessible by (A) logging into the Facebook page as an administrator, and then (B) clicking Settings at the top of the official page. The URL should look like: http://www.facebook.com/sbagov/settings/?tab=settings. 2. A copy of the list of people or pages banned from the Facebook page referenced above. This list is accessible by: (A) logging into the Facebook page as an administrator, (B) clicking Settings at the top of the official page, (C) clicking People and Other Pages in the left column, and (D) selecting "Banned People and Pages" from the dropdown menu. The final URL should look like: http://www.facebook.com/sbagov/settings/?tab= people_and_ other_pages.	7/18/2019	7/18/2019	8/6/2019	Full Grant	
SBA-2019-000740	Mr. Raymond E Olivarez		My loan # is (b) (6) I am requesting loan authorization and agreement and loan modification Thank you Raymond E Olivarez	7/18/2019	7/18/2019	8/7/2019	Full Grant	
SBA-2019-000736	Sarah MacMaster	MicroTech	See attached	7/17/2019	7/17/2019	7/24/2019	Records Not Reasonably Described	
SBA-2019-000735	Mr. Michael Vail	Boynton Beach Police Department	My partner Ofc. Greg Cafaro and I are investigating a business in the city of Boynton Beach and we are attempting to identify if this business has an active mortgage and the details of any loans on the property. The business is named Mata Chorwadi, Inc. DBA The Homing Inn and is located at 2821 S. Federal Hwy. Boynton Beach, Palm Beach County, FL. I discovered a US Small Business Loan number of (b) (6) Any/all details that can be provided regarding this loan will assist in our investigation.	7/16/2019	7/16/2019	8/6/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000731	ALEX ZARCONE		David Costa SBA Loan No. (b) (6) Please see attached.	7/15/2019	7/15/2019	8/14/2019	Partial Grant/Partial Denial	
SBA-2019-000734	Dan Humphrey	DSCC	Any correspondence between John A. James, John E. James, Lorrone James, and emails with domain of @jamesgroupintl.com and the Small Business Administration from 2011 and the present. Direct correspondence should include letters, emails, reports and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	7/15/2019	7/15/2019	1/23/2020	No Records	
SBA-2019-000732	Christopher Yukins	Arnold & Porter LLP	We seek records (the Requested Records), including but not limited to records maintained by the SBA or by an entity under Government contract, see 13 C.F.R. § 101.2(d), pertaining to any reports submitted to the SBA by the following firms, which were NATIs joint venture partners, regarding certain contracting actions (the Contracting Actions): (1) Eastek Inc. (Eastek), a pro firm, pertaining to a joint venture, Eastek-NATI Logistics, LLC (ENL), which performed contract action W74V8H-06-D-0020 for the Department of Defense between October 1, 2006 and August 11, 2013; and, (2) Cornerstone Farm Express (CFX), also a pro firm, pertaining to a joint venture, Government Logistic Support Services, LLC (GLSS), which performed contract action HHSM-500-2011-00060C for the Centers for Medicare and Medicaid Services (CMS) between July 8, 2011 and July 7, 2012. At a minimum, the Requested Records include: (1) Easteks and CFXs annual and Business Plan updates to the SBA; and, (2) Easteks and CFXs reports to the SBA regarding the mentor-pro arrangements entered into with NATI. Requester seeks copies of, and all information regarding, the Requested Records, including but not limited to all records, documents and correspondence relating to, restating, reflecting, expressing, and/or interpreting the Requested Records. We seek documents and information stored in any form, whether recorded in writing, electronically, or by any other means. We also request that any documents stored in Portable Document Format (PDFs) be provided as individual files in a searchable PDF format	7/15/2019	7/15/2019	11/6/2019	No Records	
SBA-2019-000733	Mr. Dennis A Atkins		July 15, 2019 Pursuant to the Freedom of Information Act we are requesting access and copies of any information on SBA Loan Number (b) (6) CLE that are relevant to this loan and dated after July 1, 2014. I would like to receive information in pdf format. I agree to pay reasonable fees for the processing of this request up to 250.00. Please notify me before incurring any expenses in excess of that amount. For fee categorization purposes, I am a noncommercial other requester. I am a debtor to the SBA and have filed bankruptcy. MY SBA Lender, Midwest Business Capital told me on July 8, 2015 that they had submitted a comprehensive Offer in Compromise (OIC) package to the SBA on my behalf. While I supplied all of the requested documentation for that submission to our SBA lender, I have never seen the documentation that was submitted. One year later (2016) I was told that the SBA had a new process and so I had to re-submit OIC documentation. I am now requesting copies of any documentation related to any SBA Offer in Compromise from any source dated after July 1, 2014. In addition, I am also requesting to know if this loan was ever written off or charged off to the Treasury Department? If so, what was the date of such action? I would prefer communication via e-mail (b) (6)) or telephone (b) (6)) rather than by mail. I am making this request on behalf of myself and declare under penalty of perjury, that the foregoing is true and correct. Dennis A. Atkins _____ Date _____ (b) (6)	7/15/2019	7/15/2019	8/27/2019	Fee-Related Reason	
SBA-2019-000728	Mr. Gino Caputo		requires a travel record for the canadain pension plan , requested with urgency.	7/12/2019	7/12/2019	7/12/2019	Not an Agency Record	

SBA-2019-000729	Zack Nolan		<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Scott Perry between January 1, 2013, and July 11, 2019.</p> <p>Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount.</p> <p>If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records.</p> <p>If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.</p>	7/12/2019	7/12/2019	1/23/2020	Full Grant	
SBA-2019-000727	Ms. Lethia Davis	Beautiful Minds Entrepreneurship	<p>I have two FOIA request SBA-2019-0051 AND SBA-2019-00053</p> <p>I AM requesting release of all findings pertaining to my complaint Beautiful Minds Entrepreneurship vs Small Business Administration & Small Business Development Center Inland Empire. I am requesting all emails, written or recorded correspondence, video & or voice recordings, all documents and fact finding information pertaining to the complaint regarding Beautiful Minds Entrepreneurship, Small Business Administration, Small Business Development Center IE.</p> <p>I am requesting detailed information fact finding emails correspondence, and communication emails correspondence between OIG and OGC on information provided to or retrieved from Office General</p>	7/11/2019	7/11/2019	11/13/2019	Partial Grant/Partial Denial	
SBA-2019-000725	Mark Feathers		I hereby submit this FOIA request for all U.S. Small Business Administration audits, Officer of Inspector General investigations, and Agency reviews of Small Business Capital, LLC and Mark Feathers (as an	7/11/2019	7/11/2019	9/30/2019	Fee-Related Reason	
SBA-2019-000726	Jamie T Wall	James & Haugland, P.C.	<p>SBA District: El Paso SBA District Office</p> <p>Lender: The Pecos County State Bank Lender ID # (b) (6) (b) (6)</p> <p>Borrowers: Pueblo Grocery Co., L.P. Tax ID # (b) (6) (b) (6)</p> <p>Mary L. Welsh John F. Welsh, Jr. (b) (6)</p> <p>SBA Control #: 60352</p> <p>Agent: Loretta Garcia Big Bend Region Minority & SBDC Sul Ross State University SBDC</p> <p>We are requesting the following records for the years 2013-2015:</p> <p>1.All documents in the SBAs file relating to the above described loan; 2.Documents memorializing communications between the SBA (both the El Paso, Texas and Citrus Heights California offices) and the Lender relating to the loan. 3.Documents memorializing communications between the SBA and any of the Borrowers relating to the loan. 4.Documents memorializing communications between the SBA and the Agent relating to the loan. 5.Documents that were sent by the SBA to the Lender that were required to be executed by the Lender prior to the SBAs approval. 6.Documents that were sent by the SBA to the Lender that were required to be executed by the Lender subsequent to the SBAs approval.</p> <p>executed loan documents for loan (b) (6) ROF Draperies, Inc., guarantor Rene Ortiz died in April and we cannot identify the executed loan documents, including guaranties</p>	7/11/2019	7/11/2019	8/8/2019	Partial Grant/Partial Denial	
SBA-2019-000720	Mrs. Vivienne		executed loan documents for loan (b) (6) ROF Draperies, Inc., guarantor Rene Ortiz died in April and we cannot identify the executed loan documents, including guaranties	7/10/2019	7/10/2019	7/19/2019	Full Grant	
SBA-2019-000719	Samuel B Friedman	Jimerson Burr	<p>Under the Freedom of Information Act, 5 U.S.C. § 552, I am requesting copies of any and all documents YOU received from or sent to Jeffrey S. Davidson and/or business entities owned by Jeffrey S. Davidson including but not limited to requests for grants and grant payments for the following entities:</p> <p>Government Contractors Group, Inc.; GCG Consultants, LLC; The Davidson Leukemia Foundation, Inc.; Business Solutions Group, LLC; Safeview Data, LLC; Business Solutions Group Franchise Systems, LLC; Green Envirosystems, Inc.; Patriot Supplies, LLC.</p> <p>If there are any fees for searching or copying the records, please let me know before you fill my request.</p> <p>If you deny all or any part of this request, please cite each specific exemption you think justifies your withholding of information. Notify me of appeal procedures available under the law. If you have any questions about handling this request, you may telephone me at (b) (6), or email me at hwahl@jimersonfirm.com or sfriedman@jimersonfirm.com.</p>	7/10/2019	7/10/2019	2/27/2020	No Records	

SBA-2019-000718	Adam Molling	Amverica First credit union	<p>I am wondering if you know how I could obtain the following SBA data: Complete 10-year Loan Failure and Charge-off rates for SBA 7(a) and 504 loans from data compiled directly from SBA's loan borrower database Assess loan viability using 2,600 Franchise Codes Assess loan viability using 1,300 NAICS Codes SBA 7(a) and 504 historical loan failure and charge-off data from January 1, 2009 - December 31, 2018 to match SBA loans by industry, loan amount failure rate and annual charge-off percentages.</p> <p>The one website I was able to find on SBA.gov only listed yearly accumulated totals at https://www.sba.gov/document/report--small-business-administration-loan-program-performance</p> <p>Any suggestions for loan failure rates per NAICS Codes would be great.</p>	7/10/2019	7/10/2019	7/10/2019	Full Grant	
SBA-2019-000724	David Hyatt	Marco Surveying and Mapping LLC	Borrower requests a copy of his loan closing documents in regards to disaster application number (b) (6)	7/10/2019	7/10/2019	7/11/2019	Full Grant	
SBA-2019-000721	Amberly Sugihara		I'm looking for the SBA 7(a) & 504 loan data reports with a loan number or unique identifier included. In addition, if there are other data points readily available which aren't included in the "Frequently requested records" under https://www.sba.gov/about-sba/open-government/foia#section-header-32 I would like to receive all such data points. Thank you.	7/10/2019	7/10/2019	7/11/2019	Full Grant	
SBA-2019-000713	Antonio Rivera Diaz		borrower requests copy of Authorization for Debenture and form 148-Personal Guaranty	7/9/2019	7/9/2019	8/19/2019	Full Grant	
SBA-2019-000715	Gerald Anderson		I need to document my Loan # (b) (6) to the State of LA. The SBA account rep said I need to request a Loan Modification showing I only borrowed 50,000. I was approved for 79,000.00 but only borrowed	7/9/2019	7/9/2019	7/19/2019	Full Grant	
SBA-2019-000717	Nafije Durakovic	Bank of America	Please provide a copy of the Note for Jeffrey and Anne Mansfield/ Account number (b) (6) -we are working with them and need a copy of their Note	7/9/2019	7/9/2019	7/19/2019	Full Grant	
SBA-2019-000716	Jamie Smith Hopkins	The Center for Public Integrity	<p>On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us records containing the information identified and described below:</p> <p>Any and all datasets containing information on the outcomes of Small Business Administration disaster loans, including but not limited to repayment dates and amounts, and loan defaults</p> <p>The time span of the requested records shall be from fiscal year 2001 to the date you process this request</p> <p>The requested records shall include both home and business disaster loans, and shall include an indicator for loan type</p> <p>The requested records shall include information on the city, county, ZIP code, and state of the loan recipient</p> <p>The requested records shall include any and all available information on the loan, including but not limited to loan amount and associated Federal Emergency Management Agency and Small Business Administration disaster identification numbers</p>	7/9/2019	7/9/2019	8/7/2019	Full Grant	
SBA-2019-000712	Kathy Dorough		expedited request from realtor for loan documents, borrower approval received.	7/9/2019	7/9/2019	7/9/2019	Full Grant	
SBA-2019-000714	Samantha McClain	DCCC	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Charles or Chip Roy between January 1, 2003, and December 31, 2018 in addition to January 1, 2019, and July 9, 2019.	7/9/2019	7/9/2019	1/23/2020	Full Grant	
SBA-2019-000708	Donna Rompf		I need the SBA agreement showing the details of the payment agreement for a re-finance on the house. This is the last thing I need to close. Loan number (b) (6).	7/8/2019	7/8/2019	7/19/2019	Full Grant	
SBA-2019-000707	ALEX ZARCONE		<p>Harris 2</p> <p>SBA Loan No. (b) (6)</p> <p>Please see attached</p>	7/8/2019	7/8/2019	8/5/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000709	Elora C Galluzzo		Hidden Creek Management Leasing company in Boone, North Carolina is refusing to give us, the tenants, a copy of the move in sheet we filled out. This document was completed by us the tenants listing everything missing or damaged on the house when we moved in. Our lease is ending July 27th and we need to see this document to make sure this company is not taking advantage of us as they have done in the past. This document does NOT contain any sensitive information and there should be no reason for them to refuse to give us a copy. The reason we do not have an original copy is because an old	7/8/2019	7/8/2019	7/9/2019	Not an Agency Record	
SBA-2019-000711	Michael Alan Metz	SunTrust	<p>HI There, I'm attempting to access a report titled "SBA 7a and 504 Loan Data Report" via data.gov When clicking through the link however, all that will download is a glossary of terms, and not the actual report. Catalogue page here: https://catalog.data.gov/dataset/sba-7a-and-504-loan-data-reports. Please provide the requested report including the following fields: Field Name</p> <p>Program</p> <p>BorrName</p> <p>BorrStreet</p> <p>BorrCity</p> <p>BorrState</p> <p>BorrZip</p> <p>BankName</p> <p>BankStreet</p> <p>BankCity</p> <p>BankState</p> <p>BankZip</p> <p>GrossApproval</p> <p>SBAGuaranteedApproval</p> <p>ApprovalDate</p> <p>ApprovalFiscalYear</p> <p>FirstDisbursementDate</p> <p>DeliveryMethod</p> <p>subpgmdesc</p> <p>InitialInterestRate</p> <p>TermInMonths</p> <p>NaicsCode</p> <p>NaicsDescription</p> <p>FranchiseCode</p> <p>FranchiseName</p> <p>ProjectCounty</p> <p>ProjectState</p>	7/8/2019	7/8/2019	7/9/2019	Full Grant	

SBA-2019-000706	Mr. Eric Camil	Camil Consulting Corp	1. Copies of all FOIA requests and responses relating to Grubhub Inc. 2. Copies of all correspondence to or from Grubhub Inc. 3. Copies of all records relating to any inquiry or investigation of Grubhub Inc. 4. Copies of all complaints received in reference to Grubhub Inc. The above records are requested for the time persiod of January 1, 2019 to the present.	7/8/2019	7/8/2019	8/2/2019	Full Grant	
SBA-2019-000710	Donna Virunurm	Triman Industries	The request is for the corresponding solicitations bid abstract.	7/8/2019	7/8/2019	7/10/2019	Not an Agency Record	
SBA-2019-000704	Colin Driehorst	DCCC	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Mike McCaul between January 3, 2005, and July 8, 2019. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records. If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.	7/8/2019	7/8/2019	1/17/2020	Full Grant	
SBA-2019-000703	Ms. Cherrilynne W. Thomas		Request copy of SBA loan documents from loan obtained in October, 2012. The loan number is: 5487005006. After contacting the SBA office, I was told that the request needed to be made here.	7/5/2019	7/5/2019	7/19/2019	Full Grant	
SBA-2019-000699	Mr. Jacobo Licona		Any and all communication sent or received by Congressman Beto ORourke, at any point between and including January 1, 2013 and January 03, 2019. Any and all communication sent or received by Congressman Beto ORourkes congressional or district office, including from ORourkes staff, at any point between and including January 1, 2013 and January 03,	7/5/2019	7/5/2019	7/5/2019	Duplicate Request	
SBA-2019-000694	Adam Elmahrek	Los Angeles Times	This is a request under the Freedom of Information Act (5 U.S.C. § 552). I request that a copy of the following document(s) be provided to me: All documents submitted by the company Adept Technologies, LLC, attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement. According to the SBA DSBS profile, Adept Technologies, LLC is located at: 5838 RESEARCH PARK BLVD NW Huntsville, Alabama 35806-4721 The company DUNS #: 143052319 In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.	7/5/2019	7/5/2019	11/6/2019	No Records	
SBA-2019-000700	Mr. Jacobo Licona		Any and all communication sent or received by Congressman Beto ORourke, at any point between and including January 1, 2013 and January 03, 2019. Any and all communication sent or received by Congressman Beto ORourkes congressional or district office, including from ORourkes staff, at any point between and including January 1, 2013 and January 03, 2019.	7/5/2019	7/5/2019	7/5/2019	Duplicate Request	

SBA-2019-000702	Jacobo Licona		<p>Pursuant to the Freedom of Information Act, I request access to and copies of:</p> <p>Any and all communication sent or received by Congressman Beto ORourke, at any point between and including January 1, 2013 and January 03, 2019.</p> <p>Any and all communication sent or received by Congressman Beto ORourkes congressional or district office, including from ORourkes staff, at any point between and including January 1, 2013 and January 03, 2019.</p> <p>This should include, but not be limited to, copies of emails and other digital communication such as instant messages, text messages or other messages in any format.</p> <p>If possible, I would prefer to receive this information electronically via e-mail at (b) (6) If you have questions or need additional information, please feel free to call me at (915) 479-2815.</p> <p>Fee Waiver Request</p> <p>I request a waiver of fees because disclosure of the requested information is in the public interest because furnishing the information can be considered as primarily benefitting the general public.</p> <p>This request is primarily and fundamentally for non-commercial purposes. Accordingly, I qualify for a fee waiver.</p> <p>If my fee waiver request is not granted, I am willing to pay up to 15 for this request. If the cost of this request exceeds 15 please notify me prior to processing.</p> <p>Conclusion</p> <p>If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act.</p> <p>Thank you for your assistance.</p>	7/5/2019	7/5/2019	1/15/2020	Request Withdrawn	
SBA-2019-000697	Maura Allaire	Department of Urban Planning & Public Policy	<p>Dear SBA FOIA Office,</p> <p>This is a request for information regarding disaster loans, both residential and business.</p> <p>Specifically, I request individual loan records for disaster declarations associated with the following disaster types: Flooding, Drought, and Hurricane/Tropical Storm.</p> <p>Im requesting data for the loan programs listed below, for years 1995-2018:</p> <p>1. Personal Property Loan: Requesting years 1995-2018, for each individual loan made. Key information Id like to request: total loan amount, interest rate, loan period (maturity date), disaster declaration #, zip code, indicator of homeowner or renter; indicator of primary residence or rental property.</p> <p>2. Real Property Loan: Requesting years 1995-2018, for each loan made. Key information Id like to request: total loan amount, interest rate, loan period (maturity date), disaster declaration #, zip code, indicator of primary residence or rental property, and whether loan amount was increased 20% to reduce risk of future damage.</p> <p>3. Economic Injury Disaster Loans: Requesting years 1995-2018, for each loan made. Key information Id like to request: total loan amount, interest rate, loan period (maturity date), disaster declaration #, zip code, actual economic injury, NAICS code (6-digit code), # employees, annual receipts</p> <p>4. Business Physical Disaster Loans: Requesting years 1995-2018, for each loan made. Key information Id like to request: total loan amount, interest rate, loan period (maturity date), disaster declaration #, zip code, real estate damage, NAICS code (6-digit code), # employees, annual receipts, and whether loan amount was increased 20% to reduce risk of future damage.</p> <p>Please let me know if I can provide any additional information. Thank you for your help!</p>	7/5/2019	7/5/2019	8/7/2019	Partial Grant/Partial Denial	
SBA-2019-000701	Shandi / Sisserson	E&S Financial Group, Inc	Please send a copy of the current note for loan (b) (6) -07 for a home loan refinance.	7/5/2019	7/5/2019	7/19/2019	Full Grant	
SBA-2019-000695	Adam Elmahrek	Los Angeles Times	<p>This is a request under the Freedom of Information Act (5 U.S.C. § 552).</p> <p>I request that a copy of the following document(s) be provided to me:</p> <p>All documents submitted by the company Southern Pride Contractors, Inc. attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement.</p> <p>According to the SBA DSBS profile, Southern Pride Contractors, Inc. is located at:</p> <p>101 40TH STREET NORTH Birmingham, Alabama 35222-1433</p> <p>The company DUNS #: 859871071</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.</p>	7/5/2019	7/5/2019	8/15/2019	No Records	

SBA-2019-000696	David Reza Namazi	DYBE Insurance & Financial Services, LLC	This letter is to serve as a request of my clients Wassim Massoud and Rola Abou Hamdan for freedom of information request to receive a copy of original loan agreement where section stated in 2007 notice is shown. Also this is to serve as a formal request to place a stay on collection efforts until there can be given fair reconsideration. The clients company Fine Touch Enterprises Inc was dissolved in full and until resolution is reached we are asking that any remarks shown on the clients credit be removed until we come to a formal agreement. Without original agreement we are not Abel t properly assess this matter!	7/5/2019	7/5/2019	7/9/2019	Full Grant	
SBA-2019-000698	Mr. Jacobo Licona		Any and all communication sent or received by Congressman Beto ORourke, at any point between and including January 1, 2013 and January 03, 2019. Any and all communication sent or received by Congressman Beto ORourkes congressional or district office, including from ORourkes staff, at any point between and including January 1, 2013 and January 03, 2019.	7/5/2019	7/5/2019	7/5/2019	Duplicate Request	
SBA-2019-000693	Adam Elmahrek	Los Angeles Times	All documents submitted by the company Qualla Contractors Inc., attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement. According to the SBA DSBS profile, Qualla Contractors is located at: 900 Legacy Cv N Springville, Alabama 35146-7104 The company DUNS #: 137315912 In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.	7/5/2019	7/5/2019	9/19/2019	Partial Grant/Partial Denial	Ex. 4
SBA-2019-000689	Adam Elmahrek	Los Angeles Times	This is a request under the Freedom of Information Act (5 U.S.C. § 552). I request that a copy of the following document(s) be provided to me: All documents submitted by the company Mitchell Industrial Contractors Inc., attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement. The company DUNS #: 127531817 In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.	7/3/2019	7/3/2019	11/6/2019	No Records	
SBA-2019-000692	Mr. Eric Werner Lenz	Lenz Precision Technology, Inc.	Dear SBA Representative, I would like to request any and all records on file for SBA Loan# (b) (6) SF, originated in 1994. Specifically, I am looking for a complete set of the original loan documents pertaining to the purchase of the commercial property located at 355 Pioneer Way, Mountain View, CA 94041. I will happily pay for and accept as much documentation as you are able to provide. I have attached a copy of an official signed request for documentation. Please call or email if you have any questions. I hope to hear back soon. Thank you, Eric Lenz Lenz Precision Technology, Inc. 355 Pioneer Way, Suite A Mountain View, CA 94041 admin@lenztech.com Ph: 650.966.1784	7/3/2019	7/3/2019	7/26/2019	Partial Grant/Partial Denial	Ex. 6

SBA-2019-000688	Adam Elmahrek	Los Angeles Times	<p>I request that a copy of the following document(s) be provided to me:</p> <p>All documents submitted by the company Pace Enterprises, DBA Rainbow Paint and Decorating of Vestavia, attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement.</p> <p>According to the SBA DSBS profile, Pace Enterprises is located at:</p> <p>1450 Montgomery Hwy Birmingham, Alabama 35216-3607</p> <p>The company DUNS #: 127021827</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.</p>	7/3/2019	7/3/2019	9/19/2019	Partial Grant/Partial Denial	Ex. 4
SBA-2019-000690	Dr. Gary Bliss	Florida State University	I am requesting all information available on all loan authorizations for the 7(a) and 504 loan programs for the last five fiscal years. This includes the borrower, the lender, the terms, the interest rate, etc. This	7/3/2019	7/3/2019	7/8/2019	Duplicate Request	
SBA-2019-000687	Mrs. Cristy Richard		need loan paperwork from the SBA. Looking for home inspection report for a IRS audit	7/2/2019	7/2/2019	8/20/2019	Full Grant	
SBA-2019-000685	Dr. Gary Bliss	Florida State University	I am requesting all information available on all loan authorizations for the 7(a) and 504 loan programs for the last five fiscal years. This includes the borrower, the lender, the terms, the interest rate, etc.	7/2/2019	7/2/2019	7/3/2019	Duplicate Request	
			This information can be sent to me via email in a CSV zip file					
SBA-2019-000682	Julie Levinson Werner	Lowenstein Sandler	All communications with Marilyn Adler (or any agent acting on her behalf) related to Medley Capital LLC, MCC Advisors, Medley SBIC GP, LLC, Medley SBIC LP, LLC, Medley Capital Corporation, Medley	7/2/2019	7/2/2019	8/15/2019	Partial Grant/Partial	Ex. 4
SBA-2019-000684	Dr. Gary Bliss	Florida State University	I would like the loan authorizations for all 7(a) and 504 loans for the last five fiscal years. This will include the borrower, the lender, the terms, and the interest rates.	7/2/2019	7/2/2019	7/8/2019	Full Grant	
SBA-2019-000686	Dr. Gary Bliss	Florida State University	I am requesting information on the sale of the guaranteed portion of SBA 7(a) loans into the secondary market. On the sale of these loans, I want to know the premium paid by the buyer.	7/2/2019	7/2/2019	8/12/2019	Full Grant	
SBA-2019-000683	Allan L Blutstein	American Rising	(1) The SBIC license applications of the following Maryland-incorporated entities that are located in North Carolina: (a) Triangle Mezzanine Fund, LP; (b) Triangle Mezzanine Fund II, LP ; (c) Triangle SBIC; and (d) Triangle SBIC II; and (2) SBIC audits for the same entities all available years; and (3) loan applications, loan status reports, and loan officer reports for the same entities for all available years.	7/2/2019	7/2/2019	8/2/2019	No Records	
SBA-2019-000678	Terry Cralle		<p>FOIA REQUEST / SONABANK</p> <p>June 28, 2019</p> <p>SBA Loan # (b) (6)</p> <p>Dear FOIA Officer:</p> <p>As you are aware, we continue to make payments on an SBA loan to Sonabank (to avoid foreclosure on another residence) but have immediate concerns about fraud involving Sonabank's sale of the Keswick Sleep Institute to the University of Virginia Medical Center and related Sonabank business practices.</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <p>1. Notification to the U.S. Small Business Administration - from SBA "preferred lender" Sonabank - of Sonabank's closure of the Keswick Sleep Institute.</p> <p>2. Notification to the U.S. Small Business Administration - from SBA "preferred lender" Sonabank - of the sale of the Keswick Sleep Institute and the Keswick Sleep Institute equipment / furnishings / fixtures to the UVA Medical Center.</p> <p>3. Any receipts, correspondence or related documentation regarding Sonabank's sale of the Keswick Sleep Institute and it's equipment / furnishings / fixtures to the UVA Medical Center.</p> <p>4. Any receipts, correspondence or related documentation from the UVA Medical Center relating to the transaction between Teri Tosti of Sonabank and the Larry Fitzgerald of the UVA Medical Center.</p> <p>5. Any receipts, correspondence or related documentation regarding Sonabank's UCC filing to the Virginia State Corporation Commission regarding the sale of the Keswick Sleep Institute to the UVA Medical Center.</p> <p>I am willing to pay fees for this request up to a maximum of 50.00.</p> <p>If you estimate that the fees will exceed this limit, please inform me first.</p>	7/1/2019	7/1/2019	7/9/2019	Duplicate Request	
SBA-2019-000691	Rafael Sandoval		See attached request.	7/1/2019	7/1/2019	7/8/2019	Full Grant	

SBA-2019-000679	Mark Feathers		<p>I have a FOIA request. I would like to know the Small Business Lending Company ("SBLC") performance statistics for:</p> <p>1. Small Business Capital, LLC 2. For the period from April 1, 2010 through June 2015</p> <p>Information that I am looking for would include:</p> <p>1. Peer group comparison 2. Default and loss rate on SBA guaranteed loan portfolio 3. Any other metric(s) commonly provided by SBA as part of FOIA analysis on SBA guaranteed lenders</p> <p>I am willing to pay normal processing fees for this request. Please advise on cost estimate, processing time estimate, and any other information required by SBA for this FOIA request.</p>	7/1/2019	7/1/2019	8/13/2019	Partial Grant/Partial Denial	
SBA-2019-000677	Mr. Jacob E Queern	JEQ&Co LLC	<p>Please find p. 2, highlighted, of the attached "19_04_18_DLA Signed Response" where in response to Congressional Inquiry on behalf of JEQ&Co, Defense Logistics Agency Director of Acquisitions asserts that "It is not uncommon or DLA to file (HUBZone status protests)..., SBA provided the following data regarding the DLA's HUBZone challenges, listed by year and challenges respectively:</p> <p>2015 - Four 2016 - Zero 2017 - One 2018 - Four"</p> <p>That data is incongruent with the records produced in response to SBA FOIA request SBA - 2019-000200 that conclusively showed there have only been 9 HUBZone status protests that were initiated by any federal government contracting activity against any HUBZone Certified Concern since the inception of the HUBZone program in 1998. Of those 9 HUBZone status protests, only two were filed by the DLA and both were in June of 2018. Please provide the correspondence referenced by Mr. Beebe. If that correspondence was made by e-mail, please save the original e-mail as an "Outlook item" and send the Outlook</p>	6/30/2019	7/1/2019	7/1/2019	Records Not Reasonably Described	
SBA-2019-000676	Mr. Jacob E Queern	JEQ&Co LLC	<p>Please find enclosed, "19_06_27_SBA_OIG_GC_Farris" where Counsel to the SBA Office of Inspector General (OIG), Travis Farris, states,</p> <p>"SBA OIG referred the DOD specific components of your complaint to both the DOD OIG and the DLA OIG on April 11, 2019, in addition to the SBA OGC referral noted in your e-mail below. DLA was not the only DOD component Inspector General to receive the allegations."</p> <p>Please find enclosed "19_06_28_1600_JEQ&Co_To_SBA_OIG_GC_Farris" where in reply to SBA OIG Counsel Farris, Jacob Queeern of JEQ&Co requests that Mr. Farris</p> <p>"...provide 1. forwards of the original e-mails as Outlook items containing the referrals referenced below at your earliest convenience 2. the point(s) of Contact in the SBA OIG GC who would have knowledge of your referral to include name, e-mail, and phone"</p> <p>with Oreoluwa (Ore) Fashola Chief, Freedom of Information & Privacy Act (FOI/PA) Office of Hearings and Appeals (OHA) U.S. Small Business Administration (SBA) copied as Cc</p> <p>Please find enclosed "19_06_28_1610_JEQ&Co_To_SBA_OIG_GC_Bates" where Jacob Queern of JEQ&Co forwards the e-mail of SBA OIG Cousel Farris to SBA alternate OIG Counsel, Bates, requesting</p> <p>"Please provide 1. forwards of the original e-mails as Outlook items containing the referrals referenced below at your earliest convenience 2. the point(s) of Contact in the DOD OIG, SBA OIG GC who would have knowledge of your referral to include name, e-mail, and phone"</p> <p>with with Oreoluwa (Ore) Fashola Chief, Freedom of Information & Privacy Act (FOI/PA) Office of Hearings and Appeals (OHA) U.S. Small Business Administration (SBA)</p>	6/30/2019	7/1/2019	7/1/2019	Records Not Reasonably Described	
SBA-2019-000674	Mrs. Sin F Hsu	InDetail LLC	<p>I have been taxed for importing goods from the United Kingdom in 2017. I did not order these goods and DHL Shipping confirmed that I did not order these items. It was not shipped to my company's address as well, but rather to Rosedale, NY. I am filing this FOIA to receive confirmation and supporting information for this investigation.</p>	6/28/2019	6/28/2019	7/1/2019	Not an Agency Record	
SBA-2019-000673	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	6/28/2019	6/28/2019	7/22/2019	Request Withdrawn	
SBA-2019-000705	Angela Howard		Applicant requests a copy of the denial letter in regards to disaster application number (b) (6)	6/28/2019	6/28/2019	7/8/2019	Full Grant	

SBA-2019-000671	Terry Cralle		<p>FOIA REQUEST / SONABANK</p> <p>June 26, 2019</p> <p>Dear FOIA Officer:</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <p>The U.S. Small Business Administration requirements / rules / standard operating procedure(s) regarding an SBA lender's communication / notification / documentation requirements to the SBA when an SBA lender has;</p> <p>a) closed an SBA borrower's business</p> <p>b) taken, confiscated, stolen, auctioned, sold, or otherwise disposed of an SBA borrower's equipment, tools, products, office equipment, telephone systems, merchandise, furnishings, software, trademarks or patents</p> <p>c) taken, confiscated, auctioned, stolen, sold or otherwise disposed of an SBA borrower's collateral (home, equipment, real estate, furnishings, software)</p> <p>d) SBA lender UCC filings of equipment, products, merchandise, real estate, etc. that is either taken, confiscated, stolen, auctioned or sold by an SBA lender (i.e., does the SBA have knowledge of / reporting / notification requirements or copies of UCC filings - and if so, when?</p> <p>(MEANING - WHAT ARE THE SBA REPORTING REQUIREMENTS FOR THE ACTIONS DESCRIBED ABOVE TAKEN BY SBA LENDERS?)</p> <p>I am willing to pay fees for this request up to a maximum of 100.00.</p> <p>If you estimate that the fees will exceed this limit, please inform me first.</p>	6/27/2019	6/27/2019	7/24/2019	Full Grant	
SBA-2019-000672	Terry Cralle		<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <p>1. The name of the department or division at the U.S. Small Business Administration that receives and processes purchase packages submitted by SBA lenders for guarantee payments.</p> <p>2. The name of the department or division at the U.S. Small Business Administration that audits/reviews/approves for payment - purchase packages submitted by SBA lenders for payment.</p> <p>3. The name of the entity or organization (i.e., the SBA, the Treasury, etc.) that makes payment (taxpayer money) to SBA lenders based on the SBA lender's submitted purchase packages.</p> <p>4. Whether or not guarantee payments are made to SBA lenders before / or after an SBA borrower's homes/equipment/possessions/ intellectual property/etc. have been seized, sold, stolen, auctioned, confiscated or otherwise disposed of by the SBA lender.</p> <p>5. The name of the department or division at the U.S. Small Business Administration who reviews SBA loan documents and oversees regulatory / SOP compliance of SBA "preferred" lenders. If this is performed by an outside agency, please identify the agency.</p> <p>I am willing to pay fees for this request up to a maximum of 25.00.</p> <p>If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I look forward to your reply within 20 business days, as the statute requires.</p>	6/27/2019	6/27/2019	7/24/2019	Full Grant	
SBA-2019-000669	ALEX ZARCONE		<p>Arnell Mumford and Altonell Mumford</p> <p>SBA Loan No.: (b) (6)</p> <p>Please see attached.</p>	6/26/2019	6/26/2019	8/2/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000670	Cole Stevenson		<p>Looking for data on the percent of Florida small businesses who hold small business Interruption insurance, both inside and outside SFHA zones. Ideally going back as far as 20 years or as much information you have. On top of that if the claims data (total # of policies and premiums) is available for the same years, I would like that as well.</p>	6/26/2019	6/26/2019	8/19/2019	Fee-Related Reason	

SBA-2019-000668	Dennis Atkins		<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of I am requesting copies of any and all information on SBA Loan Number GP (b) (6) CLE that has been relevant to this loan since it's inception in 2004.</p> <p>I would like to receive the information in Adobe pdf format.</p> <p>I agree to pay reasonable fees for the processing of this request up to 25. Please notify me before incurring any expenses in excess of that amount.</p> <p>Fee Categorization</p> <p>For fee categorization purposes, I am a noncommercial other requester. I am a debtor to the SBA and have filed bankruptcy. My SBA Lender has told me that they have filed all the necessary paperwork upon my behalf for an Offer in Compromise. I have never been copied on this and I would like to understand what is on record. Thank you. Accordingly, I am only required to pay reasonable standard charges for document search and duplication after the first two hours of search time or 100 pages of duplication. 5 U.S.C. § 552(a)(4)(A)(ii)(III); id. § 552(a)(4)(A)(iv)(II).</p> <p>Request for Fee Waiver</p> <p>Please waive any applicable fees. Release of the information is not primarily in my commercial interest and will contribute significantly to public understanding of government operations and activities. 5 U.S.C. § 552(a)(4)(A)(iii). .</p> <p>Conclusion</p> <p>If my request is denied in whole or part, please justify all withholdings by reference to specific exemptions and statutes, as applicable. For each withholding please also explain why your agency reasonably foresees that disclosure would harm an interest protected by an exemption or why disclosure is prohibited by law[.] 5 U.S.C. § 552(a)(8)(A)(i).</p> <p>I would appreciate your communicating with me by email or telephone, rather than by mail.</p> <p>I look forward to your determination regarding my request within 20 business days, as the statute requires.</p> <p>Thank you in advance for your assistance.</p> <p>Sincerely, Dennis</p>	6/26/2019	6/26/2019	7/17/2019	Duplicate Request	
SBA-2019-000666	Ryan Willis	Boyd Watterson Asset Management	Could you please send me the Small Business Administration's Real Property Efficiency plan FY2019-FY2023? Also, may I have the supporting excel/pdf sheets of the Department of Labor Owned and Leased Warehouse and Office Assets planned for disposal/reduction?	6/25/2019	6/25/2019	9/10/2019	Full Grant	
SBA-2019-000667	(b) (6), (b) (7)(C)	individual	complaint from sba oig (b) (6), (b) (7)(C) . lockheed martin setting up small businesses namely dcr workforce being awarded a 25m dummy contract for being small woman owned, disadvantaged business in a labor surplus area which would allow lockheed martin to check all the right boxes. information we got from the procurement agent who awarded it based on requirements leveled by his supervisors. sba regional director notified me that we were correct and that dcr work force had SELF-CERTIFIED all of the above but were not a small business and that lockheed had been notified. problem is they had been doing it for	6/25/2019	6/25/2019	8/7/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C), Ex. 3
SBA-2019-000794	Carmen Villanueva	Methodist Church of Puerto Rico	Request attached;	6/24/2019	6/24/2019	8/7/2019	Full Grant	
SBA-2019-000663	Jilian Bletz	CAMEO	<p>To Whom It May Concern:</p> <p>This is a request under the Freedom of Information Act. I hereby request the following records:</p> <p>All SBA Microloan data available nationally, broken down by loan and including the following: business recipient name, headquarters location (city, state, county, zip), business industry (NAICS), business revenue, business FTE/PTE, lender name, lender location (city, state, zip), loan size, loan status, installment amount, loan closing date, term, interest rate.</p> <p>My name is Jillian Bletz, I am a Policy Fellow with the California Association of Micro Enterprise Opportunity (CAMEO). CAMEO works to grow a healthy, vibrant, thriving environment for all entrepreneurs and start-up businesses by advancing the work of our statewide member network.</p> <p>This request is not being made for commercial purposes.</p> <p>I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available for the general public to better understand the operations of the SBA Microloan program.</p> <p>In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by email attachment if available or CD-ROM if not.</p> <p>Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.</p> <p>Sincerely,</p>	6/21/2019	6/21/2019	6/21/2019	Duplicate Request	
SBA-2019-000662	Jilian Bletz	CAMEO	<p>To Whom It May Concern:</p> <p>This is a request under the Freedom of Information Act. I hereby request the following records:</p> <p>All SBA Microloan data available nationally, broken down by loan and including the following: business recipient name, headquarters location (city, state, county, zip), business industry (NAICS), business revenue, business FTE/PTE, lender name, lender location (city, state, zip), loan size, loan status, installment amount, loan closing date, term, interest rate.</p> <p>My name is Jillian Bletz, I am a Policy Fellow with the California Association of Micro Enterprise Opportunity (CAMEO). CAMEO works to grow a healthy, vibrant, thriving environment for all entrepreneurs and start-up businesses by advancing the work of our statewide member network.</p> <p>This request is not being made for commercial purposes.</p> <p>I also request that, if appropriate, fees be waived as I believe this request is in the public interest. The requested documents will be made available for the general public to better understand the operations of the SBA Microloan program.</p> <p>In the event that fees cannot be waived, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by email attachment if available or CD-ROM if not.</p> <p>Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.</p> <p>Sincerely, Jillian Bletz</p>	6/21/2019	6/21/2019	6/21/2019	No Records	

SBA-2019-000665	Ms. lashan bland		<p>I need my loan agreement emailed to me for 2 sba loans that I received for flooding (2 different occasions).</p> <p>Severe storms May 2016. Loan (b) (6) received on 2016 Aug 17 for 7,400.</p> <p>Hurricane Harvey Aug 2017. Loan (b) (6) received on 2017 Sep 11 for 25,000.00</p> <p>I need these from a requesting agency for a Grant I applied for to continue fixing my home.</p>	6/21/2019	6/21/2019	6/25/2019	Full Grant	
SBA-2019-000660	KERRI PIERCE		REQUEST BY ATTY FOR LOAN DOCUMENTS	6/20/2019	6/20/2019	6/24/2019	Full Grant	
SBA-2019-000659	WINDY COOKE		Hi my name is Windy Cooke and I am requesting a copy of my complete loan file. Ive also copied my attorney in on this email and I authorize my counsel to act on my behalf should they have further questions	6/20/2019	6/20/2019	7/9/2019	Request Withdrawn	
SBA-2019-000661	Ms. Judith L Connolly	TICKERTAPE	OIG/SBA from 2010 to 2019 complaints. And the company/agencies complained about.	6/20/2019	6/20/2019	7/2/2019	Request Withdrawn	
SBA-2019-000657	Terry Cralle		<p>Dear FOIA Officer:</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <p>A complete listing of small business loans made by Sonabank (aka Southern National Bancorp of Virginia / Southern Trust Mortgage, LLP) that are guaranteed by the Small Business Administration from January 1, 2005, through April 1, 2019.</p> <p>A complete listing of purchase packages submitted to the Small Business Administration by Sonabank from January 1, 2005, through April 1, 2019.</p> <p>A complete listing of all notifications to the Small Business Administration by Sonabank of business closures and home foreclosures from January 1, 2005, through April 1, 2019.</p> <p>I am willing to pay fees for this request up to a maximum of 100.00. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I look forward to your reply within 20 business days, as the statute requires.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Terry Cralle</p>	6/19/2019	6/19/2019	7/12/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000656	Ms. Susan Rhodes		<p>1. Information on how many people were certified for the Lead Correspondence Analyst GS/13 position in the Office of Captial Access.</p> <p>2. Was there an interview panel and if so, please provide the final scores for the persons whom were interviewed. How many people passed the scoring in the interview. How many were veterans that made the cert.</p> <p>3. Was there a pre-selection made for the position of the Lead Correspondence Analyst GS-13 in the Office of Capital Access.</p>	6/19/2019	6/19/2019	7/24/2019	Full Grant	
SBA-2019-000655	Yeteast Ashley		Loan authorization paper for Loan number (b) (6)	6/17/2019	6/17/2019	7/1/2019	Full Grant	
SBA-2019-000653	Olivia Simmons		<p>My name is Olivia Simmons and I work in the Senates Small Business and Entrepreneurship Committee. I am looking to determine what percentage of all U.S. long-term lending the SBAs 7(a) and 504 programs constitute. I am aware that the loan data for 7(a) and 504 can be found under Frequently Requested Records on this webpage; however, when I try to access the data, the connection is refused. I was wondering if you could please attach the following in an email, so I can access the following information:</p> <p>SBA 7(a) & 504 loan data reports</p> <p>oSBA 7(a) & 504 Loan Data Dictionary</p> <p>o1991 - 1999 SBA 7(a) Loan Data</p> <p>o2000 - 2009 SBA 7(a) Loan Data</p> <p>o2010 - Present SBA 7(a) Loan Data</p> <p>o1991 - Present SBA 504 Loan Data</p> <p>My mailing address is (b) (6). My personal email is olivia_simmons@brown.edu. My telephone number is (b) (6). I will need these records by this Friday, June 21st, at the latest. As aforementioned, I would like to receive these records in an electronic format.</p> <p>Thank you so much for your time!</p> <p>Sincerely,</p> <p>Olivia</p>	6/17/2019	6/17/2019	6/18/2019	Full Grant	
SBA-2019-000654	Robert Coffin		I need a copy emailed or mailed to above of my sba loan number (b) (6) copy of note please Thank you Bob	6/17/2019	6/17/2019	6/18/2019	Full Grant	
SBA-2019-000651	Michael Sainato	The Guardian	Any emails to and from Chris Pilkerton, Major Clark, Dorrice Roth, and Linda McMahon between December 1, 2018 to June 15, 2019 with search term "Amazon"	6/16/2019	6/17/2019	8/26/2019	Partial Grant/Partial	Ex. 6, Ex. 5

SBA-2019-000646	Sheng-Jun Xu	Alberta School of Business, University of Alberta	Name: Sheng-Jun Xu Mailing address: 2-32B Business Building, University of Alberta, Edmonton, AB T6G 2R3 Canada Email address: sxu7@ualberta.ca Telephone number: (b) (6) A detailed description of the records you are seeking: I am looking for a list of all preferred lending partners (PLP) designated by the SBA, on an annual basis going back to the year 2000 if possible. I am looking for the name and address of the PLP lenders, preferably in machine-readable format. Thank you, Sheng-Jun Xu	6/14/2019	6/14/2019	7/10/2019	Full Grant	
SBA-2019-000644	(b) (6), (b) (7)(C)		I would like all records regarding OIG Complaint (b) (6), (b) (7)(C)	6/14/2019	6/14/2019	6/24/2019	Partial Grant/Partial	Ex. 6, Ex. 7(C), Ex. 3
SBA-2019-000649	Thomas Malloy		Gentlemen, I am requesting a list of companies that received a STEP Grant award during FY2018. If possible would you kindly provide the information in an electronic format (perhaps in Microsoft excel). Would you kindly include the following: " Name of Company receiving the Award. " City of Awardee " State of Awardee " Amount Awarded	6/14/2019	6/14/2019	7/2/2019	Full Grant	
SBA-2019-000645	(b) (6), (b) (7)(C)		Good Afternoon, My name is John C. Latham and I am requesting updated information on complaint# (b) (6), (b) (7)(C) that was filed in the later part of Feb of this year. The property in question is (b) (6), (b) (7)(C) Please feel free to contact me at (b) (6), (b) (7)(C) with information regarding this matter. Thank you in advance.	6/14/2019	6/14/2019	6/24/2019	Full Grant	
SBA-2019-000650	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	6/14/2019	6/14/2019	7/24/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000648	Helen Kim	Newton Federal Bank	Seeking information on the Default rate of Workout Gym in SBA 7a and 504 loans.	6/14/2019	6/14/2019	7/16/2019	Request Withdrawn	
SBA-2019-000638	Mr. John A McClellan		I would like to request data on SBA direct leased properties excluding leases negotiated through the General Services Administration (GSA) with the following information: Location CodeLease Effective Date Property NameLease Expiration Date Property AddressCurrent Annual Rent Property CityRenewal Options Property StateRenewal Notice Date Property Zip CodeRenewal Option Type Property Rentable SFOwner Contact Name Property Usable SFOwner Address Lease NumberOwner City Agency NameOwner State Agency Rentable SFOwner Zip Agency Usable SFOwner Phone Number Lease Type (Office, Storage, Warehouse etc.)Latitude/Longitude I request that this information be provided in database file format such as Microsoft Excel (.xls) or Comma Separated Values (.CSV). In order to help to determine my status to assess fees, this information is being requested for research purposes. I am willing to pay fees for this request up to a maximum of 50.00. If you estimate that the fees will exceed this limit, please inform me prior to processing the request. However, I request a waiver of all fees for this request. Disclosure of the requested information is public knowledge. I may be called at (b) (6) during the hours of 8 a.m. " 5 p.m. to discuss my request, if necessary.	6/13/2019	6/13/2019	9/5/2019	No Records	
SBA-2019-000640	Allan L Blutstein	American Rising	The following records concerning the Raleigh, NC-based investment firm Triangle Capital Corp., which operated from approximately 2002 to 2018: (1) SBIC license application ; (2) SBIC audits for all years; (3)	6/13/2019	6/13/2019	7/2/2019	No Records	
SBA-2019-000639	Rob Eberhardt		I would like to request documentation related to a company called Panacea Consulting Inc., DUNS 884405796. On a number of federal contracts, the company is reported to be "Small Disadvantaged Business" and "Self-Certified small disadvantaged business." See here for one example - https://www.usaspending.gov/#/award/13667517 I would like to request: - Documentation showing that the SBA approved this status - Any applicable documentation showing how the company met the criteria to be considered and approved as economically disadvantaged for certification	6/13/2019	6/13/2019	7/2/2019	No Records	
SBA-2019-000643	Mr. Tristan Workman	Tworck LLC	I need email contacts of US business owners who either own gyms, fitness studios, martial arts, etc.	6/13/2019	6/13/2019	6/14/2019	Not an Agency Record	

SBA-2019-000642	Paulus I Perkins		Making a FOIA request for any and all data your agency holds on conducting market research, including market analysis reports concerning the strongest geographical regions across the continental US that hold the greatest concentrations of the commercial art buying market.	6/13/2019	6/13/2019	7/8/2019	No Records	
SBA-2019-000652	Esther Perez		Borrower requests a copy of the case file in regards to disaster application number (b) (6)	6/13/2019	6/13/2019	7/12/2019	Request Withdrawn	
SBA-2019-000641	(b) (6), (b) (7)(C)		Stop ignoring my online FOIA request filed in compliance with 5 U.S.C. 552 from a government controlled database with a reply from FOIA Officer, Small Business Administration delay is over 20 working days failure to provide SBA FOIA request 2016-000516 submitted 4/07/2016 regarding update status from SBA OIG complaint (b) (6), (b) (7)(C) submitted 10/12/2015 per my request as follows: Item 1) Send copy of documents requested 10/12/2015 SBA OIG complaint (b) (6), (b) (7)(C) regarding fraud against Enterprise ESP Service Provider, LLC by employees of SBA Ombudsman Office and 8(a) Business Development Program, are charged with mismanagement and misconduct and criminal actions involving SBA 8(a) Business Development Program regarding Enterprise ESP Service Provider, LLC application for SBA 8(a) certification. Regarding the company I own Enterprise ESP Service Provider, LLC up-date my online FOIA request in the proper full legal name (b) (6), (b) (7)(C) with my proper full legal name signature of (b) (6), (b) (7)(C). All of my legal documents and debt are signed with my full legal proper name signature.	6/13/2019	6/13/2019	6/13/2019	Request Withdrawn	
SBA-2019-000632	Zack Nolan		To Laura Magere: Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Will Hurd between January 1, 2015, and June 11, 2019. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records. If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.	6/12/2019	6/12/2019	6/19/2019	Full Grant	
SBA-2019-000635	Diane Hollinger		Applicant requests the original 2018 tax return she submitted in regards to disaster application number (b) (6).	6/12/2019	6/12/2019	6/13/2019	Full Grant	
SBA-2019-000633	Mr. Jose H Ibarra		This link - 1991 - Present SBA 504 Loan Data - under frequently requested records does not work. I would like to make a request for this list.	6/12/2019	6/12/2019	6/14/2019	Full Grant	
SBA-2019-000634	test test		test	6/12/2019	6/12/2019	6/13/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000631	Vlad Ryaboy	Minnesota DFL	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence regarding correspondence to or from any officials at the Small Business Administration and Senator Tina Smith between January 1, 2018, and June 11, 2019. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records. If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.	6/11/2019	6/11/2019	6/19/2019	Full Grant	
SBA-2019-000623	Colin Driehorst	Democratic Congressional Campaign Committee	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Pete Olson between January 3, 2009, and June 7, 2019. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records. If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.	6/10/2019	6/10/2019	6/21/2019	Request Withdrawn	
SBA-2019-000622	Michael Martin	DSCC	Any and all correspondence between Sen. John Cornyn and/or the Office of Sen. John Cornyn and the Small Business Administration from December 2, 2002 through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	6/10/2019	6/10/2019	6/28/2019	Full Grant	
SBA-2019-000628	Ms. Lisa Winebarger	The Greenfield Project	Please see attached PDF.	6/10/2019	6/10/2019	6/11/2019	Duplicate Request	

SBA-2019-000625	Dorothy Prentice	Aromatherapy Inc.	Re: DOROTHY PRENTICE AROATHERAPY INC Sonabank received a guaranty on my SBA loan(90%) I received a payment package but this information is not showing on that report. 1. I would like to see and know the amount of the check that was received by Sonabank for the guaranty 2. I would also need to see the calculation of how they calculated the guaranty amount they applied for and how they reached the unpaid principal balance. 3. Which SOP did Sonabank use when calculating the liquidation value of the collateral. This does not show in the payment package and information that is essential to my business. Further information is requested: For all loans for which Sonabank received guarantys in the years 2015-2019, please send a list of those loans and the SOPs used to calculate the unpaid principal balance. Thank you. I can be reached at (b) (6) if you have any questions regarding my requests. Sincerely, Dorothy Prentice	6/10/2019	6/10/2019	7/2/2019	Partial Grant/Partial Denial	Ex. 5
SBA-2019-000619	ALEX ZARCONE		Blanca Welborn SBA Loan NO. (b) (6) Please see attached.	6/10/2019	6/10/2019	7/10/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000617	(b) (6), (b) (7)(C)		Stop ignoring my FOIA request filed in compliance with 5 U.S.C. 552 from a government controlled database with a reply from FOIA Officer, Your delay is over 20 working days failure to provide SBA FOIA request 2016-000516 submitted 4/07/2016 regarding update status from SBA OIG complaint (b) (6), (b) (7)(C) submitted 10/12/2015 per my request as follows: Item 1) Send copy of documents requested 10/12/2015 SBA OIG complaint (b) (6), (b) (7)(C) regarding fraud against Enterprise ESP Service Provider, LLC by employees of SBA Ombudsman Office and 8(a) Business Development Program, are charged with mismanagement and misconduct and criminal actions involving SBA 8(a) Business Development Program regarding Enterprise ESP Service Provider, LLC application for SBA 8(a) certification. Regarding the company I own Enterprise ESP Service Provider, LLC send these documents in the proper full legal name (b) (6), (b) (7)(C) with my proper full legal name signature of (b) (6), (b) (7)(C). All of my legal documents and debt are signed with my full legal proper name signature.	6/10/2019	6/10/2019	6/13/2019	No Records	
SBA-2019-000630	Ms. Lisa Winebarger	The Greenfield Project	Please see attached PDF.	6/10/2019	6/10/2019	6/11/2019	Duplicate Request	
SBA-2019-000626	Ms. Lisa Winebarger	The Greenfield Project	Please see attached PDF.	6/10/2019	6/10/2019	7/26/2019	No Records	
SBA-2019-000621	Michael Martin	DSCC	Any and all correspondence between Sen. Cory Gardner and/or the Office of Sen. Cory Gardner and the Small Business Administration from January 3, 2015 through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	6/10/2019	6/10/2019	6/27/2019	Full Grant	
SBA-2019-000627	Ms. Lisa Winebarger	The Greenfield Project	Please see attached PDF.	6/10/2019	6/10/2019	6/11/2019	Duplicate Request	
SBA-2019-000620	Geoffrey Dyck	DSCC	Any and all correspondence between Sen. Martha McSally and/or the Office of Sen. Martha McSally and the Small Business Administration from January 3, 2019 through May 17, 2019. Direct correspondence should include letters, emails, reports and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	6/10/2019	6/10/2019	6/25/2019	Full Grant	
SBA-2019-000624	John McClellan		Names and commercial street and email addresses of recipients of Surety Bond Guarantees	6/10/2019	6/10/2019	7/1/2019	Full Grant	
SBA-2019-000618	Xan Mandell	DSCC	Any correspondence between Sen. Joni Ernst and/or the Office of Sen. Joni Ernst and the Small Business Administration from January 3, 2015 through May 9th, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	6/10/2019	6/10/2019	10/1/2019	Full Grant	
SBA-2019-000629	Ms. Lisa Winebarger	The Greenfield Project	Please see attached PDF.	6/10/2019	6/10/2019	6/11/2019	Duplicate Request	
SBA-2019-000615	Antonio R Franco	Piliero Mazza PLLC	Requesting a complete copy of the SBA's loan file and any other records regarding SBA Loan Number (b) (6) /Loan Number (b) (6) from BBVA Compass Bank.	6/10/2019	6/10/2019	7/9/2019	Duplicate Request	
SBA-2019-000616	Rachel Williams	DSCC	Any and all correspondence between Sen. Steven Daines and/or the Office of Senator Steven Daines and the Small Business Administration from January 3, 2015 through May 17, 2019. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc.	6/10/2019	6/10/2019	7/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000607	Vicky M Baker	Mercantile Bank of Michigan	I am just wondering where the reports went that used to be available on line? I found these helpful and now the links are broken. SBA 7(a) & 504 loan data reports SBA 7(a) & 504 Loan Data Dictionary 1991 - 1999 SBA 7(a) Loan Data 2000 - 2009 SBA 7(a) Loan Data 2010 - Present SBA 7(a) Loan Data 1991 - Present SBA 504 Loan Data	6/7/2019	6/7/2019	6/7/2019	Partial Grant/Partial Denial	

SBA-2019-000611	Casey Coward		<p>To whom it may concern,</p> <p>Pursuant to the Freedom of Information Act I am seeking copies of the following public records related to three SBA loans awarded to a specific business.</p> <p>Specifically, I am looking for:</p> <p>1)Any and all publicly disclosable records related to 7(a) loans awarded to SAS Services Group, Inc. in 2013, 2016, and 2017.</p> <p>a.Award ID No. 6487685005 for 200,000 on 10/21/2013</p> <p>b.Award ID No. 8456955010 for 349,900 on 05/11/2016</p> <p>c.Award ID No. 9303605003 for 350,000 on 02/23/2017</p> <p>Such records may include but are not necessarily limited to: SBA Eligibility Questionnaires, any and all SBA forms, applications, attachments and addendums, any records related to compliance and eligibility, and other relevant records.</p> <p>This is a third party information request. Please redact any information deemed private or proprietary.</p> <p>If there are any copy costs or additional fees for review, please advise if they are expected to exceed 20. If any part of this request is denied, please cite the specific exemptions that are applicable. Please note that email correspondence is greatly preferred, as is electronic delivery of potential records. Feel free to contact me with any questions or clarifications needed to get this moving.</p> <p>Regards,</p> <p>Casey Coward</p> <p>Casey.Coward@SEIU-USWW.org 1650 Harbor Bay Pkwy (510) 230-8639</p>	6/7/2019	6/7/2019	6/11/2019	Request Withdrawn	
SBA-2019-000612	Robert Fox		Looking to obtain Hoosier motocross tire5-year strategic plan through the freedom of information act as stated in this article http://am1050.com/2019/164786/	6/7/2019	6/7/2019	6/7/2019	Request Withdrawn	
SBA-2019-000730	Sophia Tai	Ernst & Young LLP	SBA Data request for USVI declarations VI-00009 and VI-00011	6/7/2019	6/7/2019	7/12/2019	Full Grant	
SBA-2019-000608	David Parkhurst	SMALL BUSINESS INVESTOR ALLIANCE	see attached	6/7/2019	6/7/2019	8/28/2019	Full Grant	
SBA-2019-000658	Maria Martinez		Borrower requests a copy of the Standard Flood Hazard Determination form in regards to disaster application number (b) (6)	6/6/2019	6/6/2019	6/19/2019	Full Grant	
SBA-2019-000606	Austin R Evers	American Oversight	<p>American Oversight requests that SBA produce the following within twenty business days:</p> <p>All email correspondence (including emails, email attachments, and calendar invitations) between (1) Director Todd Pauley or his Chief of Staff or scheduler and (2) Senators James M. Inhofe (@inhofe.senate.gov) or James Lankford (@lankford.senate.gov) or any staffer for either senator, including staffers on the Senate Committee on Armed Services (@armed-services.senate.gov) and the Subcommittee on Regulatory Affairs and Federal Management of the Senate Committee on Homeland Security and Governmental Affairs (@hsgac.senate.gov).</p> <p>Please provide all responsive records from October 29, 2018, through the date the search is conducted.</p> <p>In addition to the records requested above, American Oversight also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request. If SBA uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request.</p>	6/5/2019	6/5/2019	7/23/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000605	Ms. Jessica F Davis	European Union	Requesting business taxes records regarding the paperwork submitted to the IRS Please view attachments	6/5/2019	6/5/2019	6/12/2019	Records Not Reasonably Described	
SBA-2019-000613	Michael Mathews, Jr.		Applicant requests their credit scores in regards to disaster application number (b) (6)	6/4/2019	6/4/2019	6/7/2019	Full Grant	
SBA-2019-000603	Ore Fashola	SBA	I am requesting my loan file and 8(a) application file.	6/4/2019	6/4/2019	8/15/2019	Request Withdrawn	
SBA-2019-000604	ALEX ZARCONE		<p>Moises Villegas</p> <p>SBA Loan No.(b) (6)</p> <p>Please see attached.</p>	6/4/2019	6/4/2019	7/17/2019	Partial Grant/Partial Denial	
SBA-2019-000602	Anna Eloyan	VMS, Inc	<p>We respectfully request all communications between attorney Karen H. Holzen and Los Angeles SBA officials in 2014. Especially with Armida Brother and Special Agent Sandra Mazzoni.</p> <p>On December 29th, 2014 attorney Karen H. Holzen opposed VMS' request to submit documentary evidence. More details and opposition court document is attached to this request as attachments.</p> <p>Thank you</p>	6/3/2019	6/3/2019	6/4/2019	Duplicate Request	
SBA-2019-000600	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	6/3/2019	6/3/2019	6/24/2019	Partial Grant/Partial	
SBA-2019-000601	Anna Eloyan	VMS, Inc	<p>On December 29, 2014 Karen H. Holzen opposed VMS's request to submit documentary evidence for the case BDPT-2014-10-19-09.</p> <p>We respectfully request all communications between attorney Karen H. Holzen and Los Angeles SBA officials in 2014. Especially with Armida Brother and Special Agent Sandra Mazzoni. More detail explanation and the SBA's opposition document attached as attachments. Thank you</p>	6/3/2019	6/3/2019	6/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000599	Dr. Sahil Raina	University of Alberta	<p>Dear SBA data providers,</p> <p>I would like to get access to records for all loan applications made to the SBA under the 7(a) and 504 loan program between 1990 and 2018 (inclusive). I understand that information on all loans approved under the 7(a) and 504 programs are available on the SBA.gov website but I am interested in the records for denied applications, as well.</p> <p>For these loan application records, I would like all the same data columns available in the public data on loans approved as well as any information on approval/denial that you may have.</p> <p>Thank you in advance for your assistance.</p> <p>Best regards,</p> <p>Sahil</p>	5/31/2019	5/31/2019	5/31/2019	Full Grant	

SBA-2019-000598	Khahilia Shaw	American Oversight	<p>American Oversight requests that SBA produce the following within twenty business days:</p> <p>1. All records reflecting communications (including emails, email attachments, notes, hard copy correspondence, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, talking points, any handwritten or electronic notes taken during any responsive communications, and summaries of any responsive communications between the SBA individuals listed below and any representative of the NRA, including but not limited to Chris Cox, Wayne LaPierre, Oliver North and any individual with an email address ending in nra.org, nrahq.org, nraila.org, and am.com.</p> <p>a. Acting Administrator Chris Pilkerton b. Former Administrator Linda McMahon c. Former Acting Administrator Joseph Loddio d. Anyone communicating on behalf of any of the above officials, such as an administrative assistant or scheduler</p> <p>2. Copies of any materials exchanged at any meetings between the SBA officials listed above and any representative of the NRA.</p> <p>Please provide all responsive records from January 20, 2017, through the date the search is conducted.</p>	5/30/2019	5/30/2019	6/7/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000597	Demario Ford	Topp Dogg Services	duns number	5/30/2019	5/30/2019	6/4/2019	Request Withdrawn	
SBA-2019-000594	Ryan Karlsgodt	UNITEHERE!	<p>Pursuant to the Freedom of Information Act, I request a copy of the following records:</p> <p>1.All 8(a) program applications submitted by Vistas Construction of Illinois (a.k.a. Vistas Construction of IL. Inc, a.k.a. Vistas Group) or its owner Samuel Zepeda Jr.</p> <p>2.Annual review documents submitted by Vistas Construction of Illinois to maintain their 8(a) status</p> <p>3.Any documents listing the names of officers, directors, stockholders or partners of Vistas Construction of Illinois</p> <p>4.Any documents showing date(s) of entry of Vistas Construction of Illinois into the 8(a) program, projected graduation date(s) from the 8(a) program, and NAICS codes for Vistas Construction of Illinois</p> <p>5.All SBA loans provided to Vistas Construction of Illinois (a.k.a Vistas Construction of IL. Inc, a.k.a. Vistas Group) and their status</p> <p>6.A list or spreadsheet of all contracts awarded to Vistas Construction of Illinois under the 8(a) program, including contract amounts, contract dates and contracting agencies</p> <p>I agree to pay fees for this request up to 500. If you expect fees to be greater than 500, please notify me before proceeding. I believe this request should be classified as noncommercial (i.e., the all other requesters category). UNITE HERE is a 501(c)5 not-for-profit labor union, would not gain any commercial benefit from the requested information, and has no intention of using the information for a use or purpose that furthers a commercial, trade, or profit interest.</p> <p>I also request that you state the specific legal and factual grounds for withholding any documents or portions of documents, should you withhold any. Please identify each document that falls within the scope of this request but is withheld from release.</p>	5/29/2019	5/29/2019	5/31/2019	Full Grant	
SBA-2019-000593	Ryan Karlsgodt	UNITEHERE!	<p>Pursuant to the Freedom of Information Act, I request a copy of the following records:</p> <p>1.All 8(a) program applications submitted by Vistas Construction of Illinois (a.k.a. Vistas Construction of IL. Inc, a.k.a. Vistas Group) or its owner Samuel Zepeda Jr.</p> <p>2.Annual review documents submitted by Vistas Construction of Illinois to maintain their 8(a) status</p> <p>3.Any documents listing the names of officers, directors, stockholders or partners of Vistas Construction of Illinois</p> <p>4.Any documents showing date(s) of entry of Vistas Construction of Illinois into the 8(a) program, projected graduation date(s) from the 8(a) program, and NAICS codes for Vistas Construction of Illinois</p> <p>5.All SBA loans provided to Vistas Construction of Illinois (a.k.a Vistas Construction of IL. Inc, a.k.a. Vistas Group) and their status</p> <p>6.A list or spreadsheet of all contracts awarded to Vistas Construction of Illinois under the 8(a) program, including contract amounts, contract dates and contracting agencies</p> <p>I agree to pay fees for this request up to 500. If you expect fees to be greater than 500, please notify me before proceeding. I believe this request should be classified as noncommercial (i.e., the all other requesters category). UNITE HERE is a 501(c)5 not-for-profit labor union, would not gain any commercial benefit from the requested information, and has no intention of using the information for a use or purpose that furthers a commercial, trade, or profit interest.</p> <p>I also request that you state the specific legal and factual grounds for withholding any documents or portions of documents, should you withhold any. Please identify each document that falls within the scope of this request but is withheld from release.</p>	5/29/2019	5/29/2019	6/4/2019	No Records	
SBA-2019-000596	Mrs. Mia J Hamm		<p>In an effort to seek transparency and prove a biased harassment of an employee:</p> <p>1)Would like the yearly and quarterly evaluations for 2018 to 3rd QTR 2019 - regarding employees in the Office of Disaster Assistance specifically ASC. Names/ssn/identifying information please redact</p> <p>2) Emails to/from or pertaining to Christopher Demetrius Hamm within the Agency from Kathleen Stapleton; Kubista-Hovis, Kristi S.; Fortson, Emanuel D; Jiggetts, Christy J</p>	5/29/2019	5/29/2019	7/25/2019	Fee-Related Reason	
SBA-2019-000595	George j Overfield	Mobile	<p>We are requesting all documentation on Loan (b) (6) from January 2001 -May of 2019.</p> <p>This is our loan listed as Super Bowl and I am the President (George Overfield) my Birth date is (b) (6) , my social is (b) (6)</p>	5/29/2019	5/29/2019	6/24/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000591	Dorothy Prentice	Dorothy Prentice Aromatherapy, Inc.	I wish to order a FOIA request concerning the number and types of SBA loans that fell into default as reported by Sonabank. If possible can you provide a list of such loans and the amounts of the guaranty paid by the SBA back to Sonabank. Thank you. In each case, what was the loss to SBA and reported to The Treasury?	5/28/2019	5/28/2019	5/28/2019	Full Grant	
SBA-2019-000592	Kelly Motta	Keefe, Bruyette & Woods, Inc.	<p>Records sought: Hi, Im looking for data on secondary market sales for 7(a) loans. I received the attached file from your office through an information request a couple years ago, and basically Im looking for an update of this excel file for more recent periods. The part of the website that has this info in PDF format doesnt look like its been updated since I last requested the data (https://www.sba.gov/document/support--fiscal-year-secondary-market-program-summary-7a-loans)</p> <p>Format sought: Excel if possible (would ideally like the attached file I received from you updated)</p> <p>Willingness to pay: Yes (commercial request)</p>	5/28/2019	5/28/2019	7/1/2019	Full Grant	
SBA-2019-000589	Mrs. Allison D Mondello	LA Health Solutions	<p>promissory note/loan authorization agreement</p> <p>loan number: (b) (6)</p> <p>loan number: (b) (6)</p> <p>loan number: (b) (6)</p>	5/23/2019	5/23/2019	6/17/2019	Full Grant	

SBA-2019-000590	Justin m Bellinger	Glen Oak Properties LLC	This was a SBA Guaranteed Loan Approved July 21 1999. It is my understanding the file was closed October of 2010, paid in full. Looking for any documents that reflect this and any relative documents from May 2010 when lender (Citizens Bank) made a request on the 75% guarantee	5/23/2019	5/23/2019	6/19/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000586	Meg Garner	Nashville Business Journal	Id like to request a national breakdown of 7(a) loans by race, ethnicity and gender for each of the last 20 years. I also would like to ask you to provide that information in a table that isolates Tennessee borrowers for each of the last 20 years. Id request a waiver of fees since this information is in the public interest, but please let me know if there would be a cost associated. Feel free to call or email me at the contact information in the signature if	5/22/2019	5/22/2019	5/28/2019	Full Grant	
SBA-2019-000587	Nick Bauer	Democratic National Committee	All travel vouchers generated by or on behalf of Administrator Linda McMahon, from October 1, 2018 to March 31, 2019. The records I request are similar in content and purpose to GSAs SF-1012 Travel Voucher, used to record dates, destinations and costs of official business travel. All requests for authorization for use of a government-owned or private, non-commercial aircraft generated by or on behalf of Administrator Linda McMahon, from October 1, 2018 to March 31, 2019. The records I request include, but are not limited to: o All requests for authorizations o All authorizations granted o All records indicating the destinations, dates of use, purpose and cost of each trip authorized	5/22/2019	5/22/2019	6/14/2019	Full Grant	
SBA-2019-000584	Ms. Marianne Bellotti		Costs of HUBZone site visits by year for the same period.	5/22/2019	5/22/2019	5/24/2019	Request Withdrawn	
SBA-2019-000583	MARIAN JACKSON		We are interested in obtaining a listing of companies that have been granted an SBA loan (Open-Government) and if we can use for commercial purposes. If so, please advise if there are use restrictions or use rights. a list (going back in time would be AWESOME) of companies that have been granted an SBA loan, and all the details we could get: amount, loan date, loan maturity date, charged-off, etc'.	5/22/2019	5/22/2019	5/28/2019	Full Grant	
SBA-2019-000582	Mr. Greg Cavalieri		Status of application, see attached for further details.	5/22/2019	5/22/2019	5/23/2019	Full Grant	
SBA-2019-000581	Mr. Larry Petrucci	Raymond James & Associates, Inc.	Our firm is seeking various financial information related to the SBA variable rate pools under the 7(a) program. The information sought is provided in the attachment. This information is necessary to appropriately evaluate the performance of the loans and pools for investment purposes. We seek a breakdown between loans/pools that are 15 years or less and more than 15 years in term based upon the original loan maturity. Further, Raymond James hopes to have the requested loan/pool information segmented into All Rates, No Cap Rates (no cap on the loan interest rate) and Capped Interest Rates. The attached workbook provides the types of information stratifications we seek and sample templates. We hope to receive as much history information as possible but certainly back to at least 2006, before the market collapsed. Repayment information on the loans/pool are critically important for investment purposes. Therefore, we request CPR (constant repayment rate) information on a yearly and monthly basis. It would be very beneficial to receive the CPR repayment information for both voluntary and involuntary principal payments. Again, the attached workbook provides sample templates and I am available as needed for clarification and assistance. Should this request prove cumbersome, our firm is willing to accept the underlying loan information sufficient to make all the determinations. Going forward we hope to receive this information updated on a monthly basis. Lastly, we reiterate our willingness to aggregate the desired information ourselves if doing so would be easier for the SBA.	5/21/2019	5/21/2019	6/19/2019	Full Grant	
SBA-2019-000578	Thomas Cmar	Earthjustice	This is a request for information on behalf of Earthjustice, Sierra Club, Environmental Integrity Project, Clean Water Action, and Waterkeeper Alliance, Inc. (collectively Public Interest Groups) pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. § 552, and the U.S. Small Business Administrations (SBA) FOIA regulations, 13 C.F.R. Pt. 102. This request is focused on SBA records concerning the U.S. Environmental Protection Agency's (EPA) reconsideration of the Effluent Limitations Guidelines and Standards for the Steam Electric Power Generating Point Source Category rule (the Steam Electric ELGs rule), which was published in the Federal Register at 80 Fed. Reg. 21,301 (November 3, 2015). On April 5, 2017, the SBA submitted a petition to EPA for reconsideration of the Steam Electric ELGs rule. On September 18, 2017, EPA issued the Postponement of Certain Compliance Dates for the Effluent Limitations Guidelines and Standards for the Steam Electric Power Generating Point Source Category, postponing certain compliance deadlines in the Steam Electric ELGs rule, which was published in the Federal Register at 82 Fed. Reg. 43,494. According to the Office of Information and Regulatory Affairs Fall	5/20/2019	5/20/2019	8/8/2019	Partial Grant/Partial Denial	
SBA-2019-000580	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	5/20/2019	5/20/2019	7/24/2019	Request Withdrawn	
SBA-2019-000579	Angeliki Kastanis	Associated Press	I am a data reporter at The Associated Press and I want to thank you for your assistance with FOIA Request # 2017-001468, # 2018-000048, and # 2018-000867 last year regarding SBA Disaster Loans. I am requesting an update (up to the current date) to the excel spreadsheet that contained information for FOIA # 2018-000867. The email chain below has some info, if needed, but let me know if there is anything I can clarify by email or by phone. The details were on worksheet 1, statistics on worksheet 2, and statistics detail on worksheet 3. Here are the details included in the initial request: Individual loan information for approved loans: oData for each individual loan (not aggregates of information) oFrom August 15th, 2017 to current oFor all locations for which the U.S. Small Business Administration provides disaster loan assistance (all states and U.S. Territories) Statistics for rate of approval: oFor SBA declared and Presidential declared disasters oFor hurricanes and floods for the years (2017;2018;2019), by disaster number oby zipcode Additionally, I am hoping to get an updated version of the data every couple months and would like input from you on how we can get that to happen. Thank you and take care.	5/20/2019	5/20/2019	5/31/2019	Full Grant	

SBA-2019-000577	Anna Eloyan	VMS, Inc	My son Vahan Eloyan used to own a small business (VMS, Inc.) providing Engineering and Administrative services for the NAVY. VMS, Inc provided exceptional services with the lowest price. VMS never misused any governments funds. Vahan qualified as disable owned and certified 8a. SBA without due process repealed his 8a in 2014 prematurely. Then in 2016 SBA again without due process issued Proposed Debarment against my son, his company, and us his parents. SBA didn't even bother to issue a suspension of debarment. Then SBA didn't even give us chance for hearing . Made us wait for a long time over a year, which drove VMS out of business. It took us couple years and lots of funds to find out why SBA did what they did. One of our employees contacted to SBA and NAVY, spread false allegations about Vahan, his company and about us his parents. SBA conducted no investigation before took any action. Then in 2016 my son suffered a rare condition which left him quadriplegic. To date my husband and I are around a clock caregivers. We spent everything we earned in our lifetime; first to defend VMS then for Vahan's treatment and now we are absolutely broke and not able to work. My son can't use his hands nor his legs. We never had funds to make our house disable accessible. Things are very hard. Insurance is expensive and all necessary equipment is expensive. We are again late in our mortgage. I submitted a Tort Claim for Damages on behalf of my son to SBA , which was denied several weeks ago by the SBA litigation department. They are advising us to file a law suit, which they are well aware its impossible, since we	5/19/2019	5/20/2019	8/15/2019	Records Not Reasonably Described	
SBA-2019-000576	Ndubueze Onwuchuruba		My house was flooded in 2017 during Hurricane Harvey and I got an U.S Small business Administration (SBA) loan to rebuild my house. For me to qualify for the SBA loan there was an intense thorough assessment done by the Federal Emergency Management Agency (FEMA) to ascertain the damage done by Hurricane Harvey to my house. At the completion of the assessment, I was granted a loan to rebuild my house. SBA disbursed first 25,000 and second 25,000 thousand to me to rebuild my house. I lost most of the documents during the process of rebuilding as me and my family was in constant movement for shelter during the rebuilding process. Now, all the documents that was involved literally in the assessment and disbursement of money is needed by Internal Revenue Services (IRS) to support an amended tax returns that I filled in 2018. The documents that I am requesting for are as follows: 1. All document by FEMA that showed the damages done to my house that was used as an evidence in awarding me an SBA loan. (basically when FEMA staff came to assess my house, what did they found that was wrong/damages to my house (for instance what was the level of water/flood in my house, what household items was damaged, how bad was the flooring). 2. The first and second disbursement letter/note/form from SBA showing that they have given/paid the first 25,000 and second 25,000 thousand into my account.	5/19/2019	5/20/2019	7/2/2019	Full Grant	
SBA-2019-000575	Suzette Brendon		Loan doc and TOA requet for Baird (SBA Ln (b) (6))	5/17/2019	5/17/2019	5/30/2019	Full Grant	
SBA-2019-000574	Crystal Chau		SBA Ln. (b) (6) Borrower is Deceased, Executrix requesting loan docs and TOA.	5/17/2019	5/17/2019	6/14/2019	Full Grant	
SBA-2019-000568	Mrs. Amy Wardlow	self	I am requesting a copy of all 8(a) sole source contracts completed by Collins Concrete, LTD. I am a private citizen seeking information for personal use and not for commercial use. I am willing to pay fees for this request, if needed. Thank you for your consideration of this request.	5/16/2019	5/16/2019	7/10/2019	Full Grant	
SBA-2019-000571	(b) (6), (b) (7)(C)	1953	I am asking for the Status of my complaint to the Office of the inspector General (b) (6), (b) (7)(C) and the status of the Confidentiality Wavier I emailed to the Inspector Generals office on 5/2/2019	5/16/2019	5/16/2019	5/20/2019	Full Grant	
SBA-2019-000570	Dan Humphreys	Democratic Senatorial Campaign Committee	Any direct correspondence between your agency and U.S. Senator Thomas "Thom" Tillis or the staff of U.S. Senator Thomas "Thom" Tillis between January 2015-present. Any direct correspondence between your agency and North Carolina Representative Thomas "Thom" Tillis or the staff of North Carolina Representative Thomas "Thom" Tillis between May 2013 to December	5/16/2019	5/16/2019	7/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000572	Brant Forrest	O'Toole Scrivo	My preferred method of delivery is e-mail (rforrest@oslaw.com). The documents I am requesting are as follows: 1. All applications submitted by Tomar Construction, LLC since 1998 for certification, approval and/or qualification for the 8(a) program. 2. All applications submitted by Tomar Construction, LLC since 1998 for certification, approval and/or qualification as a Disadvantaged Business Enterprise. 3. All applications submitted by Tomar Construction, LLC since 1998 for certification, approval and/or qualification as a Minority Business Enterprise.	5/16/2019	5/16/2019	5/22/2019	No Records	
SBA-2019-000567	Jacob Bader		Information being Requested: I would like to request information on SBA Loans under the 7a program. I would like to have all of the information included in the FOIA " 7 (a)(FY2010-Present) document along with some additional pieces of information included if possible. Some things I would like to add: All personal information available about those taking the loan (name, address, phone number, email etc), if collateral was required on the loan and whether it was a traditional loan or a revolving line of credit. I would like these in an excel formatted document. The information is for commercial purposes. I am willing to pay for the information but before I commit I would like to know an estimate on cost and if all the requested information can be obtained.	5/16/2019	5/16/2019	5/17/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000569	Mark McLaughlin	American Crossroads	I write to request the following information under the Freedom of Information Act, I seek any and all documents or records, including but not limited to electronic documents, e-mails, paper documents, photographs (electronic or hard copy), or audio files, related to the below request: Audit reports related to SBIC loans made to Triangle Capital Corporation Audit reports related to SBIC loans made to Triangle Mezzanine Fund LLLP; Audit reports related to SBIC loans made to Triangle Mezzanine Fund II LP; and Audit reports related to SBIC loans made to Triangle Mezzanine Fund III LP.	5/16/2019	5/16/2019	6/10/2019	Full Denial Based on Exemptions	Ex. 8, Ex. 4
SBA-2019-000564	Tom Leiting		Request for a copy of all correspondence between SBA and Breezy Pines RV Estates Condo. Assn. Disaster application number (b) (6)	5/15/2019	5/15/2019	7/23/2019	Partial Grant/Partial Denial	
SBA-2019-000565	Jim Kkussman	Premier Valley Bank	I represent Premier Valley Bank and submitted the above complaint. Bank is seeking a status report on this complaint at this time. As a summary, Bank made three SBA guaranteed loans to the potential wrongdoer and businesses. Bank is currently liquidating collateral assets of this entity as business is now essentially closed and bank seeking repayment on behalf of the SBA as part of its liquidation requirements. Bank has noticed oddities in the last several months of the then going concern that it has elevated to an investigation to your office. Please let me know status of this investigation via email.	5/15/2019	5/15/2019	5/20/2019	Full Grant	
SBA-2019-000566	Arsene Borja		Applicant requests a copy of the signed loan authorization and agreement in regards to disaster application number (b) (6)	5/15/2019	5/15/2019	5/16/2019	Full Grant	
SBA-2019-000563	Katina Cunningham		Applicant requests a copy of the submitted 2018 FTR in regards to disaster application number (b) (6)	5/14/2019	5/14/2019	5/15/2019	Full Grant	
SBA-2019-000561	Kevin Haley		I am requesting any documentation associated with a SBA loan granted for the purchase of Ball Septic Tank Service (or similar entity name) operating out of Charlotte, Michigan. The loan would likely have been taken out by Darrell Vanderstelt, or the business entity DV Commerical Group LLC. Specific documents of interest include, but are not limited to: application and associated documents for the loan,	5/13/2019	5/13/2019	5/15/2019	Request Withdrawn	

SBA-2019-000560	Marianne Bellotti		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>- Number of site visits SBA has done as part of the HUBZone program since 2011 - Number of virtual HUBZone site visits using tools like Google Earth for the same period - Costs of HUBZone site visits by year for the same period</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.</p> <p>Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.</p> <p>Sincerely,</p> <p>Marianne Bellotti</p> <p>Upload documents directly: https://https://www.muckrock.comhttps://accounts.muckrock.com/accounts/login/?url_auth_token=AAAT-hLd2dUUJ9HzIVFF6zFofYc%3A1hQ1uD%3A25L_cjRfrfQCwhfz3klR9SgKoIA&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Fsmall-</p>	5/13/2019	5/13/2019	5/22/2019	Full Grant	
SBA-2019-000562	Miguel Ceballos Jr.		Borrower requests a copy of the signed loan authorization and agreement in regards to disaster application number (b) (6).	5/13/2019	5/13/2019	5/15/2019	Full Grant	
SBA-2019-000559	Joseph Murphy	NBC News	Hi, I would like the most-current document retention schedule, please. If you have any questions please call me at (b) (6).	5/10/2019	5/10/2019	7/16/2019	Full Grant	
SBA-2019-000558	Tammy McDaniel		i need a copy of my SBA award letter and a copy of my SBA profit loss statement my loan number is (b) (6) for the Texas Homeowners assistance program application	5/9/2019	5/9/2019	5/13/2019	Full Grant	
SBA-2019-000556	RAMON ALONSO QUINTERO		ALL THE RECORD	5/8/2019	5/8/2019	8/15/2019	Records Not Reasonably Described	
SBA-2019-000554	Lance S Loethen	Opportunity Finance Network	Opportunity Finance Network (OFN) uses SBA 7a transaction-level data to analyze lending trends to small businesses throughout the nation. OFN is requesting a version of the 2010 - Present SBA 7(a) Loan Data report that adds the following two fields: (1) Age of Business or Year Business Started Operations; (2) SBSS Score.	5/8/2019	5/8/2019	5/8/2019	Full Grant	
SBA-2019-000553	(b) (6), (b) (7)(C)		Under the Freedom of Information Act, I am requesting a status update on our SBA OIG complaint report (b) (6), (b) (7)(C) regarding fraud on the part of Teri Tosti, of Sonabank (Southern National Bancorp of Virginia), an SBA "Preferred Lender". Please supply the records without informing me of the cost unless they exceed 25.00, which I agree to pay. If you deny any part of this request, please cite each specific exemption that you rely on to justify your refusal to release the information and notify me of appeal procedures available under the law.	5/8/2019	5/8/2019	5/20/2019	Full Grant	
SBA-2019-000555	Keyla Molina	Loan for harvey Residential	I need a copy of my contract that I signed with SBA regarding my loan to remodel my house after Harvey in 2018.	5/8/2019	5/8/2019	5/9/2019	Full Grant	
SBA-2019-000557	Ms. Toby Brill	Brill Realty Co	copies of all documents relating to application, approval and attachments for 7a and 504 SBA Loans: 1) Borrower: Knock, Inc. 1315 Glenwood Ave, Mpls MN 55405, Lender: Wells Fargo, Sioux Falls, SD 57104, Approval Date: 10/27/09, Guaranty, Standard Asset Based 2) Borrower: Cock-a-Doodle Moo, LLC, 4020 East Lake Street, Mpls MN 55406, Lender: Highland Bank, St. Michael MN, 55376, Approval Date: 9/18/14, Amt Approved: 150,000, Guaranty, 5.65%, 3) Brownsmith Restoration, LLC, 4023 East Lake Street, Mpls MN 55406, Lender: Sunrise Bank, National Association, St. Paul, MN 55103, Approval Date: 12/15/15, 100,000, FaTrak for Commercial and	5/8/2019	5/8/2019	5/29/2019	Request Withdrawn	
SBA-2019-000552	Mr. Joshua K Rains		Can I have a copy of my SBA Award letter mailed to me (address on file) && emailed to me (email address on file) please? loan # (b) (6) Thank you!!	5/7/2019	5/7/2019	5/30/2019	Full Grant	
SBA-2019-000551	Nick Bauer	Democratic National Committee	Dear Freedom of Information Act / Open Records Officer: Pursuant to the Federal Freedom of Information Act, 5 U.S.C. § 552, I am writing on behalf of the Democratic National Committee to request from the Small Business Administration the following records: Copy of all calendars, agendas, or any other record of the schedule of Administrator Linda McMahon from October 1, 2018 to March 31, 2019. The records requested should be fully expanded to show the date, time, place, attendees and purpose or subject of each meeting, event, speaking engagement, conference, phone call, business meal or other calendar item. The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of 50. Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address: Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003	5/7/2019	5/7/2019	5/29/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000549	Jay Horenstein		I would like to access the Freedom of Information (FOIA) to request records of closed SBA loans. Please provide from January 1, 2014 to present for all SBA loans funded nationwide under requested criteria. See attached request	5/7/2019	5/7/2019	5/15/2019	Request Withdrawn	
SBA-2019-000545	Ms. Emily Rouleau	PilieroMazza PLLC	Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, as amended, and implementing regulations, we hereby request a complete copy of the SBAs loan file and any other records regarding SBA Loan Number (b) (6) /Loan Number (b) (6) from BBVA Compass Bank. We request that the information be provided within the applicable regulatory time limitations. If the charges for the copying and labor are expected to exceed 100, kindly contact the undersigned prior to responding to this request in order to discuss an estimate of charges. Please contact us once the copies have been made so that we may arrange for a courier to pick them up. If you have any questions regarding this request, please contact me at (202) 857-1000 or afranco@pilieromazza.com.	5/6/2019	5/6/2019	7/9/2019	Full Grant	

SBA-2019-000548	Mr. Mark Walker	The New York Times	From Jan. 23, 2017, through the date of search for responsive records, please provide the following records: All external communications sent to, or from, former SBA Administrator Linda McMahon. Please exclude broadly distributed daily news letters or exclude any mass distributed newsletters that werent forwarded internally.	5/6/2019	5/6/2019	6/5/2019	Partial Grant/Partial Denial	
SBA-2019-000547	Mr. Nick Pachelli	High Country News	request access to and copies of the SBA Form 1010 IND from the 8(a) Business Development Program Application for the vendors listed at the bottom of this request. For your convenience, the vendor names are separated by state and includes all DUNS numbers. (I recently discussed this request over the phone with Ore Fashola at the central SBA FOIA office, if that helps you in initial receipt.)	5/6/2019	5/6/2019			
SBA-2019-000544	Mr. Brian Foisy		I am writing to request all available public records for the following: Business Address President and Board Members Statements of Financial Interests. Board meeting transcripts. Any contact information available Statement of taxes paid Business registration of any kind Business Name: https://innovativek9.com Innovative K9 - Dog Training Brentwood, California, United States (707) 799-8462 Business Owner: Jordyn Gingrich I am available for questions. Email documents is preferred. I am willing to pay for any fees associated with the requested public records request.	5/6/2019	5/6/2019	5/7/2019	Not an Agency Record	
SBA-2019-000546	Mr. Glenwood Williams		I am writing to request additional interview materials related to me for SBAs vacancy announcement no.: 19-023-CS. This includes all recorded notes and written responses captured by the notetaker and each panelist during my first- and second-tier interviews for this position. I am willing to pay any statutory fees for the processing of the requested information. Please e-mail this information directly to me at your earliest convenience. My personal e-mail address is (b) (6)	5/6/2019	5/6/2019	6/4/2019	No Records	
SBA-2019-000542	Mr. Thasku Joseph	IDLA	I Thasku Joseph, the prsident and authorized repesenative for our family Entity need support from GSA to have our funding credit to our Entity account in the Bank institution on file record at SAM. the Entity register at SAM, IRS, since 2013 and other federal agencies. Based on the true history of the secret facts of abused us over and over.secret violations We are like the late 1800's century, We can not file suit, be Witness, or have access to the laW and court. I am a Witness in the name of the the Lord that my dispute started to file my tax return at IRS, I Was a Avon Repesenative at the time started in 2009, 2010, and 2011. Avon in Pasedena in California, sent me letter to file my tax return at IRS, AVon sent me EIN included as Well. I filed as HOH and amended my tax return including my Wife and I had 3 dependants to claim 1. my niece JosephineJoseph , 2. my oldest daughter Dasmine Joseph 3. Carmen Joseph. at that time in 2011 IRS sent lettet to paid IRS 10.000. for levy penaly and IRS also sent me letter to advice me, hoW to dispute and form to send back to their office. at the time my dispute Was approved to closed from the IRS appeal officer in Jacksonville, Florida. and IRS send me letter 12257 innocent spouce to file suit against IRS. at the time, IRS illegally deducted my Wife social security bisability benefit about 500. to 600.00. I had attorney supposed to file suit for us, I signed POA, the local LaW firm office of Gunliff and Jeffery Cook. Jeffery Cook the attorney took advantage of our legal documents Reguest of release under the privacy act record file disclosure finacial record at these following Federal Agencies below, and please see attachment for supporting to locate these records references. 170701-123822, 170421-001915 1. CFPB, FTC, American EXpress Bank Salt Lake City UT, IRS, Federal Reserved Bank, BOH ,OCC houston TX, American Express Centurion Bank Salt Lake City UT. US Treasury, TIGTA, BOG, FDIC, IDLA 855020529	5/4/2019	5/6/2019	5/7/2019	Not an Agency Record	
SBA-2019-000541	ALEX ZARCONE		Irvin Klayman SBA Loan No.(b) (6) Please see attached.	5/3/2019	5/3/2019	5/20/2019	No Records	
SBA-2019-000540	Mr. Min J Hur	Commonwealth Business Bank	I have been tasked with performing some industry research for the bank's Chief Loan Officer. There are a few key details that I am requesting: SBA Loans Approved Amount produced by: NAICS code, Financial Institution, District Office, City, State, County	5/3/2019	5/3/2019	5/7/2019	Full Grant	
SBA-2019-000539	ALEX ZARCONE		Kevin Holton SBA Loan NO.(b) (6) Please see attached.	5/3/2019	5/3/2019	5/7/2019	Duplicate Request	
SBA-2019-000573	Calvin / Latrisha		Applicants request a copy of their credit reports in regards to disaster application number (b) (6)	5/3/2019	5/3/2019	5/17/2019	Full Grant	
SBA-2019-000537	Kelly Sadler		Minn. trips by the Administrator	5/2/2019	5/2/2019	5/2/2019	Request Withdrawn	
SBA-2019-000534	Ms. Glenys M Castro		I desire the official original loan documents for my loan with the U.S. Small Business Administration. My loan number is (b) (6)	5/1/2019	5/1/2019	5/16/2019	Full Grant	
SBA-2019-000610	Edward Antonino	Law Office of Edward Antonino	Requester wants payroll and personnel files for Jason Nguyen.	5/1/2019	5/1/2019	6/7/2019	Full Grant	
SBA-2019-000536	Robert Wilkerson	Cen-Tex Forensic Consultants	All Small Business Administration loan documents and supporting documents from the borrower relating to the loan made for Amans Hospitality, INC. obtained through the Cleveland Ohio area United States Small Business Administration office 1350 Euclid Ave. Suite 211 Cleveland, Ohio 44115 . Said loan used as collateral a Comfort Suites Motel located at 3700 Speedway Drive Findlay Ohio 45840. This loan was made in late 2007 through early 2008 which is the startup of the motel business by Amans Hospitality, INC. Amans Hospitality, INC filed for Chapter 11 Relief on 011-16-2015. This request is to include all	5/1/2019	5/1/2019	5/22/2019	Request Withdrawn	

SBA-2019-000533	Ms. Lethia Davis	Beautiful Minds Entrepreneurship	Tracking Number: SBA-2019-000351 Requester Name: Ms. Lethia Davis Date Submitted: 02/20/2019 Request Status: Submitted Description: Seeking status of complaint filed by myself on behalf of my business Beautiful Minds Entrepreneurship, Inc . My companies training material was stolen by SBA employee after a business consulting in an attempt to seek funding. Agency employee Christopher Lorenzana provided my company's business consulting training material for entrepreneurs to one of his contracts Small Business Development Center employee Al Gohary. Al Gohary has since implemented my material as Small Business Development Center's material and provided workshops. I am seeking status of this investigation. Name Lethia Davis address (b) (6) email (b) (6) phone (b) (6) information may be submitted by via email or mail	5/1/2019	5/1/2019	5/23/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2019-000535	Maya Barskaya	Gutterman Trial Group	This is a formal FOIA request for records for a complete copy of the entire file from U.S. Small Business Administration, relating to the subject property located at (b) (6), owned by Guillermo E. Parada, (Olympus Policy No. (b) (6) Borrowers Names: Ameralis, Charlene and Antonios, Jr.). Please provide us with any and all documents relating to repairs, renovations, improvements and/or services performed at the subject property at any time; including copies of any and all estimates and payments made for repairs, complete loan application(s) and any and all financial documents, invoices, billing statements, receipts, proposals, recommendations, any and all inspection and property appraisal reports, any and all correspondence, emails or communication documents with or on behalf of Guillermo E. Parada, including any representatives, individuals, contractors or any third parties, any and all color photographs or videos taken of the subject property and any other documents whatsoever, in your possession relating to the subject property. If you do not have any records responsive to this request, kindly advise us in writing. Kindly email the requested records to this email address (mbarskaya@guttermangroup.com). Should you have any questions, please feel free to contact us. Thank you for your assistance.	5/1/2019	5/1/2019	5/29/2019	No Records	
SBA-2019-000530	Aaron Lackowski		1. I request a copy of all grants and contracts awarded by the U.S. Small Business Administration, through the Small Business Innovation Research (SBIR) program or the Small Business Technology Transfer (STTR) program, to the company Silvus Technologies, Inc., from 2004 to the present. This should include but is not necessarily limited to the 42 awards listed on the U.S. Small Business Administration's website at the following link: https://www.sbir.gov/sbirsearch/detail/307945 .	4/30/2019	4/30/2019	5/14/2019	Full Grant	
SBA-2019-000532	Nick Bauer	Democratic National Committee	Any record, including “ but not limited to “ expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Former Administrator Linda McMahon & Acting Administrator Chris Pilkerton, or any expenditures where Former Administrator Linda McMahon & Acting Administrator Chris Pilkerton was listed as a recipient or beneficiary of the expenditure. Any record, including “ but not limited to “ expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Small Business Administration or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure.	4/30/2019	4/30/2019	6/17/2019	Partial Grant/Partial Denial	Ex. 2
SBA-2019-000538	Donald Ralph		Applicant requests a copy of the credit reports in regards to disaster application number (b) (6).	4/29/2019	4/29/2019	5/3/2019	Full Grant	
SBA-2019-000527	Roberet Wilkerson	Cen-Tex Forensic Consutants	All Small Business Administration loan documents and supporting documents from the borrower relating to the loan made for Dhillon Hospitality LLC. 8000 Warren Parkway Suite 206 Frisco, Texas 75034 obtained through the Forth Worth Area United State Small Business Administration office at 4300 Amon Carter Blvd. Suite 114 Fort Worth, Texas 76240. Said loan used as collateral a Holiday Inn Express motel located at 2407 Phillips Drive Jonesboro, Arkansas 72401 This loan was made prior to the year 2013 which is the startup of the motel business by Dhillon Hospitality LLC. Dhillon Hospitality LLC filed for Chapter 11 Relief on 04-01-2013. This request is to include all documents identifying parties of this loan as well as any supporting documents submitted to the Small Business Administration in regards to this	4/29/2019	4/29/2019	5/29/2019	Request Withdrawn	
SBA-2019-000526	Robert Wilkerson	Cen-Tex Forensic Consultants	All Small Business Administration loan documents and supporting documents from the borrower relating to the loan made for Mid West Hotel Lodging LLC. obtained through the Forth Worth Area United State Small Business Administration office at 4300 Amon Carter Blvd. Suite 114 Fort Worth, Texas 76240. Said loan used as collateral a Holiday Inn Express motel located at 320 North Interstate 35 Gainesville, Texas 76645. This loan was made prior to the year 2011 which is the startup of the motel business by Mid West Hotel Lodging LLC. Mid West Hotel Lodging LLC filed for Chapter 11 Relief on 02-28-2011. This	4/29/2019	4/29/2019	5/29/2019	Request Withdrawn	
SBA-2019-000529	Robert Wilkerson	Cen-Tex Forensic Consultants	All Small Business Administration loan documents and supporting documents from the borrower relating to the loan made for D & D Hospitality, LLC. obtained through the Fort Worth, Texas Area United States Small Business Administration office at 4300 Amon Carter Blvd. Suite 114 Fort Worth, Texas 76155. Said loan used as collateral a Comfort Inn Suites motel located at 1715 North Interstate 35 Gainesville, Texas 76645. This loan was made prior to the year 2011 which is the startup of the motel business by D & D Hospitality LLC. D & D Hospitality LLC filed for Chapter 11 Relief on 09-02-2011. This	4/29/2019	4/29/2019	5/1/2019	Duplicate Request	
SBA-2019-000528	Robert Wilkerson	Cen-Tex Forensic Consultants	All Small Business Administration loan documents and supporting documents from the borrower relating to the loan made for D & D Hospitality, LLC. obtained through the Little Rock Arkansas Area United States Small Business Administration office at 2120 Riverfront Drive Little Rock, Arkansas 72202. Said loan used as collateral a Comfort Inn Suites motel located at 1715 North Interstate 35 Gainesville, Texas 76645. This loan was made prior to the year 2011 which is the startup of the motel business by D & D Hospitality LLC. D & D Hospitality, LLC. filed for Chapter 11 Relief on 09-02-2011. This request is to include	4/29/2019	4/29/2019	5/29/2019	Request Withdrawn	
SBA-2019-000522	Austin Evers	American Oversight	American Oversight requests that you produce the following within twenty business days: All ethics recusals, determinations, authorizations, or waivers for former Administrator McMahon. Please provide all responsive records from February 14, 2017, through April 12, 2019. In addition to the records requested above, American Oversight also requests records describing the processing of this request, including records sufficient to identify search terms used and locations and custodians searched and any tracking sheets used to track the processing of this request. If your agency uses FOIA questionnaires or certifications completed by individual custodians or components to determine whether they possess responsive materials or to describe how they conducted searches, we also request any such records prepared in connection with the processing of this request. Please search all records regarding agency business. You may not exclude searches of files or emails in the personal custody of your officials, such as personal email accounts. Records of official business conducted using unofficial systems or stored outside of official files are subject to the Federal Records Act and FOIA.5 It is not adequate to rely on policies and procedures that require officials to move such information to official systems within a certain period of time; American Oversight has a right to records contained in those files even if material has not yet been moved to official systems or if officials have,	4/26/2019	4/26/2019	6/10/2019	Full Grant	

SBA-2019-000518	Joanna McCall	Cogency Global Inc.	Any and all documents or records, as defined and set forth above, created or dated between June 27, 2016 and April 25, 2019, that refer or relate to communications to, from, or within the U.S. Small Business Administration regarding the award, protest, or resulting size determination related to Solicitation SPM8EH-16-R-0001, including but not limited to communications and documents concerning communications to and from: the U.S. Small Business Administration; the U.S. Department of Justice; the U.S. Attorneys Office for the Eastern District of Virginia; the Defense Logistics Agency; and government contractors. ----- On May 3, I notified Mr. Prairie (ADS attorney) about this FOIA request. On May 23, Ore reassigned this request from Helen Goza to me. On June 11, I sent Requester the redacted size determination and cover letter. (Redacted per FOIA #000495) On June 12, I sent Requester a copy of SI2-6005 (public release) On Aug. 13, I sent Requester a Vaughn Index of the complete file, with anticipated disclosure determinations and the needed reviews on each item. On Aug. 30, Requester sent back the Vaughn Index marked with their narrower request of 13 items. On Sept. 3, I told Requester that 3 items were not releasable, and the other 10 were, with redactions. On Sept. 3, I informed Mr. Prairie that he would get a document drop soon. He wanted also to see the DLA documents, and I agreed to this. On Sept. 4, I send Mr. Prairie redacted 10 documents and PDM, with add'l reference material. On Sept. 10, I sent DLA material to Ms. Michalski. On Sept. 18, Mr. Prairie released redacted material and rationale. On Oct. 3, DLA released the DLA material.	4/26/2019	4/26/2019	10/4/2019	Partial Grant/Partial Denial	
SBA-2019-000521	Austin Evers	American Oversight	1. All email communications (including email messages, attachments, and calendar invitations) between (1) any political appointees* in the Office of the Administrator and (2) anyone using the following domains: a) @mcmahonventures.com b) @wwe.com Please provide all responsive records from February 20, 2017, through April 12, 2019. *Political appointee should be understood as any person who is a Presidential Appointee with Senate Confirmation (PAS), a Presidential Appointee (PA), a Non-career SES, any Schedule C employees, or any persons hired under Temporary Non-career SES Appointments, Limited Term SES Appointments, or Temporary Transitional Schedule C Appointments.	4/26/2019	4/26/2019	6/7/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000520	Austin Evers	American Oversight	American Oversight requests that SBA produce the following within twenty business days: All email communications (including email messages, attachments, and calendar invitations) between (1) any current or former political appointees* in the Office of the Administrator (including former Administrator McMahon) or the Office of Entrepreneurial Development and (2) any of the following individuals or any employee or representative of the following entities: a) Stacey Schieffelin b) Debbie Saviano c) Jo Packham d) David Schieffelin e) Sharon Tochterman f) Brian Glenn g) Kimberly Pitts h) Womens Leadership Live (@womensleadershiplive.com) i) ybf (your best friend) beauty (@ybfbeauty.com) j) Models Prefer Beauty k) Debbie Saviano LLC (@debbiesaviano.com) l) Mothers with Hope m) Where Women Create (@wherewomencreate.net) Please provide all responsive records from February 14, 2017, through April 12, 2019. *Political appointee should be understood as any person who is a Presidential Appointee with Senate Confirmation (PAS), a Presidential Appointee (PA), a Non-career SES, any Schedule C employees, or any persons hired under Temporary Non-career SES Appointments, Limited Term SES Appointments, or Temporary Transitional Schedule C Appointments. In an effort to accommodate SBA and reduce the number of potentially responsive records, American Oversight agrees that the search for responsive email communications may be limited to messages sent by the relevant SBA personnel. Despite this search	4/26/2019	4/26/2019	6/4/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000523	ALEX ZARCONE		Robindranaut Misir SBA Loan No. (b) (6) See attached.	4/26/2019	4/26/2019	6/4/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000525	Carmen Farrell		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	4/26/2019	4/26/2019	4/29/2019	Full Grant	

SBA-2019-000515	Mr. Juan Francisco Hidalgo	Future Partners LLC	<p>Under the Freedom of Information Act, I would like to request the data. Following the protocol of the SBA website I'm attaching the following information:</p> <p>oYour name: Juan Francisco Hidalgo oYour complete mailing address: (b) (6) oYour personal email address: juan@futurepartnersllc.com oYour telephone number: (b) (6)</p> <p>oA detailed description of the records you are seeking: SBA 7(a) and 504 lending data (total amount and number of loans) between the years of 2012 and 2018 (or your latest year with full records) for the following counties/cities:</p> <p>o</p> <p>oMiami Dade County, Florida oBroward County, Florida oFulton County, Georgia oDenver, Colorado. oNew York City, New York oHouston, Texas oLos Angeles, California</p> <p>For Miami Dade and Broward, if these could be disaggregated by the lending institution, year, the number of loans and total loan amount we would be very grateful.</p> <p>oThe format in which you wish to receive the responsive records (if desired): a .xls file or a format that can be converted into one without losing the data</p> <p>oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations): We are a commercial institution willing to pay by the hour for a GS14 per the SBA's website.</p>	4/25/2019	4/25/2019	4/29/2019	Full Grant	
SBA-2019-000519	Alan Rosen	Bananas At Large Inc	Applicant requests a copy of the loan authorization and agreement in regards to disaster application number (b) (6) .	4/25/2019	4/25/2019	4/26/2019	Full Grant	
SBA-2019-000517	Dr. Natalie Bachas		I would like a copy of the SBA 7(a) & 504 Loan Data Reports before 1991. It is currently available online back to 1991, but I would like to see them for previous years. I know these records exist and are	4/25/2019	4/25/2019	4/26/2019	No Records	
SBA-2019-000514	Mrs. Cassandra Fooks	Government Contracting and Business Development	I would like to follow-up on documents sufficient to determine the current status of OIG complaint ID: 201805230J5c filed with the US Small Business Administration.	4/25/2019	4/25/2019	4/30/2019	Full Grant	
SBA-2019-000513	Mr. Manion Anderson	mcHard, McHard, Anderson & Assc., PLLC	See Attached	4/25/2019	4/25/2019	5/16/2019	Full Grant	
SBA-2019-000511	Ms. Carrie J Bruns		All information in reference to Complaint (b) (6)	4/24/2019	4/24/2019	5/7/2019	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000509	David J. Deer	Absentee Shawnee Economic Development	I hereby request copies of the following records (or all records containing the following information): The Absentee Shawnee Economic Development Authority 8(a) application and all supporting documents from the year 2001 for the company Absentee Shawnee Design and Graphics (ASDG).	4/24/2019	4/24/2019	5/22/2019	No Records	
SBA-2019-000512	Darren Thomas		Applicant requests a copy of his insurance company's damage report in regards to disaster application number (b) (6)	4/24/2019	4/24/2019	4/25/2019	Full Grant	
SBA-2019-000508	Michela Tindera		<p>All 278 and 278-Ts Public Financial Disclosure Reports filed by Acting Administrator Chris Pilkerton.</p> <p>All of Chris Pilkerton's certificates of divestiture All trust documents for Pilkerton All waivers for Pilkerton All other OGE form 201 requests for access re: Pilkerton All cover letters for gifts for Pilkerton All Pilkertons cover letters for public reporting waivers</p>	4/24/2019	4/24/2019	5/29/2019	Full Grant	
SBA-2019-000510	Dorothy Prentice	Aromatherapy Inc.	<p>Under the Freedom of Information Act, I am requesting a copy of all documents in the possession of the SBA regarding Dorothy Prentice Aromatherapy Inc., to include payment packages and any and all records of SBA payments to Sonabank and or any representatives of Sonabank relating to this business.</p> <p>If you deny any or part of this request, please cite each specific exemption that you rely on to justify your refusal to release the information and notify me of appeal procedures available under the law.</p> <p>If you have any questions concerning this request, you may contact me at the following telephone number (b) (6)</p>	4/24/2019	4/24/2019	5/3/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000507	Nick Bauer	Democratic National Committee	<p>All records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Administrator. The word office includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Administrator, as well as any other space primarily used by this individual or any other space that is directly controlled by this individual. This request includes “ but is not limited to “ all itemized expenses, expense reports, invoices, expense records, quotations, purchase orders, purchase card expenses and e-mails (including attachments).</p> <p>All requests sent to the House Appropriations Committee or the Senate Appropriations Committee seeking approval to renovate, furnish, redecorate or make any of the other aforementioned improvements to any part of the office of the Administrator. This includes both approved and rejected requests.</p> <p>This request covers October 1, 2018 to March 31, 2019.</p>	4/24/2019	4/24/2019	6/10/2019	Full Grant	
SBA-2019-000503	Ms. Meredith E. Chehardy	Chehardy Sherman Williams	All communications between Pontchartrain Partners, L.L.C. (Pontchartrain) (including persons acting on behalf of Pontchartrain) and the Small Business Administration (SBA) (including persons acting on behalf of the SBA) relating to Pontchartrains qualification to participate in the SBAs Section 8A Program during the period July 1, 2017 to the present date. Persons who may have acted on behalf of Pontchartrain during this period include, but are not limited to, Danny R. Blanks, Barlow J. Cook, James R. Washington III, Mary LeBlanc and/or Timothy Jarquin. Persons who may have acted on behalf of the SBA during this period include, but are not limited to, Jo Ann Lawrence (Louisiana District Office), Gail Brogan, Benita Rice, Alec Banks, and Michael Ricks. Email addresses that may have been used in such communications include, but are not limited to, danny.blanks@pontchpartners.com, bart.cook@pontchpartners.com, james.washington@pontchpartners.com, tim.jarquin@pontchpartners.com,	4/23/2019	4/23/2019	5/3/2019	Request Withdrawn	
SBA-2019-000505	Mr. Bruce G Luna	BRUCE	REF SBA Loan (b) (6) . I currently have an unsecured loan in the amount of 25,000 with SBA. During the loan application process, there were larger loan amounts being considered. This process included numerous loan modifications and other actions, specifically an SBA lien(s) placed on my home residence. The last loan modification reduced my available loan amount to the 25,000 unsecured level. I have only received 25,000 from SBA. I was told by SBA agents that I should have received documentation removing this lien(s). I have not received such documentation and am specifically requesting the	4/23/2019	4/23/2019	5/1/2019	Full Grant	

SBA-2019-000501	Mr. William R. Gee	wrg fire training simulation systems inc.	<p>Past request made to FOIA (b) (6)</p> <p>We would like to request any investigative documentation related to the Kirila Fire Inspection and maintenance.</p> <p>Complaint</p> <p>Fraudulent corporation set up and self-certification to intentionally defraud the government to gain profit and attempt to destroy a legitimate competitor. Josilyn Kirila was an 18 year old full time student attending University of Akron as an English major. She is possibly 19 at this time and as of February 28th 2019 remains a full time registered English major. Her father Jerry Kirila operates several businesses namely Kirila Fire Training Systems inc. In October 2018 A multi million dollar government contract which was posted as a small women owned RFP was let out. WRG the incumbent of 14 years with the contract, and filing this complaint). We were passed over by the new 766th contracting squadron at JBPHH and the contract was awarded to Josilyn Kirila president of Kirila Fire Inspections and testing Inc.. Our private investigation firms has revealed the father Jerry Kirila set up a fictitious corporation using his daughter as the president and owner one month prior to the official RFP posting. There was no communication from Kirila Fire Inspections and Testing Inc to contracting during the Sources Sought posting from September 2018 to the October 2018 release of the RFP. All entries into the filings were made by a secretary of Jerry Kirila Fire Training Systems ("Theresa Delany" employed by Jerry Kirila Fire Training Systems)</p> <p>Josilyn Kirila the awardee is 18-year-old at the time of the award and did not sign the award documents.</p> <p>The first round of inspections under this contract have been made by Jerry Kirila Fire Training Systems Inc. Employees.</p> <p>The investigation firms found no banking or federal ID numbers associated with Josilyn Kirila or "Kirila Fire Inspections and Testing Inc."</p>	4/21/2019	4/22/2019	5/6/2019	Full Denial Based on Exemptions	Ex. 7(A)
SBA-2019-000531	Brian Bayati		Loan record re (b) (6), Cedillos Testing Co., Inc.	4/19/2019	4/19/2019	4/30/2019	Partial Grant/Partial	Ex. 5
SBA-2019-000502	Mary Baldrige		Applicant requests a copy of litigation findings disclosed on her credit bureau report in regards to disaster application number (b) (6).	4/19/2019	4/19/2019	4/23/2019	Full Grant	
SBA-2019-000498	Melissa Lopretto	Hinshaw & Culbertson LLP	<p>We represent GeoVera Specialty Insurance Company in the above referenced lawsuit. Plaintiffs, Donald and Mary Glaser, have identified that you have documents and knowledge regarding the subject property loss claim for the property located at (b) (6). Pursuant to the Freedom of Information Act, we request the following documents regarding Donald and Mary Glaser and (b) (6) (hereinafter subject property) for use in the current litigation:</p> <p>1. Your entire file, from the inception of your records to the date of service of this request, inclusive of copies for any and all applications for assistance and claims made by or relating to Donald Glaser and/or Heather Glaser and/or the subject property.</p> <p>2. Your complete file including, but not limited to: applications, contracts, amendments, loan documents, loan statement, correspondences including electronic correspondence, memoranda, handwritten or typewritten notes, ledgers or records of claims or benefits paid, estimates, checks, settlement documents, releases and any other documents related to any claims filed, on behalf of, or regarding the above-referenced individuals and subject property.</p>	4/19/2019	4/19/2019	5/15/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000500	Joseph A Salomone		Requesting modified SBA loan paperwork copy please. SBA LOAN NUMBER (b) (6)	4/19/2019	4/19/2019	4/22/2019	Full Grant	
SBA-2019-000499	Alfred Russo Jr.	Shechtman, Halperin, Savage LLP	Seeking information about George Sarianides SBA loan application. See attached letter.	4/19/2019	4/19/2019	8/20/2019	Request Withdrawn	
SBA-2019-000494	Mrs. Holly Adams		<p>I am requesting any and all SBA forms that have been submitted to the SBA under the following:</p> <ul style="list-style-type: none"> - Leather Imports Inc. - Moses D Hernandez <p>in San Antonio, Texas, between the following years: 1997-2005</p> <p>Please provide any information on:</p> <ul style="list-style-type: none"> - charge off related submissions - loss US government pay out to financial institutions on default related to SBA guaranteed loans - any demands from SBA to Moses D Hernandez and/or Leather Imports Inc. - any and all SBA related forms ever submitted to SBA -any and all correspondence SBA has submitted to Moses D Hernandez and/or Leather Imports Inc. <p>Please email findings at earliest convenience to (b) (6) or mail to the following address (b) (6)</p>	4/18/2019	4/18/2019	6/5/2019	No Records	
SBA-2019-000495	Mr. William E Hughes		I request the size status decision, and any attachments, issued by the SBA regarding the small business size status of Atlantic Diving Supply ("ADS"). The decision was issued in or around April 2019 and	4/18/2019	4/18/2019	5/13/2019	Partial Grant/Partial	
SBA-2019-000496	Martha Durham	Seacrest School Inc	Borrower requests a copy of the signed Note and Loan Authorization & Agreement in regards to disaster application number (b) (6).	4/18/2019	4/18/2019	4/19/2019	Full Grant	
SBA-2019-000489	Mr. Ken Klippenstein		<p>This is a request under the Freedom of Information Act. I respectfully request a list of all gifts received by Linda McMahon, Pradeep Belur, Patricia Gibson, William Manger, John Miller, Elias Hernandez, Maria Roat, Jim Billimoria, Erin McCacken Justin Muzinich, Jovita Carranza and any other SBA employee (present or former) from foreign government sources from January 20, 2017 to April 16, 2019. Federal law requires that federal employees file statements on gifts received from foreign government sources with their employing agencies. Publication of this listing is required by Section 7342(f) of Title 5, United States Code, as added by Section 515(a)(l) of the Foreign Relations Authorization Act, Fiscal Year 1978 (Pub. L. 95-105, August 17, 1977, 91 Stat. 865).</p> <p>As a salaried, full-time career journalist with TYT Network, I am a representative of the news media. I possess both the ability and intent to disseminate this information to a large segment of the American public. The information requested is primarily in the public interest in that it will provide the public with insight into the conduct of federal employees with respect to foreign gifts.</p>	4/17/2019	4/17/2019	4/23/2019	No Records	
SBA-2019-000491	Brandon Moore		<p>Attached is a subset of 74 Loans that have been charged off. Please provide me with the Loan Authorization as well as the SBA Form 1920 that was submitted in connection with each loan.</p> <p>Thanks, Brandon</p>	4/17/2019	4/17/2019	6/12/2019	Request Withdrawn	
SBA-2019-000492	Charles Lowe Jr		Applicant requests a copy of the tax transcripts associated with disaster application number (b) (6)	4/16/2019	4/16/2019	4/17/2019	Full Grant	
SBA-2019-000487	Mrs. ROSIE MARTINEZ		SBA LOAN AWARD LETTER AND CONTRACT-1244797009	4/16/2019	4/16/2019	4/17/2019	Full Grant	
SBA-2019-000488	ALEX ZARCONI		<p>Jeff Schwartzman</p> <p>SBA Loan No. (b) (6)</p> <p>Please see attached.</p>	4/16/2019	4/16/2019	6/25/2019	Partial Grant/Partial Denial	

SBA-2019-000485	Russ Kick		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>your agency's FOIA request log covering 2018, which includes a field showing the subject of each request and a field for the final disposition.</p> <p>Further, I request that this document be sent in any digital formats in which it exists (such as PDF and Excel). Under the terms of the E-FOIA Amendments of 1996, Section 5, if a document exists in electronic format, it must be released in that format upon request.</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>I agree to pay up to 10 for this request. If it will be more than this, please let me know in advance.</p> <p>Thank you for your assistance,</p> <p>Russ Kick</p> <p>Upload documents directly: https://https://www.muckrock.comhttps://accounts.muckrock.com/accounts/login/?url_auth_token=AAAT-vAv8FtHGRuW48ya1lQqq9E%3A1hGDMw%3AzPV1BjZBjp9Fp-iBs8dxwBvnztc&next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Femail%3Dfoia%2540sba.gov%26next%3D%252Faccounts%252Fagency_login%252Fsmall-business-administration-120%252F2018-foia-logs-2-small-business-administration-71773%252F#agency-reply</p> <p>Update 7/25/19 To Whom It May Concern:</p> <p>I wanted to follow up on the following Freedom of Information Act request, copied below, and originally submitted on April 13, 2019. Please let me know when I can expect to receive a response. You had assigned it reference number #SBA-2019-000485.</p> <p>Thanks for your help, and let me know if further clarification is needed.</p>	4/16/2019	4/16/2019	4/16/2019	Request Withdrawn	
SBA-2019-000486	Glenwood Williams		<p>I am writing to request all unredacted interview materials and scores associated with my first- and second-tier interviews for SBAs vacancy announcement no.: 19-023-CS. Please also include all written correspondence issued to the interview panelists and notetakers including, but not limited to, e-mails, interview instructions, score sheets, etc.</p> <p>Please e-mail this information directly to me at your earliest convenience.</p> <p>I am willing to pay any statutory fees for the processing of the requested information.</p> <p>Should you have any questions or concerns, please do not hesitate to contact me at (b) (6). Thanks.</p>	4/16/2019	4/16/2019	5/6/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000482	David Parkhurst	Small Business Investor Alliance	see attached	4/15/2019	4/15/2019	6/7/2019	Full Denial Based on Exemptions	
SBA-2019-000483	Bethany Brumley		<p>On the SBA's financial report page (see link below), it appears that the FY 2008 report is a performance report instead of a financial report. Can you please provide the financial report for FY 2008?</p> <p>https://www.sba.gov/document/report--agency-financial-report</p>	4/15/2019	4/15/2019	7/10/2019	Full Grant	
SBA-2019-000484	Mr. Alexander Meeks		<p>I submit a follow-up FOIA request related to request #SBA-2019-000273. All information requested is for, and only for, my masters thesis research pursuant to the completion of the Master of City Planning at the Massachusetts Institute of Technology (MIT). I am writing the thesis on the impacts of Hurricanes Matthew and Florence on small businesses in disaster-affected areas of North Carolina.</p> <p>I write to request expanded information related to the information provided to me by the SBA in response to FOIA request SBA-2019-000273, filed 1/30/2019 and closed February 2019 by Mr. Alan E. Escobar.</p> <p>As part of its FOIA response, the SBA provided me a spreadsheet listing all individual physical and economic injury loans approved for the following SBA disaster numbers: 'NC-00100','NC-00099','NC-00081','NC-00086'. I have attached the original spreadsheet provided.</p> <p>I request that the SBA provide the following additional information for each approved loan, if possible:</p> <ol style="list-style-type: none">1. Number of employees employed by the loan applicant<ol style="list-style-type: none">a. This can be a discrete number (e.g. 1, 6, etc.), or a range (as in 1-4, 5-9, 10-19, etc.)2. Gender of primary owner(s)3. Race/ethnicity of primary owner(s) <p>I understand the SBA may not consistently have said information available for all approved loans, given that completing such fields may have been optional for the loan applicants. I also understand that if any of said information constitutes a clearly unwarranted invasion of individual privacy per Exemption 6, the SBA will not be able to provide it.</p> <p>Is the SBA able to provide the information in the form of added columns on the attached Excel spreadsheet? If that is prohibitive, I can accept any equivalent. Because I am requesting data as a member of a US educational institution, I believe I am exempt from search and review fees and duplication fees below 100 pages.</p>	4/15/2019	4/15/2019	5/2/2019	Full Grant	
SBA-2019-000478	Alexander T Yun	Moore & Lee, LLP	see attached	4/12/2019	4/12/2019	4/24/2019	Full Grant	
SBA-2019-000479	Michael Kopec	A&D Home Improvement LLC	I, as president of A&D Home Improvement LLC, am requesting a list of all the addresses that A&D Home Improvement LLC has filed for a permit to do work in Crystal Lake in the year 2019. Please see our state roofing license, W-9, and my drivers license to verify any information you need.	4/12/2019	4/12/2019	4/12/2019	Not an Agency Record	
SBA-2019-000480	Don Nicholson		Applicant requests a copy of the original disaster loan application submitted in regards to (b) (6)	4/12/2019	4/12/2019	4/15/2019	Full Grant	
SBA-2019-000481	Linda Just Isern		Borrower requests a copy of the signed SBA disaster loan application in regards to (b) (6)	4/12/2019	4/12/2019	4/15/2019	Full Grant	
SBA-2019-000506	Walter Phillips		Applicant requests a copy of documents submitted in regards to disaster application number (b) (6)	4/12/2019	4/12/2019	4/24/2019	Full Grant	

SBA-2019-000476	Dr. Emily A Gallagher	University of Colorado Boulder	I am a university professor writing a paper on the financial outcomes of people affected by Hurricane Harvey, which hit the Houston area at the end of August 2017. I would like SBA data in order to compare the financial well-being of Harvey victims living in areas that received more in SBA loans compared to victims living in areas that received less in SBA loans, holding fixed the degree of flooding experienced. In particular, I request: (1) All SBA loan applications associated with Hurricane Harvey, such that the data include loans that were denied in addition to loans that were approved. However, my priority is the geographic granularity of the data. Within all loan applications (whether denied or approved), please provide the most granular geographic information possible for that category. For example, if you can provide only zip codes for the denied applicants, but you can provide addresses for the originated loans, that would be fine. (2) The most granular possible geographic information associated with the loan applicant. Ideally, I would like the census tract and census block of the applicants or their actual addresses. If you have it, I am more interested in the address that experienced the hurricane damage than the address where they currently live. But, I will take whichever you have. (3) The loan approval or denial decision (SBA Denial) (4) The applicants verified loss amount as a result of the disaster (e.g., property damage) (5) Approved loan amount (6) Interest rate on the approved loan (7) Whether the applicant owns a home (if that exists in the data) (8) The date of first application (if that exists in the data) (9) The date of first loan disbursement (if that exists in the data)	4/11/2019	4/11/2019	5/16/2019	Partial Grant/Partial Denial	
SBA-2019-000490	Denise Malloy		Borrower requests a copy of the credit report in regards to disaster application number (b) (6)	4/10/2019	4/10/2019	4/17/2019	Full Grant	
SBA-2019-000472	Ms. Erica Shery		This is a request under the Freedom of Information Act. I request that a copy of documents containing the following information be provided to me: I am requesting the following data about the US Small Business Administration: 1. Names of software, Software as a service and Data providers being utilized by the investment department of the US Small Business Administration. 2. Annual cost of each product subscription identified in 1. If a different payment structure is being utilized, please provide details. 3. The next renewal date for each product identified in 1. 4. Details for any approved budget for the adoption of new software, software as a service or data providers for the purposes of managing investment portfolios within the next twelve months. Examples of investment software and data products include: Bloomberg, Factset, S&P CapIQ, Morningstar, Preqin, Pitchbook, HFR, Burgiss, eFront, Blackrock Aladdin, BvD, Thomson Reuters, Solovis, Dow Jones, eFront, Investran, Argus, Intralinks etc. If there are any fees for searching or copying these records, please inform me if the cost will exceed 10. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute significantly to the publics understanding of what represents best practice in the use of third party applications for effective asset management and oversight. These public records will help me conduct a study into the use of software, software as a service (SaaS) and market databases by public institutional investors for the purposes of managing investment portfolios. This is not for commercial purposes.	4/10/2019	4/10/2019	05/09/0019	Full Grant	
SBA-2019-000473	Mr. David L Jahng	Capital News Service	Hello, I would like to request any digital records on small businesses in Maryland that ceased operation or left the state from January 1, 2009 until January 1, 2019. Specifically, how many small businesses closed or moved out of state each year during that period of time, and the reason they did so. Please direct any responses to my email, djahng@umd.edu and to my bureau director, Karen Denny, kdenny12@umd.edu. If it is to be sent via postal mail, please send it to the Capital News Service Annapolis Bureau at 48 Maryland Ave., Suite 301, Annapolis, MD 21401. I can be reached at (b) (6). Annapolis bureau chief Karen Denny can be reached at (b) (6). Sincerely, David Jahng.	4/10/2019	4/10/2019	4/11/2019	Not an Agency Record	
SBA-2019-000470	Terry Cralle		Under the Freedom of Information Act, I am requesting a complete listing of all businesses closed by Sonabank / Southern National Bancorp of Virginia (that were backed by the Small Business Administration) from the dates of 04/01/11 through 04/01/19; including records of payments made to Sonabank / Southern National Bancorp of Virginia by the SBA. Please supply the records without informing me of the cost if the fees do not exceed 200.00, which I agree to pay. If you deny any part of this request, please cite each specific exemption that you rely on to justify your refusal to release the information and notify me of appeal procedures available under the law. If you have any questions concerning this request, you may contact me at the following telephone number: (b) (6)	4/9/2019	4/9/2019	4/15/2019	Full Grant	
SBA-2019-000468	Juan Nino	DCCC	On behalf of the DCCC, pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Jaime Herrera Beutler between January 3, 2011, and April 8, 2019.	4/9/2019	4/9/2019	4/24/2019	Full Grant	
SBA-2019-000474	Linda Just Isern		Borrower requests a copy of the submitted disaster business loan application in regards to (b) (6)	4/9/2019	4/9/2019	4/11/2019	Full Grant	
SBA-2019-000467	P. Manion Anderson	McHard, McHard, Anderson & Associates,	Please see attached request	4/9/2019	4/9/2019	4/22/2019	Full Grant	
SBA-2019-000469	Christine Evans	MCL Associates	We are requesting a listing of all uncashed and stale dated checks for the last two years for dollar amounts over 20,000. The information can be found on the monthly Limited Payability & Cancellation Report (LP&C) sent to your agency by the Treasury Bureau of Fiscal Service and also on the TRACS system and its Treasury Check Information System (TCIS) which should include payee name, address, issue date, dollar amount, and agency code. Thank You,	4/9/2019	4/9/2019	7/10/2019	Full Grant	
SBA-2019-000471	(b) (6), (b) (7)(C)	JEQ&Co LLC	The address appearing above was autopopulated. It should read (b) (6), (b) (7)(C) Please provide All 1) original e-mails in Microsoft Outlook Item format containing any attachments included within the e-mail pertaining to SBA OIG investigation of the following SBA OIG Complaint IDs a. (b) (6), (b) (7)(C) submitted February 25, 2019 b. (b) (6), (b) (7)(C) submitted March 18, 2019	4/9/2019	4/9/2019	7/2/2019	Fee-Related Reason	

SBA-2019-000465	Nora Hobbie		<p>Under the Freedom of Information Act, I am requesting a copy of all documents relating to the evaluation given to my application package for the position listed in the subject of this email chain.</p> <p>Furthermore I am requesting properly redacted copies of the resumes, questionnaires, and all documents relating to those evaluations for the candidates who were deemed better qualified than and equally qualified to me.</p> <p>Finally I am requesting all releasable information regarding the identities, positions, and qualifications of the subject matter experts who evaluated my application package.</p> <p>The date of this request is March 22, 2019.</p> <p>If further specificity is required please let me know and I will be happy to clarify this request.</p>	4/8/2019	4/8/2019	4/8/2019	Partial Grant/Partial Denial	
SBA-2019-000466	Nick Bauer	Democratic National Committee	<p>Pursuant to the Federal Freedom of Information Act, 5 U.S.C. § 552, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the U.S. Small Business Association:</p> <p>All visitor logs or similar records for entry into the U.S. Small Business Administration's headquarters in Washington, D.C. The records should be fully expanded to show all information maintained, such as the date, time, names of visitors, and any other recorded items if available.</p> <p>This request covers January 1, 2018 to present.</p> <p>The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of 50.</p> <p>Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address:</p> <p>Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003</p>	4/8/2019	4/8/2019	6/18/2019	Request Withdrawn	
SBA-2019-000497	Mary Lou		Borrower requests a copy of the LV Report and completed Progress inspection report in regards to disaster application number (b) (6)	4/5/2019	4/5/2019	4/19/2019	Full Grant	
SBA-2019-000464	James Quinones		Borrower requests a copy of the executed loan closing documents in regards to disaster application number (b) (6)	4/5/2019	4/5/2019	4/8/2019	Full Grant	
SBA-2019-000463	Christi L Padilla	Rusing Lopez & Lizardi,	see attached	4/5/2019	4/5/2019	6/10/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000462	Mr. Hongbum Lee	New York University	I'm a researcher at New York University, and while there is 7(a) and 504 data which SBA publishes, the records lack information about firms that applied for SBA loan but did not/failed to obtain the loan. As a result, I was wondering if it would be possible to access the records of firms that have applied but did not get the SBA-guaranteed loans. If such records cannot be released, I was hoping if I could get the total	4/5/2019	4/5/2019	4/15/2019	No Records	
SBA-2019-000461	ALEX ZARCONE		<p>Damian Delgado</p> <p>Fed Debt ID No.: (b) (6)</p> <p>SBA Loan No.: (b) (6)</p> <p>Please see attached.</p>	4/4/2019	4/4/2019	4/30/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000460	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS	4/4/2019	4/4/2019	5/22/2019	Partial Grant/Partial	Ex. 6
SBA-2019-000458	Rose Santos	FOIA GROUP INC	<p>[Reference FGI# 61850] Relevant to SBA and Non-Manufacturing Rule (NMR) waivers, we seek all agency records that are responsive to the following:</p> <p>a.Data showing the number of individual Non-Manufacturing Rule (NMR) waivers requested by the VA for 2015 until year to date. Please include the name of the VA organization requesting the waiver</p> <p>b.Data showing which of the VA individual NMR waivers were approve by the Small Business Administration (SBA) for the same period above.</p>	4/3/2019	4/3/2019	5/2/2019	Request Withdrawn	

SBA-2019-000459	Mr. James Douglas Bandler	ProPublica	<p>Request Description: Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records from Jan. 20, 2017 until date of search.</p> <p>Any and all emails or other electronic communications including calendar invites sent or received by SBA Administrator Linda McMahon that contain any of the following words or terms in either the email body, metadata or any accompanying attachments:</p> <p>Live Oak Liveoakbank.com Liveoak Mahan Kelley Tyson Perdue growers integrators poultry Inauguration Wells Fargo</p> <p>This request includes all messages in which Ms. McMahon appears (whether in the to, from, cc, or bcc field), as well as all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto.</p> <p>Please carry out the same searches for accounts of all of Ms. McMahon's personal assistants.</p> <p>Fee Waiver Original Justification: As a representative of the news media I am only required to pay for the direct cost of duplication after the first 100 pages. This information is being sought on behalf of ProPublica, an independent non-profit news organization, for dissemination to the general public. Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities, specifically in the area surrounding military contracting and procurement.</p>	4/3/2019	4/3/2019	5/1/2019	Partial Grant/Partial Denial	
SBA-2019-000457	Brian Lawrence		Borrower requests a copy of the executed loan closing documents for disaster loan application number (b) (6)	4/2/2019	4/2/2019	4/3/2019	Full Grant	
SBA-2019-000454	Mrs. Kerry M Goodall		Since ours is a disaster recovery loan that was processed after Hurricane Harvey, the original documents were misplaced. I would like a digital copy of our loan documents. Our loan number is (b) (6)	4/2/2019	4/2/2019	5/1/2019	Full Grant	
SBA-2019-000452	Lauren Smith		<p>I am requesting copies of the following public records:</p> <p>Any electronic correspondence, including attachments, exchanged between anyone in the Louisiana District Office of the Small Business Administration and the following individuals or entities.</p> <p>Ralph Abraham Dianne Abraham Ashley Abraham Morris Dustin Morris Representatives from Abraham Farms, LLC Representatives from Dianne Abraham Farms, LLC Representatives from Ralph & Dianne Farm Partnership Representatives from Johnston Land And Cattle, LLC Representatives from Cross Keys Representatives from Commercial Capital Representatives from Capital Bancorp, Inc. Representatives from BSJ Bancshares Representatives from Ralph L. Abraham, MD Representatives from Ralph L. Abraham Jr., Inc/Epps Medical Clinic Representatives from Abraham Medical Clinic Representatives from Air 2 There, LLC Representatives from Drakes Landing, Inc Representatives from Allied Rehab Staffing, LLC Representatives from A & B of Richland, LLC Representatives from A & H Properties Representatives from Guardian Health Clinic, LLC Representatives from The Memory Box, LLC Representatives from Johnston Family, LLC</p>	4/2/2019	4/2/2019	9/26/2019	No Records	

SBA-2019-000453	Lauren Smith		<p>I am requesting copies of the following public records:</p> <p>Record of any loans applied for by or awarded to the following list of individuals and entities:</p> <p>Ralph Abraham Dianne Abraham Ashley Abraham Morris Dustin Morris Representatives from Abraham Farms, LLC Representatives from Dianne Abraham Farms, LLC Representatives from Ralph & Dianne Farm Partnership Representatives from Johnston Land And Cattle, LLC Representatives from Ralph L. Abraham, MD Representatives from Ralph L. Abraham Jr., Inc/Epps Medical Clinic Representatives from Abraham Medical Clinic Representatives from Air 2 There, LLC Representatives from Drakes Landing, Inc Representatives from Allied Rehab Staffing, LLC Representatives from A & B of Richland, LLC Representatives from A & H Properties Representatives from Guardian Health Clinic, LLC Representatives from The Memory Box, LLC Representatives from Johnston Family, LLC</p> <p>My request extends from January 1, 2009 to the present.</p> <p>I understand that there might be costs associated with this request. I am willing to pay up to 50 for your office to fulfill this request in full. If the cost of fulfilling this request in full will exceed that amount, I</p>	4/2/2019	4/2/2019	5/1/2019	No Records	
SBA-2019-000455	Nick Pachelli	High Country News	I request access to and copies of the submitted SBA Form 1010 IND from the 8(a) Business Development Program Application for the vendor DESERT FOX OUTFITTERS LLC (DUNS NO. 070813687; SBA 8(a)	4/2/2019	4/2/2019	4/18/2019	Partial Grant/Partial	Ex. 6, Ex. 4
SBA-2019-000456	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	4/2/2019	4/2/2019	6/7/2019	Partial Grant/Partial	
SBA-2019-000450	James J. Chrisman		In order to complete the annual impact study for the ASBDC, I am requesting a copy of the spreadsheet SBDC Total Budget for FY 2017 which provides the funding by source (federal and state) for all of the SBDCs in the SBDC system as well as total funding. It is the same thing the SBA has been providing me for the last 20+ years, except that I need it for FY 2017.	3/29/2019	3/29/2019	4/26/2019	Full Grant	
SBA-2019-000451	Mr. Mark Walker	The New York Times	A copy of the FOIA logs for FY16, FY 17, FY 18, FY19 to date.	3/29/2019	3/29/2019	10/9/2019	Partial Grant/Partial	Ex. 6
SBA-2019-000448	Natalie Villarreal	3V Company	Borrower's request a copy of file notations from the beginning of the disaster loans to present. Application numbers (b) (6)	3/28/2019	3/28/2019	4/3/2019	Full Grant	
SBA-2019-000449	Ms. Karen E Meck		<p>Requesting details pertaining to complaints directed towards, or involving Kem Fleming or Rick Morgan during their tenure at SBA. Request is to include all either formal or informal complaints or notifications reported to SBA management, EEO, Ombudsman, or other sources regarding whistleblower activity, harassment, offensive or inappropriate conduct, misuse of authority, or inappropriate treatment of SBA staff.</p> <p>Details requested:</p> <p>1. Date of complaint, or notification 2. To whom complaint or notification was directed to 3. Initiator of complaint/notification if appropriate 4. Basis and details of complaint/notification 5. Resolution date and details, or pending status of resolution</p>	3/28/2019	3/28/2019	5/7/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C), Ex. 3
SBA-2019-000439	Mr. Bradley k Holt	1953	Request the first (1st) page of any lawsuit filed against the SBA from 2009 - 2019 over underfunded or improperly funded or not funded 7(a) loans in conjunction with 504 loans	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000444	Mr. Bradley k Holt	1953	The Number of SBA 7(a) loans that were submitted by South Texas Business fund and then not funded as supplemental loans to SBA 504 loans to business between January 2006 and December 2015	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000443	Mr. Bradley k Holt	1953	Any documentation of interest charges of a loan gathered over a 5 year period with no communications or notification from Treasury or SBA between 2006 - 2010	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000446	Mr. Mark Walker	The New York Times	All processing notes (including all email-correspondence) and mentioning FOIA Request "SBA-2019-000372", the records produced from the FOIA and conversations surrounding records production of similar FOIA requests produced by the Small Business Administration.	3/27/2019	3/27/2019	4/25/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000440	Mr. Bradley k Holt	1953	Any documents sent from any business 2006-2010 claiming their 7(a) loans were not funded by the lender (Bank) or the SBA regarding the South Texas Business fund in Texas	3/27/2019	3/27/2019	5/14/2019	No Records	

SBA-2019-000447	Eric Schulman	FC Meyer Packaging / Mafcote Ind.	<p>Hi, we are requesting the documents related to the approval of a Surety Bond (here it is a Performance Bond) by the SBA.</p> <p>The Surety is named Navigators Insurance Company (also called Navigators Management Company). They have headquarters in Stamford Ct. They are participants in the SBA Office of Surety Guarantees, Prior Approval Surety Bond Guarantee (SBG) Program. According to regulations Navigators must obtain the SBA's approval before a guaranteed bond can be issued. We are hoping to get the documents from Navigators to the SBA seeking that approval, as well as the documents of SBA's approval of the bond to Navigators.</p> <p>Information from the Performance Bond: Date: 7/7/16 Amount: 979,250.00 Bond Number: 00000511 Surety: Navigators Insurance Company. Address: 400 Atlantic Street, 8th Floor, Stamford, CT 0690. Name of Agent who signed for Surety: Jeremy Crawford (Attorney-in-Fact) Principal/Contractor: Poseidon LLC. Address: 456 Glaspie St. Oxford, MI 48371. Name of Agent who signed for Principal: Carl W. Semble (Managing Member). Agent or Broker: CCI Surety, Inc. Address: 1710 N. Douglas Dr, Suite 110, Golden Valley, MN 55422. Obligee: Mafcote, Inc. 108 Main St, Norwalk CT 06851</p> <p>We are willing to pay up to 250.00, but if it is more please let us know.</p> <p>I'm also attaching copies of the bond as well as the SBA's welcome letter to Navigators regarding the SBG Program. Thank you very much.</p>	3/27/2019	3/27/2019	5/20/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4, Ex. 3
SBA-2019-000442	Mr. Bradley k Holt		1953Documentation under 31 CFR 285.11 (f) (8) any business where the debtor disputes the debt because breach of contract was alleged by loan total package was not funded.	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000445	Mr. Bradley k Holt		1953Copies of complaints or inquiries from any SBA 7(a) or SBA 504 loans submitted by South Texas Business Fund between 2006 - 2010	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000441	Mr. Bradley k Holt		1953Any documentation of any denials by the SBA or Treasury of 7(a) loans in conjunction with a 504 loan between 2006 - 2010 not funded and/or not accepted as evidence of / or proof of burden.	3/27/2019	3/27/2019	5/14/2019	No Records	
SBA-2019-000438	Mr. G Harold Christian	Payment Processing Services LLC	<p>Please provide:</p> <p>1.A list or report of all FOIA requests received between February 1, 2019 and March 25, 2019. Please provide all available fields, including, but not limited to, name, date of request, type of request, etc.</p> <p>2.A list/report, electronically stored records, or individual records evidencing, reflecting, referring to or relating to all of the requests between February 1, 2019 and March 25, 2019 that received correspondence containing not reasonably described</p> <p>3.All email and corresponding attachments (in original .msg format with metadata intact) evidencing, reflecting, referring to or relating to all FOIA requests received between February 1, 2019 and March 25, 2019 that contain the words not reasonably described.</p>	3/24/2019	3/25/2019	4/19/2019	Request Withdrawn	
SBA-2019-000493	Bryan Harrell		Borrower requests a copy of the complete file in regards to disaster application number (b) (6).	3/22/2019	3/22/2019	5/15/2019	Full Grant	
SBA-2019-000436	Paul A Debolt	Venable LLP	See attached request	3/22/2019	3/22/2019	5/20/2019	Partial Grant/Partial	
SBA-2019-000433	Mr. G Harold Christian	Payment Processing Services LLC	<p>Please provide records related to the attached request to issue replacement checks for Check No. (b) (6) payable to BANCO POPULAR NORTH AMERICA dated 08/10/2017 in the amount of 6,985.91 and Check No. (b) (6) payable to BANCO POPULAR NORTH AMERICA dated 08/07/2017 in the amount of 3,546.06 (Our File 149319, et al.). According to the US Department of the Treasury, these checks were canceled pursuant to Public Law 100-86 because they were not negotiated within one year from the date of issuance. As we are acting as agent pursuant to written authority granted by our client, there should be no records withheld on any confidentiality or privacy exemptions. For each check listed above, please provide:</p> <p>1.A copy of the front and back of each negotiated check issued in replacement. Alternatively, please provide all record(s) reflecting the transactional details of each replacement check or payment remitted by any other method (i.e., EFT, credit, offset, etc.).</p> <p>2.Any record(s) evidencing the actual (or approximate) date each replacement check will be issued or payment will be remitted by any other method (i.e. EFT, credit, offset, etc.).</p> <p>If Item 1 or Item 2 is not provided, please provide:</p> <p>3.All record(s) related to reason(s) for which each check listed above was issued, including, but not limited to, all related screens from your accounting system (i.e., screen print), purchase orders, invoices, computer stored comments, etc.</p> <p>4.An exact copy of the Treasury Check Information System Payment Detail screen(s) for each check.</p> <p>5.An exact copy of the Treasury Check Information System Payment History screen(s) for each check.</p>	3/21/2019	3/21/2019	4/8/2019	Full Grant	
SBA-2019-000435	Britttanny Perrigue	TX Rio Grande Legal Aid Inc	3rd party request- authorization received- for a copy of the applicant's case file in regards to disaster application number (b) (6).	3/21/2019	3/21/2019	4/17/2019	Full Grant	
SBA-2019-000434	Mr. Brian C. Pickard	Drinkler Biddle & Reath LLP	<p>(1) all teaming agreements”or other documents delineating work between a prime contractor and one or more teaming partners”involving any of the following entities or their past or present affiliates, subsidiaries, owners, partners, shareholders, members, directors, officers, trustees, employees, agents, representatives, successors and assigns:</p> <p>(a) PDS Consultants, Inc.;</p> <p>(b) Korrect Optical, Inc.;</p> <p>(c) Allan Baker, Inc.;</p> <p>(d) Ferris Optical, Inc.; and</p> <p>(e) MH Optical Supplies Inc.</p>	3/21/2019	3/21/2019	4/24/2019	No Records	

SBA-2019-000432	Seth Galanter		Please see attached	3/20/2019	3/20/2019	4/15/2019	Full Denial Based on Exemptions	
SBA-2019-000431	Laura Beinke	Comerica Bank	Can you please provide a list of all 504 loans done to businesses with NAICS codes under 3335 (Metalwork Machinery Manufacturing) located in the 77477 or 77020 zip codes for the past 7 years? We would like the customer name, contact name, phone number, address and current lender in an excel or similar format. We are willing to pay statutory fees for the processing of the requested information. Thank you in advance for your cooperation in pulling this information together for a closing to occur as soon as possible. If you have any questions, please contact me at (b) (6).	3/19/2019	3/19/2019	4/15/2019	Full Grant	
SBA-2019-000430	Mr. Nelson Bruce		Repeating, SBA-2019-000269RequestNelson Bruce01/30/2019 02/28/2019AssignmentFOIASBA-HQ-VBD - Veterans Business Development OfficeSBASBA 342019 DUE TO NO RESPONSE GIVEN ON ABOVE REQUEST. To whom it may concern This is a FOIA request for information in regard to Veteran and Disabled Veteran Owned Businesses Nationally. In an Excel spreadsheet and delivered via email preferably; this request should include Business Name Phone number Business Address Business email NAICS Code Any information on Size of business number of employees annual revenue Business Owner Name Phone number Branch of Service VOB DVOB For Profit Not for Profit Should it be necessary to cut a CD or use a USB device to store this data, please send to (b) (6)	3/19/2019	3/19/2019	3/22/2019	Duplicate Request	
SBA-2019-000427	Rebecca A Askew	Circuit Media	All materials surrounding BPA contract number SBA-HQ-17-A-0025 and accompanying task orders, including but not limited to SBA0001, regarding contractor GCC Technologies Inc. Attached is the document	3/18/2019	3/18/2019	4/16/2019	Full Grant	
SBA-2019-000428	Mr. Alex Zarcone	Protect Law Group	Pursuant to the Freedom of Information Act (FOIA) and/or Electronic Freedom of Information Act (EFOIA) as amended (5 U.S.C. Section 552), the FOIA Improvement Act of 2016, in conjunction with the Provisions of the Privacy Act of 1974 (5 U.S.C. Section 552a), I am requesting the following records, documents or information relating to or regarding the following: 1. Copy of Interagency Agreement or Contract (IAA or IAC) between the U.S. Small Business Administration (SBA) and the U.S. Department of Treasury and/or Treasurys Bureau of Fiscal Service (Treasury) which describes the criteria, factors, policies and procedures relating to the SBAs action or decision to recall, reclaim or repurchase a non-federal tax debt from Treasury associated with the SBA Loan Program (for e.g., SBA 7(a), SBA 504, SBA Disaster Loan etc.), including information disclosing the costs, amount, funding, payment, reimbursement and/or other financial aspects or details applicable to the SBAs aforesaid action or decision. 2. Copy of Interagency Agreement or Contract (IAA or IAC) between the U.S. Small Business Administration (SBA) and the U.S. Department of Treasury and/or Treasurys Bureau of Fiscal Service (Treasury) which describes the criteria, factors, policies and procedures relating to the SBAs action or decision not to recall, reclaim or repurchase a non-federal tax debt from Treasury associated with the SBA Loan Program (for e.g., SBA 7(a), SBA 504, SBA Disaster Loan etc.), including information disclosing the costs, amount, funding, payment, reimbursement and/or other financial aspects or details applicable to the SBAs aforesaid	3/18/2019	3/18/2019	4/1/2019	Full Grant	
SBA-2019-000429	Jeffrey Thompson		Applicant requests a copy of the written narrative submitted in conjunction with disaster application number (b) (6).	3/15/2019	3/15/2019	3/18/2019	Full Grant	
SBA-2019-000424	Glenwood Williams		I am writing to request all materials and scores associated with my first- and second-tier interviews for SBAs vacancy announcement no.: 19-023-CS. Please e-mail this information directly to me at your earliest convenience. I am willing to pay any statutory fees for the processing of the requested information. Should you have any questions or concerns, please do not hesitate to contact me. Thanks.	3/15/2019	3/15/2019	4/15/2019	Full Denial Based on Exemptions	
SBA-2019-000421	Brian C Pickard	Drinker Biddle & Reath LLP	(3) any waiver of, or request to waive, the Non-Manufacturer Rule3 as applied to any procurement contract, agreement, statements of work, purchase order, delivery order, or invoice between the U.S Department of Veterans Affairs (VA) or any of the VAs Network Contracting Offices, and any of the following entities or their past or present affiliates, subsidiaries, owners, partners, shareholders, members, directors, officers, trustees, employees, agents, representatives, successors and assigns: (a) PDS Consultants, Inc.; (b) Korreect Optical, Inc.; (c) Allan Baker, Inc.; (d) Ferris Optical, Inc.; and (e) MH Optical Supplies Inc.	3/15/2019	3/15/2019	7/17/2019	Not an Agency Record	

SBA-2019-000418	Ben Clark	FTN Financial	<p>Under the privileges afforded to me under the Freedom of Information Act, I respectfully request the following information related to the Small Business Administration 7(a) Loan Securitization Program.</p> <p>A list of all SBA 7(a) loans that have ever been securitized within a SBA 7(a) pool, since program inception in 1985. Please include the following information about each loan:</p> <p>1.GP# 2.Borrower name 3.Original pooled loan balance 4.Note date 5.Maturity date 6.Associated pool number</p>	3/15/2019	3/15/2019	4/12/2019	No Records	
SBA-2019-000419	Maya Barskaya	Guttermann Trial Group	<p>We represent Olympus Insurance Company, (hereinafter Olympus) with regards to the above referenced matter. This email shall serve as our formal FOIA request for records for a complete copy of the entire file from U.S. Small Business Administration, relating to the subject property located at 505 16th Street, Port Saint Joe, Florida 32456, owned by James T. Elphinstone and Jessie A. Elphinstone. Please provide us with any and all documents relating to repairs, renovations, improvements and/or services performed at the subject property at any time; including copies of any and all estimates and payments made for repairs, complete loan application(s) and any and all financial documents, invoices, billing statements, receipts, proposals, recommendations, any and all inspection and property appraisal reports, any and all correspondence, emails or communication documents with or on behalf of James T. Elphinstone and Jessie A. Elphinstone, including any representatives, individuals, contractors or any third parties, any and all</p>	3/15/2019	3/15/2019	4/24/2019	Request Withdrawn	
SBA-2019-000420	Brian C. Pickard	Drinker Biddle & Reath LLP	<p>(1) all teaming agreements”or other documents delineating work between a prime contractor and one or more teaming partners”involving any of the following entities or their past or present affiliates, subsidiaries, owners, partners, shareholders, members, directors, officers, trustees, employees, agents, representatives, successors and assigns:</p> <p>(a) PDS Consultants, Inc.;</p> <p>(b) Korreect Optical, Inc.;</p> <p>(c) Allan Baker, Inc.;</p> <p>(d) Ferris Optical, Inc.; and</p> <p>(e) MH Optical Supplies Inc.</p> <p>(3) any waiver of, or request to waive, the Non-Manufacturer Rule3 as applied to any procurement contract, agreement, statements of work, purchase order, delivery order, or invoice between the U.S Department of Veterans Affairs (VA) or any of the VAs Network Contracting Offices, and any of the following entities or their past or present affiliates, subsidiaries, owners, partners, shareholders, members, directors, officers, trustees, employees, agents, representatives, successors and assigns:</p> <p>(a) PDS Consultants, Inc.;</p> <p>(b) Korreect Optical, Inc.;</p> <p>(c) Allan Baker, Inc.;</p> <p>(d) Ferris Optical, Inc.; and</p> <p>(e) MH Optical Supplies Inc.</p>	3/15/2019	3/15/2019	3/20/2019	No Records	
SBA-2019-000422	Genevieve Hall	DAVID K MARKARIAN	<p>Any and all documents associated with the following entities:</p> <p>1. Julianne Riley (individual) 2. NOSH Catering and Events, LLC (a Florida LLC) 3. Daniel Riley (individual)</p>	3/15/2019	3/15/2019	3/28/2019	No Records	

SBA-2019-000425	Mr. James Douglas Bandler	ProPublica	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records from Jan. 1 2014 until Jan 17. 2019</p> <p>Any and all emails or other electronic communications including calendar invites sent or received by former SBA employee Kenneth Dodds that contain any of the following words or terms in either the email body, metadata or any accompanying attachments:</p> <p>Live Oak Llveoakbank.com Mahan Wicker Kelley Linda Mississippi chicken Trump Donor Inauguration Tyson growers integrators Inspector general IG poultry</p> <p>This request includes all messages in which Mr. Dodds appears (whether in the to, from, cc, or bcc field), as well as all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto</p>	3/15/2019	3/15/2019	6/3/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000426	Ines Sandbergen		Applicant requests a copy of the submitted disaster loan application in regards to App. # (b) (6) .	3/14/2019	3/14/2019	3/18/2019	Full Grant	
SBA-2019-000412	Timothy Elson	Law Offices of Timothy	Loan docs for SBA loan no. (b) (6) (Aviation Ventures Inc.)	3/14/2019	3/14/2019	4/4/2019	Full Grant	
SBA-2019-000413	Ken Kilpatrick		<p>Hello,</p> <p>Can I have the Small Business Administrations Real Property Efficiency plan FY2019-FY2023? Also, can I have the supporting excel/pdf sheets of the Small Business Administration Owned and Leased Warehouse and Office Assets planned for disposal/reduction?</p> <p>Thank you,</p> <p>Ken</p>	3/14/2019	3/14/2019	7/29/2019	Full Grant	
SBA-2019-000416	Mr. Joseph B.	Nationwide	See Attached	3/14/2019	3/14/2019	3/14/2019	No Records	
SBA-2019-000417	Mr. James Douglas Bandler	ProPublica	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records from Jan. 20, 2017 until date of search. Any and all emails or other electronic communications including calendar invites sent or received by SBA Administrator Linda McMahon that contain any of the following words or terms in either the email body, metadata or any accompanying attachments: Live Oak Llveoakbank.com Liveoak Mahan Kushner Jared Kelley Linda Tyson Perdue growers integrators poultry Inauguration Donor OIG O.I.G. Wells Fargo This request includes all messages in which Ms. McMahon appears (whether in the to, from, cc, or bcc field), as well as all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto. Please carry	3/14/2019	3/14/2019	3/15/2019	Request Withdrawn	
SBA-2019-000415	Mr. Roy Savage	Resuit	See Attached	3/14/2019	3/14/2019	4/11/2019	No Records	
SBA-2019-000411	Stacey Coleman		Loan doc request for SBA loan no. (b) (6) .	3/14/2019	3/14/2019	4/4/2019	Full Grant	
SBA-2019-000414	Mr. Edward Cross		Request the initial application for the 8a Business Development Program submitted by Trivad, Inc. and/or its incorporator Jenna Lim aka Jin Y. Lim.	3/14/2019	3/14/2019	3/26/2019	No Records	
SBA-2019-000410	Mr. Mike Scott	Fidelity Bank	We would like all SBA 7a and 504 approvals in Georgia and Florida from 1/1/2013 to 12/31/2016. Please provide Borrower name, address, phone number, email, loan amount and guarantor name.	3/13/2019	3/13/2019	3/18/2019	Full Grant	
SBA-2019-000409	Mr. Mike Scott	Fidelity Bank	We would like all SBA 7a and 504 approvals in Georgia and Florida from 1/1/2013 to 12/31/2016. Please provide Borrower name, address, phone number, email, loan amount and guarantor name.	3/13/2019	3/13/2019	3/18/2019	Full Grant	

SBA-2019-000407	Mr. James Douglas Bandler	ProPublica	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records from Jan. 20, 2017 until date of search.</p> <p>Any and all emails or other electronic communications including calendar invites sent or received by SBA Administrator Linda McMahon that contain any of the following words or terms in either the email body, metadata or any accompanying attachments:</p> <p>Live Oak Llveoakbank.com Liveoak Mahan Kushner Jared Kelley Linda Tyson Perdue growers integrators poultry Inauguration Donor OIG O.I.G. Wells Fargo</p>	3/13/2019	3/13/2019	3/27/2019	Request Withdrawn	
SBA-2019-000408	Juliet Chung	The Wall Street Journal	<p>please provide me with:</p> <p>Copies of applications for, lists of investors in, lists of direct and indirect owners of, and any other documents and communication related to each of the following SBICs: Brookside Mezzanine Fund II, L.P., located at 201 Tresser Boulevard, Suite 330 in Stamford, CT Brookside Mezzanine Fund III, L.P., located at 201 Tresser Boulevard, Suite 330 in Stamford, CT Brookside Pecks Capital Partners, L.P., located at 201 Tresser Boulevard, Suite 330 in Stamford, CT</p>	3/13/2019	3/13/2019	3/28/2019	Full Denial Based on Exemptions	
SBA-2019-000404	Jim Noone		<p>We are requesting a complete list of SBA 7(a) loan guaranty purchase requests over the last five years along detailed result of: funded date, guaranty purchase request date, gross approval , sba guaranteed approval , delivery method, sub program description, guaranty purchase amount requested , outcome of whether full guaranty was honored, repaired, denied, or withdrawn, amount of repair, amount of</p>	3/12/2019	3/12/2019	4/15/2019	No Records	
SBA-2019-000406	Mr. James Douglas Bandler	ProPublica	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request the following records from Jan. 1 2014 until Jan 17. 2019</p> <p>Any and all emails or other electronic communications including calendar invites sent or received by former SBA employee Kenneth Dodds that contain any of the following words or terms in either the email body, metadata or any accompanying attachments:</p> <p>Live Oak Liveoak Llveoakbank.com Mahan Kelley Linda Tyson Perdue Pilgrim's Sanderson Inauguration Donor growers integrators poultry funeral</p> <p>This request includes all messages in which Mr. Dodds appears (whether in the to, from, cc, or bcc field), as well as all prior messages (whether incoming or outgoing) reflected in the responsive correspondence and any attachments thereto</p>	3/12/2019	3/12/2019	3/15/2019	Request Withdrawn	

SBA-2019-000405	Terry Cralle		I am requesting a copy of all documents in the possession of the SBA regarding Dorothy Prentice Aromatherapy, Inc., to include any and all records of SBA payments to Sonabank and or any representatives of Sonabank; SBA#: (b) (6) Loan (b) (6)	3/12/2019	3/12/2019	5/3/2019	Request Withdrawn	
SBA-2019-000403	Nitin Shah	Democracy Forward	In an effort to understand, and explain to the public, the influence of trade associations and other influence organizations on SBA, Democracy Forward Foundation requests that SBA produce the following within twenty (20) business days: 1. All emails, including attachments, between Administrator Linda McMahon and addresses with the domains: uschamber.com, heritage.org, nfib.org, cato.org, aeI.org, nam.org, restaurant.org, nsba.biz, nrf.com, farmfoundation.org, ustelecom.org, nationalbusiness.org, icsb.org, medicaldevices.org, phrma.org, bio.org, nraila.org, nra.org, ahla.com, nahb.org, mba.org, americansbcc.org, sands.com, ijkfamily.com, foxnews.com, gop.com, or www.com. 2. The list of contacts associated with Administrator McMahons Microsoft Outlook email account. The time period for this request is February 15, 2017 to the date the search is completed.	3/12/2019	3/12/2019	4/16/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000401	Scott Korn		copy of all my original executed SBA loan documents	3/11/2019	3/11/2019	3/14/2019	Full Grant	
SBA-2019-000402	Chelsea Rosenberg	DCCC	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. §552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Kenny Marchant between January 1, 2005, and March 11, 2019 on behalf of the DCCC. Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed 200. However, please notify me prior to your incurring any expenses in excess of that amount. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under Vaughn v. Rosen, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably segregable non-exempt portions of the requested records. If requested documents are located in another installation or bureau, I respectfully request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau.	3/11/2019	3/11/2019	4/10/2019	Full Grant	
SBA-2019-000399	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Reference COMPLAINT (b) (6), (b) (7)(C) We request information as investigation proceeds (b) (6), (b) (7)(C)	3/10/2019	3/11/2019	3/15/2019	Full Grant	
SBA-2019-000398	Margaret Donnell	Citizens 4 Clean Air, NFP	Any and all documents (correspondence with all attachments, emails with all attachments, reports with all attachments, memos with all attachments, and the like) related to ethylene oxide regulations, ambient air testing, or use in sterilization of medical equipment, from January 1, 1980 to March 10, 2019.	3/10/2019	3/11/2019	5/2/2019	Request Withdrawn	
SBA-2019-000397	Mr. Marcus D Edwards		Data/Report request includes digital copies of the following: 1. SBIR/STTR Commercialization data and reports from 2011 to Present 2. SBIR/STTR Performance Metrics data and reports from 2011 to Present 3. SBIR/STTR Annual Report data and reports from 2011 to Present 4. SBIR/STTR Solicitation data and reports from 2011 to Present 5. SBIR/STTR Company Registry data and reports from 2011 to Present 6. SBIR/STTR Application Information data and reports from 2011 to Present 7. SBIR/STTR Award Information data and reports from 2011 to Present	3/8/2019	3/8/2019	4/26/2019	Full Grant	
SBA-2019-000396	ALEX ZARCONE		Miguel Mardueno, SBA Loan No. (b) (6). Please see attached.	3/8/2019	3/8/2019	4/8/2019	Partial Grant/Partial	Ex. 6
SBA-2019-000395	Rachel Leven	Center for Public Integrity	I am requesting the SBA Disaster Loan Data Sets. Please mirror the datasets as they are posted online at https://www.sba.gov/offices/headquarters/oda/resources/1407821 in terms of field headings. However, please make the dataset comprehensive, meaning please include those applicants/ applications that were rejected, modified, are pending and any other status. Format: we prefer to receive records in the following formats, listed in order of preference: (1)a spreadsheet format such as an Excel file, tab-delimited file or similar; (2)word processing file, text-based PDF, or similar; (3)other non-proprietary electronic format; (4)paper copies.	3/8/2019	3/8/2019	5/9/2019	Full Grant	
SBA-2019-000400	Mr. Ashley Reddick	Rotunda Land & Development Group LLC	Applicant requests for a copy of the submitted financials in regards to disaster application numbers (b) (6).	3/8/2019	3/8/2019	3/11/2019	Full Grant	
SBA-2019-000393	Charles Mintz Sr		Applicant requests a copy of the vesting report and Underlying Deed in regards to disaster application number (b) (6)	3/6/2019	3/6/2019	3/7/2019	Full Grant	
SBA-2019-000394	Ms. Karen E Meck	SBA ODA	Requesting FY18 final ratings and justifications for such ratings for the following: 1. All ODA FOCW IT staff who received an FY18 rating 2. All ODA FOCE directors, managers, supervisors, and leads who received an FY18 rating 3. All ODA FOCE managers and supervisors recommended ratings of employees that received a final changed rating, and the written justification for changing per SOP 34 30 5. The requested records concern the operations and activities of the government.	3/6/2019	3/6/2019	3/26/2019	Full Denial Based on Exemptions	

SBA-2019-000391	Ms. Shannon Elsis		I am requesting a copy of the report of the Climate Assessment of the Office of Credit Risk Management (OCRM) that was conducted in December 2017. The Office of Diversity, Inclusion and Civil Rights (ODI&CR) conducted an on-site climate assessment of the OCRM during the month of December 2017. I do not have the date of when the report was issued. The assessment was to assist in evaluating the work climate and help identify those areas that may need to be improved in the workplace environment.	3/6/2019	3/6/2019	4/9/2019	Full Denial Based on Exemptions	
SBA-2019-000392	(b) (6), (b) (7)(C)		I would like copies of all documents relating to Complaint No. (b) (6), (b) (7)(C) filed with the SBA Office of the Inspector General. For purposes of this request: "Relating to" means containing, constituting, considering, comprising, concerning, discussing, regarding, describing, reflecting, studying, commenting or reporting on, mentioning, analyzing, or referring, alluding, or pertaining to, in whole or in part. "Document" means any written, recorded, or graphic material of any kind, whether prepared by you or by any other person, that is in your possession, custody, or control. The term includes agreements; contracts; letters; telegrams; inter-office communications; memoranda; reports; records; instructions; specifications; notes; notebooks; scrapbooks; diaries; plans; drawings; sketches; blueprints; diagrams; photographs; photocopies; charts; graphs; descriptions; drafts, whether or not they resulted in a final document; minutes of meetings, conferences, and telephone or other conversations or communications; invoices; purchase orders; bills of lading; recordings; published or unpublished speeches or articles; publications; transcripts of telephone conversations; phone mail; electronic-mail; ledgers; financial statements; microfilm; microfiche; tape or disc recordings; and computer print-outs.	3/6/2019	3/6/2019	3/18/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2019-000384	ALEX ZARCONE		Ziegler, SBA Loan No.(b) (6)	3/5/2019	3/5/2019	3/28/2019	Partial Grant/Partial	
SBA-2019-000385	Mr. Evan W. Gradeski		This is a right to know request for the data and records of businesses that have received funding through the U.S. Small Business Administration. Along with that what is the number of business that have received loans through the agency from each state.	3/5/2019	3/5/2019	3/21/2019	Full Grant	
SBA-2019-000389	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	3/5/2019	3/5/2019	4/1/2019	Full Grant	
SBA-2019-000387	Samuel Joseph		Requesting SBA Denial Letter	3/5/2019	3/5/2019	4/11/2019	Records Not Reasonably Described	
SBA-2019-000386	Adam Elmahrek	Los Angeles Times	I request that a copy of the following document(s) be provided to me: All documents submitted by the companies Purgatory Fence Company and Bell Contracting Inc. attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID cards for the company owners “ whom I believe to be Neva Gardner and Christine or Charles Bell -- as well as their personal narrative statements. In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.	3/5/2019	3/5/2019	4/4/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000383	Adam Elmahrek	Los Angeles Times	I request that a copy of the following document(s) be provided to me: All documents submitted by the companies Purgatory Fence Company and Bell Contracting Inc. attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID cards for the company owners “ whom I believe to be Neva Gardner and Christine or Charles Bell -- as well as their personal narrative statements. In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first. I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.	3/5/2019	3/5/2019	3/28/2019	No Records	
SBA-2019-000390	Mr. Elijah Felton		How many cameras on average are on a small business?	3/5/2019	3/5/2019	3/7/2019	Not an Agency Record	
SBA-2019-000388	Michelle Hysquierdo	GrantWorks	SBA Denial for Samuel Joseph (b) (6)	3/5/2019	3/5/2019	4/11/2019	Records Not Reasonably Described	
SBA-2019-000379	Tracy Ward	Self-Help Ventures Fund	1) Demographic information for SBA 504 loans made in FY 16, FY 17, FY 18 and YTD FY 19 in North Carolina (similar to format of SBA's Weekly Lending Reports, showing # and amounts and percentages for 504 loans, based on race/ethnicity, gender and veteran status). 2) Demographic information for SBA 504 loans made in FY 16, FY 17, FY 18 and YTD FY 19 in Region IV (similar to format of SBA's Weekly Lending Reports, showing # and amounts and percentages for 504 loans, based on race/ethnicity, gender and veteran status).	3/4/2019	3/4/2019	4/11/2019	No Records	

SBA-2019-000382	Mr. David Stillerman	Northwestern University	<p>To Whom It May Concern,</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that the following information be provided for all loans guaranteed under the SBA 7(a) program which were approved in 2009, 2010, or 2011:</p> <p>1. Names of officers, directors, stockholders, or partners of recipient firms. Specifically, I am requesting the responses to the "Management" section of the SBA Form 4 -- Application for a Business Loan.</p> <p>2. Responses to the "Use of Proceeds" section of the SBA Form 4 -- Application for a Business Loan. Specifically, I request the gross dollar amounts (or percentage of total loan amount) used for Land Acquisition, New Construction/Expansion Repair, Acquisition and/or Repair of Machinery and Equipment, Inventory Purchase, Working Capital (including Accounts Payable), Acquisition of Existing Business, Payoff SBA Loan, Payoff Bank Loan (Non SBA Associated), Other Debt Payment (Non SBA Associated), and All Other.</p> <p>If possible, I would prefer to receive the records electronically.</p> <p>To assist with determining the appropriate fee, you should know that I am a graduate student at Northwestern University, and the requested records are for use in scholarly research about the SBA 7(a) program and not for commercial use. If fees are required, please inform me of the total amount before proceeding with the request.</p> <p>Thank you for your consideration.</p> <p>Best, David Stillerman</p>	3/4/2019	3/4/2019	4/15/2019	No Records	
SBA-2019-000378	John Hackney	Darla Moore School of Business	<p>I request a copy of the following information for all 6-digit NAICS industries covered in the small business size standards published by the Small Business Administration (SBA), from 2000-present.</p> <p>1.) Records sufficient to show the effective date of any changes to size standards for each 6-digit NAICS industry</p> <p>2.) Records sufficient to show any public comments on proposed changes to size standards for each 6-digit NAICS industry, including the dates of the comments.</p> <p>3.) Records sufficient to show the size standards for each 6-digit NAICS industry as of Jan.1 of each year</p>	3/4/2019	3/4/2019	3/15/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000381	Sharon Mahaney	HOH Inc.	Unbekownst to me a lien was placed on my House at (b) (6) , with Troy Savings Bank in 2/1993 and passed to the SBA 8/1999 when opening a Hardees restaurant. (I was not at closing). When I found out about lien, I call Dan OConnell at Albany, NY SBA and he said that they Settled with partners, Melinor and Darvon Koneman for 3300 each to release their liens. He said he could not locate me or my husband, Sharon and Francis Mahaney. I would like information showing that the SBA settled with the Koneman's for this amount of money as SBA attorney does not have this record. My loan # is	3/4/2019	3/4/2019	3/22/2019	No Records	
SBA-2019-000380	Kristina Miloti	Tejas Tubular Products	Borrower requests a copy of the executed loan closing documents in regards to disaster application number (b) (6)	3/1/2019	3/1/2019	3/4/2019	Full Grant	
SBA-2019-000377	Rafaela Perry		Borrower requests a copy of the Deed of Gift she submitted in regards to disaster application number (b) (6).	2/28/2019	2/28/2019	3/1/2019	Full Grant	
SBA-2019-000373	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	2/28/2019	2/28/2019	5/17/2019	Partial Grant/Partial	
SBA-2019-000374	Miss Olivia Bailey	Individual	I would like to request a copy of my Loan Authorization Agreement for Acct. # (b) (6)	2/28/2019	2/28/2019	3/15/2019	Request Withdrawn	
SBA-2019-000370	Veronica Hilliard	Beacon Light Baptist Church of Baton Rouge	Applicant requests a copy of notations made in the file by the loan officer on 12.22.16 in regards to disaster application number (b) (6) .	2/28/2019	2/28/2019	2/28/2019	Full Grant	
SBA-2019-000371	Mark Henderson	Black Knight partners	<p>All contract information and awards to the following companies</p> <p>Sallyport Global Holdings</p> <p>Sallyport Support Services</p> <p>for the year 2003 to 2019</p> <p>All identification address and numbers include federal tax ID numbers for each year 2003 to 2019</p> <p>All companies registries with the following officers</p> <p>John P DeBlasio and Thomas Charrons between the years 2003 and 2019</p>	2/28/2019	2/28/2019	3/8/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000372	Mr. Mark Walker	The New York Times	Emails, including attachments sent to U.S. Small Business Administration email accounts on or after January 20, 2017 until the present date from jared@ijkfamily.com; lvanka@ijkfamily.com; Jared@Kushnerfamily.us; lvanka@kushnerfamily.us; Jared@trumporg.com and lvanka@trumporg.com.	2/28/2019	2/28/2019	3/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000375	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	2/28/2019	2/28/2019	3/27/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000376	Laura DeSimone		Borrower requests a copy of the loss verification report and loan closing documents in regards to disaster application number (b) (6)	2/27/2019	2/27/2019	3/1/2019	Full Grant	
SBA-2019-000368	Gregory Chisholm		<p>I would like a copy of the note and loan authorization and agreement.</p> <p>The loan number is (b) (6)</p>	2/27/2019	2/27/2019	3/15/2019	Full Grant	
SBA-2019-000369	Zafar Sheikh		<p>We are seeking under FOIA the following documents:</p> <p>All correspondence between SBA and Countryside bank, Countryside, Illinois, regarding the property described below. There was an SBA loan on this property, which was made by the Countryside bank, located in Countryside, Illinois.</p> <p>Dates: From 1st of January 2018 till 1st of March 2019.</p> <p>Property located at (b) (6) .</p> <p>The SBA loan is in default now.</p>	2/27/2019	2/27/2019	6/14/2019	Fee-Related Reason	
SBA-2019-000363	Mr. Bradley k Holt	1953	SBA 7a loans processed from South Texas Business Fund between 2005-2015 in conjunction with SBA 504 loans or stand alone SBA 7a loans. The number of these loans approved and the number denied.	2/26/2019	2/26/2019	2/27/2019	Full Grant	
SBA-2019-000366	Molly McPherson		<p>Please provide the materials requested in the Subpoena Duces Tecum, and attach those materials to the enclosed Declaration of Custodian of Records form.</p> <p>See attached</p>	2/26/2019	2/26/2019	3/29/2019	Request Withdrawn	
SBA-2019-000359	Mr. Michael Owen		Seeking SBA 7a loan approval data for the time periods of FY16, FY17 and FY18 for loans approved via the Los Angeles District Office. Said approvals will list applicant business, loan size amount for lender, guaranty level issued by agency, date of the loan approval, lending approval authority used by lender, interest rate charged, loan term issued, collateral pledged and NAICS code of applicant business.	2/25/2019	2/25/2019	3/26/2019	Full Grant	
SBA-2019-000364	Claude Hendry		Borrower requests a copy of the receipts he submitted in regards to disaster application number (b) (6)	2/25/2019	2/25/2019	2/26/2019	Full Grant	
SBA-2019-000360	ALEX ZARCONE		Daniel Sussman, SBA Loan No. (b) (6)	2/25/2019	2/25/2019	5/6/2019	Partial Grant/Partial	Ex. 6, Ex. 5, Ex. 4, Ex. 3

SBA-2019-000361	Mrs. Karen Byrd Fair		Records and/or data of employees (full time, term seasonal, intermittent) who were counselled or discharged from employment in regards to misuse of government credit card as well as non-payment of government credit cards from 1/2015 to present, 2019. Data reflecting the number and dates of employees (full time, intermittent, term seasonal) who took the government credit card training for misuse of their government credit cards. (1/2016 - present, 2019) Records/data of employees (full time, intermittent, term seasonal) who were given official/classroom team lead training beginning 1/2016 to present , 2019.	2/25/2019	2/25/2019	3/28/2019	Partial Grant/Partial Denial	
SBA-2019-000362	Mr. Bradley k Holt	1953	Request the first (1st) page of any lawsuit filed against the SBA from 2009 - 2019 over underfunded or improperly funded loans	2/25/2019	2/25/2019	3/26/2019	No Records	
SBA-2019-000357	Nidhi Subbaraman	BuzzFeed News	Pursuant to the federal Freedom of Information Act, 5 U.S.C. § 552, I request access to and copies of ALL direct messages sent and received to and from the Twitter account https://twitter.com/@SBALinda. The date range for this request is between Jan. 20, 2017, to February 25, 2019. I would like to receive the information in an electronic text format that is searchable, via email or a thumb drive. I am making this request as a journalist and intend to use the information in order to write and publish articles for public dissemination. BuzzFeed News employs over 100 reporters who cover a wide range of news topics. Therefore, I request that the Small Business Administration recognize BuzzFeeds news media status and waive any fees associated with responding, including research and duplication. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. The @SBALinda account has announced and communicated major policy initiatives and actions carried out by the agency. It is a record of her activities as SBA Administrator, including policy announcements and public appearances. The release of these messages will contribute significantly to public understanding of the operations or activities of the government, specifically how the operators of the account, representing the Administrator, are using an online platform to communicate agency decisions and actions that affect the public. As these messages are readily available and easily downloadable to the owner of the @SBALinda account, requiring no search time, I request that this request be considered a simple FOIA request for purposes of assigning requests to any queue for responses maintained by your office. I would appreciate your communicating with me by email or telephone, rather than by mail.	2/25/2019	2/25/2019	3/4/2019	No Records	
SBA-2019-000356	Mr. JOHN MCDOWELL		Please provide a comprehensive and detailed list and data set, to the extent that is available in your records, with regard to any and all Real Property Repossessions by the SBA, its Member Banks and/or other Institutional Lenders through the foreclosure process since March 1, 2016 in the states of California, Texas, Arizona, Nevada and Georgia.	2/23/2019	2/25/2019	2/27/2019	Full Grant	
SBA-2019-000355	Mr. Paul Menchaca	Bank of the West	I would like to request a list of the following: SBA 7a loans funded in Arizona in 2014-2016 and SBA 504 loans funded in Arizona from 2007-2009.	2/22/2019	2/22/2019	2/27/2019	Full Grant	
SBA-2019-000354	Eric Shulman	FC Meyer Packaging LLC	I am looking for the contract between the SBA and Navigators Insurance Company. The agreement was for the SBA to guarantee performance bonds which Navigators Insurance Company would issue to their customers. Navigators Insurance Company is currently headquartered in Connecticut. I would like to receive the records via email if possible. Please let me know if this is not possible and we can perhaps have it mailed. I believe that I am a Commercial User. I am willing to pay the statutory fees, but I would like to know how much they will be approximately and how what method for payment.	2/22/2019	2/22/2019	3/25/2019	Full Grant	
SBA-2019-000352	Tyler Kingkade		All communications between the SBA's Office of Advocacy and the US Department of Education regarding Title IX, including proposed regulations on "Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance." Please limit the search to records created since Sep. 30, 2017.	2/21/2019	2/21/2019	2/26/2019	Full Denial Based on Exemptions	
SBA-2019-000353	Natalie Villarreal	3V Company	See attached request for disaster application numbers (b) (6) from borrowers representative.	2/21/2019	2/21/2019	2/28/2019	Full Grant	
SBA-2019-000351	(b) (6), (b) (7)(C)	Beautiful Minds Entrepreneurship, Inc	Seeking status of complaint filed by myself on behalf of my business Beautiful Minds Entrepreneurship, Inc . My companies training material was stolen by SBA employee after a business consulting in an attempt to seek funding. Agency employee (b) (6), (b) (7)(C) provided my company's business consulting training material for entrepreneurs to one of his contracts Small Business Development Center employee (b) (6), (b) (7)(C) has since implemented my material as Small Business Development Center's material and provided workshops. I am seeking status of this investigation. Name Lethia Davis address (b) (6), (b) (7)(C) phone (b) (6), (b) (7)(C) information may be submitted by via email or mail	2/20/2019	2/20/2019	3/18/2019	Full Grant	
SBA-2019-000350	Ms. Jasmine Latiolais	University of Texas at	County-Level SBA Business Loan Disbursements for 1998 through 2018 for Texas, Louisiana, Mississippi, Alabama, Florida, Georgia, South Carolina, North Carolina, and Virginia.	2/20/2019	2/20/2019	2/27/2019	Full Grant	
SBA-2019-000344	Gina Calabrese	Pioneer Industries	Please provide abstract of all quotes submitted on solicitation SPE7M519T094H	2/20/2019	2/20/2019	3/8/2019	No Records	
SBA-2019-000343	Ms. Gina Calabrese	Pioneer Industries	Please send abstract of all quotes submitted against Solicitation SPE7M519T9638	2/20/2019	2/20/2019	3/8/2019	No Records	
SBA-2019-000349	ALEX ZARCONE		Holton SBA Loan No. (b) (6) Please see attached.	2/20/2019	2/20/2019	3/13/2019	Partial Grant/Partial	Ex. 5, Ex. 3
SBA-2019-000348	Natalie Bachas	Princeton University	Currently on the SBA website, the 7(a) loan record data is available back to 1991. We know that individuals have received this data going back further in time, to the 1960s. We request the same records, given that they have already been compiled. We would like to use this information for academic research.	2/20/2019	2/20/2019	2/27/2019	No Records	
SBA-2019-000340	Ms. Jolanta Kowalilo	Clarion Communication Systems	I am writing to make an open government request for information to which I am entitled under the Freedom of Information Act 2000. Accordingly, please could you send me, the names and contact details, including email address of any/all person(s) who are involved in the decision making-process for the Procurement of Telecoms and IT Hardware and Services for your organisation. (Eg Procurement, IT, Sustainability roles) I would like the above information to be provided to me as electronic copies “ ie via email. If this request is too wide or unclear, I would be grateful if you could contact me as I understand that under the Act, you are required to advise and assist requesters. If any of this information is already in the public domain, please can you direct me to it, with page references and URLs if necessary but make clear the specific people we would need to contact. If the release of any of this information is prohibited on the grounds of breach of confidence, I ask that you supply me with copies of the confidentiality agreement and remind you that information should not be treated as confidential if such an agreement has not been signed. I understand that you are required to respond to my request within the 20 working days after you receive this letter. I would be grateful if you could confirm in writing that you have received this request.	2/19/2019	2/19/2019	4/10/2019	Full Grant	
SBA-2019-000341	ALEX ZARCONE		Zhi Liu, SBA Loan No. (b) (6) Please see attached.	2/19/2019	2/19/2019	4/8/2019	Partial Grant/Partial	

SBA-2019-000347	Maya Freelon		Applicant requests a copy of the home and business application in regards to disaster application numbers (b) (6) .	2/19/2019	2/19/2019	2/20/2019	Full Grant	
SBA-2019-000342	Ms. Catherine Boudreau	Politico	<p>I am a reporter for Politico and am working on a story about the SBAsproposed rule that would impact loan programs like 7(a), which many agricultural producers use. A lot of ag lenders have raised concerns about the proposals impact on livestock producers “ particularly poultry farms after the OIGevaluation last year. Some told me that the SBA in simply proposing the rule has created uncertainty for lenders and poultry farmers and slowed down the guarantees, and if the proposal becomes final, could be ceased altogether.</p> <p>Aside from responding to these concerns from lenders, Im hoping you could help be obtain some data about the 7(a) program.</p> <p>The OIG report said that between FY 2012 to FY 2016, SBA guaranteed 1,535 7(a) loans totalling 1.8 billion.</p> <p>Can SBA break this down by year and provide the most recent data “ as in how many 7(a) loans did SBA guarantee to poultry producers each year between FY2012 and FY 2018, and what was the total value each year?</p> <p>How many 7(a) loans to poultry growers has SBA guaranteed in the first four months of FY 19 (October through January)? How does that compare to the same period in FY 18?</p> <p>How many 7(a) loans has SBA guaranteed to the dairy sector between FY2012 and FY2018, and what was the total value each year? Please provide the same data for pork and beef.</p> <p>How many 7(a) loans to the dairy sector has SBA guaranteed in the first four months of FY 19? How does that compare to the same period in FY 18? Please provide the same data for pork and beef.</p> <p>What portion of 7(a) agricultural loans went to poultry in FY 17 and FY 18?</p> <p>What portion of 7(a) agricultural loans went to dairy, pork and beef in each year of FY 12 through FY 18?</p> <p>When did the 7(a) program first start, and has it always supported agricultural operations?</p> <p>What is the total number of loans that SBA guaranteed through its 7(a) program between FY 12 and FY 18 “ including agriculture? What was the total value each year?</p>	2/19/2019	2/19/2019	3/21/2019	Full Grant	
SBA-2019-000337	Robert L Wilkerson	Cen-Tex Forensic Consultants	Requesting All Small Business Administration loan documents and supporting documents to include Applications, Financial Statements and all other documents from the borrower relating to the loan made for KNY LLC with an account number ending on (b) (6) and obtained through the Houston Galveston area Small Business Administration office at P.O. Box 22777 Houston, Texas 77277 (Attention Shana Griffin). Said loan used as collateral A motel located at 203 Outlet Drive Hillsboro, Texas, 76645 known as the Choice Hotel. This loan was made during the year 2009 which is the startup year of the motel business by KNY LLC. This request is to include all documents identifying parties of this loan as well as any supporting documents submitted to the Small Business Administration in regards to this loan by any person or	2/18/2019	2/19/2019	3/25/2019	Partial Grant/Partial Denial	
SBA-2019-000336	Lucia Hernandez		<p>#(b) (6)</p> <p>Please email a copy of the executed SBA Loan Documents michelleh@grantworks.net</p> <p>(b) (6)</p> <p>thank you</p>	2/15/2019	2/15/2019	2/26/2019	Full Grant	
SBA-2019-000335	Mrs. Cassandra L Fooks		<p>I'm a SBA employee and would like to make an expedited FOIA request for a copy of the following security report from the Office of Human Resources.</p> <p>1. On February 6, 2019 federal government employee notified security of an incident that took place on the 8th floor, Office of Government Contracting and Business Development. The employee requested security escort and security presence in office for safety concerns. I'm also requesting a waiver of fees for this documentation.</p>	2/15/2019	2/15/2019	3/27/2019	Full Grant	
SBA-2019-000339	Mr. Derek Kravitz	ProPublica	<p>List of current and former special government employees, or SGEs, hired between Jan. 20, 2017, and the date this request is ultimately fulfilled, along with the employees name; hire date; agency title; office and department; hiring authority; government pay scale, step and salary; and separation date, if applicable.</p> <p>I would like to receive the information in the following format: electronic.</p>	2/15/2019	2/15/2019	2/22/2019	No Records	
SBA-2019-000334	Dany Lee		<p>I am making an FOIA request for a current list of SBA SBLC license holders (including address and contact person). I was previously part of a group which submitted an application and bid for an SBLC license and am also interested in finding out if any licenses are currently for sale.</p> <p>I can be reached via email or by phone at (b) (6) if anything is needed. Thanks.</p> <p>Dany Lee</p> <p>(b) (6)</p>	2/15/2019	2/15/2019	2/22/2019	Full Grant	
SBA-2019-000358	Adelaide Chen	Orlando Sentinel Media Group	Media request for number of businesses denied a SBA disaster loan for Red Tide or Algae Blooms declarations.	2/14/2019	2/14/2019	2/25/2019	Full Grant	
SBA-2019-000328	Oscar Sardinas	Home Value Holdings LLC	Borrower requests a copy of the Personal Financial Statement for Eloy Sardinas in regards to disaster application number (b) (6)	2/14/2019	2/14/2019	2/14/2019	Full Grant	
SBA-2019-000330	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	2/14/2019	2/14/2019	3/18/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000345	Annette Jimenez	A New Vision in Educational Services and	Borrower requests "a report that indicates the day and time of the calls that have been made by us and SBA" in regards to disaster application number (b) (6)	2/14/2019	2/14/2019	2/20/2019	Full Grant	
SBA-2019-000331	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	2/14/2019	2/14/2019	4/1/2019	Full Grant	
SBA-2019-000327	angela sabourin		<p>I need a copy of my Fema and sba damage reports for hurricane Florence Sept 2018. It is for the address of (b) (6)</p> <p>FEMA registration #39-9430699 Disaster #4393</p> <p>SBA loan (b) (6)</p>	2/13/2019	2/13/2019	2/26/2019	Full Grant	
SBA-2019-000326	Brandon Wissbaum	WECT News	<p>This is a request under the Freedom of Information Act. I hereby request the following records in an Excel-compatible format:</p> <p>A spreadsheet showing all of the loans to businesses and individuals in North Carolina made after Hurricane Florence. The spreadsheet should include, but not be limited to, names, addresses, dollar amounts and dates of the loans.</p> <p>I am asking that this request be expedited, as I am a member of the news media “ WECT News in Wilmington, NC “ and am regularly engaged in disseminating information to the public. Additionally, the public has expressed great interests in the activities of the SBA post-Florence. Please see the following link for proof of my status as a member of the news media: https://www.wect.com/authors/brandon-wissbaum/.</p> <p>I am also requesting all fees be waived for this request, given my status as a member of the news media and the publics interest in the SBAs activities after Hurricane Florence. But in the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request.</p> <p>I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.</p>	2/13/2019	2/13/2019	2/22/2019	Full Grant	
SBA-2019-000325	Mrs. Sondra Browne	Chiropractic Medicine PLLC	I am requesting a copy of our SBA loan documents. Hurricane Harvey flooded our clinic and our copy was ruined. Loan # (b) (6) . Thank you	2/12/2019	2/12/2019	2/26/2019	Full Grant	

SBA-2019-000323	Ms. Amanda Barbour	Butler Snow LLP	See attached.	2/12/2019	2/12/2019	5/1/2019	Partial Grant/Partial	
SBA-2019-000329	James Clark		Borrower requests a copy of the bank letter used to set up the EFT/ACH in regards to disaster application number (b) (6) .	2/12/2019	2/12/2019	2/14/2019	Full Grant	
SBA-2019-000322	Ms. Amanda Barbour	Butler Snow LLP	See Attached	2/12/2019	2/12/2019	3/11/2019	Partial Grant/Partial	
SBA-2019-000320	Anni Hong	University of Washington	I am requesting access to the demographic information(race, ethnicity, and gender), credit score, and the size of the business, income status of each transaction SBA 7(a) and 504 Loan data on top of the already released SBA 7(a) & 504 datasets. Especially I would really want to see the loan approval information, such as the characteristic of loan applications that resulted in denial of the application. Please let	2/11/2019	2/11/2019	2/22/2019	Full Grant	
SBA-2019-000324	James Yuhsz		Applicant requests a copy of the financial analysis and loss verification report in regards to disaster application number (b) (6)	2/8/2019	2/8/2019	2/12/2019	Full Grant	
SBA-2019-000319	Gumaro Tovar		To whom it may concern: I would like to get a copy of the award letter from SBA where it states the amount of money borrowed and what it was for. My application No. (b) (6) Gumaro Tovar	2/8/2019	2/8/2019	2/21/2019	Full Grant	
SBA-2019-000318	Alicia K James	Loudoun	Please provide Contractor bid rates for all bid lines for all of Hillsboror AHQ (Snow) for the current snow plowing season. If communication is necessary you can email me at (b) (6) Thank you!	2/8/2019	2/8/2019	3/8/2019	Not an Agency Record	
SBA-2019-000317	Jessica Garwood	Barking Springs Dog Ranch LLC	Borrower requests a copy of the executed loan closing documents in regards to disaster application number (b) (6)	2/7/2019	2/7/2019	2/7/2019	Full Grant	
SBA-2019-000303	Michael Jayne #74636-065		All requirements SBA mandates for citizens trying to obtain a SBA loan; See Attached request for full details.	2/6/2019	2/6/2019	3/7/2019	Full Grant	
SBA-2019-000307	Clay C Keys #22458-		FOIA logs for FY 2016, 2017; A list of all closed IG investigation for 2016; OIG Logs for FY 2017	2/6/2019	2/6/2019	2/6/2019	Partial Grant/Partial	
SBA-2019-000315	Yvette Keener		I would like to request a copy of my loan documents, as I have misplaced them. Please advise what you may need from me. My mailing address is (b) (6) . My SBA Loan number is	2/6/2019	2/6/2019	2/21/2019	Full Grant	
SBA-2019-000302	Mr. Michael		Request records for SBA Office of Inspector General. I request a copy of the March 31, 2012, "As is Customary" Letter (not report) from the SBA OIG to the Railroad Retirement Board Office of IG (please see	2/6/2019	2/6/2019	4/11/2019	Partial Grant/Partial	Ex. 6
SBA-2019-000314	Charles C Hunter	Reich & Binstock LLP	Any loan application and related materials submitted by Anil Ramroop aka Andy Ramroop aka Andrew Ramroop aka VISHWANATH ANIL RAMROOP or SUPERIOR LOGISTICS AND SOURCING LLC doing business at 9900 SPECTRUM DR, AUSTIN, TX 78717 or 3246 FOUNTAIN HILLS DR, MISSOURI CITY, TX 77459-6775 (FORT BEND COUNTY) related to loan below: Mortgage Lender: ADMINISTRATOR/SMALL BUSN ADMN ADMINISTRATOR/SMALL BUSN ADMN Mortgage Amount: 31,300 Mortgage Loan Type: Small Business Administration Mortgage Deed Type: Deed of Trust Mortgage Term: 30 Years Mortgage Date: 10/24/2017 Mortgage Due Date: 10/24/2047 Mtg Sec Cat: SBA, Fixed, Construction Loan Construction Loan: Yes	2/6/2019	2/6/2019	5/1/2019	No Records	
SBA-2019-000308	Clay C Keys #22458-		FOIA Log for FY 2016, 2017 Other part assigned to OIG	2/6/2019	2/6/2019	2/6/2019	Duplicate Request	
SBA-2019-000313	Michael Gath		Fiscal Year: 2000 - Company: Front Street Tavern Lendor Name: JPMorgan Chase Zip: 44017	2/6/2019	2/6/2019	3/5/2019	No Records	
SBA-2019-000310	Frank Taylor		The Small Business Administration, Office of Disaster Assistance issued a RFP# 73351018R0010: Data Analysis & Loan Recommendation Services (attached) on 09-07-18. The responses were due to the SBA, ODA office on 10-04-18. Please provide TFC with the following documents from RER Solutions (950 Herndon Pkwy; Herndon, VA 20170) in response to the RFP# 73351018R0010. Technical Proposal for the IDIQ Contract Technical Proposal for the first task order response	2/6/2019	2/6/2019	2/6/2019	Improper FOIA Request for Other Reasons	
SBA-2019-000312	Sean Rober		I'd like to request the complete records for the DSBS database (should be in the hundreds of thousands or millions). The current FOIA link on the SBA website only has 5180 companies of a much larger dataset. oSeeking same data and format as this tar.gz file but for the entire database: http://ultra3d.sba.gov/foia/ olf not available, at least requesting data columns in PRO_ID and NAICS .txt files oPRO_ID: User_Id,Name,Address,Address1,City,Cnty,State,Zip,Phone,Fax,Cdist,Msa,Duns,Cage,Yrest,Contact,Title,Url,Gcc,Edi,BusParntDUNSNmb,ExportCd,ExporctObjtvTxt,TechnetInd,Email,Tof,Minc,Women,Veteran,Dav,Vietnam,RgstrtnCCRInd,BusLastUpdtDt, oNAICS:	2/6/2019	2/6/2019	3/8/2019	Full Grant	
SBA-2019-000305	Jonathan Frimpong, Esq.	Dapeer Rosenblit Litvak, LLP	This office represents Kathleen M. Robinson and seeks 1. an accounting of the SBA's disclosures of her personal information to others, and 2. access to records on her behalf pertaining to her proprietary business information the system of records referenced herein. seeks records which are contained in System of Records SBA8-Correspondence and inquiries maintained by SBA. See attached for FULL DETAILS	2/6/2019	2/6/2019	4/18/2019	Partial Grant/Partial Denial	Ex. 5
SBA-2019-000301	Salvatore Ragusa		Request a copy of my SBA Business Loan funded from Key Bank and any additional supporting documents including, not limited to, underwriting notes and address verification documents. SBA Loan for 20,000 term 20 years and originated April/May 2016 for my business SR Hair. Lender Key Bank Commercial Loan Cleveland OH Loan (b) (6) . Please fax the responsive records to (b) (6) and mail to (b) (6) . See attached	2/6/2019	2/6/2019	3/6/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000306	Jonathan Frimpong,	Dapeer Rosenblit Litvak,	Represents Kathleen M. Robinson See attached for FULL Details	2/6/2019	2/6/2019	3/5/2019	Partial Grant/Partial	
SBA-2019-000311	Mrs. CARLA F. NEVIL		We are requesting a copy of our most recent document called The Note. We need this as we are trying to get a Home Equity Loan and they are requesting this information to verify the amount of our Monthly Mortgage for our SBA loan (b) (6) . I have attached copy of our original Note, so you can see exactly what we are asking for. Again, we need a copy of the most recent one, which reflects the amount we are currently required to pay monthly, and that amount is 740.00	2/6/2019	2/6/2019	2/14/2019	Duplicate Request	

SBA-2019-000316	Rosellen Downey	Silicon Valley Business Journal	<p>Hello,</p> <p>I am requesting the following:</p> <p>The 50 largest SBA Loans in our coverage area for the time period between Feb. 1, 2018 and Jan. 31, 2019. Id like this information by Feb. 15, 2019 if possible. Ive attached a list of our cities to help you out.</p> <p>Thanks,</p> <p>Rosellen Rosie Downey Lead Researcher Silicon Valley Business Journal (408) 299-1827 Rdowney@bizjournals.com @SVBizRosie</p>	2/6/2019	2/6/2019	2/25/2019	Full Grant	
SBA-2019-000304	Clay C Keys #22458-		FOIA logs for FY 2016, 2017; A list of all closed IG investigation for 2016; OIG Logs for FY 2017	2/6/2019	2/6/2019	4/9/2019	Full Grant	
SBA-2019-000300	Neal Moskowitz		<p>Attention: FOIA OFFICE</p> <p>I greatly appreciated your telephone assistance in providing me with the information to receive requested information under the Freedom of Information Act. With that being said, I am doing research on insurance companies claim payouts, and the insureds need for SBA disaster loans issued for certain geographic areas (zip codes), from 10/10/2018 to present. This research will be disseminated to all that have been affected by HURRICANE MICHAEL</p> <p>I am seeking to receive a list regarding Small Business Association (SBA) disaster loans given to businesses, corporations or individuals with respect to damages arising out of Hurricane Michael claims in Northwest Florida (Panhandle). These zip codes would be as follows, SEE ATTACHED LISTS in the time period from 10/10/2018 to present. If you could provide a spread sheet which includes this information, electronically in excel format, I would greatly appreciate it.</p> <p>I look forward to hearing from you as soon as possible and receiving the requested data in an expedited manner, if possible.</p> <p>Finally, I have enclosed for your reference copies of the U.S. Small Business Administration Disaster Business & Home Loan Applications for your reference. The FOIA notice specifically provides for the provision of the collateral pledged information that I am requesting and notifies the owner of your obligation to disclose same. I am hopeful that this may assist you in expedited fulfillment of this request. Thanking you in advance for your anticipated cooperation with respect to this request.</p>	2/5/2019	2/5/2019	3/22/2019	Full Grant	
SBA-2019-000299	Dominique Scalia	DBS Law	<p>My name is Dominique Scalia. I am an attorney in Seattle, WA representing Michael and Sara Shelton, and Driving Impressions, Inc., with respect to an SBA loan that they took out (or guaranteed) from Banco Popular North America in 2007. More specifically, it is SBA Loan No. PLP 2812426000, and was approved by the SBA on or about May 24, 2007 (the Loan). On behalf of the Sheltons, I am submitting this request under the Freedom of Information Act for the following records related to the Loan:</p> <p>a. All correspondence with Banco Popular North America, or anyone acting on its behalf including a loan servicer such as NewTek, regarding the Loan.</p> <p>b. All Offers in Compromise (OICs) submitted to the SBA pertaining to the Loan.</p> <p>c. All records evidencing the SBAs decision to accept or reject any OIC on the Loan.</p> <p>d. All records regarding the Loan, including any extensions, modifications, and litigation plans.</p> <p>I am attaching a declaration, signed under penalty of perjury, by Michael Shelton verifying his identify and his authorization for records to be released. Please let me know if there is anything further that you</p>	2/5/2019	2/5/2019	3/4/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000298	Armando Wilson		<p>I am requesting information on SBA Approvals for all 504, Express, and 7a loans that were approved between 01/01/2008 and 01/01/2018. I previously requested this information and was provided an excel sheet that hand information including (but not limited to) Lender, Borrower Name/Address, Loan Amount, Loan Approval Date, SBA Loan Type, Initial Rate, Fixed/Variable, Term/Amortization, etc.</p> <p>If you could send an updated excel file, it would be greatly appreciated.</p>	2/5/2019	2/5/2019	2/12/2019	Full Grant	
SBA-2019-000295	Lisa Boureston		<p>If you could please provide the following for our borrower- KA Holdings, LLC (SBA loan (b) (6)):</p> <p>-Copy of the Note</p> <p>-24 month Verification of Mortgage (see attached form as well as borrowers authorization)- we are most concerned with whether or not the borrower has been paying on time and if they are in good standing with the cdc.</p> <p>Also, please note we are planning on paying off this loan within the next 30 days, the borrower had told me he had informed the CDC already, but I just wanted to cover all the bases.</p> <p>Please let me know if there is anything else you need- and thank you in advance for all of your help.</p> <p>Lisa</p>	2/4/2019	2/4/2019	2/26/2019	Full Grant	

SBA-2019-000292	Nathan Sommers		<p>Hello FOIA Office (in care of: Mr. Fashola):</p> <p>This email is a formal FOIA request for electronic records maintained in email form between my 1st and 2nd line supervisors between Sept 1st 2018-January 28th, 2019.</p> <p>The emails would be between from/to the following individuals:</p> <p>Tanya.Bennett@sba.gov to Trisha.Christian@sba.gov Or</p> <p>Trisha.Christian@sba.gov to Tanya.Bennett@sba.gov</p> <p>A search for words in the subject line or email content would include any of the following words:</p> <p>Sommers or Nathan or Nathan Sommers:</p> <p>Additional words in the subject line or email content would include the following:</p> <p>Promotion Grade Level Increase GL Increase GL Promotion Review Annual Review Performance Appraisal Performance Appraisal Element Rating</p>	2/4/2019	2/4/2019	3/11/2019	Request Withdrawn	
SBA-2019-000296	Ms. Kathleen	Dapeer Rosenblit Litvak	See Attached	2/4/2019	2/4/2019	4/18/2019	Duplicate Request	
SBA-2019-000332	Adelaide Chen	Orlando Sentinel Media Group	Media request for an inventory of the disaster loans pertaining to Toxic Algal Blooms and Red Tide Algal Bloom.	2/4/2019	2/4/2019	2/14/2019	Full Grant	
SBA-2019-000297	Jonathan Frimpong		See request letter dated 12/21/2018 that was mailed to OIG office. Re: Kathleen Robinson	2/4/2019	2/4/2019	4/18/2019	Partial Grant/Partial	
SBA-2019-000293	Ms. Brandy (Lee) L Comer		May I please get a copy of any and all proformas, Personal Financial Statements, correspondence, applications, and any additional documentation that was required to receive the SBA loan. This would be in regard to the loan with SunTrust Bank taken out in August or September of 2016. Please include the documentation for Comer-Khori LLC, Fareed Al-Khori, Brandy Lee Comer, and HJHN Properties LLC. The loan	2/4/2019	2/4/2019	3/5/2019	No Records	
SBA-2019-000294	Dominique Scalia	DBS Law	<p>My name is Dominique Scalia. I am an attorney in Seattle, WA representing Michael and Sara Shelton, and Driving Impressions, Inc., with respect to an SBA loan that they took out (or guaranteed) from Banco Popular North America in 2007. More specifically, it is SBA Loan No. PLP 2812426000, and was approved by the SBA on or about May 24, 2007 (the Loan). On behalf of the Sheltons, I am submitting this request under the Freedom of Information Act for the following records related to the Loan:</p> <p>a. All correspondence with Banco Popular North America, or anyone acting on its behalf including a loan servicer such as NewTek, regarding the Loan.</p> <p>b. All Offers in Compromise (OICs) submitted to the SBA pertaining to the Loan.</p> <p>c. All records evidencing the SBAs decision to accept or reject any OIC on the Loan.</p> <p>d. All records regarding the Loan, including any extensions, modifications, and litigation plans.</p> <p>I am attaching a declaration, signed under penalty of perjury, by Michael Shelton verifying his identify and his authorization for records to be released. Please let me know if there is anything further that you</p>	2/4/2019	2/4/2019	7/2/2019	Duplicate Request	
SBA-2019-000290	Mr. Bradley k Holt	1953	All 7a loan documents related to S & B VENTURES, LLC - 91360645-03, Security State Bank & Trust and the Local SBA group that submitted the loan requests.	2/3/2019	2/4/2019	2/23/2019	No Records	
SBA-2019-000291	Mr. Bradley k Holt	1953	The Number of 7a loans that were submitted and then not funded as supplemental loans to SBA 504 loans to business between January 2006 and December 2015	2/3/2019	2/4/2019	2/25/2019	No Records	
SBA-2019-000287	ALEX ZARCONE		Posner, SBA Loan No.(b) (6) . Please see attached.	2/1/2019	2/1/2019	3/20/2019	Partial Grant/Partial	
SBA-2019-000281	Philip Yu		I would like to request a raw data set from 2018 in regards to top industries/types of businesses obtaining SBA 7(a) loans (# of loans and volume), top industry default rates for SBA 7(a) loans, and repayment	2/1/2019	2/1/2019	2/6/2019	Full Grant	
SBA-2019-000284	Justin Glawe		<p>This is a multi-part request under the Freedom of Information Act. If the above-named agency would like to separate the following into individual requests, I understand. But in the interest of time and through my experience with previous, similar requests that have been combined into a single request by federal agencies, I chose to combine my requests for the following responsive records as follows. For all portions of this request, the time period for which I am seeking records is October 8, 2018 to present.</p> <p>Part IV</p> <p>I request a log of any all communications, to include but not be limited to official correspondence on congressional letterhead as well as emails sent from the members of the 115th and 116th Congress or their staffs, between the above-named agency and all members of Congress and their staffs in the time period covered. Please note, I am not seeking a copy of every communication. Rather, I am seeking a</p>	2/1/2019	2/1/2019	3/19/2019	Full Grant	
SBA-2019-000288	Aaron Byrne		Requesting bid lines/amounts for snow plow bids with VDOT in the hillsboro district	2/1/2019	2/1/2019	3/8/2019	Not an Agency Record	
SBA-2019-000283	Justin Glawe		<p>This is a multi-part request under the Freedom of Information Act. If the above-named agency would like to separate the following into individual requests, I understand. But in the interest of time and through my experience with previous, similar requests that have been combined into a single request by federal agencies, I chose to combine my requests for the following responsive records as follows. For all portions of this request, the time period for which I am seeking records is October 8, 2018 to present.</p> <p>Part II</p> <p>I request a copy of the top agency official or Secretarys daily calendar for the above-named agency, preferably in PDF form with optical character recognition having been performed.</p> <p>Part III</p> <p>I request copies of all visitor logs for the above-named agency, preferably in PDF form with optical character recognition having been performed.</p>	2/1/2019	2/1/2019	3/27/2019	Partial Grant/Partial Denial	Ex. 6

SBA-2019-000280	(b) (6), (b) (7)(C)		<p>I submitted a complaint to the SBA OIG on 9/25/18 and have not heard anything back except a request for a Confidentiality Waiver which I submitted on 10/15/18. I have not heard anything from the OIG since.</p> <p>Please advise me of the status of my request. (Complaint ID (b) (6), (b) (7)(C) Waiver Request)</p>	2/1/2019	2/1/2019	2/14/2019	Full Grant	
SBA-2019-000286	Pamela Vogel		<p>1) Any and all electronic records reflecting communications between (a) Administrator Linda McMahon, Mary Anne Bradfield, Pradeep Belur, Patricia Gibson, or any employees in the Office of Communications & Public Liaison and (b) Sinclair Broadcast Group Chief Political Analyst Boris Epshteyn, any other employees of Sinclair Broadcast Group, or anyone with the email address ending with "@sgbi.net," "@sbgstv.com," "@sinclairstations.com," "@sinclaircomms.com," "@sinclaircommunications.net," or "@5wpr.com."</p> <p>2) Any and all written and electronic records from Administrator Linda McMahon, Mary Anne Bradfield, Pradeep Belur, Patricia Gibson, or any employees in the Office of Communications & Public Liaison which mention any of the following: Bottom Line With Boris, Boris Epshteyn, Sinclair Broadcast Group, or Sinclair Broadcasting.</p>	2/1/2019	2/1/2019	3/7/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000282	Justin Glawe		<p>This is a multi-part request under the Freedom of Information Act. If the above-named agency would like to separate the following into individual requests, I understand. But in the interest of time and through my experience with previous, similar requests that have been combined into a single request by federal agencies, I chose to combine my requests for the following responsive records as follows. For all portions of this request, the time period for which I am seeking records is October 8, 2018 to present.</p> <p>Part I</p> <p>I request a log showing all FOIA requests made to the above-named agency, to include date of request, name of requester, subject of request, tracking number and disposition of request. Please note, I am not seeking a copy of every request. Rather, I am seeking a spreadsheet, preferably in Excel format, containing the above-described information.</p>	2/1/2019	2/1/2019	2/15/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2019-000285	Sharon Reshef	Priorities USA	<p>Id like to amend my FOIA request to make it more reasonable for your office to process. Please let me know if the following makes the request sufficiently narrow:</p> <p>Im only looking for records in the agencys headquarters, not the field offices.</p> <p>For email correspondence, you can limit your search to this list of domains:</p> <p>o@starbucks.com o@retail.starbucks.com o@seattlesbest.com o@teavana.com o@tazo.com o@evolutionfresh.com o@ethoswater.com o@princi.com o@maveron.com</p> <p>For non-electronic correspondence, if you have a log of correspondence between your agency and Starbucks/its affiliates or Maveron, I would happily accept that rather than have you process every piece of paper.</p> <p>As I mentioned in my initial request, Id like to see records for Starbucks as far back as November 1985 and for Maveron as far back as January 1998. If thats too broad a request, please let me know and I can</p>	2/1/2019	2/1/2019	4/3/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000289	David Stillerman	Northwestern University	<p>To Whom It May Concern,</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that the following information be provided: Value of collateral for loans guaranteed under the SBA 7(a) program (issued between 2000 and 2017)</p> <p>If possible, I would prefer to receive the records electronically.</p> <p>To assist with determining the appropriate fee, you should know that I am a graduate student at Northwestern University, and the requested records are for use in scholarly research about the SBA 7(a) program and not for commercial use. If fees are required, please inform me of the total amount before proceeding with the request.</p> <p>Thank you for your consideration.</p> <p>Best, David Stillerman</p>	2/1/2019	2/1/2019	2/6/2019	No Records	
SBA-2019-000278	Karen L Moore	Metro Medical Equipment & Supply	Obtain copies of full solicitations with modifications and amendments.	1/31/2019	1/31/2019	3/8/2019	Full Grant	
SBA-2019-000279	Mr. Ian R. Chandler	Standard & Poors	Please provide Standard & Poors with a data dump from both the SBA 7A and 504 databases as of December 31, 2018. Standard & Poors also needs an invoice from the SBA for the request, an example of which from 2017 (Case SBA-2017-000644) is attached to this case. However, unlike the request on the 2017 invoice, this request is for data from BOTH the 7A Database and also the 504 Database, with the	1/31/2019	1/31/2019	4/15/2019	Full Grant	
SBA-2019-000277	Dino Garza		I would like a list of SBA recipients for that state of Ohio for 2018. I.E. Loans for small businesses.	1/30/2019	1/30/2019	2/6/2019	Full Grant	
SBA-2019-000271	Matthew Kish	Portland Business Journal in Oregon	<p>I am a newspaper reporter for the Portland Business Journal in Oregon. I write about Nike, which is based here.</p> <p>This email serves as a FOIA request for any SBA documents that mention Nike Inc., or predecessor companies Blue Ribbon Sports or BRS Inc. Specifically, Nike applied for an SBA loan in 1975. If it still exists, I would like to get a copy of the loan application and any other SBA documents that mention Nike.</p> <p>Please let me know in advance if this request will cost more than 100.</p> <p>Thank you,</p>	1/30/2019	1/30/2019	2/6/2019	No Records	
SBA-2019-000273	Alexander Meeks		See attached request	1/30/2019	1/30/2019	2/27/2019	Partial Grant/Partial	

SBA-2019-000275	Mark Downey		Fee Waiver: Disabled Person Expedite: For Dissemination to the Disabled Community Request. Any and ALL info, data, reports, logs and investigations on Mark Downeys Tort Form 95 Complaint submissions filed with the General Counsel.	1/30/2019	1/30/2019	2/28/2019	No Records	
SBA-2019-000269	Nelson Bruce		This is a FOIA request for information in regard to Veteran and Disabled Veteran Owned Businesses Nationally. In an Excel spreadsheet and delivered via email preferably; this request should include Business Name Phone number Business Address Business email NAICS Code Any information on Size of business number of employees annual revenue Business Owner Name Phone number Branch of Service VOB DVOB For Profit Not for Profit	1/30/2019	1/30/2019	4/3/2019	No Records	
SBA-2019-000267	Timothy Legg		A list of previously approved SBA 504 loans for the Dallas/Ft Worth, Houston and San Antonio District offices from January 2010 “ current with the following Information: Business entity names Guarantor names Phone numbers, email addresses and commercial street addresses of recipients of approved SBA 504 loans. Dollar amount of each loan 1st lien lender name CDC name Loan terms and/or interest rates (if available) and maturity dates.	1/30/2019	1/30/2019	2/6/2019	Full Grant	
SBA-2019-000268	Edward H Cross	Cross & Associates	All 13 CFR 124.602 annual financial statements submitted by Trivad, Inc. and/or its incorporator, Jenna Lim aka Jin Y. Lim, as a Participant in the 8(a) Business Development Program (or any other agency	1/30/2019	1/30/2019	3/26/2019	No Records	
SBA-2019-000265	Richard Rubin	The Wall Street Journal	I am requesting a copy of all handwritten messages from President Donald Trump to Administrator Linda McMahon from Jan. 20, 2017 through Dec. 25, 2018. These records include, but are not limited to, news articles or copies of news articles with messages written on them or attached to them. I request a search of records regardless of format or medium to include but not limited to: paper records, electronic records, videotapes, photographs, data, and graphical material. The request should be understood to include but not be limited: correspondence, letters, emails, text messages, facsimiles, transcripts, notes, and minutes. The request should also be understood to include attachments and supporting documents. If the agency's position is that records are exempt from disclosure, please provide an index as required under Vaughn v. Rosen 484 F.2d 820 (D.C. Cir. 1973.) If any government employee used a personal account, device or other communications methods for any government activity, I request a search of those devices and accounts to see if they contain federal	1/30/2019	1/30/2019	2/7/2019	No Records	
SBA-2019-000274	Austin R Evers	American Oversight	see attached request	1/30/2019	1/30/2019	4/24/2019	Partial Grant/Partial	Ex. 6
SBA-2019-000266	Christopher T Freyder	Clary & Suba Associates	Any and all information related to Anthony Gallo III, loan. (See attached request)	1/30/2019	1/30/2019	2/13/2019	Full Grant	
SBA-2019-000272	Margaret Ressler	Citizens Business Bank	My name is Marge Ressler. I am a business banker at Citizens Business Bank. My work mail address is 701 W. Main Visalia Ca 93277 My home address is (b) (6) My phone number is (b) (6) mobile / work office is 559-622-9000. I am looking for a list of the SBA loans that the SBA has guaranteed going back 7 years (1/17/2012 thr 01/17/2019) in the state of Ca. Please call me with questions concerns or discussion if needed.	1/30/2019	1/30/2019	2/6/2019	Full Grant	
SBA-2019-000270	David Deer	Absentee Shawnee Ecomonic Development	requesting all records documentation pertaining to Absentee Shawnee Tribe Oklahoma 8(a) application and all supporting documentation. (see attached)	1/30/2019	1/30/2019	3/26/2019	No Records	

SBA-2019-000276	Adam Elmahrek		<p>I request that a copy of the following document(s) be provided to me:</p> <p>All documents submitted by the company Bell Contracting Inc., attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner, as well as the personal narrative statement.</p> <p>According to the SBA DSBS profile, Bell Contracting Inc. is located at:</p> <p>4101 White Tiger Ln., Columbia, Missouri 65202</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use.</p>	1/30/2019	1/30/2019	9/20/2019	No Records	
SBA-2019-000264	Jamie Juneau		<p>I need a copy of the loan authorization form from loan # 3708526000, for the insurance company to show the loan is unsecured and not a mortgage on our home. Please email the paperwork. Thank you,</p> <p>Jamie Juneau (b) (6)</p>	1/29/2019	1/29/2019	2/15/2019	Full Grant	
SBA-2019-000262	ALEX ZARCONE		Richard Stewart, SBA Loan No. (b) (6). Please see attached.	1/28/2019	1/28/2019	2/19/2019	Full Grant	
SBA-2019-000263	Michael Gath		<p>Please provide SBA loan application/processing/details documentation related to the following loans:</p> <p>Fiscal Year: 2000 Company: Front Street Tavern Lendor Name: JPMorgan Chase Zip: 44017</p> <p>Fiscal Year: 2008 Company: Jazz & Cocktails LLC Lendor Name: U.S. Bank Association Zip: 44017</p>	1/28/2019	1/28/2019	3/12/2019	Request Withdrawn	
SBA-2019-000261	Mrs. CARLA F NEVIL		I AM SUBMITTING THIS LETTER TO REQUEST A COPY OF ALL THE DOCUMENTS PERTAINING TO OUR LOAN WHICH WAS MODIFIED AFTER WE SOLD OUR HOME AT 7337 HEATHER COURT, NEW ORLEANS, LA.	1/26/2019	1/28/2019	2/14/2019	Full Grant	
SBA-2019-000258	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	1/25/2019	1/25/2019	2/16/2019	Partial Grant/Partial	
SBA-2019-000259	Mrs. CARLA F NEVIL		<p>To Whom This May Concern</p> <p>My name is Carla Nevil and I am sending this letter to request a copy of our most recent Notes Document. We have a copy of our first one, but we need a copy of our most recent one which reflects our current monthly payment of 740.00.</p> <p>Your immediate attention and honoring of this request will be greatly appreciated.</p> <p>Also, if possible can and will you please fax it to our home fax, the number is (b) (6)</p>	1/25/2019	1/25/2019	2/14/2019	Full Grant	
SBA-2019-000260	Mrs. CARLA F NEVIL		<p>Requesting a copy of our most recent Note Document, which reflects our most recent monthly payment of 740.00.</p> <p>Relating to Loan Number: (b) (6).</p>	1/25/2019	1/25/2019	2/14/2019	Full Grant	
SBA-2019-000257	Charlie W Allen		<p>SBA Loan Number: (b) (6).</p> <p>I applied for this loan and paid the money back. I never received any of the money. I need a statement indicating who account the money was disbursed to. I need to know who, when and how the money was</p>	1/23/2019	1/23/2019	2/1/2019	Request Withdrawn	
SBA-2019-000255	Michelle Hernandez		Applicant requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	1/20/2019	1/22/2019	1/22/2019	Full Grant	
SBA-2019-000254	Fernando c Rees	ford driving school	in 1992 I had a sba loan under the name of fernndo rees dba ford driving school we where located at 4681 hollywood blvd l.a. ca, 90027 we lost our records and we need information of this loan ,like amount ,	1/20/2019	1/22/2019	2/1/2019	Partial Grant/Partial	Ex. 4
SBA-2019-000253	Mr. Walter Collins	SBA	I am requesting a copy of my Loan Authorization & Agreement paperwork from 2016. Loan (b) (6)	1/18/2019	1/18/2019	2/13/2019	Full Grant	
SBA-2019-000309	Rosellen Downey	Silicon Valley Business Journal	See attached loan data request from the Silicon Valley Business Journal. Note that request was sent to SBA on 1/17/2019 but the employees that the request was sent to were on furlough. Request not received until employees returned to work on 1/28/2019. As the request seeks data outside the geographic territory of the District Office, the request is being referred to SBA's Office of Capital Assess as	1/17/2019	1/17/2019	2/25/2019	Full Grant	
SBA-2019-000252	Michelle Menard	The Preserve at River's Edge Condo Assn. Inc	Applicant requests a copy of the progress inspection review performed by loss verification in regards to disaster application number (b) (6)	1/16/2019	1/16/2019	1/17/2019	Full Grant	
SBA-2019-000251	Stacy Thornton	Stacy's Package Store LLC	Applicant requests a copy of the credit reports in regards to disaster application number (b) (6)	1/15/2019	1/15/2019	1/15/2019	Full Grant	
SBA-2019-000250	Ms. Denise A Thibodeaux	The Grove of LA	<p>Re: SBA Loan # (b) (6)</p> <p>Good morning. I am requesting a copy of my SBA Verified Loss Report as I need to submit it to Restore Louisiana grant.</p> <p>For additional questions, please feel free to contact me by phone or email.</p> <p>Thank you,</p> <p>Denise Thibodeaux Owner/Director The Grove of LA</p>	1/14/2019	1/14/2019	1/31/2019	Full Grant	
SBA-2019-000338	Ms. Maya Barskaya	Guttermann Trial Group	We represent Olympus Insurance Company, (hereinafter Olympus) with regards to the above referenced matter. This email shall serve as our formal FOIA request for records for a complete copy of the entire file from U.S. Small Business Administration, relating to the subject property located at (b) (6), owned by Tommy D. Bowling and Kellie Bowling. Please provide us with any and all documents relating to repairs, renovations, improvements and/or services performed at the subject property at any time; including copies of any and all estimates and payments made for repairs, complete loan application(s) and any and all financial documents, invoices, billing statements, receipts, proposals, recommendations, any and all inspection and property appraisal reports, any and all correspondence, emails or communication documents with or on behalf of Tommy D. Bowling and Kellie Bowling including any representatives, individuals, contractors or any third parties, any and all color photographs or videos taken of the subject property and any other documents whatsoever, in your possession relating to the subject property. If you do not have any records responsive to this request, kindly advise us in writing.	1/11/2019	1/11/2019	4/4/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000249	Marita Jean Jacques		Applicant requests a copy of the executed loan authorization & agreement in regards to disaster application number (b) (6)	1/11/2019	1/11/2019	1/14/2019	Full Grant	

SBA-2019-000248	Mr. Lawrence R Biestek		We are requesting a copy of the loss verification report for our sba emergency flood loan, loan number (b) (6) . It is needed to for submission to the Red Cross for possible funding. Thank You	1/11/2019	1/11/2019	4/11/2019	Request Withdrawn	
SBA-2019-000247	Mr. Pavel D Ginzburg		I need a loss verification report for our house from hurricane Harvey. My SBA Loan# is (b) (6) . The address of the damaged property is (b) (6) . If it is possible, please send it to me by email to (b) (6) .	1/11/2019	1/11/2019	4/11/2019	Request Withdrawn	
SBA-2019-000245	Mr. Kevin Nguyen		Data of SBA 7a & 504 loans funded during FY 2019(9/30/2018) segregated by state.	1/10/2019	1/10/2019	1/10/2019	Full Grant	
SBA-2019-000243	Rose Santos	FOIA GROUP INC	[Reference FGI 60168G] Relevant to SBA Task Order IND15PD00116 we seek CLEARLY RELEASABLE copies of the following: (1) contract title page (1st page only) and (2) the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) [WE DO NOT SEEK PRICING] (this FOIA request should be placed in the simple agency FOIA processing queue)	1/8/2019	1/8/2019	5/16/2019	Not an Agency Record	
SBA-2019-000346	Dick Nichols		Request for information concerning the loans on (b) (6) . Disaster application numbers (b) (6) .	1/8/2019	1/8/2019	2/1/2019	Full Grant	
SBA-2019-000242	Rose Santos	FOIA GROUP INC	[Reference FGI# 60047G] Relevant to SBA Task Order 73351018F0131 (under contract GS00Q17GWD2423) we seek CLEARLY RELEASABLE copies of the following: (1) contract title page (1st page only) and (2) the CURRENT Statement of Work/Performance Work Statement (SOW/PWS) [WE DO NOT SEEK PRICING] (this FOIA request should be placed in the simple agency FOIA processing queue)	1/7/2019	1/7/2019	5/16/2019	Full Grant	
SBA-2019-000240	Jenna Adams		Please provide a copy of the Note for SBA mortgage loan for Susie and James White Loan number (b) (6) . Subordination has already been approved	1/4/2019	1/4/2019	4/22/2019	Full Grant	
SBA-2019-000244	Diana Sullivan	Breezy Point Cooperative,	Request for number of disbursed SBA loans and total dollar amount disbursed pertaining to Breezy Point Shareholders as of 12/31/2018 relating to Hurricane Sandy. See attached request.	1/3/2019	1/3/2019	2/4/2019	Full Grant	
SBA-2019-000237	Julie Evert		Applicant requests a copy "of an updated audit/and or spreadsheet of the expenses I have submitted to you concerning my home loan and roof mitigation". Disaster application number (b) (6)	1/3/2019	1/3/2019	1/4/2019	Full Grant	
SBA-2019-000238	Mr. Michael Watson	Capital Research Center	This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: Any Freedom of Information Act (FOIA) requests or logs or index of FOIA requests made to the Office of the Administrator by the following organizations or any representatives of the following organizations submitted between January 1, 2018 (01/01/2018) and December 31, 2018 (12/31/2018): Democracy Forward American Oversight Restore Public Trust or its parent organization New Venture Fund Citizens for Responsibility and Ethics in Washington (CREW) Business Alliance for Local Living Economies Small Business Majority Campaign for Accountability In order to help to determine my status to assess fees, you should know that I am affiliated with the Capital Research Center, a non-profit media organization which publishes a magazine and website covering matters of public interest, and this request is made as part of news gathering and not for a commercial use. I am willing to pay fees for this request up to a maximum of 200.00. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request.	1/3/2019	1/3/2019	2/22/2019	Full Grant	
SBA-2019-000234	Curt Devine		This is a request for records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA). Requested records: All calendars, schedules or itineraries for Administrator Linda McMahon created since January 1, 2018. This should not only include official calendars created for public release, but should	12/31/2018	12/31/2018	3/27/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000232	Curt Devine		This is a request for records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA). Requested records: All documented correspondence originating since January 1, 2018 between theSBA Office of the Administrator and the SBA Office of Inspector General in which the name McMahon is referenced. This should include letters, emails (including attachments) or faxed materials. If this request is denied in whole or in part, justify all deletions or withholdings by reference to specific exemptions in the FOIA.	12/31/2018	12/31/2018	3/18/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 7(C)
SBA-2019-000233	Mr. Curt Devine		This is a request for records pursuant to the Freedom of Information Act, 5 U.S.C. § 552 (FOIA). CNN requests documents created or obtained between January 21, 2017 and December 31, 2018 related to invoices, billing documents, charge card or purchase card statements or receipts involving expenses by the following SBA officials at the following properties/businesses. SBA Officials to include: Linda McMahon, Pradeep Belur, Patricia Gibson, Elias Hernandez, William Manger, John Miller, Elias Hernandez, Maria Roat, Jim Ballimoria, Erin McCracken, Terry Sutherland, Michael Hershey, James Rivera, Rafaela Moncheck, Michele Schimpp, Allen Gutierrez, Adrianna Menchaca-Gendron, Jason Simmons, Robert S Steiner, Chris Pilkerton, Nina Levine, Steve Lancellotta, Robb Wong, Barbara Carson, George Brown, Peter Cazamias, Eugene Cornelius, Joseph Shepard, Tim Gribben, Dorrice Roth, Larry Stubblefield, Raymond Milano, Kathleen McShane. Properties/businesses to include: -Mar-a-Lago Club (or Mar-a-Lago, MaraLago, The Mar-a-Lago Club Winter White House) -Trump National (or Trump Nat) -Trump International (or Trump Int or Trump Intl) -Trump Hotel (or Trump HTL) -Trump Golf	12/31/2018	12/31/2018	2/15/2019	No Records	
SBA-2019-000246	Larry Sword		Applicant requests a copy of the tax documents he submitted in regards to disaster application number (b) (6) .	12/27/2018	12/27/2018	1/11/2019	Full Grant	
SBA-2019-000236	Jose Reyes		Applicant requests a copy of documents pertaining to an SBA loan from All American Electrical Contractors Inc. Disaster application number (b) (6)	12/27/2018	12/27/2018	1/29/2019	Full Grant	
SBA-2019-000231	Tiffaney E Gonzales		I will need a copy of my Loan Agreement sent via email Name on the SBA : Tiffaney Hinojosa LOAN Number (b) (6)	12/26/2018	12/26/2018	4/22/2019	Full Grant	
SBA-2019-000235	Patrice Clay		Request for a copy of the Disaster Business Loan Application for app # (b) (6)	12/24/2018	12/26/2018	1/23/2019	Full Grant	
SBA-2019-000230	Mr. isa ahmed		hi	12/22/2018	12/26/2018	4/1/2019	Request Withdrawn	
SBA-2019-000228	Laura Meckler	The Washington Post	This is a request under the Freedom of Information Act, 5 U.S.C. § 552, for access to and copies of the following records: Copies of SBA Administrator Linda McMahons calendars from Feb. 1, 2017, through todays date, Dec. 21, 2018. If you regard any of these records as exempt from disclosure under the Act, I hereby request that you exercise your discretion to disclose them (unless otherwise prohibited from doing so). If you deny this request in whole or in part, I ask that you justify all deletions by reference to specific exemptions of the Act, and that you provide all non-exempt portions that are reasonably segregable. I further request that you disclose the listed documents, as they become available to you, without waiting until all the documents have been assembled.	12/21/2018	12/21/2018	3/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000229	Mr. Shikhar Singla		I am requesting InitialInterestRate variable in already released 7(a) and 504 data (https://www.sba.gov/about-sba/sba-performance/open-government/foia/frequently-requested-records/sba-7a-504-loan-data-reports). Interest rate is not populated in 1991 - present (7(a))and 2000-2009 (7(a)) and 504 files. Please update the files with this variable populated as well.	12/21/2018	12/21/2018	4/15/2019	No Records	
SBA-2019-000227	Mr. G Harold Christian	Payment Processing Services LLC	Please see attached request.	12/21/2018	12/21/2018	3/28/2019	Full Grant	

SBA-2019-000226	Denise George Counts		Borrower requests a copy of the credit report in regards to disaster application number (b) (6)	12/20/2018	12/20/2018	12/21/2018	Full Grant	
SBA-2019-000224	ALEX ZARCONE		John Wisneski, SBA Loan No. (b) (6). Please see attached.	12/19/2018	12/19/2018	2/13/2019	Partial Grant/Partial	
SBA-2019-000223	Dr. Albert Glinsky		<p>Thank you for your kind offer to do a FOIA request search for me in connection with my forthcoming authorized biography of synthesizer pioneer, Bob Moog, to be published by Kensington Publishing Corporation in 2020. You may recall that in our recent phone conversation I mentioned that Im interested in finding additional information about an SBA loan Bob assumed in 1967 (perhaps 1969), that I have partial documentation for. The details of the original application are what I am missing, along with any correspondence associated with the loan. There may indeed be two loans (I know the date, June 30, 1967 is associated with one as the starting date). There are other materials I have, however, that indicate 1969 as the primary start date. The only loan number I have associated with one or both is:</p> <p>SBA Loan No. (b) (6)</p> <p>Because the type if very faint on my copy, its possible that the last two digits preceding the SYR are 65," and not 05. The association there might be with 1965. The loan was through the Tompkins County Trust Company of Ithaca, NY.</p> <p>Below, as you requested, is a copy of the document naming me as the authorized biographer of Bob Moog.</p> <p>I look forward to any additional information you can provide on this loan, or any other SBA information concerning Bob Moog, aka, Robert Moog, or Robert A. Moog (born (b) (6)). His company, prior to August 1968, was known R. A. Moog Co., and subsequent to that date, Moog Music, Inc. They were located in Trumansburg, NY until October of 1971, and subsequent to that date, in Williamsville, NY. I have noticed</p>	12/19/2018	12/19/2018	2/16/2019	No Records	
SBA-2019-000222	Danielle Zaychik	University of Texas, Dallas	I request records for all applications for SBA Home Disaster Loans between the years 1999-2018, including the month and year of the request, the month and year of the processing of the request, the county and state (by name and by county FIPS code), the status of the applicant as a homeowner or renter, whether the application was accepted or rejected, the amount awarded to the applicant, and the reason for	12/18/2018	12/18/2018	3/7/2019	Full Grant	
SBA-2019-000221	Scott Long		<p>My name is Scott Long. I would like to submit a request, under FOIA, for the following information:</p> <p>Records indicating or containing the "Position Descriptions" that apply generally to attorney positions (including but not limited to General Attorney, and Attorney-Advisor), graded at GS-12 and GS-13, for the SBA "Centers" listed below:</p> <p>Commercial Loan Service Center (Little Rock, AR) Commercial Loan Service Center (Fresno, CA) National Guaranty Purchase Center (Herndon, VA) Sacramento Loan Processing Center (SLPC) 7(a) Loan Guaranty Processing Center (Citrus Heights, CA) National Disaster Loan Resolution Center (NDLRC)</p> <p>I prefer to receive the above information by email. My requester fee category is "other." I am willing to pay the statutory fees, as required; however I would like for someone to please contact me, first, in order to determine the estimated cost.</p>	12/18/2018	12/18/2018	2/14/2019	Full Grant	
SBA-2019-000217	Mr. William E Hughes		We request a copy of the Non-Manufacturer Waiver issued in connection with Solicitation No. SPM8EG-13-R-0005. The Solicitation was issued by DLA Troop Support in 2013. The Contracting Officer was Mary E. Ryan (mary.ryan@dla.mil, 215-737-0301), the Contract Specialist was Lauren M. Odoriso (lauren.odoriso@dla.mil, 215-737-7626). The Presolicitation Notice indicated it was a Total Small Business Set Aside with an NMR Waiver. It was eventually issued as Unrestricted.	12/17/2018	12/17/2018	3/19/2019	No Records	
SBA-2019-000218	(b) (6), (b) (7)(C)	HCB	We are seeking information on our complaint (b) (6), (b) (7)(C). It has been a long time and no correspondence from any representatives. We supplied information on Fraud Waste and Abuse issues surrounding	12/17/2018	12/17/2018	2/5/2019	Full Grant	
SBA-2019-000219	Adam Elmahrek	Los Angeles Times	<p>I request that a copy of the following document(s) be provided to me:</p> <p>All documents submitted by the company American Legacy Construction Group, Inc. attesting to the minority identity of the owner and for certification into the SBAs 8(a) program. This includes, but is not limited to, the tribal ID card for company owner Randal McKinnis, as well as the personal narrative statement.</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I also include a telephone number at which I can be contacted if necessary to discuss any aspect of my request.</p>	12/17/2018	12/17/2018	3/5/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000220	ALEX ZARCONE		James Labadie, SBA Loan No. (b) (6). Please see attached.	12/17/2018	12/17/2018	2/16/2019	No Records	
SBA-2019-000225	Jeremy Raley		Borrower requests a copy of loan modification #1 notes in regards to disaster application number (b) (6).	12/14/2018	12/14/2018	12/20/2018	Full Grant	
SBA-2019-000215	Dr. Natalie Bachas	Princeton University	I have been using the publicly available 7a and 504 Loan Data Reports to conduct academic economic research at Princeton University. These datasets were attained through previous FOIA requests and I have attached the available data dictionary. We want to research the impact of floating interest rate resets on small business loan repayment. While the dataset currently contains the interest rate on each loan from 2008 onwards, it does not contain an indicator for whether the loan was a fixed or floating rate loan (even though both options were available to the majority of borrowers). We request that an additional variable be added to the existing dataset indicating whether the loan was fixed or floating rate.	12/13/2018	12/13/2018	12/14/2018	No Records	
SBA-2019-000216	Mr. Martin Musinguzi	Musinguzi Law Group	<p>1) Company Profiles of all businesses that applied for and were approved for and have received OPIC grants/funding in East Africa (Kenya, Uganda, Tanzania, and Rwanda between January 1, 2017 and November 30, 2018. OPIC is the Overseas Private Investment Corporation.</p> <p>2) Copies of applications submitted by those successful companies.</p>	12/13/2018	12/13/2018	12/14/2018	All Records Referred to Another Agency	

SBA-2019-000213	Nitin Shah		<p>1. All records containing or documenting communications sent to or received by all staff, including officers, employees, and contractors, in SBAs Office of Communications & Public Liaison with the following organizations and domains:</p> <p>—< Fox News or @foxnews.com —< Breitbart News Network or @breitbart.com —< CRTV.com or @crtv.com —< The Blaze or @theblaze.com —< NewsMax or @newsmaxtv.com —< Daily Caller or @dailycaller.com —< Daily Wire or @dailywire.com —< One America News or @oann.com —< Sinclair Broadcast Group or @sgbi.net</p> <p>The search period is January 20, 2017 to the date of search.</p>	12/13/2018	12/13/2018	3/4/2019	Partial Grant/Partial Denial	
SBA-2019-000214	es J. "Joey" DiFatta		request for loan docs by borrower	12/13/2018	12/13/2018	2/5/2019	No Records	
SBA-2019-000212	Luke Burton	Dinsmore & Shohl LLP	I hereby request all documents related to the application and approval of Andis, LLC to be a disadvantaged business enterprise or a minority-owned / woman-owned business. Andis, LLC is a Kentucky limited-liability company, based in Highland Heights, Kentucky. Dori S. Schweitzer purports to own Andis, LLC.	12/12/2018	12/12/2018	6/6/2019	No Records	
SBA-2019-000211	Miles Pulsford	The Capitol Forum	<p>Hello,</p> <p>I am a reporter for the Capitol Forum. Id like to submit a FOIA request for the following information:</p> <p>Any SBA communications with Live Oak Bank (headquartered in Wilmington, NC) from December 11, 2017 to the present. (All communications pertaining to the regulatory status of Live Oak Banks business operations, or any potential issues with Live Oaks business raised by SBA.)</p> <p>Any SBA OIG communications with Live Oak Bank over the same period. Any SBA OIG communications with the larger SBA concerning Live Oak, over the same time period. Any investigative materials concerning Live Oak in the possession of the SBA OIG, for the same time period.</p> <p>An electronic format for the records would be preferable”via email at this address if possible. As a representative of the news media working in the public interest, I believe there should be no fees associated with this request.</p> <p>Thank you, Miles Pulsford</p>	12/12/2018	12/12/2018	2/13/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2019-000209	ALEX ZARCONE		Raphael Buckle, SBA Loan No. (b) (6)	12/11/2018	12/11/2018	2/6/2019	Partial Grant/Partial	
SBA-2019-000207	Nick Bauer	Democratic National Committee	<p>All visitor logs or similar records for the Office of the Administrator. The records should be fully expanded to show all information maintained, such as the date, time, names of visitors, and any other recorded items.</p> <p>This request covers January 1, 2018 to present.</p> <p>The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of 50.</p> <p>Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address:</p> <p>Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003</p> <p>We would appreciate your communicating with us by e-mail at researchinfo@dnc.org rather than by mail or telephone, if you have questions regarding this request.</p> <p>If only portions of a record are exempt from the Freedom of Information Act, we ask that you release the entire document with any necessary redactions. If all or any part of this request is denied or redacted, please cite the specific exemption which you believe justifies your redactions or refusal to release the information and inform us of your agencys administrative appeal procedures available to us under the law.</p> <p>Thank you for your assistance in this matter.</p>	12/11/2018	12/11/2018	1/31/2019	No Records	
SBA-2019-000205	Mr. Burton A. Brown	Law Offices of Burton A. Brown	Any contracts and other contracts with Geocom and/or Matt Johnson.	12/10/2018	12/10/2018	3/15/2019	No Records	

SBA-2019-000204	Michael Ravnitzky		<p>This is a request for records under the provisions of the Freedom of Information Act. I request a copy of the 2015, 2016, 2017 and 2018 FEVS reports for SBA.</p> <p>I also request a copy of the most recent FEVS Trend Report.</p> <p>FEVS stands for Federal Employee Viewpoint Survey.</p> <p>I understand that the SBA FEVS reports are SBA Records. However, if SBA would like to take the position that OPM is the owner of this information, then please forward the records to OPM for processing and release, as per DOJ FOIA Referral and Consultation Policy.</p> <p>This is an individual noncommercial request. I agree to pay up to 25 for applicable fees, if necessary.</p> <p>If you decide to deny this request, please advise me of my administrative appeal rights.</p>	12/10/2018	12/10/2018	1/28/2019	All Records Referred to Another Agency	
SBA-2019-000206	Sand Patel	Stonehill Small Business Lending	A request to obtain a list of the 14 SBA 7(a) non bank license holders.	12/10/2018	12/10/2018	2/13/2019	Full Grant	
SBA-2019-000203	Evan Anderson		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records: Information, agreements and employee correspondence (planning, promotion, etc) regarding the following event: https://www.fedscoop.com/eastern-foundry-small-business-hackathon/ https://www.eventbrite.com/e/dc-small-business-hackathon-tickets-53252456531 In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.</p>	12/10/2018	12/10/2018	01/06/0019	No Records	
SBA-2019-000202	Rose Santos	FOIA GROUP INC	[Reference FGI# 18-60813] Relevant to SBA SBAHQ17C0002 we seek CLEARLY RELEASABLE copies of the following: (1) contract with current SOW/PWS and all modifications	12/9/2018	12/10/2018	3/8/2019	Full Grant	
SBA-2019-000199	Mr. Akos Simon		<p>would like to verify a small bussiness owner at :</p> <p>Dressed Inc 21 Arlington Ave Beverly Ma 01915-1001</p> <p>My "google" search results and found records show Lori S Murphy, as being the Owner.</p> <p>is that correct?</p> <p>Thanks for your help,</p> <p>R,</p> <p>A.Simon</p>	12/8/2018	12/10/2018	12/12/2018	No Records	
SBA-2019-000200	Mr. Jacob E Queern	JEQ&Co LLC	since the inception of the HUBZone Program to present, please provide all records of HUBZone status protests filed with the SBA initiated by any government agency against any HUBZone Certified Small	12/8/2018	12/10/2018	6/19/2019	Partial Grant/Partial	
SBA-2019-000201	Mr. Jacob E Queern	JEQ&Co LLC	<p>SBA FOIA (Office of the D/HUB);</p> <p>In an effort to make your record collection easier, I already know there are no records that exist that meet the following criteria. Feel free to look but if you want to speed this up and get it off your plate, you can just issue a letter containing this FOIA request and a statement verifying that no records exist demonstrating the DLA has ever referred any HUBZone status protest to the SBA that were initiated by JEQ&Co LLC / CAGE 7B1T4 IAW IAW §126.801(c) and §19.306</p> <p>Please provide all records associated with HUBZone status protests to include: 1) The referral letter written by the contracting officer IAW§126.801(e) and §19.306(f)(2) 2) The protest drafted by the interested party, JEQ&Co LLC / CAGE 7B1T4 (if it was included) IAW §126.801(c) and §19.306 3) The notifications from the SBA in regard to the date the SBA received the protest IAW §19.306(g) to a) The interested party, JEQ&Co LLC / CAGE 7B1T4 b) Contracting Officer</p> <p>4) If present; written determination by DLA Contracting Officer that award must be made to protect the public interest IAW §19.306(h)(ii)</p> <p>5) The "After SBA decision" notification from the SBA in regard to determination made by the SBA IAW §19.306(i) to a) the contracting officer b) the protester c) the protested concern</p> <p>that fit the following criteria: i) initiated to DLA CO by the interested party, JEQ&Co LLC / CAGE 7B1T4 IAW §126.801(c) ii) Referred to the SBA by the Defense Logistics Agency (DLA) §126.801(c)(2) & §126.801(e) & §19.306(f)(1) iii) Time period: any</p> <p>Please exclude records of HUBZone status protests that were filed by the interested party, JEQ&Co LLC / CAGE 7B1T4 IAW §126.801(c) and referred to the SBA by by the interested party, JEQ&Co LLC / CAGE 7B1T4</p>	12/8/2018	12/10/2018	1/22/2019	Duplicate Request	
SBA-2019-000196	(b) (6), (b) (7)(C)	Cogent Analytics	Can you please provide us of the status of Complaint (b) (6), (b) (7)(C) ? This complaint was filed for predatory lending practices against First Financial Bank on behalf of Atmos360, Inc, located in	12/6/2018	12/6/2018	2/5/2019	Full Grant	
SBA-2019-000195	Muhammad Sharif		Applicant requests a copy of "all letters that were in regards to status updates on my SBA file". Disaster application number (b) (6).	12/6/2018	12/6/2018	12/7/2018	Full Grant	

SBA-2019-000197	Mr. Michael Ravnitzky		<p>This is a request for records under the provisions of the Freedom of Information Act.</p> <p>I request a copy of the ³AS IS CUSTOMARY² letter dated July 30, 2009 sent by the SBA OIG to the Office of Inspector General of the Nuclear Regulatory Commission. This letter is cited in the Peer Review by SBA OIG of the NRC OIG.</p> <p>I am NOT requesting a copy of the Peer Review, but rather the separate ³AS IS CUSTOMARY² letter sent to NRC Office of Inspector General.</p> <p>This is an individual noncommercial request. I agree to pay up to 25 for applicable fees, if necessary.</p>	12/6/2018	12/6/2018	2/8/2019	Full Grant	
SBA-2019-000198	Ms. Lisa Winebarger	The Greenfield Project	<p>The Greenfield Project (Greenfield) hereby files this written request for public records, pursuant to the Federal Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., and in accordance with the requirements of 13 C.F.R. part 102. If this office is not the appropriate place for this request, please forward the request to the correct office or individual, or inform us of the appropriate office or individual to whom to address this request.</p> <p>Greenfield requests that you provide any and all records, documentation, or correspondence that identify, refer, or relate to:</p> <p>Any meeting or correspondence (including e-mail) with any individuals or entities representing the interests of the poultry industry in relation to the Small Business Administrations (SBA) proposed rule regarding Express Loan Programs and Affiliation Standards, published at 83 Fed. Reg. 49,001 (Sept. 28, 2018);</p> <p>Any SBA internal or external correspondence (including e-mail) drafted or transmitted between January 1, 2018 and present, which refers or relates to: The March 6, 2018 SBA Office of Inspector General Report, Evaluation of SBA 7(a) Loans Made to Poultry Farmers, or Any of the following entities: Tyson Foods, Sanderson Farms, Mountaire Corp., Pilgrims Corp, Foster Poultry Farms, or the National Chicken Council.</p> <p>All available credit analysis information for 7(a) loans to poultry operations (NAICS codes 112320 and 112390) made by LiveOak Banking Company and First Financial Bank; and,</p>	12/6/2018	12/6/2018	4/26/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000193	Nataliya Gerasimova	Norwegian School of Economics	<p>To Whom It May Concern,</p> <p>I would like to request data on declined loan requests.</p> <p>Best regards, Nataliya Gerasimova</p>	12/5/2018	12/6/2018	2/1/2019	Records Not Reasonably Described	
SBA-2019-000191	Dr. Jimmie Johnson		<p>I would like to know the applicant that applied for the Deputy District Director in the Small Business Administration. The job number is 18-354-DB. I do not wish to know the address for the applicants. But, I would like to know the applicant's name, education and experience and why the selection was made. Thank you, Dr. Johnson</p>	12/4/2018	12/4/2018	1/28/2019	Partial Grant/Partial Denial	
SBA-2019-000190	Benjamin M Clark	FTN Financial	<p>I respectfully request the following data from SBA regarding the 7(a) loan program:</p> <p>1.SBA 7(a) loan performance data summarized by industry code (NAICS)</p> <p>a.In excel or .csv format</p> <p>b.10 years of history, if available</p> <p>c.Would like to see charge off rates, default rates and recoveries, if available</p> <p>Thank you for considering my request. Please let me know if you need any additional information from me.</p>	12/4/2018	12/4/2018	12/11/2018	Full Grant	
SBA-2019-000194	Sattie Clark		Applicant requests a copy of the IRS inquiry for a 2006 tax lien for Eleek Inc. Disaster application number (b) (6)	12/4/2018	12/4/2018	12/6/2018	Full Grant	
SBA-2019-000192	REBECCA FRAZIER		I am requesting copies of my loan documents.	12/4/2018	12/4/2018	2/15/2019	Full Grant	
SBA-2019-000184	Mr. William E Hughes		(1) The non-nonmanufacturer rule waiver issued for Solicitation No. N0018918R0007, which is the Logistics Support Services (3PL) solicitation for Crane, IN. (2) The DD2579 Small Business Coordination Record for Solicitation No. N0018918R0007, which is the Logistics Support Services (3PL) solicitation for Crane, IN.	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000183	Mr. William E Hughes		<p>(1) The non-nonmanufacturer rule waiver issued for Solicitation No. N0018917R0026, which is the Logistics Support Services (3PL) solicitation for Great Lakes, IL.</p> <p>(2) The DD2579 Small Business Coordination Record for Solicitation No. N0018917R0026, which is the Logistics Support Services (3PL) solicitation for Great Lakes, IL.</p>	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000182	Ms. Jeunesse Rutledge	Reinhart Boerner Van Deuren s.c.	Complete file for SBA Loan (b) (6) (Romar Investments)	12/3/2018	12/3/2018	2/6/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000179	Anthony S Kokjohn	Professional Medical Technologies Inc	<p>I sold my business called The Laser Agent Inc (8802 Bash St Suite E, Indianapolis, IN 46256) to the new buyer Drew Shafer Enterprises, Inc who used a SBA loan for the purchase. The sale closed thru Key Bank on July 16 2018.</p> <p>Drew Shafer is the owner of Drew Shafer Enterprises, Inc located at 10562 Coppergate</p>	12/3/2018	12/3/2018	12/21/2018	Request Withdrawn	
SBA-2019-000187	Mr. William E Hughes		<p>(1) The waiver for the non-manufacturer rule issued for Solicitation No. FA469016R0004, which is the solicitation for Contractor Operated Civil Engineering Supply Store at Ellsworth AFB, SD.</p> <p>(2) The DD2579 Small Business Coordination Record for Solicitation No. FA469016R0004, which is the solicitation for the Contractor Operated Civil Engineering Supply Store at Ellsworth AFB, SD.</p>	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000188	Mr. William E Hughes		<p>(1) The waiver for the non-manufacturer rule issued for Solicitation No. FA489016R0031, which is the solicitation for the Internet-Based Contractor Operated Parts Store.</p> <p>(2) The DD2578 Small Business Coordination Record for Solicitation No. FA489016R0031, which is the solicitation for the Internet-Based Contractor Operated Parts Store.</p>	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000186	Mr. William E Hughes		(1) The non-nonmanufacturer rule waiver issued for Solicitation No. FA283514R0033, which is the AEC Contractor Operated Civil Engineering Supply Store solicitation. (2) The DD2579 Small Business Coordination Record for Solicitation No. FA283514R0033, which is the AEC Contractor Operated Civil Engineering Supply Store solicitation.	12/3/2018	12/3/2018	3/19/2019	No Records	

SBA-2019-000180	Elvis Oxley	Oxley Consulting, LLC	<p>Good evening,</p> <p>Under the Freedom of Information Act, I am formally requesting the following documents from SBAs Small Business Investment Company (SBIC) division:</p> <p>1)The final submitted and approved Management Assessment Questionnaire (MAQ) of each one of the SBIC license awardees that received licensure last fiscal year (October 1, 2017 “ September 30, 2018). I understand that SBIC awarded 25 such licenses in this time. I would like to see the 25 MAQs please.</p> <p>2)The final submitted and approved Limited Partner Agreement (LPA) of each one of the SBIC license awardees that received licensure last fiscal year (October 1, 2017 “ September 30, 2018). There should be a similar number to the above.</p> <p>Should you require any additional information, please contact me. At your convenience, please send me an estimate of time to complete this project.</p> <p>Thank you, Elvis</p>	12/3/2018	12/3/2018	12/20/2018	Full Denial Based on Exemptions	Ex. 4
SBA-2019-000189	Mr. William E Hughes		<p>(1) The waiver for the non-manufacturer rule issued for Solicitation No. SAQMMA15R0183</p> <p>(2) The DD2578 Small Business Coordination Record for Solicitation No. SAQMMA15R0183.</p>	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000185	Mr. William E Hughes		(1) The non-nonmanufacturer rule waiver issued for Solicitation No. N0018918R0003, which is the Norfolk Super Servmart solicitation. (2) The DD2579 Small Business Coordination Record for Solicitation No.	12/3/2018	12/3/2018	3/19/2019	No Records	
SBA-2019-000175	Elvis Oxley	Oxley Consulting LLC	<p>1)The final submitted and approved Management Assessment Questionnaire (MAQ) of each one of the SBIC license awardees that received licensure last fiscal year (October 1, 2017 “ September 30, 2018). I understand that SBIC awarded 25 such licenses in this time. I would like to see the 25 MAQs please.</p> <p>2)The final submitted and approved Limited Partner Agreement (LPA) of each one of the SBIC license awardees that received licensure last fiscal year (October 1, 2017 “ September 30, 2018). There should be a</p>	11/30/2018	11/30/2018	2/8/2019	Duplicate Request	
SBA-2019-000177	Ms. Tonya J Riley	1993 Tonya Riley Mother Jones 1612 K Street NW Suite 702 Washington, DC 20006 triley@motherjones.com 202-813-1145	<p>This is a request under the Freedom of Information Act. I request that a copy of the following document(s) be provided to me: the schedules of Linda McMahon</p> <p>Date Range: June, 2018-Present</p> <p>Description of requested records: the schedules of Linda McMahon</p> <p>In order to help determine fees, you should know that I am a representative of the news media. As such, I am only required to pay for the direct cost of duplication after the first 100 pages.</p> <p>I am a reporter at Mother Jones magazine, an award-winning print and web publication with a readership of over 12 million people nationally, per month. In 2017, Mother Jones won the National Magazine Award for "Magazine of the Year," the highest award given in magazine journalism. As you can see on our website, MotherJones.com, our content is original analysis, not aggregation of information. We have a proven record of ably gathering information on current events, synthesizing that information into distinct journalistic work, and then disseminating it to a broad public.</p> <p>If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.</p> <p>I look forward to your reply within 20 business days, as the statute requires. Please send this information in electronic format wherever possible.</p> <p>As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone or email, rather than by mail. If you would like to discuss the scope of this request, or have any other questions, I can be reached at 202-813-1145 or at triley@motherjones.com Thank you for your consid</p>	11/30/2018	11/30/2018	2/15/2019	Partial Grant/Partial Denial	
SBA-2019-000178	Martin N. Silberman		copies of all documents submitted by the firm of Silberman and Rhine, LLC and by Martin N. Silberman, in 2001, 2002 and 2003, in connection with our application for a small business grant . from Martin Silberman of Silberman & Rhine LLC who was approved for a loan from the 9-11 terrorist attacks (FEMA DR 1391). Mr. Silberman is trying to obtain the documents submitted for the loan due to a pending application for health benefits under a World Trade Center health program. (There was a fire in 2013 that destroyed the documents of the Silberman & Rhine firm)	11/30/2018	11/30/2018	12/7/2018	No Records	
SBA-2019-000181	Michael McGriskin	Phelps Dunbar LLP	Request for a copy of the Assignment of Insurance Benefits for Disaster application number (b) (6) .	11/30/2018	11/30/2018	12/4/2018	Full Grant	
SBA-2019-000176	Carmen Guzman		Borrower requests a copy of the executed note in regards to disaster application number (b) (6) .	11/29/2018	11/29/2018	11/30/2018	Full Grant	
SBA-2019-000174	Jennifer Reisler	Beaulieu-Fawcett Law Group, P.A.	<p>I am requesting all records relating to any SBA loans which involve MR. JAMES ANTHONY PERRETTY III a.k.a. JAMES A. PERRETTY III. This includes, but is not limited to, those public records which involve Mr. Perretty and entities in the following states: Delaware, Pennsylvania, Virginia, and Maryland. It is believed that at least 5 different such SBA loans exist in connection with Mr. Perretty. This request is being submitted in connection with a pending dissolution of marriage action in Palm Beach County, Florida.</p> <p>Please let me know if there is any further information needed from me. Thank you very much in advance for your cooperation.</p> <p>Jennifer E. Reisler, Esq. Associate Attorney</p>	11/29/2018	11/29/2018	2/16/2019	No Records	
SBA-2019-000173	Austin R Evers	American Oversight	Please see attached (SBA-18-0902).	11/29/2018	11/29/2018	3/15/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000168	Ms. Laura G Slocum		<p>Need a copy of SBA Loan Document showing myself & Bobbie Gill as co-borrowers, the loan amount, length of loan, monthly payment amount, etc. regarding SBA Disaster Loan # (b) (6) . The loan was made, with co-debtor and owner of the property, Bobbie Gill and was for property address (b) (6) .</p> <p>Documentation can be faxed to (b) (6) or mailed to (b) (6) or can be sent via email to (b) (6)</p> <p>Making this request pursuant to Freedom of Information Act (FOIA) for the documentation needed regarding this loan. I can provide documentation confirming my identity if needed. My DOB: is (b) (6) and last four of my SSN are (b) (6) Please advise if any other information is needed. I can be reached via cell (b) (6)</p>	11/28/2018	11/28/2018	12/19/2018	Full Grant	
SBA-2019-000171	Miss Caitie Occhipinti	American Bridge 21st Century	Congressional And Governmental Correspondence Logs For Senator John Kennedy. I am requesting copies of the Congressional Correspondence logs that are maintained by the Small Business Administration lists congressional and/or governmental correspondence between the Department and Senator John Kennedy from 2017 to the present.	11/28/2018	11/28/2018	12/3/2018	Request Withdrawn	
SBA-2019-000170	Austin R Evers	American Oversight	Please see attached (MULTI-18-0894-0898).	11/28/2018	11/28/2018	3/7/2019	Partial Grant/Partial	Ex. 6

SBA-2019-000167	Nick Bauer	Democratic National Committee	<p>Any record, including “ but not limited to “ expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Administrator Linda McMahon, or any expenditures where Administrator McMahon was listed as a recipient or beneficiary of the expenditure.</p> <p>Any record, including “ but not limited to “ expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Small Business Administration, or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure.</p> <p>This request covers January 1, 2018 to present.</p> <p>The Democratic National Committee is not a commercial requester. We understand that there might be costs associated with this request. We would request a waiver of fees and ask for you to contact us by e-mail at researchinfo@dnc.org before incurring charges if this request will be in excess of 50.</p> <p>Our preferred reproduction format is an electronic file e-mailed to researchinfo@dnc.org. If this is not possible, we request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to us on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, we request that you mail paper copies of the records to us at the following address:</p> <p>Democratic National Committee Attn: Research Department 430 S Capitol Street SE Washington, DC 20003</p>	11/28/2018	11/28/2018	12/19/2018	Partial Grant/Partial Denial	Ex. 2
SBA-2019-000172	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	11/28/2018	11/28/2018	12/12/2018	Partial Grant/Partial	
SBA-2019-000165	Mr. Robert O Judge	GLS	I would like to receive the SBA 7a and 504 performance and transaction data through the end of September, 2018.	11/27/2018	11/27/2018	2/13/2019	Full Grant	
SBA-2019-000164	Ms. Josephine Zahn		<p>In 2018 early February I reported misconduct and inappropriate sexual behavior that is still occurring in the Denver SBA office, This involves Mr Joshua Vigil and DD direct supervisor over Kelly Dunnock an OA. Now this was suppose to be investigated by the OIG. I am requesting a copy of the full report and findings. Government funds being used to secure hotels so they Vigil and Dunnock can have there sexual encounters.</p>	11/27/2018	11/27/2018	2/8/2019	Partial Grant/Partial Denial	
SBA-2019-000166	Mr. Robert O Judge	GLS	I would like to receive the SBA 7a and 504 performance and transaction data through the end of September, 2018.	11/27/2018	11/27/2018	11/29/2018	Duplicate Request	
SBA-2019-000163	Jordan Juniel		<p>Hello, my name is Jordan Juniel and I am a resident of San Francisco, California. I am currently writing a research paper for a class and was wondering if you could help me get the information I need. I am trying to figure out how many (if any at all) loans the SBA gave out to potential business owners of liquor or "convenience" stores in San Francisco between 1967 and 1979. If that is too narrow and there is no distinction made between cities in your records, I am open to information distinct to California as a whole. If that cannot be done, then I would just like to know how many loans were given out to help open the aforementioned stores within the aforementioned years. If this must be sent by mail, my address is (b) (6) .</p> <p>Thank you</p>	11/27/2018	11/27/2018	12/10/2018	Full Grant	
SBA-2019-000162	Christopher Vaz	Borough of Seaside Heights	Copy of non-exempt records, electronic or otherwise, concerning the disaster assistance loan application and closing documents for Saddy Family, LLC, Saddy Family Trust, Bamboo Bar, LLC, LASV, Inc., Karma Entertainment, LLC, John P. Saddy, Linda Saddy, Linda Varone, and Shay Varone.	11/27/2018	11/27/2018	12/12/2018	No Records	
SBA-2019-000157	Wendi Goldsmith		<p>Hello Carol</p> <p>Now two years later I am still on the hunt for SBA documentation concerning the final SBA loan which was issued to my small business, The Bioengineering Group, Inc. The documentation I am seeking concerns the CAPLines product which was closed in October 2013.</p> <p>I filed for personal bankruptcy earlier this year, but am now pursuing legal action against the lender based on advice received from my attorneys.</p> <p>Can we have a short call so I am clear on what I need to request?</p> <p>Thank you and Happy Thanksgiving! Wendi</p>	11/26/2018	11/26/2018	12/13/2018	Partial Grant/Partial Denial	
SBA-2019-000158	Mr. Avni V Gandhi		We formally request additional information on SBA 504 First Lien charge-offs in 2017? Specifically, we request to see the number of loans with amounts, property types backing each loan and type of business	11/26/2018	11/26/2018	12/12/2018	Full Grant	
SBA-2019-000156	Melissa Verzaal	SC Biz News	<p>Hi, Im Melissa Verzaal with SC Biz News, which publishes the Charleston Regional Business Journal, Columbia Regional Business Report, GSA Business and SCBIZ Magazine. We provide business news and analysis to decision-makers in South Carolina through our integrated media platform of daily email news reports, print periodicals and live events. Our portfolio includes a custom media division that produces a variety of print and digital products for clients in government and industry.</p> <p>Each year we publish a list of South Carolina SBA Lenders which are ranked by the Value of Small Business Administration 7(a) loans made in South Carolina. I am looking for info dated Oct. 1, 2017, through Sept. 30, 2018. Could you help me locate this information? I have checked your website and am unable to locate any such info.</p>	11/26/2018	11/26/2018	11/26/2018	Duplicate Request	

SBA-2019-000159	Robert V. Hale, Esq.	SmartBiz Loans	<p>To Whom it May Concern:</p> <p>We hereby submit this Freedom of Information Act (FOIA) request, pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and U.S. Small Business Administration (SBA) regulations for information related to loan programs that the (SBA) administers.</p> <p>Given a recent proposed rulemaking that would impose significant reforms to the 7(a) program, small business stakeholders have an interest in the SBAs data on access to capital “ this data would prove tremendously valuable in our analysis of SBAs proposed regulation.</p> <p>Specifically, we request following information:</p> <p>(1) The number of 7(a) loans less than 350,000 from 2013 through the present and the dollar amount of each loan where an Agent charged a fee, including the following additional information:</p> <p>a. To whom Agent fees were charged on each loan (Applicant and/or Lender)</p> <p>b. The type of service provided by Agents on each loan, including whether the Agent was an LSP;</p> <p>c. Whether more than one Agent charged a fee on each loan; and</p> <p>d. The amount of each Agent fee paid on each loan.</p> <p>(2) Lender Service Providers (LSPs)</p> <p>(a) A list of all current, SBA approved LSPs, and the services performed by each such LSP.</p> <p>(b) A list of all current, SBA approved LSPs that provide services to the Applicant in addition to the Lender.</p>	11/26/2018	11/26/2018	5/23/2019	Full Grant	
SBA-2019-000161	Mr. Jesse Acosta	The Jahnda Group LLC	Looking to retrieve SBA loan information for two particular NAICS codes (423710, 444130), including business name (if available), basic description of business, location of business (state), acquisition sale price, year, latest available annual revenue, latest available annual EBITDA, and Furniture/Fixtures/Equipment/Inventory (FF&E + Inv). I've attached an example in PDF of the information that has previously been provided (but which pertains to other NAICS codes - I'm only looking for the two NAICS codes above). Any available information (in electronic form) for the years 2016, 2017 and 2018 year-to-date would be greatly appreciated.	11/26/2018	11/26/2018	12/3/2018	Full Grant	
SBA-2019-000160	Robert V Hale	SmartBiz Loans	<p>To Whom it May Concern:</p> <p>We hereby submit this Freedom of Information Act (FOIA) request, pursuant to the Freedom of Information Act, 5 U.S.C. § 552, and U.S. Small Business Administration (SBA) regulations for information related to loan programs that the (SBA) administers.</p> <p>Given a recent proposed rulemaking that would impose significant reforms to the 7(a) program, small business stakeholders have an interest in the SBAs data on access to capital “ this data would prove tremendously valuable in our analysis of SBAs proposed regulation.</p> <p>Specifically, we request following information:</p> <p>(1) The number of 7(a) loans less than 350,000 from 2013 through the present and the dollar amount of each loan where an Agent charged a fee, including the following additional information:</p> <p>a. To whom Agent fees were charged on each loan (Applicant and/or Lender)</p> <p>b. The type of service provided by Agents on each loan, including whether the Agent was an LSP;</p> <p>c. Whether more than one Agent charged a fee on each loan; and</p> <p>d. The amount of each Agent fee paid on each loan.</p> <p>(2) Lender Service Providers (LSPs)</p> <p>(a) A list of all current, SBA approved LSPs, and the services performed by each such LSP.</p> <p>(b) A list of all current, SBA approved LSPs that provide services to the Applicant in addition to the Lender.</p> <p>Time is very much of the essence, given a recent proposed rulemaking“ with an impending public comment deadline of December 18. This proposed rulemaking involves significant reforms to the 7(a) program, small business stakeholders have an interest in the SBAs data on access to capital “ and the requested data would prove tremendously valuable in our analysis of SBAs proposed regulation. We therefore request expedited handling of this FOIA request and that the SBA provide responses within 10 calendar days of this request. We are</p>	11/26/2018	11/26/2018	11/29/2018	Duplicate Request	
SBA-2019-000155	Ms. Sherrian E Zetzmann		<p>I am requesting a copy of the SBA loan # (b) (6) document made in 2006 after the Katrina Hurricane Disaster in New Orleans, LA. for my house in (b) (6)</p> <p>Thank you, Sherrian Zetzmann</p>	11/21/2018	11/21/2018	12/10/2018	Full Grant	
SBA-2019-000154	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	11/21/2018	11/21/2018	2/5/2019	Partial Grant/Partial	
SBA-2019-000150	Arianne Carson	Teaching Responsible Earth Education	Full loan agreement for SBA loan number (b) (6)	11/20/2018	11/20/2018	11/28/2018	Full Grant	
SBA-2019-000153	Mr. Ira S. Bergman	Litchfield Cavo LLP	All documents relating to an application for an SBA loan (Application No. (b) (6) by Rebecca Nachlas a/k/a Rebecca Nachlas Franks and Melvyn Franks in order to repair or remediate property damage caused by Hurricane Irma at the property located at 137 Columbus Drive, Islamorada, Florida 33036, including but not limited to all applications, correspondence, assignments and loan documentation.	11/20/2018	11/20/2018	2/11/2019	Partial Grant/Partial Denial	
SBA-2019-000151	Mr. Ryan Lorenzo	Bervar & Jones	See attached	11/20/2018	11/20/2018	12/11/2018	Full Grant	
SBA-2019-000152	Austin R Evers	American Oversight	Please see attached (MULTI-18-0869-0889).	11/20/2018	11/20/2018	12/11/2018	Partial Grant/Partial	Ex. 6
SBA-2019-000148	Caleb Stephens	Government Accountability Institute	Any communication, documentation, or documentation of communication regarding Senator Sanders, Jane Sanders, Carina Driscoll, any address containing @sanders.senate.gov, Champlain Housing Trust, the Vermont Economic Development Authority (VEDA), the Vermont Woodworking School, or Burlington College.	11/19/2018	11/19/2018	4/24/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2019-000140	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	11/16/2018	11/16/2018	12/4/2018	Partial Grant/Partial	

SBA-2019-000141	Lauren Smith		<p>I am writing to request the following records in the possession of the U.S. Small Business Administration: Any electronic correspondence, including attachments, exchanged between anyone in the Administrator of the Small Business Administrations Office, and Senator John Kennedy or anyone in the Office of Senator John Kennedy. I am providing this email domain, @kennedy.senate.gov, to assist in your search, and request that you not limit your search to only these addresses. Records of any meetings between anyone in the Office of the Administrator of the Small Business Administration and Senator John Kennedy or anyone in the Office of Senator John Kennedy. My request covers January 3, 2017 to the present.</p> <p>I understand that there might be costs associated with this request. I am willing to pay up to 50 for your office to fulfill this request in full. If the cost of fulfilling this request in full will exceed that amount, I request that you provide me with a written cost estimate prior to incurring any costs. My preferred reproduction format is an electronic file e-mailed to FOIAJK28@gmail.com. If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above.</p>	11/16/2018	11/16/2018	2/8/2019	Partial Grant/Partial Denial	
SBA-2019-000142	Lauren Smith		<p>Any electronic correspondence, including attachments, exchanged between anyone in the Small Business Administrations Office of Disaster Assistance, and Senator John Kennedy or anyone in the Office of Senator John Kennedy. I am providing this email domain, @kennedy.senate.gov, to assist in your search, and request that you not limit your search to only these addresses.</p> <p>Records of any meetings between anyone in the Small Business Administrations Office of Disaster Assistance and Senator John Kennedy or anyone in the Office of Senator John Kennedy.</p> <p>My request covers January 3, 2017 to the present.</p> <p>I understand that there might be costs associated with this request. I am willing to pay up to 50 for your office to fulfill this request in full. If the cost of fulfilling this request in full will exceed that amount, I request that you provide me with a written cost estimate prior to incurring any costs.</p> <p>My preferred reproduction format is an electronic file e-mailed to (b) (6). If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above.</p> <p>I would appreciate your communicating with me by e-mail at (b) (6) rather than by mail or telephone, if you have questions regarding this request.</p>	11/16/2018	11/16/2018	2/8/2019	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000146	Lauren Smith		<p>Any electronic correspondence, including attachments, exchanged between anyone in the Office of Disaster Assistance in the Small Business Administration and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Kaiser Heinz, Robert Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe. My request covers January 3, 2015 through the present.</p> <p>Records of any meetings between anyone in the in the Office of Disaster Assistance in the Small Business Administration and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Kaiser Heinz, Robert Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe. My request covers January 3, 2015</p>	11/16/2018	11/16/2018	2/14/2019	No Records	
SBA-2019-000144	B. Joseph Krabacher	Sherma n& Howard LLC	Requesting copies of any and all "Standby Creditor's Agreement" in connection with SBA Loan No. (b) (6) See request attached.	11/16/2018	11/16/2018	12/6/2018	No Records	
SBA-2019-000147	Lauren Smith		<p>Any electronic correspondence, including attachments, exchanged between anyone in the Office of International Trade in the Small Business Administration and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Kaiser Heinz, Robert Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe. My request covers January 3, 2015 through the present.</p> <p>Records of any meetings between anyone in the in the Office of International Trade in the Small Business Administration and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Kaiser Heinz, Robert Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe. My request covers January 3, 2015</p>	11/16/2018	11/16/2018	11/28/2018	No Records	
SBA-2019-000143	Lauren Smith		<p>Any electronic correspondence, including attachments, exchanged between anyone in the Office of International Trade in the Small Business Administration, and Senator John Kennedy or anyone in the Office of Senator John Kennedy. I am providing this email domain, @kennedy.senate.gov, to assist in your search, and request that you not limit your search to only these addresses.</p> <p>Records of any meetings between anyone in the Office of International Trade in the Small Business Administration and Senator John Kennedy or anyone in the Office of Senator John Kennedy.</p> <p>My request covers January 3, 2017 to the present.</p> <p>I understand that there might be costs associated with this request. I am willing to pay up to 50 for your office to fulfill this request in full. If the cost of fulfilling this request in full will exceed that amount, I request that you provide me with a written cost estimate prior to incurring any costs.</p> <p>My preferred reproduction format is an electronic file e-mailed to (b) (6). If this is not possible, I request that you provide access to these records electronically via an FTP site, or mail electronic copies of the records to me on removable media, such as a CD or flash drive. If none of these delivery methods are feasible, I request that you mail paper copies of the records to me at the address provided above.</p> <p>I would appreciate your communicating with me by e-mail at (b) (6) rather than by mail or telephone, if you have questions regarding this request.</p>	11/16/2018	11/16/2018	11/28/2018	No Records	
SBA-2019-000145	Lauren Smith		<p>Any electronic correspondence, including attachments, exchanged between anyone in the Administrator of the Small Business Administrations Office and Congressman Ralph Abraham or any of the following staff members in the Congressmans office: Luke Letlow, Edward Verrill, Allen Cambon, Patrick Barron, Kaiser Heinz, Robert Avery, Courtney Alexander, Ann Pierce, Lilia Boies, or Donna Howe. My request covers January 3, 2015 through the present.</p> <p>Records of any meetings between anyone in the Office of the Administrator of the Small Business Administration and Congressman Ralph Abraham or any of the following staff members in the Congressmans</p>	11/16/2018	11/16/2018	2/14/2019	No Records	
SBA-2019-000136	Cory Merrill	Naples Zoo Inc	Borrower requests a copy of the executed Loan Authorization & Agreement for disaster application number (b) (6)	11/15/2018	11/15/2018	11/15/2018	Full Grant	
SBA-2019-000137	Mr. William E Hughes		The waiver for the non-manufacturer rule issued for Solicitation SPM8EH16R0001, Fire and Emergency Services, and the documents relied on by SBA in approving the waiver.	11/15/2018	11/15/2018	12/18/2018	No Records	
SBA-2019-000129	Rose Santos	FOIA GROUP INC	[Reference FGI#18-60069] Relevant to Task Order SBAHQ17F0184 [WE SEEK NO PRICING] (this should be placed in the simple agency FOIA processing queue) (Clearly Releasable ok): 1. Copy of the Task Orders title page (1st page only) and 2. Copy of the Task Orders CURRENT Statement of Work/Performance Work Statement (SOW/PWS)	11/14/2018	11/14/2018	2/26/2019	Records Not Reasonably Described	
SBA-2019-000133	Mr. Marc Fabito, JD,	Protect Law Group	SEE ATTACHMENTS.	11/14/2018	11/14/2018	3/22/2019	Request Withdrawn	

SBA-2019-000134	Adam Elmahrek	LA Times	<p>This is a request under the Freedom of Information Act (5 U.S.C. § 552).</p> <p>I request that a copy of the following document(s) be provided to me:</p> <p>All documents submitted by the company AFCO Technologies for certification under the SBAs 8(a) program, including the application, supporting material and documents attesting to the minority identity of the owner, including but not limited to tribal ID cards, correspondence, narrative statements, etc.</p> <p>All annual 8(a) updates submitted by the company.</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first</p>	11/14/2018	11/14/2018	12/4/2018	No Records	
SBA-2019-000130	Rose Santos	FOIA GROUP INC	<p>[Reference FGI#18-60183] Relevant to SBA Task Order IND14PD01050 [WE SEEK NO PRICING] (this should be placed in the simple agency FOIA processing queue) (Clearly Releasable ok):</p> <ol style="list-style-type: none"> Copy of the Task Orders title page (1st page only) and Copy of the Task Orders CURRENT Statement of Work/Performance Work Statement (SOW/PWS) 	11/14/2018	11/14/2018	3/8/2019	Records Not Reasonably Described	
SBA-2019-000122	Mr. Jeffery J		Documents under my loan that pertains to my 2Nd mortgage (Loan# (b) (6))	11/13/2018	11/13/2018	11/19/2018	Full Grant	
SBA-2019-000120	Bill Allison	Bloomberg/Newsroom	<p>Dear Sir or Madam:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am writing to request the following records related to any air travel undertaken by Small Business Administrator Linda McMahon from Oct. 1, 2017, to the present date on an expedited basis:</p> <p>Requests for travel approval submitted by Administrator McMahon or anyone acting on her behalf; Responses to said travel requests; Travel authorizations for Administrator McMahon's trips; Documents signed or issued by any Authorizing Official/Approving Official and/or Funds Certifier/Certifier/Certifying Official related to travel requests by Administrator McMahon; and, Voucher claims submitted by Administrator McMahon or anyone on behalf of Administrator McMahon after travel made by Administrator McMahon.</p> <p>Disclosure of the requested information is in the public interest because its likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>I understand that the Act permits a public body to charge a reasonable copying fee not to exceed the actual cost of reproduction and not including the costs of any search or review of the records. Im willing to pay such fees, although please provide me with an estimate in advance.</p>	11/13/2018	11/13/2018	12/13/2018	Partial Grant/Partial Denial	Ex. 2
SBA-2019-000127	Rose Santos	FOIA GROUP INC	<p>[Reference FGI#18-60157] Relevant to GS06F0833Z Order SBAHQ15F0139 [WE SEEK NO PRICING] (this should be placed in the simple agency FOIA processing queue):</p> <ol style="list-style-type: none"> Copy of the Task Orders title page (1st page only) and Copy of the Task Orders CURRENT Statement of Work/Performance Work Statement (SOW/PWS) 	11/13/2018	11/13/2018	3/8/2019	Full Grant	
SBA-2019-000128	Rose Santos	FOIA GROUP INC	<p>[Reference FGI#18-60181] Relevant to Order SBAHQ14F0120 [WE SEEK NO PRICING] (this should be placed in the simple agency FOIA processing queue):</p> <ol style="list-style-type: none"> Copy of the Task Orders title page (1st page only) and Copy of the Task Orders CURRENT Statement of Work/Performance Work Statement (SOW/PWS) 	11/13/2018	11/13/2018	3/8/2019	Full Grant	
SBA-2019-000118	Mr. Charles M. Standard	Law Office of Charles M. Standard	<p>I am an attorney in San Jose, California. I am litigating a case on behalf of Cupertino Property Development I, LLC. The case has been filed in the Santa Clara County Superior Court as case number 17CV316204. The defendants are Winedown, Inc., doing business as Cooper-Vino; Winedown Bistro and Bottle Shop, Inc., doing business as Cooper Vino, Michele Snock, Mark Sylva, Kevin Krewell and Fely Krewell. Essentially, Cupertino Property Development leased property to Winedown, Inc. and/or Winedown Bistro and Bottle Shop. The property was located in Cupertino, California. My client was told the defendants would fund the new venture with a Small Business Loan. Once the business opened, they vacated the space and failed to pay the rent due under the lease. My client would like a copy of all loan</p>	11/13/2018	11/13/2018	12/10/2018	No Records	
SBA-2019-000124	(b) (6), (b) (7)(C)		Would like to receive a copy of the SBA IG investigative report findings for Case number (b) (6) filed in 2017. This was initial filed in Mar/Apr 2017. Additional updates were filed on May 2017, July 2017, and	11/13/2018	11/13/2018	12/6/2018	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000132	Craig Cerny	SBRMCOA LLC	Borrower requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	11/13/2018	11/13/2018	11/14/2018	Full Grant	
SBA-2019-000119	Bill Allison	Bloomberg	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, I am writing to request the following records created in 2018 on an expedited basis:</p> <ol style="list-style-type: none"> All 2018 calendars or calendar entries for Administrator Linda McMahon. For calendar entries created in Outlook or similar programs, the documents should be produced in memo form to include all invitees, any notes, and all attachments. Please do not limit your search to Outlook calendars“we request the production of any calendar”paper or electronic, whether on government-issued or personal devices”used to track or coordinate how these individuals allocate their time on agency business. Any logs or other records tracking incoming and outgoing telephone calls made by Administrator Linda McMahon, or anyone placing or receiving telephone calls on her behalf. <p>Please provide all responsive records from Jan. 1, 2018 to the present date.</p> <p>Where possible, please provide responsive material in electronic format by email or in PDF or TIF format on a USB drive. Please send any responsive material being sent by mail to Bill Allison, c/o Bloomberg LP, 1101 New York Ave. NW, Washington, DC 20005. If it will accelerate release of responsive records, please also provide responsive material on rolling basis.</p> <p>Disclosure of the requested information is in the public interest because its likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>I understand that the Act permits a public body to charge a reasonable copying fee not to exceed the actual cost of reproduction and not including the costs of any search or review of the records. Im willing to pay such fees, although please provide me with an estimate in advance.</p>	11/13/2018	11/13/2018	12/13/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000123	Daniel R Lucero		I would like to receive a copy of the USAjobs Job announcement issued around Jan/Feb 2018 for the Administrative Officer position for the Nevada District office. This position was awarded to Ms Sabrina	11/13/2018	11/13/2018	11/26/2018	Full Grant	
SBA-2019-000126	Marie Donnelly		<p>request access to and copies of I</p> <p>request access to and copies of statistical data from the last 5 years pertaining to businesses in Elkhart and St. Joseph Counties in Indiana that have received loans and defaulted on them. In addition to any statistical data pertaining to this topic, I would like the names and email addresses of the businesses included in the data.</p> <p>I would like to receive the information in paper.</p>	11/13/2018	11/13/2018	11/20/2018	Full Grant	

SBA-2019-000117	Joel Black		Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to Small Business Administration Loan Failure/default rates associated with franchise loans. We are requesting 2 separate list: -Default Rates from November 1, 2017-2018 -2013-2018(5 Year rolling average) of Franchise loan default rates. In order to help you determine my status for the purpose of assessing fees, you should know that I am an individual seeking information for personal use and not for a commercial use.	11/13/2018	11/13/2018	11/20/2018	Full Grant	
SBA-2019-000121	Nathan Reich	Assurance Research Group, LLC	I am requesting information under the Freedom of Information Act. I am willing to pay applicable processing fees, but ask that you please contact me to advise of the likely fee for the information requested. Description of information requested: The following information concerning all persons and firms who were approved for and obtained a SBA surety bond guarantee for any bid bond or final bond from January 1, 2015 to October 31, 2018: Business or Trade Name; Address; Address 2; City; State; Zip Code; Telephone Number; Fax; Email; Primary NAICS Code; Date Business Started; Owner Name; Owner Telephone Number; Owner Email; Surety Bond Guarantee Approval Date; Contract Amount; Bid Amount; Percentage Guaranteed; Surety Attorney in Fact Name; Surety Bond Agency Name; and Surety Company Name. I would like this information to be in a Microsoft Excel format and transmitted to me via return email or digital download. If you choose to deny the request in its entirety or partially, then you are required to reply in writing, describing each document withheld, citing the specific FOIA exemption(s) justifying the denial, and providing a brief explanation of the application of the exemption(s) to the information requested. I also require the name and title or position of the person responsible for the denial and a statement	11/13/2018	11/13/2018	2/19/2019	Full Grant	
SBA-2019-000125	Mr. Harry Allen Hart	California Custom Bottles, Inc.	All documents arising from and/or related to Commercial Loan Numbers (b) (6), including but not limited to, all notices, correspondences, documents, agreements, modifications, and/or any other documents or information involving the SBA and Wells Fargo Bank NA . Company Name: California Custom Bottles, Inc Social Security: (b) (6) FEIN: 27-3378882	11/13/2018	11/13/2018	12/12/2018	Partial Grant/Partial Denial	
SBA-2019-000135	Shayna Lavin		Borrower requests a copy of the certificate of title in regards to disaster application number (b) (6).	11/12/2018	11/13/2018	11/15/2018	Full Grant	
SBA-2019-000116	Ms. Catherine C Hendrick	The New York Times	I am requesting copies of any and all complaints submitted to the FTC regarding scam artists posing as government officials and demanding that people use a gift card to pay fake tax bills and/or get a new Medicare card as well as the FTC's responses to those claims for the years 2017 and 2018.	11/11/2018	11/13/2018	11/13/2018	Improper FOIA Request for Other Reasons	
SBA-2019-000113	Pat Maio	LA Business Journal	As for data, what I'd love to get today because it takes time to assemble for publication in the paper, are the following: 1.)Top five institutions that made SBA guaranteed 7(a) and 504 loans based on who made the most in terms of quantity, and their value, from fiscal year 2018 back to 2008. 2.)Demographic data on ethnicity of who is receiving the SBA guaranteed loans. The same decade time period would be nice, from 2018 back to 2008. So, in other words, the data might show that 1,000 white people received SBA loans (7a and 504) in 2018, but 10,000 loans were made to white people back in 2008. Looking for the major groups here, like Latinos, African Americans, Asians. 3.)Demographic data on men vs. women on who received SBA guaranteed loans over the same decade period, from 2018 back to 2008. Just aggregate numbers. 4.)Demographic data on veterans. How many SBA guaranteed loans went to veterans over the same decade period, from 2018 to 2008. Lastly, as far as questions that I have on the data, it looks like SBA guaranteed loans have declined over the past three years. Why? Also, can you state whether the LA district of SBA is the largest in the nation, or at least the busiest in the nation? On your website, it says that the LA District office is consistently ranked as the top lending market in the nation. LADO also led all SBA offices nationwide in financing 3,244 businesses valued at 1.77 billion. The office is also first in lending nationally to minority and women-owned businesses, and active in government contracting - helping with billions in contract opportunities during the last three years. What are the statistics for 2018? So, how many total businesses were financed, and at what value, in fiscal 2018? Also is the LADO still first in lending nationally to minority and women-owned businesses, and active in government contracting? What are the statistics for minority and women-owned business FY 2018 in LADO/nationally vs 2016.	11/8/2018	11/8/2018	12/3/2018	Partial Grant/Partial Denial	Ex. 4
SBA-2019-000112	Jay Doumaux		electronic request for loan documents through email	11/7/2018	11/7/2018	11/29/2018	Partial Grant/Partial	
SBA-2019-000109	Mr. William E Hughes	Husch Blackwell	of the documents listed below. As used herein, the term Solicitation means Solicitation No. SPE8E318R0010 (a/k/a the CENTCOM Solicitation). Requested Documents: The individual waiver for the non-manufacturer rule issued in connection with the Solicitation. All documents relied on by the SBA in approving the non-manufacturer rule waiver for the Solicitation. We are not claiming any exemption from fees since this information is requested on behalf of a private corporation for commercial use. We agree to pay the reasonable administrative fees for search and review and duplication fees for the processing of this request up to the amount of 250. If the event the fees will exceed that amount, please contact me for further authorization. Sincerely, William E. Hughes WEH/jmh DocID: 4844-4429-3498.1 Husch Blackwell LLP	11/7/2018	11/7/2018	11/27/2018	Partial Grant/Partial Denial	Ex. 6, Ex. 5, Ex. 4
SBA-2019-000111	Kevin Bonner		Fed SUBPOENA - US bankruptcy ct Arizona for documents	11/7/2018	11/7/2018	12/4/2018	Full Grant	

SBA-2019-000104	Lori McGrogan		Please provide me any and all information publicly available surrounding the loan below, including (but not limited to) the loan applications, copies of loan documents any public officials or others who wrote in support of the loan, whether (and when) the loan has been paid off or whether it is still active. Primary Recipient HART AGSTRONG LLC Amount 1,000,000.00 Award Date 7/09/2009 Administering Agency Small Business Administration CDFA Number 59.041 CDFA Program Title 504 Certified Development Loans Description TO ASSIST SMALL BUSINESS CONCERNS BY PROVIDING LONG TERM FINANCING THROUGH THE SALE OF DEBENTURES TO THE PRIVATE SECTOR	11/6/2018	11/6/2018	12/12/2018	Partial Grant/Partial Denial	
SBA-2019-000115	Guy Moreau		Borrower requests information pertaining to a SBA loan in regards to disaster application number (b) (6)	11/6/2018	11/6/2018	11/9/2018	Full Grant	
SBA-2019-000108	Monica Vendituoli	Denver Business Journal	Data on SBA 7(a) and SBA 504 loans recipients broken down by the recipients race/ethnicity and gender in Colorado and then further broken down by the Boulder MSA and Denver MSA for the gender and	11/6/2018	11/6/2018	11/7/2018	Duplicate Request	
SBA-2019-000103	Mr. Dennis Atkins		I am looking for any information regarding any Offer in Compromise (OIC) submitted by Midwest Business Capital (Columbus, OH) to the SBA on behalf of either of the following entities ; ANEGADA, LLC or CHAGRIN VALLEY HOLDINGS LLC with regard to SBA Loan Number (b) (6). The OIC's were submitted in 2015 and then again in 2016. I request any and all information related. Thank you, Dennis Atkins	11/6/2018	11/6/2018	12/3/2018	Partial Grant/Partial Denial	Ex. 6
SBA-2019-000107	Monica Vendituoli	Denver Business Journal	Data on SBA 7(a) and SBA 504 loans recipients broken down by the recipients race/ethnicity and gender in Colorado and then further broken down by the Boulder MSA and Denver MSA for the gender and	11/6/2018	11/6/2018	11/7/2018	Duplicate Request	
SBA-2019-000105	Michael Shane Woodruff	Wooden Nickel Holdings, LLC	SEE ATTACHED information relating to the SBA loan: Michael Shane Woodruff (Guarantor) Wooden Nickel Pub Holdings LLC (WNPH) Wooden Nickel Pub LLC (WNP) Loan # (b) (6) Loan Information: Lender: Commercial Banking Company 3462 N. Valdosta Rd. Valdosta, Ga. 31602 Borrower: Wooden Nickel Pub Holdings LLC 3269 Inner Perimeter Rd, Valdosta, GA 31602 Guarantor: Michael S. Woodruff (b) (6)	11/6/2018	11/6/2018	11/29/2018	Partial Grant/Partial Denial	
SBA-2019-000102	Tyler McLaren		I was wondering if under the Freedom of Information act, the SBA keeps record of what risk rating was applied to each loan. My goal is to understand how the probability of default corresponds to the risk rating guide.	11/6/2018	11/6/2018	11/16/2018	Full Denial Based on Exemptions	
SBA-2019-000106	Monica Vendituoli	Denver Business Journal	Data on SBA 7(a) and SBA 504 loans recipients broken down by the recipients race/ethnicity and gender in Colorado and then further broken down by the Boulder MSA and Denver MSA for the gender and	11/5/2018	11/5/2018	11/7/2018	Duplicate Request	
SBA-2019-000094	Adam Elmahrek	Los Angeles Times	All documents submitted by the company Columbia Curb & Gutter Co. for certification under the SBAs 8(a) program, including the application, supporting material and documents attesting to the minority identity of the owner, including but not limited to tribal ID cards, correspondence, narrative statements, etc. All annual 8(a) updates submitted by the company. In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with the Los Angeles Times and this request is made as part of news gathering and not for a commercial use. I am willing to pay the appropriate fees for this request up to a maximum of 100. If you estimate that the fees will exceed this limit, please inform me first.	11/5/2018	11/5/2018	11/9/2018	No Records	
SBA-2019-000100	Julie Trimingham		Additional SBA disaster loan information requested. See attached request	11/5/2018	11/5/2018	11/19/2018	Full Grant	
SBA-2019-000110	Monica Vendituoli	Denver Business Journal	Data on SBA 7(a) and SBA 504 loans recipients broken down by the recipients race/ethnicity and gender in Colorado and then further broken down by the Boulder MSA and Denver MSA for the gender and	11/5/2018	11/5/2018	12/3/2018	Full Grant	
SBA-2019-000099	Kimberly Banks		Applicant requests a copy of the credit reports in regards to disaster application number (b) (6)	11/5/2018	11/5/2018	11/6/2018	Full Grant	
SBA-2019-000096	Guylan E Roberts		Need a copy of contract for SBA loan (b) (6)	11/5/2018	11/5/2018	11/19/2018	Full Grant	

SBA-2019-000098	Monica Vendituoli	1992	<p>Frances Padilla Colorado District Office U.S. Small Business Administration 721 19th St, Room 426, Denver, CO 80202</p> <p>Dear Frances Padilla, Christopher Chavez and whoever else this may concern:</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents, or spreadsheets containing the following information, be provided to me:</p> <p>Data on SBA 7(a) and SBA 504 loans recipients broken down by the recipients race/ethnicity and gender in Colorado and then further broken down by the Boulder MSA and Denver MSA for the gender and race/ethnicity of recipients between 1/1/1997 and 11/1/2018.</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the Denver Business Journal and this request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay fees for this request up to a maximum of 25. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Monica Vendituoli Reporter, 1660 Lincoln St. Denver, Colorado 80290</p>	11/5/2018	11/5/2018	12/3/2018	Full Grant	
SBA-2019-000114	David Trout		Borrower requests a copy of "the email or letter from Amy Trout stating that we requested no further loan funds to be disbursed". Application number (b) (6) .	11/5/2018	11/5/2018	11/9/2018	No Records	
SBA-2019-000090	Mr. James		Please provide the SBA's Freedom of Information Act and Privacy Act, agency directives, procedures, and policies. It must include but not limited to the SBA's procedures for responding and processing both	11/2/2018	11/2/2018	11/20/2018	Full Grant	
SBA-2019-000092	Jane Little	Triad Business Journal	Based on the Freedom of Information Act, I would like to request a list of SBA loans in these 12 counties of North Carolina: Alamance, Caswell, Davidson, Davie, Forsyth, Guilford, Montgomery, Randolph, Rockingham, Stokes, Surry and Yadkin, for SBA Fiscal Year 2018. If there is a fee associated with this, please contact me.	11/2/2018	11/2/2018	11/20/2018	Full Grant	
SBA-2019-000091	Nick Bauer	Democratic National Committee	<p>Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Small Business Administration:</p> <p>All records of any actual funds expended or projected expenditures for renovations (including furnishing, remodeling, redecorating, purchasing furniture, changes to furniture or other objects in office suites or common areas, or making improvements) of any part of the office of the Administrator. The word office includes the entire suite of offices (including foyers, waiting rooms, conference rooms, adjacent hallways, or other common areas) assigned to the Administrator, as well as any other space primarily used by this individual or any other space that is directly controlled by this individual. This request includes " but is not limited to " all itemized expenses, expense reports, invoices, expense records, quotations, purchase orders, purchase card expenses and e-mails (including attachments).</p> <p>All requests sent to the House Appropriations Committee or the Senate Appropriations Committee seeking approval to renovate, furnish, redecorate or make any of the other aforementioned improvements to any part of the office of the Administrator. This includes both approved and rejected requests.</p> <p>This request covers April 1, 2018 to September 30, 2018.</p>	11/2/2018	11/2/2018	11/29/2018	No Records	
SBA-2019-000089	John Hackney	Darla Moore School of Business	<p>I would like to request the collateral value for each of the SBA 7(a) loans granted from 1990-present, along with the loan amount, interest rate, maturity, status, and any additional loan terms. In addition, I would like to request the business name and address.</p> <p>I would like the data in .csv or Excel (.xlsx or .xls) format.</p> <p>I am requesting the data for educational purposes, and I am willing to pay the statutory fees for the processing of the requested information.</p>	11/1/2018	11/1/2018	11/20/2018	Full Grant	
SBA-2019-000087	Mary Darling	erie county dept of social services	<p>looking for information on Flye Lyfe Auto located at 940 Hertel Ave buffalo, ny 14216. Information requested about Flyye Lyfe Auto, 940 Hertel Ave Buffalo, NY. We need name of owner operator, annual income, Location, business licenses . Any and all information available for the Erie County Family Court System. Lawyer stated they need the information on the owner Jerron McIntosh for the Child Support Case he is involved in. Mr. McINTosh stated business folded last year, which we found is untrue. We need this information before the 12th of December when they return to Court.</p> <p>--</p>	11/1/2018	11/1/2018	1/30/2019	Other; Administratively withdrawn	
SBA-2019-000095	Marvin Prescott Swanson		Applicant requests a copy of the birth certificate submitted in regards to disaster application (b) (6)	11/1/2018	11/1/2018	11/5/2018	No Records	
SBA-2019-000088	Mr. James		Provide the SBA system for email and electronic document management. i.e. Microsoft Office 365 US Government G1, G3, G3; Google for Government G Suite; or anything else being used.	11/1/2018	11/1/2018	12/18/2018	Full Grant	
SBA-2019-000085	Vicky Watkins		Borrower requests a copy of the signed Loan Authorization & Agreement and Note in regards to disaster application number (b) (6)	10/30/2018	10/30/2018	10/30/2018	Full Grant	
SBA-2019-000097	Julie Trimmingham		Request for loan information pertaining to Hurricane Irma in Key Biscayne, FL. Request attached.	10/30/2018	10/30/2018	11/5/2018	No Records	
SBA-2019-000086	Mrs. Sailaja Machiraju	Paragon Biotech	<p>Need full FDA review history for 5% Betadine Ophthalmic Solution along with clinical studies and non-clinical tox studies utilized for the approval.</p> <p>New Drug Application (NDA): 018634</p> <p>Company: ALCON PHARMS LTD</p>	10/30/2018	10/30/2018	10/31/2018	No Records	
SBA-2019-000081	Mr. Ryan Mulvey	Cause of Action	<p>All records reflecting Small Business Administration (SBA) procedures, policies, guidelines, or instructions concerning the proper interpretation and implementation of the "foreseeable harm" standard, both generally and with respect to each statutory exemption.</p> <p>All communications between the SBA and (a) the Department of Justice Office of Information Policy, (b) the Executive Office of the President (including, but not limited to the Office of the White House Counsel), and/or (c)Congress (including, but not limited to, Members, Committees, or congressional staff) regarding the "foreseeable harm" standard, its interpretation, and/or its implementation.</p>	10/29/2018	10/29/2018	10/31/2018	No Records	

SBA-2019-000082	Taylor Amarel		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>All emails sent to, from, or copied to: Linda McMahon, from January 1, 2016 to Present Day containing any of the following non-case-sensitive key-string "liberals", "kushner", "Giuliani", "Mastroianni", "Elliott Broidy", "Mark Siffin", "EB-5", "George Nader", "Erik Prince", "alias", "FOIA", "Israel" or "whistleblower". After conducting a search to determine how many email records exist, if these records are too cumbersome to go through, please let me know the total number of records for the time period requested and I may desire to modify my request to limit the keywords or timeframe.</p> <p>You may exclude emails that may be classified as newsletters, junk, or spam.</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.</p> <p>Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.</p> <p>Sincerely,</p>	10/29/2018	10/29/2018	3/4/2019	Partial Grant/Partial Denial	Ex. 6, Ex. 5
SBA-2019-000084	Greg Stuckey		<p>I would like to submit a FOIA request for the annual benefit report that each of the Alaska Native Corporations that utilize 8(a) contracting is required to submit to SBA. I would like it for each organization and for every year submitted. I am a PhD student working on my dissertation and this information is directly related to my research topic.</p> <p>Thank you Greg M. Stuckey</p>	10/29/2018	10/29/2018	8/16/2019	Partial Grant/Partial Denial	Ex. 4
SBA-2019-000076	Kim Richman	Richman Law Group	<p>All records, reports, forms, applications, materials submitted with any application orrequest for SBA financial assistance incentive programs of any kind. This includes §7(a) and § 504 loan programs, microloans, and / or SBIC investments, whether or notthat loan has been approved, denied, appealed, or is pending;</p> <p>(2)All records relating to SBAs review of any applications from Lincoln Premiumincluding but not limited to business plans, data, studies, contracts, environmentalassessments or impact statements, findings of no significant impact, biologicalassessments, or concurrences;</p> <p>(3)All program supervision records relating to SBA programs or benefits provided toLincoln Premium Poultry and poultry breeders, growers, and other associated poultryfarming operations under contract with</p>	10/26/2018	10/26/2018	12/6/2018	No Records	
SBA-2019-000077	(b) (6), (b) (7)(C)		All records regarding complaint (b) (6), (b) (7)(C) .	10/26/2018	10/26/2018	11/23/2018	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000078	Stephanie Nocita	Emissary Financial Solutions, LLC	I'm requesting a list of current outstanding SBA loans (504 and 7a) within the state of California. The purpose is to identify loans that are approaching maturity, and assist qualified borrowers in obtaining traditional takeout financing. Please include all relevant columns of information (i.e. borrower name, address, city-state-zip, industry, loan amount, interest rate, amortization (mos.), current lender(s), maturity	10/26/2018	10/26/2018	11/5/2018	Full Grant	
SBA-2019-000079	Thomas Davis	Davis Appraisal & Investments LLC	Borrower requests a copy of the flood hazard determination form in regards to disaster application number (b) (6)	10/26/2018	10/26/2018	10/29/2018	Full Grant	
SBA-2019-000072	michelle morgan		request for original loan docs	10/25/2018	10/25/2018	11/28/2018	Full Grant	
SBA-2019-000073	Agnieszka Pokropek		Borrower requests that a copy of the Loan Authorization & Agreement be sent to her lender. Disaster application number (b) (6)	10/25/2018	10/25/2018	10/25/2018	Full Grant	
SBA-2019-000074	Mr. Jon Paul Martinez		Seeking the Staff Directory for the SBA's Office of Disaster Assistance.	10/25/2018	10/25/2018	11/26/2018	Full Grant	
SBA-2019-000069	Mr. Scott Harbertson		SBA 504 loans closed and/or approved in 2014 and 2015 throughout the USA with the following fields: Business Name, Contact Name, Contact Email, Website, Phone, Collateral Address, City & State, First Lender, First Lender Amount, Approval date, CDC Amount, CDC, Term, NAICS Description.	10/24/2018	10/24/2018	11/5/2018	Full Grant	
SBA-2019-000075	Angela Burley		Request for a copy of all documents signed by Angela Burley. Disaster application number (b) (6)	10/24/2018	10/24/2018	11/7/2018	Request Withdrawn	
SBA-2019-000066	David Leonard	FI Consulting	<p>Below is a list of data fields we are requesting for SBA 7(a) (Regular, CAIP, Delta, and STAR) loans, and 504 (Regular, CAIP and Delta) loans under the Freedom of Information Act (FOIA). We prefer the data be delivered as SAS data files (*.sas7bdat). If there are any fees associated with the gathering and transmittal of this data please let me know before continuing with this request.</p> <p>The data we are requesting is for all SBA 7(a) and 504 loans including loan activity through 9/30/2018. Based on our understanding of SBA databases, we are requesting data from the following datasets maintained by the CFOs Office of Financial Analysis and Modeling (OFAM):</p> <p>7(a) Data (SEE ATTACHED)</p>	10/24/2018	10/24/2018	11/19/2018	Full Grant	
SBA-2019-000071	Karen Christian		Borrower requests a copy of the contract and cost sheet she submitted in regards to disaster application number (b) (6)	10/24/2018	10/24/2018	10/24/2018	Full Grant	
SBA-2019-000068	Mary M Ahern-Snyder	Significance, Inc.	<p>I am seeking a copy of the Declaration of Mr. Dan Smalley which is referenced on page 5 of the U.S. Small Business Administration (SBA) Size Determination of Immersion Consulting, LLC; Case No. 02-2018-270, determined on May 16, 2018 and signed by Christine Haber. The SBA Size Determination is attached hereto as Exhibit A.</p> <p>I am a 49% minority owner of Immersion Consulting and I would like an unredacted copy of the Small Business Declaration. There are certain items as part of Mr. Smalleys submittal that are relevant to an on-going legal case between the two of us. I would like to verify that Mr. Smalley accurately articulated the status of the sales of our company. I would also like to see what specific information he presented to the</p>	10/24/2018	10/24/2018	12/11/2018	Partial Grant/Partial Denial	

SBA-2019-000067	Junior Skepple	Jackson Business Journal	<p>Hello,</p> <p>Pursuant to Article I, section 24 of the Florida Constitution, and chapter 119, F.S., I am requesting an opportunity to obtain copies of public records that relate to all SBA loans approved in the latest fiscal year in Baker, Clay, Duval, Flagler, Nassau, Putnam and St. Johns counties including the project approval date, type of project, borrower city, project county, loan program, loan amount, lenders name, address, zip, and Borrowers name, address, zip.</p> <p>The time period I am seeking these records for is the most recent fiscal year for which information is available. If possible, please send in an Excel spreadsheet.</p> <p>If there are any fees for searching or copying these records, please inform me before filling my request.</p> <p>Should you deny my request, or any part of the request, please state in writing the basis for the denial, including the exact statutory citation authorizing the denial as required by s. 119.07(1)(d), F.S.</p> <p>I will contact your office within one business week to discuss when I may expect fulfillment of my request, and payment of any statutorily prescribed fees. If you have any questions in the interim, you may contact me at jskepple@bizjournals.com.</p>	10/24/2018	10/24/2018	11/5/2018	Full Grant	
SBA-2019-000065	Chris Cardona		<p>Pursuant to the Freedom of Information Act, 5 U.S.C. § 552, my company requires access to all active lodging contracts, Strong Bond events, conferences, BPAs and IDIQs to include the following:</p> <p>1.Award amount 2.Venue location 3.Vendor awarded 4.Contract number 5.Term of award, to include options 6.Start date 7.End date</p> <p>A response is expected within 20 working days, as provided by law.</p> <p>A waiver of fees is requested as this Freedom of Information Act response will significantly contribute to a substantial reduction in public monies allocated to affordable lodging, as well as a public understanding of specific procurement operations, so there is a fair and accurate understanding of the specific need of your organizations lodging requirements.</p> <p>We appreciate your prompt response regarding this matter.</p>	10/23/2018	10/23/2018	10/23/2018	No Records	
SBA-2019-000070	Ramon Sellers		Applicant requests a copy of the submitted home loan application in regards to disaster application number (b) (6)	10/23/2018	10/23/2018	10/25/2018	Full Grant	
SBA-2019-000064	Ronald Davis	Tri-State Design Construction Company, Inc.	<p>I am requesting a list of ALL 8(a) sole-sourced awards in the states of Washington and Oregon. The time periods of said contracts would be from October 1, 2016 “ September 30 , 2017 and between October 1, 2017 and September 30, 2018. Specifically, I want to know the names of the federal agencies, amounts of contracts, and name of the 8(a) firm that received the sole-sourced awards.</p> <p>If you have any questions, dont hesitate to call or e-mail me.</p> <p>Warm regards,</p> <p>Ronald Davis Tri-State Design Construction Company, Inc.</p>	10/23/2018	10/23/2018	10/23/2018	Request Withdrawn	
SBA-2019-000060	Michael Needle		<p>any loan application, completed SBA forms, and related documents submitted to the SBA in connection with SBA Loan (b) (6)</p> <p>any real estate appraisal or financial statements supplied to the SBA in connection with SBA Loan (b) (6)</p> <p>any HUD1 or other settlement sheet or other document reflecting the disbursement date SBA 504 Loan (b) (6) and amount or amounts disbursed.</p> <p>any and all certifications of disbursement and completion pursuant to 13 C.F.R. § 120.891 by the interim lender (Fidelity Deposit & Discount Bank) and CDC (DeVal Business Finance Corporation) in connection with SBA 504 Loan (b) (6) .</p> <p>any and all certifications of no adverse change pursuant to 13 C.F.R. §§ 120.892 by the interim lender, borrower and CDC in connection with SBA 504 Loan (b) (6)</p> <p>any and all approvals by the SBA and CDC from any construction escrow fund pursuant to 13 C.F.R. §§ 120.961.</p> <p>any inter-lender or inter-creditor agreement between the SBA and Fidelity.</p> <p>any and all documents sent or provided to the SBA by Third Party Lender, Fidelity Deposit and Discount Bank, pursuant to paragraph 10 of a Third Party Lender Agreement dated 8/10/09 between the SBA and Fidelity Deposit and Discount Bank. Attachment 2.</p> <p>all documents mentioned in and/or attached to an 8/11/09 CDC to SBA letter (Attachment 3), including: loan appraisal.dated June 25, 2009 that reflects'a value:of the real estate only of 8,705,000" o"a:management prepared P & L which:reflects that on revenues of 1.261 million an EBT of 186,117"</p>	10/22/2018	10/22/2018	11/20/2018	Partial Grant/Partial Denial	
SBA-2019-000063	David W. McLeod	McLeod Law Firm	<p>Please produce:</p> <p>1. Documents showing an SBA backed or guaranteed loan to be made through Georgia Banking Company to Jessica Park, and/or Jason Park, and/or Slender Therapeutics, LLC (hereinafter the "Park loan").</p> <p>2. Documents showing the approval or denial of the Park loan.</p> <p>3. Documents showing communications to or from Georgia Banking Company regarding the Park loan.</p> <p>4. Documents created in June of 2018 pertaining to the Park loan.</p> <p>The Park loan would have originated during the 2017 or 2018 time frame.</p> <p>Thank you for your assistance.</p> <p>David McLeod McLeod Law Firm</p>	10/22/2018	10/22/2018	11/28/2018	No Records	

SBA-2019-000055	Mr. Shawn R Beegle		Under the freedom of Information act, I shawn beegle am requesting copies of all paperwork related to my 2 loan applications submitted in 2004/2005. My home address is (b) (6) (same address where the disaster happened). I endured a flood in Sept 04 and FEMA came to town and we submitted an app and was denied. We were given FEMA grant money to buy things because we lost everything. We bought new stuff and then was approached again to fill out another loan app. I didnt want to but was told I had to or they would take our grant money back. I filled out another and was approved the 2nd time. If you have any of the paperwork from FEMA, I would also like copies of that. If you could scan and copy all the paperwork and send it via email to this email, that would be great. If there is another entity that could send me the FEMA paperwork, an address for them would be great also. Need a copy of each and every page in any file with my name on it...ie. Loan docs,	10/22/2018	10/22/2018	11/29/2018	Full Grant	
SBA-2019-000083	Hannah Dyal	Texas RioGrande Legal Aid	3rd party request for a copy of file in regards to disaster application number (b) (6) an all related loan applications.	10/22/2018	10/22/2018	10/29/2018	Request Withdrawn	
SBA-2019-000059	Ilamuiu Paopao		Applicant requests a copy of the case file in regards to disaster application number (b) (6)	10/22/2018	10/22/2018	10/29/2018	Full Grant	
SBA-2019-000058	Ms. Julaine Barnes		Real Estate Modification	10/22/2018	10/22/2018	11/14/2018	Full Grant	
SBA-2019-000062	Chris Officer	Pacific Coast Business	I was looking for the total number of SBA loans made by individual lenders in Santa Barbara and Ventura counties. I'm with a business news publication and we publish these statistics annually. Attached is an	10/22/2018	10/22/2018	11/5/2018	Full Grant	
SBA-2019-000056	Luis Rivera-Gelpi		Applicant requests a copy of the case file in regards to disaster application number (b) (6)	10/22/2018	10/22/2018	10/31/2018	Full Grant	
SBA-2019-000057	Ms. Julaine Barnes		Loss Verification Report	10/22/2018	10/22/2018	10/23/2018	Improper FOIA Request for Other Reasons	
SBA-2019-000049	Jeniffier Provalenko	whatcom county prosecutor's office	Could you please provide any and all records relating to the the resolution of SBA Deed of trust filed 7/1/1985 under Whatcom County Auditor number (b) (6) . If not resolved the amount still owing on debt, thanks.	10/19/2018	10/19/2018	11/20/2018	Full Denial Based on Exemptions	
SBA-2019-000048	Paula Hoyt		Please see attached request	10/19/2018	10/19/2018	3/5/2019	Partial Grant/Partial	Ex. 6, Ex. 5
SBA-2019-000054	David Trout		Applicant requests a copy of electronic correspondence from 10/15/2018-10/19/2018 in regards to disaster application number (b) (6)	10/19/2018	10/19/2018	11/5/2018	Full Grant	
SBA-2019-000050	Beverly Rushing		Applicant requests a copy of the approval letter, cancellation letter and loss verification report in regards to disaster application number (b) (6) 2.	10/18/2018	10/18/2018	10/22/2018	Full Grant	
SBA-2019-000047	Ms. Lisa Winebarger	The Greenfield Project	The Greenfield Project (Greenfield) hereby files this written request for public records, pursuant to the Federal Freedom of Information Act (FOIA), 5 U.S.C. § 552 et seq., and in accordance with the requirements of 13 C.F.R. part 102. If this office is not the appropriate place for this request, please forward the request to the correct office or individual, or inform us of the appropriate office or individual to whom to address this request. Greenfield requests that you provide any and all records, documentation, or correspondence that identify, refer, or relate to: 1. The Small Business Administrations (SBA) risk rating of: a. LiveOak Banking Company b. First Financial Bank 2. Any corrective actions planned or taken between January 2015 and present by: a. LiveOak Banking Company b. First Financial Bank c. Community Bank of Mississippi d. Arvest Bank e. Metro City Bank f. Touchmark National Bank g. Atlantic Capital Bank, National Association h. Bank Plus i. Peoples Bank	10/18/2018	10/18/2018	11/16/2018	Full Denial Based on Exemptions	
SBA-2019-000051	Bret Stanley	The Law Offices of A. Craig Eiland PC	File request regarding John Small, President of Comet Analytics, Inc. Request attached	10/18/2018	10/18/2018	10/19/2018	No Records	
SBA-2019-000053	Amy Trout		Applicant requests a copy of the case file in regards to disaster application number (b) (6)	10/18/2018	10/18/2018	11/1/2018	Partial Grant/Partial	
SBA-2019-000044	David Luo		I was reading through the FOIA excel available online and was not able to find the Bank Name associated with the 504 loans. I am looking for 2015, 2016, 2017, 2018 data on Gross Approval Amounts by type of SBA loan volume for CIT Bank and Rabobank NA.	10/17/2018	10/17/2018	11/5/2018	Full Grant	
SBA-2019-000045	ALEX ZARCONI		Clarence McCollum, SBA Loan No (b) (6) . Please see attached.	10/17/2018	10/17/2018	11/16/2018	Full Grant	
SBA-2019-000080	Atio'o Apelu Mareta		Applicant requests a copy of their case file for disaster application number (b) (6) .	10/16/2018	10/16/2018	10/30/2018	Full Grant	
SBA-2019-000040	brenda Tausworthe		I lost my house in hurricane Ike and bought another house with an SBA loan. I am trying to sell this house but all my purchase and closing paperwork was lost due to damages to this house in hurricane Harvey. If I can't find a copy of the survey, I will have to have a new survey conducted for 400.00 so am trying to locate the one that was done when I bought this house. In order to sell my house, I need a copy of the property survey that was conducted and the SBA servicing Dept. told me that a copy of it might be available here. I need a copy of the PROPERTY SURVEY that was conducted in 2008 on (b) (6) Owner: Brenda Tausworthe SBA Loan Number: (b) (6)	10/16/2018	10/16/2018	11/13/2018	No Records	
SBA-2019-000042	Carol Dillon		Email received 10/16/2018 My name is Carol Dillon. I was married to Vernon Dawson jr for 40 years. Three years ago during our divorce I found out about all the fraudulent activity Vernon had done. I have spoken to the dept of treasury and submitted fraud packages to the SBA and Treasury department against Vernon Dawson jr. Vernon signed my name to SBA loans without my knowledge. He also signed my name to bank loans, fema insurance checks, student loans, seven felony charges. I am trying to find out the status of the filing. The numbers I was given by treasury today are (b) (6) . I have never been an officer of Cape Hatteras motel, never knew about these loans or received money from them. Vernon used P.O. box 339 buxton, N.C. and it was a P.O. box that I did not have a key to or knew about. In the past three years I have found many Checks, loans, insurance, bank, fema frauds that Vernon Dawson jr has done. I know for sure he lost over 100,000 of borrowed SBA money in the stock market, never used the loan money to repair or replace buildings that were lost or damaged. Please let me know what has happened to my complaint. Thank you	10/16/2018	10/16/2018	10/30/2018	Improper FOIA Request for Other Reasons	

SBA-2019-000038	Charlie S Overton Sr	D & O Enterprises LLC	Need copy of loan authorization and agreement for succession process	10/15/2018	10/15/2018	11/1/2018	Full Grant	
SBA-2019-000039	Mr. Jay Hajeer		We recently lost a bid as an incumbent to 2 unknown companies for reasons unknown at this time. I would like to see what these 2 companies have submitted as a proposal. The Award IDs are 73351018D0007 and 73351018D0008 and 1332KP18ANEEA0001 and 73351018F0326. I am interested on the IDIQ, BPA and all Task Orders	10/15/2018	10/15/2018	11/19/2018	Full Denial Based on Exemptions	Ex. 4
SBA-2019-000037	Barbara Crenshaw	Watermark Realty	I have lost the paper work for a disaster loan that was made in 2005 or 20006 post Katrina. It was an SBA Disaster loan. I'm trying to get a loan and they are requesting the paper work for this loan. The loan was made to Aymond Enterprises, Inc. and loan (b) (6) Thanking you in advance for your help. Barbara Crenshaw	10/12/2018	10/12/2018	10/18/2018	Full Grant	
SBA-2019-000035	Justin Song	ValuePenguin	Requesting to see the number of requested SBA loans by state from 1/1/2010 - 6/30/2018. Would like to see both approved/rejected loans.	10/11/2018	10/11/2018	11/5/2018	Full Grant	
SBA-2019-000034	Mr. John L McDowell	Tessarae, Inc.	Please provide a comprehensive current Inventory (detailed list) of all Real Estate subject to liquidation by (or under the auspices of) the National Guaranty Purchase Center (Herndon, VA) Office of the U.S. Small Business Administration and the requirements for purchasing such assets. This request includes, but is not limited to, any real property available for sale by the SBA, by all associated lenders and/or by the GSA. Please include property location, pertinent foreclosure data, listing information, file numbers and contact information as available. Please include data on available notes (if any) and/or mortgages being marketed by the NGPC.	10/11/2018	10/11/2018	12/14/2018	Not an Agency Record	
SBA-2019-000031	Mr. Henry A Glynn		Please supply copies of our SBA Loan (b) (6) receipts which document what the funds were used for. (Cashiers Check copy for purchase of Mobile home, cost for Blocking home, receipt for Septic Tank pumping, etc.) In addition a copy of our purchase agreement for our new mobile home. Proof of 25K loan documents through SBA. We were displaced due to Flood of August 2016 in Louisiana and all of our documents have been lost in transit and I cannot find them and I am in desperate need of these papers. If possible I actually need the entire file and I can pay up to 50.00. We had no idea that SBA would not supply these papers for us. Louisiana has offered a program that we can possibly get a portion of funds we were forced to borrow returned to us. We are getting up in age and had no Mortgage and now we have to pay this SBA loan back, so in essence we are having to pay a Mortgage. We had no flood insurance and funds we received from FEMA were not enough to get a new Mobile home, have it set up, Electrical work, Septic set up, furnishings, clothes, etc. Thank you so much in advance and if you require any additional information from me please feel free to call, text or email. An I guess it goes without saying that we need this information ASAP. Thank You Again Donna M Glynn (b) (6)	10/11/2018	10/11/2018	10/17/2018	Full Grant	
SBA-2019-000033	Matthew Parker	Whelan, Corrente, Flanders, Kinder & Siket	I am writing to request copies of all documents sent or submitted to the Small Business Administration from or on behalf of Response Technologies, LLC (the Company) (located at 3350 Pawtucket Ave., Riverside, RI 02915) in the past 24 months, including but not limited to applications for SBIR grants and any supporting materials included therewith. Should you have any questions, please do not hesitate to	10/11/2018	10/11/2018	12/4/2018	No Records	
SBA-2019-000032	Kristi Morgan Aronica	Weitz Morgan PLLC	Documents Request - I request all records created by the SBA or in the SBAs possession or control, including any and all correspondence between the SBA and the relevant contracting officials as the procuring agencies, relating to the following Certificates of Competency and Size Determinations: 1. COC-V-18-018 / W912DY-18-T-0030 (solicitation) / Department of the Army (procuring agency); 2. COC-V-18-015 / W912DY-18-T-0113 (solicitation) / Department of the Army (procuring agency); 3. COC-V-18-016 / W912DY-18-T-0144 (solicitation) / Department of the Army (procuring agency); 4. Size Determination 05-2018-069 / W912DY-18-T-0181 (solicitation) / Department of the Army (procuring agency); and 5. Size Determination 05-2018-073 / W912DY-18-T-0241 (solicitation) / Department of the Army (procuring agency). Format of Requested Records - Please provide the requested documents by email in .pdf format to Kristi Aronica See attached	10/11/2018	10/11/2018	10/31/2018	Partial Grant/Partial Denial	Ex. 5, Ex. 4
SBA-2019-000036	Tys Sniffen	Deer Creek Landowners	Borrower requests a copy of the signed loan closing documents in regards to disaster application number (b) (6)	10/10/2018	10/10/2018	10/19/2018	Full Grant	
SBA-2019-000030	Mrs. Tayna L Earls		I am requesting the records of the initial assessment of my home, including the square footage measured for living and entirety of the home.	10/9/2018	10/9/2018	11/28/2018	Full Grant	
SBA-2019-000029	Amy Trout		Borrower requests specific correspondence related to disaster application number (b) (6)	10/9/2018	10/9/2018	10/30/2018	Full Grant	
SBA-2019-000027	Mr. Russ Gulledge		Please provide a list of all Mentor-Protege agreements that are SBA approved and active under all NAICS codes as of October 6th, 2018. Included with the list, please provide the active date range for the agreements (e.g. when they started and when they'll expire).	10/9/2018	10/9/2018	11/30/2018	Full Grant	
SBA-2019-000026	Mr. Russ Gulledge		Please provide a list of all Mentor-Protege agreements that are SBA approved and active under all NAICS codes as of February 13th, 2017. Included with the list, please provide the active date range for the agreements (e.g. when they started and when they'll expire).	10/9/2018	10/9/2018	11/30/2018	Full Grant	
SBA-2019-000028	Thomas Kaplan	The New York Times	I am seeking logs of congressional correspondence from Jan. 1, 2017, to the present.	10/9/2018	10/9/2018	12/20/2018	Full Grant	
SBA-2019-000023	(b) (6), (b) (7)(C)	n/a	Following up on the FOIA request I submitted yesterday regarding my complaint (b) (6), (b) (7)(C). I am also requesting the OIG report or a redacted version of the OIG report. Thank you.	10/5/2018	10/5/2018	11/20/2018	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000025	Mr. Joseph T Lynyak	Dorsey &whitney Llp	Documents calculating how many small businesses exit in the US as calculated by the SBA; how many small businesses are owned by women by the SBA; how many businesses are owned by a minority person	10/5/2018	10/5/2018	3/27/2019	Full Grant	
SBA-2019-000022	c m		Please provide all financial information for CHRISTOPHER MICHAEL MABRY including contracts, assets, numbers, accounts, symbols, CUSIPS, partners and all other information per 5 USC 522 (a), and (B).	10/4/2018	10/4/2018	11/7/2018	Records Not Reasonably Described	

SBA-2019-000020	Katherine Hart Sneed		October 4, 2018 Dear Freedom of Information Act Officer: This is a Freedom of Information Act Request. I respectfully request a copy of all documents evidencing the following real estate transaction, including, but not limited to, a copy of the mortgage application. Real Property Transaction Record Owner Information Owner(s):JANET CHAMBERLIN Owner Relationship:SINGLE Absentee Owner:SITUS FROM SALE (OCCUPIED) Property Address:(b) (6) Mailing Address:(b) (6) Property Information County:FORT BEND, TEXAS Assessors Parcel Number:(b) (6) Property Type:SINGLE FAMILY RESIDENCE - TOWNHOUSE Land Use:SINGLE FAMILY RESIDENCE Transaction Information Transaction Date:07/05/2016 Deed Type:TRUST DEED/MORTGAGE Document Type:DEED OF TRUST	10/4/2018	10/4/2018	10/26/2018	Partial Grant/Partial Denial	
SBA-2019-000024	Michael Basayne	Napa SBDC	Request for a copy of documents regarding disaster application number (b) (6) .	10/4/2018	10/4/2018	10/5/2018	Full Grant	
SBA-2019-000021	Arianne Carson	Teaching Responsible Earth Education	Loan agreement for SBA loan number (b) (6) .	10/4/2018	10/4/2018	10/18/2018	Full Grant	
SBA-2019-000019	(b) (6), (b) (7)(C)		Please advise regarding the outcome of my complaint (b) (6), (b) (7)(C) . Specifically, what, if any, action was taken regarding (b) (6), (b) (7)(C) , SBA management (b) (6), (b) (7)(C) and/or the agency policies	10/4/2018	10/4/2018	11/20/2018	Partial Grant/Partial	Ex. 6, Ex. 7(C)
SBA-2019-000013	Mrs. Melissa Dixon		I am requesting documentation that funds were deducted from SBA to repay FEMA after the 2016 flood. This money was deducted prior to me receiving. The amount totaled around 7,000 plus. Thank you in advance.	10/3/2018	10/3/2018	10/10/2018	Full Grant	
SBA-2019-000016	Kumar Pichumani		Borrower requests a copy of the 2017 tax transcript in regards to disaster application number (b) (6)	10/3/2018	10/3/2018	10/3/2018	Full Grant	
SBA-2019-000012	Dr. harpreet Singh	Expercoin	My request is for the following: 1. A copy of the winning technical and pricing proposals submitted by Fearless Solutions, LLC 2. Scoring details of the proposal by Fearless Solutions, LLC 3. Scoring details of my own proposal that was submitted on behalf of Experfy, Inc. My goal is to improve our future submissions through this comparison with the winning proposals and understanding the scoring criteria. I am requesting email delivery of the materials requested. No hard copies are needed. I am glad to pay the necessary fees for this exercise.	10/3/2018	10/3/2018	10/24/2018	Partial Grant/Partial Denial	Ex. 9
SBA-2019-000018	Mr. James Thomson	American Southwest	All Communication between United States Army Corp of Engineers and United States Small Business Administration concerning Certificate of Competency relating to bid solicitation# W9128F18B0006, Fish	10/3/2018	10/3/2018	11/5/2018	Full Grant	
SBA-2019-000014	Mr. Marc Fabito, JD,	Protect Law Group	See attachments.	10/3/2018	10/3/2018	11/2/2018	Full Grant	
SBA-2019-000017	Ms. tammy k watz	individual	SBA disaster relief funds from hurricane Katrina	10/3/2018	10/3/2018	10/23/2018	No Records	
SBA-2019-000007	Mr. chris sampras		Requesting a list of SBA 504 deals booked in the state of Illinois between the years 2013 through 2016, similar to the file I have	10/2/2018	10/2/2018	10/11/2018	Full Grant	
SBA-2019-000011	Cheryl Ahmed	Silver Beach Club Association Inc.	Borrower requests a copy of the case file in regards to disaster application number (b) (6)	10/2/2018	10/2/2018	10/30/2018	Full Grant	
SBA-2019-000009	Dr. Harpreet Singh	Experfy	This FOIA request pertains to Entrepreneur Learning Initiative, Solicitation Number 73351018R0018, which was published at https://www.fbo.gov/spg/SBA/OOA/OPGM/73351018R0018/listing.html Two Requests: 1. I would like to request a copy of the winning technical and pricing proposal by Fearless Solutions, LLC, along with its scoring by the SBA 2. In addition, I would like to receive the scoring of my own technical and pricing proposal, which I submitted on behalf of Experfy, Inc. Please note the inclusion of scoring of the two proposals is essential to understand the comparison. Your transparency in this matter is deeply appreciated. Please send the documents electronically by email to hsingh@experfy.com -- I do not need hard copies.	10/2/2018	10/2/2018	10/24/2018	Duplicate Request	
SBA-2019-000008	ALEX ZARCONE		David Shapp, SBA Loan No. (b) (6) . Please see attached.	10/2/2018	10/2/2018	10/30/2018	Full Grant	

SBA-2019-000010	Dr. Harpreet Singh	Experfy	I am writing in reference to Entrepreneur Learning Initiative, Solicitation Number: 73351018R0018 (https://www.fbo.gov/spg/SBA/OOA/OPGM/Awards/73351018C0036.html) I am requesting two sets of documents: 1. A copy of the winning technical and pricing proposal by Fearless Solutions, LLC, along with its scoring by the government. 2. The scoring of my own technical and pricing proposal, submitted by me on behalf of my company, Experfy, Inc. Please note that the scoring is of much interest to understand where we can do better in the future. Thank you for your transparency. Please send the documents electronically by email to hsingh@experfy.com -- Hard copies are not desired.	10/2/2018	10/2/2018	10/19/2018	Duplicate Request	
SBA-2019-000015	William Rose		Borrower requests a copy of the Assignment of Insurance Proceeds signed by his insurance company in regards to disaster application number (b) (6) .	10/2/2018	10/2/2018	10/3/2018	Full Grant	
SBA-2019-000003	Diane Rosengerg	Jefferson County Farmers & Neighbors, Inc.	Request multiple records see attached.	10/1/2018	10/1/2018	11/2/2018	No Records	
SBA-2019-000005	Diane Rosenberg	Jefferson County Farmers and Neighbors, Inc.	This request seeks specific documents regarding Small Business Administration loan or guarantee thereof to a concentrated animal feeding operation under Mike Keller, a concentrated animal feeding operation (CAFO) that may be also filed under the names of TriOak or Nick Biggs (hereafter Mike Keller CAFO), and for the purchase and/or development of a 1200-1249 head finishing concentrated animal feeding operation located at 2450 Osage Avenue, Fairfield 52556 in Section 17 of Cedar Township, T71N, R9W, Jefferson County, Iowa	10/1/2018	10/1/2018	10/2/2018	Duplicate Request	
SBA-2019-000006	Meredith Lerner	citizens for responsibility and ethics in washington	CREW requests copies of records sufficient to show all of Secretary McMahons scheduled meetings, appointments, and scheduled events for July 18 through 20, 2018, including but not limited to Outlook calendar entries and daily briefing books for Secretary McMahon on those dates.	10/1/2018	10/1/2018	10/23/2018	Full Grant	
SBA-2019-000004	Diane Rosenberg	Jefferson County Farmers and Neighbors, Inc.	several records relating to RWP, LLC concentrated Animal feeding operation in Jefferson County, Iowa.	10/1/2018	10/1/2018	11/2/2018	No Records	
SBA-2019-000002	Noah Yonack		I would like a database of all businesses in the US and their associated NAICS categorization codes.	9/30/2018	10/1/2018	11/7/2018	Full Grant	
SBA-2019-000001	Scott Trotter		Douglas Underhill of Escambia County Florida is a public official and on his financial disclosure he shows a recent SBA loan but claims to not have an interest in any business. These two facts seem to contradict	9/30/2018	10/1/2018	10/25/2018	Partial Grant/Partial	Ex. 6, Ex. 4

Tracking Number	Requester Name	Requester Organization	Description	Received Date	Due Date	Status	Closed Date	Dispositions Used	Exemptions Used
			<p>Please see the attached FOIA Confidential Treatment Request being sent on behalf of Scot Draeger, President, R. M. Davis, Inc. Thank you.</p> <p>Catherine A. Girr Client Services Manager</p>						
SBA-2021-000128	Scot E Draeger		<p>RMD I R.M.DAVIS 24 City Center Portland, Maine 04101-4069 www.rmdavis.com T 207.774.0022 F 207.274.5539 cgirr@rmdavis.com</p> <p>The R. M. Davis Experience</p> <p>Please provide all available information surrounding EIDL loan (b) (6) including any copies of applications, bank to which the money was sent, account numbers, and any other information via email to brian@meadoworks.com or if necessary fax to (847) 640-0916 or postal mail to the address above.</p>	10/8/2020		Assignment Determination			
SBA-2021-000148	Brian Walsh		<p>This loan was fraudulently issued in my name, I have reported it to the Inspector General, and am trying to find any available information.</p> <p>I am willing to pay any associated charges</p> <p>Thanks,</p>	10/8/2020		Assignment Determination			
SBA-2021-000140	harold Johnson		<p>Request for a copy of EIDL application (b) (6)</p>	10/8/2020		Assignment Determination			

SBA-2021-000152	(b) (6)	<p>I submitted a fraud complaint to the SBA (complaint ID (b) (6), (b) (7)(C) regarding a disaster loan taken out under my name. I would like to find out the status of the complaint and if the fraud has been resolved.</p> <p>On behalf of my client, Silver Spur Assets, LLC, I am requesting documents related to a SBA loan regarding a property in Beaumont, Jefferson County, Texas. Jared and Leshun Jackson entered into a Deed of Trust with the SBA securing (b) (6).</p> <p>The document was signed April 28, 2020, and filed in the Jefferson County Texas real property records May 1, 2020. The file number for the Deed of Trust is (b) (6).</p> <p>The style of the Deed of Trust references Leshun Jackson, et al, (b) (6). The SBA loan number is (b) (6). The Trustee on the Deed is Kelle Acock, whose address is (b) (6).</p>	10/8/2020	11/6/2020	Assignment Determination
SBA-2021-000123	Stephen L Townsend	<p>I am attaching the Agreement of Prior Lien Holder for the loan. If you specifically have this document, signed by or on behalf of Silver Spur Assets, LLC, please provide in this response.</p> <p>My client is the lender on the Property. We request all documentation related to the Deed of Trust, including applications filled out to secure loan or the Deed of Trust. In the event the SBA seeks to limit its response, we specifically request any documents that were allegedly signed by or on behalf of Silver Spur Assets, LLC.</p>	10/8/2020	11/6/2020	Assignment Determination
SBA-2021-000136	Patricia Redmond	Request for a copy of EIDL application (b) (6)	10/8/2020	11/12/2020	Assignment Determination

SBA-2021-000124	(b) (6)	<p>Good morning,</p> <p>I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>-Cary</p> <p>To whom it may concern,</p> <p>This is an official Freedom of Information Act request:</p> <p>My name is Sarah Patricia Golab. Address: (b) (6) Email address: (b) (6) Phone: (b) (6)</p> <p>I would like a detailed record of the SBA Economic Injury Disaster Loan that was taken in my name, in the amount of (b) (6). The loan application number is (b) (6). I would like to know when this application was filed and to what business this loan was applied for. I found out I was accepted for the loan on 8/5/2020. A loan I never applied for myself. The approval letter was emailed to me at (b) (6) Iâ€™ve since learned that my email account has been compromised. I would like this request to be submitted and responded to as soon as possible, as this information would help clarify the error that was made and clear my name from any obligation to pay back this loan. I require that this information be emailed to me at (b) (6)</p> <p>Thank you for your assistance.</p>	10/8/2020	11/6/2020	Assignment Determination
SBA-2021-000125	Sarah P Golab	<p>I would like a detailed record of the SBA Economic Injury Disaster Loan that was taken in my name, in the amount of (b) (6). The loan application number is (b) (6). I would like to know when this application was filed and to what business this loan was applied for. I found out I was accepted for the loan on 8/5/2020. A loan I never applied for myself. The approval letter was emailed to me at (b) (6) Iâ€™ve since learned that my email account has been compromised. I would like this request to be submitted and responded to as soon as possible, as this information would help clarify the error that was made and clear my name from any obligation to pay back this loan. I require that this information be emailed to me at (b) (6)</p> <p>Thank you for your assistance.</p>	10/8/2020	11/6/2020	Assignment Determination
SBA-2021-000138	Jeffrey Goldstein	Request for a copy of EIDL application (b) (6)	10/8/2020	11/10/2020	Closed 10/13/2020 Full Grant

SBA-2021-000303	Patrick Funkhouser	Requesting copy of EIDL app (b) (6)	10/8/2020	Assignment Determination				
SBA-2021-000126	Amy Darling	Request for a copy of EIDL application (b) (6)	10/8/2020	Assignment Determination				
		<p>To Whom it May Concern:</p> <p>I am sending a FOIA request under rule 5 U.S.C. 552 to request the records for R L C Trucking LLC in Shreveport LA regarding the Paycheck Protection Program Under this act I can request and receive:</p> <p>Information reflected in agency files and records Names of borrowers Officers Directors Stockholders Partners The collateral used to secure the loan The amount of the loan Its purpose The maturity</p>						
SBA-2021-000127	Felicia Simpson	<p>If email is not available Please send all Required documentation to:</p> <p>(b) (6)</p> <p>I would prefer Email: (b) (6)</p>	10/8/2020	Assignment Determination				
SBA-2021-000129	Brandon Dimick	Request for a copy of EIDL application (b) (6)	10/8/2020	Assignment Determination				
SBA-2021-000145	Galina Shkinder	Hello, I would like to receive records on my name about PPP program.	10/8/2020	Assignment Determination				
SBA-2021-000150	Ramona Greman	Request for a copy of EIDL application (b) (6)	10/8/2020	Assignment Determination				
SBA-2021-000132	Emma Mosher	4 On My Side, Inc. Please provide us a copy of our EIDL application (# (b) (6)).	10/8/2020	11/6/2020	Closed	10/10/2020	Full Grant	

Pursuant to FOIA Act, please provide the following:

- 1. SBA FOIA LOG for LTM (last twelve months)
- 2. SBA Pandemic relief data in Illinois (participants, industry etc)

SBA-2021-000130	Adewale Emmanuel	Please waive any and all fees; research purposes for public benefit.	10/8/2020	11/6/2020	Assignment Determination
		(b) (6)			
SBA-2021-000116	(b) (6)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) I was a victim of identity fraud and I reported that an application was made in my name to the SBA. Requesting the details of the case number (b) (6), (b) (7)(C).	10/8/2020	11/6/2020	Assignment Determination
SBA-2021-000120	Tracey Vittorio	Request for a copy of EIDL application (b) (6)	10/8/2020		Assignment Determination

SBA-2021-000134 Amina S Lampkin	University of Maryland 2021	<p>Good afternoon, I hope all is well. My name is Amina Lampkin and I am a journalist with Capital News Service. I am working on a piece about the Paycheck Protection Program Loans and their effect on small businesses in Maryland.</p> <p>I am contacting you because I am interested in a dataset of all the registered small businesses in Maryland. The parameters of that data I am most interested in at the very least would be the business' registered name and zip code. It doesn't have to be any more identifying than that. But if there is more information like the owner's race/ethnicity, gender, and if they applied for a PPP loan, that'd be really great. If you're not the right person to contact for this I would greatly appreciate it if you could point me toward the right person.</p> <p>If you'd like to speak with me more, I can be reached via this email address or by phone (b) (6) I would like to thank you in advance for whatever assistance you may be able to provide me with.</p> <p>Looking forward to hearing back + best, Amina S. Lampkin University of Maryland, 2021 Multiplatform journalism & information science double major LinkedIn Photography Data</p>	10/8/2020	Assignment Determination
SBA-2021-000137	Clarence/Kathleen Claxton	Request for a copy of EIDL applications (b) (6) and (b) (6)	10/8/2020	Assignment Determination
SBA-2021-000142	Robert C Whitaker	Seeking information on PPP and EIDL applications for listed businesses. See attached request.	10/8/2020	Assignment Determination

SBA-2021-000147	Mr. Dion Sarchet	Request a copy of an assessed fraudulent loan submitted in my name (loan application (b) (6), assessed identity theft case) and any other relevant investigation paperwork generated by the Inspector General Department. On 9/21/2020, an individual submitted a business loan request in my name and social security number (SSN) to the U.S. Small Business Administration (SBA). The SBA pulled my credit report from the Experian Credit Report company the same day. On 9/22/2020, the SBA declined and canceled the requested loan so no money or loan was given to the individual (SBA assessed it as fraudulent). The individual wanted a \$9,000 loan for a real estate company titled "Dion Sarchet" with 12 employees. The business address is 11364 NW 42nd Terrace, Doral, FL 33178. The individual used my name, full SSN, date of birth, and an old address where I lived from 2000-2003. The SBA passed this to its Inspector General Department. The SBA application number is (b) (6). I learned about this through a credit monitoring service provided by the federal government as a result of a large data breach in 2015 (Office of Personnel Management). I received an email on 9/23/2020 about a credit inquiry, which met reporting parameters (using SSN to obtain loan/credit).	10/8/2020		Assignment Determination		
SBA-2021-000154	Leonardo a Garcia	can you please provide me with any documents for loan SBA-2020-000366 . along any mail ,lien and accelerated your loan info from SBA. Perhaps there is a statement that they said the whole amount was accelerated and due? Also included who is holding note of loan and who file lien on the home.	10/8/2020		Initial Evaluation		
SBA-2021-000149	John Henderson	thank you Request for a copy of EIDL application (b) (6)	10/8/2020	11/6/2020	Closed	10/13/2020	Full Grant
SBA-2021-000118	Mark McDonough	Request for a copy of EIDL application (b) (6) and (b) (6) .	10/8/2020	11/6/2020	Closed	10/14/2020	Full Grant

SBA-2021-000307	Anthony Parrizzi	Requesting copy of EIDL app (b) (6)	10/8/2020		Assignment Determination		
SBA-2021-000141	Kelli Cox	Request for a copy of EIDL application (b) (6)	10/8/2020	11/12/2020	Closed	10/17/2020	Full Grant
SBA-2021-000169	Mr. Joseph A DeRosa	I am searching for an application that was fraudulently made to the Office of Disaster Assistance using my identity.	10/8/2020	11/9/2020	Processing Tasks		
SBA-2021-000143	Robert C Whitaker	Seeking information on PPP and EIDL applications for listed businesses. See attached request. Hello Hope you and your family are safe !! Myself Katherine King, Business Analyst of Inside data view. We would like to follow-up with you for the below mentioned exhibition attendees's database. Expo details Small Business Expo - New York 16 Dec 2020 Jacob K. Javits Convention Center, New York, USA count=5873	10/8/2020	11/6/2020	Assignment Determination		
SBA-2021-000119	Katherine King	Data base contains: • Contact Name • Email Address • Phone No • Title, Company Name • URL/Website • City • Country We await your interest to obtain the above-mentioned database. Please feel free to write us and we can come up	10/8/2020	11/6/2020	Initial Evaluation		

Pursuant to FOIA Act, please provide the following:

1. SBA FOIA LOG for LTM (last twelve months)
2. SBA Pandemic relief data in Illinois (participants, industry etc)

SBA-2021-000131 Adewale
Emmanuel

Please waive any and all fees; research purposes for public benefit.

10/8/2020

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Adewale Emmanuel

(b) (6)

SBA-2021-000144 Kaitlyn Aronian

Request for a copy of EIDL Application (b) (6)

10/8/2020

Assignment
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SBA-2021-000117 Doug Shaeffer

Request for a copy of EIDL application (b) (6)

10/8/2020

11/6/2020

Closed

10/9/2020

Full Grant

SBA-2021-000133 Loren Yeager

Request for a copy of EIDL application (b) (6) and

10/8/2020

11/6/2020

Closed

10/9/2020

Full Grant

SBA-2021-000121 (b) (6)

(b) (6)
requesting update to complainant ID # (b) (6), (b) (7)(C)

10/8/2020

11/6/2020

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I was the victim of fraud with the SBA Disaster relief loan.
The loan number (b) (6) for 150K was taken out
fraudulently in my name.

My SBA complaint ID is (b) (6), (b) (7)(C)

I submitted my info but can not find out any other
information. It's a black box

Can you offer any assistance?

SBA-2021-000135

(b) (6)

My address is

10/8/2020

11/6/2020

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(b) (6)


Regards
Paul Buch

SBA-2021-000283	Anthony Prezioso	Request for all correspondence related to EIDL application (b) (6)	10/8/2020		Assignment Determination		
SBA-2021-000139	James Olsen	Request for a copy of EIDL application (b) (6) Hello, my name is Estelle Hockemier. I am the new office manager at Jacobson Staffing. I received information that we have an application submitted by Surely Shirley that did not get finalized. In house, we do not see where the \$10,000 idle advances were deposited. Could you please send us a copy of the applications submitted for Jacobson Staffing Corp- (b) (4) and for Jacobson Fabrication-EIN (b) (4) or (b) (4)	10/8/2020	11/9/2020	Closed	10/14/2020	Full Grant
SBA-2021-000122	Estelle Hockemier	Could you also have communication regarding sent to our office address (see below) instead of Shirleys home address at (b) (6). Thank you, Estelle	10/8/2020	11/6/2020	Assignment Determination		

To Whom it May Concern:

Pursuant to Section 102.3(a)-(b), please consider this a request under the FOIA. Please provide us with the Loan Application (b) (6) and any correspondence regarding a request for same. The SBA Loan Number corresponding to this Loan Application is (b) (6) and is for Ellen Koch Designs, LLC by Ellen Koch.

SBA-2021-000146	Judith A. Lawson	<p>Pursuant to Section 102.3(b) please see attached Authorization to Disclose SBA Financial Records executed by Ellen Koch.</p> <p>Your prompt attention to this matter is greatly appreciated. Please direct any questions or concerns to me directly at Judith.lawson@lawsonlawllc.com.</p> <p>Thank you so much for your time and attention on this matter</p>	10/8/2020	11/6/2020	Assignment Determination			
SBA-2021-000099	Ryane Sorey	<p>Request for a copy of EIDL application (b) (6)</p> <p>A fraudulent loan was taken out under my name and I would like to receive the documents pertaining to the loan Application (b) (6); the loan number is (b) (6).</p>	10/7/2020		Assignment Determination			
SBA-2021-000113	Jeremy Ryans	(b) (6)	10/7/2020	11/6/2020	Closed	10/13/2020	Full Grant	

		<p>I am submitting a FOIA request for a loan that was fraudulently applied for and approved in an LLC bearing my name. Here is the pertinent information.</p> <p>Name: Aldona Petraitis, Loan applied for and approved under the name: Aldona Petraitis Farm, LLC Address: (b) (6) Email: (b) (6)  Cell Phone: (b) (6)</p> <p>On or about July 26th, an SBA disaster relief loan was approved for an LLC with the name Aldona Petraitis Farm, LLC for a total of \$150,000. In early October, I received a payment reminder at my actual address (b) (6) stating that even though my loan was in deferment status, interest was accruing, and I could pay the minimum of \$731.00, I have attached a copy of the statement to this email. I have never had an LLC of that name, nor did I ever apply for an SBA loan, either in my name, or as Aldona Petraitis Farm, LLC. The due date of the first payment was 7/18/21, and the loan number was (b) (6).</p>					
SBA-2021-000101	Aldona Petraitis	<p>I am requesting all information provided on this SBA loan application, including name, social security number, addresses, phone numbers, dates of birth and any other information necessary to aid in the law enforcement investigation. I am also requesting information on the process of how this SBA loan application was deemed</p> <p>Request for a copy of EIDL application (b) (6)</p>	10/7/2020	11/5/2020	Assignment Determination		
SBA-2021-000107	Christy Herrington	<p>Requesting copy of EIDL app (b) (6)</p>	10/7/2020	11/9/2020	Closed	10/13/2020	Full Grant
SBA-2021-000304	Oscar Ruiz	<p>Requesting copy of EIDL app (b) (6)</p>	10/7/2020		Assignment Determination		

SBA-2021-000095 Dan B. Yakobian

Dear Gentlepersons:

We hereby request that you send to us copies of all documents, in whatever form “including writings and electronic files and writing, or any other medium” pertaining to L.D. Lehmkuhl, Inc., doing business as “Cal-L Enterprises” a California Corporation located at 9751 Independence Avenue Chatsworth, CA 91311 and 10000 Canoga Avenue C-5, Chatsworth, CA 91311). Specifically, we are seeking documents related to L.D. Lehmkuhl, Inc.’s loans under the Small Business Administration’s Paycheck Protection Program (PPP), Economic Injury Disaster Loans (EIDL), and any other disaster loan assistance program. This request is for the time period of January 1, 2020 to the present. Please consider this request to cover any future records as they are prepared and become available. If your department cannot comply with this request, or if it elects to withhold certain records as privileged, please advise. This request is made under the California Public Records Act (Cal. Government Code, §6250), the Information Practices Act of 1977 (Cal. Civil Code, §1798, et seq.), and the Freedom of Information Act (5 U.S.C. §552). Please advise us of the cost of copying and we will send you remittance immediately. We would appreciate your immediate attention to this matter. If the request is not stated with sufficient specificity, or if the request refers to documents or information not available in your office, I request a conference with you to remedy any defects in the request, pursuant to 5 CFR §10310(s)(2). If you have any

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SBA-2021-000106	Kimberly Lane	1. I request a complete record of my SBA application/account audit trail. I want to know the full name and login name of every individual that has viewed any and all parts of my record beginning May 1, 2020.	10/7/2020		Assignment Determination			
		2. I request an audit trail search of all databases available to employees of the SBA for the purpose of verifying any and all information on applicants or accounts under consideration. I would like to see a list of all employees that have visited other databases as a search with my name since May 1, 2020						
		3. Please send a list of databases available to employees for gathering personal or business information.						
SBA-2021-000114	Mr. Christopher Benedetto	We are seeking SBA 7(a) and SBA 504 loan data on all loans funded since 2019 for gas stations and carwashes i.e. NAICS codes 447190 and 811192 Someone applied for a small business loan using my name and social security number. I filed a complaint with SBA Office of Inspector General. Complaint ID (b) (6), (b) (7)(C). I would like to know if this is resolved or if I have anything else to worry about	10/7/2020		Assignment Determination			
SBA-2021-000105	(b) (6), (b) (7)(C)	I submitted a fraudulent complaint online at the SBA website in August regarding a small business loan that I personally had never applied for. The loan was funded on 7/13/20. The name of the business is TINAHER & CO FARMS. The loan number is: (b) (6). The address associated with the loan is: (b) (6). I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/7/2020	11/5/2020	Assignment Determination			
SBA-2021-000082	(b) (6), (b) (7)(C)		10/7/2020	11/5/2020	Assignment Determination			
SBA-2021-000086	Olytha Towns	Request for a copy of EIDL Application (b) (6)	10/7/2020		Assignment Determination			
SBA-2021-000091	CYNTHIA SHEPPARD	Hello my name is Cynthia Sheppard someone is fraud submitted application without me knowing.	10/7/2020		Initial Evaluation			
SBA-2021-000100	Rosendo Diaz	Request for a copy of EIDL Application (b) (6)	10/7/2020	11/5/2020	Closed	10/9/2020	Full Grant	

SBA-2021-000090	Collette McElhinney		Request for a copy of EIDL application (b) (6)	10/7/2020	11/6/2020	Closed	10/14/2020	Full Grant
SBA-2021-000088	Claire Raskind		Request for a copy of EIDL application (b) (6) a sba loan application (b) (6) was fraudulently submitted on my behalf, with the fund disbursement intended to go to an account not under my care or custody.	10/7/2020	11/9/2020	Closed	10/14/2020	Full Grant
SBA-2021-000110	Mr. Nickey T Budmats	Jeffrey Elevator Company, Inc.	The application has already been reported as fraud and has been stopped. However, the police department in the town of my residence have suggested I obtain a copy of the application that was submitted to expedite and aide their investigation.	10/7/2020	11/6/2020	Assignment Determination		

Hello,

I had reported fraud related to an SBA Disaster Loan

(b) (6)

I have received a second statement dated 09.29.20 related to this loan, which I did not apply for and from which I have received no funds. The first statement was 08.31.20.

I reported this fraudulent activity on September 8, 2020 and received a Complaint ID (b) (6), (b) (7)(C)

SBA-2021-000102 (b) (6), (b) (7)(C)

Can you please advise of the status of any investigation into this matter?

10/7/2020

11/5/2020

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Thank you,

(b) (6), (b) (7)(C)

To Whom It May Concern:

Pursuant to Michelle Kantor's request, please see the attached FOIA Request. Please call with any questions. Thank you.

Jamie Bochenek
Legal Secretary

T: 312.642.6488
jTo Whom It May Concern:

10/7/2020 11/5/2020 Assignment
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Pursuant to Michelle Kantor's request, please see the attached FOIA Request. Please call with any questions. Thank you.

Jamie Bochenek
Legal Secretary

T: 312.642.6488
In May of 2010 there was massive flooding in TN with assistance offered by the SBA for Disaster Relief Loans. I am requesting all records related to a loan application from Kenneth or Wendy Karkau, name of business Karaku and Associates (Architect) property address affected: (b) (6) Thank you very much for your help and stay safe out there.

10/7/2020 11/5/2020 Assignment
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SBA-2021-000103 Jamie Bochenek

SBA-2021-000077 Patricia Holmes

SBA-2021-000081	Suzanne Eschbach	fraudulent loan application (b) (6)	10/7/2020	11/5/2020	Assignment Determination	
SBA-2021-000108	Jeff Forbes	Request for a copy of EIDL application (b) (6)	10/7/2020		Assignment Determination	
SBA-2021-000096	Dan B. Yakobian	<p>Dear Gentlepersons:</p> <p>We hereby request that you send to us copies of all documents, in whatever form â€œâ€œ including writings and electronic files and writing, or any other medium â€œâ€œ pertaining to L.D. Lehmkuhl, Inc., doing business as â€œCal-L Enterprisesâ€œ a California Corporation located at 9751 Independence Avenue Chatsworth, CA 91311 and 10000 Canoga Avenue C-5, Chatsworth, CA 91311). Specifically, we are seeking documents related to L.D. Lehmkuhl, Inc.â€™s loans under the Small Business Administrationâ€™s Paycheck Protection Program (PPP), Economic Injury Disaster Loans (EIDL), and any other disaster loan assistance program. This request is for the time period of January 1, 2020 to the present. Please consider this request to cover any future records as they are prepared and become available. If your department cannot comply with this request, or if it elects to withhold certain records as privileged, please advise.</p> <p>This request is made under the California Public Records Act (Cal. Government Code, Â§6250), the Information Practices Act of 1977 (Cal. Civil Code, Â§1798, et seq.), and the Freedom of Information Act (5 U.S.C. Â§552).</p> <p>Please advise us of the cost of copying and we will send you remittance immediately. We would appreciate your immediate attention to this matter. If the request is not stated with sufficient specificity, or if the request refers to documents or information not available in your office, I request a conference with you to remedy any defects in the request, pursuant to 5 CFR Â§10310(s)(2). If you have any</p>	10/7/2020	Closed	10/7/2020	Duplicate Request
SBA-2021-000092	Cynthia Burley	Request for a copy of EIDL application (b) (6)	10/7/2020		Assignment Determination	

SBA-2021-000112	(b) (6)		<p>Please update me on the status of my complaint. And I am requesting a copy of the note on file and any other pertinent information be sent to me. You also can contact me on my cell number (b) (6)</p> <p>(b) (6), (b) (7)(C)</p>	10/7/2020	11/6/2020	Assignment Determination		
SBA-2021-000109	Ms. Heather M Martinez	Gregor Wynne Arney, PLLC	<p>I am requesting any and all documents relating to 52 Social's PPP (Paycheck Protection Program) loan application.</p> <p>JJJ Vision LLC d/b/a 52 Social 52 Poker Social Club 9371 Richmond Ave. Houston, Texas 77063 713-434-6161 90 employees https://52socialpoker.com/</p> <p>\$350K - \$1M loan approved on May 1, 2020 by JP Morgan Chase Bank, National Association. I do not know the associated loan numbers.</p>	10/7/2020		Assignment Determination		
SBA-2021-000087	Walt Wikman		<p>Request for a copy of EIDL application (b) (6)</p> <p>Small business loan application was fraudulently submitted under my name and social security number. Loan number (b) (6) for \$10,000. I would like to know the limo companies name and address that filed the fraudulent loan.</p>	10/7/2020	11/5/2020	Closed	10/9/2020	Full Grant
SBA-2021-000094	STEVEN MILIM			10/7/2020	11/5/2020	Closed	10/10/2020	Full Grant

SBA-2021-000098	(b) (6), (b) (7)(C)	Please send me information on a request for a small business loan in the name of Thomas Davis. The sba number is	10/7/2020	11/5/2020	Closed	10/13/2020	Full Grant
SBA-2021-000097	Mary Weiss	(b) (6), (b) (7)(C) Request for a copy of EIDL application (b) (6) Dear Gentlepersons: We hereby request that you send to us copies of all documents, in whatever form â€œâ€œ including writings and electronic files and writing, or any other medium â€œâ€œ pertaining to L.D. Lehmkuhl, Inc., doing business as â€œœCal-L Enterprisesâ€œ a California Corporation located at 9751 Independence Avenue Chatsworth, CA 91311 and 10000 Canoga Avenue C-5, Chatsworth, CA 91311). Specifically, we are seeking documents related to L.D. Lehmkuhl, Inc.â€™s loans under the Small Business Administrationâ€™s Paycheck Protection Program (PPP), Economic Injury Disaster Loans (EIDL), and any other disaster loan assistance program. This request is for the time period of January 1, 2020 to the present. Please consider this request to cover any future records as they are prepared and become available. If your department cannot comply with this request, or if it elects to withhold certain records as privileged, please advise. This request is made under the California Public Records Act (Cal. Government Code, Â§6250), the Information Practices Act of 1977 (Cal. Civil Code, Â§1798, et seq.), and the Freedom of Information Act (5 U.S.C. Â§552). Please advise us of the cost of copying and we will send you remittance immediately. We would appreciate your immediate attention to this matter. If the request is not stated with sufficient specificity, or if the request refers to documents or information not available in your office, I request a conference with you to remedy any defects in the request, pursuant to 5 CFR Â§10310(s)(2). If you have any	10/7/2020	11/10/2020	Closed	10/13/2020	Full Grant
SBA-2021-000104	Dan B. Yakobian	Request for a copy of EIDL application (b) (6)	10/7/2020	11/5/2020	Assignment Determination		
SBA-2021-000070	Kathy Boudrieau Maki	Request for a copy of EIDL application (b) (6)	10/6/2020		Assignment Determination		
SBA-2021-000093	Elliott Jokelson	app# (b) (6)	10/6/2020		Assignment Determination		

SBA-2021-000063	(b) (6), (b) (7)(C)	<p>I need info on loan (b) (6). This loan was done in my name and SS# fraudulently. I submitted a complaint ID (b) (6), (b) (7)(C) I have not heard anything from the SBA and I continue to receive invoices for this fraudulent loan. I would like to know how much the loan was for and where the money was sent.</p>	10/6/2020	11/4/2020	Closed	10/8/2020	Other; Administratively withdrawn
SBA-2021-000069	Julie Davidson	<p>Thank you, (b) (6), (b) (7)(C) Request for a copy of EIDL application (b) (6) app# --(b) (6)</p>	10/6/2020	11/4/2020	Closed	10/9/2020	Full Grant
SBA-2021-000079	Larry Jimenez	<p>Good day Miss Harness</p> <p>My reason for this email is to report that I've been a victim of identity theft.</p> <p>While checking my credit report I discovered that someone had fraudulently used my information to apply for a loan with the small business administration on September 21 of this year. After my discovery I contacted all 3 credit reporting agencies and requested that they place a freeze on my reports. I am requesting a copy of the application for my records. Thank you.</p>	10/6/2020	11/6/2020	Closed	10/10/2020	Full Grant

SBA-2021-000067	Jen Mercer	Owens & Perkins, PC	<p>We would like to obtain information on the SBA loan obtained by Shannon Hess, who has indicated in legal proceedings that she applied on-line for and eventually received funds in the amount of \$131,800 from an SBA loan under the Company name, but under just her social security number. That she has never seen or received any formal documentation regarding her application or the loan document itself, only a copy of a signature page, an email from the SBA saying she was getting a loan, and the funds being sent to the Company's bank account as she designated on the loan application. That the reason for applying under her social security number (rather than the Company's tax ID number) was that she felt the loan represented a personal obligation on her part, and that she was completely responsible for its repayment. That she was told by the SBA representative she contacted that because the loan was signed for by her and under her social security number, that the SBA considered her solely responsible for repayment of the loan. (b) (6)</p>	10/6/2020	11/4/2020	Assignment Determination
SBA-2021-000076	(b) (6), (b) (7)(C)		<p>Documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C)</p>	10/6/2020	11/5/2020	Assignment Determination
SBA-2021-000084	Mark Friedman		<p>Request for a copy of EIDL application (b) (6)</p>	10/6/2020	11/5/2020	Assignment Determination

			To whom it may concern,						
			I am a researcher at the University of Texas at Austin, currently investigating the effectiveness of the federal payment protection program in preventing firm closures and unemployment in retail and hospitality industries. I am currently working with detailed datasets on the full population of hotels and restaurants in the state of Texas and am researching how PPP programs have helped keep businesses in operation during this difficult time.						
			The purpose of this FOIA request is to get access to more detailed data on PPP loan recipients in the state of Texas.						
SBA-2021-000072	Lauri Kytomaa	The University of Texas at Austin	Much of this information appears to be publicly available on the U.S. Department of Treasury website but my research project requires refinement on locations and business names for small loan recipients and more precision on the size of loans for larger recipients.	10/6/2020	11/5/2020	Assignment Determination			
			* State of interest: Texas						
			* Industry of interest: All PPP loan recipients in the state						
			* Time span: All loan recipients in the year 2020						
			* Variables of interest: Exact PPP loan amount, Loan interest rates or other conditions (if available), Business name, any relevant business tax id for identification purposes, Complete address information (including street name, street number, city, state and zip code), NAICS Code, Business Type,						
SBA-2021-000080	Lloyd Shapiro		App# ---(b) (6)	10/6/2020	11/9/2020	Closed	10/13/2020	Full Grant	
SBA-2021-000066	Kaherine Lyell		Request for a copy of EIDL application (b) (6)	10/6/2020		Assignment Determination			
			Request for a copy of EIDL applications (b) (6)						
SBA-2021-000068	Harold Harris	(b) (6)		10/6/2020		Assignment Determination			

SBA-2021-000051	<p>(b) (6), (b) (7)(C)</p> <p>Requesting complaint record for online complaint that I filed on 9/13/2020</p>	10/6/2020	11/4/2020	Assignment Determination
	<p>(b) (6), (b) (7)(C)</p> <p>Hello SBA,</p> <p>Hope you are doing well. On 9-28-20, I submitted an online complaint and received the subject ID number.</p> <p>Unfortunately, I have not received any acknowledgement from your office regarding receipt of my complaint.</p>			
SBA-2021-000065	<p>(b) (6), (b) (7)(C)</p> <p>Consequently, please advise whether you have documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	10/6/2020	11/4/2020	Assignment Determination
	<p>I look forward to your reply.</p> <p>Sincerely,</p> <p>(b) (6), (b) (7)(C)</p>			
SBA-2021-000075	<p>Frank Johnston</p> <p>I am seeking the records for PPP loans submitted on behalf of or BY Mr. Hosseni and his companies, Galmor Holdings, Intervest Construction, Pioneer investment, VB Acquisitions, Intervest Consulting, ICI of Tampa, ICI select reality, Intervest at Plantation, CC north central, JAX construction, M.H.K. of Volusia county, Venture development, Volusia residential construction, Richmond hill properties.</p> <p>Frank Johnston</p> <p>(b) (6)</p>	10/6/2020		Assignment Determination

SBA-2021-000055	Danielle DiBartolomeo	Request for a copy of EIDL application (b) (6)	10/6/2020	11/4/2020	Closed	10/8/2020	Full Grant
SBA-2021-000089	Brian Kirk	Request for a copy of EIDL application (b) (6) and signed LCDs app# (b) (6)	10/6/2020	11/5/2020	Closed	10/8/2020	Full Grant
SBA-2021-000078	Shekyra Williams	Hello, my name is Shekyra Williams; we spoke on the phone yesterday about my SBA loan application. Someone has stolen my identity and filed that application without my consent. Can you please send me a copy of the SBA application so that I may take it to the police? The application number is (b) (6). I can be reached at this email and (b) (6). Thank you.	10/6/2020		Assignment Determination		
SBA-2021-000085	Rhona Lattanzi	Request for a copy of EIDL application (b) (6) My name, social security number and other personal information was used to fraudulently apply for two SBA disaster relief loans. I have reported the fraud to the SBA and the SBA OIG. I have also filed a local police report. I am requesting copies of the loan applications. They are application #'s: (b) (6)	10/6/2020	11/5/2020	Closed	10/9/2020	Full Grant
SBA-2021-000053	Mary Jo Abler	Requesting copy of EIDL app (b) (6)	10/6/2020	11/4/2020	Closed	10/9/2020	Full Grant
SBA-2021-000295	Darija Clark	Requesting copy of EIDL app (b) (6)	10/6/2020		Assignment Determination		
SBA-2021-000073	(b) (6), (b) (7)(C)	Complaint ID (b) (6), (b) (7)(C) Seeking status	10/6/2020	11/4/2020	Assignment Determination		

SBA-2021-000054	(b) (6), (b) (7)(C)	<p>I am looking for any records relating to SBA Loan Number (b) (6) received by the Azar Poultry Farm for \$9,900 - or any information related to Complaint ID (b) (6), (b) (7)(C) which I filed to notify the SBA of the fraudulent loan. I am seeking documents that will allow me to understand whether personal information was used by a third party to obtain this fraudulent loan. I would also like any documents that would relate to whether the SBA or any other entity views either me or my wife (b) (6), (b) (7)(C) as responsible for paying back this fraudulent loan.</p>	10/6/2020	11/4/2020	Assignment Determination
SBA-2021-000052	(b) (6), (b) (7)(C)	<p>I filed a SBA OIG Complaint for a fraudulent loan taken out in my name weeks ago. I haven't heard a word back even though I provided phone # and email address. Called the OIG hotline and left messages, no return call. Complain ID is (b) (6), (b) (7)(C)</p>	10/6/2020	11/4/2020	Assignment Determination
SBA-2021-000071	Kent Takacs	<p>Just wondering if anybody out there even cares? Request for a copy of EIDL application (b) (6)</p>	10/6/2020		Assignment Determination
SBA-2021-000059	(b) (6), (b) (7)(C)	<p>I am requesting any documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) that I submitted on 9/4/2020. This complaint was regarding a loan made in my business name (b) (6), (b) (7)(C) for the amount of \$86,500.00. Please forward any information to me by USPS at the above address.</p>	10/6/2020	11/4/2020	Assignment Determination
		(b) (6), (b) (7)(C)			
SBA-2021-000074	(b) (6), (b) (7)(C)	<p>Please send documents sufficient to determine that status of SBA OIG Complaint (b) (6), (b) (7)(C) SBA Loan (b) (6) Specifically: Amount of fraudulent loan, why I was not contacted when original loan was approved, who and where the loan was received.</p>	10/6/2020	11/4/2020	Assignment Determination

SBA-2021-000064	Jon Strater	Request for a copy of EIDL application (b) (6)	10/6/2020		Assignment Determination
SBA-2021-000298	Elliot Jokelson	Requesting copy of EIDL app (b) (6)	10/6/2020		Assignment Determination
		To Whom It May Concern,			
		I am requesting information/documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).			
SBA-2021-000056	(b) (6), (b) (7)(C)	Thank you very much.	10/6/2020	11/4/2020	Assignment Determination
		(b) (6), (b) (7)(C)			
		Dear FOIA,			
		My name is David McGuffey. A month ago almost the date, i received a statesment from SBA about a supposed loan I took out for a Egg Farm. It was determined after my conversation with your office that someone open a loan fraudulently in my name.			
SBA-2021-000058	(b) (6), (b) (7)(C)	Yesterday, I received another statement about this loan. Complaint (b) (6), (b) (7)(C)	10/6/2020	11/4/2020	Assignment Determination
		Please advise!			
		Kind Regard David McGuffey			

Any and/or all documents, materials or electronic media generated or received by the SBA in relation to Loan Application number (b) (6) and Loan number (b) (6).

This loan appears to have originated on or about July 7, 2020. Copies of SBA notices to Ms. Beermuender that triggered this inquiry are attached.

Please note that this loan was fraudulently procured in Ms. Beermuenders name. A complaint has been filed with the Branford, CT Police Department to said effect.

We would prefer to receive these records in electronic format (PDF) via email and are willing to pay statutory fees for the processing of this request.

We thank you for your attention to and consideration in this matter.

Sincerely,

D. Kirt Westfall
Attorney in fact for Donna Beermuender
CT Juris #400643

10/6/2020 11/4/2020 Assignment
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SBA-2021-000062 D. Kirt Westfall

Requested Sir/Madam,
I, Jigar Shah, President of Sure Cure LLC, would like to request
the copy of the application which we summited. The SBA
Application No. (b) (6) .

Please feel free to contact us by Email: (b) (6)
I can also be contacted by Mail: (b) (6)
(b) (6)
Phone: (b) (6)

SBA-2021-000039 Jigar Shah

10/5/2020

Assignment
Determination

Thanking you,

Yours sincerely,

Jigar Shah

SBA-2021-000045 Carol Rosenthal	My name is Carol Rosenthal. I am Vice President and an owner of Toby Egg Farms Inc.			10/5/2020	Assignment Determination	
	My phone number is (b) (6)					
	Address- (b) (6)					
	Loan number on the fraudulent claim is (b) (6)					
	Business address of Toby Egg Farms is 2870 Lugo Street, Los Angeles, Ca.90023					
	Received first notice of claim from the SBA office on 8/17/2020					
Please inform me of the status of this fraudulent claim.						
Thank you,						
Carol Rosenthal Vice President Toby Egg Farms Inc.						
To whom it may concern.						
I am looking for any meaningful documentation that can provide me an update for the status of the Complaint ID is (b) (6), (b) (7)(C)						
SBA-2021-000034 (b) (6), (b) (7)(C)	Thank you.			10/5/2020	11/3/2020	Assignment Determination
	(b) (6), (b) (7)(C)					

Upon submission of this complaint it indicated I would receive a confirmation of receipt via email. No confirmation was received.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

SBA-2021-000038

(b) (6), (b) (7)(C)

10/5/2020

11/3/2020

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(b) (6), (b) (7)(C)

SBA-2021-000229

Sheena Jones

Request for a copy of EIDL application (b) (6)

10/5/2020

Assignment
Determination

SBA-2021-000042 Kyle A Johnson

10/5/2020

11/3/2020

Kyle A. Johnson, Esq.

www.royblack.com
Black Srebnick Kornspan & Stumpf, PA
One Town Center Road, Suite 201
Boca Raton, FL 33486

This is a request under the Freedom of Information Act.

I request that a copy of the following documents be provided to me:

-A copy of any/all correspondence, including paper and electronic correspondence, with Congressman Markwayne Mullin/his staff and the response to the correspondence from this department/agency's staff from January 2013 through present.

10/5/2020

11/4/2020

Assignment
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SBA-2021-000035 Peter Thompson

I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to (b) (6)

I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me before processing my request.

SBA-2021-000050	Brittanny Perrigue	Texas RioGrande Legal Aid	<p>: YiselRodriguez</p> <p>ApplicationNumber (b) (6)</p> <p>(b) (6)</p>	10/5/2020	11/3/2020	Assignment Determination		
			<p>Dear sir or madam</p> <p>We represent Yisel Rodriguez in the matter referenced above. We hereby formally request a complete and accurate copy of her SBA case file. If you have any questions or concerns, please contact my office at 361-880-5460.</p> <p>Brittanny Perrigue (She/Her/Hers)</p> <p>Attorney at Law</p> <p>Disaster Benefits Team Manager</p> <p>Texas RioGrande Legal Aid</p> <p>Phone: 361-880-5460</p> <p>Click here to find TRLA</p> <p>Disaster Group Resources</p>					
SBA-2021-000037	Mrs. Joy N Turner	Columbus Specialty Surgery Center	<p>I would like any documentation related to SBA EIDL App# (b) (6) / Columbus Specialty Surgery Center.</p> <p>I believe my identity was stolen to apply for this loan.</p>	10/5/2020	11/3/2020	Closed	10/9/2020	Full Grant

I filed an SBA OIG complaint back in August 2020. The Complaint ID is (b) (6), (b) (7)(C)

I am a lifelong resident of Connecticut and back on August 16th I was alerted to the fact that my identity had been stolen. An inquiry associated with the SBA and the Pandemic Unemployment Act (PUA) appeared in my credit file. That's how I found out that I was victimized by one of the many online breeches suffered at any number of commercial entities over the last few years, Home Depot, Morgan Stanley or possibly even Equifax, where my personal information, including my Social Security number was stolen. I have since placed a freeze on my credit file preventing any further issues going forward. I also reported this incident to the FTC as per online instructions regarding consumer identity thefts, the incident number they assigned is (b) (6)

I was able to shut down a fraudulent credit card application made to JP Morgan Chase but I was not able to confirm the close out of a fraudulent application for the federally subsidized unemployment benefit determination provided through PUA that someone filed in Louisiana using my Social Security number & identity [see attached letter]. I never applied for any such assistance, luckily I have maintained gainful employment throughout these troubling times and do not want to see anyone gain an unfair advantage by collecting funds that should go to someone truly in need.

10/5/2020 11/3/2020 Assignment Determination

SBA-2021-000046 (b) (6), (b) (7)(C)

	<p>Hi there,</p> <p>I was wondering if you had documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>			
SBA-2021-000044	<p>(b) (6), (b) (7)(C)</p> <p>My former employer is using my identity to claim I'm on payroll with them (I'm assuming to cover his ppp loan rules) and I have not worked for him since March.</p> <p>I am worried about my identity being used and don't know what the next step is.</p> <p>Any help would be appreciated!</p> <p>Thank you,</p> <p>(b) (6), (b) (7)(C)</p> <p>I am requesting information in search of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) submitted to the SBA OIG.</p> <p>King Regards,</p> <p>(b) (6), (b) (7)(C)</p>	10/5/2020	11/3/2020	Assignment Determination
SBA-2021-000041	<p>(b) (6), (b) (7)(C)</p> <p>---</p> <p>(b) (6), (b) (7)(C)</p>	10/5/2020	11/3/2020	Assignment Determination

		<p>I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Sincerely, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)</p> <p>This message and any included attachments are from ABS Corporation and its affiliates and are intended only for the addressee. The message may contain privileged, confidential and/or proprietary information intended only for the person(s) named. Unauthorized forwarding, printing, copying, distribution, or use of such information is strictly prohibited and may be unlawful. If you are not the addressee, please promptly delete this message and any included attachments then notify the sender of the delivery error by e-mail or you may call ABS Corporation and its affiliates in Omaha, Nebraska, U.S.A at (402) 453-6970</p>	10/5/2020	11/3/2020	Assignment Determination		
SBA-2021-000048	(b) (6), (b) (7)(C)						
SBA-2021-000040	(b) (6), (b) (7)(C)	<p>Requesting the status of SBA OIG fraud complaint ID (b) (6), (b) (7)(C) I have not received and email nor contact by phone. Fraudulent statement from SBA attached.</p>	10/5/2020	11/3/2020	Assignment Determination		
SBA-2021-000043	Michael Ravnitzky	<p>A copy of the most recent (2020) SBA State of Information Technology Report (State of IT Report). This is an individual noncommercial request that falls into the fee category "all other requesters".</p>	10/5/2020		Assignment Determination		
SBA-2021-000308	Hans Koch	Requesting copy of EIDL app (b) (6)	10/5/2020		Assignment Determination		
SBA-2021-000353	Kevin Sommerville	Request for a copy of EIDL application (b) (6)	10/5/2020		Assignment Determination		
SBA-2021-000241	Jim Sorebo	Request for a copy of EIDL application (b) (6)	10/5/2020	11/10/2020	Closed	10/17/2020	Full Grant

<p>SBA-2021-000047</p> <p>(b) (6), (b) (7)(C)</p>	<p>Hello,</p> <p>I submitted an online complaint on 9/1 because my employer sent me home due to covid symptoms, but then did not pay me. I wanted to follow up, the complaint ID is (b) (6), (b) (7)(C)</p> <p>oYour name: (b) (6), (b) (7)(C)</p> <p>oYour complete mailing address: (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p> <p>oYour personal email address: (b) (6), (b) (7)(C)</p> <p>oYour telephone number: (b) (6), (b) (7)(C)</p> <p>oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions.: I would like to know the status of my complaint, and direction on what I need to do to get paid the money I am owed.</p> <p>oThe format in which you wish to receive the responsive records (if desired).: Email</p> <p>oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). N/A</p> <p>Thank you,</p> <p>(b) (6), (b) (7)(C)</p>	<p>10/5/2020</p>	<p>11/3/2020</p>	<p>Assignment Determination</p>
<p>SBA-2021-000049</p> <p>(b) (6), (b) (7)(C)</p>	<p>Requesting documents sufficient to determine the current status of my Complaint Submission Number (b) (6), (b) (7)(C)</p>	<p>10/5/2020</p>	<p>11/4/2020</p>	<p>Assignment Determination</p>

SBA-2021-000036	Alexander Shakibnia	Please provide all SBA filed reports for RLJ Credit Opportunity Fund I, L.P. (which is an SBIC) for the past 5 years, including but not limited to SBA Form 468 and unaudited quarterly financial statements submitted on SBA Short Form 468. Please include any supporting documentation submitted along with the historical forms. Thank you.	10/5/2020	11/3/2020	Assignment Determination		
SBA-2021-000030	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/5/2020	11/3/2020	Assignment Determination		
SBA-2021-000029	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Compliant Submission Number (b) (6), (b) (7)(C)	10/5/2020	11/3/2020	Assignment Determination		
SBA-2021-000028	Tara Sydney	app# (b) (6)	10/5/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2021-000235	Tanisha Heights	Request for a copy of EIDL application (b) (6)	10/5/2020		Assignment Determination		
SBA-2021-000027	Gary R Ashton	I am requesting to receive a copy of the loan application given to the SBA using my personal information. This was a fraudulent attempt to receive a loan which compromised my information. The loan number is as follows: (b) (6) I am asking for a copy of the completed application of a loan submitted to the SBA using my personal information. This was a fraudulent application attempt. My understanding is that one of these were funded using my personal information. The loan numbers are as follows: (b) (6) this was funded in the amount of \$9.800 (b) (6)	10/5/2020	11/3/2020	Closed	10/13/2020	Full Grant
SBA-2021-000026	Alexandra Ashton		10/5/2020	11/3/2020	Closed	10/13/2020	Full Grant

Dear SBA FOIA
My name is Dr. Sarah Puri MD. I am victim of Identity Theft.
An unusual SBA Inquiry was found on my Experian Report
which prompted me to call the number provided on my
Credit Report. The SBA Application No. (b) (6) that was
submitted on August 11, 2020 was fraudulent. I have
reported it to SBA on September 25, 2020 with Ms. Carol
Davidson of the SBA Fraud Division. I was instructed to
Submit my request to Ms. Hasting which I did on Sept 25,
2020 after finishing my call with SBA Fraud Agent Ms.
Davidson but never received a response or a SBA FOIA Case
No

SBA-2021-000023	Dr. Sarah Puri MD	Pima Lung & Sleep PC	<p>I am requesting the following documents & information</p> <ol style="list-style-type: none">1. Full SBA Application that was fraud Submitted2. Please include any banking information provided on the application.3. Please include amount of funds SBA Loan applied for or was approved for.4. Please include all the Tax Returns & or Profit/Loss statements & or any other Accounting Repots that were filed along with the SBA EIDL application.5. Any & all other supporting docs uploaded with the SBA Loan Application.6. IP Address that submission came from. <p>Thank you and look forward to hearing from you.</p> <p>Sincerely, Dr Sarah Puri MD</p> <p>Requesting copy of EIDL (b) (6)</p>	10/2/2020	Closed	10/5/2020	Duplicate Request
SBA-2021-000309	Andrei Csipkes			10/2/2020	Assignment Determination		

		Me and a colleague of mine, Brian Harwood, are student reporters at Appalachian State University in Boone, North Carolina. My beat focuses on the local government of Watauga County, where Boone is located. Mr. Harwood's beat meanwhile is focused on Watauga's local businesses.						
SBA-2021-000022	Mr. Cole G. Elledge	Given the effects that the COVID-19 pandemic has had on local businesses nationwide, I would like to request any documents detailing aid given to or requested by small businesses in Watauga County within the last three months. The requests will be a part of Mr. Harwood's beat concerning local businesses while I will use the documents as a resource concerning the relationship between Watauga's government and local businesses for a potential story in the future.	10/2/2020	11/3/2020	Assignment Determination			
SBA-2021-000057	Patricia McCloskey	Request for a copy of EIDL application (b) (6)	10/2/2020	11/9/2020	Closed	10/17/2020	Full Grant	

SBA-2021-000024	Dr. Sarah Puri MD	Pima Lung & Sleep PC	<p>Dear SBA FOIA</p> <p>My name is Dr. Sarah Puri MD. I am victim of Identity Theft. An unusual SBA Inquiry was found on my Experian Report which prompted me to call the number provided on my Credit Report. The SBA Application No. (b) (6) that was submitted on September 13, 2020 was fraudulent. I have reported it to SBA on September 25, 2020 with Ms. Carol Davidson of the SBA Fraud Division. I was instructed to Submit my request to Ms. Hasting which I did send on Sept 25, 2020 after finishing my call with SBA Fraud Agent Ms. Davidson. See attached. But I never received a response or a SBA FOIA Case No (b) (6) so that is why I am submitting it again but through the FOIA Portal.</p> <p>I am requesting the following documents & information to be released to me.</p> <ol style="list-style-type: none"> 1. Full SBA Application that was fraud Submitted 2. Please include any banking information provided on the application. 3. Please include amount of funds SBA Loan applied for or was approved for. 4. Please include all the Tax Returns & or Profit/Loss statements & or any other Accounting Repots that were filed along with the SBA EIDL application. 5. Any & all other supporting docs uploaded with the SBA Loan Application. 6. IP Address that online submission came from. <p>Thank you and look forward to hearing from you.</p> <p>Sincerely,</p>	10/2/2020	Closed	10/5/2020	Duplicate Request
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SBA-2021-000032	Mr. Pete Thompson	<p>Good Afternoon, I am requesting to receive records related to SBA ODA loan application (b) (6), which was fraudulently submitted under my Social Security (b) (6). I reported this fraud on Sept 22 via phone to both ODA and OIG.</p> <p>Specifically, I am seeking the name and address used to submit this application (b) (6), in order to support the local criminal investigation being conducted by Detective Molloy of the Farmington Hills Police, phone # 248-871-2778.</p> <p>I am requesting these records be returned via email or USPS, and I am willing to pay associated costs as needed.</p> <p>Please contact me at (b) (6) Thanks.</p>	10/2/2020	11/2/2020	Closed	10/9/2020	Full Grant
SBA-2021-000025	Mr. Vincent Mangano	<p>I am requesting a copy of the original application regarding an SBA loan that was granted/funded on August 8th, 2020. The application number is (b) (6). The initial SBA credit inquiry (Experian) for which this loan was approved was performed on July 27, 2020.</p> <p>Hello,</p> <p>I submitted a complaint regarding a fraudulent loan, and I would like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p> <p>Thank you, (b) (6), (b) (7)(C)</p>	10/2/2020	11/3/2020	Closed	10/9/2020	Full Grant
SBA-2021-000019	(b) (6), (b) (7)(C)		10/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000021	Maurice Rokovitz	<p>Please provide all non-privileged loan details for Initial Financing Statement (b) (4) Manley Construction, LLC)</p>	10/2/2020		Assignment Determination		

			<p>SBA, The undersigned is counsel for Savannah Development LLC. Please accept this as our FOIA request for copies of all documents including but not limited to: Application, correspondence, filings, payment, guarantees and all documents relating to the following SBA Disaster Loan;</p> <p>Barrower: Savannah Development LLC Address 46100 Grand River Ave. Novi MI 48374-1317 Loan number; (b) (6) Amount: \$30,000 Payment due 7/2/21</p>						
SBA-2021-000033	Mr. Raymond Foley	Foley Law Offices, PLLC	<p>Should you have questions or require additional information contact the undersigned. Best Regards</p> <p>--</p> <p>Raymond I. Foley, II Foley Law Offices, PLLC 15530 Middlebelt Livonia, MI. 48154 734-462-7500 734-464-3538 fax</p>	10/2/2020	11/2/2020	Closed	10/14/2020	Full Grant	
SBA-2021-000362	Linda Lee		<p>App#---(b) (6)</p>	10/2/2020				Assignment Determination	

SBA-2021-000031	(b) (6), (b) (7)(C)	<p>Dear Sir,</p> <p>My sister Emily Melillo is the victim of Identity Theft / Freud. I already submitted the complaint and they gave me this complaint number "(b) (6), (b) (7)(C)" She went to the police dept. and they informed her that she needed a copy of the complaint email I sent to you or any acknowledgement that her case in on file and being investigated. You can understand how panic stricken she is as she doesn't know what info this creep has on her that he was able to file for a loan under her name ! Please email me the form I filled out with a response letter as soon as possible !</p>	10/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000020	(b) (6), (b) (7)(C)	<p>Records Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) regarding Fraudulent Loan SBA Loan No. (b) (6) I filed the complaint about a month ago. I have since communicated with the SBA Customer Service Cetnter. I received an e-mail from them containing the following reference: Fraudulent Loan SBA (b) (6) I am in need of a copy of the EIDL sba pandemic application made out by my 50% business partner (b) (6) He applied for said loan after i made it clear in writing that i would not be a part of this request.He put my name on the ap and checked the box stating that all concerned were in agreement.This was SBA fraud as a 10 k eidl grant came into our bank accopunt in Apr and 25k in July (b) (6) took me off the bank account so i wouldnt see the 25k enter bank i subpeoned bank docs and saw money came in.This is a Fed crime (b) (6) ap number</p>	10/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000009	T	<p>I am in need of a copy of the EIDL sba pandemic application made out by my 50% business partner (b) (6) He applied for said loan after i made it clear in writing that i would not be a part of this request.He put my name on the ap and checked the box stating that all concerned were in agreement.This was SBA fraud as a 10 k eidl grant came into our bank accopunt in Apr and 25k in July (b) (6) took me off the bank account so i wouldnt see the 25k enter bank i subpeoned bank docs and saw money came in.This is a Fed crime (b) (6) ap number</p>	10/1/2020	10/30/2020	Closed	10/7/2020	Full Grant
SBA-2021-000060	Jeannette Hayes	Request for a copy of EIDL application (b) (6)	10/1/2020	11/6/2020	Closed	10/9/2020	Full Grant
SBA-2021-000310	Eric Cagle	Requesting copy of EIDL app (b) (6)	10/1/2020		Assignment Determination		

SBA-2021-000008 Mr. John R Bishop

SBA Loan # (b) (6)

I am trying to refinance and pay the SBA loan. Home loan company is requesting a copy of the "note". I have a copy of the mortgage from SBA. Please provide all loan documents from my SBA loan.

To whom may concern,

Please provide the status of Fraud Complaint ID#

(b) (6), (b) (7)(C)

Complaint (b) (6), (b) (7)(C) is regarding an SBA Loan# (b) (6) in the name of (b) (6), (b) (7)(C) who never applied for an SBA loan. We asked to expunge from his name and Credit report and not fund this loan a reason: FRAUD.

Attached you will find the complaint confirmation, application, and copy of the payment note.

Please advise,

Sincerely,

(b) (6), (b) (7)(C)

10/1/2020

10/30/2020

Assignment
Determination

SBA-2021-000011

(b) (6), (b) (7)(C)

10/1/2020

10/30/2020

Assignment
Determination

SBA-2021-000016	Stacey Vucko	<p>I am following up on my prior FOIA request to the Small Business Administration for copies of all applications for financial aid made by American Airlines, Inc. to the Small Business Administration under the Payroll Protection Program and related documents. To date, I have not received a response to or acknowledgment of my request. Please promptly contact me at (b) (6) or by email at svucko@vuckolaw.com to discuss this request for documents and any estimated costs for providing my office with copies of these records.</p> <p>Regards,</p> <p>Stacey Vucko</p>	10/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000017	William Koffie Jr	Request for a copy of EIDL application (b) (6)	10/1/2020	11/2/2020	Closed	10/7/2020	Full Grant
SBA-2021-000061	Lesley Gagnon	Request for a copy of EIDL application (b) (6)	10/1/2020		Assignment Determination		
SBA-2021-000006	Christopher Young	Request unredacted COVID-19 Economic Injury Disaster Loan application number (b) (6) Applicant is a victim of identity theft, and application was fraudulent filed. Victim is attempting to determine the extent to which his personally identifiable information has been compromised.	10/1/2020	10/30/2020	Closed	10/5/2020	Full Grant
SBA-2021-000015	Susan J Old	Information related to a US SM BUS ADMIN ODA loan application # (b) (6) that was submitted fraudulently. I was alerted by LifeLock through Experian there was a new event on my credit report. I would like all information regarding this application so I may be made aware of how much information is known about me.	10/1/2020	10/30/2020	Closed	10/7/2020	Full Grant

To Whom It May Concern:

I request a complete copy of my application for a SBA-EIDL Loan. Detailed information follows. Please return to me by pdf attached to an email or by hard copy to my mailing address. Thank you very much. Any questions please respond by email.

Thank you very much.

Bill Reed

SBA-2021-000002 William Reed

10/1/2020 11/3/2020 Closed 10/7/2020 Full Grant

APPLICATION NUMBER: (b) (6)

Name: William Reed

Last four digits SSAN: (b) (6)

Address: (b) (6)

Phone: (b) (6)

Email: (b) (6)

I need my loan modification information/letter that states the amount of our loan the interest rate effective date of loan and the maturity date.

SBA-2021-000007 sherrie a mudd

My loan Number (b) (6)

10/1/2020 10/30/2020 Assignment Determination

Please e-mail this information to me (b) (6)

Cell number (b) (6)

I am formally requesting an update on above Complaint ID.

SBA-2021-000001 Roy Thomas Bowden

Sincerely,

10/1/2020 Assignment Determination

Roy Thomas Bowden

SBA-2021-000018	Dusty Lane		Request for a copy of EIDL Application (b) (6) I am requesting a copy of a fraudulent application that was made with my stolen information. This application for a loan was made through the U.S Small Business Admin ODA located at 14925 Kingsport Rd, Fort Worth, TX 76155. The phone number is 800-366-6303. The application number is (b) (6). My credit was pulled on 9/30/2020, the same day the loan was initiated. I called the SBA on 10/1/2020 and verified that my identity was stolen and used to initiate this application. Thankfully the application was canceled immediately because it was fraudulent but I need proof in order to get this hard inquiry removed from my credit. I would like a copy of the application as well as any communication detailing that the loan is canceled.	10/1/2020	11/5/2020	Closed	10/8/2020	Full Grant
SBA-2021-000013	Mrs. Lisett Lopez			10/1/2020	10/30/2020	Assignment Determination		
SBA-2021-000010	Jerome Hill		Hello my name is Jerome Hill. I am trying to get information for my case you have a fraudulent application. I sent in a request for the information, haven't received a response. My number is (b) (6).	10/1/2020	10/30/2020	Assignment Determination		
SBA-2021-000014	Patrick Wallace	Whitfield Bryson LLP	We are writing to request an executed copy of the CARES Act Section 1102 Lender Agreement for Bank of America, First Citizens Bank, and JP Morgan Chase.	10/1/2020		Assignment Determination		

SBA-2021-000003	<p>I am writing to determine the status of a complaint that I filed on August 12, 2020. On that date, I learned that there was a SBA disaster loan inquiry made on August 10, 2020, in my name as reported by Experian Credit Bureau. I filed a complaint, a police report, and disputed the inquiry.</p> <p>o (b) (6), (b) (7)(C)</p> <p>o Home Mailing Address: (b) (6), (b) (7)(C)</p> <p>o Email Address: (b) (6), (b) (7)(C)</p> <p>o Home Phone Number: (b) (6), (b) (7)(C)</p> <p>o Cell Phone: (b) (6), (b) (7)(C)</p> <p>o Description: Please provide documents sufficient to determine the status of complaint (b) (6), (b) (7)(C).</p> <p>o Documents may be sent via electronically or mailed to my home mailing address.</p> <p>o I am willing to pay statutory fees for the processing of the requested information for the "Other Requestors" fee category.</p> <p>I declare under penalty of perjury that the foregoing is true and correct. Executed on September 30, 2020.</p> <p>Sincerely,</p> <p>(b) (6), (b) (7)(C)</p>	10/1/2020	Assignment Determination	
SBA-2021-000005 Ms. Joan Chow	<p>I am a victim of identity theft. Someone used my name and SSN to file for something with the SBA on 9/9/2020 which required a credit check. I called the SBA's Fraud department on 9/8, who suggested that I get a copy of this fraudulent application for my personal records. The application number is (b) (6). I emailed a request to Ms. Shauna Hastings for this information on 9/8 and again on 9/22 but haven't heard from her.</p>	10/1/2020 10/30/2020	Closed	10/6/2020 Full Grant

SBA-2021-000004	Mr. Thomas Frank Vassallo	see attached. Assigned to OIG and ODA. The requester is asking for status of complaint and copy of application	10/1/2020	10/30/2020	Closed	10/6/2020	Full Grant
SBA-2021-000083	(b) (6), (b) (7)(C)	Request for a copy of EIDL application (b) (6) Re: Complaint Submission Number (b) (6), (b) (7)(C) I am requesting records through FOIA request for the following documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C)	10/1/2020	11/5/2020	Closed	10/9/2020	Full Grant
SBA-2021-000012	Trevor Meyerowitz	-Type of record : Verification that in August 2020 an Experian credit report was requested by SBA and then obtained from Experian (specifically 08/17/2020), for Trevor Meyerowitz, Loan number (b) (6) I would like to receive a copy of the complete SBA PPP Loan and EIDL loan applications applied for in my name,. I was alerted that my identity was stolen on 9/21/20 and the perpetrator applied for these loans using in my name and personal identity information. The loan information will help me track down what information the applicant had as the SBA cannot release on the phone and enable me to contact the lenders to notify them of the fraud.	10/1/2020	10/30/2020	Assignment Determination		
SBA-2020-004486	Treva Adams	Also note, please contact me for my social security number and identity confirmation (I can fax to you) and /or local police report (b) (6) at Oceanside, CA police station) to assist with the investigation of these matters. My phone number is (b) (6). Thank you in advance for your assistance with this matter.	9/30/2020		Assignment Determination		
SBA-2020-004537	Stephanie Pukini	Requesting copy of EIDL app (b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004546	Aeron Lopez	App#----- (b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004551	Robert Sheridan	App#--- (b) (6)	9/30/2020		Assignment Determination		

SBA-2020-004494	(b) (6), (b) (7)(C)	Beach On Duval LLC	<p>I am requesting all information pertinent to my SBA loan, including all information surrounding my 3 complaints submitted to the OIG (Complaint Number (b) (6), (b) (7)(C)). I need to know the OIG determination on my landlord's frauds committed upon the SBA funds I have borrowed?</p> <p>Dear Sir or Madam,</p> <p>Please accept this email as a request for public records. I am seeking all records and documents related to the company Increase Beverage International, Inc. ("IBI").</p> <p>We are particularly interested in any application, and the information/documents provided in support thereof, which IBI may have submitted as a potential borrower through the SBA or one of its lending partners.</p> <p>IBI's officers and directors are:</p>	9/30/2020	10/30/2020	Assignment Determination
SBA-2020-004489	Daniel Byrd		<p>- Daniel P. Wergin</p> <p>- Terence P. Fox, and</p> <p>- Joseph Roberts, Jr.</p> <p>IBI is a Nevada corporation, but has offices at:</p> <p>- 100 Maritime Drive, Suite 3C, Manitowoc, WI 54220</p> <p>- 1314 Memorial Drive, Suite B, Manitowoc, WI 54220</p> <p>- 7250 Westfield Ave Suite M, Pennsauken, NJ 08110</p> <p>- 100 E Broad Street, Apt 2, Palmyra, NJ 08065</p> <p>Please note that I am the in-house counsel for Sustainable Income, LLC, a private credit fund that provided a \$2 million credit facility to IBI in June 2016. IBI defaulted in December 2017 and we have been engaged in litigation since. Mr.</p>	9/30/2020		Assignment Determination

SBA-2020-004488	Megan Woei-Yiing Huan	Hi, I received a notification that SBA has run a check on my credit. I would like a list of the active requests that are associated with my social security number to ensure that the requests are valid and made by myself or my business partners and that there is no fraudulent activity.	9/30/2020		Closed	10/1/2020	Improper FOIA Request for Other Reasons
SBA-2020-004552	Robert Burg	App# ----(b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004545	Jameka Thompson	APP#---(b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004493	(b) (6), (b) (7)(C)	All documents sufficient to determine the current status of ?SBA OIG Complaint Submission ID Number (b) (6), (b) (7)(C)	9/30/2020	10/30/2020	Assignment Determination		
SBA-2020-004506	Ronald Nussbaum	app#(b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004505	Ronald Nussbaum	(b) (6) app#(b) (6) ARI WASSERMAN/ARI CAKERY---- (b) (6)	9/30/2020		Closed	10/2/2020	Duplicate Request
SBA-2020-004496	Corene Wigfall	app#(b) (6)	9/30/2020	11/2/2020	Closed	10/7/2020	Full Grant
SBA-2020-004550	Patchare Nance	app#----(b) (6)	9/30/2020		Assignment Determination		
SBA-2020-004543	Anushik Ebeyan	Requesting copy of EIDL application (b) (6)	9/30/2020		Assignment Determination		

This is a request for the status of complaint (b) (6), (b) (7)(C).

An SBA Disaster loan was created using my personal information. I did not initiate this loan and have no association with whoever did (i.e. identity theft).

Other Information:

SBA-2020-004490

(b) (6), (b) (7)(C)

Name: (b) (6), (b) (7)(C)

Mailing (b) (6), (b) (7)(C)

Email Address: (b) (6), (b) (7)(C)

Mobile Phone Number: (b) (6), (b) (7)(C)

SBA Loan Number: (b) (6)

9/30/2020

10/29/2020

Assignment
Determination

I would prefer initial communications via email.

I am willing to pay statutory fees for processing.

I am searching for documents sufficient to determine the current status of complaint submission number

(b) (6), (b) (7)(C)

SBA-2020-004483

(b) (6), (b) (7)(C)

The file concerns an SBA loan for 33k which I did not receive. Please respond via email.

9/30/2020

10/29/2020

Assignment
Determination

Dear SBA,

I would like to receive a copy of the complete SBA PPP Loan and EIDL loan applications applied for in my name,. I was alerted that my identity was stolen on 9/21/20 and the perpetrator applied for these loans using in my name and personal identity information. The loan information will help me track down what information the applicant had as the SBA cannot release on the phone and enable me to contact the lenders to notify them of the fraud.

Also note, please contact me for my social security number and identity confirmation (I can fax to you) and /or local police report (Case # 20012856 at Oceanside, CA police station) to assist with the investigation of these matters. My phone number is (b) (6) . Thank you in advance for your assistance with this matter.

SBA-2020-004487 Treva Adams

9/30/2020

Assignment
Determination

(b) (6)

(b) (6)

SBA-2020-004481

(b) (6), (b) (7)(C)

1958

search for documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

9/30/2020

10/29/2020

Assignment
Determination

SBA-2020-004495

Mr. Thomas
Frank Vassallo

documents sufficient to review the fraudulent SBA Disaster Loan application, application number (b) (6)

9/30/2020

10/30/2020

Assignment
Determination

SBA-2020-004497

Michael
Gradisher

app# (b) (6)

9/30/2020

Assignment
Determination

SBA-2020-004498	Jim Taylor	App# (b) (6) -----James Taylor----- (b) (6)	9/30/2020		Assignment Determination			
SBA-2020-004534	Arielle Gunderson	app# (b) (6)	9/30/2020	11/10/2020	Closed	10/15/2020	Full Grant	
SBA-2020-004492	Bruce Ehlers	Please send a copy of application (b) (6) This form is related to a fraud inquiry I initiated on 08/28/2020.	9/30/2020	10/30/2020	Closed	10/15/2020	Full Grant	
SBA-2020-004484	(b) (6), (b) (7)(C)	Seeking the status of Complaint Id (b) (6), (b) (7)(C)	9/30/2020	10/29/2020	Assignment Determination			
SBA-2020-004491	Jeff James	To whom it may concern, We are currently in escrow, and they are requesting a copy of our small business disaster loan documents. Please send a copy to this email at your earliest convenience. Thank you so much! Jeff James Autosealutions (b) (6)	9/30/2020	10/29/2020	Assignment Determination			
SBA-2020-004456	Krista Guinn	Requesting all documents and records concerning any application for Paycheck Protection Program (PPP) loans made by Franklin Stone Installations, LLC and/or Franklin Stone Company LLC (former filing name) whose principal address is 975 Downs Blvd., Franklin, TN 37064-3822.	9/29/2020		Assignment Determination			
SBA-2020-004437	Audrey LaForest	Automotive News (PPP) fraud cases that have been filed by the Justice Department. I would also like the PPP loan amount involved in the alleged fraud.	9/29/2020	10/28/2020	Assignment Determination			
SBA-2020-004457	Krista Guinn	Requesting all documents and records concerning any application for Paycheck Protection Program (PPP) loans made by Scenic City Tile & Granite, Inc. and/or Scenic City Tile & Granite LLC (former name) whose principal address is 2718 Rossville Blvd., Chattanooga, TN 37404.	9/29/2020	10/30/2020	Assignment Determination			

SBA-2020-004469	(b) (6), (b) (7)(C)	I am requesting information on the status of an SBA Loan taken out fraudulently in my name for \$79,000. I submitted a fraud complaint application on 9/11/2020. I did not receive any communication back. The SBA fraud site sent me to this location to submit a records request.	9/29/2020	10/28/2020	Assignment Determination
SBA-2020-004480	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) SBA Complaint ID (b) (6), (b) (7)(C) Just looking for an update on this complaint	9/29/2020	10/28/2020	Assignment Determination

SBA-2020-004458	CLAIR L. GARDNER	<p>My name is Clair Gardner and I am writing to request the documents described in the SBA's 2019 Standard Operating Procedures 50 10 5(K), Subchapter B, Chapter 2, Section III - Ineligible Types of Businesses. The documents I am requesting are described as follows:</p> <p>If a Lender finds that the Applicant may have a business aspect of a prurient sexual nature, prior to submitting an application to the LGPC (non-delegated) or requesting a loan number (delegated), the Lender must document and submit the analysis and supporting documentation to the Associate General Counsel for Litigation at PSMReview@sba.gov for a final Agency decision on eligibility. Specifically, I am looking for documents from potential Lenders containing the analysis and documentation determining whether a business has an aspect of a prurient sexual nature. I am a student at the University of New Mexico School of Law and these documents will be used for educational purposes. If my request would produce more than 100 pages of documents, please let me know so I can refine my search to stay within the fee waiver limit. You can email the documents to the email found at the top of this letter. Please let me know if you have any questions or need clarification about what I am looking for.</p> <p>This is a request for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	9/29/2020	10/30/2020	Assignment Determination
SBA-2020-004472	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	9/29/2020	10/29/2020	Assignment Determination

Pursuant to the Freedom of Information Act ("FOIA") 5 U.S.C. Â§ 552, and the Small Business Administration's regulations implementing FOIA, 13 C.F.R. Part 102, we hereby request a copy of the following document:

We are willing to pay any fees necessary to process this request. For the purpose of assessing fees, we believe that this request falls under the category of a commercial request. See 13 C.F.R. 102.8(b)(1).

As required by 13 C.F.R. Â§ 102.5(a), we anticipate that your

The complete successful application submitted by Gilchrist Law Firm for SBA Contract # 47QRAA19D009H.

Closed

Partial
Grant/Partial
Denial

SBA-2020-004459

Richard Scherb,
Attorney P.C.

Assignment Determination

11/2/2020

SBA-2020-004453 Gerard Rossman

Good Afternoon,

My name is Gerard Rossman and I am seeking to obtain SBA 7(a) and 504 program lending data for the years 2012 and 2017, where it is broken down by race and ethnicity (i.e. Asian-American, Hispanic, African-American, Native-American). I am asking, if possible, the data be presented in the format as your weekly lending report that can be found here <https://www.sba.gov/document/report--2018-weekly-lending-reports>, but instead of the weekly ending report, it be the total annual tabulation of those programs with those requested parameters (that is, broken down by race and ethnicity),

Thank You.

9/29/2020	11/4/2020	Assignment Determination
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Dear FOIA Officer,

This is a request under the Freedom of Information Act (FOIA).

I request that you submit a list of all veteran awards over the past two years to Service-Disabled Veteran Owned Small Business (SDVOSB) for: Pharmaceutical, Medical, and Surgical supply. Of course, I am not requesting Personally Identifiable Information (PII); however, please include VISN, business name, address, state, and zip code.

Excel spreadsheet would be preferred; however, Word or other means would be acceptable. I am willing to pay up to \$100.00 for the processing of this information. Please notify me if you estimate the fees to exceed this amount. If possible, please sent the FOIA data to me via email at:

(b) (6)

If you have any questions or need additional information, please donâ€™t hesitate to contact me at (b) (6) and/or by email at (b) (6). I am looking forward to hearing from you.

Sincerely,

/s/

Isaac J. Duran

I need an update on IG Fraud report (b) (6), (b) (7)(C)

Seeking complete application packed for loan no. (b) (6)

9/29/2020 10/28/2020 Assignment Determination

9/29/2020 10/28/2020 Assignment Determination

9/29/2020 10/28/2020 Assignment Determination

SBA-2020-004473 Isaac Duran

SBA-2020-004418 (b) (6), (b) (7)(C)

SBA-2020-004441 Adonis Blue

Nexx Blue Generation

SBA-2020-004454	Gerard Rossman	<p>Good Afternoon,</p> <p>My name is Gerard Rossman and I am seeking to obtain SBA 7(a) and 504 program lending data for the years 2012 and 2017, where it is broken down by race and ethnicity (i.e. Asian-American, Hispanic, African-American, Native-American). I am asking, if possible, the data be presented in the format as your weekly lending report that can be found here https://www.sba.gov/document/report--2018-weekly-lending-reports, but instead of the weekly ending report, it be the total annual tabulation of those programs with those requested parameters (that is, broken down by race and ethnicity),</p> <p>Thank You.</p>
SBA-2020-004476	ALEX ZARCONE	<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Anthony Salcedo</p> <p>Please see attached.</p> <p>On month of August, my SSN & DOB was fraudulent used to open SBA Loan Account (b) (6) I would like to get details about the amount & Banking Details used by the thefts. I would like to get more details like any Address or details used in the Loan Account opening. I need this information to submit to Local Police for their investigation .</p>
SBA-2020-004475	Mr. Konark R Kambli	<p>9/29/2020 11/2/2020 Closed 10/14/2020 Partial Grant/Partial Denial Ex. 4, Ex. 5</p> <p>9/29/2020 10/30/2020 Assignment Determination</p>
SBA-2020-004450	Sharde C Curry	<p>I would like to formally request my application and all case notes, correspondence, etc on my active EIDL application number in the subject line. I am also requesting the duplicate application number (b) (6) also and all case notes etc.</p> <p>9/29/2020 10/30/2020 Assignment Determination</p> <p>Thank you very much, Sharde C Curry</p>

SBA-2020-004449	Mr. Andres F Velasco	Reliable Trading, Inc.	<p>Regarding our Loan (b) (6), for Reliable Trading, Inc. it seems the paper statements dated March, April and June were lost in the mail. I'm a co-owner of the company and the President and would like to receive these statements as soon as possible. If there is a report, real amortization schedule?, that details how all the payments are applied in relation to Principal, Interest and Balance that would be great also.</p>	9/29/2020	10/30/2020	Assignment Determination	
SBA-2020-004477	(b) (6), (b) (7)(C)		<p>On 8/26/2020, I was notified of an inquiry on my credit report, (US SM BUS ADMIN ODA) loan inquiry, so I called customer service #(800)659-2955 of the Small Business Administration and spoke with Tiffany ID #6074. Tiffany advised that on July 13, 2020, a US SBA ODA application (b) (6) was submitted with my social security number and on July 20, 2020, the loan was approved and \$35, 100 was electronically transmitted to an ACH account direct deposit BECU account in the name of a Brandy Rivera on Behalf of Michael Jenkins Farming, a fictitious business in East Bridgewater.</p> <p>On 8/27/2020 I reported this fraudulent loan to the US SBA Inspector General Hotline (https://www.sba.gov/oig/hotline) with and online submission. My complaint ID is: (b) (6), (b) (7)(C)</p> <p>I am requesting any records associated with this fraudulent account, any names and addresses attached to loan, the location or address of a business, associated loan numbers, and any other information pertinent information that you can provide.</p> <p>This information can be provided by email or mail.</p> <p>(b) (6), (b) (7)(C)</p>	9/29/2020	10/30/2020	Closed	10/7/2020 Full Grant

SBA-2020-004479	(b) (6), (b) (7)(C)	<p>I Filed a Fraud complaint with the SBA OIG office on September 25, 2020. My name is (b) (6), (b) (7)(C). My address is (b) (6)</p> <p>My email address is (b) (6). My phone number is (b) (6)</p> <p>The individual I filed the Fraud Complaint against is (b) (6), (b) (7)(C). His address is (b) (6)</p> <p>His phone number is (b) (6)</p> <p>The SBA Loan # (b) (6) was granted on August 2, 2020. The Application # (b) (6) was used to apply for this Loan. (b) (6) sent me a Bill for \$ 29,040.00 for submitting the Loan Application. After receiving the paperwork from the SBA, I noticed there is a Statutory Limit on what a person can charge for this service. The additional Charges for Website Build and 12 month hosting; \$ 1,500.00. Internet Marketing 12 months Google ad words. \$ 7500.00 for Facebook ads 12 months. \$ 6,700.00 for SEO and social media marketing 12 months; and \$ 5000.00 for Internet Marketing are all BOGUS CHARGES. I have never met (b) (6), (b) (7)(C) and these charges were never implemented. None of these services were ever agreed by me or provided. He has threatened to file a Criminal theft of service charge against me. I am willing to pay any Fees required to determine my status in this Complaint. I never filed the Fee Disclosure and Compensation Agreement for use with 7(a) and 504 Loan Program. On September 21, 2020 I returned the full amount of the Loan \$ 116,000.00 to the SBA Office in Portland, Oregon. Please let me know what the next step is in this</p>	9/29/2020	11/2/2020	Assignment Determination
SBA-2020-004468	(b) (6), (b) (7)(C)	<p>Complaint Submission number ID (b) (6), (b) (7)(C) Seeking status.</p>	9/29/2020	10/28/2020	Assignment Determination
SBA-2020-004445	(b) (6), (b) (7)(C)	<p>This is a request for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	9/29/2020	10/30/2020	Assignment Determination

Please let this letter serve as a FOIA request for the Paycheck Protection Program (â€œPPPâ€œ) Loan Application and all documents provided in support of the such application that was submitted by HD AND ASSOCIATES, LLC. The date of approval for said application was April 16, 2020 and the lender is Hancock Whitney Bank. The address for HD AND ASSOCIATES, LLC is 777 Behrman Highway, Gretna, LA 70056.

SBA-2020-004443	RYAN P. MONSOUR	HMS Law Firm	<p>Please email such requested documents or mail them to the following address:</p> <p>HMS Law Firm 3850 N. Causeway Blvd. Suite 590 Metairie, LA 70002</p> <p>Thank you, Ryan</p>	9/29/2020	10/30/2020	Assignment Determination
SBA-2020-004544	Brian Homer		Requesting copy of EIDL application (b) (6)	9/29/2020		Assignment Determination

			<p>I would like any and all information regarding a loan application, loan award, terms, amount, scope, etc... Regarding a PPP (paycheck protection program loan) loan for Navy Youth Hockey Association EIN 61-1529098. If they have applied for forgiveness I would like information regarding that as well.</p>						
SBA-2020-004467	Matt Holbe		<p>I am a member of the organization amd would like to verify the information.</p> <p>Thanks,</p> <p>Matthew Holben Cell: (b) (6) Email: (b) (6)</p>	9/29/2020	10/30/2020	Assignment Determination			
SBA-2020-004470	Mrs. Peggy Muckelroy		I need a copy of my loan. Will you please email it to me. Loan Number (b) (6)	9/29/2020	10/30/2020	Assignment Determination			
SBA-2020-004471	Mr. Timothy J Hanley	Sail San Diego	A copy SBA disaster loan number (b) (6) for Sail San Diego LLC	9/29/2020	10/30/2020	Assignment Determination			
SBA-2020-004380	La pril Addison		Someone filed a application in my name without my consent.	9/28/2020	10/27/2020	Closed	9/30/2020	Duplicate Request	
SBA-2020-004403	Mr. Richard Scherb	Richard Scherb, Attorney P.C.	<p>All information regarding contractor proposal on SBA Contract # 47QRAA19D009H, Dept of Veterans affairs Contract # 36C26118Q0370 and US Ag Department Contract # 12FPC119P0276.</p> <p>I need documentation regarding a fraudulent US SBA ODA loan applied for on 7/8/2020. The SBA tagged the loan application as fraudulent, however, it is still showing up on my credit report. I spoke with April in the SBA Fraud Department on 9/3/2020 and she filed a report with the US SBA OIG case number (b) (6), (b) (7)(C). She said that I would be able to get documentation that I had filed a case after 3 weeks. I am applying for a mortgage and the bank is requesting documentation in order to move forward with my application. Thank you.</p>	9/28/2020		Closed	9/29/2020	Not an Agency Record	
SBA-2020-004384	(b) (6), (b) (7)(C)			9/28/2020	10/27/2020	Closed	10/7/2020	Full Grant	

SBA-2020-004412	Curtis Lending	App# (b) (6)	9/28/2020	11/5/2020	Closed	10/9/2020	Full Grant
SBA-2020-004548	Terri Cotton Santos	Requesting copy of EIDL app (b) (6)	9/28/2020		Assignment Determination		

o whom it may concern,

Under the Freedom of Information Act, I am requesting the the following information:

â€¢Any correspondence (emailed, written records, or any other form of communication) related to reported fraud on loan # (b) (6), including but not limited to a referral to the fraud unit on July 9, 2020.

â€¢Any correspondence relating to complaint ID (b) (6), (b) (7)(C) including any documents sufficient to determine the current status of this complaint

SBA-2020-004401	(b) (6), (b) (7)(C)	â€¢Documentation sufficient to establish the existence of any loans to Holzmann Fish Farm	9/28/2020	10/27/2020	Assignment Determination		
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â€¢Documentation sufficient to establish the existence of any loans to any entity with an address of (b) (6)

I wish to received these records electronically to my mailing address below. I am willing to pay the statutory fees and my request falls under "Other (general public)" requestor category, up to \$250.00.

Thank you,

(b) (6), (b) (7)(C)

SBA-2020-004416	(b) (6), (b) (7)(C)	<p>I have submitted an SBA OIG complaint regarding fraud that was committed by someone that created a fake business called T Palonis Farms under my previous address, and secured an SBA disaster loan for \$122,300. I have submitted a claim on identitytheft.gov, filed a police report, put a freeze on my credit, etc. I need to know someone at SBA OIG is assigned and working on my case, complaint ID (b) (6), (b) (7)(C) I am in search for communications or documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) My cell is (b) (6)</p>	9/28/2020	10/27/2020	Assignment Determination
SBA-2020-004415	Ms. Michele S Loudermilk	<p>All information related to SBA Loan Number (b) (6) between May 1, 2020 and September 28, 2020, including but not limited to loan application, promissory note, and all supporting documentation.</p> <p>Hi SBA staff, I am a retired person who checked my credit report and noticed the SBA had run a credit check on me. I called the Fort Worth Texas Branch who told me that yes a loan request had been made. All I was given the application number for it which is (b) (6).</p>	9/28/2020	10/27/2020	Assignment Determination
SBA-2020-004398	Corinne Tabb	<p>I want to file a FOIA request for that loan application and anything else you have on it please.</p> <p>I sent a request to Shauna.Hastings@sba.gov but never got any reply from her.</p> <p>I do not mind getting a pdf copy of all relative documents by email or hard copys mailed to me.</p> <p>Thank you for your help with this.</p>	9/28/2020	10/27/2020	Assignment Determination

Good afternoon,

On July 31, I submitted a complaint regarding a notice that appeared on my credit report that someone had opened an inquiry into my credit from the US Small Business Administration Office of Disaster Assistance. I'm assuming that this was in response to a request for a loan or disaster assistance. I do not own a small business nor did I apply for any loans or disaster assistance with the SBA.

SBA-2020-004407	(b) (6), (b) (7)(C)	I would like to find out what has been done with my complaint. I want this disaster assistance funds to go to people in need, not someone intent on committing fraud, and I also don't want my name/credit information to be used to commit this fraud. I was told that I need to submit a Freedom of Information Act request to learn what has happened to my complaint. My complaint ID is	9/28/2020	10/27/2020	Assignment Determination
	(b) (6), (b) (7)(C)				

Thank you for your attention to this request.

To whom it may concern,

Under the Freedom of Information Act, I am requesting the the following information:

â€¢Any correspondence (emailed, written records, or any other form of communication) related to reported fraud on loan # (b) (6) including but not limited to a referral to the fraud unit on July 9, 2020.

â€¢Any correspondence relating to complaint ID (b) (6), (b) (7)(C), including any documents sufficient to determine the current status of this complaint

â€¢Documentation sufficient to establish the existence of any loans to Holzmann Fish Farm

â€¢Documentation sufficient to establish the existence of any loans to any entity with an address of (b) (6)

I wish to received these records electronically to my mailing address below. I am willing to pay the statutory fees and my request falls under "Other (general public)" requestor category, up to \$250.00.

Thank you,

(b) (6), (b) (7)(C)

app# (b) (6)

I am looking for documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

9/28/2020 10/27/2020 Closed 10/2/2020 Full Grant

Assignment
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Assignment
Determination

<p>SBA-2020-004420</p> <p>(b) (6), (b) (7)(C)</p>	<p>I had sent in a complaint to the OIG back in July 2020. The complaint is a fraudulent SBA loan using my information. The complaint # is (b) (6), (b) (7)(C) I was told by the SBA back in July that the loan would not be approved. At that time it was only a credit inquiry alert I received, so I did a complaint to the OIG. I though all was taken care of but I just received a bill from the SBA. The SBA somehow approved this loan. I did call them this past Friday when I got the bill for \$731.00. I was told they could not give me any information, only that this is under investigation. I asked the SBA to send me a letter to me stating I was not responsible for this loan. They said only the OIG can send me a letter. I have called and left messages today and last Friday to see what is the status. No one has called back. I would all information pertaining to this complaint. The SBA loan number is (b) (6) The loan is for a goat farm in my name. Please help and Thank you for your time.</p>	<p>9/28/2020</p>	<p>10/30/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-004417</p> <p>(b) (6), (b) (7)(C)</p>	<p>Any and all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Any and all records documenting the application for SBA Loan Number (b) (6)</p> <p>Any and all records documenting the distribution of funds for SBA Loan Number (b) (6) including depository bank name and location information.</p>	<p>9/28/2020</p>	<p>10/27/2020</p>	<p>Assignment Determination</p>

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

1-~~Copy~~ of the application for the Paycheck Protection Program loan requested by the HOUSTON POLICE OFFICERS' UNION INC. of Houston, Texas (HPOU Inc.), the Borrower Application Form. Public records indicate that the loan was approved on or around the end of April 2020.

2-~~Total~~ amounts of the loan(s) granted to the HOUSTON POLICE OFFICERS' UNION INC. of Houston, Texas, under the PPP program.

3-~~Date~~ of the application.

4-~~Type~~ of business that requester HPOU Inc. checked in the application [☐ Sole proprietor ☐ Partnership ☐ C-Corp ☐ S-Corp ☐ LLC ☐ Independent contractor ☐ Eligible self-employed individual ☐ 501(c)(3) nonprofit ☐ 501(c)(19) veterans organization ☐ Tribal business (sec. 31(b)(2)(C) of Small Business Act) ☐ Other].

5-~~Average~~ monthly payroll stated in the HPOU Inc. application: _____

6-~~Amount~~ of loan requested in HPOU Inc. application:

9/28/2020 10/28/2020 Assignment
Determination

SBA-2020-004394	Mary S. Ramirez		<p>Hello, I am the lien holder of Taco Rey Mexican Restaurant located at 1505 Nederland Avenue, Nederland, TX 77627. I am requesting a release of any FOIA records of JADJ Enterprise LLC. (Johnny Collazo Jr. president) For SBA Loan (504) given out during this year of 2020. If processing fees are needed, I will pay accordingly. I know he was given a payroll protection loan of this year, but im only inquiring of any other sba loans that the LLC might have been given.Looking for Dates of loan and Amount of loan, interest, years given. . I will be waiting for your reply. Thank you, so much</p> <p>Mary S. Ramirez</p> <p>I would like a copy of any SBA/OIG reports/investigations/complaints in relation to Alexzandra Higgins and her business, Mommycon LLC, for a SBA/PPP loan received in 2020. The OIG locators are:</p>	9/28/2020	10/27/2020	Assignment Determination
SBA-2020-004408	(b) (6), (b) (7)(C)	Travelers Insurance	<p>(b) (6), (b) (7)(C)</p> <p>The Leadership at our company HiTouch Business Service has created a new division to support and give back to the community We want to support small diverse companies .Some of the ideas we have are internships for disadvantaged minority students, volunteering to help organizations, donations to good causes. Donate free supplies and make available contract pricing that large customers receive. Itâ€™s a new initiative weâ€™re excited about It called :</p> <p>Diversity Matters. We respectfully request the contact information for disadvantaged , small minority owned companies in the Maryland and District of Columbia to launch this new program.</p>	9/28/2020	10/27/2020	Assignment Determination
SBA-2020-004397	Mr. Merlin Friend	HiTouch Business Services	<p>See attached, requesting information on PPP loan.</p>	9/28/2020	10/28/2020	Assignment Determination

SBA-2020-004382	Terry Eminhizer		app# (b) (6) -----terry@eminhizer.org	9/28/2020			Assignment Determination		
SBA-2020-004378	Donna Tillapaugh		app# ----(b) (6) -- Donna.Tillapaugh@celanese.com- 3rd party requesting app under Mark Williams-Celanese Corp.	9/28/2020	11/5/2020	Closed	10/9/2020	Full Grant	
SBA-2020-004389	Ms. Paula Teal	SoBe Holdings LLC	I'm a victim of Identity Theft and Fraudulent application (b) (6) with Falsify emails of Fraud person of emails: (b) (6) (no idea who they are) and now my FICO scores kept dropping due to hard inquiry and SBA Fraudulent loan. I'm trying to damage control please kindly help. My name is paula teal with email of (b) (6) I can be reach any time on the cell phone (b) (6) Thank you.	9/28/2020		Closed	9/28/2020	Request Withdrawn	

Dear SBA,

As a follow up to my below email, I am a victim of identity theft. Despite being told by your fraud department in August that the fraudulent loan was stopped from being disbursed, it now appears that the fraudulent loan was disbursed to a fraudulent bank account in my name as I received a loan statement for loan number (b) (6). As this loan is fraudulent, I would like to receive all information that you have on this loan, including, but not limited to, all notes taken by representatives of the your fraud department that I have spoken with during the months of August and September and any documents or information that the person filing this fraudulent application provided the SBA with in order to receive approval and execution of this fraud.

Please contact me at (b) (6) if you require any information.

Thank you.

Richard Aslanian

SBA-2020-004402 Richard Aslanian

9/28/2020 11/4/2020 Assignment
Determination

SBA-2020-004366 Robyn
Chemrinow

app# ---- (b) (6)

9/28/2020

Assignment
Determination

APP# (b) (6)

SBA-2020-004362 ROBYN
CHEMRINOW

9/28/2020

Closed

9/28/2020

Other;
Administrativ
ely withdrawn

SBA-2020-004431 Josephine Jackson

app# (b) (6)

9/28/2020

Assignment
Determination

SBA-2020-004374 Pinnekamp Lynn

app# (b) (6)

9/28/2020

10/29/2020

Closed

10/2/2020

Full Grant

SBA-2020-004439 Yves Tkacz

(b) (6)

9/28/2020

10/28/2020

Closed

10/2/2020

Full Grant

SBA-2020-004404 Douglas Caro

Requester is seeking copy of loan app (b) (6).

9/28/2020

Closed

10/6/2020

Full Grant

SBA-2020-004432 Muriel Coriou

app# (b) (6)

9/28/2020

11/2/2020

Closed

10/6/2020

Full Grant

SBA-2020-004525	Brian Fournier	<p>Requesting copy of EIDL application (b) (6)</p> <p>I need documentation regarding a fraudulent US SBA ODA loan applied for on 7/3/2020. The SBA tagged the loan application as fraudulent, however, it is still showing up on my credit report. I filed a fraud complaint online (sba.gov/node/368931/OIG/hotline) and was provided SBA OIG complaint number (b) (6), (b) (7)(C). I am applying for a mortgage and the bank is requesting documentation in order to move forward with my application. Thank you.</p>	9/28/2020		Assignment Determination		
SBA-2020-004386	(b) (6), (b) (7)(C)	<p>A fraudulent loan was applied for in my name to US SM BUS ADMIN ODA. The fraudulent loan number is (b) (6). I need a copy of this fraudulent loan application to report identity theft to the police. I did report this to the OIG hotline, Complaint (b) (6), (b) (7)(C).</p> <p>Please supply me with a copy of the loan application. I need to see how much of my personal information was used on the fraudulent loan application and I need evidence to submit to the police. I contacted and reported this to the SBA office at (800)366-6303 on 09/28/2020.</p>	9/28/2020	10/27/2020	Closed	10/9/2020	Full Grant
SBA-2020-004400	(b) (6), (b) (7)(C)	<p>Requesting information about documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) I was a victim of identity fraud in which a fraudster attempting to apply for a SBA ODA/Office Disaster Assistance loan in my name. I filed a police report (report # 320067365) with the New Castle Delaware Sheriff's office on 8/15/2020. Also I have disputed the SBA inquiry with Experian also have frozen my credit and currently working with a credit monitoring company called Info Armor. In addition I contacted the SBA Customer Service to report the fraud.</p>	9/28/2020	10/27/2020	Assignment Determination		
SBA-2020-004414	(b) (6), (b) (7)(C)		9/28/2020	10/27/2020	Assignment Determination		

SBA-2020-004360	Daniel Ballin	Any and all information related to PPP Loans made in connection with the following addresses: (1) 2536 Durfee Avenue, El Monte, CA 91732; (2) 2150 Durfee Avenue, El Monte, CA 91733; (3) 2146 Durfee Avenue, El Monte, CA 91732, and (4) 631 Cummings Street, Los Angeles, CA 90033	9/28/2020	10/28/2020	Assignment Determination		
SBA-2020-004510	Laura D'Angelo	Requesting EIDL application (b) (6)	9/28/2020		Assignment Determination		
SBA-2020-004359	(b) (6), (b) (7)(C)	Please provide the status of SBA OIG complaint ID (b) (6), (b) (7)(C)	9/28/2020	10/27/2020	Assignment Determination		
SBA-2020-004367	Edward Fazio	Requester is seeking copy of loan app. (b) (6). My identity was stolen and used to submit a loan application to the SBA (application (b) (6)). Can you please provide me with a copy of the application that was submitted in its entirety? I would like to use this information to report the criminal activity so that it can be investigated. If you need further information, please do not hesitate to reply to this email or to call me at (b) (6). Thank you for your consideration of this request.	9/28/2020		Closed	9/30/2020	Full Grant
SBA-2020-004357	Ms. Jessica Dreistadt	Request emailed to Stacy Harness and Shauna Hastings on 8/10/20 but no response to date.	9/28/2020	10/27/2020	Closed	10/6/2020	Full Grant
SBA-2020-004356	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C). Any and all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/28/2020	10/27/2020	Assignment Determination		
SBA-2020-004339	Alexander Carswell	Any and all records documenting the application for SBA Loan Number (b) (6). Any and all records documenting the distribution of funds for SBA Loan Number (b) (6), including depository bank name and location information.	9/28/2020	10/27/2020	Closed	10/9/2020	Full Grant
SBA-2020-004509	John Arthur	Requesting EIDL application (b) (6)	9/28/2020		Assignment Determination		

SBA-2020-004511	Barbara Crutchfield	Requesting EILD application (b) (6)	9/28/2020		Assignment Determination		
SBA-2020-004371	Jim Machodo	Requesting copy of EIDL application (b) (6)	9/25/2020		Assignment Determination		
		<p>Hello-</p> <p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). A disaster loan was fraudulently taken out in my name. I reported this on 9-23-2020.</p>					
SBA-2020-004318	(b) (6), (b) (7)(C)	<p>Sincerely,</p> <p>(b) (6), (b) (7)(C)</p>	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004309	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of OIG complaint submission number (b) (6), (b) (7)(C)	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004393	(b) (6), (b) (7)(C)	Requesting copy of EIDL application (b) (6)	9/25/2020		Closed	9/28/2020	Duplicate Request
		<p>I am requesting a search of documents sufficient to determine the current status of complaint submission for fraud # (b) (6), (b) (7)(C).</p> <p>I would like to know where this case stands I reported it back in JULY as fraud. I am now receiving a letter from U.S. Small Business Administration with a loan # of (b) (6). I did not request this loan and reported this again in July as fraud I do not even live in Iowa moved to Florida in May of 2020. That address is (b) (6). I do not and never have owned any business.</p> <p>Home phone (b) (6)</p> <p>Cell # (b) (6)</p> <p>What do I need to do to fix this mess.</p>					
SBA-2020-004325	Douglas L Downer		9/25/2020	10/26/2020	Closed	10/8/2020	Other; Administratively withdrawn

SBA-2020-004330	(b) (6), (b) (7)(C)	<p>I have been advised to make a new FOIA request for the status of any Complaint or Investigation opened by the SBA Office of Inspector General with regard to the fraudulent loan obtained using my law firm's information. Please search for any and all documents sufficient to determine the current status of any Complaint submitted to the Office of Inspector General by (b) (6), (b) (7)(C) (see her below email from July 24, 2020 in this email chain highlighted in yellow where she says, "The incident is being referred to SBA's Office of Inspector General." Please let me know if you need any further information in order to fulfill this FOIA request.</p>	9/25/2020	10/26/2020	Assignment Determination
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Thank you.

(b) (6), (b) (7)(C)

SBA-2020-004313	Renee Semany	<p>Some unknown person took out a disaster loan with the SBA using my social security number and I am trying to get a copy of the application and corresponding paperwork from approximately (6/1/2020-6/22/2020).</p> <p>I was advised by the Sacramento District Office of the SBA to send the request to this website for assistance.</p> <p>I have set up the fraud alerts with the credit bureaus and have frozen my accounts.</p> <p>Please advise if you need any other information and thank you!</p>	9/25/2020	10/26/2020	Assignment Determination
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SBA-2020-004315	(b) (6), (b) (7)(C)		<p>I would like to request the application in reference to Loan (b) (6). I have been a victim of Fraud and requesting to information that was use to request this loan.</p> <p>I would like to request the documents sufficient to determine the current status of Complaint Number (b) (6), (b) (7)(C).</p> <p>Thank you for any assistance you offer in this matter.</p> <p>Fuciena Smith</p>	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004392	Tom Caruso		Requesting copy of EILD application (b) (6)	9/25/2020	10/27/2020	Assignment Determination		
SBA-2020-004372	James Schimanski		Requesting copy of EIDL application (b) (6)	9/25/2020		Assignment Determination		
SBA-2020-004390	Ashley Cook		Requesting copy of EILD application (b) (6)	9/25/2020		Assignment Determination		
SBA-2020-004317	Anne C Luce		see attached. assigned to OIG and ODA respond accordingly.	9/25/2020	10/26/2020	Closed	9/30/2020	Full Grant
SBA-2020-004329	Ms. Tonja D Truevillian	MsTrue's Financial Services	I would like to request a copy of all the paperwork in regards to application (b) (6) SBA loan procedures and how they derive to their decisions.	9/25/2020	10/27/2020	Closed	10/6/2020	Full Grant
SBA-2020-004538	Joel Brunson		Requesting copy of EIDL app (b) (6)	9/25/2020		Assignment Determination		

SBA-2020-004322

(b) (6), (b) (7)(C)

I am requesting a search of documents sufficient to determine the current status of complaint submission for fraud # (b) (6), (b) (7)(C).
I would like to know where this case stands I reported it back in JULY as fraud. I am now receiving a letter from U.S. Small Business Administration with a loan # of (b) (6). I did not request this loan and reported this again in July as fraud I do not even live in Iowa moved to Florida in May of 2020. That address is (b) (6). I do not and never have owned any business.
Home phone (b) (6)
Cell # (b) (6)
What do I need to do to fix this mess.

9/25/2020

10/26/2020

Assignment
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Thank You

(b) (6)

SBA-2020-004320 Michael J Russell

A detailed description of the records I am seeking:
1. Type of record: a copy of the application submitted fraudulently in my name. (Business type-VF)
2. Time frame: opened on 08/23/2020 - closed on N/A
3. Location address: (b) (6)
4. Phone number: 800-366-6303
The format I wish to receive records, email or hard copy. (USPS)
I am willing to pay statutory fees for processing.

9/25/2020

10/26/2020

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This is a request for information under the Freedom of Information Act.

Please provide a copy of all records and information for the following:

(1) All PPP loan applications, documents, and responses for BKI Group LLC;

(2) All PPP loan applications, documents, and responses for MLA Lending LLC;

(4) All PPP loan applications, documents, and responses for Ardeshir Behdad;

(5) All PPP loan applications, documents, and responses for Sinteg Solutions Inc;

(6) All PPP loan applications, documents, and responses for Hassan Ghasemi;

(7) All PPP loan applications, documents, and responses for SSI Vision LLC;

(8) All PPP loan applications, documents, and responses for Ellaheh Behdad.

(9) All PPP loan applications, documents, and responses for app# (b) (6)

9/25/2020 10/26/2020 Assignment Determination

9/25/2020 Assignment Determination

SBA-2020-004312 Tiffany Montgomery

SBA-2020-004342 Alfredo Munoz

SBA-2020-004331	Kalilah Wright	<p>Good Day,</p> <p>I hereby certify under penalty and perjury that I am Kalilah Wright, CEO of MESS in a Bottle. I am requesting a copy of the closing documents of my SBA Loan. Loan number (b) (6)</p> <p>Thank you</p> <p>Description of Records: Small Business Administration "ODA Loan Application# (b) (6)" Date of loan application: 09/10/2020. Name used on the loan: Ciaravino; William. Business Address listed on the loan: 10 Sweet Briar Ct, Endicott, NY, 13760.</p>	9/25/2020	10/26/2020	Closed	10/8/2020	Other; Administratively withdrawn
SBA-2020-004308	William Joseph Ciaravino III	See attached... Being assigned to ODA/FT and Cap Access	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004310	W. Matthew Iler, Jr. Esquire	Requesting copies of grant applications for OWBO-2012-01	9/25/2020		Assignment Determination		
SBA-2020-004334	Ms. Shirley Crawford	App# (b) (6)	9/25/2020		Assignment Determination		
SBA-2020-004299	Tseng Mao	Requesting EIDL application (b) (6)	9/25/2020		Assignment Determination		
SBA-2020-004512	Stephanie Ballweg	See attached	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004314	Anne C Luce	See attached... Being assigned to ODA/FT and Cap Access	9/25/2020	10/26/2020	Assignment Determination		
SBA-2020-004311	W. Matthew Iler, Jr. Esquire						

SBA-2020-004290	(b) (6), (b) (7)(C)	<p>A fraudulent loan application was made to the SBA ODA in my name on/about September 11 when the SBA did a credit check on me (notified by my credit monitoring agency). The application # (b) (6) .</p> <p>OIG Complaint file (b) (6), (b) (7)(C) .</p> <p>I notified my credit card company and reporting agencies on September 13 and notified the SBA by phone to its agent Brandon#2571 on September 13 at 0830 EST. I did not make this loan application and want to know it's been stopped- and want any information pertaining to its application so I can put a stop to anyone using my information fraudulently- and to also provide it to credit agencies and the police for a full report.</p> <p>I would like to request the application in reference to Loan (b) (6) . I have been a victim of Fraud and requesting to information that was use to request this loan.</p>	9/25/2020	10/26/2020	Assignment Determination
SBA-2020-004316	(b) (6), (b) (7)(C)	<p>I would like to request the documents sufficient to determine the current status of Complaint Number (b) (6), (b) (7)(C) .</p> <p>Thank you for any assistance you offer in this matter.</p> <p>(b) (6), (b) (7)(C)</p>	9/25/2020	10/26/2020	Assignment Determination
SBA-2020-004279	David Cefalu	<p>I am requesting a copy of my original loan document, please. I need something showing the original loan amount. Thanks in advance.</p>	9/24/2020		Assignment Determination
SBA-2020-004352	George Chapas	<p>Requesting copy of EILD application (b) (6)</p>	9/24/2020		Assignment Determination
SBA-2020-004376	Keith Pittillo	<p>Requesting copy of EIDL application (b) (6)</p>	9/24/2020		Assignment Determination

		I filed a complaint with the SBA OIG (b) (6), (b) (7)(C) and wrote to the SBA in Fort Worth regarding an SBA loan that was issued to a non existing business using my personal information. I have not received a response from either office.			
SBA-2020-004261	(b) (6), (b) (7)(C)	What is the status of my complaint and what has been done to resolve the outstanding loan?	9/24/2020	10/23/2020	Assignment Determination
		Thank you (b) (6), (b) (7)(C)			
SBA-2020-004350	(b) (6), (b) (7)(C)	Requesting copy of EILD application (b) (6) I would like the documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/24/2020	10/27/2020	Assignment Determination
		Thank you,			
SBA-2020-004259	(b) (6), (b) (7)(C)	-- (b) (6), (b) (7)(C)	9/24/2020	10/23/2020	Assignment Determination

			I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)			
SBA-2020-004285	(b) (6), (b) (7)(C)		I am a victim of identity theft, wherein a hard credit check was performed by an unauthorized person against my identity with the US SM BUS ADMIN ODA.	9/24/2020	10/23/2020	Assignment Determination
			Thank you, (b) (6), (b) (7)(C)			
SBA-2020-004365	Miriam DonJuan		App# (b) (7)(C) ----- (b) (6)	9/24/2020		Assignment Determination
SBA-2020-004377	Lapril Addison		Requesting copy of EIDL application (b) (6)	9/24/2020		Assignment Determination
SBA-2020-004514	Michael Beteag		Requesting EIDL application (b) (6) email (b) (6) To whoever it may concern,	9/24/2020		Assignment Determination
SBA-2020-004271	Mr. Joseph C Murray	South Carolina Chamber of Small Commerce	My name is Joseph Murray and I am a student at the University of South Carolina and public relations intern for the South Carolina Small Business Chamber of Commerce. My supervisor, Frank Knapp has just tasked me with finding out how many loans of \$20,000 dollars or less were made to small businesses in the United States in the fiscal year 2019. Is there any way you could provide me that information and if not, point me in the right direction to someone who could provide me that information? We are currently researching the impact that COVID-19 has had on small businesses throughout the United States, so this information is incredibly resourceful to us. Thank you very much and enjoy the rest of your day, Joseph Murray	9/24/2020	10/26/2020	Assignment Determination

SBA-2020-004268	Chris Hawkins	I am wanting to see if any of the following companies applied and were granted any funds. FUR Aviation, FUR Management, Elevate, Stealth and IGP. These companies are based out of Junction, TX (PPP Loans)	9/24/2020	10/23/2020	Assignment Determination		
SBA-2020-004355	James M Machado	Requesting copy of EIDL application (b) (6), (b) (7)(C) Hello I am requesting a copy of all forms and ID information used in loan process for loan (b) (6) for Miles Langdahl. I am Miles Langdahl that lives in Tucson AZ at the address (b) (6) I have never applied for any loan with the SBA. Thank you for your assistance. Miles Langdahl (b) (6)	9/24/2020	10/30/2020	Assignment Determination		
SBA-2020-004270	Miles Langdahl		9/24/2020	10/23/2020	Assignment Determination		
SBA-2020-004248	Jason Bonadies	app# (b) (6)	9/24/2020		Assignment Determination		
SBA-2020-004280	Michael Jennings	Requester is seeking copy of loan app: (b) (6)	9/24/2020		Closed	9/26/2020	Full Grant
SBA-2020-004294	Terry Barr	App#--- (b) (6)	9/24/2020	11/2/2020	Closed	10/6/2020	Full Grant
SBA-2020-004530	Jason Konesco	Requesting EIDL application (b) (6)	9/24/2020		Assignment Determination		
SBA-2020-004341	Genever Stewart	Requester is seeking copy of loan (b) (6).	9/24/2020		Assignment Determination		
SBA-2020-004345	Andrea Richart	Requesting copy of EIDL apps under provided SSN.	9/24/2020		Assignment Determination		
SBA-2020-004295	Catherine Stahlecker	App# (b) (6)	9/24/2020		Assignment Determination		

SBA-2020-004289	Mr. Sean B Jarvis	<p>You gave a \$8,000 loan to someone who is acting as me. They stole my identity. They claimed they owned a small business named "Jarvis Custom Molding". it is all fake. No wonder you are running out of money, you didn't verify the existence of that make believe company. Pathetic! Now I want to know the information they used to obtain this fraudulent loan in my good name. I want the email address used and the Bank account information. I know the bank is called GreenDot. I believe it to be an on-line bank account that you directly deposited the money to, again how stupid of you!</p> <p>I would like the documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) I would like the information in either PDF format or Word format.</p>	9/24/2020	10/26/2020	Assignment Determination
SBA-2020-004267	(b) (6), (b) (7)(C)	<p>Please let me know what fees are involved.</p> <p>(b) (6), (b) (7)(C)</p>	9/24/2020	10/23/2020	Assignment Determination
SBA-2020-004256	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	9/24/2020	10/23/2020	Assignment Determination
SBA-2020-004351	Frances Lowe	Requesting EIDL application (b) (6)	9/24/2020		Assignment Determination
SBA-2020-004388	Renee Semany	Requesting copy of EILD application (b) (6)	9/24/2020		Assignment Determination

SBA-2020-004361	RIANN BRADSHAW	BLUESKY SYNERGY	<p>The same request as found here: www.muckrock.com/foi/united-states-of-america-10/blockchain-companies-that-have-recieved-ppp-funding-92900/</p> <p>However the list of agencies is too long to paste into this text editor. It is not for commercial purposes, it is for industry relevance especially as we determine next steps in healthcare staffing in the US.</p> <p>Hi,</p> <p>I have been given this email to get a copy of a fraudulent PPP loan application in my name.</p> <p>Can you provide a copy so I can see what bank was used and make sure accounts are closed?</p>	9/24/2020	Assignment Determination			
SBA-2020-004269	Derek Pruden		<p>Application # (b) (6) Derek Pruden</p> <p>Much appreciated</p>	9/24/2020	Closed	9/24/2020	Duplicate Request	
SBA-2020-004513	Laura Barwick		Requesting EIDL application (b) (6)	9/24/2020	Assignment Determination			
SBA-2020-004515	Esmeralda Osuna		Requesting EIDL application (b) (6)	9/24/2020	Assignment Determination			
SBA-2020-004517	Douglas Geis		Requesting EIDL application (b) (6)	9/24/2020	Assignment Determination			

Re: Freedom of Information Request , Big Top, Madison
Mallards, and related companies

Dear Sir or Madam:

Pursuant to the Federal Freedom of Information Act (5 U.S.C 552 et seq.) dealing with the examination and duplication of documents maintained by public agencies, I am requesting any information or copies of files, documents, or records related to any SBA loans, including loans made under the CARES Act, that were made to the following companies, which are Wisconsin registered corporations, from January 1, 2020 to present:

SBA-2020-004278 Mr. Alex Saloutos

1. Baseball Like It Oughta Be, LLC

9/24/2020

10/26/2020

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2. Big Top Ashwaubenon, LLC

3. Big Top Events Concerts, LLC

4. Big Top Events Soccer, LLC

5. Big Top Events, LLC

6. Big Top Waukesha Stadium Manager, LLC

7. Big Top Waukesha, LLC

SBA-2020-004266	Derek Pruden	Hi, I have been given this email to get a copy of a fraudulent PPP loan application in my name. Can you provide a copy so I can see what bank was used and make sure accounts are closed?	9/24/2020	10/23/2020	Assignment Determination
		Application # (b) (6) Derek Pruden Much appreciated			
SBA-2020-004276	Landis Blackburn	Copy of loan agreement between SBA and Kalen and Landis Blackburn. Loan number (b) (6)	9/24/2020	10/26/2020	Assignment Determination
		I need a copy of my promissory note that I signed when I got the PPP loan for my business, Jayna Love Homes. I need this document to complete my refinance on my home.			
SBA-2020-004272	Jayna Love	Please send me a follow-up on my complaint sent on 8/31. Complaint ID (b) (6), (b) (7)(C).	9/24/2020	10/26/2020	Assignment Determination
		Thank you,			
SBA-2020-004284	(b) (6), (b) (7)(C)	Requesting copy of EIDL application (b) (6)	9/24/2020	10/23/2020	Assignment Determination
		Requesting EIDL application (b) (6)			
SBA-2020-004281	Susan Willi		9/23/2020		Assignment Determination
SBA-2020-004516	Peter Neumeier		9/23/2020		Assignment Determination

<div>SBA-2020-004218</div> <div>Melissa Sorrell York</div>	<p>Good morning,</p> <p>I'm writing to request disclosure of any public records related to application (b) (6). On September 2, I submitted a complaint via the OIG hotline regarding credit fraud that had occurred when someone requested an SBA relief loan using my identity.</p> <p>Below is my information, please let me know if you need anything additional:</p>	9/23/2020	10/22/2020	Assignment Determination	
<div>SBA-2020-004300</div> <div>Serge Benchetrit</div>	<p>App# (b) (6)</p>	9/23/2020	10/28/2020	Closed	9/30/2020 Full Grant

<p>SBA-2020-004215 Jacklyn Kerns</p>	<p>I am writing you in order to conduct research on the new accounting standard, GASB 96 with a compliance deadline in 2022, which applies to SBITA (Subscription-based Information Technology Arrangements) contracts.</p> <p>Persuant to Act O.C.G.A. Â§ 50-18-70 et seq., I would like to obtain a copy of the following public records:</p> <ol style="list-style-type: none"> 1. What accounting standards do you as a federal agency follow? Will you be subject to GASB 96? 2. All records related to SBITA contracts for the past 2 years 3. Copies of all current SBITA contracts that are active for the agency 4. All accounting records related to SBITA contracts and payments for the past 2 years 5. All records relating to budgeted expenditures for SBITA contracts for the previous year, current year, and next year <p>To define SBITA: Any software that your organization has an agreement or contract with requires them to pay a recurring fee for use or license it such as Microsoft Office, Salesforce, Adobe, Cisco, Slack, Zoom, Docusign, etc.</p> <p>If you choose to deny the request, then you are required to respond in writing and state the statutory exception authorizing the withholding of all or part of the public record and the name and title or position of the person responsible for the denial.</p> <p>Thank you for your assistance on this matter.</p> <p>Respectfully,</p>	<p>9/23/2020</p>	<p>10/22/2020</p>	<p>Closed</p>	<p>10/2/2020</p>	<p>Request Withdrawn</p>
<p>SBA-2020-004297 Zecharia Tuck</p> <p>SBA-2020-004549 Zenaida H. Aldana</p>	<p>APP# (b) (6)</p> <p>Requesting copy of EIDL app (b) (6)</p>	<p>9/23/2020</p> <p>9/23/2020</p>	<p>10/30/2020</p>	<p>Closed</p> <p>Assignment Determination</p>	<p>10/2/2020</p>	<p>Full Grant</p>

SBA-2020-004216	Alan Meister	Hi, per instructions on your website (https://www.sba.gov/about-sba/open-government/foia), I am making a request to the SBA for some information as follows:	9/23/2020	10/22/2020	Assignment Determination		
		1) On pp. 8-9 of the document at this link titled "Small Business Administration Programs for Indian Tribes, 2013" (http://www.nahmus.org/smallbusinessadmintribes.pdf), there are statistics on Native Contracting Section 8(a). These data are from 2005. May I get data for the most current available?					
		2) Regarding the statistics referred to in #1 above, may I get the raw underlying data used to compute these statistics? If there are confidential data involved, I would like may I get the level of data that is not confidential.					
SBA-2020-004227	Mark Charbonneau	see attached	9/23/2020	10/22/2020	Assignment Determination		
SBA-2020-004228	Allen Nadel	app# (b) (6)	9/23/2020	10/26/2020	Closed	9/28/2020	Full Grant
SBA-2020-004346	Margaret Ohmes	Requesting copy of EIDL application (b) (6)	9/23/2020		Assignment Determination		
SBA-2020-004405	Davine Anderson	Requesting copy of EIDL application (b) (6)	9/23/2020	10/30/2020	Assignment Determination		
SBA-2020-004214	John Baden	Request for a copy of EIDL application (b) (6) and loan documents.	9/23/2020		Assignment Determination		
SBA-2020-004421	Brian Galler	Requesting copy of EIDL application (b) (6)	9/23/2020		Assignment Determination		

SBA-2020-004219	Danick Baron	Dear Lindsay Williams,			
		<p>SmartProcure is submitting a public records request to the United States Small Business Administration - Georgia Office for all current employee/staff contact information. The request is limited to readily available records without physically copying, scanning or printing paper documents. Any editable electronic document is acceptable. The specific information requested from your record keeping system is:</p> <p>â€¢ First Name</p> <p>â€¢ Last Name</p> <p>â€¢ Position Title</p> <p>â€¢ Department</p> <p>â€¢ Direct Phone Number (if does not exist, list main phone number with extension)</p> <p>â€¢ Business Cell Phone (if provided by United States Small Business Administration - Georgia Office)</p> <p>â€¢ Email Address</p> <p>â€¢ Office Address (Address, City, State, Zip)</p> <p>Please email or click on the button below to upload the information. There is no file size limitation:</p> <p>Click Here To Upload</p>			
			9/23/2020	Final Preparation of Response	Full Grant
		If this request was misrouted, please forward to the correct contact person and reply to this communication with the appropriate contact information.			

SBA-2020-004358	Mr. Richard E Lorenz	na	<p>I am requesting a loan document that was applied for online with the SBA for disaster relief due to covid-19,the category was agricultural loan for \$19,900.00. the loan number is (b) (6) . This is a fraudulent loan that was applied for and approved by the SBA using my social security number. I need the original loan document so i may file a police report. These loans are being approved using SS numbers and not tax I.D.'s which would have been the correct way to prove an established business. I have spoken with the SBA and the fraud going on is a very big number.</p>	9/23/2020	10/22/2020	Closed	10/7/2020	Full Grant
SBA-2020-004233	(b) (6), (b) (7)(C)	Farmer Investment Properties LLC	<p>Under the Freedom of Information Act, I am requesting a copy of SBA application (b) (6) that was fraudulently submitted in my name. I reported this to the SBA Office of the Inspector General on 8/19/2020. I am also requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) .</p>	9/23/2020	10/22/2020	Assignment Determination		
SBA-2020-004222	Elliot Jokelson	(b) (6)	<p>I'm writing to request a copy of my SBA EIDL application. My application # is (b) (6) .</p>	9/23/2020	10/22/2020	Assignment Determination		
SBA-2020-004353	Jeanine McDuff		<p>If possible please email the copy to the email address otherwise mail it to the address above.</p> <p>I'm willing to pay fees but prefer the service for free. Requesting copy of EIDL application (b) (6)</p>	9/23/2020		Assignment Determination		
SBA-2020-004326	Jeremy Fager		<p>Requester is seeking copy of loan app (b) (6) .</p>	9/23/2020		Closed	10/1/2020	Full Grant

SBA-2020-004217	Tomas A Ramirez	<p>Fraudulent application at US SBA using my personal information, sent on 9/19/2020, application number (b) (6).</p> <p>Explanation: On 9/20/2020 I received an email from my credit monitoring company: CyberScout Resolution Center Support Team (customer.support@e.cyberscout.com); about an inquiry with Experian for the US SM BUS ADMIN OD. I called the US Small Business Administration (US SBA) at (800) 366-6303, informed on the fraudulent request using my personal information, already flagged as fraud by the US SBA, and they instructed me to call Experian, Equifax and Transunion, also my banks and credit cards (done already). Was also advised to send email (sent already 9/20/2020) to: shauna.hastings@sba.gov, requesting a copy of the fraudulent application with the number: FOIA (b) (6). The FTC report and FBI IC3 reports completed, see attached here.</p>	9/23/2020		Assignment Determination
SBA-2020-004231	Deborah Stangl	<p>I would like a list of companies in the nine San Francisco Bay Area Counties that received a PPP loan.</p> <p>I thought that I could pull this information myself through your website, but I can't see to find it.</p> <p>Thank you!</p>	9/23/2020	10/23/2020	Assignment Determination
SBA-2020-004226	(b) (6), (b) (7)(C) Farmer Investment Properties LLC	<p>Under the Freedom of Information Act, I am requesting a copy of SBA application (b) (6) that was fraudulently submitted in my name. I reported this to the SBA Office of the Inspector General on 8/19/2020. I am also requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p>	9/23/2020	10/22/2020	Assignment Determination

SBA-2020-004212	(b) (6), (b) (7)(C)		Request details of SBA Loan Application (b) (6) fraudulently filed under my name and social security number. Request full details of loan application to further pursue fraud perpetrator with JPMorgan Chase Bank, which was the bank referenced in the application according to individual in SBA Fraud Department. SEEKING STATUS: The above referenced complaint (b) (6) was submitted on July 20, 2020.	9/23/2020	10/22/2020	Assignment Determination		
SBA-2020-004199	(b) (6), (b) (7)(C)		After subsequently receiving a Notice from the SBA about payments due against a loan granted in the amount of \$9800 (which I DID NOT request, nor receive), I submitted another complaint (b) (6), (b) (7)(C)) on August 21, 2020 and referenced the original complaint. I have received NO feedback from either of those 2 complaints. I have since received ANOTHER Notice regarding the payment due on the \$9800 loan. I am convinced that someone has committed fraud in my name! I wish to know what the SBA and OIG is doing to correct this problem.	9/22/2020		Assignment Determination		
SBA-2020-004183	Jan Schuman		Request for a copy of EIDL application (b) (6)	9/22/2020		Assignment Determination		
SBA-2020-004263	Hannah Hill	Performance Livestock Analytics	Requester is seeking copy of loan app: (b) (6)	9/22/2020		Assignment Determination		
SBA-2020-004368	Jason M. Crow	Miller Johnson Attys at Law	Requester is seeking copy of loan app: (b) (6) fraudulently submitted in the name of his client, Top Hat Cricket Farms, Inc.	9/22/2020		Assignment Determination		
SBA-2020-004321	Joshua Rogers		app3 (b) (6) -josh@adappio.com	9/22/2020	11/5/2020	Closed	10/10/2020	Full Grant

I would like to make a FOIA request.
The request is for an S-corp, which I own.
Here is the pertinent information of both me and the S-corp:

My info:
Kenneth Seidman

(b) (6)

S-corp info:
Seidman Woodworks Inc.
1120 Revere Ave
San Francisco, CA 94124
email: ken@seidmanwoodworks.com
tel: (b) (6) (cell)

9/22/2020 10/21/2020 Assignment
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I'm seeking a copy of the loan application and all supporting documents for an SBA loan.
This includes the application itself as well as copies of all verbal, written and email communications pertinent to the establishment of this loan.
I would also like a copy of the signed loan documents, including the location of the signing.
I would also like the names of all individuals who signed for the loan, including those who signed for Seidman Woodworks Inc and who signed for the SBA.

Request for a copy of EIDL Application (b) (6)

9/22/2020 10/29/2020 Closed 10/1/2020 Full Grant
9/22/2020 11/10/2020 Closed 10/10/2020 Full Grant
9/22/2020 10/23/2020 Closed 9/28/2020 Full Grant

SBA-2020-004194 Kenneth Seidman

SBA-2020-004273 Diane and Craig
Rawlinson
SBA-2020-004364 Benjamin Busler
Anthony
SBA-2020-004225 Scampavia

App# (b) (6)
app3 (b) (6)

(b) (6)

SBA-2020-004162 Kristine Johnson

I am requesting a copy of a loan for SBA U.S. Small Business Administration. Loan Number (b) (6). This loan was fraudulently taken out using my name and social security number in July of this year. The name on the loan is Kristine Johnson Farm. I am more than happy to pay for any fees needed to obtain a copy of this loan via email in an Acrobat PDF format.

9/22/2020

10/21/2020

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Thank you!
Kristine Johnson

SBA-2020-004175 Mr. Joseph D
Cooper

I humbly request all loan closing documents, loan authorization and agreement, loan modifications, Loan Note for SBA disaster loan (b) (6). The borrowers are Joseph and Celeste Cooper at (b) (6) and the loan was obtained in 2018 after Hurricane Harvey. These documents are necessary for real estate financing purposes with an estimated closing date of September 30, 2020.

9/22/2020

10/21/2020

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SBA-2020-004164 john nevels

2006 Closing Settlement Statement for John Nevels, (b) (6)

9/22/2020

10/21/2020

Assignment
Determination

SBA-2020-004478 Ninfa Rodriguez

(b) (6)

9/22/2020

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Determination

app#s (b) (6)

SBA-2020-004224 Joan Spada

(b) (6)

9/22/2020

Assignment
Determination

joans@spadafarms.com

SBA-2020-004528 Glenn Thompson

Requesting copy of EIDL application (b) (6)

9/22/2020

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SBA-2020-004430	Wally Chadwick		app# (b) (6)	9/22/2020	11/5/2020	Closed	10/9/2020	Full Grant
SBA-2020-004210	Dallas Long		I request an electronic copy of the SBA Disaster loan application for loan (b) (6). This loan was fraudulently applied for by someone using my identity. My email address is (b) (6)	9/22/2020	10/22/2020	Assignment Determination		
SBA-2020-004174	Allyson Versprille	Bloomberg Industry Group	I am requesting the memorandum of understanding between the IRS and the U.S. Small Business Administration for SBA to provide data on Paycheck Protection Program recipients to help ensure employers comply with requirements. This includes ensuring employers aren't taking advantage of both the PPP loans and the employee retention credit. The memo is referenced in this U.S. Government Accountability Office report: https://www.gao.gov/reports/GAO-20-701/	9/22/2020	10/21/2020	Assignment Determination		
SBA-2020-004191	ALLISON GORMLY		PAYCHECK PROTECTION LOAN: DID JNL HOME SERVICES, LLC OR DIAMOND INVESTMENTS & REAL ESTATE LLC RECEIVE PPP FUNDS? IF SO, WHEN AND HOW MUCH? OWNER: JESUS A. JAMAICA ADDRESS (b) (6)	9/22/2020	10/21/2020	Assignment Determination		
SBA-2020-004173	Scott Dawson		Requesting copy of EIDL application (b) (6)	9/22/2020		Assignment Determination		
SBA-2020-004282	Ann Kleffner		Requesting copy of EIDL application (b) (6)	9/22/2020		Assignment Determination		
SBA-2020-004264	Joan Spada		app# (b) (6) -joans@spadafarms.com	9/22/2020		Assignment Determination		
SBA-2020-004363	Rochelle Fort		APP# ----(b) (6) ----Michelle Fort---- (b) (6)	9/22/2020		Assignment Determination		

SBA-2020-004204	Sean P Kelly	Relentless, Inc.	<p>Please provide all loan data related to SBA 504 and 7(A) funding provided to individuals and companies related to the development, growth and expansion of the Fresno-based Deli Delicious sandwich chain and any affiliates, including funding its commercial bakery (DD's Bakery) opened in 2018. Related entities may include but not be limited to Deli Delicious (sole proprietorship), Deli Delicious Franchising Inc. (DDFI), DD's Bakery and others. Associated individuals may include Mohammad Hobab, Hesam Hobab, Hadi Hobab, Ali Nekumanesh and others.</p> <p>Please include available data, including AsOfDate, Program, BorrName, BorrStreet, BorrCity, BorrState, BorrZip, CDC_Name, CDC_Street, CDC_City, CDC_State, CDC_Zip, ThirdPartyLender_Name, ThirdPartyLender_City, ThirdPartyLender_State, ThirdPartyDollars, GrossApproval, ApprovalDate, ApprovalFiscalYear, FirstDisbursementDate, DeliveryMethod, subpgmdesc, TermInMonths, NaicsCode, NaicsDescription, FranchiseCode, FranchiseName, ProjectCounty, ProjectState, SBADistrictOffice, CongressionalDistrict, BusinessType, LoanStatus, PaidInFullDate, ChargeOffDate, GrossChargeOffAmount</p> <p>Please also include any information about loan or funding applications for Deli Delicious that were denied or withdrawn, and the reason for denial or withdrawal.</p> <p>Additional information: The "SBA Small Business Guide Resource Guide - Fresno 2019 Edition" P. 24 states "About 20 years ago... With the help of SBA financing and counseling, Deli Delicious has become a</p>	9/22/2020	10/22/2020	Assignment Determination
SBA-2020-004180	Chiquita Tyler		<p>Requesting copy of EIDL application (b) (6)</p>	9/22/2020	10/21/2020	Assignment Determination

SBA-2020-004167	Michael S Howard	<p>Under this FOIA I request the records the records of my application for the current status of my SBA Loan Program application, presented online on April 3, 2020. The application is specifically for a COVID-19 Economic Injury Disaster Loan, and my application number is (b) (6) for Georgia Dermatopathology Associates.</p> <p>I request all the records on this applications including the 5 or more months delayed.</p> <p>(1) Disclosure of the requested information would shed light on the operations or activities of the Federal Government and its transparency.</p> <p>(2) Disclosure of the requested information would likely to contribute significantly to a public understanding of operations or activities of the Federal Government.</p> <p>(3) Disclosure would contribute to the understanding of a reasonably broad audience of persons interested in the subject including all the applicants for federal employment. The intentions of this FOIA clearly show the ability and intention to effectively convey the requested information to the public. I have NO commercial interest in the requested information.</p>	9/22/2020	10/21/2020	Assignment Determination
		<p>This FOIA contains a "Compelling need" means that failure to obtain the records on an expedited basis could reasonably be expected to pose an imminent threat to the life or physical safety of an individual. "Compelling need" also means that the information is urgently needed by an individual primarily</p>			
		<p>Need all information regarding SBA OIG Complaint ID (b) (6), (b) (7)(C).</p> <p>I am requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C).</p>			
SBA-2020-004161	(b) (6), (b) (7)(C)		9/22/2020	10/21/2020	Assignment Determination
SBA-2020-004163	(b) (6), (b) (7)(C)		9/22/2020	10/21/2020	Assignment Determination

		<p>hello,</p> <p>i will like to put in a FOIA request, to verify record of any SBA Loans or PPP which were filed. i am investigating to see whether or not a PPP was placed on my behalf from a previous employer, which terminated my employment on 8/11/20 but elected to keep me on payroll post-termination through to 8/31/20.</p> <p>Name: PATRICK MORGAN CALDWELL ADRESS: (b) (6) PHONE: (b) (6)</p> <p>RECORDS SOUGHT: I am looking for any records of an SBA loan filed by BRITANNE CORP., dba K18, dba Aquis -- also, any PPP Loans which may have been filed on behalf of PATRICK MORGAN CALDWELL while PATRICK MORGAN CALDWELL was kept on payroll post-termination of 8/11/20 through 8/31/20.</p> <p>I have no preference on the format of these files, digital copies will expedite the process but whichever format is most convenient for you will be sufficient.</p> <p>best,</p> <p>--</p> <p>Patrick Morgan Caldwell Mobile: (b) (6)</p>					
SBA-2020-004165	Patrick Morgan Caldwell		9/22/2020	10/21/2020	Assignment Determination		
SBA-2020-004160	William Guarino	Request for a copy of EIDL application (b) (6)	9/22/2020	10/22/2020	Closed	9/26/2020	Full Grant
SBA-2020-004193	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)	9/22/2020		Assignment Determination		
SBA-2020-004179	Richard M Chavez	I am requesting all records associated with myself as a fraudulent account was set up in my name. I am attempting to retrieve as much information as possible to mitigate any further risk to my credit file.	9/22/2020		Closed	10/6/2020	Full Grant

SBA-2020-004166	Patrick Morgan	RECORDS SOUGHT: I am looking for any records of an SBA loan filed by BRITANNE CORP., dba K18, dba Aquis -- also, any PPP Loans which may have been filed on behalf of PATRICK MORGAN CALDWELL while PATRICK MORGAN CALDWELL was kept on payroll post-termination of 8/11/20 through 8/31/20.	9/22/2020	10/21/2020	Assignment Determination
SBA-2020-004190	(b) (6), (b) (7)(C)	fraud claim (b) (6), (b) (7)(C) I need to know the status of this claim! You allowed someone to pull a line of credit in my name and now I am needing to see that it is removed from my name and that I am not held liable for your error!	9/22/2020	10/21/2020	Assignment Determination
		Seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)			
SBA-2020-004192	(b) (6), (b) (7)(C)	Please send me any documents used to apply for loan (b) (6) and the staff who approved this request as well as any action the Department is/will be taking to resolve the fraudulent action of taking this loan out in my name.	9/22/2020	10/21/2020	Assignment Determination
		This is on my own personal behalf as a citizen of the US and as a victim of identity theft aided by this Department.			
SBA-2020-004158	(b) (6), (b) (7)(C)	I would like to receive documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/22/2020	10/21/2020	Assignment Determination
		Requesting information related to fraudulent SBA application for federal loan using my name and social security number.			
SBA-2020-004195	(b) (6), (b) (7)(C)	SBA OIG complaint ID is (b) (6), (b) (7)(C)	9/22/2020	10/22/2020	Assignment Determination

SBA-2020-004141	Jose Lambiet	<p>Dear Records Custodian,</p> <p>My name is Jose Lambiet, president and CEO of Page2Live Inc.</p> <p>Please email any and all documents, electronic or otherwise, pertaining to the Covid-19 disaster loan taken by Page2Live, loan # (b) (6), including but not limited to a copy of the application, signature as well as the file submitted by Wells Fargo for the loan.</p> <p>Should you refuse to release the information and/or redact it in full or parts, please cite the precise exemption(s) claimed by your office.</p> <p>Thank you.</p>	9/21/2020		Assignment Determination			
SBA-2020-004172	Scott Dawson	Requesting copy of EIDL applications (b) (6).	9/21/2020		Assignment Determination			
SBA-2020-004197	Albert D. Angelopoulos	Requester is seeking copy of loan app. (b) (6).	9/21/2020		Closed	9/26/2020	Full Grant	
SBA-2020-004305	Gary F. Gustafson	Requester is seeking copy of loan app. (b) (6)	9/21/2020		Closed	9/30/2020	Full Grant	
SBA-2020-004301	Andrea Richart	App# (b) (6) ----- (b) (6)	9/21/2020	10/27/2020	Closed	9/28/2020	Full Grant	
SBA-2020-004547	John Cardillo	Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination			

SBA-2020-004144	<p>Noah Sheidlower</p> <p>My name is Noah Sheidlower and I am a reporter with the Columbia Daily Spectator at Columbia University. We are looking to write an article about loan distribution across specific New York areas and the impact of loans on employee retention. We would like to request specific information on restaurants of NAICS codes 722511 and 722513 and zip codes 10025 and 10027.</p> <p>For restaurants receiving under \$150,000 in PPP loans, we would like to receive the name of the establishment and exact loan amount (as names of establishments for restaurants who received less than \$150,000 in PPP loans are not identified in the public dataset). For restaurants receiving over \$150,000, we would like to receive the exact amount allotted to help us better note trends and make calculations.</p> <p>We also request aggregated monthly employee data for each eatery in these zip codes from January 2020 to September 2020.</p> <p>The mailing address for Columbia Daily Spectator is: 490 Riverside Dr. New York, NY 10027</p> <p>My email is noah.sheidlower@columbiaspectator.com, and my personal phone number is (b) (6). Our requester category is representative of the news media. Please let me know if you have any questions or concerns.</p> <p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	9/21/2020	10/20/2020	Assignment Determination
SBA-2020-004136	<p>(b) (6), (b) (7)(C)</p> <p>Also the status of fraudulent U.S. Small Business loan request applied for by (b) (6), (b) (7)(C), what method was used to verify information, the loan request amount, and where the loan amount would be directed.</p>	9/21/2020	10/20/2020	Assignment Determination

SBA-2020-004154	(b) (6), (b) (7)(C)		I would like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/21/2020	10/20/2020	Assignment Determination		
SBA-2020-004230	Amy Allen		app# (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004234	Adam Spender		app# (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004422	David Dong		Requesting copy of EIDL application	9/21/2020		Assignment Determination		
SBA-2020-004236	Selim Arcasoy		app# (b) (6) -Arcasoy, sa2059@cumc.columbia.edu	9/21/2020	10/26/2020	Closed	9/28/2020	Full Grant
SBA-2020-004143	Mr. Brandon Hernandez		Need a copy of SBA Form 770 that was submitted in 2016 for SBA loan # (b) (6)	9/21/2020	10/20/2020	Closed	10/15/2020	Full Grant
SBA-2020-004229	Colin Hough		app# (b) (6)	9/21/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2020-004155	Nancy D Solomon		The SBA loan application (b) (6) (seeking loan application)	9/21/2020	10/21/2020	Assignment Determination		
SBA-2020-004423	Dayna Wooten		Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004232	Daniel Morgan		app# (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004169	Dan Hardin		Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004424	Steven Brozo		Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004369	Uday Kiran Kotha		app# (b) (6)	9/21/2020		Assignment Determination		
SBA-2020-004150	Tammy Bryant	Varney & Associates, CPAs, LLC	I am requesting a copy of the EIDL application (b) (6) which was fraudulently filed using my personal contact information on behalf of Varney & Associates, CPAs, LLC.	9/21/2020	10/20/2020	Assignment Determination		

SBA-2020-004153	Linda Blain	<p>I am a victim of identity theft. A thief used my personal information with out my knowledge or permission. I know they have done this at least once since I received a letter from you regarding the repayment of a disaster loan (loan account number (b) (6)). I am. asking you to stop all collection activities about this debt including reports to credit agencies. The FCRA requires that debt collectors give an identity theft victim documents related to an account if the victim asks. Please send me copies of all records relating to the account, including :</p> <p>Account applications made on paper, online, or by telephone</p> <p>Account Statements or invoices</p> <p>Recorded of payment or charge slips</p> <p>Delivery addresses associated with the account</p> <p>Records of phone numbers used to activate or access the account</p> <p>Signatures on applications and accounts</p> <p>Investigators report(s)</p> <p>Please send me a letter explaining what you have done to:</p> <p>Informing the business(es) involved that the debt is the result of identity theft</p> <p>Stop collections activities against me</p> <p>Stop reporting information about the debt to credit reporting agencies</p> <p>If you've already reported the debt to credit reporting agencies, notify them that the debt is the result of identity theft</p> <p>Provide me with the record I request.</p>	9/21/2020	10/20/2020	Assignment Determination			
SBA-2020-004182	Chiquita Tyler	<p>Requesting copy of EIDL (b) (6)</p>	9/21/2020		Assignment Determination			
SBA-2020-004147	Mrs. Nereyda Morales	<p>Any and all information regarding my SBA EIDL (b) (6) including derogatory information related to "debarment from federal contracting".</p>	9/21/2020	10/20/2020	Closed	9/23/2020	Full Grant	

		<p>Thank you for publishing the recipients of the Payroll Protection Program (PPP) loans that are over \$150,000. However, the list for the recipients under \$150,000 only contain the type of entity and not the business's actual name.</p>			
SBA-2020-004149	Joanna C Laghetto	<p>Therefore, I am requesting the list of all Massachusetts recipients for the PPP loans for under \$150,000.</p> <p>Please let me know if you need anymore information or if there are other steps I need to take to obtain this information.</p> <p>Thank you,</p>	9/21/2020	10/20/2020	Assignment Determination
SBA-2020-004238	Agnes Chirichella-Moschetto	app# (b) (6)	9/21/2020		Assignment Determination
SBA-2020-004283	Hyun Chul Choi	Requesting copy of EIDL applications (b) (6) and (b) (6)	9/21/2020		Assignment Determination
SBA-2020-004237	Aimee Nguyen	app# (b) (6)	9/21/2020		Assignment Determination
SBA-2020-004133	Ms. Julie G Gorecki	SBA filed incorrectly under my social. Application # (b) (6)	9/21/2020	10/20/2020	Assignment Determination
SBA-2020-004132	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Potential fraud against me.	9/21/2020	10/20/2020	Assignment Determination
SBA-2020-004344	Chris Roache	Requesting copies of EILD applications (b) (6) and (b) (6)	9/21/2020		Assignment Determination
SBA-2020-004176	Antonio Figueredo	Requesting copy of EIDL application (b) (6).	9/21/2020		Assignment Determination
SBA-2020-004170	Sophia Bateman	Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination
SBA-2020-004178	Tom Gessel	Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination

SBA-2020-004131	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of complaint. Submission number (b) (6), (b) (7)(C)	9/21/2020	10/20/2020	Assignment Determination	
SBA-2020-004106	Ms. Samina Farid	When the SBA ran a credit check on me I discovered that someone else is using my identity to apply for economic disaster relief. From talking to the SBA officer the culprit knows my social security number, date of birth and more. The SBA has stopped processing that application and is investigating. I would like to see a copy of that application # (b) (6) in my name to see the extent of the identity theft and provide to the agencies who can help track this identity theft. Your help is appreciated. The sooner I receive the information, the sooner I hope to get it resolved.	9/21/2020	10/20/2020	Assignment Determination	
SBA-2020-004177	Jose Lambiet	Requesting copy of EIDL application (b) (6)	9/21/2020		Assignment Determination	
SBA-2020-004274	William Barslund	Requester is seeking copy of loan app. (b) (6)	9/21/2020		Assignment Determination	
SBA-2020-004499	Steve Bishop	app# (b) (6) ----Steven Bishop----- (b) (6)	9/21/2020		Assignment Determination	
SBA-2020-004078	Willard G McAndrew	A PPP (Paycheck Protection Program) application and/or loan was taken out under my name, at the address I have listed in this request, that I did not do myself, authorize, or have any knowledge about. I am requesting a copy of this application and information on what was done with this fraudulent PPP. Please send any information and documentation you can. Thank you.	9/18/2020		Closed	9/18/2020 Duplicate Request
SBA-2020-004080	Willard G McAndrew	A PPP (Paycheck Protection Program) application and/or loan for \$37,500.00 (reference # (b) (6)) was taken out under my name, at the address I have listed in this request, that I did not do myself, authorize, or have any knowledge about. I am requesting a copy of this application and information on what was done with this fraudulent PPP. Please send any information and documentation you can. Thank you.	9/18/2020		Closed	9/18/2020 Duplicate Request
SBA-2020-004426	Bruce Strack	Requesting copy of EILD application (b) (6)	9/18/2020		Assignment Determination	

SBA-2020-004145	Preston Jensen	Request for a copy of EIDL application (b) (6)	9/18/2020	10/20/2020	Assignment Determination		
		To Whom it may concern,					
		I am requesting all information pertaining to complaint ID (b) (6), (b) (7)(C) which was filed with the SBA OIG. and all documents sufficient to determine the current status of Complaint Submission Number 20200918o2m3.					
		My name is (b) (6), (b) (7)(C) and someone filed a US SM BUS ADMIN ODA loan using my social security number and identification.					
SBA-2020-004083	(b) (6), (b) (7)(C)	My mailing address is (b) (6), (b) (7)(C)	9/18/2020	10/19/2020	Assignment Determination		
		My email is (b) (6)					
		My phone number is (b) (6)					
		The loan was applied for about 7-27-2020 according to my credit report.					
		I am willing to pay any statutory fees for these documents if someone lets me know what they would be.					
		Thank you for your help with this,					
		(b) (6), (b) (7)(C)					
SBA-2020-004079	Willard G McAndrew	A PPP (Paycheck Protection Program) application and/or loan was taken out under my name, at the address I have listed in this request, that I did not do myself, authorize, or have any knowledge about. I am requesting a copy of this application and information on what was done with this fraudulent PPP. Please send any information and documentation you can.	9/18/2020		Closed	9/18/2020	Duplicate Request
		Thank you.					
SBA-2020-004134	Dr. Diana M Hernandez	Requesting material in reference to SBA FOIA Tracking No.: SBA-2020-003817	9/18/2020		Closed	9/22/2020	Duplicate Request
SBA-2020-004286	Cheryl Nidiffer	Requesting copy of EILD application (b) (6)	9/18/2020		Assignment Determination		

SBA-2020-004081	Willard G McAndrew	A PPP (Paycheck Protection Program) application and/or loan (reference # (b) (6)) was taken out under my name, at the address I have listed in this request, that I did not do myself, authorize, or have any knowledge about. I am requesting a copy of this application and information on what was done with this fraudulent PPP. Please send any information and documentation you can. Thank you.	9/18/2020	10/19/2020	Assignment Determination		
SBA-2020-004087	Patricia Rounds	Please send me a copy of or a link to the PPP application (or any records with details on the Jobs Retained) for Robinson, Gruters & Roberts, CPA, LLC, in Venice, Florida. This accounting firm received between \$150-\$350K in PPP funding per media reports, including data posted recently in the Naples News. See link and details below. To Whom it concerns,	9/18/2020	10/19/2020	Assignment Determination		
SBA-2020-004084	WILLIAM R. STORINO	I filed a complaint several months ago and have not heard from the OIG office since filing. The person who filed for the SBA loan not only used my personal information but the SBA's credit search destroyed my credit rating by 33 points. I want to know what actions you've taken to punish this person who tried to commit fraud against the Federal Government and who committed fraud against me.	9/18/2020	10/19/2020	Assignment Determination		
SBA-2020-004146	Elizabeth Benett	Request for a copy of EIDL application (b) (6)	9/18/2020	10/20/2020	Closed	9/24/2020	Full Grant
SBA-2020-004425	David Witte	Requesting copy of EILD application (b) (6)	9/18/2020		Assignment Determination		
SBA-2020-004447	Waunesia Butler	Request for a copy of EIDL application (b) (6)	9/18/2020	10/30/2020	Closed	10/6/2020	Full Grant
SBA-2020-004293	Elizabeth Moreland	App#---(b) (6) ---Meredith Edwards--- elizabeth.moreland@housingcredits.com	9/18/2020	10/26/2020	Closed	9/28/2020	Full Grant
SBA-2020-004094	Colin A Thakkar	See attached request. Seeking PPP applications for companies in Appendix	9/18/2020	10/20/2020	Assignment Determination		
SBA-2020-004205	Robert S. Boyd	Regional Builders Requester is seeking copies of loan apps. (b) (6) and (b) (6)	9/18/2020		Closed	9/26/2020	Full Grant

SBA-2020-004531	Jennifer Augustin	Requesting EIDL applications (b) (6) and (b) (6)	9/18/2020		Assignment Determination		
SBA-2020-004542	Lisa Creeden	App# (b) (6) >	9/18/2020		Assignment Determination		
SBA-2020-004242	Artur Medvedev	app# (b) (6) -Artur Medvedev --- (b) (6)	9/17/2020		Assignment Determination		
SBA-2020-004240	Ashley Hunter	app# (b) (6)	9/17/2020		Assignment Determination		
SBA-2020-004354	Jim Adam	Requesting copy of EIDL application (b) (6).	9/17/2020		Assignment Determination		
SBA-2020-004239	Aunrea Shelton	app# (b) (6)	9/17/2020	11/2/2020	Closed	10/5/2020	Full Grant
SBA-2020-004429	Scott Kostelecky	app# (b) (6) ----SKostele@teamglobal.com, SKostele@teamglobal.com	9/17/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2020-004336	Kenneth Cramer	Requester is seeking copy of loan app. (b) (6) Loan (b) (6)	9/17/2020		Closed	10/9/2020	Full Grant
SBA-2020-004023	Mr. Shane Lollar	I need a copy of the Note of this loan detailing loan amount, payments, and months of payment etc	9/17/2020	10/16/2020	Assignment Determination		

<p>SBA-2020-004039 Mr. Bernard Gelb</p>	<p>I am requesting a copy of all “ Outstanding and Unpresented Checks not submitted for payment ” stale-dated outstanding check lists, which may also be known as Limited Payability Cancellation Report, specifically, businesses and vendors checks payable that are still outstanding after one year. These include undelivered checks and undelivered electronic payments.</p> <p>Please include the three most recent fiscal years from December 30, 2019. Please eliminate from this list: (1) any checks or electronic payments that have been actually paid; and (2) any checks or electronic payments that have been previously canceled and therefore not actually outstanding. Please include any Electronic Fund Transfer (EFT) payments that were made or were attempted and failed. To simplify this request, you can eliminate all items less than \$100,000.00 in value.</p> <p>Please include in the report for each Outstanding and Unpresented Stale-Dated Check:</p> <ol style="list-style-type: none"> Document or Check Number Payment Date Payment Amount Businesses, Vendor or Suppliers Name and address All relevant identification numbers <p>Basically, someone in your accounting or bookkeeping I am searching for the following records:</p>	<p>9/17/2020 10/16/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-004071 Dr. Edmond Dantes</p>	<ol style="list-style-type: none"> Amount of PPP loans given to HRV Conformance Verification Associates, Inc. of 420 Rouser Rd, Moon Twp, PA 15108 The complete PPP Loan application for HRV Conformance Verification Associates, Inc. of 420 Rouser Rd, Moon Twp, PA 15108 	<p>9/17/2020 10/19/2020</p>	<p>Assignment Determination</p>

SBA-2020-004189	Derrick Elmer		Requesting copy of EIDL application (b) (6).	9/17/2020	10/21/2020	Assignment Determination		
SBA-2020-004064	Michael Ravnitzky		A copy of the SBA Purchase Request, Statement of Work, Performance Work Statement, Successful Proposal (you may omit all the financial information) and any reports provided to date under the order 7335102F0263, parent award 73351019A0012, Task Order 011, POST-COVID PROMOTION OF WOSB AND HUBZONE CHANGES, awarded 9/8/2020 to Vanguard Communications of Falls Church, Inc. This is an individual noncommercial request. I swear under penalty of perjury that this request is not for any commercial purpose whatsoever.	9/17/2020	10/19/2020	Assignment Determination		
SBA-2020-004067	(b) (6), (b) (7)(C)		I would like to receive documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Hello, I submitted a request under Tracking Number: SBA-2020-002553 and there was a Zip File that was with no results in the file. I have attached the file for reference. Can the team please either re-provide the file with the expected results or explain why no results are provided? The file name was SBA-2020-002553 Records.Zip	9/17/2020	10/16/2020	Assignment Determination		
SBA-2020-004069	Evan Witkowski		Lastly, as a reminder the request was originally for getting the names of those that took PPP loans in New York for up to \$150k in zip code 11746. There are 303 loans that fit this criteria and the data is attached. Thank you for your assistance!	9/17/2020		Assignment Determination		
SBA-2020-004021	Mr. Andrew Thamm		needing sba award letter	9/17/2020		Initial Evaluation		
SBA-2020-004324	Jeremy Asbra		Requester is seeking copy of loan app. (b) (6).	9/17/2020		Assignment Determination		
SBA-2020-004119	William C. Decker		Requester is seeking copy of fraudulent loan app. (b) (6)	9/17/2020		Closed	10/13/2020	Full Grant
SBA-2020-004140	Mona Zaher		Request for a copy of EIDL application (b) (6)	9/17/2020	10/22/2020	Closed	9/26/2020	Full Grant
SBA-2020-004016	Sue Dupont	Van Eaton & Romero	Requester is seeking copies of fraudulent loan app. # (b) (6).	9/17/2020		Closed	10/9/2020	Full Grant

SBA-2020-004020	Edward Johnson	A copy of the note for SBA loans number (b) (6) and (b) (6)	9/17/2020	10/16/2020	Assignment Determination		
SBA-2020-004070	Michelle Duke	I need a copy of my "note" from my disaster loan (b) (6) stating my loan interest and term please. Michelle Duke (b) (6) The disaster is the Camp Fire Nov. 8, 2018. Request for a copy of EIDL Application (b) (6)	9/17/2020	10/19/2020	Assignment Determination		
SBA-2020-004221	Susan Smythe		9/17/2020		Assignment Determination		
SBA-2020-004241	Alexandra Sabogal	app# (b) (6)	9/17/2020		Assignment Determination		
SBA-2020-004065	(b) (6), (b) (7)(C)	I am checking on the status of a complaint I filed in regards to someone applying for a loan in my name. Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	9/17/2020	10/16/2020	Assignment Determination		
SBA-2020-004171	Ainsley Hitchman	Requesting copy of EILD application (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-004246	Alan Childs	app# (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-004243	Andra Dixon	app# (b) (6) ----aldixon@neighborhoodhouse.org	9/16/2020		Assignment Determination		
SBA-2020-003968	Felicia Jenkins	Request for a copy of EIDL application (b) (6) Thomas Kady	9/16/2020		Closed	9/29/2020	Full Grant
SBA-2020-004001	ALEX ZARCONE	SBA Loan No. (b) (6) Please see attached. Can you help with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/16/2020	10/16/2020	Assignment Determination		
SBA-2020-003970	(b) (6), (b) (7)(C)		9/16/2020	10/15/2020	Assignment Determination		
SBA-2020-004220	Glenn Bryan Bechler	Thanks, (b) (6), (b) (7)(C) Request for a copy of EIDL application (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-004343	Douglas Lorimer	Requesting copy of EIDL application (b) (6)	9/16/2020		Assignment Determination		

Hi,

SBA-2020-003994	Dean Chang		Someone fraudulently applied for a loan in my name and Iâ€™d like to request a copy of the application. The application number is (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-004383	Alice Darrow		Requesting copy of EILD applications (b) (6) (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-003974	John Trimble		Requester is seeking copy of fraudulent loan app. (b) (6)	9/16/2020		Closed	9/30/2020	Full Grant
SBA-2020-004245	Joseph Fuszard		app# (b) (6)	9/16/2020	10/28/2020	Closed	9/30/2020	Full Grant
SBA-2020-004327	Jermaine Brodie		Requester is seeking copy of loan app. (b) (6)	9/16/2020		Closed	10/6/2020	Full Grant
SBA-2020-004244	Scott Jullien		app# (b) (6)	9/16/2020	11/2/2020	Closed	10/6/2020	Full Grant
SBA-2020-004303	Ronnie Rychlicki		App# (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-003966	(b) (6), (b) (7)(C)		I'm seeking information on a complaint that was made to the SBA. The complaint ID is (b) (6), (b) (7)(C)	9/16/2020	10/15/2020	Assignment Determination		
SBA-2020-004427	Dean Chang		Requesting copy of EIDL application (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-004116	Yacxiris Lopez		Requester is seeking copy of fraudulent loan app. (b) (6)	9/16/2020		Assignment Determination		
SBA-2020-003952	Mr. micheal tyner	yt white	covid-19	9/16/2020		Closed	9/16/2020	Duplicate Request
SBA-2020-004258	Scott Julien		app# (b) (6) I need my loan documents for application number (b) (6), unfortunately i did not download them at the time and need them for factoring company and for my records. I cannot get paid until i submit them and will run out of money soon so please if possible expedite a pdf to my email . Thank you very much mark iosifidi (b) (6)	9/16/2020	11/2/2020	Closed	10/6/2020	Full Grant
SBA-2020-004011	mark v iosifidi	Vizar Inc		9/16/2020		Closed	9/17/2020	Request Withdrawn
SBA-2020-004010	Mr. Jimmy R Lester		Small business loan (covid) application # (b) (6)	9/16/2020	10/15/2020	Assignment Determination		

SBA-2020-003965	Mr. Jeffrey A. Valenty	Following a discussion with one of your colleagues this morning, under the Freedom of Information Act, I'd like to request a copy of the SBA loan application (b) (6) that was fraudulently requested under my name. I have made no such application and would like a copy so that I can understand which of my personal information has been stolen and used fraudulently.	9/16/2020	10/15/2020	Assignment Determination
		Thank you, Jeff			
		Jeffrey A. Valenty m: (b) (6) Thomas Kady			
SBA-2020-004003	ALEX ZARCONE	SBA Loan No. (b) (6) Please see attached.	9/16/2020	10/16/2020	Assignment Determination

SBA-2020-003967	(b) (6), (b) (7)(C)	<p>Hello, my name is (b) (6), (b) (7)(C). I have recently reported fraud that has happened under my name regarding a 14,000 \$(coronavirus) loan. I have submitted a complaint already and that complaint number is (b) (6), (b) (7)(C). and my application number is (b) (6), (b) (7)(C)</p> <p>I am currently working with law enforcement dealing with this identity theft. In order to build a case, I need some information regarding this loan. I need some documentation to provide law enforcement, and for my own records, showing the total loan amount and any other information regarding this loan. The police are hoping to obtain a paper trail so that they can best determine where this money was funded and who is responsible. Please let me know what needs to be done to access this information.</p> <p>Thank you . (b) (6), (b) (7)(C)</p> <p>(requesting copy of application)</p>	9/16/2020	10/15/2020	Assignment Determination		
SBA-2020-004127	Tristan Rizzi	Requesting copy of EIDL application (b) (6)	9/15/2020		Assignment Determination		
SBA-2020-004428	David Savoy	Requesting copy of EILD application (b) (6)	9/15/2020		Assignment Determination		
SBA-2020-003950	(b) (6), (b) (7)(C)	<p>I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This is a Complaint regarding an SBA disaster loan (b) (6) that was fraudulently applied for by someone using my name and address illegally.</p>	9/15/2020	10/15/2020	Assignment Determination		
SBA-2020-003931	Angela Tutwiler	App# (b) (6)	9/15/2020	10/16/2020	Closed	9/18/2020	Full Grant
SBA-2020-004527	David Herrick	Requesting EIDL application (b) (6)	9/15/2020		Assignment Determination		
SBA-2020-003955	Anthony Conner	Requester is seeking a copy of fraudulent application (b) (6)	9/15/2020		Assignment Determination		

SBA-2020-004013	Stepah Chiloyan	Request for a copy of EIDL application (b) (6)	9/15/2020		Assignment Determination		
SBA-2020-004335	Katrena Heraldez	Requester is seeking copy of loan app (b) (6)	9/15/2020		Assignment Determination		
SBA-2020-004247	Brandon Brewer	app# (b) (6)	9/15/2020		Assignment Determination		
		1. Federal Contract (IDIQ) No. 73351019D0001 entitled "SBA-ODA Data Analysis and Loan Recommendation Services" (the Award). a. Award Date: December 7, 2018 b. Funding Agency: SBA Office of Disaster Assistance c. Awarding Agency: SBA Office of Performance Management and the Chief Financial Officer d. Contracting Officer: Tracy L. Lambert (SBA) e. Awarded Vendor: RER Solutions, Inc. 2. Delivery Order No. 73351019D0001-73351019F0015 entitled "SBA-ODA Data Analysis and Loan Recommendation Services TO-1" (Task Order No. 1). a. Award Date: December 17, 2018 b. Funding Agency: SBA Office of Disaster Assistance c. Awarding Agency: SBA Office of Performance Management and the Chief Financial Officer d. Contracting Officer: Tracy L. Lambert (SBA) e. Awarded Vendor: RER Solutions, Inc. 3. Delivery Order No. 73351019D0001-73351020F0071 entitled "SBA-ODA Data Analysis and Loan Recommendation Services for COVID-19" (Task Order No. 2). a. Award Date: March 29, 2020 b. Funding Agency: SBA Office of Disaster Assistance c. Awarding Agency: SBA Office of Performance Management					
SBA-2020-003944	Adam R. Tarosky		9/15/2020	10/14/2020	Assignment Determination		
SBA-2020-004060	Bruce Schlakman	app# (b) (6)	9/15/2020	10/16/2020	Closed	9/23/2020	Full Grant
SBA-2020-004211	TINA ROSS	APP# (b) (6) TINA FINCH- Tina.Ross1@va.gov-	9/15/2020	10/23/2020	Closed	9/28/2020	Full Grant

SBA-2020-003940	Mr. Timothy J Ellerman	Ellerman Construction Incorporated	<p>I received a notice on 09/14/2020 from US Small Business Administration that there is an outstanding disaster loan in the amount of 61000.00 to Ellerman Construction Incorporated. The loan number is (b) (6). I called to request information as the business was owned by myself and my wife Janet Ellerman. The business has been shut down since 2014. They were unable to give me any information because my wife and I are not listed as contacts. The SBA informed me that I could get a copy of the original application through you. I am in the process of filing identity theft alerts</p>	9/15/2020	10/15/2020	Assignment Determination		
SBA-2020-003948	(b) (6), (b) (7)(C)		<p>What has happened since I filed a complaint (b) (6), (b) (7)(C) regarding Perspecta (Colorado) in Jan 2020. I am willing to pay fees associated with this case.</p> <p>Requesting current/year-to-date data on:</p> <ul style="list-style-type: none"> - EIDL loan program related to COVID-19 - EIDL Advance program <p>Data to include:</p> <p>Borrower name</p> <p>Borrower Tax ID</p> <p>Borrower Address</p> <p>EIDL Loan or Advance Amount</p> <p>Origination Date</p>	9/15/2020	10/14/2020	Assignment Determination		
SBA-2020-003912	Meghann Kasper	Bank First	<p>Requester is seeking copy of loan app. (b) (6)</p>	9/15/2020	10/14/2020	Assignment Determination		
SBA-2020-004337	Kevin Breault			9/15/2020		Closed	10/9/2020	Full Grant

<p>SBA-2020-003934</p> <p>Luis Castro</p>	<p>I am reaching out to you on behalf of CBS4 in Miami. We are seeking information on information regarding PPP loan distribution to a local business.</p> <p>We are working to confirm if PPP loans were distributed to a local Miami business by the name of District Live LLC or Churchill's Pub.</p> <p>I tried downloading the PPP data information from your website, but it was such a large file I was unable to open it on my apple computer.</p> <p>Are you able to confirm this information? Are you able to provide a compressed file of PPP loan distribution in South Florida?</p> <p>Please advise, and thank you!</p> <p>Respectfully, Luis Castro</p>	<p>9/15/2020</p> <p>10/14/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-004004</p> <p>Dekijah Anthony</p>	<p>app# (b) (6)</p>	<p>9/14/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-003898</p> <p>Mr. Travis M Dollarhyde</p>	<p>independent labor contractor</p>	<p>9/14/2020</p>	<p>Initial Evaluation</p>

SBA-2020-003875	Betty Pegram	<p>Dear Sir/Madam,</p> <p>I have recently become aware that someone used my information to apply for an SBA Economic Injury Disaster Loan. I am told the loan number is (b) (6)</p> <p>I am interested in finding out what personal information has been compromised. Therefore, I would like to obtain a copy of the application, including any supporting documents. Please tell me how I can obtain a copy.</p> <p>Regards,</p> <p>Betty Pegram bpegam@fsscompany.com (b) (6)</p>	9/14/2020	10/13/2020	Closed	9/30/2020	Full Grant
SBA-2020-004523	Denis Silva	<p>Requesting copy of EIDL application (b) (6)</p> <p>Requesting copy of EIDL application (b) (6)</p>	9/14/2020	Assignment Determination			
SBA-2020-004529	Bill Wilkins	<p>Bill.Wilkins@usbakery.com</p>	9/14/2020	Assignment Determination			

SBA-2020-003872	Chad M Hagan	Hagan Noll & Boyle, LLC	Pursuant to this FOIA request, please provide our firm with copies of the following documents and information relating to SBA Loan # (b) (6) (i) authentic copies of the application and any other materials submitted with that application; (ii) authentic copies of emails, recordings or other forms of communication that the SBA and/or OIG have had with the person(s) submitting the loan application; (iii) records identifying the browser or IP address used by the person(s) submitting the loan application; (iv) records identifying the bank account(s) that the persons(s) submitting the loan application requested the funds to be transferred; and (v) records identifying any email accounts or telephone numbers used by the person(s) submitting the loan application as part of the application process, or via follow-up communications with the SBA or OIG regarding that application	9/14/2020	10/13/2020	Assignment Determination
			I need a copy of my sba eidl application			
			Seeking status on OIG complaint (b) (6), (b) (7)(C). See attached request			
SBA-2020-003884	Mr. Ladarious D Jenkins	ladarious jenkins		9/14/2020	10/14/2020	Assignment Determination
SBA-2020-003900	(b) (6), (b) (7)(C)			9/14/2020	10/13/2020	Assignment Determination

Good day-

Kindly let this email serve as my FOIA request to you (the Small Business Administration). Pursuant to 13CFR 102, I request the following information:

Any and all information in the SBA's possession and control relating to loan(s) made to Impact Networking Inc., 13875 W Boulton Blvd, Mettawa, IL 60045 under the "Paycheck Protection Program". This request includes, but is not limited to applications made by Impact Networking, including any exhibits or attachments thereto, as well and any and all documentation or communication to and from the SBA with Impact Networking, as well as all documentation generated by the SBA to Impact Networking in granting said PPP loan.

I will accept and prefer copies of any responsive documents via email. Hard copies are also acceptable if that is the preference of the SBA. I am a member of the general public for my requester status and under this category I agree to pay any fees associated with this request if there are any.

9/14/2020 10/14/2020 Assignment
Determination

SBA-2020-003897 Steven Penn

<p>SBA-2020-003874 Gregory Avalone</p>	<p>Hi SBA Support,</p> <p>On 7/15 I mailed a FOIA request via certified mail and it shows that it was received. I applied by paper application for an SBA loan disaster relief loan and have not received any response relating to my application. I only received an email saying it was received.</p> <p>I applied with the paper application before the SBA stopped processing them so I am requesting an update on my application and when it will be processed. I have been waiting 4 months so far and my two businesses are in need of the capital at this time. Attached is the request I mailed in July for the FOIA. Please update me when you can and let me know when my paper application will be completed and processed.</p> <p>Thank you for your time and please contact me if you have any questions.</p> <p>Regards,</p> <p>Gregory Avalone VIP Capital Solutions, LLC 36-4915624; Management and Entertainment Services, LLC 38-4135096</p>	<p>9/14/2020</p>	<p>10/13/2020</p>	<p>Closed</p>	<p>9/18/2020</p>	<p>Other; Administratively withdrawn</p>
<p>SBA-2020-004126 William Taylor</p>	<p>Requesting copy of EIDL application (b) (6)</p>	<p>9/14/2020</p>		<p>Assignment Determination</p>		
<p>SBA-2020-004075 Patricia Higgins</p>	<p>Requester is seeking copy of fraudulent loan app. (b) (6)</p>	<p>9/14/2020</p>		<p>Closed</p>	<p>9/23/2020</p>	<p>Full Grant</p>

		Dear Stacey and Shauna,					
		For your request, I am formally requesting a copy of the Application (b) (6) because it was fraudulently submitted to obtain a loan using my personal information.					
SBA-2020-003888	Gabriel Simkin	I contacted the Small Business Administration (SBA) department to report this fraudulent activity.	9/14/2020	10/13/2020	Closed	9/18/2020	Full Grant
		I'm requesting this information since I want to take additional steps to safeguard my identity.					
		Thank you, Gabriel					
SBA-2020-003882	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.		Closed	10/14/2020	Partial
			9/14/2020	10/14/2020			Grant/Partial Denial
SBA-2020-004298	Donald Philip	App# (b) (6)	9/14/2020	10/30/2020	Closed	10/5/2020	Full Grant
SBA-2020-003902	(b) (6), (b) (7)(C)	Seeking status of complaint (b) (6), (b) (7)(C). See attached request	9/14/2020	10/13/2020	Assignment Determination		
SBA-2020-003870	(b) (6), (b) (7)(C)	A fake loan application was filed under my name with the Small Business Administration. I am requesting documents sufficient to determine the current status of Complaint	9/14/2020	10/13/2020	Assignment Determination		
		Submission Number (b) (6), (b) (7)(C)					

SBA-2020-003866	(b) (6), (b) (7)(C)	search for "documents sufficient to determine the current status of Complaint Submission Number SBA (b) (6), (b) (7)(C) My name and possible social security number have been illegally used to apply for a loan that I DID NOT authorize for a small business loan during the COVID pandemic. I sent a request to disaster customer service back in July and still have not received any information and my credit score is decreasing. I found through the credit bureau that my name and social security number had been used in an inquiry.	9/14/2020	10/13/2020	Assignment Determination		
SBA-2020-004025	(b) (6), (b) (7)(C)	app (b) (6), (b) (7)(C)	9/14/2020		Assignment Determination		
SBA-2020-004024	Brad Nagel	app# (b) (6) -brad.nagel@bmo.com	9/14/2020	10/19/2020	Closed	9/18/2020	Full Grant
SBA-2020-004125	Pamela Brown	Requesting copy of EIDL application (b) (6).	9/14/2020		Assignment Determination		
SBA-2020-003871	Mendy Stevenson	Request for a copy of EIDL application (b) (6)	9/14/2020	10/27/2020	Closed	9/29/2020	Full Grant
SBA-2020-004328	Jim Alex	Requester is seeking copy of loan app (b) (6).	9/14/2020		Closed	9/30/2020	Full Grant
SBA-2020-003899	(b) (6), (b) (7)(C)	Seeking status on complaint (b) (6), (b) (7)(C)	9/14/2020	10/13/2020	Assignment Determination		
SBA-2020-004007	Agnes Roskowinski	app# (b) (6)	9/14/2020		Assignment Determination		
SBA-2020-004102	Yorubie Williams	Requester is seeking copy of fraudulent loan app. (b) (6) I have recently become aware that someone used my information to apply for an SBA Economic Injury Disaster Loan. I am told the loan number is (b) (6).	9/14/2020		Assignment Determination		
SBA-2020-003876	Betty Pegram	I am interested in finding out what personal information has been compromised. Therefore, I would like to obtain a copy of the application, including any supporting documents. Please tell me how I can obtain a copy.	9/14/2020	10/13/2020	Closed	9/28/2020	Full Grant
SBA-2020-003905	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of Complaint submission number (b) (6), (b) (7)(C)	9/14/2020	10/13/2020	Assignment Determination		

SUBJECT: PPP LOAN DETAILS

To whom it may concern:

Under the Freedom of Information Act, I respectfully request the following information in a Microsoft Excel file format or any other available record type for each officer, director, stockholder, owner, or partner of the SBA PPP Loan recipient, HOUR SEASON RESIDENTIAL SERVICES LLC with business address at 1201 N Hancock Street, Philadelphia, PA 19123 and loan approval date of April 14, 2020:

SBA-2020-003911 Michael Brozzetti

1. Name
2. Title

9/14/202010/14/2020Assignment Determination
3. Salary amount reported in connection with any loan or forgiveness application
4. % ownership reported in any loan application

Sincerely,

Michael Brozzetti

(b) (6)

Hi, I submitted a fraud claim on 8/24/20 and have not heard anything back. I need to know if this is being inspected or not. My name is Meagan Murphy and my business partner (b) (6) submitted our claim.

SBA-2020-003895 (b) (6), (b) (7)(C)

Josh@legacyinnovationsllc.com Mailing address (b) (6)

Joshua Kenneth Ernst made the claim. Phone number (b) (6) I am willing to pay fees if needed to obtain records. Claim ID is (b) (6), (b) (7)(C) Email is fine to receive any documentation. Thank you.

9/14/202010/13/2020Assignment Determination

This letter is a request for the disclosure of public records pursuant to the Freedom of Information Act, or FOIA, Title 5 of the United States Code, Section 552. Pursuant to the FOIA, I request that the U.S. Small Business Administration ("SBA") produce the following documents within fifteen (15) business days of receipt of this request. This FOIA request involves a tenant, Intrepid, LLC t/a Lee Moak Group, which leased space in the commercial office building (7th floor) located at 401 9th Street, N.W., in Washington, D.C. The documents requested are:

SBA-2020-003906

James D.
Sadowski

1. Copies of all documents, including, without limitation, the loan application and any supporting materials, showing any and all information submitted in connection with a PPP loan;
2. If not already produced in response to any prior request, copies of documents showing the names of the borrower(s) and if the borrower(s) is/are not a natural person, the names of the owners, officers, directors, shareholders or partners of the borrower;
3. If not already produced in response to any prior request, copies of documents showing the approved amount of the PPP loan;
4. If not already produced in response to any prior request,

9/14/2020

10/14/2020

Assignment Determination

SBA-2020-003901

Marcene M
Andrus

Requesting loan application. See attached

9/14/2020

10/13/2020

Assignment Determination

SBA-2020-003889	Mr. Aaron Esty	Everytown Law	<p>I am requesting all documents and communications concerning applications to the Paycheck Protection Program (â€œPPPâ€) from, or loans given from the PPP to, Polymer80, Inc., a corporation located at 134 Lake Boulevard, Dayton, NV 89403. The documents and communications requested include, but are not limited to, (i) the Borrower Application Form, (ii) any documents that indicate the final result of the application (i.e., whether a loan was provided, the amount of that loan, etc.), (iii) any certifications signed or acknowledged by the applicant, or (iv) any documents that indicate the participating bank(s).</p> <p>https://www.federalpay.org/paycheck-protection-program/626052-sporttechie-inc-chantilly-va</p>	9/14/2020	10/28/2020	Assignment Determination
SBA-2020-003892	Simon Ogus		<p>I am seeking all publicly available information in relation to the SportTechie, INC PPP loan that was filed with the State of Virginia. The link to the record is listed above. The information was approved on April 9, 2020, and the given address for the company was: 987 WHITE CAP TER CHANTILLY, VA 20152. It was in the tier of \$150K-\$350K and the lender was Readycap Lending, LLC. I believe that is all the information I presently know.</p>	9/14/2020	10/28/2020	Assignment Determination
SBA-2020-004249	(b) (6)		app# (b) (6)	9/14/2020		Assignment Determination
SBA-2020-004129	Victor Dunn		Requesting copy of EIDL application (b) (6).	9/14/2020		Assignment Determination
SBA-2020-003890	Luke Northern		app# (b) (6)	9/14/2020		Assignment Determination
SBA-2020-004536	Bill Wilkins		Requesting copy of EIDL application (b) (6)	9/14/2020		Assignment Determination
SBA-2020-003904	Richard Kestner		Seeking information on Paycheck Protection Loan. See attached request	9/14/2020	10/14/2020	Assignment Determination

SBA-2020-003886	Zina M. Hughes	<p>I am requesting a copy of the loan application which was submitted on July 4, 2020 for Victory Christian Center RVA, EIN- 14-1850233. The SBA EIDL number is (b) (6) and was approved on July 24, 2020.</p>	9/14/2020	10/13/2020	Assignment Determination
SBA-2020-003885	James D. Sadowski	<p>This letter is a request for the disclosure of public records pursuant to the Freedom of Information Act, or FOIA, Title 5 of the United States Code, Section 552. Pursuant to the FOIA, I request that the U.S. Small Business Administration (SBA) produce the following documents within fifteen (15) business days of receipt of this request. This FOIA request involves a tenant, Integrated Direct Marketing, LLC, which leases space in the commercial office building located at 11951 Freedom Drive, Reston, VA 20190 (Suite 400). The documents requested are:</p> <ol style="list-style-type: none"> 1. Copies of all documents, including, without limitation, the loan application and any supporting materials, showing any and all information submitted in connection with a PPP loan; 2. If not already produced in response to any prior request, copies of documents showing the names of the borrower(s) and if the borrower(s) is/are not a natural person, the names of the owners, officers, directors, shareholders or partners of the borrower; 3. If not already produced in response to any prior request, copies of documents showing the approved amount of the PPP loan; 4. If not already produced in response to any prior request, 	9/14/2020	10/28/2020	Assignment Determination
SBA-2020-004526	Michael La Honta	<p>Requesting EIDL application (b) (6)</p>	9/14/2020		Assignment Determination

SBA-2020-004381	Ipshita Sengupta		Requesting copy of EILD application (b) (6)	9/14/2020		Assignment Determination
			All available information regarding SBA funds attained by the following companies in the past 10 years, if applicable:			
			Allmand Properties, Ann Arbor, MI			
			Cabrio Properties, Ann Arbor, MI			
			Michigan Rental, Ann Arbor, MI			
SBA-2020-003858	Miss Leah Leszczynski	The Michigan Daily	Oxford Companies, Ann Arbor, MI	9/14/2020	10/27/2020	Assignment Determination
			Wickfield Properties, Ann Arbor, MI			
			Particularly interested in the funds received in the year 2020, in response/providing relief from the COVID-19 pandemic.			

Dear SBA FOIA Officer,

I hope that you are well and healthy in this time.

I am writing to request a dataset of loan-level information for the SBA 7(a) program for loans originated between 2010 and the present. I very much appreciate the available dataset made available on your website's FOIA page. However, I would like to receive the same loan-level data set with additional fields related to borrower demographic information, specifically: (1) veteran status, (2) gender, (3) race, and (4) ethnicity. These additional fields have been fully disclosed at the loan-level for PPP borrowers, and should also be made available for the 7(a) dataset.

As I anticipate that I am requesting these records as an "Other (general public)" requestor category, I understand that I am subject to search fees above and beyond the first two hours of work. As a result, at this point in time, I am requesting that search only be performed for the first two hours (or under conditions such that my search fees are \$0). To the extent that additional search time is required, I am requesting that I be notified in advance of the estimated amount of additional time it would take (as well as the anticipated cost) before I consent to additional fees.

In terms of receipt of this information, I am requesting that these records be provided in a .csv or .xlsx file format.

SBA-2020-003857 Harry Cooperman

9/14/2020 10/27/2020 Assignment
Determination

SBA-2020-004319 Hugh Marshall

Requester is seeking copy of loan app. (b) (6)
app# (b) (6) -alagu@periyannan.com

9/14/2020 Closed 9/30/2020 Full Grant
Assignment
Determination

SBA-2020-004008 Alagu Periyannan

SBA-2020-004202 Farrah Murray

Requester is seeking copy of loan app. (b) (6)

9/14/2020 Assignment
Determination

SBA-2020-004181 Mike Sullivan

Request for a copy of EIDL Application (b) (6)
Requesting copy of EIDL application (b) (6)

9/14/2020 10/21/2020 Closed 9/25/2020 Full Grant
Assignment
Determination

SBA-2020-004077 Revlon Fennell

SBA-2020-004026 Carl Proper

app# (b) (6)

9/14/2020 10/20/2020 Closed 9/30/2020 Full Grant

SBA-2020-003853	Trisha Crook	Request for a copy of EIDL application (b) (6)	9/11/2020		Assignment Determination			
		I sent the below request more than a month ago and haven't received the requested information or any other communication. The address to which I sent it was provided to me by the phone agent I spoke with, but I see it is not the address designated on your website. Please process the below request for the loan application that was filed in my name. Can you please e-mail it to me? If you have any questions you can call me at (b) (6) or Sgt. Jason Derrick at Brenham Police Department, 979-337-7320.						
SBA-2020-003842	Karen stack	Thank you, Karen Stack	9/11/2020	10/9/2020	Closed	9/22/2020	Full Grant	
SBA-2020-004207	Joan Sorge	Requester is seeking copy of loan app. (b) (6)	9/11/2020		Assignment Determination			
SBA-2020-004442	Robert Counts	app# (b) (6)	9/11/2020		Assignment Determination			

SBA-2020-003903	Jake D Curtis	Request is made for any and all information and documents regarding any Small Business Administration loans made by AZ Health Partners, PLLC, Eric C. Breure and/or Loretta M. Breure for the periods 2018 through 2020, inclusive. This includes, but is not limited to, worksheets, work papers and computations compiled by employees of the Small Business Administration or any other information acquired from third parties, including individuals, partnerships or corporations outside of the government, and any information obtained from the borrowers or their representatives, including transcripts, tape recordings, memoranda or the handwritten notes of any and all conversations the borrowers or their representatives have had with the Small Business Administration representatives.	9/11/2020	10/9/2020	Assignment Determination		
		I am specifically requesting any and all documents, including written and electronic communication, regarding the February 22, 2019 purchase of AZ Health Centers, PLLC by AZ Health Partners, PLLC from June 1, 2018 through August 21, 2020, as well as any and all correspondence, specifically including emails, from or to Eric C. Breure from June 1, 2018 through August 21, 2020.					
SBA-2020-003878	Agnes Moschetto	Request for a copy of EIDL application (b) (6)	9/11/2020		Assignment Determination		
SBA-2020-003893	Anisa Cortez	app# (b) (6)	9/11/2020		Assignment Determination		
SBA-2020-004168	Randi Picard	Requesting EIDL applications (b) (6)	9/11/2020		Assignment Determination		
SBA-2020-004250	Bradford Howard	app# (b) (6) ---bhoward@howardtours.net	9/11/2020		Assignment Determination		
SBA-2020-003841	TRENTON BACHMAN	FRAUDULENT SBA LOAN APPLICATION. APPLICATION (b) (6)	9/11/2020	10/9/2020	Closed	9/18/2020	Full Grant
SBA-2020-004433	Brian Lewis	Requesting copy of EIDL application (b) (6)	9/11/2020		Assignment Determination		
SBA-2020-004333	Kathy Whitcraft	Requester is seeking copy of loan app. (b) (6)	9/11/2020		Closed	10/1/2020	Full Grant

SBA-2020-004092	Randall Picard	Requester is seeking copies of fraudulent loan app. (b) (6)	9/11/2020		Closed	10/1/2020	Full Grant
SBA-2020-004006	Adam Polson	app# (b) (6) Hello, An application was fraudulently submitted and my name. I would like the application information.	9/11/2020		Assignment Determination		
SBA-2020-003846	Krista Sands	Application number (b) (6) .	9/11/2020	10/9/2020	Closed	9/15/2020	Full Grant
SBA-2020-004291	Bradford Howard	Krista app# (b) (6) ----bhoward@howardtours.net	9/11/2020		Assignment Determination		
SBA-2020-003956	Cindy Lommel	Request for a copy of EIDL application (b) (6) Please email us shareholder information you have so that we can complete the application package you sent correctly	9/11/2020	10/22/2020	Closed	9/26/2020	Full Grant
SBA-2020-003843	Bettz Armendariz	EIDL application (b) (6) I am requesting documents sufficient to determine the current status of Complaint Submission Number	9/11/2020	10/9/2020	Closed	9/26/2020	Full Grant
SBA-2020-003847	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C) The documents are necessary to determine the status of a fraudulent application for an SBA loan under my identity and any accounts opened in my name.	9/11/2020	10/13/2020	Assignment Determination		
SBA-2020-003838	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/11/2020		Assignment Determination		
SBA-2020-003839	Chris Green	Someone used my information for a small business loan and i would like to get a copy of the application. app# (b) (6)	9/11/2020	10/9/2020	Closed	9/24/2020	Full Grant
SBA-2020-003969	Regina Bentley	with the USSBA app# (b) (6) -regina.bentley@UHhospitals.org	9/11/2020		Closed	9/24/2020	Full Grant

SBA-2020-003840	Mr. willie murphy	put in application for an loan but was kicked out due to someone making loan in my name.	9/11/2020		Closed	9/11/2020	Improper FOIA Request for Other Reasons
SBA-2020-004135	Clifton Darnell	Request for a copy of EIDL application (b) (6)	9/11/2020	10/20/2020	Closed	9/24/2020	Full Grant
SBA-2020-003891	Angela Severy	app# (b) (6) -angela.severy@maine.edu	9/11/2020		Assignment Determination		
SBA-2020-003848	Mr. Kevin A Cox	A Small business loan application (b) (6) was fraudulently submitted under a fake name utilizing my social security number and date of birth. This occurred on 9/10/2020 and I need a copy of this application.	9/11/2020		Assignment Determination		
SBA-2020-003877	Anand Vadapalli	Request for a copy of EIDL application (b) (6)	9/11/2020		Assignment Determination		
		Copies of any and all documents, communications, emails, investigations, submissions sufficient to determine the current status of the Complaint as described above;					
SBA-2020-003845	Rachel Manos	ii. Copies of any and all documents, communications, emails, applications, submissions involving loan funding for LG Staffing Company using Belfor Property Restoration's EIN; andCopies of any and all documents, communications, emails, applications, submissions identifying Belfor Property Restoration employee Matt Dembin involving LG Staffing Company's loan funding using Belfor Property Restoration's EIN.	9/11/2020	10/9/2020	Assignment Determination		

SBA-2020-003844	Rachel Manos	Copies of any and all documents, communications, emails, investigations, submissions sufficient to determine the current status of the Complaint as described above;	9/11/2020	10/9/2020	Assignment Determination
		• Copies of any and all documents, communications, emails, applications, submissions involving loan funding for LG Staffing Company using Belfor Property Restoration’s EIN; andCopies of any and all documents, communications, emails, applications, submissions identifying Belfor Property Restoration employee Matt Dembin involving LG Staffing Company’s loan funding using Belfor Property Restoration’s EIN.			

I need a copy of my loan closing papers for SBA loan application number (b) (6) for Ver-E-Safe Solutions in the amount of \$25,000. Email to sales@veresafe.com. The last 4 digits of my Social Security number are (b) (6). I was unable to print these at closing.

SBA-2020-003809	Ms. Diana M Versek	Ver-E-Safe Solutions, LLC		9/10/2020	10/8/2020	Closed	9/25/2020	Other; Administratively withdrawn
SBA-2020-004159	Linda Mindoro		Request for a copy of EIDL application (b) (6) Request for a copy of the credit report regarding EIDL (b) (6)	9/10/2020	10/21/2020	Closed	9/28/2020	Full Grant
SBA-2020-003807	Gregory Tarone	Sports Lawyers International		9/10/2020		Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity

			Greetings						
SBA-2020-003834	(b) (6), (b) (7)(C)		<p>I recently received a letter that implied that I had applied for a SBA Disaster Loan. This is false and clearly someone has tried to impersonate me. I filed a complaint online on August 18, 2020 and during the process I remember reading that I would receive an email to confirm receipt of my complaint of fraud but I never received any acknowledgment. My online complaint ID is (b) (6), (b) (7)(C). The fraudulent loan number is (b) (6). I'm requesting a search of any documents sufficient to determine current status of said complaint.</p>	9/10/2020	10/8/2020	Assignment Determination			
SBA-2020-003836	Mr. Scott Richard Williams	Liberty Lodging Company	<p>Seeking the city and state for services provided for DOD contract/solicitation ID #W9124D18D0003 with procurement identifier award #W9124D19F0214.</p> <p>Place of performance listed on FPDS provides client HQ address in Chicago but does not provide actual city where the contract task order is operated.</p> <p>Hello,</p> <p>Through the Freedom of Information Act (FOIA), I would like to find out any information on my complaint (b) (6), (b) (7)(C) and if there is someone we can talk to about this matter.</p> <p>Thank you,</p> <p>Thanos Drimalas</p>	9/10/2020	10/9/2020	Assignment Determination			
SBA-2020-003830	(b) (6), (b) (7)(C)		<p>Thank you,</p> <p>Thanos Drimalas</p>	9/10/2020	10/8/2020	Assignment Determination			
SBA-2020-003824	(b) (6), (b) (7)(C)		<p>I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Thank you.</p>	9/10/2020	10/9/2020	Assignment Determination			
SBA-2020-003972	William Ross		<p>app# (b) (6), (b) (7)(C)</p>	9/10/2020	10/16/2020	Closed	9/23/2020	Full Grant	

SBA-2020-003811	Laura Brooke Garcia	Brooke Garcia Property Management LLC	<p>Hello, I need documentation stating the terms of the EIDL loan I received. Loan # (b) (6)</p> <p>My email is brooke@bgpmbend.com.</p> <p>Can someone send me documentation for the \$10,000 loan my business received?</p> <p>App# (b) (6)</p>	9/10/2020	10/8/2020	Closed	9/25/2020	Other; Administratively withdrawn
SBA-2020-004306	Gary Frion			9/10/2020		Assignment Determination		
SBA-2020-004200	Elizabeth T. Vis		Requester is seeking copy of loan app. (b) (6)	9/10/2020		Closed	10/13/2020	Full Grant
SBA-2020-003856	Mr. Eric Bledsoe		<p>Requesting copies of EIDL applications (b) (6) and (b) (6)</p> <p>Dear FOIA Officer:</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of:</p> <p>1) Any document showing the names and commercial street and email addresses of any recipient of a PPP loan approved in the name of WasteZero.</p> <p>2) Any document showing the names of officers, directors, stockholders or partners of any entity that received a PPP loan approved in the name of WasteZero.</p> <p>3) Any document showing the decision, ruling and other records of a final Agency action related to a PPP loan approved in the name of WasteZero.</p> <p>I would like to receive the information in the most practical electronic format possible (e.g., PDF, Excel, Word, etc.) delivered via email, CD or thumb drive.</p>	9/10/2020	10/14/2020	Assignment Determination		
SBA-2020-003820	Nick Ochsner			9/10/2020	10/23/2020	Assignment Determination		
SBA-2020-003971	bijan Ashkan		app# (b) (6)	9/10/2020		Assignment Determination		
SBA-2020-004198	Felicia Jenkins		Requester is seeking copy of loan app. (b) (6)	9/10/2020		Closed	9/28/2020	Full Grant
SBA-2020-003887	Ananias Ebilane		Request for a copy of EIDL Application (b) (6)	9/10/2020	10/14/2020	Closed	9/22/2020	Full Grant

			<p>On 9/9/2020 I received a credit monitoring alert that an inquiry had been made about me by the SBA. I then called the SBA and was advised that someone had filed an application around 9/7/2020 requesting \$50K. The applicant used my name, address and at least the last four digits of my SSN. The telephone representative gave me a case reference number (b) (6) and suggested I request a FOIA release of the report I filed and the fraudulent application. She also advised because of my call, the application was reported as fraudulent. I have since filed a Summary Incident Report Palm Beach County Sheriff's Report on 9/9/2020 The Report Number is 20-105433 should you need this information</p>					
SBA-2020-003829	Sharon Lyn Friedheim		<p>Please provide FOIA copies of my report to the SBA and the fraudulent application.</p> <p>Sharon Lyn Friedheim (b) (6)</p> <p>Email: sharon@friedheim.com Phone: (b) (6) SBA Case Reference Number: (b) (6) Email copy (s) or via postal service. I will pay fee if necessary. Thank you for your help. Sharon Friedheim</p>	9/10/2020	10/9/2020	Closed	9/23/2020	Full Grant
SBA-2020-003821	Christopher Fenlon	Hinckley Allen	<p>All documents concerning all applications for funding submitted in calendar year 2020 to date, including applications for any grant or loan program, using EIN 45-3677189. This request includes not only the application, but any SBA response including funding status.</p>	9/10/2020	10/26/2020	Assignment Determination		

Dear Sir or Madam,

I am writing to check on the status of a complaint.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

9/10/2020

10/8/2020

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Thank you for your attention to this matter.

(b) (6), (b) (7)(C)

SBA-2020-003831

(b) (6), (b) (7)(C)

SBA-2020-003837	Dr. Kristina M Kwalik	self	<p>I am requesting a copy of the SBA EIDL Loan Application# (b) (6)</p> <p>This application used my personal information fraudulently to apply for a loan and open a bank account using my credentials.</p> <p>I am asking that this request be expedited so that I can pursue my Identity Theft.</p> <p>On 9/8/2020, I was alerted by an SBA attorney (Ron Robins 817-868-2300 ext 85159) that someone had applied for an EIDL loan in my name/my LLC, in the amt of \$150,000 and had opened a bank account to receive these funds. The loans documents had been signed the day before (not by me.)---I had previously applied and accepted an EIDL loan and this loan application was fraudulent. The criminals had access to my correct SSN, birthdate, addresses and all other relevant information. I am requesting the loan file number (b) (6) so that I may pursue my identity theft, specifically to contact the bank where a fraudulent account was set-up. This application was stopped by the SBA examiner, after I verified that I had not tried to obtain this loan. But he was reluctant to tell me the name of the bank that on this loan application and recommended that I file this request under FOIA.</p> <p>I have filed an identity theft record with the FTC and with the SSN, which is attached.</p> <p>(I am assuming that this sensitive information will be held in</p>	9/10/2020	10/9/2020	Assignment Determination
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SBA-2020-003818	Mr. Wallace Kardosh	Canadian Lakes Property Owners Corporation	<p>I am requesting via FOIA act the actual amount of a PPP Loan that Canadian Lakes Property Owners Corporation (CLPOC) 10690 Pierce Rd, Stanwood Mi 49346 borrowed.</p> <p>Public records show that on 4-15-2020 Canadian Lakes Property Owners application was approved for a PPP Loan ranging from \$150,000-\$350,000.</p> <p>On 7-25-2020 during our monthly meeting of Corporation business for Membership CLPOC Treasurer James French confirmed this loan was secured and the funds were deposited into the Corporations bank account. What Treasurer DID NOT PROVIDE MEMBERSHIP WAS THE ACTUAL AMOUNT OF AVAILABLE LOAN THAT THE CORPORATION BORROWED.</p>	9/10/2020	10/23/2020	Assignment Determination
			<p>Since this loan is from public taxpayers funds I am requesting via FOIA act, the ACTUAL amount that Canadian Lakes Property Owners Corporation 10690 Pierce Rd, Stanwood Mi 49346 borrowed from the approved PPP Loan ranging from \$150,000-\$350,000 which was approved on 4-15-2020.</p> <p>I am a Member in good standing of this Corporation.</p> <p>Thank You, Wallace Kardosh</p>			
			(b) (6)			
			<p>Requesting copies of EIDL applications (b) (6) and (b) (6)</p>			
			<p>app# (b) (6)</p>			
SBA-2020-003960	Eric Bledsoe			9/10/2020		Assignment Determination
SBA-2020-004028	Nikki Robbins			9/10/2020		Assignment Determination

SBA-2020-003825	Mr. John Morris	Per the Freedom of Information Act, I would like to request the report that the SBA has filed and is investigating and any/all records pertaining to such be provided. The victim of identity fraud in this case/ investigation is : John Morris, ss# ending in (b) (6) Your prompt response is urgently requested.	9/10/2020	10/9/2020	Closed	9/26/2020	Full Grant
SBA-2020-003815	daniel myers	Details on Application number (b) (6). This is a loan application using my stolen identity and I am seeking as many details possible to aid in recovery. Payment history for SBA loan on house (b) (6)	9/10/2020	10/9/2020	Assignment Determination		
SBA-2020-003832	Mr. Arie Brouchtaine	(b) (6) Request for all documents containing payments and dates they were made. Please send this requested information to (b) (6)	9/10/2020	10/14/2020	Assignment Determination		
SBA-2020-003828	(b) (6), (b) (7)(C)	I would like to request a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/10/2020	10/9/2020	Assignment Determination		
SBA-2020-003806	Mr. Jeffrey M Derouen	I'm looking to get a copy of the SBA loan note for account (b) (6).	9/10/2020	10/8/2020	Assignment Determination		
SBA-2020-003869	Mr. Eric Bledsoe	Requesting copies EIDL applications (b) (6) and (b) (6) to forward to local law enforcement. I would like to	9/10/2020	10/14/2020	Assignment Determination		
SBA-2020-003835	Mr. Tim Baker	Request a copy of the PPP loan application filed by the Florida Democratic Party Building Fund, Inc.	9/10/2020	10/29/2020	Assignment Determination		
SBA-2020-003812	Michael Smith	Request for a copy of EIDL application (b) (6)	9/10/2020	10/20/2020	Closed	9/26/2020	Full Grant

Hello,

My name is Sophie Banal and I have been made aware of fraudulent activity on my credit report. Someone has used my personal information to apply for a \$150,000 small business loan. On my credit report, it shows a hard inquiry was made on 7/23/20 by US SM BUS ADMIN ODA. I have contacted the entity to advise them of the fraudulent activity and they have closed the application which was on hold.

I would like to request a copy of the application the suspect made in my name as this has been requested by the police. The same suspect also filed for unemployment on 7/15/20 and has been receiving unemployment checks under my name. They applied for unemployment before I was laid off from my job on 7/23/20.

Please contact me at (b) (6) for further information as I am not comfortable sending secure information online at this time.

Please confirm the receipt of this email.

Regards,
Sophie

SBA-2020-003833	Sophie Banal		9/10/2020		Closed	9/22/2020	Full Grant
SBA-2020-004138	Tonya McCrary	Requester is seeking copy of fraudulent app. (b) (6) .	9/10/2020		Closed	9/23/2020	Full Grant
SBA-2020-004027	Norma Keeney	app# (b) (6)	9/10/2020	10/30/2020	Closed	10/6/2020	Full Grant
SBA-2020-003873	Eric Bledsoe	Requesting EIDL applications for (b) (6) and (b) (6) .	9/10/2020	10/15/2020	Assignment Determination		
SBA-2020-003947	Damesha Cohen	app# (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003766	Brian Bila	Request for a copy of EIDL application (b) (6)	9/9/2020	10/14/2020	Closed	9/22/2020	Full Grant

SBA-2020-003945	Luke Tai	app# (b) (6) -ltai@charter.net	9/9/2020	10/14/2020	Closed	9/18/2020	Full Grant
		Dear Small Business Administration FOIA Staff,					
		Pursuant to FOIA law for SBA, I request the following information:					
		Documents containing the records of the application and supporting documents of Morningside Church Productions Inc., Morningside Church Management Inc. and Morningside Church Retreat, Inc. for grants from the Paycheck Protection Program. In addition, this request shall include any documents pertaining to complaints filed or investigations undertaken into the Jim Bakker and Morningside Church applications, as well as accompanying records and materials of aforementioned investigation.					
SBA-2020-003770	Sally Stapleton	Morningside Church Management Inc. 180 Grace Chapel Rd. Blue Eye, Missouri 65611 Lender: Arvest Bank Approval Date: April 28	9/9/2020	10/7/2020	Closed	10/7/2020	Partial Grant/Partial Denial Ex. 4, Ex. 6
		Morningside Church Productions Inc. 180 Grace Chapel Rd. Blue Eye, Missouri 65611 Lender: Arvest Bank Approval Date: April 28					
SBA-2020-004507	Pamela Pope	Morningside Church Retreat Inc.	9/9/2020	11/5/2020	Closed	10/10/2020	Full Grant
SBA-2020-004533	Brad Tyler	app# (b) (6) Requester is seeking copy of loan app: (b) (6).	9/9/2020		Closed	10/16/2020	Full Grant

SBA-2020-003772 Terry Schlangen	<p>Good evening, Had an unauthorized credit pull from a validated SBA fraudulent claim. Please forward the application that was submitted to the SBA from my credit pull.</p> <p>Fraud is fraud. When will you actually do something about this crap and arrest someone for fraud or remove the current system and replace it with something more secure and non fraudulent? Another words, do a rectial cranium inversion.</p> <p>Credit pull from: Us Sm Bus Admin Oda 14925 Kingsport Rd Fort Worth, TX 76155 (800) 366-6303</p>	9/9/2020	10/7/2020	Assignment Determination
SBA-2020-003767 (b) (6), (b) (7)(C)	<p>a search for "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	9/9/2020	10/7/2020	Assignment Determination
SBA-2020-003802 Bruce Lachenauer	<p>I seek the status of the investigation of the identity theft and fraudulent application for SBA loan (b) (6) under my name. My mail was fraudulently forwarded to the address of a Mr. David Tiffany (b) (6) and with a subpoena Capital One can provide the IP address used by the thief to open account number (b) (6) for the funds for the loan.</p>	9/9/2020	10/7/2020	Assignment Determination

SBA-2020-003805	Chad Hagan	<p>Pursuant to this FOIA request, please provide our firm with copies of the following documents and information relating to SBA Loan # (b) (6) : (i) authentic copies of the application and any other materials submitted with that application; (ii) authentic copies of emails, recordings or other forms of communication that the SBA and/or OIG have had with the person(s) submitting the loan application; (iii) records identifying the browser or IP address used by the person(s) submitting the loan application; (iv) records identifying the bank account(s) that the persons(s) submitting the loan application requested the funds to be transferred; and (v) records identifying any email accounts or telephone numbers used by the person(s) submitting the loan application as part of the application process, or via follow-up communications with the SBA or OIG regarding that application.</p>	9/9/2020	10/7/2020	Assignment Determination
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To Whom It May Concern,

As a victim of identity theft related to Case (b) (6), I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6). It is also my understanding that as a victim I am entitled to all documents that were submitted by the person that used my identity to secure the business loan of \$34k. My understanding is that this was a construction loan. So I am requesting all those documents also.

If my requests are directed incorrectly or to the wrong agency/dept I ask that you kindly direct me to the proper place. Please feel to reach out to me at any time regarding this issue. I can be reached at (b) (6) Cell is best. Thanks for your prompt attention to this matter.

Sincere regards,

(b) (6), (b) (7)(C)

9/9/2020 10/7/2020 Assignment Determination

SBA-2020-003781

(b) (6), (b) (7)(C)

		Pursuant to this FOIA request, please provide our firm with copies of the following documents and information relating to SBA Loan # (b) (6): (i) authentic copies of the application and any other materials submitted with that application; (ii) authentic copies of emails, recordings or other forms of communication that the SBA and/or OIG have had with the person(s) submitting the loan application; (iii) records identifying the browser or IP address used by the person(s) submitting the loan application; (iv) records identifying the bank account(s) that the persons(s) submitting the loan application requested the funds to be transferred; and (v) records identifying any email accounts or telephone numbers used by the person(s) submitting the loan application as part of the application process, or via follow-up communications with the SBA or OIG regarding that application.							
SBA-2020-003804	Chad Hagan	Requesting copy EIDL application (b) (6)	9/9/2020			Assignment Determination			
SBA-2020-004206	Bhaskar Devarakonda	app# (b) (6)	9/9/2020			Assignment Determination			
SBA-2020-004093	Terrell Thomas	Request for a copy of EIDL application (b) (6)	9/9/2020	11/2/2020		Closed	10/6/2020	Full Grant	
SBA-2020-003881	Alba Contreras Rodriguez	Request for a copy of EIDL application (b) (6)	9/9/2020			Assignment Determination			
SBA-2020-003813	Sharon McGreen	app# (b) (6)	9/9/2020	10/8/2020		Closed	9/15/2020	Full Grant	
SBA-2020-003949	Bruce Strayhorn	app# (b) (6)	9/9/2020			Assignment Determination			
SBA-2020-004085	Barbara Ohara	app# (b) (6) -bo2@nyu.edu	9/9/2020			Assignment Determination			
SBA-2020-004029	Margaret Hopwood	app# (b) (6)	9/9/2020			Assignment Determination			
SBA-2020-004030	Monique Scott	app# (b) (6)	9/9/2020			Assignment Determination			

SBA-2020-004438	Laura Trigg	Requesting copy of EIDL application (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003976	bill Connors	app# (b) (6)	9/9/2020	10/27/2020	Closed	9/30/2020	Full Grant
SBA-2020-004287	Doug Saidenberg	Requesting copy of EIDL application (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003768	LISA M RAINEY	I was recently alerted by my credit card company, Discover, that my credit report had been accessed in an attempt to secure a Small Business Admin loan. I contacted the Small Business Admin and verified my information had been used, fraudulently, to secure a loan. The agency was able to stop the application so it wasn't funded. The application number: (b) (6). I'd like to secure a copy of the application so I can move forward with stopping whoever it is from attempting further fraud with my information.	9/9/2020	10/7/2020	Closed	9/24/2020	Full Grant
SBA-2020-003779	Mr. Anthony J. Aquino	Fraudulent request for a small business loan under my name that was not made by me. Application (b) (6)	9/9/2020	10/8/2020	Closed	9/26/2020	Full Grant
SBA-2020-003786	Joaquin A. Lorie	Good morning, I'd like to request a copy of the application related to this loan. Thank you in advance for your help.	9/9/2020	10/8/2020	Closed	9/26/2020	Full Grant
SBA-2020-003776	(b) (6), (b) (7)(C)	I would like to get information on complaint with the ID # (b) (6), (b) (7)(C)	9/9/2020	10/7/2020	Assignment Determination		
SBA-2020-003773	Peter L Lawson	Please forward me a copy of the credit application for this loan. Please email it to (b) (6). In addition to this request please include my loan officer contact information.	9/9/2020		Assignment Determination		
SBA-2020-004091	Patricia Bue	app# (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003784	Mr. Kenneth B Harvey	I am requesting a copy of Application No. (b) (6) which was fraudulently filed in my name.	9/9/2020	10/9/2020	Closed	10/16/2020	Full Grant
SBA-2020-003778	Joel Bein	I am requesting a copy of the application with the above referenced number (b) (6). Please and thank you.	9/9/2020	10/8/2020	Assignment Determination		

SBA-2020-003783	(b) (6), (b) (7)(C)	Any and all documents sufficient to determine the current status of SBA OIG Complaint (b) (6), (b) (7)(C) Any and all documents pertaining to SBA Disaster Loan (b) (6) including but not limited to loan application and supporting documents, loan payout info including where the loan funds were sent, including routing and account numbers, and bank information. Any information on where the loan application originated.	9/9/2020	10/7/2020	Assignment Determination		
SBA-2020-003973	Audrienne Coffer	app# (b) (6) I am requesting a copy of application (b) (6), which I believe was fraudulently filed with my personal information. I spoke with someone at the SBA's fraud department at (800)-366-6303 on August 21, 2020 after I was notified by Experian of a credit inquiry. Upon talking to the SBA representative, I found that someone had filed an application for an SBA loan using my personal information.	9/9/2020	10/15/2020	Assignment Determination		
SBA-2020-003769	Beth Buczynski	The SBA representative said that he would put a stop to the application. I would like a copy of the application and its cancellation for my records and to use as a backup to remove the inquiry from my credit report. Thank you.	9/9/2020	10/7/2020	Closed	9/30/2020	Full Grant
SBA-2020-003880	Alan Reth	Request for a copy of EIDL application (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003942	Johne Keene	app# (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-003946	Dakota Broce	app# (b) (6)	9/9/2020		Assignment Determination		
SBA-2020-004519	Rasik Parmar	Requesting EIDL application (b) (6)	9/9/2020		Assignment Determination		

SBA-2020-004096	Audrianne Coffer		app# (b) (6)	9/9/2020	11/9/2020	Closed	10/13/2020	Full Grant
SBA-2020-003792	Mr. Paul Stephen Measom	Direct Light LLC	<p>I am seeking any correspondence or information transmitted between Ready Capital, ReadyCap Lending LLC, Customers Bank 1015 Penn Avenue, Suite 102 Wyomissing, Pennsylvania 19610 or any subsidiary or agent thereof and the SBC between June 1, 2020 and the present regarding a PPP loan application initiated by Paul Measom (self) owner of Direct Light LLC regarding but not limited to SBA Loan Application (b) (6) or SBA Loan number (b) (6)</p> <p>I filed a complaint with the SBA on 8/12/2020. I am asking for a status of my complaint. Specifically, I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Thank you for your assistance,</p>	9/9/2020	11/14/2020	Assignment Determination		
SBA-2020-003777	(b) (6), (b) (7)(C)			9/9/2020	10/8/2020	Assignment Determination		

		<p>I request a search for "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". See attached. The date of submission was 08/26/2020.</p> <p>To this day we have not received acknowledgement of itâ€™s receipt nor any information regarding our report of fraud upon Empire Metal Spray, Inc., 3755 S. Jason St., Englewood, Colorado 80110. See attached.</p>			
SBA-2020-003787	(b) (6), (b) (7)(C)	<p>Thank you.</p> <p>(b) (6), (b) (7)(C), Owner/Empire Metal Spray, Inc. (b) (6), (b) (7)(C), Owner/Empire Metal Spray, Inc.</p> <p>Empire Metal Spray, Inc. 3755 S. Jason St. Englewood, Co 80110</p> <p>(b) (6), (b) (7)(C) 303 762 8744 Office/Empire Metal Spray, Inc.</p>	9/9/2020	10/8/2020	Assignment Determination
SBA-2020-003793	Christina Byczkowski	<p>Requester is seeking a copy of fraudulent loan app.</p> <p>(b) (6)</p>	9/8/2020	10/22/2020	Assignment Determination
SBA-2020-004292	Trisha Rico	<p>app# (b) (6)</p>	9/8/2020		Assignment Determination
SBA-2020-004387	Lynda Kelly	<p>App# (b) (6)</p>	9/8/2020		Assignment Determination

<div data-bbox="112 621 752 662"> <div>SBA-2020-003732</div> <div>Heather Petro</div> </div>	<div data-bbox="752 134 1451 712"> <p>On Thursday, August 20, 2020 I learned that I am the victim of identity theft and fraud. The information compromised is my name, address, social security number, and DOB. I found out about the fraud when I received a call from the US Secret Service in Dallas who had been contacted by a bank that notices a suspicious wire transfer. I reviewed my credit report and found that there had been an application for a loan taken out in my name with the SBA, which I did not do. When I contacted the US Small Business Administration they confirmed that an application had been submitted using my social security number. I have contacted the SBA Office of the Inspector General, submitted an online fraud report to the Federal Trade Commission at identitytheft.gov, reported the fraud to Experian Credit Report company and put a one year hold on my credit, and filed a police report in New Hampshire where I live.</p> </div>	<div data-bbox="1451 621 1612 662"> <div>9/8/2020</div> </div>	<div data-bbox="1612 621 1800 662"> <div>10/7/2020</div> </div>	<div data-bbox="1800 621 1935 662"> <div>Closed</div> </div>	<div data-bbox="1935 621 2096 662"> <div>9/12/2020</div> </div>	<div data-bbox="2096 621 2239 662"> <div>Full Grant</div> </div>
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On Friday, August 21, 2020, I spoke with Theresa Sones at the SBA Field Office Center West (teresa.sones@sba.gov, 916-735-1500). She confirmed that a loan application had been submitted and fulfilled in my name and indicated that the SBA would refer the case to the Fraud Response Team. She advised I email two SBA employees requesting access to the loan application under the FOIA: Stacye Harness (stacye.harness@sba.gov) and Shauna Hastings (shauna.hastings@sba.gov). I have not heard from either of them and found this form on the SBA website.

SBA-2020-003734	Andrea Ash	<p>I request that a copy of the following documents or documents containing the following information be provided to me:</p> <ul style="list-style-type: none"> -data on the Paycheck Protection Program (PPP) pertaining to application denials for businesses, specifically in the states of Kentucky and Indiana. Please include the following information in a excel or csv file: names, addresses, cities and zip codes of those businesses, as well as the number of jobs reported (similar to the data that was released on the businesses that received these loans) - Please include reasons for denial in a separate document or in the same data file. If reasons are coded in the data file, please include a data dictionary or a document describing the coding definitions and qualifications. -a copy of a PPP application, any instructions or disclaimers in connection to the application as well as a list of fields required to be filled out. 	9/8/2020	10/7/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-003740	Teresa Brashear-Briscoe	<p>Hello,</p> <p>My name is Teresa Brashear-Briscoe. On Friday 9/4 I found out that a Small Business Admin EIDL loan was applied for using my social security number fraudulently. I called the Fort Worth SBA office today and was told I could get a copy of this application. I would like to request thru the Freedom of Information Act a copy of the application so that I can find out who is using my information fraudulently. I was given this information from the SBA office:</p> <p>Loan Number (b) (6)</p> <p>Estimated date of Application: 9/3/2020?</p> <p>Business: Brashear Family Medical</p> <p>Amount: \$120,000</p> <p>Name used on the loan: Teresa Brashear</p> <p>Address: (b) (6)</p> <p>Last 4 SS# (b) (6)</p> <p>Please email or mail me a copy of this application as soon as possible so that I can hopefully track down the persons responsible for my identity theft. I appreciate any assistance you can provide. Thank you.</p> <p>Regards,</p>	9/8/2020	10/7/2020	Closed	9/15/2020	Full Grant
SBA-2020-003727	(b) (6), (b) (7)(C)	<p>A fraudulent loan for taken out in my name with SBA. I filed a complaint with SBA inspector general but have not heard back. I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	9/8/2020	10/7/2020	Assignment Determination		
SBA-2020-003794	Harris McFerren	<p>Requester is seeking a copy of fraudulent loan app. (b) (6).</p>	9/8/2020	10/8/2020	Closed	9/14/2020	Full Grant
SBA-2020-004074	Amber Nelms	<p>Requesting copy of EIDL (b) (6)</p>	9/8/2020		Assignment Determination		
SBA-2020-004444	Dawn Biddinger	<p>Requesting copy of EILD application (b) (6)</p>	9/8/2020		Assignment Determination		

SBA-2020-003714	Jean Rimbach	The Record/ northjersey.com	<p>For each of the PPP (Paycheck Protection Program) loan recipients listed below, please provide the application filled out by each entity, any documents supporting the request, the award letter and any document stating the amount of the loan received.</p> <p>We are requesting this information for the following entities all located in New Jersey:</p> <p>DREW UNIVERSITY - Madison; ☒</p> <p>BERGEN ARTS AND CHARTER SCHOOLS -Fair Lawn;</p> <p>DWIGHT-ENGLEWOOD SCHOOL-ENGLEWOOD;</p> <p>KIPP NEW JERSEY A NJ NONPROFIT CORPORATION -Newark;</p> <p>KIPP: COOPER NORCROSS, INC.- Camden;</p> <p>MARION P. THOMAS CHARTER SCHOOL, INC.-Newark;</p> <p>MONTCLAIR KIMBERLEY ACADEMY FOUNDATION-MONTCLAIR;</p> <p>PASSAIC ARTS AND SCIENCE CHARTER SCHOO - Fair Lawn;</p> <p>THE ELISABETH MORROW SCHOOL -ENGLEWOOD;</p> <p>THE FRISCH SCHOOL- PARAMUS;</p> <p>THE ORDER OF ST. BENEDICT OF NEW JERSEY- MORRISTOWN;</p> <p>BELOVED COMMUNITY CHARTER SCHOOL IN- JERSEY CITY;</p> <p>CENTRAL JERSEY COLLEGE PREP CHARTER SCHOO - SOMERSET;</p> <p>COLLEGE ACHIEVE CENTRAL CHARTER SCHOO - Plainfield;</p> <p>COMMUNITY CHARTER SCHOOL OF PATERSON- PATERSON;</p> <p>DEPAUL CATHOLIC HIGH SCHOO - Wayne;</p> <p>DON BOSCO PREPARATORY HIGH SCHOOL - Ramsey;</p> <p>HUDSON ARTS AND SCIENCE CHARTER SCHOOL- Fair Lawn;</p> <p>PARAMUS CATHOLIC HIGH SCHOOL- Paramus;</p>	9/8/2020	10/7/2020	Closed	10/7/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	

SBA-2020-003735	(b) (6), (b) (7)(C)	<p>Request information/follow up on complaint ID (b) (6), (b) (7)(C) submitted on 8/20/2020 - regarding loan # (b) (6) that was fraudulently requested by someone other than me.</p> <p>I have not received any notification that this is being investigated or handled and as is pertains to my personal SSN, I would need some clarification on how the government is handling this.</p> <p>Hello, My name is Teresa Brashear-Briscoe. On Friday 9/4 I found out that an EIDL loan was applied for using my social security number fraudulently. I called the Fort Worth SBA office today and was told I could get a copy of this loan application. I would like to request thru the Freedom of Information Act a copy so that I can find out who is using my information fraudulently. I was given this information from the SBA office:</p> <p>Loan Number (b) (6) Business: Brashear Family Medical Amount: \$120,000 Name used on the loan: Teresa Brashear Last 4 SSN# (b) (6)</p> <p>Please send me a copy (by Email preferred or mail) of this application as soon as possible so that I can hopefully track down the persons responsible for my identity theft. I appreciate any assistance you can provide. Thank you. Teresa Brashear-Briscoe</p> <p>(b) (6)</p>
SBA-2020-003739	Ms. Teresa A Brashear-Briscoe	<p>9/8/2020 10/7/2020 Assignment Determination</p>

SBA-2020-003713	Austin R Evers	American Oversight	Please see the attached Freedom of Information Act request (SBA-20-2253). App# (b) (6) ----DarrenM@hashose.com	9/8/2020	10/7/2020	Assignment Determination
SBA-2020-004410	Darren McBride		To Whom It May Concern,	9/8/2020		Assignment Determination
			As a victim of identity theft related to Case #3312289582, I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6). It is also my understanding that as a victim I am entitled to all documents that were submitted by the person that used my identity to secure the business loan of \$34k. My understanding is that this was a construction loan. So I am requesting all those documents also.			
SBA-2020-003737	(b) (6), (b) (7)(C)		If my requests are directed incorrectly or to the wrong agency/dept I ask that you kindly direct me to the proper place. Please feel to reach out to me at any time regarding this issue. I can be reached at (b) (6) Cell is best. Thanks for your prompt attention to this matter.	9/8/2020	10/7/2020	Assignment Determination
			Sincere regards, (b) (6), (b) (7)(C)			
			Dear Sirs / Madams,			
SBA-2020-003731	Rony Yehunda		The type of Loan, is EIDL Loan . Please e-mail me a Copy of My SBA Loan Application .	9/8/2020	10/6/2020	Assignment Determination

SBA-2020-004184	Robert Holsey	Requesting copy of EIDL application (b) (6)	9/8/2020		Assignment Determination			
SBA-2020-004073	Yvette Ochoa	Requesting a copy of EIDL application (b) (6)	9/8/2020		Assignment Determination			
SBA-2020-003791	Gregory Scott Windham	Requester is seeking a copy of fraudulent loan app. (b) (6). This letter serves as request under the Freedom of Information Act. I request that a copy of the following documents or documents containing the following information be provided to me: -a copy of the Paycheck Protection Program (PPP) application by the following businessâ€¦ Open Caribbean Kitchen LLC located at 4735 Poplar Level Rd, Louisville, KY 40213. -a copy of the PPP approval notification for Open Caribbean Kitchen LLC, including the loan amount.	9/8/2020		Closed	10/1/2020	Full Grant	
SBA-2020-003733	Andrea Ash	Lambrecht Jerant, Inc Economic Disaster Relief Loan - Copy of Closing Documents for Loan (b) (6) Requester is seeking a copy of fraudulent loan app. (b) (6) Any and all documents sufficient to determine the current status of SBA OIG Complaint (b) (6), (b) (7)(C) Any and all documents pertaining to SBA Disaster Loan (b) (6) including but not limited to loan application and supporting documents, loan payout info including where the loan funds were sent, including routing and account numbers, and bank information. Any information on where the loan application originated. documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/8/2020	10/7/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003710	Mr. John Lambrecht	Lambrecht Jerant, Inc Economic Disaster Relief Loan - Copy of Closing Documents for Loan (b) (6)	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-003819	Amuri Aryan	Requester is seeking a copy of fraudulent loan app. (b) (6) Any and all documents sufficient to determine the current status of SBA OIG Complaint (b) (6), (b) (7)(C) Any and all documents pertaining to SBA Disaster Loan (b) (6) including but not limited to loan application and supporting documents, loan payout info including where the loan funds were sent, including routing and account numbers, and bank information. Any information on where the loan application originated. documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/8/2020	10/15/2020	Assignment Determination			
SBA-2020-003726	(b) (6), (b) (7)(C)	(b) (6) including but not limited to loan application and supporting documents, loan payout info including where the loan funds were sent, including routing and account numbers, and bank information. Any information on where the loan application originated. documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-003738	(b) (6), (b) (7)(C)	(b) (6) including but not limited to loan application and supporting documents, loan payout info including where the loan funds were sent, including routing and account numbers, and bank information. Any information on where the loan application originated. documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	9/8/2020	10/7/2020	Assignment Determination			

SBA-2020-003729	(b) (6), (b) (7)(C)		I would like to have any documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) provided for legal purposes. I would like to provide these documents to local police officials and my attorney in the case that legal action is possible.	9/8/2020	10/7/2020	Assignment Determination		
SBA-2020-003728	Pat Kidneigh		Request for a copy of EIDL Application (b) (6)	9/8/2020	10/6/2020	Closed	9/12/2020	Full Grant
SBA-2020-004031	Charles McWilliams		app# (b) (6)	9/8/2020		Closed	9/24/2020	Full Grant
SBA-2020-003894	Arin Gordon		app# (b) (6)	9/8/2020		Assignment Determination		
SBA-2020-003717	(b) (6), (b) (7)(C)		Looking for documents/materials related to SBA Complaint ID (b) (6), (b) (7)(C) Thank you. ATTN: FOIA@SBA.gov Request for information on fraudulent SBA Disaster Loan.	9/8/2020	10/7/2020	Assignment Determination		
			Please provide information regarding the complaint number above, regarding a fraudulent SBA Disaster Loan.					
SBA-2020-003730	Darlene Louk	Hines	I declare under penalty of perjury that the foregoing is true and correct. My signature is attached; Executed on Sept 4, 2020. Jeffery Lee Louk	9/8/2020	10/6/2020	Assignment Determination		
SBA-2020-003695	Trevor Richardson		Someone attempted to take out a fraudulent loan for a small business loan using a Citibank Account. I would like the application information used so I can submit to my credit monitoring agency and Citibank. Per SBA, here are the details they could provide: Loan# is (b) (6) The last four of the phone # used is 8924 Partial email is trevor12ghes.	9/8/2020		Assignment Determination		
SBA-2020-004062	Robyn Sheren		Request for a copy of EIDL Application (b) (6)	9/8/2020	10/19/2020	Closed	9/25/2020	Full Grant

SBA-2020-003692	(b) (6), (b) (7)(C)	a status of Fraud claim documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-003697	Nancy Alexidor	Requesting Articles of corporation documents for Assembly of believers in Jesus- Christ inc.	9/8/2020		Initial Evaluation			
SBA-2020-003696	(b) (6), (b) (7)(C)	Inspector General report for SBA - Office of Disaster Assistance, Herndon, VA, complaint number: (b) (6), (b) (7)(C)	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-003673	(b) (6), (b) (7)(C)	I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) app# (b) (6) -nancykelly@frontier.com	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-004032	Nancy Kelly		9/8/2020		Assignment Determination			
SBA-2020-003953	Craig Vogel	Request for a copy of EIDL applications (b) (6)	9/8/2020	10/15/2020	Closed	9/18/2020	Full Grant	
SBA-2020-004446	Dawn Waddle	Requesting copy of EIDL application (b) (6)	9/8/2020		Assignment Determination			
SBA-2020-003796	Angela Castagnaro	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/8/2020		Closed	9/22/2020	Full Grant	
SBA-2020-003674	jeffrey Miller	list of all placer county businesses receiving PPP loans and loan amounts placer county calif Want all the information that can be given about this small business account that was attempted to be open. This was identity theft. The account was supposedly closed by one of your fraud agents Kaylee. Tracking number (b) (6). I also wanted the EMail and phone number this person used to open this fraudulent account.	9/8/2020	10/8/2020	Closed	10/9/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003672	Melissa Rizzitello	Hello, I am looking for the names of grantees of SBA loans during pandemic for small city in Colorado (Edgewater Colorado - 80214). I have attached an email-list of 85 loans totaling \$2.3mm and would like to know the names of the grantees. Edgewater is a very small city (5300) and I am inquiring on behalf of public interests as well as public reporting purposes. This is a timely and urgent request and I have no commercial or financial interests in making this request.	9/8/2020	10/7/2020	Assignment Determination			
SBA-2020-003667	Cassidy Binder		9/8/2020	10/7/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

		<p>I would like to request a copy of the SBA loan application # (b) (6) and all other supporting documentation, including any financial institution information, email address and accounts used.</p> <p>I was a recent victim of identity theft and fraud. On or about August 12th, 2020 someone allegedly used my name, current address, birth date and Social security number to apply for a small business loan. The potential fraud was brought to my attention by a credit monitoring service and I immediately reported this to the SBA office from which the credit inquiry was requested. I was informed by the SBA fraud department that an application was submitted and approved for \$9,800. Application # (b) (6).</p> <p>Time is of the essence.</p> <p>Respectfully,</p> <p>Aaron Vos</p>					
SBA-2020-003663	Aaron Vos		9/8/2020	10/23/2020	Assignment Determination		
SBA-2020-003675	Brett Hill	<p>Requester is seeking a copy of application number (b) (6), which he states was fraudulently submitted in his name.</p> <p>Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted in his name.</p>	9/8/2020		Closed	9/14/2020	Full Grant
SBA-2020-003666	Chris Nabors		9/8/2020	10/15/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003668	Clarence Jordan	Requester is seeking a copy of loan application number (b) (6), which he states was submitted fraudulently in his name.	9/8/2020	10/15/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003665	Kirsten Carew	Requester is seeking a copy of loan application number (b) (6), which she states was submitted fraudulently in her name.	9/8/2020	10/15/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003709	Andrea Vergne	app# (b) (6)	9/8/2020		Assignment Determination		
SBA-2020-003670	Steve Grushcow	Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted in his name.	9/8/2020	10/23/2020	Closed	9/14/2020	Full Grant
SBA-2020-003676	Katharine Kohm	Requester is seeking a copy of loan application number (b) (6) and all related documents, stating the application was fraudulently submitted in her name.	9/8/2020	10/7/2020	Closed	9/14/2020	Full Grant
SBA-2020-003669	Adam J. Schmelz	Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted in his name.	9/8/2020	10/7/2020	Closed	9/12/2020	Full Grant

SBA-2020-003671	Mr. Ryan C Schaffer	Domino's	<p>I am seeking FOIA for Cutchall Mgt Domino's. I asked my manager at Domino's if they applied for the PPP loan. My manager, and two Regional managers told me it was above their pay grade, to contact Kim Francis at human resources. When I asked Kim, she sent me to Abby Binderup the resource manager. I emailed Abby about this issue. It took her a week to get back to me. Abby called my personal phone. Abby, after ten minutes of me asking questions, said that they had been granted the PPP to keep people on the payroll. I asked her why they needed it to keep people on the pay roll when Domino's never closed. She could not answer that for me and continued to tell me that the employee lawyer told her she cannot get into that with me. Abby told me when they filled out the application that there were sections they chose not to select. I went and looked up the application process and there is no such thing. I emailed Abby the application, asked her about these options she was referring to. I never got a response.</p> <p>The district manager Brian Larson then called me on my personal phone. I asked about the PPP loan, he was telling me to shut up, drop it, don't bring it up at the store, what am I trying to gain? Said stop harassing people. I asked him if I could talk to the Employee lawyer and he said No. I asked, "why not?" Brian said, "there isn't one, I would have to talk to Greg." The Franchise owner. I said, "okay fine let me talk to Greg." I only ask questions to make sure they aren't scamming the government. For the loan to be</p>	9/8/2020	10/7/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004128	Tyrone Postell	Requesting copy of EIDL application (b) (6)		9/4/2020		Assignment Determination			
SBA-2020-003754	Donna Giordano	Requester is seeking a copy of fraudulent loan app. (b) (6)		9/4/2020	10/9/2020	Closed	9/23/2020	Full Grant	
SBA-2020-003651	(b) (6), (b) (7)(C)	request information regarding report (b) (6), (b) (7)(C) to SBA OIG		9/4/2020	10/7/2020	Assignment Determination			
SBA-2020-003682	Bertina Gill	Requester is seeking a copy of loan app. (b) (6), which she states was fraudulently submitted in her name.		9/4/2020	10/7/2020	Assignment Determination			

SBA-2020-003647	Kasey Barry	Quintairos, Prieto, Wood & Boyer, P.A.	All reports, correspondence, estimates, photographs, applications, assessments, approvals, rejections, and any/all documents pertaining to any loan issued in relation to the property located at (b) (6) from October 09, 2015 to present.	9/4/2020	10/22/2020	Assignment Determination		
SBA-2020-003704	Mami Hasegawa		Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003750	Laura Lester		Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/8/2020	Closed	9/23/2020	Full Grant
SBA-2020-003643	Diane Umayam		Requester is seeking a copy of loan application number (b) (6), which she states was fraudulently submitted.	9/4/2020	10/8/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003706	Christina N. Gordon		Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Assignment Determination		
SBA-2020-003678	Jordan Toplitzky		Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted in his name.	9/4/2020	10/9/2020	Assignment Determination		
SBA-2020-003655	(b) (6), (b) (7)(C)		I would like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This is in regard my own submission of a potential fraud of credit inquiry from the SBA for a loan or FEMA application for assistance. I have not applied for a loan through SBA. I have not applied to FEMA for assistance. Thank you.	9/4/2020	10/8/2020	Assignment Determination		
SBA-2020-003677	Randall Scott Adamson		Requester is seeking a copy of loan application number (b) (6).	9/4/2020	10/8/2020	Closed	9/14/2020	Full Grant
SBA-2020-003683	Brent Lewis		Requester is seeking a copy of fraudulent loan app. # (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003685	Carrie Meier		Requester is seeking a copy of fraudulent loan app. # (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003756	Barbara Ferguson		Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant

SBA-2020-003758	Harry Carrier	Requester is seeking copies of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/15/2020	Full Grant	
SBA-2020-003656	Mr. Eugene W Bryson III	I am an Identity Theft victim. Some one used my personal information and submitted a FRAUDULENT application for an SBA loan (Fort Worth, Texas branch) in my name between August 18-20, 2020. This same person opened a FRAUDULENT bank account with my personal information on the same day.	9/4/2020		Closed	9/10/2020	Improper FOIA Request for Other Reasons	
SBA-2020-003716	Mark W. Ritchey	Requester is seeking a copy of fraudulent loan application (b) (6).	9/4/2020	10/9/2020	Closed	9/18/2020	Full Grant	
SBA-2020-003705	John Brudzinski	Requester is seeking a copy of loan app. (b) (6)	9/4/2020	10/8/2020	Closed	9/18/2020	Full Grant	
SBA-2020-003708	Frank Capone	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/9/2020	Closed	9/30/2020	Full Grant	
SBA-2020-004296	Wayne Snyder	App#---(b) (6)	9/4/2020	10/27/2020	Closed	9/30/2020	Full Grant	
SBA-2020-003721	Dharm Sidhu	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/23/2020	Full Grant	
SBA-2020-004520	Emily Foster	Requesting EIDL application (b) (6)	9/4/2020		Assignment Determination			
SBA-2020-003649	Christopher Cost	I am requesting the total dollar amount of Payroll Protection Program loan money that was disbursed to Colorado Surgical Affiliates, a business based in Grand Junction, CO. I reviewed the published PPP data which states that it was in the range from \$350,000 to \$1,000,000, but given the wide range I wanted to know the exact amount. Thanks.	9/4/2020	10/8/2020	Closed	10/9/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003637	(b) (6), (b) (7)(C)	Hi I would like to request information and a status update on complaint: (b) (6), (b) (7)(C).	9/4/2020	10/5/2020	Assignment Determination			
SBA-2020-003751	Raymond M. Bishop	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Assignment Determination			
SBA-2020-003753	Marijane Davis	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/23/2020	Assignment Determination			

		request the following documents from the Administrative Office of Operations (travel and credit card) FOCE and FOCW beginning January 1, 2015 to January 1, 2020:					
		letters, memorandums and emails sent to full time, part time, intermittent and seasonal employees regarding their delinquent government credit card and unpaid travel balance;					
SBA-2020-003636	Karen Byrd Fair	memorandums emailed to managers and supervisors regarding employee delinquent government credit cards and unpaid travel balances.	9/4/2020	10/5/2020	Assignment Determination		
		letters, emails and memorandums sent to employees and their managers regarding employee suspension of their government credit card.					
		Request expedited process of this request to include in a federal civil matter.					
SBA-2020-003679	Austin Sargent	Requester is seeking a copy of loan app. # (b) (6), which he states was fraudulently submitted in his name.	9/4/2020	10/8/2020	Closed	9/14/2020	Full Grant
SBA-2020-003686	Ann McGuire	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/8/2020	Closed	9/14/2020	Full Grant
SBA-2020-003718	Bradley Fischer	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003684	Grace Hamann	Requester is seeking a copy of fraudulent loan app. # (b) (6).	9/4/2020	10/8/2020	Closed	9/14/2020	Full Grant
SBA-2020-003719	Ruth D. Hemphill	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003744	Adam Grounds	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant
SBA-2020-003745	George Otero	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/8/2020	Closed	9/14/2020	Full Grant

		<p>I am requesting FOIA request to search document for EIDL Loan (b) (6) . This is an identity theft as it is under my name and social security number. I did not apply for this loan. I want to know that it was not processed and thus making me responsible for any debt.</p>						
SBA-2020-003641	Ms. Carol Einhorn	<p>I received notice from ProtectMyID and Chase Journey Care service that there was new inquiry on my credit report from the Small Business Administration On August 12,2020. I called the ID service and reported that I did not apply for anything with SBA. The agent then froze my Experian account and gave me phone info for other two Equifax and Transunion and I froze those accounts. ID service is supposed to have team call me to take care of this. I also talked to Chase Banker and he said I did not have to freeze my bank accounts. On Aug 12, I contacted SBA and the man said that there was application for EIDL Covid Loan under my name Carol Einhorn and my social security number. He would not give me any other info. He gave me number for attorney general and I have left messages but no call back.</p> <p>I contacted Credit Journey yesterday and they took info and said to file police report and that some agent will call me Friday 8/21 or Mon 8/24.(they called back on 8/28/2020) I made police report and they said to call Illinois Attorney General Office,which I did.</p> <p>Today I called the SBA to see if could get more info. . The persons email address is (b) (6) . The fraud division Scott Gailey told me to write email to Shauna.</p>	9/4/2020	10/8/2020	Closed	9/22/2020	Full Grant	
SBA-2020-004373	Joseph Lorenzi	<p>Requesting copy of EIDL application (b) (6)</p>	9/4/2020		Assignment Determination			
SBA-2020-003681	Laura Garvine	<p>Requester is seeking a copy of loan app. # (b) (6) , which she states was fraudulently submitted in her name.</p>	9/4/2020	10/23/2020	Closed	10/16/2020	Full Grant	
SBA-2020-004535	Steve Russo	<p>app# (b) (6)</p>	9/4/2020		Assignment Determination			
SBA-2020-003639	Joseph Lewis	<p>Requesting a copy of SBA Loan Application (b) (6) . This was a fraudulent application submitted in the name of my LLC.</p>	9/4/2020	10/8/2020	Assignment Determination			

SBA-2020-003747	Susan Sargeant	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003703	Thomas Foti	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003702	Michael Behm	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003707	Eboneshia Hutchins	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003632	Mr. Christopher L Williams	I am requesting a copy of an Small Business loan application submitted in my name that is now showing on my credit report.	9/4/2020	10/5/2020	Assignment Determination			
SBA-2020-003752	Caroline Whelan	Requester is seeking a copy of fraudulent loan app. (b) (6)	9/4/2020	10/9/2020	Assignment Determination			
SBA-2020-003680	Pam Klemenz	Requester is seeking a copy of loan app. (b) (6), which she states was fraudulently submitted in her name.	9/4/2020	10/9/2020	Assignment Determination			
SBA-2020-003748	Christopher Grimm	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/4/2020	10/9/2020	Assignment Determination			
SBA-2020-003827	Brenda Leisinger	Request for a copy of EIDL application (b) (6)	9/3/2020	10/9/2020	Closed	9/19/2020	Full Grant	
SBA-2020-004151	Aaron Vos	Requester is seeking copy of fraudulent loan app. (b) (6)	9/3/2020		Assignment Determination			
SBA-2020-004375	Kathleen Dugas	Requesting copy of EILD application (b) (6)	9/3/2020		Assignment Determination			
SBA-2020-003607	Elizabeth Moore	I would like to know if the Southern Inn restaurant received a Coronavirus Relief Option from the Small Business Administration during the pandemic. If so how much were they granted and what are the conditions the Southern Inn had to agree to in order to receive the grant. I would also like to know of it was a PPP, EIDL, SBA Express Bridge Loans, or SBA Debt Relief.	9/3/2020	10/2/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003614	Mr. JOSE M CASTILLO	i need a copy of my loan (b) (6) please send to my email (b) (6) or my adress	9/3/2020	10/2/2020	Closed	10/2/2020	Full Grant	
SBA-2020-004395	Michael Spickerman	app# (b) (6)	9/3/2020	11/9/2020	Closed	10/13/2020	Full Grant	

SBA-2020-003623	Sarah Puri	<p>Please allow me to introduce myself. My name is Dr. Sarah Puri MD, CEO, President & Chairman of the Board of Pima Lung & Sleep.</p> <p>My husband Dr. Amitab Puri applied for the following below.</p> <p>â€¢SBA ADVANCE * April 1, 2020 oReceived \$10,000.00.</p> <p>â€¢SBA EIDL * May 30, 2020 oReceived \$140,000.00.</p> <p>I am requesting the following information be sent to me for an upcoming hearing.</p> <p>1.SBA Advance \$10,000.00 a.Entire SBA Advance Application submitted online b.Include Bank Account Number & Routing information where monies were deposited.</p> <p>2.SBA EIDL LOAN a.Copies of both 2018 & 2019 IRS Tax Returns Submitted to the SBA as part of application. b.Confirmation of Loan Payoff of \$140,000.00.</p> <p>I have attached the information that I was provided for proof of who I am and ownership of my Company.</p> <p>Please contact me if you should have any questions. If it is possible to expedite this request, it would be very much appreciated. Thank you for your attention to this matter.</p> <p>Sincerely, Dr Sarah Puri MD Pima Lung & Sleep Dear Sirs/Madams,</p>	9/3/2020	10/2/2020	Assignment Determination
SBA-2020-003630	Rony Yehuda	<p>Please e-mail me The Copy of My SBA Application .</p> <p>Thank You ,</p> <p>Rony Yehuda</p>	9/3/2020	10/9/2020	Assignment Determination

SBA-2020-003693	David Schultz		Requester is seeking a copy of fraudulent loan ap. (b) (6)	9/3/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003700	David Businger		Requester is seeking a copy of fraudulent loan app. (b) (6)	9/3/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003896	Alberto Angilletta		app# (b) (6)	9/3/2020		Assignment Determination			
SBA-2020-003611	Brandi Marsh		Hello, I would like all information related to the following entity: Southwest Neighborhoods Inc., AKA "SWNI", including PPP application and award, SBA accreditation and verification of certificates, any investigations and outcomes of SWNI, and any other material provided by SWNI to the SBA. Thank you! Requesting copy of EIDL application (b) (6)	9/3/2020	10/2/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004522	David Kimbrell		(b) (6)	9/3/2020		Assignment Determination			
SBA-2020-003688	Sheren Ary		Requester is seeking a copy of fraudulent loan app. (b) (6) submitted in her name.	9/3/2020	10/9/2020	Assignment Determination			
SBA-2020-003626	(b) (6), (b) (7)(C)	Frie, Arndt, Danborn & Thiessen P.C	Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I am particularly interested in the PPP loan application submitted to the Small Business Administration. A loan (b) (6)) was fraudulently applied for in my name and then paid out to a different person. I did NOT apply for this loan nor did I received the loan and would like all of the information regarding transaction, including the name of the person and bank account associated. I submitted this fraud to the Office of Inspector General as well. Reference (b) (6), (b) (7)(C)	9/3/2020	10/20/2020	Assignment Determination			
SBA-2020-003608	(b) (6), (b) (7)(C)	n/a		9/3/2020	10/2/2020	Assignment Determination			

SBA-2020-003605	(b) (6), (b) (7)(C)	<p>I am in need for a search for "documents sufficient to determine the current status of Complaint Submission Number ID# (b) (6), (b) (7)(C)". A UCC Filing Statement was filed in the State of Michigan, originated by the SBA in Birmingham, AL 35203. It was filed in my name in error. I did not receive an SBA Loan and did not file for an SBA Loan. It was filed on behalf of SBA by Corporation Service Company. I need this Financing Statement removed at the Michigan Dept. of State. Please help me rectify this. I don't know for sure if it is just an error, or if it is fraud, but I am needing help removing it.</p> <p>Hello,</p>	9/3/2020	10/2/2020	Assignment Determination
SBA-2020-003628	Clarence Cook	<p>I recently filed a complaint with the fraud department due to someone fraudulently attempting to obtain a SBA loan in my name. I would like to request the application, account number, and any other useful information so that I may pursue criminal charges. Please email me any documentation. This person was attempting to use a previous address of (b) (6). Please give me a call at (b) (6). My contact information is listed below. Please let me know if you require any additional information in regards to this request.</p> <p>Clarence Cook</p> <p>(b) (6)</p>	9/3/2020	10/2/2020	Assignment Determination
SBA-2020-003610	Elizabeth Moore	<p>I would like to know if the Southern Inn restaurant received a Coronavirus Relief Option from the Small Business Administration during the pandemic. If so how much were they granted and what are the conditions the Southern Inn had to agree to in order to receive the grant. I would also like to know if it was a PPP, EIDL, SBA Express Bridge Loans, or SBA Debt Relief.</p>	9/3/2020	10/2/2020	Assignment Determination

SBA-2020-003622	(b) (6), (b) (7)(C)	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>I submitted tjhis fraud complaint to the SBA OIG on August 17, 2020, and have left two voicemails on the SBA OIG hotline as well. I have not received a call back, nor did I receive an acknowledgment email from the OIG as my complaint confirmation said I would. This fraud complaint pertains to possible identity fraud and credit fraud through the use of my identity to obtain an SBA disaster loan for an unknown party. The credit bureaus show an inquiry on my credit file by the SBA ODA on August 17, 2020, however I'm not associated with a small business and have never inquired about such a loan. Therefore, time is of the essence and I need to ensure that my credit and my identity have not been compromised. Also, I want to confirm that an SBA disaster loan has not been fraudulently obtained by someone else.</p> <p>These records can be emailed to me at the above address, mailed via USPS, or both.</p> <p>I declare under penalty of perjury that the foregoing is true and correct. Executed on 9/2/2020.</p> <p>Chris Williams</p> <p>(b) (6), (b) (7)(C)</p>	9/3/2020	10/2/2020	Assignment Determination	
SBA-2020-003690	Bruce Macrum	<p>Requester is seeking a copy of fraudulent loan app. (b) (6), (b) (7)(C) submitted in his name.</p>	9/3/2020	10/9/2020	Closed	9/21/2020 Full Grant

SBA-2020-003629	Ginger Singer	<p>To Whom it May Concern,</p> <p>Would you be able to provide the note or other documentation verifying the terms of loan # (b) (6) ? This has been requested by the loan officer we are working with on financing our home.</p> <p>Thank you for your assistance,</p> <p>Glen Singer</p> <p>I am seeking the "Rapid Decision Reference Guide" for the Economic Injury Disaster Loans (EIDL) program for 2020, including the various "Action To Take" and "Info" decision pairs.</p>	9/3/2020	10/19/2020	Closed	10/13/2020	Full Grant
SBA-2020-003601	Lawrence Delevingne		9/3/2020	10/2/2020	Assignment Determination		
SBA-2020-003613	Vanessa Wisbaum	<p>My identity was used to apply for a Small Business Loan. The applicant had all my infor, DOB, Address and maiden name, etc. i would like to see what other info of mine that they have access too. case # (b) (6)</p>	9/3/2020	10/9/2020	Assignment Determination		
SBA-2020-003687	Katie Stangle	<p>Requester is seeking a copy of the fraudulent loan app. # (b) (6), which was submitted in her maiden name, Katie Benzler.</p>	9/3/2020	10/9/2020	Assignment Determination		

I have an existing SBA Loan, Account number (b) (6) for my home in (b) (6). My home was severely damaged by Hurricane Laura. I spoke to Kerry Vowell (AMIG Insurance Adjuster) and he asked that I contact SBA to request the following information to be faxed to his attention as soon as possible. The information is needed to process the insurance claim on my home and payoff my loan with SBA.

1. Copy of the Loan Contract
2. Copy of the Title for the Mobile Home
3. Payoff Amount.

SBA-2020-003604 Tammy Olivier

9/3/2020 10/2/2020 Assignment
Determination

The information can be sent to:

AMIG
Attn: Kerry Vowell
Fax Number: 513-688-3403

You can reach me at (b) (6) if you have any questions. Thank you.

Tammy Olivier

SBA-2020-003627	(b) (6), (b) (7)(C)	Wiggin and Dana LLP	<p>To whom it may concern:</p> <p>I am requesting all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C), submitted on or about 8/24/20.</p> <p>My name is (b) (6), (b) (7)(C).</p> <p>I submitted a complaint about Disaster Loan Number (b) (6), in the name of (b) (6) Wood Farm (which does not exist).</p> <p>I first learned of this Loan upon receipt of a statement dated 8/19/20.</p> <p>My email is (b) (6) and my phone number is (b) (6).</p> <p>Please email the responsive documents to me.</p> <p>I am willing to pay statutory fees for the processing of the requested information</p> <p>I look forward to hearing from you.</p>	9/3/2020	10/2/2020	Assignment Determination			
SBA-2020-003701	Teva O'Rourke		<p>Requester is seeking a copy of fraudulent loan app. (b) (6)</p>	9/3/2020	10/9/2020	Assignment Determination			
SBA-2020-003689	Thomas C. Beckman		<p>Requester is seeking a copy of fraudulent loan app. (b) (6) submitted in his name.</p> <p>I am requisition a copy of a SBA disaster loan application that was submitted using my identity, both personal and business.</p>	9/3/2020	10/9/2020	Closed	9/15/2020	Full Grant	
SBA-2020-003615	Derek Newcom		<p>It was fraudulent and I have already spoken with the SBA. They told me to file a FOIA to receive a copy of the application.</p>	9/3/2020	10/9/2020	Closed	9/22/2020	Full Grant	
SBA-2020-003975	Bob Davenport		<p>Requester is seeking copy of fraudulent loan app. (b) (6).</p>	9/3/2020		Closed	9/23/2020	Full Grant	
SBA-2020-003957	Albert Angilletta		<p>Requester is seeking a copy of fraudulent application (b) (6).</p>	9/3/2020		Assignment Determination			
SBA-2020-003606	Mr. Dylan Tate		<p>I would like to find any documents relating to a PPP loan made to Gerber Kawasaki, Inc. Including the form OMB Control No.: 3245-0407 as well as supporting documentation from their bank.</p>	9/3/2020	10/26/2020	Closed	10/14/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-003621	Rosemary Watson	<p>oIam requesting a copy of application # (b) (6)</p> <p>oIhad a Federal identity theft of my Social Security which the Atty General's office in Salt Lake City, UT handled. This person has now applied for a SBA loan on 8/3/2020. I found out when I saw that Experian had a hard inquiry on my credit report from SBA. The amount of the loan was \$16,000. They also applied under my married name of Culver but I am now divorced. I have filed a police report CS# SY20-43719 and made sure all my credit files have a security freeze. The Sandy City police would like to have this application as they feel it will enable them to find this person with information such as the phone# they listed on application and other information. It's imperative I can receive this copy of the application as soon as possible. I emailed Shauna Hastings as per Mary@SBA when I spoke to her but I wanted to follow up with this email to you also.</p> <p>oA quicker way to receive this application is of course through my personal email but mail is fine just as long as I receive it.</p> <p>oIam a disabled senior on a fixed income and I hope the fee for this copy of this fraudulent application is not expensive.</p> <p>oThank you,</p> <p>oRosemary</p>	9/3/2020	10/2/2020	Assignment Determination
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SBA-2020-003619	Rosemary Watson	<p>I emailed Shauna Hastings and requested a copy of a recent fraudulent application (b) (6) which was submitted in my name. I had a Federal identity theft of my Social Security. This is another hit on me. I filed a police report and they say this application can help them apprehend this person who applied for a \$16,000 SBA loan on Aug 3, 2020. Can you look into this and make sure my request is taken care of as soon as possible before this person does something else. Time is of the essence.</p> <p>Thank you</p> <p>Rosemary Watson (Culver)</p>	9/3/2020	10/2/2020	Assignment Determination
SBA-2020-003612	Joyce P Heuman	<p>I need a copy of Texas UCC-1 Financing Statement on Absolutely Angels, Inc Initial Filing Number (b) (4) and document number: (b) (4) filed on 7/11/2020</p> <p>Hello,</p>	9/3/2020	10/26/2020	Assignment Determination
SBA-2020-003631	Georgina Baronian	<p>My personal information was recently fraudulently used to apply for a loan with the SBA and I would like to request a copy of this application (b) (6) as well as any notes that may be on file regarding this application.</p> <p>Thank you kindly for your assistance.</p> <p>Best wishes,</p> <p>Georgina Baronian</p>	9/3/2020	10/5/2020	Assignment Determination
SBA-2020-003620	Timothy Ray Vasquez	<p>I am requesting the total amount of money, through EIDL, that Smith & Wagner LLC (dba Lone Wolf Pub), San Angelo, Tx 76903 received. I am willing to pay any charges associated with this request. I would like the information to be delivered to my email if possible.</p>	9/3/2020	10/2/2020	Assignment Determination

SBA-2020-003603	Ronald L Luke		I have received an alert about a loan application from Small Business Administration /Office of Disaster Assistance. I am requesting a copy of that loan application Hi there,	9/3/2020	10/2/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003624	(b) (6), (b) (7)(C)		Will it be possible to see a list of 501c3 institutions in Michigan that received ppp loans? Thanks On 7/28/2020 I made an SBA Disaster Assistance grant fraud report under complaint ID (b) (6), (b) (7)(C). The complaint contained information from the Experian credit agency that I received following a new credit inquiry alert from Discover Card Services notifying me that someone using my Social Security number, birthdate and mailing address had filed for a "hard" credit report from the SBA. I was told that the request was in support of a fraudulent application for an SBA Disaster Assistance grant. I have received no response from the SBA since filing that claim.	9/3/2020	10/2/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003618	Mr. Jonathan S Wheeler	retired (Ameren)	I need some documentation of the resolution, if any, of that complaint, DIRECTLY FROM the SBA, to accompany an application to the three major credit reporting agencies, Experian, TransUnion and Equifax, to have a seven year fraud alert put on my file with them. Your response to this request should include any documents demonstrating that I have indeed been a victim of identity theft, such as any including those showing that the SBA investigation included confirmation that the application was under my Social Security number, birthdate and mailing address and was made by someone other than me.	9/3/2020	10/7/2020	Closed	9/23/2020	Full Grant	
SBA-2020-004017	Casey Boothe	216 Auto Sales	Requester is seeking copy of fraudulent loan app. (b) (6).	9/3/2020		Assignment Determination			

SBA-2020-003699	Marilyn James	Requester is seeking a copy of fraudulent loan app. # (b) (6).	9/3/2020	10/9/2020	Closed	9/14/2020	Full Grant	
SBA-2020-003698	Jason Fisch	Requester is seeking a copy of fraudulent loan app. # (b) (6).	9/3/2020	10/7/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003977	Billy Jean Taylor	app# (b) (6)	9/3/2020		Assignment Determination			
SBA-2020-003978	Bridget Javius	app# (b) (6)	9/3/2020		Assignment Determination			
		oI would like to request from the SBA records, the full PPP loan application form that was Submitted by McCarren Tennis Center Partners , LLC. Their address is 36 Bedford Ave, Brooklyn Ny 11222. The NAICS code is: 713940. The approved date for this loan was 04/28/2020. I would like to see which employees were submitted in the form.						
SBA-2020-003625	Sabrina Kirberg	oI would like to receive a PDF file. oI am willing to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).	9/3/2020	10/20/2020	Closed	10/13/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Thank you so much						
SBA-2020-003616	ALEX ZARCONE	SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Shonta Williams Please see attached.	9/3/2020	10/9/2020	Assignment Determination			
SBA-2020-003691	Linda Daltrey	Requester is seeking a copy of fraudulent loan app. (b) (6).	9/3/2020	10/15/2020	Assignment Determination			
SBA-2020-003602	Lawrence Delevingne	Thomson Reuters I am seeking the "Rapid Decision Reference Guide" for the Paycheck Protection Program (PPP), including the various "Action To Take" and "Info" decision pairs. I would like this information in electronic format via email.	9/3/2020	10/22/2020	Assignment Determination			
SBA-2020-003561	Mr. Jeffrey M Derouen	Requesting payment history on loan (b) (6)	9/2/2020	10/2/2020	Closed	9/11/2020	Request Withdrawn	
SBA-2020-004223	Andrew Ketsdever	app# (b) (6)	9/2/2020		Assignment Determination			
SBA-2020-003913	Alysia Hurst	app# (b) (6)	9/2/2020	10/15/2020	Closed	9/18/2020	Full Grant	
SBA-2020-004302	Amber Martin	App# (b) (6)	9/2/2020	10/26/2020	Closed	9/28/2020	Full Grant	

SBA-2020-003586	andrea davis		<p>Hi,</p> <p>Could I please get a copy of my EIDL application (b) (6) ?</p> <p>Please let me know if I need to provide you with anything else.</p> <p>Thank you!</p> <p>Andrea</p>	9/2/2020	10/2/2020	Assignment Determination		
SBA-2020-003578	(b) (6), (b) (7)(C)		<p>I submitted a complaint to the Small Business Administration (SBA) concerning concerning a fraudulent SBA loan made under my name. I have not received an acknowledgement that the complaint was received (no email or other contact). By way of this FOIA submission, I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) (recorded at time of online submission).</p> <p>Thank you.</p> <p>(b) (6), (b) (7)(C)</p>	9/2/2020	10/2/2020	Assignment Determination		
SBA-2020-003694	Sandra Rossi		app# (b) (6)	9/2/2020		Closed	9/7/2020	Full Grant
SBA-2020-003594	Tinh Vuong		(b) (6)	9/2/2020		Closed	9/7/2020	Full Grant
SBA-2020-003557	Ms. Mary J. Bresson	M.J.B. CPA & Assoc., Ltd.	<p>app# (b) (6)</p> <p>Requester is seeking a copy of loan application number (b) (6), which was fraudulently submitted under her maiden name, Mary Gehant.</p>	9/2/2020	10/2/2020	Closed	9/14/2020	Full Grant
SBA-2020-004009	Andrea Seiser		<p>app# (b) (6), --</p> <p>(b) (6)</p>	9/2/2020	10/19/2020	Closed	9/23/2020	Full Grant

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., we kindly request copies of the following SBA data starting from January 1st, 2020 through August 31 2020:

- â€¢ Information on the precise loan amount of each loan made under the Paycheck Protection Program, including loans above \$150,000
- â€¢ Any and all information on the lender making the loan, including the bank branch or person submitting the loan
- â€¢ Any and all information on the amount of fees paid by the SBA to the lender for making the loan

SBA-2020-003592	Dr. CHRISTOPH HERPFER	Emory University	Note that I specifically DO NOT request the exact identity of borrowers or information that would allow to construct this identity such as street addresses, meaning this data will therefore not violate FOIA Exemptions 4 and 6. Exemption 4 protects â€œtrade secrets and commercial or financial information obtained from a person [that is] privileged or confidential.â€ U.S.C. Â§ 552(b)(4). Exemption 6 protects information when the disclosure of such information â€œwould constitute a clearly unwarranted invasion of personal privacy.â€ U.S.C. I request that the information I seek be provided in electronic format, and I would like to receive it via email.	9/2/2020	10/2/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003583	Mr. lora r mock		Need a copy of title loan documents. Loan (b) (6) & Loan (b) (6) Request for a copy of EIDL application (b) (6)	9/2/2020	10/2/2020	Closed	10/2/2020	Full Grant	
SBA-2020-003587	Timothy Ansah			9/2/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-003577	Mr. ROBERT BRUMIT	portola auto	<p>Hi, trying to do a refi on a separate property and the loan people are requesting "A copy of the term documenting the US SM business loan" apparently due to the fact that the statements are in my name... the loan (b) (6)</p> <p>My firm is pursuing a lawsuit against Assent Mortgage, LLC (possibly erroneously listed as Assent Mortagge, LLC) a seller and broker of residential mortgage loans to California consumers. To aid in our lawsuit against this Defendant, and pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, I ask to obtain a copy of documents containing the following information about Assent Mortgage, LLC's Paycheck Protection Program loan, which I understand to be held by your agency:</p> <ol style="list-style-type: none"> 1. All applications for Paycheck Protection Program loans; 2. Names and commercial street and email addresses of the recipient; 3. SBIC licenses; 4. Certificates of Competency; 5. Lease guarantees; 6. Surety bond guarantees; 7. Requests for counseling; 8. Names of officers, directors, stockholder or partners; 9. The amount of the loan; 10. The loan's purpose; 11. The loan's maturity; 12. Decisions, rulings and records showing final SBA actions; and 13. The Identity of the lending bank. 	9/2/2020	10/2/2020	Assignment Determination
SBA-2020-003554	Mr. John J Weber	Keegan & Baker, LLP		9/2/2020	10/1/2020	Research Records

SBA-2020-003591	Dr. Christoph Herpfer	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I request copies of the following data on the purchase of loans by the SBA made under the Payment Protection Program, including any information originally submitted by applicants to obtain the loan as described in Interim Final Rule on the PPP in Docket No. SBA-2020-0015, point 4. e), page 26, if any such material exists.</p> <p>The time horizon of the data is to include all loans purchased up to August 31 2020, or the latest available date if after this date. While I request any and all data available that can be granted without violating the privacy or trade secrets of borrowers, I particularly seek the following information:</p> <ol style="list-style-type: none"> 1. Type of documentation used by borrower in original application (e.g. bank statement?) 2. Other information on form SBA Form 2483 and SBA Form 2484 which was subsequently sent to the SBA pursuant to Interim Final Rule on the PPP in Docket No. SBA-2020-0015, including <ol style="list-style-type: none"> i) Lender (name, type, regulatory agency etc.) ii) Amount granted, date of approval by lender, date of approval by SBA iii) County of borrower iv) Potentially, if it does not violate privacy concerns, zip code of borrower v) Industry of borrowers vi) Number of employees vii) Purpose of loan 	9/2/2020	10/26/2020	Assignment Determination
SBA-2020-004033	Nigel Fenwick	app# (b) (6) -nfenwick@forrester.com	9/2/2020		Assignment Determination
SBA-2020-004370	Willie Hawileh	app# (b) (6)	9/2/2020		Assignment Determination

		<p>My firm is pursuing a lawsuit against Assent Mortgage, LLC (possibly erroneously listed as Assent Mortagge, LLC) a seller and broker of residential mortgage loans to California consumers. To aid in our lawsuit against this Defendant, and pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, I ask to obtain a copy of documents containing the following information about Assent Mortgage, LLC's Paycheck Protection Program loan, which I understand to be held by your agency:</p>					
SBA-2020-003552 Mr. John J Weber	Keegan & Baker, LLP	<ol style="list-style-type: none"> 1. All applications for Paycheck Protection Program loans; 2. Names and commercial street and email addresses of the recipient; 3. SBIC licenses; 4. Certificates of Competency; 5. Lease guarantees; 6. Surety bond guarantees; 7. Requests for counseling; 8. Names of officers, directors, stockholder or partners; 9. The amount of the loan; 10. The loan's purpose; 11. The loan's maturity; 12. Decisions, rulings and records showing final SBA actions; and 13. The Identity of the lending bank. 	9/2/2020	10/1/2020	Closed	9/25/2020	No Records
SBA-2020-003542 Dr. Francis David B Tate	Francis Tate Tr.	<p>DEMAND FOR ORDER: master business file, ledger book entry, transaction statements of account# (b) (6) for "FRANCIS BURNS, ESTATE. Product contract#11219706055672, illinois republic. D.O.B. (b) (6)</p> <p>██████████ All C.R.I.S. reports and any subsidiary accounts pertaining to equities and securities of the Estate.</p>	9/2/2020		Closed	10/16/2020	Not an Agency Record

SBA-2020-003581	STEVEN N SIDERATOS	<p>Today 09/02/2020 I received an alert from my credit monitoring service that there was a hard inquiry on my Experian Credit file from the US SM BUS ADMIN ODA. I have not made any SBA loan or PPP applications and could not determine why I should have any inquiry.</p> <p>I contacted the SBA at (800) 366-6303 and was directed to the Fraud Department in which I spoke with representative "Heli".</p> <p>Heli was able to confirm that an application had been submitted with my Social Security Number. She spot checked a few items of my identity on the application and we were able to confirm that most (but no all) of the items we spot checked did match my true identity but not my contact info.</p>	9/2/2020	10/19/2020	Assignment Determination
SBA-2020-003555	(b) (6), (b) (7)(C) Education First FCU	<p>Heli provided the application number (b) (6) flagged it fraudulent, and told me that it should not proceed further, however my identity was used and accounts exists (or where opened) to receive the funds at META BANK and that therefor there are additional accounts using my identity and that I should look into it.</p> <p>She told me that I could file a FOIA request to get a copy of the full application so that I can research and close invalid accounts and defend my identity.</p> <p>Please mail me a full copy of the SBA application (b) (6)</p> <p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed on August 18, 2020. Complaint was filed on (b) (6), (b) (7)(C) DBA Sweetly Bare for EIDL SBA loan fraud.</p>	9/2/2020	10/2/2020	Assignment Determination

SBA-2020-003548 Maya Dukmasov

Records sufficient to show any applications for the Economic Injury Disaster Loan since March 1, 2020 from any of the following Illinois business entities:

- Nitsua, LLC
- West End LLC
- Pamgar LLC
- Lotus-Monroe LLC
- TLRE, LLC
- Dragon Development LLC
- Urban Alternatives, Inc
- North and Austin, Inc
- Adams St. L.L.C.
- Pine LLC
- Waller L.L.C.
- Edispark, LLC
- Port Glasgow, Inc

B) Records sufficient to show any Economic Injury Disaster Loan agreements issued by the Small Business Administration since March 1, 2020 to any of the following Illinois business entities:

- Nitsua, LLC
- West End LLC
- Pamgar LLC
- Lotus-Monroe LLC
- TLRE, LLC
- Dragon Development LLC
- Urban Alternatives, Inc
- North and Austin, Inc

9/2/2020 10/1/2020 Assignment Determination

SBA-2020-003560	Mr. Alan Warmbier	<p>To whom it may concern,</p> <p>Omega Water Sciences, LLC (EIN: 83-3273508) received a PPP loan between \$150,000 and \$350,000. Omega Water Sciences is located at: 901 W. Martin Luther King Jr. Boulevard, Plant City, FL 33563. Keith Ervin is the majority owner.</p> <p>I am respectfully requesting their Paycheck Protection Program (PPP) Loan Application Paperwork and any other related paperwork submitted to the SBA including: the exact amount of the loan, the employees listed in the supporting payroll documentation to justify the amount, any other information related to justifying the loan amount.</p>	9/2/2020	10/2/2020	Closed	10/1/2020	Partial	Ex. 4, Ex. 6
		Grant/Partial Denial						
		<p>Releasing this information greatly serves the public interest. Omega Water Sciences is currently the subject of at least two lawsuits for fraudulent activity, has not paid at least 5 employees in the past year, and was the subject to an inquiry and subsequent article by the Tampa Bay Times about misuse of PPP funds. Former employees deserve to know whether their names and salaries were used to justify the loan amount and then not paid. Furthermore, Omega Water Sciences may be in violation of the terms of the PPP loan. Omega withheld Social Security and Federal Tax from at least one employee and did not remit that money to the government as required by federal law.</p>						
SBA-2020-004502	Tim Trainor	app# (b) (6)	9/2/2020		Assignment Determination			
SBA-2020-004034	Candace Embry	app# (b) (6)	9/2/2020	10/30/2020	Closed	10/2/2020	Full Grant	
SBA-2020-003570	Brian Andrews	Request for a copy of EIDL application (b) (6)	9/2/2020	11/4/2020	Closed	10/7/2020	Full Grant	

	<p>A check was stolen from a mailbox outside the Bellmore, NY Post Office at 2465 Jerusalem Ave, North Bellmore, NY 11710. It was washed and altered. The check was deposited at an atm and withdrew \$7000 from my Capital One Checking Account. I filed a police report with the 1st Precinct in Baldwin Ny. Case (b) (6).</p>			
<p>SBA-2020-003565 Mr. David DiMola</p>	<p>In addition, an SBA loan was filed through the US Small Business Admin. It was a Loan for DiMola Tire Shop. The person filling for the loan used my old street address and an outdated email. The loan # is (b) (6) The load is not valid.</p>	<p>9/2/2020</p>	<p>10/5/2020</p>	<p>Assignment Determination</p>

		<p>My firm is pursuing a lawsuit against Assent Mortgage, LLC (possibly erroneously listed as Assent Mortagge, LLC) a seller and broker of residential mortgage loans to California consumers. To aid in our lawsuit against this Defendant, and pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, I ask to obtain a copy of documents containing the following information about Assent Mortgage, LLCâ€™s Paycheck Protection Program loan, which I understand to be held by your agency:</p>			
SBA-2020-003551 Mr. John J Weber	Keegan & Baker, LLP	<ol style="list-style-type: none"> 1. All applications for Paycheck Protection Program loans; 2. Names and commercial street and email addresses of the recipient; 3. SBIC licenses; 4. Certificates of Competency; 5. Lease guarantees; 6. Surety bond guarantees; 7. Requests for counseling; 8. Names of officers, directors, stockholder or partners; 9. The amount of the loan; 10. The loanâ€™s purpose; 11. The loanâ€™s maturity; 12. Decisions, rulings and records showing final SBA actions; and 13. The Identity of the lending bank. 	9/2/2020	10/1/2020	Assignment Determination
SBA-2020-003590 Clarence Bertrand		I am requesting copies of my original loan document for loan (b) (6) as soon as possible.	9/2/2020	10/2/2020	Assignment Determination
SBA-2020-004379 Larry Thornburgh		Requesting copy of EIDL application (b) (6).	9/2/2020		Assignment Determination

SBA-2020-003589	Mr. John J Weber	Keegan & Baker, LLP	<p>My firm is pursuing a lawsuit against LGCY Power, LLC a seller of residential solar systems and services to California consumers. To aid in our lawsuit against this Defendant, and pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, I ask to obtain a copy of documents containing the following information about LGCY Power, LLCâ€™s SBA loans, including PPP loans, which I understand to be held by your agency:</p> <ol style="list-style-type: none"> 1. Applications; 2. The amount, purpose, and maturity of any loans; 3. Decisions, rulings and records showing final SBA actions; 4. The Identity of the lending bank; 5. Tax documents; 6. Payroll documents; 7. Banking documents; and 8. Any other supporting documents submitted by LGCY Power, LLC related to SBA and/or PPP loans. <p>If you determine that some, but not all, of the information is exempt from disclosure, I respectfully request that you please redact those sections for the time being and make the rest available as requested. I would be happy to discuss any questions or comments and would sincerely appreciate any insight you may be able to offer. If there is anything I can do to assist in this process, please contact me at (b) (6) 7 or jweber@keeganbaker.com.</p> <p>Thank you for your time and attention to this matter.</p>	9/2/2020	10/7/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003582	Kerry A. Sheppard	First National Bank	<p>Requester is seeking a copy of loan application number (b) (6), which she stated was fraudulently submitted in her name.</p>	9/2/2020	10/2/2020	Closed	9/23/2020	Full Grant	
SBA-2020-003660	David L. Cole		<p>Requester is seeking a copy of loan application number (b) (6), which was fraudulently submitted by an unknown third party.</p>	9/2/2020	10/9/2020	Closed	9/15/2020	Full Grant	

SBA-2020-003593	Mr. Louis M Weisberg	<p>There was a credit inquiry made on August 25th by the U.S. Small Business Administration's Office of Disaster Assistance that showed up on my credit bureau report. Someone has filed an application for Disaster Loan Assistance with my personal information. 10 days earlier, someone fraudulently filed for unemployment benefits in Texas. On August 31st, the SBA office of Disaster Assistance was advised that I did not file an SBA Application and an email was forwarded to the department handling the fraudulent application at the Disaster Office. I am asking for a copy of the fraudulent application that contains the specifics.</p>	9/2/2020	10/6/2020	Assignment Determination
		<p>This request relates to research into public corruption, a State Senator who may have improperly received PPP and/or EIDL funds. Accordingly, I would prefer to file it under the name John Public in order to protect myself from retaliation by this elected official.</p>			
SBA-2020-003549	John Public	<p>No address is required; you can just email me the results. I request a financial hardship exemption for any of your copy fees. Thank you.</p> <p>Hello,</p> <p>I am submitting a FOIA request for information on all PPP, EIDL or other aid of any kind received by State Senator Shannon Grove of Bakersfield, California to include her shell companies "Continental Resources" and "Continental Staffing."</p> <p>Please provide all information, correspondence, and documentation for the above topic, to include amounts disbursed and date of disbursement.</p> <p>Thank you</p>	9/2/2020	10/1/2020	Assignment Determination

SBA-2020-003524	Willie Vega		All documents, including but not limited to applications, approval documents, loan descriptions, correspondence, loan reviews or other documents related to any loans, grants, contracts, or other agreements made with ALEGRIA LLC, 2000 RESOURCE DR, BIRMINGHAM, AL 35242. I believe the SBA office in Birmingham would hold the responsive documents. Please limit this request to information not protected by the exemptions used by the SBA (to wit: 3,4,5,6, specifically ex. 4).	9/1/2020		Assignment Determination			
SBA-2020-003538	Anthony Richardson		See attached requesting loan applications	9/1/2020		Assignment Determination			
SBA-2020-003654	Daniel Dabah		Request for a copy of EIDL application (b) (6)	9/1/2020	10/5/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003914	Anny Frampton		app# (b) (6)	9/1/2020		Assignment Determination			
SBA-2020-004413	Michele Krause		app# (b) (6)	9/1/2020		Submitted			
SBA-2020-003541	Ms. Vicki Chou	Hueston Hennigan LLP	Application and related communications and materials associated with a loan to REVPAR COLLECTIVE, INC with an address of (b) (6) approved on or around May 1, 2020.	9/1/2020	10/2/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Full Grant

		<p>Hello,</p> <p>I am a victim of identity theft. This is a fraudulent application and I never applied for this.</p>							
SBA-2020-003537	Antoinette Bellomo	<p>I am hereby requesting a copy of this application form to be sent to me as soon as possible.</p> <p>Thank you.</p>	9/1/2020		Closed	9/8/2020	Full Grant		
SBA-2020-003715	Mark Oehler	Request for a copy of EIDL Application (b) (6)	9/1/2020	10/6/2020	Closed	9/12/2020	Full Grant		
SBA-2020-004323	Jared Vale	<p>Requester is seeking copy of loan app. (b) (6).</p> <p>I request that a copy of the following documents be provided to me:</p> <p>All documents, including but not limited to applications, approval documents, loan descriptions, correspondence, loan reviews or other documents related to any loans, grants, contracts, or other agreements made with Consejo de Latinos Unidos. I believe the SBA office in Birmingham would hold the responsive documents. I have attached copies of a UCC1 filed by the SBA related to the transaction to aid in location of responsive documents. Please limit this request to information not protected by the exemptions used by the SBA (to wit: 3,4,5,6, specifically ex. 4).</p> <p>I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to (b) (6).</p> <p>Thank you for your consideration of this request. Please do not hesitate to contact if you have further questions.</p> <p>Willie Vega</p>	9/1/2020		Closed	9/30/2020	Full Grant		
SBA-2020-003512	Mr. Willie Vega	<p>I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to (b) (6).</p> <p>Thank you for your consideration of this request. Please do not hesitate to contact if you have further questions.</p> <p>Willie Vega</p>	9/1/2020	9/30/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-003522 Gerald Williams

We request a loan modification for our SBA Loan (b) (6) due to the reduction of the loan amount from \$98,500 to \$25,000.

My wife (Julie A. Williams) and I received an SBA loan in October of 2017 as a Disaster Relief Loan associated with hurricane Harvey. After signing the loan agreement, we received a call from our caseworker indicating that the amount of the loan would be reduced from the original amount of \$98,500 to \$25,000 because our home was insured for flood damage prior to the damage via Harvey. We received the \$25,000 in November of 2017. We also received our first statement for repayment on 11/24/17. It indicated the amount of the loan was \$25,000. We made no attempt to receive any additional funds. To this date, we have not received any documentation for the change in our loan. We request documentation indicating the changes made to our loan, the loan amount, and the status of any lien or collateral.
Gerald L. Williams
Julie A. Williams

9/1/2020

9/30/2020

Assignment
Determination

		September 1, 2020						
		Re: Freedom of Information Act request						
		I request that the U.S. Small Business Administration provide me with:						
		A) Records sufficient to show any applications for the Economic Injury Disaster Loan since March 1, 2020 from any of the following Illinois business entities:						
		â€¢ Nitsua, LLC						
		â€¢ West End LLC						
		â€¢ Pangar LLC						
SBA-2020-003540	Maya Dukmasova	â€¢ Lotus-Monroe LLC	9/1/2020			Assignment		
		â€¢ LRE, LLC				Determination		
		â€¢ Dragon Development LLC						
		â€¢ Urban Alternatives, Inc						
		â€¢ North and Austin, Inc						
		â€¢ Adams St. L.L.C.						
		â€¢ Pine LLC						
		â€¢ Waller L.L.C.						
		â€¢ Edispark, LLC						
		â€¢ Port Glasgow, Inc						
		B) Records sufficient to show any Economic Injury Disaster Loan agreements issued by the Small Business Administration since March 1, 2020 to any of the following Illinois business entities:						
		â€¢ Nitsua, LLC						
SBA-2020-003646	Casey Boothe	Request for a copy of EIDL application (b) (6) Please forward me a copy of the illegal application entered using my credentials. I have filed a police report with the Frisco, TX Police Department, CFS #20078986 and I would like a copy of this fraudulent application to aid in the investigation and for my records going forward. If you have any questions on this or need any other information please contact me (b) (6). (Fraud SBA Loan Application - App# (b) (6)	9/1/2020	10/6/2020	Closed	9/10/2020	Full Grant	
SBA-2020-003536	Steve Monson		9/1/2020	9/30/2020	Closed	9/10/2020	Full Grant	

SBA-2020-003826	Mark Leonard		Request for a copy of EIDL application (b) (6)	9/1/2020	10/8/2020	Closed	9/15/2020	Full Grant
SBA-2020-003755	Andre Binette		Request for a copy of EIDL application (b) (6)	9/1/2020	10/13/2020	Closed	9/18/2020	Full Grant
SBA-2020-004391	Shari Price		App# (b) (6)	9/1/2020		Assignment Determination		
			Any documents pertaining to a loan between Newtek Small Business Finance and Glencadia Corporation (NYS, zip 12174) owner William Pflaum including, but not limited to, received and sent correspondence, signed and unsigned documents provided by lender or any other party. Numbers and identifying information is provided to facilitate the search for documents.					
			Re: Loan to/Report re Glencadia Corporation (D&B D-U-N-SÂ® Number: 061480396 / SIC Code: (b) (4) / Tax ID: (b) (4)					
			(b) (4) Secured Party Details: NEWTEK SMALL BUSINESS FINANCE, LLC, LAKE SUCCESS, NY Debtor Details: GLENCADIA CORPORATION Filed On: 11/2/2017 Filing Number:					
SBA-2020-003518	Will Pflaum	Glencadia Corp	(b) (4) Secured Party Details: U.S. SMALL BUSINESS ADMINISTRATION, BIRMINGHAM, AL Debtor Details: GLENCADIA CORPORATION Filed On: 5/25/2020 Filing Number: (b) (4) Lender info: Newtek Small Business Finance, LLC / 1981 Marcus Avenue â€” Suite 130, Lake Success, NY 11042 / SBA Number: (b) (6) / 1st Payment date: 01/01/2018 SBA Number: (b) (6)	9/1/2020	9/30/2020	Closed	9/22/2020	Partial Grant/Partial Denial
			Digital copies are preferable. If the cost of copying the documents is less than \$50 please do make the copies and I will pay when they are mailed out. If more than \$50, please advise me of the cost in advance. I prefer digital documents whenever possible.					
SBA-2020-004518	Donnie Tantillo		Requesting EIDL application (b) (6)	9/1/2020		Assignment Determination		

SBA-2020-003520	Jason Park	Jason Park Law, LLC	<p>My name is Jason Park and I am an attorney in Duluth, GA. I represent Prof. Woo Jin Park who is a managing member of Bomnal, LLC, a domestic limited liability company organized in Duluth, GA, and we are requesting any and all documents that had been submitted by and on behalf of Bomnal, LLC, of Duluth, Georgia, to apply for the EIDL and or PPP in July or August of this year.</p> <p>We would appreciate an electronic copy of the records.</p> <p>I am willing to pay for the statutory fees for the processing of the requested information.</p> <p>Thank you for your prompt attention to this matter.</p>	9/1/2020	9/30/2020	Assignment Determination	
SBA-2020-003514	Rocco Dilflippo		<p>app# (b) (6)</p> <p>To whom it may concern:</p> <p>Someone has applied for a small business loan and submitted a fraudulent application in my name. I have not applied for any loan and am a victim of identity theft. The application number is (b) (6)</p>	9/1/2020		Closed	9/8/2020 Full Grant
SBA-2020-003523	Wendy Graham		<p>I called the SBA and did report it and was told it would be flagged and investigated .</p> <p>I am requesting a copy of the application.</p> <p>Please advise if there is anything else I need to do.</p> <p>Thank you</p>	9/1/2020		Closed	9/8/2020 Full Grant
SBA-2020-003915	Alison Smith		app# (b) (6)	9/1/2020		Assignment Determination	
SBA-2020-004076	Mary Bresson		Requesting copy of EIDL application (b) (6)	9/1/2020		Assignment Determination	
SBA-2020-003513	Summer L Wade		<p>A false application was submitted to the SBA on August 28, 2020 in the name of my company, under the company's EIN. I would like a copy of the application. (Application (b) (6))</p>	9/1/2020	9/30/2020	Assignment Determination	

SBA-2020-003519	(b) (6), (b) (7)(C)	United States Capitol Police	Good afternoon, I am requesting all documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C). Thank you.	9/1/2020	9/30/2020	Assignment Determination		
SBA-2020-003515	(b) (6), (b) (7)(C)	Abrams, Fensterman, Fensterman, Eisman	Any and all documents sufficient to determine the current status of Complaint Submission (b) (6), (b) (7)(C); and 2. Any and all records procured by the U.S. Small Business Administration relevant to the claims alleged in Complaint Submission (b) (6), (b) (7)(C)	9/1/2020		Assignment Determination		
SBA-2020-003535	Mark Niquette	Bloomberg News	I request copies of all contracts since 2017 with RER Solutions Inc.	9/1/2020		Assignment Determination		
SBA-2020-004411	Mark Stewart		Requester, as attorney in fact for his father, Reid Stewart, is seeking copies of loan application numbers (b) (6), (b) (6). He will provide a copy of the power of attorney as well as the COI.	9/1/2020		Assignment Determination		
SBA-2020-004332	James Duff		Requester is seeking copy of loan app. (b) (6)	9/1/2020		Closed	9/30/2020	Full Grant
SBA-2020-003725	Lorie Mazzaroppi		Request for a copy of EIDL Application (b) (6)	9/1/2020	10/14/2020	Closed	9/30/2020	Full Grant

		My firm is pursuing a lawsuit against Assent Mortgage, LLC (possibly erroneously listed as Assent Mortagge, LLC) a seller and broker of residential mortgage loans to California consumers. To aid in our lawsuit against this Defendant, and pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, I ask to obtain a copy of documents containing the following information about Assent Mortgage, LLC's Paycheck Protection Program loan, which I understand to be held by your agency:							
SBA-2020-003539	Mr. John J Weber	Keegan & Baker, LLP	<ol style="list-style-type: none"> 1. All applications for Paycheck Protection Program loans; 2. Names and commercial street and email addresses of the recipient; 3. BIC licenses; 4. Certificates of Competency; 5. Lease guarantees; 6. Surety bond guarantees; 7. Requests for counseling; 8. Names of officers, directors, stockholder or partners; 9. The amount of the loan; 10. The loan's purpose; 11. The loan's maturity; 12. Decisions, rulings and records showing final SBA actions; and 13. The Identity of the lending bank. 	9/1/2020	10/1/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004338	Jessica Applegate		Requester is seeking copy of loan app. (b) (6) .	8/31/2020		Assignment Determination			
SBA-2020-004434	Marsha Hughes		app# (b) (6)	8/31/2020		Assignment Determination			
SBA-2020-004090	Demi Weber		app# (b) (6)	8/31/2020	11/10/2020	Closed	10/15/2020	Full Grant	

SBA-2020-003499	Lindi Bolinger	TruDesign LLC	<p>I would like the recording and/or transcript of a call I made to the SBA. I instigated the call between 6:25am (mountain time) and 6:35am (mountain time) on the morning of Thursday, July 16th. According to my attached image of my cell phone record, the call was at 6:28am (mountain time) and lasted 1 hour, 18 minutes and 11 seconds, much of which was hold time.</p> <p>This is a phone call I made to the Disaster Customer Service Center at 1-800-659-2955. I was calling from a cell phone (b) (6). This is in regards to SBA Application No. (b) (6) for the business I am a 50% owner of, TruDesign LLC. Attached is the assigned EIN document from the IRS with my name, business name, and EIN number. I would like these records emailed to me at LBolinger@trudesigncolorado.com and mailed to me c/o TruDesign, 400 E. Simpson St. STE 109, Lafayette, CO 80026.</p> <p>Thank you!</p> <p>To whom it may concern:</p> <p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>I am also requesting a copy of the application (b) (6) for a Small business loan for a business called Spurlock RH Banana and Fruit farm.</p> <p>I am requesting a copy of the loan documents for SBA loan (b) (6) for a small business loan for a business called Spurlock RH Banana and Fruit farm.</p> <p>I am trying to verify what information and personal identity was used to commit Fraud by this company that used my name and address (b) (6)</p>	8/31/2020	9/29/2020	Assignment Determination
SBA-2020-003507	Robert Spurlock		<p>I am requesting a copy of the loan documents for SBA loan (b) (6) for a small business loan for a business called Spurlock RH Banana and Fruit farm.</p> <p>I am trying to verify what information and personal identity was used to commit Fraud by this company that used my name and address (b) (6)</p>	8/31/2020	9/29/2020	Assignment Determination
SBA-2020-003599	Alisa Graham		app# (b) (6)	8/31/2020		Assignment Determination

SBA-2020-003657	Gregory Dundon	app# (b) (6)	8/31/2020	Assignment Determination			
SBA-2020-004035	Brett Stevens	app# (b) (6)	8/31/2020	Assignment Determination			
SBA-2020-004015	Dominic Carissimi	Request for a copy of EIDL application (b) (6)	8/31/2020	10/16/2020	Closed	9/24/2020	Full Grant
SBA-2020-003916	Todd Simmons	app# (b) (6) -anne.jones@simfoods.com	8/31/2020	10/19/2020	Closed	9/18/2020	Full Grant
SBA-2020-004448	Debra Conti	Requesting copy of EIDL application (b) (6)	8/31/2020	Assignment Determination			
SBA-2020-003808	Heather Shafer	Request for a copy of EIDL application (b) (6)	8/31/2020	11/3/2020	Closed	10/6/2020	Full Grant
SBA-2020-003498	Jason A Burke	Application (b) (6) I'd like to have a copy.	8/31/2020	9/29/2020	Assignment Determination		

Dear FOIA officer,

I hereby request copies of all correspondence between external stakeholders and SBA commissioner Jovita Carranza regarding the question of whether the Paycheck Protection Program loans should be available to financial companies primarily engaged in the business of lending, as required by rule 13 C.F.R. Â§ 120.110(b), between April 23 and May 11, 2020. In addition, I request copies of correspondence with Commissioner Carranza and other SBA personnel regarding those external communications or the applicability of 13 C.F.R. Â§ 120.110(b) to financial companies primarily engaged in the business of lending within the same time frame.

SBA-2020-003503 Ms. Lydia DePillis

8/31/2020

Assignment
Determination

When the recipients of PPP funds were released in July, it became clear that hundreds of installment lenders, auto finance companies, mortgage brokers, and pawn shops received loans under the program, seemingly contravening rule 13 C.F.R. Â§ 120.110(b). Subsequent reporting uncovered a lobbying campaign by the payday loan industry that gave rise to a letter from House lawmakers asking the SBA to make those non-bank financial companies eligible to receive aid. This request seeks to determine when and on what grounds the SBA decided to allow those lenders to participate. Taxpayers have now spent billions of dollars supporting many different types of businesses, and it is in the public interest to understand who had access to that aid, who

I am requesting documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C) from the SBA.

Please produce all documents electronically, in pdf format. OASYS is willing to pay any required statutory fees. OASYS requestor category is "other."

Thank you.

SBA-2020-003505 Marty Suchorski

8/31/2020

Assignment
Determination

Marty Suchorski

(b) (6)

SBA-2020-003502 Robin Weaver

app# (b) (6) -rrw3@psu.edu

8/31/2020

Closed

9/7/2020

Full Grant

SBA-2020-003979 Brant Schroeder

app# (b) (6),
(b) (6), -brant@magemag.biz

8/31/2020

Assignment
Determination

SBA-2020-003546 Ms. Jennifer
Aneke

Requester is seeking a copy of loan application number (b) (6)

8/31/2020

Initial
Evaluation

SBA-2020-003854 Lori Relkin

Requester is seeking a copy of fraudulent loan app. (b) (6), and copy of photo ID, if available.

8/31/2020

Submitted

SBA-2020-003868 Robert Payne

Request for a copy of EIDL Application (b) (6)

8/31/2020

10/15/2020

Closed

9/19/2020

Full Grant

		Small Business Administration FOIA request							
		Dear SBA representative:							
		I am a journalist and global religion editor at the Associated Press. I have an interest in obtaining documentation relating to three Paycheck Protection Program loans administered by the SBA/							
		Morningside Church Management Inc. 180 Grace Chapel Rd. Blue Eye, Missouri 65611 Lender: Arvest Bank							
SBA-2020-003509	Sally Stapleton		8/31/2020	9/30/2020	Closed	9/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
		Morningside Church Productions Inc. 180 Grace Chapel Rd. Blue Eye, Missouri 65611 Lender: Arvest Bank							
		Morningside Church Retreat Inc. 180 Grace Chapel Rd. Blue Eye, Missouri 65611 Lender: Arvest Bank							
		My request includes from March 2020 to the present:							
SBA-2020-004208	Kevin L. Cronin	Requester is seeking copy of loan app. (b) (6)	8/31/2020				Assignment Determination		

SBA-2020-003506	Anu Narayanswamy	The Washington Post	<p>Pursuant to the Freedom of Information Act (FOIA), 5.U.S.C. 552, I would like to request the following records contained within the agency's records:</p> <p>Any and all records received by the agency requesting forgiveness of any loans pertaining to the Paycheck Protection Program. I request that these records be made available as a CSV or in another spreadsheet format.</p> <p>I also request that these records be released on a rolling basis as and when the information becomes available and released on a weekly basis.</p> <p>Hi,</p> <p>I was wondering how to get a copy of the application I submitted reference number (b) (6) ? Please let me know at your earliest convenience.</p>	8/31/2020	10/15/2020	Closed	10/8/2020	No Records
SBA-2020-003497	Jason A Burke			8/31/2020	9/29/2020	Assignment Determination		

		To whom it may concern:					
		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)					
		I am also requesting a copy of the application (b) (6) for a Small business loan for a business called (b) (6), (b) (7)(C) RH Banana and Fruit farm.					
SBA-2020-003508	(b) (6), (b) (7)(C)		8/31/2020		Closed	9/2/2020	Full Grant
		I am requesting a copy of the loan documents for SBA loan (b) (6) for a small business loan for a business called (b) (6), (b) (7)(C) Banana and Fruit farm.					
		I am trying to verify what information and personal identity was used to commit Fraud by this company that used my name and address (b) (6)					
SBA-2020-003661	Adriana Jimenez-Aruajo	app# (b) (6)	8/31/2020		Assignment Determination		
SBA-2020-003595	Zeina Estaitie	app# (b) (6)	8/31/2020		Closed	9/8/2020	Full Grant
SBA-2020-003573	Mr. James Hom	Requester is seeking a copy of loan application number (b) (6), which was fraudulently submitted.	8/31/2020	10/2/2020	Closed	9/11/2020	Full Grant
SBA-2020-003918	Jason Arthur	app# (b) (6) -jason.arthur@rockhurst.edu	8/31/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2020-003504	Douglas Kosmicki	I would like the documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/31/2020	9/29/2020	Assignment Determination		
SBA-2020-003510	Jacob Franz	I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	8/31/2020		Assignment Determination		
SBA-2020-003511	Patricia Peck	Seeking copy of application see attached FOIA request	8/31/2020		Closed	9/11/2020	Full Grant
SBA-2020-004036	Carla Smith	app# (b) (6)	8/31/2020		Closed	9/24/2020	Full Grant
SBA-2020-004038	Mitch Ware	app# (b) (6) -mware@copierconsultantsinc.com	8/31/2020		Assignment Determination		
SBA-2020-003774	Bonnie Feeney	Request for a copy of EIDL Application (b) (6)	8/31/2020	10/16/2020	Closed	9/19/2020	Full Grant
SBA-2020-003659	Felix Bravo	app# (b) (6)	8/31/2020		Closed	9/11/2020	Full Grant
SBA-2020-004037	Camilla Sheehan	app# (b) (6)	8/31/2020	11/2/2020	Closed	10/5/2020	Full Grant

SBA-2020-003917	Jason Arthur	app# (b) (6) -jason.arthur@rockhurst.edu	8/31/2020	Closed	10/8/2020	Other; Administratively withdrawn
SBA-2020-003823	Andrew Fleener	Request for a copy of EIDL Applications: (b) (6) Andrew Fleener (b) (6) Andrew Fleener (b) (6) Virginia Fleener	8/31/2020	Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003500	(b) (6), (b) (7)(C)	I am a victim of identity theft. I received an email from the credit monitoring bureau of a credit inquiry by US Small Business Administration ODA located at 14925 Kingsport Road, Fort Worth, TX 76155-2243 on 8/8/2020. The credit inquiry was made on 8/6/2020. Please provide records of fraudulent loan application submitted, any processing and disbursements made, delivery addresses, phone numbers used to access loan, any other documents associated with the loan, and summary of investigation for Compliant ID (b) (6), (b) (7)(C)	8/31/2020	9/29/2020	Assignment Determination	

		<p>I would like all information associated with SBA Loan application (b) (6), including the contact information, phone number, email address and physical address of the applicant.</p> <p>On Monday 8/24/2020, I received an alert from my credit monitoring service that a hard inquiry had been made on my credit profile by the US SM BUS ADMIN ODA. Please find a PDF of this alert attached. Upon searching for this entity online, I determined that this indicated a loan application had likely been made with the US Small Business Administration. As I have not made such an application personally, I became concerned that someone unknown to me had made an application using my contact information and SSN without my knowledge.</p>	8/31/2020	9/29/2020	Closed	9/2/2020	Full Grant
SBA-2020-003488	Danielle L Karr	<p>On Tuesday, 8/26/2020, I called the SBA and was informed that there had in fact been a fraudulent application made and its application number is (b) (6). The agent I spoke with said the loan application had not yet been approved and he would place a note on the application indicating the fraud, so that it would be denied. He also directed me to OIG and I called and left a message but have not yet heard back.</p> <p>On Tuesday 8/26/2020, I created online profiles with all three major credit bureaus--Transunion, Equifax, and Experian--and placed a 1 year freeze on my profiles and set fraud alerts as well.</p>					
SBA-2020-003481	Paul Kocaja	app# (b) (6)	8/31/2020		Closed	9/2/2020	Full Grant
SBA-2020-003980	Beulah James	app# (b) (6)	8/31/2020		Assignment Determination		
SBA-2020-004005	Jeff Freedman	app# (b) (6)	8/31/2020	10/16/2020	Closed	9/18/2020	Full Grant
SBA-2020-003482	Tina Sims	app# (b) (6)	8/31/2020		Assignment Determination		
SBA-2020-003474	James Grant	<p>Would like a copy of my application, Application # (b) (6). Thank you James</p>	8/31/2020	9/29/2020	Closed	9/2/2020	Full Grant

SBA-2020-003490	Syed Hussaini	The original note or closing disclosure for Loan# (b) (6)	8/31/2020	9/29/2020	Closed	10/2/2020	Full Grant
SBA-2020-003483	Mari Aermistead	app# (b) (6) Request for a copy of EIDL application (b) (6) and (b) (6)	8/31/2020	9/29/2020	Assignment Determination		Other; Requester unresponsive when asked for proof of identity
SBA-2020-003860	Greg Perllin		8/31/2020		Closed	10/10/2020	
SBA-2020-003489	David Rayl	app# (b) (6)	8/31/2020	9/29/2020	Closed	9/2/2020	Full Grant
SBA-2020-003711	Brian Shemonsky	Request for a copy of EIDL application (b) (6)	8/31/2020	10/6/2020	Closed	9/12/2020	Full Grant
SBA-2020-003640	Heather Whittenburg	Request for a copy of EIDL application (b) (6)	8/31/2020	10/13/2020	Closed	9/22/2020	Full Grant
SBA-2020-004156	Rachel Bishop	Requester is seeking copy of fraudulent loan app. (b) (6)	8/31/2020		Closed	9/26/2020	Full Grant
SBA-2020-004451	Brenda Mallindine	Requesting a copy of EIDL application (b) (6)	8/31/2020		Assignment Determination		
SBA-2020-004089	Terry Bazille	app# (b) (6)	8/31/2020		Assignment Determination		
SBA-2020-003487	(b) (6), (b) (7)(C)	I am requesting all information related to the investigation of the complaint I filed with SBA OIG (complaint # (b) (6), (b) (7)(C)). I filed this complaint on 6/5/2020 because I learned that a \$150,000 SBA loan had been fraudulently applied for using my personal data (SBA loan application (b) (6)). I have since learned that the funds we disbursed on this loan 3 weeks AFTER I formally notified the SBA OIG (via this complaint) that the loan application was fraudulent.	8/31/2020	9/29/2020	Assignment Determination		

SBA-2020-003472	Michael J Ravnitzky	A copy of all emails in the email account of the SBA Administrator from the Pandemic Response Accountability Committee (PRAC) since July 1, 2020. A copy of all emails from the SBA Administrator to the PRAC since July 1, 2020. A copy of all letters sent to the SBA Administrator from PRAC since July 1, 2020. A copy of all letters sent from the SBA Administrator to the PRAC since July 1, 2020.	8/31/2020	9/29/2020	Assignment Determination			
SBA-2020-003981	Belinda Winter	app# (b) (6)	8/31/2020		Assignment Determination			
SBA-2020-004040	Edward Horton	app# (b) (6)	8/31/2020	10/26/2020	Closed	9/28/2020	Full Grant	
SBA-2020-003468	Lee Thorson	need information on application	8/31/2020		Assignment Determination			
SBA-2020-003644	Bryce Hancock	Request for a copy of EIDL application (b) (6)	8/31/2020	10/6/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003919	April Stapleton	app# (b) (6)	8/31/2020		Assignment Determination			
SBA-2020-003465	Mr. David Aamodt	I am seeking a copy of the Paycheck Protection Package loan application for Community Asset Management LLC, an Arizona LLC d/b/a Homeowners Association Management Company. It is my understanding that a PPP was approved in the amount of \$2-million to \$5-million dollars on April 4th, for approximately 250 employees. I am attempting to determine if the loan application included the employees in "corporate" offices of Community Asset Management, AND the "on-site" employees working in Homeowners Associations such as the HOA where I live, which is (b) (6) I would also like to know the exact amount of the loan that was granted if that information is available to be released. Their lender is Western Alliance Bank. Community Asset Management LLC is based in Prescott, AZ, zip code 86301.	8/31/2020	9/29/2020	Closed	9/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003399	Roma Connection Corp	app# (b) (6)	8/28/2020		Assignment Determination			
SBA-2020-003480	Kurt Robinson	app# (b) (6)	8/28/2020		Assignment Determination			

SBA-2020-003416	Brazella Green	Fraudulent activity using my PII. See attached request letter for detailed info.	8/28/2020	9/28/2020	Closed	9/7/2020	Full Grant	
SBA-2020-003920	Anglea Campbell	app# (b) (6)	8/28/2020		Assignment Determination			
SBA-2020-004066	Ellen Olson	Request for a copy of EIDL Application (b) (6)	8/28/2020	10/19/2020	Closed	9/24/2020	Full Grant	
SBA-2020-004148	Gary Allen	Request for a copy of EIDL Application (b) (6)	8/28/2020	10/21/2020	Closed	9/26/2020	Full Grant	
		<p>â€œGreetings. I am sending this email in order to submit three requests of information. However, before explaining each request, I will like to remind you that all this information is public, according to Freedom of Information Act (FOIA) 5 USC s 552. Therefore, the people have access to any government file that is not covered under the exceptions.</p> <p>The three requests of information are as follows:</p> <p>1)How many China-born business owners applied for the COVID-19 Economic Injury Disaster Loan in Puerto Rico? a.How many of these applications were approved?</p> <p>2)How many China-born business owners applied for the SBA Express Bridge Loan Program in Puerto Rico? a.How many of these applications were approved?</p> <p>3)What is the total of applications that were submitted for both programs in Puerto Rico? a.Out of this total, how many applications were approved?</p> <p>We expect your answers on or before September 28. If you have questions, you can reach me at (b) (6) or at (b) (6).</p>						
SBA-2020-003426	Mr. Luis Joel MÃ©ndez GonzÃ¡lez		8/28/2020	9/28/2020	Closed	9/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004436	Michele Krause	app# (b) (6)	8/28/2020	10/29/2020	Closed	10/2/2020	Full Grant	

SBA-2020-003434	(b) (6), (b) (7)(C)	Meltzer Purtill & Stelle LLC	All documents, information and/or records concerning Complaint ID (b) (6), (b) (7)(C) submitted on July 27, 2020 via the SBA OIG Hotline. (See Attached Supporting File).	8/28/2020	9/28/2020	Assignment Determination		
SBA-2020-003437	Ryan Bush		app# (b) (6)	8/28/2020		Assignment Determination		
SBA-2020-003723	Patricia Duran		Request for a copy of EIDL Application (b) (6)	8/28/2020	10/6/2020	Closed	9/11/2020	Full Grant
SBA-2020-003922	Pamela Arai		app# (b) (6) -pamela.arai@hawaiielectriclight.com	8/28/2020		Assignment Determination		
SBA-2020-004063	Jordan Beaver		Request for a copy of EIDL application (b) (6)	8/28/2020		Assignment Determination		
SBA-2020-003964	Anna Macatangay		app# (b) (6)	8/28/2020		Assignment Determination		

SBA-2020-003415

Jaclyn Kirna

My name: Jaclyn Kirna
Mailing Address: (b) (6)
Personal Email: (b) (6)
Cell Phone Number: (b) (6)

Description of the records I am seeking:
I am a victim of identity theft. On August 5th, I was alerted by Lifelock that a SBA Economic Disaster Relief loan application was applied for in my name using my personal identifying information however some of the information on the loan application didn't match my records. I called Lifelock and confirmed that I did not request this loan. Upon calling the SBA and speaking to Mario, a customer service representative (Agent ID: 8592), I found out that there were in fact 2 fraudulent loan applications in my name, neither of which I had applied for. One was fraudulently applied for on August 3rd using my personal information, the other applied for on August 8th. After sharing my personal information with the customer service representative, he confirmed that some of the personal information on both loan applications did not match the information I shared with him so he marked the 2 loans as "fraudulent" in the SBA system. He confirmed that both loan requests would not be funded and will be investigated by SBA OIG agents. I requested to Mario on the call that both fraudulent loan applications be terminated and completely closed.

I am submitting this FOIA request to find out the status of my

8/28/2020

Assignment
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SBA-2020-003424	Mr. James T Madore	Newsday	<p>Pursuant to the FOIA, I request access to and copies of information about the recipients of Paycheck Protection Program loans in NYS.</p> <p>I want the name of each recipient, their address, loan amount and lender's name. I would like records from June 30, 2020 through Aug. 8, 2020.</p> <p>Please send the information via email to madore@newsday.com.</p> <p>Please expedite this request.</p> <p>I am a reporter for Newsday on Long Island. I am willing to pay up to \$25 to process my request. Please inform me if the fees will exceed that amount before proceeding.</p> <p>If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the U.S. Small Business Administration "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law. Please also ensure that all segregable portions of otherwise exempt material are released.</p> <p>If you have questions regarding this request, please contact me at (b) (6) or madore@newsday.com.</p> <p>I look forward to your determination within 10 calendar days of this request, as is required by law. Thank you in advance for your assistance in this matter.</p> <p>Sincerely, James</p>	8/28/2020	9/29/2020	Closed	9/28/2020	Duplicate Request
SBA-2020-003447	Melanie Wiener		<p>See attached</p>	8/28/2020	9/28/2020	Assignment Determination		
SBA-2020-003417	Miss Yoconda I Rojas		<p>I recently was made aware through Experian that a Small Business Loan application was made on 8/21/2020. I did not file an application. I called the phone for the company who ran my credit and it was confirmed. The application did not get approved but I would like a copy for my records. A# (b) (6) If this is the incorrect department please guide me to the correct one. Thank you.</p>	8/28/2020	9/28/2020	Assignment Determination		

SBA-2020-003436	Osama Elshamma		app# (b) (6)	8/28/2020			Assignment Determination		
			Hello,						
			I am seeking the following:						
SBA-2020-003446	David Slotnick	Business Insider	â€¢ A list of each applicant for Payroll Protection Program funds, from March 1, 2020 to August 15, 2020.	8/28/2020			Assignment Determination		
			â€¢ A list of each applicant for Economic Injury Disaster Loans, from March 1, 2020 to August 15, 2020.						
			Thanks very much, David Slotnick						
SBA-2020-004043	Nathaniel Kornblum		app# (b) (6)	8/28/2020			Assignment Determination		
			someone fraudulently filed for and received a SBA disaster loan using my SS#. I would like to see the application and any other related information to see how this happened. I filed a complaint with the SBA fraud Dept. the complaint ID#						
SBA-2020-003427	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	8/28/2020	9/28/2020	Closed	9/18/2020	Full Grant	
SBA-2020-003982	Rebeca VanPatten		app# (b) (6)	8/28/2020	10/15/2020	Closed	9/18/2020	Full Grant	
SBA-2020-003449	Robert Bartlett	UC Berkeley School of Law	Please provide a list of all SBIC licensees approved by the SBA between 2000 and 2020.	8/28/2020	9/29/2020	Closed	9/25/2020	Full Grant	
			I need a copy of my application						
SBA-2020-003420	Jose A Lozano		Sba application Is # (b) (6)	8/28/2020	9/28/2020		Assignment Determination		
			Please email it to my email						
			Eddies (b) (6)						

SBA-2020-003448	AARON T WILLIFORD	<p>I am a victim of identity theft. Someone has fraudulently used by name, social security number, and other personally identifying information to apply for loans from the US Small Business Administration as well as state unemployment benefits.</p> <p>Since the US SBA will not provide me copies of the documents they believed they received from me, I am requesting through FOIA any record, application, or other such document which was created by the US Small Business Administration or was submitted by me, or rather someone claiming to be me, to the US Small Business Administration or which includes my social security number on any document created by or possessed by the US Small Business Administration.</p> <p>Hello! I submitted a complaint on August 3, 2020, regarding a potentially fraudulent SBA payment received via ACH deposit on July 27, 2020, to our member's account</p>	8/28/2020	9/29/2020	Assignment Determination		
SBA-2020-003431	Michele Grimaldo	<p>(b) (6) With a payee of Lancaster Farms in the amount of \$132,400. As of yet, I have not received a request for additional information that I am aware of. We have a hold on the remaining funds in the account (116,690.46) And need to determine our next step. We either need to release the hold or receive a reclamation request. Please send any documentation allowed applicable to this issue.</p>	8/28/2020	9/28/2020	Closed	8/31/2020	Duplicate Request
SBA-2020-004002	Demarkus Barnes	app# (b) (6) -demarkus.barnes@pisd.edu	8/28/2020		Assignment Determination		
SBA-2020-003921	Anna Macatangay	app# (b) (6)	8/28/2020		Initial Evaluation		

			Hello,							
			I am seeking the following:							
			â€¢ A list of each applicant for Payroll Protection Program funds, from March 1, 2020 to August 15, 2020.							
SBA-2020-003438	David Slotnick	Business Insider	â€¢ A list of each applicant forÂ Economic Injury Disaster Loans, from March 1, 2020 to August 15, 2020.	8/28/2020	9/29/2020	Closed	9/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
			Thanks very much,							
			David Slotnick							
SBA-2020-004500	Jeff Holbrook		Request for a copy of EIDL application (b) (6)	8/28/2020	11/2/2020	Closed	10/5/2020	Full Grant		
SBA-2020-003441	Tearance Murphy		app# (b) (6)	8/28/2020	11/9/2020	Closed	10/10/2020	Full Grant		
			Requesting application submitted along with any documentation for application or reference number							
SBA-2020-003450	Ms. Juliet Thomas		(b) (6)	8/28/2020	9/29/2020	Assignment Determination				
SBA-2020-003443	Cynthia Diaz		app# (b) (6)	8/28/2020		Closed	9/2/2020	Full Grant		

SBA-2020-003423	Mr. James T Madore	Newsday	<p>Pursuant to the FOIA, I request access to and copies of information about the recipients of Paycheck Protection Program loans in NYS.</p> <p>I want the name of each recipient, their address, loan amount and lender's name. I would like records from April 3, 2020 through Aug. 8, 2020.</p> <p>Please send the information via email to madore@newsday.com.</p> <p>Please expedite this request.</p> <p>I am a reporter for Newsday on Long Island. I am willing to pay up to \$25 to process my request. Please inform me if the fees will exceed that amount before proceeding.</p> <p>If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the U.S. Small Business Administration "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law. Please also ensure that all segregable portions of otherwise exempt material are released.</p> <p>If you have questions regarding this request, please contact me at (b) (6) or madore@newsday.com.</p> <p>I look forward to your determination within 10 calendar days of this request, as is required by law. Thank you in advance for your assistance in this matter.</p> <p>Sincerely, James</p>	8/28/2020	9/29/2020	Closed	9/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004041	Brian Burnside		app# (b) (6)	8/28/2020				Assignment Determination	
SBA-2020-004042	Carissa Sanders		(b) (6)	8/28/2020				Assignment Determination	
SBA-2020-003386	Mr. Dominick Brown		Someone processed/attempted to process a SBA loan with my ssn. The account/reference # is (b) (6)	8/28/2020	9/28/2020			Assignment Determination	
SBA-2020-003440	Radka Rampersad		app# (b) (6)	8/27/2020				Assignment Determination	

SBA-2020-003372	Michael Richards	<p>I am the victim of identity fraud. Someone used my personal name, social security and address to submit an application to the SBA for a disaster relief loan. The application number is: (b) (6) I have been in contact with the SBA and with my assistance they determined it was a fraudulent application and have froze the loan prior to funding. I would like to obtain a copy of the application and any related documents that were submitted with the application to determine how much of my personal information they have.</p>	8/27/2020	9/25/2020	Closed	9/2/2020	Full Grant
SBA-2020-004117	Derek Wright	<p>Requester is seeking copy of fraudulent loan app. (b) (6).</p>	8/27/2020		Closed	9/23/2020	Full Grant
SBA-2020-004045	Carl Davidson	<p>app# (b) (6)</p>	8/27/2020	10/19/2020	Closed	9/23/2020	Full Grant
SBA-2020-003378	(b) (6), (b) (7)(C)	<p>I am attempting to get status on a complaint I submitted to SBA regarding what appears to be a cause of fraud/identity theft. The complaint ID is (b) (6), (b) (7)(C)</p> <p>My name is Katie Colagioia writing on behalf of Cesar Molina, his mailing address is (b) (6). His personal email address is (b) (6), and telephone number is (b) (6). Mr. Molina's business is Metro Electric Construction Inc, located at 3730 White Blvd, Naples, FL, 34117. He would like to obtain a copy of his EIDL Application, he received the funding in June and the Application number is (b) (6). He is willing to pay appropriate fees for the copy of his application. Thank you for looking into this matter.</p>	8/27/2020	9/25/2020	Assignment Determination		
SBA-2020-003382	Katie Colagioia	<p>Application number is (b) (6). He is willing to pay appropriate fees for the copy of his application. Thank you for looking into this matter.</p>	8/27/2020	9/28/2020	Assignment Determination		

		<p>Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Someone attempted to receive an SBA disaster loan using our company information. I believe the money was not released but we need to make sure this has been removed from our name.</p> <p>Any help you can give is greatly appreciated.</p>				
SBA-2020-003383	(b) (6), (b) (7)(C)	<p>Thank you,</p> <p>(b) (6)</p> <p>Bay State Industrial Welding & Fabrication, Inc 10 Flagstone Drive Hudson, NH 03051 Ph: 603-881-7663 Fx: 603-881-8052</p>	8/27/2020	9/28/2020	Assignment Determination	
SBA-2020-003363	(b) (6), (b) (7)(C)	<p>Documents sufficient to determine the current status of SBA Complaint Submission Number (b) (6), (b) (7)(C) I submitted this complaint on 8/6/2020 because a credit monitoring service reported that the SBA had run a credit check on my SSN, indicating that somebody had fraudulently applied for a loan using my identity. I've never owned a business, and therefore have never had any interaction with the SBA in any capacity. I've attached copies of my online fraud reports through the SBA inspector general web site and the FTC ID Theft website.</p>	8/27/2020	9/25/2020	Assignment Determination	
SBA-2020-003790	Valeria Sochor	<p>Requester is seeking a copy of fraudulent loan app.</p> <p>(b) (6)</p>	8/27/2020		Submitted	
SBA-2020-003983	Barry Goldberg	<p>app# (b) (6) -barrygoldberg@bgoldberg.net</p>	8/27/2020		Assignment Determination	
SBA-2020-003816	Linda Maisonet	<p>Requester is seeking a copy of fraudulent loan app.</p> <p>(b) (6)</p>	8/27/2020		Closed	9/23/2020 Full Grant
SBA-2020-004452	Debbie Jones	<p>Requesting a copy of EIDL application (b) (6)</p>	8/27/2020		Initial Evaluation	

SBA-2020-003379	Mr. Kevin Moda	<p>The applications for Loan No. (b) (6) is in the custody of SBA's Processing and Disbursement Center in Ft Worth, TX and Loan No. (b) (6) is in the custody of SBA's Fresno Commercial Loan Service Center in Fresno, CA. The disclosure regarding being involved in lawsuits and Bk proceedings under penalty of perjury is the data sought to be identified for the US Court.</p>	8/27/2020	10/2/2020	Closed	10/13/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003355	(b) (6), (b) (7)(C)	<p>"documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Dear FOIA Officer,</p> <p>Pursuant to the FOIA, please provide a list in excel format of all EIDL recipients including the company name, owners name, company address, city, state, zip, and if available, phone numbers, owners, emails and amount received.</p> <p>My information is as follows:</p> <p>Jonathan Broder</p>	8/27/2020	9/25/2020	Assignment Determination			
SBA-2020-003385	Jonathan Broder	<p>(b) (6)</p> <p>Also, please let me know if there are any associated fees.</p> <p>Thanks, Jonathan Broder Attorney at Law Florida Bar #14191</p>	8/27/2020	9/28/2020	Assignment Determination			
SBA-2020-004047	Carl Calire	app# (b) (6)	8/27/2020		Assignment Determination			

SBA-2020-004044	Cengiz Akgun		app# (b) (6)	8/27/2020		Assignment Determination			
SBA-2020-004046	Brian Ivanovic		app# (b) (6) bivanovic@frontier.com Please send all application and documentation related to U.S. SBA loan app. (b) (6) to my email: (b) (6) Thank you. Request for a copy of EIDL application (b) (6)	8/27/2020	10/16/2020	Closed	9/23/2020	Full Grant	
SBA-2020-003375	Richard Doane			8/27/2020	9/25/2020	Closed	9/24/2020	Full Grant	
SBA-2020-003757	Aaron Watford			8/27/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-004521	Cornese Duster		Requesting copy of EIDL app (b) (6) (b) (6) "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/27/2020		Assignment Determination			
SBA-2020-003354	(b) (6), (b) (7)(C)			8/27/2020	9/25/2020	Assignment Determination			
SBA-2020-003377	(b) (6), (b) (7)(C)		On August 3 my SS# was used to fraudulently apply for an SBA loan the complaint number of my filing is : (b) (6), (b) (7)(C) Please update me on this investigation I need to see a copy of an SBA application that was submitted by a fraudulent applicant that used my name, and social security number to try and get a loan approved. I would like to look at the details of the application to figure out how my identity has been stolen and the amount information they used to do so.	8/27/2020	9/25/2020	Assignment Determination			
SBA-2020-003353	Kerline Clerveaux			8/27/2020	9/25/2020	Assignment Determination			
SBA-2020-003352	Kerline Clerveaux		looking to see a copy of an SBA Loan Application submitted by fraudulent applicant	8/27/2020		Closed	8/27/2020	Duplicate Request	
SBA-2020-003362	Mrs. Michele L Piedmont	Keller Williams Realtor	Need SBA denials including disaster Florence loans. I would like the names and addresses of all firms that received SBA-backed loans through the PPP loan program (both active and cancelled). I would also like the addresses of all bank branches that issued loans backed by the PPP program (both active and cancelled).	8/27/2020		Assignment Determination			
SBA-2020-003364	Dr. Reza R Houston	Ball State University		8/27/2020	9/25/2020	Closed	9/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-004097	Rodolfo Rodolfo	app# (b) (6)	8/27/2020		Assignment Determination		
SBA-2020-003984	Roxanna Vargas	app# (b) (6) Request for a copy of EIDL application (b) (6)	8/27/2020	10/27/2020	Closed	9/30/2020	Full Grant
SBA-2020-003584	Jeff Shumway		8/27/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-004201	Fred Matthew	Requester is seeking copy of loan app. (b) (6) Request for a copy of EIDL application (b) (6)	8/27/2020		Closed	10/6/2020	Full Grant
SBA-2020-003785	Alana Houston		8/27/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity

To whom it may concern;

I am following up on complaint number (b) (6), (b) (7)(C) that was submitted on August 22, 2020 regarding an SBA loan that was obtained fraudulantly against me.

I became aware of this on Saturday, August 22, 2020 when I received the attached document in the mail. I immediately file the complaint on line and contacted the SBA on Monday, August 24, 2020, to let them know I did not apply for this loan and want this removed from my record.

They took my information and placed my name on an "excel sheet." I was told by the associate that they have been receiving many complaints that have the words "Farm LLC" associated with the individuals name.

Please let me know that this is being investigated and that I will not be held responsible for this fraudulent loan.

I can be reached via email or by phone at (b) (6).

Thank you for your attention to this matter.

(b) (6), (b) (7)(C)

SBA-2020-003380 (b) (6), (b) (7)(C)

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SBA-2020-003439 Edwina Cioffi

app# (b) (6)

8/27/2020 Assignment
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SBA-2020-003585 Steven Tartaglini

Request for a copy of EIDL application (b) (6)

8/27/2020 10/1/2020 Closed 9/11/2020 Full Grant

SBA-2020-003350	Mr. Kevin Moda	<p>The applications for Loan No. EIDL-(b) (6) is in the custody of SBA's Processing and Disbursement Center in Ft Worth, TX and Loan No. PPP-(b) (6) is in the custody of SBA's Fresno Commercial Loan Service Center in Fresno, CA. The disclosure regarding being involved in lawsuits and Bk proceedings under penalty of perjury is the data sought to be identified for the US Court.</p> <p>Dear FOIA Officer,</p> <p>Pursuant to the FOIA, please provide a list in excel format of all PPP recipients including the company name, address, city, state, zip, and if available, phone numbers, owners, emails and amount received.</p> <p>My information is as follows:</p> <p>Jonathan Broder</p>	8/27/2020	9/25/2020	Closed	9/12/2020	Request Withdrawn	
SBA-2020-003384	Jonathan Broder	<p>(b) (6)</p> <p>Also, please let me know if there are any associated fees.</p> <p>Thanks, Jonathan Broder Attorney at Law Florida Bar #14191</p>	8/27/2020	9/29/2020	Closed	9/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004262	Tom Lauder	Requester is seeking copy of loan app. # (b) (6) .	8/27/2020		Assignment Determination			
SBA-2020-003985	Beverly Landrum	app# (b) (6) Please email a copy of the EIDL application for my loan	8/27/2020	11/10/2020	Closed	10/12/2020	Full Grant	
SBA-2020-003381	Elizabeth Mercer	(b) (6) as per the Freedom of Information Act asap. You can reply to this email with the copy. Thank you!	8/27/2020	9/25/2020	Assignment Determination			

SBA-2020-003351	Mr. Kenichi Ninomiya	<p>My name is Kenichi Ninomiya (b) (6) and I am respectfully requesting a copy of all SBA records, logs, notes and communications that pertain to the SBA's evaluation of my EIDL ADVANCE & LOAN APPLICATION, for the time period beginning June 1, 2020 to current. Please include records containing information pertaining to the SBA's rationale for its ultimate decision for this same application. Thank you.</p> <p>Kenichi Ninomiya (b) (6)</p>	8/27/2020	9/25/2020	Assignment Determination
SBA-2020-003349	(b) (6), (b) (7)(C)	<p>After receiving an alert from my identity theft co and checking my credit report and learning that a fraudulent attempt was being made for a SBA loan in my name I submitted a fraud complaint to the SBA OIG over a month ago and have received no response. I have attempted to contact by phone several times for a follow up and have NOT been able to speak with a representative nor leave a voicemail. My complaint ID number assigned is (b) (6), (b) (7)(C). My contact information is as follows:</p> <p>(b) (6), (b) (7)(C)</p>	8/26/2020		Assignment Determination
SBA-2020-004265	Michael Galazin	<p>Please respond with an update as soon as possible regarding this attempted theft.</p> <p>Thank you and I look forward to a reply.</p> <p>(b) (6), (b) (7)(C)</p>			
		<p>Requester is seeking copies of loan apps. (b) (6) and (b) (6).</p>	8/26/2020		Assignment Determination

SBA-2020-003346	Rebecca Ashkenazi	I am requesting the records in connection with JH Consulting Firm LLC's receipt of a Paycheck Protection Program Loan. I previously requested this and the response I received was for a completely different person. The attachment I received was addressed to a Mark Portuondo for request SBA-2020-001058. I attached what I was sent to my by mistake. I never received my response even though my prior request shows as closed. My previous request was under tracking #SBA-2020-001158. Thank you.	8/26/2020	9/24/2020	Closed	9/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004048	Nicole Sorrentino	app# (b) (6)	8/26/2020		Assignment Determination			
SBA-2020-004474	Ann Mcguire	app# (b) (6)	8/26/2020		Assignment Determination			
SBA-2020-003342	(b) (6), (b) (7)(C)	Documents related to my fraud complaint with the SBA. Complaint ID (b) (6), (b) (7)(C). This complaint was in reference to identity theft with someone perhaps seeking a loan in my name.	8/26/2020	9/24/2020	Assignment Determination			

SBA-2020-003345	Mark Dinell	<p>To whom it may concern:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, I request the following documents be produced to me:</p> <ol style="list-style-type: none">1. Application (b) (6), applied for on August 5, 2020, and all supporting or follow-up documents;2. Application (b) (6), and all supporting or follow-up documents, applied for on August 5, 2020;3. All applications filed by Jessop Farms on August 5, 2020; and4. All documents listing Mark Dinell as a borrower or guarantor of any loan. <p>I certify that I am requesting these documents as a member of the general public for noncommercial use. Please notify me prior to production if the fees for producing the documents will exceed \$50.</p> <p>Thank you, /s/ Mark Dinell Mark Dinell</p> <p>Seeking to find out if the following business received a loan from the PPP or EIDL loan programs:</p> <p>EP Insurance Services, LLC 5301 Dempster St Skokie, IL 60077 FEIN: 82-2324814</p>	8/26/2020	9/24/2020	Assignment Determination
SBA-2020-003344	Aaron Letzeiser		8/26/2020		Assignment Determination
SBA-2020-003348	Robert Stallion Sr	<p>If so, can the SBA provide a copy of the application? Thank you for your assistance.</p> <p>Need to get a copy of application loan paperwork my name is robert stallion itâ€™s for lawyer and trustee loan# (b) (6) thx send to (b) (6)</p>	8/26/2020		Assignment Determination

SBA-2020-003347	(b) (6), (b) (7)(C)	<p>REQUEST FOR INFORMATION REGARDING SBA OIG COMPLAINT (b) (6), (b) (7)(C)</p> <p>On August 24, 2020 I received an email from Experian stating, "US SM BUS ADMIN ODA obtained a copy of your Experian Credit report." As a result, a hard inquiry was placed on my credit file. At no time did I submit a small business loan application to this agency. I immediately called the SBA and reported the fraud. The SBA Loan Application number is (b) (6). The agent told me that the application had been submitted 5 days earlier. I submitted a SBA OIG complaint; the number of the complaint is (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p> <p>Please provide me any information you have on this application. including the name of the bank through which it was filed. You may provide the information to me via email. Thank you in advance for your help.</p> <p>Under the Freedom of Information Act, I am requesting the following:</p> <p>"Obtain documents relating to the fraudulent account/application.</p> <p>"Stop the Small Business Administration from reporting my information resulting from the identity theft.</p>	8/26/2020	9/25/2020	Closed	9/23/2020	Full Grant
SBA-2020-003763	Maggie Cabot		8/26/2020	10/13/2020	Closed	9/19/2020	Full Grant
SBA-2020-004251	Ann Mcguire	app# (b) (6) -KIM BUI---(b) (6)	8/26/2020		Closed	9/29/2020	Other; Administratively withdrawn

			Fundera requests a copy of all loan agents that lending institutions have utilized for their SBA 7(a) loan program in 2019 and their PPP loan programs in 2020 and the associated volume and units funded by each agent.						
			Data points requested: Bank Name, Agent Name, 2019 7(a) loan units funded, 2019 7(a) loan volume funded, PPP units funded, PPP volume funded						
SBA-2020-003343	Ms. Andrea Garcia	Fundera	Lending institutions and loan applicants have the ability to use agents to conduct business on their SBA loans. The Small Business Act requires that SBA loan applicants identify any loan agents they utilize. The SBA requires that the loan agent and lender or applicant have a compensation agreement (Form 159) for services that loan agents have or will render to the applicant or lender.	8/26/2020	10/8/2020	Assignment Determination			
SBA-2020-003576	Brittany Jansen		Request for a copy of EIDL application (b) (6) Request for a copy of EIDL Application (b) (6)	8/26/2020	10/6/2020	Closed	9/12/2020	Full Grant	
SBA-2020-003780	Adam Ring			8/26/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003550	Ryan Donlon		Request for a copy of EIDL application (b) (6) A fraudulent application was made to the Small Business	8/25/2020	10/2/2020	Closed	9/10/2020	Full Grant	
SBA-2020-003324	Mr. James Purtell		Administration ODA in my name and I would like to see the application. The application number is (b) (6)	8/25/2020	9/23/2020	Closed	9/24/2020	Full Grant	

SBA-2020-003329	Mr. Frederick L Schmitt III	I recently noticed a hard inquiry on my credit report with the title "US SM BUS ADMIN ODA". I have not applied for a SBA loan and have not given any permission for anyone else to apply. I have contacted my credit card company and contested the inquiry but this inquiry has had a negative effect on my credit score, not to mention I would like to see who is using my personal info to apply for a loan. I would like to formally contest this application for a loan and would like any information with regard to this loan to be released to me.	8/25/2020	9/24/2020	Assignment Determination		
SBA-2020-003309	Mr. Darwin H Feenstra	My wife, Lisa D. Feenstra, and I are victims of identity theft. We discovered checking accounts in our names were opened with Chase Bank and when we checked our credit history we discovered that inquiries were made in our names by the US SM BUS ADMIN ODA on 8-5-2020. We placed a 1-yr temporary Fraud Alert with Experian. We spoke with a representative at the Small Business Administration yesterday and were told that loans had been filed in our names but had been cancelled. We do not know where these loans originated or the amount of the loans. We would like to have documentation that these loans have been cancelled. Thank you.	8/25/2020		Closed	8/25/2020	Improper FOIA Request for Other Reasons
SBA-2020-003340	Gerald Polidore	app# (b) (6) Request for a copy of EIDL application (b) (6)	8/25/2020		Assignment Determination		
SBA-2020-003533	Alex Reed		8/25/2020	9/30/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003335	Gail Evans	Please refer to attached FOIA request. Thank you.	8/25/2020	10/8/2020	Assignment Determination		

SBA-2020-003336	officer Strunsee	Hartford Police	I am investigating a fraudulent use of identity case here in the city of Hartford. A resident had received an email from her credit agency indicating that a hard inquiry had been done on her credit due to a loan being requested through the SBAODA. The resident had also owned her own small business and believed that this may be how her information was obtained to use in the loan application. The SBAODA loan application number is (b) (6). I would like to see all the information that was given on this application.	8/25/2020		Assignment Determination			
SBA-2020-003658	Kevin Schlein		app# (b) (6) -kevin@smallcombwiring.com I request all releasable data on SBA 7(a) loans to African American businesses since the agency began tracking demographic information. This request includes, but is not	8/25/2020		Closed	9/11/2020	Full Grant	
SBA-2020-003326	Mr. Matthew Kish	Portland Business Journal	limited to, loan amounts, name of the business and its principal(s), location of the business, name of the bank that extended the loan, date of the loan and information about whether the loan was repaid or went into default.	8/25/2020	9/23/2020	Closed	9/22/2020	Full Grant	
			I have been trying to get a copy of Application (b) (6). Someone used my information to apply for a small business loan. Could someone please send me this information so I can continue my claim with the FBI?						
SBA-2020-003327	Kelly Wilson		My Name is Kelly Wilson My Phone number is (b) (6) My Email Address is (b) (6)	8/25/2020	9/23/2020	Closed	9/23/2020	Full Grant	

		Seeking to find out if the following business received a loan from the PPP or EIDL loan programs:							
SBA-2020-003328	Aaron Letzeiser	EP Insurance Services, LLC 5301 Dempster St Skokie, IL 60077 FEIN: 82-2324814	8/25/2020	9/24/2020	Closed	9/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
		If so, can the SBA provide a copy of the application? Thank you for your assistance.							
SBA-2020-003341	Jillian Smith	app# (b) (6)	8/25/2020		Assignment Determination				
SBA-2020-003330	Kaylyn Rosado	app# (b) (6)	8/25/2020		Closed	9/7/2020	Full Grant		
SBA-2020-003571	Brian Balick	Request for a copy of EIDL application (b) (6)	8/25/2020	10/2/2020	Closed	9/10/2020	Full Grant		
SBA-2020-003986	Belinda Boughton	app# (b) (6)	8/25/2020		Assignment Determination				
SBA-2020-004122	Angela Perry	Requester is seeking copy of fraudulent loan ap. (b) (6)	8/25/2020		Assignment Determination				
SBA-2020-003961	Dan Rynders	Request for a copy of EIDL application (b) (6) Please send me a copy of the application for a disaster loan made in my name on or about August 7, 2020. The request went to the SBA at 14925 Kingsport Road, Fort Worth, Texas. The copy can be sent to (b) (6) or the e-mail address above. If you need my social security number or other information, please call me at (b) (6). The SBA office in Texas is aware of the fraudulent application. Thank You Glenn Holtzclaw (b) (6)	8/25/2020	10/20/2020	Closed	9/26/2020	Full Grant		
SBA-2020-003325	Glenn Holtzclaw	(b) (6)	8/25/2020	9/23/2020	Closed	9/11/2020	Full Grant		
SBA-2020-003855	Nathan Lawson	Requester is seeking a copy of fraudulent loan app. (b) (6)	8/25/2020		Closed	9/26/2020	Full Grant		
SBA-2020-004050	Cameron Barnes	app# (b) (6)	8/25/2020		Assignment Determination				
SBA-2020-004049	Miriam Barton	app# (b) (6)	8/25/2020	10/26/2020	Closed	9/28/2020	Full Grant		

SBA-2020-003323	(b) (6), (b) (7)(C)	<p>Requesting documents sufficient to determine the status of Complaint Submission Number (b) (6), (b) (7)(C). This complaint was filed indicating a fraudulent attempt to secure a loan from the USSBA in my name. The complaint was filed and a conversation was conducted with a representative of the OIG and yet the SBA still made the loan and disbursed funds to the person fraudulently representing themselves as this requestor. The USSBA has since sent a statement for an installment payment against the loan. This is an urgent request to determine what actions the Office of Inspector General took with the knowledge of the attempted fraud prior to completing the transaction.</p>	8/25/2020	9/23/2020	Assignment Determination
SBA-2020-003402	Tara Williams	app# (b) (6)	8/24/2020		Assignment Determination
SBA-2020-003406	Bruce Fitzgerald	app# (b) (6)	8/24/2020		Assignment Determination
SBA-2020-003408	Albert Hines	app# (b) (6)	8/24/2020		Assignment Determination

		<p>Good Afternoon,</p> <p>I was given this alternative website for my inquiry.</p> <p>Please consider this my written request for any and all loan documents relating to SBA/FEMA disaster loans in my name LeaAnne Welker-Klantzman for the listed loans at 806 Strange Drive, Richmond Texas 77406.</p> <p>Loan numbers are as follows:</p>				
SBA-2020-003267	LeaAnne Klantzman	<p>(b) (6)</p> <p>(b) (6)</p> <p>Thank you for your assistance in this matter,</p> <p>LeaAnne Klantzman</p> <p>(b) (6)</p>	8/24/2020	Assignment Determination		
SBA-2020-003305	Mrs. Lisa D Feenstra	<p>My husband, Darwin H. Feenstra, and I are victims of identity theft. Checking accounts in our names were opened with Chase Bank. When we checked our credit history, we discovered that the US Small Business Administration ODA did a credit check on us on 8-5-20 and we have reason to believe the individual(s) involved may have applied for a loan. We have placed a 1-year temporary Fraud Alert on our credit. I spoke with a representative with the Small Business Administration today and was told the loans had been stopped and we would like to have documentation of this. We have not been told where the loans originated and the amounts of the loans.</p>	8/24/2020	Closed	8/25/2020	Improper FOIA Request for Other Reasons
SBA-2020-003337	Mitch Ikema	app (b) (6)	8/24/2020	Assignment Determination		
SBA-2020-003360	Suzanne Cook	app# (b) (6)	8/24/2020	Assignment Determination		

SBA-2020-003532	Henry Makowitz		Request for a copy of EIDL Application (b) (6) Greetings. I am sending this email in order to submit three requests of information. However, before explaining each request, I will like to remind you that all this information is public, according to Freedom of Information Act (FOIA) 5 USC s 552. Therefore, the people have access to any government file that is not covered under the exceptions. The three requests of information are as follows: 1)How many China-born business owners applied for the COVID-19 Economic Injury Disaster Loan in Puerto Rico? a.How many of these applications were approved?	8/24/2020	9/30/2020	Closed	9/3/2020	Full Grant	
SBA-2020-003418	Mr. Luis Joel MÃ©ndez GonzÃ¡lez		2)How many China-born business owners applied for the SBA Express Bridge Loan Program in Puerto Rico? a.How many of these applications were approved? 3)What is the total of applications that were submitted for both programs in Puerto Rico? a.Out of this total, how many applications were approved? We expect your answers on or before September 28. If you have questions, you can reach me at (b) (6) or at (b) (6).	8/24/2020	9/22/2020	Closed	9/4/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-003528	Brad Sparr	Sparr Surveys	Request for a copy of EIDL application 3306795918	8/24/2020	9/30/2020	Closed	9/4/2020	Full Grant	
SBA-2020-003923	Rose Johnson-Adams		app# 3313823579 & 3313821803	8/24/2020		Assignment Determination			
SBA-2020-003397	Erik Newton		app# 3302335965-newtonslawusa@gmail.com	8/24/2020		Closed	9/11/2020	Full Grant	

SBA-2020-003308	George Green	<p>Please provide a copy of the SBA's complete file--under the Payroll Protection Act--on The Sussex Council of Co-Owners, 7510 Hornwood Dr., Houston, Tx. 77036. This request includes but is not limited to The Sussex' loan application, supporting payroll documents and loan forgiveness application. This request is identical to a request I sent you earlier this day but forgot to include my address, etc.</p> <p>I am a member of the general public and request that the documents and records be sent to me by U.S. mail to George Green, (b) (6) My telephone number is (b) (6) and email is (b) (6). Thank you.</p>	8/24/2020	9/23/2020	Closed	9/22/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003271	Randy Dennis	<p>Dennis & Company, Inc.</p> <p>see attached</p> <p>Request for a copy of EIDL Application (b) (6)</p>	8/24/2020		Closed	9/24/2020	Improper FOIA Request for Other Reasons	
SBA-2020-003859	Diego Echeverri		8/24/2020		Closed	10/10/2020	Other; Requester unresponsive when asked for proof of identity	

		(b) (6), (b) (7)(C)					
		Loan # (b) (6)					
		Date 7/17/2020					
SBA-2020-003273	(b) (6)	I am looking for Documents sufficient to determine the current status of Complaint Submission # (b) (6), (b) (7)(C)	8/24/2020	9/22/2020	Assignment Determination		
		Thank you, (b) (6)					
SBA-2020-003272	Randy Dennis	Dennis & Company, Inc. see attached	8/24/2020	9/22/2020	Closed	9/1/2020	Duplicate Request
SBA-2020-003303	Tracy Lombardi	Request for a copy of EIDL application (b) (6)	8/24/2020	9/22/2020	Closed	9/12/2020	Full Grant
SBA-2020-003491	Katrina Wyse	app# (b) (6) - wyseka@excite.com	8/24/2020	9/30/2020	Closed	9/11/2020	Full Grant
SBA-2020-003924	Anthongy Bruno	APP# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003567	Jaylon Grimes	app# (b) (6)	8/24/2020		Assignment Determination		
		app# (b) (6) -					
SBA-2020-003404	Ann Baier	ann@kcgreentech.com ann@betek.com ann@verdantoils.com	8/24/2020		Closed	9/2/2020	Full Grant
SBA-2020-003652	Christina Conner	Request for a copy of EIDL application (b) (6)	8/24/2020	10/22/2020	Closed	9/28/2020	Full Grant
SBA-2020-004455	Dean Pecevich	Requesting copy of EIDL application (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003405	Marvin Blair	app# (b) (6)	8/24/2020		Closed	10/14/2020	Request Withdrawn
SBA-2020-003987	William Marino	app# (b) (6)	8/24/2020	10/30/2020	Closed	10/2/2020	Full Grant
SBA-2020-004061	Sharon Peterson	Request for a copy of EIDL application (b) (6)	8/24/2020	10/30/2020	Closed	10/6/2020	Full Grant

SBA-2020-003313	David Thompson	app# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003394	George Kauffman	app# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003307	Dennis Richardson	Loan application see attached	8/24/2020	9/22/2020	Closed	9/3/2020	Full Grant	
SBA-2020-003298	Dr. Michael Summerfield	I would like to know if a company that I am associated with received ANY PPP or EIDL loans or grants. This request should cover time period of the COVID-19 relief.. The company is: Columbus Eye Associates, Inc. 7840 Montgomery Road Cincinnati, OH 45236 requesting EDIL and PPP Application. See attached	8/24/2020	9/22/2020	Closed	9/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003265	Benetra Boyd		8/24/2020	9/22/2020	Closed	9/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003338	Scot L Beall	app# (b) (6)	8/24/2020	10/13/2020	Closed	9/15/2020	Full Grant	
SBA-2020-004460	David Tate	Requesting copy of EILD application (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-004209	Dean Pecevich	Requester is seeking copy of loan app. (b) (6)	8/24/2020		Closed	9/26/2020	Full Grant	
SBA-2020-004052	Mary Piette	app# (b) (6)	8/24/2020	10/27/2020	Closed	9/30/2020	Full Grant	
SBA-2020-003268	(b) (6), (b) (7)(C)	I request documents sufficient to determine the current status of my complaint submission number (b) (6), (b) (7)(C) submitted 8/18/20 Thank you (b) (6), (b) (7)(C)	8/24/2020	9/22/2020	Assignment Determination			
SBA-2020-003302	Miss Doris J SMITH	SBA LOAN Original loan award letter	8/24/2020	9/22/2020	Research Records			
SBA-2020-003264	Benetra Boyd	requesting EDIL and PPP Application. See attached	8/24/2020	9/22/2020	Assignment Determination			
SBA-2020-003492	Derek Dreiling	app# (b) (6)	8/24/2020	9/29/2020	Closed	9/2/2020	Full Grant	
SBA-2020-003568	Kenneth Pannill	app# (b) (6) -Andreas Handrinis is requesting info- andreas.handrinis@kpanns.com	8/24/2020		Assignment Determination			

SBA-2020-003596	Angel Garcia	app# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003410	Quincy Jackson	app# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003299	Tammy Sawyer	Request for a copy of EIDL application (b) (6)	8/24/2020	9/30/2020	Closed	9/7/2020	Full Grant	
SBA-2020-003598	Rochelle Johnson	app# (b) (6)	8/24/2020		Closed	9/8/2020	Full Grant	
SBA-2020-003579	Paul Pawlowki	app# (b) (6) I would like the paperwork from Covid-19, EiDL application (b) (6) Loan (b) (6). I submitted a fraud report for identity theft 27 Jul, Complaint Number (b) (6), (b) (7)(C) with the office of the inspector general, after a hard inquiry was requested on my credit report with Expedian. I did not apply for this loan, someone else used my SSAN, ETC. I was later informed on 10 August, the loan was funded for 105,000 to a person named (b) (6), (b) (7)(C) on 31 Jul after I had already filed a fraudulent report. I would like the paperwork from the investigation to verify and confirm that I will not be responsible for this loan repayment.	8/24/2020		Closed	9/11/2020	Full Grant	
SBA-2020-003284	(b) (6), (b) (7)(C)		8/24/2020	9/22/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003925	Andrea Roller	App# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003926	Andera House	app# (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003269	Michael R Stringer	see attached	8/24/2020	9/22/2020	Closed	9/21/2020	Partial Grant/Partial Denial	Ex. 5
SBA-2020-004022	Cynthia Jones	Request for a copy of EIDL Application (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-004051	Mozelle Martinez	app# (b) (6)	8/24/2020		Assignment Determination			

SBA-2020-003304	Wilfredo Quintana	Ricanâ€™s lawn service	My name Wilfredo Quintana and Iâ€™m having problem with my suntrust bank account , suntrust told me I need something to show a approval for the 10,000\$ Business grant that I got from SBA I need anything or a email or something from you guys That shows the approval , so I can receive my funds thatâ€™s just sitting there , so I can pay my workers in this bad time ... thanks if you can help me	8/24/2020	10/16/2020	Closed	9/18/2020	Full Grant
SBA-2020-003291	marina DeBarge		I am requesting a copy of the master promissory note and a copy of the original application for loan (b) (6) . My email is: (b) (6)	8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003292	Herman D Tomer	—	I am requesting a copy of a fraudulent application to the SBA that was submitted in my name on 8/11/2020. The application number is (b) (6) . Thank you. Aug. 24, '20 Hi, How can I obtain information about an SBA application for a loan - that was submitted on behalf of a non-profit Congregation - Chasidei Bobov Of Lakewood - Tax ID (b) (4) (b) (4) Please advise. H. Rottenberg app# (b) (6)	8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003270	Mr. Henri Rottenberg			8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003401	Michael Tracy		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003403	Neal Audet		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003339	Juristeen Keeling-Ewing		App# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003712	Richard Wloszek		Request for a copy of EIDL Application (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003531	Adithya Gangu		Request for a copy of EIDL application (b) (6)	8/24/2020	10/2/2020	Closed	9/11/2020	Full Grant
SBA-2020-003495	Ebbie Jean		app# (b) (6)	8/24/2020		Closed	9/11/2020	Full Grant
SBA-2020-004466	Miles Langdahl		Requesting copy of EIDL application (b) (6)	8/24/2020		Assignment Determination		

			<p>This is a request for information under the Freedom of Information Act (FOIA). Details of the requested information are below:</p> <p>Requesting any and all documents contained in the file for TAYLORS INTERNATIONAL SERVICES, INC. PPP Loan from the SBA that is not protected from disclosure by any of the nine FOIA exemptions, for the following company and file.</p> <p>1. TAYLORS INTERNATIONAL SERVICES, INC. PPP Loan from the SBA</p> <p>a. Received a Corona virus related PPP Loan from the SBA through Hancock Whitney Bank</p> <p>b. Loan was requested and or approved in April 2020</p> <p>c. Company Legal Name and Address Is: Taylors International Services, Inc 2301 S College Road Lafayette, LA 70503</p>	8/24/2020	9/22/2020	Closed	9/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003958	Agnata Sydnor		Requester is seeking a copy of fraudulent application (b) (6)	8/24/2020		Closed	9/22/2020	Full Grant	
SBA-2020-003883	Nicholas Caraco		Request for a copy of EIDL application (b) (6)	8/24/2020	10/13/2020	Closed	9/19/2020	Full Grant	
SBA-2020-003762	Patricia Eberlein		Requester is seeking a copy of fraudulent loan app. (b) (6)	8/24/2020		Submitted			
SBA-2020-004082	Claudette Cook		Requester is seeking copy of fraudulent loan app. (b) (6) Request for a copy of EIDL Application (b) (6)	8/24/2020		Assignment Determination			
SBA-2020-003782	Al Fulton	Net 1 Services		8/24/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003260	(b) (6), (b) (7)(C)		IDENTITY THEFT USED TO GET A PAYCHECK PROTECTION LOAN FRM THE SMALL BUSINESS ADMINISTRATION . COMPLAINT ID IS (b) (6), (b) (7)(C)	8/24/2020	9/22/2020	Assignment Determination			

SBA-2020-003297	Miss Doris J Smith		2017 Copy of my SBA loan award letter. Loan number (b) (6) My email address is (b) (6). My name is Doris J Smith	8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003243	Mr. Nathan A Bowman	State line tree and landscaping	Yes I was writing because my small business was immediately shut down when the coronavirus pandemic hit. Only had 2 other workers and was just making around 12500 yearly. We was working towards really expanding our business until	8/24/2020		Initial Evaluation		
SBA-2020-003988	Barbara Loesby		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-004252	Beth Soule		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003311	Irawan Susanto		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003334	Robin Bryant		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003244	Mr. BRENT ANTHONY		For application (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003245	Dr. Michael Summerfield		I would like to know if a company that I am associated with received ANY PPP or EIDL loans or grants. This request should cover time period of the COVID-19 relief.. The company is: Columbus Eye Associates, Inc. 7840 Montgomery Road Cincinnati, OH 45236	8/24/2020		Assignment Determination		
SBA-2020-003927	Aneisha Desouza		app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003246	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of complaint (b) (6), (b) (7)(C). Please see the attached document for more information.	8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003361	Nicole Tennant		app# (b) (6)	8/24/2020	9/25/2020	Closed	9/11/2020	Full Grant
SBA-2020-004260	Tammy McIntosh		Requester is seeking copy of loan app. (b) (6)	8/24/2020		Assignment Determination		

SBA-2020-003226	(b) (6), (b) (7)(C)	Please send me documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003240	Kenneth Grosz	Request for a copy of EIDL application (b) (6)	8/24/2020	9/22/2020	Closed	9/8/2020	Full Grant
SBA-2020-003642	Rose Mary Garcia	Request for a copy of EIDL application (b) (6)	8/24/2020	10/5/2020	Closed	9/11/2020	Full Grant
SBA-2020-003206	Lola Richbourg	App# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-003212	Dean Hines	Request for a copy of EIDL application (b) (6)	8/24/2020	9/22/2020	Closed	9/10/2020	Full Grant
SBA-2020-004253	Dr. Ben Balthazar	app# (b) (6)	8/24/2020		Assignment Determination		
SBA-2020-004435	Sarah Maglet	app# (b) (6) My information was stolen and a loan was applied for & approved through US SMBUS ADMIN ODA. This loan application is complete FRAUD! I only found out through my Identity Guard account when it showed a credit inquiry for a loan from a Federal Goverment business branch. The address showed 14925 Kingsport RD, Fort Worth, Tx 76155. When I called their number they informed me the loan was approved for around \$9000 for a supposed daycare loan, but the money had not yet been sent to the bank account. The fraud dept sent an urgent email trying to intercept the money from being sent and alert the applicaton was fraudulent. I have froze my credit & am waiting to get a copy of the application to file a police report. I was told when I called the fraud dept back today to see if the email alert had indeed stopped the transfer of funds to the thieves to file this request to start an investigation. Please investigate this immediately for I am sure they have filed many other fraudulent claims!! The application number filed using my stolen information is # (b) (6)	8/24/2020	10/28/2020	Closed	10/2/2020	Full Grant
SBA-2020-003233	Mrs. Michelle Sloan		8/24/2020	9/22/2020	Assignment Determination		
SBA-2020-003287	Kim Williams	App# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003288	Allison Bell	app# (b) (6)	8/21/2020		Assignment Determination		

SBA-2020-003293	Kathleen Cilione	App# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003282	Frank Vittburga	app# (b) (6) -Frank@tyrusmedia.com	8/21/2020		Assignment Determination		
SBA-2020-003227	hannah beck	app# (b) (6)	8/21/2020		Closed	8/27/2020	Full Grant
SBA-2020-003566	Brendon Gordon	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003597	Aron White	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-004123	Andrew Azure	Requester is seeking copy of fraudulent loan app. (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-004340	Terri Kester	Requester is seeking copy of loan app: (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003230	James Reed	App# (b) (6) Request for a copy of EIDL application (b) (6)	8/21/2020	9/23/2020	Closed	9/30/2020	Full Grant
SBA-2020-003547	Amet Borrego Labrador		8/21/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003176	(b) (6), (b) (7)(C)	I am looking to search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Thank you SEE ATTACHED EMAIL	8/21/2020	9/21/2020	Assignment Determination		

			Regarding - (b) (6) - Application for Small Business Loan					
			I'd like to be able to obtain the application listed above and all of the supporting information above in relation to it. Also, I'd like to have all of the emails between the applicant and the below loan officer from 04/01/2020 - present.					
SBA-2020-003178	Paula Grabowski	Cantilevers Professionals	<p>Martin Van Dyk, MBA</p> <p>Loan Officer</p> <p>Office of Disaster Assistance/Processing Disbursement Center</p> <p>U.S. Small Business Administration</p> <p>14925 KingsPort Rd</p> <p>Fort Worth, TX 76155</p> <p>800-366-6303 Ext 3751</p> <p>Martinus.VanDyk@SBA.Gov</p>	8/21/2020	9/22/2020	Assignment Determination		
			Request for a copy of EIDL applications :					
SBA-2020-003764	Ruby Akomeah		<p>Application (b) (6) submitted on August 11, 2020</p> <p>Application (b) (6) submitted on August 14, 2020</p>	8/21/2020	10/7/2020	Closed	9/12/2020	Full Grant

		Good afternoon,					
		I am requesting a copy of the loan application and any documents that were used to submit for a SBA loan in the amount of \$31,600.00. The loan application number is: (b) (6) and the loan number is: (b) (6)					
SBA-2020-003172	Holly M. Gallagher	A fraudulent SBA loan was applied for and funded using my name, ssn and dob. This was confirmed on 8/20/20 in speaking with Carolyn in the SBA Fraud Department. On 8/21/20, Scott in the SBA Fraud Department stated that I can request the application documents. This is an urgent request due to identity theft. I found the information on my credit report 2 days ago. Thank you very much.	8/21/2020	9/21/2020	Closed	9/11/2020	Full Grant
		Holly M. Gallagher (b) (6)					
SBA-2020-004053	Brenda Pumilia	app# (b) (6) -brenda@privatejewelersdelraybeach.com	8/21/2020		Assignment Determination		
SBA-2020-003989	Breanna Bryson	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003275	Raquel Hinojosa	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003300	Shawn Cunnigham	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-004461	Mark Hall	Requesting copy of EIDL application (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003171	Jeffrey McGhee	Jeffrey McGhee would like a signed copy of the application for EIDL application # (b) (6) Mr. McGhee is the CEO and can be reached by mobile phone at (b) (6) or by business phone at 713-462-6200. His email address is jeffm@allesco.com. The email sent requesting this application is from this email address and saved to Docs.	8/21/2020	9/21/2020	Assignment Determination		

SBA-2020-003156	Mrs. marissa gonzalez	freeport apartments	Copy of note Copy of loan authorization agreement and modifications if any	8/21/2020	9/21/2020	Closed	8/21/2020	Duplicate Request
SBA-2020-003278	Ashlee Mckinney		App# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003280	Nhung Carter Pham		app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003277	Komlavi Gboussou Gbedessi		App# (b) (6)	8/21/2020		Closed	9/7/2020	Full Grant
SBA-2020-003530	Michael Vogler		Request for a copy of EIDL application (b) (6)	8/21/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003991	Balal Berro		app# (b) (6) -balal.berro@usps.gov	8/21/2020		Assignment Determination		

SBA-2020-003174	(b) (6), (b) (7)(C)	On July 18th I filed an SBA OIG complaint via your electronic submission form on your site: https://sbax.sba.gov/oigess My Complaint ID is (b) (6), (b) (7)(C) On July 11th someone filed a FRADULENT small business loan application in my name. I NEVER filed a small business loan and I do not even have a business! I found this out when my Identity Alert company sent me information that the Small Business Administration made a hard inquiry on my credit and they received my credit report from Experian. They made the hard inquiry because they received a small business loan application that someone filed in my name! Again, I NEVER ever filed a small business loan application. The application that was filed by person (s) unknown to me is FRAUD. Upon finding this out, I immediately called the Small Business Administration and was told that they would put a FRAUD ALERT on this and pull the FRAUDULENT loan application. I want to make sure that the hard inquiry made by the Small Business	8/21/2020	9/21/2020	Closed	9/11/2020	Full Grant
		Request for a copy of EIDL application (b) (6)	8/21/2020	10/19/2020	Closed	9/25/2020	Full Grant
		app# (b) (6)	8/21/2020		Assignment Determination		

Good morning,

I represent an individual named Shu Qin Zhang. She is 50% owner of two Florida for profit corporations (and also the President), to wit, Ho Shun Fa, Inc., and New Shun Fa, Inc. The other 50% owner of both corporations is an individual named Lu Li. Without her knowledge or consent, it appears SBA loans under the disaster relief program were taken out for both companies. Therefore, she has directed me to make a request on her behalf for the following documents:

1. Any and all applications, loan documents and any other documents in relation to any SBA loans taken out in the name of Ho Shun Fa, Inc., for the time period of January 1, 2020, through the date of this request.
2. Any and all applications, loan documents and any other documents in relation to any SBA loans taken out in the name of New Shun Fa, Inc. for the time period of January 1, 2020, through the date of this request.
3. Any and all communications, whether via email or letter, by and between any representatives on behalf of the SBA and Lu Li (or anyone acting on his behalf) in relation to numbers 1 and 2 above, and for the time period of January 1, 2020, through the date of this request.

To help further locate the loans, I am providing the FEI/EIN Numbers of both Florida Corporations we are seeking the information from:

SBA-2020-003177	Brandon Marcus		8/21/2020	Assignment Determination		
SBA-2020-003231	Blake Tatom	App# (b) (6)	8/21/2020	Assignment Determination		
SBA-2020-003228	Courtney Osier	App# (b) (6)	8/21/2020	Closed	8/27/2020	Full Grant
SBA-2020-004203	Robert M. Flarity	Requester is seeking copy of loan app. # (b) (6)	8/21/2020	Assignment Determination		
SBA-2020-003274	William Moore	App# (b) (6) -bill@greaternewbritainchamber.com	8/21/2020	Closed	9/30/2020	Full Grant

SBA-2020-003175	(b) (6), (b) (7)(C)		I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) I did not receive a confirmation email as indicated when filing the complaint online.	8/21/2020	9/21/2020	Assignment Determination		
SBA-2020-003170	Vicki Marles		SEE ATTACHED EMAIL Application: (b) (6)	8/21/2020		Closed	8/26/2020	Full Grant
SBA-2020-003167	Paul Huesers		Application: (b) (6) -paul.huesers@rcis.com	8/21/2020		Closed	8/27/2020	Full Grant
SBA-2020-003358	Brandon Keeton		app# (b) (6) -brandon@keeton-international.com	8/21/2020		Assignment Determination		
SBA-2020-003157	Mrs. marissa gonzalez	freeport apartments	Copy of note Copy of loan authorization and modifications if any Loan (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003155	Mrs. marissa gonzalez	freeport apartments	Copy of note Copy of lone authorization agreement and modifications if any Lone (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003279	Korey Norwood		app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003281	Roy Unger		app# (b) (6) -roy@ungerfilm.com	8/21/2020		Assignment Determination		
SBA-2020-003294	Harry Einhorn		App# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003317	Joshua Rawitch		app# (b) (6) -jrawitch@dbacks.com	8/21/2020		Assignment Determination		
SBA-2020-003289	Javon Carter		App# (b) (6)	8/21/2020		Closed	9/11/2020	Full Grant
SBA-2020-003634	Adam Kopp		Request for a copy of EIDL application (b) (6)	8/21/2020	10/7/2020	Closed	9/12/2020	Full Grant

Greetings,
My name is LeaAnne Welker-Klentzman. I am trying to obtain what has been described to me as: loan authorization and agreements as well as any and all loan modifications and notes for the two disaster loans on our property located at (b) (6)

The loan numbers are as follows:
(b) (6)
Both loans are in my name
LeaAnne Welker-Klentzman

SBA-2020-003173 LeaAnne Welker-Klentzman

I am requesting copies of these documents (LA&A?) be sent to my email address

8/21/2020 9/21/2020 Closed 9/28/2020 Full Grant

(b) (6) or
(b) (6)

If there is any way to move this request quickly I would be greatly appreciative.

Thank you for your assistance in this matter,

LeaAnne Welker-Klentzman

(b) (6)

SBA-2020-003229 Kristen Kreamer

App# (b) (6)
The IRS would like the back-up list/pictures/documentation for the flood loan # (b) (6), which i believe was application # (b) (6). I think I just need your itemized build-up of cost that resulted in the approximately \$70,000 loan approval.

8/21/2020 Closed 9/30/2020 Full Grant

SBA-2020-003169 william novak

8/21/2020 9/21/2020 Closed 10/2/2020 Full Grant

SBA-2020-003990	Beth Bucynski	app# (b) (6)	8/21/2020	10/20/2020	Closed	9/19/2020	Other; Administratively withdrawn
SBA-2020-004095	Beth Bucynski	app# (b) (6)	8/21/2020		Assignment Determination		
SBA-2020-003992	Brandy Smith	app# (b) (6)	8/21/2020		Assignment Determination		
		<p>I am requesting all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Please respond to me at (b) (6) or: (b) (6), (b) (7)(C)</p>					
SBA-2020-003140	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	8/20/2020		Assignment Determination		
SBA-2020-003134	Ina Buchanan	U.S. Bank	8/20/2020	9/18/2020	Closed	8/28/2020	Duplicate Request
		<p>Looking for data for fiscal year ending 9.30.18, 9.30.19 and 6.30.2020 (or year to date if available) totals for U.S. Bank broken down by both dollar and number for ethnicity (especially those that were identified as Black), gender, veteran, rural, and urban. This request was submitted on 6.19.2020 however, still have not received the data and it shows that the request has been closed. The PDF file is blank. Copies are attached of the report that we are looking for to identify this data specifically for U.S. Bank as the report available on-line is cumulative for all financial institutions.</p>					
SBA-2020-003257	Grace Freeman	App# (b) (6)	8/20/2020		Assignment Determination		
SBA-2020-003254	Alhagie Jeng	Application (b) (6)	8/20/2020		Assignment Determination		
SBA-2020-003256	Chris Moore	App# (b) (6)	8/20/2020		Assignment Determination		
SBA-2020-003184	Michael Soliman	App# (b) (6)	8/20/2020		Closed	9/2/2020	Full Grant

SBA-2020-003556	Doug Durkie	Request for a copy of EIDL application (b) (6)	8/20/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003775	Dave Freeman	Requester is seeking a copy of fraudulent loan app. (b) (6)	8/20/2020		Closed	9/18/2020	Full Grant
SBA-2020-003771	Dave Freeman	Requester is seeking a copy of fraudulent loan app. (b) (6). This is a request under the Freedom of Information Act. I hereby request copies of the applications and all supporting documentation submitted with SBA Loan Application numbers (b) (6) and (b) (6). As the FOIA requires, please release all reasonably nonexempt portions of documents. These loan applications were fraudulently submitted under my name and Social Security Number. I need this information to help identify all areas of my personal information that may have been compromised and used for these or other applications. In order to help to determine my status to assess fees, you should know that this is a request for my personal use. Thank you for your consideration of this request.	8/20/2020		Closed	9/18/2020	Duplicate Request
SBA-2020-003136	Mr. George Purvis		8/20/2020	9/18/2020	Closed	9/11/2020	Full Grant
SBA-2020-004088	Michele Mack	app# (b) (6) I got fraud alert from Experian credit agency. Experian credit agency told my identity used to apply for SBA ODA loan. SBA customer servie asked to file complaint. Please stop payment of loan to the fraud guy and take action. Thanks for your help.	8/20/2020	10/23/2020	Closed	9/28/2020	Full Grant
SBA-2020-003129	Padmasree Surepeddi	SBA Application no : (b) (6) for loan stop payment request Please treat SBA-2020-003120 FOIA request same as this one. I am giving application number in this request. I do not own any business and I am homemaker. I have not applied for any SBA loan.	8/20/2020	9/18/2020	Assignment Determination		
SBA-2020-003322	William Madison	Request for a copy of EIDL application (b) (6)	8/20/2020	9/22/2020	Closed	9/3/2020	Full Grant

SBA-2020-003124	Jeffrey Weiss	Request for a copy of EIDL application (b) (6)	8/20/2020	9/22/2020	Closed	9/5/2020	Full Grant
SBA-2020-003929	Amy Maloy	app# (b) (6)	8/20/2020		Assignment Determination		
		Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-003544	Amanda Salerno		8/20/2020		Closed	9/30/2020	
SBA-2020-003182	Suzanne Bessler	App# (b) (6)	8/20/2020		Closed	8/27/2020	Full Grant
SBA-2020-003163	Jody McIntyre	Request for a copy of EIDL application (b) (6)	8/20/2020	9/21/2020	Closed	8/27/2020	Full Grant
SBA-2020-003179	Alexander Smith	App# (b) (6)	8/20/2020		Assignment Determination		
SBA-2020-003310	Iris Buggs	App# (b) (6) I may have been the victim of identity theft, resulting in a fraudulent application for an SBA disaster loan (which came through on my Experian credit report). I have filed a fraud complaint with the SBA OIG, complaint ID (b) (6), (b) (7)(C). I	8/20/2020		Closed	9/7/2020	Full Grant
SBA-2020-003153	(b) (6), (b) (7)(C)	would like to know as much as possible about the loan application, most importantly, if the loan was approved, what the amount was, and what personally identifiable information was used to apply for the loan. Thank you.	8/20/2020	9/21/2020	Closed	9/11/2020	Full Grant
SBA-2020-004118	Winifred Jiau	Requester is seeking copy of fraudulent loan app. (b) (6).	8/20/2020		Assignment Determination		
SBA-2020-004019	Jessica Fu	Request for a copy of EIDL application (b) (6)	8/20/2020	10/27/2020	Closed	9/29/2020	Full Grant
SBA-2020-003930	Ann McCool	app# (b) (6)	8/20/2020	10/27/2020	Closed	9/30/2020	Full Grant
SBA-2020-004121	Krista Sauerberg	Requester is seeking copy of fraudulent loan app. (b) (6).	8/20/2020		Closed	10/1/2020	Full Grant
SBA-2020-003255	James Lohman	Application: (b) (6)	8/20/2020	9/23/2020	Closed	9/30/2020	Full Grant

SBA-2020-003633	Roy Kessler	Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted.	8/20/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003135	(b) (6), (b) (7)(C)	On August 12, 2020 I was notified that a hard inquiry was on my credit report from US SM BUS ADMIN ODA. I called immediately, as I had not applied for anything that would require a hard inquiry and was notified a fraudulent attempt to take out a disaster loan in my name had just occurred. The thief has my social security number, birthday, a prior addresses of mine. They had missed one of the identifying questions according to the agent. I need the banking information they used, etc. with my identify theft remediation specialist. I filed a police report with the LAPD, FTC and SBA OIG - report # (b) (6), (b) (7)(C)	8/20/2020	9/18/2020	Assignment Determination		
SBA-2020-003154	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/20/2020	9/21/2020	Assignment Determination		
SBA-2020-003147	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) submitted 10July 2010.	8/20/2020	9/18/2020	Assignment Determination		

	<p>This is a request under the Freedom of Information Act.</p> <p>On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us copies of the records identified and described below “ or of records containing the information identified and described below:</p> <p>On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us copies of the records identified and described below “ or of records containing the information identified and described below:</p> <p>“All records regarding Continental Materials Corporation and the Paycheck Protection Program, including the name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“All records and documents regarding Continental Materials Corporation and its required certification concerning the loan necessity for its Paycheck Protection Loan.</p> <p>“All records and documents regarding the SBA’s review and audit of Continental Materials Corporation’s loan of \$5.4 million. According to the SBA, it will review all loans over \$2 million for proper certification of need.</p> <p>“Copies of any checks or financial records submitted by Continental Materials Corporation reflecting that the company returned or repaid any portion or all of its loan.</p> <p>“All records or documents that show whether Continental Materials Corporation returned its Paycheck Protection EDIL</p>						
SBA-2020-003151 Kathryn Kranhold		8/20/2020	9/18/2020	Assignment Determination			
SBA-2020-003138 William Maidson	<p>My name is William G Madison I would like to obtain copy of my SBA grant application. This information is necessary for me to obtain a home loan. And be able to provide a place to live for my family and I. Please if possible to obtain.</p>	8/20/2020	9/18/2020	Closed	8/22/2020	Request Withdrawn	
SBA-2020-003259 Steven Yannarelli	App# (b) (6)	8/20/2020		Assignment Determination			
SBA-2020-003181 Thanuj Alex	App# (b) (6)	8/20/2020		Closed	8/26/2020	Full Grant	

SBA-2020-003183	Latita Black	App# (b) (6) Latita.Black@minneapolismn.gov	8/20/2020		Closed	8/27/2020	Full Grant	
SBA-2020-003545	Amber Franz	Request for a copy of EIDL application (b) (6)	8/20/2020	10/6/2020	Closed	9/12/2020	Full Grant	
SBA-2020-003204	Angie New	Request for a copy of EIDL Application (b) (6)	8/20/2020	9/22/2020	Closed	9/24/2020	Full Grant	
SBA-2020-003928	Alexander Logan	app# (b) (6)	8/20/2020		Closed	9/24/2020	Full Grant	
SBA-2020-003253	Diedre J Lacasse	Application-3 (b) (6)	8/20/2020	9/22/2020	Closed	9/30/2020	Full Grant	
SBA-2020-004056	Morgan Graham	app# (b) (6)	8/20/2020	10/27/2020	Closed	9/30/2020	Full Grant	
<p>This is a request to receive the following information: servicing information, correspondence, documentation of wrong doing by Sterling Bank, investigation, complaints, penalties and filing of loss claim by Sterling Bank (previously known as First Community Bank) of Poplar Bluff, MO 63901.</p> <p>* SBA LOAN NUMBER (b) (6)</p> <p>* Loan Guarantee date of 8/07/2008</p> <p>Please provide copies of the above requested information. Also it is understood that there is a fee for this request. Please provide an e-mail request for payment requirement regarding the statutory fee.</p> <p>SBA Loan (b) (6) was previously located at the National Guaranty Purchase Center, U. S. Small Business Administration, 1145 Herndon Parkway, Herndon, VA 20170 or referred to Treasury for Offset.</p> <p>I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct, and that I am the person named above, and I understand that any falsification of this statement is punishable under the provisions of 18 U.S.C. Section 1001. Executed on July 15, 2020. Dennis and Company, Inc.</p> <p>Randy Dennis, President</p>								
SBA-2020-003141	Randy Dennis		8/20/2020	9/18/2020	Closed	10/1/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6
SBA-2020-004055	Molly Clopp	app# (b) (6)	8/20/2020	10/22/2020	Closed	9/28/2020	Full Grant	

I am writing to get a copy of Fraud Complaint Record submitted Aug 12, 2020 online via SBA.GOV/OIG/HOTLINE

oMy Name is (b) (6), (b) (7)(C)
oMy mailing address is: (b) (6)
oMy email address is (b) (6)
oMy phone # is (b) (6)

I am requesting a record of my Fraud Complaint pertaining to a fraudulent small business loan requested with my personal information illegally. My complaint ID is (b) (6), (b) (7)(C). The online Small Business application # is (b) (6). I received this application number from US SM BUS ADMIN agent Danielle (Agent # 8384). We verified that this application was submitted illegally with my personal information. The application was rejected and now I am trying to get details who illegally used my personal information to submit this application so I can take legal actions against the person/business.

I prefer to receive these records via email (listed above).

oI am willing to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).

thank you

SBA-2020-003150 (b) (6), (b) (7)(C)

8/20/2020 9/18/2020 Assignment Determination

			<p>I request that a copy of the following documents be provided to me:</p> <p>All documents, including but not limited to applications, approval documents, loan descriptions, correspondence, loan reviews or other documents related to any loans, grants, contracts, or other agreements made with Consejo de Latinos Unidos. I believe the SBA office in Birmingham would hold the responsive documents. I have attached copies of a UCC1 filed by the SBA related to the transaction to aid in location of responsive documents. Please limit this request to information not protected by the exemptions used by the SBA (to wit: 3,4,5,6, specifically ex. 4).</p>	8/20/2020	9/18/2020	Assignment Determination		
SBA-2020-003142	Willie Vega		<p>I request that whenever possible, the documents be transmitted to me in an electronic format as an attachment to an email to (b) (6)</p> <p>Thank you for your consideration of this request. Please do not hesitate to contact if you have further questions.</p> <p>Willie Vega</p>					
SBA-2020-003286	Miguel Diaz		Request for a copy of EIDL application (b) (6)	8/20/2020	9/23/2020	Closed	9/3/2020	Full Grant
SBA-2020-003180	Manuel Darosa		App# (b) (6)	8/20/2020		Closed	9/7/2020	Full Grant
SBA-2020-004137	Archie Smith		Requester is seeking copy of fraudulent loan app. (b) (6)	8/20/2020		Closed	9/26/2020	Full Grant
SBA-2020-003962	Jeff Freeman		Requester is seeking copy of fraudulent loan app. (b) (6).	8/20/2020		Closed	9/22/2020	Full Grant
SBA-2020-003139	Brad Darnell	First Citizens Bank	<p>I am doing a research project and would like to obtain records for all SBA 7(A) and 504 notes that were funded from 2008-2018 for the states of Missouri and Kansas.</p> <p>Thank you, in advance, for your support!</p>	8/20/2020	9/18/2020	Closed	9/17/2020	Full Grant

SBA-2020-003152	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	8/20/2020	10/5/2020	Closed	10/5/2020	Partial Grant/Partial Denial	
SBA-2020-004054	Cheryl Moran		app# (b) (6)	8/20/2020	11/4/2020	Closed	10/9/2020	Full Grant	
SBA-2020-003932	Carlos Carrasco		app# (b) (6)	8/20/2020	10/27/2020	Closed	9/29/2020	Full Grant	
SBA-2020-003143	Ronda Marczynski	(b) (6)	Requesting application that was fraudulently filed with the SBA. Please see attached request for more details. Please email a copy of the SBA Loan application to (b) (6)	8/20/2020	9/18/2020	Assignment Determination			
SBA-2020-003132	Mr. Leonard Davis		(b) (6)	8/20/2020	9/18/2020	Assignment Determination			
SBA-2020-003119	Mr. William G Madison	WGM Cleaning Services	My name is William G Madison I'm requesting a copy of my SBA application. Please if it is possible. Please and Thank You SSN# (b) (6)	8/19/2020	9/18/2020	Closed	8/22/2020	Request Withdrawn	
SBA-2020-003185	Omar Dighe		App# (b) (6)	8/19/2020		Assignment Determination			
SBA-2020-003201	Leila Foster		App# (b) (6) LeFoster@greenvillecounty.org I would like to obtain copies of any or all Chemical Pump and Supply's, Inc.-(1889 Cimmaron Road, Wilson Oklahoma 73463)information pertaining to the Paycheck Protection Program. Reason for this is under the information made public it shows jobs retained 11 yet there were only 10 people employed at the time of submission. Those were 1 Jack Vandeventer 2 Alan Vandeventer 3 Tammy Vandeventer 4 Mickey Meloy 5 Mickey Davis 6 Thomas Spradling 7 Jarrod Marsh 8 Brad Ferguson 9 Pete Carlile 10 Russell Vandeventer	8/19/2020		Assignment Determination			
SBA-2020-003097	Mr. Thomas L Spradling	nonr	This is for my own personal investigation. I recently submitted for an EEOC claim and any or all information pertaining to this would be helpful for my case on veteran discrimination.	8/19/2020	9/17/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

		Please provide a link between the Paycheck Protection Program financial institution names and regulatory identifier (RSSD ID).						
SBA-2020-003115	Dr. Matthew Whitledge	At this point, current methods to match data with regulatory filings are limited, unreliable, and incomplete. In particular, the data provided by the SBA is only the bank name. Currently available methods include a process of hand-matching data, which is notoriously unreliable. Furthermore, the area of my research focus (small, community banks) are more likely to be disproportionately impacted by an unreliable matching method as there are fewer incentives by researchers to make sure these small banks are included in the sample.	8/19/2020	9/18/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003194	Joshua Amentrout	App# (b) (6)	8/19/2020		Closed	9/2/2020	Full Grant	
SBA-2020-003196	Stephen Tier	App# (b) (6)	8/19/2020		Closed	9/11/2020	Full Grant	
SBA-2020-004385	Lynn Goldberg	App# (b) (6)	8/19/2020		Assignment Determination			
SBA-2020-004213	Christopher Sordello	Request for a copy of EIDL application (b) (6)	8/19/2020	10/26/2020	Closed	9/29/2020	Full Grant	
		I am requesting a copy of an application filled out with my personal information for a Small Business loan via the US Small Business Administration ODA. I am a victim of identity theft and did not fill out this application and no one had permission to fill it out on my behalf.						
SBA-2020-003106	Mrs. Susan Pokorny	Please send me a copy of the complete application for my review per the FOIA. Thank you This is an urgent request as I have filed a police report with local authorities to gather as much information as possible to apprehend criminals who have stolen my identity. Report (b) (6)	8/19/2020	9/17/2020	Closed	10/9/2020	Full Grant	
SBA-2020-003088	(b) (6), (b) (7)(C) Fancy Produce	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/19/2020	9/17/2020	Assignment Determination			

SBA-2020-003102	Mrs. Tanya Emkey	<p>I am requesting copies of any documentation pertaining to Indian Acres Club of Chesapeake Bay, Inc., a non-profit located in Cecil County Maryland if they applied for an received the small business loan associated with Covid-19. This corporation has continued to collect fees for individual owners during this pandemic and has denied access to owners. We are filing a complaint with the Attorney General of Maryland.</p> <p>Indian Acres addresses: 645 Knight Island Rd Earlville, MD 21919 mailing address is (b) (6)</p>	8/19/2020	9/17/2020	Assignment Determination		
SBA-2020-003203	Barry McCaskey	App3 (b) (6)	8/19/2020		Closed	8/28/2020	Full Grant
SBA-2020-003559	Anthony Barcelona	Request for a copy of EIDL application (b) (6)	8/19/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003295	Karin Dunn	Request for a copy of EIDL application (b) (6)	8/19/2020	9/22/2020	Closed	9/7/2020	Full Grant
SBA-2020-003195	Joshua Deborde	App: (b) (6) -josh.deborde@bville.kyschools.us	8/19/2020		Assignment Determination		
SBA-2020-003205	Phoebe Hopewell	App# (b) (6)	8/19/2020		Assignment Determination		
SBA-2020-003187	Jonathan Forte	App# (b) (6)	8/19/2020		Assignment Determination		
SBA-2020-003190	Alex White	app# (b) (6)	8/19/2020		Assignment Determination		
SBA-2020-003202	Daniel Lutul	App# (b) (6)	8/19/2020		Closed	9/2/2020	Full Grant
SBA-2020-003765	Walter Knebl	Request for a copy of EIDL Application (b) (6)	8/19/2020	10/19/2020	Closed	9/26/2020	Full Grant
SBA-2020-004501	David Fleser	app# (b) (6)	8/19/2020		Assignment Determination		
		(b) (6)					
		Request for a copy of EIDL Application (b) (6)					
SBA-2020-003789	Zachary Turner		8/19/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003116	(b) (6), (b) (7)(C)	<p>This is a request under the Freedom of Information Act. I request that a copy of the investigative records concerning case files: (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) be provided to me. This matter pertains to Belchere Management Solutions, LLC which is physically located at 7440 Commercial Circle Fort Pierce, Florida 34951. The address on file for this company is 2310 S Hwy 77 Ste 110-315, Lynn Haven, FL 32444. This company is a delivery service partner for Amazon.</p> <p>App# (b) (6)</p> <p>app3 (b) (6)</p> <p>REquest for a copy of EIDL Application (b) (6)</p> <p>app# (b) (6)</p> <p>Request for a copy of EIDL application (b) (6)</p> <p>app# (b) (6)</p>	8/19/2020	9/17/2020	Assignment Determination		
SBA-2020-003192	Juan Luna		8/19/2020		Assignment Determination		
SBA-2020-003486	Olga D Machado		8/19/2020		Assignment Determination		
SBA-2020-003223	Deborah Dehart		8/19/2020	9/24/2020	Closed	9/1/2020	Full Grant
SBA-2020-003993	Benjamin Anderson		8/19/2020		Assignment Determination		
SBA-2020-004068	William Semes		8/19/2020	10/26/2020	Closed	9/25/2020	Full Grant
SBA-2020-004058	Carlen Hultgren		8/19/2020	11/10/2020	Closed	10/15/2020	Full Grant

SBA-2020-003120	(b) (6), (b) (7)(C)	<p>I got fraud alert from Experian Credit Agency on identity theft case. I do not own any business and have not applied for any loan. I filed Fraud complaint with SBA OIG: Complaint ID is (b) (6), (b) (7)(C) Experian Credit Agency Alert: --- with SBA ODA requesting for credit enquiry SourceEXPERIAN Alert Date08/19/2020 Inquiry Date08/19/2020 NameUS SM BUS ADMIN ODA Phone(800) 366-6303 Business TypeVF Street Address14925 KINGSPORT RD CityFORT WORTH StateTX Zip76155-2243 --</p>	8/19/2020	9/18/2020	Assignment Determination
SBA-2020-003117	Elizabeth Thomas	<p>I request lo look into the fraud. Please stop any payment to the fraud guy. Please see that the fraud guy is caught and take action. I appreciate for your help. Please feel free to contact me for any information at (b) (6). Padmasree.</p> <p>I would like to know exactly how much money a business received under the 2020 Payment Protection Program. Also, they claimed that 62 jobs were retained. What were those positions and how much were they all getting paid? I would like a copy of any and all documentation pertaining to this company. The name of the business is ASAP Freight Systems. The address is 11248 E. Hardy Road, Houston, Texas 77093. The owner is Marek E. Menger and it is a domestic corporation organized in Texas. According to the database, they received between \$350,000 - 1 million dollars and the application was approved on 4/9/2020 and was funded by Citizens Bank.</p>	8/19/2020		Assignment Determination
SBA-2020-003188	Tammi Bryant	App# (b) (6)	8/19/2020		Assignment Determination

SBA-2020-003186	Guy Saponas	App# (b) (6)	8/19/2020		Assignment Determination			
SBA-2020-003100	David Stillman	Request for a copy of EIDL application (b) (6)	8/19/2020	9/17/2020	Closed	8/27/2020	Full Grant	
SBA-2020-003479	Brandon Holder	app# (b) (6) -brandon@brandonholder.com	8/19/2020		Closed	9/2/2020	Full Grant	
SBA-2020-003296	Gary Noblesville	Request for a copy of EIDL application (b) (6)	8/19/2020	9/22/2020	Closed	9/3/2020	Full Grant	
SBA-2020-003575	Brune' Lovett	Request for a copy of EIDL application (b) (6)	8/19/2020	10/6/2020	Closed	9/12/2020	Full Grant	
SBA-2020-004304	Melissa Naffziger	Requester is seeking copy of loan application (b) (6)	8/19/2020		Closed	9/30/2020	Full Grant	
SBA-2020-003207	Allen Hoopes	App# (b) (6)	8/19/2020	9/23/2020	Closed	9/30/2020	Full Grant	
SBA-2020-004057	Brian Leslie	app# (b) (6)	8/19/2020	10/22/2020	Closed	9/28/2020	Full Grant	
SBA-2020-003118	Kathryn Kranhold	SBA FOIA request - Letter attached	8/19/2020	10/2/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004157	Nicholas Lindberg	Requester is seeking copy of fraudulent loan app. (b) (6)	8/19/2020		Assignment Determination			
SBA-2020-003101	Jeffrey Berger	I would like to know if the following Company received any PPP funding and/or EIDL Loan funding; Andromeda Group located at 2863 95th St, Naperville, IL 60564 Owner/Officer: Susan Avery	8/19/2020	9/17/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003103	Jeffrey Berger	I would like to know if the following Company received any PPP funding and/or EIDL Loan funding; Andromeda Group located at 2863 95th St, Naperville, IL 60564 Owner/Officer: Susan Avery	8/19/2020	9/17/2020	Assignment Determination			
SBA-2020-003114	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/19/2020	9/17/2020	Assignment Determination			
SBA-2020-003110	Niamoni Brown	Application (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003211	Reid Abrams	App# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003217	David Gallagher	App# (b) (6)	8/18/2020		Closed	8/27/2020	Full Grant	
SBA-2020-003478	Felicia Wifiled	app# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-004098	Michael Byrne	app# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003063	ALEX ZARCONE	SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Emilio Castro Schippers	8/18/2020	9/30/2020	Closed	9/24/2020	Partial Grant/Partial Denial	

SBA-2020-003935	Karl Zelesky	app# (b) (6) Freedom of Information Act request.	8/18/2020		Closed	9/24/2020	Full Grant
SBA-2020-003580	Kevin McCoy		8/18/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003080	Ruth Lowe'Tuitt	Application: (b) (6)	8/18/2020	9/16/2020	Assignment Determination		

SBA-2020-003073

John J Pujol

Hello,
A fraudulent loan was taken out with my identity. The amount is \$54,100, and the loan was apparently created on June 22, 2020. Attached is a letter I received from your agency, which was my first clue that this fraud had occurred. The loan was made in the name of Advanced Infrastructure Technologies, LLC, which is my company. I am the 100% shareholder. I have reason to believe my personal information was included and a part of the application. Your letter identifies my indebtedness with a loan account number (b) (6) (see attached PDF). I am sorry for us both, as I know the SBA is also a victim. It is shameful that such criminals exist. I have filed fraud alerts, a police report, and also been advised that I should request any and all information or documents you have in your possession, which are related to the fraudulent application, including names, contact numbers or other contact information, dates, and places of application, copies of all documents related to the application and approval process, etc. Your help in assisting me to catch these bad people is greatly appreciated!

8/18/2020

9/16/2020

Assignment
Determination

I declare and affirm that under penalty of perjury under the laws of the United States of America that all of the foregoing information, statements, and signatures submitted in connection with this request and in any supporting documents are true and correct to the best of my knowledge. Executed on August 18, 2020 by John J. Pujol

			Mike Ringley from Bank of America did not submit our PPP loan even though we submitted in time.					
SBA-2020-003068	Omar Aziz	Aziz Obgyn	Our business name is https://www.facebook.com/search/top?q=aziz%20obgyn	8/18/2020	9/16/2020	Assignment Determination		
			I would like any information on this PPP request investigated by SBA.					
SBA-2020-003563	Beverly Savage		Mike ringley (b) (6) From: "Ringley, Michael" <michael.ringley@bofa.com> Request for a copy of EIDL application (b) (6)	8/18/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003995	Billie Dwight		app# (b) (6)	8/18/2020		Assignment Determination		
SBA-2020-004120	Karen Simon		Requester is seeking copy of fraudulent loan app. (b) (6)	8/18/2020		Assignment Determination		
SBA-2020-003079	Gregory Kuhn		Application: (b) (6) -Neil.Schier@sba.gov	8/18/2020		Assignment Determination		
SBA-2020-003111	Michal Paley		(b) (6)	8/18/2020		Assignment Determination		
SBA-2020-003113	David Guerra		Application: (b) (6) -dave@superfication.com	8/18/2020		Assignment Determination		
SBA-2020-003933	Amy Zalesky		app# (b) (6)	8/18/2020		Closed	9/24/2020	Full Grant
SBA-2020-003210	Nancy Newman		App# (b) (6)	8/18/2020	9/23/2020	Closed	9/30/2020	Full Grant
SBA-2020-003959	Darla Pulver		Request for a copy of EIDL application (b) (6)	8/18/2020	11/10/2020	Closed	10/13/2020	Full Grant
SBA-2020-003525	Anthony Caruso		app# (b) (6)	8/18/2020	9/30/2020	Assignment Determination		
SBA-2020-003087	(b) (6), (b) (7)(C)	Personal	I am seeking documents sufficient to determine the current status of Complaint Submission ID is (b) (6), (b) (7)(C)	8/18/2020	9/17/2020	Assignment Determination		
SBA-2020-003109	Robert Skertich		Application: (b) (6) -robert@pmroberts.com	8/18/2020		Assignment Determination		
SBA-2020-003112	Toya Milton		Application (b) (6)	8/18/2020		Assignment Determination		

SBA-2020-003198	David Lavergne	App# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003477	Tracy Holand	app# (b) (6) -tracy@mamboroomdance.com	8/18/2020		Assignment Determination			
SBA-2020-003485	Judy Choi	app# (b) (6) Judy@tigrefou.com	8/18/2020		Assignment Determination			
SBA-2020-003650	Chris Vaught	Request for a copy of EIDL application (b) (6)	8/18/2020	10/6/2020	Closed	9/15/2020	Full Grant	
SBA-2020-004059	Carl Giambusso	app# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-004440	Lisa Lennox	app# (b) (6) -----mlennox1@rochester.rr.com	8/18/2020		Assignment Determination			
SBA-2020-003072	ROBERT ANDREWS	Need copy of NOTE for loan (b) (6)	8/18/2020	10/1/2020	Closed	9/29/2020	Full Grant	
SBA-2020-004503	Damain Phillips	App# (b) (6)	8/18/2020		Closed	10/2/2020	Duplicate Request	
SBA-2020-004349	Trisha Rico	Requesting copy of EIDL application (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-004348	Troy Williams	Requesting copy of EIDL application (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003082	Scott P. Wiener	Hi, I applied for a SBA loan back in March 2020, I can't remember much about the details of the application. Can please email me a copy of the application I filled out. The loan # (b) (6)	8/18/2020	9/16/2020	Closed	9/18/2020	Full Grant	
SBA-2020-003066	David Brown	I have signed & received my loan but did not download copies of the loan, Can you please send them to my home address or business address. I need the hard copy for my accountant. application # (b) (6) & the loan # (b) (6) or an email would be great also	8/18/2020	9/16/2020	Assignment Determination			
SBA-2020-003057	Ms. Maria E Cupi	Small business owner I am requesting any and all records associated with the SBA application number (b) (6) and or has the last name Cupi.	8/18/2020	9/16/2020	Assignment Determination			

		Application # (b) (6)						
SBA-2020-003062	Mr. Adam Multhauf	This was for a fraud alert. Someone applied for a loan with my information. I did not apply for a loan with US SBA. I called SBA fraud department and they gave me the application number list above. Complaint ID# (b) (6), (b) (7)(C) Someone used my information to apply for a \$45,100 SBA loan in Tucson, Arizona. Chase Credit monitoring informed me. The SBA said the Loan application# is (b) (6). I need your help in removing this "hard inquiry" from my credit report please.	8/18/2020	9/16/2020	Assignment Determination			
SBA-2020-003070	(b) (6), (b) (7)(C)		8/18/2020	9/16/2020	Assignment Determination			
SBA-2020-003094	Mr. david j brown	Would like to request a copy of my loan documents i did not download when i e signed documents the application # is (b) (6) and the loan # is (b) (6) My accountant needs them as soon as possible please, Sincerely David Brown	8/18/2020		Closed	8/19/2020	Duplicate Request	
SBA-2020-003197	Sarah Chrum	App# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003208	Mark Wheaton	App# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003214	mATTHEW Pierce	App (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003315	Hinda Klein	app (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003574	Annette Agreggaard	app# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003215	Lewis Kahn	App# (b) (6) -Lewis.Kahn@ksfcounsel.com	8/18/2020		Closed	8/26/2020	Full Grant	
SBA-2020-003609	Therese Emert	Request for a copy of EIDL application (b) (6) SEE ATTACHMENTS.	8/18/2020	10/5/2020	Closed	9/8/2020	Full Grant	
SBA-2020-003056	Mr. Marc Fabito, JD, LLM	Protect Law Group	8/18/2020	9/16/2020	Closed	9/22/2020	Grant/Partial Denial	
SBA-2020-003086	Mr. Stephen g. Fullerton	I am requesting a copy of the application for SBA Disaster Relief (APPL (b) (6)). This app is dated 08/05/2020	8/18/2020	9/17/2020	Closed	9/23/2020	Full Grant	

SBA-2020-003058	Mr. Matthew Rosen	Horing Welikson Rosen & Digrugillers, P.C.	Looking for records to indicate whether the following entities received funds as part of the PPP program: Molla Auto Sales Inc., Molla Auto Repair and Body Shop, Molla Auto Repair Collision. App# (b) (6)	8/18/2020	9/16/2020	Closed	9/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004504	Damaine Billups			8/18/2020		Assignment Determination			
SBA-2020-003213	Nicholas Dreckshage		App# (b) (6)	8/18/2020		Assignment Determination			
SBA-2020-003219	Jonahtan Flowers		App# (b) (6) -jonathan@developmentalmarketing.com	8/18/2020		Assignment Determination			
SBA-2020-003209	Kari Ruder		App# (b) (6) A COVID-19 small business loan has been filed and funded under my name, DOB, and SSN. I do not have a business and have not filed for any COVID-19 relief funds. SBA has provided me with the following application number information MORGAN GIBSON ((b) (6)).	8/18/2020		Closed	9/8/2020	Full Grant	
SBA-2020-003074	Morgan Gibson			8/18/2020	10/13/2020	Closed	9/15/2020	Full Grant	
SBA-2020-003749	Darren Okihara		Request for a copy of EIDL application (b) (6)	8/18/2020	10/22/2020	Closed	9/28/2020	Full Grant	
SBA-2020-003218	(b) (6), (b) (7)(C)		App# (b) (6) I filed a fraud complaint regarding a PPP loan. The complaint reference number is (b) (6), (b) (7)(C)	8/18/2020	9/23/2020	Closed	9/30/2020	Full Grant	
SBA-2020-003075	Margaret Stearns		Please email all information regarding this loan to my email address. Thank you. This request is made pursuant to the Freedom of Information Act.	8/18/2020	10/16/2020	Assignment Determination			
SBA-2020-003083	Andrea Marks		Seeking any information pertaining to a Word of Faith Fellowship's PPP loan application	8/18/2020	9/17/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004086	Mark Myers		app# (b) (6)	8/18/2020		Assignment Determination			

SBA-2020-003232	Venus Stewart	Request for a copy of EIDL Application (b) (6)	8/18/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003084	Gary G Matthews	Application # (b) (6) . Fraudulent activities were used to secure a SBA Loan, using my SS# without my knowledge or permission to do so. I would like to review the completed application submitted for the SBA Loan in order to identify the person(s) or company responsible.	8/18/2020	9/17/2020	Assignment Determination	
SBA-2020-003085	(b) (6), (b) (7)(C)	Application (b) (6) Fraudulent activities were used to secure a SBA Loan, using my SS# without my knowledge or permission to do so. I would like to review the completed application submitted for the SBA Loan in order to identify the person(s) or company responsible. I am requesting records through a freedom of Information Act (FOIA). I am requesting documents sufficient to determine the current status of complaint Submission Number (b) (6), (b) (7)(C)	8/18/2020	9/17/2020	Assignment Determination	
SBA-2020-003065	(b) (6), (b) (7)(C)	My name is Steven Michael Kelly. I reside in California (b) (6) . I am a victim of identity theft and fraud. I discovered on 07-29-2020 that a Small Business Administration Disaster Relief loan was taken out by someone fraudulently using my name and personal information (including Soc Sec #). I have contacted the SBA, submitted an online report to the Inspector Generals Office (b) (6), (b) (7)(C)), filed a IC3.gov (FBI - Internet Crimes) report, filed a Police Report (Vernon Hills, IL 60061 . . . report #: 20-15244), filed a Federal Trade Commission Report (#: (b) (6)), filed a report on identity theft.gov website, notified all three Credit Bureaus of the issue (Equifax, Experian, & TransUnion), contacted the Social Security Administration, etc.	8/18/2020	9/16/2020	Assignment Determination	

SBA-2020-003081	Mr. Jeffrey M Zwego	A fraudulent small business loan was applied for in my name. I want a copy of the application. The number was (b) (6)	8/18/2020	9/16/2020	Assignment Determination		
SBA-2020-003061	(b) (6), (b) (7)(C)	Any and all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) to include removal of the fraudulent inquiry from my credit file(s).	8/18/2020	9/16/2020	Assignment Determination		
SBA-2020-003314	Adam Lipkin	app# (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-003091	Sue Crandall	Request for a copy of EIDL application (b) (6)	8/17/2020	9/21/2020	Closed	8/27/2020	Full Grant

On Aug 7, 2020, the US SM Bus Admin ODA 409 3rd St SW Washington DC 20416 pulled a Hard Copy of my credit report causing my credit rating to release and making me fear future problems if money is released to an unknown party.
I REX L REMLEY NEVER APPLIED FOR ANY BENEFITS OR LOANS FROM THE US SM BUS ADMIN ODA!!

I would like to be contacted to determine why my credit was reviewed.

My contact information is as follows:

(b) (6)

SBA-2020-003046

(b) (6), (b) (7)(C)

8/17/2020 9/15/2020 Closed 9/11/2020 Full Grant

I would like documents sufficient to determine the current status of Complaint Submission # (b) (6), (b) (7)(C)

I have tried calling the hotline at 1-800-767-0385 the site does not seem to work properly and when transferring the call your call is lost.

I understand I am not alone but please stop this process and don't allow money to be wasted and additional crime victims to be created. Thank you in advance.

(b) (6), (b) (7)(C)

To Whom it May Concern:

Pursuant to the Freedom of Information Act I am hereby request a copy of the following:

SBA Application (b) (6)

SBA-2020-003038 James Borkman

Background:
On August 14, 2020 I was notified via Experian that the SBA pulled a copy of my credit report. I made no application to the SBA nor do I own a business of any kind.This application was made fraudulently and without my consent.

8/17/2020 9/15/2020 Closed 9/11/2020 Full Grant

You may send the application via email.

SBA-2020-003444 Christian
Brickman

(b) (6)
JMires@Sallybeauty.com
App#----(b) (6) -----Kevin.Koes@nationalgrid.com>

8/17/2020 9/28/2020 Closed 9/11/2020 Full Grant

SBA-2020-004541 Kevin Koes

8/17/2020 Assignment
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SBA-2020-003048 (b) (6), (b) (7)(C)

documents sufficient to determine the current status of
Complaint Submission Number (b) (6), (b) (7)(C)

8/17/2020 9/15/2020 Withdrawn

		Hi, I would like a copy of the application for the loan # (b) (6)					
		This is a fraudulent request and I didn't place it. Any forward movement of this loan needs to cease immediately and I have placed a notice of fraud against this loan.					
SBA-2020-003039	Kristine Capite	I would appreciate as much information as you can provide me with this request so I can proceed as necessary. Thank you, Sincerely, Kristine Capite	8/17/2020	9/15/2020	Assignment Determination		
		Good afternoon, I would like to request documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C)					
SBA-2020-003037	(b) (6), (b) (7)(C)	Please let me know if you require any more information from me. Thank you	8/17/2020	9/15/2020	Assignment Determination		
SBA-2020-003191	Robert Wright	App# (b) (6) -bwright@advancial.org	8/17/2020	9/22/2020	Assignment Determination		
SBA-2020-003220	David Brown	App# (b) (6)	8/17/2020		Closed	8/27/2020	Full Grant
SBA-2020-003239	Wendy Haddix	Request for a copy of EIDL application (b) (6)	8/17/2020	9/22/2020	Closed	9/3/2020	Full Grant

SBA-2020-003042	Noah Lipman	<p>Good evening,</p> <p>I would like the raw data of specific dollar amounts (not ranges) disbursed to all PPP applicants. I do not need the names of individual companies, unless those can be provided, not necessary though. Simply a spreadsheet of raw values, thank you for your time.</p> <p>-Noah Lipman</p> <p>The SBA website shows a loan was approved for Chesapeake Lighting in an amount between \$350,000 and \$1 million. Please provide the exact dollar amount of the loan for:</p> <p>Chesapeake Lighting 9740 Patuxent Woods Dr Suite 100 Columbia, MD 21046 NAICS Code 335122 Subchapter S Corp 45 Jobs Retained Approved 04/28/2020 Lender: Eastern Savings Bank, FSB</p>	8/17/2020	9/15/2020	Closed	9/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003047	Brian Benhaim	<p>Chesapeake Lighting 9740 Patuxent Woods Dr Suite 100 Columbia, MD 21046 NAICS Code 335122 Subchapter S Corp 45 Jobs Retained Approved 04/28/2020 Lender: Eastern Savings Bank, FSB</p>	8/17/2020	9/15/2020	Closed	9/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-004099	Carina Ellen Farin	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-004101	Cheryl Pike	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003225	Vernon Adderley	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003476	Roman Voloshin	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003331	Scott Perlman	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003572	Derrick Mims Jr	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003963	Gary Greenberg	Request for a copy of EIDL application (b) (6)	8/17/2020	10/22/2020	Closed	9/26/2020	Full Grant	

SBA-2020-003041	Miss Eleanor M. Chapital	I am trying to purchase a house and the underwriter just informed me that I need something called a "Note" from SBA that shows collateral for my property.	8/17/2020	9/15/2020	Closed	9/28/2020	Full Grant
SBA-2020-004539	KEvin O'Boyle	App# (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-003051	Kit Ramgopal	To the public records officer at the Small Business Administration, This is a request under the Freedom of Information Act. I request that a copy of records of all email correspondence, incoming or outgoing, from the Office of the Inspector General containing the following words: "poultry" "chicken(s)" "broiler(s)". For all responsive emails, please include the full email conversation, including all replies and messages to which the responsive email was replying.	8/17/2020	9/15/2020	Assignment Determination		
SBA-2020-003045	Mr. Michael Nelson	I would like to request copies of loan applications created in my name: (b) (6)	8/17/2020	9/15/2020	Assignment Determination		
SBA-2020-003012	Hagop Sorfazian	Thank you! Application: (b) (6) -jack@agentsofla.com	8/17/2020		Assignment Determination		
SBA-2020-003333	Noble Adade	app# (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-003332	Jose Lanzar	app# (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-003529	Randall Richardson	Request for a copy of EIDL application (b) (6)	8/17/2020	9/30/2020	Closed	9/5/2020	Full Grant
SBA-2020-003943	Joe Amendolara	app# (b) (6)	8/17/2020		Initial Evaluation		
SBA-2020-003044	Leslee Ojala	Looking for a copy of my SBA loan application on or around July 25, 2020. It would be under my name and address above. Please send to my email address (b) (6). Thank you, Leslee Ojala	8/17/2020	9/15/2020	Closed	9/11/2020	Full Grant

SBA-2020-004100	Brian Inglis	(b) (6)	8/17/2020		Assignment Determination			
SBA-2020-004462	David Peyla	Requesting copy of EIDL application (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003996	Robert Keating	app# (b) (6)	8/17/2020	10/23/2020	Closed	9/28/2020	Full Grant	
SBA-2020-003851	Rebecca Witherite	Request for a copy of EIDL application (b) (6)	8/17/2020	10/13/2020	Closed	9/22/2020	Full Grant	
SBA-2020-004255	Towanna Franklin	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-004540	Micheal Kurlich	App#---- (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003221	Melissa Levenger	App# (b) (6)	8/17/2020	10/13/2020	Assignment Determination			
SBA-2020-003035	Mr. Scott Campbell	Randall-Reilly, LLC I would like to request copies of SBA Disaster Assistance EIDL Loan program-loan-level-data to include the Loan Amount, Business Name, Street Address, City,State, Zip, NAICSCode, BusinessType, DateApproved, and Lender; for the calendar year 2020. A .CSV text file download is acceptable as a file type, but we could also accept other formats such as Excel or other. Thank you for your consideration.	8/17/2020	9/15/2020	Assignment Determination			
SBA-2020-003007	Lillie Mosaddegh	Application (b) (6) -aclark@escsf.org	8/17/2020		Assignment Determination			
SBA-2020-003009	Jeffrey Paul	Application: (b) (6) -jeff@phoneboothsystems.com	8/17/2020		Assignment Determination			
SBA-2020-003224	Waterstadt Mark	App# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-003107	Sally Parker	Request for a copy of EIDL application (b) (6)	8/17/2020	9/28/2020	Closed	9/8/2020	Full Grant	
SBA-2020-003562	Bethany Grimm	Request for a copy of EIDL application (b) (6)	8/17/2020	10/8/2020	Closed	9/15/2020	Full Grant	
SBA-2020-003040	Mr. Dennis Villanueva	Home I hereby declare that I have a victim of fraud on a Disaster Loan Request under the name of "Villanueva Farms". I do not own or have any relationship to such business and the loan application was submitted without my knowledge or consent. I request a full copy of the fraudulent application for SBA Loan Number (b) (6)	8/17/2020	9/15/2020	Closed	9/18/2020	Full Grant	

	<p>To the public records officer at the Small Business Administration,</p>			
<p>SBA-2020-003043 Kit Ramgopal</p>	<p>This is a request under the Freedom of Information Act. I also request a copy of all email correspondence, incoming or outgoing, from employees of the Small Business Administration regarding finalization of “Express Loan Programs: Affiliation Standards” (85 Fed. Reg. 7622) and Section 1102(e) of the CARES Act. The period for this search is January 2017 to present. For all responsive emails, please include the full email conversation, including all replies and messages to which the responsive email was replying.</p>	<p>8/17/2020</p>	<p>9/15/2020</p>	<p>Assignment Determination</p>

SBA-2020-003055 Dawna
Cornelissen

This is a request for any and all records about myself, including but not limited to, information related to the processing of loan ID # (b) (6) up to and including all information and documentation submitted in consideration of the loan application, including:

- 1. SBA Loan Application and/or SBA Form 5.
- 2. Tax Information Authorization or explanation if not available.
- 3. Complete copies of the most recent Federal Income Tax Return and/or IRS Form 4506-T.
- 4. Schedule of Liabilities and/or SBA Form 2202 Schedule of Liabilities.
- 5. Personal Financial Statement and/or SBA Form 413D Personal Financial Statement.
- 6. Schedule of Liabilities listing all fixed debts.
- 7. Fee Disclosure Form and Compensation Agreement and/or SBA 159D.
- 8. SBA Form 1368.
- 9. Loan Closing Documents.
- 10. Bank account information, including direct deposit forms.
- 11. The name/s of the case manager assigned to the application and any other employees involved in the processing or approval of the application.
- 12. The name/s of employees who accessed any information related to loan ID (b) (6) and the date/s of access.
- 13. The IP address/es associated with the submission of any and all information and documents related to loan ID #

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SBA-2020-003053 Louis A. and
Natalie Cathleen
Sahagun

oA detailed description of the records you are seeking:
We are hereby requesting copies of the fraudulent EIBL Loan
Applications as per our right under FOIA, and any other
accompanying documentation or information. You may send
them to us via the above email addresses or US Mail. We are
not clear if my information was also included on the
applications.
â€EIBL Loan Application # (b) (6), submitted on
08/13/20
â€EIBL Loan Application # (b) (6), submitted on
08/11/20

If there is any cost associated with this request, please inform
us so we can assess and plan for payment arrangement.

8/17/2020 9/15/2020

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Your prompt assistance with our request is greatly
appreciated.

Sincerely,

Natalie â€Cathyâ€C and Louis Sahagun
(b) (6) Louis
(b) (6) Natalie

SBA-2020-003052 Harpreet Johl

Requesting a copy of the application (b) (6)

This application was not completed and we are having a
difficult time processing it further can I please get a copy of
the application

8/17/2020 9/15/2020

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SBA-2020-003222 Robert Slabaugh

App# (b) (6)

8/17/2020

Assignment
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SBA-2020-003493 Christina
Goodraod

app# (b) (6)

8/17/2020

Closed 9/2/2020 Full Grant

SBA-2020-003200 Crystal Glenn

App# (b) (6)

8/17/2020

Closed 8/27/2020 Full Grant

SBA-2020-003849 Norman Cleary

Request for a copy of EIDL application (b) (6)

8/17/2020 10/6/2020

Closed 9/12/2020 Full Grant

SBA-2020-003032	Ms. Lina Tuesca	Banesco USA	<p>On 08/12/2020, Banesco USA received an SBA Treas 310 ACH credit for the amount of \$27,400.00 to a personal account number (b) (6) account holder's name APRIL M HOLSMAN. This customer is not a known customer of a small business, sole proprietor, or independent contractor.</p> <p>On the same day the amount of \$27,400.00 was received on 08/12/2020 to the account and funds were still on hold pending to post, Banesco USA client APRIL M HOLSMAN visited our Aventura Branch at 2980 NE 207th Street Aventura FL 33180 in order to withdraw \$10,000.00 from her account. The available balance at that moment was \$173.67, and no money was given to the client. Due to these curious circumstances a hold for the amount of \$27,400.00 was placed on the account.</p>	8/17/2020	Closed	8/18/2020	Improper FOIA Request for Other Reasons
SBA-2020-003077	Ryan Kralik		<p>We requested to client the proof of the LOAN AUTHORIZATION AND AGREEMENT and the reason for receiving the loan to a personal account. Banesco USA client replied via email (b) (6) with documentations along with her explanations as follow (please see exhibit A):</p> <p>" Its April Holsman im sending you this email in regard to my explanation as to why my business loan was sent to my personal account. When i initially applied for the loan, I didnt have my business account open and set up yet, and also im still in the process of doing so.. I just haven't figured out Application: (b) (6)</p>	8/17/2020	Assignment Determination		

SBA-2020-003054	William K McQuinn	Fulcrum Finance	<p>Please send data for all SBA 7(A) and 504 loans made to businesses with Colorado addresses for the period beginning 10/1/2009 and ending with the most recent month available.</p> <p>Please disregard all PPP and EIDL loans, unless this does not require additional response time.</p> <p>Requested data fields include those identified in attached Excel spreadsheets and any additional information that is now available, such as: - Borrower Web Address(es) - Guarantor Names - Email Address(es) - Lender Web Address(es) - Collateral Type(s). Preferred file format is Excel. \$750 maximum fee is an estimate, based on \$250 charge for a similar report prepared in 2012. Please inform me if a larger amount is required. Please call or email Bill McQuinn with questions, clarifications, and/or estimated completion date. Requested information will help Fulcrum Finance provide Strategic Planning and Debt Placement services to closely held-businesses, primarily based in Colorado. Thanks for your help!</p>	8/17/2020	9/16/2020	Closed	8/19/2020	Request Withdrawn
SBA-2020-004464	Brett Clutters		Requesting copy of EIDL application (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-004018	Kenneth White		Request for a copy of EIDL applications (b) (6)	8/17/2020	10/16/2020	Closed	9/24/2020	Full Grant
SBA-2020-004103	Cheryl Nickolan		app# (b) (6)	8/17/2020		Assignment Determination		
SBA-2020-004524	Derrick Nielson		Requesting EIDL application (b) (6)	8/17/2020		Assignment Determination		

SBA-2020-003050	Kit Ramgopal		<p>To the public records officer at the Small Business Administration,</p> <p>This is a request under the Freedom of Information Act. I request that a copy of records of all complaints and hotline reports regarding business loans to the Office of the Inspector General mentioning the words "poultry" "chicken(s)" or "broiler(s)" also request that a copy of records of all complaints and hotline reports against Lender "First Financial Bank" and "Live Oak Bank" from 2000-present.</p>	8/17/2020	9/15/2020	Assignment Determination		
SBA-2020-003049	(b) (6), (b) (7)(C)	Above All Tent Rental	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/17/2020	9/15/2020	Assignment Determination		
SBA-2020-003475	Alexander Grohman		app# (b) (6) -grohmann@sicherconsulting.com	8/17/2020	9/15/2020	Closed	8/31/2020	Request Withdrawn
SBA-2020-003484	Chimere Gendrew		app# (b) (6)	8/17/2020	10/27/2020	Closed	9/30/2020	Full Grant
SBA-2020-003720	Suzanne Brigham		Request for a copy of EIDL Application (b) (6)	8/17/2020	11/3/2020	Closed	10/6/2020	Full Grant
SBA-2020-003002	David Bremer		<p>My identity was fraudulently used to apply for an SBA loan. On Sunday 08/09/2020 I was notified by a monitoring service that my credit had been accessed on Saturday 08/08/2020. I found out it was for an SBA loan and reached out. I spoke with Brianne Strickland who verified my identity, put a stop to the fraudulent application and reported it to the Office of Inspector General. The application # was (b) (6) I have frozen my credit with all 3 bureaus but would like to have the ability to report this to the police as well as IC3 and I need a copy of the fraudulent application to do that. I have attached a copy of the email sent to me my Brianne Strickland in case that would help. Thank you for your assistance.</p>	8/17/2020	9/15/2020	Closed	9/11/2020	Full Grant
SBA-2020-002988	Joni Wagner		Request for a copy of EIDL application (b) (6) and loan information	8/17/2020	9/15/2020	Closed	8/21/2020	Full Grant
SBA-2020-003022	Lori Reed		Application: (b) (6) -lori@reedcreative.com	8/17/2020		Closed	8/20/2020	Full Grant
SBA-2020-004107	Nicholas Grilley		app# (b) (6)	8/17/2020		Assignment Determination		

SBA-2020-004104	Bruce Moody	app# (b) (6)	8/17/2020		Assignment Determination				
SBA-2020-002980	Mr. John S Boyle	All relevant information pertaining to the Payroll Protection Payments made to Fair Oaks of Pittsburgh Assisted Living Facility. AKA Congregational homes. Located at 2200 West Liberty Ave. Pittsburgh, PA 15226. As well as all relevant rules and requirements related to the disbursement and employee payment requirements.	8/17/2020	9/15/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-003997	Barbara Barnett	app# (b) (6)	8/17/2020		Assignment Determination				
SBA-2020-004275	Celia Sencalar	Requester is seeking copy of loan app (b) (6) .	8/17/2020		Assignment Determination				
SBA-2020-003076	William Hicks	Application: (b) (6)	8/17/2020		Assignment Determination				
SBA-2020-003320	Rachel Kretuer	app# (b) (6)	8/17/2020		Assignment Determination				
SBA-2020-002998	Mr. William B Lysaught	On Friday, June 19th at around 1pm PST, I received an email alert from Experian the the US Small Business Administration had made an inquiry against my credit. I am not a small business owner nor did I apply for a loan. Can I get information as to why my credit was checked and information related to why? Would like to understand if someone was using my information to apply for a loan and if so I would like to get details of the application.	8/17/2020		Closed	8/17/2020	Records Not Reasonably Described		
SBA-2020-003759	Adam Wheeler	Request for a copy of EIDL application (b) (6)	8/17/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity		

		Hello,						
SBA-2020-002999	Steven M Jacques	A fraudulent credit report was processed for a loan in my name that I did not apply for. I spoke with someone at the SBA out of Ft. Worth, TX and they said to email someone that has not responded to my email. I have filed a complaint with the OIG and have not heard back on that either. I would like to have a copy of the loan application for my records and to produce to the credit bureaus as a fraudulent application. The application number for this fraudulent loan is (b) (6).	8/17/2020	9/15/2020	Assignment Determination			
SBA-2020-003936	Amir William	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-004105	Chi Lam	app# (b) (6)	8/17/2020		Assignment Determination			
SBA-2020-004465	Deborah Aldredge	Requesting copy of EIDL application (b) (6)	8/17/2020		Assignment Determination			
		Request for a copy of EIDL application (b) (6)						
SBA-2020-003653	barbara Barnett		8/17/2020		Closed	10/5/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-003001	Dina A Warnken	<p>On August 14, 2020 LifeLock notified me of a credit check through Experian. On August 13, 2020 someone used my name, address, date of birth, and Social Security number, as well as a Yahoo email (that is not mine), to apply for an Economic Injury Disaster Loan in the amount of \$15,200.00. On August 15, 2020 I spoke to Javier with the US Small Business Admin. who suggested I complete this report to learn more information. On August 14, 2020 I froze my credit and indicated a fraud and identity theft on my banking accounts, the FTC, and filed a Police Report. I would like to know how this was done and by who. Javier could not tell me whether or not this individual could produce documents indicating they are me. He also told me that there had been an offer extended to this party in the amount that they requested, that would now be flagged and stopped.</p>	8/17/2020	9/15/2020	Assignment Determination
SBA-2020-003024	Tia'Staucia Criss	Applicaion (b) (6)	8/14/2020		Assignment Determination
SBA-2020-003496	Joseph Ibarra	app# (b) (6)	8/14/2020		Assignment Determination

		<p>RE: Disputed Account " Notice to Furnisher</p> <p>Loan (b) (6)</p> <p>Dear Sir or Madam:</p> <p>I previously notified you that I am a victim of identity theft, and requested that you do the following:</p> <ul style="list-style-type: none"> -Close the unauthorized account -Remove any charges on the unauthorized account, and -Take steps to remove information about this account from my credit files. <p>I still have not received written confirmation of these actions. As I stated before:</p> <p>I am a victim of identity theft. I recently learned that my personal information was used to open an account at your company. I</p> <p>did not open or authorize this account, and I request that it be closed immediately. Please send me written confirmation that I</p> <p>am not responsible for charges on this account, and take appropriate steps to remove information about this account from my credit files.</p> <p>I have enclosed a copy of my FTC Identity Theft Report. Because the information you are reporting is the result of identity theft, and inaccurate, I request that you stop reporting this information to the CRAs, as directed by section 623(a)(1)(B) of the Fair Credit Reporting Act, 15 U.S.C. Â§ 1681s-2(a)(1)(B). I ask that</p>					
SBA-2020-002964	Brian Balick		8/14/2020		Closed	9/10/2020	Duplicate Request
SBA-2020-003645	Jerry Jones	Request for a copy of EIDL application (b) (6)	8/14/2020	10/5/2020	Closed	9/11/2020	Full Grant
SBA-2020-004110	Charles Heintzelman	app# (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-002979	Charles D. Levy	SEE ATTACHED. Seeking copies of applications	8/14/2020	9/14/2020	Assignment Determination		
SBA-2020-002982	Sarah Iliovits	Applicaition: (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-002983	Katherine Perez	Applicaition: (b) (6)	8/14/2020		Assignment Determination		

SBA-2020-003029	Marline A Jackson	Application: (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-003025	Juanita Deberry	Application: (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-004072	David Heise	Requester is seeking copy of fraudulent loan app. (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-002991	Joseph Noel	Application: (b) (6) -jbearse@harborlightsri.com	8/14/2020		Closed	8/20/2020	Full Grant
SBA-2020-002985	Robert Graves	Application: (b) (6) -rgraves@gravesig.com	8/14/2020		Closed	8/20/2020	Full Grant
SBA-2020-003356	Jeff Coombs	Request for a copy of EIDL application (b) (6)	8/14/2020	9/25/2020	Closed	9/1/2020	Full Grant
SBA-2020-002966	Edward Simmons	I need a complete copy of my Loan Authorizaiton and Agreement form. My account number is (b) (6)	8/14/2020	9/14/2020	Closed	9/28/2020	Full Grant
SBA-2020-003937	Ashley Russell	app# (b) (6)	8/14/2020	10/30/2020	Closed	10/2/2020	Full Grant
SBA-2020-004257	Jessica Barajas	app# (b) (6) -----JABarajas@SolanoCounty.com	8/14/2020	10/29/2020	Closed	10/2/2020	Full Grant
		Request for a copy of EIDL Application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-003724	Tammy Eutsay		8/14/2020		Closed	10/8/2020	
SBA-2020-002972	Mr. Chad C Meyers	Copy of Application # (b) (6).	8/14/2020	9/14/2020	Assignment Determination		
		Stacey and Shaun,					
		I was directed to email you due to a fraudulent "US SM BUS ADMIN ODA" loan application created with my personally identifiable information August, 8, 2020. I was wondering if I could have a copy of that application as I wish to file a police report for identity theft. Please let me know if you need any additional information.					
SBA-2020-002975	Stephanie McMillen		8/14/2020	9/14/2020	Assignment Determination		
		Thank you,					
		Stephanie McMillen (b) (6)					

SBA-2020-003027	Sarah Harrison	Application (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-002984	Susan Lange	Application: (b) (6) -susanl@langeswarehouse.com To Whom It May Concern,	8/14/2020		Closed	8/21/2020	Full Grant
SBA-2020-002977	Chad Meyers	I am trying to get a copy of my Application # (b) (6) . My name is Chad Meyers, I live at (b) (6) (b) (6) The last 4 of my SS# is (b) (6) Please let me know if there is any more information you need from me to get a copy of Application (b) (6) . v/r Chad Meyers	8/14/2020		Closed	8/14/2020	Duplicate Request
SBA-2020-002987	Danielle Cone	Application: (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-002978	David Brown	I would like a copy of my loan documents please Loan # (b) (6) Seeking SBA disaster loan application details for fraudulent loan issued as a result of identity theft using my Social Security number and birthdate. SBA loan number (b) (6) was approved on or about June 23, 2020 for \$18,600.00	8/14/2020		Assignment Determination		
SBA-2020-002962	ALAN MITTERMAIER	HEALTHMETRIX RESEARCH INC	8/14/2020	9/14/2020	Closed	9/18/2020	Full Grant
SBA-2020-004108	Charles Bell	app# (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-004109	Brian Livie	app# (b) (6)	8/14/2020		Assignment Determination		
SBA-2020-003473	Adam Silvas	APP# (b) (6) -adam@silvassports.com	8/14/2020	9/29/2020	Assignment Determination		

SBA-2020-002965	Ms. kim M slawson	mellow mushroom	<p>I am looking for information on these two loans: (b) (6)</p> <p>Information related to a bond and/or bond waiver on an SBA loan.</p> <p>Information related to BB&T requesting that the SBA guarantee these loans.</p> <p>Information related to BB&T and if the SBA honored the guarantee.</p> <p>Information related to a judgement being placed on Kim Slawson or Montie Slawson related to this loan.</p>	8/14/2020	9/14/2020	Assignment Determination			
SBA-2020-003028	Steven Shamoun		<p>Application (b) (6)</p>	8/14/2020		Assignment Determination			
SBA-2020-003104	Albert Assad		<p>Request for a copy of EIDL application (b) (6)</p> <p>I am looking for information on a loan made to Flight Services International (F.S.I.) under the Payroll Protection Program (PPP). It was reported that the company was awarded between 2 and 5 million dollars. I would like to know the actual dollar amount and the conditions for the loan.</p>	8/14/2020	9/17/2020	Closed	8/27/2020	Full Grant	
SBA-2020-002970	Mr. Thomas R McDaniel	Transport Workers Union of America, AFL-CIO	<p>Requester is seeking a copy of fraudulent loan app. (b) (6)</p> <p>app# (b) (6) -mbailey2@enova.com</p>	8/14/2020	9/15/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003817	Dr. Diana Hernandez		<p>Requester is seeking a copy of fraudulent loan app. (b) (6)</p>	8/14/2020		Closed	9/22/2020	Full Grant	
SBA-2020-003998	Malik Bailey		<p>app# (b) (6)</p>	8/14/2020		Assignment Determination			
SBA-2020-003938	Alice Gizzo		<p>app# (b) (6)</p>	8/14/2020	11/6/2020	Closed	10/10/2020	Full Grant	
SBA-2020-003761	Brooksley Foster		<p>Requester is seeking a copy of fraudulent loan app. (b) (6)</p>	8/14/2020		Initial Evaluation			

SBA-2020-002969	Mrs. Jean Sears	Hays, Potter & Martin, LLP	<p>Our client holds a Judgment against Emerge Restoration LLC, a copy will be attached. We request:</p> <p>1. A copy of the loan application submitted by or on behalf of the defendant Emerge Restoration LLC, resulting in the financing memorialized by UCC-1 filing # (b) (6) a copy of which is attached.</p> <p>2. A copy of all documents submitted by the defendant used in making the credit decision, i.e. tax returns, financial statements, bank statements, etc.</p> <p>3. Documentation reflecting the amount paid and source of the last three (3) payments received from or on behalf of the defendant, including without limitation check copies, ACH transmittal confirmation, wire transfer confirmations or screen prints of web payment information.</p>	8/14/2020	9/14/2020	Assignment Determination	
SBA-2020-002973	Diane Haser		<p>Can I please get a copy of my application; SBA Application No. (b) (6)</p>	8/14/2020		Assignment Determination	
SBA-2020-002974	Cristal Epps		i would like to get a copy of my loan (b) (6)	8/14/2020		Assignment Determination	
SBA-2020-003722	Tom Sennhauser		Request for a copy of EIDL Application (b) (6)	8/14/2020	10/6/2020	Closed	9/11/2020 Full Grant
SBA-2020-003026	Porcha Neal		Application: (b) (6)	8/14/2020		Assignment Determination	

SBA-2020-002971 Richard Aslanian	<p>Dear SBA,</p> <p>I have been a recent victim of identity theft as someone attempted to file an unemployment claim with NY State. This morning I received an update from a credit reporting agency (Experian)as to a new inquiry that was made by the SBA on August 6 or 7th. I have not applied for an SBA loan and contacted your Fort Worth Texas office that was listed in the inquiry. I then spoke with a fraud officer, Scott Gailey (I believe his first name in your system May be Randall). Mr. Gailey informed me that a loan application had actually been submitted in my name using my home address in purchase NY and my social security number. The loan had actually been approved and was going to be disbursed tomorrow. Mr. Gailey put a stop on this fraudulent loan and advised that I would have no responsibility even if the loan was disbursed. After reflecting on what has happened, I would like to obtain a copy of this fraudulent application so I can contact the bank to which funds were going to be wired. I have put fraud alerts and credit freezes on my account with TransUnion, Experian, and Expedia. I have also filed an identity theft report with identitytheft.gov. Finally I have also reach out to the IRS to insure that no fraudulent returns were filed.</p> <p>Please advise as to how I can receive a copy of the fraudulent application that was filed in my name. I also hope that the SBA will pursue the person or persons that have perpetuated this fraud.</p> <p>Im seeking information on who used my information and ran my credit to apply for a loan under my name on august 11th I did not apply for a loan or give my permission to run my credit under the business name of carroll tractor and trailer repair on my name of Ronnie carroll I would like to know the banking account numbers in which they wanted funds deposited and who used my info for loans purpose my telephone number is (b) (6)</p>	8/14/2020	9/14/2020	Closed	9/11/2020	Full Grant
SBA-2020-002976 RONNIE CARROLL		8/14/2020	9/14/2020	Assignment Determination		

SBA-2020-003013	Melvin Gordon	Application (b) (6)	8/13/2020		Assignment Determination			
SBA-2020-003014	Leland Schlager	(b) (6)	8/13/2020		Assignment Determination			
SBA-2020-003019	Shantana Cumba	Application (b) (6)	8/13/2020		Closed	9/2/2020	Full Grant	
SBA-2020-003301	Tracy Xavier	Request for a copy of EIDL application (b) (6)	8/13/2020	9/22/2020	Closed	9/7/2020	Full Grant	
SBA-2020-003648	Chelsea Arruda	Request for a copy of EIDL application (b) (6)	8/13/2020	10/6/2020	Closed	9/12/2020	Full Grant	
SBA-2020-004111	Nancy Bowes	app# (b) (6)	8/13/2020		Assignment Determination			
SBA-2020-002904	Mr. Scott Campbell	Randall-Reilly, LLC I would like to request copies of Paycheck Protection Program Loans under \$150,000 by State as found on the https://home.treasury.gov/policy-issues/cares-act/assistance-for-small-businesses/sba-paycheck-protection-program-loan-level-data to include the company name and street address fields. As currently made available these two fields are excluded, but are available for the same program on the same web site, where PPP loan data at or over \$150,000 resides. The current .CSV text file download is acceptable as a file type, but we could also accept other formats such as Excel or other. Thank you for your consideration.	8/13/2020	9/25/2020	Closed	9/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003015	Dorothy Baptiste	Application (b) (6) Request for a copy of EIDL application (b) (6)	8/13/2020	9/22/2020	Closed	9/30/2020	Full Grant	
SBA-2020-003564	Brandon Williams		8/13/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002942	(b) (6), (b) (7)(C)	Through the Freedom of Information Act (FOIA), I would like to find out any information on my complaint (b) (6), (b) (7)(C) and if there is someone we can talk to about this matter since so many items are occurring even after our complaint that are being pushed under the rug.	8/13/2020	9/11/2020	Assignment Determination			

SBA-2020-003010	Joseph Ibarra	Application: (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-003017	Shana Maxwell	Application: (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-003023	Adam Hicks	Application: (b) (6) adam@cooperdevelopment.com	8/13/2020		Assignment Determination		
SBA-2020-003159	Mike Nelson	Application: (b) (6) -Mike@BayValuations.com	8/13/2020		Closed	8/26/2020	Full Grant
SBA-2020-003158	Mike Nelson	Application: (b) (6) -Mike@BayValuations.com	8/13/2020		Closed	8/26/2020	Full Grant
SBA-2020-003543	Jarett Cole	Request for a copy of EIDL application (b) (6)	8/13/2020	10/2/2020	Closed	9/10/2020	Full Grant
SBA-2020-004000	William Seifert	app# (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-002946	Mr. Wei Wang	Indiana University	8/13/2020		Assignment Determination		
SBA-2020-002910	Mr. Robert G Tompkins	<p>I would like to apply for Paycheck Protection Program loans' information, especially including receivers' name, addresses, and loan amount. The published dataset for loans up to 150k have no information about the business name and its address, which creates difficulties for merging this with other database.</p> <p>On July 22, 2020 an individual applied for a small business loan using my name, social security number and address. While checking my credit score I noticed a credit inquiry was made by the US Small Business Administration. I did not authorize this inquiry to be made nor have I ever applied for a loan with the US Small Business Administration. I was instructed to contact the US Small Business Administration, which I have and it's my understanding that this matter will be investigated. I would like to be provided with any information regarding the investigation as I take this matter very serious.</p> <p>Thank you for your time.</p> <p>Sincerely, Robert G. Tompkins Jr.</p>	8/13/2020	9/11/2020	Assignment Determination		

SBA-2020-002944	Mr. THOMAS M MORAN	Crew Land Research, Ltd	There was a fraudulent loan application made in my name, which has been red-flagged by the administration. The application number is (b) (6) I would like a copy of the application to make sure my credit standing is not affected by this issue.	8/13/2020	9/14/2020	Assignment Determination		
SBA-2020-003030	Timothy Clark		Application: (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-002926	Sylvia Solano		Request for a copy of the LAA and LMOD letters /Application (b) (6)	8/13/2020	9/11/2020	Closed	8/14/2020	Full Grant
SBA-2020-002981	Nathan Jehoseph		Application (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-003018	Ethan Rasdell		Application: (b) (6)	8/13/2020		Assignment Determination		
SBA-2020-003020	Anthony Williams		Application (b) (6) -awilliams@novaprimeinc.com	8/13/2020		Assignment Determination		
SBA-2020-003011	Essam Alissawi		Application: (b) (6)	8/13/2020		Closed	8/26/2020	Full Grant
SBA-2020-003553	Delina Sheley		Request for a copy of EIDL application (b) (6) app# Briam McMullen- (b) (6)	8/13/2020	10/5/2020	Closed	9/11/2020	Full Grant
SBA-2020-004113	Brian McMullen			8/13/2020		Assignment Determination		
SBA-2020-002911	Mr. Thomas Greene		I would like a copy of the SBA file of all small businesses that have taken a small business loan. My goal is to develop a small business database to help small businesses identify lending institutions willing to lend money in order to sustain and grow their businesses	8/13/2020	9/25/2020	Closed	9/24/2020	Full Grant
SBA-2020-002906	(b) (6), (b) (7)(C)		I am requesting that you provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I filed in late July. I can be contacted at (b) (6), or at (b) (6). This was filed for a case of fraud with a loan application made to the SBA.	8/13/2020	9/11/2020	Assignment Determination		
SBA-2020-003160	Jodie Gilmore		Application: (b) (6) -jgilmor@pacifier.com	8/13/2020		Assignment Determination		
SBA-2020-002929	Mr. Larry D Robinson	NASA	Need a copy of my award letter Loan # (b) (6)	8/13/2020		Initial Evaluation		
SBA-2020-003016	John Moore		Application: (b) (6) John.Moore@jwmcorp.com	8/13/2020		Assignment Determination		

SBA-2020-004196	William Batty	Requester is seeking copy of fraudulent app# (b) (6) . Good morning,	8/13/2020		Assignment Determination			
SBA-2020-002909	Mr. David Briggman	I'd like to obtain all publicly-releasable information relating to the PPP loan that a company called Nexus Services Inc. applied for and which was approved in April of 2020. The address for Nexus Services is 113 Mill Place Parkway, Verona, Virginia 24482 and the loan amount appears to be \$1 and \$2 million.	8/13/2020	9/25/2020	Closed	9/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003999	Robert Eckhert	app# (b) (6) Request for a copy of EIDL application (b) (6)	8/13/2020	10/27/2020	Closed	9/30/2020	Full Grant	
SBA-2020-003558	Cynthia Guzman		8/13/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002913	Daniel Perry	SBA loan application not initiated by myself. Already spoke with SBA representative indicating that I did not apply. Loan application # (b) (6) Please reply via email if possible. Thank You!	8/13/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002945	Mrs. Diane Leisinger	A fraudulent SBA loan application was submitted using my identifiers, to include my name, DOB, address, and social security number. Per contact with SBA, the application number is (b) (6) . I would like to request a copy of that application file so I can file an identity theft report. I can receive the records my mail or email, whichever is easier. Thank you for your attention to this and your assistance.	8/13/2020	9/14/2020	Assignment Determination			
SBA-2020-004124	Jim Monarez	Requester is seeking copy of fraudulent loan app. # (b) (6) .	8/13/2020		Assignment Determination			
SBA-2020-004112	William Cawthon	app# (b) (6)	8/13/2020		Assignment Determination			

SBA-2020-003617	Thomas DeSantis	Requester is seeking a copy of loan application number (b) (6), which he states was fraudulently submitted. I need a copy of original application completed by Jason Smith application number (b) (6) as the funds went through our non profit corporation and needs to be verified it was submitted correctly. The customer service representative did confirm to me it is under his name and has his social connected to it but i need documentation to justify to board and irs. Thank you in advance for your assistance,	8/13/2020		Closed	9/14/2020	Full Grant
SBA-2020-002943	Mr. James Ferrizzi		8/13/2020	9/11/2020	Assignment Determination		
SBA-2020-003797	Deborah Pfeiffer	Request for a copy of EIDL Application (b) (6)	8/12/2020	10/9/2020	Closed	9/19/2020	Full Grant
SBA-2020-003814	Linda Fleming	Requester is seeking a copy of fraudulent loan app. (b) (6)	8/12/2020	10/9/2020	Closed	9/22/2020	Full Grant

			I need any records available for any of the companies listed below and the Payroll Protection Program (PPP) program or the Economic Injury Disaster Loans (EIDL) program. Any information regarding any of these programs.						
			1. Vermil Inc 2. B2 Ventures Inc. 3. KillerCom Inc. 4. FyrFly 5. E Cybux Inc. 6. Cervobotics Inc. 7. M'Possible Engineering 8. PixItUps Inc. 9. Dev.Dot 10. Darkside Towing						
SBA-2020-002839	Mr. Thomas M Sparkman	TMS Consulting Service		8/12/2020	9/24/2020	Closed	9/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			These are all sister or subsidiaries to either Vermil Inc or B2 Ventures Inc.						
			Address: 5900 Balcones Dr. Suite 100 Austin, Texas 78731						
SBA-2020-003801	Koleshia Page		Request for a copy of EIDL application (b) (6)	8/12/2020	10/19/2020	Closed	9/25/2020	Full Grant	
SBA-2020-003795	Amy Rohlmeier		Request for a copy of EIDL application (b) (6)	8/12/2020	10/27/2020	Closed	9/30/2020	Full Grant	
			Application: (b) (6)					Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002919	Raqueline Hass			8/12/2020		Closed	10/6/2020		

SBA-2020-002882	Nicole Noren	<p>I am respectfully requesting any and all 2020 Small Business Association loan applications (PPP, EIDL and/or EIDL advance) and/or fulfilled SBA loan documents/information associated with any of the following businesses and/or two individuals:</p> <p>--Vision Business Solutions of North America (EIN: 20-5579647)</p> <p>--Noren's Market (EIN: 77-0408190)</p> <p>--GREGORY NOREN (Deceased, Social Security (b) (6))</p> <p>--BRIAN STONOFF (Social Security (b) (6))</p>	8/12/2020	10/25/2020	Assignment Determination	
		<p>I am the court-appointed personal representative of the Estate of Gregory E Noren (see attached court doc), and I am seeking these records to settle the probate of the Estate, so any expediency in this FOIA request would be much appreciated.</p> <p>Thank you very much, Nicole Noren</p>				
SBA-2020-003799	Oeyzia Lopes	Request for a copy of EIDL application (b) (6)	8/12/2020	Closed	10/7/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003850	Chanice Ward	Request for a copy o EIDL application (b) (6)	8/12/2020	Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity

			Requesting a copy of EIDL application (b) (6)						
SBA-2020-003852	Justin Green			8/12/2020		Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002879	Lisa N Ares		A fraudulent loan was requested under my name. I have not applied for a loan, I was alerted by my privacy monitoring company. I need to get a copy of the application so I can file a police report to identity theft.	8/12/2020	9/10/2020	Assignment Determination			
SBA-2020-003003	Eric Head		Application: (b) (6)	8/12/2020		Assignment Determination			
SBA-2020-003006	Edgar Jones		Application: (b) (6)	8/12/2020		Assignment Determination			
SBA-2020-002851	David B Simmons		Loan No. (b) (6) - Need copy of all loan documents and amendments - Documents lost in flood. I have attached a copy of my billing statement which confirms the loan number. Can email to brent@brystar.com Thank you	8/12/2020	9/10/2020	Closed	9/3/2020	Full Grant	
SBA-2020-002856	Mr. John Holloway	LiveOak Bank	Could you provide the Agency's Procurement/Contract Forecast's from the past 5 years.	8/12/2020	9/10/2020	Closed	9/9/2020	No Records	
SBA-2020-003864	Lamar Williams		Request for a copy of EIDL application (b) (6)	8/12/2020	10/20/2020	Closed	9/24/2020	Full Grant	
SBA-2020-003189	Gregory Holt		App# (b) (6)	8/12/2020		Assignment Determination			
SBA-2020-003359	Laponce Mobley		app# (b) (6)	8/12/2020		Assignment Determination			
SBA-2020-002859	Kimberly Johnson		Request for a copy of EIDL application (b) (6)	8/12/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002860	Robert Swanson III	Request for a copy of EIDL application (b) (6)	8/12/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003798	Steve Merritt	Request for a copy of EIDL application (b) (6)	8/12/2020		Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002885	Michael Peoples	Request any applications and corresponding information regarding my name and social security number ending (b) (6) . Can I get a copy of SBA loan application number (b) (6) ? Someone used my information (name, address, SSN) to fraudulently apply for an SBA loan on August 5, and was assigned that application number. I was alerted to the fraud and reported it to the SBA on August 6. The woman at SBA that I spoke to (Gayle M) said that the applicant used an email address that wasn't mine, and the police officer I'm working with asked to see a copy of the application. If you happen to have the IP address the application came from, that would also be extremely helpful to the investigation. Thank you for any help you can offer! Kristin Nabers (b) (6)	8/12/2020	9/24/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002889	Kristin Nabers		8/12/2020	9/10/2020	Assignment Determination			

SBA-2020-002895	Brent and Jennifer Christensen	<p>To whom it may concern,</p> <p>I have been notified by Kroll ID Monitoring Services that an SBA loan was applied for in the amount of \$150,000 under my name and Social Security number. I contacted the US Small Business Association located in Fort Worth, Texas as directed by Kroll. They were able to confirm that someone is attempting to take out a Small Business loan under my name. This is fraudulent as I am not taking out this loan. I was instructed by the Small Business Association to write this letter to request further investigation. The application number is (b) (6) .</p> <p>A copy if this application would help us so we can submit this to the police as evidence against the person who is trying to steal our identity. We did not apply for the sba loan and are requesting this application does not process. Please let us know that this application is flagged as fraudulent and will not go through. Thank you for your help in this matter.</p>	8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-002894	Masani Neal	Someone fraudulently applied for a small business loan using my identification.	8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-003008	Ann Brackett	Applciation: (b) (6)	8/12/2020		Assignment Determination		
SBA-2020-003005	Larry Crawford	Application: (b) (6)	8/12/2020		Closed	8/20/2020	Full Grant

SBA-2020-002868	Rebecca Shelton	Appalachian Citizens' Law Center (ACLC)	<p>On behalf of the Appalachian Citizens' Law Center (ACLC) I submit this request, pursuant to the Freedom of Information Act. I request the following from the Small Business Administration (SBA):</p> <p>1) All notices of award sent to an award recipient that show the project name, grantee, and award amount that was granted through the Regional Innovation Cluster program in coordination with the POWER initiative under the Funding Opportunity number POWER2015.</p> <p>2) All notices of award sent to an award recipient that show the project name, grantee, and award amount that was granted through the Portable Assistance grants made to Small Business Development Centers in coal-impacted communities for funding allocated in FY2016 in coordination with the POWER initiative and as announced within the program announcement NO. OSBDC-2016-05.</p> <p>3) All notices of award sent to an award recipient that show the project name, grantee, and award amount that was granted through the Office of Native American Affairs to provide training and counseling to business owners in Native American communities impacted by changes in the coal economy from funding allocated in FY2016 as announced within the program announcement NO. OSBDC-2016-05.</p>	8/12/2020	9/10/2020	Closed	9/10/2020	Full Grant
			<p>Though I have requested records of award notices, I am primarily interested in the grantees and award amounts associated with these grant programs. I invite you to contact</p>					
			<p>Victim of identify theft. SBA loan application submitted in my name. SBA employee advised I can request a copy of the application to use for a police report submission. Please help provide a copy of the loan application for # is (b) (6)</p> <p>The loan has been stopped per the SBA employee when I call last week.</p>	8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-004114	Nancy Garman		<p>app# (b) (6)</p>	8/12/2020		Assignment Determination		

SBA-2020-004347	Troy Williams	Requesting copy of EIDL application (b) (6)	8/12/2020		Assignment Determination		
SBA-2020-002855	Francesca Johnson	Hello. I am needing a copy of an EIDL application I submitted in April or May 2020. This is needed for my employment and is urgent. I could not find a place to log in and obtain it. I called and was told to reach out and request it this way. Thank you for your time. Request for a copy of EIDL application (b) (6)	8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-003746	Edward Dugan		8/12/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002891	Mr. Walter Yasiejko	I received a credit alert that indicated a credit report was pulled by the SBA. Since I have not had any contact with the SBA I called them and spoke with Sally Graham, who reviewed my information and found a fraudulent loan application - Economic Injury Disaster Loan (EIDL) application (b) (6). I would appreciate a copy of this application to determine what additional personal data has been compromised. Ms. Graham has marked the application as "Fraudulent" and stopped further processing. Request for a copy of EIDL application (b) (6)	8/12/2020	9/10/2020	Closed	10/7/2020	Full Grant
SBA-2020-003863	Daniel Ferrera		8/12/2020		Closed	10/10/2020	Other; Requester unresponsive when asked for proof of identity

<p>SBA-2020-002890</p> <p>Chanice Carson</p>	<p>Reference: (b) (6)</p> <p>I am requesting a complete copy of the original application which I submitted for the loan which was approved.</p> <p>I am requested a copy of all of my responses that were submitted on this application for my records.</p>			
<p>SBA-2020-002890</p> <p>Chanice Carson</p>	<p>Thank you</p> <p>Chanice D. Ward</p> <p>Keeping Konnected Inc</p> <p>(b) (6)</p>	<p>8/12/2020</p>	<p>9/10/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-002896</p> <p>(b) (6), (b) (7)(C)</p>	<p>Complaint ID (b) (6), (b) (7)(C)</p>			
<p>SBA-2020-002896</p> <p>(b) (6), (b) (7)(C)</p>	<p>Hello I am following up on the above complaint #. Please respond by email any information that is needed or the status. Thank you</p>	<p>8/12/2020</p>	<p>9/10/2020</p>	<p>Assignment Determination</p>
<p>SBA-2020-003021</p> <p>(b) (6), (b) (7)(C)</p>	<p>documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	<p>8/12/2020</p>	<p>9/15/2020</p>	<p>Assignment Determination</p>

SBA-2020-002897	Brittanny Perrigue	Dear FOIA Officer: This is a request for records pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. Â§552(a)(3). The request includes information from SBA Office of Disaster Assistance concerning:	8/12/2020	9/10/2020	Assignment Determination		
		â€¢Data on disaster (DR) #4377 (South Texas Floods 2018) â€¢SBA's policies and procedures (Manual/handbook) â€¢Limited English Proficiency1 ("LEP")-related Training of SBA employees â€¢SBA employee qualifications â€¢SBA contracts and procurements with State/local governments					
		â€¢Data on disaster (DR) #4454 (South Texas Floods 2019) â€¢SBA's policies and procedures (Manual/handbook) â€¢Limited English Proficiency1 ("LEP")-related Training of SBA employees â€¢SBA employee qualifications â€¢SBA contracts and procurements with State/local governments					
SBA-2020-002870	S Skikun	Someone has fraudulently applied with for a US Small Business Administration loan in my name. I never applied and need the document for my records and police report. I believe my identity has been breached and I am taking steps to ensure no one can fraudulently apply for loans or credit in my name.	8/12/2020		Closed	8/12/2020	Duplicate Request
SBA-2020-002960	Amy Laatsch	Application (b) (6)	8/12/2020		Assignment Determination		
SBA-2020-003078	Jorge Detrinidad	Application (b) (6)	8/12/2020		Assignment Determination		
SBA-2020-003588	Cengiz Akgun	Requester is seeking a copy of loan application number (b) (6), which he stated was fraudulently submitted.	8/12/2020		Closed	9/14/2020	Full Grant

SBA-2020-003862	Mark Pawleski	Request for a copy of EIDL application (b) (6) Hello - someone has fraudulently attempted to file for a small business administration loan in my name. I never applied for this loan and believe my identity has be stolen and wish to have a copy of the application for my records and police report.	8/12/2020	10/14/2020	Closed	9/22/2020	Full Grant
SBA-2020-002871	Steve Skikun	The application # for the loan is : (b) (6) Application: (b) (6)	8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-002934	Hemali Patel		8/12/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003788	Alexander Florczak	Request for a copy of EIDL Application (b) (6)	8/12/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2020-003939	Ann Worderman	app# (b) (6) Request for a copy of EIDL application (b) (6)	8/12/2020		Closed	10/9/2020	Full Grant
SBA-2020-003861	Tiara Rodriguez		8/12/2020		Closed	10/10/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002849	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) I have made several attempts to get an update on this complaint filed on July 8th and cannot get any answers	8/12/2020	9/10/2020	Assignment Determination		

SBA-2020-002898	Ms. Jessica M Kokinos	<p>I was alerted by Experian that an inquiry into my credit had been made by the SBA in Texas. There is no reason at all why the SBA should have made this request. I do not have a small business and have not applied for any loans, lines of credit, etc., nor have I ever lived in Texas. I called the SBA in Texas and was told that they had received hundreds of calls similar to mine, but I was not given any specific details at that time. I gave them my contact info and someone from their fraud dept, Sandra Brumfield (contact info below)***, called me two days later with information about the application that had been submitted using my SSN. The application # is (b) (6). I was told that I could only receive information regarding this application via an FOI request. This is my formal request for that information. I would like to receive the name, contact info, all other details used in this application, and any other relevant information. I will be using this information to file a police report. Thank you!</p> <p>***Sandra Brumfield Customer Service Office of Disaster Assistance, Field Operations Center - West U.S. Small Business Administration 800-659-2955 Sandra.brumfield@sba.gov</p>	8/12/2020	9/11/2020	Assignment Determination
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			I need any records available for any of the companies listed below and the Payroll Protection Program (PPP) program or the Economic Injury Disaster Loans (EIDL) program. Any information regarding any of these programs.					
			1. Vermil Inc 2. B2 Ventures Inc. 3. KillerCom Inc. 4. FyrFly 5. E Cybux Inc. 6. Cervobotics Inc. 7. M'Possible Engineering 8. PixItUps Inc. 9. Dev.Dot 10. Darkside Towing					
SBA-2020-002848	Mr. Thomas M Sparkman	TMS Consulting Service		8/12/2020	9/10/2020	Assignment Determination		
			These are all sister or subsidiaries to either Vermil Inc or B2 Ventures Inc.					
			Address: 5900 Balcones Dr. Suite 100 Austin, Texas 78731					
			I am requesting any document or record that shows the specific times an employee of the SBA worked. The employee's name is Linda Laing and she worked at the SBA in the Buffalo, new York area and she was in pay status from 3/9/2020 through 3/29/2020.					
SBA-2020-002877	Mr. Jeremy Toth			8/12/2020	9/10/2020	Assignment Determination		
SBA-2020-003290	Dawn Hood		REquest for a copy of EIDL application (b) (6)	8/12/2020	9/23/2020	Closed	9/3/2020	Full Grant
SBA-2020-003193	Anita Petty		Request for a copy of EIDL Application (b) (6)	8/12/2020	9/24/2020	Closed	9/8/2020	Full Grant
SBA-2020-002908	Barbara Smith		Request for a copy of EIDL application (b) (6)	8/12/2020	9/11/2020	Closed	8/21/2020	Full Grant
SBA-2020-003161	Katherine Howell		Application (b) (6) -KathyH@kirksey.com	8/12/2020		Assignment Determination		
SBA-2020-003004	Regina Franklin		Application (b) (6)	8/12/2020		Assignment Determination		

SBA-2020-004485	Jeff Baylis	<p>Request for a copy of the signed loan closing documents for application number (b) (6)</p> <p>Good morning,</p> <p>Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Alba International Trading Corp., including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (4) that was filed on or about June 3, 2020.</p>	8/12/2020	10/27/2020	Closed	9/30/2020	Full Grant	
SBA-2020-002893	Andrew Apjohn, Esq.	<p>I anticipate that there may be substantial documents and information associated with the foregoing request. Kindly be advised that I am more than willing to coordinate with the U.S. Small Business Administration in order to effectuate the orderly inspection and/or production of the requested documents and information. If for any reason any portion of my request is denied, please inform me of the reason(s) for the denial in writing and provide the name, address and email of the person or body to whom an appeal should be directed.</p> <p>Thank you for your time and attention to this matter. Please do not hesitate to contact me with any questions or concerns.</p>	8/12/2020	9/25/2020	Closed	9/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003867	Scott Soelter	Request for a copy of EIDL application (b) (6)	8/12/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-004115	Bruce Heisler	app# 3312720913	8/12/2020		Assignment Determination			
SBA-2020-002886	Denise Peoples	Request any applications and corresponding information regarding my name and social security number ending (b) (6) .	8/12/2020	9/24/2020	Closed	10/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003865	Amy Marshall	Request for a copy of EIDL application (b) (6) Request for a copy of EIDL Application (b) (6)	8/12/2020	11/4/2020	Closed	10/7/2020	Full Grant	
SBA-2020-003760	Adam Goldberg		8/12/2020		Closed	10/8/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003800	Andrew Miller	Request for a copy of EIDL Application (b) (6)	8/12/2020		Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002857	Noah Cramer	<p>Any correspondence between March 27, 2020 and the present, between the Office of Congressman Garland "Andy" Barr or Andy Barr for Congress (including any emails to or from addresses ending with "@barr.house.gov" or "@andybarrforcongress.com") and:</p> <p>The Small Business Administration Office of the Administrator</p> <p>The Small Business Administration Office of Congressional & Legislative Affairs</p> <p>The Small Business Administration Office of Disaster Assistance</p> <p>The Small Business Administration Region IV Office</p> <p>The Small Business Administration Kentucky District Office</p>	8/12/2020	9/10/2020	Assignment Determination			

Dear FOIA Officer:

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€)

Transaction-level records for all Covid-19 Economic Injury Disaster Loans and all Economic Injury Disaster Advances, from the beginning of these programs through today (8/12/20). These should include all fields disclosed in the transaction-level data for loans through June 30, previously posted on the SBAâ€™s website, as well as all other legally disclosable fields not disclosed on the SBAâ€™s website, including but not limited to:

- A. Recipient 6-digit NAICS code
- B. Recipient EIN number
- C. Recipient unredacted business name
- D. Recipient unredacted address
- E. Recipient number of employees
- F. Any unique recipient identifiers used by SBA
- G. Funding status and funding date
- H. Cancellation status

I am further requesting that the Records be provided to me on computer files, in a .csv format or other commonly-used data format, and that they be provided to me through email, file-sharing service, or API.

8/12/2020	9/10/2020	Assignment Determination
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SBA-2020-002892 Zachary Mider

SBA-2020-002899	(b) (6), (b) (7)(C)	<p>I received an email notification from my credit card on 8/9/2020 that a credit inquiry was made on my credit. Upon further investigation I found that the Small Business Administration ran a credit check on me on 8/9/2020. On 8/10/2020 I called the SBA and was advised that someone submitted an application for a small business loan using my name and social security number. I do not own nor have any affiliation with a small business so this is a fraudulent request. I then submitted this information to the SBA OIG complaint / fraud department via online, complaint ID # (b) (6), (b) (7)(C). I am trying to reach the SBA OIG department by phone but they will not answer so I am reaching out to your group to check on the status of this request to be sure the loan application is deleted or cancelled.</p>	8/12/2020	9/11/2020	Assignment Determination		
SBA-2020-002986	Betsy Peters	Request for a copy of EIDL application (b) (6)	8/11/2020	9/15/2020	Closed	8/22/2020	Full Grant

Your name: Zachery Tracy

Your complete mailing address: Address illegally used was (b) (6), which is my old address

Your personal email address: (b) (6)

Your telephone number: (b) (6)

A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions:

I received an alert on 8/7/2020 that I had applied for a small business loan. I have NOT done this, so I called the small business administration number and was told they were able to cancel it. I would like all available information, including the original application, as I am filing a police report against the individual who attempted to pull a loan out in my name. Please send me any and all information in regards to this action, as it was not me and I am trying to track down who has my personal information so they can be brought to justice.

The format in which you wish to receive the responsive

Application: (b) (6) -rasheeda@bsginterns.com

Application: (b) (6)

Request for a copy of EIDL application (b) (6)
Request for a copy of EIDL application (b) (6)
Request for a copy of EIDL application (b) (6)
Request for a copy of EIDL application (b) (6)

8/11/2020 Assignment Determination

8/11/2020 Assignment Determination

8/11/2020 Assignment Determination

8/11/2020	9/30/2020	Closed	9/4/2020	Full Grant
8/11/2020	9/29/2020	Closed	9/7/2020	Full Grant
8/11/2020	9/29/2020	Closed	9/4/2020	Full Grant
8/11/2020	9/30/2020	Closed	9/4/2020	Full Grant

SBA-2020-002824 Zachery Tracy

SBA-2020-002952 Rasheeda Butler

SBA-2020-002959 Margarit Janpoladyan

SBA-2020-003469 Eric Marks

SBA-2020-003396 Richard McVey

SBA-2020-003451 Alice Feldesman

SBA-2020-003471 Janine Vogt

SBA-2020-003398	Vaughn Broadnax	<p>Request for a copy of EIDL application (b) (6)</p> <p>I am sending this email to request a copy of SBA disaster relief loan application number (b) (6) which was submitted using my personal information without my authorization or consent.</p>	8/11/2020	10/2/2020	Closed	9/11/2020	Full Grant
SBA-2020-002817	Kerry J Rizzuto	<p>Thank You for Your Time</p> <p>Sincerely,</p> <p>Kerry J. Rizzuto</p> <p>(b) (6)</p> <p>cell phone: (b) (6)</p> <p>SBA application number (b) (6)</p>	8/11/2020	9/9/2020	Closed	9/19/2020	Full Grant
SBA-2020-003741	Ryan Wagner	<p>Request for a copy of EIDL application (b) (6)</p>	8/11/2020	10/9/2020	Closed	9/19/2020	Full Grant

SBA-2020-002834	Tom Gantert	<p>Pursuant to the Freedom of Information Act, I respectfully request the following records:</p> <p>1. A copy of any applications for Paycheck Protection Program ("PPP") loans by the Michigan Education Association ("MEA") and Michigan Education Special Services Association ("MESSA"). For your convenience, the following information may assist in your search:</p> <p>a. MEA's NAICS number is 813930, and its underlying lender was Comerica Bank. Its application was made on April 29, 2020. The MEA's EIN is 39-0827000.</p> <p>b. MESSA's NAICS number is 524210, and its underlying lender was Comerica Bank. Its application was made on April 28, 2020. MESSA's EIN is 38-1641634.</p> <p>2. Any documents in SBA's possession which demonstrate that MEA and MESSA are eligible for PPP funding, despite being 501(c)(5) and 501(c)(9) organizations respectively.</p> <p>3. Any documents in SBA's possession which demonstrate that MEA's and MESSA's eligibility for PPP funding was not independently reviewed by the SBA.</p> <p>4. Any documents provided to SBA that attest to MEA and MESSA maintain the non-profit status required to be eligible for PPP funding.</p> <p>Please provide these records in an electronic format, to the e-mail address listed below my signature.</p> <p>If the documents I have requested are not disclosable in their entirety, I request that you release all nonexempt portions of the documents that may be segregated and all parts of the documents that can be rendered disclosable by redaction. As</p>						8/11/2020	9/23/2020	Closed	9/22/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-003318	Randolph Lesaar	app# (b) (6)	8/11/2020	10/19/2020	Closed	9/23/2020	Full Grant							
SBA-2020-003569	Brandon Vickers	Request for a copy of EIDL application (b) (6)	8/11/2020	10/27/2020	Closed	9/30/2020	Full Grant							
SBA-2020-002805	Michael Peoples	Request any applications and corresponding information regarding my name and social security number ending (b) (6)	8/11/2020			Assignment Determination								
		(b) (6).												

SBA-2020-003464	Lynda Barnes	Request for a copy of EIDI application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003454	Austin Gassner	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002835	Mr. Robert J Favali	<p>Please provide all information regarding Fraudulent Loan Application on or about August 6, 2020.</p> <p>SBA Loan Application (b) (6)</p> <p>Fraudulent Loan Name: "RJFAVALI AGRO"</p> <p>Seeking:</p> <p>1. Copy of Loan Application</p> <p>2. Supporting loan documents</p> <p>3. Letter from SBA Confirming that the Loan application has been denied.</p>	8/11/2020	9/10/2020	Assignment Determination		
SBA-2020-003432	Melissa Gallagher	Request for a copy of EIDI application (b) (6)	8/11/2020	9/28/2020	Closed	9/8/2020	Full Grant
SBA-2020-002947	(b) (6), (b) (7)(C)	Application: (b) (6)	8/11/2020	9/14/2020	Assignment Determination		
SBA-2020-002804	Eric Craig	<p>Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I never received an email confirmation of my complaint from SBA OIG. This complaint is related to someone trying to open a SBA loan under my name.</p> <p>Results can be emailed to (b) (6)</p> <p>or to my home address:</p> <p>(b) (6)</p>	8/11/2020	9/9/2020	Assignment Determination		

SBA-2020-002963	William Hicks	Application: (b) (6)	8/11/2020		Closed	9/2/2020	Full Grant
SBA-2020-003238	Sandra Pontello	Request for a copy of EIDL application (b) (6)	8/11/2020	9/22/2020	Closed	9/7/2020	Full Grant
SBA-2020-003414	Judith Jackson	Request for a copy of EIDL application (b) (6)	8/11/2020	9/30/2020	Closed	9/7/2020	Full Grant
SBA-2020-003400	Joel Reihman	Request for a copy of EIDL application (b) (6) and (b) (6)	8/11/2020	9/29/2020	Closed	9/11/2020	Full Grant
SBA-2020-003428	Mandar Chincholkar	Request for a copy of EIDL application (b) (6)	8/11/2020	10/5/2020	Closed	9/11/2020	Full Grant
SBA-2020-002953	Tameka Stevens	(b) (6)	8/11/2020		Closed	8/26/2020	Full Grant
SBA-2020-003413	Craig Emerson	Request for a copy of EIDL application (b) (6)	8/11/2020	10/1/2020	Closed	9/15/2020	Full Grant
SBA-2020-003954	Harold Goodall	Request for a copy of EIDL application (b) (6)	8/11/2020	10/16/2020	Closed	9/19/2020	Full Grant

I am requesting a copy of the following documents:

All materials related to the Paycheck Protection Program loan applications filed by the following businesses, including but not limited to actual loan applications, total annual revenues, number of jobs retained or preserved, and any other written materials submitted as part of the PPP loan application process:

SBA-2020-002819	Erica C. Barnett	Index Newspapers, LLC 1535 11TH AVE 3RD FLOOR, Seattle, WA 98122 NAICS: 511110 Date: May 3, 2020	8/11/2020	9/23/2020	Closed	9/22/2020	Partial	Ex. 4, Ex. 6
							Grant/Partial	
							Denial	
		Deja Vu San Francisco 2341 Eastlake Avenue E Seattle, WA 98102 No NAICS given Date: May 3, 2020						
		Daily Dozen Donuts 93 Pike St. Seattle, WA 98101 NAICS: 511110 Date: 6/17/20						
SBA-2020-003216	Jeretta Seabrook	Request for a copy of EIDL application (b) (6)	8/11/2020	10/16/2020	Closed	9/24/2020	Full Grant	

SBA-2020-002955 Yuri Prykopenko	Application: (b) (6) Your name: Zachery Tracy	8/11/2020	9/21/2020	Closed	9/18/2020	Full Grant
	Your complete mailing address: Address illegally used was (b) (6), which is my old address Your personal email address: (b) (6) Your telephone number: (b) (6)					
SBA-2020-002827 Zachery Tracy	<p>A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions:</p> <p>I received an alert on 8/7/2020 that I had applied for a small business loan. I have NOT done this, so I called the small business administration number and was told they were able to cancel it. I would like all available information, including the original application, as I am filing a police report against the individual who attempted to pull a loan out in my name. Please send me any and all information in regards to this action, as it was not me and I am trying to track down who has my personal information so they can be brought to justice.</p>	8/11/2020	9/9/2020	Closed	9/26/2020	Duplicate Request
SBA-2020-003456 Dwight Asselmeier	The format in which you wish to receive the responsive Request for a copy of EIDL application (b) (6)	8/11/2020	10/16/2020	Closed	9/28/2020	Full Grant

SBA-2020-002815	Noemi Raeside	in reference to App (b) (6) We talked this morning and attached is the document requesting a copy of the application that was filed against my name and information.	8/11/2020	9/9/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Thank you, Noemi Raeside (b) (6)					
SBA-2020-002958	Ladrina Jones	(b) (6) Request for a copy of EIDL application (b) (6)	8/11/2020		Assignment Determination		Other; Requester unresponsive when asked for proof of identity
SBA-2020-003460	David Garris		8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)					
SBA-2020-003453	Justin Demko		8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Application: (b) (6)					
SBA-2020-002941	Joseph Gast		8/11/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity

Your name: Zachery Tracy

Your complete mailing address: Address illegally used was (b) (6), which is my old address

Your personal email address: (b) (6)

Your telephone number: (b) (6)

A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions:

I received an alert on 8/7/2020 that I had applied for a small business loan. I have NOT done this, so I called the small business administration number and was told they were able to cancel it. I would like all available information, including the original application, as I am filing a police report against the individual who attempted to pull a loan out in my name. Please send me any and all information in regards to this action, as it was not me and I am trying to track down who has my personal information so they can be brought to justice.

The format in which you wish to receive the responsive

Application: (b) (6)

SBA-2020-002826	Zachery Tracy		8/11/2020	9/9/2020	Closed	9/26/2020	Full Grant
SBA-2020-002938	Philip Masorti		8/11/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002939	Jomar Maclin	Application (b) (6)	8/11/2020		Closed	9/12/2020	Full Grant

		<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of documents related to the Small Business Administration's "Transformational Plan," as referenced in the following agency email. (see attached request)</p>						
SBA-2020-002808	Derek Martin	<p>by, sent to, or carbon copied (CCâ€™ed) the following SBA or OMB officials from April 1, 2017 to October 1, 2017, as well as any final drafts or proposals related to this transformational plan:</p> <ul style="list-style-type: none"> â€¢ Former SBA Commissioner Linda McMahon â€¢ Former Associate Director For General Government Kathy Kraninger â€¢ Chief of Staff William Manger â€¢ Deputy Chief of Staff Christopher Gray â€¢ Acting Chief Operating Officer Stephen Kong â€¢ Dustin Brown (referenced in above email) â€¢ Kelly Ilagan (referenced in above email) â€¢ James Galkowski (referenced in above email) <p>I am requesting a status on my identity theft complaint regarding a fraudulent loan request and for any documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	8/11/2020	9/9/2020	Assignment Determination			
SBA-2020-002836	(b) (6), (b) (7)(C)	<p>(b) (6), (b) (7)(C)</p>	8/11/2020	9/10/2020	Assignment Determination			
SBA-2020-002936	Stephen Vick	<p>Application: (b) (6)</p>	8/11/2020		Closed	8/21/2020	Full Grant	
SBA-2020-002949	Nicole Allen	<p>Application: (b) (6) -nallen@allen-norris.com</p>	8/11/2020		Assignment Determination			

SBA-2020-002816	Laura Kressman	I am requesting a copy of a fraudulent application that nor I or my husband did not submit. Please send a copy either by email at (b) (6) or if it has to be mailed (b) (6).						
		The fraudulent application in my name Laura Kressman is # (b) (6) The fraudulent application in my husbands name Joel Kressman is (b) (6). We did not apply for either of these loans and have never lived in Killen, TX or Pearland, TX. We are starting a police report today however, we will need a copy of both loan applications to complete it.						
		Our contact information is as follows:						
		Joel Kressman (b) (6) Laura Kressma (b) (6)						
		Mailing address (b) (6)						
SBA-2020-003312	Robert Borkenhagen	app# (b) (6)	8/11/2020		Assignment Determination			
SBA-2020-003146	Ashley Green	Request for a copy of EIDL application (b) (6)	8/11/2020	9/21/2020	Closed	8/27/2020	Full Grant	
SBA-2020-003430	Brian Petrano	Request for a copy of EIDL application (b) (6)	8/11/2020	9/29/2020	Closed	9/7/2020	Full Grant	
SBA-2020-003445	Ron Smith	Request for a copy of EIDL application (b) (6)	8/11/2020	10/6/2020	Closed	9/11/2020	Full Grant	
SBA-2020-003810	Lisa Simmons	Request for a copy of EIDL Application (b) (6)	8/11/2020	10/9/2020	Closed	9/15/2020	Full Grant	
		Request for a copy of EIDL application (b) (6) and (b) (6)					Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003517	Joan Skaaland		8/11/2020		Closed	9/30/2020		

SBA-2020-003442	Phillip Chancellor	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003422	Melanie Leach	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003459	Bret Patton	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

	Hi Willia, App (b) (6)					
	<p>We just spoke on the phone in regards to the fraudulent SBA loan application submitted in my name. I appreciate the swift action taken to put a hold on it. I would, however, like to see a copy of the application if possible in order to file a police report and possibly take other action to prevent something like this from happening again. Would it be possible to email that to me by replying to this email? (b) (6)</p>					
SBA-2020-002809	Dieter Marlovics	8/11/2020	9/9/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
	<p>My contact info:</p> <p>Dieter Marlovics Phone: (b) (6) Email: (b) (6)</p> <p>Thanks for your time and diligence on this matter. Have a great rest of your day!</p> <p>Best,</p> <p>Request for a copy of EIDL application (b) (6)</p>					
SBA-2020-003466	Margaret Liriano	8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
	Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-003467	Mitechell Claar	8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003425	Claudia Rangel		Request for a copy of EIDL application (b) (6) and (b) (6)	8/11/2020	10/16/2020	Closed	9/24/2020	Full Grant
SBA-2020-002806	Denise Peoples		Request any applications and corresponding information regarding my name and social security number ending (b) (6) - (b) (6)	8/11/2020		Assignment Determination		
SBA-2020-002825	James D Sadowski	Greenstein DeLorme & Luchs, P.C	FOIA Request "Paycheck Protection Program (PPP) Loan Materials for LADO Enterprises, Incorporated d/b/a LADO International College see attached	8/11/2020		Closed	8/11/2020	Duplicate Request
SBA-2020-002956	Richard D Borgen		Application: (b) (6)	8/11/2020		Assignment Determination		
SBA-2020-002957	Rasheeda Ramos		Application: (b) (6)	8/11/2020		Assignment Determination		
SBA-2020-002950	Hsiao Ching Yee		Application: (b) (6)	8/11/2020		Assignment Determination		
SBA-2020-003457	Scott Esplin		Request for a copy of EIDL application (b) (6)	8/11/2020	9/30/2020	Closed	9/4/2020	Full Grant
SBA-2020-003470	David Russell		Request for a copy of EIDL application (b) (6)	8/11/2020	9/30/2020	Closed	9/7/2020	Full Grant

Willia - Thank you for taking time with me on Saturday regarding the fraudulent loan application submitted using my social security number. Attached please find a letter from me asking for any and all information used to apply for this loan. Thanks for your help and please confirm receipt of this email. On July 31, 2020 I received an inquiry on my credit report for an application for a small business loan. This was a fraudulent application as I donâ€™t own a business. Please provide any and all information that was used to submit this loan application.

SBA-2020-002813 Lynn DiGiovanni

Lynn DiGiovanni

8/11/2020 9/9/2020 Closed 9/11/2020 Full Grant

(b) (6)

Lynn DiGiovanni

SBA-2020-002810	Mr. James Beasley	<p>I believe I am the victim of identity theft involving a loan program administered by the US Small Business Administration. On Saturday August 8, I was notified by a credit monitoring service that the US SM Bus Admin Oda initiated a new inquiry with the Experian credit bureau. Having not filed such an application, I immediately froze my credit reports and called the US Sm Bus Admin Call Center located in Fort Worth TX (800-366-6303) on Sunday August 9. After talking with a customer service representative, I learned that a loan application for \$150k was filed for James P Beasley Rentals using my DOB, SSN, and current/prior addresses. I learned that a loan application number was (b) (6) and that two unaffiliated phone numbers were listed with the application (401-883-8738 and 240-983-8283). For the record, I own no such business as I only work for the state of Rhode Island. On August 10, I contacted the RI District Office of Small Business Administration and was told the loan application was stopped and to FOIA the application. I am requesting this fraudulent application filed under my name so I can give it to local police department for additional investigation.</p>	8/11/2020	9/9/2020	Closed	9/11/2020	Full Grant
SBA-2020-002954	Clarence Barry Austin	Application: (b) (6)	8/11/2020		Closed	9/11/2020	Full Grant

SBA-2020-002833	JAMES D. SADOWSKI	<p>This letter is a request for the disclosure of public records pursuant to the Freedom of Information Act, or FOIA, Title 5 of the United States Code, Section 552. Pursuant to the FOIA, I request that the U.S. Small Business Administration (��������) produce the following documents within fifteen (15) business days of receipt of this request. This FOIA request involves a tenant, LADO Enterprises, Incorporated, which leases space in the commercial office building located at 401 9th Street, N.W., Suite C100, in Washington, D.C. The entities affiliated with that location may have applied for a Paycheck Protection Program (��������) loan. Because it is not clear who may have applied for the PPP loan, the request lists multiple entities and/or persons that may have applied for the PPP loan on behalf of the tenant. The documents requested are:</p> <ol style="list-style-type: none"> 1. Copies of all documents, including, without limitation, the loan application and any supporting materials, showing any and all information submitted by any of the following entities, either individually or in combination, in connection with a PPP loan: <ul style="list-style-type: none"> (a) LADO Enterprises, Incorporated; (b) LADO International College; and <p>Request for a copy of EIDL application (b) (6)</p>	8/11/2020	9/23/2020	Closed	9/22/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003407	Michelle Bissonnette		8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-003461	German Creamer	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity
SBA-2020-003462	Mavis Tyler	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity
SBA-2020-003458	Minnie Brennan	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity
SBA-2020-003527	Adrian Godeau	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity

<p>SBA-2020-002823</p> <p>Cindy Harrison</p>	<p>To Whom It May Concern:</p> <p>I am requesting a copy of an application # (b) (6). This application was submitted fraudulently. I would like to see the application and the information that was used to stop any other actions these people may try to start. There was already an unemployment claim that was stopped because of stolen information. Please send the information to (b) (6) or Cindy Harrison</p> <p>Application: (b) (6)</p>	<p>Other; Requester unresponsive when asked for proof of identity</p>
<p>SBA-2020-002935</p> <p>Stephen Vick</p>	<p>8/11/2020</p> <p>Closed</p> <p>10/6/2020</p>	<p>Other; Requester unresponsive when asked for proof of identity</p>
<p>SBA-2020-003409</p> <p>Brandon St. John</p>	<p>Request for a copy of EIDL application (b) (6)</p> <p>8/11/2020 10/19/2020</p> <p>Closed</p> <p>9/25/2020</p>	<p>Full Grant</p>

Attention: Chief of Freedom of Information:

This is a request under the Freedom of Information Act. I hereby request copies of the following records [all records containing the following information]: PPP Loan application #4106578983 via Bank of America. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.

In order to help to determine my status to assess fees, you should know that I am: an individual seeking information for personal use and not for commercial use. I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.

(SBA commitment to serve underserved communities.)

If you have any questions regarding this request, please contact me at (b) (6) and/or (b) (6). I look forward to receiving your response within the twenty day statutory time period. Thank you for your consideration of this request.

SBA-2020-002821 David Bourdeau

8/11/2020 10/7/2020 Closed 10/14/2020 No Records

SBA-2020-002807	James Michael DeHority	<p>I received an email to my original FOIA submission Tracking Number SBA-2020-001443. It said "Fully Granted"and a file was attached but had no content.</p> <p>I am requesting a complete copy of all of the applications, supporting documents and emails submitted by eMars, Inc. 7876 Poplar Pike Germantown, TN 38138 EIN 91-2135171. The loan application was submitted through BMO/Harris Bank Payroll Protection Program and approved in the amount of \$174,115 on 4-13-2020by BMO/Harris Bank was #1134 for \$474,000. The laon was modified on 4-15-2020 to a new amount of \$174,114 and assigned a new application loan number by BMO/Harris Bank of #8316, The loan was submitted to the SBA and approved for e-file signatures. I would like copies of all of the documents sent to SBA for consideration and approval of this loan including applications and supporting documents.</p> <p>signed eMars, Inc. by James Michael DeHority Secretary/Treasurer , Chairman</p> <p>The original loan number assigned</p>	8/11/2020	9/23/2020	Assignment Determination		
SBA-2020-002967	Paul Chatfield	Request for a copy of EIDL application (b) (6)	8/11/2020	9/14/2020	Closed	8/22/2020	Full Grant
SBA-2020-002876	Charles Camarda	Application (b) (6)	8/11/2020		Closed	8/26/2020	Full Grant
SBA-2020-003455	Paul Driscoll	Request for a copy of EIDL Application (b) (6)	8/11/2020	9/30/2020	Closed	9/3/2020	Full Grant
SBA-2020-003419	Dean Gain	Request for a copy of EIDL application (b) (6)	8/11/2020	9/29/2020	Closed	9/4/2020	Full Grant
SBA-2020-002829	Mr. David Waskie	<p>SBA application (b) (6) was fraudulently filed using my personal information. I was alerted to this by a credit report pull alert from Experian that showed the US Small Business Administration accessed my credit report on 8/9/20. I immediately called the SBA office to report the fraud, and was advised I could receive a copy of the application through the FOIA. Therefore, please provide me with a copy of SBA application # (b) (6) for my records.</p>	8/11/2020	9/10/2020	Closed	9/4/2020	Full Grant
SBA-2020-003421	Cathy Evans	Request for a copy of EIDL application (b) (6)	8/11/2020	9/28/2020	Closed	9/8/2020	Full Grant
SBA-2020-003411	Ryan Clay	Request for a copy of EIDL application (b) (6)	8/11/2020	10/2/2020	Closed	9/11/2020	Full Grant
SBA-2020-003412	Kristen Miller	Request for a copy of EIDL application (b) (6)	8/11/2020	10/5/2020	Closed	9/11/2020	Full Grant

SBA-2020-002822	Thomas Cuff	I am submitting a FOIA request for any DOD, SBIR, Phase I and II interim and final reports submitted by Impact Technologies, Inc., see the attached Excel spreadsheet for the list of programs titles, agencies, agency nos., etc. related to this company.	8/11/2020		Assignment Determination				
		Regards, Thomas Cuff							
SBA-2020-003162	Frances Roquemore	Application (b) (6)	8/11/2020		Assignment Determination				
SBA-2020-002951	Hsian Pei Yee	Application (b) (6)	8/11/2020		Assignment Determination				
		o seeking any and all information related to PPP funds requested/received/repaid/etc (including any information available regarding how PPP funds were used) by the following business:							
SBA-2020-002814	Shane Smith	<p>ï, \$ The Grotto Restaurant Group, LLC (registered in Missouri)</p> <p>ï, \$ Missouri Charter Number: LC0801298</p> <p>ï, \$ Registered Address: 2235 W. Rockwood, Springfield, Missouri, 65807</p> <p>ï, \$ Registered Agent & Organizer: Mark A. Coleman</p>	8/11/2020	9/23/2020	Closed	9/22/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
		Request for a copy of EIDL application (b) (6)							
SBA-2020-003526	Cheryl Pickens-Paul		8/11/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity		

SBA-2020-003429	Carolyn Mueser	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity	
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003463	Timothy Otto		8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003452	Rick Sherrod	Request for a copy of EIDL application (b) (6)	8/11/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity	
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003743	John Vong	Request for a copy of EIDL Application (b) (6)	8/11/2020	10/9/2020	Closed	9/18/2020	Full Grant
SBA-2020-003742	Priscilla Leggs	Request for a copy of EIDL application (b) (6) Application- (b) (6)	8/11/2020	10/15/2020	Closed	9/19/2020	Full Grant
SBA-2020-002940	Joseph Gast		8/11/2020	Closed	10/12/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002948	Duke Hale	Application- (b) (6) -james.mulvaney@haahauto.com.	8/11/2020	9/14/2020	Assignment Determination		

I am requesting documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C)

Best Regards,

SBA-2020-002818 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

8/11/2020 9/9/2020 Assignment Determination

SBA-2020-002863 Brian Williams

Application- (b) (6)

8/10/2020 Initial Evaluation

SBA-2020-003165 Gregory DeRosa

Applciation-3 (b) (6)

8/10/2020 Closed 8/26/2020 Full Grant

SBA-2020-003371 Houston Haralson

Request for a copy of EIDL application (b) (6)

8/10/2020 9/25/2020 Closed 9/1/2020 Full Grant

SBA-2020-003249 Judah Kurtz

Request for a copy of EIDL application (b) (6)

8/10/2020 9/22/2020 Closed 9/5/2020 Full Grant

SBA-2020-003321 Michael Cipriano

Request for a copy of EIDL application (b) (6)

8/10/2020 9/23/2020 Closed 9/8/2020 Full Grant

SBA-2020-003370 Tawnya Cook

Request for a copy of EIDL application (b) (6)

8/10/2020 9/28/2020 Closed 9/11/2020 Full Grant

SBA-2020-003266 Nik Zanotto

Request for a copy of EIDL application (b) (6)

8/10/2020 10/13/2020 Closed 9/19/2020 Full Grant

REQUEST SBA FILES FOR A FRAUDULENT LOAN APPLICATION FILED UNDER THE NAME OF JOEL S. MARCUS AND/OR ALEXANDRIA REAL ESTATE EQUITIES, INC.

SBA-2020-002802 Joel S Marcus Alexandria Real Estate Equitie

8/10/2020 Assignment Determination

SBA-2020-002866 Jessica Dreistadt

Application- (b) (6)
Application- (b) (6)

8/10/2020 11/2/2020 Closed 10/5/2020 Full Grant

SBA-2020-002931 Celina Patricia Montes

8/10/2020 Closed 10/6/2020 Other; Requester unresponsive when asked for proof of identity

SBA-2020-003357	Jim Cox	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003263	Alan Sherbin	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002864	Milena Pena	Application: (b) (6)	8/10/2020	Closed	10/12/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002796	Nicole Noren	<p>I am respectfully requesting any and all 2020 Small Business Association loan applications (PPP, EIDL and/or EIDL advance) and/or fulfilled SBA loan documents/information associated with any of the following businesses and/or two individuals:</p> <p>--Vision Business Solutions of North America (EIN: 20-5579647)</p> <p>--Noren's Market (EIN: 77-0408190)</p> <p>--GREGORY NOREN (Deceased, Social Security (b) (6))</p> <p>--BRIAN STONOFF (Social Security (b) (6))</p> <p>I am the court-appointed personal representative of the Estate of Gregory E Noren (see attached court doc), and I am seeking these records to settle the probate of the Estate, so any expediency in this FOIA request would be much appreciated.</p> <p>Thank you very much, Nicole Noren</p>	8/10/2020	9/10/2020	Assignment Determination		
SBA-2020-003149	Christine Caldwell	Request for a copy of EIDL application (b) (6)	8/10/2020	9/23/2020	Closed	9/5/2020	Full Grant
SBA-2020-003242	Emilio Petroccione	Request for copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/5/2020	Full Grant
SBA-2020-003387	Alfred Novas	Request for a copy of EIDL application (b) (6) I am requesting a copy of application to the SBA fraudulently requested in the name of Ellison Tax Service. This request is in reference to App (b) (6) .	8/10/2020	9/28/2020	Closed	9/8/2020	Full Grant
SBA-2020-002799	Diane Zey	Please mail ASAP. so that I can follow up with this. Thank you Diane	8/10/2020	9/8/2020	Closed	9/15/2020	Full Grant
SBA-2020-003822	Kim Johnson	Request for a copy of EIDL application (b) (6)	8/10/2020	10/8/2020	Closed	9/15/2020	Full Grant
SBA-2020-003285	Michael Lynch	Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/1/2020	Full Grant

SBA-2020-003251	Dale Thomas	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002785	Mr. Scott M Schulte	I want all of the information that the Small Business Administration has on a small business loan inquiry with my information and social security number released to me so I can pass it on to the authorities. A person used all of my information and stole my identity trying to obtain a small business loan through the SBA last week. I will attach two picture files from My ID care credit monitoring company that I use that alerted me to this credit inquiry with my information used in it illegally. I did not submit this loan application. I contacted the SBA and had that loan inquiry stopped and their fraud department is investigating the case. I want all information used in the loan application released to me. I want their email information, any computer Identification information of theirs, mailing address used, cellphone number used, banking information used, date of birth, full name used, and anything else used all released to me so the police can file a report to help catch this person. Please release this information to me as soon as possible.	8/10/2020	11/10/2020	Closed	10/14/2020	Full Grant
SBA-2020-002830	Ruben Sosa	Application: (b) (6)	8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002933	Michelle Lexum		Application: (b) (6)	8/10/2020		Closed	10/12/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002791	Ms. Julie C Hancock	Your Virtual Advocate	Any and all records, in whatever form they exist, between Treasury and SBA, documenting policies and procedures, directives and discussions surrounding such policies and procedures in implementing and executing the CARES Act emergency grant funding under Section 1110(e), including directives to SBA employees advising how to process applications, what considerations should be given to each application, at what point in the process emergency grant funds should be disbursed, what point, if any, is it determined if emergency grant funds will be denied to an applicant, from March 27, 2020 to present.	8/10/2020	9/8/2020	Closed	8/19/2020	Duplicate Request
SBA-2020-003166	Harry Storey		Application: (b) (6) -hss@storeycorp.net	8/10/2020		Assignment Determination		
SBA-2020-002795	David R Walters		My credit monitoring agency alerted me that someone (not me) applied for a SBA loan in my name. I called the SBA and they noted the inquiry as FRAUD. I would like a copy of the application the thief provided.	8/10/2020		Assignment Determination		
SBA-2020-003316	Rebecca Cecala		app# (b) (6)	8/10/2020		Assignment Determination		
SBA-2020-003262	Louis Morgan		Request for a copy of EIDL application (b) (6)	8/10/2020	9/28/2020	Closed	9/7/2020	Full Grant
SBA-2020-003168	Barry Wood		Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/5/2020	Full Grant
SBA-2020-003237	Lilly Machin		Request for a copy of EIDL Application (b) (6)	8/10/2020	9/23/2020	Closed	9/7/2020	Full Grant
SBA-2020-003252	Cheryl Brungardt		Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/5/2020	Full Grant
SBA-2020-003369	Billy Meade		Request for a copy of EIDL application (b) (6)	8/10/2020	9/25/2020	Closed	9/8/2020	Full Grant

SBA-2020-003389	Julie Oppenheimer	Request for a copy of EIDL application (b) (6)	8/10/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003367	Lonnie Wood	Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6)	8/10/2020	10/1/2020	Closed	9/3/2020	Full Grant
SBA-2020-003248	Michelle Short		8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003374	Kevin Crimmins	Request for a copy of EIDL application (b) (6) Hello, After speaking with you and asking for an investigation into an application that was submitted fraudulently in my name, I am asking for a copy of the application (# (b) (6)) to be sent to me under the Freedom of Information Act as I feel I am a victim of identity theft. Please send the information to the address below.	8/10/2020	10/7/2020	Closed	9/12/2020	Full Grant
SBA-2020-002792	Lori LaShea Moore	Lori LaShea Moore (b) (6)	8/10/2020	9/8/2020	Closed	9/25/2020	Full Grant
		Thank you so much for your help in this manner.					

SBA-2020-002794	Spencer Holmes	<p>This request is in reference to App # (b) (6) .</p> <p>Hello Ms Wilson, per our phone conversation, I would like to request a copy of the fraudulent application that was submitted in my name, Spencer L Holmes, to the SBA. I received the information on the Inquiry from Experian informing me of activity on my credit account and upon my logging in I saw an inquiry made with the US SBA. I called the phone number listed on my Experian account. Thank you for your assistance.</p> <p>Sincerely, Spencer Holmes</p>	8/10/2020	9/8/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003388	Andrea Roller	<p>Request for a copy of EIDL application (b) (6)</p>	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003391	Shannon Fina	<p>Request for a copy of EIDL application (b) (6)</p>	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002786	Shannon Vines	<p>Please provide me with copy of application that was received without my authorization</p> <p>Reference App # Villa N Co. ((b) (6))</p>	8/10/2020	9/8/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003390	Magda Acosta	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002784	(b) (6), (b) (7)(C)	<p>SBA complaint # (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p> <p>Someone is trying or successfully has applied for a SBA loan using my social security info on 7-21-2020. Equifax shows a "hard inquiry" meaning they were applying for credit. Can you please help me get any info on this?</p> <p>Thank you</p>	8/10/2020	9/8/2020	Closed	9/8/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002867	Harry Storey	<p>Application: (b) (6)</p> <p>Application: (b) (6)</p>	8/10/2020	9/25/2020	Closed	9/29/2020	Full Grant
SBA-2020-002862	Cameron Hosner		8/10/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003164	Jonathan Newton	Application: (b) (6) -jonathan@newtonfam.org	8/10/2020		Assignment Determination		

SBA-2020-002797	Mr. Lewis M Tingler	WCJB TV20 News	I would like to place a request for the application and the acceptance (if given) of the Paycheck Protection Program request made by Joseph Hernandez on behalf of the Gainesville Country Club INC, at the address 7300 SW 35th Way, Gainesville, FL 32608. Mr. Henandez's address is listed as (b) (6)	8/10/2020		Assignment Determination		
SBA-2020-002968	Chris Wong		Request for a copy of EIDL Application (b) (6)	8/10/2020	9/14/2020	Closed	8/22/2020	Full Grant
SBA-2020-002861	Jeffrey Liem		Application: (b) (6)	8/10/2020		Initial Evaluation		
SBA-2020-002788	Lisa Chidester		This request is in reference to App # (b) (6) Dear Ms. Willia Wilson, I very much appreciate you calling me back today regarding my calls due to a fraudulent credit inquiry on my credit report on 7/30/2020. As we discussed, I did not request a loan from SBA at any time and I am asking for a copy of the application so I can file a police report. I have also contacted Equifax Credit Agency to place a fraudulent alert on all three credit agency's. Please send me a copy of the fraudulent application submitted in my name asap so I can file a police report. Thank You,	8/10/2020	9/8/2020	Closed	9/3/2020	Full Grant
SBA-2020-003261	Nancy Ahrens		Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/4/2020	Full Grant
SBA-2020-003234	Willa Curley		Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/5/2020	Full Grant
SBA-2020-003250	Lauren Nikolas		Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/7/2020	Full Grant
SBA-2020-003283	Ramonica Watson		REquest for a copy of EIDL application (b) (6)	8/10/2020	9/25/2020	Closed	9/8/2020	Full Grant

SBA-2020-002787	Joe Klunk	<p>Ms. Wilson,</p> <p>It was nice to talk to you by phone. Thank you for stopping the SBA loan application that was not authorized by me. Please provide me a copy of the application and any other information you are able to release under the Freedom of Information Act.</p> <p>Thanks again for your help and service to the SBA.</p> <p>Joe Klunk</p> <p>(b) (6)</p>	8/10/2020	9/8/2020	Closed	9/7/2020	Full Grant
SBA-2020-003376	Russell Gates	<p>Request for a copy of EIDL application (b) (6)</p> <p>My name is Randall Adamson and my wife and I just spoke to you about the fraudulent claim in my name ,I got notification about from credit monitoring. It shows on my Experian credit report that there is a hard inquiry for credit on 7/28/2020. for the US Sm Bus Admin.ODA phone number 1-800-366-6303.</p>	8/10/2020	9/28/2020	Closed	9/8/2020	Full Grant
SBA-2020-002801	Randall Adamson	<p>As per our conversation, this was not me or my wife . We have NOT applied for any loans. I have put a Fraud alert on my credit report. I am requesting, please, a copy of the application someone filled out in my name requesting a loan thru your US small business administration, ODA. It will be helpful in making a Police report. Thank You so much for your time.</p> <p>Request for a copy of EIDL application (b) (6)</p>	8/10/2020	9/8/2020	Closed	9/12/2020	Full Grant
SBA-2020-003241	Shawndra Patient		8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003365	Michael Winburn	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003148	George Neilson	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003366	Deborah Taylor	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003368	Brandon Weathers	Request for a copy of EIDL application (b) (6)	8/10/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002831	Tonya Daniels	Applicaition: (b) (6)	8/10/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002798	Mr. Krishan Soni	<p>I was informed by the SBA that a fraudulent loan application was made using my identity and personal information. I am opening a case to investigate the fraud. SBA needs a FOIA to allow me to access the information on the loan application made under my name. SBA FOIA process Application (b) (6)</p> <p>Chief, Freedom of Information/Privacy Acts Office U.S. Small Business Administration 409 Third St. SW, eighth floor Washington, DC 20416</p> <p>August 10, 2020</p> <p>I am Kevin Archer Pelphrey. Under the FOIA and Privacy Acts, I request a copy off and all materials related to a Small Business Application taken out using my name and personal information. I also request information concerning whether or not this loan application was approved. The application number is (b) (6). The application occurred sometime between January 1, 2020 and August 1, 2020. The amount requested was \$119,400. The name of the business was "kevinapfarms" or "KevinAP Farms". The address of the business was listed as: 401 54th Street, Virginia Beach, Virginia 23451.</p> <p>My full home address is: (b) (6)</p> <p>My personal email address is: (b) (6)</p> <p>My phone number is: (b) (6)</p> <p>I would like to receive the records via email or by mail.</p>	8/10/2020		Initial Evaluation		
SBA-2020-002793	Dr. Kevin Archer Pelphrey		8/10/2020	9/10/2020	Assignment Determination		
SBA-2020-002880	Ahmad Erbinieh	Application: (b) (6)	8/10/2020		Closed	8/20/2020	Full Grant
SBA-2020-002937	Markale Banks	Application: (b) (6)	8/10/2020		Closed	8/20/2020	Full Grant
SBA-2020-003258	Karin Bushnell	Request for a copy of EIDL application (b) (6)	8/10/2020	9/22/2020	Closed	9/11/2020	Full Grant

		FRAUDULENT SMALL BUSINESS LOAN APPLICATION (b) (6)						
SBA-2020-002800	Mary Lips	This loan was submitted under my name with my personal information. I did not make this loan application. Please let me know the steps in order to prosecute the person or persons that have stolen my information and fraudulently applied for a loan under my name.	8/10/2020		Initial Evaluation			
SBA-2020-003393	Tracy Foy	Request for a copy of EIDL applications (b) (6) and (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003276	Shannon Plumb	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003373	Elizabeth Bauer	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003235	Barbara Lopez Lapon	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003392	Teena Taylor	Request for a copy of EIDL application (b) (6)	8/10/2020	10/9/2020	Closed	9/18/2020	Full Grant	

SBA-2020-003236	Douglas Witter		Request for a copy of EIDL application (b) (6)	8/10/2020	10/13/2020	Closed	9/19/2020	Full Grant
SBA-2020-003879	Peter Aherne		Request for a copy of EIDL application (b) (6)	8/10/2020		Assignment Determination		
SBA-2020-002865	Emily Hollett		(b) (6)	8/10/2020		Initial Evaluation		
			(b) (6)					
SBA-2020-002832	Raydon Gordon			8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002932	Kanwariqbal Singh Sidhu		Application: (b) (6)	8/10/2020		Initial Evaluation		
SBA-2020-002927	Deena Sheldon		Application: (b) (6)	8/10/2020		Closed	8/21/2020	Full Grant
			Application: (b) (6)					
SBA-2020-002780	Dr. Yatin Khanna	Prosthodontic Associates of New Jersey PA	All documents including but not limited to funding attempts made in relation to EIDL grant and stimulus loan application number (b) (6).	8/10/2020		Initial Evaluation		
			EIDL grant for \$8000 was never recieved even after making several phone calls and writing several emails to SBA.					
			EIDL loan payment for \$100,000 missing.					
SBA-2020-003133	Kenneth Glavan		Request for a copy of EIDL application (b) (6)	8/10/2020	9/29/2020	Closed	9/5/2020	Full Grant
SBA-2020-002781	Mr. Kefah Makhamreh	A1 LIMOUSINE SERVICE .COM INC	Please provide me with all documents related to my SBA Disaster Loan Application Number: (b) (6), including all forms from the Application Processing Department and my PDC Reconsideration files for SBA Application No. (b) (6) . / and SBA (b) (6) . Thank you	8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003145	Patrick Doty		Request for a copy of EIDL application (b) (6)	8/10/2020	9/24/2020	Closed	9/1/2020	Full Grant
SBA-2020-004307	Gerry Nichols		Requester is seeking copy of loan app: (b) (6)	8/10/2020		Closed	10/6/2020	Full Grant

		Applciation: (b) (6)						Other; Requester unresponsive when asked for proof of identity
SBA-2020-002928	Yolanda Hughes		8/10/2020		Closed	10/6/2020		
SBA-2020-003137	Eulanda Legrande	Request for a copy of EDL application ((b) (6))	8/10/2020	9/18/2020	Closed	8/27/2020	Full Grant	
		Request for a copy of EIDL application (b) (6)						Other; Requester unresponsive when asked for proof of identity
SBA-2020-003144	Bruce Mondgock		8/10/2020		Closed	9/30/2020		
		I am requesting information regarding fraud case (b) (6). Please let me know if any additional information is needed from me. Thank you!						Other; Requester unresponsive when asked for proof of identity
SBA-2020-002782	Mr. Adam Silvas	Kind Regards, Adam Silvas	8/10/2020		Closed	10/6/2020		
SBA-2020-002989	Mark Harris	Request for a copy of EIDL application (b) (6) and (b) (6)	8/10/2020	9/15/2020	Closed	8/22/2020	Full Grant	
SBA-2020-003098	Craig Blank	Request for a copy of EIDL application (b) (6)	8/10/2020	9/21/2020	Closed	8/27/2020	Full Grant	
SBA-2020-003059	Deandre Johnson	Request for a copy of EIDL application (b) (6)	8/10/2020	9/21/2020	Closed	9/8/2020	Full Grant	
		Request for a copy of EIDL application (b) (6)						Other; Requester unresponsive when asked for proof of identity
SBA-2020-003122	Robert Prince		8/10/2020		Closed	9/30/2020		

		Application: (b) (6)						
SBA-2020-002923	Abelardo Collado		8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002723	Brandi Lyle	(b) (6)	8/10/2020		Initial Evaluation			
SBA-2020-003095	Susan Murdock	Request for a copy of EIDL application (b) (6)	8/10/2020	9/29/2020	Closed	9/7/2020	Full Grant	
SBA-2020-003130	Joshua Selig	Request for a copy of EIDL Application (b) (6)	8/10/2020	9/22/2020	Closed	9/7/2020	Full Grant	
SBA-2020-002921	Shelly Alexander	Application (b) (6)	8/10/2020		Closed	8/26/2020	Full Grant	
		Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity	
SBA-2020-003121	Chris Yerkes		8/10/2020		Closed	9/30/2020		
SBA-2020-002756	Mr. Ralph Szygenda	Request application number (b) (6) An individual used my identity to request a loan from the SBA using this application. The SBA -Ms Sally Graham is aware and requested I submit this. I need to have this to supply to the police department for this identity theft.	8/10/2020	9/8/2020	Closed	8/14/2020	Full Grant	

SBA-2020-002705	Brian Thomas Ryerson	<p>Hello:</p> <p>I recently notified the SBA of a fraudulent credit check made against me using my SSN/Name/Etc. It was recommended by the agent who handled my request that I put in a FOIA request to see the application to see what additional data, if any, the person(s) used of mine to protect myself against future identity theft.</p> <p>Please call me at (b) (6) if any additional information is needed for this request besides address/name. The other address they may have used is 281 Daisy Lane.</p> <p>Thank you, Brian Ryerson</p> <p>Application: (b) (6)</p>	8/10/2020	Initial Evaluation		
SBA-2020-002924	Vincent Cavanaugh		8/10/2020	Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002724	Ms. Josephine Kmet	<p>I am requesting information on a loan request that was made in my name, but was not made by me. The application No. is (b) (6) I am concerned that my identity has been compromised. I was told to make a FOI request. This request is not my request. I am not a business owner nor a business partner that would qualify for a Small Business Loan at this time.</p> <p>(b) (6)</p>	8/10/2020	Initial Evaluation		
SBA-2020-002712	Elaine Mustapher		8/10/2020	Submitted		
SBA-2020-003125	Alexa Woods	Request for a copy of EIDL application (b) (6)	8/10/2020	9/23/2020	Closed	9/8/2020 Full Grant

SBA-2020-002922	Gamal Yousry	Application: (b) (6)	8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002920	Courtney Ginigeme	Application: (b) (6)	8/10/2020		Closed	10/7/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002925	Damien Cormier	Application: (b) (6)	8/10/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003096	Kelly Renna	Request for a copy of EIDL application (b) (6)	8/10/2020	9/28/2020	Closed	9/1/2020	Full Grant
SBA-2020-003099	Joseph Tindall	Request for a copy of EIDL application (b) (6)	8/10/2020	9/30/2020	Closed	9/7/2020	Full Grant
SBA-2020-002727	Alexander Piroumian	Application: (b) (6)	8/10/2020		Submitted		
SBA-2020-003128	Michael Hayes	Request for a copy of EIDL application (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003123	Rochelle Harris	Request for a copy of EIDL application (b) (6) and (b) (6)	8/10/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002918	Debbie-Ann Fearon	Request for a copy of EIDL application (b) (6)	8/7/2020	9/15/2020	Closed	8/21/2020	Full Grant	
SBA-2020-002689	Mr. Ron Hartke	I am requesting: (1). historical PWS/SOW for existing contract - 73351019C0026 (2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO/KO (contract officer), and CS (contract specialist) Application (b) (6)	8/7/2020	9/4/2020	Closed	8/12/2020	Not an Agency Record	
SBA-2020-002779	Trinina Durham		8/7/2020		Initial Evaluation			
SBA-2020-003071	Renan Jeffereis	Request for a copy of EIDL application (b) (6) Access to and /or a copy of the dollar amount of the SBA PPP loan issued to 189 Chrystie Partners, a NYC Partnership as referenced in the attached document . The attached document only gives a range of \$350,000 to \$1,000,000. Looking for access to records which indicate the exact amount of the loan.	8/7/2020	9/16/2020	Closed	8/27/2020	Full Grant	
SBA-2020-002702	John Deutzman		8/7/2020	9/24/2020	Closed	9/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-003319	Robyn Patrick	app# (b) (6) Request for a copy of EIDL application (b) (6)	8/7/2020	10/9/2020	Closed	9/15/2020	Full Grant	
SBA-2020-003069	Mindy Honeycutt		8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

		<p>Pursuant to the Freedom of Information Act, I request electronic copies of all notes taken by U.S. Small Business Administration Administrator Jovita Carranza and any other SBA employees present during a July 30, 2020, roundtable discussion between the SBA, the U.S. Treasury and minority depository institutions. This request includes hand-written and electronic notes taken during the meeting, text messages sent during the meeting, any SBA presentations made during the meeting, electronic or visual recordings of the roundtable and emails sent in advance and as a follow-up to the roundtable.</p>						
SBA-2020-002701	Matthew Kish	<p>I am a member of the news media. This request is being made in order to inform the public about the use of taxpayer resources. Let me know in advance if this request will cost more than \$50.</p> <p>For reference, on Aug. 2, the SBA sent out the following news release about the roundtable:</p> <p>Readout from the SBA /Treasury Roundtable Discussion with Minority Depository Institutions</p> <p>WASHINGTON—On July 30, 2020, U.S. Small Business Administration Administrator Jovita Carranza, Deputy Secretary of the Treasury Justin Muzinich, U.S. and other senior Treasury and SBA officials participated in a roundtable discussion with National Bankers Association Chairman</p>	8/7/2020	9/10/2020	Assignment Determination			
SBA-2020-002996	Marquise Johnson	<p>Request for a copy of EIDL application (b) (6)</p>	8/7/2020	9/22/2020	Closed	9/4/2020	Full Grant	
SBA-2020-002692	Marvin Hagen	<p>I didn't apply for a SBA ODA loan and don't even own a small business but received a credit alert that a loan was processed in my name. I called and they confirmed this was the case and the loan was frozen.</p>	8/7/2020	10/6/2020	Closed	9/12/2020	Full Grant	
SBA-2020-003036	Robert Clithero	Request for a copy of EIDL application (b) (6)	8/7/2020	9/15/2020	Closed	8/25/2020	Full Grant	
SBA-2020-002992	Steven Yowell	Request for a copy of EIDL application (b) (6)	8/7/2020	9/16/2020	Closed	8/27/2020	Full Grant	

SBA-2020-002694	Shannon Vines	Please provide me with copy of application that was received without my authorization	8/7/2020	9/10/2020	Closed	9/10/2020	Other; Requester unresponsive when asked for proof of identity
		Reference App # Villa N Co. ((b) (6))					
SBA-2020-003064	Steve Albert	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002997	Michael Morris	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002993	Ocatvius Williams	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002684	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C) I submitted a complaint regarding a notification from Experian that a US SBA ODA credit inquiry occurred for me on 06/20/2020. This was a surprise to me, and after a quick search, I found that it was likely for a SBA disaster relief business loan. I did not apply for a loan nor do I own a small business. Please let me know the findings of the complaint research. I also contacted various groups within the SBA and have not heard back yet, hence why I am completing this request. Please email me your findings, thanks.	8/7/2020	9/4/2020	Assignment Determination	
SBA-2020-002691	Charles J Corcilus	This is a repeat of an attached record. I could not attach the FOIA to my account on this site. This is on loan 8088518001. I need all information on the loan which was opened in my name. This is a fraud/identity theft case. I would sure appreciate it if the SBA OIG would return one of my calls and talk with me about this. Thanks!	8/7/2020		Closed	8/7/2020 Duplicate Request
SBA-2020-002687	Shirley Loew	Fire-End & Croker Corp. To Whom It may concern: Our application # is (b) (6), OMB control # 3247-0406. We have received the EIDL fund in May. We would like to obtain a hard copy of the loan for our record. Thanks. Regards, Shirley Loew	8/7/2020	9/4/2020	Closed	8/17/2020 Other; Administratively withdrawn
SBA-2020-002961	Minas Nicholas	(b) (6)	8/7/2020		Assignment Determination	

SBA-2020-003031	Holly Luft	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002995	Greg Sevilla	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002907	Cinthia Dudley	Request for a cop of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002690	Charles J Corcilius	All information pertaining to loan number (b) (6). This loan was opened in my name and SSN but was not me. I need it to help track down the person involved. This is a fraud/identity theft case. It would be best if the SBA OIG would call me back and talk. In reference to the FOIA Act, I would like to obtain a copy of the application, or at least the Business name, applicant name, and address listed on the application. I will need this information to follow up with the Midwest City Police Department.	8/7/2020	9/4/2020	Assignment Determination		
SBA-2020-002698	Cathi Shive	App # (b) (6) Application: (b) (6) -yosvani_r (b) (6) Request for EIDL application (b) (6) Request for a copy of EIDL application (b) (6) Application: (b) (6)	8/7/2020	9/10/2020	Assignment Determination		
SBA-2020-002914	Yosvani Ramos		8/7/2020		Closed	8/21/2020	Full Grant
SBA-2020-002994	Geraldo Perez		8/7/2020	9/16/2020	Closed	8/25/2020	Full Grant
SBA-2020-002915	Aaron Gooden		8/7/2020	9/15/2020	Closed	8/25/2020	Full Grant
SBA-2020-002917	Candy Burge		8/7/2020		Closed	8/26/2020	Full Grant

SBA-2020-003090	Gary Perlin	Request for a copy of EIDL application number (b) (6)	8/7/2020	9/22/2020	Closed	9/7/2020	Full Grant
SBA-2020-003662	Donna Evanoika	app# (b) (6) -Accounting@travellleaderscos.com	8/7/2020		Assignment Determination		
SBA-2020-002700	Shevaun Harris	freedom of information act request for the following disaster loan application (b) (6). I am a victim of identity theft as this application was falsely submitted with my information and I need a copy of it to properly notify the authorities and to file a police report.	8/7/2020	9/10/2020	Closed	9/11/2020	Full Grant
SBA-2020-003092	Traci Penn	Request for a copy of EIDL application (b) (6)	8/7/2020	10/2/2020	Closed	9/11/2020	Full Grant
SBA-2020-003093	Tom Swinney	Request for a copy of EIDL application (b) (6) Application: (b) (6)	8/7/2020	9/17/2020	Closed	9/18/2020	Full Grant
SBA-2020-002881	Jennifer Gelson		8/7/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002916	Resmane Derra	Application: (b) (6)	8/7/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003060	Tom Callanan	Request for a copy of EIDL application (b) (6)	8/7/2020	9/16/2020	Closed	8/25/2020	Full Grant
SBA-2020-003033	Lisa White	Request for a copy of EIDL application (b) (6)	8/7/2020	9/15/2020	Closed	8/25/2020	Full Grant
SBA-2020-003067	Joseph DeWoody	Copy of EIDL application (b) (6)	8/7/2020	9/23/2020	Closed	9/7/2020	Full Grant
SBA-2020-002990	Marcello Kuzuhara	Request for a copy of EIDL application (b) (6)	8/7/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-003034	Anatoliy Zaytsev	Request for a copy of EIDL application (b) (6)	8/7/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity
SBA-2020-003127	April Cambre		8/7/2020	Closed	9/30/2020	

SBA-2020-002695	Patricia Lesko	1. PPP loan application and all supporting documents for the loan submitted by Bank of Ann Arbor for University Musical Society, 881 N. University Avenue Ann Arbor, MI 48109-1011	8/7/2020	9/29/2020	Closed	10/8/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		2. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Roadhouse, LLC., 2501 Jackson Ave., Ann Arbor, MI 48103						
		3. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Service Network, Inc., 3756 Plaza Dr., Ann Arbor, MI 48108						
		4. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Coffee Company, LLC., 3723 Plaza Dr. #5, Ann Arbor, MI 48108						
		5. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Training, Inc., 3728 Plaza Dr., Ann Arbor, MI 48108						
		6. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Ecology Center, Inc., 339 East Liberty, Ste. 300, Ann Arbor, MI 48104						
		7. PPP loan application and all supporting documents for the loan submitted by Bank of Ann Arbor for Huron River Watershed Council, 1100 N. Main St., Ste. 210, Ann Arbor, MI 48104						
		8. PPP loan application and all supporting documents for the loan submitted by Comerica Bank for NachtLaw, PC, 101 N. Main St., Ste. 101, Ann Arbor, MI 48104						
		9. PPP loan application and all supporting documents for the loan submitted by Bank of Ann Arbor for WAYNE STATE UNIVERSITY RESEARCH AND TECHNOLOGY PARK IN THE CITY						
SBA-2020-003126	Andrea Salazar	Request for a copy of EIDL application (b) (6) Application: (b) (6) -info@rdutowingandrecovery.com	8/7/2020	11/6/2020	Closed	10/13/2020	Full Grant	
SBA-2020-002912	Shauna Guyton		8/7/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity	

		Application: (b) (6)							Other; Requester unresponsive when asked for proof of identity
SBA-2020-002765	Judith Rossi		8/7/2020		Closed	10/14/2020			
SBA-2020-002699	Ben Hogin	App # (b) (6) I am following up to formally request information on the fraud so that I may file a police report. My name is Benjamin Hogin. A reply confirming receipt of this message would be greatly appreciated.	8/7/2020	9/10/2020	Assignment Determination				
SBA-2020-002697	ROUSBY QUESENBERRY	Please send me the application and any other information that you might have regarding this issue. I have not filed any application nor do I intend to.	8/7/2020	9/10/2020	Assignment Determination				
SBA-2020-002680	Hudson Coats	App (b) (6).	8/6/2020	9/4/2020	Closed	8/17/2020		Full Grant	
SBA-2020-002840	Kurt Edward Witzgall	Application: (b) (6) Request for a copy of EIDL applications (b) (6) and (b) (6).	8/6/2020	9/11/2020	Closed	8/21/2020		Full Grant	
SBA-2020-002854	Matthew Rice	Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/15/2020		Full Grant	
SBA-2020-002669	Maia Rosenfeld	Under the Freedom of Information Act, 5 U.S.C. Â§ 552, I am requesting copies of all Borrower Application Forms for the Paycheck Protection Program submitted to the Small Business Administration by businesses owned by Tribal governments, from March 25, 2020 through August 6, 2020.	8/6/2020	9/18/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-002682	Tammy Thompson	Identity Theft occurred when an unknown person(s) applied for a loan (b) (6) with the SBA. Using all my personal information, including my complete SS#. I, Tammy Thompson, was notified on 7/31/2020 by Mr. Tom Loftus, out of San Antonio, Texas. A supposed female with a tanning and tattoo business; phone #(470)186-5908 and email of (b) (6) (fraudulent). I am requesting a copy of the fraudulent loan application for my personal records, under the FOIA.	8/6/2020	9/4/2020	Closed	9/1/2020		Full Grant	

SBA-2020-002677	Marion Pierson	Application: (b) (6)	8/6/2020	9/4/2020	Closed	9/4/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)					
SBA-2020-002841	Sean Callahan		8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		REquest for a copy of EIDL application (b) (6)					
SBA-2020-002903	Curt Triplett		8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
		Application: (b) (6)					
SBA-2020-002772	Ivey Chavis		8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
		Application: (b) (6)					
SBA-2020-002778	Carl Cummings		8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity

		Applicatoin: (b) (6)						
SBA-2020-002767	Albert Hines		8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002873	Christopher Kee	Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/15/2020	Full Grant	
SBA-2020-002845	Susan Hill	Request for a copy of EIDL application (b) (6)	8/6/2020	9/15/2020	Closed	8/17/2020	Full Grant	
SBA-2020-002667	Anne A	I would like a copy of Solid Rock Engineering's original 8A application. Solid Rock Engineering is based in Jacksonville, FL, and was certified into the 8A program on January 4, 2016. Thank you. Request for a copy of EIDL application (b) (6)	8/6/2020	9/3/2020	Closed	9/25/2020	Partial Grant/Partial Denial	3, Ex. 4, Ex. 5, Ex. 6
SBA-2020-002905	Rachel Mancuso		8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
		Request for a copy of EIDL application (b) (6)						
SBA-2020-002902	STephanie Greene		8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
		Application: (b) (6)						
SBA-2020-002678	Lendwon Tyndall		8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002653	Jonathan Mallory	Stillwater Construction	We are looking for the prime contractors bonding information and any time line that was in the original bid package or submitted by the prime contractor. This is for Contract Award Number: W912EP17C0046. Please let me know if you can help. This is a project for the Army Core of Engineers in Okeechobee FL.	8/6/2020		Closed	8/7/2020	No Records	
SBA-2020-002878	Benjamin Newell		REquest for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/17/2020	Full Grant	
SBA-2020-002858	Dennis Schendel		Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/17/2020	Full Grant	
SBA-2020-002850	Andres Giraldo		Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	9/4/2020	Full Grant	
			This letter is a request for the disclosure of public records pursuant to the Freedom of Information Act, or FOIA, Title 5 of the United States Code, Section 552. Pursuant to the FOIA, I request that the U.S. Small Business Administration (��SBA��) produce the following documents within fifteen (15) business days of receipt of this request. This FOIA request involves the person or persons operating a Balducci��s grocery store in Reston, Virginia. The grocery store is located at 11850 Freedom Drive in Reston, Virginia. The entities affiliated with that location may have applied for a Paycheck Protection Program (��PPP��) loan. Because it is not clear who may have applied for the PPP loan, the request lists multiple entities and/or persons that may have applied for the PPP loan on behalf of the Balducci��s location in Reston. The documents requested are: 1. Copies of all documents, including, without limitation, the loan application and any supporting materials, showing any and all information submitted by any of the following persons or entities, either individually or in combination, in connection with a PPP loan: (a) Balducci��s Virginia LLC; (b) Balducci Holdings LLC;						
SBA-2020-002671	James D. Sadowski			8/6/2020	9/18/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002683	Ryan Price	New England Joint Board, UNITE HERE	<p>I am searching if there was ever an application from Richmond Community Services d/b/a Richmond Childrens Center d/b/a Richmond Community Services Foundation Inc. based in Westchester, NY for a PPP loan. And if that loan was granted, what the loan amount was.</p> <p>Request for a copy of EIDL application (b) (6)</p>	8/6/2020	9/21/2020	Closed	9/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002846	Cheretha Benson			8/6/2020		Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	

Any communication likely went to OCRM, but I wouldn't want to limit it to that. The topic would be concerning loan servicing for CDTLS or the financials status of CDTLS.

Thanks!

John

SBA-2020-002681	John Hoeveler	Community Development Transportation Lending Services (CDTLS)	> To Whom It May Concern:					8/6/2020	9/21/2020	Closed	10/7/2020	Full Grant
			> > Name: John Hoeveler > Title: Executive Director > Company: Community Development Transportation Lending Services (CDTLS) > Address: 1020 16th St NW Washington DC 20036 > > I am seeking records on any communication between Brian McGuinness and the SBA that concerns my company, CDTLS. I am specifically seeking any emails from Brian McGuinness to SBA employees where CDTLS or John Hoeveler is mentioned. The timeframe is between February 2020 and July 2020. > > Likely emails include: > > bmcguinness@havenbk.com > (b) (6) Application-(b) (6)									
SBA-2020-002774	Fallyn Greene							8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002768	Alisha Robertson	(b) (6)	8/6/2020	Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
		Application (b) (6)				
SBA-2020-002764	Crystal York		8/6/2020	Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002771	Candice Bailey	Application (b) (6)	8/6/2020	Initial Evaluation		
		(b) (6)				

SBA-2020-002657	Mark Solovy	<p>Pursuant to the laws and regulations under the Freedom of Information Act, I am hereby, respectfully requesting all documents sufficient to determine the current status of the complaint which has been submitted to the SBA regarding an SBA COVID-19 Rapid Intake Web Economic Injury Loan which resulted in a hard pull of my (Mark Solovy) personal credit report on August 4, 2020. I have requested the Office of Senator Tammy Duckworth (copied) make an inquiry to the SBA regarding this situation, which they have done. I also understand that an inquiry to the Office of the Inspector General and the Office of Disaster Assistance has been made by a Deputy District Director of the U.S. Small Business Administration on my request. Finally, I sent an email to what I believe to be the email address for Inspector General Hannibal Ware (hannibal.ware@doioig.gov) (copied) regarding this situation. I am also respectfully requesting EXPEDITED TREATMENT under the Freedom of Information Act as my personal safety would be jeopardized by the failure to process this request immediately due to the alleged identity theft of my identity and what else someone may do with my stolen identity. I will not be able to follow-up and get further information on the alleged perpetrators of my stolen identity without receiving the information I am hereby requesting under the FOIA. Please call me at (b) (6) or email me at (b) (6) with any questions.</p> <p>Regards,</p>	8/6/2020	Assignment Determination			
SBA-2020-002901	Kelly Lauro	Request for a copy of EIDL application (b) (6)	8/6/2020	9/11/2020	Closed	8/21/2020	Full Grant
SBA-2020-002844	Kurt Thomas Grier	Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/17/2020	Full Grant
SBA-2020-002843	Tonya Phillips	Request for a copy of EIDL application (b) (6)	8/6/2020	9/11/2020	Closed	8/21/2020	Full Grant

SBA-2020-002664	Mrs. Katherine F Wenger	1. Any and all documents related to any loan to Pastime Foods LLC between January 1, 2017 and the present date.	8/6/2020	10/2/2020	Closed	9/9/2020	Request Withdrawn
		2. Any and all communications with Tim Riedel or John Samota from Jaunary 1, 2017 and the present date relating to any loan granted by the United States Small Business Association.					
		3. Any and all documents received from Pastime Foods, LLC, John Samota or Tim Riedel in relation to any loan application or request from January 1, 2017 through the present date.					
		4. Any and all financial statements for Pastime Foods LLC for January 1, 2017 through the present date.					
		5. Any and all documents that refer to reflect any money distributed to Pastime Foods LLC between January 1, 2017 and the present date.					
		6. A copy of an loan agreemetn between Pastime Foods LLC and the United States Small Business Administration between January 1, 2017 and the present date.					
		7. A copy of any loan application and supporting documetns submitted by Pastime Foods LLC from January 1, 2017 through the present date.					
Electronic delivery of documents requested if possible.							
SBA-2020-002884	Glenda Bennett	REquest for a copy of EIDL application (b) (6) and (b) (6)	8/6/2020	10/8/2020	Closed	9/15/2020	Full Grant
SBA-2020-002852	Rossana Storani	Request for a copy of EIDL application (b) (6)	8/6/2020	9/11/2020	Closed	8/17/2020	Full Grant

SBA-2020-002673 Kathy A. Bolten

I am a journalist employed by the Des Moines Business Record and am requesting information pursuant to Iowa's public records law found in Iowa Code Chapter 22. The information I am requesting is related to the federal Paycheck Protection Program. Specifically, I am requesting:
Data that shows the total number of Iowa businesses and nonprofit organizations that applied for relief under the Paycheck Protection Program but whose loan applications were denied. Ideally, I would like this information broken down by the county or city in which the business or organization is located. Also, if available, the reason for the denial and the number of workers employed by the businesses and nonprofits organizations whose applications were denied.
Chapter 22.8 states that most requests should be responded to within at least 10 business days.
If there are any fees for fulfilling this request PLEASE INFORM ME IN ADVANCE. Iowa law says that fees shall not exceed the actual cost of providing the service,
Thank you for attention to this matter.
Please contact me at the email or telephone number below if you have questions.

8/6/2020	9/21/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-002672	James D. Sadowski	<p>This FOIA request involves the person or persons operating a restaurant called Jolley’s Restaurant & Lounge in Alexandria, Virginia. The restaurant is located at 654 S. Pickett Street in Alexandria, Virginia. It is not known what entities or individuals affiliated with the restaurant may have applied for a Paycheck Protection Program (‘PPP’) loan. Because it is not clear who may have applied for the PPP loan, the request lists multiple entities and/or persons that may have applied for the PPP loan on behalf of the restaurant. The documents requested are:</p> <p>1. Copies of all documents, including, without limitation, the loan application and any supporting materials, showing any and all information submitted by any of the following persons or entities, either individually or in combination, in connection with a PPP loan:</p> <p>(a) HASHTAGDMV, LLC;</p> <p>(b) Ermias Haile;</p> <p>(c) Shewa Etana;</p> <p>(d) Solomon Kahssay;</p> <p>FOIA Request to U.S. Small Business Administration</p> <p>August 6, 2020</p> <p>Page 2 of 2</p> <p>(b) (4)</p>	8/6/2020	9/18/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-002665	Arnold Nagely	Verbiage in part, "Please send the loan application as soon as possible, as there is was fraudulent bank account connected to this loan for which we need the documentation to resolve with that bank. Your help is appreciated. Please call Tracy Wright, our Director of Accounting, with any questions. The number is 785-562-5106, ext 230., Sincerely, Arnold Nagely"	8/6/2020	9/3/2020	Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002679	Angela Susanka	Application: (b) (6) -asusanka@motorpartsrepairllc.com Application: (b) (6)	8/6/2020		Assignment Determination		
SBA-2020-002776	Edward Ezech		8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002773	Sallie St. Peter	Application: (b) (6)	8/6/2020		Initial Evaluation		
SBA-2020-002770	Heather Linstrom	Application: (b) (6)	8/6/2020		Initial Evaluation		
SBA-2020-002874	Donna Zavesky	Request for a copy of EIDL Application (b) (6) and (b) (6)	8/6/2020	9/11/2020	Closed	8/21/2020	Full Grant
SBA-2020-002847	Gregory and Margaret Maruszak	Request for a copy of EIDL applications (b) (6) and (b) (6)	8/6/2020	9/15/2020	Closed	8/21/2020	Full Grant
SBA-2020-002887	Scott Guice	Request for a copy of EIDL application (b) (6)	8/6/2020	9/14/2020	Closed	8/21/2020	Full Grant
SBA-2020-002888	Maryann Scott	Request for a copy of EIDL application (b) (6)	8/6/2020	9/10/2020	Closed	8/21/2020	Full Grant
SBA-2020-002675	Camille Primo	Application: (b) (6)	8/6/2020	9/9/2020	Closed	8/13/2020	Full Grant
SBA-2020-002842	Vaughn Vasconcellos	Request for a copy of EIDL application (b) (6) and (b) (6)	8/6/2020	9/10/2020	Closed	8/15/2020	Full Grant

SBA-2020-002900	Frank Blaskowitz	Request for a copy of EIDL application (b) (6)	8/6/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
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SBA-2020-002853	Aivet Loarca	Request for a copy of EIDL application number (b) (6)	8/6/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
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SBA-2020-002658	(b) (6), (b) (7)(C)	<p>Please accept this email as a request for information for a fraudulent SBA loan application submitted yesterday using my identity. I spoke with a representative, Annette agent ID 2613, and they have flagged the loan as fraud. I have also submitted a complaint through SBA OIG (b) (6), (b) (7)(C)). I have included this fraudulent loan application in my FTC Identity Theft Report. I am requesting copies of all information related to this loan application.</p>	8/6/2020	9/3/2020	Assignment Determination
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My mailing/home address is
(b) (6)

Please let me know if you need any additional information,
Thank you,
Jaimi Peterson

SBA-2020-002676	Philippe Habib	Application: (b) (6) manager@coastalhavenfamiliesllc.com	8/6/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002668	Robert Slomovitz	Please send me a copy of my SBA loan (b) (6)	8/6/2020	Closed	9/25/2020	No Records
SBA-2020-004130	Vivian Holifield	Requesting copy of EILD application (b) (6) Application: (b) (6)	8/6/2020	Assignment Determination		
SBA-2020-002766	Mark Tolson		8/6/2020	Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002775	Matthew Palmer	Application: (b) (6)	8/6/2020	Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002769	Joseph Koonce	Application: (b) (6)	8/6/2020	Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity

		(b) (6)								
SBA-2020-002777	Lasteve Edwards				8/6/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002637	Nick Bauer	Democratic National Committee	All travel vouchers generated for all trips taken by Administrator Jovita Carranza between July 1, 2020 to August 1, 2020. This includes the vouchers for any individual who accompanied Administrator Carranza on each trip.		8/5/2020		Closed	8/5/2020	Duplicate Request	
SBA-2020-002659	Lauren Silber		Request for a copy of EIDL application (b) (6)		8/5/2020	9/3/2020	Closed	8/11/2020	Full Grant	
SBA-2020-002655	Barbara Welninski		Request for a copy of EIDL application (b) (6)		8/5/2020	9/4/2020	Closed	8/14/2020	Full Grant	

	Dear SBA FOIA Representative:							
	This is a request under the Freedom of Information Act.							
	I request that a copy of the following documents or							
	documents containing the following information be provided							
	to me:							
	documents and information regarding and/or related to the							
	PPP Loan to BLD Brands, LLC, Food Service Contractors,							
	located in Newport Beach, CA in the \$5M to \$10M range,							
	with JPMorgan Chase Bank, National Association as lender.							
SBA-2020-002633	James R. Coelho,		8/5/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
	Esq.							
	In order to help to determine my status to assess fees, you							
	should know that I am affiliated with a private corporation							
	and am seeking information for use in the company's							
	business. I am willing to pay fees for this request up to a							
	maximum of \$300.00. If you estimate that the fees will							
	exceed this limit, please inform me first.							
	Thank you for your consideration of this request. I request a							
	written acknowledgement of this request.							
	Pursuant to Freedom of Information Act, I am requesting							
	the SBA loan application that was							
	fraudulently submitted under my name. SBA case #							
SBA-2020-002635	(b) (6). I am also requesting any other information in		8/5/2020	10/16/2020	Closed	9/19/2020	Full Grant	
	the possession of SBA besides the application that will help							
	identify who							
	submitted the application.							
	Request for a copy of EIDL application (b) (6)							
SBA-2020-002758	Bobby Troxler Jr		8/5/2020		Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002640	Rebecca Beers	, please provide any and all information related to any SBA loan application submitted in my name. If you need other information from me to be able to process this request, please contact me ASAP. Thank you, Rebecca Beers	8/5/2020		Closed	9/29/2020	Full Grant
SBA-2020-002838	Elana Cass	Request for a copy of EIDL application (b) (6) Request for a copy of EIDL Application (b) (6)	8/5/2020	9/14/2020	Closed	8/21/2020	Full Grant
SBA-2020-002670	Auggie Wilm		8/5/2020		Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)					
SBA-2020-003105	Wilson Rice		8/5/2020		Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002686	Rosaleigh Taylor	Request for a copy of EIDL application (b) (6) Application: (b) (6)	8/5/2020	9/4/2020	Closed	8/14/2020	Full Grant
SBA-2020-002930	Rossy Amelia Arnaud		8/5/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002762	Kristina King	Application: (b) (6)	8/5/2020		Initial Evaluation		

SBA-2020-002644	(b) (6), (b) (7)(C)	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This is in regards to a fraudulent application for a loan from the SBA. I was contacted by Experian that a credit check was done in my name for a SBA loan. However, I have not applied for a loan. I spoke to Cortez on the SBA customer service line, who confirmed an application was processed in my name. This is a fraudulent application using my stolen identity.</p> <p>Please send documentation to me at my email.</p> <p>Good afternoon,</p> <p>Please provide all documents and records within the SBA related to an Economic Impact Disaster Loan (â€œEIDLâ€¢) and/or Paycheck Protection Program (â€œPPPâ€¢) loan regarding the following:</p> <p>(1) Watts-Upchurch Memorial Services 8207 Superior Ave Cleveland, Ohio 44103</p> <p>(2) Ms. Kym (aka Kimberly, Kim) Upchurch kupchurch@eversightvision.org</p> <p>(3) Eversight Vision. Inc.</p> <p>Please feel free to contact me about this request at (b) (6) or via email, marcus.pryor@pryorlawfirm.com.</p>	8/5/2020	9/2/2020	Assignment Determination		
SBA-2020-002642	Marcus H. Pryor II	<p>(1) Watts-Upchurch Memorial Services 8207 Superior Ave Cleveland, Ohio 44103</p> <p>(2) Ms. Kym (aka Kimberly, Kim) Upchurch kupchurch@eversightvision.org</p> <p>(3) Eversight Vision. Inc.</p> <p>Please feel free to contact me about this request at (b) (6) or via email, marcus.pryor@pryorlawfirm.com.</p>	8/5/2020		Assignment Determination		
SBA-2020-002654	Joshua Miller	Request for a copy of EIDL application (b) (6)	8/5/2020	9/3/2020	Closed	8/11/2020	Full Grant
SBA-2020-002685	Ellen Rachael Johnston	Request for a copy of EIDL application (b) (6)	8/5/2020	9/8/2020	Closed	8/14/2020	Full Grant
SBA-2020-002872	Bruce Lachenauer	Request for a copy of EIDL application (b) (6)	8/5/2020	9/22/2020	Closed	9/7/2020	Full Grant

SBA-2020-002641	Patricia Lesko	I request that a copy of the following documents be provided to me:	8/5/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		1. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Delicatessen, Inc., 422 Detroit St., Ann Arbor, MI 48104						
		2. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Zingerman's Bakehouse, Inc., 3711 Plaza Dr., Ann Arbor, MI 48108						
		3. PPP loan application and all supporting documents for the loan submitted by Bank of Ann Arbor for Above the Treeline, Inc., 120 West Washington St., Ann Arbor, MI 48104						
		4. PPP loan application and all supporting documents for the loan submitted by Bank of Ann Arbor for Hooper Hathaway, P.C., 126 S. Main St., Ann Arbor, MI 48104						
SBA-2020-002837	Micahael Cahill	5. PPP loan application and all supporting documents for the loan submitted by Level One Bank for Recycle Ann Arbor, 2420 S. Industrial, Ann Arbor, MI 48104	8/5/2020	9/10/2020	Closed	9/3/2020	Full Grant	
		Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6)						
SBA-2020-002662	Dorthea Manuel		8/5/2020		Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity	
		Application: (b) (6)						
SBA-2020-002763	Sharon Hudgin		8/5/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002632	(b) (6), (b) (7)(C)	<p>I am requesting a search for documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C). A Small Business Administration Disaster Assistance Loan was fraudulently opened in my name. I received notice of the opening of this account on Thursday, July 30, 2020. I would like this matter resolved and the account closed as quickly as possible please.</p> <p>Can you please provide a copy of the annual report for the following?</p>	8/5/2020	9/2/2020	Assignment Determination
SBA-2020-002638	James McGee	<p>Score Dallas Dallas Metropolitan SBDC LiftFund Dallas/Fort Worth Women's Business Center North Texas Small Business Development Center (SBDC)</p> <p>Can you please provide a copy of the annual plan and service area plan for the following?</p>	8/5/2020	9/2/2020	Assignment Determination

I am requesting a copy of a fraudulent application that nor I or my husband did not submit. Please send a copy either by email at (b) (6) or if it has to be mailed (b) (6)

The fraudulent application in my name Laura Kressman is # (b) (6) The fraudulent application in my husbands name Joel Kressman is (b) (6). We did not apply for either of these loans and have never lived in Killen, TX or Pearland, TX. We are starting a police report today however, we will need a copy of both loan applications to complete it.

SBA-2020-002643 Laura Kressman

Our contact information is as follows:

8/5/2020 9/3/2020 Closed 8/12/2020 Duplicate Request

Joel Kressman Cell # (b) (6)
Laura Kressman Cell # (b) (6)

Mailing address

(b) (6)

Thanks,

Laura Kressman

SBA-2020-002660 Howard Ackerman

Request for a copy of EIDL application (b) (6)

8/5/2020 9/3/2020 Closed 8/11/2020 Full Grant

SBA-2020-002646	Edward Cooney	<p>My identity has been stolen. Today, I received an alert from a credit bureau about a hard inquiry on my credit report from the SBA. I called both the credit bureau and the SBA to report the fraud. SBA representative informed me I could request a copy of the application via these processes. I intend to to protect my identity and file a police report. I hereby request application (b) (6)</p> <p>Any further information, including what financial institution was used, etc would be appreciated.</p>	8/5/2020	9/3/2020	Closed	8/17/2020	Full Grant
SBA-2020-002661	Raymond Fischer	<p>Request for a copy of EIDL application (b) (6)</p> <p>On April 16, 2020 through April 18, 2020, I communicated with SBA employee Tamara Morgan to report that my employer and /or its organizational affiliates may have illegally overstated payroll expenses in connection with PPP loan/grant applications. I requested an investigation.</p> <p>On June 2, 2020, I next communicated with Ms. Morgan in an effort to ascertain if any investigation had been initiated. She said no. On 7/29/2020, I left a voicemail message for Ms. Morgan, inquiring if the status of my request for investigation had changed. I received no response.</p>	8/5/2020	9/15/2020	Closed	8/25/2020	Full Grant
SBA-2020-002630	Mr. Frank J Lawrence	<p>Pursuant to the Freedom of Information Act, I request the following: (1) records indicating if my request for investigation is open or closed; (2) a copy of all records relating to the investigation, including the SBA findings; and (3) any other records, including emails, between Ms. Morgan or her associates and others that concern my request for investigation. Thank you.</p> <p>(b) (6), (b) (7)(C)</p>	8/5/2020	9/2/2020	Closed	9/14/2020	Partial Grant/Partial Denial . 5, Ex. 6, Ex. 7(C)

SBA-2020-002636	(b) (6), (b) (7)(C)	<p>I made a fraud report and the number is (b) (6), (b) (7)(C). I need to know status. I was informed of a credit check on my Experian notice. This was from the Small business loans.gov. I have NOT applied for a loan and I want this investigated.I do not know the person trying to do this but they are using my name and Social Security number (I suppose) to get money. I also left a message at 800-767-0385 but no one has called me back</p>	8/5/2020	9/2/2020	Assignment Determination		
SBA-2020-002645	Tom Cuff	<p>I am submitting a FOIA request for any DOD, SBIR, Phase I and II interim and final reports submitted by Propulsion Research, Inc., see the attached Excel spreadsheet for the list of programs titles, agencies, agency nos., etc. related to this company.</p> <p>Regards, Thomas Cuff</p>	8/5/2020	9/2/2020	Assignment Determination		
SBA-2020-002656	Suzanne Kruckenberg	<p>Request for a copy of EIDL application (b) (6)</p> <p>Good afternoon, Please provide all documents and records within the SBA related to an Economic Impact Disaster Loan (â€œEIDLâ€œ) and/or Paycheck Protection Program (â€œPPPâ€œ) loan regarding the following: (1) Watts-Upchurch Memorial Services 8207 Superior Ave Cleveland, Ohio 44103 (2) Ms. Kym (aka Kimberly, Kim) Upchurch kupchurch@eversightvision.org (3) Eversight Vision. Inc. Please feel free to contact me about this request at (b) (6) or via email, marcus.pryor@pryorlawfirm.com.</p>	8/5/2020	9/24/2020	Closed	9/1/2020	Full Grant
SBA-2020-002639	Marcus H. Pryor II	<p>(1) Watts-Upchurch Memorial Services 8207 Superior Ave Cleveland, Ohio 44103 (2) Ms. Kym (aka Kimberly, Kim) Upchurch kupchurch@eversightvision.org (3) Eversight Vision. Inc. Please feel free to contact me about this request at (b) (6) or via email, marcus.pryor@pryorlawfirm.com.</p>	8/5/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial Ex. 4, Ex. 6
SBA-2020-002666	Tonya Duncan	Request for a copy of EIDL application (b) (6)	8/5/2020	9/22/2020	Closed	9/7/2020	Full Grant
SBA-2020-002663	Travis Featherstone	Request for a copy of EIDL application (b) (6)	8/5/2020	9/3/2020	Closed	8/11/2020	Full Grant

		Request for a copy of EIDL application (b) (6)						Other; Requester unresponsive when asked for proof of identity
SBA-2020-002688	Nathan Bliss- Miller		8/5/2020	Closed	9/29/2020			
		I believe there is a fraudulent loan in progress under my social security number in progress right now. I have contacted the agency three times with no return contact and I'm trying to stop the loan that is in progress. I have received no contact in return. I am requesting information on this transaction.						
		2020-07-23 Hard inquiry on my credit report US SM BUS ADMIN ODA, Federal Government 1 Baltimore PL NW STE 20, Atlanta, GA 30308 202-205-6734						
SBA-2020-002634	(b) (6), (b) (7)(C)	2020-07-26 Filed Fraud Complaint # (b) (6), (b) (7)(C) 2020-07-26 sent an email to answerdesk@sba.gov with similar information and "NON-COVID-19 Issue" in the subject line. No response. 2020-07-28 12:15 pm Message 800-767-0385, 5 I left a message. No return phone call 2020-07-29 2:37pm 800-659-2955 Customer Service, spoke to Cevera	8/5/2020	Assignment Determination				
		I did not file for a loan and I have done all I can to stop this fraudulent application. I have had identity theft in the past. Please help me resolve this issue and provide information on the source for my records.						
SBA-2020-002761	Norma Carter	Application: (b) (6)	8/5/2020	Initial Evaluation				
		It is a disaster relocation loan. My house at (b) (6)						
SBA-2020-002619	Ms. Giovanna M Diefenbach	(b) (6) flooded over 3 years ago so I relocated to (b) (6) (b) (6) The person I sold the property that flooded to told me that there is a lien on the property, so I need to get that taken care of.	8/4/2020	9/1/2020	Closed	9/25/2020	Duplicate Request	

SBA-2020-002650	Kate Pinkerton	Request for a copy of EIDL application (b) (6)	8/4/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002648	Jesus Jacaman	Request for a copy of EIDL application (b) (6)	8/4/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002647	Gregory Colton	Request for a copy of EIDL application (b) (6)	8/4/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002652	Tracey Register	Request for a copy of EIDL application (b) (6)	8/4/2020	Closed	9/29/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002745	Mark Kelsey	Application (b) (6) -mark@kelseyscleaning.com	8/4/2020	Initial Evaluation		
SBA-2020-002747	Dennis E Ivey III	(b) (6)	8/4/2020	Initial Evaluation		
SBA-2020-002755	Donald Vess	Application (b) (6)	8/4/2020	Initial Evaluation		
SBA-2020-002620	(b) (6), (b) (7)(C)	Seeking documents sufficient to determine the current status of Complaint ID (b) (6), (b) (7)(C). Thank you for your time and consideration.	8/4/2020	9/1/2020	Assignment Determination	

SBA-2020-002750	Kimberly Black	Application-(b) (6)	8/4/2020			Initial Evaluation		
SBA-2020-002749	Basi Bester	Application-(b) (6)	8/4/2020			Initial Evaluation		
SBA-2020-002754	Frooz Golian	Application-(b) (6)	8/4/2020			Initial Evaluation		
		. I am requesting a copy of all information/documents associated with this application and any pertinent information. I have filed a police report with the Newport Beach PD tracking number (b) (6) .						
SBA-2020-002631	Gloria Hanson	Along with all information any assistance in getting this application flagged so the loan is not processed and the money is not given out would be greatly appreciated.	8/4/2020	9/2/2020	Closed	8/8/2020	Full Grant	
		Please contact me at (b) (6) with any questions.						

		RE: fraudulent SBA COVID-19 EIDL Loan Application (b) (6)					
		I am the victim of identity fraud. On Friday 7/31/2020, I received a notification from Experian indicating a credit inquiry from "US SM BUS ADMIN ODA" was made against my credit report. I subsequently added a "security freeze" and a "fraud alert" to my credit report on Experian, Equifax, and TransUnion.					
		On Tuesday 8/4/2020, I sucessfully contacted the Fraud department at the SBA office in Ft Worth, TX at (800)366-6303 x7688 (I tried on Monday 8/3 but I could not get thru). I spoke with a representative named Diane. I explained that I DID NOT APPLY for an SBA loan. Diane took my name and SSN. She found a fraudulent COVID-19 EIDL Application (b) (6) which had my name, address, birth date, SSN, and phone number. Only the email address was not accurate . Diane assured me the loan application would be closed, marked fraudulent, and forwarded to legal for possible investigation and prosecution.	8/4/2020	9/2/2020	Closed	8/8/2020	Full Grant
		Diane also advised me that I could submit this FOI request for any records relative to SBA LOAN APPLICATION (b) (6) so I have documentation referencing I was the victim of Identity Theft; it has been flagged as fraudulent; and the application was STOPPED. Can you please provide me with any all documentation as is available to me?					
SBA-2020-002757	Tammy R McGee	Application: (b) (6)	8/4/2020		Submitted		
SBA-2020-002746	Laurie M Neumann	Application: (b) (6)	8/4/2020		Submitted		
SBA-2020-002748	Jorge Nesci	Application: (b) (6)	8/4/2020		Submitted		
SBA-2020-002751	Glenise Caswell	Application: (b) (6)	8/4/2020		Submitted		

SBA-2020-002744	(b) (6), (b) (7)(C)		Application (b) (6)	8/4/2020		Closed	10/6/2020	Other; Requester unresponsive when asked for proof of identity
			I am requesting information for Complaint ID: (b) (6), (b) (7)(C)					
SBA-2020-002621	Josh Gopan	Simone Development	<p>This is regarding the fraudulent application for a loan using my identity.</p> <p>Thank you</p>	8/4/2020	9/1/2020	Assignment Determination		

		<p>9-Ten Holdings, Inc. received a PPP loan from Capital One on June 3rd, 2020. John Stephen (Steve) Vanderbol is listed as the Founder publicly, and he is signatory to the Annual Reports filed with the formation state of Wyoming (Filing ID: 2017-000745879) listed as Director/President. He is currently subject to divorce proceedings in Cooke County, Texas, Case (b) (6), where he has claimed indigence since 2016 - asserting he has no job, no income, no bank account, does not file tax returns. He was arrested for contempt in October 2018 for failure to pay child support, and is still currently in arrears.</p> <p>Seeing the documents required to obtain a PPP loan, I am requesting the following to be released to myself or the court:</p> <ul style="list-style-type: none"> -Personal tax documents of John Stephen Vanderbol and business tax documents of 9-Ten Holdings Inc. -Financial statements relating to the compensation of John Stephen Vanderbol and any payroll information for himself or employees of 9-Ten Holdings, Inc. -Commercial and financial information contained in Certificate of Competency records, Requests for Size Determinations, 8(a) Business Development Plans, loan applications, SBIC applications, and loan officer's reports. -Any personal history and financial statements, asset lists, tax forms, resumes, relating to John Stephen Vanderbol, 9-Ten Holdings Inc. and any other applicant. <p>Thank you.</p> <p>Cooke County Courthouse 101 South Dixon, Room 207</p> <p>Documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C)</p>			
SBA-2020-002623	Ms. Jensen E Vanderbol	<p>and any other information regarding the business name and address of the filer</p>	8/4/2020	9/2/2020	Assignment Determination
SBA-2020-002615	(b) (6), (b) (7)(C)	<p>Application: (b) (6) -drasmussen@gratefultsynergies.com</p>	8/4/2020	9/1/2020	Assignment Determination
SBA-2020-002742	Darlene Rasmussen		8/4/2020		Submitted

SBA-2020-002629	Ms. Awilda Hernandez	in reviewing my experian credit report I noticed there was a hard inquiry done on 7/27/20. I contacted SBA and Experian to alert you it was not me. I have never requested aid and don't own a business. Recently a debt was posted on my credit report of \$80,000!! I need records if someone has applied for assistance in my name. I have called SBA and the rep told me they would get back to me, but I have not heard anything. I alerted SBA to not release any funds since this is clearly fraud.	8/4/2020	9/2/2020	Closed	8/15/2020	Full Grant
SBA-2020-002618	(b) (6), (b) (7)(C)	I would like information on my SBA OIG complaint# (b) (6), (b) (7)(C) I am reporting FRAUD on an SBA loan # (b) (6), (b) (7)(C). I did NOT file for this loan. I would like to know the status of this complaint and what is being done about this application I did NOT file. How do I proceed now? Do you need more from me? Thank you.	8/4/2020	9/1/2020	Assignment Determination		
SBA-2020-002609	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/4/2020	9/1/2020	Assignment Determination		

			I am seeking records from SBA's Office of Inspector General.						
			Specifically I am requesting any report of investigation, closing memo, and/or referral memo (or functional equivalents) for any investigation involving:						
			Ron A. Villanueva; Atlantic Diving Supply; ADS, Inc.; ADS Tactical; Luke M. Hillier; MJL Enterprises; Karda Systems; and/or SEK Solutions.						
SBA-2020-002610	Mr. Nick Schwellenbach	Project On Government Oversight	In March 2019, former Virginia state delegate Ron A. Villanueva pleaded guilty to his role in a conspiracy that resulted in the fraudulent award of over \$80 million in government contracts, according to a Justice Department press release (https://www.justice.gov/usao-edva/pr/former-state-delegate-pleads-guilty-defrauding-united-states). The SBA Office of Inspector mentioned in the press release as part of the interagency investigative team. Two other individuals connected with the scheme who worked at SEK and Karda pleaded guilty and were convicted.	8/4/2020	9/1/2020	Assignment Determination			
			Luke Hillier, the current chairman, majority owner, and former CEO of Atlantic Diving Supply, agreed to pay \$20						
SBA-2020-002616	(b) (6), (b) (7)(C)		I need to know the status of my complaint with the SBA OIG regarding a fraudulent disaster loan application in my name. In order to prove I didn't submit the application and to have the inquiry removed from my credit report, I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	8/4/2020	9/1/2020	Assignment Determination			
SBA-2020-002651	Diego Silva		Request for a copy of EIDL application (b) (6)	8/4/2020	9/14/2020	Closed	8/21/2020	Full Grant	

SBA-2020-002628	Mr. Jeffrey N Flager	PBSJ capital Group LLC	Legal issues with my business partner of PBSJ capital Group LLC California. I need to know if they have received any funding from the Governemet due to Covid. EIDL PPP etc. I am a legal owner of the business and have been blocked from all info regarding accounting. I am suing my business partners and they are attempting to Settle before litigation and need to know their standing for strategic positioning in my lawsuit against them	8/4/2020		Closed	9/28/2020	Other; Administratively withdrawn
			Application: (b) (6) -frank@tyrusmedia.com					
SBA-2020-002760	Frank Vittiburga			8/4/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
			Application: (b) (6) -frank@tyrusmedia.com					
SBA-2020-002759	Frank Vittiburga			8/4/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002649	Kim Cry		Request for a copy of EIDL application (b) (6)	8/4/2020	9/3/2020	Closed	8/11/2020	Full Grant
SBA-2020-002743	Randy R Singleton		Application: (b) (6)	8/4/2020		Submitted		
SBA-2020-002753	John McKay		Application: (b) (6)	8/4/2020		Submitted		
SBA-2020-002752	Shamaiah Caine		svcaine@go.olemiss.edu	8/4/2020		Submitted		
SBA-2020-002740	Brent Gorman		Application: (b) (6)	8/4/2020		Submitted		

SBA-2020-002617	Mr. Jeremy S Gebhardt	NOLAN Security& Investigations, LLC	Information regarding NOLAN Security & Investigations, LLC. Avon, IN Non-statistical information on pending, declined, withdrawn, or canceled applications. Non-statistical information on defaults, delinquencies, losses etc. Loan status, other than charged-off or paid-in-full. Personal and business tax returns. Financial statements, credit reports, business plans, payroll information, purchase information, banking information, corporate structure. Commercial and financial information contained in Certificate of Competency records, Requests for Size Determinations, 8(a) Business Development Plans, loan applications, SBIC applications and loan officer's reports.	8/4/2020	9/16/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Internal documents not incorporated into final Agency action, pending internal recommendations on applications for assistance, SBA/attorney-client communications, pending litigation documents and investigatory documents. Discretionary disclosure policy must be utilized. Personal history and financial statements, tax forms, resumes, all non-government career experience, communications regarding applicant's character, home and email addresses and telephone numbers, social security numbers, birth dates and medical records. Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.						
SBA-2020-002741	Huso Zametica		Application (b) (6) -husoz@zservicetransportation.com	8/4/2020		Initial Evaluation			
SBA-2020-002613	Kathryn Lee		Request for a copy of EIDL application (b) (6)	8/3/2020	9/4/2020	Closed	8/14/2020	Full Grant	
SBA-2020-003199	Christina Celestini		Request for a copy of EIDL Application (b) (6)	8/3/2020	9/22/2020	Closed	9/5/2020	Full Grant	

SBA-2020-002607	Ms. Marie Moreno		<p>Hello,</p> <p>I am requesting a copy of my EIDL application (b) (6) that I submitted on June 18, 2020. Hoping that you can forward it to my email or via US mail if emailing is not possible. Thank you in advance for your assistance in this matter.</p> <p>See attached document</p>	8/3/2020	9/1/2020	Closed	9/12/2020	Duplicate Request	
SBA-2020-002606	Richard S. Toikka			8/3/2020	8/31/2020	Closed	9/14/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6
SBA-2020-002602	Julene Augusta		<p>I respectfully request the PPP Loan information, including amount of loan, in PDF format on the following company: RNY Construction LLC (b) (4) Hillsborough, NJ 08608</p> <p>I am willing to pay for the statutory fee if applicable.</p>	8/3/2020	9/16/2020	Closed	9/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002605	Geoffrey T Blackwell	American Atheists, Inc.	See attached	8/3/2020	8/31/2020	Assignment Determination			
SBA-2020-002594	Lawrence Delevingne	Thomson Reuters	<p>I am seeking emails between employees of the SBA and U.S. Treasury Dept. (addresses ending in "@treasury.gov") from between April 10, 2020 and July 6, 2020 that contain the following terms: "PPP", "jobs" and "50 million" (or "50M" "50Mn" "50MM")</p> <p>#NAME?</p>	8/3/2020	9/3/2020	Assignment Determination			
SBA-2020-002595	Bradley Lautner			8/3/2020	9/1/2020	Closed	9/18/2020	Other; Administratively withdrawn	
SBA-2020-002601	Jason Ryals		<p>Im seeking records on ppp loan/s for YES! communities. Only information I can find is corporate office is in Denver, CO. Yes ill pay for it. just need to know who and how to pay.</p>	8/3/2020	9/16/2020	Closed	9/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002614	Eduardo Garcia-Rubio		Request for a copy of EIDL application (b) (6)	8/3/2020	9/2/2020	Closed	8/8/2020	Full Grant	

SBA-2020-002596	Shelley Henley	To Whom It May Concern:				8/3/2020	Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity	
		I applied for the SBA - PPP loan which I received recently. I want to know if there is any way to access online or get a copy of my original application. I do not have a copy and I need the information to complete my loan forgiveness application.								
		Thank you for your response. My information is below.								
		Shelley Henley EU Jacksonville Application # (b) (6)								
SBA-2020-002626	Roger Bonakdar	Request for a copy of EIDL application (b) (6)				8/3/2020	Closed	9/28/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002593	(b) (6), (b) (7)(C)	Dear Sirs: I filed a complaint on 7/31/20 regarding criminal solicitation of a loan in my name from the US SM BUS ADMIN ODA. I am seeking documents/or an email response sufficient to determine the current status of this case, Complaint Submission Number (b) (6), (b) (7)(C).				8/3/2020	9/1/2020	Assignment Determination		
SBA-2020-002625	James Darnell	Request for a copy of EIDL application (b) (6) Someone stole my identity and got a disaster relief loan in my name. I am trying to clear my name so any information that I can get from the application to where it was sent or any other information involved. I have included the information that was sent to me and how I found out about it. The state of Michigan has informed me of a lien on me by SBA and that is also in the attached file. The last 4 digits of my SS# is (b) (6)				8/3/2020	9/1/2020	Closed	8/8/2020	Full Grant
SBA-2020-002588	Kevin m Gorman	I did find out that a GreenDot bank my have been the place the money was sent. Any information will help me so I can document it.				8/3/2020	9/1/2020	Closed	8/11/2020	Full Grant

SBA-2020-002604	Robert Taylor	Hello,	8/3/2020	9/9/2020	Closed	8/14/2020	Full Grant
		By logging into my account I don't see anywhere to gain a copy of the application. The loan was funded and I have no copies. Can you kindly guide me as to where I can retrieve this? Or email me a copy please.					
		My application (b) (6)					
SBA-2020-002589	John Moothart	I was direct to make this request from the person who processed my loan.	8/3/2020	9/16/2020	Closed	9/15/2020	Full Grant
		All SBA loans funded for businesses in zip codes 85703 and 85704 in 2016 and 2017					
		Hello,					
SBA-2020-002600	Marie Moreno	I am requesting a copy of my EIDL application (b) (6)	8/3/2020	9/1/2020	Closed	9/12/2020	Full Grant
		that I submitted on June 18, 2020. Hoping that you can forward it to my email or via US mail if emailing is not possible. Thank you in advance for your assistance in this matter.					

			Folks,					
			Under FOIA, I am requesting a copy of the fraudulent loan documentation (including loan application) for the \$38,000 loan that was taken out on my small business â€” Southern Urban Gardens of Central Florida). I have attached a copy of the recent letter with attachments I sent to the SBA IG office for your referenceâ€¦.a separate letter was also sent to the SBA office located in Fort Worth, Texas.					
SBA-2020-002599	Ralph D. Holweck		<p>This is germane to the above. My personal credit bureau files have been permanently frozen since 2016. I have NO credit inquiries on these credit bureau files or any other credit activity to suggest fraud. I have also filed a local police report with the city of Orlando, Florida. Further, I have submitted a Congressional Inquiry request through my local U.S. representativeâ€™s office (Rep. Murphy).</p> <p>In closing, please provide me a copy of the fraudulent SBA Economic Injury Disaster loan application as soon as possible. Upon receipt of this loan documentation I intend to clearly refute I did not take out this loan for \$38,000.</p>	8/3/2020	9/1/2020	Closed	8/10/2020	Full Grant
SBA-2020-002739	Maurice Bridges		Application (b) (6)	8/3/2020		Submitted		
SBA-2020-002735	Nicole El-Sawaf		Application: (b) (6)	8/3/2020		Submitted		
SBA-2020-002736	Tatiana Desroches		Application: (b) (6)	8/3/2020		Submitted		
SBA-2020-002591	Lawrence Delevingne	Thomson Reuters	<p>I am seeking any emails from officials with the U.S. SBA from the period of April 20, 2020 to June 30, 2020 that contain the following terms: "50 million", "jobs", "PPP" and any of the following: "saved" or "saving" or "save" or "support" or "supported" or "supporting".</p>	8/3/2020	9/3/2020	Assignment Determination		

SBA-2020-002598	Benjamin A. Williams		<p>To whom this concerns,</p> <p>in advance I thank you for taking time to assist me in this respectful request to have the original copy of my EIDL Loan and Grant application (b) (6) that I filed on 4/12/2020. I have asked in many phone calls and some emails to the SBA staff to grant me a copy of my Original application, and I have been told No this is not possible. Why Not??? It is My application and I have much to prove that it is I asking for it by documents of my State Issued ID, State Issued SS Card, My State Issued EIN Number, Even photos of myself. Please respectfully I implore you to grant me a hard copy of the original SBA Grant and Loan Application # (b) (6)</p>	8/3/2020	9/4/2020	Closed	8/25/2020	Full Grant	
SBA-2020-002783	Ken Howard		Application (b) (6) -jdauve@mn-cpa.com	8/3/2020		Submitted			
SBA-2020-002737	Stephanie Dieudonne		Application (b) (6)	8/3/2020		Submitted			
SBA-2020-002592	Tiffany Brue		<p>My name is Tiffany Brue, Under the Freedom Information Act I am requesting a copy of Application (b) (6) that was fraudulently applied for in my name.</p>	8/3/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002590	Mr. Peter Stein	Harvard Kennedy School	<p>I'm seeking data on PPP loans that have been reviewed by the SBA -- Loan ID, Reason for Review, and Status of Review.</p> <p>Please provide me with any and all documents relating to the investigation and any conclusions reached on the above referenced complaint to the SBA OIG.</p>	8/3/2020	9/16/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002603	(b) (6), (b) (7)(C)		SBA OIG COMPLAINT (b) (6), (b) (7)(C) Filed 08/03/2020	8/3/2020	9/1/2020	Assignment Determination			
SBA-2020-002597	(b) (6), (b) (7)(C)		<p>Please, I am requesting a search for "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)" opened 7/31/2020.</p>	8/3/2020	9/1/2020	Assignment Determination			

SBA-2020-002732	Samuel Vinson	Application-3 (b) (6)	8/3/2020	Initial Evaluation
SBA-2020-002728	Dae-Von Taylor	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002716	Alicia Sanders	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002726	Jeffrey Kiesnoski	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002725	Jacqueline Wiggins	Application- (b) (6)	8/3/2020	Initial Evaluation
SBA-2020-002713	Arminda Gomez	Application- (b) (6) -AGOMEZ48@ca.rr.com	8/3/2020	Submitted
SBA-2020-002722	Tarsia Manu	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002721	Moshe Neger	Application- (b) (6)	8/3/2020	Initial Evaluation
SBA-2020-002803	Amy White	Application- (b) (6) -lwong@weberdowdlaw.com	8/3/2020	Initial Evaluation
SBA-2020-002717	Scott Brogan	Application- (b) (6)	8/3/2020	Initial Evaluation
SBA-2020-002733	Ronald Anazco	(b) (6)	8/3/2020	Submitted
SBA-2020-002731	Kristine Enea	(b) (6)	8/3/2020	Submitted
SBA-2020-002714	Diego Fernando Porras Callejas	(b) (6)	8/3/2020	Submitted
SBA-2020-002711	Lin Li	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002734	Quaneisha Scott	Application- (b) (6)	8/3/2020	Submitted
SBA-2020-002719	Rebekah Nett	Application- (b) (6)	8/3/2020	Submitted

SBA-2020-002586	Ms. Lecresha A Tutson	The Urban Social Society	<p>As you know I am with Le'Cre and The Urban Social Society. We are re-establishing and rebranding through our student and young professional portfolio. Our overview and onboarding process will help us gain leverage in building our professional brand.</p> <p>We are hoping hear back from you, and that your season allows you to be apart of our holiday project for 2018.We would like to extend an invitation from Le'Cre and The Urban Social Society, for Partnership. We are in the process of re-focusing and re- Branding. As we continue to connect socially we will be creating a new discovery to our professional brand. 2018 has been a trial- and testing year,whereas 2019 will be our re-focus year. For our team members we will connect and help develop each other with an elevated role. Our professional goal is to network and create a unique insight for each partner companies brand.</p> <p>Our Linked Profile is under construction but if you would like to reference it you may at Lecresha Tutson.</p> <p>Lecresha Tutson</p> <p>(b) (6)</p>	8/3/2020	Closed	9/4/2020	Records Not Reasonably Described
SBA-2020-002715	Virgina Rahn		Application: (b) (6)	8/3/2020	Initial Evaluation		
SBA-2020-002730	Dean Thompson		Application: (b) (6)	8/3/2020	Submitted		
SBA-2020-002729	Judith Latimer		Application: (b) (6)	8/3/2020	Submitted		
SBA-2020-002718	Daniel Webb		Application: (b) (6)	8/3/2020	Submitted		

SBA-2020-002587	Mr. Jeffrey N Flager	PBSJ capital Group LLC	Legal issues with my business partner of PBSJ capital Group LLC California. I need to know if they have received any funding from the Governemet due to Covid. EIDL PPP etc. I am a legal owner of the business and have been blocked from all info regarding accounting. I am suing my business partners and they are attempting to Settle before litigation and need to know their standing for strategic positioning in my lawsuit against them	8/3/2020	9/1/2020	Closed	10/9/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002720	Juan Carlos Sanchez Lao		Application (b) (6)	8/3/2020		Closed	10/12/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002706	Kiara Heckstall		Application (b) (6)	8/3/2020		Initial Evaluation			
SBA-2020-003600	Albert Hines		app (b) (6)	8/3/2020		Assignment Determination			
SBA-2020-002579	Mario Souza		Request for a copy of EIDL application (b) (6)	8/3/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002624	Ken Warner		Request for a copy of EIDL application (b) (6)	8/3/2020	9/1/2020	Closed	9/16/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002707	MaryLou S Head		Application (b) (6)	8/3/2020		Initial Evaluation			

SBA-2020-002708	Pamela Clay	Application: (b) (6)	8/3/2020		Initial Evaluation		
		Application: (b) (6)					
SBA-2020-002738	Rebecca Hernandez		8/3/2020		Closed	10/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002710	Lori Marinacci	(b) (6) Application: (b) (6)	8/3/2020	11/3/2020	Closed	10/7/2020	Full Grant
SBA-2020-002709	Manouchehr Ebrahimian		8/3/2020		Closed	10/12/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002704	Richard Paglia	Application: (b) (6)	8/3/2020		Closed	10/2/2020	Request Withdrawn
SBA-2020-002611	Ian Anthony	Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6)	8/3/2020	9/1/2020	Closed	8/8/2020	Full Grant
SBA-2020-002580	C. Justin Kruse		8/3/2020		Closed	8/29/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)					
SBA-2020-002608	Andrew McWilliams		8/3/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002612	Steven Robinson	Request for a copy of EIDL application (b) (6)	8/3/2020	9/2/2020	Closed	8/8/2020	Full Grant
SBA-2020-002703	Richard Paglia	Application: (b) (6)	8/3/2020		Closed	10/2/2020	Request Withdrawn

SBA-2020-002585	Jason Holmes		<p>I request all information relating to a fraudulent SBA application made under APP # (b) (6), and/or company name "Jason Holmes LLC" during the year 2020. Information requested includes loan application, names, address, emails, bank information, etc.</p> <p>This application was submitted fraudulently using my name Jason Holmes, my DOB (b) (6) and my SSN.</p> <p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>A copy of all Economic Injury Disaster Loans disbursed to individuals and businesses. Please provide these loans from October 5, 1987 through the date that this request is processed. Please include the specific name and mailing address of all loan recipients, which are missing from the Excel versions of this data made available on the SBA website. If you believe that this request is particularly burdensome or have suggestions on ways that could provide the underlying data while reducing the burden on the agency, please let me know and I'm happy to discuss my request.</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filed electronically, by e-mail attachment if available or CD-ROM if not. A text-based, character delimited electronic file is preferred.</p> <p>Thank you in advance for your anticipated cooperation in this matter.</p>	8/3/2020	9/1/2020	Closed	9/16/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002558	Mr. Kiernan Nicholls	Investigative Reporting Workshop	<p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filed electronically, by e-mail attachment if available or CD-ROM if not. A text-based, character delimited electronic file is preferred.</p> <p>Thank you in advance for your anticipated cooperation in this matter.</p>	7/31/2020	8/28/2020	Assignment Determination		
SBA-2020-002560	Noel Thompson		SBA 504 loans in Idaho funded 2014 - 2016	7/31/2020	8/28/2020	Closed	8/21/2020	Full Grant

SBA-2020-002572	James D Sadowski	Greenstein DeLorme & Luchs, P.C.	see attached	7/31/2020	9/15/2020	Closed	9/11/2020	No Records	
SBA-2020-002568	Patricia Coffman		<p>I would like information regarding what businesses in North Carolina received COVID-19 EIDL loan proceeds in amounts that exceeded \$150,000.00 from March 19, 2020 through May 31, 2020. I would like to receive this information in an excel format. Our company is willing to pay the statutory fees for this information</p> <p>I would like to know the name of the business, address of the business, email of the business, date of the approval of the loan, as well as the and the amount received.</p> <p>Yesterday (07/30/20) I filed Complaint ID: 20200730iziz, since somebody has committed fraud using our company information.</p>	7/31/2020	8/28/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002574	(b) (6), (b) (7)(C)		<p>I am hereby requesting documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C)</p> <p>A fraudulent claim was processed by the SBA from someone using my name and social security number. I was alerted to this by my credit monitoring services - which alerted me my credit had been pulled by - SM BUS ADMIN ODA. I called them and confirmed an application had been filed and was already processed and out of their system. They said the only thing to do was try to get more info by applying for it here. This the application number for that fraudulent claim and I'd like the information associated with it: Application (b) (6)</p> <p>As a preventative measure I've frozen my credit for the time being, but want to make sure this is prosecuted if it was indeed paid out.</p>	7/31/2020		Assignment Determination			
SBA-2020-002570	Tracey Halvorsen			7/31/2020	9/1/2020	Closed	8/8/2020	Full Grant	

SBA-2020-002571	Reese Dunklin	<p>I request the names of all Paycheck Protection Program borrowers that have been audited thus far (FAQ 31 says loans over \$2 million will be audited), the date the audit started, the date the audit completed, and the outcome of the audits, including whether money was required to be returned. If such information is contained in a database, I ask for a full copy of the database as well. Furthermore, for completed audits, I request copies of the audit findings (whether contained in a written report, memo or other format) and responses from the borrowers to the findings (whether in an email or letter from the borrower).</p>	7/31/2020	9/3/2020	Assignment Determination				
SBA-2020-002573	Joshua Ceballos	<p>Miami New Times</p> <p>I'm a reporter for Miami New Times and I would like to submit a FOIA request for the Paycheck Protection Program Application from Magnum Construction Management in Miami. Records indicate they were approved for a \$2-5 million loan on April 7, to be lent through City National Bank of Florida.</p> <p>I would like to request all records related to their application for PPP.</p> <p>Thank you.</p>	7/31/2020	8/31/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-002575	Reese Dunklin		<p>I am a reporter at the AP. I'm writing to request all correspondence sent or received by certain administrators at the Small Business Administration from the dates of March 27 to April 3 related to the ideation, creation, development and implementation of a rule that exempted faith-based organizations from the SBA's affiliation rules. For purposes of this request, correspondence includes e-mails, memoranda, policy reports, policy statements, drafts, notes, read-outs of phone conversations, transcripts of conversations, meeting minutes, meeting agendas, meeting attendees and participants, and other documentation. For the email searching, I am providing these keywords to help facilitate your IT department's search for responsive documents: diocese, dioceses, archdiocese, archdioceses, bishop, bishops, archbishop, cardinal, Most Rev., His eminence, Reverend, Catholic, Catholics, Baptist, Baptists, Methodist, Methodists, Jewish, Episcopal, Episcopalians, evangelical, evangelicals, Lutheran, Lutherans, Christians, Christian, campus, campuses, church, churches, pastor, pastors, minister, ministers, spiritual, house of worship, congregation, congregations, houses of worship, faith and faith-based. The administrators who are subject to this request are the administrator of the SBA, the deputy administrator, the chief of staff; the chief operating officer; the associate administrator and deputy associate administrators for the Office of Capital Access; the associate administrator and the deputy associate administrator for the Office of Disaster Assistance; and the director of the Office of</p> <p>Hello My name is Kelli Evans. I am the owner of hye-maintenance hair studio. I am seeking a copy of my application and or Pre approval letter since my application is still being processed under the FOIA. My Telephone number is (b) (6)</p> <p>(b) (6)</p> <p>Is my application Num</p> <p>Thanks</p>	7/31/2020	9/3/2020	Assignment Determination
SBA-2020-002561	Ms. Kelli M Evans	Small business owner		7/31/2020	8/28/2020	Assignment Determination

SBA-2020-002559	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) - as filed with SBA OIG on June 30, 2020.	7/31/2020	8/28/2020	Assignment Determination			
SBA-2020-002562	James M Emmer	I am requesting documentation for an EIDL Loan that was taken out & dispursed FRAUDULENTLY using my information. It was done on or around 7/22/20. It was done under EMMER Farms using my home mailing address, (b) (6) & SS#. It has already been flagged as Fraud. Application # was (b) (6)	7/31/2020	8/28/2020	Closed	8/8/2020	Full Grant	
SBA-2020-002565	(b) (6), (b) (7)(C)	(b) (6) I have submitted a complaint to the SBA regarding a fraudulent SBA PPP loan application Complaint ID (b) (6), (b) (7)(C) . I would like to get an update about the request as well as any documents .	7/31/2020	8/28/2020	Assignment Determination			

SBA-2020-002576	Reese Dunklin	<p>I am a reporter at the AP. I'm writing to request all correspondence sent or received by certain administrators at the Small Business Administration from the dates of July 10 to July 15 related to Paycheck Protection Program loans awarded to entities of the U.S. Catholic Church. For purposes of this request, correspondence includes e-mails, memoranda, policy reports, policy statements, drafts, notes, read-outs of phone conversations, transcripts of conversations, meeting minutes, meeting agendas, meeting attendees and participants, and other documentation. For the email searching, I am providing these keywords to help facilitate your IT department's search for responsive documents: parish, parishes, church, churches, diocese, dioceses, archdiocese, archdioceses, bishop, bishops, archbishop, cardinal, Most Rev., His eminence, Reverend, Catholic, Catholics, Vatican and Holy See. The administrators who are subject to this request are the administrator of the SBA, the deputy administrator, the chief of staff; the chief operating officer; the associate administrator and deputy associate administrators for the Office of Capital Access; the associate administrator and the deputy associate administrator for the Office of Disaster Assistance; and the director of the Office of Credit Risk Management. I would like to receive responsive records in digital formats sent to me electronically via email or made available for download through a file-sharing site. If you have any questions, please call (b) (6) or email rdunklin@ap.org.</p>	7/31/2020	9/3/2020	Assignment Determination		
SBA-2020-002557	Ms. Wendy K Douglas	<p>I received a alert notice from Privacy Alert, the company that monitors my credit. According to the alert a credit check was conducted under my name for a small business loan for which I have never applied. I do not have a small business and did not apply for a loan. I am requesting a copy of the loan applications submitted in mine name to facilitate investigation of possible criminal charges as I believe I have been a victim of identity theft.</p>	7/31/2020	9/8/2020	Closed	8/14/2020	Full Grant

I am writing as a representative of Meridien Marketing and Logistics, Inc. 3808 Park Avenue, Wilmington, NC 28403

My name is Patricia Coffman and I am employed by the company in the accounting department.

My email address is pcoffman@meridienmarketing.com and you may reach me at 910-763-3236, Ext 105.

Under the Freedom of Information Act we request the following information regarding the COVID-19 EIDL Loans Program.

SBA-2020-002569 Patricia Coffman	Our company received a loan from the COVID-19 EIDL Program in the amount of \$150,000.00. We have requested more funds but received a letter indicating there is currently a cap on the loans in the amount of \$150,000.00. We enrolled in the program in March before the cap was in place. Due to several problems with the SBA processes our application was not processed in a timely manner. Our original application was numbered 2000157220 and our second application number was 3302095935. We contend that if our original application would have been timely processed we would have received more funds. We want to appeal the decision regarding the cap limit but need further information from the SBA.	7/31/2020	8/28/2020	Closed	9/11/2020	Partial	Ex. 6
						Grant/Partial Denial	
SBA-2020-002540 Kristian U Fonss	I would like information regarding what businesses in North A fraudulent loan application was made in my name. I would like to request a copy of the application and any other relevant paperwork. Application # (b) (6)	7/30/2020	8/27/2020	Closed	8/25/2020	Full Grant	

SBA-2020-002581	Adeel Azimi	Request for a copy of EIDL application (b) (6)	7/30/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002556	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	7/30/2020	8/28/2020	Assignment Determination			
SBA-2020-002553	Evan Witkowski	I would like to get names for those that took PPP loans in New York for up to \$150k in zip code 11746. There are 303 loans that fit this criteria and the data is attached. Thank you for your assistance!	7/30/2020	8/27/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

My name is Matthew Blint, and I'm writing to request information regarding an SBA ODA loan application submitted in my name that's fraudulent. I was the victim of identity theft several years ago, and it appears as if that information was used to complete an application in my name. I'm attempting to gather this information so that I can update the police report regarding my identity theft. My full contact information is:
Matthew Blint

(b) (6)

SBA-2020-002552 Matthew Blint

The application appears to have been made to the Small Business Administration Office of Disaster Assistance between July 1, 2020 and July 30, 2020. In speaking with your fraud department, I've gathered the following information regarding the fraudulent application:
The application number is: (b) (6)
Filed under: Blint Communications
I'd like a copy of the application ((b) (6)) and the supporting documents related to the application, as well as any other application under my name, including any additional documentation the SBA holds with my name:
Matthew Blint.
I'm happy to receive these documents by email if that's most convenient. Or, you can mail them to the address listed in my name above. I am willing to pay any fees

7/30/2020 8/27/2020 Closed 8/8/2020 Full Grant

SBA-2020-002536	Gib Smith	GPS Legal Services, LLC	<p>To whom it may concern:</p> <p>I seek certain information concerning the SBA Volume Assistance solicitation (73351020P0010 (P00002)). The award date for the solicitation was April 8, 2020.</p> <p>Specifically, I seek copies of the following:</p> <ul style="list-style-type: none">• The solicitation• The winning proposal (cost and technical)• All competitor proposals (cost and technical)• All award evaluations, score sheets, and evaluator notes• The awarded contract and any amendments since the award date• All invoices since the inception of the contract <p>I seek this information in electronic format if it exists.</p> <p>I promise to pay up to \$500 for this information. If the cost for this information exceeds this amount, please contact me as soon as possible.</p> <p>If you are not the proper party to send this request to, please forward it to the correct party or let me know</p>	7/30/2020	8/27/2020	Final Preparation of Response	Fee-Related Reason	
SBA-2020-002584	James Dempsey		<p>Request for a copy of EIDL applications (b) (6)</p> <p>I need a copy of the EIDL Loan/Grant we accepted for a mortgage loan requirement for our daughter and son-in-law. They must close on this loan August 5, 2020.</p> <p>Application number: (b) (6)</p>	7/30/2020	8/31/2020	Closed	8/7/2020	Full Grant
SBA-2020-002543	Chris Baier		<p>This paperwork was not available when I applied.</p> <p>Thank you, Chris Baier</p>	7/30/2020	8/27/2020	Assignment Determination		
SBA-2020-002583	Marc Ashworth		<p>Request for a copy of EIDL application (b) (6)</p>	7/30/2020	9/1/2020	Closed	8/8/2020	Full Grant

SBA-2020-002555	Terri Hemphill		I was notified today by my credit watch service that the US SBA had made a request for my credit report. When I followed up with the SBA, they confirmed someone had applied for a COVID-19 business loan using my SSN. I am not a business owner and I did not apply for this loan. The Loan application number I was given today when I called is (b) (6). I want to obtain a copy of the loan application.	7/30/2020	8/28/2020	Closed	8/8/2020	Full Grant
SBA-2020-002563	Ryan Merz		Request for a copy of EIDL application (b) (6)	7/30/2020	9/2/2020	Closed	8/8/2020	Full Grant
SBA-2020-002546	Fray Martin Arroyo Mercado		I will like to obtain information from a recent fraudulent loan request that was placed on my behalf without my authorization. The application number is (b) (6)	7/30/2020	8/27/2020	Closed	8/14/2020	Full Grant
			Request for a copy of EIDL application (b) (6)					
SBA-2020-002582	Christopher Benny			7/30/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002548	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) LOAN (b) (6)	7/30/2020	8/27/2020	Assignment Determination		
SBA-2020-002502	Cynthia C Aguilar	1963	Please email me my original documents, I really need copy of the NOTE and original documents. ASAP..Thank you. kindly Cynthia Aguilar (b) (6)	7/29/2020	8/26/2020	Closed	8/4/2020	Full Grant
SBA-2020-002527	Mr. Sean Tollar		I need the application for my loan.	7/29/2020		Assignment Determination		
			RE: SBA Loan: (b) (6)					
SBA-2020-002506	David Mosher		IMQ Music, LLC 2306 Market Street, Suite 404 San Francisco, CA 94114	7/29/2020	8/26/2020	Assignment Determination		

SBA-2020-002523 Nathaniel Fowler

SBA-2020-002500 Michelle Hall

7/29/2020	9/11/2020	Closed	9/10/2020	No Records
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7/29/2020	Closed	9/21/2020	unresponsive when asked for proof of identity
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SBA-2020-002517	Mr. Jimmy Mannion	Respectfully request the previous year (31 July 2019 - 31 July 2020) filings of SBA Form 1031: Portfolio Financing Reports.							
		I understand that some of the information on these forms may need to be redacted per Exemption 4 particularly. While ideally, I would receive the full forms, I'm particularly interested in the information in Part A, which I do not believe falls under any exemptions.							
		If feasible, preferably this would be delivered in a digital format, vice any kind of hardcopy.	7/29/2020	8/26/2020	Closed	8/12/2020	Full Denial Based on Exemptions	Ex. 4	
		I appreciate your attention and work on this request. Thank you!							
		Please do not hesitate to reach out to me for any clarifications or questions at (b) (6) or (b) (6).							

SBA-2020-002519 Theresa Land

Please email a copy of the above referenced loan application that was entered 7-26-20 under the business name of Land Greens, 458 Meadowland Rd, Drummonds, TN 38023 (owner Theresa C Land).

This was a fraudulent application and Ron (operator #1706) at US SM BUS ADMIN ODD told me to contact you and get a copy of the application. I am filing a police report as well as reporting to all parties involved and having a copy of the application for the police report is good. I do not own any business have not applied for any business loans of any type. Yesterday when I spoke to Ron #1706 he withdrew the application for me so that it could not continue to process. If you have any questions please call me at (b) (6) work number.

Thank you,
Theresa Land

(b) (6)

7/29/2020 8/26/2020 Closed 8/8/2020 Full Grant

		<p>In PDF or electronic format, all complaints from Montana financial institutions of suspected fraud or scams related to economic injury loan deposits, including credit inquiries for individuals who had never applied for an economic injury loan or grant.</p> <ul style="list-style-type: none"> o Documentation related to portions of the approximately \$250 million total given to potentially ineligible recipients specifically in Montana o Documentation related to the portion of the approximately \$45.6 million total in potentially duplicate payments specifically to entities in Montana o Separate additional disbursement files for those Montana businesses that potentially received duplicate funds or provided scam requests o Of the 537 applications referred from ODA to OIG of suspected fraud, the files related to those businesses based in Montana <p>â€¢ In a machine-readable format, preferably .csv, data including all Montana financial institutions out of the â€œnearly 440 financial institutions ranging from small, local credit unions to major national institutions [that] have contacted us to express serious concernsâ€ as well as the following linked to those institutions and businesses</p> <p>Request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	7/29/2020	8/27/2020	Assignment Determination		
SBA-2020-002524	Zak Cassel						
SBA-2020-002520	(b) (6), (b) (7)(C)	Request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	7/29/2020	8/26/2020	Assignment Determination		
SBA-2020-002869	Steven Beeferman	Request for a copy of EIDL application (b) (6)	7/29/2020	9/11/2020	Closed	8/21/2020	Full Grant
SBA-2020-002525	Jae Harper	This is to formally request a FOIA log to view all requests made to the SBA from 4/1/2020 thru today that pertain to the Paycheck Protection Program (PPP).	7/29/2020	8/27/2020	Closed	8/27/2020	Partial Grant/Partial Denial

SBA-2020-002495 Tawala Brumfield	<p>Request for a copy of EIDL application (b) (6)</p> <p>7/29/2020</p> <p>Closed</p> <p>8/31/2020</p>	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002503 (b) (6), (b) (7)(C)	<p>To Whom It May Concern,</p> <p>I am inquiring about a complaint I filed with the Inspector General regarding a fraudulent application for a PPP loan and EIDL loan. This application resulted in the funds being received by a party who should not have received the funds. The complaint was filed on June 24, 2020.</p> <p>Please provide me with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I would like to know if the matter is being pursued.</p> <p>The details of the case were submitted with the initial complaint. Subsequently, the applicant who fraudulently received the SBA proceeds did not successfully purchase the business the PPP loan and EIDL were based on. Applicant did not have a valid purchase offer in place when applying for the loans.</p> <p>Please email your findings on the case. I will pay the statutory fee. I believe I fall into the "Other" category as an individual requesting information. I am simply asking for an update on the status of the current status of the complaint.</p> <p>7/29/2020</p> <p>Closed</p> <p>9/11/2020</p>	Improper FOIA Request for Other Reasons

SBA-2020-002504	AN CHI Yong	CAN I REQUEST EIDL DOCUMENT REGARDING The Korean American Association of Greater New York, Inc. ?							
		I DOWNLOADED AND REVIEWED YOUR EIDL DATA. THIS NON-PROFIT ORGANIZATION RECEIVED 150,000 USD [EIDL FILE 2 - COLUMN 338465]							
		CAN YOU SEND ME THIS ENTITY LOAN DOCUMENT AS LIKE APPLICATION, APPROVAL, LOAN TRANSFER RECEIPT ETC.							
		I WANT TO KNOW WHEN YOU SENT 150,000 USD TO The Korean American Association of Greater New York, Inc.							
		WOULD YOU CHECK THIS REQUEST AND REPLY ASAP VIA EMAIL? I REALLY APPRECIATE.	7/29/2020	8/26/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 4	
		CHI YONG AN							
		----- P.S. - BELOW IS COPY OF [EIDL FILE 2 - COLUMN 338465]							
		ActionTypeActionDateAssistanceTypeRecordTypeAward eeOrRecipientLegalEntityNameLegalEntityAddressLine1Leg alEntityAddressLine2LegalEntityCityNameLegalEntityStateC							

SBA-2020-002510	Jae Harper	<p>The EMAIL ADDRESS listed on the Paycheck Protection Program (PPP) applications (your Form 2483) for all PPP loans that were approved in the amount of \$150,000-\$350,000. The EMAIL ADDRESS is located in the upper right corner of your Form 2483 (under Business Phone field). For clarity, your office has already published the list of all such borrowers that meet the above-defined criteria which includes their names and physical addresses amongst other data. This request is simply to request the EMAIL ADDRESS THAT WAS LISTED FOR THE LOAN APPLICANT BUSINESS.</p>					
		<p>Format requested: I am open to receiving this information in any written or digital format that you are able to provide it including but not limited to your simply adding an additional column onto your already published CSV file (referenced in above paragraph) so that this new column indicates the email address provided on the application.</p>					
		<p>I am willing to pay any fees associated with this request upon your notice to me of same.</p>					
		<p>FYI, I do believe this same information (i.e. EMAIL ADDRESSES) have been requested thru other FOIA requests and as such I am willing to accept whatever format / report you have already provided the email addresses to such other requestors.</p>					
		<p>Please reply to this email address (b) (6)</p>					

SBA-2020-002526	(b) (6), (b) (7)(C)		<p>Hello!</p> <p>I'd like to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C), submitted 7/17.</p> <p>Thank you! And if you need any additional information regarding the complaint, please feel free to contact me at this e-mail address or the below phone number.</p> <p>Best,</p> <p>(b) (6), (b) (7)(C)</p> <p>Charles D Levy RRA Inc 9156 S Harper Ave Chicago, IL 60619 Rra-inc@juno.com</p>	7/29/2020	8/26/2020	Assignment Determination			
SBA-2020-002507	Charles D Levy	RRA Inc	<p>I respectfully ask that the SBA provide copies of the applications and other materials developed with the following EIDL/grant applications.</p> <p>Refund Research Associates and Charles D Levy are the designated agents for these applicants as noted on their applications.</p> <p>Sent from Mail for Windows 10</p>	7/29/2020	8/26/2020	Assignment Determination			
SBA-2020-002529	(b) (6), (b) (7)(C)		<p>documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>I took out an SBA loan associated with Hurricane Harvey in late 2017. I need a copy of the loan award letter.</p> <p>Thomas P. Wachs</p>	7/29/2020	8/27/2020	Assignment Determination			
SBA-2020-002521	Mr. Thomas P Wachs	1951	<p>(b) (6)</p>	7/29/2020	8/26/2020	Closed	9/3/2020	Full Grant	
SBA-2020-002493	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	7/29/2020	9/10/2020	Assignment Determination			

SBA-2020-002522	(b) (6), (b) (7)(C)	<p>A fraudulent business loan application was filed in my name, ID theft. Application (b) (6). I called 7/16/2020, spoke with representative who stated he noted application was fraud. Provided complaint # (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). I would like copy for my own information and to know loan application has not and will not be processed.</p> <p>Thank you</p> <p>To Whom It May Concern,</p>	7/29/2020	8/26/2020	Assignment Determination		
SBA-2020-002508	(b) (6), (b) (7)(C)	<p>I am inquiring about a complaint I filed with the Inspector General regarding a fraudulent application for a PPP loan and EIDL loan. This application resulted in the funds being received by a party who should not have received the funds. The complaint was filed on June 24, 2020.</p> <p>Please provide me with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I would like to know if the matter is being pursued.</p> <p>The details of the case were submitted with the initial complaint. Subsequently, the applicant who fraudulently received the SBA proceeds did not successfully purchase the business the PPP loan and EIDL were based on. Applicant did not have a valid purchase offer in place when applying for the loans.</p>	7/29/2020	8/26/2020	Assignment Determination		
SBA-2020-002530	Jessica Leger Obas	<p>Please email your findings on the case. I will pay the statutory fee. I believe I fall into the "Other" category as an individual requesting information. I am simply asking for an update on the status of the current status of the complaint.</p> <p>I would like to request a copy of EIDL application number (b) (6). This is a fraudulent application submitted with my personal and business information. Please only submit it to (b) (6)</p>	7/29/2020	8/27/2020	Closed	8/1/2020	Full Grant

SBA-2020-002528	Malik Johnson		I need my sba loan Application.	7/29/2020		Closed	9/21/2020	Records Not Reasonably Described
			Under the Paycheck Protection Program (PPP), private equity owned companies collectively employing over 500 and 50% or more of a company were supposed to be barred due to the 13 C.F.R. Section 121.103 affiliation rule (but exempting restaurants & hotels)					
			However, several news articles point to private equity backed firms still receiving PPP.					
SBA-2020-002489	Mr. Andrew Park	Americans for Financial Reform Education Fund	<p>We would like to know:</p> <ol style="list-style-type: none"> 1. How many PPP loans were examined to determine eligibility under the affiliation rules? 2. How many PPP loans ended up getting rejected due to the affiliation rule? 3. How many of the PPP loans that were approved had an owner holding a 40-49% stake? 4. What was the breakdown of the business sectors did the PPP loans examined for affiliation rule eligibility 	7/28/2020		Assignment Determination		
SBA-2020-002564	Duke Hale		Request for a copy of EIDL application (b) (6)	7/28/2020	8/28/2020	Closed	7/31/2020	Full Grant

		Copies of all documents, including applications, related to PPP loans to:															
		* Field Museum of Natural History															
		* Four Seasons Heating and Air Conditioning															
		* Mario Tricoci Hair Salon & Day Spa chain															
		* Oberweis Dairy															
		* Willow Creek Community Church															
		* Brookfield Zoo															
		* Chicago Horticultural Society															
		* NorthAmerican Concessions															
		* Encyclopaedia Britannica															
		* Chicago Public Media															
		* Chicago Sun-Times															
SBA-2020-002483 Dan Mihalopoulos	WBEZ - Chicago Public Media	* Home Run Inn							Partial Grant/Partial Denial	Ex. 4, Ex. 6							
		* Rosebud Restaurants															
		* Navy Pier Inc.															
		* Shedd Aquarium															
		* Planned Parenthood of Illinois															
		* Morton Arboretum															
		* Chicago Zoological Society															
		* Sterling Bay															
		* Joffrey Ballet															
		* Museum of Contemporary Art Chicago															
		* Museum of Science and Industry															
		* Ditka's restaurant															
		* Illinois Network of Charter Schools															
		* Monterrey Security Consultants															
		* Pangea Equity Partners II LP															
		.															
		ASAP.. PLEASE EMAIL COPY my original loan documents AMD															
		NOTE..															
		SBA-2020-002492 Cynthia C Aguilar	1963	LOAN (b) (6)							7/28/2020	8/25/2020	Closed	8/4/2020	Full Grant		
				Thank you,													
				Cynthia Aguilar													

SBA-2020-002491	David M Snyder	AeroSage LLC	Pursuant to 5 U.S.C Â§552 FOIA, 13 CFR Â§102.5, 13 CFR Â§134.205(a),(b),(c), and (d) requests an electronic copies of the area office file of Size Determination No. 2-2020-041 and entire appeal file, Size Appeal Docket No. SIZ 2020-07-07-69, Foster Fuels and c We understand parties may redact its own confidential business and financial information from the copies of its submissions in accordance with 13 CFR Â§134.205 (b) and (d). Electronic copies are preferable and can be e-mailed to dmtsnyder@aerosage.com. Please provide status of this expedited request.	7/28/2020	9/9/2020	Assignment Determination
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To whom it may concern,

In accordance with the provisions of FOIA policies, I respectfully request the following public documentation:

• All Paycheck Protection Program Borrower Application Form(s) submitted by the Muley Law PC.

• Any and all decisions, rulings and records showing SBA actions related to the processing of any of the above applications.

• Any and all correspondence between the SBA and any of the following individuals discussing the above applications.

- o Matthew • Matt • Alston Cartwright
- o Marion Munley
- o Marion Cartwright
- o Robert Munley
- o Daniel Munley
- o Caroline Munley
- o Bernie Munley
- o James Munley
- o Stephen Coffey
- o Jeremy Marcus
- o Hunter Ridgway
- o Rayburn Ridgway
- o Tammy Aita

SBA-2020-002488 Madeline Karon

7/28/2020 9/9/2020 Closed 9/11/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

	Dear Small Business Administration (SBA) FOIA Department						
	Re: The Payroll Protection Act, under The CARES ACT						
	This FOIA request pertains to Paradigm Jet Management.						
SBA-2020-002485 Kipton Hamilton	<p>I am requesting any and all documents used to obtain \$921,017 under the PP ACT.</p> <p>The Participant: Paradigm Jet Management 800 Ellis Road Muskegon, Michigan 49441 Name of Owner of the Company: Jeffery D. Spyke</p>	7/28/2020	9/9/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

To whom it may concern,

In accordance with the provisions of FOIA policies, I respectfully request the following public documentation:

• All Paycheck Protection Program Borrower Application Form(s) submitted by Brindisi, Murad, Brindisi & Pearlman, LLP.

• Any and all decisions, rulings and records showing SBA actions related to the processing of any of the above applications.

• Any and all correspondence between the SBA and any of the following individuals discussing the above applications.

- o Anthony Brindisi
- o Louis Brindisi
- o Eva Brindisi Pearlman
- o Robert Dougherty
- o Luke Jackson
- o Macey Matthews
- o Kevin Porter
- o Gina Wright
- o David & Jason Phelps
- o Faith Vavra
- o Sarah Bormann
- o Marc Barraco

SBA-2020-002487	Madeline Karon		7/28/2020	9/9/2020	Closed	9/11/2020	Partial	Ex. 4, Ex. 6
							Grant/Partial Denial	

I am seeking records regarding two Paycheck Protection Program Loans. The loans were approved on 04/05/20 for BOUDIN PROPERTIES OPERATING, INC., located at 50 Francisco St., Suite 200, San Francisco, CA 94133, and ANDRE-BOUDIN BAKERIES, INC., also located at 50 Francisco St., Suite 200, San Francisco, CA 94133.

Specifically, I am requesting the following relevant information:

1. Names and commercial street and email addresses of that loan recipients, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees, and requests for counseling.
2. Names of officers, directors, stockholders, or partners of loan recipient firms.
3. Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose.
4. Decisions, rulings, and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first deleted.
5. Awarded contracts: Name of contractor, contract amounts, contract dates, and contracting agencies.

SBA-2020-002486 David Ambrose

7/28/2020	9/9/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-002484	AnnMarie Hilton	The Sheboygan Press	<p>Hope you are healthy and well. My name is AnnMarie Hilton. I'm a reporter for USA Today Network-Wisconsin. I'm looking for more information about a PPP application for a business in Wisconsin. More specifically, I'm interested to know the specific day that businesses applied for a PPP loan, but ideally would like to look at the whole application.</p> <p>It's my current understanding that the lender would be the ones who have the actual application, but does the SBA have any sort of record showing when a business first applied for PPP? If so, could you please advise what that document so it can be properly identified in a FOIA request?</p>	7/28/2020		Closed	8/14/2020	Improper FOIA Request for Other Reasons
SBA-2020-002477	Andrew Apjohn	Smith & Brink, P.C.	<p>afternoon,</p> <p>Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Ariel Chiropractic, P.C., including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (4) that was filed on or about June 12, 2020.</p>	7/27/2020	9/8/2020	Closed	9/9/2020	Duplicate Request

Good afternoon,

Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Ariel Chiropractic, P.C., including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (6) that was filed on or about June 12, 2020.

SBA-2020-002479	Mr. Andrew Apjohn, Esq.	Smith & Brink, P.C.	I anticipate that there may be substantial documents and information associated with the foregoing request. Kindly be advised that I am more than willing to coordinate with the U.S. Small Business Administration in order to effectuate the orderly inspection and/or production of the requested documents and information. If for any reason any portion of my request is denied, please inform me of the reason(s) for the denial in writing and provide the name, address and email of the person or body to whom an appeal should be directed.	7/27/2020	8/24/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 4
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SBA-2020-002476	Matt Manthe	<p>I was instructed by my bank (Bank of America) to request a copy of the EIDL loan application I submitted. My loan application number is (b) (6). Please let me know what other information is required to process my request and I will be happy to present that to you.</p> <p>Thank you</p>	7/27/2020	10/9/2020	Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity
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SBA-2020-002466	Kendra S McGee	copy of eidl loan application	7/27/2020	10/9/2020	Closed	10/10/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002468	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I received no e-mail or phone call on this complaint.	7/27/2020	8/24/2020	Assignment Determination			
SBA-2020-002465	Sam Carey	I would like to request a full list of any members of the St. Paul chapter of the National Electrical Contractors Association who have received loans under the COVID-19 Paycheck Protection Program. Thank you.	7/27/2020	9/8/2020	Closed	9/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Good afternoon,

Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Ariel Chiropractic, P.C., including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (4) [REDACTED] that was filed on or about June 12, 2020.

I anticipate that there may be substantial documents and information associated with the foregoing request. Kindly be advised that I am more than willing to coordinate with the U.S. Small Business Administration in order to effectuate the orderly inspection and/or production of the requested documents and information. If for any reason any portion of my request is denied, please inform me of the reason(s) for the denial in writing and provide the name, address and email of the person or body to whom an appeal should be directed.

Thank you for your time and attention to this matter. Please do not hesitate to contact me with any questions or concerns.

SBA-2020-002478

Mr. Andrew
Apjohn, Esq.

Smith & Brink, P.C.

7/27/2020

9/8/2020

Closed

9/10/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-002471	(b) (6), (b) (7)(C)	On July 18th I filed an SBA OIG complaint via your electronic submission form on your site: https://sbax.sba.gov/oigess My Complaint ID is (b) (6), (b) (7)(C) On July 11th someone filed a FRADULENT small business loan application in my name. I NEVER filed a small business loan and I do not even have a business! I found this out when my Identity Alert company sent me information that the Small Business Administration made a hard inquiry on my credit and they received my credit report from Experian. They made the hard inquiry because they received a small business loan application that someone filed in my name! Again, I NEVER ever filed a small business loan application. The application that was filed by person (s) unknown to me is FRAUD. Upon finding this out, I immediately called the Small Business Administration and was told that they would put a FRAUD ALERT on this and pull the FRAUDULENT loan application. I want to make sure that the hard inquiry made by the Small Business	7/27/2020	8/24/2020	Closed	8/21/2020	Full Grant
		Hello my name is Luis Avila Dob (b) (6) Last 4 of social (b) (6) May I please have copies of both my applications please (EIDL) Application number (b) (6) Application number (b) (6)					
SBA-2020-002472	Luis Avila		7/27/2020	8/24/2020	Closed	8/25/2020	Full Grant

SBA-2020-002470	Grant Blankenship	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of I am requesting copies of the applications to the Small Business Administration Paycheck Protection Program made by the following entities. ACADEMY FOR CLASSICAL EDUCATION, INC. 5665 NEW FORSYTH RD, Macon, Ga. 31210 FIRST PRESBYTERIAN DAY SCHOOL, INC., 5671 Calvin Drive, Macon, Ga., 31210 STRATFORD ACADEMY, INC., 6010 PEAKE RD, Macon, Ga. 31220 TRUSTEES OF MOUNT DE SALES ACADEMY, INC., 851 Orange Street, Macon, Ga. 31201 CIRRUS EDUCATION GROUP, 1870 PIO NONO AVE., Macon, Ga., 31204 TATTNALL SQUARE ACADEMY, INC., 111 Trojan Trail, Macon, Ga. 31210.</p> <p>This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:</p>	7/27/2020	9/8/2020	Closed	9/8/2020	Duplicate Request	
SBA-2020-002474	Shafiel A. Karim	<p>1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Chameleon Chairs LLC from January 1, 2015 to the present;</p> <p>2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Chameleone Chairs LLC from January 1, 2015 to the present;</p> <p>3. The amount of any Paycheck Protection Program loan Chameleon Chairs LLC received in 2020;</p>	7/27/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002481	Kenneth Brown	Small Business Administration, Re: App # (b) (6) I have just been informed that procedurally I am required to request the original copy of my SBA loan application, in order to ascertain what information needs to be corrected. App # (b) (6) Thank you in advance for your consideration.	7/27/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002467	Ms. mahnaz MAZLOOMI	i need copy of my loan documents for SBA LOAN (b) (6) AS SOON AS POSSIBLE	7/27/2020	8/24/2020	Closed	9/4/2020	Duplicate Request

SBA-2020-002482	Lakisha Prince	<p>I would like to request information on myself La'Kisha Prince; in regards to any investigations (if more information verification identity, payment, or specific events is needed I can provide) that I may have been a part of or currently a part of. I would also like information regarding any investigations relatives may have been a part of Prince, Belle or Fort. I am specifically looking for investigations pertaining to Keeping the Faith Counseling Services LLC in West Haven CT, I am also looking for information on an investigation that involved We-MPACT in Bristol CT; it was in regards to Medicaid Fraud and resulted in some convictions. If possible I am also looking for information on any investigations into the use of of the chemical Beryllium within either Mass, CT, NY, or NJ (If there are public cases involving this substance and I can obtain the information elsewhere; I would like a follow up of where I can obtain information). The date ranges I am looking for is between January 2010 through June 2020 (I am also interested in any contact information for any agents that may have been involved in the investigation) I may be reached at (b) (6), mailing address (b) (6); or by email, I have also submitted an online request.</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/27/2020	8/24/2020	Assignment Determination		
SBA-2020-002566	Bryan Conn		7/27/2020		Closed	8/26/2020	Other; Requester unresponsive when asked for proof of identity

This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:

1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Retail Merchandising Solutions, LLC, North American Merchandising Solutions, and/or TNG Retail Services, LLC from January 1, 2013 to the present;

2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Retail Merchandising Solutions, LLC, North American Merchandising Solutions, and/or TNG Retail Services, LLC from January 1, 2013 to the present;

3. The amount of any Paycheck Protection Program loan Retail Merchandising Solutions, LLC, North American Merchandising Solutions, LLC, and/or TNG Retail Services, LLC received in 2020.

â€œDOCUMENTâ€ means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile,

SBA-2020-002475	Shafiel A. Karim						9/15/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	

SBA-2020-002480	Megan Hinderliter	<p>My name is Megan Hinderliter and I want to follow-up on a Fraud Complaint I issued last week. I need verification that this Disaster Relief Loan that was applied for using my information was not approved. Additionally seeking verification in order to remove this fraudulent activity from my credit report.</p> <p>Please reach out via email or phone (b) (6)</p> <p>Thank you, Megan</p>	7/27/2020	8/24/2020	Assignment Determination		
SBA-2020-002464	Mr. Bruce E Lacefield	I need a copy of my Disaster Loan (b) (6)	7/27/2020	8/24/2020	Closed	9/3/2020	Full Grant
SBA-2020-002463	(b) (6), (b) (7)(C)	<p>I need documents sufficient to determine the current status of Complaint Submission Number (b) (6). I did not receive a confirmation email as indicated when filing the complaint online.</p> <p>I am requesting information on why this loan account was sent to the treasury dept before I was even notified that it was delinquent beyond repair because the bills were all sent to my ex-husband and why I was denied due process for a letter in compromise which I did submit after the debt went to the treasury dept and it was not even responded to. I also am requesting to know why my ex-husband who is co-borrower never was held accountable for this debt and his tax returns were never seized nor his paycheck garnished.</p>	7/27/2020	8/24/2020	Closed	8/21/2020	Full Grant
SBA-2020-002457	Mrs. Christel Marie Rung (Mollere)		7/27/2020		Assignment Determination		

SBA-2020-002441	LANCE HARRIS	<p>RE: SBA FORMS FOR EIDL AND PPP SUBMITTED TO TEXAS PROCESSING AND DISBURSEMENT CENTER BY CERT MAIL RRR AND VERIFIED AS RECEIVED AND SIGNED FOR OR DELIVERED BY PROCESS SERVER/COURRIER</p> <p>Dear Processing and Disbursements Chief Personally, and Chief Records Specialist of SBA over Processing and Disbursement Records personally:</p> <p>Pursuant to the Privacy Act please Add to this supplemental amendment and retroactive submission (nunc pro tunc as of the date of submission of my original application as clarification of the certification contained therein) the COVID-19 Disaster Declarations FEMA.gov https://www.fema.gov/coronavirus/disaster-declarations for each state which is hereby certified and verified to include my state.</p> <p>Also please note the following certification, I swear and affirm that the following is true, correct, and complete per 28 USC 1746, 18 USC 1001, 287, and 31 USC 3729: "current economic uncertainty makes the loan request submitted and likely under review as to the Applicant named herein above and undersigned necessary to support the ongoing operations of the Applicant and the applicant businesses that the Applicant operates and applies on behalf of besides for his own paycheck protection and EIDL."</p> <p>Apparently a receipt and recording error was made on your part when you received my EIDL and PPP application packet, a copy of the covid-19 disaster declaration was included please correct the record nunc pro tunc pursuant to the Request for a copy of EDIL application (b) (6)</p>
SBA-2020-002455	David Kuritz	<p>7/24/2020</p> <p>Closed</p> <p>7/24/2020</p> <p>Duplicate Request</p>
		<p>7/24/2020</p> <p>9/1/2020</p> <p>Closed</p> <p>8/8/2020</p> <p>Full Grant</p>

Dear Sir or Madam:

This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:

1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Pejman Mokhtar DDS, Inc. from February 15, 2018 to the present;

2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Pejman Mokhtar DDS, Inc. from February 15, 2018 to the present;

3. The amount of any Paycheck Protection Program loan Pejman Mokhtar DDS, Inc. received in 2020;

7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-002444 Shafiel A. Karim

SBA-2020-002445 Shafiel A. Karim

This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:

- 1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Bedabox LLC doing business as Shipmonks from January 1, 2014 to the present;
- 2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Bedabox LLC doing business as Shipmonks from January 1, 2014 to the present;
- 3. The amount of any Paycheck Protection Program loan Bedabox LLC doing business as Shipmonks received in 2020;

7/24/2020 9/8/2020 Closed 9/15/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

SBA-2020-002442	LANCE HARRIS	<p>RE: SBA FORMS FOR EIDL AND PPP SUBMITTED TO TEXAS PROCESSING AND DISBURSEMENT CENTER BY CERT MAIL RRR AND VERIFIED AS RECEIVED AND SIGNED FOR OR DELIVERED BY PROCESS SERVER/COURRIER</p> <p>Dear Processing and Disbursements Chief Personally, and Chief Records Specialist of SBA over Processing and Disbursement Records personally:</p> <p>Pursuant to the Privacy Act please Add to this supplemental amendment and retroactive submission (nunc pro tunc as of the date of submission of my original application as clarification of the certification contained therein) the COVID-19 Disaster Declarations FEMA.gov</p> <p>https://www.fema.gov/coronavirus/disaster-declarations for each state which is hereby certified and verified to include my state.</p> <p>Also please note the following certification, I swear and affirm that the following is true, correct, and complete per 28 USC 1746, 18 USC 1001, 287, and 31 USC 3729: "current economic uncertainty makes the loan request submitted and likely under review as to the Applicant named herein above and undersigned necessary to support the ongoing operations of the Applicant and the applicant businesses that the Applicant operates and applies on behalf of besides for his own paycheck protection and EIDL."</p> <p>Apparently a receipt and recording error was made on your Hello,</p> <p>I would like a copy of the application (b) (6) per the Freedom of Information Act.</p> <p>I received 2 alert notices that Us Sm. Bus Admin Oda has requested my credit report.</p> <p>I have NOT applied for any loans with the SBA</p> <p>.</p> <p>I call the SBA and talked with Ron #1706 and we cancelled the application</p>	<p>7/24/2020</p> <p>9/8/2020</p> <p>Closed</p> <p>9/14/2020</p> <p>Partial Grant/Partial Denial</p> <p>Ex. 4, Ex. 6</p>
SBA-2020-002438	Tim Pray	<p>7/24/2020</p> <p>8/21/2020</p> <p>Closed</p> <p>9/22/2020</p> <p>Full Grant</p>	

SBA-2020-002440	Rosalie Moorhouse	Please email me a copy of my loan application and decline letter.	7/24/2020	8/21/2020	Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity
		Rosalie Moorhouse Application # (b) (6)					
		Thank You.					
		This is a request under the Freedom of Information Act. I hereby request copies of the following records:					
SBA-2020-002439	Tosharra Sherman	1) The date a SBA Office of Disaster Assistance Representative approved an EIDL Grant for Palm Lily LLC located at 2900 Adams Street Suite A435 Riverside, California 92504	7/24/2020	8/21/2020	Assignment Determination		
		2) Approved Grant Amount					
		3) The date EIDL Grants funds were routed to a financial institution					
		4) Name the Financial Institution that received EIDL Grant Funds for Palm Lily LLC					

SBA-2020-002452	LANCE HARRIS	<p>RE: SBA FORMS FOR EIDL AND PPP SUBMITTED TO TEXAS PROCESSING AND DISBURSEMENT CENTER BY CERT MAIL RRR AND VERIFIED AS RECEIVED AND SIGNED FOR OR DELIVERED BY PROCESS SERVER/COURRIER</p> <p>Dear Processing and Disbursements Chief Personally, and Chief Records Specialist of SBA over Processing and Disbursement Records personally:</p> <p>Pursuant to the Privacy Act please Add to this supplemental amendment and retroactive submission (nunc pro tunc as of the date of submission of my original application as clarification of the certification contained therein) the COVID-19 Disaster Declarations FEMA.gov</p> <p>https://www.fema.gov/coronavirus/disaster-declarations for each state which is hereby certified and verified to include my state.</p> <p>Also please note the following certification, I swear and affirm that the following is true, correct, and complete per 28 USC 1746, 18 USC 1001, 287, and 31 USC 3729: "current economic uncertainty makes the loan request submitted and likely under review as to the Applicant named herein above and undersigned necessary to support the ongoing operations of the Applicant and the applicant businesses that the Applicant operates and applies on behalf of besides for his own paycheck protection and EIDL.â€</p> <p>Apparently a receipt and recording error was made on your</p>	7/24/2020	8/21/2020	Assignment Determination
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	<p>This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:</p>						
SBA-2020-002446 Shafiel A. Karim	<p>1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Primetime Entertainment LLC from September 13, 2017 to the present;</p>	7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
	<p>2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Primetime Entertainment LLC from September 13, 2017 to the present;</p>						
	<p>3. The amount of any Paycheck Protection Program loan Primetime Entertainment LLC received in 2020;</p>						

		<p>This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:</p> <p>1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Perfect Corp. from January 1, 2018 to the present;</p> <p>2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Perfect Corp. from January 1, 2018 to the present;</p> <p>3. The amount of any Paycheck Protection Program loan Perfect Corp. received in 2020;</p>							
SBA-2020-002449	Shafiel A. Karim		7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-002544	Valorie Green	Request for a copy of EIDL application (b) (6)	7/24/2020	8/28/2020	Closed	8/3/2020	Full Grant		
SBA-2020-002454	Jeff Forlizzi	Request for a copy of EIDL application (b) (6)	7/24/2020	8/24/2020	Closed	7/31/2020	Full Grant		
SBA-2020-002436	Noel Thompson	Please provide a list of funded SBA 7a loans for 2016 and 2017 for the State of Idaho	7/24/2020	8/21/2020	Closed	8/21/2020	Full Grant		
SBA-2020-003131	Shelley Luxem	Request for a copy of EIDL application (b) (6)	7/24/2020	10/1/2020	Closed	9/15/2020	Full Grant		

		This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:						
SBA-2020-002450	Shafiel A. Karim	1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Remington Lodging & Hospitality, LLC from March 30, 2017 to the present;	7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Remington Lodging & Hospitality, LLC from March 30, 2017 to the present;						
		3. The amount of any Paycheck Protection Program loan Remington Lodging & Hospitality, LLC received in 2020.						

SBA-2020-002447	Shafiel A. Karim	This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:					
		1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Ticketon Entertainment, L.P. from September 13, 2017 to the present;					
		2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Ticketon Entertainment, L.P. from September 13, 2017 to the present;					
SBA-2020-002451	Shafiel A. Karim	3. The amount of any Paycheck Protection Program loan Ticketon Entertainment, L.P. received in 2020;					
		1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Pilot Travel Centers LLC from January 1, 2014 to the present;					
		2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Pilot Travel Centers LLC from January 1, 2014 to the present;					
		3. The amount of any Paycheck Protection Program loan Pilot Travel Centers LLC received in 2020;					
		7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002443	Shafiel A. Karim	<p>This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:</p> <p>1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO The Belvedere Hotel Partnership doing business as The Peninsula Beverly Hills from December 1, 2014 to the present;</p> <p>2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO The Belvedere Hotel Partnership doing business as The Peninsula Beverly Hills from December 1, 2014 to the present;</p> <p>3. The amount of any Paycheck Protection Program loan The Belvedere Hotel Partnership doing business as The Peninsula Beverly Hills received in 2020;</p> <p>â€œDOCUMENTâ€ means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations</p> <p>Request for a copy of EIDL Application (b) (6)</p>					
		7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002550	Kwanna Reese						
		7/24/2020		Closed	9/23/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002437	Jeremy Cotter	individual	<p>This is request to the SBA (small business administration) on a specific corporation and its applications/loans with the SBA.</p> <p>I need any and all information related to SBA loans received or applications with the SBA that the following corporate entity applied for: the entity is YouRock, Inc.</p> <p>The FEIN for YouRock Inc = 46-1294894</p> <p>Thank you for sending these as soon as possible the address on file</p> <p>This email is a request for disclosable DOCUMENTS and information pursuant to the Freedom of Information Act (5 U.S.C. Â§Â§ 552, et seq.). Please produce the following disclosable DOCUMENTS and/or information in the Small Business Administrationâ€™s possession:</p> <p>1. All final opinions, including concurring and dissenting opinions, as well as orders made in the adjudication of any case that REFERS OR RELATES TO Alpine Orthopaedic Medical Group, Inc. from June 24, 2017 to the present;</p>	7/24/2020	9/4/2020	Closed	9/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002448	Shafiel A. Karim		<p>2. Copies of all records, regardless of form or format that have been release to any PERSON that requested any DOCUMENTS that REFERS OR RELATES TO Alpine Orthopaedic Medical Group, Inc. from June 24, 2017 to the present;</p> <p>3. The amount of any Paycheck Protection Program loan Alpine Orthopaedic Medical Group, Inc. received in 2020;</p>	7/24/2020	9/8/2020	Closed	9/15/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

<div>SBA-2020-002427</div> <div>Glenn Tanimura</div>	<div>Inc.</div> <div>The DUNS Number is 117429117.</div> <div>In particular Coronavirus EIDL and PPP loans, the date of application, the date of granting, amounts, dates of transfer of funds, and if possible the receiving bank (to confirm it was Chase Bank). Any other information in the Coronavirus time period, March 2019 to the present, would be appreciated.</div> <div>The applicant's name would be Erin Bogdanski, the CEO of Thera.</div> <div>The following addresses may have been used:</div> <div>(b) (6)</div>	<div>7/23/2020</div>	<div>9/3/2020</div>	<div>Closed</div>	<div>8/26/2020</div>	<div>Partial Grant/Partial Denial</div>	<div>Ex. 4, Ex. 6</div>
<div>SBA-2020-002469</div> <div>Naresh Rai</div>	<div>Request for a copy of EIDL application (b) (6)</div>	<div>7/23/2020</div>		<div>Closed</div>	<div>9/23/2020</div>	<div>Other; Requester unresponsive when asked for proof of identity</div>	
<div>SBA-2020-002434</div> <div>Mr. Marc Fabito, JD, LLM</div> <div>Protect Law Group</div>	<div>See attached</div>	<div>7/23/2020</div>	<div>8/20/2020</div>	<div>Assignment Determination</div>			

SBA-2020-002428	Glenn Tanimura	<p>The DUNS Number is 117429117.</p> <p>In particular Coronavirus EIDL and PPP loans, the date of application, the date of granting, amounts, dates of transfer of funds, and if possible the receiving bank (to confirm it was Chase Bank). Any other information in the Coronavirus time period, March 2019 to the present, would be appreciated.</p> <p>The applicant's name would be Erin Bogdanski, the CEO of Thera.</p> <p>The following addresses may have been used:</p>	7/23/2020	8/20/2020	Closed	9/8/2020	<p>Partial Grant/Partial Denial</p>	Ex. 6
(b) (6)								
SBA-2020-002435	Kristin Baldwin	<p>I am requesting all available information pertaining to the PPP loan for Weldon LLC located in Redmond WA</p> <p>Someone tried to use my SSN to take out an SBA loan. I want to know if this was an honest mistake, or if this was fraud. If it was fraud, then the perpetrator needs to be prosecuted and I need to continue to lock down my credit.</p>	7/23/2020	8/21/2020	Closed	8/20/2020	<p>Partial Grant/Partial Denial</p>	Ex. 4, Ex. 6
SBA-2020-002425	(b) (6), (b) (7)(C)	<p>Mye SBA complaint # is (b) (6), (b) (7)(C). I want to receive updates on this case investigation.</p>	7/23/2020	8/20/2020	Closed	8/21/2020	Full Grant	

SBA-2020-002433	(b) (6), (b) (7)(C)	<p>Sequence of Events:</p> <ul style="list-style-type: none">-I got Experian identity fraud alert on 7/10 and Experian said restoration expert will get back to me when contacted-Experian expert got back to me on 7/13 and asked to contact SBA ODA by identifying the alert is identity fraud-I contacted SBA Customer service on 7/13(Name Linda : Badge id 2326)-SBA Customer Service Linda confirmed on 7/13 my identity used for loan application and told me that the fraud guy used my old home address (b) (6)) which I sold 1 year back(4/11/2019) and used a fake email id : (b) (6)-I submitted complaint to SBA Fraud online and got SBA complaint id : (b) (6), (b) (7)(C) on 7/13.-I also submitted local police complaint on 7/13-Until yesterday SBA has not approved the loan to fraud guy as I contacted couple of times. SBA customer service said it will take 1 to 2 weeks to get back to me on complaint.-I contacted SBA customer service yesterday 7/22. SBA customer service says the loan approved to the fraud guy and SBA transferred the amount to fraud guy bank a/c. SBA said it is not my bank account. <p>-SBA customer service said I need to give A No : (b) (6) to get information (Given by SBA customer service on 7/13 when contacted)</p> <ul style="list-style-type: none">-FTC Reference No : 120483008(FTC complaint filed on 7/13 updated yesterday when SBA customer service said loan	7/23/2020	8/21/2020	Assignment Determination
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SBA-2020-002430 Ravi Surepeddi

Hi,
I got a credit enquiry alert for SBA loan from Experian Credit Agency on 7/10/20.
As I do not own any business and never asked for loan, I contacted SBA customer service at 800-659-2955 immediately as per your email and inputs. SBA customer service(Name : Linda Badge id : 2326) said on 7/13, that my identity theft happened and my identity is used by somebody with a different email id (b) (6)) and the fraud guy used my old home address.
Linda, SBA customer service asked me to file complaint. Attached the complaint with complaint id.
She said the loan not approved on 7/13 and she will put a note on loan# on loan stop.
She said somebody from SBA Fraud department will contact me once I file the complaint.
As I have not got any call from SBA Fraud complaint, I contacted SBA on (Name(LITRSEE ?) on 7/17 to get an update.
She said the complaint department will get back to me this week and I have to wait until I get a call.
As I have not got call unfortunately, I contacted today 7/22 SBA customer service.
SBA (Name : Stephanie) said the loan is approved to the fraud

7/23/2020 8/20/2020 Assignment
Determination

SBA-2020-002432	Jeremy Cotter	individual	This is request to the SBA (small business administration) on a specific corporation and its applications/loans with the SBA.	7/23/2020	8/21/2020	Assignment Determination			
			I need any and all information related to SBA loans received or applications with the SBA that the following corporate entity applied for: the entity is YouRock, Inc.						
			The FEIN for YouRock Inc = 46-1294894						
			Thank you for sending these as soon as possible the address on file.						
SBA-2020-002541	Ramone Davis		Request for a copy of EIDL application (b) (6)	7/23/2020		Closed	9/23/2020	Other; Requester unresponsive when asked for proof of identity	
			SEE ATTACHMENTS.						
SBA-2020-002424	Mr. Marc Fabito, JD, LLM	Protect Law Group		7/23/2020	9/18/2020	Closed	9/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 5
SBA-2020-002539	Eric Woolfolk		Request for a copy of EIDL application (b) (6)	7/22/2020	8/28/2020	Closed	8/3/2020	Full Grant	

SBA-2020-002413	Grant Blankenship	Georgia Public Broadcasting	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of I am requesting copies of the applications to the Small Business Administration Paycheck Protection Program made by the following entities. ACADEMY FOR CLASSICAL EDUCATION, INC. 5665 NEW FORSYTH RD, Macon, Ga. 31210 FIRST PRESBYTERIAN DAY SCHOOL, INC., 5671 Calvin Drive, Macon, Ga., 31210 STRATFORD ACADEMY, INC., 6010 PEAKE RD, Macon, Ga. 31220 TRUSTEES OF MOUNT DE SALES ACADEMY, INC., 851 Orange Street, Macon, Ga. 31201 CIRRUS EDUCATION GROUP, 1870 PIO NONO AVE., Macon, Ga., 31204 TATTNALL SQUARE ACADEMY, INC., 111 Trojan Trail, Macon, Ga. 31210.</p> <p>I would like to receive the information in PDFs via email.</p> <p>I agree to pay reasonable fees for the processing of this request up to \$. Please notify me before incurring any expenses in excess of that amount.</p>	7/22/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002403	Jodi Aronson	Jodi Allyson Interior Designs LLC	Request for a copy of EIDL application (b) (6)	7/22/2020	8/19/2020	Closed	9/3/2020	Full Grant	
SBA-2020-002516	Steven Erbstoesser		Request for a copy of EIDL application (b) (6)	7/22/2020	9/15/2020	Closed	9/5/2020	Full Grant	
SBA-2020-002422	Victor Apple		Requesting a copy of original Application #: (b) (6) in order to submit additional documentation involving form SBA Form 3502.	7/22/2020	8/20/2020	Assignment Determination			
SBA-2020-002398	Dr. Michael J Wasylenko	Syracuse university	Sba ppp data for employers in PA	7/22/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002490	Robert Hagood	Request for a copy of EIDL application (b) (6)	7/22/2020	Closed	9/23/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)				Other; Requester unresponsive when asked for proof of identity
SBA-2020-002515	Nahum Gabriel		7/22/2020	Closed	9/23/2020	

SBA-2020-002423	Mr. Andrew R Lashombe	<p>Hello,</p> <p>I'm hoping to learn more about American Cocktail Company. I'm interested in understanding what kind of liquor licensing request (if any) American Cocktail has made. The company, based out of 224 W. 35th Street 11th Fl, New York, NY 10001 appears to be circumventing New York State alcohol distribution/sales laws. What I would like to see are ABC (Alcohol Beverage Control) or food processing related license filing requests made to the New York State Liquor Authority, which are not currently available on the Declaratory Rulings section of NYSLA.gov. I greatly appreciate your help in this matter, to understand if a business is illegally selling liquor without a license over the internet.</p> <p>Please reach out to me at (b) (6) if further clarification is needed.</p> <p>Website of the company in question: https://www.americancocktailclub.com/</p> <p>Best Regards, Andrew Lashombe</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/22/2020	Closed	7/23/2020	Not an Agency Record
SBA-2020-002409	Melissa Mongiovi		7/22/2020	Closed	9/23/2020	Other; Requester unresponsive when asked for proof of identity

			would like to request the data of all Payroll Protection Program (PPP) recipients within the state of Utah from inception to current date. Would like the release to include the following data:											
			Business Name											
			Street Address											
			City											
			State											
			PostalCode											
			Jobs Supported											
			Date Approved											
			Loan Amount											
SBA-2020-002407	Mr. Brian LaRue		Business Type	7/22/2020	8/19/2020	Closed	10/8/2020	Partial						
			Veteran Status					Grant/Partial	Ex. 4, Ex. 6					
			Gender					Denial						
			Race/Ethnicity											
			NAICS Code											
			Lender											
			Industry											
			The data contained on this URL is missing most of these fields:											
			https://home.treasury.gov/policy-issues/cares-act/assistance-for-small-businesses/sba-paycheck-protection-program-loan-level-data											
SBA-2020-002420	Joyce Lupiani	KTNV-TV Channel 13	In accordance with the Freedom of Information Act, we are requesting a list of businesses and nonprofits in the state of Nevada who did NOT receive a loan through the Paycheck Protection Program despite being on the list of businesses and nonprofits that did receive a loan. We have been informed that the list published by the SBA is inaccurate.											
			https://home.treasury.gov/policy-issues/cares-act/assistance-for-small-businesses/sba-paycheck-protection-program-loan-level-data					Assignment Determination						

SBA-2020-002411	Kimberly Dellafosse		<p>Hello,</p> <p>My name is Kimberly Dellafosse. I am the Assistant City Administrator for the City of Lake Charles, LA. As part of the City's plan to disperse its CDBG-CV funds, the City of Lake Charles plans to offer forgivable loans to qualified businesses. To determine the award and to prevent duplication of benefits, HUD requires that we verify the amount businesses have received from PPP and EIDL to avoid duplication of benefits. Will you provide me with a resource (person or actual website) that will allow our community development staff to obtain this information?</p> <p>If you have questions, please email me. Thank you in advance for your assistance.</p>	7/22/2020		Closed	7/22/2020	Improper FOIA Request for Other Reasons	
SBA-2020-002404	William K Walker	Walker Reausaw	<p>I am requesting information from 2000 to 2020 on the Certificate of Competency program - studies, audits, reports, statistical compilations - and including documents that show the number of referrals, number of certificates issued, number of certificates declined.</p> <p>see attachment</p>	7/22/2020	8/20/2020	Closed	8/24/2020	Partial Grant/Partial Denial	
SBA-2020-002410	Chris Mckeown			7/22/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002414	Alex Stricker	I request application level data for the PPP (Payroll Protection Program) from it's inception to the fulfillment date of my request. If all applications are not possible to furnish, then I request all funded loans. I request the data fields contain: business name, business address (street, city, state, zip), guarantor/owner(s) name (if available), guarantor/owner(s) address (street, city, state, zip), ownership % for each owner/guarantor, average monthly payroll amount, loan request amount, number of employees, purpose of loan, loan application decision (approve/deny), application date, approval decision date, funding date (if applicable), lender name, Business Type, and NAICS Code. I further request the data file be in electronic format and a flat file if possible, such as a delimited text file. Thank you.	7/22/2020	9/2/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002419	ALEX ZARCONE	Fulton Bouldin SBA Loan Nos.: (b) (6), (b) (6) Please see attached.	7/22/2020		Assignment Determination			

			<p>You have been assigned to the FOIA request - SBA-2020-002356. Once logged into FOIAonline, you can navigate to this case by following this link: View. Additional details for this item are as follows:</p> <p>â€¢ Tracking Number: SBA-2020-002356</p> <p>â€¢ Requester: Ms. TAMMY A HICKS</p> <p>â€¢ Request Track: Simple</p> <p>â€¢ Submitted Date: 07/20/2020</p> <p>â€¢ Due Date: 08/17/2020</p>					
SBA-2020-002412	Ms. TAMMY A HICKS	Intl Union of Operting Engineers	<p>â€¢ Description:</p> <p>â€¢ Short Description: N/A</p> <p>â€¢ Description: I am requesting all available documentation pertaining to the Protege-Mentor relationship between Action Facilities Management Inc (WV) and Emcor Government Services, approval date 7/25/2018. I would also like to request available documents certifying Action Facilities Manages as EDWO and WOSB.</p>	7/22/2020	8/19/2020	Closed	8/28/2020	No Records
			Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-002513	Mussie Semere			7/22/2020		Closed	9/21/2020	
SBA-2020-002416	Colin Smith		<p>Congressman Gianforte Congressional Correspondence. I am requesting copies of all congressional correspondence between the Small Business Administration and Congressman Gregory â€¢Gregâ€¢Gianforte from May 13, 2020 through the present date of this request.</p>	7/22/2020	8/19/2020	Assignment Determination		

SBA-2020-002421	Victor Apple	I submitted an application for the SBA but unfortunately, my original report is unavailable via my login. I was informed to submit a request for the report through this medium. It is required in order for me to submit a follow-up application using SBA Form 3502.	7/22/2020	8/20/2020	Assignment Determination		
SBA-2020-002395	(b) (6), (b) (7)(C)	SBA Application No. (b) (6) I was hoping to receive an update on the above referenced complaint number (b) (6), (b) (7)(C) on the following business:	7/21/2020	8/18/2020	Closed	8/21/2020	Full Grant
SBA-2020-002393	ALEX ZARCONE	Montessori World 3551 E. Sunset Rd Las Vegas, NV 89120 Fulton Bouldin SBA Loan Nos.: (b) (6) Please see attached. Seeking current contract for Medical Services for Inmates at the Burke County Detention Center. I was provided that this could be available to me by the below contact. Chester V. Huffman, Jr. Major, Burke County Sheriff's Office 225 Highway 24 South Waynesboro, GA 30830 Mobile: (b) (6) c.huffman@burkecounty-ga.gov I am hereby requesting, under the FOIA, all information pertinent to the application for and approval of the Paycheck Protection Program funds to any and all Narconon entities as well as any other organization, group, sub group or entity falling under the Scientology Organization name or purview. This would include, but no limited to; amounts of loans, loan terms and interest rates if any.	7/21/2020	8/19/2020	Closed	8/19/2020	No Records
SBA-2020-002374	Justin Thompson	MSI Systems Corp	7/21/2020	8/18/2020	Closed	8/3/2020	Not an Agency Record
SBA-2020-002394	STEFANI A. HUTCHISON		7/21/2020	8/19/2020	Closed	8/19/2020	Duplicate Request

SBA-2020-002396	Leidy Arriaza		Good afternoon, I would like to know how my application status (b) (6) . My name is Leidy Arriaza. I would like to know your opinion. Please, I am calling the SBA lines, but they cannot see my status. Request for a copy of EIDL application (b) (6)	7/21/2020		Closed	9/18/2020	Other; Administratively withdrawn
SBA-2020-002514	Candace Cumpston			7/21/2020		Closed	9/21/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002397	Mr. Jordan Fein	UNITE HERE Local 11	Please see attachment for items being requested related to the Paycheck Protection Program.	7/21/2020	9/2/2020	Assignment Determination		
SBA-2020-002386	Tishawn T Thompson		A copy of my application: Thompson Daycare /Application Number: (b) (6)	7/21/2020	8/20/2020	Assignment Determination		
SBA-2020-002426	Bahrishum Gebreziabber		Request for a copy of EIDL application (b) (6)	7/21/2020	8/24/2020	Closed	7/31/2020	Full Grant

			American Oversight requests that your agency produce the following records within twenty business days:						
			1. Copies of any SF-50 forms for any political appointees* at the GS-13 level or higher at your agency reflecting a change to a permanent competitive, nonpolitical excepted service, or career SES position.						
			2. Records sufficient to identify any requests to OPM (including any approvals, rejections, or other responses from OPM) to appoint any current or former (within five years) Executive Branch political appointees* at the GS-13 level or higher to permanent competitive, non-political excepted service, or career SES position (including but not limited to any pre-appointment request checklist forms OPM 5000 or 5001, or other forms used for the requests, documentation submitted with the requests, and decisions conveyed in response to the request).						
			3. Records sufficient to identify any requests to OPM (including any approvals, rejections, or other responses from OPM) under 5 CFR Â§ 3318(a), (c)(1), for approval to pass over a preference eligible or object to an						
SBA-2020-002382	Dan McGrath		Good afternoon. This is a request made under the Freedom of Information Act. Please send a digital copy of all records related to the PPP Loan provided to Pink Money Addiction LLC in Parrish, including but not limited to the loan application.	7/21/2020	8/18/2020	Closed	8/17/2020	No Records	
SBA-2020-002387	Giuseppe Sabella	The Bradenton Herald		7/21/2020	9/1/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002377	Ms. Jennifer L LaBure	Was not given the information required by law to inform me that my income tax was going to be garnished due to a loan that I no longer am responsible for in the court of Texas due to our divorce decree and the garnishment took place after the amendment was announced I want my allocation of funds as well as the correct documentation I was supposed to get in the first place.	7/21/2020	8/19/2020	Closed	8/28/2020	Full Grant
SBA-2020-002518	Ross Ginsberg	Request for a copy of EIDL application (b) (6)	7/21/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-003494	Jody McIntyre	app (b) (6) -mail@spi-tow.com	7/21/2020		Closed	10/9/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002384	(b) (6), (b) (7)(C)		<p>Dear FOIA SBA:</p> <p>I am seeking status of my fraud complaint (b) (6), (b) (7)(C). I did not request a small business loan, whoever did is committing fraud. Please stop this request as soon as possible.</p> <p>I have filed a police report with the Lake Zurich Police department on this as well. Police report# 2020-160975 with an Office Frost who can be reached at (b) (6)</p> <p>Please give me status of my complaint and please do not allow anyone to take out a small business loan or any loan out under my name, it is fraud. Please contact me as soon as possible and if you have any questions, you can contact me at (b) (6) or by e-mail at (b) (6)</p> <p>Thank you</p> <p>Mark Gorke</p>	7/21/2020	8/18/2020	Closed	8/21/2020	Full Grant
SBA-2020-002366	(b) (6), (b) (7)(C)		<p>Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/20/2020	8/17/2020	Closed	8/21/2020	Full Grant
SBA-2020-002511	Syed Ali Hussaini		<p>Request for a copy of EIDL application (b) (6)</p>	7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002431	Alrick Moffatt			7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002363	Austin R Evers	American Oversight	Please see the attached FOIA request (SBA-20-1789).	7/20/2020	8/17/2020	Closed	9/22/2020	No Records

SBA-2020-002388	Carlos Cespedes	Request for a copy of EIDL application (b) (6)	7/20/2020	8/18/2020	Closed	8/18/2020	Other; Requester unresponsive when asked for proof of identity	
		<p>To Whom it May Concern,</p> <p>I am writing to you today to make a formal public records request for the Paycheck Protection Application (PPP) for the institution of Tiffin University in Tiffin, Ohio. In addition, I would like to make a request for the award letter of the application.</p>						
SBA-2020-002357	Nicole Walby	<p>Please email the request to nwalby@advertiser-tribune.com.</p> <p>I appreciate your time and consideration.</p> <p>Sincerely,</p> <p>Nicole Walby</p>	7/20/2020	8/31/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002381	Acresha Furlough	Request for a copy of EIDL application (b) (6)	7/20/2020	8/24/2020	Closed	7/31/2020	Full Grant	

SBA-2020-002356	Ms. TAMMY A HICKS	Intl Union of Operting Engineers	<p>I am requesting all available documentation pertaining to the Protege-Mentor relationship between Action Facilities Management Inc (WV) and Emcor Government Services, approval date 7/25/2018.</p> <p>I would also like to request available documents certifying Action Facilities Manages as EDWO and WOSB.</p> <p>I realize this request is quite broad and welcome any guidance in making the request more succinct if the general nature of the request is too onerous.</p> <p>Thank you, Tammy To Whom It May Concern,</p> <p>I am an Assistant Professor at the Norwegian School of Economics. Currently I am working on a project related to the government correspondence.</p> <p>I am seeking a list of correspondences between the Office of Womenâ€™s Business Ownership and members of Congress and their offices.</p> <p>Specifically, I would like to know what Congressional offices contacted the Office of Womenâ€™s Business Ownership from 01.01.2001 to 12.31.2019. An entry in such a log generally includes:</p> <p>1) The name of the member of Congress who contacted the Office of Womenâ€™s Business Ownership</p> <p>2) The date the Office of Womenâ€™s Business Ownership was contacted</p> <p>3) The subject of the inquiry. (i.e. What kind of information did the member request? Or what was the correspondence about?)</p> <p>4) When (and if) the request was completed.</p> <p>Kind regards, Nataliya Gerasimova</p>	7/20/2020	8/17/2020	Assignment Determination
SBA-2020-002364	Nataliya Gerasimova	Norwegian School of Economics		7/20/2020	8/17/2020	Assignment Determination

<div>SBA-2020-002358</div> <div>(b) (6), (b) (7)(C)</div>	<div>I am looking to search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</div> <div>Thank you</div>	7/20/2020	8/17/2020	Closed	8/21/2020	Full Grant
<div>SBA-2020-002353</div> <div>Paul K Donovan</div>	<div>This is a request under the Freedom of Information Act. All records requested are for the following business:</div> <div>Macklowe Investment Properties LLC c/o Macklowe Properties, LLC 767 Fifth Avenue 21st Floor New York, New York 10153</div> <div>I request that a copy of the document or documents containing the following information be provided to me.</div> <div> <ul style="list-style-type: none"> Names, commercial address, and email addresses of recipients of approved loans (in particular "Paycheck Protection Program" loans). Names of officers, directors, stockholders or partners of the loan recipient entity. Kinds and amounts of loans, loan terms, interest rates, maturity dates, and general purpose of approved loans. Decisions, rulings, and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first deleted. Identity of participating banks. </div>	7/20/2020	8/31/2020	Closed	9/1/2020	<div>Partial</div> <div>Grant/Partial Denial</div> <div>Ex. 4, Ex. 6</div>

		I want copies of the King of Freight (Wichita, KS) and King of Cryo (Wichita, KS) PPP Loan Applications, plus any other documents related to their applications, between 1/1/2018 to 7/17/2020.							
SBA-2020-002365	No Name	I want copies of all correspondence with any employees of King of Freight (email domain @kingoffreight.com) 1/1/2018 to 7/17/2020.	7/20/2020	8/31/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
		I want copies of all correspondence with Mike Ricklefs (mike@kingoffreight.com) between 1/1/2018 to 7/17/2020.							
		Request for a copy of EIDL application (b) (6)							
SBA-2020-002509	Kubilay Herrera		7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-002367	Mr. Jeffrey Flager	I am a managing member of Sanflag Enterprises a California LLC..... Sanflag Enterprises is a managing member of PBSJ Capital Group a California LLC. I am requesting information on any PPP, EIDL, or any other loans, Grants, etc that PBSJ has Applied for, been approved of etc..... I am being shut out of my business and not being given accounting information or any information about the operation of my business. I am currently pursuing legal action. Superior Court of San Diego case# 37-2020-00020578-CU-BC-CTL Thank you!	7/20/2020	8/17/2020	Assignment Determination				

SBA-2020-002371	Jason Guinasso	Hutchison & Steffen, PLLC	<p>This is a request under the Freedom of Information Act. I hereby request a copy of the "Paycheck Protection Program ("PPP") Application prepared by Education Staffing Solutions, LLC with all of its supporting documentation"; and "All correspondence concerning the PPP application between Education Staffing Solutions, LLC's agents and the bank including the notice Education Staffing Solutions, LLC received approving the PPP Loan and the amount of money Education Staffing Solutions, LLC received." Please also provide the name of the bank that facilitated this PPP loan. In order to help determine my status to assess fees, you should know that I am an attorney representing American Preparatory Schools-LV. I am willing to pay fees for this request up to a maximum of \$30.00. If you estimate that fees will exceed this limit, please inform me first. Than you for your consideration of this request.</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/20/2020	9/1/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002406	Rahul Raja			7/20/2020		Closed	9/12/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002361	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-1788).</p> <p>Request for a copy of the credit report in reference to EIDL application (b) (6)</p>	7/20/2020	8/17/2020	Closed	9/22/2020	No Records	
SBA-2020-002462	Stephanie Reeves			7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002505	Mary Martinez		Request for a copy of EIDL application (b) (6)	7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002383	Shawndale Gordon		Request for a copy of EIDL application (b) (6)	7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002389	Aysha Sanders		Request for a copy of EIDL application (b) (6)	7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002362	Bile Derouen		EIDL application Hello, My loan has been declined, I would like to review my application so I can see where I may have made a mistake.	7/20/2020	8/18/2020	Assignment Determination		
SBA-2020-002370	Sergio Cet		Would you please send me my application so I can review it with my accountant? Loan Application Number: (b) (6)	7/20/2020	8/31/2020	Assignment Determination		
SBA-2020-002380	Luis Reyes	American Oversight	Request for a copy of EIDL application (b) (6)	7/20/2020	8/19/2020	Closed	7/28/2020	Full Grant
SBA-2020-002360	Austin R Evers		Please see the attached FOIA request (SBA-20-1787).	7/20/2020	8/17/2020	Closed	9/22/2020	No Records

SBA-2020-002501	Emmanuel Collins	Request for a copy of EIDL application (b) (6)			7/20/2020	Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application (b) (6)						
SBA-2020-002391	Ida Brown				7/20/2020	Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002359	NADEEN	Hodge	Berkshire Hathaway HomeServices	Hello there, Kindly forward a copy of my application. My application number is (b) (6)	7/20/2020	8/17/2020	Assignment Determination	

		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>Copies of all listed businesses, non-profits or organizations in New Mexico that received federal P.P.E aid for the current pandemic COVID-19.</p> <p>I am also requesting a listed amount of money granted to New Mexico businesses, non-profits or organizations.</p> <p>If the department maintains a database(s) documenting the transfer of these credits (including transferee name, transferor name, and price paid), I would happily accept copies of those databases in lieu of the individual transfer or assignment forms.</p> <p>I ask that all fees be waived as I am a journalist for ProgressNow New Mexico. (My work can be found on Progressnownm.org).</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling Request for a copy of EIDL application (b) (6)</p>						
SBA-2020-002352	Jacqueline Aguirre		7/20/2020	8/31/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002429	Moses Lefkowitz		7/20/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002343	Mr. Jeffrey Brown	I am seeking all SBA loan records (including PPP loan records") for "Canes Fan, Inc." and its principals Richard Altman and Pamela Altman. "Canes Fan, Inc." is corporation registered in Florida. I understand that PPP and SBA loan applications and related records are allowed to be released under FOIA and I therefore appreciate your assistance.	7/20/2020	8/31/2020	Closed	9/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002351	Mr. Jeffrey Flager	I am a managing member of Sanflag Enterprises a California LLC..... Sanflag Enterprises is a managing member of PBSJ Capital Group a California LLC. I am requesting information on any PPP, EIDL, or any other loans, Grants, etc that PBSJ has Applied for, been approved of etc..... I am being shut out of my business and not being given accounting information or any information about the operation of my business. I am currently pursuing legal action. Superior Court of San Diego case# 37-2020-00020578-CU-BC-CTL Thank you!	7/20/2020	9/30/2020	Closed	9/18/2020	Request Withdrawn	
SBA-2020-002332	Leonitas Rector	SBA loan application for Charlieville properties, LLC and Veterinary managment group LLC, riverwalk pet hospital and resort, EIN 85-0916410, EIN 84-2506476	7/17/2020	8/14/2020	Closed	8/18/2020	No Records	

	<p>Iâ€™m trying to obtain Records of the original SBA PPP loan applications and documentation for my two companies (for which I am a 25% owner of both) My Legal Name: Ezekiel M. Abraham, my 2019 K1's for both companies are attached.</p> <p>I have been denied this request by my business partners, this even though it appears I have applied personally for both loans.</p> <p>I have also been redirected by the banks themselves.</p> <p>I hope it is clear that my partners may have inadvertently used my name and salary on the applications.</p> <p>Please send:</p> <p>Original SBA PPP Signed loan applications including all recorded submitted documentation with and / or without signatures, applicant info, applicant(s) proof of identity etc. for both companies below: (Same for Loan forgiveness If available.)</p> <p>1. New Jersey S-CORPORATION: PRIME LINE PACKAGING, INC business ID: (b) (4), Tax id (b) (4) Year formed: 2007, South Plainfield NJ. (PPP LOAN AT IDB BANK)</p> <p>2. New Jersey S-CORPORATION: Vipac INC. business ID: (b) (4), Tax id (b) (4), Year formed: 1974 Edison, NJ. (PPP LOAN AT</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/17/2020	8/31/2020	Closed	8/27/2020	Duplicate Request
SBA-2020-002340 Ezekiel Abraham		7/17/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002376 Althea Dancy		7/17/2020		Closed	8/31/2020	

SBA-2020-004277	Pamela Shipman	Request for a copy of EIDL application (b) (6)	7/17/2020	10/28/2020	Closed	10/1/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002378	Octavia Woolfolk	Request for a copy of EIDL application (b) (6)	7/17/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002379	Khadesha McBean	Request for a copy of EIDL application (b) (6)	7/17/2020	8/18/2020	Closed	7/31/2020	Full Grant
SBA-2020-002453	Annemiek Kamphuis	Request for a copy of EIDL application (b) (6)	7/17/2020	8/24/2020	Closed	7/31/2020	Full Grant
SBA-2020-002339	(b) (6), (b) (7)(C)	I'm requesting such documents sufficient to determine the current status of comp-20- (b) (6), (b) (7)(C) Thank you	7/17/2020	8/14/2020	Assignment Determination		

SBA-2020-002337	Lawrence Schmidt	<p>Research Objectives</p> <p>I request data on the balance and payment history of loans issued by the SBA for an academic research project. I would like to have historical information at the loan level, and at a relatively high frequency, of the balance outstanding and, if possible, loan statuses and payment amounts for SBA loans. I do not require any business identifying information, only SBA GP numbers would be sufficient for my analysis.</p> <p>Data Requests</p> <p>Dates and time frame: I am requesting data for the universe of SBA loans from 1992 to present (or as far back as is feasible). If making very recent data available creates a confidentiality concern , it is sufficient to only include information through 2018.</p> <p>Subject and data requests: The following information, listed below, from the SBA form 1502, in electronic, machine-readable form.</p> <p>I have already examined the publicly available data (e.g. the frequently requested reports that are posted on the website) and spoken with a few staff members at the SBA. The data we request above is not available in the publicly available data, which is why we are submitting a request for further detail. That said, that most sensitive component of these dataâ€”historical loan status and charge off informationâ€”has already been placed in the public domain at somewhat irregular intervals via the FOIA datasets that have been made available on the SBA website. Some interest rate information is also reported.</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/17/2020	8/14/2020	Closed	8/18/2020	Full Grant
SBA-2020-002497	Brian Davidson		7/17/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity

		<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence between Small Business Administrator Jovita Carranza and employees of the following financial institutions, as evidenced by their email signatures, from June 1, 2020 to the date this request is processed:</p> <ul style="list-style-type: none">â€¢ TD Bank USA, National Associationâ€¢ Bank of Americaâ€¢ E*TRADE Bankâ€¢ JPMorgan Chase Bankâ€¢ Bank of the Westâ€¢ Wachovia Bankâ€¢ Citibank (South Dakota) N.A.â€¢ Wells Fargo Bankâ€¢ Manufacturers and Traders Trust Companyâ€¢ Citibankâ€¢ Harris National Associationâ€¢ Washington Mutual Bankâ€¢ The Bank of New Yorkâ€¢ SunTrust Bankâ€¢ Chase Bank USA,â€¢ U.S. Bankâ€¢ Marshall and Ilsley Bankâ€¢ Regions Bankâ€¢ TD BankNorthâ€¢ Branch Banking and Trust Company						
SBA-2020-002338	Derek Martin		7/17/2020	8/14/2020	Assignment Determination			
SBA-2020-002350	Derek Jackson	Request for a copy of EIDL application (b) (6)	7/17/2020	8/17/2020	Closed	7/23/2020	Full Grant	
SBA-2020-002355	Christine McGoron	Request for a copy of EIDL application (b) (6)	7/17/2020	8/17/2020	Closed	7/28/2020	Full Grant	

			Request for a copy of EIDL application (b) (6)							
SBA-2020-002499	Damu Lin			7/17/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-002323	Darryl F. Gillis		EIDL Loan Documents (b) (6), with Darryl . Gillis Living Trust as Maker. I signed these documents with e-sign. I intended to print a copy of the documents after signing. However, as soon as I signed the documents they disappeared.	7/16/2020		Closed	7/17/2020	Duplicate Request		
SBA-2020-002309	(b) (6), (b) (7)(C)		I'm requesting a search for documents sufficient to determine the current status of a complaint submission number (b) (6), (b) (7)(C) as I received an email with a different reference number SBA-0290261. Thank you	7/16/2020	8/13/2020	Closed	8/21/2020	Full Grant		
SBA-2020-002320	Mr. Bruce Lacefield		Copy of loan papers from SBA from the year 2009 (b) (6)	7/16/2020	8/13/2020	Closed	8/18/2020	Full Grant		
SBA-2020-002315	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for GC Hospitality of Schererville, Inc. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/16/2020	8/27/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-002375	Michael Slider		Request for a copy of EIDL applications (b) (6), (b) (6) & (b) (6)	7/16/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-002306	Zoey Bevington		Pursuant to the Freedom of Information Act, please provide loan level data on the SBA paycheck protection program loans and economic injury disaster loans.	7/16/2020	8/13/2020	Closed	9/8/2020	Partial Grant/Partial Denial	Ex. 6	

SBA-2020-002321	Mr. Terry Knesek		I lost copies of my loan documents from 2 Harvey Disaster loans. loan (b) (6)	7/16/2020	8/14/2020	Closed	8/19/2020	Full Grant	
SBA-2020-002317	Reannon Graham	PLIS, Inc.	loan (b) (6) how can I obtain copies of these documents please. Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for Golden Corral. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/16/2020	8/27/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002311	Zoey Bevington		Pursuant to the Freedom of Information Act, please provide loan level data on the SBA paycheck protection program loans and economic injury disaster loans. Request for a copy of EIDL application (b) (6)	7/16/2020	8/27/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002496	Quincy Attipoe			7/16/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002314	Loraine Donayre		Attn: Chief of FOI/PA office, I am writing to request an electronic or paper copy of my submitted application that was processed under the "COVID-19 ECONOMIC INJURY DISASTER LOAN APPLICATION." under the Freedom of Information Act. My application # is : (b) (6) & OMB Control #3245-0406 submitted on 07/09/20.	7/16/2020	8/13/2020	Assignment Determination			

			Request for case file. App. (b) (6)						
SBA-2020-002400	Sarah Wixson	Stokes Lawrence Velikanje Moore & Shore		7/16/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002307	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS. Records of any loans, grants, or other types of financial assistance made to any businesses, business subsidiaries, trusts or other entities directly, indirectly, or partially owned by President Donald Trump, his current or previous spouse, or children or any corporations with ownership or ties to any of the aforementioned between January 1, 2016 and the present date.	7/16/2020	8/13/2020	Assignment Determination			
SBA-2020-002319	Bruce Hahn		Records of any loans, grants, or other types of financial assistance made to any businesses, business subsidiaries, trusts or other entities directly, indirectly, or partially owned by President Donald Trump, his current or previous spouse, or children or any corporations with ownership or ties to any of the aforementioned between January 1, 2016 and the present date.	7/16/2020	8/13/2020	Assignment Determination			
SBA-2020-002348	Richard Agge		Request for a copy of EIDL application (b) (6) I need a copy of EIDL loan documents Loan No. (b) (6) with Darryl F. Gillis Living Trust as Maker in the amount of \$12,500. I have received the funds. I signed these documents online using e-sign. I had intended to print out a copy after signing. However, immediately upon my signing, the window closed and the loan documents disappeared. I need a copy of the loan documents, please. Thank you, Darryl F. Gillis, Trustee	7/16/2020	8/17/2020	Closed	7/28/2020	Full Grant	
SBA-2020-002322	Mr. Darryl F. Gillis			7/16/2020	8/14/2020	Closed	8/4/2020	Other; Administratively withdrawn	

SBA-2020-002316	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for BLH, Inc. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/16/2020	8/27/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002290	Janice Thigpen		I have an SBA loan (number (b) (6)). I need a copy of the final note with repayment terms for my mortgage company. The only thing I have at home was for the original amount we were approved for, which was \$61,200. We only borrowed \$40,000. I was given this website when I called the SBA servicing center. Please let me know if I have the right place and if you can help. I am seeking records regarding the Payroll Protection Program (PPP) loan supplied by the SBA, between the months of April and July, for a business named "All Paving and Sealcoating LLC" aka 3-D Paving, located at 9315 W Sample Rd, Coral Springs, FL 33065. This loan application was done through BB&T also known as Truist Bank.	7/15/2020	8/12/2020	Closed	7/17/2020	Full Grant	
SBA-2020-002300	Daren Daly		I am seeking records regarding the Payroll Protection Program (PPP) loan supplied by the SBA, between the months of April and July, for a business named "All Paving and Sealcoating LLC" aka 3-D Paving, located at 9315 W Sample Rd, Coral Springs, FL 33065. This loan application was done through BB&T also known as Truist Bank.	7/15/2020		Closed	7/17/2020	Duplicate Request	
SBA-2020-002347	Menachem Wosner		Request for a copy of EIDL application (b) (6)	7/15/2020	8/21/2020	Closed	7/31/2020	Full Grant	

SBA-2020-002299	Daren Daly	<p>Good Afternoon,</p> <p>I am seeking records regarding the Payroll Protection Program (PPP) loan supplied by the SBA, between the months of April and July, for a business named "All Paving and Sealcoating LLC" dba 3-D Paving, located at 9315 W Sample Rd, Coral Springs, FL 33065.</p> <p>This loan application was done through BB&T also known as Truist Bank.</p> <p>My name is Daren Daly, JD. Mailing address is (b) (6)</p> <p>Personal email address is daren@allpaving.com Phone number is (b) (6)</p> <p>I would like to receive the records in a .pdf format, however if this is not possible I will accept a different format.</p> <p>I am willing to pay the necessary statutory fees for the processing of requested information, my requester fee category is "Other".</p>					7/15/2020	8/26/2020	Closed	8/28/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

I seek records used in making the selection for the position of Assistant Administrator, Office of Diversity, Inclusion and Civil Rights, Announcement No. SES-10728155-20-KA.

I seek the records of the selectee, and the records on me, an unsuccessful applicant, and all rating and ranking sheets, interview notes on the selectee and me, reference checks on the selectee and any other information used in selecting the selectee over me.

I do NOT seek any records that I submitted.

I interviewed on or about April 30, 2020, with a panel consisting of Larry Stubblefield, Adriana Menchaca-Gendron and George Koklanaris. On our about May 13, 2020, I interviewed with William Manger and Stephen Kong. I seek notes, ratings and rankings and all other records from each interview, for me and for the selectee.

For purposes of identification, I was born in Knoxville, TN and the last four digits of my SSN are "(b) (6)".

I declare under penalty of perjury that the foregoing is true and correct.

Richard N. Reback

SBA-2020-002293

Mr. Richard N.
Reback

7/15/2020

8/26/2020

Closed

9/1/2020

Partial
Grant/Partial Denial x. 2, Ex. 5, Ex. 6

SBA-2020-002304	Ms. Christina Dobson	<p>I received a LifeLock ALERT on May 28, 2020 stating I had a "new event" on my credit report. The source was an "Experian Credit Report". The Contact Information listed for the inquiry was: Inquirer: US SMALL BUSINESS ADMINISTRATION (SBA), Office of Disaster Assistance (ODA) Phone Number: (b) (6) Address: 1 BALTIMORE PL NW STE 300 City: ATLANTA State: GA Zip: 30308-2115</p> <p>I advised LifeLock that I did NOT apply for a loan through the US SBA. A LifeLock representative and myself contacted the SBA on June 2, 2020, to further investigate the Experian Credit Inquiry on my Credit Report.</p>	7/15/2020	8/12/2020	Assignment Determination	
		<p>The information obtained from the SBA representative on June 2, and my related follow-up with SBA on June 3, 4, and 9th shows an individual applied for an Economic Impact Disaster Loan (EIDL) using MY full name and MY Social Security Number. The SBA EIDL application number is (b) (6). I have requested for the SBA to halt the application so that it does not get funded -- which I need full confirmation of please!</p> <p>I have involved law enforcement (Loudoun County Sheriff Office) so all investigations and legal actions are taken to find the exact source of this fraudulent activity. I'm requesting The Spruce Mountain Inn of Plainfield, Vermont was awarded federal monies under the Paycheck Protection Program.</p>				
SBA-2020-002292	susan giordano	<p>Please provide me with the following items: a copy of the Paycheck Protection Program application submitted by the Spruce Mountain Inn; and a copy of the SBA approval awarding money to Spruce Mountain Inn</p>	7/15/2020	8/26/2020	Closed	<div>8/28/2020</div> <div>Partial Grant/Partial Denial</div> <div>Ex. 4, Ex. 6</div>

SBA-2020-002305	Mr. Scott M Graham	Luke Adams Glass Inc.	I wish to obtain the application and all substantiating documentation for a PPP loan issued to Luke Adams Glass Inc. Address 416 Lenox Street, Norwood Ma 02062. Request for a copy of EIDL application (b) (6)	7/15/2020	8/27/2020	Closed	8/27/2020	No Records
SBA-2020-002341	Kier Lewis			7/15/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002342	Katrina Milligan		Request for a copy of EIDL application (b) (6) I am seeking the entire SBA disaster loan application, if any, submitted by Care Plus Infusion, LLC, a Florida entity, FEI/EIN (b) (4).	7/15/2020	8/17/2020	Closed	7/23/2020	Full Grant
			I am further seeking all correspondence indicating action on the loan application from submission to present.					
			The format in which you wish to receive the responsive records (if desired).					
SBA-2020-002289	Laura Grossman, Esq		If the documents can be sent as attachments to an email, that would be the preferred method. Alternatively, hard copies via U.S. Mail are fine.	7/15/2020	8/12/2020	Closed	9/19/2020	No Records
			Your willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).					
			I am requesting these documents on behalf of my client, Silfredo Rodriguez, who is a Member of the LLC as related to minority oppression.					
			Sincerely,					

SBA-2020-002344	Mary Ann Seymour		Request for a copy of EIDL application (b) (6)	7/15/2020	8/31/2020	Closed	8/7/2020	Full Grant
SBA-2020-002301	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	7/15/2020	8/12/2020	Closed	8/21/2020	Full Grant
SBA-2020-002302	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	7/15/2020	8/12/2020	Closed	8/21/2020	Full Grant
SBA-2020-002303	David M Snyder	AeroSage LLC	<p>Pursuant to 5 U.S.C Â§552 FOIA, 13 CFR Â§102.5, 13 CFR Â§134.205(a),(b),(c), and (d) requests an electronic copies of the area office file of Size Determination No. 2-2020-041 and entire appeal file, Size Appeal Docket No. SIZ 2020-07-07-69, Foster Fuels. I do not need or request copies of my submissions to OHA. However, I do request only an index or table of contents of my submissions. We understand parties may redact its own confidential business and financial information from the copies of its submissions in accordance with 13 CFR Â§134.205 (b) and (d). Electronic copies are preferable and can be e-mailed to dmtsnyder@aerosage.com.</p> <p>We request expedited processing pursuant to 13 CFR Â§102.5 (e)(1)(iii) due to being a party in pending OHA Appeal SIZ 2020-07-07-69 and have been denied access to the area office file needed for timely anticipated submissions. As this file is being copied and provided to OHA, we anticipate there will be no search fees are required.</p>	7/15/2020	8/12/2020	Assignment Determination		

SBA-2020-002291	Ms. Christina Dobson	I received a LifeLock ALERT on May 28, 2020 stating I had a "new event" on my credit report. The source was an "Experian Credit Report". The Contact Information listed for the inquiry was: Inquirer: US SMALL BUSINESS ADMINISTRATION (SBA), Office of Disaster Assistance (ODA) Phone Number: (404) 347-3771 Address: 1 BALTIMORE PL NW STE 300 City: ATLANTA State: GA Zip: 30308-2115		7/15/2020	8/12/2020	Assignment Determination			
		I advised LifeLock that I did NOT apply for a loan through the US SBA. A LifeLock representative and myself contacted the SBA on June 2, 2020, to further investigate the Experian Credit Inquiry on my Credit Report.							
		The information obtained from the SBA representative on June 2, and my related follow-up with SBA on June 3, 4, and 9th shows an individual applied for an Economic Impact Disaster Loan (EIDL) using MY full name and MY Social Security Number. The SBA EIDL application number is (b) (6). I have requested for the SBA to halt the application so that it does not get funded -- which I need full confirmation of please!							
SBA-2020-002368	Enrique Pascal	I have involved law enforcement (Loudoun County Sheriff Office) so all investigations and legal actions are taken to find the exact source of this fraudulent activity. I'm requesting Request for a copy of EIDL application (b) (6)		7/15/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002283	Connor Olson	Law Offices of Connor W. Olson	I request everything within the last five months relating to any PPP loans made to AAC Holdings, Inc.	7/14/2020	8/26/2020	Closed	8/27/2020	No Records	

SBA-2020-002288	Steve Nguyen	Diamond Nails & Spa	<p>Hello,</p> <p>I would like to obtain a copy of loan document for SBA loan application No. (b) (6).</p> <p>This loan has been funded however i did not receive a copy of the loan document.</p>	7/14/2020	9/24/2020	Closed	10/6/2020	Request Withdrawn
			<p>Thanks,</p> <p>Steve</p> <p>Request for a copy of EIDL application (b) (6)</p>					
SBA-2020-002402	Erika Almond			7/14/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity

Hello,

On behalf of my organization, RELX (LexisNexis Risk Solutions), I am requesting data related to the SBA 7(a) Paycheck Protection Program Loans (loan amounts under \$150,000 that were not previously released on July 6th, 2020) the new Economic Injury Disaster Loans and historical-to-present traditional Disaster Loans (the latter appears to have data from 2001 to present).

For background, the group here at LexisNexis Risk Solutions requesting this data develops and maintains products for Financial Institutions that help these FI's understand small and medium-sized business risk. Our small-business products help with credit risk, fraud, identity verification and general supplier due diligence. The strategists here believe that access to this data will help with the internal use case of thought leadership, in addition to providing data that will inform our models and attributes in the future to better serve our customers and these small businesses. Our customers are the top banks and lenders in the United States. Fields of data needed are:

- LoanRange
- BusinessName
- Address
- City
- State

SBA-2020-002285	Dennis Becker	RELX (LexisNexis Risk Solutions)	7/14/2020	8/26/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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On behalf of American Atheists, Inc., and pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, I hereby request that copies of the following public records be produced to my office via email to records@atheists.org or, if delivery via email is not possible, to the mailing address listed at the top of this page.

1. All letters, emails, faxes, spreadsheets, presentations, transcripts, recordings, and any other recorded communication between SBA, its

officers, employees, or agents, and any journalist, editor, writer, or other

member of the press discussing the disbursement of
Paycheck Protection

Program (PPP) funds to religious entities;

2. All conference call records, calendar entries, invitations, sign-in sheets, and

any other record of those in attendance for any press event,
whether

conducted in person, online, by phone, or through any other medium, at

which SBA, its officers, employees, or agents disseminated information

about the disbursement of PPP funds to religious entities; and

3. All analyses, studies, reports, and any other documentation upon which SBA,

its officers, employees, or agents based statements to any

Request for a copy of EIDK application (b) (6)

7/14/2020

8/12/2020

Assignment Determination

SBA-2020-002286

Geoffrey
Blackwell

SBA-2020-002401

Jamelle Bolar

7/14/2020

8/19/2020

Closed

8/3/2020

Full Grant

To whom it may concern:

Please query and deliver any CARES act, SBA, EIDL, or any types of Disaster funding / grants of any kind in 2020 awarded and/or disbursed to the following persons / entities in IL:

SBA-2020-002281	Kim Kolodzik	DIY Barkin Bath Haus, Inc.	Richard Eisele Miriam Eisele Nick Eisele RNM Enterprises, LLC Crossroads Partners, Inc. 1120 - 3820 Waukegan Road McHenry, IL 60050	7/14/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002278	Alexander Dunn		I'm small business gym owner left out of the funding of the PPP program due to being a newly opened and recently expanded business with a net loss in 2019 and no employees. I would like the list of names of borrowers and business names receiving \$150k or more in the state of New York, as we are still responsible for our lease payments out of pocket. We need to prove our property manager (with nearly 25 warehouses) has received PPP funds so we can dispute making monthly lease payments during the pandemic. Our gym has been completely closed for nearly 4 months with zero income all while our landlord receives PPP, stimulus and still demands lease payment. Thank you, Alexander Dunn.	7/14/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002280	Chris Infami	Taxpayer-funded Paycheck Protection Program (PPP) loans were given to the following groups:						
		Atlanta Women's Medical Center: This Atlanta, GA						
		Family Planning Association of Maine: This Augusta, ME						
		Feminist Women's Health Center: This Atlanta, GA						
		Hope Clinic for Women: This Granite City, IL						
SBA-2020-002280	Chris Infami	Northland Family Planning Clinic: This Southfield, MI						
		Peoria Women's Health: This Peoria, IL	7/14/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Per the FOIA would you kindly send the monies each group received in total.						
		Please also send the contract/grant given to the Northland Family Planning Clinic: This Southfield, MI only please.						
		A digital response is preferable. Thank you very much.						
SBA-2020-002333	Zev Rosenberg	Very truly yours						
		Request for a copy of all notes, memos and any other documentation relating to EIDL application (b) (6)	7/14/2020	8/14/2020	Closed	9/21/2020	Full Grant	

To whom it may concern:

Please query and deliver any CARES act, SBA, EIDL, or any types of Disaster funding / grants of any kind in 2020 awarded and/or disbursed to the following persons / entities in IL:

Richard Eisele
Miriam Eisele
Nick Eisele
RNM Enterprises, LLC
Crossroads Partners, Inc.
1120 - 3820 Waukegan Road
McHenry, IL 60050

7/14/2020 8/11/2020 Closed 8/27/2020 Full Grant

Kind regards,

Kim Kolodzik
DIY Barkin Bath Haus, Inc.
1126 N Green Street
McHenry, IL 60050
(b) (6)

Taxpayer-funded Paycheck Protection Program (PPP) loans were given to Northland Family Planning Clinic: Southfield, MI

Per the FOIA would you kindly send the monies they received.

Please also send the contract/grant given to the Northland Family Planning Clinic (or Center as it's sometimes named) in Southfield, MI only please.

7/14/2020 8/25/2020 Closed 8/26/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

A digital response is preferable. Thank you very much.

A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions.

I am seeking the entire SBA disaster loan application submitted by Jose Jimenez, SS# (b) (6), DOB: (b) (6), on or about July 10, 2020. We believe the loan application to be number (b) (6).

SBA-2020-002277 Laura Grossman,
Esq

I am further seeking all correspondence indicating action on the loan application from its submission to present.

7/14/2020

8/11/2020

Assignment
Determination

The format in which you wish to receive the responsive records (if desired).

If the documents can be sent as attachments to an email, that would be the preferred method. Alternatively, hard copies via U.S. Mail are fine.

Your willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).

			Hello,					
			On behalf of my organization, RELX (LexisNexis Risk Solutions), I am requesting data related to the SBA 7(a) Paycheck Protection Program Loans (loan amounts under \$150,000 that were not previously released on July 6th, 2020) the new Economic Injury Disaster Loans and historical-to-present traditional Disaster Loans (the latter appears to have data from 2001 to present).					
SBA-2020-002287	Dennis Becker	RELX (LexisNexis Risk Solutions)	For background, the group here at LexisNexis Risk Solutions requesting this data develops and maintains products for Financial Institutions that help these FI's understand small and medium-sized business risk. Our small-business products help with credit risk, fraud, identity verification and general supplier due diligence. The strategists here believe that access to this data will help with the internal use case of thought leadership, in addition to providing data that will inform our models and attributes in the future to better serve our customers and these small businesses. Our customers are the top banks and lenders in the United States. Fields of data needed are: -LoanRange -BusinessName -Address -City -State	7/14/2020	8/11/2020	Assignment Determination		
SBA-2020-002549	Jessica Obas		Request for a copy of EIDL application (b) (6)	7/13/2020		Closed	7/31/2020	Duplicate Request

SBA-2020-002273	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for RJH Management Corp. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002274	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for RJH Management Corp. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002272	Nancy Durkin	PLIS, Inc	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for Golden Corral. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002399	Natasha Lowery		Request for a copy of the signed SBA Note for disaster application number (b) (6) would like all records associated with SBA Disaster Loan Application (b) (6) .	7/13/2020	8/10/2020	Closed	7/22/2020	Full Grant	
SBA-2020-002252	Mouhamadou Ba		I declare under penalty of perjury that the foregoing is true and correct. Executed on Saturday, July 11th, 2020.	7/13/2020	8/10/2020	Assignment Determination			

SBA-2020-002271	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for Inspired Concepts, LLC. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002250	Mr. Shan M Patton		I would like to see a list of all covid loans that were provided to organizations in midland tx midland county tx. Please include amounts that were paid these loans were not to be paid by the organization but the tax payer.	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002256	Mr. ronnie russell	Innovation Black Chamber of Commerce	I am requesting to know how many Black-Owned businesses have been approved for the SBA loans and the PPP in Killeen, Harker Heights, Copperas Cove. Taxpayer-funded Paycheck Protection Program (PPP) loans were recently given to: Northland Family Planning Clinic: Southfield, MI	7/13/2020	8/24/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002275	shari howey		Per the FOIA would you kindly send the total monies loaned to them. Please also send the contract/grant given to the Northland Family Planning Clinic in Southfield, MI A digital response is preferable. Thank you very much.	7/13/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

			<p>Please provide all PPP loan amounts to the following entities located in or near Burr Ridge Illinois for the year 2020:</p> <ol style="list-style-type: none"> 1. Inverom Corp. 2. Innova Euv, Innova Uev, Innova EV, Innova LLC 3. Dash, Dash EV, Dash on Demand 4. G.S.I North America 5. Any other company owned or operated by Roman Kuropas 						
SBA-2020-002276	Mr. Paul Mack	citizen	<p>I searched the SBA online PPP databases and did not find this information. Website was: https://www.sba.gov/funding-programs/loans/coronavirus-relief-options/paycheck-protection-program</p> <p>Thank you.</p>	7/13/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002255	Miss Lea Konczal	St. Louis Business Journal	<p>I would like an Excel file that shows firm births and deaths for U.S. economy from 2000 through 2019. This would be similar to the establishment births and deaths file found here (https://www.bls.gov/web/cewbd/table9_1.txt), but would have numbers for distinct firms rather than for establishments.</p>	7/13/2020	8/11/2020	Closed	7/14/2020	Full Grant	
SBA-2020-002253	ALEX ZARCONE		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Sheetal Parekh</p> <p>Please see attached.</p>	7/13/2020	8/31/2020	Closed	8/13/2020	Partial Grant/Partial Denial	

		<p>Dear Chief, SBA Programs, Field offices and FOI/PA Office Someone whom I believe who is in Calhoun State Prison filed A FRAUDL. LENT SBC Loex APPLICATION in my son Lonnie Reed's name. I have the Power of Attorney and a Release of Information to speak to you please call me at 47A 497 6342. My son is in state prison and he did not file any application., plus he never owned nNv business. My son has asked me to contact you, the warden, and the prison commissioner for help. My son and I are very worried. I learned last week that someone is going to receive a \$52000.00 thousand fraudulent mailed or an electronic deposit using my son's name. I do not know what address was used on the application. Nor do I know what telephone number was used on the application. Neither do I know the username nor password that were fraudulently set up to apply for the SBC loan. I sent an email to SBC at disastercustomerservice@sba.gov to tell them "Do not sent out any check with my son's name on it." My son told me an inmate named maybe Fred Thomas asked him for his GDC number and stayed he needed my son's GDC number to jpay email him. It is believe that Fred Thomas inmate in Calhoun State Prison is asking inmates for their GDC number, then I was told that a guard gets the inmate social security number and then Fred Thomas applies for SBC loans in the inmates rurmes. I was later told that Fred Thomas makes accounts while he is in prison using Cash App, Chimes.com and Greeddot.com.</p>							
SBA-2020-002268	Alice Nichols		7/13/2020	8/10/2020	Assignment Determination				
SBA-2020-002369	William Frank	Request for a copy of EIDL application (b) (6)	7/13/2020	8/17/2020	Closed	7/23/2020	Full Grant		
SBA-2020-002254	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	7/13/2020	8/10/2020	Closed	8/21/2020	Full Grant		
SBA-2020-002251	Mr. Stephen K Varnell	The PPP application and related documents for a North Carolina corporation "Sunchase American, LTD, Inc."	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-002269	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for P.F. Chang's China Bistro, Inc. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/26/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002372	David Oliver Jr		Request for a copy of EIDL application (b) (6)	7/13/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002354	Odie Woods		Request for a copy of EIDL application (b) (6) Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for Pappas Restaurants, Inc. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/19/2020	Closed	7/28/2020	Full Grant	
SBA-2020-002270	Nancy Durkin	PLIS, Inc.	Pursuant to the Freedom of Information Act (5 U.S.C. 552), please provide me with a copy of SBA Form 147, Page 1, as it applies to the Paycheck Protection Program for Pappas Restaurants, Inc. Pursuant to page 4 of SBA Form 2483, the borrower(s) were informed that the following information would be subject to the Freedom of Information Act (5 U.S.C. 552), including, but not limited to, ".....names of the borrower(s) and the amount of the loan...."	7/13/2020	8/25/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

			<p>Dear FOIA Officer:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, et seq., I request a copy of the Paycheck Protection Program borrower application, and any attachments, submitted by Giant Bicycle, Inc., 3587 Old Conejo Road, Newbury Park, California 91320 (NAICS Code 423910).</p>						
SBA-2020-002267	Adam J. Diederich		<p>This application was submitted to Citibank, N.A. and was approved on or about April 27, 2020. I request that all responsive documents be provided to me by email (adiederich@schiffhardin.com). I agree to pay applicable processing fees.</p> <p>Sincerely, Adam J. Diederich</p>	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002246	Garry T Smits	Florida Times-Union/Gannett	<p>I am seeking the names of golf courses or golf clubs in the following counties of Florida who have received PPP assistance: Duval, Clay, St. Johns, Nassau, Flagler.</p> <p>Please See attachment for description</p>	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002247	Sam Reynolds		<p>Would like to get a list of the federal email addresses for all Kansas and Missouri employees of the Small Business Admin. for the purposes of advisement and to get them information regarding their federal benefits.</p> <p>Please See attachment for description</p>	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002248	Mr. Don Thessen		<p>Would like to get a list of the federal email addresses for all Kansas and Missouri employees of the Small Business Admin. for the purposes of advisement and to get them information regarding their federal benefits.</p>	7/13/2020	8/11/2020	Research Records			
SBA-2020-002249	Sam Reynolds		<p>Please See attachment for description</p>	7/13/2020	8/24/2020	Closed	8/24/2020	Duplicate Request	

			I request electronic files relating to the submissions, requests, reviews, correspondence, evaluations, and determinations of SBA Class Waivers to the non-manufacturing rule (NMR) in the 324110 NAICS category including all documents and submissions related to the Federal Register Volume 74 Number 108 (June 8, 2009)					
SBA-2020-002245	Mr. David M Snyder	University of South Florida	Notice to waive the Nonmanufacturer Rule for Product Service Code (PSC) 9130â€”Liquid Propellantsâ€”Petroleum Base Manufacturing, Federal Register Volume 76, Number 107 (June 3, 2011) Proposed Retracting of NMR Class Waiver, and Federal Register Volume 76, Number 137 (July 18, 2011) Termination of NMR Waivers by all parties such as SBA, DLA DESC, DLA Energy, vendors, contractors, and public.	7/13/2020	Closed	7/31/2020	No Records	
			See attached request dated July 11, 2020					
SBA-2020-002349	Charles Levy	Refund Research Assoc		7/13/2020	Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002244	Dr. So-Jin Yu	SUNY Fredonia	I request for two records in a MS Excel form as follows:						
			(1) SBA listed corporations' CIK codes (if available) since 1999, AND;						
			(2) SBA listed corporations' major bank name if available - major (or main) banks mean lead banks who do most businesses with a SBA- listed corporation.						
SBA-2020-002244	Dr. So-Jin Yu	SUNY Fredonia	My name is So-Jin Yu, accounting assistant professor at SUNY Fredonia. For academic research purpose, I am looking for small businesses as a type of corporation' CIK codes and their main banks' name to merge that information with other database such as COMPUSTAT (Corporate financial information) and/or FFIEC Call Report (Banks' financial statements).	7/13/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Specifically, I plan to develop academic research relating to COVID-19 as the related SBA Paycheck protection program loan lists are disclosed. I am still working on making a very specific research proposal; however, I would write up a paper related to the effect of COVID-19 on lead banks of SBA corporations w.r.t. accounting. I may develop another research related to the effect of COVID-19 on SBA companies who received PPP loan, comparing them with non-receiving SBA companies too.						
			I believe that my research proposals are significant in the accounting literature and real-world practice to figure out						
SBA-2020-002241	Kevin Valle VÃ©lez		My name is Kevin Valle Velez, I would like to request a copy of all the documentation in record pertaining to loan# (b) (6) Please send it via email to this email or via fax at 1-888-701-2305.	7/10/2020	8/10/2020	Closed	7/13/2020	Partial Grant/Partial Denial	

SBA-2020-002231	Gary Fitzsimmons	Pleased provide a copy of the 'Paycheck Protection Program Borrower Application Form' OMB Control No.: 3245-0407 filed by the following entity:								
		Dallas County Democratic Party 1414 N. Washington Ave. Dallas, Texas 75204 214-821-8331								
		The entity would have filed said application on or after April 8, 2020 but before May 8, 2020.			7/10/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		FORMAT: Electronic format (pdf, jpg, tif) preferred, via email delivery.								

		<p>SBA FOIA Officer,</p> <p>I'm requesting documentation of the PPP loans issued for the car dealerships owned by the husband of Rep. Carol Miller of WV.</p> <p>"Documentation" in this context is referring to (but not limited to) any document that outlines the amount of money being loaned (per dealership), the application the dealerships submitted to receive said loans and any document that stipulates what the PPP loans can be used for.</p>						
SBA-2020-002232	William Vass	<p>As I am seeking this information in the interest of the public, and do not intend to use these documents primarily for commercial purposes, I am also requesting that any fees associated with the locating or reproduction of these documents be waived.</p> <p>Please forward these documents to my email address, (b) (6) at your earliest convenience, pursuant to the U.S. Code Â§ 552.</p> <p>Thank you, Kyle Vass</p>	7/10/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002531	Ashley McGrew	<p>Request for a copy of EIDL applications 3307589526 and (b) (6)</p>	7/10/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002228	Nick Redfield	1) The phone number of Jovita Carranza Administrator at the SBA,			
		2) The email address of Jovita Carranza Administrator at the SBA,			
		3) The phone number of James Rivera, Associate Administrator Office of Disaster Assistance at the SBA,			
		4) All requirements and regulations for EIDL Loans,			
		5) All instructions and notes regarding the Covid-19 Economic Injury Disaster Loan Application OMB Control #3245-0406,	7/10/2020	8/7/2020	Assignment Determination
		6) The cost of completing the above application for and web app.			
		Please send each as soon as possible not waiting until all are complete.			
		Best, Nick Redfield			

From: Oliver (b) (6)
Sent: Tuesday, July 7, 2020 11:56 PM
To: Jones, Melissa L. <Melissa.Jones@sba.gov>
Subject: Re: Notice of Referral for Investigative Analyst
(TERM), DE-10804965-20-MLJ | 10804965

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.
Hi Melissa,

I’d like to request a FOIA on the materials used for the selection process. Specifically, I’d like to request access to copies of the qualifications and anything in writing or electronic format that shows these qualifications of the candidates referred and or selected.

I am requesting this information and that this information should be made available to me because of the precedent set forth in CORE vs. USPS that stipulates there is no substantial invasion of privacy and information identifying successful federal job applicants which includes the qualifications that I am requesting today.

Thank you for your time.

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7/10/2020 8/7/2020 Assignment
Determination

SBA-2020-002226 Mr. Oliver E

SBA-2020-002235	Derek Martin	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence, between and including March 20, 2020 and the date this request is processed, from the following Small Business Administration personnel:</p> <ul style="list-style-type: none"> â€¢ Administrator Jovita Carranza â€¢ SBA Associate Administrator James Rivera â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Director of Interagency Affairs Charles Maresca â€¢ General Counsel Brittany Biles â€¢ Acting Deputy General Counsel Nina Levine â€¢ Acting Chief Counsel of Advocacy Major L. Clark <p>Specifically, we request all communications sent to, sent by, or carbon copied (CCâ€™ed) the individuals listed above between and including March 20, 2020 and the date this request is processed that include the following keywords and/or phrases:</p> <ul style="list-style-type: none"> â€¢ â€œAudacious Inquiryâ€ â€¢ â€œSituation Awareness for Novel Epidemic Responseâ€ â€¢ â€œSANERâ€ â€¢ â€œBrian Ballardâ€ â€¢ â€œLukis Sylvesterâ€ â€¢ â€œBallard Partnersâ€ <p>â€œCorrespondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting Request for a copy of EIDL application (b) (6)</p>	7/10/2020	8/7/2020	Assignment Determination
SBA-2020-002473	Nija Enos		7/10/2020	Closed	9/18/2020 Other; Requester unresponsive when asked for proof of identity

SBA-2020-002230 Rhonda K Brown	<p>Good Afternoon:</p> <p>Would there be a way to request a list of all of the businessâ€™s or entities that received a PPP loan??</p> <p>We are on the list as we were lucky enough to receive one and use to continue our business in the manner in which we have in the past â€” This request will allow us to see who else was able to participate</p>	7/10/2020	Closed	8/13/2020	Improper FOIA Request for Other Reasons	
SBA-2020-002236 Brady Collins	<p>: I am requesting records documenting whether a particular business has applied for PPP loans administered by the SBA and granted through the CARES Act, information included on their application, and whether it was accepted and for how much. The time frame would be within the past six months. The business has several names: Genwa Korean BBQ; JBK Wilshire Corp; Genwa Inc. The business has several addresses: 5115 Wilshire Blvd, Suite A. Los Angeles, CA 90036; 450 W Olympic Blvd, Suite B & C. Los Angeles, CA 90015; and 170 N La Cienega Blvd. Beverly Hills, CA 90211. I am requesting records from all business names and addresses.</p>	7/10/2020	8/24/2020	Closed	10/8/2020	<p>Partial Grant/Partial Denial</p> <p>Ex. 4, Ex. 6</p>

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Detailed information regarding the SBA's process of identifying eligible PPP loan borrowers, in relation to the "bad actor check" of the SEC (<https://www.sec.gov/info/smallbus/secg/bad-actor-small-entity-compliance-guide.htm>) and the loan eligibility requirements provided under the SBA's 7(a) loan program (<https://www.sba.gov/partners/lenders/7a-loan-program/terms-conditions-eligibility>).

SBA-2020-002223 Sam Reynolds

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

7/10/2020 8/21/2020

Research
Records

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

I do need a protection on reporting this issue (Company Identity Theft on SBA COVID19 EIDL Grant/Loan and PPP Loan fraud) but as Company President and CEO, I also need to know who or at least how much SBA EIDL Grant, EIDL Loan and PPP Loan were funded with my company EIN: (b) (4) (Carfie Inc). This suspects also falsified non-existing Payroll information to obtain PPP and caused Dishonored Payroll Tax and damaged my IRS record (see attached).

Please email or mail me the information so I can further hire Criminal Lawyer for my company.

For my company Carfie Inc (EIN: (b) (4) Please see attachment for IRS Determination/Verification Letter written to President of Carfie Inc which is Jeeha Kim and Address stated above)

?

The format in which you wish to receive the responsive records (if desired).
PDF via email; Fax: 972-284-0866; or mail to above address

7/10/2020 8/7/2020 Assignment Determination

SBA-2020-002239 Jeeha Kim

Pursuant to Freedom of Information Act, I am requesting a csv report of all loan data requested under the Paycheck Protection Program (PPP) for loans of amounts less than \$150,000. These loans represent more than 80% of the loans issued under the program and the data will provide a clearer understanding of the depth and breadth of financial support by businesses during these trying times.

Similar to the already released data published for loan amounts greater than \$150,000 the Data that should be included are:

SBA-2020-002233	James Hendricks	LoanRange ,Businessname ,Address ,City ,State ,Zip ,NAICSCode ,BusinessType ,RaceEthnicity ,Gender ,Veteran ,NonProfit ,JobsRetained ,DateApproved ,Lender	7/10/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002240	Erika P. Raven	All available information about small business loan/advance that my husband, Mr. William Daniel Raven (DOB: (b) (6)) received as part of the COVID relief programs. This might include loan type, amount, and purpose. The loan or advance was paid to the bank account ending in (b) (6) on 05/01/2020 with Eidg (b) (6)	7/10/2020	8/7/2020	Assignment Determination			

Dear Sirs:

This communication is served on behalf of United Surety & Indemnity Company, who is the defendant party in the above-referenced case, as the insurance company of the property in dispute.

Due to the plaintiff's claim, it is imperative that we obtain a certified and complete copy of the files indicated below:

â€¢SBA DISASTER APPLICATION NO. (b) (6)
â€¢SBA DISASTER LOAN NO. (b) (6)

SBA-2020-002234	CARLOS D. RODRIGUEZ-BONETA, ESQ.		The plaintiff alleges that the property damages are valued at \$105,979.51, despite the fact that in the discovery it turned out that she requested \$25,000 from the SBA to repair property damages caused by Hurricane MarÃ­a. Precisely, due to the inconsistency of the information we have received, it is important for us to obtain a copy of the loan documents to know what the applicant's representations were before the SBA and if said information and / or documentation is pertinent to sustain any of our defenses. (Due to the claim that is made against my client, it is essential for us to have complete information and documentation on the loan application and the documents that the defendant had to deliver to SBA). A copy of the documents delivered by the plaintiff is attached.	7/10/2020	8/10/2020	Closed	9/28/2020	Full Grant
SBA-2020-002242	Ms. Samantha McClain	Democratic Congressional Campaign Committee	Copies of all correspondence between the office of Congressman Rodney Davis and the Small Business Administration since March 1st, 2020.	7/10/2020	8/10/2020	Assignment Determination		

			<p>I received a credit alert from my monitoring company that a credit inquiry for a business loan had gone through Experian. Creditor's name is the US SM BUS ADMIN ODA. Creditor Type Federal Government. Alert Type Business Loan Inquiry.</p> <p>I am not a business owner nor have I applied for a loan of any kind and I certainly did not give anyone permission to use my information to do so.</p>						
SBA-2020-002225	Janet Dunican		<p>This is a potential Credit Fraud! Someone is using my Social Security Number and I would like to know who the authorizer of this inquiry is.</p> <p>I look forward to your immediate response to this very critical matter. If you are not the department I need to contact please let me know who to contact.</p> <p>Thank you, Janet Dunican</p> <p>(b) (6)</p>	7/10/2020	8/7/2020	Assignment Determination			
SBA-2020-002229	Lilliam Cardoza	BUTLER WEIHMULLER KATZ CRAIG LLP	<p>This law firm represents, Defendant, The Hartford Insurance Company of the Midwest in the reference litigation. Please provide us with records including all appraisals, estimates, land surveys, photographs or other documents that show the value of the property located at 14531 NW 13th Ct, Miami, FL 3316</p>	7/10/2020	8/7/2020	Closed	10/19/2020	Full Grant	
SBA-2020-002265	Emilio Yahni		<p>Request for a copy of EIDL applications (b) (6) and (b) (6)</p>	7/10/2020	8/11/2020	Closed	7/18/2020	Full Grant	

		<p>This is a request for public records under the Freedom of Information Act. My FOIA fee category is news media. A representative portfolio of my work can be found here.</p>						
		<p>I am submitting this request in support of an attempt to determine whether PPP and/or EIDL funds have been disbursed to one or more Florida applicants whose entity name contains the term "Metro State" or "Metro-State."</p>						
		<p>To that end, I request a complete and unedited machine-readable electronic copy, transferred to me over the internet, of the records whose descriptions follow:</p>						
SBA-2020-002237	Jay Horowitz	<p>For all PPP and EIDL loan applications received to date, where the applicant business is based in the State of Florida and the business name contains the term "Metro State" or "Metro-State," please provide:</p> <p>(a) the application itself, to the extent it is disclosable;</p> <p>(b) records sufficient to communicate the status of the application; and</p> <p>(c) records sufficient to communicate the total amount of funds disbursed in connection with the application.</p> <p>In the interest of expediting the processing of this request, I am not requesting a public interest fee waiver, although I do believe this request would qualify for one. I agree to pay up</p>	7/10/2020	8/24/2020	Closed	8/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

This is a request for public records under the Freedom of Information Act. My FOIA fee category is news media. A representative portfolio of my work can be found here.

I am submitting this request in support of an attempt to determine whether PPP and/or EIDL funds have been disbursed to one or more Florida applicants whose entity name contains the term "Metro State" or "Metro-State."

To that end, I request a complete and unedited machine-readable electronic copy, transferred to me over the internet, of the records whose descriptions follow:

SBA-2020-002238	Jay Horowitz		For all PPP and EIDL loan applications received to date, where the applicant business is based in the State of Florida and the business name contains the term "Metro State" or "Metro-State," please provide:	7/10/2020	8/7/2020	Closed	9/8/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			(a) the application itself, to the extent it is disclosable;						
			(b) records sufficient to communicate the status of the application; and						
			(c) records sufficient to communicate the total amount of funds disbursed in connection with the application.						
			In the interest of expediting the processing of this request, I am not requesting a public interest fee waiver, although I do believe this request would qualify for one. I agree to pay up to \$1,000 for the processing of this request.						
SBA-2020-002294	Dayron Flores Hernandez		Request for a copy of EIDL application (b) (6)	7/9/2020	8/12/2020	Closed	7/18/2020	Full Grant	
SBA-2020-002258	Brad Crain	Crain Group LLC	Request for a copy of EIDL application (b) (6)	7/9/2020	8/14/2020	Closed	7/20/2020	Full Grant	
SBA-2020-002327	Kevin Rodriguez		Request for a copy of EIDL application (b) (6)	7/9/2020	8/14/2020	Closed	7/20/2020	Full Grant	
SBA-2020-002310	Douglas Humble	Legacy Condo Rentals	Request for a copy of EIDL application (b) (6)	7/9/2020	8/13/2020	Closed	7/20/2020	Full Grant	
SBA-2020-002324	Tammy Maxwell		Request for a copy of EIDL application (b) (6)	7/9/2020	8/17/2020	Closed	7/31/2020	Full Grant	

<p>SBA-2020-002213 Melanie D. Sigel</p>	<p>Please be advised that this office represents United Services Automobile Association (‘‘USAA’’). In connection with the above-referenced matter. Please allow this correspondence to serve as a formal request for public records under the Freedom of Information Act (‘‘FOIA’’) 5 U.S.C. Â§552. This request includes any and all documents and records regarding the property located at 6395 Greentree Drive, Naples, Florida 34108 and/or application number (b) (6), whether generated or created by your office or by others. This request includes a copy of any applications, leases, invoices, bills, payments, correspondence, emails, faxes, text messages, letters, appraisal reports, inspection reports, evaluations, registrations, notices, proposals, estimates, contracts, agreements, reports, photographs (please provide in color and in digital format, if any), videos, electronic files, recordings, statements, insurance information, notes, computer screenshots, computer printouts relating to the above-referenced property and/or application number, as well as any and all communications to and/or from Elizabeth Fox, John Fox and/or the Estate of John Fox and/or any of their representatives relating to the above-referenced property, policy and/or application. This request all includes any and all documents relating to any Assignment of Insurance Proceeds at any time for any insurance claims and/or losses relating to the property located at 6395 Greentree Drive, Naples, Florida 34108.</p> <p>Per the FOIA, please provide a list of companies who received Paycheck Protection loans, including the amounts.</p>	<p>7/9/2020</p>	<p>8/6/2020</p>	<p>Closed</p>	<p>8/6/2020</p>	<p>Partial Grant/Partial Denial</p>	<p>Ex. 4, Ex. 6</p>
<p>SBA-2020-002217 Bridgette Hanna</p>	<p>Per the FOIA, please provide a list of companies who received Paycheck Protection loans, including the amounts.</p>	<p>7/9/2020</p>	<p>8/7/2020</p>	<p>Closed</p>	<p>8/7/2020</p>	<p>Partial Grant/Partial Denial</p>	<p>Ex. 4, Ex. 6</p>

Pursuant to the Federal Freedom of Information Act, 5 U.S.C. Â§ 552, and all other applicable state and federal statutes, I request copies of the following records in the possession of the Small Business Administration:

Any and all correspondence between the Small Business Administration Administrator, the Office of the Administrator, Standards of Conduct Committee, the Office of Intergovernmental Affairs, Congressional & Legislative Affairs, Region IV, the South Florida District Office, the North Florida District Office, or the North Carolina District Office dated between March 25, 2020 and April 15, 2020 and any of the following:

- oCongressman Vernon G. Buchanan.
- oMatthew Buchanan, including the email addresses matt@buchananautogroup.com, matt.buchanan@sarasotaford.com, and (b) (6).
- oThe Office of Congressman Vern Buchanan, including emails ending with @buchanan.house.gov.
- oRepresentatives of Sarasota 500, LLC (doing business as Sarasota Ford), including emails ending with @sarasotaford.com.
- oRepresentatives of Elizabeth City, LLC or Nissan of Elizabeth City, LLC, including emails ending with @nissanofelizabethcity.com.
- oRepresentatives of 600 L C (doing business as Space Coast Honda), including emails ending with @spacecoasthonda.com.

I am requesting a copy of our SBA EIDL loan application (b) (6) submitted on 4/5/2020 at 3:09 PM

7/9/2020	8/6/2020	Closed	9/22/2020	No Records
7/9/2020	8/6/2020	Assignment Determination		

SBA-2020-002208 Noah Cramer

SBA-2020-002214 Greg Meyerratken

SBA-2020-002215	Sheraz Khan	<p>I have submitted my above mentioned application (COVID 19 ECONOMIC INJURY DISASTER LOAN) for more than 4 months ago and send a reminder on June 24th 2020, still I didn't get any response or any financial help. I am going through a very financial hard ship in Miami Dade County, fl due to COVID 19.</p> <p>So please consider my application and send me this loan as soon as possible so I can put the food on the table for my family.</p> <p>Thank you.</p> <p>Sheraz Khan</p> <p>Application No: #(b) (6)</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/9/2020	8/6/2020	Closed	8/26/2020	Full Grant
SBA-2020-002329	Mariah Simmons	<p>Request for a copy of EIDL application (b) (6)</p>	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002336	Tim Dolan		7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002219	Erin Hammond	<p>I wish to make a FOIA request to find out about the PPP funds loaned/paid to St. Charles Borromeo Parish/Church and St. Charles Borromeo Catholic School (if separate). It/they are located at 7112 S. 12th Street, Tacoma WA 98465. I'd like to know how much it/they received, when the funds were disbursed, and whether the loan has been forgiven.</p> <p>Thank you,</p> <p>Erin Hammond</p>	7/9/2020	8/7/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002221	Jason Burreson	<p>I would like to all documentation on file in regards to loan (b) (6) which was awarded to Panhandle Bricks, LLC.</p> <p>We are requesting information and/or a copy of the PPP + EIDL applications for the entity below:</p> <p>Current Entity Name: PEI MUSSEL KITCHEN, LLC DOS ID #: (b) (4) Initial DOS Filing Date: OCTOBER 05, 2009 County: NEW YORK Jurisdiction: NEW YORK Entity Type: DOMESTIC LIMITED LIABILITY COMPANY Current Entity Status: ACTIVE Tax ID: (b) (4) Request for a copy of EIDL application (b) (6)</p>	7/9/2020	8/7/2020	Closed	7/17/2020	No Records	
SBA-2020-002200	Emma Cook	<p>Current Entity Name: PEI MUSSEL KITCHEN, LLC DOS ID #: (b) (4) Initial DOS Filing Date: OCTOBER 05, 2009 County: NEW YORK Jurisdiction: NEW YORK Entity Type: DOMESTIC LIMITED LIABILITY COMPANY Current Entity Status: ACTIVE Tax ID: (b) (4) Request for a copy of EIDL application (b) (6)</p>	7/9/2020	8/6/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002264	Ian Riddle		7/9/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002331	Steve Berman	Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002313	Marcella Robinson	Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002284	Stephen Ewing	Industry Xperience LLC Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002201	Ms. Emma Cook	We are requesting information and/or a copy of the PPP + EIDL applications for the entity below: Current Entity Name: PEI MUSSEL KITCHEN, LLC DOS ID #: (b) (4) Initial DOS Filing Date: OCTOBER 05, 2009 County: NEW YORK Jurisdiction: NEW YORK Entity Type: DOMESTIC LIMITED LIABILITY COMPANY Current Entity Status: ACTIVE Tax ID: (b) (4)	7/9/2020	8/6/2020	Closed	9/8/2020	Full Denial Based on Exemptions	Ex. 4

SBA-2020-002203	Ms. Sarahi Silva		This is a request for entitlement to Loan Data concerning Economic Impact Disaster Loans distributed as COVID-19 relief, granted between March 13 to present (July 9th, 2020). Loan Data is defined as parameters: (Amount granted, Advance granted, Business Legal Name/DBA, Addresses, Origin State, Zip Codes, NAICS Codes, Organizational Category, Race & Status Information, Jobs retained, Dates granted).	7/9/2020	8/6/2020	Closed	9/8/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002205	Nick Bauer		This request covers April 1, 2020 to September 1, 2020.	7/9/2020	8/7/2020	Closed	9/22/2020	No Records	
SBA-2020-002207	Nick Bauer		This request covers April 1, 2020 to September 1, 2020.	7/9/2020	8/7/2020	Assignment Determination			
SBA-2020-002295	Laura Franklin		Request for a copy of EIDL application (b) (6)	7/9/2020	8/17/2020	Closed	7/23/2020	Full Grant	
SBA-2020-002335	Melissa Cadman		Request for a copy of EIDL application (b) (6)	7/9/2020	8/27/2020	Closed	8/3/2020	Full Grant	
SBA-2020-002211	Mrs. Rachel Ritter	Ameris Bank	We would like all SBA 7A and 504 approvals in Georgia and Florida from 1/1/2014 to 12/31/2019. Please provide Borrower name, address, phone number, email, loan amount, guarantor name and lending institution.	7/9/2020	8/7/2020	Closed	8/7/2020	Full Grant	
SBA-2020-002210	(b) (6), (b) (7)(C)		I'm requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	7/9/2020	8/6/2020	Closed	8/21/2020	Full Grant	
SBA-2020-002222	ALONZO B RAMEY	STEELWORKERS, AFL-CIO	Would Like to know if Twin Rivers Paper Pine Bluff received a Paycheck Protection Program loan. If so How Much? Loan Would have been obtained between March thru May 2020.	7/9/2020	8/21/2020	Closed	8/20/2020	No Records	
SBA-2020-002296	Daquan Hickson		Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002326	Stephanie Robinson		Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002334	Francess Brutus		Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002199	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	7/9/2020	8/6/2020	Closed	10/9/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6
SBA-2020-002325	Mauricio Moncada		Request for a copy of EIDL application (b) (6)	7/9/2020	8/18/2020	Closed	7/28/2020	Full Grant	
SBA-2020-002318	Willie Marshall		Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002308	Lexus Hill	Cleaning and Moving	Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002330	Shaunte Andrews		Request for a copy of EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002328	Kenneth Schaffer Sr		Request for EIDL application (b) (6)	7/9/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002212	John P O'Shea	Global Alliance Securities	As reported in the Syracuse press, New York Energy Inc., 125 E. Jefferson St, Suite 800, Syracuse NY 13202 received PPP assistance in an amount between \$350,000 to \$1,000,000. I am requesting to know the exact amount of the loan, the participating banks , the terms and conditions of the loan and the names of the officers, directors and shareholders of the recipient	7/9/2020	8/7/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002204	Mr. Daniel Horowitz		Pursuant to the provisions of the Freedom of Information Act (FOIA) I am requesting a copy of the loan application submitted by the entity Diablo Valley Oncology & Hematology Medical Group, Inc. in California (11th Congressional District) as part of the Paycheck Protection Program. The loan was approved on 04/13/20 and the lender was First Republic Bank.	7/9/2020	8/21/2020	Closed	8/20/2020	No Records	

		Dear FOIA Officer:						
		Pursuant to the Freedom of Information Act and the regulations of the Small Business Administration, I am requesting records relating to Payroll Protection Program loans recently made to the Catholic Diocese of Arlington (approved April 28, 2020) and Bishop Denis Oâ€™Connell High School (approved April 15, 2020).						
SBA-2020-002209	John F. Seymour	The SBA web-site notes that loans, in the \$2 million to \$5 million range, were made to both entities. I am seeking the applications of both entities, together with SBA materials relating to, addressing, or setting forth the agency's review, consideration, and approval of those applications.	7/9/2020	8/7/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Thank you very much.						
		John F. Seymour Hi!						
SBA-2020-002206	Jay Bohensky	May I request a copy of my SBA Economic Injury Disaster Loan Application? Thank you. Application No: (b) (6)	7/9/2020	8/6/2020	Assignment Determination			
SBA-2020-002224	(b) (6), (b) (7)(C)	I have filed an SBA OIG Complaint Submission Form; Complaint ID (b) (6), (b) (7)(C). I filed this complaint due to an ongoing identity theft concern and a fraudulent hard inquiry on my credit report from the SBA Office of Disaster Assistance on 6/30/20. I would like to know if a loan has or has not been fraudulently taken out in my name and if the SBA ODA has canceled this application.	7/9/2020	8/7/2020	Assignment Determination			

SBA-2020-002187	(b) (6), (b) (7)(C)	The Times-Tribune	<p>Please provide copies of the Paycheck Protection Program loan applications and any application for relief or loan forgiveness documents submitted by the following three companies:</p> <ol style="list-style-type: none"> 1. DeNaples Auto Parts Inc., 400 Mill St., Scranton. 2. DeNaples Transportation Inc., 400 Mill St., Scranton 3. Keystone Landfill Inc., 249 Dunham Drive, Scranton Pennsylvania. <p>On May 11, 2020 I made on on-line complaint to SBA OIG and received a Complaint ID number.</p> <p>The Complaint ID Number is (b) (6), (b) (7)(C). Below is the text of my complaint</p>	7/8/2020	8/19/2020	Closed	8/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002198	Mr. Garee T. Gasperian		<p>Through Chase bank, I, Garee T. Gasperian, applied for the Paycheck Protection Program loan. I am a solo attorney with no employees other than myself as a Schedule C earner. Chase notified me by application was received in I was in process, and then on 4/29 an email stating Chase sent my application to SBA. An email from Chase on 5/7 states: "We reviewed your application for the Paycheck Protection Program loan, and your submission did not meet the requirements for this loan product. The reasons your loan application was not approved are: Exceeded SBA application program limit." On 5/8 a Chase email stated: "We wanted to provide you additional information about the decline email you received: Exceeded SBA application program limit.</p> <p>The SBA notified us that it has already assigned a Paycheck Protection Program loan number for your business through another lender, and it allows only one number per business.</p> <p>The SBA has not shared with us the name of the other lender. Please follow up with any other lenders where you may have applied.</p> <p>In addition, you may also want to check with your business associates to determine if they applied for a PPP loan with another lender on behalf of your business." (copy of email attached)</p>	7/8/2020	8/6/2020	Closed	8/21/2020	Full Grant	

SBA-2020-002190	Mr. Dennis Wagner	<p>I request under the Freedom of Information Act the all documents submitted to the SBA by the Sun City Lincoln Hills Community Association (SCLHCA) associated with Paycheck Protection Program loan application. Including but not limited to:</p> <ul style="list-style-type: none"> * Application * Certifications * Worksheets For Calculations of Loan Amount * Workforce Verifications * Financial Statements * Verifications of Eligibility For A PPP Loan * And any other documents submitted by SCLHCA <p>Under this request I would also like any emails and written correspondence between SBA and SCLHCA.</p> <p>Address: Sun City Lincoln Hills Community Association 965 Orchard Creek Ln Lincoln, CA 95648</p> <p>I am willing to pay statutory fees under the "Other" category. However, I would like an estimate of cost in advance of completing this request.</p> <p>Thank you.</p>	7/8/2020	8/19/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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			<p>Hello,</p> <p>I would like to find out the dollar amount of the loan for PPP and/or economic disaster relief funding provided to the following business;</p> <p>BERKSHIRE BOXING CLUB 72 Stockbridge Road Great Barrington MA</p> <p>Owner: Geneve Brossard</p> <p>Thank you Marie Brossard (b) (6)</p> <p>Request for a copy of EIDL application (b) (6)</p>						
SBA-2020-002193	Ms. Marie Brossard			7/8/2020	8/19/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002458	JAY PATEL			7/8/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002184	John Seay	Seay Construction		7/8/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002186	Ms. Salvina Zito	WALSH INTERNATIONAL	<p>I would like to know if a check was cashed by the importer for an entry : (b) (6) They have been telling me they haven't received it but today i was advised check was sent to them on 3/16. If you can send me the back of the check to see if this was cashed by them i would appreciate it. As they owe our company this money now.</p>	7/8/2020		Closed	8/5/2020	Records Not Reasonably Described	

SBA-2020-002196	Mr. John Ross Farrington		I am refinancing my home and the mortgage company is requesting a copy of the terms and details of my SBA Disaster Assistance Loan for Hurricane Harvey since there is a lien on my home. My loan number is (b) (6)	7/8/2020	8/6/2020	Closed	7/9/2020	Full Grant	
SBA-2020-002202	Mary Clare Edwards		Request for a copy of the executed note for disaster application number (b) (6) From March 15, 2020 through July 8, 2020, I would like copies of all communications regarding the payment of agent fees under the Paycheck Protection Plan between officers and employees of the Small Business Administration and any member of Congress or a Congress member's staff or office. From March 15, 2020 through July 8, 2020, I would like copies of all communications regarding the payment of agent fees under the Paycheck Protection Plan ("PPP") between officers and employees of the Small Business Administration and any approved PPP Lender.	7/8/2020	8/5/2020	Closed	7/9/2020	Full Grant	
SBA-2020-002191	Tiffany Carwile	Arnold & Clifford LLP	From March 15, 2020 through July 8, 2020, I would like copies of all communications regarding the payment of agent fees under the Paycheck Protection Plan between officers and employees of the Small Business Administration and any officer or employee of the Department of the Treasury. From March 15, 2020 through July 8, 2020, I would like copies of all internal communications regarding the payment of agent fees under the Paycheck Protection Plan between officers and employees of the Small Business Administration.	7/8/2020		Assignment Determination			
SBA-2020-002189	Allan Blutstein		WasteZero Inc., a company located in Raleigh, NC, reportedly received a PPP loan of \$1-2 million. This request seeks records reflecting the names of the directors and officers of WasteZero who were associated with that loan.	7/8/2020	8/19/2020	Closed	8/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002257	Lauren Gobel	Request for a copy of EIDL applications for (b) (6)	7/8/2020	Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
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Dear SBA FOIA team,

Attached is a signed letter under penalty of perjury that you are requesting, since this is a FOIA request pertaining to me.

I am requesting all electronic communication that contains my last name (Lyng) that was sent by email to or from the email account of SBA employee William Briggs.

The period of time that is covered by this request is April, May, and June 2020.

SBA-2020-002192	Mr. Benjamin Lyng	Please send this information to me at (b) (6). Alternatively, if you have to send via mail, please send to my home, at (b) (6)	7/8/2020	8/5/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 5
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This is a FIOA request pertaining to information about myself.

I declare under penalty of perjury that the foregoing is true and correct. Executed on July 7, 2020.

Very respectfully,

Benjamin Lyng

Benjamin Lyng, CFA

SBA-2020-002197	Christopher Teng		Please send me the fully executed loan document and security agreement from my EIDL application (Application no. (b) (6)). Thank you.	7/8/2020	8/6/2020	Closed	7/10/2020	Other; Administratively withdrawn	
SBA-2020-002259	Tina Works	TimeShared	Request for a copy of EIDL application (b) (6) All records related to the PPP Loan Forgiveness Award made to Spinnaker Support LLC on April 11, 2020, including but not limited to Spinnaker Support LLC's PPP Loan Forgiveness Application Form and all supporting materials, whether prepared by Spinnaker Support LLC, JPMorgan Chase Bank, the SBA, or any other organization, entity or person.	7/8/2020	8/14/2020	Closed	7/20/2020	Full Grant	
SBA-2020-002188	Mr. Michael Hitsky	Rimini Street, Inc.	Preferred format for responsive records is electronic sent via email . Please contact me via email or phone with any questions or concerns.	7/8/2020	8/19/2020	Closed	8/25/2020	No Records	
SBA-2020-002173	Ms. Theresa Besarez	none	List of businesses in Warner Robins Ga which applied for SBA loans during covid (be it the Debt Relief or any other loan offered to businesses due to covid related impact). List should include name of business, address, date of loan, amount requested, amount of actual loan and amount of yearly sales reported in application.	7/8/2020	8/19/2020	Closed	9/2/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Please accept this notice as a formal open records request for public information related to CARES Act crisis help for small businesses known as the Payroll Protection Program .

How much funding did Sagamorehill Broadcasting of Columbus , GA receive specifically for PPP and what was the date company received funds?

Company :

SAGAMOREHILL BROADCASTING COLUMBUS , GA LLC

Employer EIN 46-4270745

Thank You,

Robbie Watson
Chief Investigative Reporter
WLTZ First News
rwatson@wltz.com

(b) (6)

SBA-2020-002194	Mr. Robbie Watson	WLTZ First News		7/8/2020	8/19/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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Dear Freedom of Information Act Officer:

Pursuant to the Freedom of Information Act, I am writing on behalf of the Democratic National Committee to request the following records in the possession of the Small Business Administration:

Any record, including but not limited to expense reports, reimbursement records, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, Administrator Jovita Carranza, or any expenditures where Administrator Carranza was listed as a recipient or beneficiary of the expenditure.

Any record, including but not limited to expense reports, reimbursement records, vouchers, invoices, expenditure records, receipts, and credit card or travel charge card statements, that include a listing of all expenses incurred by, or on behalf of, any individual who served as Chief of Staff of the Small Business Administration or any expenditures where the Chief of Staff was listed as a recipient or beneficiary of the expenditure.

This request covers October 1, 2019 to April 1, 2020.

The Democratic National Committee is not a commercial

SBA-2020-002195 Mr. Nick Bauer

Democratic
National
Committee

7/8/2020

8/5/2020

Assignment
Determination

		To whom it may concern,							
		Iâ€™m trying to get a hold of the original SBA PPP loan application's and documentation for my two companies (for which I am a 25% owner of both) My Legal Name: Ezekiel M. Abraham, my 2019 K1's for both companies are attached. I have been denied this request by my business partners, this even though it appears I have applied personally for both loans. I have also been redirected by the banks themselves. I hope it is clear that I suspect my partners fraudulently used my name and salary on the applications.							
SBA-2020-002174	Mr. Ezekiel M Abraham	Please send: SBA PPP loan applications and all recorded documentation with and / or without signatures, applicant info, applicant proof of identity etc.		7/7/2020	8/5/2020	Closed	7/10/2020	Duplicate Request	
		â€¢New Jersey S-CORPORATION: PRIME LINE PACKAGING, INC business ID: 0100983820, Tax id (b) (4) Year formed: 2007, South Plainfield NJ. (PPP LOAN AT IDB BANK)							
		â€¢New Jersey S-CORPORATION: Vipac INC. business ID: 4947892600, Tax id (b) (4) Year formed: 1974 Edison, NJ. (PPP LOAN AT Wells Fargo BANK)							
SBA-2020-002166	Mr. Edward J Tolchin	Offit Kurman Attorneys at Law	I am also seeking copies of any or ALL the following for both A copy of the WOSB protest filed by Island Creek Associates, LLC against Perrygo Consulting Group, LLC in Solicitation No.: N00421-17-R-0013 (NAWCAD AIRWorks Workload Acceptance).	7/7/2020	8/4/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

I am a private citizen requesting all documentation regarding
SBA PPP for the following company under the FOIA:

SBA-2020-002157 Mr. Matt McKoy

Advanced Chemical Logistics
7101 Burns Street
Fort Worth, TX 76118

7/7/2020

8/18/2020

Closed

8/18/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

To Whom It May Concern:

Pursuant to the Freedom of Information Act, 5 U.S.C. Â§552 et seq. (â€œFOIAâ€) I request copies of all correspondence outlined in detail below:

Any correspondence, PPP loan applications or 7(a) loan applications and supporting materials from March 1, 2020 through July 6, 2020 relating to: John A. James, John E. James, or Lorrone James, and correspondence via email to or from the domain @jamesgroupintl.com.

SBA-2020-002158

Mr. Madison
Melton

Any correspondence, PPP loan applications or 7(a) loan applications and supporting materials from March 1, 2020 through July 6, 2020 relating to Renaissance Global Logistics.

7/7/2020

8/18/2020

Closed

8/18/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

Any correspondence, PPP loan applications or 7(a) loan applications and supporting materials submitted from March 1, 2020 through July 6, 2020 relating to James Group International.

Any correspondence, PPP loan applications or 7(a) loan applications and supporting materials submitted from March 1, 2020 through July 6, 2020 relating to Magnolia Automotive Services.

Direct correspondence should include letters, emails, reports,

SBA-2020-002146	Yehoshua Finkelstein		<p>Please provide all records related to the Paycheck Protection Program (PPP) loan awarded to:</p> <p>Yeshiva and Mesivta Torah Temimah located at 555 ocean Pkwy, Brooklyn, NY 11218.</p> <p>Request includes all pages of application as well as notice of award for that loan.</p> <p>I hereby request the information listed below for each of the following business entities:</p> <p>Metropolitan Parking Solutions, LLC (FEI Number: 20-0397614) Elite Parking Services of America, Inc. (FEI Number: 27-3478301) Signet, LLC (Akron, Ohio) The information requested includes the following:</p>	7/7/2020	8/18/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002167	Mr. John Crescimbeni		<p>Copies of any Paycheck Protection Program application received from any of the business entities listed above. For any of the business entities listed above, Information about approved loans, including the borrower's name (and the names of its officers, directors, stockholders or partners), the amount of the loan, and its purpose in general terms and the maturity.</p>	7/7/2020	8/18/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002135	Mr. Marc Fabito, JD, LLM	Protect Law Group	<p>SEE ATTACHMENTS</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/7/2020	8/26/2020	Closed	9/1/2020	Fee-Related Reason	
SBA-2020-002461	Nickitta Mitchell			7/7/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-002164 Mr. Derek Martin	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence, from the dates of March 15, 2020 until the time this search is performed, from the following individuals:</p> <ul style="list-style-type: none"> â€¢ SBA Administrator Jovita Carranza â€¢ SBA Associate Administrator James Rivera â€¢ Office of Disaster Assistanceâ€™s Rafaela Monchek â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Office of Capital Access Deputy Administrator Bill Briggs â€¢ Office of Capital Access Deputy Administrator John Miller <p>That include any of the key phrases below:</p> <ul style="list-style-type: none"> â€¢ â€œCredit scoreâ€ â€¢ â€œFICOâ€ â€¢ â€œCredit reportâ€ â€¢ â€œCredit checkâ€ â€¢ â€œCredit historyâ€ <p>â€œCorrespondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals.</p>	7/7/2020	8/4/2020	Assignment Determination
SBA-2020-002159 Ms. Danita Westerfield	<p>Nitaâ€™s Lash Bar</p> <p>To whom it may concern,</p> <p>I am requesting a FOIA. I am requesting my application for the COVID relief SBA loan program sent to me for my business accountant can keep filed in my folder. My application number is (b) (6) . I applied for the disaster covid relief program on 6-23-2020. My business in located in Iowa and the county is Linn. The name of my business is Nitaâ€™s Lash Bar.</p>	7/7/2020	8/4/2020	Assignment Determination

SBA-2020-002169	(b) (6), (b) (7)(C)	<p>I'd like to request a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>						
	(b) (6), (b) (7)(C)	<p>Sincerely,</p> <p>Maggie Kelley</p> <p>(b) (6)</p>	7/7/2020	8/4/2020	Closed	8/21/2020	Full Grant	
SBA-2020-002151	James McGuffin	<p>I am looking for the PPP loan application for a particular company: 20/20 FORESIGHT, INC. of CHICAGO, IL. I believe the loan was approved on 4/28/2020 through JPMorgan Chase Bank.</p> <p>If there are any questions I can be reached at</p> <p>(b) (6)</p> <p>James McGuffin</p>	7/7/2020	8/18/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002171	Mr. Anthony Zappin	Cohen Rabin Stine Schumann LLP is hereby defined as the New York law firm with an address of 11 Times Square, 10th Floor, New York, NY 10036.						
		REQUESTS:						
		1. All documents related to Cohen Rabin Stine Schumann LLP's application for the Paycheck Protection Program, including but not limited, all documents submitted by Cohen Rabin Stine Schumann LLP in support of its application.						
		2. All documents related to the SBA's payout of Paycheck Protection Program funds to Cohen Rabin Stine Schumann LLP's.						
		3. All documents submitted by Cohen Rabin Stine Schumann LLP's to the SBA related to the law firm's compliance with the Paycheck Protection Program's loan forgiveness requirements.						
		4. All documents related to Cohen Rabin Stine Schumann LLP's participation in the Paycheck Protection Program.						
		5. All documents related to Cohen Rabin Stine Schumann LLP's receipt of Paycheck Protection Program funds.						
		6. All documents related to Cohen Rabin Stine Schumann LLP and any loan forgiveness of Paycheck Protection Program						

SBA-2020-002168	Mr. Michael Sasso	Under the Freedom of Information Act, 5 U. S. C. subsection 552,I am requesting (1) The Paycheck Protection Program loan application and supporting documents submitted by Slone Associates, Inc., William L. Slone, or Justin S. Slone. (2) All loan or credit applications submitted by Slone Associates Inc., William L. Slone, or Justin S. Slone, from December 1, 2019, through July 07, 2020' (3) Loan and credit approvals concerning Slone Associates Inc., from December 1,2019, through July 7.2020. (4) All e-mail communications received from William L. Slone, Justin S. Slone, or Slone Associates, Inc., from December 1,2019, through July 7,2020' Slone Associates, Inc., is a Georgia Corporation. Additional information relating to Slone Associates, Inc., and its Officers, William L. Slone and Justin S. Slone is attached hereto as Exhibit 1. If there are any fees for searching or copying the records, please supply the records without informing me of the cost if the fees do not exceed \$100.00, which I agree to pay.	7/7/2020	8/18/2020	Closed	8/19/2020	No Records
SBA-2020-002144	(b) (6), (b) (7)(C)	Please provide all documents / supporting documents related to the SBA Complaint ID (b) (6), (b) (7)(C), subsequent investigation and a copy of the original SBA PPP loan application for Antea USA, Inc operating at 5910 Rice Creek Parkway Suite 100 Saint Paul, MN 55126 United States.	7/7/2020	8/4/2020	Closed	8/21/2020	Full Denial Based on Exemptions

SBA-2020-002176	Truman Brown		Request for a copy of EIDL application (b) (6)	7/7/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002172	Mr. Alex K DiBona	Kokozian Law Firm, APC	Any and all applications and supporting material submitted to the SBA for Payroll Protection Program Loan program from Pixior, LLC, a California limited liability company, whose California Secretary of State ID is (200035510026) and whose address is 5901 S EASTERN AVE COMMERCE CA 90040.	7/7/2020	8/19/2020	Closed	8/19/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002456	Charles Gary		Request for a copy of EIDL application (b) (6)	7/7/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002150	Mr. William Bredderman	The Daily Beast	Dear Records Access Officer; Please remit to me the following documents: all communicationsâ€”whether physical or electronicâ€”from the period between March 13, 2020 and July 3, 2020 between any member or staffer of the U.S. House of Representatives or U.S. Senate and Small Business Administrator Carranza, Chief of Staff Manger, Deputy Chief of Staff Gray, Deputy Associate Administrator Briggs, Deputy Associate Administrator Miller or any other SBA employee responsible for the operations of the Paycheck Protection Program. If possible, please send these materials in PDF format to the email address above. If that is not possible, please notify me and I will make arrangements to receive them via post.	7/7/2020	8/4/2020	Assignment Determination			

To whom it may concern,

I am trying to obtain Records of the original SBA PPP loan applications and documentation for my two companies (for which I am a 25% owner of both) My Legal Name: Ezekiel M. Abraham, my 2019 K1's for both companies are attached. I have been denied this request by my business partners, this even though it appears I have applied personally for both loans. I have also been redirected by the banks themselves. I hope it is clear that my partners may have inadvertently used my name and salary on the applications. Please send:

SBA-2020-002161	Mr. Ezekiel M Abraham	Vipac Inc	Original SBA PPP Signed loan applications including all recorded submitted documentation with and / or without signatures, applicant info, applicant(s) proof of identity etc. for both companies below: (Same for Loan forgiveness If available.) 1. New Jersey S-CORPORATION: PRIME LINE PACKAGING, INC business ID: 0100983820, Tax id (b) (4), Year formed: 2007, South Plainfield NJ. (PPP LOAN AT IDB BANK) 2. New Jersey S-CORPORATION: Vipac INC. business ID: 4947892600, Tax id (b) (4), Year formed: 1974 Edison, NJ. (PPP LOAN AT Wells Fargo BANK)	7/7/2020	8/4/2020	Closed	7/13/2020	No Records
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SBA-2020-002165	Ms. STEFANI A. HUTCHISON	<p>I am hereby requesting, under the FOIA, all information pertinent to the application for and approval of the Paycheck Protection Program funds to any and all Narconon entities as well as any other organization, group, sub group or entity falling under the Scientology Organization name or purview. This would include; amounts of loans, loan terms and interest rates if any.</p> <p>I request a waiver of all fees for this request since the disclosure of the information I seek is not primarily in my commercial interest, and is likely to contribute significantly to public understanding of the operations or activities of this governmental agency, making the disclosure a matter of public interest. I am a blogger and activist that “gathers information of potential interest to a segment of the public, uses (my) editorial skills to turn the raw materials into a distinct work, and distributes that work to an audience”</p> <p>If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>Thank you for considering my request.</p>	7/7/2020	8/18/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002170	Mrs. Tanya Emkey	<p>I am requesting copies of any documentation pertaining to Indian Acres Club of Chesapeake Bay, Inc., a non- profit located in Cecil County Maryland if they applied for an received the small business loan associated with Covid-19. This corporation has continued to collect fees for individual owners during this pandemic and has denied access to owners. We are filing a complaint with the Attorney General of Maryland.</p> <p>Indian Acres addresses: 645 Knight Island Rd Earlville, MD 21919 mailing address is (b) (6)</p>	7/7/2020	8/19/2020	Closed	8/19/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002149	Mr. William Bredderman	The Daily Beast	Dear Records Access Officer; Please remit the following documents to me: all applications, approvals, requests for further information, or any other communications between the Small Business Administration and the proprietors, employees, or representatives of Princeton Forrestal LLC, Observer Holdings LLC, and Esplanade Livingston, LLC in the period between March 13, 2020 and July 3, 2020. Please also provide me with any correspondence, whether physical or electronic, between the Small Business Administration and any third partyâ€”including, but not limited to, persons employed at the White House, in the U.S. Congress, or in the private sectorâ€”referencing these companies and their efforts to obtain funding through the Paycheck Protection Program during the aforementioned time span.	7/7/2020	8/18/2020	Closed	8/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002162	Mr. Derek Martin		Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency, ¹ Accountable.US requests data related to all SBA lending activity related to the Paycheck Protection Program and the Economic Injury Disaster Loan program, from the dates of April 1, 2020 until the time the search is performed, in regards to loans approved and/or guaranteed for individuals: â€¢ Designated racial minorities â€¢ Located in underserved or underprivileged areas â€¢ Deemed economically disadvantaged â€¢ Who were women business-owners This request would include this demographic information for loan approvals, as well as demographic information on loan forgiveness.	7/7/2020	8/4/2020	Closed	9/11/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002136	Mr. Wardell Simon		Requesting Information pertaining: State Farm Insurance Company Largest Lawsuit for a Spinal Fusion Level 1 Surgery?	7/7/2020		Closed	8/4/2020	Records Not Reasonably Described	

<p>SBA-2020-002160 Mr. Derek Martin</p>	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests data related to all SBA lending activity related to the Paycheck Protection Program and the Economic Injury Disaster Loan program, from the dates of April 1, 2020 until the time the search is performed, in regards to loans approved and/or guaranteed for individuals:</p> <ul style="list-style-type: none"> â€¢ Designated racial minorities â€¢ Located in underserved or underprivileged areas â€¢ Deemed economically disadvantaged â€¢ Who were women business-owners <p>This request would include this demographic information for loan approvals, as well as demographic information on loan forgiveness.</p>	<p>7/7/2020</p>	<p>8/18/2020</p>	<p>Closed</p>	<p>8/21/2020</p>	<p>Partial Grant/Partial Denial</p>	<p>Ex. 4, Ex. 6</p>
<p>SBA-2020-002547 De'ja Murphy</p>	<p>Request for a copy of EIDL application (b) (6)</p>	<p>7/7/2020</p>		<p>Closed</p>	<p>9/18/2020</p>	<p>Other; Requester unresponsive when asked for proof of identity</p>	

<p>SBA-2020-002163 Mr. Derek Martin</p>	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence, from the dates of March 28, 2020 until May 15, 2020, from the following individuals:</p> <ul style="list-style-type: none"> â€¢ SBA Administrator Jovita Carranza â€¢ SBA Associate Administrator James Rivera â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Director of Interagency Affairs Charles Maresca â€¢ Office of Capital Access Deputy Administrator Bill Briggs â€¢ Office of Capital Access Deputy Administrator John Miller <p>That include any of the key search terms below:</p> <ul style="list-style-type: none"> â€¢ (â€œEconomic Injury Disaster Loanâ€ OR â€œEIDLâ€ AND (â€œagricultureâ€ OR â€œagâ€ OR â€œagriculturalâ€ OR â€œEconomic Injury Disaster Loanâ€ OR â€œEIDLâ€ AND (â€œfarmâ€ OR â€œfarmersâ€ OR â€œfarmlandâ€ OR â€œfarmsteadâ€ OR (â€œEconomic Injury Disaster Loanâ€ OR â€œEIDLâ€ AND (â€œranchâ€ OR â€œrancherâ€ OR â€œranchingâ€ OR â€œCorrespondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind 	<p>7/7/2020</p>	<p>8/4/2020</p>	<p>Assignment Determination</p>
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SBA-2020-002156	Mr. Derek Martin		<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from SBA Senior Advisor to the Administration Grady Hedgespeth, from the dates of April 27, 2020 until May 20, 2020, until the time is performed, that matches any of the following terms:</p> <p>â€¢ â€œDemographicâ€</p> <p>â€¢ â€œUnderservedâ€</p> <p>â€¢ â€œPaycheck Protection Programâ€ or â€œPPPâ€</p> <p>â€¢ â€œBudgetâ€</p> <p>â€œCorrespondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals.</p> <p>I request that a copy of the following documents [or documents containing the following information be provided to me: The names and addresses and amounts of PPP recipients in Arizona that received \$150,000 in PPP loans or less.</p> <p>In accordance with the Freedom of Information Act (â€œFOIAâ€), kindly provide all documents related to any loans or applications therefore with the U.S. Small Business Administration (listed as the â€œSecured Partyâ€) and Saniya Enterprises Inc., Penn Station, Amtrak Level, New York, New York 10001. Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon.</p>	7/7/2020	8/4/2020	Assignment Determination			
SBA-2020-002147	Mr. Paul Maryniak	Times Publications	<p>I request that a copy of the following documents [or documents containing the following information be provided to me: The names and addresses and amounts of PPP recipients in Arizona that received \$150,000 in PPP loans or less.</p> <p>In accordance with the Freedom of Information Act (â€œFOIAâ€), kindly provide all documents related to any loans or applications therefore with the U.S. Small Business Administration (listed as the â€œSecured Partyâ€) and Saniya Enterprises Inc., Penn Station, Amtrak Level, New York, New York 10001. Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon.</p>	7/6/2020	8/4/2020	Closed	7/8/2020	Duplicate Request	
SBA-2020-002155	Mr. Ashish Kapoor	Kapoor Law Firm, PLLC	<p>I request that a copy of the following documents [or documents containing the following information be provided to me: The names and addresses and amounts of PPP recipients in Arizona that received \$150,000 in PPP loans or less.</p> <p>In accordance with the Freedom of Information Act (â€œFOIAâ€), kindly provide all documents related to any loans or applications therefore with the U.S. Small Business Administration (listed as the â€œSecured Partyâ€) and Saniya Enterprises Inc., Penn Station, Amtrak Level, New York, New York 10001. Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon.</p>	7/6/2020	8/17/2020	Closed	8/17/2020	No Records	

SBA-2020-002133	Mr. ROBERT SCHWARTZ	Brent Coon & Associates	<p>RE: FOIA Request regarding the facility located and operated at 111 N. Post Oak Ln., Houston, Texas 77024 under any name, including but not limited to the following names: The Redstone Companies Houstonian Inc. Houstonian Health and Fitness Club</p> <p>Dear Sir/Madam:</p> <p>Under the Texas Public Information Act, Â§6252-17a et seq., I am requesting documents reflecting any and all funding made to any of these related entities receive under the CARES ACT, including but not limited to the Paycheck Protection Program.</p>				
			7/6/2020	8/17/2020	Closed	8/17/2020	No Records
			<p>Additionally, please authenticate the records by executing the enclosed affidavit and returning it along with the records. The affidavit is required so we may use the records at trial without the necessity of subpoenaing your custodian to appear.</p> <p>If prepayment for your services is required, please prepare and send your invoice to my attention via email at bschwartz@bcoonlaw.com or by fax (713) 225-1785.</p> <p>The Texas Public Information Act requires that you "promptly produce" the requested records unless, within 10 days, you have sought an Attorney General's Opinion. If you expect a</p>				

			<p>To whom it may concern:</p> <p>This is a request under the Freedom of Information Act. I request that a copy of all documents related to the application to the Paycheck Protection Program by Meketa Investment Group, Inc. (address: 100 Lowder Brook Dr., Westwood, MA 02090).</p>						
SBA-2020-002129	Mr. Adam W Leech	Prime Buchholz, LLC	<p>I ask that records available in electronic format be transmitted by email to: adam.leech@primebuchholz.com.</p> <p>If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/6/2020	8/17/2020	Closed	8/17/2020	No Records	
SBA-2020-002551	Eil Wilson			7/6/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002154	Mr. Ashish Kapoor	Kapoor Law Firm, PLLC	<p>In accordance with the Freedom of Information Act (â€œFOIAâ€), kindly provide all documents related to that certain loan filed on or about May 23, 2020 with the U.S. Small Business Administration (listed as the â€œSecured Partyâ€) and Primo Coffee Inc. d/b/a Primo Cappuccino, Penn Station, Amtrak Level, New York, New York 10001. Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon.</p>	7/6/2020	8/17/2020	Closed	8/17/2020	No Records	

			Please consider this a request under the Freedom of Information Act. I hereby request a copy of the Paycheck Protection Program borrower application form submitted by Pelopidas, LLC that received final SBA approval on April 14, 2020. Specifically, I would like the following information from the Pelopidas, LLC application:							
SBA-2020-002131	Jameson Ramirez	SEIU Local 1	<ul style="list-style-type: none"> Names of the borrowers and their officers, directors, stockholders or partners The collateral pledged to secure the loan The amount of the loan, its purpose in general terms and the maturity 	7/6/2020	8/17/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
			If available, electronic copies of these records would be preferred and greatly appreciated.							
SBA-2020-002134	Mrs. Jenna Patout		I wish to request the Small Business Administration, Paycheck Protection Program Application for the business ACSW Architects LLC. This is a company based in Lafayette, LA. I would like to view the record for my personal knowledge.	7/6/2020	8/18/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-002130 Mr. Kishan Vasant	<p>Under the Freedom of Information Act, I seek the following information available for all United States businesses: - Employer Identification Number - Full Legal Name of Business - Trade Name of Business - Full Mailing Address - Full Street Address - City, County, and State where principal business is located - Full North American Industry Classification System (NAICS) and/or Standard Industrial Classification (SIC) codes - Any listed directors or officers - Number of employees, if exact number is not available, then an estimate or range - websites, if any - phone numbers or other contact information Please send the requested information in an electronic form compatible with Microsoft Excel. Send the documents as an attachment, or attachments, via email. If an email is not possible, the documents can be placed on a CD, or similar method, and mailed. If neither option is possible, please contact me to determine an alternative solution. To determine my status for the applicability of fees.</p>	7/6/2020	8/3/2020	Closed	7/7/2020	Full Grant
SBA-2020-002121 Eric Singleton	I need to get my SBA Loan Qualification letter.	7/6/2020		Closed	8/4/2020	Records Not Reasonably Described

I'm writing to see if it is possible to request records on the approval and/or distribution of PPP or EIDL loans to a specific business entity. If there have been any approval and/or distributions, I would like to

The business I'm requesting records for is four months delinquent in rent payments and I'd like to see if they have received government funding that is meant to, at least in part, pay for rent obligations.

The business information is as follows:

Owner Name: Luke Douglas Wilson
DBA: Sculpt Training Circuit, formerly Swing Kettlebell School
Location: 1058 Hyde St. San Francisco, CA 94109

7/6/2020

8/3/2020

Closed

8/14/2020

Partial
Grant/Partial
Denial

Ex. 6

I would like to see if this business has received any funding from the SBA, including Paycheck Protection Program, or Economic Injury Disaster Loan disbursements. If they have received funding, is it possible to see how much they have received.

My information:

Kristofer Gordon

(b) (6)

SBA-2020-002152

Mr. Kristofer
Gordon

			<p>To whom it may concern:</p> <p>This is a request under the Freedom of Information Act. I request that a copy of all documents related to the application to the Paycheck Protection Program by Colonial Consulting, LLC (address: 810 7th Ave, New York, NY 10019).</p> <p>I ask that records available in electronic format be transmitted by email to: adam.leech@primebuchholz.com.</p> <p>If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>Thank you for considering my request.</p>						
SBA-2020-002127	Mr. Adam W Leech	Prime Buchholz, LLC		7/6/2020	8/17/2020	Closed	8/17/2020	No Records	
SBA-2020-002128	Mr. THOMAS W Curran		ANY APPLICATION FOR LOANS/GRANTS ETC SUBMITTED BETWEEN JANUARY 1, 2020 AND JULY 1, 2020 BY COHEN AND WOLF PC, 1115 BROAD ST BRIDGEPORT CT 06604	7/6/2020	8/17/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002178	Catrina Jones	The Calena Firm LLC	Request for a copy of EIDL application (b) (6)	7/6/2020	8/7/2020	Closed	7/18/2020	Full Grant	
SBA-2020-002145	Mr. Paul Maryniak	Times Publications	I request that a copy of the following documents [or documents containing the following information be provided to me: The names and addresses and amounts of PPP recipients in Arizona that received \$150,000 in PPP loans or less.	7/6/2020	8/4/2020	Closed	7/8/2020	Duplicate Request	

I'm writing to see if it is possible to request records on the approval and/or distribution of PPP or EIDL loans to a specific business entity. If there have been any approval and/or distributions, I would like to

The business I'm requesting records for is four months delinquent in rent payments and I'd like to see if they have received government funding that is meant to, at least in part, pay for rent obligations.

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Location: 1058 Hyde St. San Francisco, CA 94109

7/6/2020

8/3/2020

Closed

9/8/2020

Partial
Grant/Partial
Denial

Ex. 6

I would like to see if this business has received any funding from the SBA, including Paycheck Protection Program, or Economic Injury Disaster Loan disbursements. If they have received funding, is it possible to see how much they have received.

My information:

Kristofer Gordon

(b) (6)

SBA-2020-002153

Mr. Kristofer
Gordon

ALL APPLICATIONS FOR LOANS/GRANTS ETC. SUBMITTED BY
THE FOLLOWING COMPANIES BETWEEN MARCH 1 2020 AND
JULY 1 2020

SBA-2020-002126	Mr. THOMAS W Curran	1. CURRAN VOLKSWAGEN INC. 2785 MAIN ST STRATFORD CT 06615 (EIN # 06-0894056)	7/6/2020	8/17/2020	Closed	8/17/2020	No Records	
		2. CJ CURRAN LLC , 2785 MAIN ST STRATFORD CT 06615 (EIN # 77-0664183)						
		I need a copy of my COVID Disaster loan, I input the wrong email address by accident and I now need proof for the bank.					Other; Requester unresponsive when asked to clarify request	
SBA-2020-002132	Mr. Adam Lamar Griffin		7/6/2020	8/4/2020	Closed	9/14/2020		
SBA-2020-002120	DONNA M SUTER	I signed documents for a loan after hurricane Harvey for a loan on (b) (6). The representative said a copy of the documents would be mailed to me. I do not have those documents and need a copy for my files. Can you please assist or let me know what I need to do to get them.	7/6/2020	8/3/2020	Closed	8/18/2020	Full Grant	
SBA-2020-002114	Sahinul Kabir	I made a transposition error with my SBA loan application regarding my income. I entered a much higher number than I actually make which is 93,915. I need to get my application back in order to correct this mistake and resubmit it. My application number is (b) (6).	7/6/2020	8/3/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 6
		Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002542	Robert Dobyne		7/6/2020		Closed	9/18/2020		

		Request for a copy of EIDL application	(b) (6)					
SBA-2020-002116	Steven Murray	System Resources Mgmt.		7/6/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity
		Request for a copy of EIDL application	(b) (6)					
SBA-2020-002115	Julie Schaefer	Salon Panache		7/6/2020		Closed	9/14/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002408	Melvin Farr Jr	Request for a copy of EIDL application	(b) (6)	7/6/2020		Closed	7/22/2020	Request Withdrawn
		Request for a copy of EIDL application	(b) (6)					
SBA-2020-002537	Jermaine Evans			7/6/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002545	Michael Jordan	Request for a copy of EIDL application	(b) (6)	7/6/2020	8/28/2020	Closed	8/3/2020	Full Grant
		Request for a copy of EIDL application	(b) (6)					
SBA-2020-002385	Melissa Johnson			7/6/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002538	Wendy Varela	Request for a copy of EIDL application	(b) (6)	7/6/2020	8/28/2020	Closed	8/3/2020	Full Grant

			Would like to know the amount and details related to any government guaranteed loans made to the following:						
			AdvancedTCI - Las Vegas, NV Courtesy Call inc - Las Vegas, NV Chrome Builders - Las Vegas, NV Any other named companies owned by Richard Zeitlin - Las Vegas NV Applied by Richard Zeitlin - Las Vegas, NV Applied by Liliana Zeitlin - Las Vegas, NV Any other named companies owned by Liliana Zeitlin - Las Vegas, NV TPFE Inc - Las Vegas, NV						
SBA-2020-002108	Steven B Zeitlin		Request for a copy of EIDL Application (b) (6)	7/6/2020	9/14/2020	Closed	9/2/2020	Request Withdrawn	
SBA-2020-002392	Iriel Johnson		Request for a copy of EDIL application (b) (6)	7/6/2020	8/18/2020	Closed	8/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002113	Amir Davis			7/6/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002107	Beth a Vidaurri	Fox Fire 1 Council of Co Owners	Loan Number: (b) (6) All executed Borrower's Progress Certifications submitted and supporting documentation.	7/2/2020	8/3/2020	Closed	7/21/2020	Full Grant	
SBA-2020-002100	Austin R Evers	American Oversight	Please see the attached FOIA request (SBA-20-1655).	7/2/2020		Assignment Determination			
SBA-2020-002102	(b) (6), (b) (7)(C)		I would like documents sufficient to determine the current status of SBA Fraud Complaint ID (b) (6), (b) (7)(C)	7/2/2020	7/31/2020	Assignment Determination			

SBA-2020-002106	Miss Maria Lammes	Pet supplies unlimited	I am requesting information about what this drake thomas worker said about me. It would be better if he thought i died. Considering who he was admittedly acting like he knew.	7/2/2020		Closed	8/4/2020	Records Not Reasonably Described	
SBA-2020-002105	Ileana Ledet		<p>Good afternoon,</p> <p>We would like to request information on loan dollars approved in Louisiana for the Paycheck Protection Program. We would request:</p> <p>The business names, addresses, North American Industry Classification System (NAICS) codes, ZIP codes, business type, jobs supported, and loan amount ranges as follows for Louisiana:</p> <p>Â· \$150,000 to \$350,000</p> <p>Â· \$350,000 to \$1 million</p> <p>Â· \$1 million to \$2 million</p> <p>Â· \$2 million to \$5 million</p> <p>Â· \$5 million to \$10 million</p> <p>If this information is not all available, we would be interested in seeing the information for Louisiana, by address, that is available. Thank you for your assistance,</p>	7/2/2020	8/17/2020	Closed	8/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002101	Eric Y Huang		<p>I need a copy of the original SBA Loan award letter for Application # (b) (6)</p> <p>Request for a copy of EIDL application (b) (6)</p>	7/2/2020	7/31/2020	Closed	7/8/2020	Full Grant	
SBA-2020-002494	Sima Paknejad			7/2/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002103	Ms. Anna Bryson		I am requesting a list of every business in Charlotte County, Florida that received assistance from the Paycheck Protection Program.	7/2/2020	8/17/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002111	Sabrina Bowsver	Cash Hot Dog LLC	Request for a copy of EIDL application (b) (6)	7/1/2020	8/3/2020	Closed	7/11/2020	Full Grant	

Pursuant to the Freedom of Information Act ("FOIA"), 5 U.S.C. §552, et seq., I request copies of the following records:

Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (SBA PPP) or the Economic Injury Disaster Loan program to or by the following businesses located in Rifle, Colorado:

oShooters Grill
oSmokehouse

SBA-2020-002096 Elizabeth Gray DCCC

7/1/2020	8/13/2020	Closed
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8/26/2020	Grant/Partial	Ex. 4, Ex. 6
	Denial	

Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:

o Lauren Boebert
o Payson Boebert

Request for a copy of EIDL application (b) (6)

SBA-2020-002346 Karren Wilson

7/1/2020	Closed
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8/31/2020	Other; Requester unresponsive when asked for proof of identity
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SBA-2020-002261	Ryan Delahoussaye		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002534	Geralyn Johnson		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002535	Elton Stubblefield		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002533	William Hawkins		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	8/26/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002262	David Carbrey	DEI	Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6)	7/1/2020	8/11/2020	Closed	7/18/2020	Full Grant
SBA-2020-002260	Robert Manning	Noch technological Scientific Research Institute		7/1/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-002532	Joseph Mooibroek		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002512	Ciara Robinson		Request for a copy of EIDL application (b) (6)	7/1/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002094	Xue Xiao	The Pennsylvania State University	Pursuant to the Freedom of Information Act, could you please provide a time series of PPP loan filed since the beginning by states or county and industry to present in terms of loan count and loan amount? We would like to leverage on the spatial distribution of PPP support overtime to conduct a research by examining its impact and implication on real estate financial market. The requested information should be similar to the state and industry table presented in the PPP report SBA publishes, but in time series so we can see the increase in loan count and amount cross state, county and industry and in csv or excel format. Thank you.	7/1/2020	8/13/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002095	PAMELA SCHESTLER		LOOKING FOR A FILE NUMBER FOR AN OWNER ENCOMBANCE REPORT FOR A QUICK DEED WE HAD OBTAINED FROM THE TITLE COMPANY IN NORTH DAKOTA WHEN WE GOT OUR DISASTER LOAN.	7/1/2020	7/30/2020	Closed	8/18/2020	Full Grant	

SBA-2020-002087	Shadi Beral	<p>oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions. - PPP loan amount that the temple emanuel of beverly hills received.</p> <p>oThe format in which you wish to receive the responsive records (if desired). email is fine</p> <p>oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). sure but i believe it is public info.</p>	7/1/2020	8/13/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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FREEDOM OF INFORMATION ACT REQUEST

EXPEDITED PROCESSING REQUESTED

Dear FOIA Officer:

In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300,1398, 1399, 1471, 1472, 1822, 1823,1847,1848,HQ-1898, 1899,HQ-1931) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods.

This letter simply extends the time period of data requested up to 7/1/20, and is otherwise identical to the earlier requests.

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the Records)

1. Records of approved Paycheck Protection Program loans, for each loan approved between 6/25/2020 and 7/1/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>
 2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 6/25/2020 and 7/1/2020.
- Request for a copy of EIDL application (b) (6)

7/1/2020 8/13/2020 Closed 8/18/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

SBA-2020-002498 Ofelia Padilla

7/1/2020 Closed 8/31/2020 Other; Requester unresponsive when asked for proof of identity

Request for a copy of EIDL application (b) (6)									
SBA-2020-002263	Catrina Bonner	Kirbys Market		7/1/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	
<p>July 1, 2020 Oreoluwa Fashola Chief, Freedom of Information/Privacy Act U.S. Small Business Administration 409 Third St. SW, Washington, D.C., 20416</p> <p>BY EMAIL</p> <p>FREEDOM OF INFORMATION ACT REQUEST</p> <p>*EXPEDITED PROCESSING REQUESTED*</p> <p>Dear FOIA Officer:</p> <p>In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300,1398, 1399, 1471, 1472, 1822, 1823,1847,1848,HQ-1898, 1899,HQ-1931) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods.</p> <p>This letter simply extends the time period of data requested up to 7/1/20, and is otherwise identical to the earlier requests.</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the Records)</p>									
SBA-2020-002089	Zachary R Mider	Bloomberg News		7/1/2020	7/30/2020	Closed	9/3/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-002098 Mark Portuondo

In accordance with applicable open records laws, I am seeking the following information concerning loan recipients through the Paycheck Protection Act:

- All California-based recipients with the following NAICS codes
 - 214 (Outpatient Care Centers)
 - 21410 (Family Planning Care Centers)
 - 21420 (Outpatient Mental Health Centers)
 - 21498 (All other Outpatient Care Centers)
 - 312120 (Breweries)
- For the above recipients, please include all publicly available information concerning the loan, including but not limited to:
 - Name of recipient
 - Board members or officers
 - Amount of loan
 - Term of loan
 - Employee size of loan recipient
 - Gross annual earnings of loan recipient
 - Any additional publicly-available information.

7/1/2020

8/13/2020

Closed

8/18/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

	<p>To whom it may concern,</p> <p>In accordance with the provisions of FOIA policies, I respectfully request the following public documentation:</p> <p>â€¢ All Paycheck Protection Program Borrower Application Form(s) and documents in the agencyâ€™s possession that were submitted by the following entities:</p> <ul style="list-style-type: none"> o Bull House Resorts o Rising Star Casino Resort o Bronco Billyâ€™s Casino 						
SBA-2020-002075 Mr. Austin Kruger	<p>â€¢ Any and all records of communication with or involving:</p> <ul style="list-style-type: none"> o Bull House Resorts o Rising Star Casino Resort o Bronco Billyâ€™s Casino <p>â€¢ Any and all decisions, rulings and records showing SBA actions related to the processing of any of the above applications.</p> <p>â€¢ Any and all correspondence between the SBA and any of the following individuals or entities discussing the above applications.</p> <ul style="list-style-type: none"> o Susie Lee (AKA Suzanne Lee) o Dan Lee (AKA Daniel R. Lee) <p>Under the Freedom of Information Act, I hereby request the names of each and every company that has received a loan or grant from The Paycheck Protection Program established by the CARES Act.</p>	6/30/2020	8/13/2020	Closed	8/12/2020	No Records	
SBA-2020-002073 Cynthia Doyle		6/30/2020	8/13/2020	Closed	8/12/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002076 Mr. Austin Kruger	In accordance with FOIA policies, I respectfully request documents or records outlined in the attached letter.	6/30/2020	8/13/2020	Assignment Determination			

		<p>To whom it may concern,</p> <p>In accordance with the provisions of FOIA policies, and in relation to the attached letter, I respectfully request the following public documentation:</p> <p>â€¢All Paycheck Protection Program Borrower Application Form(s) and documents in the agencyâ€™s possession that were submitted by the following entities:</p> <ul style="list-style-type: none"> oFull House Resorts oRising Star Casino Resort oBronco Billyâ€™s Casino 					
SBA-2020-002074	Austin Kruger	<p>â€¢Any and all records of communication with or involving:</p> <ul style="list-style-type: none"> oFull House Resorts oRising Star Casino Resort oBronco Billyâ€™s Casino <p>â€¢Any and all decisions, rulings and records showing SBA actions related to the processing of any of the above applications.</p> <p>â€¢Any and all correspondence between the SBA and any of the following individuals or entities discussing the above applications.</p> <ul style="list-style-type: none"> oSusie Lee (AKA Suzanne Lee) <p>I need a copy of the Note & Deed of Trust documents of the SBA Loan (b) (6). I need this for a new house closing.</p>	6/30/2020	7/30/2020	Closed	7/7/2020	Duplicate Request
SBA-2020-002068	Mr. Gregory A Ory		6/30/2020	7/29/2020	Closed	7/8/2020	Full Grant

SBA-2020-002083	Noel Thompson	Bank of the West	<p>I would like to request SBA 504 and 7a loans funded in the State of Idaho</p> <p>504 between 2010 - 2015</p> <p>7a between 2010 - 2017</p>	6/30/2020	8/13/2020	Closed	8/21/2020	Full Grant
SBA-2020-002082	Christopher Allguire		<p>Hello,</p> <p>My name is Christopher Allguire and I would like to formally request information on a former employer and it's subsidiaries. I acknowledge and accept all redactions that have direct personal information such as people's names, home addresses, etc. I accept up to \$100 in fees, if necessary, although I will give you enough guidance to make this very quick.</p> <p>Did,</p> <p>DAKOTA MOLDING, INC.</p> <p>1405 43RD ST N</p> <p>FARGO, ND 58102-2856</p> <p>Receive any money from the Paycheck Protection Program? If so, how much?</p> <p>Did,</p> <p>FARGO HOSE COMPANY, INC.</p> <p>4245 12TH AVE N</p> <p>FARGO, ND 58102</p> <p>Receive any money from the Paycheck Protection Program? If so, how much?</p> <p>Did,</p> <p>CORE CORPORATION</p> <p>1531 32ND AVE S STE 102</p> <p>FARGO, ND 58103-5911</p> <p>Receive any money from the Paycheck Protection Program? If so, how much?</p> <p>Did,</p>	6/30/2020	8/13/2020	Closed	8/12/2020	Full Grant
SBA-2020-002405	Richard Goldstein		<p>Request for a copy of EIDL Application (b) (6)</p>	6/30/2020	8/20/2020	Closed	7/31/2020	Full Grant

			I am looking for any COVID related loans taken out by the following entities:						
SBA-2020-002069	Andrew Gastwirth	Empierus	Pathstone Partners LLC Optisave LLC JDV II LLC	6/30/2020	7/29/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002079	Mr. Joshua L Seltzer	Seltzer & Associates PLLC	Any information with the name, ownership, etc. per the applications is desired All SBA loan applications and underwriting materials from 1/01/20 to present submitted by or on behalf of John M. Clark, 9 Lake Shore Drive, Glassboro, NJ 08028. a copy of the Loan Application submitted for SBA Disaster Loan No. (b) (6) - SAINT PAUL AME CHURCH	6/30/2020	7/29/2020	Closed	9/4/2020	Not an Agency Record	
SBA-2020-002066	Mr. Ronald Miller	St. Paul AME Church Vidalia	We did not make a copy of our application.	6/30/2020	7/29/2020	Assignment Determination			
SBA-2020-002084	Kassie Pena		Hello I am contacting you for a copy of my SBA application. Need it for bank records please and thank you. My confirmation number is (b) (6)	6/30/2020	7/29/2020	Assignment Determination			
SBA-2020-002078	Mr. Joshua L. Seltzer	Seltzer & Associates PLLC	EDIL loan conformation number (b) (6) All application and underwriting materials for any SBA loans submitted from 1/01/20 to date by or on behalf of Clark Associates, LLC d/b/a Clark & Fox or John M. Clark, Esq., 951 Haddonfield Road, Suite A-2B Cherry Hill, NJ 08002, tel no. 856-347-4293.	6/30/2020	7/30/2020	Closed	7/20/2020	No Records	
SBA-2020-002345	William Nord		Request for a copy of EIDL application (b) (6)	6/30/2020	8/17/2020	Closed	7/23/2020	Full Grant	
SBA-2020-002080	ALEX ZARCONE		David Cohen SBA Loan (b) (6) Please see attached.	6/30/2020	7/30/2020	Closed	9/17/2020	Request Withdrawn	
SBA-2020-002081	ALEX ZARCONE		David Cohen SBA Loan No.: (b) (6) Please see attached.	6/30/2020	7/30/2020	Assignment Determination			

SBA-2020-002139	Julie Paulino	Julie Paulino Design	Request for a copy of EIDL application (b) (6) To Whom It May Concern: Under the Freedom of Information Act, I hereby request the names of each and every company that has received a loan or grant from The Paycheck Protection Program established by the CARES Act. Thank you, Cynthia Doyle (b) (6) (b) (6) (b) (6)	6/30/2020	8/5/2020	Closed	7/13/2020	Full Grant
SBA-2020-002072	Cynthia Doyle			6/30/2020	7/29/2020	Closed	7/7/2020	Duplicate Request
SBA-2020-002071	Octavia Carpenter		My name is Octavia Carpenter, email: (b) (6) address: (b) (6) (b) (6). I'm reporting application (b) (6) as fraud under the FREEDOM OF INFORMATION ACT I'm requesting a copy of the application submitted using my information please email a copy if applicable.	6/30/2020	8/12/2020	Closed	9/3/2020	Full Grant
SBA-2020-002085	Mr. Joshua L Seltzer	Seltzer & Associates PLLC	All SBA loan applications and underwriting materials from 1/01/20 to present submitted by or on behalf of John M. Clark, (b) (6)	6/30/2020		Closed	9/4/2020	No Records
SBA-2020-002086	Mr. Joshua L. Seltzer	Seltzer & Associates PLLC	All application and underwriting materials for any SBA loans submitted from 1/01/20 to date by or on behalf of Clark Associates, LLC d/b/a Clark & Fox or John M. Clark, Esq., 951 Haddonfield Road, Suite A-2B Cherry Hill, NJ 08002, tel no. (b) (6).	6/30/2020	7/29/2020	Closed	9/4/2020	Not an Agency Record

SBA-2020-002077	Chris McCarty	<p>I am requesting any and all documents and electronically stored information (ESI) in the SBA's possession, custody, and/or control related in any way to: Heritage Investors, LLC's application for and participation in the Paycheck Protection Program (PPP) in 2020. Heritage Investors, LLC is a Tennessee entity with a principal office at 10641 Deerbrook Dr., Suite 100, Knoxville, TN 37922. I filed a fraud complaint regarding a PPP loan. The complaint reference number is (b) (6), (b) (7)(C)</p>	6/30/2020	8/13/2020	Closed	8/12/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002070	(b) (6), (b) (7)(C)	<p>Please email all information regarding this loan to my email address. Thank you. This request is made pursuant to the Freedom of Information Act. I applied for the EIDL (APP NO (b) (6)). Because I didn't receive the advance support, I have submitted updated information about my business on Jun 12th by your request. From that day I still didn't get the advance and any information regarding my updated information.</p>	6/30/2020		Closed	8/19/2020	Full Grant	
SBA-2020-002047	DORDE JEKIC	<p>In that time I have been denied for the EIDL, which is not an issue but as it's been stated on my denial letter I should receive the advance support of \$1000.</p> <p>Thank you</p>	6/29/2020	8/31/2020	Closed	8/3/2020	Full Grant	

			Pursuant to the Freedom of Information Act (FOIA), I hereby request the following information:								
			1. I am requesting data on all Paycheck Protection Program loans originated in the specified date range.								
			2. Date range: April 3, 2020-July 30, 2020								
			3. Requested information:								
			a. Loan amount.								
			b. Loan terms: maturity and interest rate and general purpose of loan.								
			c. Loan status: charged-off or paid off or active or forgiven.								
			d. ZIP code and Town of borrower.								
			e. Industry NAICS code of borrower.								
SBA-2020-002054	Dr. Jaromir Nosal	Boston College	f. Number of employees and average monthly payroll of borrower.			6/29/2020	8/11/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			g. Type of company (S-corp, C-corp, Sole proprietorship, etc.) of borrower.								
			h. Identities of the lender with corresponding amounts and if possible RSSD codes of the lender.								
			i. Date (month and day) when the loan was originated/underwritten/made by the lender								
			4. Data format: I am requesting the data in digital format (a .csv file or a .txt file, or any other digital format the Agency finds applicable).								

SBA-2020-002057	Derek Martin	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from the following U.S. Small Business Personnel:</p> <ul style="list-style-type: none"> â€¢ Administrator Jovita Carranza â€¢ Associate Administrator James River â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Any member or staff of the Standards of Conduct Committee <p>Specifically, we request all communications sent by, sent to, or CCâ€™ing the aforementioned SBA personnel between and including March 15, 2020 and the date this request is processed, which were sent by, sent to, or CCâ€™ed any employee of the U.S. House of Representatives or U.S. Senate, as evidenced by email domain names ending in â€œhouse.govâ€ or â€œsenate.gov,â€ that include the keywords/phrases:</p> <ul style="list-style-type: none"> â€¢ â€œPaycheck Protection Programâ€ â€¢ â€œPPPâ€ â€¢ â€œBlanket Approvalâ€ â€¢ â€œBlanket Waiverâ€ â€¢ â€œFull House Resortsâ€ â€¢ â€œSusie Leeâ€ â€¢ â€œDaniel R. Leeâ€ â€¢ â€œDaniel Leeâ€ â€œCorrespondenceâ€ should include but not be limited to: <p>I am requesting documents sufficient to determine the current status of Complaint Submission Number</p>	6/29/2020	7/28/2020	Assignment Determination
SBA-2020-002041	(b) (6), (b) (7)(C)	<p>(b) (6), (b) (7)(C). The complaint was filed because someone applied for a Covid relief loan using my name and social security number.</p>	6/29/2020	7/28/2020	Assignment Determination

SBA-2020-002048	DORDE JEKIC		<p>I applied for the EIDL (APP NO (b) (6) . Because I didn't receive the advance support, I have submitted updated information about my business on Jun 12th by your request. From that day I still didn't get the advance and any information regarding my updated information.</p> <p>In that time I have been denied for the EIDL, which is not an issue but as it's been stated on my denial latter I should receive the advance support of \$1000.</p> <p>Thank you</p> <p>I am looking for any COVID related loans taken out by the following entities:</p>	6/29/2020	8/31/2020	Closed	8/3/2020	Full Grant	
SBA-2020-002065	Andrew Gastwirth	Empierus	<p>Pathstone Partners LLC</p> <p>Optisave LLC</p> <p>JDV II LLC</p>	6/29/2020	8/12/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002044	(b) (6), (b) (7)(C)	Challenger Partners, LLC	<p>Any information with the name, ownership, etc. per the applications is desired</p> <p>Paycheck Protection Act loan documentation for loans to TLC Yachts, LLC and/or Marine Manufacturing Group, LLC.</p>	6/29/2020	8/11/2020	Closed	8/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002060	Rachel Sherwood		<p>Seeking a status on SBA OIG complaint</p> <p>Complaint ID (b) (6), (b) (7)(C)</p> <p>Complaint issued on Central Point Partners by former employee.</p> <p>Suggesting audit on current headcount, does it align with the loan amount they were given. Will their loan be forgiven if they have laid off employees.</p> <p>Can receive responsive records by email or mail.</p>	6/29/2020	7/28/2020	Assignment Determination			

SBA-2020-002063	Rob Willey	I work at the George Mason University Law Library. I am writing to request a copy of the document denying a petition for Iranian-American's group status under 13 CFR 124.103(b) and/or the 8(a) Business Development Program. I believe the petition was submitted in 2005 by the National Iranian American Council (NIAC). I am not certain that this group was the only one involved in filing the petition, so the petition may be listed under a different name. I believe the denial was issued in 2008.	6/29/2020	7/28/2020	Assignment Determination
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SBA-2020-002064	Richard Viktorin	My name is Richard Viktorin. I am the principal officer of Audits in the Public Interest. Audits in the Public Interest is a public interest watchdog organization. Our primary work and interest is abusive economic development incentive agreements. In as much, from 2010 through 2017, and now continuing today, we have been the primary investigator of the incentive, the \$290,000,000 incentive from the Texas Major Events Trust Fund, made by the State of Texas made to Formula One racing, aka, the Circuit of the Americas, in Austin, Texas.					6/29/2020	8/11/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		A recent news report in the Austin American Statesman including remarks by Bobby Epstein, the Chief Operating Officer and founding partner of the Circuit of the Americas, stated the Circuit of the Americas had applied for and received payments from the Small Business Administration's Paycheck Protection Program.										
		We request: Disclosures for the PPP loan to the Circuit of the Americas including loan range amount, business name, address, demographic data and jobs supported.										
Thank you, Richard Viktorin Audits in the Public Interest Austin, Texas												
SBA-2020-002141	Luca Setti	FocalPoint Business Coaching and Training	Request for a copy of EIDL application (b) (6)					6/29/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity

		<p>I understand that the SBA is refusing to provide this information to the public. Our tax money goes to these payments, and we the public are entitled to know who is receiving the money. There is no basis whatsoever for Secretary Mnuchin to refuse to provide this basic information. I am not asking to see the complete applications, but surely the SBA maintains some sort of electronic list of all entities that have received the money, and how much each of them have received. (If not, that would be alarming in and of itself.)</p>						
SBA-2020-002058	Rolf Asphaug	<p>Please respond ASAP. Electronic copies are fine. I will authorize up to \$25.00 for costs to provide me with this information; beyond that, please contact me with an estimate.</p>	6/29/2020	8/11/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		<p>If you deny this request in whole or in part, please provide me with the COMPLETE legal basis for your denial, including citation of each and every legal authority upon which youâ€™re basing this denial to provide such information to the public. Please note that the request for the names and amounts received are not â€œtrade secretsâ€ by any stretch of the imagination, and are not information â€œreceived fromâ€ other entities. I am not asking for applications submitted by the grantees; Iâ€™m simply asking for SBA's list of who got money, so please do not think of referencing Section 552(b)(4) as such would be frivolous, groundless, and grounds for attorney fees and costs.</p>						

SBA-2020-002052	Brittney Wallace	<p>Request: We are requesting the PPP loan records of:</p> <p>Harper Holdings LLC</p> <p>dba :Juvly</p> <p>Justin T. Harper MD</p> <p>DOB 11/24/1980</p> <p>40 Gay Street</p> <p>Columbus, OH 43215</p> <p>NPI#1932586161</p> <p>877-991-9343</p> <p>We are seeking any Paycheck Protection Program information that is available with regards to the company listed above. With amounts processed to Harper Holdngs LLC dba Juvly.</p> <p>We would be happy to accept the information via Email.</p> <p>Please let us know if any fee is needed to process this request</p>	6/29/2020	8/11/2020	Closed	8/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002050	Travon Gardner	<p>Application# (b) (6)</p> <p>Hi I would like to request my loan application for my SBA covid19 relief business loan! My bank is requiring it to release my funds My name is Travon Gardner birthdate is (b) (6) last 4 of ssn is (b) (6)</p> <p>Email address is (b) (6)</p> <p>Home Address (b) (6)</p> <p>Business address is 12606 s honore st calumet park Illinois 60827 Phone number is (b) (6) Sent from my iPhone</p>	6/29/2020	7/28/2020	Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C.
Â§ 552, I request the following records be provided to me:

Any and all records in the Small Business Administration's
possession relating to the business foreclosure of Dorothy
Prentice Aromatherapy by Sonabank (aka / dba Southern
National Bancorp of Virginia) including, but not limited to:
â€¢ Correspondence and emails regarding Dorothy Prentice

Aromatherapy

â€¢ Sonabank's confiscation of Dorothy Prentice

Aromatherapy trademarks (and applicable SBA SOPs)

â€¢ The auction of the primary residence of the small business
owner Dorothy Prentice by Sonabank

â€¢ All purchase package payment documents submitted for
payment from Sonabank (Teri Tosti and or any agent of
Sonabank) and identification of the department that
authorizes payment

â€¢ Records of all payments made to Sonabank or referred for
payment by the SBA or authorized agents related to
Sonabank's closure of Dorothy Prentice Aromatherapy

I am willing to pay fees for this request up to a maximum of
\$50.00. If you estimate that the fees will exceed this limit,
please inform me first.

I look forward to your reply within 20 business days, as the
statute requires.

6/29/2020	7/28/2020	Assignment Determination
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SBA-2020-002055 Terry Cralle

	<p>Seeking a list of all complaints filed with the SBA and/or the SBA's Office of the Inspector General by any and all franchisees relating to Eighteen Eight Fine Men's Salons, a franchise affiliated with ULTIMATE FRANCHISES, INC., ULTIMATE BRANDS, INC., 2ULTIMATE BRANDS, INC., SCOTT GRIFFITHS, RON LOVE, LORETTA GRIFFITHS AND BRIGITTE THEWES.</p>		
	<p>For each such complaint against the franchisor, as well as for any collective SBA investitation, please provide summary information on each complaint, who the complaint was assigned to, the present status of any investigations, and the investigation findings.</p>		
<p>SBA-2020-002056 Mr. John Shaw</p>	<p>Thank you,</p>	<p>6/29/2020 7/28/2020</p>	<p>Assignment Determination</p>
	<p>John Shaw</p>		
	<p>I filed a complaint with the SBA Office of the Inspector General a number of years ago, which was assigned to Sandra E. Mazzoni before being transferred to Jonathan L. Huang. The last update I received from Jonathan Huang was as follows:</p>		
	<p>John,</p>		
	<p>Thank you for the E-mail, and my apologies for not replying sooner. Please, be advised that the matter you referred to</p>		

SBA-2020-002061	Lee Fang	<p>Hello, I am a journalist for The Intercept. I would like to file a Freedom of Information Act for news gathering purposes.</p>						
		<p>I am requesting copies of written agreements and reports filed under the Intergovernmental Personnel Act (IPA) for all officials appointed under this program during the period of Jan. 21, 2017 through June 25, 2020 to this agency.</p>						
		<p>I am seeking any filings related to Â§334.106, Â§334.107, Â§334.108 and Â§334.103 of the law, which include any written agreements between personnel & agency outlining the responsibilities for personnel, organization documents submitted to obtain eligibility certification under the program, and documents submitted for personnel in compliance with the IPA program, including ethics statements.</p>	6/29/2020	7/29/2020	Closed	7/10/2020	No Records	
		<p>I am also seeking a list of names of officials hired through the IPA program to this agency.</p>						
		<p>As a member of the new media, I am seeking an exemption to any fees related to this request. If fees are incurred, please notify me if fees related to this request exceed \$200. I can be reached by phone at (b) (6) and I can be reached by mail at Lee Fang, First Look Media, 604 Mission St., 7th Floor San Francisco, CA 94105. If possible, please send any responsive documents electronically over email to lee.fang@firstlookmedia.net</p>						

SBA-2020-002049	Tirfari Smith	<p>I am writing to request documentation of a charge off loan (b) (6), I have no knowledge of this loan and feels it is a result of fraud by my hnow late husband at that time. We were going through an ugly divorce prior to his being murdered Jan 28, 2007. He had forged my name and signature for several credit cards inquiries, loans and credit lines at that time. I have since had to file 5 different police reports whenever a new previous fraudulent debt was brought to my attention. Once I obtain the requested documentation, I plan on filing another police report for this account.</p>	6/29/2020	7/28/2020	Closed	9/3/2020	Partial	Ex. 4
							Grant/Partial Denial	

			June 29, 2020						
			<p>To whom it may concern,</p> <p>We are professors of finance at the University of San Francisco. We would like to obtain loan-level data of US small businesses for academic use in a study on the Paycheck Protection Program (PPP) during the COVID-19 pandemic. We would like to have information on two rounds of PPP Cares Act programs, such as information of loan applicants and lenders of PPP loans, pricing, and size of granted loans, and details of loan contracts. In addition, we would like to obtain financial information from loan applicants, if possible.</p> <p>Please note that we have no commercial interests and the information requested is in the public interest. The results of this project have important policy implications to help and save small businesses during the COVID-19 pandemic. This study contributes significantly to understanding small businesses' operations and government policies to protect them during economic downturns.</p> <p>Please let us know what data are available and any applicable fees associated with the production and delivery of this data. Please note that we would like to request a waiver of fees, if possible. Please feel free to contact us at (217) 419-6233 or mshahhosseini@usfca.edu if you need any clarification on this request.</p> <p>Thank you for your time.</p> <p>Sincerely,</p> <p>Good afternoon,</p> <p>I am writing this email to request a copy of my SBA loan application that was submitted in June 2020 for Kirbys Market.</p> <p>See attached</p>						
SBA-2020-002053	Mehrnoush Shahhosseini	University of San Francisco		6/29/2020	8/11/2020	Closed	8/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002062	Catrina Bonner			6/29/2020	8/11/2020	Closed	8/11/2020	No Records	
SBA-2020-002059	Ryan D Jayne	Freedom From Religion		6/29/2020	8/11/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

FOIA REQUEST / SONABANK

June 26, 2020

SBA Loan #: (b) (6)

Dear FOIA Officer:

As the SBA is well aware, we continue to make payments on an SBA loan to Sonabank (to avoid foreclosure on another residence) but have immediate concerns about fraud involving Sonabank's sale of the Keswick Sleep Institute to the University of Virginia Medical Center, Sonabank's noncompliance with SBA SOPs and related Sonabank's fraudulent business practices.

6/29/2020

7/28/2020

Assignment
Determination

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request the following records be provided to me:

All correspondence, including email communications, between SBA lender Sonabank (aka / dba Southern National Bancorp of Virginia) and or any representative of Sonabank regarding SBA Loan #: (b) (6) and or Keswick Sleep Institute, and or Terry Cralle, and or Teresa Cralle, including but not limited to;

â€¢ Teri Tosti

â€¢ Marie Liebson

I'd like to know if my SBA loan is approved or not. Loan number (b) (6)

6/29/2020

7/28/2020

Closed

8/11/2020

Full Grant

SBA-2020-002051

Terry Cralle

SBA-2020-002037

Ms. Stephany M
Baxter

1991

Dear SBA FOIA Officer,

I hope that you are well and healthy in this time.Â

I am writing to request a dataset of loan-level information for the SBA 7(a) program for loans originated between 2010 and the present. I very much appreciate the available dataset made available on your website's FOIA page. However, I would like to receive the same loan-level data set with additional fields related to borrower demographic information, specifically: (1) veteran status, (2) gender, (3) race, (4) ethnicity, (5) whether the prospective borrower was arrested in the past 6 months for any criminal offense, (6) whether, for any criminal offense other than a minor vehicle violation, the borrower has ever: 1) been convicted; 2) pleaded guilty; 3) pleaded nolo contendere; 4) been placed on pretrial diversion; or 5) been placed on any form of parole or probation (including probation before judgment). These are all fields that the borrower must include on Form 1919.

As I anticipate that I am requesting these records as an "Other (general public)" requestor category, I understand that I am subject to search fees above and beyond the first two hours of work. As a result, at this point in time, I am requesting that search only be performed for the first two hours (or under conditions such that my search fees are \$0). To the extent that additional search time is required, I am requesting that I be notified in advance of the estimated

We would like a comprehensive list of Paycheck Protection Program (PPP) loan recipients, along with their locations (preferably their addresses, or alternatively down to the county level), application dates, and the loan amounts applied for and received. We would like the results in Excel format, if possible. Additionally, as a data-analytics firm working on COVID-19 research, we believe that we are a noncommercial scientific institution as defined by 13 CFR Â§102.8(b)(2).

SBA-2020-002039

Mr. Harry
Cooperman

6/29/2020

8/11/2020

Closed

8/18/2020

Full Denial Based on Exemptions

SBA-2020-002038

Mr. William
Leathers

Valorum Data

6/29/2020

8/11/2020

Closed

8/10/2020

Partial	
Grant/Partial	Ex. 4, Ex. 6
Denial	

SBA-2020-002266	Jeffrey Bowles	Request for a copy of EIDL application (b) (6) To Whom It May Concern, I am in need of some documents Copy of the original Note/Approval letter for your account/line of credit with US Small Business Administration	6/29/2020	8/12/2020	Closed	7/18/2020	Full Grant
SBA-2020-002018	Mr. Edward C Faller	Here is my loan number (b) (6) Is it possible? Thank you Edward Faller	6/26/2020	7/27/2020	Closed	7/1/2020	Full Grant
SBA-2020-002034	Michael Jordan	Request for a copy of EIDL application (b) (6)	6/26/2020	7/28/2020	Closed	7/11/2020	Full Grant

SBA-2020-002027	Dr. Keenan Cofield	My name is Supreme GRAND Bishop-Dr. Keenan Cofield, who once again, submits the following FOIA Requests pursuant to your applicable agency, and United States government states to regulation under the FOIA/PA, for the following policies, rules, regulations, SBA agency guidelines, and statutes, forms, if applicable to this requests and says:						
		1). Any and all specific SBA rules, regulations, policies, guidelines, statutes as to an SBA employees EEO Complaint process, STEP BY STEP, any type of notice given, or issued to any employee at time of hire, or employment, whatever that standard Form is process to include any notification is or looks like, from the agency to the NEW hire and/or hired SBA employee.	6/26/2020	7/27/2020	Closed	8/11/2020	Full Grant	
		2). Any and all specific SBA rules, regulations, policies, guidelines, statutes as to an SBA employees EEO Complaint process, STEP BY STEP, if the SBA employee is terminated before the EEO Counselor contacts the fired Former SBA employee.						
		3). Any and all specific SBA rules, regulations, policies, guidelines, statutes as to an SBA employees EEO Complaint process, STEP BY STEPS are when the SBA an employee contacts and gives Notice of a Complaint or initial problem about a Manager that supervises that employee to the EEO Counselor or that Office, provide a copy of any and all EEO Counselors office guidelines and policies directives that are						

SBA-2020-002026	Dorothy Prentice	Ref Closed loan SBA (b) (6) - Dorothy Prentice Aromatherapy Inc						
		Pursuant to Federal Freedom of Information Act 5 USC para552, I am requesting the following please:						
		1) Correspondence between SBA and Sonabank regarding the acquisition of my trademarks: Dorothy Prentice Aromatherapy and Sweet SeaGrass	6/26/2020	7/27/2020	Assignment Determination			
		2) Correspondence between SBA and Sonabank regarding the auction of my former primary residence at (b) (6)						
		3)Correspondence between SBA and Sonabank regarding the payment of the loan guaranty to Sonabank and the name of the authorising officer who made the payment.						
		Request for a copy of EIDL application (b) (6)						
SBA-2020-002035	Bronson Allred		6/26/2020		Closed	7/28/2020	Other; Requester unresponsive when asked for proof of identity	
		I am writing to request a copy of the Economic Injury Disaster Loan (EIDL) and EIDL Advance application.						
SBA-2020-002023	ILIE Zdragat	I am requesting a copy of Economic Injury Disaster Loan (EIDL) and EIDL Advance Application No. (b) (6) sent to me ASAP. Here is my email address: (b) (6) please let me know how soon I should expect/receive it? I am looking forward to hearing from you soon.	6/26/2020	7/27/2020	Closed	8/11/2020	Duplicate Request	

SBA-2020-002025	Paul Keprios		Iâ€™m seeking a list of 504 loans completed in the last 10 years in the state of Wisconsin.	6/26/2020	8/11/2020	Closed	8/10/2020	Partial Grant/Partial Denial
			Hello, Iâ€™m referring to the Economic Injury Grant					Other; Requester unresponsive when asked to clarify request
SBA-2020-002021	Ms. Shemaryah Mannie			6/26/2020	8/31/2020	Closed	9/18/2020	
SBA-2020-002015	Mr. Rena Delavallade		Please provide any and all records pertaining to my SBA loan with account number (b) (6) and application number (b) (6), including, but not limited to the application, the payment history and any and all payoff records. Thank you	6/26/2020	7/27/2020	Closed	7/15/2020	Full Grant
			Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-002030	Frankie Salmeron			6/26/2020		Closed	7/27/2020	
SBA-2020-002036	Abraham Chehebar	Carrot Leadership LLC	Request for a copy of EIDL application (b) (6)	6/26/2020	8/6/2020	Closed	7/13/2020	Full Grant

SBA-2020-002028	Carlos J Iraola Reyes	<p>I hereby request all the records in possession/custody of the agency (SBA) and/or its dependencies pertaining/related to interaction(s)/loans requested and/or conferred/approved in favor of LION HEART LED SERVICES, LLC (Florida registration number L17000169818) and FEI/EIN Number 80-0239133. In case there is/are record(s) that the agency evaluates can not be disclosed because of any of the reason(s)/exemption(s) enacted in the FOIA and PA, then I, the requester, solicit the inclusion, in the response to this request, of an itemized Vaughn index that will describe the record(s) withheld and explain the matching exemption(s).</p>	6/26/2020	8/11/2020	Closed	8/11/2020	No Records	
SBA-2020-002008	Timothy Doye	<p>In regards to PPP loans, I would like to request the following information in the form of an excel or CSV file: "SBA will disclose the business names, addresses, NAICS codes, zip codes, business type, demographic data, non-profit information, jobs supported, and loan amount ranges as follows: â€¢ \$150,000-350,000 â€¢ \$350,000-1 million â€¢ \$1-2 million â€¢ \$2-5 million â€¢ \$5-10 million" Thank you very much, Tim Doyle -- Timothy</p>	6/25/2020	8/10/2020	Closed	8/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001992	Matt Wallaert	<p>I would like to know whether Toast (https://pos.toasttab.com/) in Boston, MA received a PPP loan and, if so, for how much?</p>	6/25/2020	8/10/2020	Closed	8/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-002390	Michael Demian		Request for a copy of EIDL application (b) (6)	6/25/2020	8/18/2020	Closed	8/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002117	marc Sporn	Medipak	Request for a copy of EIDL application (b) (6)	6/25/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001996	Howard Wallace	Bright AV	I'm writing to request a copy of our SBA file with all notes included. This request is very important as we need to confirm that only business assets will be used as collateral on our \$150,000 EIDL. information on any loans taken out as Michelle S Hummel or my Company Name Web Strategy Plus LLC.	6/25/2020	7/24/2020	Closed	8/5/2020	Request Withdrawn
SBA-2020-002010	Michelle Hummel		My SSN ends in (b) (6) and my TIN ends in (b) (6) I can provide the full numbers as needed. Please provide me with payment history with regard to Cares Act, March 27, 2020, Paycheck Protection Program loan, that may been granted to Walter K. Abrams, Esq. or EIDL Loan Advance. His information is as follows: Walter K. Abrams, Law Office 2201 Clinton Avenue #3A South Plainfield, New Jersey 07080 908 757-2700 Date of birth : (b) (6) last Four digits of Social Security # (b) (6) Home address: (b) (6)	6/25/2020	7/24/2020	Closed	9/23/2020	Other; Administrativ ely withdrawn
SBA-2020-002001	Ms. Laurie Abrams			6/25/2020	8/10/2020	Closed	8/10/2020	No Records

SBA-2020-002011	Mr. Tyler Stafford	Stephens	I would like historical failure rate percentages and historical charge-off rates for different types of medical professionals such as physicians, podiatrists, optometrists, dentists and vets. If data is available, I'd further like historical failure rate and charge-off rates by physician type such as pediatrician, dermatology, etc.	6/25/2020	8/11/2020	Closed	8/12/2020	Full Grant
SBA-2020-002002	Shalita McFarland		<p>I have attached an excerpt from the RMA Journal where they quote the SBA as providing this data, but I can't find it on the SBA website anywhere.</p> <p>Hello,</p> <p>I am requesting a copy of my application that I submitted for the EIDI. My application number is (b) (6).</p>	6/25/2020	7/24/2020	Assignment Determination		

SBA-2020-001995	Mr. Jeffrey R Stasell	Sidley Austin LLP	<p>This request pertains to the period, 2019 and 2020 (the “Relevant Period”). The requester is in the “Commercial use” fee category and is willing to pay statutory fees. Please provide in electronic format (either pdf or native) via email or secure email link: (1) All documents related to any inquiries or loan applications submitted by TBH19, LLC, a Delaware Limited Liability Company, with business address 269 S. Beverly Drive Suite 1075 Beverly Hills California 90212 (“TBH19”) or Leonard Ross, an individual (“Ross”) during the Relevant Period, including, but not limited to, any SBA Form 5 Business Disaster Loan Application, SBA Form 3501 COVID-19 Economic Injury Disaster Loan Application, SBA Form 159 Compensation Agreement, documents related to SBA Loan (b) (6) and Application (b) (6) (2) All documents submitted by Ross or TBH19 to the U.S. Small Business Administration (the “SBA”) in support of any loan applications or sent to Ross or TBH19 by the SBA during the Relevant Period, including but not limited to SBA Form 912 “Statement of Personal History, SBA Form 413 “Personal Financial Statement, Profit and Loss Statement, Projected Financial Statements, income tax returns, list of subsidiaries and affiliates, resumes; (3) All documents related to the transmission of any money to Ross or TBH19 during the Relevant Period; (4) All documents, communications or information that the SBA considered in connection with any loan application by TBH19 or Ross, whether or not submitted by Ross or TBH19; (5) All communications between Ross or</p>	6/25/2020	7/24/2020	Assignment Determination
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SBA-2020-002012	Mr. Shawn J Pallagi	CP Dreamworks Pizza LLC.	By way of background, I am currently in a dispute regarding my ownership interest in a Texas limited liability company called CP Dreamworks Pizza LLC. The manager of CP Dreamworks Pizza LLC, Christopher J. Pallagi, claims that I do not have any ownership interest in the company because my equity contribution was, according to him, a loan. My understanding is that CP Dreamworks Pizza LLC obtained two Small Business Administration 7(a) loans-one on March 10, 2016 and another on September 28, 2017. I am investigating whether he disclosed my equity contribution as a loan on his loan application with the SBA. To this end, I request the following documents: Any loan application or any other document submitted by CP Dreamworks Pizza LLC, Christopher J. Pallagi, or any other entity or individual ("Subject") that discloses the Subject has an outstanding loan balance with Shawn J. Pallagi as creditor/lender.	6/25/2020	7/27/2020	Closed	7/20/2020	No Records
SBA-2020-001991	Mr. Rena Delavallade	Married to lende	Please send me any and all documents for Loan number (b) (6) made in the name of my now wife, Kerry Franklin, aka Kerry Franklin Delavallade. Including but not limited to the loan application, the payment history and any documents that evidence the loan to be part of my bankruptcy proceeding filed into the United States Eastern District Court for the State of Louisiana.	6/25/2020	7/27/2020	Closed	7/14/2020	Full Grant
SBA-2020-001999	(b) (6), (b) (7)(C)		Request for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	6/25/2020	7/24/2020	Closed	7/24/2020	Full Grant
SBA-2020-001986	(b) (6), (b) (7)(C)		I am requesting documents to determine the current status of complaint number (b) (6), (b) (7)(C) . A fraudulent claim has been made for a loan in my name and I would just like confirmation that the loan will NOT be processed	6/25/2020	7/24/2020	Closed	7/24/2020	Full Grant

SBA-2020-001993	Arthur Kwan	Berger Realty Group	<p>Dear Chief of Freedom of Information/Privacy Acts Office,</p> <p>We would like to find out if our tenants have applied to any loans under the CARES Act, include but not limited to the Paycheck Protection Program. Is this information we could request from the Small Business Administration under the Freedom of Information Act?</p> <p>If yes, here are the tenants in particular we want information on:</p> <p>1) Christofle Silver, Inc. - especially for the store located at 40 E Oak St, Chicago, IL 60611</p> <p>2) Golden Goose Chicago LLC D/B/A Golden Goose Deluxe Brand - especially for the store located at 40 E Oak St, Chicago, IL 60611</p> <p>3) Bank of America - especially for the branch located at 1579 N Milwaukee Ave, Chicago, IL 60622</p> <p>Also, there are other tenants we might need information on, is there a database which we could look it up ourselves, instead of submitting a FOIA request every time?</p> <p>Thank you very much for your aid, stay safe!</p>	6/25/2020	8/7/2020	Closed	8/6/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	
SBA-2020-002000	Michelle Hummel		<p>information on any loans taken out as Michelle S Hummel or my Company Name Web Strategy Plus LLC.</p> <p>My SSN ends in (b) (6) and my TIN ends in (b) (6). I can provide the full numbers as needed.</p>	6/25/2020	8/10/2020	Closed	8/10/2020	No Records	

SBA-2020-001997	Virginia Thomas	<p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents, or documents containing the following information, be provided to me:</p> <p>1. A full list of companies based in Spokane County, Washington, and in Kootenai County, Idaho, that were approved for Paycheck Protection Program loans under the U.S. Small Business Administration, including their operating address, the amount they received, and which bank processed their loan application.</p> <p>2. Total Paycheck Protection Program loan volume for Spokane County, Washington and Kootenai County, Idaho.</p> <p>As a representative of the news media affiliated with the Spokane-based Journal of Business newspaper, I am making this request as part of news gathering and not for commercial use.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Virginia Thomas</p> <p>Virginia Thomas</p> <p>List(s) of the mentor/protégé agreements approved by the SBA under the 8(a) Mentor/Protégé Program, as of October 23, 2018; and</p>	6/25/2020	8/10/2020	Closed	8/10/2020	Partial	Ex. 4, Ex. 6
							Grant/Partial Denial	
SBA-2020-002006	Haley E. Claxton	<p>List(s) of the mentor/protégé agreements approved by the SBA under the All-Small Mentor Protégé Program, as of October 23, 2018.</p>	6/25/2020	7/24/2020	Assignment Determination			
SBA-2020-002109	Janice Smith	<p>Request for a copy of disaster application number (b) (6)</p>	6/25/2020	7/29/2020	Closed	7/4/2020	Full Grant	
SBA-2020-001994	Dominique Webb	<p>Request for a copy of EIDL application (b) (6)</p>	6/25/2020	7/27/2020	Closed	7/2/2020	Full Grant	
SBA-2020-002099	James Pinkston Jr	<p>Request for EIDL application (b) (6)</p>	6/25/2020	7/31/2020	Closed	7/11/2020	Full Grant	

SBA-2020-001990	ALEX ZARCONI		Shirley Kasiano SBA Loan No. (b) (6) Please see attached.	6/25/2020	8/24/2020	Closed	7/14/2020	Partial Grant/Partial Denial
SBA-2020-002003	Mr. Richard M Fogarty	American Covers Inc.	We have misplaced our original loan documents for SBA Loan number (b) (6) . As we are attempting to do a new SBA 504 loan, they are requesting a copy of those documents, specifically the Loan Authorization document. I need to show proof of my Sba loan application to my bank , chase bank. I spoke with a customer service rep with the SBA and was told to do such and to request for my information to show to the bank to release my grant funds that i was approved of. My confirmation number to my SBA loan is (b) (6)	6/25/2020	7/27/2020	Closed	7/8/2020	Full Grant
SBA-2020-002013	Ms. Tara B Collins		Please provide me with payment history with regard to Cares Act, March 27, 2020, Paycheck Protection Program loan, that may been granted to Walter K. Abrams, Esq. or EIDL Loan Advance. His information is as follows: Walter K. Abrams, Law Office 2201 Clinton Avenue #3A South Plainfield, New Jersey 07080 (b) (6) Date of birth : (b) (6) last Four digits of Social Security # (b) (6) Home address: (b) (6)	6/25/2020	9/8/2020	Closed	9/1/2020	Other; Requester unresponsive when asked to clarify request
SBA-2020-002009	Ms. Laurie Abrams			6/25/2020	7/24/2020	Closed	9/11/2020	Not an Agency Record

	<p>Pursuant to the Freedom of Information Act and its implementing regulations, I request that the Small Business Administration (SBA) provide me copies of the following documents:</p>	
<p>SBA-2020-002007 Haley E. Claxton</p>	<p>All documents evincing the validity (or invalidity) of any mentor/protégé relationship between BuddoBot, Inc. (DUNS # 833210433) and Agile Defense, Inc. (DUNS # 041054441), as of October 23, 2018; and</p>	<p>6/25/2020 7/24/2020 Assignment Determination</p>
<p>SBA-2020-002004 (b) (6), (b) (7)(C)</p>	<p>All communications between the SBA and any other person, relating to any mentor/protégé relationship between BuddoBot, Inc. and Agile Defense, Inc., dated on or after January 1, 2017.</p> <p>REQUEST FOR FOIA INFORMATION REF: DOROTHY PRENTICE AROMATHERAPY INC 2020060-13zdd and (b) (6), (b) (7)(C)</p> <p>I was advised by the intake person in the Office of the Inspector General that I need to make a FOIA request concerning my case that is being investigated by the Inspector General.</p> <p>My package of materials were sent by UPS to the Office of the Inspector General over two months ago in April. I then followed it up with another letter in May. I have only heard that my files and materials were received and given to an investigator. I have not heard anything else. I need to know what is happening with this investigation since it is somewhat urgent! I am without a home due to the illegal acts by the lender bank....SONABANK. As a senior in my seventies- this is atrocious and any delay is causing extreme anxiety. I have already waited years for a resolution- I hope that one is reached now but I will have to follow up with the investigator so that it is not set aside and forgotten about!!</p>	<p>6/25/2020 8/7/2020 Assignment Determination</p>

SBA-2020-002005	Howard B. Hoffman		We are submitting a FOIA request for the PPP Loan Forgiveness Application submitted by the Heise Corporation, located in Maryland. The Forgiveness Application may be redacted; we are most interested in determining whether it has been filed.	6/25/2020	8/10/2020	Closed	8/20/2020	No Records	
SBA-2020-001985	Mr. Benjamin Lamond	Lamond	I'm interested in SBA loan documents relating to the following two entities. BIG DADDY'S ANTIQUES - CA Entity - C2544689 BIG DADDY MANAGEMENT, INC - CA Entity - C3631662	6/24/2020	8/7/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001974	Mr. Jeffrey M Derouen		Requesting a copy of my Promissory Note from SBA.	6/24/2020	7/23/2020	Closed	7/8/2020	Full Grant	
SBA-2020-002138	Brooke Egleston	Egleston Oink	Request for a copy of EIDL application (b) (6)	6/24/2020		Closed	8/26/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001980	Jay Cridlin	Tampa Bay Times	On June 19, 2020, the Small Business Administration and Treasury announced they would release information regarding recipients of loans under the Paycheck Protection Program. They plan to release names, locations and other data for all businesses receiving \$150,000 or more; and different data sets for businesses receiving under \$150,000. I assume all this information will be released and posted publicly. But just in case it isn't -- in case it's only released to agencies that request it -- I want to make sure the Tampa Bay Times is on the list of agencies that made such a request. I am requesting a copy of the lists and data, when it is made available, on recipients of PPP loans.	6/24/2020	8/6/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Pursuant to the Freedom of Information Act, I hereby request the following records:

If the below charter schools and charter management companies in the state of Pennsylvania have applied for loans from the PPP, the Payroll (Paycheck) Protection Program, and how much each entity has received (if you prefer this in a CSV/Excel file please advise):

Charter Schools:

Ad Prima Charter School

Alliance for Progress Charter School

Antonia Pantoja Charter School

ASPIRA Charter School at Stetson

Belmont Charter School

Boys Latin of Philadelphia Charter School

Chester Community Charter School

Christopher Columbus Charter School

Community Academy of Philadelphia Charter School

Request for a copy of EIDL application (b) (6)

6/24/2020	8/6/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
6/24/2020	8/3/2020	Closed	7/13/2020	Full Grant	

SBA-2020-001978 Benjamin J Hulac

I make this request under the Freedom of Information Act (FOIA). Specifically, I request the following:

All correspondence logs that record written correspondence, including letters, sent to and from members of Congress and the Small Business Administration for calendar year 2019 and 2020, until today's date, June 24.

I prefer to receive documents, records or any filings from this request in an electronic format, and I am filing this FOIA request as a "representative of the news media." I am a reporter for CQ Roll Call. This designation entitles me to waive fees accumulated during the search and review process, and I request all fees are waived. If you determine I should be charged during this process, please contact me before the estimated costs exceed \$25.

6/24/2020

7/23/2020

Assignment
Determination

The information responsive to this FOIA request will contribute to public understanding of your agency and the government generally. This information is not in the public domain but once your department responds to this request, it may be printed online at CQ/Roll call publications. The information from this FOIA may help establish one or more stories.

FOIA requires you to redact and release all segregated parts if part of a record is exempt from disclosure. Please detail the deleted material, if material is removed from my request, and

Dear Chief, Freedom of Information/Privacy Acts Office:

This is a request under the Freedom of Information Act.

I request a copy of the following information for Small Business Administration (SBA) 7(a) secondary market sales for each year from 2000 to the present (June 2020):

- 1.) Records sufficient to show the yearly total dollar volume of the guaranteed portion of 7(a) loans sold on the secondary market.
- 2.) Records sufficient to show the yearly total number of the guaranteed portion of 7(a) loans sold on the secondary market.
- 3.) Records sufficient to show the yearly total dollar volume of the guaranteed portion of 7(a) loans sold on the secondary market by each SBA lender, if available.
- 4.) Records sufficient to show the yearly total number of the guaranteed portion of 7(a) loans sold on the secondary market by each SBA lender, if available.

Under the 1996 amendments to the Freedom of Information Act, also known as the Electronic Freedom of Information Act Amendments, I request that this information is provided in an electronic format, such as Microsoft Excel, if available.

In order to help to determine my status to assess fees, you should know that I am an assistant professor at the University

SBA-2020-001975	John Hackney	University of South Carolina	6/24/2020	8/6/2020	Closed	8/5/2020	Full Grant
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SBA-2020-001983

(b) (6), (b) (7)(C)

I am requesting the PPP loan that was provided to Nonie Is LLC With an EIN number 32 _0600916. I am the current owner of the restaurant and applied for PPP loan through Bank of America the SBA came back and denied stating that a loan has already been given out to this company. I only applied through Bank of America and I believe this to be a fraudulent loan which is preventing me from opening up my business and pushing me towards bankruptcy. Iâ€™m requesting this information and also have done a complaint with the OIG SBA The complaint ID number is (b) (6), (b) (7)(C) My name is (b) (6), (b) (7)(C) and I could be reached at (b) (6) or at (b) (6)

6/24/2020

8/6/2020

Closed

8/5/2020

No Records

						<p>All records for the schedule of the following three Small Business Administration officials from Mar. 1, 2020, until today, June 24, 2020. Please include all records that memorialize the hour-to-hour schedule of these individuals including but not limited to agenda sheets, appointments, day calendars, itineraries, Google calendars, Outlook calendars and timetables.</p> <p>1. SBA Administrator Jovita Carranza 2. SBA Chief of Staff William Manger 3. SBA Deputy Chief of Staff Christopher Gray</p>
SBA-2020-001977 Benjamin J Hulac	<p>I prefer to receive documents, records and any filings from this request in an electronic format, and I am filing this FOIA request as a “representative of the news media.” I am a reporter for CQ Roll Call. This designation entitles me to waive fees accumulated during the search and review process, and I request all fees be waived. If you determine I should be charged during this process, please contact me before the estimated costs exceed \$25.</p> <p>The information responsive to this FOIA request may contribute to public understanding of your agency and the government generally. This information is not in the public domain but once your department responds to this request, it may be printed online at CQ and/or Roll Call publications. The information from this FOIA may help establish one or more stories.</p>	6/24/2020	7/23/2020	Processing Tasks		

SBA-2020-001982	Matthew W Hamby	<p>Hello Andrew,</p> <p>I am requesting a copy of my original application pursuant to the Freedom of Information Act.</p> <p>Thank you,</p> <p>Dr. Matthew W. Hamby</p> <p>(b) (6)</p> <p>www.hambychiro.com</p> <p>I would like to request the net amount distributed to businesses within the agriculture, forestry, fishing, and hunting (AFFH) sector (according to the NAICS definition) through the Paycheck Protection Program (PPP), as well as the total number of AFFH entities through PPP funding, and a breakdown of the AFFH recipients by race, ethnicity, and gender.</p>	6/24/2020	7/23/2020	Closed	7/11/2020	Full Grant
SBA-2020-001979	Nathan Rosenberg	<p>I am an academic and a journalist who is requesting these data for academic research purposes. As a result, there should not be a processing fees. You can see my affiliations and prior publications on my website, narosenberg.com.</p>	6/24/2020	8/6/2020	Closed	8/6/2020	<div>Partial Grant/Partial Denial</div> <div>Ex. 4, Ex. 6</div>
		<p>Please send the requested records to my email address, (b) (6). You can also contact me by phone at (b) (6) or by mail at (b) (6)</p>					

			Could you please advise if the following company has received funds through the CARES Act:						
			The Yoga Room 10-20 47th Road Long Island City, Queens, New York 11101						
			Owners:						
SBA-2020-001981	Margaret Costello		Martin Kerestes Zhana Galjasevic (b) (6)	6/24/2020	8/6/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Thank you.						
			Maggie Costello (b) (6)						
SBA-2020-001984	Sheraz Khan		I have submit my above application in March and I didn't get any response or any assistance from your department. I desperately need financial assistance. Please looking in the matter and let me know either through my email or you can direct contact me at my cell. Request for a copy of EIDL application (b) (6)	6/24/2020	7/23/2020	Closed	8/26/2020	Full Grant	
SBA-2020-002014	Ronald Shaw	Shaw Law PLLC		6/24/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-001960	Conor McGuinness	<p>I am seeking a list of all minority-owned or operated, women-owned or operated, veteran-owned or operated, and LGBTQIA-owned or operated businesses in Philadelphia, PA. Please include the name of the businesses, the category in which the business fits (i.e minority-owned/women-owned/etc...) the address of the businesses, the name of the owner (if possible), and the industry in which the business operates. I would like to receive this data in a spreadsheet or multiple spreadsheets, either in .xls or .csv format.</p>	6/23/2020	7/22/2020	Closed	7/7/2020	No Records
		<p>The purpose of my request is for public dissemination: I want to encourage residents of Philadelphia to patronize minority-owned, women-owned, veteran-owned, and LGBTQIA-owned businesses, especially as we come out of the COVID-19 crisis which has devastated small businesses. Please feel free to contact me with any questions, I am willing to amend my request if only portions of it are covered by the FOIA.</p>					
3A-HQ-2020-00196	Sarah Wheaton	<p>My name is Sarah Wheaton and I'm a researcher with the Brookings Institution. We are compiling a report on the economic impacts of Covid-19, and have found the Paycheck Protection Program weekly reports to be very interesting. However, in order to do a more detailed analysis, it would be necessary to have access to the full microdata, which we understand includes things such as information on the amounts and number of loans approved by each lender, amounts and number of loans received by small businesses in each state, and total amounts and number of PPP loans received by small businesses in each congressional district. We would be very appreciative if you could give us some guidance as to how we would go about acquiring that information. We really appreciate all that SBA has been doing in these challenging times and we look forward to hearing from you.</p>	6/23/2020		Closed	8/5/2020	Improper FOIA Request for Other Reasons

SBA-2020-002140	Stephanie Johnson		Request for a copy of EIDL application (b) (6)	6/23/2020		Closed	8/26/2020	Other; Administratively withdrawn
			<p>Hello. The SBA OIG has informed me that I must make a FOIA request to receive all data from their investigation. Here is the text of what I sent them with my complaint. Now I ask you to comply with all information about the application of Rockville H-D Inc and any and all multiples. I think the text below is self explanatory for the information I need.</p> <p>What I sent to the SBA:</p> <p>FRAUD ALERT! If you have multiple applications in the same the name as SBA Application No. (b) (6) they are false. This application (b) (6) is the one I made, and it is correct. I have other evidence of this such as my credit being checked before I ever applied to the SBA. STOP all processing for any other applications in the name of Rockville Harley-Davidson INC. Please reply ASAP.</p> <p>Devin Battley, President.</p> <p>(b) (6)</p>					
SBA-2020-001972	Mr. Devin L Battley	MR	<p>From: disastercustomerservice@sba.gov <disastercustomerservice@sba.gov> Sent: Sunday, June 21, 2020 1:10 AM To: dbattley@battley.com Subject: SBA Application No. (b) (6) - Status Update</p> <p>Multiple SBA Economic Injury Disaster Loan Applications</p> <p>We have received multiple applications from your business for economic injury as a result of Coronavirus (COVID-19). Your earliest application will continue to be processed and we have withdrawn application number (b) (6) from active consideration.</p>	6/23/2020	8/4/2020	Assignment Determination		

3A-HQ-2020-00196

Nathan
Rosenberg

To Whom It May Concern:

I would like to request the the value of the general small business loans SBA has guaranteed to Concentrated Animal Feeding Operations (CAFOs) from fiscal years 2009 - 2019. According to media reports, SBA tracks these data.

I am an academic and a journalist who is requesting these data for academic research purposes. As a result, there should not be a processing fees. You can see my affiliations and prior publications on my website.

6/23/2020 8/5/2020 Closed 8/5/2020 Full Grant

Please send the requested records to my email address, (b) (6). You can also contact me by phone at (b) (6) or by mail at (b) (6)

Thank you,
Nathan Rosenberg

I am requesting the following records from FOI/PA Office/Requester Service Center, 409 Third St. SW, Washington, D.C. 20416, foia@sba.gov:

THE LIST OF FAITH-BASED ORGANIZATIONS THAT WERE DENIED ACCESS OR FUNDING FROM THE PAYCHECK PROTECTION PROGRAM (PPP) AND THE ECONOMIC INJURY DISASTER LOAN PROGRAM (EIDL) FROM 04/01/2020 THROUGH 06/23/2020.

This request is for personal, non-commercial research to access or disseminate information regarding the health, safety and welfare and/or legal rights of the general public. I request a fee waiver because disclosure of the requested information is in the public interest and it is will contribute significantly to public understanding of the operations and activities of the SBA and the fair execution of these laws.

Copies of these records may be provided in their original format as provided by law.

Thank you, in advance, for your prompt consideration.

3A-HQ-2020-00196 James Beal

6/23/2020 8/5/2020 Closed 8/10/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

3A-HQ-2020-00196	Mr. BALBINDER SINGH GILL	TEMPLE UNIVERSITY	<p>I would like to receive detailed information about the different types of disaster loans. The files on your website do not provide all the information .</p> <p>I would like to receive a list of the detailed cost of disaster loans. The interest rate charged (cost of loans) on all the approved disaster loan amounts for real estate, content, and EIDL for business and home loans.</p> <p>I would also like to receive a detailed list of all the maturity of all the approved disaster loan amounts for real estate, content, and EIDL for business and home loans.</p> <p>I would also like to receive a detailed list of all the requirements that individuals and businesses did fulfill for a disaster loan. I would also like to receive a detailed list of whether there are defaults on the approved disaster loan amounts for real estate, content, and EIDL for business and home loans. This would require to provide a detailed file about the history of the borrower.</p> <p>I would also like to receive a detailed list of all the rejections of applications for disaster business and home loans. I would like to know the reason of rejections. The period should be from 1980 until 2020. The frequency is daily. There should be no aggregation. The file should also include information about the SBA Physical Declaration Number, SBA EIDL Declaration Number, FEMA Disaster Number, SBA Disaster Number, Damaged Property City Name, Damaged Property street Name, Damaged Property Zip Code, Damaged Property County/Parish Name, Damaged Property State Code, Total Verified Loss, Verified Loss Real Estate, Verified Loss Content,</p>	6/23/2020	7/22/2020	Assignment Determination
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Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,¹ Accountable.US requests access to and copies of correspondence, between and including the dates March 20, 2020 and April 15, 2020, from the following Small Business Administration personnel:

â€¢ Administrator Jovita Carranza

â€¢ SBA Associate Administrator James Rivera

â€¢ Office of Capital Management Associate Administrator
William Manger

â€¢ Director of Interagency Affairs Charles Maresca

â€¢ General Counsel Brittany Biles

â€¢ Acting Deputy General Counsel Nina Levine

â€¢ Acting Chief Counsel of Advocacy Major L. Clark

Specifically, we request all communications sent to, sent by, or carbon copied (CCâ€™™ed) the individuals listed above between and including March 20, 2020 and April 15, 2020 that include the following keywords and/or phrases:

â€¢ â€œCitizenshipâ€?

â€¢ â€œPermanent Legal Residentâ€

â€¢ â€œCitizenâ€

I request a list of entities granted loans under the recent

and the corresponding amounts of those loans

6/23/2020

7/22/2020

Assignment Determination

3A-HQ-2020-00196 Derek Martin

SBA-2020-001971

Mr. Matthew T
Gibson

6/23/2020

8/6/2020

Closed

8/5/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

			Good Morning SBA,						
			We are surveying the market for SBA lending in the San Francisco District Office. Can you provide me with the following information?						
			lender Ranking for San Francisco District Office (2nd Quarter Ending 03/31/2020) lender Ranking for San Francisco District Office (FYE 09/30/2019) lender Ranking for San Francisco District Office (FYE 09/30/2018)						
3A-HQ-2020-00195	James Jeong		Thank you for your assistance.	6/23/2020	8/5/2020	Closed	8/5/2020	Full Grant	
			Request for a copy of EIDL application (b) (6)						
SBA-2020-002183	Ana Chireno	El Museo del Barrio		6/23/2020		Closed	8/31/2020	Other; Requester unresponsive when asked to clarify request	

			<p>I am requesting information under the Freedom of Information Act reference my Complaint ID (b) (6), (b) (7)(C) submitted to the Small Business Administration Inspector General. I am seeking the status of the investigation as ongoing or closed and copies of all records.</p> <p>My Name: Stephen H. Sundberg Mailing Address: (b) (6) (b) (6) Email: (b) (6) Telephone: (b) (6) Document Format: PDF documents are acceptable as email attachments. Requester Category: Other (general public) Payment: I am willing to pay up to \$100.00 in fees to obtain the requested records.</p>	6/23/2020	8/5/2020	Assignment Determination			
3A-HQ-2020-0019!	(b) (6), (b) (7)(C)								
3A-HQ-2020-0019!	Robert Bass	FTL Technologies Corp	<p>Request for a copy of the credit report in regards to EIDL application (b) (6) Can you tell me who's personally guaranteed on this loan please? I know my mom is for sure "Rita Moroz" but we're trying to remember if my sister Tali Arviv is too.</p> <p>Sincerely,</p>	6/23/2020	7/22/2020	Closed	6/23/2020	Full Grant	
3A-HQ-2020-0019!	Sunny Moroz	Beauty & Health Institute	<p>Sunny Moroz, Director Beauty & Health Institute 11309 Countryway Blvd Tampa, FL 33626 Office: (813)-867-5050 www.BHI.edu</p>	6/23/2020	8/5/2020	Closed	7/20/2020	No Records	

Jurisdiction: United States of America
Agency: Small Business Administration

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

If the below charter schools and charter management companies in Allegheny County, Pennsylvania have applied for loans from the PPP, the Payroll (Paycheck) Protection Program, and how much each entity has received (if you prefer this in a CSV/Excel file please advise):

Charter Schools:

6/23/2020	8/5/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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Environmental Charter School

City Charter High School

The Academy Charter School

Hill House Passport Academy

Manchester Academic Charter School

Penn Hills Charter School of Entrepreneurship

Propel Andrew Street High School

3A-HQ-2020-00197 Neena Hagen

I am requesting any approved loan amount-information (PPP of the 2020 CARES act) that my landlord or his agent may have received between March 1st 2020 and June 23rd 2020. I am willing to pay the fees for this information and it can be emailed to Mark@boogieferndale.com .

Specifically:

Mr. Jay Coopersmith

(b) (6)

22901 Woodward LLC

WTL Management LLC
740 Welch Road
Commerce TWP, MI 48390
248-624-7200

Thank you,

Mark McConnell

(b) (6)

Mark@boogieferndale.com

3A-HQ-2020-00196 Mark McConnell

6/23/2020	8/5/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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This is a request under the Freedom of Information Act.

I hereby request a copy of the "Paycheck Protection Program ("PPP") Application prepared by American Preparatory Schools with all of its supporting documentation"; and "All correspondence concerning the PPP application between America Preparatory Schools' agents and the bank including the notice America Preparatory Schools received approving the PPP Loan and the amount of money America Preparatory Schools received." Please also provide the name of the bank that facilitated this PPP loan.

SBA-2020-001973 Jason D. Guinasso
Hutchison & Steffen, PLLC

6/23/2020 8/6/2020 Closed 8/6/2020 No Records

In order to help to determine my status to assess fees, you should know that I am an attorney representing America Preparatory Schools.

I am willing to pay fees for this request up to a maximum of \$30.00. If you estimate that the fees will exceed this limit, please inform me first.

Thank you for your consideration of this request.

FOIA Records Request Date: 6/23/2020

Request Submitted by Email

Requester:

James Beal, Ed.D.

(b) (6)

3A-HQ-2020-00196	James Beal	<p>I am requesting the following records from FOI/PA Office/Requester Service Center, 409 Third St. SW, Washington, D.C. 20416, foia@sba.gov:</p> <p>THE LIST OF FAITH-BASED ORGANIZATIONS THAT WERE DENIED ACCESS OR FUNDING FROM THE PAYCHECK PROTECTION PROGRAM (PPP) AND THE ECONOMIC INJURY DISASTER LOAN PROGRAM (EIDL) FROM 04/01/2020 THROUGH 06/23/2020.</p> <p>This request is for personal, non-commercial research to access or disseminate information regarding the health, safety and welfare and/or legal rights of the general public. I request a fee waiver because disclosure of the requested information is in the public interest and it is will contribute significantly to public understanding of the operations and</p> <p>Thanks for contacting me. Well, I would like to review any documents and learn of any listing concerning loan, default, ultimate government loss and disqualification, if any, to participate in SBA programs.</p>	6/23/2020	7/22/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001954	Bradley H. Medlin	<p>Regards,</p> <p>Bradley H. Medlin</p>	6/23/2020		Assignment Determination			

			Request for a copy of EIDL application (b) (6)							
SBA-2020-002185	Bonnie Post	ProSell Real Estate Group Inc		6/23/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity		
3A-HQ-2020-00194	Ms. Ashley Renwick		Eidl loan and grant application	6/22/2020	7/21/2020	Closed	8/11/2020	Full Grant		
			Request for a copy of EIDL application (b) (6)							
SBA-2020-002137	Michael Abood	Vinotas Selections		6/22/2020		Closed	8/26/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-002029	John Britto	One Price Framing	Request for EIDL application (b) (6)	6/22/2020	7/27/2020	Closed	6/27/2020	Full Grant		
SBA-2020-001943	Mr. Joseph P Findler IV		see attached Pass code to open attachment. Passcode: (b) (6)	6/22/2020	8/31/2020	Closed	10/6/2020	Partial Grant/Partial Denial	Ex. 5	

3A-HQ-2020-00195	Ms. Irene Lee	Cannata, O'Toole Fickes & Olson LLP	Any and all emails and correspondence relating to Bertica Cabrera-Morris, member of the National Small Business Development Center (SBDC) Advisory Board and owner of BCM Consulting	6/22/2020	7/21/2020	Assignment Determination
			Any and all emails and correspondence relating to Lea Marquez Peterson, member of the National SBDC Advisory Board and owner of the Marquez Peterson Group			
			Any and all emails and correspondence relating to Bruce Thompson, member of the National SBDC Advisory Board and President of Regional Centers Holding Group			
			Any and all emails and correspondence relating to Elizabeth (Liz) Sara, Chair of the National Women's Business Council			
			Any and all emails and correspondence relating to Pamela Prince-Eason, President and CEO of the Women's Business Enterprise National Council			
			Any and all emails and correspondence relating to Rebecca Hamilton, member of the National Women's Business Council			
			Irene Lee ilee@cofolaw.com			
SBA-2020-002032	Timothy Shultz		Request for a copy of EIDL application (b) (6)	6/22/2020		Closed
						Other; Requester unresponsive when asked for proof of identity

			In accordance with the Freedom of Information Act of 1966 (FOIA), I respectfully request to be provided a copy of all small businesses who have received funding from the Paycheck Protection Program of the CAREAct in the state of Florida, and their respective loan amount.						
3A-HQ-2020-00194	Scott Hildreth		In respect to any fees associated with the provision of aforementioned information, I would be willing to accept fees up to \$20 USD, should fees be assessed.	6/22/2020	8/4/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Thank you for your time and consideration in the matter.						
			Request for a copy of EIDL application (b) (6)						
SBA-2020-002143	Babatunde Olaseinde	Evaino Solutions LLC		6/22/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity	

3A-HQ-2020-0019:	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C)--- My request as an individual who had my personal information used by another person is to have the date the application was made, who made the application (who was to receive results of application), confirmation that my personal information was used by another person in the application in order to attempt to get the loan/grant approved. A copy of the completed application would confirm the information I am requesting. I did not apply for a loan or grant for myself nor my business. I have never given anyone the right to use my social security number or any identifiers about me to apply for any loans or grants. I believe that a Reid Renicker used my name, and my social security number without my permission to apply for an SBA loan or grant. This is what I am needing proof of is that my internal hunch/gut indicates that Reid Renicker applied using my name and personal identifiers such as social security number when completing an application for a loan or grant through the SBA. If you need me to verify my birthdate or last 4 digits of social security in order to validate who I am, please let me know.	6/22/2020	8/3/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 7(A)
3A-HQ-2020-0019:	Mike Edwards	I would like to know who you loaned money to under the CARES act, specifically, who did you load the 500 billion of our tax dollars to.	6/22/2020	8/4/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
3A-HQ-2020-0019:	(b) (6), (b) (7)(C)	I'm looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) with OIGCSSID (b) (6), (b) (7)(C) I last received an update on 5/20/20 that the complaint was OPEN and am looking for any further updates.	6/22/2020	7/21/2020	Closed	7/21/2020	Full Grant	

SBA-2020-002119	Derrious Coston	Go Advertise Unlimited	Request for a copy of EIDL application (b) (6)	6/22/2020		Closed	7/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002142	Heidi Huber	Huber Design	Request for a copy of EIDL application (b) (6)	6/22/2020		Closed	8/31/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002104	Sheila Bolar		Request for EIDL applications (b) (6) and (b) (6)	6/19/2020		Assignment Determination		
SBA-2020-001924	Melissa Cassel	Sojourn homes llc	Need confirmation that properties are free from liens. Title still shows old sba lien	6/19/2020	10/2/2020	Assignment Determination		
SBA-2020-002459	Tiffany Helton		(b) (6) Request for a copy of EIDL application (b) (6)	6/19/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity

3A-HQ-2020-00193	Mrs. Tetyana Balyuk	Goizueta Business School, Emory University	I am requesting information on the U.S. Small Business Administration's Paycheck Protection Program (PPP). I am requesting the following data: For each PPP borrower who received a loan of \$150,000 or more: business name, address(es), demographic data, number of jobs supported, loan size category, and other loan-specific and borrower-specific details collected under PPP, as announced by Treasury Secretary Steven Mnuchin on June 19, 2020. For loans of less than \$150,000: summary information broken down by ZIP Code, industry, business type and various demographic categories, as announced by Treasury Secretary Steven Mnuchin on June 19, 2020. I request that the data be provided over e-mail. I believe that this is a reasonable request given the Covid-19-related disruptions in mail delivery. Thank you for considering my request.	6/19/2020	8/4/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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3A-HQ-2020-0019; Gabriel W. Lezra	<p>Citizens for Responsibility and Ethics in Washington (‘‘CREW’’) submits this request for records pursuant to the Freedom of Information Act (‘‘FOIA’’) 5 U.S.C. Â§ 552, and U.S. Small Business Administration (‘‘SBA’’) regulations.</p> <p>Specifically, CREW seeks interagency and intra-agency communications, meeting documents, or other records of discussions from April 15, 2020 to the date this request is processed relating to (1) the expansion of the SBA’s Economic Injury Disaster Loan (‘‘EIDL’’) and EIDL Advance programs exclusively to agricultural businesses (‘‘agribusiness’’) as defined by section 18(b) of the Small Business Act (15 U.S.C. 647(b)) on May 4, 2020; and (2) records of any approved EIDL program loans or grants issued to businesses owned by federal government officials, including without limitation records sufficient to identify the recipients of such loans</p> <p>Please search for responsive records regardless of format, medium, or physical characteristics. We seek records of any kind, including paper records, electronic records, audiotapes, videotapes, photographs, data, and graphical material. Our request includes without limitation all correspondence, letters, emails, text messages, facsimiles, telephone messages, voice mail messages, and transcripts, notes, or minutes of any meetings, telephone conversations, or discussions. Our request also includes any attachments to emails and other records, and anyone who was cc’ed or bcc’ed on any emails.</p>	6/19/2020	7/20/2020	Research Records
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			Looking to procure the same data used in the weekly reports, and include both dollar volume and number of loans that were provided by just U.S. Bank National Association for fiscal year 2015-2020. Copy of report attached Specifically looking for the following: Ethnicity (African American, Hispanic, Asian, American Indian, Undetermined, White) Gender (Female-owned businesses) Veteran-owned businesses Rural Urban Export CAPLine PLP Express Community Advantage \$150 and Under >150K - \$350K >\$350K - \$2M >\$2M						
SBA-2020-001925	Ina Buchanan	U.S. Bank		6/19/2020	8/3/2020	Closed	8/1/2020	Full Grant	
SBA-2020-001930	Katrina Markoff		Hello, Could you please send us our loan documents from SBA Loan # (b) (6) for Vosges Holdings, LLC Thank you! Request for a copy of EIDL application (b) (6)	6/19/2020	7/20/2020	Closed	9/15/2020	Other; Administratively withdrawn	
SBA-2020-002460	John Stillpass			6/19/2020		Closed	9/18/2020	Other; Requester unresponsive when asked for proof of identity	

			Hi!						
3A-HQ-2020-0019:	Mr. JOSEPH GONZALEZ DIAZ	Gym Club For Kids	<p>I need copy of the "Loss Verification" Report of our SBA Disaster Loan No. (b) (6) .</p> <p>Please, provide me a copy as soon as possible by email; (b) (6) .</p> <p>Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Basem Mansour P.T., P.C. located at 107 Ormsby Avenue in Staten Island, New York, including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (4) that was filed on or about June 6, 2020.</p>	6/19/2020	7/21/2020	Closed	6/29/2020	Full Grant	
3A-HQ-2020-0019:	Andrew Apjohn, Esq.	Smith & Brink, P.C.	<p>I anticipate that there may be substantial documents and information associated with the foregoing request. Kindly be advised that I am more than willing to coordinate with the U.S. Small Business Administration in order to effectuate the orderly inspection and/or production of the requested documents and information. If for any reason any portion of my request is denied, please inform me of the reason(s) for the denial in writing and provide the name, address and email of the person or body to whom an appeal should be directed.</p>	6/19/2020	8/3/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
3A-HQ-2020-0019:	Zachary R Mider	Bloomberg News	<p>This letter simply extends the time period of data requested up to 6/24/20, and is otherwise identical to the earlier requests.</p> <p>See attached document.</p>	6/19/2020	8/3/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001922	Rosemary Wilson			6/19/2020	8/3/2020	Closed	8/5/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

3A-HQ-2020-0019; Sarita Garczewski	Information pertaining to SBA loan	6/19/2020	7/21/2020	Closed	6/24/2020	Partial Grant/Partial Denial	
	I am updating previous request to include that I am a member of the press and am writing for the Montecito Journal:						
	I am writing about how the Latino Business Community is being addressed in the current crisis, particularly the PPP and Stimulus loans. We are looking for non identifying overall data on who received these loans. We do not want any confidential information. We just want a general sense of what happened with these loans. We have been told that 50% have been turned down. Is that true? We have been told that there remains a sizable amount of money still available and would like to confirm that amount. Weâ€™ve also been told there is still time to access these loans.	6/19/2020	8/4/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
3A-HQ-2020-0019; Mitchell Kriegman	Montecito Journal						
	We have also been told that anecdotally by individual businesses that a disproportional number of Latino and Minority Businesses have been turned down.						

3A-HQ-2020-00193	Mr. Mitchell Kriegman		<p>I am writing about how the Latino Business Community is being addressed in the current crisis, particularly the PPP and Stimulus loans. We are looking for non identifying overall data on who received these loans. We do not want any confidential information. We just want a general sense of what happened with these loans. We have been told that 50% have been turned down. Is that true? We have been told that there remains a sizable amount of money still available and would like to confirm that amount. Weâ€™ve also been told there is still time to access these loans.</p> <p>We have also been told that anecdotally by individual businesses that a disproportional number of Latino and Minority Businesses have been turned down.</p> <p>Request for a copy of EIDL application (b) (6)</p>	6/19/2020		Closed	6/22/2020	Duplicate Request	
SBA-2020-002123	Jonathan Rose	Rose Farms		6/19/2020		Closed	8/26/2020	Other; Administratively withdrawn	
SBA-2020-001914	Mrs. Tetyana Balyuk	Goizueta Business School, Emory University	<p>I am requesting information on the U.S. Small Business Administrationâ€™s Paycheck Protection Program (PPP). I am requesting the following data: For each U.S. county (zip-code if county is not available) and each 3-digit NAICS code: Number and U.S. dollar (\$) amount of PPP loans disbursed by each participating lender (name), by PPP round. I request that the data be provided over e-mail. I believe that this is a reasonable request given the Covid-19-related disruptions in mail delivery. Thank you for considering my request.</p>	6/18/2020	7/31/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

		Specifically, CREW seeks all records from March 27, 2020 to the date this request is processed concerning any approved loan, grant, or other form of financial assistance issued under SBA's Paycheck Protection Program ("PPP") or Economic Injury Disaster Loan ("EIDL") program to any of the following entities, in which members of Congress have reported financial interests:						
		1. Roger Williams Chrysler Dodge Jeep						
		2. Roger Williams Auto Mall						
		3. JRW Corporation						
		4. Van Dyke Energy						
		5. Quantum Energy Partners						
		6. Heartland Tractor Company						
SBA-2020-001919	Nikhel Sus	7. Hartzler Farms, Inc.	6/18/2020	8/3/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		8. Full House Resorts, Inc.						
		9. Fiesta Restaurant Group, Inc.						
		10. Buchanan Automotive Group, LLC						
		11. Buchanan Automotive Holdings, Inc. "Sarasota 500						
		12. Sarasota 500, LLC						
		13. 600, LC "Auto Dealer						
		14. Jamatt Properties, LLC						
		15. Elizabeth City, LLC						
		16. Aircraft Holding & Leasing, LLC						
		17. Nissan of Elizabeth City "Auto Dealer						
		18. ZAGG, Inc.						
		19. Carlton Hotel Properties, LP						
		20. Hotel Carlton San Francisco						
		21. KTAK Corporation						
		See attached letter.						
SBA-2020-001905	Ms. Mary Cowan		6/18/2020	7/31/2020	Closed	8/4/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Please see letter attached.						
SBA-2020-001906	Ms. Mary Cowan		6/18/2020	7/31/2020	Closed	8/4/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA Case Number	Requester Name	Requester Organization	Request Description	Request Date	Response Date	Status	Resolution Date	Resolution
SBA-2020-002177	Michael Ring	Ring Advisors	Request for a copy of EIDL application (b) (6)	6/18/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001918	Nikhel Sus		Specifically, CREW seeks all records from March 27, 2020 to the date this request is processed concerning any approved loan, grant, or other form of financial assistance issued under SBA's Paycheck Protection Program ("PPP") or Economic Injury Disaster Loan ("EIDL") program to any of the following entities, in which members of Congress have reported financial interests: 1. Roger Williams Chrysler Dodge Jeep 2. Roger Williams Auto Mall 3. JRW Corporation 4. Van Dyke Energy 5. Quantum Energy Partners 6. Heartland Tractor Company 7. Hartzler Farms, Inc. 8. Full House Resorts, Inc. 9. Fiesta Restaurant Group, Inc. 10. Buchanan Automotive Group, LLC 11. Buchanan Automotive Holdings, Inc. "Sarasota 500" 12. Sarasota 500, LLC 13. 600, LC "Auto Dealer" 14. Jamatt Properties, LLC 15. Elizabeth City, LLC 16. Aircraft Holding & Leasing, LLC 17. Nissan of Elizabeth City "Auto Dealer" 18. ZAGG, Inc. 19. Carlton Hotel Properties, LP 20. Hotel Carlton San Francisco 21. KTAK Corporation	6/18/2020	7/20/2020	Closed	8/10/2020	Full Grant

SBA-2020-001920	Justin Naughton		<p>Pursuant to the Freedom of Information Act (FOIA), I respectfully request any and all information regarding ACES Group LLC, and its application for designation as an eligible small and disadvantaged business entity, including exhibits, which may entitle it to 8A sole source Contracts awards.</p> <p>Also, please provide any and all information regarding how SBA validates application information or information from entities seeking 8A or other SBA certification, for example, whether or not a business purporting to be a woman owned business has the woman actively involved in running the business or the woman has actual knowledge of the core business, and whether or not a person claiming to be a Native American Indian, is actually a Native American or instead, misrepresenting themselves as Native American to fraudulently gain sole source contract awards; when by all other accounts, one refers to themselves as “White”</p>	6/18/2020	7/17/2020	Assignment Determination		
3A-HQ-2020-00192	Pamela Hill	Whidbey View Homes Inc	Request for a copy of EIDL application (b) (6)	6/18/2020	7/22/2020	Closed	7/1/2020	Full Grant

My name is (b) (6), (b) (7)(C) and I am writing to request an update on a Whistleblower complaint I submitted online on April 29, 2020.

I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

Please note my demographics below:

(b) (6)

SBA-2020-001916 (b) (6), (b) (7)(C)

6/18/2020 7/17/2020 Closed 7/17/2020 Full Grant

Please forward the responsive records or update to this email address: (b) (6) or the original email on the complaint - (b) (6).

I am a member of the general public that filed this complaint of PPP fraud when I became aware of what my former employer was doing. I am willing to pay statutory fees that may apply at a certain point.

Thank you in advance for your assistance in this matter.

			<p>I am requesting the following information under the Freedom of Information Act regarding loans approved as part of the Paycheck Protection Program as of June 12, 2020:</p> <ul style="list-style-type: none">• The amounts and number of Paycheck Protection Program loans received by small businesses in each state and 2-digit NAICS sector for the following ranges of full-time employees.<ul style="list-style-type: none">o No employeeso 1-4 employeeso 5-19 employeeso 20-99 employeeso 100-499 employees• The total amounts and number of loans approved by each lender.						
SBA-2020-001917	Dr. Michael R. Strain	American Enterprise Institute	<p>• The total amounts and number of PPP loans received by small businesses in each congressional district.</p>	6/18/2020	7/31/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			<p>I am a PhD economist and research director at the American Enterprise Institute, a nonprofit, nonpartisan research organization in Washington DC. I have written several reports on the design and implementation of the Paycheck Protection Program that were shared with members of Congress during the legislative process. I testified before the Senate Small Business Committee on June 3 on the impact of COVID-19 on small businesses, the important role of the Paycheck Protection Program in keeping small businesses afloat during the pandemic, and what assistance small businesses will need from government in the summer and fall as the economy</p> <p>Please see attachment for description of request.</p>						
SBA-2020-001921	Brian Libgober	Yale University		6/18/2020		Closed	7/21/2020	Records Not Reasonably Described	

THIS IS A FORMAL DEMAND & NOTICE GIVEN JUNE 18, 2020, FOR A FOIA REQUEST FOR ALL: APPLICATIONS, ACCOUNTS NUMBERS, CUSIP NUMBERS, LEDGER BOOK ENTRIES, BANK UNDERWRITING SERVICING AGREEMENTS AND SECURITIES ASSOCIATED WITH THE ATTACHED ACCOUNT AND ACCOUNT No. 3303265074, AND ALL FINANCIAL INSTRUMENTS & REPORTS. PLEASE FORWARD FULLY DISCLOSED INFORMATION TO THIS EMAIL IN ASSISTANCE TO IDENTIFY FRAUD, WASTE & ABUSE OF THE SBA PROGRAMS AND THE MONETIZATION OF BANKING INSTRUMENTS CREATED ON THE LEDGER BOOK OF THE PRINCIPLES MASTER/MINOR ACCOUNTS. TAKE NOTICE THAT A 1099-A SHALL BE FILED ON BEHALF OF THE APPLICANT/TAXPAYER AS THE LENDER OF THE APPLICATION NOTE(S) SUBMITTED TO THE SBA.

To whom it may concern,

Under the authority of the Freedom of Information Act, and on behalf of The Athletic Media Company, I request records of all Payroll Protection Program funding issued by the U.S. Small Business Administration to Perfect Game, Incorporated from March 12, 2020 to present.

Perfect Game, Incorporated
850 Twixt Town Rd NE
Cedar Rapids, IA 52402
Phone: 319-298-2923
Fax: 319-298-2924

This is a News Media request and I am willing to pay statutory fees for processing the request as needed. A pdf file attached in a response email would best, but is not required.

SBA-2020-001987	Angel Meza	30 Quick Lending LLC	Request for a copy of EIDL application (b) (6)	6/18/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-002020	Steve Wood	Escape Pod Games LLC	Request for a copy of EIDL application (b) (6)	6/18/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-001915	Marie Brossard	> To Whom it May Concern, (PPP) Loan (Entry error) > > I am requesting disclosure of a small business loan recipient located in Great Barrington MA, by the name of BERKSHIRE BOXING CLUB, owner, Geneve Brossard. > Located at; 72 Stockbridge Road, Great Barrington, MA 01230. > The request is to determine the amount of the 2020, COVID 19 related loan, received and or applied for. > > Thank you			6/18/2020	7/31/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Dear madam/sir,

I would like access to loans made under the The Paycheck Protection Program (PPP) that began on April 3rd, 2020 as part of the 2020 CARES authorizing \$349 billion in forgivable loans to help small businesses pay their employees.

Specifically, I am interested in very same data provided to Granja, Yannelis, Makridis, and Zwick authors paper available at https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3585258&download=yes

Thus, I would like to ask information on the number and amounts of approved PPP loans from the Small Business Administration by each lender as well as amounts and number of loans received by small businesses in each state, and total amounts and number of PPP loans received by small businesses in each congressional district as of April 15, 2020.

I plan to use this data in a research project that looks at effects of the current crisis on small businesses and will likely contribute significantly to public understanding of government operations or activities and effects on small businesses in the US.

I will not disclose any individual bank or individual business information, but rather will use aggregated statistics and regression results.

Please see letter attached.

SBA-2020-001913

Ms. Raluca A
Roman

Federal Reserve
Bank of
Philadelphia

6/18/2020

7/31/2020

Closed

7/31/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001907

Ms. Mary Cowan

6/18/2020

7/31/2020

Closed

8/4/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001910	Mr. Joseph P Findler IV	Copies of any and all records, created between or obtained between, June 1, 2017 through October 8, 2017 " regarding, referencing or pertaining to my applications for employment, evaluation, recruitment, examination, rating, eligibility, fitness" non-selection or consideration for Vacancy Number 17-171-YS, created within, obtained within or contained within. OPM GOYT-S. Recruiting, Examination-e, and Placement Records.	6/18/2020	7/17/2020	Closed	8/17/2020	Duplicate Request
		2. Copies of any and all records, created between or obtained between. November 1, 2019 through the date the search for responsive records is conducted, regarding, referencing or pertaining to myself, created within. obtained within or contained within: SBA i4, Freedom of Information/Privacy Act Records.					
		3. Copies of any and all records, created between or obtained between, November 1, 2019 through the date the search for responsive records is conducted, regarding, referencing or pertaining to myself. created within, obtained within or contained within. archives of SBA 14" Freedom of Information, Privacy Act Records.					
		4. Copies of any and all records. created between or obtained between, June 1, 2017 through October 8, 2017, regarding. referencing or pertaining to myself, created within, obtained within or contained within, and all, past or present. email and messaging accounts,					

SBA-2020-001911	Mrs. Tetyana Balyuk	Goizueta Business School, Emory University	I am requesting information on lenders who have participated in the U.S. Small Business Administration's Paycheck Protection Program. For each lender that participated/is participating in the Paycheck Protection Program (PPP), I am requesting: (1) lender full name, (2) lender RSSD ID (if available), (3) date the lender started to be eligible to lend money under PPP, (4) date when the lender became ineligible to lend money under PPP, (5) all lender-specific caps as applicable (e.g., maximum eligible loan volume, maximum eligible loan size, or maximum number of loans). I request that the data be provided over e-mail. I believe that this is a reasonable request given the Covid-19-related disruptions in mail delivery. Thank you for considering my request.	6/18/2020	7/31/2020	Closed	8/20/2020	Full Grant
3A-HQ-2020-00194	Elizabeth Andrews		Request for a copy of EIDL application (b) (6)	6/18/2020	7/21/2020	Closed	7/2/2020	Full Grant
			Request for a copy of EIDL application (b) (6)					Other; Requester unresponsive when asked for proof of identity
SBA-2020-002182	Patrick Bentley	Orthopedic Specialists		6/18/2020		Closed	8/20/2020	

Hi,

My name is Brandon Martin (b) (6) (b) (6)).
(b) (6)

I am an O (other) type of requester and I am willing to pay all fees.
I am making this request pursuant to the Community Worker Right to Know Act, foia (freedom of information) rtk (right to know) request.

I am requesting the following items on Paragon Foods:
173 Thorn Hill Rd.
Warrendale, PA. 15086
2016-current

Paragon Foods was located at 55 36th St, Pittsburgh, PA 15201 from 2000-2016.

Please release any records of Government grants, awards, bailouts, contracts that Paragon received for the last 20 years.
2000-2020

Thank you,
Brandon Martin
(b) (6)

SBA-2020-001908 brandon martin

6/18/2020	7/17/2020	Closed	8/11/2020	Partial Grant/Partial Denial	Ex. 6
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SBA-2020-001893	Lauren D Levy	Insured: Dr. Samy F. Bishai & Hanaa Bishai Insurer: Rockhill Insurance Company Date of Loss: September 10, 2017 Policy Number: (b) (6) Claim: (b) (6) Insured Property: (b) (6) We are requesting these records as we represent Rockhill Insurance Company relative to the above-referenced matter. Pursuant to federal regulations, we are requesting a complete copy of all records including, but not limited to all records “including but not limited to correspondence, inspection reports, and any other pertinent data from January 2010 to the present. The location identified above is the subject of this request. If this request is denied for any reason, in whole or in part, please provide a written detailed justification for withholding of records. We also request any segregable portions that are not exempt to be disclosed.	6/17/2020	7/16/2020	Closed	7/15/2020	No Records
		PPP loan applications and correspondence for Kim Olson or Kent Olson regarding 4-K River Ranch. Please see attached file.	6/17/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial Ex. 4, Ex. 6

Dear FOIA Officer:

In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300, 1398, 1399, 1471, 1472, 1822, 1823, 1847, 1848) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.

This letter simply extends the time period of data requested up to 6/17/20, and is otherwise identical to the earlier requests.

SBA-2020-001899 Zachary R Mider Bloomberg News

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€):

1. Records of approved Paycheck Protection Program loans, for each loan approved between 6/11/2020 and 6/17/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 6/11/2020 and 6/17/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLsTMs (CFDA 59.008)

6/17/2020

7/31/2020

Closed

8/1/2020

Partial

Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001896	Jo Harmon	Please furnish a list of business recipients of the Payroll Protection Act. Since this information can be found in your databases and emailed, without a need for copying and mailing to my street address, there should be no fees for this service. Since the awarded money is derived from US taxpayer funds, this information should be made available to taxpayers	6/17/2020	7/30/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Jo Harmon						
SBA-2020-001897	Crystal Watkins	Disaster seeking the accountable receivables for the account (b) (6) Thomas loftus is handling the account i am seeking the freedom of information request forms and all other documents to be sent to Crystal Watkins in care of (b) (6) Request for a copy of EIDL application (b) (6)	6/17/2020	7/16/2020	Assignment Determination			
SBA-2020-002033	Elisabete Mitchell	Dance Palooza LLC	6/17/2020		Closed	7/28/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001890	Anthony Caputo	PPP loan applications and correspondence for Wendy Davis or Alan Schoenbaum regarding Deeds Not Words or Zigpaw, LLC. Please see attached file.	6/17/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001904	Mr. ilie n zdragat	New Gen Development & Investments LLC	Dear SBA Office of Disaster Assistance Representative,	6/17/2020	7/17/2020	Closed	8/11/2020	Full Grant
			I am writing to request a copy of the Economic Injury Disaster Loan (EIDL) and EIDL Advance application.					
			<p>I am requesting a copy of Economic Injury Disaster Loan (EIDL) and EIDL Advance Application No. (b) (6) sent to me ASAP.</p> <p>Here is my email address: (b) (6) please let me know how soon I should expect/receive it?</p> <p>I am looking forward to hearing from you soon.</p> <p>If you have any questions please ask.</p> <p>Best Regards, ILIE. (b) (6)</p>					
SBA-2020-001883	Ms. Kelly Motta	KBW	<p>Can you please provide the names of the 14 Small Business Lending Companies (SBLCs)? It is in several docs that there are 14 SBLC licenses granted by the SBA to lender, but I have not a complete list of names anywhere. Thank you.</p>	6/17/2020	7/30/2020	Closed	7/29/2020	Full Grant
SBA-2020-001888	Kenny Herzog		<p>In my capacity as a journalist and Digital Content Director for Entrepreneur Media, I am seeking full disclosure on all applications for funds through the Treasury Department's Paycheck Protection Program by individual Omni Hotels & Resorts locations (or by the Omni Hotels & Resorts corporation as an entity and/or its parent company, TRT Holdings) and detailed information on dollar amounts of subsequent loans granted to individual locations across the country. Additional information is sought on individual lenders who facilitated each loan.</p>	6/17/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial

SBA-2020-001900	Ryan D Jayne	<p>I am writing on behalf of the Freedom From Religion Foundation to request public records. FFRF is a national nonprofit dedicated to defending the constitutional separation between state and church, and educating the public about matters related to nontheism.</p> <p>Under the Freedom of Information Act (5 U.S.C. Â§552), I request copies of the following records since April 3, 2020:</p> <p>1) All records listing all churches and other houses of worship that received loans provided by the CARES Act (Pub.L. 116-136) through the Paycheck Protection Program.</p> <p>2) If no such records exist, we request all records listing all recipients of loans under the Paycheck Protection Program.</p> <p>In order to determine our status under FOIA for the purpose of assessing fees, please be advised that FFRF is a registered 501(c)(3) not for profit organization. We request a waiver of fees because of our nonprofit status and the documents we seek are in the public interest. Any records available in electronic format (preferred) may be emailed to ryan@ffrf.org.</p> <p>If I can provide any clarifying inf</p>	6/17/2020	7/30/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001902	Jennifer Schlesinger	CNBC	<p>Dear FOIA Officer:</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of detailed information of who recieved loans as part of the Paycheck Protection Program (PPP).</p> <p>Specifically, I am looking for:</p> <p>The trade and registered names of corporations, as well as those of their parent companies, that receive grants, loans, or any other funding;</p> <p>The amount of the funds received and on what date;</p> <p>The number of employees at the time of the loan;</p> <p>The amount of the funds that will be forgiven as a grant and how much needs to be repaid</p> <p>The terms of repayment, if applicable, including the interest rate charged and length of the loan.</p> <p>I would like to receive the information in digital preferred, thumb drive or CD, as back up. Paper if necessary.</p> <p>I agree to pay reasonable fees for the processing of this request up to \$61. Please notify me before incurring any expenses in excess of that amount.</p> <p>Fee Categorization</p> <p>For fee categorization purposes, I am a representative of the news media. Through this request, I am gathering information for my journalistic work with CNBC. Accordingly, I am only required to pay for the direct cost of duplication after the first 100 pages. 5 U.S.C. Â§ 552(a)(4)(A)(ii)(II); id. Â§ 552(a)(4)(A)(iv)(II).</p> <p>Thank you.</p>	6/17/2020	7/31/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001903	Tyler Stark		<p>Four separate FOIAs, willing to pay up to \$250 for each. See attachments.</p>	6/17/2020	7/31/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001885	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	6/17/2020	8/14/2020	Closed	8/4/2020	Full Grant	

SBA-2020-001889	Dr. Urooj Khan	Columbia University	<p>I am requesting information about the loan applications and loans approved under the Paycheck Protection Program (PPP) which is part of the 2020 CARES Act. In particular, please provide the following information about the applicants to the PPP:</p> <p>1. Business Legal Name</p> <p>2. Business Address</p> <p>3. Business Type (i.e., Sole proprietor, Partnership, C-Corp, S-Corp, LLC, Independent Contractor, Eligible self-employed individual, 501(c)(3) nonprofit, 501(c)(9) veterans organization, Tribal business, or other)</p> <p>4. Average Monthly Payroll</p> <p>5. Number of Employees</p> <p>6. Purpose of Loan</p> <p>7. Ownership details (including Owners Names, Titles, Ownership percentages, Addresses)</p> <p>8. Name of the Lender that the loan is assigned to</p> <p>9. Address of Lender that the loan is assigned to (including street, city, state, and zip code)</p> <p>10. Type of Lender (i.e., depository institution, finance company, FinTech company)</p> <p>11. Loan application date</p> <p>12. Loan approval date</p> <p>13. Total amount of loan applied for</p> <p>14. Total amount of loan approved</p> <p>15. NAICS code of borrower</p> <p>16. NAICS description of borrower</p> <p>17. Is the Borrower a Franchise listed in SBA's Franchise</p> <p>Request for a copy of EIDL application (b) (6)</p>	6/17/2020	7/30/2020	Closed	8/4/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	
SBA-2020-002031	Dr. Jan Iwata			6/17/2020		Closed	7/28/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-002019	Gabriel Alonso-Mendoza	Amvest Capital	Request for a copy of EIDL application (b) (6)	6/17/2020	7/28/2020	Closed	7/11/2020	Full Grant	

SBA-2020-001988	Jay Ostrom	Ceramic Solutions	Request for EIDL application (b) (6) .					
			6/17/2020	Closed	7/27/2020		Other; Requester unresponsive when asked for proof of identity	

SBA-2020-001892	Anthony Caputo		PPP loan applications and correspondence for Cynthia (Cindy) Axne or John Axne regarding Creation Agents. Please see attached file. As a tax-paying citizen I'd like to request the currently-not-publicly available records from the treasury department related to the 500 billion in government backed PPP loans. The government administration has a legal obligation to release this data and it is unconscionable that treasury secretary Steve Munchin would hide it from tax-paying citizens.	6/17/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial	
SBA-2020-001901	Joseph Sena		I would like a full list of the recipients of these loans, with the financial details including amount received and names of companies. Thank you, Joe Sena See attached	6/17/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001895	Will Coggin			6/17/2020	7/30/2020	Closed	8/3/2020	Partial Grant/Partial Denial	
3A-HQ-2020-00185	Zachary R Mider	Bloomberg News	This letter simply extends the time period of data requested up to 6/24/20, and is otherwise identical to the earlier requests.	6/17/2020	7/16/2020	Closed	9/3/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001865	Mr. Daryn Jerinic	Gorilla Moving Company	f Disaster Loan	6/16/2020		Closed	6/16/2020	Request Withdrawn	
SBA-2020-001869	Sharon Freeman		> I am requesting a copy of my SBA loan so I may make arrangements to have my payments drafted from my bank account you may email or mail the documents to the address above. Thank You.	6/16/2020	7/15/2020	Closed	7/8/2020	Full Grant	

Hi,

My name is Brandon Martin (b) (6) (b) (6)).
(b) (6)

I am an O (other) type of requester and I am willing to pay all fees.
I am making this request pursuant to the Community Worker Right to Know Act, foia (freedom of information) rtk (right to know) request.

I am requesting the following items on Paragon Foods:
173 Thorn Hill Rd.
Warrendale, PA. 15086
2016-current

Paragon Foods was located at 55 36th St, Pittsburgh, PA 15201 from 2000-2016.

Please release any records of Government grants, awards, bailouts, contracts that Paragon received for the last 20 years.
2000-2020

Thank you,
Brandon Martin
(b) (6)

Copies of the Small Business Loan the Waimea Town Plaza received under the name Association of Apartment Owner s
Loan # (b) (6) received loan in 2014

SBA-2020-001881 brandon martin

6/16/2020 7/31/2020 Closed 7/29/2020 Duplicate Request

SBA-2020-001880 Ms. Nan N Cain

Waimea Town
Plaza AOA

6/16/2020 7/30/2020 Closed 7/30/2020 Full Grant

SBA-2020-001868 brandon martin

I am making this request pursuant to the Community Worker Right to Know Act, foia (freedom of information) rtk (right to know) request.

I am requesting the following items on Paragon Foods:

173 Thorn Hill Rd.
Warrendale, PA. 15086

2016-current
Paragon Foods was located at 55 36th St, Pittsburgh, PA 15201 from 2000-2016.

Paragon Foods received a government contract or grant for Farmers to Families Food Box Program. The awarded amount was \$3.8 million. Paragon Foods is registered with The Federal Awardee Performance and Integrity Information System (FAPIIS).

Please release any records of Government grants, awards, bailouts, contracts that Paragon received for the last 20 years.
2000-2020

6/16/2020

Closed

6/16/2020

Not an
Agency
Record

SBA-2020-001870	Baba Isaiah	<p>I hope this email finds you well. I'm Isaiah, a graduate student with the Journalism department at the University of Illinois at Urbana-Champaign.</p> <p>I would like to know what is required to submit a Freedom of Information Act (FOIA) request for Illinois SBA Emergency Loans Data records for the years 1999 to 2020, plus recent COVID-19 Illinois loans (DISASTER LOANS).</p> <p>For my final project work this summer, I'm studying the SBA disaster loans in Illinois over a 20 year period, conducting Data Analysis and Visualization for the time period (1999 - 2020). In addition, I'd like to examine recent COVID-19 loans (if data is available).</p>	6/16/2020	7/15/2020	Closed	8/4/2020	Full Grant
		<p>The detailed emergency and COVID-19 data set would be much appreciated and will help me complete my project work. Thank you for your assistance. I look forward to hearing from you.</p> <p>Sincerely,</p> <p>Isaiah Baba (b) (6)</p>					
SBA-2020-001871	Rikha Sharma Rani	<p>I am requesting that the following information be submitted to me:</p> <p># of Paycheck Protection Program loans granted to child care providers and corresponding amount in dollars</p> <p># of EIDL loan advances granted to child care providers and corresponding amount in dollars</p>	6/16/2020	7/15/2020	Closed	8/10/2020	Full Grant

SBA-2020-001879	Timothy Cama	E&E News	I request copies of records sufficient to identify all recipients of loans under the Paycheck Protection Program, along with the amounts of their loans, the dates of application and the dates that the loans were granted. Please limit the request to records created or edited between April 1, 2020, and the day the search for this request is processed.	6/16/2020	7/30/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001863	CAROLINE DIETER		I am writing to request a copy of my company's PPP borrower loan application. I am a 20% + owner and would like a full copy of the original PPP loan application. The name of my company is Southeast Costume Company. The application number is (b) (6). Please let me know if you need anything else. Thank you, Caroline Dieter see attached	6/16/2020	7/29/2020	Closed	7/29/2020	No Records	
SBA-2020-001867	Geoffrey T Blackwell	American Atheists, Inc.		6/16/2020	7/29/2020	Closed	8/4/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001878	Fan Fei	Financial Times	I would like the data of recipients of the Paycheck Protection Program. At a minimum, please include 1) approval/denial date 2) approval amount 3) borrower 4)bank name 5) the date when each payment was disbursed. Please provide the data in tabular form in an electronic spreadsheet file format, such as Excel or CSV. If possible, please attach the data to an email and send to: fan.fei@ft.com. If not, please contact me so that other arrangements can be made. I am requesting that the following information be submitted to me: # of Paycheck Protection Program loans granted to child care providers and corresponding amount in dollars # of EIDL loan advances granted to child care providers and corresponding amount in dollars	6/16/2020	7/29/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001872	Rikha Sharma Rani			6/16/2020	7/29/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001866	Austin R Evers	American Oversight	Please see the attached expedited FOIA request (SBA-20-1577). Request for a copy of EIDL application (b) (6)	6/16/2020	7/29/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
3A-HQ-2020-00194	Thomas Soliday	Showgun Paint and Body Shop		6/16/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001864	Daryn Jerinic		Request for a copy of EIDL application number (b) (6)	6/16/2020		Closed	7/7/2020	Records Not Reasonably Described	
SBA-2020-002122	Ray Canales			6/16/2020		Closed	8/20/2020	Other; Administratively withdrawn	
SBA-2020-001862	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	6/15/2020	7/15/2020	Closed	7/17/2020	Partial Grant/Partial Denial	x. 4, Ex. 5, Ex. 6

SBA-2020-001861	Mr. Scott Michael Graham	Luke Adams Glass Inc.	I am concerned that a former employer (Luke Adams Glass Inc.) who opted to not have me return from a military service agreement may have forged my signature on a document required to have been signed by an employee stating that it was the employees choice not to return to work upon the procurement of a PPP loan. I was the only employee who was not brought back to work upon restart of PPP loan, while I was on military orders. Upon my return the employer requested I sign a form saying that my not returning to work was my own choice. It was not my choice to return to work, I fulfilled my requirements under USERRA and I have a clam in with the DOL V.E.T.S for failure to reinstate a protected class employee, as well as potential wrongful termination of a protected class employee. I want to ensure that the Employer did not submit a form in my name, with my signature as they would need to submit that document in order to have loan forgiven, as I did not make the decision to return to work when I returned.	6/15/2020	Closed	7/9/2020	Improper FOIA Request for Other Reasons
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Hello,

My name is Jonathan Powers, and I am submitting this FOIA request on my own behalf and for noncommercial use.

My mailing address is (b) (6)
my email address is (b) (6), and my telephone number is (b) (6)

I am requesting a list of businesses that received a loan under the Paycheck Protection Program established by section 1102 of the Coronavirus Aid, Relief, and Economic Security Act. In particular, I am seeking the name, address, and loan amount for each recipient.

I would like to receive any responsive records in electronic format, preferably in a comma separated values (CSV) file or other tabular format (e.g., Excel) or structured format (XML, JSON, etc.). But any electronic format would be acceptable.

I am willing to pay fees but please contact me if the SBA estimates that the total fees for processing this request will exceed \$25 so that I may have the opportunity to narrow my request in order to reduce the fees. My requester fee category is Other (general public).

Please let me know if you have any questions.

SBA-2020-001858 Jon Powers

6/15/2020 7/28/2020 Closed 7/23/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

SBA-2020-001860	Mr. Cody Sharp	This is a request under the Freedom of Information Act. Per the Paycheck Protection Program application dated June 12, 2020, I am submitting a FOIA request receive all "statistics on loan programs...and other information such as the names of borrowers...the collateral pledged to secure the loan, its purpose in general terms and the maturity." Data should be provided in either CSV or JSON file format.	6/15/2020	7/29/2020	Closed	7/30/2020	Partial	Ex. 4, Ex. 6
							Grant/Partial	
							Denial	
SBA-2020-001859	Mr. Paul Castillo	This information is required to be released under the Freedom of Information Act (5 U.S.C. 552) and should be made available to all requested parties under a feasible timeline. I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, please inform me first.	6/15/2020	7/28/2020	Closed	7/23/2020	Partial	Ex. 4, Ex. 6
							Grant/Partial	
							Denial	
SBA-2020-001856	Mr. Marc Fabito, JD, LLM	SEE ATTACHMENTS.	6/15/2020	7/28/2020	Closed	9/1/2020	Partial	Ex. 4, Ex. 5
							Grant/Partial	
							Denial	

A copy of each email containing either of the words:

FOIA OR TRANSPARENCY

during the timeframe April 1, 2020 to the present. This is an individual noncommercial request, and it falls into the "all other requesters" fee category. I affirm that this request is not for any commercial purpose. You may omit news clippings from the scope of this request.

from an electronic search of the email accounts of each of the following individuals:

SBA-2020-001857	Michael Ravnitzky	Jovita Carranza, William Manger, Christopher Gray, Stephen Kong, Bill Briggs, John Miller, Jim Billimoria, Erin McCracken, Michael Hershey, James Rivera, Rafaela Moncheck, and George Brown,	6/15/2020	7/14/2020	Closed	8/21/2020	Request Withdrawn		
SBA-2020-001884	Tiffany Brooks	Brooks Baseball and Softball Academy	Request for a copy of the submitted EIDL application (b) (6)			6/15/2020	Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity

			Request for a copy of EIDL application (b) (6)							
SBA-2020-001989	Mark Christopherson	BMC Properties		6/15/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-001855	Brian Hacker		I am seeking data for the Paycheck Protection Program. This would include business name, location of business (city and state), date request submitted, date requested amount received, amount requested and amount received. Thank you.	6/15/2020	7/28/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-001852	Ms. Tami L. Edwards		Businesses owned or have a large equity stake by our current administration that received PPP loans. Their names, locations and amounts received.	6/15/2020	7/28/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-002016	Gilbert Mayorga	Creekside Producers	Request for a copy of EIDL application (b) (6)	6/15/2020	7/27/2020	Closed	7/1/2020	Full Grant		
SBA-2020-001851	Mr. George V Jones	George V Jones, PC	Requesting SBA EIDL Covid19 Loan Application # (b) (6)	6/15/2020	7/14/2020	Closed	9/14/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2020-001854	Mr. Paul Castillo		I request PPP and/or EIDL loan information for the Long Beach Symphony, dba LBS, dba LBSA, dba LBSO; EIN 95-6004958; address 249 E. Ocean Blvd, Ste. 200, Long Beach, CA 90802. Specifically, I request the application date, type of loan, loan amount, approval date, and amount approved, between 3/30/2020 - 6/12/2020.	6/15/2020	7/14/2020	Closed	8/10/2020	Full Grant		
			I am willing to pay reasonable costs associated with this request.							
			I prefer and will except documents in PDF format.							

SBA-2020-001853	Bonnie L Bond		Loan Documentation associated with U. S. Small Business Administration, Disaster Loan # (b) (6) 9, issues to James T Bond, 811 Neches Drive, Port Neches, Texas 77651.	6/15/2020	7/14/2020	Closed	6/17/2020	Full Grant
3A-HQ-2020-00196	Lori MacNeill		Request for a copy of the case file for EIDL application (b) (6)	6/15/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001849	Mr. Jonathan Shaffer	Smith Pachter McWhorter	A copy of the SBA Area Office decision for Size Case 3-2020-052 DSA, LLC .	6/12/2020	7/13/2020	Assignment Determination		

			<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€):</p> <p>1. Records of approved Paycheck Protection Program loans, for each loan approved between 6/4/2020 and 6/10/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBAâ€™s website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32</p> <p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 6/4/2020 and 6/10/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLâ€™s (CFDA 59.008) published on usaspending.gov.</p> <p>3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 6/4/2020 and 6/10/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLâ€™s (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code,</p>						
SBA-2020-001848	Zachary R Mider	Bloomberg News		6/12/2020	7/13/2020	Closed	6/18/2020	Full Grant	
SBA-2020-001843	Shana Cichon	True Blue Farm	Request for a copy of EIDL application (b) (6)	6/12/2020	7/14/2020	Closed	7/10/2020	Full Grant	
SBA-2020-001887	James Whitaker	New Bethel Baptist Church	Request for a copy of EIDL application (b) (6)	6/12/2020	7/20/2020	Closed	6/24/2020	Full Grant	

SBA-2020-001845	Dr. Urooj Khan	Columbia University	<p>For the purpose of an academic research project, I am requesting information about the number of approved loans and approved loan amounts under the Paycheck Protection Program (PPP) which is part of the 2020 CARES Act. In particular, please provide us the following information -</p> <p>1. The amounts and number of PPP loans approved by each lender by zipcode.</p> <p>2. The amounts and number of PPP loans received by small businesses in each zipcode.</p>	6/12/2020	7/27/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001836	Mr. Alex Hosenball	ABC News	<p>We are seeking any at all Small Business Administration PPP program loan information, documentation, or email traffic regarding money lent to any of the following entities:</p> <p>Upright Citizens Brigade LLC 5419 Sunset Properties, LLC UCB Inner Sanctum, LLC Upright Citizens Brigade Training Center LA, LLC Upright Citizens Brigade Training Center, LLC The Second City LLC</p> <p>The email traffic may be between administrators and the individuals Amy Poehler, Matt Besser, Matt Walsh, Ian Roberts, or Darryl LaFountain.</p> <p>Thank you so much for your time and effort.</p>	6/12/2020	7/27/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€):									
1. Records of approved Paycheck Protection Program loans, for each loan approved between 6/4/2020 and 6/10/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBAâ€™s website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32									
2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 6/4/2020 and 6/10/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLâ€™s (CFDA 59.008) published on usaspending.gov.									
SBA-2020-001847	Zachary R Mider	Bloomberg News		6/12/2020	7/27/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 6/4/2020 and 6/10/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLâ€™s (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, Request for a copy of EIDL application (b) (6)									
SBA-2020-001841	Jerry Eckert	The Book Lady MTE Inc		6/12/2020		Closed	6/16/2020	Other; Administratively withdrawn	
SBA-2020-001850	Janis Baron	Creative Learning for Children, Inc.	Please send copy of our application for a disaster loan. (b) (6)	6/12/2020	7/13/2020	Assignment Determination			

SBA-2020-001827	Jeffery Cartagena		<p>Hello,</p> <p>I would like to know how to request information surrounding the EIDL Loan and the PPP loan. I am interested in seeing the application and any approval documents and amounts of loans given to specific private companies. How do I make this request and is this information available? What is the time frame to receive the information after the request and costs?</p> <p>Regards, Jeffrey</p>	6/11/2020		Closed	7/8/2020	Improper FOIA Request for Other Reasons
SBA-2020-001998	Floria Smith	Plethora LLC	<p>Request for a copy of EIDL application (b) (6)</p> <p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020	7/27/2020	Closed	7/3/2020	Full Grant
SBA-2020-001840	Carina Arreola	J&A Hospitality Corp	<p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002090	Richard Martinez	Richard's Floors & Rug Services	<p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020		Closed	8/1/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001833	Kathryn Padilla		<p>Hello,</p> <p>I am needing to obtain a copy of my SBA COVID-19 Disaster Loan application. The application number is (b) (6)</p> <p>Thank you for your assistance!</p>	6/11/2020	7/10/2020	Assignment Determination		
SBA-2020-001844	Cesar Garcia	FREC	<p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020	7/14/2020	Closed	6/16/2020	No Records

I am requesting the following documents from the SBA:

1. A copy of any and all communications between the Small Business Association (SBA) and the Wisconsin Cooperative Educational Service Agency #6, often referred to as CESA6 or CESA#6, in 2020. Because the Paycheck Protection Program (PPP) is newly established, there is a relatively short timeframe and documentation we are asking you to review and produce for us.

a. For background, a CESA is not a state agency, but is a governmental subdivision. CESAs are intended to promote cooperation among member school districts and to serve as a means through which districts can purchase goods and services more economically and efficiently than could be obtained by acting individually. CESAs may also contract to provide services to private agencies and schools within their geographical boundaries, provided the service was developed for and has been provided to public schools and the service will have no negative effect on the agency's ability to serve public schools.

2. A copy of any and all documents, including application materials, bank approvals, relating to any award of a PPP loan to CESA #6, this would include any application to the SBA for a PPP loan, any documentation supplementing an application, any documentation from the SBA to CESA 6 approving the loan, and any and all documentation relating to the amount

Copy of original note re disaster loan no (b) (6)

SBA-2020-001829	Marty Suchorski	OASYS LLC	6/11/2020	7/10/2020	Closed	7/6/2020	Full Grant
SBA-2020-001835	ANTONETTE HUDSON		6/11/2020	7/13/2020	Closed	8/18/2020	Full Grant

SBA-2020-001830	Laurie Genovesi	Genovesi Construction LLC	<p>I hereby certify that I am Laurie Genovesi.</p> <p>Laurie Genovesi Genovesi Construction LLC PO Box 908 Tolland, CT 06084 860-604-1913 cell 860-742-0121 fax GC@GenovesiConstructionLLC.com</p> <p>Please provide a copy of my loan documents. Please email them to the above email address.</p> <p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020	7/10/2020	Closed	6/12/2020	Other; Administratively withdrawn
SBA-2020-001839	Neeka Meneh	Menesy Medical LLC		6/11/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001826	(b) (6), (b) (7)(C)		<p>I would like to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). The submission was created on 5/15/2020 for a fraud signature on an SBA loan # (b) (6) LA&A application # 3300053030 for a economic disaster loan in the sum of \$500,000. I was the guarantor on the loan and I did not sign it. A dispute arose with my business partner after the loan application was submitted however I refused to sign the approved application. I have reason to believe the loan docs were signed without my permission and the loan was funded. I am requesting the a copy of the SIGNED LA&A and confirmation that the loan was funded. Also any communication between the SBA with the loan # above. On May 12th my business partner called into the SBA to change my password to log into the website saying I was in the hospital, which is false. I have attached a copy of the UNsigned document.</p>	6/11/2020	7/24/2020	Closed	8/5/2020	Partial Grant/Partial Denial . 7(A), Ex. 7(C), Ex. 7(E)

SBA-2020-001834	Sean Moulton	<p>The individual award data for all loans or other financial awards made under the Payment Protection Program (CFDA 59.073) authorized under the Coronavirus Aid, Relief, and Economic Security (CARES) Act. The data should include the name of recipient, award amount, and all other data elements typically reported to USAspending.gov for federal awards.</p> <p>Request for a copy of EIDL application (b) (6)</p>	6/11/2020	7/27/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-002092	Joann Kniga	Rubens Cuban Cafe	6/11/2020		Closed	8/1/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001828	Jeffery Cartagena	<p>I would like to know how to request information surrounding the EIDL Loan and the PPP loan. I am interested in seeing the application and any approval documents and amounts of loans given to specific private companies. How do I make this request and is this information available? What is the time frame to receive the information after the request and costs?</p> <p>Regards, Jeffrey</p>	6/11/2020	7/10/2020	Closed	8/10/2020	Full Grant	

			<p>In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300, 1398, 1399, 1471, 1472) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.</p> <p>This letter simply extends the time period of data requested up to 6/3/20, and is otherwise identical to the earlier requests.</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of the following records (the "Records")</p>	6/10/2020	7/9/2020	Closed	7/6/2020	Full Grant
SBA-2020-001823	Zachary Mider	Bloomberg News	<p>1. Records of approved Paycheck Protection Program loans, for each loan approved between 5/28/2020 and 6/3/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32</p> <p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 5/28/2020 and 6/3/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on usaspending.gov.</p> <p>3. Records of approved Emergency Economic Injury Disaster Request for a copy of EIDL application number (b) (6)</p>					
SBA-2020-001832	Laura McKay	Laura McKay Agency LLC		6/10/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001817	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS. In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300,1398, 1399, 1471, 1472) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date. This letter simply extends the time period of data requested up to 6/3/20, and is otherwise identical to the earlier requests.	6/10/2020	8/6/2020	Closed	8/24/2020	Partial Grant/Partial Denial
SBA-2020-001822	Zachary Mider	Bloomberg News	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the "Records") 1. Records of approved Paycheck Protection Program loans, for each loan approved between 5/28/2020 and 6/3/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32 2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 5/28/2020 and 6/3/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on usaspending.gov . 3. Records of approved Emergency Economic Injury Disaster	6/10/2020	7/9/2020	Closed	6/18/2020	Full Grant

SBA-2020-001818	Mr. William C Clark	SC Department of Disabilities and Special Needs	As a regulator in SC and needing information to ensure compliance with laws and regulations and ensuring that costs are not claimed inappropriately by our contract provider network, we are in need of a list of all loans approved for those with locations in South Carolina. We seek the name of the entity and the loan amount. We only ask for this information to ensure our providers are not claiming these costs under medicaid, FEMA, Provider Relief Fund, and the multitude of buckets created by our government.	6/10/2020	7/23/2020	Processing Tasks			
SBA-2020-002046	Starling Mikell III		Request for a copy of EDIL applications (b) (6) and (b) (6)	6/10/2020		Closed	7/17/2020	Other; Administratively withdrawn	
SBA-2020-001825	Mrs. Susan J Kunkle		All Economic Injury Disaster Loans issued in the state of South Carolina from January 1,2020 until June 10,2020 please list business names or owner names and the date and amount of the loan thank you	6/10/2020	7/10/2020	Closed	10/15/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001816	Dr. Joseph Reid		Please provide funding data for the last 50 years with all associated demographic data.	6/10/2020	7/23/2020	Closed	7/23/2020	Full Grant	

		<p>Please send me data on covid-19 related relief data. This would be for the CARES ACT and for disaster relief loans. This would be from 02/01/2020 to 05/31/2020. Separate the data by program, please! Here is what is requested:</p> <ol style="list-style-type: none"> 1. Number of applications (don't forget to separate these per program) 2. Number of applications approved 3. Number of applications declined 4. Number of applications approved/declined for those claiming place of birth: U.S 5. Number of applications approved/declined for those claiming place of birth: Any place besides the U.S 5A. Number of applications approved/declined and by place of birth outside the U.S 6. Days in que for applications from #4 (how long from applying to processing) By 'processing' that means approval, decline or request for more info. 7. Days in que for applications from #5 & #5A 					
SBA-2020-001810	J.D Brooks	Thanks,	6/9/2020	7/8/2020	Closed	7/1/2020	Full Grant
SBA-2020-001813	Bailey Lowther	All records pertaining to SBA Loan # (b) (6) made to Shawn & Kelly, Inc. and Liliana F. Warr by BankUnited, N.A. in or about October of 2017.	6/9/2020	7/8/2020	Assignment Determination		
SBA-2020-001814	Mr. Marc Cooper	I would like to see if Florida corporation Efix design and display Corp at 2305 nw 150 st, opa locka, FL 33054 received a ppp loan?	6/9/2020	7/9/2020	Closed	7/6/2020	Full Grant

			<p>This letter constitutes a request under the Freedom of Information Act (â€œFOIAâ€) 5 U.S.C. Â§ 552, et seq. Pursuant to the FOIA, I request access to and copies of the following records:</p> <p>â—A list of or data on all businesses, churches or other entities that received a Paycheck Protection Program (â€œPPPâ€) loan in Beaufort County, South Carolina from March 1, 2020 to the date that you respond to this request.</p> <p>â—A list of or data on all businesses, churches or other entities that received a Paycheck Protection Program (â€œPPPâ€) loan in Jasper County, South Carolina from March 1, 2020 to the date that you respond to this request.</p> <p>If data is released, it should be provided as a CSV or other equivalent machine-readable text format that retains the structure of the text in its original tabular form. (Equivalent formats, for example, include Microsoft Excel, tab-delimited text, XML or fixed-column-width text. PDF files do not meet this requirement since the tabular structure of the text is stripped off from the original source when a PDF format is created.)</p>							
SBA-2020-001806	Sam Ogozalek				6/9/2020	7/8/2020	Closed	7/1/2020	Full Grant	
SBA-2020-001802	Mr. Anthony J Doonan	Doonan's Barbershop	<p>1. Request amount of PPP and EIDL Loan funds (related to COVID 19) provided to: Ethan Conrad Properties, Inc; 1300 National Drive, Suite 100, Sacramento Ca. 95834-1981</p> <p>2. Audit protocols to identify multiple payments to tenant and landlord for same loss</p>		6/9/2020	7/8/2020	Closed	7/2/2020	No Records	
SBA-2020-001811	Douglas Greenberg	Law Office of Douglas Greenberg	<p>Wondering best way to get a list of PPP loan recipients with their loan amounts (specifically recipients between \$250k to \$2M).</p> <p>Iâ€™m sure others have made similar requests. So if you have similar responses could accept the same. Electronic info is best.</p>		6/9/2020	7/22/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

			<p>I seek any and all records as that term is defined under FOIA (5 U.S.C. Â§ 552(f)(2)), and applicable case law (see, e.g., Forsham v. Harris, 455 U.S. 169, 193 (1980)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer printouts, telephone messages, or voice mail messages regarding particular organizations between January 1, 2019 to the present.</p> <p>In particular, I request the following:</p> <p>âAny and all correspondence to and/or from Representative Susie Lee and her office with the Small Business Administration, Office of Intergovernmental Affairs, including but not limited to emails to and/or from the domains susielee.house.gov and susieleeforcongress.com.</p> <p>âAny and all correspondence relating to Full House Resorts, Rising Star Casino, Bronco Billyâs Casino, Grand Lodge Casino, Silver Slipper Casino, or Stockmanâs Casino.</p> <p>âAny and all correspondence to and/or from the domains fullhouseresorsts.com, risingstarcasino.com, broncobillyscasino.com, grandlodgecasino.com, silverslipper-ms.com, or stockmanscasino.com.</p> <p>Notice is hereby given that I am requesting these records as an âother requesterâ within the meaning of 5</p> <p>A list of or data on all businesses, churches or other entities that received a Paycheck Protection Program</p> <p>(âPPPâ) loan in the state of South Carolina from March 1, 2020 to the date that you respond to this request.</p>					
SBA-2020-001807	Nathaniel C Serslev	Americans for Public Trust		6/9/2020	7/8/2020	Closed	6/9/2020	Duplicate Request
SBA-2020-001804	Sam Ogozalek			6/9/2020	7/8/2020	Closed	7/1/2020	Full Grant

SBA-2020-001815	Mr. Bryan Gamby		Hello I am looking for any records of sba loans processed for Benvenuto Restaurant in Cranston RI. Applications may be filed under the business name or owners Rocco Festa and Tammy Melito. The reasoning behind this request is the business in question has been closed amid this pandemic and I have reason to believe these funds may have been used fraudulently. The owners are well known to me and have been previously using the business funds inappropriately.	6/9/2020	7/9/2020	Closed	7/6/2020	No Records
3A-HQ-2020-00196	Quianna Brown	Fashion Bella Boutique	Request for a copy of EIDL application (b) (6)	6/9/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002042	Paul Thiel	Thiel Mechanical Consulting LLC	Request for a copy of EIDL application (b) (6)	6/9/2020	7/28/2020	Closed	7/2/2020	Full Grant
SBA-2020-002112	James Nagle	Nagle Real Estate & Investment Advisors	Request for a copy of EIDL application (b) (6)	6/9/2020	8/4/2020	Closed	7/13/2020	Full Grant
SBA-2020-001812	Jack Gilbert	High Five Capital	Our company is requesting all data for the SBA PPP Program to date to include at a minimum Business Name(Borrower), Loan Amount, Disbursement date. Also, we are requesting data for SBA pending PPP Applications with Business Name(Borrower), Loan Amount, SBA Loan Number. Lastly, we are requesting access to this data via an API key. Please advise if this is feasible. Thank you form your time.	6/9/2020	7/8/2020	Closed	7/1/2020	Full Grant
3A-HQ-2020-00195	Tamika Watts		Request for a copy of EIDL application (b) (6)	6/9/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity

Please provide a data compilation or other document that establishes a loan requested and the purpose (or generic title of the loan) to:

Ohio Democratic Party
340 East Fulton St
Columbus, OH 43215

The loan would have been requested between February 2020 and May 10, 2020.

The amount of the loan was \$333,867.00.

SBA-2020-001809	Steve Taylor	Ohio Democratic Party	Restated in hopes of simplifying, please provide any data or document that proves the existence and purpose of the loan described above.	6/9/2020	7/22/2020	Closed	7/23/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial	
			If no loan exists, please provide the data or document provided by the Ohio Democratic Party (i.e. application or response to application) that details why the Ohio Democratic Party received \$333,867.00 from the SBA between April 1, 2020 and May 6, 2020.					Denial	
			Thank you, Steve Taylor Member of the Ohio Democratic Party						

SBA-2020-001808	Kelly Gonsalves	International Union Of Operating Engineers	<p>Any and all records related to the 8(a) BD Mentor-Protégé relationship between The Milbourne Group and Four Seasons Environmental Inc, since January 1 2015 including but not limited to:</p> <ol style="list-style-type: none">1. The mentor-protégé agreement;2. The annual business plan (including updates);3. The protégé's reports on the relationship;4. Any other records on this relationship in the SBA's possession, whether generated by the SBA, the mentor or the protégé.	6/9/2020	7/8/2020	Assignment Determination
			<p>If possible, I would like to receive this information in electronic format, via the email address provided. I understand that there may be fees incurred for this request. If the cost is estimated to exceed \$100, please contact me before proceeding. If you have any questions regarding this records request, please feel free to call or email me at (b) (6) or kgonsalves@iuoe.org. Thank you very much for your assistance.</p>			

In accordance with the provisions of the Freedom of Information Act (FOIA), I request that I be provided with copies of all documents that merely confirm, without further detail, that a Paycheck Protection Loan was issued to Todd J. Galiano as principal or member or CEO for Galiano Construction, Galiano Construction LLC, Galiano Construction, Inc. or Galiano Construction Custom Builder LLC ("the entities"). Mr. Galiano and the entities are all located in Vermont.

SBA-2020-001782	Brandon Sample	To be clear, I do not seek any personal identifying information or other info protected from disclosure. Rather, I simply seek to confirm whether a loan was issued to any of the entities.	6/8/2020	7/7/2020	Closed	6/27/2020	Full Grant
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I agree to pay up to \$25 in the processing of this request. You may transmit records produced in response to this request via electronic mail.

Thank you,

SBA-2020-001797	Ms. nancy weiner	I need a copy of the original application that i filled out for the SBA Economic Injury Disaster Loan No. (b) (6)	6/8/2020	7/8/2020	Assignment Determination
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SBA-2020-001805	Mr. Nathaniel C Serslev	Americans for Public Trust	<p>I seek any and all records as that term is defined under FOIA (5 U.S.C. Â§ 552(f)(2)), and applicable case law (see, e.g., Forsham v. Harris, 455 U.S. 169, 193 (1980)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer printouts, telephone messages, or voice mail messages regarding particular organizations between January 1, 2019 to the present.</p> <p>In particular, I request the following:</p> <p>âAny and all correspondence to and/or from Representative Susie Lee and her office with the Small Business Administration, Office of Intergovernmental Affairs, including but not limited to emails to and/or from the domains susielee.house.gov and susieleeforcongress.com.</p> <p>âAny and all correspondence relating to Full House Resorts, Rising Star Casino, Bronco Billyâs Casino, Grand Lodge Casino, Silver Slipper Casino, or Stockmanâs Casino.</p> <p>âAny and all correspondence to and/or from the domains fullhouseresorts.com, risingstarcasino.com, broncobillyscasino.com, grandlodgecasino.com, silverslipper-ms.com, or stockmanscasino.com.</p> <p>Notice is hereby given that I am requesting these records as an âother requesterâ within the meaning of 5</p>	6/8/2020	7/7/2020	Assignment Determination
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SBA-2020-001794	Troy Logarbo	Louisiana Legislative Auditor	<p>I was directed by Ms. Jo Ann Lawrence, Deputy District Director (U.S. Small Business Administration's (SBA) Louisiana District Office) to submit a FOIA request to the SBA. Our office is trying to secure a SBA data dump of funds disbursed to Louisiana applicants from two SBA programs (Payroll Protection Program (PPP) and Economic Injury Disaster Loan (EIDL) Program). The information is needed by the Louisiana Department of Treasury to avoid the duplication of funds disbursed to businesses in the State of Louisiana. Louisiana Senate Bill No. 189 allows businesses to receive COVID-19 funds; and the intent of the Louisiana Legislature is to provide economic support to Louisiana businesses for costs incurred for and continued response to the Coronavirus disease (COVID-19) pandemic from federal funds provided to Louisiana pursuant to Section 5001 of the CARES Act. If you are not able to provide a data dump, would you be able to provide the Louisiana Department of Treasury or the Louisiana Legislative Auditor with data for specific business applicants? If you have any questions, please contact me by email or phone.</p> <p>Thank you in advance for your assistance in this matter.</p>	6/8/2020	7/7/2020	Closed	9/4/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002045	Eugene Markman	Markman LLC	Request for a copy of EIDL application (b) (6)	6/8/2020	8/19/2020	Closed	7/28/2020	Full Grant	

I am requesting loan-level data on the Small Business Loan Paycheck Protection Program for all loans as of this date (as referenced in the attached document). In particular, I would like access to the following variables:

- The date the loan was made
- The amount of the loan
- The name of the firm receiving the loan
- The industry name and NAICS code of the firm receiving the loan
- The address, city, state and zip-code of the firm receiving the loan
- The number of workers employed at the firm receiving the loan
- The average monthly payroll of each firm receiving the loan
- The ownership type of each firm receiving the loan (i.e. sole proprietorship, partnership, etc...)
- The purpose of the loan as selected on the PPP Borrower Application Form
- The lender name
- The Federal Research RSSD ID of each lender (when applicable)
- The organization type of each lender (i.e. FDIC, credit union, etc...)
- Whether the loan has been forgiven as of the current date

6/8/2020 7/7/2020 Closed 6/27/2020 Full Grant

SBA-2020-001784 Lee Seltzer

I would like the data provided in a csv file.

Any and all documents, records, etc. in physical or electronic form related to SBA loans and/or programs, including but not limited to Paycheck Protection Program (PPP) and Economic Income Disaster Loan (EIDL), applied for by the following Washington state business entities:

SBA-2020-001795

John Martin

United Recycling Maltby LLC;
Topsoils Inc.;
Zero Waste One, LLC;
Zero Waste Holdings, Inc.

6/8/2020

7/7/2020

Closed

8/6/2020

Full Grant

For loans granted to the above entity(ies), please include kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.

Thank you!

SBA-2020-001792	Nathaniel C Serslev	Americans for Public Trust	<p>I seek any and all records as that term is defined under FOIA (5 U.S.C. Â§ 552(f)(2)), and applicable case law (see, e.g., Forsham v. Harris, 455 U.S. 169, 193 (1980)), existing in any format whatsoever, including, but not limited to, written correspondence, email correspondence, records of telephone correspondence, records pertaining to in-person meetings, calendar or scheduling entries, videotapes, photographs, computer printouts, telephone messages, or voice mail messages regarding particular organizations between January 1, 2019 to the present.</p> <p>In particular, I request the following:</p> <p>âAny and all correspondence to and/or from Representative Susie Lee and her office with the Small Business Administration, Office of Intergovernmental Affairs, including but not limited to emails to and/or from the domains susielee.house.gov and susieleeforcongress.com.</p> <p>âAny and all correspondence relating to Full House Resorts, Rising Star Casino, Bronco Billyâs Casino, Grand Lodge Casino, Silver Slipper Casino, or Stockmanâs Casino.</p> <p>âAny and all correspondence to and/or from the domains fullhouseresorts.com, risingstarcasino.com, broncobillyscasino.com, grandlodgecasino.com, silverslipper-ms.com, or stockmanscasino.com.</p> <p>Notice is hereby given that I am requesting these records as an âother requesterâ within the meaning of 5</p>	6/8/2020	7/7/2020	Assignment Determination
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To whom it may concern:

I am requesting loan-level data on the SBA 7(a) and 504 lending programs updated to the current date. In particular, I would like updates to the two attached spreadsheets up until the present.

I would like the data provided in a csv file or other spreadsheet.

Please note the purpose of this request is for non-commercial educational use.

If you have any questions, or are unable to provide portions of this information due to confidentiality, please get in touch with me at (b) (6) or lseltzer@utexas.edu so we can discuss which information can be provided. Additionally, if there will be delay in processing the request in its entirety due to time constraints from COVID-19 but part of the data can be provided very quickly, I could potentially prefer receiving part of the data first.

Please get in touch with me before completing the request if it will cost more than \$25.

Thank you in advance for your help. I hope you stay safe and healthy in these trying times.

6/8/2020 7/7/2020 Closed 7/1/2020 Full Grant

SBA-2020-001787 Lee Seltzer

I request that a copy of the following document(s) be provided to me: SBIR Full Applications and summary statements for the below two SBIR grants.

Department of Defense, Air Force
Contract: FA3002-19-P-A065
Agency Tracking Number: F183-005-1234
Amount: \$74,847.00
Phase: Phase I
Program: SBIR
Solicitation Topic Code: AF183-005
Solicitation Number: 2018.3
Title: Motion Amplified Video As An Effective Air Force Test and Evaluation Tool

SBA-2020-001783	Jenna Johns	RDI Technologies, Inc	Department of Defense: Air Force	6/8/2020	7/7/2020	Closed	6/24/2020	No Records
			Contract: FA8751-19-C-A045					
			Agency Tracking Number: F183-005-1234					
			Amount: \$749,995.00					
			Phase: Phase II					
			Program: SBIR					
			Solicitation Topic Code: AF183-005					
			Solicitation Number: 2018.3					
			Title: Motion Amplified Video As An Effective Air Force Test and Evaluation Tool					

In order to help you determine my status for the purpose of

This is a request under the Freedom of Information Act (5 U.S.C. Â§ 552).

I request that a copy of the following document(s) be provided to me: SBIR Full Applications and summary statements for the below two SBIR grants.

SBA-2020-001780	Jenna Johns	RDI Technologies, Inc.	Department of Defense, Air Force â€¢Contract: FA3002-19-P-A065 â€¢Agency Tracking Number: F183-005-1234 â€¢Amount: \$74,847.00 â€¢Phase: Phase I â€¢Program: SBIR â€¢Solicitation Topic Code: AF183-005 â€¢Solicitation Number: 2018.3 â€¢Title: Motion Amplified Video As An Effective Air Force Test and Evaluation Tool	6/8/2020		Closed	6/8/2020	Duplicate Request
SBA-2020-002175	JD Durham	Growers Edge Financial Inc	Department of Defense: Air Force â€¢Contract: FA8751-19-C-A045 â€¢Agency Tracking Number: F183-005-1234 â€¢Amount: \$749,995.00 â€¢Phase: Phase II â€¢Program: SBIR â€¢Solicitation Topic Code: AF183-005 â€¢Solicitation Number: 2018.3 Request for a copy of EIDL application (b) (6)	6/8/2020	8/7/2020	Closed	7/18/2020	Full Grant

I am requesting loan-level data on the Small Business Emergency Injury Disaster Loan program for all loans related to COVID-19 as of this date (as referenced in the attached document). In particular, I would like access to the following variables:

- The date the loan was made
- The amount of the loan
- The name of the firm receiving the loan
- The industry name and NAICS code of the firm receiving the loan
- The address, city, state and zip-code of the firm receiving the loan
- The number of workers employed at the firm receiving the loan
- The average monthly payroll of each firm receiving the loan
- The ownership type of each firm receiving the loan (i.e. sole proprietorship, partnership, etc...)
- The purpose of the loan as selected on the PPP Borrower Application Form
- The lender name
- The Federal Research RSSD ID of each lender (when applicable)
- The organization type of each lender (i.e. FDIC, credit union, etc...)
- The loan term length and loan interest rate

I would like the data provided in a csv file.

SBA-2020-001785	Lee Seltzer	6/8/2020	7/7/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 6
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SBA-2020-001796	Hank Asryan	<p>This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: Notes taken by SBA employee number 6906 during a phone conversation with EIDL loan applicant that took place on June 8 2020 around 2:30 PDT. The conversation notes are saved under the account for EIDL loan number (b) (6) . In order to help to determine my status to assess fees, you should know that I am the applicant of the EIDL loan number (b) (6) , an individual seeking information for personal use and not for a commercial use. I was directed by Ms. Jo Ann Lawrence, Deputy District Director (U.S. Small Business Administration's (SBA) Louisiana District Office) to submit a FOIA request to the SBA. Our office is trying to secure a SBA data dump of funds disbursed to Louisiana applicants from two SBA programs (Payroll Protection Program (PPP) and Economic Injury Disaster Loan (EIDL) Program). The information is needed by the Louisiana Department of Treasury to avoid the duplication of funds disbursed to businesses in the State of Louisiana. Louisiana Senate Bill No. 189 allows businesses to receive COVID-19 funds; and the intent of the Louisiana Legislature is to provide economic support to Louisiana businesses for costs incurred for and continued response to the Coronavirus disease (COVID-19) pandemic from federal funds provided to Louisiana pursuant to Section 5001 of the CARES Act. If you are not able to provide a data dump, would you be able to provide the Louisiana Department of Treasury or the Louisiana Legislative Auditor with data for specific business applicants? If you have any questions, please contact me by email or phone.</p> <p>Thank you in advance for your assistance in this matter.</p>					6/8/2020	7/7/2020	Assignment Determination		
SBA-2020-001793	Troy Logarbo	Louisiana Legislative Auditor					6/8/2020	7/7/2020	Closed	7/1/2020	Full Grant

To whom it may concern:

I am requesting loan-level data on the Small Business Debt Relief program for all SBA 7(a), 504 or micro loans related to the COVID-19 pandemic as of this date. In particular, I would like access to the following variables:

- The name of the program the loan was made under
- The borrower name and address
- The bank name and address
- The date the original loan was approved
- The amount the original loan was approved for
- The amount of the loan that has been relieved

SBA-2020-001786	Lee Seltzer	I would like the data provided in a csv file	6/8/2020	7/7/2020	Closed	6/27/2020	Full Grant
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Please note the purpose of this request is for non-commercial educational use.

If you have any questions, or are unable to provide portions of this information due to confidentiality, please get in touch with me at (b) (6) or lseltzer@utexas.edu so we can discuss which information can be provided. Additionally, if there will be delay in processing the request in its entirety due to time constraints from COVID-19 but part of the data can be provided very quickly, I could potentially prefer receiving part of the data first.

SBA-2020-001798	Michael Ravnitzky	A copy of the meeting minutes from the three most recent meetings of the National Small Business Development Center Advisory Board (OED). This is an individual noncommercial request, and is not made for any commercial purpose.	6/8/2020	7/8/2020	Closed	6/25/2020	Full Grant
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SBA-2020-001781	Gary Corona		<p>Hello,</p> <p>I am respectfully requesting any information including, but not limited to, my application for a forgivable disaster advance. I have requested help for several weeks, as I have not received the advance in a timely manner. The automated response I continually receive from the SBA states my application will be processed in the order it is received. This is not true, as many applicants from my industry applied after me and have received their advance. I APPLIED NEARLY 3 MONTHS AGO! I contacted the ACLU as well as a local attorney and they would like to see my application, as well as any other information that apparently caused denial of my advance. You would think that during this unique and trying time, that a Federal Agency such as the SBA would extend courtesy, compassion and understanding but unfortunately I have been treated with disrespect and discrimination. I am not going away regarding this matter and will pursue with any means necessary to correct this injustice.</p>	6/8/2020	7/7/2020	Closed	8/1/2020	Request Withdrawn
SBA-2020-002110	Scott Gittleman	Gittleman Construction	<p>Request for a copy of EIDL application (b) (6)</p> <p>"I am now requesting all information on access of my account and those who may have changed or merged information or deleted previous application submission because they lied and said they were multiple applications also why it has taken over two months to complete certain applications for businesses while others went along just fine this systemic oppression and racism must end"</p>	6/8/2020	8/3/2020	Closed	7/11/2020	Full Grant
SBA-2020-001789	Torrence Ray			6/8/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity

			<p>NARCOTICS ANONYMOUS WORLD SERVICES INC. APPLIED FOR A LOAN/GRANT FROM THE PAYCHECK PROTECTION PROGRAM? I WOULD LIKE A COPY OF THE APPLICATION AND THE FINAL DETERMINATION AND AMOUNT IF APPROVED. thank you this is important so please send me asap</p> <p>MENTAL HEALTH, CRISIS INTERVENTION</p> <p>NARCOTICS ANONYMOUS WORLD SERVICES INC</p> <p>Ruling Year</p> <p>1978</p> <p>Principal Officer</p> <p>ANTHONY EDMONDSON</p>						
SBA-2020-001779	Mr. david m keiser	PERSONAL	<p>Main Address</p> <p>(b) (6)</p> <p></p> <p>Show More Contacts</p> <p>EIN</p> <p>95-3090596</p> <p>BRIDGE Number</p> <p>(b) (6)</p> <p>Cause Area (NTEE Code)</p> <p>Alcohol, Drug Abuse (Treatment Only) (F22)</p> <p>Request for a copy of EIDL applications (b) (6)</p> <p></p>	6/8/2020	7/7/2020	Closed	6/27/2020	Full Grant	
SBA-2020-002181	Atif Nabi	WinVista Thoroughbreds		6/8/2020		Closed	8/20/2020	Other; Requester unresponsive when asked for proof of identity	

			<p>Please provide the following:</p> <p>1. List of all companies / recipients who received a Paycheck Protection Program (PPP) loan between \$500,000.00 and \$5,000,000.00 and the loan amount.</p>						
SBA-2020-001778	Peter Badal		<p>2. Please include company Chief Executive Officer or President first name and last name.</p>	6/8/2020	7/7/2020	Closed	6/19/2020	Full Grant	
			<p>3. If possible, please provide this information in Excel or CSV format as well as any other electronic format you typically provide e.g. Microsoft Word or PDF.</p>						
SBA-2020-001820	Tigran Greens		<p>Request for a copy of EIDL application (b) (6)</p>	6/8/2020	8/17/2020	Closed	8/29/2020	Request Withdrawn	
SBA-2020-001819	Kellie Hibdon-Broadus	Gearheads Haircuts for Men	<p>Request for a copy of EIDL application (b) (6)</p> <p>I would like to request information on the Covid 19 Paycheck Protection Program Loan and the Covid 19 EIDL Loan Received by Desange Group North America Db a Fantastic Sams Franchise Corporation : Dessange Group North America 300 Tradecenter Drive Suite 4680 Woburn, MA 01801</p>	6/5/2020	7/10/2020	Closed	6/16/2020	No Records	
SBA-2020-001758	Jason Faulkner		<p>The Names and commercial street and email addresses of recipients of approved for the loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling.</p> <p>Names of officers, directors, stockholders or partners of recipient firms.</p> <p>Kinds and amounts of the loans, loan terms and interest rates</p>	6/5/2020	7/6/2020	Closed	6/27/2020	Full Grant	

SBA-2020-001763	Marcia Agnew	Investment Retrievers	I am trying to get records in regards to a small business loan application that was done in or around April of 2020. Inquiry result: US SM BUS ADMIN ODA 4-18-2020. The owners name and businessâ€™ associated with him are: Hadi Arfaei 995 Rose Lane, Santa Barbara CA 93110. (1) Marcieâ€™s Inc. 308 Oceano Ave Santa Barbara, CA 93109. (2) LA Fresh Growers Inc. 1601 E Olympic Blvd Building #500, Suite 507 Los Angeles, CA 93121. (3) LA Fresh International, Inc. 1601 E Olympic Blvd # 500, Los Angeles, CA 93121	6/5/2020	7/6/2020	Closed	8/6/2020	Full Grant
SBA-2020-001774	Ron Warren		Requests for a copy of the files related to (b) (6) This request seeks information from the Small Business Association (SBA) regarding (i) Michael E. Earl, (ii) R.C.E. Heat Exchangers, LLC, and (iii) Robert Strobel, Jr. For each individual and entity, please provide:	6/5/2020	7/7/2020	Closed	6/16/2020	Full Grant
SBA-2020-001768	Zachary N Gordon	Del Sole Cavanaugh Stroyd LLC	(1) Copies of all applications for loans or other assistance under the paycheck protection program submitted by or on behalf of any of those individuals or entities; (2) All emails and letters sent or received between the SBA and any of those individuals or entities from January 1, 2020, to the date of this request, including any attachments or enclosures thereto; (3) All document showing the amount of any loans or other disbursement of funds provided to any of those individuals or entities by the SBA; and (4) All documents provided by those individuals or entities required to demonstrate compliance with the requirements for loan forgiveness under the paycheck protection program.	6/5/2020	7/6/2020	Closed	6/27/2020	Full Grant

SBA-2020-001788	Mr. James M. Oliver, Esq.	James M. Oliver, P.A.	<p>All documents (including, but not limited to, application(s), loan(s), payment(s), correspondence, etc.) related to U.S. Federal Government COVID-19 relief (including, but not limited to, SBA loans and/or grants), regarding the following Florida corporations: [1] DaVinci's Restaurant of Marco Island, LLC; [2] Salute Properties, LLC; [3] Snook of Marco Island, LLC; [4] Marco Prime Seafood & Grille, LLC; and [5] The Oyster Society, LLC.</p> <p>My name is Ayesha N. Khan. I am the owner of Rock Creek Law, LLC. My address, and the address of Rock Creek Law, LLC, is (b) (6). My personal email address is (b) (6). My work email address is khan@rockcreeklaw.com. My telephone number is 301-246-0346. My cellphone number is (b) (6).</p> <p>I am writing to request a copy of my application for an SBA EIDL loan related to the coronavirus. The application was submitted on April 7, 2020; and the application number was (b) (6).</p>	6/5/2020	7/7/2020	Closed	8/26/2020	No Records
SBA-2020-001760	Ayesha N Khan	Rock Creek Law, LLC	<p>I would prefer to receive the application in electronic form, via email. Alternatively, please mail it to the address provided above.</p> <p>I am willing to pay the statutory fees for the processing of the requested information. My fee category is commercial.</p> <p>I declare under penalty of perjury that the foregoing is true and correct. Executed on June 5, 2020.</p> <p>I have attached a letter with this same content, but also including a signature.</p>	6/5/2020	8/17/2020	Assignment Determination		

SBA-2020-001770	Mr. James M. Oliver, Esq.	James M. Oliver, P.A.	<p>All documents (including, but not limited to, application(s), loan(s), payment(s), correspondence, etc.) related to U.S. Federal Government COVID-19 relief (including, but not limited to, SBA loans and/or grants), regarding the following Florida corporations: [1] DaVinci's Restaurant of Marco Island, LLC; [2] Salute Properties, LLC; [3] Snook of Marco Island, LLC; [4] Marco Prime Seafood & Grille, LLC; and [5] The Oyster Society, LLC.</p> <p>I request loan data on every Small Business Administration Paycheck Protection Program Loan made to borrowers in New York and Connecticut, including borrower name, business name, loan size, business address, lender name, date of loan approval and number of applications submitted by borrower. I also request loan data for the Paycheck Protection Program aggregated by Congressional District, reflecting the total number of loans per Congressional District and the total amount of loans (in USD) per Congressional District.</p>	6/5/2020	7/7/2020	Closed	6/27/2020	Full Grant
SBA-2020-001757	Ms. Emilie Munson	Hearst Newspapers	<p>I request the following documents relating to companies participating in the SBA's mentor-protege program.</p> <p>1. The Joint Venture agreement between protege Glen/Mar Construction and Mentor Hensel Phelps Construction Co.</p> <p>2. The Mentor-Protege agreement between protege Glen/Mar Construction and Mentor Hensel Phelps Construction Co.</p>	6/5/2020	7/6/2020	Closed	7/6/2020	Full Grant
SBA-2020-001769	Brian H Boyle	Christensen Hsu Sipes, LLP	<p>I request the following documents relating to companies participating in the SBA's mentor-protege program.</p> <p>1. The Joint Venture agreement between mentor Gilbane Federal and Kemron Environmental Services, Inc.</p> <p>4. Mentor-Protege agreement between mentor Gilbane Federal and Kemron Environmental Services, Inc.</p> <p>5. The Joint Venture agreement between mentor Jacobs Engineering Group, Inc. and protege Trinity Analysis & Development Corp.</p> <p>6. Mentor-Protege agreement between mentor Jacobs Engineering Group, Inc. and protege Trinity Analysis & Development Corp.</p>	6/5/2020	7/7/2020	Assignment Determination		

SBA-2020-001759	Jason Faulkner		<p>I would like to request information on the Covid 19 Paycheck Protection Program Loan and the Covid 19 EIDL Loan</p> <p>Received by Desange Group North America Db a Fantastic Sams Franchise Corporation :</p> <p>Dessange Group North America</p> <p>300 Tradecenter Drive</p> <p>Suite 4680 Woburn, MA 01801</p>	6/5/2020	7/6/2020	Closed	7/30/2020	Full Grant
			<p>The Names and commercial street and email addresses of recipients of approved for the loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling.</p> <p>Names of officers, directors, stockholders or partners of recipient firms.</p> <p>Kinds and amounts of the loans, loan terms and interest rates</p> <p>1. Please send me the copy of my original application for each of those application numbers.</p> <p>2. Please send me the timeline of determination and reassignment of priorities clarifying why the timing of the award and the amount were reached.(eg. reviewed-complete; reviewed-net loss pre covid based on appâ€™> delayedâ€™IRS documents(as 2019 taxes filed)â€™> not profitableâ€™â€™> smaller loan cap will check credit ratings.</p>					
SBA-2020-001821	Wayne Siegel	Highland Pediatrics	<p>3. Please send me the method of determination of the timing and evaluation of decisions so we can understand things better should the program be funded again or may be useful in applying for other federally funded programs such as the MSNLP and MSPLP by the Federal Reserve.</p>	6/5/2020	7/9/2020	Closed	6/26/2020	Full Grant

SBA-2020-001767	John DeMello	<p>> I am seeking under FOIA application(s) relating to the Coronavirus Aid, Relief, and Economic Security Act (CARES Act or the Act). Section 1102 of the Act temporarily adds a new program, titled the “Paycheck Protection Program,” to the SBA’s 7(a) Loan Program. Section 1106 of the Act provides for forgiveness of up to the full principal amount of qualifying loans guaranteed under the Paycheck Protection Program. The Paycheck Protection Program and loan forgiveness are intended to provide economic relief to small businesses nationwide adversely impacted by the Coronavirus Disease 2019 (COVID-19). This interim final rule supplements the Initial Rule with additional guidance regarding the application of certain affiliate rules applicable to SBA’s implementation.</p> <p>></p> <p>> Applicability Date: This interim final rule applies to applications submitted under the Paycheck Protection Program through June 30, 2020, or until funds made available for this purpose are exhausted.</p> <p>></p> <p>> Any applications initiated by Officers of American Legion, Kiltonic Post#72 dated 2019-20 requesting funds for said organization.</p> <p>></p> <p>> Thank you in advance.</p> <p>></p> <p>> Best Regards,</p> <p>></p>	6/5/2020	7/20/2020	Assignment Determination
SBA-2020-001773	Tony Onellion	<p>I would like a copy of my application for EIDL funds submitted in May, 2020.</p> <p>My application number (b) (6) .</p>	6/5/2020	8/17/2020	Assignment Determination

SBA-2020-001771 Rolfe Winkler

Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552,
please provide me:
Â· all responsive documents that SBA sends in response to
the following
FOIA requests
SBA-2020-000598
SBA-2020-000606
SBA-2020-000608
SBA-2020-000639
SBA-2020-000669
SBA-2020-000678
SBA-2020-000694
SBA-2020-000695
SBA-2020-000749
SBA-2020-000726
SBA-2020-000757
SBA-2020-000782
SBA-2020-000795
SBA-2020-000853
SBA-2020-000942
SBA-2020-000962
SBA-2020-000960
SBA-2020-000968
SBA-2020-000993
If any of the above requests are denied, please send me a
copy of the final disposition
letter sent to the requestor.

6/5/2020	7/6/2020	Assignment Determination
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		Good afternoon,						
		Pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, and all other applicable state and federal statutes, I request copies of the following records in the possession of the Small Business Administration:						
		Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan Program to or by the following business:	6/4/2020		Closed	6/5/2020	Duplicate Request	
		â€¢ Delaware North: Food, Venue & Hotel Management Company of Buffalo, NY						
		To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial purposes. Please inform me if fees for this request will exceed \$100.						
		With respect to any application by RESTAURANT GROUP MANAGEMENT SERVICES, LLC for a Paycheck Protection Program (PPP) loan, please provide the following information:						
		Names and commercial street and email addresses of recipients of approved loans;	6/4/2020	7/7/2020	Closed	7/6/2020	No Records	
		Names of officers, directors, stockholders or partners of recipient firm;						
		Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.						
SBA-2020-001749	Ryan Luther							
SBA-2020-001743	Mr. Andreas Georgakopoulos							

SBA-2020-001747	Vince Gray		I wanted to make a formal request under the Freedom of Information Act (5 U.S.C. 552) to receive information if the below listed organization received PPP under the SBA Paycheck Protection Program and how much money was loaned to this organization.	6/4/2020	7/6/2020	Closed	6/25/2020	Full Grant
			The entity is: Trinity Lutheran Church & School 2550 NE Butler Market Road. Bend OR 97701.					
			If you can provide this information by responding back to this email, that would be greatly appreciated.					
			Thanks for your assistance and I look forward to hearing from you or someone from your department.					
			Sincerely, Vince Gray					
SBA-2020-001791	Laura Miller	Elite Bookkeeping & Tax Services	EIDL application (b) (6) . See attached request.	6/4/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
			Request for a copy of EIDL application number (b) (6)					
SBA-2020-001762	Kristena Knutson-Serrano	Clear Treatment		6/4/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-002017	Craig Allen	True West Gallery	Request for a copy of EIDL application (b) (6)	6/4/2020		Closed	7/27/2020	Request Withdrawn
SBA-2020-001765	Brandon Davis	3B Tool Sales LLC	Request for a copy of EIDL application (b) (6)	6/4/2020	7/7/2020	Closed	6/16/2020	No Records

I am an O (other) type of requester and I am willing to pay all fees.

I am making this request pursuant to foia (freedom of information) rtk (right to know) request.

The SBA issues loans and grants as evidenced by the Corona Virus Stimulus/Paycheck Protection plan.

On March 25, the Senate passed a \$2 trillion coronavirus relief package in an effort to address the economic impacts caused by the pandemic. The SBA dispersed grants and loans to businesses up to 10 million dollars.

SBA-2020-001745 brandon martin

On April 23,2020 the House passed a \$484 billion bill with money for small businesses, hospitals and testing to battle coronavirus. Small businesses were given government bailouts.

6/4/2020 7/6/2020 Closed 7/6/2020 Full Grant

I am requesting information/reports regarding how much loan/grant/bailout money Paragon Foods received from the SBA from years 2014-6/42020.

Also, Paragon Foods created Just Cut, so records may be attained under the name Just Cut in addition to the name Paragon Foods.

For example, Several local companies and a nonprofit have

SBA-2020-001738	Mr. Andreas Georgakopoulos	<p>With respect to any application by FOURTH WALL RESTAURANT, LLC for a Paycheck Protection Program (PPP) loan, please provide the following information:</p> <p>Names and commercial street and email addresses of recipients of approved loans;</p> <p>Names of officers, directors, stockholders or partners of recipient firm;</p> <p>Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.</p>	6/4/2020	7/7/2020	Closed	6/19/2020	Full Grant
SBA-2020-001737	Mr. Andreas Georgakopoulos	<p>With respect to any application by MJS ENTERTAINMENT, LLC for a Paycheck Protection Program (PPP) loan, please provide the following information:</p> <p>Names and commercial street and email addresses of recipients of approved loans;</p> <p>Names of officers, directors, stockholders or partners of recipient firm;</p> <p>Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.</p>	6/4/2020	7/7/2020	Closed	6/19/2020	Full Grant
SBA-2020-001790	Graham Hinchliffe	<p>Request for a copy of EIDL application (b) (6)</p>	6/4/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001746	Dr. Nitzan Tzur-Ilan	Northwestern University	<p>We are examining the effect of the Paycheck Protection Program (PPP) that helped small businesses during the COVID-19 crisis. The main purpose of this paper is to better understand the geography/distributional incidence of the COVID-19 pandemic and how the Small Business Administration, using the PPP program, has managed to help small businesses and which type of business.</p> <p>We are looking for geographical distribution data on the number of loans in this program and the number of loans for each geographical unit and for specific industries. We are aware to the fact that there is a state-level distribution on the website, but our paper is based on a better understanding of the micro-level implications of the COVID-19 crisis.</p> <p>We are planning to combine the PPP program data to unemployment data, social distancing, and health impact of the COVID-19 crisis.</p>	6/4/2020	7/7/2020	Closed	6/19/2020	Full Grant
SBA-2020-001751	John Martin	<p>Any and all documents, records, etc. in physical or electronic form related to SBA loans and/or programs, including but not limited to Paycheck Protection Program (PPP) and Economic Income Disaster Loan (EIDL), applied for by the following Washington state business entities:</p> <p>United Recycling Maltby LLC; Topsoils Inc.; Zero Waste One, LLC; Zero Waste Holdings, Inc.</p> <p>For loans granted to the above entity(ies), please include kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.</p> <p>Thank you!</p>	6/4/2020	7/7/2020	Closed	6/25/2020	Full Grant	

SBA-2020-001752	Ken Kristofek		<p>I would like to request any and all documents that would show the amount of the PPP (Payroll Protection Plan) loan amount that Bishop Lynch High School, Inc. in Dallas, TX received.</p> <p>I would like to request the documents that show the basis of their need, loan application, and final loan documents as well including the repayment and/or loan forgiveness terms.</p> <p>Also, would like to see the documents that were signed with the name of the signatory guarantying the accuracy of the information in the PPP application.</p>	6/4/2020	7/6/2020	Closed	6/27/2020	Full Grant
SBA-2020-001766	John Ferrazzi	Ferrazzi Limousine Service LLC	Request for a copy of EIDL application (b) (6)	6/4/2020	7/14/2020	Closed	6/16/2020	No Records
SBA-2020-001803	Chawanne Rutues-Burns		PPP loan amounts approved by class and us state and gross revenue of business and net profit PPP loan.	6/4/2020	7/2/2020	Closed	6/25/2020	Full Grant

			Good afternoon,					
			Pursuant to the Freedom of Information Act 5 U.S.C. Â§ 552, and all other applicable state and federal statutes, I request copies of the following records in the possession of the Small Business Administration:					
			Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan Program to or by the following business:					
SBA-2020-001750	Ryan Luther		â€œDelaware North: Food, Venue & Hotel Management Company of Buffalo, NY	6/4/2020	7/6/2020	Closed	6/25/2020	No Records
			To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial purposes. Please inform me if fees for this request will exceed \$100.					
SBA-2020-001756	Sharon Morris		Borrower requests a copy of the signed Deed of Trust for disaster application number (b) (6)	6/4/2020	7/2/2020	Closed	6/5/2020	Full Grant
SBA-2020-002180	Adam Levy	Momentum Wealth Advisors	Request for a copy of EIDL application (b) (6)	6/4/2020	8/6/2020	Closed	7/13/2020	Full Grant
			Request for a copy of EIDL application (b) (6)					
SBA-2020-001764	Anne Heywood	Thompson & Lichtner		6/4/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
			(1)All records (including emails) related to FAIN (b) (6) .					
3A-HQ-2020-00174	Teresa Marshall	PETA Foundation	(2)All records (including emails) from March 1, 2020 â€” present regarding SeaQuest.	6/4/2020	7/7/2020	Closed	6/22/2020	No Records
SBA-2020-001748	BYRON H. SIMMONS		Information about Disaster Loan	6/4/2020	7/2/2020	Closed	8/18/2020	Duplicate Request

SBA-2020-001739	Lori Rivette Ledoux	Need a copy of the original note signed for SBA Loan No (b) (6) for the purpose of paying off the loan with a refinance of my home. My copy of the note was lost when my house flooded.	6/4/2020	7/7/2020	Assignment Determination		
SBA-2020-001740	Peggy Zerba	Borrower requests a copy of the signed loan closing documents for disaster application number (b) (6) i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Hopdoddy Burger Bar out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/4/2020	Full Grant
SBA-2020-001686	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Hopdoddy Burger Bar out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001712	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Rose Casual Dining, LP out of Newton, Pennsylvania including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001714	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Setili Investments, Inc. out of San Diego, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-002043	Yuri Boudagian	Request for a copy of EIDL application (b) (6) Ace Services	6/3/2020		Closed	7/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001695	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Love Serve Remember, LLC out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001713	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding SAR Holdings, Inc. out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001710	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding PBS Brand Co. out of Denver, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001699	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Mocore, LLC dba Oppers Melang Restaurants out of Seattle, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001722	Chane Keller	PPP Loan details for FEIN (b) (4) Were they approved, amount, date etc.	6/3/2020	7/1/2020	Closed	6/25/2020	Full Grant	

SBA-2020-001735	Chawanne Rutues-Burns	Economic Injury Disaster Loan Approved by class - non minority- minority -women -va etc. Amounts of loan seperated by class and state, and gross revenues of business and net profit Denied loan Sep by class ex. stated above seperated by class and state and gross revenue of business and net profit reaply seperated by class and state and gross revenue of business and net profit approved reapp seperatated byclass and state and gross revenue of business and net profit and denial of reapply seperated by class and state and gross revenue of business and net profit	6/3/2020	7/2/2020	Closed	9/2/2020	Full Grant	
		PPP loan amounts approved by class and us state and gross revenue of business and net profit PPP loan Aurora Industries, LLC FOIA Request DUNS #078459725 Cage Code 6R8G1						
SBA-2020-001721	Trudy Sobocienski	I am requesting the 912 forms completed by Charles E. Fagerstrom, CEO, Sitnasuak Native Corporation, which is the highest-level Owner of Aurora Industries, LLC. I a 912 form by Charles E. Fagerstrom has not been submitted to the SBA 8(a) program, I would also like to know that.	6/3/2020	7/1/2020	Final Preparation of Response		Full Denial Based on Exemptions	Ex. 6

SBA-2020-001736	Claire Schoen		I am requesting the following documents for my SBA loan # (b) (6) : 1) the loan authorization and agreement, 2) copy of the note and 3) copy of the most recent loan statement. I have uploaded a document related to my loan for reference. Please contact me via the provided email address or phone number if you have any questions. Thank you.	6/3/2020	7/8/2020	Assignment Determination		
SBA-2020-001724	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding The Krystal Company out of Dunwoody, Georgia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001704	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding O.R.G. Restaurants, LLC out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001706	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding O.R.G. Restaurants, LLC out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001691	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding La Petite Maison Restaurants, LLC out of Miami, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001730	NIDA L Henderson	Muzi & Associates	See attached	6/3/2020	8/14/2020	Closed	8/28/2020	No Records

SBA-2020-001705	Miranda Litwak	<p>Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552, and your agency's implementing regulations, the Revolving Door Project makes the following request for records. The records requested herein may reside in multiple components or offices within your agency. We ask that you coordinate this request across your agency in your role as the agency's FOIA contact.</p> <p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>An electronic copy (e.g. pdfs on a CD-ROM or via email) of all Congressional Budget Justifications and Annual Reports and/or any other reports on the budget of the SBA from 1980 to 2010.</p>	6/3/2020	7/1/2020	Closed	7/10/2020	Partial
		<p>The Revolving Door Project seeks all responsive records regardless of format, medium, or physical characteristics. In conducting your search, please understand the terms "record," "document," and "information" in their broadest sense, to include any written, typed, recorded, graphic, printed, or audio material of any kind.</p>					Grant/Partial
		<p>To ensure that this request is properly construed, that searches are conducted in an adequate but efficient manner, and that extraneous costs are not incurred, the Revolving Door Project welcomes an opportunity to discuss its request with you before you undertake your search or incur search or i.</p> <p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Patton Wings Intermediate Holdings, LLC out of Shelby Township, Michigan including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>					Denial
SBA-2020-001709	Reannnon Graham		6/3/2020	7/8/2020	Closed	6/24/2020	
							Full Grant

SBA-2020-001701	Reannon Graham	Scheper Kim & Harris LLP	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Norms Restaurants, LLC out of Bellflower, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001732	Aaron C O'Dell		See attached	6/3/2020	7/1/2020	Closed	6/25/2020	Full Grant	
SBA-2020-001702	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Connor Concepts, Inc. out of Nusret US, Inc. Coconut, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001700	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Modern Restaurant Concepts out of Denver, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001727	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Villa Enterprises Management Ltd, Inc. out of Morristown, New Jersey including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	8/28/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001711	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding RMR Colorado, LLC out of Greenwood Village, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001684	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	6/3/2020	7/8/2020	Closed	6/25/2020	Partial Grant/Partial Denial	
SBA-2020-001688	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Inspired Concepts, LLC out of Mt. Pleasant, Michigan including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001708	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Parq Holdings Limited Partnership out of Vancouver, British Columbia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	8/28/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001717	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding StarCorp, LLC out of Phoenix, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001725	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding TJ Acquisition, LLC out of West Palm Beach, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001720	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Tag Restaurant Group, Inc. out of Denver, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. Request for a copy of EIDL application (b) (6)	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-002179	Robin Patterson	Litt Law Group LLC		6/3/2020		Closed	8/10/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001729	Miss Kayla Foley	American Health Care Association	Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has shared with the U.S. Census Bureau summarizing the recipient names on borrowers awarded Paycheck Protection Program. This information will be used to understand how many of our members have used this program.	6/3/2020	7/1/2020	Closed	6/19/2020	Full Grant	
SBA-2020-001692	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Leon USA, Inc. out of Washington, DC including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	

SBA-2020-001719	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Sunrise Group Holdings, LLC out of San Antonio, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001718	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Success Foods Management Group, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant	
SBA-2020-001696	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Mackay Restaurant Management Group, Inc. out of Seattle, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/22/2020	Full Grant	
SBA-2020-001687	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Illegal Pete's, LLC out of Denver, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001689	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Kerbey Lane Caf��, Inc. out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001690	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Kure, Inc. out of Portland, Oregon including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001733	Aaron C O'Dell	Scheper Kim & Harris LLP	See attached	6/3/2020	7/1/2020	Closed	9/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001685	Mr. Ron Hartke		I am requesting: (1). historical PWS/SOW for existing contract - SBAHQ17C0023	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001694	Reannon Graham		(2). for existing contract, who is currently assigned: PM (program manager), COR (customer of record), POC (point of contact), CO (contract officer), and CS (contract specialist) i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Lingham Investments, Inc. out of Poway, California Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001728	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding White Marlins Holdings, LLC out of Port Aransas , Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/24/2020	Full Grant	

SBA-2020-001693	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Lettuce Entertain You Enterprises, Inc. out of Chicago, Illinois including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001716	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Snooze HoldCO, Inc. out of Denver, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001723	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding The Kettle Restaurant, LLC out of Manhattan Beach, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020		Closed	7/30/2020	Full Grant	
SBA-2020-001726	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding The Veggie Grill, Inc. out of Culver City, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020		Closed	7/30/2020	Full Grant	
SBA-2020-001698	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Mila Miami, LLC out of Miami, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001697	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Mendocino Farms, LLC out of Studio City, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001703	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding O.P.H.-Laguna, Hills, Inc. out of Aliso Viejo, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001707	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding OPH RSF, LLC out of Encinitas, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001715	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Shari's Management Corporation out of Beavertown, Oregon Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/3/2020	7/8/2020	Closed	6/22/2020	Full Grant
SBA-2020-001731	Michelle R Schley-Heil	Spoke with the SBA today and was advised to reach out to you to request a copy of my SBA Economic Disaster Assistance Loan Application. Please forward a copy of the application submitted to this email address or you can mail a copy to Michelle Heil - (b) (6)	6/3/2020	8/17/2020	Closed	8/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001609	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by the following businesses:</p> <ul style="list-style-type: none"> Hartzler Farms, Inc Heartland Aviation, LLC Heartland Aviation, Inc Heartland Tractor Company Hartzler Equipment Company 	6/2/2020	6/30/2020	Closed	6/16/2020	Full Grant
			<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Wicky Hartzler Powell Hartzler 					
SBA-2020-001761	Donald Laukka	L&M Associates Ltd.	<p>Request for a copy of EIDL application number (b) (6)</p> <p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Tom Douglas Seattle Kitchen out of Seattle, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/2/2020	7/7/2020	Closed	6/16/2020	No Records
SBA-2020-001613	Nancy Durkin			6/2/2020		Closed	7/28/2020	Full Grant

SBA-2020-001605	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding SCGM, Inc. out of Sugar Land, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001588	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding MDS Wings, LP out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
			I hope all is holding well.					
SBA-2020-001625	Bryan Kim	CJB Group, LLC	Based on this provision on the SBA EIDL, it indicates an EIDL applicant can request a copy of personal records obtained in using or determining eligibility and approval.	6/2/2020		Closed	7/29/2020	Duplicate Request
SBA-2020-001637	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Scott's GC, LLC out of Akron, Ohio including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant

SBA-2020-001618	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Walk-On's Enterprises Holdings, LLC out of Baton Rouge, Louisiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant	
SBA-2020-001656	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Bob Evans Restaurants, LLC out of New Albany, Ohio including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant	
SBA-2020-001663	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Coal Brick Oven Pizzeria, Inc. out of Scottsdale, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001681	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Hat Creek Burger Company II, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001676	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding The Fireman Group Caf�� Concepts, Inc. out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001664	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Colomex, Inc. out of Colorado Springs, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001586	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Lazy Dog Restaurants, LLC out of Costa Mesa, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001595	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Pacific Bagel Partners, LP out of San Francisco, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001587	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Lehigh Valley Restaurant Group out of Allentown, Pennsylvania including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/24/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001653	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding AZ Wings Management, Inc. out of Gilbert, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001643	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding A Great American Brand, LLC out of Lexington, Kentucky including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001634	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Lake Erie Corral, LLC out of Erie, Pennsylvania including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001582	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Il Fornaio (America) LLC out of Corte Madera, CA, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	6/30/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001776	Hadi Ghazzouli	Request for a copy of EIDL application (b) (6)	6/2/2020	7/7/2020	Closed	6/16/2020	No Records	
SBA-2020-001680	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Good Times Restaurants, Inc. out of Lakewood, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant	
SBA-2020-001631	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Fall Hospitality Group, LLC out of West Lafayette, Indiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant	

SBA-2020-001886	Craig Cotterman	Premium Preserver Organization Inc	Request for a copy of EIDL application (b) (6)	6/2/2020	7/21/2020	Closed	6/24/2020	Full Grant
SBA-2020-001661	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chateau Restaurants of Waltham, Inc. out of Waltham, Massachusetts including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001626	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding 5 Star Hospitality, LLC out of Bedford, Indiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001594	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Noodles & Company out of Broomfield, Colorado including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001579	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Grand Slam Restaurant Concepts, LLC out of Waltham, Massachusetts including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/19/2020	Full Grant

SBA-2020-001630	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Calco Restaurants, LLC out of Keller, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001593	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding New Birth of Freedom Council dba Boy Scouts of America out of Mechanicsburg, Pennsylvania including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001612	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding The Piada Group, LLC out of Columbus, Ohio including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001617	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Wabash Management Corp. out of Marion, Indiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001590	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Moonshine, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant

SBA-2020-001604	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Rubio's Restaurant, Inc. out of Carlsbad, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001628	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Bezella Enterprise, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001596	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Pacific Restaurant Ventures out of San Francisco, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001589	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding MMG Palm Harbor, LLC out of Palm Harbor, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001608	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Southern Wings, LLC out of Pelham, Alabama including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant

SBA-2020-001642	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding 71 Above, Inc. out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001659	Nancy Durkin		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Ceviche Tapas Florida, LLC out of Tampa, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001682	Ms. Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Earl's Restaurants, LTD out of Vancouver, British Columbia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. Request for a copy of EIDL application (b) (6)	6/2/2020	6/30/2020	Closed	7/31/2020	Full Grant	
SBA-2020-001777	Glenda Smith	Draught House		6/2/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001650	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	6/2/2020	7/8/2020	Assignment Determination			
SBA-2020-001610	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Sprinkles Cupcakes, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant	

SBA-2020-001640	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding T.N.Y.Z. Corral, LLC out of Evansville, Indiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001649	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Alamo Drafthouse Cinemas Holdings, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001660	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding CFRA Holdings, LLC out of Clearwater, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001665	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Craftworks Holdings, LLC out of Nashville, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. Request for a copy of EDIL application (b) (6)	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-002040	Dennis Diaz	Advanced Mortgage Lenders	6/2/2020		Closed	7/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001597	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Pappas Restaurants, Inc. out of Houston, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001619	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Wilderness Hotel & Resort, Inc. out of Wisconsin Dells, Wisconsin including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001615	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Tupelo Honey Hospitality Corporation out of Asheville, North Carolina including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001620	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Worthy Hotels, Inc. out of Spokane, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001584	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding K&N Management, G.P. out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant

SBA-2020-001614	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Traditional Bakery, Inc. out of Springfield, Missouri including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001611	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Stonefire Grill, Inc. out of Agoura Hills, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001671	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Doherty Enterprises, Inc. - Applebee's out of Allendale, New Jersey including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001658	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Casa Del Rey Mexican Restaurants, Inc. out of La Verne, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant

SBA-2020-001600	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding PFC Associates, LLC out of Scottsdale, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001645	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding ABTB Louisville, LLC out of Woodbridge, Connecticut including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/8/2020	Closed	6/24/2020	Full Grant
SBA-2020-001601	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Quality Fresca I, LLC out of Raleigh, North Carolina including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001635	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding M Juarez Enterprises, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/24/2020	Full Grant
SBA-2020-001578	Mr. Zach Warmbrodt	Politico	Please provide the names of all organizations and individuals approved for Paycheck Protection Program loans since April 3, 2020, including the approved dollar amounts for each of their PPP loans and the names of their PPP lenders.	6/2/2020	6/30/2020	Closed	6/16/2020	Full Grant

SBA-2020-001801	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by the following businesses:</p> <ul style="list-style-type: none"> Hartzler Farms, Inc Heartland Aviation, LLC Heartland Aviation, Inc Heartland Tractor Company Hartzler Equipment Company <p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Wicky Hartzler Powell Hartzler <p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding East Coast Foods, Inc. out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Crisp & Green, LLC out of Wayzata, Minnesota including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/2/2020	6/30/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4
SBA-2020-001672	Cindy Hill		<p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding East Coast Foods, Inc. out of Los Angeles, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Crisp & Green, LLC out of Wayzata, Minnesota including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant	
SBA-2020-001666	Nancy Durkin		<p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Crisp & Green, LLC out of Wayzata, Minnesota including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001683	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Hill Country Hospitality, LLC out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/28/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001581	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding HMR Acquisition Company, Inc out of South Bend, Indiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/24/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001667	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Delight TB Indiana, LLC out of Norfolk, Virginia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001622	Charles Elliott	On behalf of Govbros, LLC as a 50% owner, I am requesting a copy of SBA Application No: (b) (6) submitted for SBA Disaster Loan.	6/2/2020	6/30/2020	Closed	9/30/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001636	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding P. Juarez Enterprises, LLC out of Corpus Christi, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/29/2020	Full Grant	

SBA-2020-001646	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding ADT Pizza, LLC out of Westport, Connecticut including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/29/2020	Full Grant
SBA-2020-001607	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Southern Proper Hospitality, LLC out of Atlanta, Georgia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001591	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Connor Muriel's New Orleans, LLC out of New Orleans, Louisiana including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001599	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Paragary Restaurant Group, Inc. out of Sacramento, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001655	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Big Time Restaurant , LLC out of West Palm Beach, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant

SBA-2020-001657	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Campero, Inc. out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001623	Brandon Holleman	I have an SBA Disaster loan (Loan# (b) (6)) that originated in September 2016 and was modified in either late 2016 or early 2017. I need a copy of the loan modification documents as soon as possible. I have attached the original loan document dated 9/16/2016 to this request. I need the modification documents. i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Yarrow Group, LLC out of Seattle, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	6/30/2020	Closed	6/15/2020	Full Grant
SBA-2020-001621	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Yarrow Group, LLC out of Seattle, Washington including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant

SBA-2020-001616	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€œPPPâ€) or the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by the following businesses:</p> <ul style="list-style-type: none"> 14 Straight Ave LLC Grand Potential LLC Bolt Flats LLC X Living LLC Ottawa Holdings LLC Arsenal Ventures LLC Student Veterans of America Olympia Development of Michigan Meijer, Inc Fresh Thyme Fresh Thyme Farmers Market 	6/2/2020	6/30/2020	Closed	6/16/2020	Full Grant
			<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€œPPPâ€) or the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Peter Meijer Frederik Meijer Hank Meijer 					

SBA-2020-001800	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP), the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by the following businesses:</p> <ul style="list-style-type: none"> 14 Straight Ave LLC Grand Potential LLC Bolt Flats LLC X Living LLC Ottawa Holdings LLC Arsenal Ventures LLC Student Veterans of America Olympia Development of Michigan Meijer, Inc Fresh Thyme Fresh Thyme Farmers Market 	6/2/2020	6/30/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4
SBA-2020-001674	Cindy Hill		<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP), the Economic Injury Disaster Loan program, or any other SBA-administered loan programs to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Peter Meijer Frederik Meijer Hank Meijer <p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding El Palomar Restaurant, Inc. out of Santa Cruz, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant	

SBA-2020-001678	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Glowbal Group Holdings, Ltd. out of Vancouver, British Columbia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant	
SBA-2020-001580	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Hecho en Mexico, LLC dba 1923 Restaurant Group out of Newport Beach, CA including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/24/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001654	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Bagger Dave's Burger Tavern, Inc. out of Traverse City, Michigan including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001648	DORDE JEKIC	Update on the application for EIDL no. (b) (6) i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding . out of ABRH, LLC Nashville, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	6/30/2020	Closed	7/30/2020	Full Grant	
SBA-2020-001644	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding . out of ABRH, LLC Nashville, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001669	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Dogus Mercado, Inc. out of Coconut Grove, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001652	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding ArkLaTex Restaurants, Inc. out of Texarkana, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001675	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Fiesta Holdings, Inc. out of Moraine, Ohio including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001629	Benjamin J Lipiecki	This is a request under the Freedom of Information Act. I request that a copy of all documents containing information regarding Paycheck Protection Program applications and/or correspondence from “Boston Duck Tours, Limited Partnership” and/or applications and/or correspondence from their parent company “Seaweed Incorporated” both headquartered at 4 Copley Place, Suite 4155, Boston, MA, 02116, be provided to me: Benjamin J Lipiecki. In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for a commercial use.	6/2/2020	8/26/2020	Closed	8/4/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001603	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding RJH Management Corp/, Inc. out of Springfield, Illinois including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001602	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Revolucion Holdings, Inc. out of Columbus, Ohio including but not limited to the recipient names, loan amounts and other detailson borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/28/2020	Full Grant
SBA-2020-001668	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Dine Brands Global, Inc. - Royalties Only out of Glendale, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001662	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding CJC, Inc. dba Elmer's Breakfast-Lunch-Dinner out of Clackamas, Oregon including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001647	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Alamo BLOC, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant

SBA-2020-001598	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Peet's Coffee & Tea Holdco, Inc. out of Emeryville, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001651	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding AMS Management Group out of Temecula, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/20/2020	Full Grant
SBA-2020-001624	Sandra Sadek	The Katy Times	Pursuant to the state open records law Tex. Gov't Code Ann. Secs. 552.001 to 552.353, I write to request access to and a copy of a list of all small businesses within the Katy, Texas area that benefited from S.B.A.'s Economic Injury Disaster Loan due to loss of revenue from COVID19. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address	6/2/2020		Closed	7/29/2020	Full Grant
SBA-2020-001641	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding 1788 Chicken, LLC out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/29/2020	Full Grant
SBA-2020-001632	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding GC Partners, Inc. out of Winston-Salem, North Carolina including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020		Closed	7/29/2020	Full Grant

SBA-2020-001583	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Joe's Kansas City Bar-B-Que. Inc. out of Kansas City, Kansas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	Closed	7/27/2020	Full Grant
SBA-2020-001585	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Kelly's Roast Beef, Inc. out of Saugus, Massachusetts including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	Closed	7/27/2020	Full Grant

I'm looking for information regarding a PPP (Paycheck Protection Program) Loan by the SBA related to the CARES Act for the effects of Covid-19 aka Corona Virus. The information sought would be for a school and documents as follows:

Congressional School, INC. (aka. Congressional School of Virginia)
3229 Sleepy Hollow Road
Falls Church, VA 22042
Tax ID- (b) (4)

Documents and Info requested:

1. PPP loan application (it could be OMB Control #3245-0407)
2. PPP loan contract.
3. Associated Loan documents such as applications, communications, emails, notes, information submitted to obtain loan.
4. Emails or other communications regarding PPP.
5. Lender and/or bank information where loan was processed.
6. Names of any individuals handling the application in Congressional School or on behalf of Congressional School (such as banks, attorneys, accountants, etc...)
7. Any other SBA loan or activity involving Congressional School, INC.

i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Golden Corral Corporation out of Raleigh, North Carolina including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.

SBA-2020-001592 Jeff Stein

6/2/2020	6/30/2020	Closed	8/3/2020	Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001633 Nancy Durkin

6/2/2020	8/27/2020	Closed	7/30/2020	Grant/Partial Denial	Ex. 6
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SBA-2020-001638	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding SET Corral, Inc. out of Beaumont, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001670	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Doherty Enterprises, Inc. out of Allendale, New Jersey including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001627	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Annette's Corral, LLC out of Beavercreek, Ohio including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001639	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Siverly Corral, LLC out of League City, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. Hello	6/2/2020	8/27/2020	Closed	7/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001606	Luke C Masuda	I was wondering if it would be possible to get a list of applications for loans from bars and restaurants in the following zip codes: 10021, 10028, 10065, 10075, and 10128?	6/2/2020	6/30/2020	Closed	6/16/2020	No Records	

SBA-2020-001673	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Eat'N Park Hospitality Group, Inc. out of Homestead, Pennsylvania including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001677	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Fox Restaurant Concepts, LLC out of Phoenix, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001679	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Good Food Guys, LLC out of San Francisco, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/2/2020	7/1/2020	Closed	6/22/2020	Full Grant
SBA-2020-001753	Brent Charlet	Adorn Boutique LLC Request for a copy of EDIL application number (b) (6)	6/1/2020		Closed	7/9/2020	Other; Administratively withdrawn

SBA-2020-001538	Jack Hodapp	kellogg School of Management at Northwestern University	<p>I am attempting to calculate SBA default rates at the NAICS-level. I have identified the “FOIA (a)(7)(FY2010-Present)” dataset on your website which I hope will allow me to do this. However, I would greatly appreciate it if someone was able to help me answer two quick questions:</p> <p>1. Using this dataset, is it possible to isolate defaulted loans, and if so how?</p> <p>2. Is there another SBA dataset at the NAICS-level that I should be using instead?</p> <p>Thank you so much for your help!</p> <p>Best, Jack</p>	6/1/2020		Closed	6/17/2020	Improper FOIA Request for Other Reasons
SBA-2020-001548	Reannon Graham		<p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Bluestone Hospitality, LLC. out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020	6/29/2020	Closed	6/24/2020	Full Grant
SBA-2020-001547	Nancy Durkin		<p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding "Apple Metro, Inc. out of Harrison, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020		Closed	7/24/2020	Full Grant

SBA-2020-001555	Reannon Graham		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chuy's Opco, Inc. out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020	Closed	7/24/2020	Full Grant
SBA-2020-001574	Mr. Derek Martin	Accountable.US	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests information on Economic Injury Disaster Loans (EIDL) and Economic Injury Disaster Loan Advances made from March 1, 2020 through the date this request is processed. This information should include but not be limited to the names of all loan and/or advance recipients, their officers, and the amount of their loans and/or advances. If possible, we would prefer to receive this information electronically via e-mail at APFOIAS@accountable.us. Alternatively, we prefer PDF files on a USB drive or CD/DVD sent by mail to Accountable.US, 1919 M St. NW, Suite 450, Washington, DC 20036. If you have questions or need additional information, please feel free to call me at (202) 644-8526 ext. 308.</p> <p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Elmer's Restaurants, LTC. out of Portland, Oregon including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020	Closed	7/27/2020	Full Grant
SBA-2020-001568	Nancy Durkin		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Elmer's Restaurants, LTC. out of Portland, Oregon including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020	Closed	7/24/2020	Full Grant

SBA-2020-001556	Nancy Durkin		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chop't Creative Salad Company, LLC out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence between Associate Administrator James Rivera and Deputy Associate Administrator Rafaela Monchek beginning January 1, 2020 that contain the following key words or phrases:</p> <p>â€¢ â€œActing counselâ€ OR â€œcounselâ€</p> <p>â€¢ â€œConfirmationâ€ OR â€œconfirmedâ€ OR</p> <p>â€œconfirmationâ€</p> <p>Correspondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals. (see attached)</p> <p>Hello! I am requesting all records from calendar year 2020 relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance to the law firm of Matthews Eastmoore (headquartered in Sarasota, FL). This includes, but is not limited to any Paycheck Protection Program or Economic Injury Disaster Loans. Thank you!</p>	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001544	Mr. Derek Martin	Accountable.US		6/1/2020	6/29/2020	Assignment Determination		
SBA-2020-001533	Mr. Quinn McCord			6/1/2020	6/29/2020	Closed	6/16/2020	Full Grant

			<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>Copies of all documents pertaining to the software company G2, and their receipt of a loan under the Small Business Administration's Paycheck Protection Program (PPP).</p> <p>The requested documents include a copy of G2's application for a PPP loan, as well as copies of all documents related to the outcome and approval of the loan.</p>						
SBA-2020-001531	Angela Wang		<p>Please search for both "G2" and "G2 Crowd," the company's previous name.</p> <p>Please limit your search to records dated between March 27, 2020 through May 29, 2020.</p> <p>For the purpose of assessing fees, please note that I am submitting this request in my capacity as a full-time journalist at Insider, Inc. in New York City.</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>In the event that there are fees, I would be grateful if you</p> <p>Request for a copy of EIDL application number (b) (6)</p>	6/1/2020	6/29/2020	Closed	6/16/2020	Full Grant	
SBA-2020-001755	Ernest Vardanyan	World Medical Supply Inc		6/1/2020		Closed	7/9/2020	Other; Requester unresponsive when asked for proof of identity	

SBA-2020-001532	Mr. Karl Olson	Cannata, O'Toole Fickes & Olson LLP	ASBL would like all of the emails in SBA's possession regarding the Regional Regulatory Fairness Board, and all emails in SBA's possession relating to, mentioning, received by or authored by Jeffrey Koenig and Jerome Toliver (who are on Region 9 of the Regional Regulatory Fairness Board), and Dr. Alison K. Brown. i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Dave & Buster's, Inc. out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Assignment Determination		
SBA-2020-001557	Cindy Hill		Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding summarizing the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. We are attempting to collect this data to promote / enhanced these businesses' credit files to aid in their capacity to be approved as customers and be part of the supply chain of other businesses further aiding the economic recovery i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chop't Creative Salad Company, LLC out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	7/1/2020	Closed	6/19/2020	Full Grant
SBA-2020-001564	Mr. Mark Laube	Creditsafe USA, Inc	Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding ACM Fatz VII, LLC out of Southlake, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	7/24/2020	Full Grant
SBA-2020-001553	Nancy Durkin		Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chop't Creative Salad Company, LLC out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001543	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chop't Creative Salad Company, LLC out of New York, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	7/24/2020	Full Grant

SBA-2020-001577	Daniel B Pastermak	Squire Patton Boggs (US) LLP	<p>Pursuant to the Freedom of Information Act (â€œFOIAâ€) 5 U.S.C. Â§ 552, and 13 C.F.R. Â§ 102.1, et seq., Planned Parenthood Arizona, Inc. (â€œPPAZâ€) requests that the U.S. Small Business Administration (â€œSBAâ€) provide the following information.</p> <p>1. A complete a copy of all documents (including all attachments thereto), including but not limited to, correspondence or other communications, sent by the SBA, including all components thereof, specifically including, but not limited to, the SBA Office of Capital Access, since April 1, 2020, to any â€œnonprofit organization,â€ as that term is defined in 15 U.S.C. Â§ 636(a)(36)(A)(vii), in which the SBA notified the nonprofit organization of the SBAâ€™s assessment or conclusion (preliminary or otherwise) that the nonprofit organization is or was ineligible for a loan under Section 1102 of the Coronavirus Aid, Relief, and Economic Security (â€œCARESâ€) Act â€” also known as the Paycheck Protection Program (â€œPPPâ€)â€ or requested that such loan be returned, in either case, due to the application of the provision in 15 U.S.C. Â§ 636(a)(36)(D)(vi), which makes applicable the provisions applicable to affiliations under 13 C.F.R. Â§ 121.103 to nonprofit organizations for purposes of loans issued under or pursuant to the PPP,1 or any rule or other guidance, including the SBAâ€™s</p>	6/1/2020	6/30/2020	Assignment Determination
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SBA-2020-001575	Mr. Justin Gilson	<p>I am requesting a list of every company in 8 Western US states (listed below) that received a Paycheck Protection Program (PPP) Loan in 2020 with a loan amount between \$300,000 and \$3,000,000.</p> <p>US States Included in FOIA Request: California; Oregon; Washington; Idaho; Utah; Nevada; Arizona; and Colorado.</p> <p>Please including the following information for each company that received a PPP Loan in 2020 (detailed in the attached Excel spreadsheet for reference): Company Name; Owner - First Name; Owner - Last Name; Owner - Email Address; Mailing Address; City; State; NAICS Code; SIC Code; and PPP Loan Amount.</p> <p>Hello, My name is Jordan Ingram and I'm the managing editor at The Coast News. I am requesting the names of all businesses in San Diego County that received a Personal Paycheck Protection loan under the federal CARES Act.</p> <p>Thank you for your time and consideration.</p> <p>Sincerely, Jordan Ingram</p>	6/1/2020	6/30/2020	Closed	6/17/2020	Duplicate Request
SBA-2020-001534	Jordan Ingram	<p>Thank you for your time and consideration.</p> <p>Sincerely, Jordan Ingram</p>	6/1/2020	6/29/2020	Closed	6/16/2020	Full Grant

3A-HQ-2020-00157	William Morgan		<p>I'm trying to locate documentary evidence that I paid off a mortgage to Dovenmuehle Mortgage Company, probably in 2006, for a house that was destroyed in the aftermath of Hurricane Katrina. The house was located at (b) (6).</p> <p>(b) (6). I received an SBA loan (b) (6) to replace the house that the flood destroyed at that address. I now need the evidence of full payoff of the Dovenmuehle loan in order to close the sale on my home at that property. The Dovenmuehle account number was (b) (6).</p> <p>Request for a copy of submitted EIDL application number (b) (6).</p>	6/1/2020	7/8/2020	Closed	6/29/2020	Full Grant
SBA-2020-001744	Boris Grushin	Exceptional Explorers		6/1/2020		Closed	7/9/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001558	Nancy Durkin		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding "Apple Metro, Inc. out of Harrison, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding FRC Balance, LLC out of Phoenix, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001573	Reannon Graham		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding FRC Balance, LLC out of Phoenix, Arizona including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020		Closed	7/24/2020	Full Grant

SBA-2020-001559	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Boston Pizza Restaurants, LP out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001561	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Dave & Buster's, Inc. out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding "Apple Metro, Inc. out of Harrison, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	7/24/2020	Full Grant
SBA-2020-001551	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding El Pollo Loco, Inc. out of Costa Mesa, CA including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	7/24/2020	Full Grant
SBA-2020-001566	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Boston Pizza Restaurants, LP out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001549	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Boston Pizza Restaurants, LP out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant

SBA-2020-001563	Cindy Hill		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Dine Brand Global, Inc. out of Glendale, California including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	7/1/2020	Closed	6/19/2020	Full Grant
SBA-2020-001540	Mr. Keith Hackenberg		All registered small businesses and addresses including D&B numbers, NAICS information and EIN. We are a compliance solutions company that works with finance and insurance industries in supporting their KYC and CDD compliance efforts. This information is vital to successful regulatory compliance and in the mitigation of fraudulent activities.	6/1/2020	6/29/2020	Closed	6/15/2020	Full Grant
SBA-2020-001537	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding ACM Fatz VII, LLC out of Southlake, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	6/24/2020	Full Grant
SBA-2020-001535	Micah Kimbro	Urgo Medical North America	I would like to inquire whether the business Urgo Medical North America has received any small business loan from the government this year. My specific area of concern is if any of the government loans created due to the Covid-19 pandemic have been awarded to Urgo Medical North America. Below is the address of the company in question:	6/1/2020	6/29/2020	Closed	6/27/2020	Full Grant
SBA-2020-001552	Reannon Graham		i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Celebration Restaurant Group out of Celebration, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	6/24/2020	Full Grant

SBA-2020-001571	Nancy Durkin		<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Four M Franchising, LLC out of White Plains, New York including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>Hello,</p> <p>I would like to inquire whether the business Urgo Medical North America has received any small business loan from the government this year. My specific area of concern is if any of the government loans created due to the Covid-19 pandemic have been awarded to Urgo Medical North America. Below is the address of the company in question:</p>	6/1/2020		Closed	7/24/2020	Full Grant	
SBA-2020-001536	Micah Kimbro	Urgo Medical North America	<p>Urgo Medical North America 3801 Hulen St. #251 Fort Worth, Tx 76107</p> <p>Thank you,</p> <p>Micah Kimbro (b) (6)</p>	6/1/2020	6/29/2020	Closed	7/24/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001799	Mr. Quinn McCord		<p>Hello! I am requesting all records from calendar year 2020 relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance to the law firm of Matthews Eastmoore (headquartered in Sarasota, FL). This includes, but is not limited to any Paycheck Protection Program or Economic Injury Disaster Loans. Thank you!</p>	6/1/2020	6/29/2020	Closed	8/26/2020	No Records	

SBA-2020-001546	Mr. Derek Martin	Accountable.US	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of all iterations of application forms and correspondence concerning application forms for the Payroll Protection Program between SBA Administrator Jovita Carranza, SBA Associate Administrator James Rivera, Office of Capital Management Associate Administrator William Manger, and any individuals at the Office of Advocacy. The date range for this correspondence should be between and including March 21, 2020 and the date this request is processed and should include the following key words or phrases:</p> <p>â€¢ â€œCitizenâ€OR â€œcitizensâ€</p> <p>â€¢ â€œCitizenshipâ€</p> <p>â€¢ â€œCitizenship statusâ€</p> <p>â€¢ â€œCitizenship questionâ€</p> <p>â€œCorrespondenceâ€should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals. If possible, we would prefer to receive this information electronic (see attached)</p>
SBA-2020-001567	Austin R Evers	American Oversight	<p>Please see attached (SBA-20-1379).</p>
			<p>6/1/2020 6/29/2020 Assignment Determination</p> <p>6/1/2020 7/1/2020 Closed 6/22/2020 No Records</p>

SBA-2020-001565	Cindy Hill	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Earl's Restaurants, LTD out of Vancouver, British Columbia including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020	6/29/2020	Closed	6/19/2020	Full Grant
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Hi PPP Loan Administrator,

Sage Group Consulting Inc applied for amended PPP loan application on May 18th 2020. Our Federal ID is (b) (4).

We have not heard anything about the status of our amended PPP loan application. This loan is very critical for our survival. Can you pl give me status of our latest PPP loan application. So we can plan our activities accordingly. If we do not get this loan, we will be forced to shut down our NJ operations. However, we are still in holding state.

SBA-2020-001542	Salil Sharma
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Please provide the status of our application and If loan has been approved. My number to reach is (b) (4).

Regards
Salil

6/1/2020

Closed

6/17/2020

Improper
FOIA Request
for Other
Reasons

SBA-2020-001576 Mr. Justin Gilson	<p>I am requesting a list of every company in 8 Western US states (listed below) that received a Paycheck Protection Program (PPP) Loan in 2020 with a loan amount between \$300,000 and \$3,000,000.</p> <p>US States Included in FOIA Request: California; Oregon; Washington; Idaho; Utah; Nevada; Arizona; and Colorado.</p>	6/1/2020	6/30/2020	Closed	6/27/2020	Full Grant
	<p>Please including the following information for each company that received a PPP Loan in 2020: Company Name; Owner - First Name; Owner - Last Name; Owner - Email Address; Mailing Address; City; State; NAICS Code; SIC Code; and PPP Loan Amount.</p>					
SBA-2020-001554 Reannon Graham	<p>i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Celebration Restaurant Group out of Celebration, Florida including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p>	6/1/2020	6/29/2020	Closed	7/24/2020	Full Grant

SBA-2020-001569	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Food Management Investors, Inc out of Minot, North Dekota including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001560	Reannon Graham	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Chuy's Opco, Inc. out of Austin, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001550	Nancy Durkin	i. Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding CBC Restaurant Corporation out of Dallas, Texas including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. I would like to obtain any information regarding PPP loans provided to Enertron, LLC. The employer ID is (b) (4) . The business address is:	6/1/2020		Closed	7/24/2020	Full Grant
SBA-2020-001570	Mr. Jason Bigham	Enertron, LLC 38251 S Groesbeck Hwy Clinton Township, MI 48036 Request for a copy of EIDL application number (b) (6)	6/1/2020	6/30/2020	Closed	6/16/2020	Full Grant
SBA-2020-001754	Georgette Pavlica Pavlica Bookkeeping		6/1/2020		Closed	7/9/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001562	Alec J Losh	Patzik, Frank & Samotny Ltd.	<p>All documents related to the application for and/or approval of loans under the Paycheck Protection Program, or any other loans provided under the CARES Act for the following North Carolina entities: 1) Floga Inc., 2) Giorgios Hospitality Group, Inc., and 3) GIORGIOS, INC.</p> <p>Please see the attached request for information, submitted to the United States Small Business Administration, in relationship to business loan application(s) which may list me as a business owner or guarantor.</p>	6/1/2020	6/29/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001541	Byron H Simmons		<p>Please call me at (b) (6), or Steven H. Jesser, Attorney at Law, at (b) (6), if you have any questions or concerns.</p> <p>Thank you very much.</p> <p>Sincerely,</p>	6/1/2020	7/14/2020	Closed	9/5/2020	Full Grant	
SBA-2020-001545	Mr. Donny or Donald Nicholas Koehler		Copy of Mortgage note	6/1/2020	7/8/2020	Assignment Determination			
SBA-2020-001742	Fred Spanjaard	Global Media Productions	<p>Request for a copy of submitted EIDL application number (b) (6)</p> <p>A copy of the REQUEST LETTER and if there is one, the final RESPONSE LETTER, for SBA FOIA requests SBA-2020-001452, SBA-2020-001239, and SBA-2020-001240. This is an individual noncommercial request that is not for any commercial purpose whatsoever.</p>	6/1/2020	7/6/2020	Closed	6/10/2020	No Records	
SBA-2020-001530	Michael Ravnitzky			6/1/2020	6/29/2020	Assignment Determination			

		Specifically, CfA requests that SBA produce the following within 20 business days:						
		1. All communications, applications, meeting notices, meeting agendas, informational materials, talking points, or other materials sent by any official of the SBA to, received by any SBA official from, or exchanged between any SBA official and any representative of an abortion provider, including Planned Parenthood, regarding SBA loans to alleviate the economic impact of the novel COVID-19, including but not limited to, loans under the Paycheck Protection Program, Economic Injury Disaster Loan Program, SBA Express Bridge Loans, and SBA Debt Relief ;						
SBA-2020-001523	Julia Long	Campaign for Accountability	2. All communications, applications, directives, meeting notices, meeting agendas, informational materials, talking points, or other materials sent by any official of the SBA, or received by any SBA official regarding abortion providers, including Planned Parenthood affiliates, applications for and/or receipt of Paycheck Protection Program or other SBA funding;	5/29/2020	Assignment Determination			
		3. All communications, applications, meeting notices, meeting agendas, informational materials, talking points, or other materials sent by any official of the SBA, or received by any SBA official regarding the letter signed by 27 Senators asking Attorney General William Barr to investigate Planned Parenthood affiliates receiving funds from the Paycheck						
SBA-2020-001514	(b) (6), (b) (7)(C)	SBA OIG complaint submitted - PPP proceeds		5/29/2020	6/26/2020	Closed	6/25/2020	Full Grant
		Complaint ID (b) (6), (b) (7)(C)						

SBA-2020-001518	Reannon Graham	PLIS, Inc.	<p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Connor Concepts, Inc. out of Knoxville, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.</p> <p>SEE ATTACHED! The requested documents may be addressed to the undersigned and e-mailed to bbanes@nhblaw.com or mailed to the undersigned at the following address:</p> <p>Bryant S. Banes Neel, Hooper & Banes, P.C. 1800 West Loop South, Suite 1750 Houston, Texas 77027</p>	5/29/2020	6/29/2020	Closed	6/24/2020	Full Grant
3A-HQ-2020-00151	Sarah Harris	NEEL, HOOPER & BANES, P.C	<p>Tel: (713) 629-1800</p> <p>Please advise the undersigned of the fees associated with document search and duplication at your earliest convenience so that we may remit payment. Should you have any questions or concerns about this request, please do not hesitate to contact me or my Associate, Sarah P. Harris, at the e-mail addresses on the letterhead.</p> <p>Respectfully, NEEL, HOOPER & BA</p>	5/29/2020	6/26/2020	Closed	8/11/2020	Full Grant

SBA-2020-001521	Jeremy Herb	CNN	<p>All records, including written and electronic communications, between lawmakers and their staffs in the US House of Representatives and US Senate to officials at the Small Business Administration related to the establishment, implementation and execution of the Payment Protection Program from March 15, 2020 through May 29, 2020.</p> <p>In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the subject of currently pending requests or are likely to become the subject of subsequent requests.</p>	5/29/2020	6/26/2020	Assignment Determination		
SBA-2020-001529	Michael Warnke	C.A. Jones, Inc.	<p>Freedom of Information Act Request for information regarding PPP Loan Application for the following company: Safety Onsite, LLC 6755 Engle Road, STE A Middleburg Heights, OH 44130</p> <p>Information Requested:</p> <ul style="list-style-type: none"> -borrowers (and their officers, directors, stockholders or partners) -collateral pledged to secure the loan -amount of the loan -its purpose in general terms and the maturity -participating bank/lender -Application Answer #3 and if Yes, addendum A attachment information <p>Thank you, Michael Warnke</p>	5/29/2020	6/29/2020	Closed	6/16/2020	Full Grant

			Hello,							
SBA-2020-001522	Henry Wotton		Regarding the RFP for Office of Disaster Assistance Call Center for Disaster Operations Support 73351020Q0055, please provide a list of all bidders and their proposals as well as the awarded contract and scoresheets.	5/29/2020	6/29/2020	Closed	7/14/2020	Fee-Related Reason		
SBA-2020-001525	Reannon Graham	PLIS, Inc.	Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding Connor Concepts, Inc. out of Knoxville, Tennessee including but not limited to the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.	5/29/2020	6/26/2020	Closed	7/24/2020	Full Grant		

SBA-2020-001524	Evan Dimond Johns	Appalachian Mountain Advocates	<p>This is a request under the federal Freedom of Information Act (the Act), submitted on behalf of 1 the Mon Valley Clean Air Coalition (the Coalition), seeking the following documents:</p> <p>Any records that document the following information regarding any loan approved under the Paycheck Protection Program for either Longview Power, LLC; Longview Power II, LLC; or Longview Renewable Power, LLC:</p> <p>(a) the collateral pledged to secure the loan,</p> <p>(b) the amount of the loan,</p> <p>(c) the purpose of the loan, or</p> <p>(d) the maturity of the loan.</p> <p>INSTRUCTIONS</p> <p>1. This request is not made for any commercial purpose. As such, please do not assess any fees for the first 100 pages of duplication or the first two hours of search in accordance with 13 C.F.R. Â§ 102.8(e)(3).</p> <p>2. In accordance with 13 C.F.R. Â§ 102.8(f), I am willing to pay up to \$50.00 in fees without further authorization for the fulfillment of this request. Please, however, seek further authorization from me before processing this request if it appears that the total fees will exceed \$50.00.</p> <p>3. I prefer to receive electronic versions of these records (preferably in .pdf format) by email.</p>	5/29/2020	6/29/2020	Closed	6/27/2020	Full Grant
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Freedom of Information Act Request for information
regarding PPP Loan Application for the following company:
Travelers Alliance Group (FEIN: 81-1234109)
7050 Engle Rd STE 101
Cleveland, OH 46130
(Articles of Organization in Nevada: 2360 Corporate Circle -
Suite 400, Henderson, NV 89074-7739)

Information Requested:

- borrowers (and their officers, directors,
stockholders or partners)
- collateral pledged to secure the loan
- amount of the loan
- its purpose in general terms and the maturity
- participating bank/lender
- Application Answer #3 and if Yes, addendum A
attachment information

5/29/2020 6/29/2020 Closed 6/16/2020 Full Grant

SBA-2020-001528 Michael Warnke C.A. Jones, Inc.

Thank you,
Michael Warnke

		<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,</p> <p>1 Accountable.US requests access to and copies of Associate Administrator for the Office of Capital Access William Mangerâ€™s correspondence that concern the Payroll Protection Program and the Economic Injury Disaster Loan program between and including March 13, 2020 and the date this request is processed. This includes but is not necessarily limited to correspondence with the following key words or phrases:</p>			
SBA-2020-001526 Mr. Derek Martin	Accountable.US	<p>â€¢ â€œPayroll Protection Programâ€</p> <p>â€¢ â€œPPPâ€</p> <p>â€¢ â€œEconomic Injury Disaster Loanâ€</p> <p>â€¢ â€œEIDLâ€</p> <p>Correspondenceâ€ should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individual</p>	5/29/2020	6/26/2020	Assignment Determination

I request the following records under the Freedom of Information Act:

Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program.
Any correspondence between the following entities or individuals representing them.

For the following entities:

SBA-2020-001501	Chris Haxo	Addresses are included for the purpose of reducing search time but may not be the same address used by entities when applying.	5/28/2020	6/29/2020	Closed	6/15/2020	Duplicate Request
		Valadao Dairy 17293 9 1/2 Hanford, CA 93230-9527					
		Rhino Estates, LLC 9128 Summer Oak Santa Clarita, CA 91390					
		TK Connections 1234 Starbuck St Fullerton, CA 92833					
		154 Seaview Dr Fullerton, CA 92833					
		Shawn Steel Law Firm, Inc 3010 Old Ranch Pkwy #260 Seal Beach, CA 90740					
		Alpha Omega Winery, LLC 1101 Mee Lane Saint Helena CA 94574					

		<p>I request the following records under the Freedom of Information Act:</p> <p>Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program.</p> <p>Any correspondence between the following entities or individuals representing them.</p> <p>For the following entities:</p>						
SBA-2020-001500	Chris Haxo	<p>Addresses are included for the purpose of reducing search time but may not be the same address used by entities when applying.</p> <p>Valadao Dairy 17293 9 1/2 Hanford, CA 93230-9527</p> <p>Rhino Estates, LLC 9128 Summer Oak Santa Clarita, CA 91390</p> <p>TK Connections 1234 Starbuck St Fullerton, CA 92833 154 Seaview Dr Fullerton, CA 92833</p> <p>Shawn Steel Law Firm, Inc 3010 Old Ranch Pkwy #260 Seal Beach, CA 90740</p> <p>Alpha Omega Winery, LLC 1101 Mee Lane Saint Helena CA 94574</p> <p>I would like to obtain detailed information of the loans that the SBA has approved under the Payroll Protection Program, to include information pertaining to the the amount, individual loan amounts, geographic and demographic data where collected, loans made by NAICS codes, detailed State by State data for both stage 1 and stage 2 of the PPP program (first and second authorization). Lending institution names and amounts, including individual loan amounts.</p>	5/28/2020	6/29/2020	Closed	6/16/2020	Full Grant	
SBA-2020-001506	Dr. Philip E Otienoburu		5/28/2020	6/29/2020	Closed	6/27/2020	Full Grant	

	<p>I'm submitting a Freedom of Information Act (FOIA) request to the SBA to seek disclosure of loan-specific data with regards to the PPP loan received by Round Table pizza located at 1159 Redmond Ave., San Jose, CA 95120, incorporated as Defa, Inc. with the Tax ID # (b) (4). I'm actually part owner of this pizza shop. But, my husband and I are separated and currently going through divorce and he is solely responsible for the shop's financials. So, I haven't received from him any information about the PPP loan that I understand he may have been applied for on behalf of Defa, Inc.</p> <p>I seek the following:</p>		
<p>SBA-2020-001490 Shahnaz Defaii</p>	<p>• A copy of the submitted PPP forms (I understand the SBA generally does not provide this information under the FOIA; however, bear in mind that I'm half owner of Defa, Inc.)</p> <p>• Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.</p> <p>• Borrower's names</p> <p>• Loan amount</p> <p>• Lending bank</p> <p>• Date the funding took effect</p> <p>Thank you in advance. I appreciate your assistance.</p> <p>Many thanks,</p>	<p>5/28/2020 7/10/2020 Closed 6/27/2020</p>	<p>Full Grant</p>
<p>SBA-2020-001510 Aaron Gregg</p>	<p>The Washington Post</p> <p>This is a request under the Freedom of Information Act, 5 U.S.C. Â§ 552, for access to and copies of FOIA logs maintained by the Small Business Administration from between March 1, 2020 and May 15, 2020.</p>	<p>5/28/2020 7/17/2020 Closed 7/24/2020</p>	<p>Partial Grant/Partial Denial Ex. 6, Ex. 7(C)</p>

SBA-2020-001499	Mr. Anthony Runco		<p>1) A list of all PPP (Paycheck Protection Program) Loan RECIPIENTS to date for LOAN AMOUNTS LESS THAN \$2 MILLION. List would preferably include whatever information is readily available and a matter of public record, such as the following: * (i) Name of the business (ii) Address of the business (iii) Phone number listed on the PPP loan application (iv) Name of the business owner(s) who requested the loan (v) Email address(es) of the business owner(s) (vi) Loan amount received.</p> <p>*If any of this information cannot be shared, I understand, but please share whatever can be appropriately shared about each of the businesses that received a PPP loan less than \$2 million.</p>	5/28/2020	6/29/2020	Closed	6/16/2020	Full Grant
			<p>2) If possible, can the list be shared in computer spreadsheet file format (.xls, .xlsx, .csv, or similar)? Please reference the attachment for an example of the file I'd ideally hope to receive.</p> <p>NOTE: In the hope of making this as easy as possible, I am not requesting any "data sorting or cleaning" be done per se, just to pass along whatever is listed (hopefully the data are already in a somewhat digestible format).</p> <p>Thank you very much for your assistance.</p>					
SBA-2020-001488	Ryan D Metcalf	Funding Circle	<p>1. List of non-federally regulated (NFRL) 7(a) lenders including the state of each lender's primary regulator</p> <p>2. The date in which the most recent NFRL was approved by the SBA to originate 7(a) loans, lender name, and state of the lender's primary regulator</p>	5/28/2020	7/10/2020	Assignment Determination		

SBA-2020-001489	Curt Croshaw		<p>Hello. I would like to see the applications, supporting data and amount of loans / stimulus (Payroll Protection Program, Economic Industry Disaster Loan and Main Street program) provided to Capstone Development Partners, LLC, HSRE Captstone SDSU, LLC, Capstone San Diego LLC and Asset Campus USA, LLC.</p> <p>Request for a copy of EIDL application (b) (6)</p>	5/28/2020	6/25/2020	Closed	6/29/2020	Full Grant
SBA-2020-001775	Rose Sim	White Cleaners Inc		5/28/2020		Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-001505	Aaron Gregg	The Washington Post	<p>All email communications from March 1, 2020 to May 15, 2020, including attachments, sent by, received by or copying any of the email addresses listed below, limited to those which contain one or more of the following words or phrases:</p> <p>“Economic Injury Disaster Loans” “EIDL loans” “EIDL” “EIDL backlog” “backlog” “cap” “limit” “\$150,000” “150,000”</p> <p>The requested email addresses include: James.Rivera@sba.gov, Jovita.Carranza@sba.gov, William.Manger@sba.gov, Alejandro.Contreras@sba.gov, Rafaela.Monchek@sba.gov, Jim.Billimoria@sba.gov, Erin.McCracken@sba.gov, Carol.Wilkerson@sba.gov, Jerome.Edwards@sba.gov.</p>	5/28/2020	6/29/2020	Assignment Determination		
SBA-2020-001495	Paul Demers	Demers Chimney Service LLC	<p>Borrower requests a copy of the signed loan closing documents for EIDL application number (b) (6)</p>	5/28/2020		Closed	6/19/2020	Other; Administratively withdrawn

SBA-2020-001504	Christian Sheckler	South Bend Tribune	<p>All records related to loans and/or grants, including but not limited to the Paycheck Protection Program (PPP), made to the YMCA of Greater Michiana pursuant to the CARES Act. I am requesting records including but not limited to applications submitted by the YMCA of Greater Michiana and documentation of any loan and/or grant awarded, as well as the terms and conditions of the loan and/or grant.</p> <p>A company I was working for claimed they applied for a PPP loan but were denied. I was subsequently denied payment for my employment... I am owed a little over \$1300 from them. Can't get them to respond. I want to know if the company I was doing marketing for was awarded a PPP loan and are just holding out on my paychecks.</p> <p>Company Info Bella Mia Nails * Spa 7435 S Rainblow Blvd Ste 100 Las Vegas, NV 89139</p> <p>Owner Robert Wes Lahuillier</p> <p>I am literally broke, still no stimulus check, still no unemployment. I need information regarding the PPP loan status for the above company?</p> <p>Thank you Jay Jacquemoud</p>	5/28/2020	6/29/2020	Closed	6/27/2020	No Records
SBA-2020-001512	Jay Jacquemoud			5/28/2020	6/29/2020	Closed	6/27/2020	Full Grant
SBA-2020-001496	ALEX ZARCONE		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Gurcharan Sandhu</p> <p>Please see attached.</p>	5/28/2020	6/25/2020	Assignment Determination		

SBA-2020-001502	Parker S Golightly		My Loan # is (b) (6) (SBA)and I am requesting a copy of the Promissory Note from SBA. I am refinancing my Mortgage and lender needs copy as soon as may be possible. Thank You, Parker Golightly (b) (6) or (b) (6)	5/28/2020	6/29/2020	Assignment Determination		
SBA-2020-001492	Christie Patterson		I have at no point in the last 12 years, been contacted by the SBA with regards to a default. So, it leaves me quite curious. In 2008, due to the economic crash, I had to release my business ownership. I am wondering if this has something to due with the default. If it does, I would inquire as to why and how this default occurred and why I had not been contacted. Without going further, I will await your response and look forward to our conversation. I would like to clear this from my record for future endeavors.	5/28/2020	6/25/2020	Closed	6/12/2020	Partial Grant/Partial Denial
SBA-2020-001511	Bob Cusack	The Hill	Pursuant to FOIA, I am requesting the application that the Los Angeles Lakers submitted for its PPP loan/grant and any subsequent written communication between the Lakers and the SBA. Thank you	5/28/2020	6/29/2020	Closed	6/27/2020	Full Grant
SBA-2020-001509	Julie Oliver		SEE ATTACHED REQUEST	5/28/2020	6/29/2020	Closed	6/27/2020	Full Grant
SBA-2020-001516	Bryan Kim		Borrower requests a copy of EIDL Supplement Form he submitted for application number (b) (6)	5/28/2020	6/29/2020	Closed	6/4/2020	Full Grant

SBA-2020-001498	Aaron Gregg	The Washington Post	<p>Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:</p> <p>Daily meeting schedules from March 1, 2020 through May 15, 2020 for the following individuals: SBA Administrator Jovita Carranza, chief of staff William Manger, Deputy Chief of Staff Christopher Gray, acting chief operating officer Stephen Kong, Acting Chief Counsel Major Clark, Deputy Associate Administrator Bill Briggs, Deputy Associate Administrator John Miller, SBA Associate Administrator James Rivera, Deputy Associate Administrator Rafaela Monchek and Director of Program Policy and Evaluation Jerome Edwards.</p>	5/28/2020	6/25/2020	Assignment Determination		
SBA-2020-001503	Reginald Maxwell		<p>Regarding loan # (b) (6), our mortgage company is requesting the following, please provide to me at your earliest convenience.</p> <p>Provide a copy of the mortgage note for your 2nd mortgage</p> <p>Provide the 12 month pay history for your 2nd mortgage.</p>	5/28/2020	6/29/2020	Assignment Determination		
SBA-2020-001507	David Iversen		<p>Please provide itemized records related to the 2020 Coronavirus Aid, Relief, and Economic Security Act (or CARES Act). This detailed information should include, but not be limited to, the name of the company, nonprofit or other entity recipient, the dollar amount of the aid, the date of the aid, the address of the company, the purpose of the aid or relief, the application date and any other pertinent details whereby the use of this money can be easily ascertained. Please include any/all aid, relief or other grant/loan data to Native American tribes as well.</p>	5/28/2020	6/29/2020	Closed	6/27/2020	Full Grant

			This is a request for information regarding COVID-19 Paycheck Protection Program and Economic Injury Disaster Loan data under the Freedom of Information Act. I hereby request copies all records containing the following information: Amounts of requested loans, requested loan terms, requested interest rates, and requested maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans denied to any person, business, or other entity residing within the following zipcodes in Texas: 76009, 76028, 76031, 76033, 76035, 76036, 76043, 76044, 76048, 76049, 76050, 76055, 76058, 76059, 76061, 76063, 76070, 76077, 76084, 76093, 76401, 76402, 76433, 76436, 76446, 76457, 76522, 76525, 76527, 76528, 76531, 76538, 76539, 76542, 76544, 76549, 76550, 76557, 76561, 76565, 76566, 76596, 76597, 76598, 76599, 76621, 76622, 76627, 76628, 76631, 76633, 76634, 76636, 76637, 76645, 76648, 76649, 76650, 76652, 76657, 76660, 76665, 76666, 76670, 76671, 76673, 76676, 76689, 76690, 76691, 76692, All documents related to the application for and/or approval of loans under the Paycheck Protection Program, or any other loans provided under the CARES Act for the following North Carolina entities: 1) Floga Inc., 2) Giorgios Hospitality Group, Inc., and 3) GIORGIOS, INC.					
SBA-2020-001508	Julie Oliver			5/28/2020	6/29/2020	Closed	6/29/2020	Full Grant
SBA-2020-001497	Alec J Losh	Patzik, Frank & Samotny Ltd.		5/28/2020	6/29/2020	Closed	6/16/2020	Full Grant

			May 27, 2020				
			Chief, Freedom of Information/Privacy Acts Office U.S. Small Business Administration 409 Third St. SW, eighth floor Washington, DC 20416				
			Re: Freedom of Information Act Request				
			To Whom It May Concern:				
SBA-2020-001482	Mr. Richard Gardella	NBC News	<p>Under the provisions of the Freedom of Information Act, 5 U.S.C. 552 and/or 553, I am requesting that access to the following documents and records be provided to me as soon as possible, via electronic access, electronic copies, or other more immediate electronic method:</p> <p>* Paycheck Protection Program (PPP) Loan Data Reports/Files: including a "loan level" list of all PPP loans approved as part of the PPP from the start of the PPP and through the most recent date for which this data is available at the time of the response to this request, and "loan-specific" data for these loans, including the names and addresses of all business entity or individual loan borrowers/recipients, as well as other related and available "loan-specific" data for these loans.</p>	5/27/2020	Closed	5/28/2020	Duplicate Request

Under the provisions of the Freedom of Information Act, 5 U.S.C. 552 and/or 553, I am requesting that access to the following documents and records be provided to me as soon as possible, via electronic access, electronic copies, or other more immediate electronic method:

SBA-2020-001484	Rich Gardella	NBC News Washington Bureau	* Paycheck Protection Program (PPP) Loan Data Reports/Files: including a "loan level" list of all PPP loans approved as part of the PPP from the start of the PPP and through the most recent date for which this data is available at the time of the response to this request, and "loan-specific" data for these loans, including the names and addresses of all business entity or individual loan borrowers/recipients, as well as other related and available "loan specific" data for these loans.	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
SBA-2020-001517	Joel Kozberg	Kozberg & Bodell LLP	See attached request.	5/27/2020		Assignment Determination		

SBA-2020-001470	Sarah Kolinovsky	ABC News	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of record of approved Paycheck Protection Program (PPP) loans, beginning April 3, 2020, that were returned by the Safe Harbor deadline, set by the Small Business Administration as May 18, 2020.</p> <p>I request data on approved applicants who ultimately returned their loans, including but not limited to names, dates of applications, loan amounts approved and loan alnounts returned. The SBA defines information including names, commercial addresses, email addresses, date of loan approval and disbursal, names of officers, directors, stockholders, and partners of recipient firms, types and amounts of loans, loan terms, interest rates, maturity dates, and identity and location of facilitating bank as generally disclosed under FOIA requests. The format in which SBA discloses loan information for 7(a) loan applicants is an example of the type of data I am requesting. I am requesting all the aforementioned data on each PPP loan applicant who returned their loan on or before May 18, 2020.</p>	5/27/2020	6/24/2020	Closed	6/9/2020	Duplicate Request
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		Hello,					
SBA-2020-001473	Stephanie Rustem	<p>I'd like to modify my FOIA request for A list of businesses that received a PPP loan and their corresponding amounts to all Michigan businesses in Leelanau, Grant Traverse, and Benzie counties. If the whole state is easier, I will take that report instead. I just wanted to provide you with a list of counties that I'm most interested in reviewing in case this is an easier route to go as the report will be much smaller. If you need specific town names I can provide those instead upon your request.</p>	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
SBA-2020-001474	michael jensen	<p>I am requesting to see if the education department Congregation B'nai Israel (aka CBI) located at 2200 Yamato Road, Boca Raton, Florida 33431 Phone Education: 561. 241.1484 has successfully received a PPP loan and any supporting document you are able to furnish. There is concerns over the refund process of the school, costing parents potentially thousands of dollars. Thank you.</p>	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant

In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300, 1398, 1399) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.

This letter simply extends the time period of data requested up to 5/27/20, and is otherwise identical to the earlier requests.

SBA-2020-001471	Zachary Mider	Bloomberg News	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the Records)	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
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1. Records of approved Paycheck Protection Program loans, for each loan approved between 5/21/2020 and 5/27/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

Request details of Paycheck Protection Program participation:

SBA-2020-001475	Mr. Marios Kafantaris	U-9 Restaurant Associates, Inc. d/b/a/ Knickerbocker Bar & Grill 33 University Place New York, NY 10003 Phone: 212-228-8490 State ID: (b) (4) Owner/manager: Mr. Ron D'Allegro	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
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Loan amount & disbursements are requested as well.

SBA-2020-001476	Mr. Ray M Lister	IBEW	<p>I would like a list of all Paycheck Protection Plan recipients in the states of Oregon and Washington with associated industry, amount, and date of award.</p> <p>Please accept this e-mail as our request pursuant to the Freedom Of Information Act (FOIA) for the following:</p> <p>1. Any and all loan applications including, but not limited to, Payroll Protection Plan (PPP) loan applications, submitted by or on behalf of: Alpha Insurance, LLC, Canape Enterprise, LLC; Canape Enterprises, LLC; MSCC, LLC a/k/a M.S.C.C. LLC; Canape Insurance Agencies Group, Inc.; Florida 1940 LLC; Vernon Canape; Vernon Canape, Jr.; Michael Canape; Michael Canape Jr.; Deborah Canape.</p> <p>2. Any and all financial statements, credit reports, correspondence, checks, approvals, denials, payroll reports or other documents related to any loan application identified in response to #1, above.</p> <p>Thank you for your time and consideration.</p>	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
SBA-2020-001480	John D Wright	Bartlett, Pontiff, Stewart & Rhodes, P.C.	<p>Request for a copy of EIDL application (b) (6)</p>	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
SBA-2020-002091	James DeMeo	USESC		5/27/2020		Closed	8/1/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2020-001477	John D Wright	Bartlett, Pontiff, Stewart & Rhodes, P.C.	<p>1. Any and all loan applications including, but not limited to, Payroll Protection Plan (PPP) loan applications, submitted by or on behalf of: Saratoga Hospitality, LLC; Saratoga Hospitality II, LLC; Saratoga Hospitality at Gaffneyâ€™s, LLC; Saratoga Hospitality and Bakery, LLC; Ryan Venezia; or Justin Manfro.</p> <p>2. Any and all financial statements, credit reports, correspondence, checks, approvals, denials, payroll reports or other documents related to any loan application identified in response to #1, above.</p> <p>Pursuant to the Freedom of Information Act, please provide me a copy of any loan-level data the Small Business Administration has regarding summarizing the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans. We are attempting to collect this data to promote / enhanced these businesses' credit files to aid in their capacity to be approved as customers and be part of the supply chain of other businesses further aiding the economic recovery</p> <p>I'm requesting documentation of the Paycheck Protection Program loan application, determination, and funding granted to the following North Carolina Limited Liability Company.</p>	5/27/2020	6/24/2020	Closed	6/11/2020	Full Grant
SBA-2020-001483	Mr. Mark Laube	Creditsafe USA, Inc	<p>I'm requesting documentation of the Paycheck Protection Program loan application, determination, and funding granted to the following North Carolina Limited Liability Company.</p>	5/27/2020	6/29/2020	Closed	6/12/2020	Full Grant
SBA-2020-001481	Mr. Bob Jones		<p>Name: 1125 Investments, LLC</p> <p>Officer: Christina Cappelletti</p> <p>FEIN 47-5290360</p> <p>Business address: 3 Portofino Place Durham, NC 27707</p>	5/27/2020	6/29/2020	Closed	6/11/2020	Full Grant

SBA-2020-001468	Ben Carroll		Pursuant to the Freedom of Information Act, please provide me a copy of loan-level data summarizing any loan amounts and other details for loans that the Small Business Administration has awarded to Stone House of St Charles LLC, a Missouri LLC with registered agent Mike Stanford and charter no. LC001515290, through the Paycheck Protection Program or Express Bridge Loan Pilot Program. Further information regarding this LLC may be found at https://bsd.sos.mo.gov/BusinessEntity/BusinessEntityDetail.aspx?page=beSearch&ID=3870559 Thank you!	5/27/2020	6/24/2020	Closed	6/10/2020	Full Grant
SBA-2020-001519	Jeffrey Rotz	Chefs Helping Chefs LLC	Borrower requests a copy of the submitted loan application (b) (6)	5/27/2020		Closed	7/9/2020	Other; Administratively withdrawn
SBA-2020-001485	John Giannone		Requesting a list of all Pay Check Protection Program Loan Borrowers. This list should include company name, address, applicant name, loan amount and date of approval.	5/27/2020	6/29/2020	Closed	6/16/2020	Full Grant

	Hello,		
SBA-2020-001469 Mr. Michael Ayele	<div data-bbox="548 597 755 695">Association For The Advancement of Civil Liberties</div> <p data-bbox="755 256 1446 1149">This is Michael A. Ayele sending this message though I now go by W. You may call me W. I, W am writing this letter to file a FOIA/PA request for records. (...) On September 2015 I was declared missing by Montgomery County Media Publication Sonia Burke following numerous calls I had made to have marijuana legalized. USA today also declared me missing. I was also declared missing by Arizona Central, Democrats and Chronicles, Patch and WUSA. I am not contacted by the media before being declared missing. The content of these articles if you have previously read them for your information is mostly false, libelous, offensive and defamatory. What was correctly noted is that I frequented libraries in the Silver Spring, MD; Arlington, VA and Washington D.C area. My request for records are the following. 1) What formal and informal ties does the U.S Small Business Administration (SBA) have with Arlington Public Library, the Callaway County Public Library, the Holocaust Memorial, the Italian Culture and Arts Museum, the Los Angeles Public Library (LAPL), the Martin Luther King Library, the Missouri River Regional Library (MRRL), the Montgomery County Public Library (MCPL), the National Museum of the American Indian and the San Francisco Public Library (SFPL)? 2) Have either employees and/or legal representatives of the media, law enforcement agencies, museums or public libraries in the Silver Spring, Maryland; Arlington, Virginia and/or the District of Columbia</p>	5/27/2020	Initial Evaluation

SBA-2020-001472	Zachary Mider	Bloomberg News	<p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 5/21/2020 and 5/27/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on usaspending.gov.</p> <p>3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 5/21/2020 and 5/27/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.</p>	5/27/2020	6/24/2020	Closed	6/18/2020	Full Grant
			<p>I am writing to make a request for information under the Freedom of Information Act about Trophy Brewing Co. located at 656 Maywood Ave. Raleigh, NC 27603. I have two questions:</p> <p>1) Was Trophy Brewing Co. approved for a Paycheck Protection Program (PPP) loan or an Economic Injury Disaster Loan (EIDL)?</p> <p>2) If Trophy Brewing Co. was approved, how much money in loans did the business receive?</p> <p>I look forward to hearing from you.</p> <p>Chantelle Miles</p>	5/27/2020	7/9/2020	Closed	7/1/2020	No Records

SBA-2020-001467	Jack Corwin	Huntington Holdings LLC	Applicant requests a copy of the submitted application for (b) (6)	5/26/2020	6/30/2020	Closed	6/2/2020	No Records
SBA-2020-001478	Eric Rogers	Smith & Rogers	Applicant requests a copy of submitted application # (b) (6) All loan or grant applications submitted by Paklook Air Inc. (dba Airlift Alaska and/or Yute Air Bethel and/or Yute Commuter Service) regardless whether or not pursuant to the Paycheck Protection Program and, with respect to the same: a. All documents provided to the SBA; b. All documents sent by the SBA; c. All emails and other correspondence to or from Paklook Air Inc. (dba Airlift Alaska and/or Yute Air Bethel and/or Yute Commuter Service); and d. All documents reflecting the status of any such loan or grant application.	5/26/2020	7/13/2020	Closed	6/12/2020	No Records
SBA-2020-001459	Morgan W Campbell	Fox Rothschild LLP	Online FOIA Requestor Service Center May 22, 2020 Page 2 2. All documents showing the kinds and amounts of loans, loan terms, interest rates, and maturity dates of any loans provided to Paklook Air Inc. (dba Airlift Alaska and/or Yute Air Bethel and/or Yute Commuter Service), and any related correspondence. 3. Documentation of any loan payments, deferrals, or loan forgiveness with respect to loans to Paklook Air Inc. (dba Airlift Alaska and/or Yute Air Bethel and/or Yute Commuter Service).	5/26/2020	7/8/2020	Closed	7/1/2020	Full Grant

SBA-2020-001453	Frank Splendorio		I need all documents related to Payroll protection program recipient meyers nave law firm in California, including all payments made, applications submitted, abd all correspondence and communications involving meyers nave between February 2020 and the present date.	5/26/2020	7/14/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001460	Morgan W Campbell	Fox Rothschild LLP	<p>In accordance with the Freedom of Information Act, 5 U.S.C. Section 552 (the "Act"), we request that the US Small Business Administration provide us with a copy of the following for the period December 1, 2017, to the present:</p> <p>1. All loan or grant applications submitted by Renfros Alaskan Adventures, Inc. regardless whether or not pursuant to the Paycheck Protection Program and, with respect to the same:</p> <p>a. All documents provided to the SBA;</p> <p>b. All documents sent by the SBA;</p> <p>c. All emails and other correspondence to or from Renfros Alaskan Adventures, Inc.; and</p> <p>d. All documents reflecting the status of any such loan or grant application.</p> <p>Online FOIA Requestor Service Center May 22, 2020 Page 2</p> <p>2. All documents showing the kinds and amounts of loans, loan terms, interest rates, and maturity dates of any loans provided to Renfros Alaskan Adventures, Inc., and any related correspondence.</p> <p>3. Documentation of any loan payments, deferrals, or loan forgiveness with respect to loans to Renfros Alaskan Adventures, Inc.</p>	5/26/2020	6/23/2020	Closed	6/10/2020	Full Grant	

SBA-2020-001464	Stacey Greenberg		<p>I am seeking records for PSYCHOLOGICAL SERVICES OF LONG ISLAND P.C., a NY registered corporation, and its owner, Fred Holtz. Specifically, if any PPP or other investigation related to fraud and abuse has been launched, and the agency's findings.</p> <p>I would like to file a Freedom of Information Act Request to see the names of the companies that received public tax money under the Payroll Protection Program. This includes for both the first and the second round of money. I am also looking for how much money was received as well as the number of employees the companies claimed the money helped keep in their jobs.</p>	5/26/2020	6/23/2020	Closed	6/26/2020	No Records	
SBA-2020-001452	Edward Lawrence	FOX Business Network	<p>This is public tax dollars at work and the public has a right to know where that money is going.</p> <p>I am sending a FOIA request regarding the Payroll Protection Program.</p> <p>I am requesting on-file applications from Palo Pinto Communications LP. 620 Oak Street, Graham, Texas 76450 and Moser Community Media LLC 105 E Main St Ste 109, Brenham, TX 77833 if either company applied for assistance.</p>	5/26/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001458	Mike Williams		<p>I am also requesting information regarding the decision made on their possible application for PPP assistance in response to the COVID-19 pandemic. Included in my request is the official decision notice regarding the request and any paperwork included with money awarded to either company.</p> <p>Please advise if more information is needed on my end regarding these requests.</p>	5/26/2020	6/23/2020	Closed	6/10/2020	Full Grant	

SBA-2020-001457	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Format desired is PDF I am willing to pay any fees required	5/26/2020	6/23/2020	Closed	6/12/2020	Full Grant
SBA-2020-001461	Mr. Anthony J Doonan	Doonan's Barbershop	1. Request amount of PPP and EIDL Loan funds (related to COVID 19) provided to: Ethan Conrad Properties, Inc; 1300 National Drive, Suite 100, Sacramento Ca. 95834-1981 2. Audit protocols to identify multiple payments to tenant and landlord for same loss	5/26/2020	6/23/2020	Closed	6/10/2020	Full Grant

SBA-2020-001465	Julie Oliver	<p>This is a request for information regarding COVID-19 Paycheck Protection Program and Economic Injury Disaster Loan data under the Freedom of Information Act. I hereby request copies all records containing the following information:</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to JRW Corporation, PO Box 1382, Fort Worth, TX 76101;</p> <p>â—Names of officers, directors, stockholders or partners of JRW Corporation, PO Box 1382, Fort Worth, Texas 76101;</p> <p>â—Names of officers, directors, stockholders or partners of Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Identity of participating banks in the COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p>	5/26/2020	6/23/2020	Closed	6/29/2020	Full Grant
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Any and all SBA loans for Dr. Simon Cofrancesco. Below is all relevant business information.

STATE OF GEORGIA
Secretary of State
Corporations Division
313 West Tower
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ANNUAL REGISTRATION *Electronically Filed*
Secretary of State
Filing Date: 1/24/2020 7:13:51 AM

SBA-2020-001448	Ms. LEAH M DUNN	WSB-TV	BUSINESS INFORMATION CONTROL NUMBER 17082381 BUSINESS NAME GI North Endoscopy, LLC BUSINESS TYPE Domestic Limited Liability Company EFFECTIVE DATE 01/24/2020 ANNUAL REGISTRATION PERIOD 2020 PRINCIPAL OFFICE ADDRESS ADDRESS 4150 Dep Bill Cantrell Mem Rd, Suite 200, Cumming, GA, 30040, USA REGISTERED AGENT NAME ADDRESS COUNTY GI North 4150 Deputy Bill Cantrell Memorial Rd, Suite 290, Cumming, GA, 30040, USA Forsyth	5/26/2020	7/8/2020	Closed	7/1/2020	Full Grant
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Pursuant to the Freedom of Information Act, 5 U.S.C. 552, I hereby request all records pertaining to receipt by the "Congressional Schools of Virginia" or "Congressional School" of loans or other financial assistance from SBA through its 7(a), 504, Economic Injury Disaster, Paycheck Protection or other programs during the time period of 2017 through the present. Congressional School (previously known as "Congressional Schools of Virginia") is located at 3229 Sleepy Hollow Road, Falls Church, VA 22042.

In order to help determine my status for the purposes of determining the applicability of any fees, you should know that I am seeking this information for personal and not a commercial use.

SBA-2020-001455 Rachel Wallace

5/26/2020 6/23/2020 Closed 6/29/2020 Full Grant

I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first.

I request that the information I seek be provided in electronic format, and I would like to receive it via email.

I can be reached at the following telephone number: (b) (6) .

Thank you for your consideration of this request.

SBA-2020-001466	Sarah Kolinovsky	ABC News	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of record of approved Paycheck Protection Program (PPP) loans, beginning April 3, 2020, that were returned by the Safe Harbor deadline, set by the Small Business Administration as May 18, 2020. I request data on approved applicants who ultimately returned their loans, including but not limited to names, dates of applications, loan amounts approved and loan alnounts returned. The SBA defines information including names, commercial addresses, email addresses, date of loan approval and disbursal, names of officers, directors, stockholders, and partners of recipient firms, types and amounts of loans, loan terms, interest rates, maturity dates, and identity and location of facilitating bank as generally disclosed under FOIA requests. The format in which SBA discloses loan information for 7(a) loan applicants is an example of the type of data I am requesting. I am requesting all the aforementioned data on each PPP loan applicant who returned their loan on or before May 18, 2020.</p>	5/26/2020	6/23/2020	Closed	6/10/2020	Full Grant
SBA-2020-001463	Ed Balderas	Rowlett Office of Emergency Management	<p>Requesting a listing of all Rowlett businesses and individuals that received COVID-19 assistance from the SBA EIDL, PPP, or other program. Request is for recipient name, date of assistance, type of assistance, and amount provided.</p>	5/26/2020	6/23/2020	Closed	6/29/2020	Full Grant
SBA-2020-001462	Mr. Anthony J Doonan	Doonan's Barbershop	<p>1. Request amount of PPP and EIDL Loan funds (related to COVID 19) provided to: Ethan Conrad Properties, Inc; 1300 National Drive, Suite 100, Sacramento Ca. 95834-1981 2. Audit protocols to identify pultiple payments to tenant and landlord for same loss</p>	5/26/2020	6/23/2020	Closed	8/28/2020	Full Grant

I write to request information on the Department’s plan for the distribution of emergency assistance recently provided by Congress to address the ongoing outbreak of coronavirus.

On March 27th, 2020, H.R. 748, the Coronavirus Aid, Relief and Economic Securities (CARES) Act was signed into law.

This bipartisan \$2 trillion relief package is the third emergency spending bill passed by Congress to support and advance coronavirus response and recovery efforts across the country.

SBA-2020-001456	Thomas Barton	Telegraph Herald	<p>To make sure that Iowans are receiving the help that they need, I ask that you provide an overview of the resources under jurisdiction of the Department of Commerce. Specifically, I request that you provide the following information:</p> <p>1. Briefly detail the different programs and accounts under your agency that received emergency supplemental for coronavirus response and recovery efforts in Iowa, particularly in Dubuque County. For each program or account, include the following” a. Information on how such funding will be distributed (formula, competitive, or otherwise); b. The estimated allotment for the State of Iowa or its entities (if applicable); c. The amount of any funding distributed to-date to Iowa, particularly Dubuque County; d.</p>	5/26/2020	7/8/2020	Closed	6/25/2020	Full Grant
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SBA-2020-001454 Rachel Wallace	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. 552, I hereby request all records pertaining to receipt by the "Congressional Schools of Virginia" or "Congressional School" of loans or other financial assistance from SBA through its 7(a), 504, Economic Injury Disaster, Paycheck Protection or other programs during the time period of 2017 through the present. Congressional School (previously known as "Congressional Schools of Virginia") is located at 3229 Sleepy Hollow Road, Falls Church, VA 22042.</p> <p>In order to help determine my status for the purposes of determining the applicability of any fees, you should know that I am seeking this information for personal and not a commercial use.</p>	5/26/2020	7/14/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
	<p>I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I request that the information I seek be provided in electronic format, and I would like to receive it via email.</p> <p>I can be reached at the following telephone number: (b) (6) [REDACTED].</p> <p>Thank you for your consideration of this request.</p>						
SBA-2020-001447 Mr. Charles Kartsaklis	<p>Any approved and paid PPP Loans, including public documents, loan applications, etc.. to Vision Solar, LLC a Pennsylvania Limited Liability Company with an address of 205 ARCH STREET PHILADELPHIA Philadelphia PA 19106. Majority shareholder Jonathon Seibert</p>	5/26/2020	6/23/2020	Closed	6/18/2020	Full Grant	

SBA-2020-001450	Al Williams	Legal Access	Applicant requests a copy of the application associated with (b) (6)	5/26/2020		Closed	7/4/2020	Other; Administratively withdrawn
SBA-2020-001446	John Arrow	Mutual Mobile	Please provide us with a comprehensive list of all company names that have have been granted a Pay Check Protection Loan under the CARES ACT and the respective amount of their loan from inception to May 20th, 2020.	5/26/2020	7/8/2020	Closed	7/1/2020	Full Grant
SBA-2020-001451	Luis Sola Benitez	Heart of Harlem Veterinary Clinic	Borrower requests a copy of application (b) (6)	5/26/2020		Closed	7/4/2020	Other; Administratively withdrawn
SBA-2020-001444	Ed Balderas	Rowlett Office of Emergency Management	Requesting a listing of all Rowlett businesses and individuals that received COVID-19 assistance from the SBA EIDL, PPP, or other program. Request is for recipient name, date of assistance, type of assistance, and amount provided.	5/26/2020	7/8/2020	Closed	7/6/2020	Full Grant
SBA-2020-001443	Mr. James Michael DeHority	eMars, Inc.	<p>I am requesting a complete copy of all applications, supporting documents and emails submitted by eMars, Inc. 7876 Poplar Pike Germantown, TN 38138 EIN 91-2135171 through BMO/Harris Payroll Protection Program in the amount of \$174,115 submitted on 4-13-2020 to the Small Business Administration Payroll Protection Program</p> <p>The original loan number assigned by BMO/Harris was #1134 for \$474,000. The loan was modified on 4-15-2020 to a new amount of \$174,114 and assigned a new application number by BMO/Harris Bank of #8316. The loan was submitted to the SBA and approved for e-file signatures.</p> <p>Please email these documents to my email address (b) (6) in PDF format.</p> <p>signed eMars, Inc. by James Michael DeHority Secretary/Treasurer</p>	5/26/2020	6/23/2020	Closed	6/19/2020	Full Grant

SBA-2020-001493	Wayne Madsen	Verona Cedar Grove Dental Assoc.	Borrower requests a copy of the signed loan closing documents associated with EIDL application number (b) (6)	5/26/2020		Closed	6/8/2020	Other; Administratively withdrawn	
SBA-2020-001442	Mr. Joseph E Hurd		Please see attached letter for request details.	5/26/2020	6/23/2020	Closed	6/29/2020	Full Grant	
SBA-2020-001425	Nushrat Rahman		This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: A list of all businesses in Michigan which have received loans through the Paycheck Protection Program (PPP), EIDL Loan Advance and SBA Express Bridge Loans, along with loan amounts. A list of all businesses in Michigan which have received financial reprieve via the SBA Debt Relief program.	5/22/2020	6/22/2020	Closed	6/29/2020	Full Grant	
SBA-2020-001427	Mr. Donald A Anderson	Attorney	Documaents pertaining to all SBA or PPP loans received by the entity known as North Coast Dining dba "The Yard", from Lakeport, California, including date of the loan or grant, kind of loan, amount of loan, date of receipt of loan, interest rate, maturity date, name of person applying for and receiving loan and the the loan application and any contract for the loan.	5/22/2020	7/14/2020	Closed	8/3/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001433

Mr. Christoph
Herpfer

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I request copies of the following SBA data on the purchase of loans from lenders by the SBA made under the Payment Protection Program, including information on the material originally submitted by applicants to obtain the loan as described in Interim Final Rule on the PPP in Docket No. SBA-2020-0015), point 4. e), page 26.

The time horizon of the data is to include all loans purchased up to May 22nd 2020, or the latest available date if after this date. More specifically, I seek the following information:

1. Type of documentation used by borrower (e.g. bank statement? Payroll documents? Other)
 - a. Amount of salaries documented by each type of documentation
 - b. Amount of salaries undocumented (e.g. Tips)
2. All other information on form SBA Form 2483 and SBA Form 2484 submitted at the original application which was subsequently sent to the SBA, including
 - a. Information on lender (name, type, regulatory agency etc.)
 - b. Amount of loan granted by lender, date of approval by lender, date of approval by SBA
 - c. Name and address of borrower
 - d. Number of employees
 - e. Purpose of loan
3. Decisions on the request for purchasing of loan by SBA (approved, denied, date of decision); date of purchase execution

5/22/2020

7/14/2020

Closed

8/1/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

<div data-bbox="112 134 336 747">SBA-2020-001434</div> <div data-bbox="336 134 752 747">Victor Reklaitis</div>	<p>This is a request under the Freedom of Information Act for a full data export giving information on all approved loans under the Paycheck Protection Program from the time the PPP started accepting applications through the date on which this request is processed.</p> <p>Please provide the information in an electronic, machine-readable format such as a .csv file, rather than paper records. Please include whatever data fields the SBA tracks for each loan, including but not limited to: 1) names, commercial street addresses and e-mail addresses of recipients of approved loans; 2) names of officers, directors, stockholders or partners of recipient organizations; 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.; 4) business type; 5) bank name and bank commercial street address; 6) approval date; 7) disbursement date; 8) NAICS description; 9) franchise name and franchise code, if applicable.</p>	5/22/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001437	Jordan Sekulow	American Center for Law and Justice	1. All records concerning or relating in any manner to any Planned Parenthood affiliate's application for Paycheck Protection Program funds, including but not limited to any application, information or material provided to the SBA by any Planned Parenthood affiliate, and any communication from or with any representative of any Planned Parenthood organization (e.g., Planned Parenthood Federation of America, Planned Parenthood Action Fund, etc.).	5/22/2020	6/22/2020	Assignment Determination
			2. All records concerning or relating in any manner to any Planned Parenthood affiliate's application for Economic Injury Disaster Loans, including but not limited to any application, information or material provided to the SBA by any Planned Parenthood affiliate, and any communication from or with any representative of any Planned Parenthood organization (e.g., Planned Parenthood Federation of America, Planned Parenthood Action Fund, etc.).			
			3. All records concerning or relating in any manner to any organization providing abortion services which applied for Paycheck Protection Program funds, including but not limited to any application, information or material provided to the SBA by any such organization,			

		<p>I request any and all documents, including letters, emails, memos, correspondence, and applications for stimulus funding held between the Small Business Administration and the Planned Parenthood Federation of America as well as any local Planned Parenthood affiliates and offices.</p> <p>I request documents of the type identified above related to the novel coronavirus outbreak.</p> <p>In particular, I seek correspondence of any kind that includes the word "CARES Act." The documents I'm requesting, in addition to any other correspondence, should specifically include applications for funding appropriated under the CARES Act, SBA's notice of award, any documentation of SBA's award, and any correspondence between SBA and the above specified offices.</p> <p>Please narrow this search for the period between March 1, 2020 through May 22, 2020</p>							
SBA-2020-001432	Mary Margaret Olohan		5/22/2020	6/22/2020	Assignment Determination				
SBA-2020-001426	Nushrat Rahman	<p>This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me:</p> <p>A list of all businesses in Michigan which have received loans through the Paycheck Protection Program (PPP), EIDL Loan Advance and SBA Express Bridge Loans, along with loan amounts.</p> <p>A list of all businesses in Michigan which have received financial reprieve via the SBA Debt Relief program.</p>	5/22/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-001431	Austin Lyon	Spectrum News 13	<p>I'm requesting all applications and documentation related to PPP funds for Orlando City Soccer Holdings, LLC and Orlando Sports Holdings, LLC, including whether or not they were granted a PPP loan and kept PPP funds.</p> <p>American Oversight requests that the Small Business Administration produce the following records within twenty business days:</p> <p>All email communications (including complete email chains, email attachments, calendar invitations, and calendar invitation attachments) between (1) Administrator Jovita Carranza, Director of Scheduling Emily Threadgill, White House Liaison Christopher Gray, or Todd Pauley, Director of the Office of Faith Based and Community Initiatives, and (2) any of the following individuals and entities:</p> <p>a. Paula White (alternatively styled Paula White-Cain) (including any email communications from governmental or nongovernmental email addresses)</p> <p>b. Todd Lamphere</p> <p>c. Dave Kubal</p> <p>d. Jon Hamill</p> <p>e. Jolene Hamill</p> <p>f. Dutch Sheets</p> <p>g. Cindy Jacobs</p> <p>h. Any person communicating from an email address ending in ndcc.tv</p> <p>i. Any person communicating from an email address ending in</p>	5/22/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001428	Emma Lewis	American Oversight		5/22/2020	6/22/2020	Assignment Determination			

			This is a request under the U.S. Freedom of Information Act, 5 U.S.C. Â§ 552.							
			â€œAll emails exchanged between any of the following SBA officials and any employee or representative of Quicken Loans (which also does business as Rocket HQ and Rocket Loans), who have been known to have the email domains â€œ@QuickenLoans.comâ€œ and â€œRocketLoans.comâ€œ							
SBA-2020-001438	Chris Smith	Red Group Analytics, LLC	SBA Officials: â€œDovita Carranza, SBA Administrator â€œWilliam Manger, Chief of Staff â€œChristopher Gray, Deputy Chief of Staff â€œStephen Kong, Acting Chief Operating Officer	5/22/2020	6/23/2020	Assignment Determination				
			This request covers March 15, 2020 to April 1, 2020.							
SBA-2020-001423	Mr. Derek Martin	Accountable.US	See attached request	5/22/2020	6/22/2020	Closed	6/5/2020	No Records		
SBA-2020-001923	Julie Meyer	Stillwater Grille	Request for a copy of the EIDL application (b) (6) Request for a copy of EIDL application (b) (6)	5/22/2020	7/20/2020	Closed	6/24/2020	Full Grant		
SBA-2020-001486	Alex Haggard	AWH Inc.		5/22/2020		Closed	7/9/2020	Other; Administrativ ely withdrawn		
SBA-2020-001491	Andy Sprik	Advanced Asphalt Services Inc	Borrower requests a copy of the signed loan closing documents associated with EIDL application number (b) (6)	5/22/2020		Closed	6/3/2020	Other; Administrativ ely withdrawn		
			I request that a copy of the documents containing the following information be provided to me: documents regarding the applications for and distribution of small business PPP crisis loans in Los Angeles County. If there is any kind of statistics or data on how many businesses apply versus how many have received loan approvals through the program, I would also like that information.							
SBA-2020-001422	Sofia James			5/22/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

Re: Freedom of Information Act Request

This is a request under the Freedom of Information Act.

I request that a copy of the following documents, in excel format, be provided to me: all Paycheck Protection Program loans awarded to any and all businesses with an Ohio address, including, but not limited to name of business, address, total number of employees, total loan amount

In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with WEWS-TV (News 5 Cleveland) and this request is made as part of news gathering and not for a commercial use.

I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of how taxpayer dollars are being used during the COVID-19 pandemic to assist businesses affected by the economic consequences of the shutdowns.

Thank you for your consideration of this request.

Sincerely,

Sarah Buduson

SBA-2020-001430	Sarah Buduson	News 5 Cleveland	5/22/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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			<p>This is a request under the U.S. Freedom of Information Act, 5 U.S.C. Â§ 552.</p> <p>â€œAll emails exchanged between any of the following SBA officials and any employee or representative of RER Solutions, who have been known to have the email domains â€œ@rerfin.comâ€œ and â€œRER-Solutions.comâ€œ</p>					
SBA-2020-001440	Chris Smith	Red Group Analytics, LLC	<p>SBA Officials:</p> <p>â€œDovita Carranza, SBA Administrator</p> <p>â€œWilliam Manger, Chief of Staff</p> <p>â€œChristopher Gray, Deputy Chief of Staff</p> <p>â€œStephen Kong, Acting Chief Operating Officer</p>	5/22/2020	6/23/2020	Assignment Determination		
			<p>This request covers March 15, 2020 to April 1, 2020.</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request that a copy of the following documents [or documents containing the following information] be provided to me:</p>					
SBA-2020-001424	Terry Cralle		<p>A complete listing of all monies requested from the SBA by Sonabank (dba Southern National Bancorp of Virginia) for SBA loan guarantee repayment for the time period of January 1, 2000 â€œ January 1, 2020.</p> <p>I am willing to pay fees for this request up to a maximum of \$100.00. If you estimate that the fees will exceed this limit, please inform me first.</p>	5/22/2020		Closed	6/9/2020	No Records

SBA-2020-001435	Christopher James	University of Florida	<p>As part of that research I have been examining at the state level the relation between SBA volume relative to small business establishment and community bank share of bank branches in the state. I am looking for more granular data in terms of SBA loan volume at the county or zip code level from 2007 through to the present. I am also requesting that you provide me at the county or zip code level loan volume under the PPP program first and second rounds (these data are available at the state but not county level). I am also requesting information on the volume of SBA loans made by individual banks by state. I am aware that the individual bank lending information may be confidential. If so, I am willing to agree to a confidentiality agreement whereby I only reveal finding only by broad bank asset size categories (under \$25 billion, \$25 to \$100 billion and greater than \$100 billion).</p> <p>Requests for a copy of EIDL application (b) (6)</p>	5/22/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001487	David Johnston	Watrous Heights Neighborhood Assoc.		5/22/2020		Closed	7/1/2020	Other; Administratively withdrawn	
SBA-2020-001429	Mr. Michael Brown		<p>My name is Michael Brown and I am requesting the following information be provided via email by Monday May 25, or at your earliest convenience.</p> <p>• A list, preferably in Excel format, of Indiana charter schools and private (non-public) schools that received a PPP loan.</p> <p>• If this information cannot be disaggregated, a list of Indiana nonprofits that applied for and received PPP loans in Indiana</p>	5/22/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

This is a request under the U.S. Freedom of Information Act, 5 U.S.C. Â§ 552.

â€œAll emails exchanged between any of the following SBA officials and any employee or representative of Quicken Loans (which also does business as Rocket HQ and Rocket Loans), who have been known to have the email domains â€œ@QuickenLoans.comâ€ and â€œRocketLoans.comâ€

SBA-2020-001439	Chris Smith	Red Group Analytics, LLC	<div>SBA Officials: â€œBill Briggs, Deputy Associate Administrator â€œJohn Miller, Deputy Associate Administrator â€œJames Rivera, Associate Administrator for Disaster Assistance â€œRafaela Monchek, Deputy Associate Administrator for the Office of Disaster Assistance</div>	5/22/2020	6/23/2020	Assignment Determination
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This request covers March 15, 2020 to April 1, 2020.

			<p>This is a request under the U.S. Freedom of Information Act, 5 U.S.C. Â§ 552.</p> <p>â€œAll emails exchanged between any of the following SBA officials and any employee or representative of RER Solutions, who have been known to have the email domains â€œ@rerfin.comâ€œ and â€œRER-Solutions.comâ€œ</p>						
SBA-2020-001441	Chris Smith	Red Group Analytics, LLC	<p>SBA Officials:</p> <p>â€œBill Briggs, Deputy Associate Administrator</p> <p>â€œJohn Miller, Deputy Associate Administrator</p> <p>â€œJames Rivera, Associate Administrator for Disaster Assistance</p> <p>â€œRafaela Monchek, Deputy Associate Administrator for the Office of Disaster Assistance</p>	5/22/2020	6/23/2020	Assignment Determination			
			<p>This request covers March 15, 2020 to April 1, 2020.</p> <p>Pursuant to the Freedom of Information Act (â€œFOIAâ€œ), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that has been provided to Tesla Imaging Leasing Corp. located at 3852 Nostrand Avenue in Brooklyn, New York, including but not limited to the small business loan referred to in the UCC Financing Statement No. (b) (4) that was filed on or about May 6, 2020.</p>						
SBA-2020-001417	Mr. Andrew Apjohn, Esq.	Smith & Brink, P.C.		5/21/2020	6/23/2020	Closed	6/29/2020	Full Grant	
SBA-2020-001415	Glenn Kaplan	MA Attorney General's Office	<p>See attached letter which sets forth the Request. I request a fee waiver, as noted in the letter.</p> <p>Applicant requests a copy of the submitted application for (b) (6)</p>	5/21/2020	6/23/2020	Closed	6/10/2020	Full Grant	
SBA-2020-001445	Tom Azody	Desert Cleaners Inc		5/21/2020		Closed	7/4/2020	Other; Administratively withdrawn	

SBA-2020-001419	Ted Ross		<p>Wala, Inc., incorporated in Louisiana, made application for a SBA guaranteed loan in 2017. The request was denied. Wala appealed the denial. The December 5, 2017 SBA appeal denial letter is attached.</p> <p>This FOIA request is for all communications in SBA records related to Wala, Inc. requests to obtain an SBA loan guarantee - SBA Control (b) (6) - for the period January 1, 2017 through June 30, 2018.</p> <p>My preference is to obtain this information attached to the below email. If this is not practical, sending the information to the below postal address is agreeable.</p> <p>I am the Trustee of the Ted Ross Trust. The Trust is a stockholder of Wala, Inc. As a Commercial requestor, I approve fees up to \$1,000. If my FOIA request would result in fees more than \$1,000, then please call me so I can adjust the request.</p> <p>Pursuant to the Freedom of Information Act ("FOIA"), please accept this correspondence as a FOIA request for all documents and information in the possession of the U.S. Small Business Administration regarding the small business loan(s) that have been provided to Alba Management, Inc., including but not limited to the small business loan that was approved on or about February 17, 2006.</p>	5/21/2020	6/23/2020	Closed	8/10/2020	Partial Grant/Partial Denial x. 4, Ex. 5, Ex. 6
SBA-2020-001416	Andrew Apjohn, Esq.	Smith & Brink, P.C.	Small Business Administration regarding the small business loan(s) that have been provided to Alba Management, Inc., including but not limited to the small business loan that was approved on or about February 17, 2006.	5/21/2020	6/23/2020	Closed	6/23/2020	No Records
SBA-2020-001494	Manoshi Samaraweera	University of Central Oklahoma	Request for a list of small businesses that received disaster assistance to date.	5/21/2020	6/24/2020	Closed	5/28/2020	Request Withdrawn

SBA-2020-001418	Nathan Kennedy		<p>All records disclosing the Name and Address of approved Paycheck Protection Program loan recipients, the approved loan amount, the date of loan approval, for recipients located or having addresses within Tioga County, New York, from the inception of the PPP loan program to the present.</p> <p>If searching at the county-level is impracticable, specifically to include all recipients with addresses in Owego NY, Apalachin NY, Spencer NY, Lockwood NY, Barton NY, Tioga Center NY, and Waverly NY.</p>	5/21/2020	6/23/2020	Closed	6/10/2020	Full Grant
			<p>The format in which I wish to receive the responsive records (if desired):</p> <p>I would like to receive these by email attachment if possible in any commercially available electronic format. If this is not possible, I would like to receive this by mail in either paper or electronic form, whichever incurs the least duplication/mailing fees if any.</p> <p>My willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA</p>					
SBA-2020-001407	Mr. Adam Kinion	RADE LLC	WE ARE A LICENSED TESTING LABORATORY	5/21/2020		Closed	7/7/2020	Records Not Reasonably Described
SBA-2020-001414	Chris Kearney	Strategic Solutions LLC	<p>Applicant requests a copy of the application submitted for (b) (6)</p>	5/21/2020	6/19/2020	Closed	5/27/2020	No Records

SBA-2020-001410	Mr. John R Crowe	National Review	<p>I am requesting any and all Paycheck Protection Program loan applications filed by Planned Parenthood and any of its affiliate organizations. I am also requesting any and all documentation drafted by the SBA in response to those loan applications.</p> <p>To whom it may concern,</p>	5/21/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001409 Kelly O'Connor			<p>I was given your email by the SBA when I called in today.</p> <p>My name is Kelly OConnor and my S Corp is registered under KIO & Associates (owned fully by me)</p> <p>I just got a loan funded into my account yesterday in the amount of \$71,800. For that I am grateful, thank you! I have a request.</p> <p>SBA Loan # (b) (6)</p> <p>SBA Application # (b) (6)</p> <p>My CPA registered my account originally and helped me with the application so the main email for my account is one of the following:</p> <p>mmcbroome@class-advisors.com</p> <p>chris@class-advisors.com</p> <p>Admin@class-advisors.com</p> <p>Josh@class-advisors.com</p> <p>This email I'm emailing you from is my actual email. I'd like you to email me back on my email and not my CPA's (the accounts listed above he created my application under)</p> <p>You can call me to verify this is Kelly OConnor if needed of</p>	5/21/2020	6/19/2020	Closed	8/10/2020	Duplicate Request	

	<p>I was given your email by the SBA when I called in today.</p> <p>My name is Kelly OConnor and my S Corp is registered under KIO & Associates (owned fully by me)</p> <p>I just got a loan funded into my account yesterday in the amount of \$71,800. For that I am grateful, thank you! I have a request.</p>	
<p>SBA-2020-001408 Kelly O'Connor</p>	<p>SBA Loan # (b) (6)</p> <p>SBA Application # (b) (6)</p> <p>My CPA registered my account originally and helped me with the application so the main email for my account is one of the following:</p> <p>mmcbroome@class-advisors.com</p> <p>chris@class-advisors.com</p> <p>Admin@class-advisors.com</p> <p>Josh@class-advisors.com</p> <p>This email I'm emailing you from is my actual email. I'd like you to email me back on my email and not my CPA's (the accounts listed above he created my application under)</p> <p>You can call me to verify this is Kelly OConnor if needed of course.</p>	<p>5/21/2020 7/14/2020 Closed 9/28/2020 Full Grant</p>
<p>SBA-2020-001412 Colleen M Conrad</p> <p>1969</p>	<p>I am requesting all documents and notes associated with my EIDL application # (b) (6) applied for through the Covid-19 application process in the Office of Disaster Assistance for American K9 of Washington Inc (name incorrect on application is showing as American K0 of Washington, Inc.)</p>	<p>5/21/2020 6/23/2020 Assignment Determination</p>

SBA-2020-001420	Mr. Knute P Oldre		The process of the SBA's EIDL process has not been clear or transparent. This is a request for a sample of the Loan Authorization Agreement (Form 1391), Promissory Note (Form 147 B), and Security Agreement (Form 1059) for applicants. The terms of these loans have not been widely disclosed to the public.	5/21/2020		Closed	8/24/2020	Full Grant	
SBA-2020-001421	Dr. Joanne Martinez		Borrower requests a copy of the signed loan closing documents related to application number (b) (6). In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168, 1299, 1300) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.	5/20/2020	6/19/2020	Closed	5/27/2020	Full Grant	
			This letter simply extends the time period of data requested up to 5/20/20, and is otherwise identical to the earlier requests.						
SBA-2020-001398	Zachary Mider	Bloomberg News	Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq. ("FOIA"), I request access to and copies of the following records (the Records): 1. Records of approved Paycheck Protection Program loans, for each loan approved between 5/14/2020 and 5/20/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32	5/20/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001406	Marcy Gordon	Associated Press	<p>This is a request under provisions of the Freedom of Information Act and the Electronic Freedom of Information Act, 5 U.S.C. Â§ 552.</p> <p>I am seeking copies of all correspondence, including e-mails, paper documents and any other form, sent or received by any members of the U.S. House of Representatives and the U.S. Senate and/or their staffs to or from anyone in the Small Business Administration from Feb. 1, 2020 to the present that mentions the Paycheck Protection Program and any entities or individuals that may have sought or may be seeking loans under the program.</p> <p>This information is a matter of significant public interest because it concerns a program of more than \$600 billion in taxpayer-backed loans, appropriated by Congress as part of relief legislation addressing a health and economic pandemic crisis of unprecedented magnitude.</p> <p>I certify that I am a full-time employee of The Associated Press, the world's largest news-gathering and disseminating organization with more than 1 billion readers, listeners and viewers.</p> <p>If you have questions or need to contact me, I can be reached at (b) (6); my e-mail address is mgordon@ap.org.</p> <p>If all or any part of this request is denied, please cite the specific exemption(s) that you believe justifies your refusal to release the information and inform me of the administrative appeal procedures available to me under the law.</p> <p>To the extent that you affirm, in whole or in part, the denial of disclosure, I ask that you provide me with a list describing</p>	5/20/2020	6/23/2020	Assignment Determination
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SBA-2020-001390	Mr. Erik Gunn	Wisconsin Examiner	Records indicating whether or not persons, businesses, or real estate sites on the attached list have received loans or grants under the COVID-19 Paycheck Protection Program or the Economic Injury Disaster Loan program associated with COVID-19. The list consists of named individuals and the names of businesses as well as addresses of land-holdings, all of them in Wisconsin. Names of organizations, businesses, or addresses attached are included whether or not the records show an association with the individuals.	5/20/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001404	Christine Mouser		<p>1. Why is the customer service center 800-659-2955 unable to access my SBA Disaster Loan Application Number: (b) (6) ?</p> <p>2. What happened to the documentation uploaded to the SBA website on March 29, 2020 for The Golden Mine Restaurant?</p> <p>This is a request under the Freedom of Information Act, 5 U.S.C. Â§552, and the Privacy Act 5 U.S.C. Â§552. This request seeks expedited processing.</p>	5/20/2020	6/23/2020	Closed	8/14/2020	Full Grant	
SBA-2020-001397	Mary Margaret Olohan	The Daily Caller News Foundation	I request any and all communications, including emails, memos and other correspondence, held by the leadership of the Small Business Administration as well as emails, memos, and other correspondence with the Planned Parenthood Federation of America and any Planned Parenthood affiliates.	5/20/2020	6/18/2020	Assignment Determination			

			<p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 5/14/2020 and 5/20/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on usaspending.gov.</p>						
SBA-2020-001399	Zachary Mider	Bloomberg News	<p>3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 5/14/2020 and 5/20/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.</p>	5/20/2020	6/18/2020	Closed	6/18/2020	Full Grant	
SBA-2020-001402	ALEX ZARCONE		<p>SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Joe Hermo</p>	5/20/2020	6/24/2020	Closed	6/18/2020	Duplicate Request	
			<p>Please see attached. Records indicating whether or not persons, businesses, or real estate sites on the attached list have received loans or grants under the COVID-19 Paycheck Protection Program or the Economic Injury Disaster Loan program associated with COVID-19. The list consists of named individuals and the names of businesses as well as addresses of land-holdings, all of them in Wisconsin. Names of organizations, businesses, or addresses attached are included whether or not the records show an association with the individuals.</p>						
SBA-2020-001401	Mr. Erik Gunn	Wisconsin Examiner	<p>Records indicating whether or not persons, businesses, or real estate sites on the attached list have received loans or grants under the COVID-19 Paycheck Protection Program or the Economic Injury Disaster Loan program associated with COVID-19. The list consists of named individuals and the names of businesses as well as addresses of land-holdings, all of them in Wisconsin. Names of organizations, businesses, or addresses attached are included whether or not the records show an association with the individuals.</p>	5/20/2020	6/18/2020	Closed	6/29/2020	Full Grant	
SBA-2020-001449	Edwin Novak	Valentinos Restaurant LLC	<p>Borrower requests a copy of the Promissory note associated with application number (b) (6)</p>	5/20/2020		Closed	5/26/2020	Request Withdrawn	

SBA-2020-001388	Audrey LaForest	Automotive News	I would like a list of U.S. franchised dealerships that have received loans through the Paycheck Protection Program, how much each dealership received (total loan amount), and which dealerships returned the loan. I would also like the date each loan was approved and/or received by the dealership and the date the loan was returned (if applicable).	5/20/2020	7/14/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001396	Britney Demencia		Between January of 2013 and August of 2016, One Mr. Krishna Prasad Surapaneni , had obtained a loan from Small Business Administration (SBA). As a member of the society of this country, i would like to know the particulars of this loan including the amount of loan sought, reason for the loan, amount disbursed and other such details.	5/20/2020	7/14/2020	Closed	8/13/2020	No Records	

SBA-2020-001393	Derek Martin	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from SBA Administrator Jovita Carranza, SBA Associate Administrator James Rivera, Office of Capital Management Associate Administrator William Manger, and any individuals at the Office of Advocacy, matching any of the below search terms, from the date of January 1, 2020 until the date the search is performed:</p> <p>â€¢ â€œPlandemicâ€</p> <p>â€¢ â€œBrio Mediaâ€OR â€œBrio TVâ€OR â€œBrioTVâ€OR â€œBrioâ€</p> <p>â€¢ â€œInterAmerica Allianceâ€OR â€œInter-America Allianceâ€OR â€œInter America Allianceâ€</p> <p>â€¢ â€œMarque Starâ€OR â€œMarquestarâ€</p> <p>â€œCorrespondenceâ€should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals.</p>	5/20/2020	6/18/2020	Assignment Determination
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			<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from SBA Administrator Jovita Carranza, SBA Associate Administrator James Rivera, Office of Capital Management Associate Administrator William Manger, and any individuals at the Office of Advocacy, matching any of the below search terms, from the date of January 1, 2020 until the date the search is performed:</p> <p>â€¢ â€œPlandemicâ€</p> <p>â€¢ â€œBrio Mediaâ€OR â€œBrio TVâ€OR â€œBrioTVâ€OR â€œBrioâ€</p> <p>â€¢ â€œInterAmerica Allianceâ€OR â€œInter-America Allianceâ€OR â€œInter America Allianceâ€</p> <p>â€¢ â€œMarque Starâ€OR â€œMarquestarâ€</p> <p>â€œCorrespondenceâ€should include but not be limited to: emails, email attachments, text messages, telephone call logs, calendar invitations/entries, meeting notices, meeting agendas, informational material, talking points, any handwritten or electronic notes taken during any responsive communications, summaries of any responsive communications, or other materials reflecting communications sent to, from, carbon copying (CC), or blind carbon copying (BCC) all relevant individuals.</p>					
SBA-2020-001394	Derek Martin	Allied Progress, A Project of Accountable.US		5/20/2020	10/30/2020	Assignment Determination		
SBA-2020-001400	Bryant Bedwell	I would like to know if Varden Pacific LP or Varden Pacific LLC applied for a PPP Loan. Is this the correct email to initiate that inquiry?	5/20/2020	Closed	5/21/2020	Improper FOIA Request for Other Reasons		

SBA-2020-001392	Derek Martin	Allied Progress, A Project of Accountable.US	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests information on Payment Protection Program 7(a) and 7(b) loans approved on the date of April 20, 2020 through the date of May 17, 2020. This information should include the names of organization, officers, amount, loan approval date, and originating bank, preferably provided in .xls format. If possible, we would prefer to receive this information electronically via e-mail at APFOIAS@accountable.us. Alternatively, we prefer the spreadsheet files on a USB drive or CD/DVD sent by mail to Accountable.US, 1919 M St. NW, Suite 450, Washington, DC 20036. If you have questions or need additional information, please feel free to call me at (202) 644-8526 ext. 308.</p>	5/20/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001405	Dr. Tony Frudakis	private	<p>I would like to see a list of all of the private companies that have received CARES Act Paycheck Protection Program funds - whatever the type (e.g. loans, grants etc.), I am specifically interested in whether a company by the name of Vision Technologies of Bentonville Arkansas has received PPP funds. I am an investor and debt holder in Vision Technologies, and as this company is private, and the CEO does not share information with its shareholder, this FOIA is the only way I can learn whether the company has received PPP shares. Such knowledge is paramount for my understanding of the future risks and health of the company.</p> <p>Thank you in advance.</p>	5/20/2020	6/23/2020	Closed	6/10/2020	Full Grant	
SBA-2020-001389	Gregg Strongin		<p>I am looking for a report that has the jobs retained and also the NAICS #'s for the PPP loans we funded in etran.</p>	5/20/2020	7/14/2020	Closed	7/31/2020	Duplicate Request	

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SBA-2020-001383	Kristin Stoller		Iâ€™m requesting records detailing which companies have received loans under the Paycheck Protection Program (PPP) and the Economic Injury Disaster Loan program (EIDL). Iâ€™m requesting the names of recipients, the amount of each loan and the banks that processed each loan. I would like these records in electronic format transmitted via email or another digital format. Please refrain from sending paper copies of the records.	5/19/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001384	Mr. Jeffrey Meitrodt	Minneapolis Star Tribune	All applications for the Paycheck Protection Program submitted by companies based in Minnesota, including both the first and the second round of funding.	5/19/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Please provide the Documents Requested (as defined below) pertaining to all loans applied for and/or obtained under the Paycheck Protection Program of the CARES Act on behalf of the Entities (as defined below).									
<p>"Documents Requested" means:</p> <ol style="list-style-type: none"> 1. Loan Application; 2. Documents pertaining to the identity of the lending financial institution; 3. All underwriting materials submitted to the lending financial institution for approval of the loan; 4. All documents indicating the assets and liabilities of the Entities; 5. All documents indicating the collateral pledged or submitted by the Entities in exchange for the Loan; and 6. The loan document indicating the amount lent and the terms of repayment. 									
<p>"Entities" mean:</p> <ol style="list-style-type: none"> 1. Coastal Bridge Company, LLC; 2. Coastal Investment Holdings, LLC; 3. Asphaltbabe, LLC; 4. B.E.K.I.L. Developers, LLC; 5. Coastal Industries, LLC; 6. Quality Building Systems, LLC; 7. Kelly C. Sills, LLC; 8. Kelly C. Sills (individually); 9. Coastal Heavy Haulers Logistics, LLC; and 									
Pursuant to the Freedom of Information Act, please provide any copy of any loan-level data the Small Business Administration has regarding loan amounts, geography (County/ZIP), and other details on borrowers awarded Paycheck Protection Program and Economic Injury Disaster Loans.									
SBA-2020-001372	Mr. Richard Baudouin	Krebs Farley & Dry		5/19/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001381	Jay B Patel			5/19/2020	6/17/2020	Closed	6/29/2020	Full Grant	

<p>*WARNING OF DEMAND FOR PROPER PRESERVATION OF EVIDENCE*</p> <p>This is a *FULL REQUEST *asking for a full *CTRL + F* of the Names, Jacob David Humor Jacob Humor Jake Humor Jakeor Humor any ALIAS related. This order is to apply to any agencies Compliant Under the *PATRIOTS ACT & FOIA ACT. Request Includes all mentions of Hum in DNI, FBI, CIA, DARPA, NSA, & any other intelligence or DOJ, SEC, FTC, & FCC who denied my correspondence. *</p> <p>*REQUEST INCLUDES CORRESPONDENCE TO/FROM CONGRESS ESPECIALLY JIM WYDEN, TRUMP & ASSOCIATES, FOREIGN INTEL DEPT, PELOSI, ESCHOO, OBAMA, ALL DOCUMENTS RELATING TO MARK ZUCKERBERG, SHERYL SANDBERG, STANFORD MEDICINE & DARPA INTERACTION, ALL OBAMA-BIDEN ERA INTELLIGENCE, & ALL FOUND COMPLICENT.*</p> <p>This includes any and all documents relating to Jacob Jake Hums personal finances, any documents and correspondence pertaining to Jacob Hum</p>											
SBA-2020-001386	Mr. Jacob Jake D Hum										
	</										

		<p>This request is under the Freedom of Information act.</p> <p>â€”</p> <p>My name is Joe Harris and I'm a reporter with News Channel Nebraska.</p> <p>Under the Freedom of Information Act (5 U.S.C. Â§ 552), I am requesting an opportunity to inspect or obtain copies of public records pertaining to any and all businesses with Nebraska mailing addresses who have applied for and received Protective Paycheck Program loans.</p>						
SBA-2020-001380	Joe Harris	<p>We are requesting records from April 1, 2020 through May 19, 2020.</p> <p>â€”</p> <p>If there are any fees for searching or copying these records, please inform me if the cost will exceed \$100. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the publicâ€™s interest and will contribute significantly to the publicâ€™s understanding of businesses in the state of Nebraska that have received these loans and how they have benefited from them. This information will be used for a news story for News Channel Nebraska and is not being sought for commercial purposes.</p> <p>Thank you for your cooperation.</p> <p>Respectfully,</p> <p>Any records related to the application for Coronavirus Aid, Relief, and Economic Security (CARES) Act funds by, or the distribution of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to:</p> <p>HFL Corporation 1155 Benner Pike State College, PA 16801</p>	5/19/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001377	Edward Sherretta		5/19/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001378	Richard Guerriero	Please provide all public information related to US SBA PPP (Paycheck Protection Program) loans for Joseph's Gourmet Pasta, 262 Primrose St, Haverhill ,MA and/or any of their affiliated companies, such as LaSalle Capital of Chicago, IL.	5/19/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001385	Jay Wagner	>> I would like to know if any of the below entities received PPP loans or SBA loans and the amount and time they received it. >> >> Evergreen Court Home for Adults SP LLC >> >> Thanks	5/19/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001376	Edward Sherretta	Any records related to the application for Coronavirus Aid, Relief, and Economic Security (CARES) Act funds by, or the distribution of Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to: Associated Realty Property Management (ARPM) 456 E Beaver Ave State College, PA 16801	5/19/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001357	Mr. Judd Canepari	I need the name and email address or physical address of every small business healthcare, CCRC, dentist, hospice, memory care, retirement community in California. Electronic sent to Judd@communityattire.com or mailed. We are conducting clinical trials on a revolutionary Ventilation system and need to find clinical trial participation to save lives during the pandemic	5/18/2020		Assignment Determination			

SBA-2020-001349

Maria Flor C
Hubahib

Please permit per the liberty to request the following SBA loan records of St. Rose Hospital, 27200 Calaroga Avenue, Hayward, CA 94545. The hospital is also operating as Hayward Sisters Hospital dba St. Rose Hospital:

- 1. Copy of the 2020 PPP loan application, the loan decision (Approval or denial) and the loan amount if approved. The said application was probably filed between March - May, 2020;
- 2. Copy of the EIDL loan application, the loan decision (Approval or denial) and the loan amount if approved. The said application was probably filed between March - May, 2020;

I am willing to pay the statutory fees for the processing and copying of the requested information and I will be providing a check or credit card info when needed.

Finally, if the records are available you can email an electronic copy to my email address: (b) (6) or respond to this email. Below is my contact information for reference.

5/18/2020	6/16/2020	Closed	6/24/2020	Partial Grant/Partial Denial	Ex. 4
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Good afternoon,

I would like to know if any of the below entities received PPP loans or SBA loans and the amount and time they received it.

The New Golden Acres SP LLC
The New Future Dreams LLC
The New Caring of Prospect Park LLC
New Essecare of NJ LLC
Evergreen Court Home for Adults SP LLC The New Village
View SP LLC The New Lexington Manor LLC Boro Park Senior
Living Community LLC Chesty Properties LLC SJJP LLC JJSP
Realty LLC SPJJ LLC PJSJ Realty LLC JSJP Realty LLC JSPJ LLC

SBA-2020-001346	No Name	CSC Travel		5/18/2020	7/14/2020	Closed	7/28/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001360	Ryan Q Keech	BROWNE GEORGE ROSS LLP	<p>Pursuant to the Freedom of Information Act, Browne George Ross LLP hereby requests the following records:</p> <p>A summary of database information for all loans approved in an amount greater than two million dollars (\$2,000,000) under the Paycheck Protection Program of the 2020 CARES Act from the time the program began accepting applications through the end of business on May 18, 2020. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA, including but not limited to:</p> <p>(i) names, commercial street addresses, and email addresses of recipients of approved loans;</p> <p>(ii) names of officers, directors, stockholders or partners of recipient firms; (iii) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose; (iv) business type;</p> <p>(v) bank name and bank commercial street address; (vi) approval date; (vii) disbursement date;</p> <p>(viii) NAICS description; and (ix) franchise name and franchise code, if applicable.</p> <p>In the event that there are fees, please keep me informed of the total charges in advance of fulfilling my request. The requested information should be provided in an Excel spreadsheet and transmitted by e-mail attachment or through an FTP link.</p>	5/18/2020	7/14/2020	Closed	7/29/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	

SBA-2020-001363	Aparna Durvasula		<p>I am looking for an ongoing list of businesses that have been approved for a PPP loan. If an ongoing list is not available, I am seeking a full list through the date that this request is processed. In the file, please include the loan date, business name, industry, city, state, most recent employee count, loan amount, and contact information.</p> <p>Thank you, Aparna Durvasula</p>	5/18/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001353	Christine Cuny	Leonard N. Stern School of Business	<p>Paycheck Protection Program Information Request To Whom it May Concern:</p> <p>This is a request under the Freedom of Information Act. I hereby request copies of the following records:</p> <p>1. For all loan applications made through the paycheck protection program to date:</p> <p>a. The number of applications, aggregated by zipcode, county, or congressional district and state.</p> <p>b. The dollar amount requested, aggregated by zipcode, county, or congressional district and state.</p> <p>2. For all loan applications approved through the paycheck protection program to date:</p> <p>a. The number of applications, aggregated by zipcode, county, or congressional district and state.</p> <p>b. The dollar amount loaned, aggregated by zipcode, county, or congressional district and state.</p> <p>Please treat each of these items as separate requests, and if one of them cannot be fulfilled for any reason, please continue with the others. In order to help to determine my status to assess fees, you should know that I am affiliated with an educational institution, and this request is made for scholarly purposes (not for</p>	5/18/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001367	Mr. Lee Torres		I would like to get PPP records for Flagstaff AZ, specifically Flagstaff Mall businesses. The business address is 4650 N. Highway 89. The suite numbers and business names are as followed:						
			A3- Metro Barber						
			A6 Acapulco Tropical						
			A8 Farm Bureau						
			B2 Planet Fitness						
			B22 Pro Image Sports						
			B24Journeys						
			B26 TCC Verizon						
			B30 Claires						
			B38 Rack Room Shoes						
			C2 Visionsworks						
			C4 Lids	5/18/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			C10 Kays Jewelers						
			C12 Gamestop						
			C14 Buckle						
			C16 Hot Topic						
			C18 Vans						
			C20 Maurices						
			C26 Footlocker						
			C30 Pretzelmaker						
			D3 Wells Fargo						
SBA-2020-001356	Mr. Jim F Saksa	CQ Roll Call	D4 Springmobile AT&T						
			D8 Nail Galleria						
			E2 GNC						
			E4 La Placita						
			Please provide the following for every borrower authorized by the SBA under the the Paycheck Protection Program:						
			Business Legal Name						
			Business Address	5/18/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Loan amount						
			Number of employees						

SBA-2020-001364	Mr. Jeffrey Meitrodt	Minneapolis Star Tribune	All publicly available data involving the Paycheck Protection Program for individual loans, including the borrower's name, address, bank name, approved funding level, approval date, NAICS code and description, project or applicant county, project or applicant state, SBA district office, business type and number of jobs supported/ saved/protected, forgiveness status and any other data involving forgiveness.	5/18/2020	6/23/2020	Closed	6/10/2020	Full Grant
SBA-2020-001341	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	5/18/2020	6/17/2020	Closed	6/12/2020	Partial Grant/Partial Denial

SBA-2020-001362	Julie Oliver	<p>This is a request for information regarding COVID-19 Paycheck Protection Program and Economic Injury Disaster Loan data under the Freedom of Information Act. I hereby request copies all records containing the following information:</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to JRW Corporation, PO Box 1382, Fort Worth, TX 76101;</p> <p>â—Names of officers, directors, stockholders or partners of JRW Corporation, PO Box 1382, Fort Worth, Texas 76101;</p> <p>â—Names of officers, directors, stockholders or partners of Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Identity of participating banks in the COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p>	5/18/2020	6/16/2020	Closed	6/29/2020	Partial Grant/Partial Denial
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		Emma Stallworthy (b) (6)					
		May 18, 2020					
		U.S. Small Business Administration Submitted via FOIAonline					
		Dear FOIA Officer:					
SBA-2020-001352	Emma Stallworthy	Pursuant to the Federal Freedom of Information Act, 5 U.S.C. Â§ 552, I am writing to request a copy of an earlier Freedom of Information Request submitted on behalf of ProPublica to the Small Business Administration for a list detailing the names of the companies that received loans provided through the Small Business Paycheck Protection Program. I also request a copy of any records provided by the Small Business Administration to ProPublica regarding that request, as well as any correspondence between the agency and the requestor during the course of fulfilling the request.	5/18/2020		Initial Evaluation		
		I agree to pay up to \$50 for your office to fulfill this request. If the cost will exceed that amount, I request that you provide me with a written cost estimate prior to incurring any costs.					
		My preferred reproduction format is an electronic file e-mailed to (b) (6) or provided to me via FOIAonline. If this is not possible, I request that you					
SBA-2020-001515	Walter Ingram	Applicant requests a copy of application EIDL (b) (6)	5/18/2020		Closed	7/9/2020	Other; Administratively withdrawn
	SR54 Land Group LLC						

This is a request for information regarding COVID-19 Paycheck Protection Program and Economic Injury Disaster Loan data under the Freedom of Information Act.

I hereby request copies all records containing the following information:

Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;

SBA-2020-001359	Julie Oliver	Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to JRW Corporation, PO Box 1382, Fort Worth, TX 76101;	5/18/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		Names of officers, directors, stockholders or partners of JRW Corporation, PO Box 1382, Fort Worth, Texas 76101;						
		Names of officers, directors, stockholders or partners of Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;						
		Identity of participating banks in the COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep and JRW						

This letter is an official Freedom of Information Act (FOIA) request from the Urban Institute to the Small Business Administration (SBA). The records will be used for Urban Institute research on lending to small businesses as part of the Paycheck Protection Program (PPP). Specifically, we hope to understand the allocation and distribution of PPP funds across geographies, types of borrowers, and types of lenders.

The Urban Institute is requesting transaction level reporting for all PPP loan applications and approvals since the program was put into operation and through the latest available date. For each transaction, we are requesting:

- i, ~~\$~~The loan application date,
- i, ~~\$~~Approval date (if approved),
- i, ~~\$~~Lender name,
- i, ~~\$~~Borrower name (Business Legal Name),
- i, ~~\$~~Borrower DBA,
- i, ~~\$~~Borrower TIN (EIN, SSN),
- i, ~~\$~~Borrower address,
- i, ~~\$~~Borrower type (Sole proprietor, Partnership, C-Corp, S-Corp, LLC, Independent contractor, Eligible self-employed individual, 501(c)(3) nonprofit, 501(c)(19) veterans organization, Tribal business (sec. 31(b)(2)(C) of Small Business Act), or Other),
- i, ~~\$~~Loan amount, interest rate and maturity,
- i, ~~\$~~Number of employees of borrower, and
- i, ~~\$~~Loan purpose (Payroll, Lease/Mortgage Interest, Utilities, or Other).

SBA Loan (b) (6) was for my home contents only. I have flood insurance and therefore did not need this loan to rebuild. However, this loan has a lien as to a second mortgage and needs to be removed as such. This was tied specifically to home contents only. I have tried to contact the realty department and there is no answer with numerous calls. Thanks.

SBA-2020-001368

Dr. Brett H
Theodos

Urban Institute

5/18/2020

7/14/2020

Closed

7/31/2020

Partial	
Grant/Partial	Ex. 4, Ex. 6
Denial	

SBA-2020-001355

Mrs. Allison A
LeCoq

1966

5/18/2020

7/14/2020

Closed

7/28/2020

Full Grant

SBA-2020-001365	Mr. Jeffrey Meitrodt	Minneapolis Star Tribune	All publicly available data involving the coronavirus-related Economic Injury Disaster Loan program, including the borrower's name, address, approved funding level, approval date, NAICS code and description, project or applicant county, project or applicant state, SBA district office, business type and number of jobs supported/ saved/protected.	5/18/2020	6/23/2020	Closed	6/29/2020	Full Grant	
SBA-2020-001351	Bryce Airgood	Times Herald	Attached is a formal FOIA request regarding Michigan PPP and EIDL applicants in two counties. If you have any further questions please feel free to call (b) (6). Thank you, Attached is a formal FOIA request regarding Michigan PPP and EIDL applicants in two counties. If you have any further questions please feel free to call (b) (6). Thank you,	5/18/2020	6/16/2020	Closed	6/24/2020	Partial Grant/Partial Denial	Ex. 4
SBA-2020-001350	Bryce Airgood	Times Herald	Attached is a formal FOIA request regarding Michigan PPP and EIDL applicants in two counties. If you have any further questions please feel free to call (b) (6). Thank you,	5/18/2020	7/14/2020	Closed	7/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001354	Mr. Maxwell S Goshert	Grand Canyon Institute	The Grand Canyon Institute, a non-partisan, non-profit think tank, would like to make two requests: 1. A list of businesses located in Arizona who received \$5 million or more from the Paycheck Protection Program. 2. A list of businesses located in Arizona who applied for Paycheck Protection Program loans but did not receive them A complete list of churches, businesses and any other entity that applied for a PPP loan in Arkansas. This includes a list of those who were approved and those who were denied. Please include the amount each business, church or entity received or was approved for. Thanks, Marine	5/18/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001358	Marine Glisovic			5/18/2020	7/14/2020	Closed	7/31/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001345	(b) (6), (b) (7)(C)	<p>I would like to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). The submission was created on 5/15/2020 for a fraud signature on a LA&A application for a economic disaster loan in the sum of \$500,000. I have also not received an acknowledgment email from the SBA Office of Inspector General from my submission. I was the guarantor on the loan and I sis not sign it.</p>	5/18/2020	Closed	5/20/2020	Full Grant
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			<p>This is a request for information regarding COVID-19 Paycheck Protection Program and Economic Injury Disaster Loan data under the Freedom of Information Act. I hereby request copies all records containing the following information:</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Amounts of loans, loan terms, interest rates, and maturity dates regarding COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to JRW Corporation, PO Box 1382, Fort Worth, TX 76101;</p> <p>â—Names of officers, directors, stockholders or partners of JRW Corporation, PO Box 1382, Fort Worth, Texas 76101;</p> <p>â—Names of officers, directors, stockholders or partners of Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>â—Identity of participating banks in the COVID-19 Paycheck Protection Program loans or Economic Injury Disaster Loans extended to Roger Williams Chrysler Dodge Jeep, 1102 Washington Dr, Weatherford, TX 76086;</p> <p>Applicant requests a copy of their EIDL application number</p>						
SBA-2020-001361	Julie Oliver		(b) (6)	5/18/2020	6/23/2020	Closed	6/17/2020	Full Grant	
SBA-2020-001370	Bennett Pironti	Shooting Star Coaches LLC		5/18/2020	6/16/2020	Closed	7/4/2020	Other; Administratively withdrawn	
SBA-2020-001366	Mrs. Allison LeCoq		Need a copy of loan authorization and agreement and Loan modification	5/18/2020	7/14/2020	Closed	7/30/2020	Full Grant	
SBA-2020-001342	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	5/18/2020	6/17/2020	Closed	6/17/2020	Full Grant	

SBA-2020-001369	Dr. Celine Y Fei	Frank H. Kenan Institute of Private Enterprise	<p>Loan data reports for the COVID-19 Paycheck Protection Program (first and second round), in the same format as the SBA 7(a) & 504 loan data reports published on SBA website (https://www.sba.gov/about-sba/open-government/foia#section-header-32). The data reports will be used for academic research. Information includes borrower information (id/name, city, state, zipcode) lender information (lender name, city, state, zip code), initial interest rate, total loan amount, Amount of SBA's loan guaranty, Date the loan was approved etc.</p> <p>Please permit per the liberty to request the following SBA loan records of St. Rose Hospital, 27200 Calaroga Avenue, Hayward, CA 94545. The hospital is also operating as Hayward Sisters Hospital dba St. Rose Hospital:</p> <p>1. Copy of the 2020 PPP loan application, the loan decision (Approval or denial) and the loan amount if approved. The said application was probably filed between March - May, 2020;</p> <p>2. Copy of the EIDL loan application, the loan decision (Approval or denial) and the loan amount if approved. The said application was probably filed between March - May, 2020;</p> <p>I am willing to pay the statutory fees for the processing and copying of the requested information and I will be providing a check or credit card info when needed.</p> <p>Finally, if the records are available you can email an electronic copy to my email address: hubahibg@aol.com or respond to this email. Below is my contact information for reference.</p>	5/18/2020	6/17/2020	Closed	6/22/2020	Full Grant
SBA-2020-001348	Maria Flor C Hubahib		<p>2. Copy of the EIDL loan application, the loan decision (Approval or denial) and the loan amount if approved. The said application was probably filed between March - May, 2020;</p> <p>I am willing to pay the statutory fees for the processing and copying of the requested information and I will be providing a check or credit card info when needed.</p> <p>Finally, if the records are available you can email an electronic copy to my email address: hubahibg@aol.com or respond to this email. Below is my contact information for reference.</p>	5/18/2020	7/14/2020	Closed	8/7/2020	Partial Grant/Partial Denial

SBA-2020-001339	Gabriel Scudese		<p>Requesting information on any loans, grants or other assistance, including the kind and amount of any loans, loan terms, interest rates maturity dates, applied for by Giovanni D'Italia Shoe Repair located at 266 7th Street, Hoboken, NJ 07030 or the owner, Perrupato.</p>	5/18/2020	7/14/2020	Closed	7/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001340	Mr. John Pellicane	1959	<p>Thank you Name: Thomas Pellicane Social Security Number: (b) (6) Birth Date: (b) (6) Issue Year: (b) (6) Issue State: New York Last Residence: (b) (6) Death Date: (b) (6)</p>	5/18/2020	7/14/2020	Assignment Determination			
SBA-2020-001338	Mrs. lori m Westley		<p>I am looking to get information about my grandfather's company. He was in business from the 30s through the 50s. He had a tailoring business with his brother, John Pellicane</p> <p>I need the medical records of my husband at Sheridan Federal Prison. The "medical staff" denied a compassionate release.</p> <p>MEDICAL STAFF??</p>	5/18/2020		Closed	5/19/2020	Not an Agency Record	
SBA-2020-001336	Joseph Meyer		<p>I am requesting information on Paycheck Protection Program loans made to the following companies:</p> <p>Nationwide Exteriors LLC, 5724 Port Concorde Ln, Orlando, FL 32829</p> <p>Nationwide General Contracting LLC, 5515 South Orange Avenue, Orlando, FL 32809</p> <p>Jakari Restoration & Construction LLC, 14530 Chamberry Cir, Haymarket, VA 20169</p>	5/18/2020	7/14/2020	Closed	7/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001337	Joseph Meyer	I wish to receive information on Economic Injury Disaster Loan and Advance payments made to the following companies:							
		Nationwide Exteriors LLC, 5724 Port Concorde Ln, Orlando, FL 32829	5/18/2020	6/16/2020	Closed	6/24/2020	Partial Grant/Partial Denial	Ex. 4	
		Nationwide General Contracting LLC, 5515 South Orange Avenue, Orlando, FL 32809							
SBA-2020-001313	Noah Cramer	Jakari Restoration & Construction LLC, 14530 Chamberry Cir, Haymarket, VA 20169							
		I request copies of the following records in the possession of the Small Business Administration:							
		Any correspondence between March 27, 2020 and the present, between the Office of Congressman Steve Chabot or Chabot for Congress (including any emails to or from addresses ending with @chabot.house.gov or @stevechabot.com.) and: The Small Business Administration Office of the Administrator The Small Business Administration Office of Congressional & Legislative Affairs The Small Business Administration Office of Disaster Assistance The Small Business Administration Great Lakes Regional Office The Small Business Administration Columbus District Office (including the Cincinnati Branch Office	5/15/2020		Assignment Determination				

SBA-2020-001320	Mrs. Tamara C deClercq	VelocitySBA	<p>Data requested: Last 10 full FY SBA 7a loan funding and losses.</p> <p>Data Values Include: SBA Loan Number, Delivery Method, Subprogram Description, Approved Amount, Date Approved, First Problem Date, Default Date, Charge Off Date, Loan Term, Purchased Amount, Charge off balance, Recovery Amount, Current SBA Status, 6 Digit NAICS Code, Industry Subsector Description, Industry Subsector NAICS Code, Industry Subsector, Franchise code, Franchise Name, SBPS Score Range at Origination, New or Existing Business Indicator, Borrower St, Project St, Project Zip, Lender Name. If any of these values can not be provided ok to leave off. Thank you!!</p>	5/15/2020	7/14/2020	Closed	7/27/2020	Full Grant
SBA-2020-001326	Ms. Desia A Ritson		<p>Please provide me with a copy of Integrity Management Services Inc. status with the SBA. We were Hub Zone /Woman owned Certified in Puerto Rico. We relocated our office in Puerto Rico and lost our we were De-Certified. The company has relocated to Clearwater , Florida. Any documents you can provide me will be greatly appreciated. We would like to make sure we are properly Certified with the SBA as we are starting back in bidding for Federal Contracts.</p> <p>I am the President and only owner of Integrity Management Services Inc.</p> <p>Please provide all documents available for release for the company and any document pertaining to my self, Desia A. Ritson.</p> <p>Thank You so much for your help.</p> <p>Desia A. Ritson, President.</p> <p>Integrity Management Services Inc.</p>	5/15/2020	6/15/2020	Closed	6/18/2020	Full Grant

SBA-2020-001335	Jackie Charniga	<p>I request that a copy of the following information be provided to me: A list of non-banking financial institutions with auto lending portfolios that received stimulus money under the Paycheck Protection Program of the Coronavirus Aid, Relief, and Economic Security Act. I request the funding amount associated with each auto lending institution, as well as where they are located.</p> <p>May 15, 2020 - see attached letter for signed declaration of Theresa Federico</p>	5/15/2020	7/15/2020	Closed	7/29/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001334	Theresa Federico	<p>SBA FOIA Request Regarding - Payroll Protection Loan Application # (b) (6)</p> <p>CHALLENGE GRAPHICS SERVICES, INC. 22 CONNOR LANE DEER PARK, NEW YORK 11729</p> <p>SBA Foil Request - Payroll Protection Loan Application # (b) (6)</p> <p>This email is to request the following documents for the Payroll Protection Loan Application # (b) (6)</p> <p>for the following applicant:</p> <p>Challenge Graphics Services, Inc. 22 Connor Lane Deer Park, New York 11729</p> <p>Federal ID # (b) (4)</p> <p>I, Theresa Federico, am a more than 20% owner of the applicant's entity, Challenge Graphics Services, Inc., and I am listed on the PPP loan application as more than a 20% owner.</p>	5/15/2020	7/15/2020	Closed	7/17/2020	Full Grant	

			<p>Federal Freedom of Information Act, 5 U.S.C. Â§ 552, and all other applicable state and federal statutes, I request copies of the following records in the possession of the Small Business Administration:</p> <p>â—Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€œPPPâ€œ) or the Economic Injury Disaster Loan (EIDL) program to or by the following businesses:</p> <ul style="list-style-type: none"> oRight Turn Design, LLC of Amelia, Ohio or New York oThe Fountain Square Group LLC of Cincinnati, Ohio oPrime Media, LLC of Cincinnati, Ohio oMidwest Media, LLC of Cincinnati, Ohio oSchwartz & Associates, LLC of Mason, Ohio <p>â—Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (â€œPPPâ€œ) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:</p> <ul style="list-style-type: none"> oSteven Joseph â€œSteveâ€œ Chabot of Ohio oDonna Chabot of Ohio oKevin Bischof of Ohio or New York oErica Chabot (a/k/a Erica Bischof) of Ohio or New York <p>all records or documents for Vupen security</p>						
SBA-2020-001315	Noah Cramer			5/15/2020	6/15/2020	Closed	6/24/2020	No Records	
SBA-2020-001325	Mr. ananda q Srethapramote	Quantum Intelgence agency		5/15/2020		Closed	7/7/2020	Records Not Reasonably Described	

SBA-2020-001333	Mr. Jesus Chapa	American Risk Insurance	Application Number: (b) (6) Property Address: (b) (6) Borrower's Name: Allison Garcia	5/15/2020	7/14/2020	Closed	8/17/2020	Full Grant	
SBA-2020-001318	Mr. Rick Ratchford	Find Great People, LLC	Please provide all documents, communications, and application for application number (b) (6). All information regarding the Payroll Protection Program loan from TD Bank to Find Great People, LLC, including the amount of the loan, names of all shareholders and officers.	5/15/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001330	Aaron Glantz		â—An up-to-date log of all Freedom of Information Act requests received by the agency from January 1, 2019 to the present, including the status of the request. â—All records previously released under the FOIA related to the coronavirus, COVID-19, and the agency's response to it.	5/15/2020	6/15/2020	Assignment Determination			

To whom it may concern:

This is a request under the Freedom of Information Act.

I request that documents containing the following information be provided to me:

“ The number of companies in the state of Mississippi that have received or have been approved for Paycheck Protection Program Money, as well as the total amount approved for companies in the state

” Companies in Lowndes, Clay, Noxubee and Oktibbeha counties in Mississippi that have received or been approved for Paycheck Protection Program funds through the Small Business Administration, including the identities of the companies and amounts received.

To help determine my status to assess fees for this request, you should know that I am a reporter with The Commercial Dispatch newspaper in Columbus, Mississippi, and I am making this request in the interest of news gathering and not for commercial use. Please advise me on the nature of the fees this request might incur.

If any information must be redacted, please cite the reason for the redaction and the portion of the law that allows for non-disclosure.

Applicant requests a copy of her application for (b) (6)

SBA-2020-001323 Theo DeRosa

5/15/2020 7/15/2020 Closed 7/27/2020 Partial Grant/Partial Denial Ex. 4, Ex. 6

SBA-2020-001343 Lynda Costello Teal Acres LLC

5/15/2020 6/16/2020 Closed 7/4/2020 Other; Administratively withdrawn

, I request copies of the following records in the possession of the Small Business Administration:

—Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (“PPP”) or the Economic Injury Disaster Loan (EIDL) program to or by the following businesses:

- Right Turn Design, LLC of Amelia, Ohio or New York
- The Fountain Square Group LLC of Cincinnati, Ohio
- Prime Media, LLC of Cincinnati, Ohio
- Midwest Media, LLC of Cincinnati, Ohio
- Schwartz & Associates, LLC of Mason, Ohio

5/15/2020

7/15/2020

Closed

7/23/2020

Partial
Grant/Partial
Denial
Ex. 4, Ex. 6

—Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (“PPP”) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:

- Steven Joseph “Steve” Chabot of Ohio
- Donna Chabot of Ohio
- Kevin Bischof of Ohio or New York
- Erica Chabot (a/k/a Erica Bischof) of Ohio or New York
- Brandon “Randy” Chabot of Illinois or Ohio
- Glen William Bischof of Ohio

SBA-2020-001314 Noah Cramer

Specifically, CfA requests that SBA produce the following within 20 business days:									
1. All directives, orders, or guidance on whether to consider and/or how to asses applications tied to religious entities for loans to alleviate the economic impact of the novel COVID-19, including, but not limited to, loans under the Paycheck Protection Program, Economic Injury Disaster Loan Program, SBA Express Bridge Loans, and SBA Debt Relief ;									
2. All directives, orders, or guidance on whether to consider and/or how to asses abortion providers for loans to alleviate the economic impact of the novel COVID-19, including, but not limited to, loans under the Paycheck Protection Program, Economic Injury Disaster Loan Program, SBA Express Bridge Loans, and SBA Debt Relief ;									
SBA-2020-001316	Julia C. Long	Campaign for Accountability	5/15/2020		Assignment Determination				
3. All directives, orders, or guidance on whether to consider and/or how to asses any pregnancy resource center for loans to alleviate the economic impact of the novel COIVD-19, including but not limited to, loans under the Paycheck Protection Program, Economic Injury Disaster Loan Program, SBA Express Bridge Loans, and SBA Debt Relief ;									
4. All communications, applications, meeting notices, meeting agendas, information materials, talking points, or other materials sent by any official of the SBA to, received by any SBA official from, or exchanged between any SBA official									
Please provide generally available information, including but not limited to, the kinds and amounts of loans, loan terms, interest rates that were issued to Cohn Restaurant Group Inc., 2225 Hancock St, San Diego, CA 92110, or any related entities, under the Paycheck Protection Program.									
SBA-2020-001331	Geoff Hollandar		5/15/2020	7/14/2020	Closed	7/27/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
Please deliver this information by any convenient electronic means to my provided email address.									

3A-HQ-2020-0013: Theresa Federico

SBA Foil Request - EIDL Loan Application # (b) (6)
This email is to request the following documents for the EIDL
loan for
Application # (b) (6)
for the following applicant:
Challenge Graphics Services, Inc.
22 Connor Lane
Deer Park, New York 11729
Federal ID # (b) (4)
The SBA has funded \$10,000 as an EIDL advance on
4/17/2020 to the
bank account of Challenge Graphics Services, Inc.
I am a more than 20% owner of the applicant's entity and
request the
entire EIDL loan application submitted to the SBA.
I, Theresa Federico am listed on the EIDL loan application as a
more
than 20% owner.
Please respond to this email with the entire EIDL Loan
Application #
(b) (6) that was submitted to the SBA.
If you need any documentation to confirm that I am more
than a 20%
owner of applicant, Challenge Graphics Services, Inc. equity
in order to provide the requested information, please contact
me at
(b) (6).
Thank you

5/15/2020 6/15/2020 Closed 7/2/2020 Full Grant

SBA-2020-001317	Reese Dunklin	<p>I'm a reporter for the Associated Press, and I request correspondence sent or received by certain administrators at the Small Business Administration from the dates of April 17 to May 8 related to the ideation, announcement and implementation of Treasury Secretary Steven Mnuchin's decision to task Justin Muzinich with new and/or expanded responsibilities of working with the Small Business Administration's executive team on the Paycheck Protection Program.</p> <p>For this request, correspondence includes e-mails, memoranda, policy reports, policy statements, drafts, notes, read-outs of phone conversations, transcripts of conversations, meeting minutes, meeting agendas, meeting attendees and participants, and other documentation.</p>	5/15/2020	6/16/2020	Closed	6/5/2020	No Records
		<p>For the email searching, responsive emails would be those that relate to Muzinich's new or expanded responsibilities with Small Business Administration and the Paycheck Protection Program; those that relate to his pre-existing assignments involving SBA do not have to be produced. Emails that are auto-generated or subscription-based do not have to be provided.</p> <p>The administrators subject to this request are the SBA administrator, deputy administrator, chief of staff; and associate administrator and deputy associate administrators for Office of Capital Access.</p> <p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: SHOWTIME PICTURES, INC.</p> <p>Please see attachment.</p>					Partial Grant/Partial Denial
SBA-2020-001324	ALEX ZARCONE		5/15/2020	6/17/2020	Closed	6/17/2020	

<div>SBA-2020-001327</div> <div>Steven J. Moore</div>	<p>Dear Freedom of Information Act Officer:</p> <p>This is a request under the Freedom of Information Act (5 U.S.C. 552). As noted on the application form of the Paycheck Protection Program ("PPP"), SBA must supply information reflected in agency files and records to a person requesting "information about approved loans" including names of the borrowers, and the amount of the loan.</p> <p>I request that a copy of the following documents, preferably in electronic form (CV/Excel), be provided to me: a list of all entities that have received PPP Loans of 3 million dollars (U.S.) or more Under the First (March 27, 2020) Coronavirus Aid, Relief and Economic Security Act ("CARES ACT"), the amount of the SBA Loan Amount, with notation of those that have returned the funds on or before May 18, 2020. MY PRIOR REQUESTS FOR SUCH LIST WITH NOTATION OF THOSE THAT HAVE RETURNED FUNDS BEFORE MAY 7, 2020 and May 14, 2020 ARE HEREBY WITHDRAWN.</p> <p>I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Steven J. Moore</p>	<div>5/15/2020</div>	<div>7/15/2020</div>	<div>Closed</div>	<div>8/7/2020</div>	<div>Partial Grant/Partial Denial</div>	<div>Ex. 4, Ex. 6</div>
<div>SBA-2020-001319</div> <div>Mr. Daryn Stoger</div>	<p>I'm requesting a PPP application submitted to the SBA by Rachel Rappa on behalf of Blissful 'Buch, LLC, DBA Coastal Craft Kombucha (EIN 46-3789225), located at 3567 Lawson Blvd., Oceanside, NY 11572, on or before April 27th, 2020.</p>	<div>5/15/2020</div>	<div>6/15/2020</div>	<div>Closed</div>	<div>6/30/2020</div>	<div>Full Grant</div>	

SBA-2020-001375

Ms. Nancy Silverman

Pursuant to the federal Freedom of Information Act, 5 U.S.C. 552, I request access to and copies of the following records from the U.S. Small Business Administration (“SBA”)

1) Copies of any and all records in the possession of the SBA relating to the consulting firm McKinsey & Company (“McKinsey”) for the period January 1, 2015 to the present. The term “records” includes the following:

- (a) communications between any employee or partner of McKinsey and any employee of the SBA including emails (email domain for McKinsey ending in “@mckinsey.com”) letters, faxes, memoranda and any other type of written communication;
- (b) any audits, reports and memoranda prepared by the SBA relating to work performed by McKinsey;
- (c) any audits, reports and memoranda prepared by McKinsey for SBA;
- (d) any contract bids submitted by McKinsey in response to a RFI (request for information) or a RFP (request for proposal) that are in the possession of the SBA;
- (e) copies of any contract awarded to McKinsey that are in the possession of the SBA and all associated contract documents;

5/15/2020 6/15/2020 Assignment Determination

		<p>I request correspondence sent or received by certain administrators at the Small Business Administration from April 25 to May 14 related to the ideation, creation, development and implementation of the following question and its answer from the Paycheck Protection Program Frequently Asked Questions document: "Question: How will SBA review borrowers' required good-faith certification concerning the necessity of their loan request?"</p> <p>For this request, correspondence covers e-mails; memoranda; policy reports or statements; drafts; notes; read-outs or transcripts of conversations or meetings; meeting agendas, minutes and attendees; and other documentation.</p>		
SBA-2020-001292	Reese Dunklin	<p>For emails, I provide these keywords to facilitate your IT department's search for responsive documents; the presence of any one of these keywords makes the record responsive: certification, certify, liquid, liquidity, market value, question 46, question 47, economic need, means, uncertainty, ongoing operations, capital markets, good faith, bad faith, safe harbor, necessity, \$2 million, enforcement, fraud, defrauded, defrauding, audit, auditing, audited, abuse, abusing or abused, extension, May 18, May 14, deadline, repayment and repay. Emails that are auto-generated or subscription-based do not have to be provided.</p> <p>The administrators subject to this request are: SBA administrator, deputy administrator, chief of staff; chief</p>	5/14/2020	Initial Evaluation

SBA-2020-001307	Patrick D Austermuehle	Lubin Austermuehle, P.C.	For each entity in the "Schedule of Entities" set forth below, any documents related to the application, review, or grant/denial of any loan applied for under the "Paycheck Protection Program" of the CARES Act (Pub. L. 116-136, Â§ 1102). The documents requested herein include, but are not limited to the following: (a) loan applications; (b) schedules or other attachments to a loan application which identify entities affiliated with the loan applicant (designated as "addendum A" in the Paycheck Protection Program's loan application); (c) any documents reflecting whether an application was granted or denied; (d) for any loan application that was granted, any documents identifying the lender for the particular loan; and (e) for any loan application that was granted, any documents identifying the amount of	5/14/2020	6/15/2020	Closed	6/23/2020	Full Grant
			the loan granted.					

Schedule of Entities:

1. Eden Senior Care LLC (IL)
2. EQ Advisory, Inc. (IL)
3. MCC Holdings, LLC (IL)
4. Pritok Capital, Inc. (IL)
5. Stesel Enterprises, Inc. (IL)
6. Senior Suites at the Leland Legacy LLC (IN)
7. Maple Manor Nursing and Rehab LLC (MN)
8. Talahi Nursing and Rehab Center LLC (MN)
9. Hilltop Senior Living LLC (OH)
10. Senior Suites at Woodside Village LLC (OH)

I am seeking PPP loan information regarding Elmhurst Academy of Early Learning located at:
212 W Lake St #1507
Elmhurst, IL 60126

I request information per my rights via the FOIA as to whether Elmhurst Academy applied for and received a loan from the SBA by way of the Paycheck Protection Program (PPP) recently enacted as part of the CARES Act set forth by Congress. Colleen Odegaard is the director and is likely the party responsible for applying for and acquiring the loan. I would like to know specifically:

- 1. Whether a loan was granted through the PPP through the SBA
- 2. What amount was granted via the PPP through the SBA

5/14/2020 6/15/2020 Closed 6/30/2020 Full Grant

Any specifics you're able to provide would be appreciated. My children attend Elmhurst Academy and the Academy has not at all been forthright about tuition expectations throughout their closure due to Covid-19. They have continued to charge tuition claiming the tuition is funding Teacher salary. The spirit of the PPP loans is to help cover the burden of employee salaries during Covid closures and to help small businesses continue to pay and retain their employees. I am requesting this information in an effort to discover if the Academy and therefor the Director (Colleen Odegaard) are double dipping by collecting Tuition and PPP

SBA-2020-001312 Bill Eilbracht

In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019, 1167, 1168) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.

This letter simply extends the time period of data requested up to 5/13/20, and is otherwise identical to the earlier requests.

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the "Records")

SBA-2020-001300	Zachary Mider	Bloomberg News	5/14/2020	6/12/2020	Closed	6/18/2020	Full Grant
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Records of approved Paycheck Protection Program loans, for each loan approved between 5/7/2020 and 5/13/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 5/7/2020 and 5/13/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on [usaspending.gov](https://www.usaspending.gov).

Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES

		<p>Under the FOIA act, I would like to receive the information listed below on the PPP Loan program and the EIDL Loan program. Please provide the data in a CSV or Excel file if possible.</p> <p>EIDL Loan (Time Period: Start of Program to 04-24-2020; Format: CSV)</p> <p> o Registered Business Names and commercial o Street address including zipcode of applications of all processed EIDL loans to date o o Number of employees o o Names of officers of o Recipient firms. o o o Amounts of approved o loans o o Recipient decision (ie Accepted Loan o Did Not Accept) o </p> <p>Please provide all information available to me regarding the Paycheck Protection Program. Please provide the loan application for Frank Monteleone's Paycheck Protection Program loan from Bank of the West for Solar 360 Building Services Inc. Any information that is available to me, please provide it to me. I would like all information about the PPP and it's applicants. Any and all information related to Solar 360's paycheck protection program loan, please provide that to me. Thank you.</p>							
SBA-2020-001295	Chaney Ojinnaka	School of Professional Studies		5/14/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001284	Mr. Brent VandenBosch			5/14/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001291	Ms. Lynne Terry	The Lund Report	<p>We would like a list of the companies in Oregon that were awarded a PPP loan or other COVID-19 related grants or public funds in March, April and May 2020, showing each company and the amounts of each award. If a spreadsheet is not possible, then please provide records showing the names of the companies and how much each got. We would like this in an electronic form.</p> <p>Under the FOIA act, I would like to receive the information listed below on the PPP Loan program and the EIDL Loan program. Please provide the data in a CSV or Excel file if possible.</p> <p>EIDL Loan (Time Period: Start of Program to 04-24-2020; Format: CSV)</p> <p>â€¢ Registered Business Names and commercial</p> <p>â€¢ Street address including zipcode of applications of all processed EIDL loans to date</p> <p>â€¢</p> <p>o Number of employees</p> <p>o</p> <p>o</p> <p>o Names of officers of</p> <p>o Recipient firms.</p> <p>o</p> <p>o</p> <p>o Amounts of approved</p> <p>o loans</p> <p>o</p> <p>o</p> <p>o Recipient decision (ie Accepted Loan </p> <p>o Did Not Accept)</p> <p>o</p> <p>—</p>	5/14/2020	6/12/2020	Closed	6/17/2020	Full Grant	
SBA-2020-001296	Chaney Ojinnaka	School of Professional Studies	<p>â€¢</p> <p>o</p> <p>o Number of employees</p> <p>o</p> <p>o</p> <p>o Names of officers of</p> <p>o Recipient firms.</p> <p>o</p> <p>o</p> <p>o Amounts of approved</p> <p>o loans</p> <p>o</p> <p>o</p> <p>o Recipient decision (ie Accepted Loan </p> <p>o Did Not Accept)</p> <p>o</p> <p>—</p>	5/14/2020	6/12/2020	Closed	6/24/2020	Partial Grant/Partial Denial	Ex. 4

SBA-2020-001289	ALEX ZARCONE	<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Duane Thompson/Sabrosa Foods</p> <p>Please see attached.</p> <p>Like many Americans, I'd love to know the companies that succeeded in collecting funds under the Payment Protection Program. Is there a master list I can peruse or would I have to make a list of companies I wish to check to determine which has collected such funds?</p>	5/14/2020	7/1/2020	Closed	6/12/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 5
SBA-2020-001297	Derek W. Logue	<p>Derek W. Logue of OnceFallen.com</p> <p>Registered Citizen/ Civil Rights Advocate #abolishtheregistry</p>	5/14/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001308	Dr. Craig D Robison	<p>I wish to see if Tri-City Cardiology Consultants PC in Mesa, AZ was a recipient of the loan from the Paycheck Protection Program and how much was dispersed. An electronic response is acceptable.</p>	5/14/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001310	Dr. Jacelly Cespedes	University of Minnessota	<p>I am an Assistant Professor of Finance at the University of Minnesota Twin Cities. My current research is studying the positive spillover effects of small businesses on their communities.</p> <p>Pursuant to the Freedom of Information Act (FOIA). I am requesting an opportunity to obtain copies of public records that include the following:</p> <p>â€¢(a) loan data: Loan level information from January 2008 to April 2020.</p> <p>oFor each loan I request:</p> <p>ï, \$Participants: the identity of the borrower and the lender, their addresses, city, zip code, and industry.</p> <p>ï, \$Non-pricing terms: loan volume, guarantee, amount, or approval date.</p> <p>ï, \$Pricing term: loan spread plus base rate.</p> <p>ï, \$Ex-post loan performance: total loan balance that has been charged off, any information regarding default, and late fees.</p> <p>ï, \$Miscellaneous: the delegation status of the lender and the SBA district office that processed the loans.</p> <p>This information is not being sought for commercial purposes.</p> <p>In addition, a similar dataset was given to Natalie Bachas, Olivia S. Kim and Constantine Yannelis some time ago by this office.</p> <p>If there are any fees for searching or copying these records, please inform me if the cost will exceed \$200.</p>	5/14/2020	6/15/2020	Closed	7/1/2020	Full Grant
SBA-2020-001344	Brad Holman Jr		<p>Borrower requests a copy of the signed loan closing documents for EIDL application number (b) (6)</p> <p>Please provide the amount, if any, received by the below entity from the Paycheck Protection Program and/or Economic Injury Disaster Loan.</p>	5/14/2020	6/16/2020	Closed	5/27/2020	Full Grant
SBA-2020-001309	Mr. Matt Rollins		<p>ST FRANCIS EPISCOPAL SCHOOL</p> <p>335 Piney Point Rd</p> <p>Houston, TX 77024-6505</p>	5/14/2020	6/15/2020	Closed	6/23/2020	Full Grant

SBA-2020-001311	Dr. Craig D Robison		<p>I desire records pertaining to SBA loans made to Tri-City Cardiology Consultants PC, Mesa, AZ during 2020.</p> <p>I am an Associated Press reporter and I request correspondence sent or received by certain Small Business Administration administrators from April 25 to May 14 related to the ideation, creation, development and implementation of this question and its answer from the Paycheck Protection Program Frequently Asked Questions document: "Question: An SBA interim final rule posted on May 8, 2020 provided that any borrower who applied for a PPP loan and repays the loan in full by May 14, 2020 will be deemed by SBA to have made the required certification concerning the necessity of the loan request in good faith. Is it possible for a borrower to obtain an extension of the May 14, 2020 repayment date?"</p>	5/14/2020	6/15/2020	Closed	6/23/2020	Full Grant	
SBA-2020-001293	Reese Dunklin		<p>Correspondence covers e-mails; memoranda; policy reports or statements; drafts; notes; read-outs or transcripts of conversations or meetings; meeting agendas, minutes and attendees; among others.</p> <p>For emails, I provide these keywords to facilitate your search for responsive documents; the presence of any keyword makes the record responsive: certification, certify, liquid, liquidity, market value, question 46, question 47, economic need, means, uncertainty, ongoing operations, capital markets, good faith, bad faith, safe harbor, necessity, \$2 million, enforcement, fraud, defrauded, defrauding, audit, auditing, audited, abuse, abusing or abused, extension, May 18, May 14, deadline, repayment and repay. Emails that are</p> <p>This letter simply extends the time period of data requested up to 7/8/20, and is otherwise identical to the earlier requests.</p>	5/14/2020		Assignment Determination			
SBA-2020-001299	Zachary Mider	Bloomberg News		5/14/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001303	Sally J Abrahamson	<p>1. Data from the Paycheck Protection Program, including names of applicants, dates of applications, and loan amounts approved from April 3, 2020 until the completion of this loan program. The SBA's website defines the following as information generally disclosed under FOIA and we request this data for all recipients of Paycheck Protection Act loans:</p> <ul style="list-style-type: none"> Names and commercial street and email addresses of recipients of approved loans; Date of loan approval and date of disbursement (if available); Names of officers, directors, stockholders or partners of recipient firms; Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose; Identity and location of participating banks. 	5/14/2020	7/15/2020	Closed	8/7/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		<p>As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms and the maturity."</p> <p>Previous SBA loan information in this program has been released in response to FOAI requests and</p>						

SBA-2020-001302	Andrea Cambra	Loan Application-(b) (6)					
		I am writing today to request a copy of the loan application attached number. I have been directed several different ways today. However the last lady I spoke to said this is where I need to request a copy of my loan application. Can you please forward me a copy of my loan application to put with my loan paperwork. I appreciate your help in advance.	5/14/2020	8/14/2020	Closed	9/15/2020	Other; Requester unresponsive when asked for proof of identity
		Kindest Regards, Andrea Cambra					

SBA-2020-001287	Ms. Nancy Silverman	<p>THIS REQUEST IS FOR THE OFFICE OF THE INSPECTOR GENERAL:</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. 552, I request access to and copies of the following records from the U.S. Small Business Administration Office of the Inspector General (���SBA OIG���)</p>	5/14/2020	7/14/2020	Assignment Determination
		<p>1) Copies of any and all records in the possession of the SBA OIG relating to the consulting firm McKinsey & Company (���McKinsey���) for the period January 1, 2015 to the present. The term ���records��� includes the following:</p>			
		<p>(a) communications between any employee or partner of McKinsey and any employee of the SBA OIG including emails (email domain for McKinsey ending in ���@mckinsey.com���), letters, faxes, memoranda and any other type of written communication;</p>			
		<p>(b) any audits, reports and memoranda prepared by the SBA OIG relating to work performed by McKinsey;</p>			
		<p>(c) any audits, reports and memoranda prepared by McKinsey for SBA OIG;</p>			
		<p>(d) any contract bids submitted by McKinsey in response to a RFI (request for information) or a RFP (request for proposal) that are in the possession of the SBA OIG;</p>			

SBA-2020-001285

Ms. Nancy Silverman

Pursuant to the federal Freedom of Information Act, 5 U.S.C. 552, I request access to and copies of the following records from the U.S. Small Business Administration (“SBA”)

1) Copies of any and all records in the possession of the SBA relating to the consulting firm McKinsey & Company (“McKinsey”) for the period January 1, 2015 to the present. The term “records” includes the following:

- (a) communications between any employee or partner of McKinsey and any employee of the SBA including emails (email domain for McKinsey ending in “@mckinsey.com”) letters, faxes, memoranda and any other type of written communication;
- (b) any audits, reports and memoranda prepared by the SBA relating to work performed by McKinsey;
- (c) any audits, reports and memoranda prepared by McKinsey for SBA;
- (d) any contract bids submitted by McKinsey in response to a RFI (request for information) or a RFP (request for proposal) that are in the possession of the SBA;
- (e) copies of any contract awarded to McKinsey that are in the possession of the SBA and all associated contract documents;

5/14/2020 6/12/2020 Assignment Determination

SBA-2020-001288	Alexander MacDougall	Bangor Daily News	<p>. I am submitting a FOIA request regarding the Paycheck Protection Program in the state of MaineA list of all businesses located in the state of Maine that qualified for federal Paycheck Protection Program (PPP) loans, created under the Coronavirus Aid, Relief, and Economic Security (CARES) Act passed by United States Congress.</p> <p>â—A list of all businesses located in the state of Maine that received PPP loans.</p> <p>â—The total amount of funding received by each business located in the state of Maine that received PPP loans, as determined by the U.S. Small Business Administration.</p>	5/14/2020	7/14/2020	Closed	6/16/2020	Full Grant	
SBA-2020-001290	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>â€Any applications for, records of applications for, correspondence regarding or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€PPPâ€) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> oEagles Aerie, LLC oAchieva, Incorporated oAchieva, Inc <p>â€Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (â€PPPâ€) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> oBeth Henderson oTerry Henderson 	5/14/2020	6/12/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4

SBA-2020-001304	Sally J Abrahamson		2. Data from the Economic Injury Disaster loan program (EIDL), including names of applicants, dates of applications, and loan amounts approved from March 12, 2020 until the completion of this loan program. We request that the data include:	5/14/2020	6/12/2020	Closed	6/24/2020	Partial Grant/Partial Denial	Ex. 4
			<ul style="list-style-type: none"> Names and commercial street and email addresses of recipients of approved loans; Date of loan approval and date of disbursement (if available); Names of officers, directors, stockholders or partners of recipient firms; Terms and amount of loans, loan terms, interest rates, maturity dates, general purpose; Identity and location of participating banks. 						
SBA-2020-001294	Jonathan D Shaffer	SMITH PACHTER MCWHORTER PLC	<p>Pursuant to the Federal Freedom of Information Act ("FOIA"), 5 U.S.C. Â§ 552, I request from the United States Small Business Administration copies of all documents relating to Size Case 3-2020-052 DSA, LLC. My request includes but is not limited to all responses of the subject business, DSA, LLC ("DSA"), to the Area Director's April 23, 2020 notification that DSA, LLC's size status had been protested in connection with Solicitation No. N40080-19-R2506.</p>	5/14/2020	6/26/2020	Closed	8/12/2020	Partial Grant/Partial Denial	

SBA-2020-001306	Sally J. Abrahamson	<p>Dear Information Officer,</p> <p>Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:</p> <p>1. Data from the Paycheck Protection Program, including names of applicants, dates of applications, and loan amounts approved from April 3, 2020 until the completion of this loan program. The SBA's website defines the following as information generally disclosed under FOIA and we request this data for all recipients of Paycheck Protection Act loans:</p> <ul style="list-style-type: none"> Names and commercial street and email addresses of recipients of approved loans; Date of loan approval and date of disbursement (if available); Names of officers, directors, stockholders or partners of recipient firms; Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose; Identity and location of participating banks. <p>As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms</p>	5/14/2020	Closed	5/14/2020	Duplicate Request
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SBA-2020-001305	Sally J. Abrahamson	<p>Dear Information Officer,</p> <p>Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:</p> <p>1. Data from the Paycheck Protection Program, including names of applicants, dates of applications, and loan amounts approved from April 3, 2020 until the completion of this loan program. The SBA's website defines the following as information generally disclosed under FOIA and we request this data for all recipients of Paycheck Protection Act loans:</p> <ul style="list-style-type: none"> Names and commercial street and email addresses of recipients of approved loans; Date of loan approval and date of disbursement (if available); Names of officers, directors, stockholders or partners of recipient firms; Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose; Identity and location of participating banks. <p>As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms</p>	5/14/2020	Closed	5/14/2020	Duplicate Request
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SBA-2020-001298	Quanah Stamps	Built on Microsoft Cloud Technology	for all records related to GrantVantage Inc., a Virginia corporation, and/or Quanah Stamps, the Chief Executive Officer of GrantVantage Inc., related to requests for loans under the CARES Act, including the Payroll Protection Program and applications made by, for or related to GrantVantage Inc. or Quanah Stamps by Wells Fargo & Company and/or Wells Fargo Bank pursuant to the CARES Act.	5/14/2020	7/15/2020	Closed	7/23/2020	No Records	
			This FOIA request covers all records, including any data compilation, such as memos, emails, books, papers, facsimiles and photographs, whether machine readable, or in electronic format, or other documents regardless of physical form or characteristics.						
SBA-2020-001301	Austin R Evers	American Oversight	Please see attached (SBA-20-1254).	5/14/2020		Assignment Determination			
SBA-2020-001286	Lori Sontag	I Am Boundless & Affiliates	Requesting a list of Ohio Corporations that received the PPP Loans in 2020, Amounts Received and Amounts Returned	5/14/2020	7/15/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001269	Sara Garcia	Accutrend Data Corporation	I would like to request a listing of businesses who have applied and/or received the federal COVID-19 relief funding including; Paycheck Protection Program, EIDL Loan Advance, SBA Express Bridge Loans or SBA Debt Relief. Please include, business name, contact name, title if available, funding applied for, funding received (do not need amounts), address and phone.	5/13/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			You assistance with this is appreciated.						
SBA-2020-001274	Richard W. Gannett W Gannett		see attached	5/13/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001280	Damon Mitchell		<p>Dear Freedom of Information Act Officer:</p> <p>This is a request under the Freedom of Information Act. I am requesting that all public records and communications between the Small Business Administration and businesses, individuals and nonprofits in the state of Tennessee, as they relate to the Paycheck Protection Program and the Economic Injury Disaster Loan program during the COVID-19 crisis. In detail, I request that the documents containing the following information be provided to me:</p> <p>Names and commercial street and email addresses of recipients of approved loans in Tennessee.</p> <p>Names of officers, directors, stockholders or partners of recipient firms in Tennessee.</p> <p>Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. in Tennessee.</p> <p>Names of participating banks in Tennessee.</p> <p>Decisions, rulings and records showing reasons and final actions in determining the rejection and approval of loans in Tennessee.</p> <p>I am requesting communications and public records sent and received from April 1, 2020 to May 13, 2020.</p>	5/13/2020	6/11/2020	Closed	8/11/2020	Partial	Ex. 6
			<p>We would like a list of the companies in Oregon that were awarded a PPP loan or other COVID-19 related grants or public funds in March, April and May 2020, showing each company and the amounts of each award. If a spreadsheet is not possible, then please provide records showing the names of the companies and how much each got. We would like this in an electronic form.</p>					Grant/Partial Denial	
SBA-2020-001282	Lynne Terry	The Lund Report	<p>We would like a list of the companies in Oregon that were awarded a PPP loan or other COVID-19 related grants or public funds in March, April and May 2020, showing each company and the amounts of each award. If a spreadsheet is not possible, then please provide records showing the names of the companies and how much each got. We would like this in an electronic form.</p>	5/13/2020	6/26/2020	Closed	6/27/2020	Full Grant	

SBA-2020-001271	Charlotte F Kelly	Ferne Kelly Law	2015-2020: Awarded contract(s) to Florida Pop LLC : name of contractor, contract amounts, contract dates and contracting agencies, including the identity of the participating bank(s).	5/13/2020		Assignment Determination			
SBA-2020-001270	Sara Garcia	Accutrend Data Corporation	<p>I would like to request a listing of businesses who have applied and/or received the federal COVID-19 relief funding including; Paycheck Protection Program, EIDL Loan Advance, SBA Express Bridge Loans or SBA Debt Relief.</p> <p>Please include, business name, contact name, title if available, funding applied for, funding received (do not need amounts), address and phone.</p> <p>You assistance with this is appreciated.</p>	5/13/2020	6/11/2020	Closed	6/23/2020	Full Grant	

Specifically, TDP seeks all records from March 1, 2020 to the date this request is processed relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance by any person or entity affiliated with the following corporations:

1. Severy, Inc.
2. Watchguard, Inc., Texas Taxpayer ID #32065045117
3. Premier Vertical Properties, L.P., Texas Taxpayer ID #32035356073
4. W. Kenneth Paxton, Jr., PLLC, Texas Taxpayer ID #32043402745
5. Tamka, LLC, Texas Taxpayer ID #32034416142
6. Authenticity LLC, aka Genesis Payments LLC, Texas Taxpayer ID #32037001883
7. Cani Enterprises LLC, Texas Taxpayer ID #32022313384
8. RSKA Holdings, LLC, Texas Taxpayer ID #32017941652
9. Houston Broadcasting Company, L.P., Texas Taxpayer ID #32036087826
10. Pat-Rich LLC , Texas Taxpayer ID #32003257196
11. DanandJanManagement, LLC, Texas Taxpayer ID #32011374181
12. Patrick Broadcasting, L.P., Texas Taxpayer ID #32040059514
13. Second Most, Inc., Texas Taxpayer ID #32008143243
14. Goeb Investments, Ltd., Texas Taxpayer ID #32037219311
15. Sunbelt Broadcasting Company, Texas Taxpayer ID

SBA-2020-001272

Ben Chang

Texas Democratic
Party

5/13/2020

7/15/2020

Closed

7/23/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001279	Damon Mitchell		Dear Freedom of Information Act Officer: This is a request under the Freedom of Information Act. I am requesting that all public records and communications between the Small Business Administration and businesses, individuals and nonprofits in the state of Tennessee, as they relate to the Paycheck Protection Program and the Economic Injury Disaster Loan program during the COVID-19 crisis. In detail, I request that the documents containing the following information be provided to me: Names and commercial street and email addresses of recipients of approved loans in Tennessee. Names of officers, directors, stockholders or partners of recipient firms in Tennessee. Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. in Tennessee. Names of participating banks in Tennessee. Decisions, rulings and records showing reasons and final actions in determining the rejection and approval of loans in Tennessee. I am requesting communications and public records sent and received from April 1, 2020 to May 13, 2020.	5/13/2020	7/15/2020	Closed	8/1/2020	Partial	Ex. 4, Ex. 6
			Please provide all PPP and EIDL loan data for Talk Mobile Inc. and Shehbaz Chaudhry.					Grant/Partial Denial	
SBA-2020-001266	Mr. John Ertle	Member REI		5/13/2020	7/15/2020	Closed	8/1/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	

SBA-2020-001273	Ben Chang	Texas Democratic Party	Specifically, TDP seeks all records from March 1, 2020 to the date this request is processed relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance by any person or entity affiliated with the following corporations:	5/13/2020	6/11/2020	Closed	6/23/2020	Full Grant
			1. Severgy, Inc.					
			2. Watchguard, Inc., Texas Taxpayer ID #32065045117					
			3. Premier Vertical Properties, L.P., Texas Taxpayer ID #32035356073					
			4. W. Kenneth Paxton, Jr., PLLC, Texas Taxpayer ID #32043402745					
			5. Tamka, LLC, Texas Taxpayer ID #32034416142					
			6. Authenticity LLC, aka Genesis Payments LLC, Texas Taxpayer ID #32037001883					
			7. Cani Enterprises LLC, Texas Taxpayer ID #32022313384					
			8. RSKA Holdings, LLC, Texas Taxpayer ID #32017941652					
			9. Houston Broadcasting Company, L.P., Texas Taxpayer ID #32036087826					
			10. Pat-Rich LLC , Texas Taxpayer ID #32003257196					
			11. DanandJanManagement, LLC, Texas Taxpayer ID #32011374181					
			12. Patrick Broadcasting, L.P., Texas Taxpayer ID #32040059514					
			13. Second Most, Inc., Texas Taxpayer ID #32008143243					
			14. Goeb Investments, Ltd., Texas Taxpayer ID #32037219311					
			15. Sunbelt Broadcasting Company, Texas Taxpayer ID					

			<p>This is a request under the Freedom of Information Act.</p> <p>I request access to and an electronic copy of data detailing the recipients of funds under the CARES Act, specifically the Paycheck Protection Program. This should include, but is not limited to, the date the funds were disbursed, the amount of the loan and the name and address of the recipient.</p>							
SBA-2020-001267	Matt Wynn	USA Today	<p>I am requesting this information on behalf of USA Today and the Gannett network. This request is made as part of news gathering and not for a commercial use.</p> <p>I am willing to pay fees for this request. Please notify me of any fees before completing this request. I am happy to discuss this over the phone – please don’t hesitate to call if you have any questions.</p> <p>Thanks so much!</p>	5/13/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-001268	Neal Anderson		<p>I would like a list of all of the businesses that have applied for and/or been granted funds from the recent Paycheck Protection Programs. Also, the dollar amount awarded to each company would be great too.</p> <p>Thanks</p>	5/13/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-001281	Marty Hobe	<p>Dear FOIA Officer,</p> <p>Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to Approved Paycheck Protection Program Loan applications in the following zip codes since March 1.</p> <p>53202, 53215, 53206</p> <p>Records of PPP money returned by any company with a Milwaukee address since March 1.</p> <p>I understand HIPAA laws may require redaction to some documents. Should heavy redaction be necessary, please contact me to discuss prior to fulfilling the request.</p> <p>In order to help you determine my status for the purpose of assessing fees, you should know that I am a representative of the news media affiliated with WTMJ TV in Milwaukee, Wisconsin and this request is made as part of news gathering and not for commercial use.</p> <p>I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>I request that the information I seek be provided in electronic format, and I would like to receive it via email if possible.</p> <p>I ask that my request receive expedited processing because I am a journalist working on deadline.</p>	5/13/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001283 Michael Ravnitzky

A copy of the Administrative Appeal letter and attachments for the following SBA FOIA Cases: SBA-2020-001237, SBA-2020-001045, SBA-2020-001221, SBA-2020-000987, SBA-2020-000821, SBA-2020-000601, SBA-2020-000535. Also, if these Appeals have been completed, I would also like a copy of the final administrative appeal decision. This is a simple request because this request seeks a very small number of pages, and the records sought are available in the FOIA office. This is an individual noncommercial request. I agree to pay up to \$40 for applicable fees if necessary.

5/13/2020

6/12/2020

Assignment
Determination

SBA-2020-001278	David Kaubin		Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of Kinds and amounts of loans, loan terms, interst rates, maturity dates, and general purpose of approved loans received by: YMCA Camp Ockanickon, Inc. (dba YMCA of the Pines) 1303 Stokes Road Medford, NJ 08055 And; any decisions, rulings and records showing final Agency actions in the receipt of federal funds regarding the Paycheck Protection Program. I would like to receive the information in E-mail/Paper. I agree to pay reasonable fees for the processing of this request up to \$25. Please notify me before incurring any expenses in excess of that amount.	5/13/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			Fee Categorization						
			For fee categorization purposes, I am a noncommercial other requester. Research surrounding viability of non-profit organizations. Accordingly, I am only required to pay reasonable standard charges for document search and duplication after the first two hours of search time or 100 pages of duplication. 5 U.S.C. Â§ 552(a)(4)(A)(ii)(III); id. Â§ 552(a)(4)(A)(iv)(II). Conclusion If my request is denied in whole or part, please justify all withholdings by reference to specific exemptions and statutes, as applicable. For each withholding please also explain why your agency â€œreasonably foresees that disclosure would harm an interest protected by an						
SBA-2020-001275	Mr. John Ertle	Member REI	Please provide all PPP and EIDL loan data for Talk Mobile Inc. and Shehbaz Chaudhry.	5/13/2020	6/11/2020	Closed	6/23/2020	Full Grant	
SBA-2020-001241	Shawna Wamer	Cargo Dynamic LLC	documents sufficient to determine the current status of Complaint Submission Number 20200508peca	5/12/2020	6/10/2020	Closed	5/15/2020	Full Grant	

SBA-2020-001254	Mr. Quincy L Brown	<p>Quinmark Associates A Small Business Self Employed Area # 7 Corporation</p> <p>The Small Business Self Employed Corporation Area #7 Fictitious business name Quinmark Associates, Inc., C.E.O. / G.O.D. and Signature -Real business DBA name Prince Quincy Lashane Brown - Parent and Headquarter Foreign Law Legislative Arab & Black Royalty Family and Marriage Dynasty Bank and Loan Empire financial district legal, with Birth rights & Citizenship rights, Arab and Black Fortune 500 Company name World Trade Service / Twin Towers Prime Minister Clergymen White House Parliament cabinet of my mother Majesty Queen and my cousin Princess of Minority and Black Women Wealthy Nobel Society Secret Service Executive Suites / Intercontinental International Private Finances Corporation S Parent Company World Trade Center Abu Dhabi Towers who won the battle and war and combat battle with man kind and the after life Creed and Stance Jewish and African race and community of Jehovah Christians and his Witness' s Evangelical Church Hope Faith Will and Belief religious religion worshipping Jehovah the Preachers son Jesus Jehovah of Bethel AME Baptist Methodist Church and Sabbath Sabbatical Restored Church Congressional Hall Church of Jesus Christ the Lord who lost the democrats and political powers, the new view and review Apostle and Disciple upper and lower Egyptian and Arabian Knights of Armenian, Asian, Polynesian, Hawaiian Movement Tradesmen in power the Nature of G.O.D. / Nature of Law of Quinmark Associates Inc of the United States America Bearer of currency and coins King, the elementary students pledge of Alligence to the United States</p>	5/12/2020	Closed	7/7/2020	Records Not Reasonably Described
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SBA-2020-001236 John M. Lassiter Burr & Forman LLP			<p>To Whom It May Concern:</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of any documents containing the following information be provided to me:</p> <p>Any and all loan applications, including but not limited to those submitted for financing under the CARES ACT's Payroll Protection Program, made to the U.S. Small Business Administration by the following entity from January 1, 2017-present: Guillermo Hernandez, M.D., PLLC, Federal Tax-ID Number (b) (4) (Most Recent Mississippi 2019 LLC Annual Report is Attached)</p> <p>Any supporting documentation provided as part of any loan application made to the U.S. Small Business Administration by the same entity from January 1, 2017-present: Guillermo Hernandez, M.D., PLLC, Federal Tax-ID Number (b) (4) .</p> <p>In order to help to determine my status for purposes of determining the applicability of any fees, please note that I am an attorney requesting this information for commercial/litigation purposes. I am willing to pay fees for this request up to a maximum of \$200. If you estimate that the fees will exceed this limit, please inform me first.</p>				Partial Grant/Partial Denial		Ex. 4, Ex. 6
			5/12/2020	7/15/2020	Closed	7/20/2020			

SBA-2020-001258 Matthew Ludlum

Hi,
I'm emailing to obtain information on a "Paycheck Protection
Program" Grant regarding
requested by:
John Roger Williams
Weatherford, TX
or the business
- Roger Williams Chrysler Dodge Jeep
1102 WASHINGTON DR
WEATHERFORD, TX 76086-6320
Of these entities, I'm specifically looking for the grant
information of the following:
- Names of officers, directors, stockholders, or partners of
recipient firms.
- Kinds and amounts of loans, loan terms, interest rates
(except on home disaster loans),
maturity dates, general purpose, etc.
- Decisions, rulings, and records showing final Agency actions
in specific factual situations if identifying details exempt from
disclosure are first deleted.
- Awarded contracts: name of contractor, contract amounts,
contract dates, and contracting agencies.
- Identity of participating banks.

5/12/2020

7/15/2020

Closed

7/23/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001244	John M. Lassiter	Burr & Forman LLP	<p>To Whom It May Concern:</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of any documents containing the following information be provided to me:</p> <p>Any and all loan applications, including but not limited to those submitted for financing under the CARES ACT's Payroll Protection Program, made to the U.S. Small Business Administration by the following entity from January 1, 2017-present: Compassionate Psychiatric Services, PLLC, Federal Tax-ID Number UNKNOWN (Mississippi 2019 Certificate of Formation is Attached)</p> <p>Any supporting documentation provided as part of any loan application made to the U.S. Small Business Administration by the same entity from January 1, 2017-present: Compassionate Psychiatric Services, PLLC, Federal Tax-ID Number UNKNOWN.</p> <p>In order to help to determine my status for purposes of determining the applicability of any fees, please note that I am an attorney requesting this information for commercial/litigation purposes. I am willing to pay fees for this request up to a maximum of \$200. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I request that the information be provided in electronic format.</p> <p>My signature below should include a telephone number at which I can be contacted during the hours of 8:30 a.m. to 5:30 p.m. CST, Monday through Friday, if necessary, to discuss any aspect of my request.</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial	Ex. 4, Ex. 6
			Grant/Partial Denial						
SBA-2020-001232	Caitie Occhipinti	American Bridge	<p>Congressional And Governmental Correspondence Logs For Congressman Greg Gianforte. I am requesting copies of the Congressional Correspondence logs that are maintained by the United States Small Business Administration that lists congressional and/or governmental correspondence between the Department and Congressman Gregory "Greg" Richard Gianforte from January 1, 2020 to the present.</p>	5/12/2020	6/10/2020	Assignment Determination			

The following is a request under the Freedom of Information Act (FOIA).

My news organization is requesting the following information in regard to the Economic Injury Disaster Loan & Advance (EIDL) and Paycheck Protection Program (PPP) administered by the Small Business Administration (SBA), specific to Minnesota:

-- A listing of all recipients of PPP in Minnesota by commercial name, recipient name, address, amount of approved loans, kind of loan.

-- A listing of all recipients of EIDL in Minnesota by commercial name, recipient name, address, amount of approved loans, kind of loan.

-- Summary data of PPP in Minnesota on number of approved loans, defaults, pending, declined, withdrawn, and canceled applications.

-- Summary data of EIDL in Minnesota on number of approved loans, defaults, pending, declined, withdrawn, and canceled applications.

We would appreciate it if this could be provided in a spreadsheet Xcel format. We will pay any and all reasonable fees.

If there is a partial release of information that is available, we would appreciate receipt of that information even if it is

5/12/2020 6/10/2020 Closed 6/23/2020 Full Grant

SBA-2020-001261 Tom Lyden

SBA-2020-001250	Miss LACIE N HEBERT	I am requesting documentation pertaining to loan # (b) (6) I would like any documents that show I, Lacie N. Hebert was approved for a loan to purchase a new mobile home. Also, any of the documentation from Evangeline Homes which is the place the loan proceeds were sent to. I am trying to obtain copies of these documents because I would like to move the mobile home that was purchased with my loan. I cannot move the trailer unless I have documents saying I am responsible for this particular loan & my name is on the mobile home paperwork & actual loan documents . I am sending the only too documents I have	5/12/2020	6/10/2020	Closed	6/17/2020	Full Grant	
SBA-2020-001253	Ms. AMPARO S LEAL	request for SBA award letter A. Any and all loan applications, including but not limited to those submitted for financing under the CARES ACT's Payroll Protection Program, made to the U.S. Small Business Administration by the following entity from January 1, 2017-present: (1) NORTH OAK REGIONAL HOSPITAL, INC., a California Corporation; (2) NORTH OAK HOSPITAL GROUP, LLC, a Florida limited Liability Company; (3) NAGI YOUSEFF, a believed individual resident of Florida and (4) BASSEM GIRGIS, a believed individual resident of Virginia.	5/12/2020	7/15/2020	Closed	7/30/2020	Full Grant	
SBA-2020-001243	John M Lassiter, Sr. Burr & Forman LLP	B. Any supporting documentation provided as part of any loan application made to the U.S. Small Business Administration by the same entities and/or individuals from January 1, 2017-present: (1) NORTH OAK REGIONAL HOSPITAL, INC., a California Corporation; (2) NORTH OAK HOSPITAL GROUP, LLC, a Florida limited Liability Company; (3) NAGI YOUSEFF, a believed individual resident of Florida and (4) BASSEM GIRGIS, a believed individual resident of Virginia.	5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001247	Juan Pablo Zamanillo	<p>Hello,</p> <p>I see that the data.gov website hosts data on the SBA's log of small business loans. Does this data have information on pending loans? My family's business has been waiting for two months for a small business emergency loan. I am requesting a copy of a sanitized version of the data set under the Freedom of Information Act to see the status of the loan. Thank you for your assistance.</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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Helene Fixler

(b) (6)

Email info to: (b) (6)

Call for anything (b) (6)

I am seeking access to records under Right to Financial Privacy Act of 1978 & Freedom of Information Act.

Someone at Reisman Bros. Bakery applied for a SBA PPP loan with my name as owner at Cross River Bank (885 Teaneck Road, Teaneck, NJ 07666) on 4/6/20, without my knowledge or authorization, as required by law. (I'm a stockholder of over 20% of stock.) Please provide a copy of this application. The banker asked if multiple applications were submitted. I don't know.

It appears my data & ownership have been misused. I need to know if, & how, it occurred before.

Please send a copy of all the data on the following companies, & all copies of applications submitted for loans & SBA PPP loans, whether or not granted, & all related documents, such as, but not limited to, who submitted, amount requested, if it was approved, amount granted, was it formally withdrawn, & personal info of mine used.

Please include any other way my info or company ownership was used or changed.

(SBA PPP loans began April 2020. All other items beginning 2000.)

Reisman Bros Bakery (Inc.)

Mazel Packaging (Corp)

SBA-2020-001259

Helene Fixler

5/12/2020

7/15/2020

Closed

7/24/2020

No Records

		<p>The following is a request under the Freedom of Information Act (FOIA).</p> <p>My news organization is requesting the following information in regard to the Economic Injury Disaster Loan & Advance (EIDL) and Paycheck Protection Program (PPP) administered by the Small Business Administration (SBA), specific to Minnesota:</p> <p>-- A listing of all recipients of PPP in Minnesota by commercial name, recipient name, address, amount of approved loans, kind of loan.</p> <p>-- A listing of all recipients of EIDL in Minnesota by commercial name, recipient name, address, amount of approved loans, kind of loan.</p> <p>-- Summary data of PPP in Minnesota on number of approved loans, defaults, pending, declined, withdrawn, and canceled applications.</p> <p>-- Summary data of EIDL in Minnesota on number of approved loans, defaults, pending, declined, withdrawn, and canceled applications.</p> <p>We would appreciate it if this could be provided in a spreadsheet Xcel format. We will pay any and all reasonable fees.</p> <p>If there is a partial release of information that is available, we would appreciate receipt of that information even if it is</p> <p>I hereby request access to and copies of the following materials:</p> <p>Names of businesses in New York State that received the Paycheck Protection Program (PPP) loan as provided under the CARES (Coronavirus Aid, Relief, and Economic Security) Act.</p>						
SBA-2020-001260	Tom Lyden		5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001256	Ahmed Jallow		5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001251	Assurance Mortgage	Assurance Financial	<p>Please provide documentation that loan (b) (6) is not tied to the clients primary residence, located at 103 Songbird Ln, Lafayette La 70506</p>	5/12/2020	6/29/2020	Closed	6/2/2020	Full Grant	
SBA-2020-001264	Scott M Travis	South Florida Sun Sentinel	<p>I would like to make a FOIA request for a list in electronic form, preferably EXCEL or CSV, of all businesses that received loans, grants, tax credits, rebates or other funding through the Paycheck Protection Program/CARES Act. Please a minimum include name of company; amount of money; any stipulations of the funds as far as use, forgiveness or repayment and state company is based in.</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001239	Susan EL Khoury	KARK & FOX 16	<p>Under the Freedom of Information Act Â§ 552 et seq., I am requesting an opportunity to inspect or obtain copies of public records that include but are not limited to:</p> <p>â€¢The name of every business located in Arkansas that received a Disaster Loan per declaration #16372, from 1/31/20 to 5/11/20, including the amount of money received</p> <p>â€¢The name of every business located in Arkansas that received a Paycheck Protection Program loan from 1/30/20 to 5/11/20, including the amount of money received</p> <p>â€¢The name of every business located in Arkansas that received an Express Bridge Loan from 1/30/20 to 5/11/20, including the amount of money received</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001252	Todd Bookman	New Hampshire Public Radio	<p>Under the Freedom of Information Act, please provide a copy of records for all recipients of the Paycheck Protection Program who are based in the state of New Hampshire. This request should include the name of any approved entities, their street address, loan amount, and names of officers/directors.</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001245	John	M. Lassiter	Burr & Forman LLP	<p>To Whom It May Concern:</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of any documents containing the following information be provided to me:</p> <p>A. Any and all loan applications, including but not limited to those submitted for financing under the CARES ACT's Payroll Protection Program, made to the U.S. Small Business Administration by the following entity from January 1, 2017-present: (1) North Oak Regional Hospital, Inc., a California Corporation; (2) North Oak Hospital Group, LLC, a Florida limited Liability Company; (3) Nagi Youseff, a believed individual resident of Florida and (4) Bassem Girgis, a believed individual resident of Virginia.</p>	5/12/2020	7/15/2020	Closed	7/23/2020	Partial	Ex. 4, Ex. 6
				<p>B. Any supporting documentation provided as part of any loan application made to the U.S. Small Business Administration by the same entities and/or individuals from January 1, 2017- present: (1) North Oak Regional Hospital, Inc., a California Corporation; (2) North Oak Hospital Group, LLC, a Florida limited Liability Company; (3) Nagi Youseff, a believed individual resident of Florida and (4) Bassem Girgis, a believed individual resident of Virginia.</p> <p>In order to help to determine my status for purposes of determining the applicability of any fees, please note that I am an attorney requesting this information for commercial/litigation purposes. I am willing to pay fees for this request up to a maximum of \$400. If you estimate that the fees will exceed this limit, please inform me first.</p>					Grant/Partial Denial	

SBA-2020-001263	Mr. William Edmunds	<p>I am seeking information and documents pertaining to Paycheck Protection Program (PPP) loans granted to Life-Card, Inc. DBA Joseph’s Hair and Nail Salon. I am seeking information pertaining to kinds and amounts of loans, loan terms, interest rates, maturity dates, the name and address of the loan originating bank, and the general purpose of the loan.</p> <p>Life-Card, Inc. is a registered business in Ohio. The registrant’s information is John L Woodside, 5785 N Crossview Rd, Seven Hills, OH 44131.</p> <p>Joseph’s Hair and Nail Salon (JHNS) operates at 13301 Prospect Rd, Strongsville, OH 44149. Dolores Woodside, the spouse of John L. Woodside, identifies herself as the salon owner.</p> <p>Its federal employer identification number is (b) (4)</p> <p>JHNS was approved for a PPP loan and funds were disbursed on or about the week of April 19, 2020.</p>	5/12/2020	7/15/2020	Closed	8/1/2020	Partial	Ex. 4, Ex. 6
		<p>I am willing to receive the records via email at (b) (6) or via US mail.</p>					Grant/Partial Denial	

SBA-2020-001257	Nicholas Evans	<p>I am requesting the following as a member of the media: I previously requested information about the first round of PPP loans in Ohio (SBA-2020-000751). I'm filing this follow up request to capture the recipients of SBA's second round of PPP funds. As before, please provide the following information about the Ohio recipients of loans under the Paycheck Protection Program: The business name, its address, the amount of the loan, the loan terms (if they vary), the application date, the approval date, and the banking institution through which the business applied.</p> <p>I'd like the above provided in an electronic, searchable format. If there is one spreadsheet that contains substantially all of these that you can provide more quickly than attempting to gather all of the data points please let me know so I can consider altering my request.</p> <p>Thank you very much, Nick Nick Evans</p>	5/12/2020	7/15/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001255	Mr. David Brennan		<p>1. All written correspondence from members of Congress (House or Senate) or their staff, the President of the United States or any White House official, or the Secretary of the Treasury or his staff dated January 1, 2020 to present to the SBA or Administrator Carranza regarding implementation of the EIDL loan and grant programs established and/or amended by the CARES Act and subsequent legislation. 2. All written responses from SBA or Administrator Carranza in response to any of the communications described in Item 1 above. 3. Any and all guidance sought and obtained from the Office of Legal Counsel or any other source prior to the policy decision to ration or meter EIDL grants by number of employees an applicant business has. 4. Any and all records of representations made by SBA or Administrator Carranza to any member of congress or such member's staff, the Secretary of the Treasury or his staff, or any White House official or staff member prior to passage of the CARES Act regarding the ability of SBA and/or its partners or contractors to process emergency EIDL grants. 5. Any and all records of contracts with lenders, loan officers, or any other entity responsible for processing CARES Act emergency EIDL grant requests and loan applications. 6. Any and all representations of loan/grant application processing capabilities of any such entity described in Item 5 above made by any such entity in anticipation of consideration of any such contract described in Item 5 above. 7. Any and all records including policies, directives, guidance, and rules, concerning the method(s) and procedure(s) employed or the processing of CARES Act</p> <p>Can you please send me the fraudulent application they filled under my name? or any other information please.</p>	5/12/2020	6/10/2020	Assignment Determination		
SBA-2020-001265	Tamir Eliyahoo	TMR Investments LLC	<p>Pele Enterprise inc Impulz inc Magic group inc ourness inc</p>	5/12/2020	6/11/2020	Closed	5/27/2020	Full Grant

SBA-2020-001231	Mr. Christopher S Chipman		Contract No.: W912DR-13-C-0003 - Army Corp of Engineers Washington Aqueduct Janitorial Contract Time Period: 9/1/2016--12/1/2017 Requested Documents: 1) Any correspondence received from or sent to the contractor, Jackson's Cleaning Service, LLC during the relevant time period. Specifically, I am seeking correspondence regarding any requests to assign the contract and/or request a waiver to assign the contract. 2) On June 13, 2017, Florine Duncan sent a letter to the owner of Jackson's Cleaning Service, LLC wherein she indicated that the SBA had received a letter from counsel for Jackson's Cleaning Service, LLC, and that SBA's District Counsel, Ms. DiBenedetto, responded under separate cover. I respectfully request a copy of the letter submitted by counsel for Jackson's Cleaning Service, LLC, as well as Ms. DiBenedetto's response. 3) Any correspondence received from third-parties regarding the above-referenced contract during the relevant time period. 4) A copy of the contract. 5) A documentation pertaining to renewal or termination of the contract.	5/12/2020					Assignment Determination	
SBA-2020-001234	Judy Reed	Cedar Springs Post	I would like a listing of the businesses in the Cedar Springs and Sand Lake, Michigan areas that received PPP grants or loans, and how much they received.	5/12/2020	7/15/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-001235	Wook Chung	Montgomery McCracken	Paycheck Protection Program payout or related information to or involving Blue Ambrosia, Inc., a California Corporation with the address of 6087 TRIANGLE DR. COMMERCE, CA 90040. Thank you.	5/12/2020	7/15/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	

SBA-2020-001240	Susan EL Khoury	KARK & FOX 16	<p>Under the Freedom of Information Act Â§ 552 et seq., I am requesting an opportunity to inspect or obtain copies of public records that include but are not limited to:</p> <p>â€¢The name of every business located in Arkansas that received a Disaster Loan per declaration #16372, from 1/31/20 to 5/11/20, including the amount of money received</p> <p>â€¢The name of every business located in Arkansas that received a Paycheck Protection Program loan from 1/30/20 to 5/11/20, including the amount of money received</p> <p>â€¢The name of every business located in Arkansas that received an Express Bridge Loan from 1/30/20 to 5/11/20, including the amount of money received</p>	5/12/2020	6/10/2020	Closed	6/18/2020	Full Grant
SBA-2020-001238	Jennifer H Cunningham		<p>I am requesting the total number of Paycheck Protection Program recipients and the number or percentage of that amount that are black-owned businesses.</p> <p>Thank you,</p>	5/12/2020	7/15/2020	Closed	8/1/2020	Full Grant
SBA-2020-001233	Mr. Christopher S Chipman		<p>Contract No.: FA7014-15-P-5010</p> <p>Time Period: 9/1/2016--12/1/2017</p> <p>Requested Documents:</p> <p>1) Any correspondence received from or sent to the contractor, Jackson's Cleaning Service, LLC during the relevant time period. Specifically, I am seeking correspondence regarding any requests to assign the contract and/or request a waiver to assign the contract.</p> <p>2) Any correspondence received from third-parties regarding the above-referenced contract during the relevant time period.</p> <p>3) A copy of the contract.</p> <p>4) A documentation pertaining to renewal or termination of the contract.</p>	5/12/2020		Assignment Determination		

SBA-2020-001249	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (���PPP���) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> �� McDonalds franchises located in Illinois <p>�� Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (���PPP���) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, owners, or franchise owners:</p> <ul style="list-style-type: none"> �� Brad Davis �� Marty Davis 	5/12/2020	6/10/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4
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SBA-2020-001246	Jeff Moseley	Pro-Business	1.I request a copy of all documents, including correspondence in the form of applications, emails, letters, and reports sent between Dyck Oâ€™Neal - located at 3100 Monticello Avenue, Suite 650, Dallas, Texas 75205 - and the Small Business Administration pertaining to the Paycheck Protection Program that was created by the 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA. I seek the above records for the period between when the program began, April 3rd, 2020, accepting applications and the date of the final response to this request. 2.I request a copy of all documents, including correspondence in the form of applications, emails, letters, and reports sent between Dyck Oâ€™Neal - located at 3100 Monticello Avenue, Suite 650, Dallas, Texas 75205 - and the Small Business Administration pertaining to the Paycheck Protection Program that was created by the 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA. I seek the above records for the period between when the program began, April 3rd, 2020, accepting applications and the date of the final response to this request. 3.I request a copy of all documents, including correspondence in the form of applications, emails, letters, and reports sent between the Prescott Group - located at 3100 Monticello Avenue, Suite 650, Dallas, Texas 75205 - and the Small Business Administration pertaining to the Paycheck Protection Program that was created by the 2020 Coronavirus Aid, Relief, and Economic Security (CARES) Act. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA. I seek the above records for the period between when the program began, April 3rd, 2020, accepting applications and the date of the final response to this request.	5/12/2020	7/15/2020	Closed	8/18/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001227	Steven Moore		See attached	5/11/2020		Closed	5/15/2020	Request Withdrawn	
SBA-2020-001215	Diana DePillo		I would like to know if above listed company received funds through the SBA stimulus package supporting small businesses during the coronavirus pandemic. If they received funds i would like to know how much was received by them.	5/11/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001222	Mark Niquette	Bloomberg News	<p>I request the names of all companies that have returned or cancelled Paycheck Protection Program loans and the corresponding amounts.</p> <p>Our Clinic applied for the EIDL assistance on April 2, 2020.</p> <p>Submission Confirmation</p> <p>(b) (6).</p>	5/11/2020	7/15/2020	Assignment Determination		
SBA-2020-001228	Pamela J Wiese		<p>How do we check the status of that application? The contact information for the loan is John B. Wright, MD, AT jbwright@plclinic.net.</p> <p>I have been denied the EIDL for reasons unknown. I am requesting the information on EIDL application number (b) (6) to find out why I my loan away not approved.</p> <p>Here is the status as of 5/11 after SBA declined EIDL application (b) (6)</p> <p>* No explanation from SBA as to why EIDL application was declinedÂ despite good credit</p> <p>* Exhausted all Federal resources to find out why EIDL application was declinedÂ</p> <p>* (2) hard credit inquiries by SBAÂ decreased my credit score by 16 points; Hard inquiries will stay on report until 2022.</p> <p>Â Why was there two inquiries?</p> <p>* The two hard SBA inquiries have caused me to be declined on any additional loans due to too many SBA inquiries.Â</p> <p>* I have exhausted all my personal credit lines to sustain business</p> <p>* Banks referred me to EIDL instead of personal loans due to COVID industry shutdown risk</p> <p>* Banks said that I am not eligible for PPP loan because there was no payroll in 2019. (Company was established in June 2019 and could not generate revenue and payroll until early 2020)</p> <p>* IRS says Iâ€™m not eligible for IRS stimulus check because I made too much money in 2018</p>	5/11/2020	6/9/2020	Closed	6/18/2020	Full Grant
3A-HQ-2020-00123	Jay Shears		<p>* I have exhausted all my personal credit lines to sustain business</p> <p>* Banks referred me to EIDL instead of personal loans due to COVID industry shutdown risk</p> <p>* Banks said that I am not eligible for PPP loan because there was no payroll in 2019. (Company was established in June 2019 and could not generate revenue and payroll until early 2020)</p> <p>* IRS says Iâ€™m not eligible for IRS stimulus check because I made too much money in 2018</p>	5/11/2020	6/10/2020	Assignment Determination		

			I am requesting the following under the Freedom of Information Act.								
SBA-2020-001212	Mrs. Michelle Cox		Please provide the SBA Paycheck Protection Program funding date and amount for the following business:	5/11/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6		
			Joseph E Dotson D.D.S.,PA INC 5301 S. Dale Mabry Hwy Tampa, FL 33611 FEIN: 47-2549694 I am requesting information on the handling, whereabouts and status of my EIDL application # (b) (6) dated 3/21/2020 and all uploaded documents including but not limited to my 2016, 2017, and 2018 Personal and Business Federal Tax Returns, SBA Form #4506-T, SBA Form 413, SBA Form 2202, SBA Form 1368 and my SBA logon which has been invalid since 3/24/2020 denying me access to my created account. Where are my highly sensitive, confidential and private documents sent to the SBA? I am also requesting information on the handling, whereabouts, and status of my EIDL application # (b) (6) dated 3/30/2020. According to the SBA website and public announcements, applications are being processed in the order they are received and I have factual evidence that based on application dates the SBA is disregarding its own stated policies and disregarding the directives from the CARES ACT approved by the US Government. Please advise.	5/11/2020	6/9/2020	Closed	6/17/2020	No Records			
SBA-2020-001216	Mrs. Jennifer B Edwards	Jennz Day Spa LLC									

		<p>I am requesting any and all:</p> <ol style="list-style-type: none"> 1. SBA Form 2483s, 2. Related payroll documentation 3. SBA Form 2484s 4. Correspondence between the SBA and the Jewish Federations of North America, electronic or otherwise. <p>Sent by, sent to, sent on the behalf of and/or referring to "Jewish Federations of North America" and/or "JFNA" sent or received between March 1, 2020 and the present.</p> <p>The address of the business is: The Jewish Federations of North America</p>			
SBA-2020-001225	Molly Boigon	<p>25 Broadway, 17th Floor</p> <p>New York, NY 10004</p> <p>The format in which you wish to receive the responsive records (if desired): electronic</p> <p>Your willingness to pay statutory fees for the processing of the requested information: Yes</p> <p>Your desired requester fee category (required by SBA regulations):</p> <p>Representatives of the News Media Requests</p> <p>Happy to answer any questions you may have.</p> <p>Best,</p> <p>Molly</p> <p>see attached</p>	5/11/2020	7/14/2020	Assignment Determination
SBA-2020-001219	Luevina smith		5/11/2020	9/14/2020	Assignment Determination

SBA-2020-001214	Mark A Nickerson	State University of New York at Fredonia	I am seeking information pertaining to all Payroll Protection Program (PPP) loans and Economic Injury Disaster Loans (EIDL) including advance payments made through the date of processing of this request. This is an Educational Institution request to be used for scholarly research.						
			The format of the information would be best in Microsoft Excel or some similar editable spreadsheet form.						
			The information I am requesting includes:						
			Names and commercial street and email addresses of recipients of approved loans and advances indicated above						
			Names of officers, directors, stockholders or partners of recipient firms	5/11/2020	6/9/2020	Closed	6/23/2020	Full Grant	
			Kinds (PPP or EIDL) and amounts of loans, loan terms, interest rates, maturity dates						
			NAICS Code and sub sector description for each loan recipient						
			Name of the banking institution for each loan and advance distributed to recipients						
			Number of employees for per recipient						
			Whether the application was based upon being self-						

SBA-2020-001220	Mr. James P. Tokasz	The Buffalo News	Any records or portions thereof pertaining to or containing the following: Names and addresses of all applicants in New York state to the Small Business Administration's Paycheck Protection Program; the names and addresses of all recipients in New York state of loans through the SBA's Paycheck Protection Program; the loan amounts granted to each of the aforementioned recipients. I would prefer the records be provided in electronic form, in an Excel database or spreadsheet. Please contact me with any questions about my request. Is it possible to get the list of: â€¢ Total applications in Alexandria, Va., with dollar amounts â€¢ Approved applications in Alexandria, Va., with dollar amounts I'd also like to get a list of the applications from businesses in that were NOT approved. Is it possible to get a list of all the PPP loans granted with dollar amounts plus a list of all the applications that were denied (also with dollar amounts)? I'm looking for all the information I can get. Ideally that would be a list of all the loans issued in Alexandria and the amount of money issued. I'm not sure if that's available or not, which is why I made the request as broad as possible.	5/11/2020	7/15/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001213	Michael Pope		Is it possible to get a list of all PPP loans to businesses in Alexandria and their dollar amounts?	5/11/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001217	Seth Galanter	National Center for Youth Law	see attached	5/11/2020	6/9/2020	Closed	8/11/2020	Full Grant	

SBA-2020-001224	Andrea Russell	<p>All non-confidential information relating to the application for the Paycheck Protection Program by the La Jolla United Methodist Church Nursery School or the La Jolla United Methodist Church on behalf of or for the benefit of the Nursery School. Whether or not they applied and whether they received any government benefits under this program. (La Jolla, California in San Diego County)</p>	5/11/2020	7/15/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001226	Anna Cororaton	<p>I request for the following records from the Paycheck Protection Program (PPP):</p> <ul style="list-style-type: none"> - Loan applications from public firms (identified by the CIK number if possible) - All application information available such as firm identifier information, date, loan amount requested, approved/denied, loan amount granted, SBA lender <p>If you find it helpful, we can provide a list of CIKs, which you can identify as having applied for a PPP loan. I am requesting for a .csv or .txt file.</p> <p>This information is of public interest and will contribute to the understanding of how funds that were allocated to the PPP under the CARES Act have been distributed to public firms. As part of this initiative, I have already co-authored and published a paper in CEPR Covid Economics (issue 15) regarding public firms who were borrowers of PPP loans entitled "Public Firm Borrowers of the US Paycheck Protection Program."</p>	5/11/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001218	Jose Fonseca	<p>This is an extension of the FOIA request SBA-2020-000870, and may be combined with that same request, treated separately, or can override/supersede SBA-2020-000870. I request that a copy of the following records of your database / collection of information be released to me as they pertain to the second phase of the Paycheck Protection Program of the 2020 CARES Act, as the U.S. government authorized the SBA to release a second round of funding on April 27 in the amount of \$310 billion. Please send detailed records containing the following:</p> <p>• Time Period: From the time the program began accepting applications under the first round of funding through the latest information available for both the first and second funding of the Paycheck Protection Program, May 1st, 2020.</p> <p>• For both APPROVED and DENIED applicants:</p> <ul style="list-style-type: none"> • Business Names or Franchise Name, if applicable • Commercial Street Address (or Lat / Longitude Geo Code Acceptable) • Business Type under industry NAICS category • Email and/or Website Address of borrower • Number of employees claimed by business on loan application • Loan amount requested, and any terms specified. • Loan amount approved (if applicable, otherwise N.A.) • Lender / Bank Name (that processed application) • Lender / Bank commercial address • Lender / Bank email address or website address 	5/11/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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I respectfully request under the provisions of the Freedom of Information Act a list or printout of the OIG investigations closed during Calendar Year 2018 and 2019.

SBA-2020-001229 Michael
Ravnitzky

This is a noncommercial individual request and falls into the all other requesters fee category, and I agree to pay up to \$35 for applicable fees, if necessary.

5/11/2020 6/9/2020 Assignment
Determination

Sincerely,

SBA-2020-001210	Mark A Nickerson	State University of New York at Fredonia	I am seeking information pertaining to all Payroll Protection Program (PPP) loans and Economic Injury Disaster Loans (EIDL) including advance payments made through the date of processing of this request. This is an Educational Institution request to be used for scholarly research.						
			The format of the information would be best in Microsoft Excel or some similar editable spreadsheet form.						
			The information I am requesting includes:						
			Names and commercial street and email addresses of recipients of approved loans and advances indicated above					Partial	
			Names of officers, directors, stockholders or partners of recipient firms	5/11/2020	7/14/2020	Closed	7/21/2020	Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001211	Adam Andersen		Kinds (PPP or EIDL) and amounts of loans, loan terms, interest rates, maturity dates						
			NAICS Code and sub sector description for each loan recipient						
			Name of the banking institution for each loan and advance distributed to recipients						
			Number of employees for per recipient						
			Whether the application was based upon being self-						
			I am requesting all Chicago-based companies that received PPP loans in March, April, and May 2020. I am investigating PPP loan fraud.	5/11/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001209	Mrs. Angela F Fail-Stephens	Self	<p>My home was damaged during Superstorm Sandy and I applied for an SBA Loan. I received the loan (SBA Loan # (b) (6)) in 2017 and it was paid off in 2019.</p> <p>The loan was investigated by the Department of a Housing and Urban Development. On October 1, 2019, An investigator By the name of Mr. Brennan, came to current residence in Georgia to interview me about the loan. I need those a copy of the file related to the investigation. On October 8, 2019, I received a call from Mr. Brennan, who said that heâ€™d spoke wiry the Assistant District Attorney And that the decision was made to close the investigation into my file based on inclusive findings.</p>	5/11/2020	8/14/2020	Assignment Determination			
SBA-2020-001208	Mr. David Goldrick	Hamden	<p>Request all fees be waived</p> <p>Iâ€™m Caitlin Crump, with Horn Solutions, an accounting consulting firm in Dallas TX. I have been volunteering to assist struggling small businesses with their PPP certification and creating a framework for those smaller business to be able to track the data needed for loan forgiveness.</p>	5/11/2020		Closed	7/7/2020	Records Not Reasonably Described	
SBA-2020-001203	Caitlin Crump		<p>Iâ€™m seeking a list of the small businesses that have been granted PPP loans, so I can reach out to them to offer my assistance. An emailed copy is acceptable, and I am willing to pay processing fees for the information.</p>	5/8/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001207	Mr. Benjamin Galdston	Berger Montague PC	<p>Responses to the April 22, 2020, letter from Senator Marco Rubio, Chairman, Senate Committee on Small Business and Entrepreneurship from the following banks: (i) Bank of America Corporation; (ii) JPMorgan Chase & Co.; (iii) Wells Fargo & Company; (iv) PNC Financial Services Group, Inc.; (v) KeyBank, NA; (vi) M&T Bank, Huntington Bancshares, Inc.; (vii) TD Bank; (viii) Truist Bank; (ix) Zions Bank; (x) Regions Bank; and (x) US Bancorp.</p>	5/8/2020	6/9/2020	Assignment Determination			

SBA-2020-001187	Ms. Tiffany Carwile	Arnold & Clifford LLP	For each bank or other financial institution that participated as a lender in the paycheck protection program ("PPP"), I would like to request records detailing the dollar amount of the approved loans each bank processed under the PPP for small businesses in the State of Ohio.	5/8/2020	6/22/2020	Closed	6/23/2020	Full Grant	
SBA-2020-001205	Mark Smith		A list (preferably in a spreadsheet) of the small businesses that received individual PPP loans and the dollar amounts for each of the two phases of the SBA loan program.	5/8/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001204	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> McDonalds franchises located in Illinois <p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, owners, or franchise owners:</p> <ul style="list-style-type: none"> Brad Davis Marty Davis 	5/8/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001191 Wesley Hirman

I would like to get some kind of documentation if at all possible. We are considered an essential business, and our hours have been significantly reduced. I know my employer received funding, but I don't know how much. I just want to keep him honest and not take advantage of his employees, as well as the SBA. I'm asking, is there any documentation that I can see about how much was received? I only want what's fair and legally responsible. My name is Wesley Hirman. My complete mailing address is (b) (6). My telephone number is (b) (6). My email address is (b) (6). The small business that I work for and that I am requesting information about is Minute Men Professional Movers. The address is 10740 Lyndale Ave S, Bloomington, MN 55420. I am only requesting information on the payroll protection program loan. If I could get some kind of documentation or information on this that would be greatly appreciated. I only want to keep my employer honest and upstanding. Thank you for your time

5/8/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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		<p>the complete application (s) and/or requesting document (s) submitted to SBA by ACTS Retirement-Life Communities Inc. of West Point , Pennsylvania to include any of itâ€™s affiliate communities or subsidiaries requesting money funds pursuant to the 2020 CARES Act (The U.S. Coronavirus Aid, Relief, and Economic Security Act) ; and</p>						
SBA-2020-001186	Daniel J Egan	<p>2. records of SBA as defined on your web site , that reflect, show or otherwise contain the dollar amount of all money funds provided or planned in the future to be provided to ACTS Retirement-Life Communities Inc. of West Point , Pennsylvania to include any of itâ€™s affiliate communities or subsidiaries pursuant the 2020 CARES Act.(The U.S. Coronavirus Aid, Relief, and Economic Security Act) .</p>	5/8/2020	7/14/2020	Closed	7/21/2020	No Records	
SBA-2020-001180	Leslie A Breeding	<p>I request any and all records that will show if a business known as Balderdash Cellars, aka Balderdash, aka Balderdash Winery, aka Berkshire Winery LLC, has received, Or is going to receive, or has applied for a loan under the SBA, or under the CARE Act to support its business because of the current pandemic. The owner is named Christian Hanson, and the above named business is located in Richmond, Massachusetts.</p>	5/8/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001190 Ben Chang

- 5/8/2020

Closed

Partial
Grant/Partial
Denial

Ex. 4

SBA-2020-001188	Tosharra Sherman	<p>Under the Freedom of Information Act, I am requesting access to the Office of Disaster Assistance - Economic Injury Disaster Loan and Grant Records.</p> <p>Please redact borrower names and provide the requested information using Loan Reference Number 1, 2, 3, 4, 5.</p> <p>I am requesting Economic Injury Disaster loan and Grant information for fiscal year 2020.</p> <p>Please provide five reference numbers for California businesses that were approved for an Economic Injury Disaster Loan or Grant in Fiscal Year 2020. The businesses must have an incorporation date that falls in the months of Dec 2019 Jan. 2020, February 2020 or March 2020. Please provide the loan or grant amount dispersed for each reference loan.</p> <p>The information requested under the Freedom of Information Act will not be used for commercial purposes.</p>	5/8/2020	6/8/2020	Closed	6/15/2020	Full Grant
SBA-2020-001192	Jake Hujar	<p>I would like to submit a FOIA request for all available information in regards to distressed loans (Disaster Loans) that have been provided through any SBA program since 1/1/2019. I am specifically looking for the below data points:</p> <p>Entity Name</p> <p>Date of Loan</p> <p>Third-Party Bank</p> <p>Loan Amount</p> <p>Interest Rate</p> <p>Maturity Date</p> <p>Jobs Supported (if applicable)</p> <p>I am aware that there is information on SBA7(a) & 504 loan data reports online. I am looking for additional information for all Disaster loans provided by the SBA.</p>	5/8/2020	6/8/2020	Closed	6/15/2020	Full Grant
SBA-2020-001182	ALEX ZARCONE	<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Potts, Wendy</p> <p>Please see attached.</p>	5/8/2020	6/17/2020	Closed	8/14/2020	Partial Grant/Partial Denial x. 4, Ex. 5, Ex. 6

SBA-2020-001197	Samantha Kummerer	Under the Freedom of Information Act, I am requesting a list of businesses located in North Carolina that received a loan with the PPP. I would like this information to include the company's name, dollars received, dollars requested and location. If possible I would also like to request a list of North Carolina businesses who applied but did not receive a loan through PPP. If specific businesses names cannot be provided for the later part of this request can you provide a number of how many businesses were denied?	5/8/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001194	Eric McLee	I am looking for updated 7(a) and 504 Loan Data Reports which is listed under the "frequently requested records" section of the SBA Site. Currently, the available data only reflects through December, 2019. I'd like to request a refresh of this, to include the latest available data. This is critical to my ability to provide timely insights to organizations across the US trying to understand the current financial impact of businesses from COVID-19.	5/8/2020	7/14/2020	Closed	7/21/2020	Full Grant	

SBA-2020-001189	Ben Chang	<p>The Texas Democratic Party (���TDP���) submits this request for records pursuant to the Freedom of Information Act (���FOIA���) 5 U.S.C. ��� 552, and U.S. Small Business Administration (���SBA���) Regulations.</p> <p>Specifically, TDP seeks all records from March 1, 2020 to the date this request is processed relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance by any person or entity affiliated with the following corporations:</p> <ol style="list-style-type: none"> 1. CARCON Industries & Construction Company L.L.C.; Texas Taxpayer ID #17529183067 2. TTI, Inc.; Texas Taxpayer ID #32028369661 3. Corsino Cattle Co; Texas Taxpayer ID #17516533266 4. Perry Homes L.L.C.; Texas Taxpayer ID #17602763058 5. Brookshire Grocery Co.; Texas Taxpayer ID #17508658428 6. Cantu Construction, Inc.; Texas Taxpayer ID #32009012843 7. Bobby Cox Companies, Inc.; Texas Taxpayer ID #17520228549 8. Dell Technologies Inc. 9. First Financial Bank 10. Permian Strategic Partnership Inc.; Texas Taxpayer ID #32067496409 11. Landry���s, Inc. 12. Barclays 	5/8/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001193	Mr. Arash Mossanne	<p>Dear SBA, my loan number is (b) (6) and my request is to change the amount of the lien from \$146,400 to the actual loan I have for the amount of \$25,000. Property address is (b) (6)</p>	5/8/2020		Closed	7/20/2020	Improper FOIA Request for Other Reasons	

SBA-2020-001199	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> Silberline Manufacturing Silberline Manufacturing Co Silberline Manufacturing Co, Inc Silberline Limited Silberline Holding Co Silberline Special Effect Pigments Silberline Global Headquarters Ernest Scheller III Center for Technical Functions & Advanced Manufacturing Silberline Pigmentos Silberline Brasil Limitada Silberline Asia Pacific Silberline Pigment Silberline Yasida Pigments Silberline Mauritius Limited Silberline do Brasil 	5/8/2020	6/10/2020	Closed	6/17/2020	Full Grant
			<p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:</p>					

SBA-2020-001276	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> EcoAgro USA EcoAgro USA, LLC SBC Group SBC Real Estate Group LLC International Strategic Business Consulting Group, Inc Spartz Farms, LLC <p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Victoria Spartz Rason Spartz an Blair an A Blair Sheila Dang 	5/8/2020	6/9/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4
SBA-2020-001183	Mr. Peter Zampa	Gray Television	<p>I would like any communications within SBA regarding the small business grant loans given out during the coronavirus pandemic through the Paycheck Protection Program. I understand the roll out was a bit rough for SBA and problems continued for many businesses even past the initial hurdles. I would like to see how the administration handled these issues internally: getting banks large and small up to functioning speed on the program, duplicative payments, giving out unworthy payments, struggling to keep up with demand.</p>	5/8/2020		Assignment Determination			

SBA-2020-001195	James J. Chrisman		<p>In order to complete the annual impact study for the ASBDC, I am requesting a copy of the spreadsheet "SBDC Total Budget for FY 2018" which provides the funding by source (federal and state) for all of the SBDCs in the SBDC system as well as total funding. It is the same thing the SBA has been providing me for the last 20+ years, except that I need it for FY 2018. Thank you for your attention to my request.</p> <p>I submitted applications for a PPP loan with many banks. The SBA rejected my most recent application with an error message stating that there was already a loan approval for my business (Whitewater Hill LLC). The information I need is: Bank name, Contact information, SBA Loan number, Date of approval, Date of rescission, if any. My business is:Whitewater Hill LLC, EIN: 84-1457020</p>	5/8/2020	6/8/2020	Closed	6/25/2020	Full Grant
SBA-2020-001179	John Behrs	Whitewater Hill Vineyards		5/8/2020		Closed	6/30/2020	Improper FOIA Request for Other Reasons

SBA-2020-001201	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, correspondence regarding or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> Enterprise Holdings Enterprise Holdings, Inc Enterprise Rent-A-Car National Car Rental Alamo Rent a Car Enterprise CarShare Vanguard Automotive Group Enterprise Car Sales ONRAMP Concierge Enterprise Fleet Management 	5/8/2020	6/9/2020	Closed	6/16/2020	Full Grant
			<p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, owners, or franchise owners:</p> <ul style="list-style-type: none"> Chrissy Taylor Andrew Taylor Andrew C. Taylor Donald Ross Donald A. Ross 					

SBA-2020-001200	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, correspondence regarding or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> Eagles Aerie, LLC Achieva, Incorporated Achieva, Inc <p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> Beth Henderson Terry Henderson 	5/8/2020	6/22/2020	Closed	6/23/2020	Full Grant
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To Whom It May Concern:

I am writing to request certain information under the Freedom of Information Act. I make this request as a reporter for The Dallas Morning News and on its behalf.

Specifically, I would like:

1)The following information on each loan approved for Texas businesses/individuals as part of the Paycheck Protection Program: Name of the individual/business requesting the loan; Address or city of the individual/business requesting the loan; Loan amount; Bank used; Any other applicable information, including the number of workers employed by the business/individual, etc.

I am not seeking any information that is excepted from disclosure under the Freedom of Information Act. Please just let me know which exceptions are applicable to any information withheld or redacted.

I would like to obtain these records in an electronic format.

If you have questions or need more information, please contact me by telephone or email.

I look forward to hearing from you promptly, as specified in the law.

Please send the PPP loan amounts for :
Malasha Technologies Inc. - CAGE # 6ASH6
Red River Resources CAGE # 7M3J9

SBA-2020-001184

Tom Benning

The Dallas
Morning News

5/8/2020

6/22/2020

Closed

6/23/2020

Full Grant

SBA-2020-001196

Scott Carroll

Please send the PPP loan amounts for :
Malasha Technologies Inc. - CAGE # 6ASH6
Red River Resources CAGE # 7M3J9

5/8/2020

7/14/2020

Closed

7/21/2020

Partial
Grant/Partial
Denial

Ex. 4, Ex. 6

SBA-2020-001185	Ms. Juliette McCullough	<p>I request, under the Freedom of Information Act, a copy of those records, or portions of those records, reflecting whether the following entity received a Paycheck Protection Program loan, and if so, the amount of that loan. The entity is: Cox Wootton Lerner Griffin & Hansen, EIN 91-1751142, located at 900 Front Street, Suite 350, San Francisco, CA 94111.</p> <p>In support of this request, I am willing to pay up to \$10.00 for search and copying fees. I request that all records be produced electronically. If you have any questions regarding this request, please contact me at this (b) (6) .</p> <p>Thank you for your assistance.</p>	5/8/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001181	ALEX ZARCONE	<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Potts, Wendy</p> <p>Please see attached.</p>	5/8/2020	7/9/2020	Closed	6/9/2020	Partial Grant/Partial Denial	Ex. 5

SBA-2020-001198	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> Bognet Family Limited Partnership Bognet Medical Associates, PC Bognet, Inc Winning Kick Strategies RB Strategies 	5/8/2020	6/9/2020	Closed	6/16/2020	Full Grant
			<p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> James G Bognet Rocco Bognet Jim Bognet James Rocco Bognet James Bognet 					

SBA-2020-001202	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>â€¢Any applications for, records of applications for, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€¢PPPâ€¢) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> oEcoAgro USA oEcoAgro USA, LLC oEBC Group oEBC Real Estate Group LLC oInternational Strategic Business Consulting Group, Inc oSpartz Farms, LLC 	5/8/2020	6/9/2020	Closed	6/16/2020	Full Grant
			<p>â€¢Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (â€¢PPPâ€¢) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, or owners:</p> <ul style="list-style-type: none"> oVictoria Spartz oEason Spartz oDan Blair oDan A Blair oSheila Dang 					

SBA-2020-001277	Ms. Samantha McClain	Democratic Congressional Campaign Committee	<p>Any applications for, records of applications for, correspondence regarding or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (PPP) or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> Enterprise Holdings Enterprise Holdings, Inc Enterprise Rent-A-Car National Car Rental Alamo Rent a Car Enterprise CarShare Vanguard Automotive Group Enterprise Car Sales ORAMP Concierge Enterprise Fleet Management 	5/8/2020	6/9/2020	Closed	6/17/2020	Partial Grant/Partial Denial	Ex. 4
SBA-2020-001206	David P. Healy		<p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (PPP) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders, partners, owners, or franchise owners:</p> <ul style="list-style-type: none"> Chrissy Taylor Andrew Taylor Andrew C. Taylor Donald Ross Donald A. Ross <p>Please see attached</p>	5/8/2020	6/8/2020	Closed	6/30/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6

SBA-2020-001176	Andrew Dowd		<p>My name is Andrew Dowd and I'm seeking a listing of Wisconsin businesses that received funds through the first round of the Paycheck Protection Program established through the federal CARES Act.</p> <p>Specifically, I am looking for a listing of companies based in Eau Claire, Chippewa and Dunn counties that applied for the Paycheck Protection Program. Also, which companies were approved for funds, how much they can receive and if the loans are fully or partially forgivable based on criteria in the PPP for how much money must be used for payroll.</p> <p>My preferred format for the records is electronic documents -</p> <p>- text, spreadsheet or PDF -- delivered via email.</p> <p>Please notify me should the expected cost to produce the documents exceed \$50.</p>	5/7/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001170	Jager McConnell	Crunchbase, Inc.	<p>I'm requesting all information available to the the public on the Purchase Protection Program loans and/or grants that have been provided to companies.</p> <p>The information includes:</p> <p>1) Names and commercial street and email addresses of companies/recipients of approved loans or grants.</p> <p>2) Names of officers, directors, stockholders, or partners of recipient firms when available.</p> <p>3) Amounts of loan</p> <p>4) Any decisions, rulings, and records showing final Agency actions when available</p> <p>5) Identity of participating banks when available</p> <p>Paycheck Protection Program of Logis9 Inc. (Delaware Company)</p>	5/7/2020	6/10/2020	Closed	6/9/2020	Full Grant	
SBA-2020-001162	Wook Chung		<p>Paycheck Protection Program of Logis9 Inc. (Delaware Company)</p>	5/7/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001178	Mr. DONALD W GARRETT	INSPERITY	<p>Excel Spreadsheet containing all companies who received a Payroll Protection Program loan. Spreadsheet to include -</p> <p>Company Name, Business Address, City, State, Zip Code, Point of Contact, Phone Number, and Email Address</p>	5/7/2020	7/15/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001171	Dan Monk	<p>This is a request for records under the Freedom of Information Act, 5 U.S.C. Â§ 552.</p> <p>Iâ€™m requesting all public information available on recipients of all loans in the Cincinnati MSA under the Paycheck Protection Program and Economic Injury Disaster Loan programs created by the CARES Act. This would include but not be limited to the names, addresses, loan amounts received by all companies, nonprofits and other organizations along with the names and addresses of banks approving the loans. We request this information for the following counties:</p> <p>In Ohio, Brown, Butler, Clermont, Clinton, Hamilton and Warren.</p> <p>In Kentucky, Boone, Bracken, Campbell, Gallatin, Grant, Kenton, Mason and Pendleton</p> <p>In Indiana, Dearborn, Franklin and Ohio.</p> <p>We request the data in an electronic format, preferably a spreadsheet. I am available for questions at the contact information below.</p> <p>Thanks,</p> <p>Dan Monk</p>	5/7/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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			<p>In earlier requests to this office (SBA-2020-000555, 557, 620, 622, 910, 911, 1018, 1019) I requested loan-level data from the SBA's coronavirus loan programs for certain time periods. The SBA has responded to some of these requests by stating that it plans to turn its efforts to providing loan-specific data at a future date.</p> <p>This letter simply extends the time period of data requested up to 5/6/20, and is otherwise identical to the earlier requests.</p>						
SBA-2020-001167	Zachary Mider	Bloomberg News	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (the "Records")</p> <p>1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/30/2020 and 5/6/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32</p> <p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/30/2020 and 5/6/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on usaspending.gov.</p> <p>3. Records of approved Emergency Economic Injury Disaster</p>	5/7/2020	6/23/2020	Closed	6/8/2020	Full Grant	

Pursuant to the Freedom of Information Act (~~the~~~~FOIA~~) 5 U.S.C. Â§552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Ann Wagner between January 1, 2013, and January 3, 2020.

Please search for responsive records regardless of format, medium, or physical characteristics. Where possible, please produce records electronically, in PDF or TIF format, via email or CD, particularly if providing the information reduces the time or expense involved. If your office cannot honor this preference, I am willing to discuss the most cost-effective and efficient means of duplication. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$200. However, please notify me prior to your incurring any expenses in excess of that amount.

If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents. Please identify each document that falls within the scope of this request but is withheld from release and provide an index of those documents as required under *Vaughn v. Rosen*, 484 F.2d 820 (D.C. Cir. 1973), cert. denied, 415 U.S. 977 (2972). Please describe each document claimed as exempt including the consequences of supplying the sought-after information. If it is your determination that some portions of requested records are exempt, please disclose any reasonably

This letter simply extends the time period of data requested up to 7/8/20, and is otherwise identical to the earlier requests.

SBA-2020-001165

Zack Nolan

DCCC

5/7/2020

Assignment Determination

SBA-2020-001168

Zachary Mider

Bloomberg News

5/7/2020

6/5/2020

Closed

6/18/2020

Full Grant

SBA-2020-001166	Derrick I Tokos	City of Newport	<p>This request is on behalf of the City of Newport. The City is looking for a list of businesses within Lincoln County Oregon, and the City of Newport specifically, that have received PPP, EIDL, or other loans or grants to address impacts associated with the COVID-19 pandemic. This would include the name of the business, owner, location, type of loan or grant, amount of funds awarded, and the date of such award. Information as to whether or not the business accepted the award, or a date by which they must accept, would also be useful if readily available.</p> <p>The Paycheck Protection Program is a loan designed to provide a direct incentive for small businesses to keep their workers on the payroll. SBA will forgive loads if all employees are kept on the payroll for eight weeks and the money is used for payroll, rent, mortgage interest, or utilities.</p>	5/7/2020	6/19/2020	Closed	6/25/2020	Full Grant
SBA-2020-001177	E Leckner		<p>This is a request to get all the names of the small businesses, locations, the amount, and the number of workers.</p>	5/7/2020	6/25/2020	Closed	6/25/2020	Full Grant

SBA-2020-001169	Jesse Spector	Deadspin	My name is Jesse Spector and I'm working on a story for Deadspin for which I would like to submit a FOIA Request.	5/7/2020	6/24/2020	Closed	6/30/2020	Full Grant	
			My mailing address is (b) (6), this is my email address, jspector@deadspin.com, and I can be reached by phone at (b) (6).						
			I would like to request records of any SBA assistance, loans, defaults, or contracts from 2019 and 2020 by a company called Prevacus and/or PresolMD, based in Florida, including under the Paycheck Protection Program. I also would like to request the status of any loans to Prevacus.						
			Responsive records can be sent via email, though postal mail is fine if that is easier.						
			As a media member, I do not believe search fees should apply in this case, although of course I am willing to pay duplication fees if necessary.						
			Thank you for your attention to this request. Jesse						
SBA-2020-001164	Mr. Mark Jacobs		List of Companies that have received PPP loans or other new SBA loans related to Corona Virus. Any details appreciated such as amounts for each company, and any other available info. If there is a link to a public list that is updated daily I would take that list. I am looking for list for whole country. Also looking for list of just Ventura County and State of California. I want to share this list with local media.	5/7/2020	7/15/2020	Closed	7/21/2020	Partial	Ex. 4, Ex. 6
								Grant/Partial Denial	

SBA-2020-001163	Cynthia Gould	ABC3340 News	<p>Hello,</p> <p>I am requesting a list of loans that were approved under the Paycheck Protection Program for businesses in Birmingham, Alabama that were \$500,000 and above.</p> <p>Best,</p> <p>Cynthia Gould</p> <p>ABC3340 News</p> <p>I would like a copy of the SBA Form 2483 (Paycheck Protection Program Borrower Application Form) for the following entities, if such applications exist:</p> <p>People for the Ethical Treatment of Animals, a nonprofit corporation;</p>	5/7/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001174	Will Coggin	Center for Consumer Freedom	<p>Humane Society of the United States, a nonprofit corporation;</p> <p>American Society for the Prevention of Cruelty to Animals, a nonprofit corporation;</p> <p>Additionally, I am requesting a copy of any SBA Form 2484 that was submitted in regards to these organizations, and any record of approvals of these applications.</p>	5/7/2020	7/28/2020	Closed	7/23/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001175	Greta Jochem	Daily Hampshire Gazette	<p>I am requesting a copy of the following documents: applications for the Paycheck Protection Program from any and all businesses that applied and listed their address in Northampton, Massachusetts, Florence, Massachusetts, or Leeds, Massachusetts. I am also requesting a list of businesses that listed their address in Northampton, Massachusetts, Florence, Massachusetts, or Leeds, Massachusetts who were given loans through the program and the amount they were given.</p> <p>In order to help to determine my status to assess fees, you should know that I am a journalist at the Daily Hampshire Gazette newspaper and this request is made as part of news gathering and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government.</p> <p>Thank you for your consideration of this request.</p>	5/7/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001173	Mr. Jeffrey S Reinecke		<p>I am requesting a copy of my SBA Disaster Loan # (b) (6) please. Our copy has been misplaced sometime during our three different residence relocations after the Greensburg, Kansas tornado event of May 4, 2007. My primary preference would be to have it emailed to the address above. Secondarily, it could be faxed to the fax number above. Thank you.</p>	5/7/2020	6/10/2020	Closed	6/17/2020	Full Grant	

SBA-2020-001172	Dan Monk	<p>This is a request for records under the Freedom of Information Act, 5 U.S.C. Â§ 552.</p> <p>Iâ€™m requesting all public information available on recipients of all loans in the Cincinnati MSA under the Paycheck Protection Program and Economic Injury Disaster Loan programs created by the CARES Act. This would include but not be limited to the names, addresses, loan amounts received by all companies, nonprofits and other organizations along with the names and addresses of banks approving the loans. We request this information for the following counties:</p> <p>In Ohio, Brown, Butler, Clermont, Clinton, Hamilton and Warren.</p> <p>In Kentucky, Boone, Bracken, Campbell, Gallatin, Grant, Kenton, Mason and Pendleton</p> <p>In Indiana, Dearborn, Franklin and Ohio.</p> <p>We request the data in an electronic format, preferably a spreadsheet. I am available for questions at the contact information below.</p> <p>Thanks,</p> <p>Dan Monk</p>					5/7/2020	6/5/2020	Closed	6/15/2020	Full Grant
SBA-2020-001161	Mrs. Ambika Biggs	Hirschler Fleischer PC	See Attachment A.				5/7/2020	6/8/2020	Assignment Determination		

I am looking for information regarding a complaint submission to the Office of the Inspector General at the SBA. We have been the victim of fraudulent activity in regard to a PPP Loan. Someone has used our tax ID number to secure a loan and we are being blocked by submitting a valid application to the SBA. We submitted a complaint on 5/4/2020 and again on 5/5/2020. The complaint ID numbers I have are:

(b) (6), (b) (7)(C)

SBA-2020-001153	(b) (6), (b) (7)(C)	TRUE FITNESS	I am trying to see if there has been any progress with this and also find out what my recourse is at this point.	5/6/2020	6/4/2020	Closed	5/14/2020	Full Grant
			We do have an existing and pending loan application with the SBA for and EIDL loan. We received a \$7K advance grant and the loan is in process. That application number is (b) (6).					
			Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) and/or (b) (6), (b) (7)(C).					
SBA-2020-001158	Rebecca Ashkenazi	Pantheon Properties Inc.	Any assistance at this point is greatly appreciated! I am requesting the records in connection with JH Consulting Firm LLC's receipt of a Paycheck Protection Program Loan.	5/6/2020	7/15/2020	Closed	7/20/2020	Partial Grant/Partial Denial Ex. 4, Ex. 6

SBA-2020-001149	Neil Bailard	I would like all publicly discloseable information on all PPP Loans that have been granted in the 77024 zip code in the year 2020. Particularly, I would like Names and commercial street and email addresses of recipients of approved Paycheck Protection Program (PPP) loans in the 77019 and 77024 zip codes	5/6/2020	7/14/2020	Closed	7/20/2020	Partial	Ex. 4, Ex. 6
		Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.					Grant/Partial Denial	

This is a formal Freedom Of Information request. The link provided for these request is not working on you site. This is a requests to identify the following information.

This request are in reference to the number of applications filed by various banks in the United Staes in relation to the small business loan program. These request are for information relating to the PPP program outlined by the SBA and what the proper procedures are in the disbursement of these funds. It is our understanding that these funds were to be disbursed on a first come first serve basis regardless of applicant stature.

SBA-2020-001155	Jay Russell	Production Inc.	<p>We would greatly appreciate the release through this request of information in regards to the procedures and policies distributed to the below listed banks as far as who gets what funds and when they get those funds. Could you please respond to this request in the outlined timed perimeters according to your policy. Again the link provided by you administration to process these does not function so please do not send me a response to redirect me to the channel of submittal.</p> <p>Below are the relating establishments we are requesting these documents. The documents should reflect the number of applications submitted by each financial institution and when those applications were submitted and by whom submitted the applications. We also request the names of the</p>	5/6/2020	7/14/2020	Closed	8/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001147	(b) (6), (b) (7)(C)		<p>I'm requesting a PPP application submitted to the SBA by Rachel Rappa on behalf of Blissful 'Buch, LLC, DBA Coastal Craft Kombucha (EIN 46-3789225), located at 3567 Lawson Blvd., Oceanside, NY 11572, on or before April 27th, 2020. Ms. Rappa filed the application with a misrepresentation in the ownership interest of each of the company's members, and is believed to have listed herself as the sole owner. I have submitted a complaint on 5/3/20 to the SBA with regards to this but am uncertain as to whether or not it has been received yet. The complaint ID is (b) (6), (b) (7)(C)</p>	5/6/2020	6/10/2020	Closed	5/20/2020	Full Grant	
SBA-2020-001154	Justin Stephen	Key Dynamics LLC	<p>I am interested in accessing a listing of Indiana businesses that have filed for the PPP program. Would this information be available on the site or is this something that would need to be requested via FOIA request?</p> <p>Please allow this email to serve as an official FOIA request as needed</p>	5/6/2020	7/14/2020	Closed	7/21/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001150	Kati Weis	CBS Denver	<p>I would like to request the following data: a list of any and all businesses in Denver, Arapahoe, Boulder, Jefferson, Adams, Douglas, and Broomfield Counties of Colorado that have received PPP loans during the COVID-19 pandemic, and how much loan money each of those businesses received. If possible, I would like to request this list in .csv format.</p>	5/6/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	

SBA-2020-001156	Michael Harris	<p>I respectfully request a detailed description of how evaluations of business plans and other qualifying documents submitted by competitors in a competitive bid situation for a government contract, are performed by various government agencies, specifically SBDC, SBA, GAO and GSA. Is there an accepted and consistently applied scorecard or other methodology used, so that the scores could be obtained and compared consistently, no matter who is doing the evaluation and selection? If so, what is the name of the procedure and how does it work.</p>	5/6/2020	Closed	6/12/2020	<p>Improper FOIA Request for Other Reasons</p>
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Pursuant to the Freedom of Information Act ("FOIA") 5 U.S.C. Â§ 552, as amended, and the Small Business Administration's ("SBA") implementing regulations, 13 C.F.R. Part 102, we hereby request the following documents:

1. All records related to any SBA decision on any Certificate of Competency (â€œCOCâ€¢) for an offeror in connection with the Request for Proposal (â€œRFPâ€¢) W9133L-17-R-0037 issued by the National Guard Bureau (â€œNGBâ€¢) and any protests thereunder.

SBA-2020-001151	Ashley Wood	FOIA Professional Services	2.All records related to the SBA's decision not to issue a	5/6/2020	6/4/2020	Closed	6/15/2020	No Records
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2.All records related to the SBA’s decision not to issue a COC for an offeror, or decision not to review a referral or an application for a COC in connection with the RFP and any protests thereunder.

3. All records related to communications between the SBA and NGB regarding any COC sought in connection with the RFP and any protests thereunder.

4. All records related to the SBA's internal communications regarding any COC sought in connection with the RFP and any protests

SBA-2020-001152	Mark Walker	NY Times	the loans made through the Emergency EIDL program. Please release all 34 field SBA	5/6/2020	Closed	6/12/2020	Full Grant
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The New York Times requests all loan level information about the loans made through the Emergency EIDL program. Please release all 34 field SBA typically released with its 7a loans database.

SBA-2020-001159	William B Fields	Carolina that have a SBA 7(a) or SBA 504 loan? In addition to the federal loan, the applicant is also applying for a private bank loan. The applicant is currently in the process of applying for a private bank loan. The applicant is currently in the process of applying for a private bank loan.	5/6/2020	7/15/2020	Closed	7/20/2020	Full Grant
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Can you please provide a list of all businesses in North Carolina that have a SBA 7(a) or SBA 504 loan? In addition to the names of businesses, I would like details on the funding amount and date of maturity.

SBA-2020-001146	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	5/6/2020	6/24/2020	Closed	7/29/2020	Partial Grant/Partial Denial	Ex. 5
SBA-2020-001157	Larry Gaggy		I would like the Protection Payroll Program application of 92-97 horatio L.L.C.	5/6/2020	6/18/2020	Closed	6/22/2020	No Records	
SBA-2020-001148	Bethany Rodgers		I request that a copy of the following documents be provided to me: Any application for federal loans or aid submitted to the U.S. Small Business Administration by the company Nomi Health, Inc	5/6/2020	6/4/2020	Closed	6/24/2020	Full Denial Based on Exemptions	Ex. 4
SBA-2020-001160	Sam Reynolds		Please See attachment for description	5/6/2020	7/14/2020	Closed	8/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001123	Mr. Adam Kidan		Hereby requesting information on any EIDL or PPP loans given to a company known as Chartwell Staffing Services, Inc. DBA Chartwell Staffing Solutions. Main office is in Lancaster, PA.	5/5/2020	7/1/2020	Closed	6/30/2020	Full Grant	
SBA-2020-001118	Mr. Daniel Smith		I need the loan note for my SBA loan (b) (6) for a home loan refinance.	5/5/2020	7/14/2020	Closed	7/21/2020	Full Grant	
SBA-2020-001142	Bethany Rodgers		I request that a copy of the following documents be provided to me: Any application for federal loans or aid submitted to the U.S. Small Business Administration by the company Nomi Health, Inc. In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with The Salt Lake Tribune, and this request is made as part of news gathering and not for a commercial use.	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, please inform me first. I would like to receive responsive records electronically, preferably by email.						
			Thank you for your consideration of this request.						

SBA-2020-001127	Peter Starzynski	Northwest Accountability Project	Under the Freedom of Information Act, I am requesting relevant responsive documents and other records pertaining to the application for, approval or denial of the application for, and other records related to SBA/CARES ACT funding via either Paycheck Protection Program (PPP) and/or a grant or loan through the Economic Injury Disaster Loan (EIDL) for the below listed organizations. If any responsive records are exempt from disclosure, please provide the relevant exceptions. Please provide responsive records in PDF format. I am willing to pay the statutory fees associated with the production of records under the Other (general public) fee category. Thank you for your assistance. (see attached)	5/5/2020	7/28/2020	Closed	8/6/2020	Full Grant	
SBA-2020-001143	Zack Newman	9 news 20	<p>This request extends to both the first loan pool and the second application window. Please provide information on a rolling basis in the CSV format. I believe I am not alone in this request, so if the data becomes available on a national scale please include me.</p> <p>Thank you for your help.</p>	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001138	Asher Price	Austin American-Statesman	<p>Pursuant to federal information law, please send me the name, address, number of employees and type of business of every Texas recipient of Paycheck Protection Program money allocated since April 1, 2020. Please also include the amount of the loan made.</p> <p>Please email or call me if you require any clarification. Thanks!</p>	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001115	Jacob Adelman	Philadelphia Inquirer	<p>I request access to and copies of a summary database of information for all APPROVED loans under the Paycheck Protection Program of the 2020 CARES and Paycheck Protection Program and Health Care Enhancement acts from the time the program began accepting applications through the end of business on May 4, 2020 awarded to: 1. Any of the following entities: 1101 PARTNERS LLC; 1223 VENTURES LLC; 1470 SPRING GARDEN ASSOCIATES LP; 1470 SPRING GARDEN GENPAR INC.; 1540 PARTNERS LLC; 1600 VENTURE LLC; 1719 ASSOCIATES LLC; 2036 ASSOCIATES LLC; 2036 HOLDINGS LLC; 400 NORTH BROAD DEVELOPER LLC; 490 NORTH BROAD ASSOCIATES LP; 490 NORTH BROAD GENPAR INC.; ACCELERATED CONSTRUCTION CORPORATION; BOAT OPPORTUNITY FUND GENPAR INC; BOAT OPPORTUNITY FUND LP; BROAD AND WASHINGTON HOLDINGS LLC; BROAD AND WASHINGTON LP; BROAD STREET DEVELOPMENT, LLC BW ENTERPRISE LLC; CALLOWHILL PARTNERS LLC; EDGE 2 LLC; EDGE 2 MANAGEMENT LLC; GERMANTOWN LAND HOLDINGS LLC; MUNCHIE'S CAFE LLC; MUNCHIE'S MARKET LLC; NORTHERN LIBERTIES GENPAR, INC.; RITTENHOUSE PARTNERS LLC; SHOWBOAT RENAISSANCE LLC; SOUTH INLET AC II LLC; SUGARMILL DEVELOPMENT ASSOCIATES LP; SUGARMILL DEVELOPMENT ASSOCIATES GP LLC; THE TIDES ENTERTAINMENT LLC; TOWER INVESTMENTS, and 2) Any entity listing a commercial address of 1719 Rittenhouse Square, Philadelphia, Pa. or 817 N. 3rd St., Philadelphia, Pa.</p>	5/5/2020	6/17/2020	Closed	6/19/2020	Full Grant
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Please include all date fields the Small Business

SBA-2020-001108 Raymond J. Nhan Payne & Fears LLP	<p>Pursuant to the Freedom of Information Act, this is a request for:</p> <p>1) any and all documents regarding or relating to the application for Paycheck Protection Program Loan (PPP) for the 87 companies and 8 individuals on the attached list; and</p> <p>2) any and all documents regarding or relating to the approval or denial of the PPP loan for the 87 companies and 8 individuals on the attached list.</p>	5/5/2020	6/17/2020	Closed	6/19/2020	Full Grant
	<p>Our desired format for responsive records is electronic and preferably by email.</p>					
	<p>This firm represents HomeDeliveryLink, Inc. in a legal action and the individuals and companies on the attached list are directly involved in this legal action.</p>					
SBA-2020-001105 Mr. daniel murillo	<p>I would like to see all files and notes regarding my EIDL loan application that I did on March 24, 2020. I just checked the loan portal and it directed me to go to the new short form and reapply even though I had already reapplied on April 30, 2020. The system let me reapply completely and issued me a new application number. I would like to find out how it is that I applied in early March and until this day I have not received an EIDL loan yet other people that applied in April have already received a loan and been funded.</p> <p>Trex product sourcing international, LLC</p> <p>My original loan app was # (b) (6)</p> <p>Then I applied short form with # (b) (6)</p> <p>and now when it had me redo the application I have short form (b) (6)</p> <p>I am very confused as my credit has been pulled and I was issued a 1,000 dollar grant deposited to my business account.</p>	5/5/2020	6/3/2020	Closed	7/27/2020	<p>Other; Requester unresponsive when asked for proof of identity</p>

SBA-2020-001109	Ms. Crystal Halliwell		Looking for any/all files with my name. My loan advance/app has been ignored.	5/5/2020	6/3/2020	Closed	7/27/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-001121	Ethan Bakuli	Burlington Free Press	<p>My name is Ethan Bakuli, and I am a reporter with the Burlington Free Press in Vermont. I spoke earlier with a public information officer here at our state office and they recommended I send my public records request directly here.</p> <p>I am seeking to obtain a list of all businesses that have filed for, as well as received loans through the Payment Protection Program since its inception and up until the latest available date. That list pertains specifically to the State of Vermont and all businesses within state lines. I do not believe I will need any additional information (i.e. location, individual loan amount, phone number, etc.) beyond the names of businesses.</p> <p>If possible, I'd ask for the list of businesses to clarify or separate which businesses applied for the loan but have not received it.</p>	5/5/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001126	Deena Zaidi	Puget Sound Business Journal	I am looking to get data around the approved PPP loans in Washington state. It will be great to get the information listed below in CSV/Excel format.						
			• Names of local banks (Washington state/Seattle District office) that approved PPP loans						
			• Businesses that got approved from the banks above						
			• Number of applications submitted for approval.						
			5/5/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
			• Number of loans approved.						
			• Value of loans that got approved						
			• Average number of days between application to approval.						
			Thanks again						

5/5/2020

7/14/2020

Closed

8/1/2020

		<p>I request that a copy of documents containing the following information be provided to me: any publicly available information related to loans provided to following companies, which are all located in Oklahoma, under the COVID19 Paycheck Protection Program: The Padre Company, LLC; GMKI, LLC; Garaunty Abstract; Grand Lake Regional Airport; Miami Municipal Airport; South Grand Lake Regional Airport; Grove Regional Airport; Conner & Winters Law Firm.</p> <p>In order to help to determine my status to assess fees, you should know that I am affiliated with a political campaign, and this request is being made as part of research gathering and not for commercial use.</p>						
SBA-2020-001140	Sara Moore	<p>I am willing to pay fees for this request up to a maximum of \$25. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest. Public access to this information is important to maintaining the integrity of the Paycheck Protection Program.</p> <p>Thank you for your consideration of this request. Don't hesitate to contact me with any questions regarding this</p> <p>Hereby requesting information on any EIDL or PPP loans given to a company known as Chartwell Staffing Services, Inc. DBA Chartwell Staffing Solutions. Main office is in Lancaster, PA.</p>	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001135	Mr. Adam Kidan		5/5/2020	6/3/2020	Closed	6/15/2020	Full Grant	

SBA-2020-001139 Steven J Moore

Dear Freedom of Information Act Officer:

This is a request under the Freedom of Information Act (5 U.S.C. 552). As noted on the application form of the Paycheck Protection Program ("PPP"), SBA must supply information reflected in agency files and records to a person requesting "information about approved loans" including names of the borrowers, and the amount of the loan.

I request that a copy of the following documents, preferably in electronic form (CV/Excel), be provided to me: a list of all entities that have received PPP Loans of 3 million dollars (U.S.) or more Under the First (March 27, 2020) Coronavirus Aid, Relief and Economic Security Act ("CARES ACT"), the amount of the SBA Loan Amount, with notation of those that have returned the funds before May 8, 2020.

I am willing to pay fees for this request up to a maximum of \$50. If you estimate that the fees will exceed this limit, please inform me first at the phone number below.

Thank you for your consideration of this request.

Sincerely,

/s

5/5/2020

Closed

5/15/2020

Request
Withdrawn

SBA-2020-001144	Derek Martin	Allied Progress, A Project of Accountable.US	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from the following U.S. Small Business Administration personnel:</p> <ul style="list-style-type: none"> â€¢ SBA Administrator Jovita Carranza â€¢ Associate Administrator James River â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Acting Chief Counsel of Advocacy Major L. Clark <p>Specifically, we request all communications sent by, sent to, or CCâ€™ing the aforementioned SBA personnel between and including March 1, 2020 and the date this request is processed, which were sent by, sent to, or CCâ€™ed representatives of any of the following organizations, as evidenced by the inclusion of one of these entity names in their e-mail signatures:</p> <ul style="list-style-type: none"> â€¢ Houston Texans â€¢ New York Jets â€¢ Washington Redskins â€¢ Jacksonville Jaguars â€¢ Los Angeles Rams â€¢ New England Patriots â€¢ Cleveland Browns â€¢ Tampa Bay Buccaneers â€¢ Dallas Cowboys â€¢ Atlanta Falcons â€¢ Baltimore Ravens 	5/5/2020	6/3/2020	Closed	6/5/2020	No Records
SBA-2020-001112	Ben Wieder	McClatchy	<p>I would like to request data showing the number and amount of paycheck protection program loans disbursed by each participating lender in both rounds of the paycheck protection loan program.</p> <p>Paycheck Protection Program application approval information for Rizzetta Amenity Services, Rizzetta & Company, and/or Rizzetta Technology Services. These companies contract with a CDD in Florida, have been paid with taxpayer funds of the CDD.</p>	5/5/2020	6/17/2020	Closed	6/22/2020	Full Grant
SBA-2020-001110	Glen Penning		<p>Paycheck Protection Program application approval information for Rizzetta Amenity Services, Rizzetta & Company, and/or Rizzetta Technology Services. These companies contract with a CDD in Florida, have been paid with taxpayer funds of the CDD.</p>	5/5/2020	6/17/2020	Closed	6/22/2020	Full Grant

SBA-2020-001125	Mr. Zebb Y Duuffany		Good day,	5/5/2020	6/17/2020	Closed	6/22/2020	Full Grant
			I would appreciate receiving a list of all businesses based in, or which operate in, Massachusetts who have received funding from the Paycheck Protection Program, along with the amount of funding each company has received.					
			Thank you very much for your assistance with this, and for your work in general.					
SBA-2020-001131	Mitchell Warnick		Best,	5/5/2020	6/17/2020	Closed	6/22/2020	Full Grant
			- Zebb					
			I am requesting the Payroll Protection Program (PPP) application and any accompanying materials for Leave No Trace Center for Outdoor Ethics (IRS EIN: 84-1303335, a 501(c)(3) nonprofit).					
SBA-2020-001114	PATEL Sejal	OM SHIVAM INC,DBA KWIK KAR LUBE AND TUNE	FOIA REQUEST FOR SBA PPP LOAN 6883137205. PLEASE PROVIDE BANK INFORMATION WHO GOT MY "LOAN" APPROVAL FOR SBA PPP LOAN.	5/5/2020	7/14/2020	Closed	7/17/2020	Full Grant
			SHOULD YOU HAVE ANY QUESTION FEEL FREE TO CALL 254-368-4146.					
SBA-2020-001111	David Wolfe Bender		: I am looking for any and all files and information pertaining to any approved Paycheck Protection Program (PPP) loan granted to Park Tudor School (an Indianapolis-based non-profit; EIN: 35-0909976). I am specifically looking for any amount approved for the loan and the loan terms.	5/5/2020	7/14/2020	Closed	7/15/2020	Full Grant
			Format: We would like these files both mailed to the address and emailed (if possible)					

SBA-2020-001136	Reese Dunklin	<p>I am a reporter at the Associated Press, and I am writing to request the following information: Certain information about borrowers who were approved for loans through the Paycheck Protection Program but subsequently returned, rescinded, relinquished, repaid, refunded, gave up, declined or otherwise failed to keep the loan. That information would include but not limited to the name of the borrower, the loan amount, the date of the loan's approval, the name of lender, the date the borrower returned (et al) the loan, the reason stated by the borrower (if stated) for the action, and whether the lender returned or retained its fees for the returned (et al) loan. The time frame of my request applies to any relevant actions taken by borrowers from the program's start date of April 3 through the present. I prefer to receive the information in electronic format in a CSV file or Excel spreadsheet, should your agency maintain it in such ways or have the ability to produce it in such ways; if you do not maintain it in such ways or have the ability to produce it in such ways, I will accept it in an alternative format, such as PDFs of written correspondence. Please also contact me to discuss the alternative formats so we can reach an amicable way to release the information to me. I would like to receive information sent to me electronically via email or made available for download through a file-sharing site. If you have any questions, please call (b) (6) or email rdunklin@ap.org.</p>	5/5/2020	6/3/2020	Closed	5/14/2020	Full Grant
SBA-2020-001130	Miranda Litwak	<p>An electronic copy (e.g. pdfs on a CD-ROM or via email) of a list of all staff members, both who are still employed and who have departed the Small Business Administration since March 1, 2014, or as far back as you have access to. Please include the official titles of each staff member.</p>	5/5/2020	6/3/2020	Closed	6/1/2020	Full Grant

SBA-2020-001120	Audra Passinault		I am unsure of how to file a FOIA request for information related to the The Michigan Small Business Relief Program grants. https://www.michiganbusiness.org/about-medc/covid19/small-business-relief-program/	5/5/2020	7/13/2020	Closed	6/12/2020	Full Grant	
SBA-2020-001113	Xiumin Martin		This is Xiumin Martin. I am requesting all available individual loan information (contained in Form 147) under Paycheck Protection Program. I am willing to pay statutory fees for the processing.	5/5/2020	6/24/2020	Closed	6/24/2020	Full Grant	
SBA-2020-001106	Mrs. Stefanie E Taylor	Medical Office Setup	I'd like copies of all my files, actions both manual and computerized, and all notes manual and computerized on my EIDL application. Application number (b) (6).	5/5/2020	6/3/2020	Closed	7/27/2020	Other; Administratively withdrawn	
SBA-2020-001117	Julie C Hancock	Your Virtual Advocate	see attached	5/5/2020		Assignment Determination			
SBA-2020-001129	Ms. JULIE Lennon		Please provide a copy of Gaedeke Group, LLC (EIN 75-2607830) Paycheck Protection Program Borrower Application Form. Filed on April 9, 2020.	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001128	Peter Starzynski	Northwest Accountability Project	Under the Freedom of Information Act, I am requesting relevant responsive documents and other records pertaining to the application for, approval or denial of the application for, and other records related to SBA/CARES ACT funding via either Paycheck Protection Program (PPP) and/or a grant or loan through the Economic Injury Disaster Loan (EIDL) for the below listed organizations. If any responsive records are exempt from disclosure, please provide the relevant exceptions. Please provide responsive records in PDF format. I am willing to pay the statutory fees associated with the production of records under the Other (general public) fee category. Thank you for your assistance.	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

			<p>I request that a copy of the documents containing the following information be provided to me: The dollar figures and number of loans under the Paycheck Protection Program that have gone to minority small business owners (broken down by American Indian, Asian or Pacific Islander, Black, Hispanic, Multi-Group, Undetermined) as well as white small business owners; as well as the dollar figures and number of loans under the Paycheck Protection Program that have gone to small businesses that are female owned 50% or less, female Owned more than 50%, and male owned 100%.</p>						
SBA-2020-001137	Jon Prior	American Banker	<p>The same categories are provided under the SBA's 7(a) program's weekly reports: https://www.sba.gov/sites/default/files/2020-04/WebsiteReport_asof_20200417.pdf</p>	5/5/2020	7/14/2020	Closed	7/20/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			<p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with American Banker and this request is made as part of news gathering and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not in my commercial interest.</p> <p>Thank you for your consideration of this request.</p>						

			A list of businesses in the following zip codes (comprising the city of Virginia Beach) who have received funds through the Economic Injury Disaster Loan (EIDL) program in 2020: 23450, 23451, 23452, 23453, 23454, 23455, 23456, 23457, 23458, 23459, 23460, 23461, 23462, 23463, 23464, 23465, 23466, 23467, 23471, 23479, 23518, and 23521.						
SBA-2020-001124	Shawn M Mihill	Anderson & Associates, PC	I am just looking for a basic, Excel spreadsheet style compilation of the available information regarding businesses which received EIDL funds, amount received, etc. In the event that responding to this request would cost in excess of two hundred dollars (\$200.00), please contact me before proceeding.	5/5/2020		Closed	6/15/2020	Full Grant	
SBA-2020-001119	Jessica Hockett		I am emailing with a request under FOIA for the PPP loan applications of Harvest Bible Chapel (Elgin, Ill.) Cityline Bible Church (Niles, Ill.), and Willow Creek Community Church (South Barrington, Ill.). Electronic copies will suffice, and I am willing yo pay any applicable fees.	5/5/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001116	Jacob Adelman	Philadelphia Inquirer	Please provide all records released in response to FOIA request No. SBA-2020-000580 and any appeals thereof. I would like to receive the information in electronic format.	5/5/2020	6/3/2020	Closed	6/4/2020	Partial Grant/Partial Denial	Ex. 6

SBA-2020-001122	Derek Martin	Allied Progress, A Project of Accountable.US	<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests access to and copies of correspondence from the following U.S. Small Business Administration personnel:</p> <ul style="list-style-type: none"> â€¢ SBA Administrator Jovita Carranza â€¢ Associate Administrator James River â€¢ Office of Capital Management Associate Administrator William Manger â€¢ Acting Chief Counsel of Advocacy Major L. Clark <p>Specifically, we request all communications sent by, sent to, or CCâ€™ing the aforementioned SBA personnel between and including March 1, 2020 and the date this request is processed, which were sent by, sent to, or CCâ€™ed representatives of any of the following organizations, as evidenced by their email addresses or the inclusion of one of these entity names in their e-mail signatures:</p> <ul style="list-style-type: none"> â€¢ American Media Inc., a.k.a. AMI (@americanmediainc.com) â€¢ National Enquirer (@nationalenquirer.com) â€¢ Radar Online (@radaronline.com) â€¢ OK! Magazine (@okmagazine.com) â€¢ In Touch Weekly (@intouchweekly.com) <p>If possible, we would prefer to receive this information electronically via e-mail at APFOIAS@accountable.us. Alternatively, we prefer PDF files on a USB drive or CD/DVD sent by mail to</p>	5/5/2020	7/6/2020	Closed	6/5/2020	No Records
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SBA-2020-001107	Mr. JASON A WONG	LEXINGTON CV8	<p>I am requesting that the SBA release any and all information in regards to my EIDL application (#(b) (6) - see attached) that was submitted Sunday, March 29, 2020. I had previously submitted an earlier application using the long form and uploaded all requisite forms (20 series).</p>	5/5/2020	6/3/2020	Assignment Determination
			<p>My credit was checked by the SBA on April, 12,2020. I received a \$2,000 EEIG on Wednesday, April 15, 2020.</p>			
			<p>I called the SBA on Thursday, April 16, 2020 for an EIDL application status. I was told I would receive an email, and if not to call back on Monday.</p>			
			<p>I have called the SBA multiple times and have been told by numerous representatives that they did not have access to my application status and to wait for an email.</p>			
			<p>On May 2, 2020 I received an email from the SBA in regards to my EIDL application. I was told: "Thank you for contacting the SBA Disaster Customer Service Center. We understand the challenges your business is facing due to the massive disruption caused by the Coronavirus (COVID-19) pandemic. Your Economic Injury Disaster Loan (EIDL) application is currently being processed in the order it was received. You will receive an email notification when there is a change to your application status.</p>			

SBA-2020-001102	John Barrios	<p>Under the Freedom of Information Act Code 5 U.S.C. 552, I am requesting an opportunity to inspect or obtain aggregate state by industry level statistics for the Paycheck Protection Program (PPP) Loans. I specifically need the number and total amount of loans by industry in each individual state from the U.S. Small Business Administration. We are looking for the following information for the most up to date data.</p>	5/4/2020	6/17/2020	Closed	6/22/2020	Full Grant
		<p>I would like the information at the cross-section of state by industry observations. The information can be presented for the initial allocation, but if not available, can be by the default aggregate information used in data. If possible, please have the copies of data in Excel or CSV file format.</p>					

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Copies of all lists or databases of businesses who have returned loans received from the U.S. Small Business Administration (SBA) under the agency's Paycheck Protection Program (PPP).

The media has widely reported on large companies and chains receiving PPP loans, which are meant to help small businesses survive amid hardships caused by the ongoing coronavirus pandemic:

SBA-2020-001104	Angela Wang	5/4/2020	6/17/2020	Closed	6/23/2020	Full Grant
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<https://www.wsj.com/articles/dallas-hotel-owner-is-biggest-beneficiary-of-coronavirus-loan-program-11587568827>

<https://www.bloomberg.com/news/articles/2020-04-19/shake-shack-potbelly-among-big-chains-tapping-small-biz-funds>

The SBA has told news reporters that \$2 billion has been returned by loan recipients, such as the Los Angeles Lakers:

<https://www.washingtonpost.com/business/2020/04/27/ppp-small-business-loans/>

Scott France

No Records

I would like to make an FOIA request for records related to the Paycheck Protection Program (PPP) and the Economic Injury Disaster Loan program (EIDL). Please find the required information below.

Name: Prateek R. Mahajan

Mailing Address: (b) (6)

Email Address: prateekm97@utexas.edu

Phone Number: (b) (6)

SBA-2020-001085	Prateek R Mahajan	<p>Description of Records Requested: I make four data requests related to the PPP and EIDL. Please complete each request as soon as available and without delay due to the other requests; further, the inability to complete any of the requests in part or entity does not void the other requests.</p> <p>1) I request loan-level data for PPP and EIDL applications approved between the inception of the program and when this request is processed. Data fields requested include, but are not limited to:</p> <ul style="list-style-type: none">- Borrower name- Borrower address (separated into street address, city, state, zip code)- Business EIN	5/4/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001087	Craig Becker	American Federation of Labor	Any list of or compilation of data concerning recipients of loans, loan guarantees, grants or any other form of financial assistance extended by the Small Business Administration (SBA) or under any program administered by the SBA, under any piece of federal legislation signed by the President on or after March 6, 2020, including a plain-language description of the transaction with the date of application, date of application approval, and identity of the counterparty; the name of the recipient; the amount of the loan, loan guarantee or grant or the nature of any other form of financial assistance; the interest rate, conditions, and any other material or financial terms associated with the transaction; and a description of any conditions imposed on the receipt or use of the assistance. A copy of the final term sheet and/or contract or other documentation of terms for any loans, loan guarantees, grants or any other form of financial assistance extended by the SBA or under any program administered by the SBA, under any piece of federal legislation signed by the President on or after March 6, 2020.	5/4/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-001084	Jason Frantz	<p>My name is Jason Frantz, Chief Shop Steward at Capital Bikeshare on behalf of the Transport Workers Union of America. I am requesting the following information:</p> <p>1. Any/all applications for Paycheck Protection Program funds by Motivate, Motivate International or Motivate LLC, based in New York City, from on or around April 1st 2020 to the present.</p> <p>2. Any/all documentation pertaining to PPP funds acquired by any of the above entities from on or around April 1st 2020 to the present.</p> <p>Let me know if I need to provide further information.</p>	5/4/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-001092	Ms. Mary V Rutigliano	<p>I would like to see if Doerflinger Properties, LLC, located at 3 Second St. Geneseo NY 14454 and/or any LLCs that are registered to Andrew Doerflinger or registered at the 3 Second St. address have received any loans/funding from the SBA in 2020. In addition, I'd like to see (if I'm able) the type of loan, amount, interest rate, and loan term. Many thanks for your work on this. Hope you are well.</p>	5/4/2020	6/16/2020	Closed	6/23/2020	Full Grant
SBA-2020-001091	Amy Hudwalker	<p>Hi</p> <p>I would like a list of organizations who received a PPP loan in the following categories: Construction, Accommodation and Food Service, Retail/Trade, Other Services, Real Estate, Educational Services, Arts, Entertainment and Recreation and Management of Companies.</p>	5/4/2020	6/16/2020	Closed	6/18/2020	Full Grant

I would like to make an FOIA request for records related to the Paycheck Protection Program (PPP) and the Economic Injury Disaster Loan program (EIDL). Please find the required information below.

Name: Prateek R. Mahajan

Mailing Address: (b) (6)

Email Address: prateekm97@utexas.edu

Phone Number: (b) (6)

SBA-2020-001086	Prateek R Mahajan	<p>Description of Records Requested: I make four data requests related to the PPP and EIDL. Please complete each request as soon as available and without delay due to the other requests; further, the inability to complete any of the requests in part or entity does not void the other requests.</p> <p>1) I request loan-level data for PPP and EIDL applications approved between the inception of the program and when this request is processed. Data fields requested include, but are not limited to:</p> <ul style="list-style-type: none">- Borrower name- Borrower address (separated into street address, city, state, zip code)- Business EIN	5/4/2020	6/2/2020	Closed	6/15/2020	Full Grant
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SBA-2020-001079	John Curtis	Agtech, Inc	I am the owner of Agtech, Inc. / John L. Curtis. I continue to pay on my SBA loan # (b) (6) . I am currently working remote / cannot access my paper files at the office. I am in the process of refinancing a mortgage and the lender wants to see a copy of my agreement (the loan terms, last pay date, etc) with SBA for this loan. The lender and I BOTH would like to know when these monthly payments are scheduled to end. Please email the document to me today, thank you. agtech@agtechinc.com John Curtis, President /CEO, Agtech, Inc.	5/4/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-001078	Mr. Christopher Salas	KSBW-tv	I would like a complete list of all the California companies that have received Paycheck Protection Program loans. A copy of the SBA 7a business loans database from January 1, 2015 through the date of the search for responsive records containing information about loans guaranteed by the U.S. Small Business Administration under its main lending program, known as 7a. The data include loans approved by the SBA since 1990, when Congress created the agency to help entrepreneurs form or expand small enterprises. The SBA's 7a program provides loans to small business owners who can't obtain financing through traditional channels.	5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-001099	Mark Walker	New York Times	Loan applications and supporting documentation submitted to the Small Business Administration for the Paycheck Protection Plan loans, pursuant to the Coronavirus Aid, Relief and Economic Security Act, granted to the following entities: See Attached.	5/4/2020	6/17/2020	Closed	6/22/2020	Full Grant
SBA-2020-001090	Mr. James Ellis	JKE Texas Private Investigations		5/4/2020	6/16/2020	Closed	6/23/2020	Full Grant

			<p>I hope to know the following information for an academic research project related to banking performance. All variables relate to the PayCheck Protection Program (PPP) for the period of April 3, 2020 to May 6, 2020. I am not sure all these variables are available. Please feel free to email or call me if you have any questions. If allowed, I can also stop by SBA given that Georgetown University is only a stone away. Thank you in advance for your generous research support!</p>						
SBA-2020-001094	Jennie Bai	Georgetown University	<p>(1) Date_of_Loan_Application (2) Name_Borrower (3) Address_Borrower (4) Number_of_employee_Borrower (5) Loan_amount_applied (6) Name_Lender_bank (7) Date_loan_decision: Yes or No if a loan is declined or not handled (8) Loan_amount_approved (9) Date_loan_issued (10) Date_loan_returned_if_any</p>	5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant	
SBA-2020-001100	Mark Walker	New York Times	<p>A copy of the SBA Disaster loans database from January 1, 2015, through the date of the search for responsive records. These loans from the Small Business Administration are the primary form of federal assistance for non-farm, private-sector disaster losses. For this reason, the disaster loans program is the only form of SBA assistance not limited to small businesses.</p> <p>Disaster loans from SBA help homeowners, renters, businesses of all sizes and nonprofit organizations finance their rebuilding. The data identifies the borrower, the disaster, the amount and, for business borrowers, whether the loan was paid in full or deemed uncollectible.</p>	5/4/2020	6/2/2020	Closed	6/12/2020	Full Grant	

SBA-2020-001083	Nick Grube	Honolulu Civil Beat	<p>Pursuant to the Freedom of Information Act, I request a summary database of all APPROVED loans through the Paycheck Protection Program from when the SBA first began accepting applications to May 4, 2020. Please include all data fields the Small Business Administration tracks for each loan that are typically made available under the Freedom of Information Act, including but not limited to: 1) names, commercial street addresses, and email addresses of recipients of approved loans; 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.; 4) business type; 5) bank name and bank commercial street address; 6) approval data; 7) disbursement data; 8) NAICS description; 9) franchise name and franchise code, if applicable.. (Please see the SBA 7(a) & 504 Loan Data Dictionary for reference.) I also ask that you please provide this information to me via email, such as in an .xls or .csv file.</p>	5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-001103	ALI MAHBOD	none	<p>I would like to know if TTV Capital, a company in Atlanta GA received any SBA Loans</p>	5/4/2020	6/17/2020	Closed	6/19/2020	Full Grant

Dear SBA:

This is a request under the Freedom of Information Act.

I request that a copy of the following records be provided to me:

A list (preferably in excel or .csv format) of all California-based recipients who received loans through the Paycheck Protection Program through 5/4/20. Please include the following information, at a minimum:

- recipient name
- recipient location
- loan amount
- date loan was issued

5/4/2020 6/17/2020 Closed 6/19/2020 Full Grant

In order to help to determine my status to assess fees, you should know that I am

a member of the news media with the Capital Public Radio, and this request is made as part of news gathering and not for a commercial use.

If I can provide any clarification that will help expedite your attention to my request, please contact me at Scott.Rodd@capradio.org or by phone at (b) (6). I am investigating a Chicago company that laid off a family member in March. They may have applied for a PPP loan and are not paying them. The company is Swift Impressions. I would like to confirm is this company received a PPP loan.

5/4/2020 6/16/2020 Closed 6/23/2020 Full Grant

Application for Stimulus Loan or Grant for Anthony's Balanced Canine LLC and/or Paul V. Anthony

5/4/2020 6/16/2020 Closed 8/6/2020 Full Grant

SBA-2020-001097	Samantha McClain	DCCC	<p>Pursuant to the Freedom of Information Act (â€œFOIAâ€), 5 U.S.C. Â§552, et seq., I request copies of the following records:</p> <p>Any application for, records of applications for, correspondence regarding, records of payments or loans for, or any associated records relating to the Small Business Administration's Paycheck Protection Program involving the following entities:</p> <ul style="list-style-type: none"> Station, Inc. (or Imagination Station, Inc.) TextGov, LLC Perry Homes (or Perry Homes Building Company) Hope Biosciences, LLC Aggieâ€™s Chariot, LLC Austin Sigma, Inc. Counter Assault Security Service, LLC ManIDger, LLC Texas RT Systems, LLC Texas Sky Wireless Texas Thorium, LLC Well Ranch â€ May include the following: Well Ranch â€ Leon County Executive, LLC Well Ranch â€ Leon County GP, LLC Well Ranch â€ Leon County LTD Tony Gonzales Foundation Mays Family Foundation 	5/4/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			<p>I am writing to request data in comma separated value format of Paycheck Protection Program (PPP) loan applications with information on the status (accepted or rejected), the submission date, the accepted/rejected date, the congressional district, zip code, state, county, and the loan application amount, and loan disbursement amount.</p>						
SBA-2020-001080	Soumyajit Mazumder	Harvard University		5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant	

SBA-2020-001089	Rolfe Winkler	Wall Street Journal	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p> <p>â€¢A summary database of information for all APPROVED Paycheck Protection Program loans for which the funds were RETURNED by the borrower, from the time the program began accepting applications through the date this request is processed. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p>	5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant
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Please note that the information I have requested is either expressly classified on SBA's website as "information generally disclosed" or consistent with the categories of information included in the "loan data reports" regularly updated on SBA's website -- <https://www.sba.gov/about-sba/open-government/foia> -- under "frequently requested records."

As you are aware, the PPP loan application states explicitly that "SBA must supply information reflected in agency files and records to a person requesting it. Information about

SBA-2020-001082	Ms. Katherine Kwok	Yale University	<p>This is a request under the Freedom of Information Act, and Freedom of Information Law (FOIA /FOIL) Title 5 USC Â§552 and Title 5 USC Â§552(a). We respectfully request information on applications for and allocation of loans under the Paycheck Protection Program (PPP). We would like to request for applicant-level data for all approved applications made to the PPP to date using the PPP Borrower Application Form (OMB Control No.: 3245-0407), including the follow fields:</p> <p>(1) Business legal name (2) Business type (ex. Sole Proprietor) (3) Industry type (4) Business address (multiple if applicable) (5) Business owner(s) (directors, stockholders, or partners): (a) Names, (b) Addresses, (c) Ownership percentage (6) Average monthly payroll as reported in application (7) Amount of the loan (8) Purpose(s) of the loan (9) Number of employees reported in the application (10) If the applicant was a franchise that is listed in the SBAâ€™s Franchise Directory (11) Third party lender: (a) Name, (b) City, (c) State</p> <p>If the request is too broad or does not reasonably describe the records, please contact me via email or telephone so that I may clarify the request, and, when appropriate, inform me of the manner in which records are filed, retrieved or</p>	5/4/2020	6/16/2020	Closed	6/18/2020	Full Grant
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SBA-2020-001088	Rolfe Winkler	Wall Street Journal	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p> <p>â€¢A summary database of information for all APPROVED Paycheck Protection Program loans made via Silicon Valley Bank from the time the program began accepting applications through the date this request is processed. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p>	5/4/2020	6/16/2020	Closed	6/17/2020	Full Grant
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Please note that the information I have requested is either expressly classified on SBA's website as "information generally disclosed" or consistent with the categories of information included in the "loan data reports" regularly updated on SBA's website -- <https://www.sba.gov/about-sba/open-government/foia> -- under "frequently requested records."

Please transmit these records to me electronically, via email or another electronic means. My email address is: rolfe.winkler@wsj.com. Please do not print and mail me

			<p>I am looking to get data around the approved PPP loans in Washington state for our newsroom, Puget Sound Business Journal in Seattle.</p> <p>It will be great to get the information listed below in CSV/Excel format.</p> <ol style="list-style-type: none"> Names of local banks (Washington state/Seattle District office) that approved PPP loans Businesses that got approved from the banks above Number of applications submitted for approval. Number of loans approved. Value of loans that got approved Average number of days between application to approval. 	5/4/2020	6/17/2020	Closed	6/22/2020	Full Grant
SBA-2020-001098	Ms. Deena Zaidi							
SBA-2020-001093	Darcelle Hall	WSVN	<p>Eligible information on Paycheck Protection Program (if available): loan amount approved, lending bank identity, and borrower names for Florida company Racquet World, Inc. EIN: 65-0167666</p> <p>Business address: 7851 NW 46TH ST DORAL, FL 33166</p>	5/4/2020	6/16/2020	Closed	6/23/2020	Full Grant
SBA-2020-001077	Mr. Joao Granja	University of Chicago	<p>I would like to request amounts and number of PPP loans disbursed during round 2 by each lender and by congressional district.</p>	5/4/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-001076	Ms. Crystal N Rodgers	Crystal rodgers	<p>Ppp status</p> <p>Hello,</p>	5/4/2020	6/16/2020	Closed	6/23/2020	Full Grant
SBA-2020-001062	(b) (6), (b) (7)(C)		<p>I submitted a tip for fraudulent SBA PPP filing by my now-a-former employer and got a blocked call from a special agent named Will Barras. Want to see what the progress is and if this is actually being investigated or if it was someone from the company who pretended to be from IOG. The complaint ID is (b) (6), (b) (7)(C)</p>	5/1/2020	6/1/2020	Closed	5/14/2020	Full Grant

SBA-2020-001075	Mrs. Diana Estridge Hostetler	The Educated Otter	<p>I applied for the COVID-19 Economic Injury Disaster Loan Application on 3/30//2020.</p> <p>Application (b) (6)</p> <p>I received a \$1000 in my checking account, but have not heard if the loan has been approved. My email address is (b) (6). Can you help with an update or let me know who I should contact. Thank you for all your help.</p> <p>Applicant requests a copy of EIDL Application # (b) (6).</p>	5/1/2020	6/2/2020	Closed	6/4/2020	Full Grant
SBA-2020-001223	Susan Duggan			5/1/2020	6/9/2020	Closed	6/9/2020	Other; Administratively withdrawn

<div>SBA-2020-001049</div> <div>Ryan OConnell</div>	<p>I request that documents containing the following information be provided to me concerning the Paycheck Protection Program and the Economic Injury Disaster Loans and 13 zip codes in the state of Wisconsin. Please limit my search to the time frame beginning with April 1, 2020 and ending with April 31, 2020.</p> <p>1. A list of the applicants approved for a Paycheck Protection Program loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner’s name, the bank the loan was provided through, the monetary value of the loan and the date it was approved, and if the money has been released to the applicant.</p> <p>2. A list of the applicants approved for an Economic Injury Disaster Loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner’s name, the bank the loan was provided through, the monetary value of</p>	<div>5/1/2020</div>	<div>6/1/2020</div>	<div>Closed</div>	<div>6/12/2020</div>	<div>Full Grant</div>
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SBA-2020-001050	Ryan OConnell	<p>I request that documents containing the following information be provided to me concerning the Paycheck Protection Program and the Economic Injury Disaster Loans and 13 zip codes in the state of Wisconsin. Please limit my search to the time frame beginning with April 1, 2020 and ending with April 31, 2020.</p> <p>1. A list of the applicants approved for a Paycheck Protection Program loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner's name, the bank the loan was provided through, the monetary value of the loan and the date it was approved, and if the money has been released to the applicant.</p> <p>2. A list of the applicants approved for an Economic Injury Disaster Loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner's name, the bank the loan was provided through, the monetary value of the loan and the date it was approved, and if the money has</p>	5/1/2020	6/15/2020	Closed	6/19/2020	Full Grant

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

correspondence between the Treasury Department and the Small Business Administration between April 1 and April 25 that mention the terms "banks" and "loans" and any of the following: "White House" or "POTUS" or "president" or "Trump".

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Upload documents directly:
<https://www.muckrock.com/accounts.muckrock.com>

5/1/2020 6/2/2020 Assignment
Determination

SBA-2020-001048 Jeff Jeff

SBA-2020-001060	Rolfe Winkler	Wall Street Journal	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p> <p>â€¢A summary database of information for all APPROVED Paycheck Protection Program loans from the time the program began accepting applications through the date on which this request is processed. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p> <p>Please note that the information I have requested is either expressly classified on SBA's website as "information generally disclosed" or consistent with the categories of information included in the "loan data reports" regularly updated on SBA's website -- https://www.sba.gov/about-sba/open-government/foia -- under "frequently requested records."</p>	5/1/2020	6/1/2020	Closed	5/11/2020	Full Grant
SBA-2020-001068	Rolfe Winkler	Wall Street Journal	<p>a copy of wire transfers sent from the Small Business Administration to banks disbursing funds under the agencyâ€™s Paycheck Protection Program, including any memo items included with the wire transfers, such as the transfer date, amount, the name of the financial institution and recipient name.</p>	5/1/2020	6/1/2020	Closed	5/18/2020	No Records

	<p>Kindly allow this to serve as my request pursuant to Virginia's Freedom of Information Act that you provide all information in the possession of the SBA summarizing the number of PPP and EIDL loans denied and loans granted through Atlantic Union Bank branch on Volvo Parkway in Chesapeake, Virginia pursuant to the CARES Statutes since the enactment into law through April 29, 2020.</p>					
SBA-2020-001145 Mr. Paul Hedges	<p>The request is meant to include, but not be limited to only the Loan Number and the geographic location where the Application was tendered or received. In addition, provide the statistics for how many Loans were approved for those who could not access a computer to submit their Application. Response may be by disc or other electronically accessible medium. Thanking you for your assistance in this matter,</p>	5/1/2020	6/2/2020	Closed	6/15/2020	Full Grant

SBA-2020-001067	Noah Cramer	Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (��PPP��) or the Economic Injury Disaster Loan program to or by the following businesses:						
		Aircraft Holding and Leasing, LLC (a/k/a Aircraft Holding & Leasing, LLC) of Sarasota, FL						
		Merestate Global, LLC of Sarasota, FL or Longboat Key, FL						
		Country Club Shores, LLC of Longboat Key, FL or Sarasota, FL						
		Country Club Shores II, LLC of Longboat Key, FL or Sarasota, FL						
		Country Club Shores III, LLC of Sarasota, FL	5/1/2020	6/1/2020	Closed	6/15/2020	Full Grant	
		Amatt Financial, Inc. of Tampa, FL or Sarasota, FL						
		Amatt Properties, LLC of Sarasota, FL or Bradenton, FL						
		Buchanan Automotive Holdings, LLC of Sarasota, FL						
		Buchanan Automotive Group, LLC (a/k/a Buchanan Auto Group) of Sarasota, FL						
		Buchanan Automotive Holdings, Inc. of Sarasota, FL						
		Buchanan Enterprises, LLC of Sarasota, FL						
		Sarasota 500, LLC of Sarasota, FL						
		96, Inc. of Sarasota, FL						
		600, LC or 600, L.C. or 600 Leasing Company of Cocoa, FL or Sarasota, FL						
		��Nissan of Elizabeth City�� of Elizabeth City, NC						
		��Toyota of Elizabeth City�� of Elizabeth City, NC						

My name is Michael Williams. I am a resident of Graham, Texas. I am sending a FOIA request regarding the Payroll Protection Program.

I am requesting on-file applications from Palo Pinto Communications LP. 620 Oak Street, Graham, Texas 76450 and Moser Community Media LLC 105 E Main St Ste 109, Brenham, TX 77833 if either company applied for assistance.

I am also requesting information regarding the decision made on their possible application for PPP assistance in response to the COVID-19 pandemic. Included in my request is the official decision notice regarding the request and any paperwork included with money awarded to either company.

Please advise if more information is needed on my end regarding these requests.

SBA-2020-001063 Michael Williams

5/1/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (  PPP  ) or the Economic Injury Disaster Loan program to or by the following businesses:

- o Aircraft Holding and Leasing, LLC (a/k/a Aircraft Holding & Leasing, LLC) of Sarasota, FL
- o Amerestate Global, LLC of Sarasota, FL or Longboat Key, FL
- o Country Club Shores, LLC of Longboat Key, FL or Sarasota, FL
- o Country Club Shores II, LLC of Longboat Key, FL or Sarasota, FL
- o Country Club Shores III, LLC of Sarasota, FL
- o Pamatt Financial, Inc. of Tampa, FL or Sarasota, FL
- o Pamatt Properties, LLC of Sarasota, FL or Bradenton, FL
- o Buchanan Automotive Holdings, LLC of Sarasota, FL
- o Buchanan Automotive Group, LLC (a/k/a Buchanan Auto Group) of Sarasota, FL
- o Buchanan Automotive Holdings, Inc. of Sarasota, FL
- o Buchanan Enterprises, LLC of Sarasota, FL
- o Sarasota 500, LLC of Sarasota, FL
- o 996, Inc. of Sarasota, FL
- o 600, LC or 600, L.C. or 600 Leasing Company of Cocoa, FL or Sarasota, FL
- o Nissan of Elizabeth City of Elizabeth City, NC
- o Toyota of Elizabeth City of Elizabeth City, NC

SBA-2020-001066 Noah Cramer

5/1/2020

7/14/2020

Closed

7/16/2020

Partial	
Grant/Partial	Ex. 4, Ex. 6
Denial	

Ex. 4, Ex. 6

			Pursuant to the Freedom of Information Act, I am requesting the following information concerning applications to both the Paycheck Protection Program and the Main Street Lending Program:						
			1)A list “ preferably in electronic format such as Excel “ of any and all approved loans for either program submitted by entities from the following California cities: a.San Francisco b.Sacramento c.Oakland 2)For each entity that received an approved loan, please include the following: a.Name of entity that received loan b.Commercial street and Email address of recipient c.Industry or NAICS code d.Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. e.Identity of participating banks and lending institution f.Names of officers, directors, stockholders, or partners of recipient firms g.Employee count 3)A list “ preferably in electronic format such as Excel “ of all applicants based in the cities identified in request #1 whose PPP or Main Street Lending Program applications were rejected.						
SBA-2020-001058	Mark	Portuondo		5/1/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			a copy of all emails sent to the following inbox since March 20, 2020: ombudsman@sba.gov. Please include any attachments included in the emails, as well as copies of any responses sent in response to the inbound emails.						
SBA-2020-001064	Rolfe Winkler	Wall Street Journal		5/1/2020	6/1/2020	Assignment Determination			

SBA-2020-001057 Mr. Mark Walker	The New York Times	<p>All records related to a DOJ investigation that found possible fraud among businesses taking SBA PPP loans. DOJ prosecutors have contacted 15-20 of the largest loan processors and SBA.</p>			
		<p>Format of requested records</p>			
		<p>Under FOIA, you are obligated to provide records in the format requested. See, e.g., 5 U.S.C. Â§ 552(a)(3)(B) (â€œIn making any record available to a person under this paragraph, an agency shall provide the record in any form or format requested by the person if the record is readily reproducible by the agency in that form or format.â€œ)</p> <p>We request all records in an electronic .pdf format.</p> <p>Please provide all records on a rolling basis.</p>	5/1/2020	6/15/2020	Assignment Determination

SBA-2020-001071	Rolfe Winkler	Wall Street Journal	<p>A summary database of information for all APPROVED loans under the Paycheck Protection Program for Pacific region recipients from the time the program began accepting applications through the date on which this request is processed. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p> <p>Please note that the information I have requested is either expressly classified on SBA's website as "information generally disclosed" or consistent with the categories of information included in the "loan data reports" regularly updated on SBA's website -- https://www.sba.gov/about-sba/open-government/foia -- under "frequently requested records."</p>	5/1/2020	6/15/2020	Closed	6/19/2020	Full Grant
SBA-2020-001056	Rolfe Winkler	Wall Street Journal	<p>a copy of any loan-level data the Small Business Administration has shared with the Treasury Department summarizing the recipient names, loan amounts and other details on borrowers awarded Paycheck Protection Program loans. Please note that this is a request for data regarding approved SBA loans, which SBA specifies on its website is information generally disclosed to the public.</p>	5/1/2020	6/15/2020	Closed	6/19/2020	Full Grant

SBA-2020-001052	Leticia Gil		<p>I cannot find my copy and for a legal matter I need to have a copy of this loan documents including interests paid. The address for the property for the loan was 111013 SW 5 ST Miami, FL 33174.</p> <p>Please send me a copy of the documents at (b) (6)</p> <p>Feel free to contact me at (b) (6) .</p>	5/1/2020	7/9/2020	Closed	6/24/2020	No Records	
SBA-2020-001055	Kimberly Wyatt	abc 3 news	<p>I would like to first confirm that White Wilson Medical Center was approved for the Paycheck Protection Program. Can you confirm how much they received? Employees are also telling us they are have not been paid since March, and were told the monies will be used for other things. Can you provide insight on that?</p> <p>Lastly, can I get a list of business in Santa Rosa, Okaloosa, and Escambia Counties that were approved for the loan?</p> <p>My number is (b) (6) .</p>	5/1/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001065	Kyle Iboshi	KGW	<p>Under the Freedom of Information Act, I write to request a breakdown of any Paycheck Protection Program loans provided to the "Portland Trail Blazers" including amount applied for and amount received.</p> <p>I would like this information shared electronically to kiboshi@kgw.com</p> <p>My contact information is listed below.</p> <p>Thanks for your time and cooperation.</p>	5/1/2020	7/14/2020	Closed	7/16/2020	No Records	Ex. 4, Ex. 6

SBA-2020-001073	Zachery Eanes		<p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents or databases be provided to me: a listing of all companies that have received Paycheck Protection Program loans from the SBA. I would like this request to include company names, loan amounts and other details, like company location and number of employees.</p>	5/1/2020	6/15/2020	Closed	6/18/2020	Full Grant	
SBA-2020-001053	Mark S Hernandez		<p>I can't be sure but the business name might be Advanced Trailer Concepts or Tech Welding Services. The address for these entities was 2193 Pratt Street, Philadelphia, PA 19124</p>	5/1/2020		Closed	5/27/2020	Partial Grant/Partial Denial	
SBA-2020-001061	Suevon Lee	Honolulu Civil Beat	<p>This is a records request for all PPP loan applications by educational institutions based in Hawaii. This includes preK-12 private schools as well as higher learning institutions who have submitted an application for such a loan, as well as those schools that were granted a loan and the corresponding amount.</p> <p>Thank you, Suevon Lee</p>	5/1/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

		<p>Kindly allow this to serve as my request pursuant to Virginia's Freedom of Information Act that you provide all information in the possession of the SBA summarizing the number of PPP and EIDL loans denied and loans granted through Atlantic Union Bank branch on Volvo Parkway in Chesapeake, Virginia pursuant to the CARES Statutes since the enactment into law through April 29, 2020.</p>					
SBA-2020-001074	Paul Hedges	<p>The request is meant to include, but not be limited to only the Loan Number and the geographic location where the Application was tendered or received. In addition, provide the statistics for how many Loans were approved for those who could not access a computer to submit their Application. Response may be by disc or other electronically accessible medium. Thanking you for your assistance in this matter,</p>	5/1/2020	6/16/2020	Closed	6/18/2020	Full Grant

SBA-2020-001141	Mr. Ryan OConnell	<p>I request that documents containing the following information be provided to me concerning the Paycheck Protection Program and the Economic Injury Disaster Loans and 13 zip codes in the state of Wisconsin. Please limit my search to the time frame beginning with April 1, 2020 and ending with April 31, 2020.</p> <p>1. A list of the applicants approved for a Paycheck Protection Program loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner's name, the bank the loan was provided through, the monetary value of the loan and the date it was approved, and if the money has been released to the applicant.</p> <p>2. A list of the applicants approved for an Economic Injury Disaster Loan under the following zip codes: 54728 ; 54733 ; 54762 ; 54805 ; 54812 ; 54813 ; 54822 ; 54826 ; 54829 ; 54841 ; 54857 ; 54868 ; 54889 .</p> <p>I request that each entry on this list include the business legal name and address, the applicant owner's name, the bank the loan was provided through, the monetary value of the loan and the date it was approved, and if the money has</p>	5/1/2020	6/1/2020	Closed	6/12/2020	Full Grant
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SBA-2020-001072	Rolfe Winkler	Wall Street Journal	<p>A summary database of information for all APPROVED loans under the Paycheck Protection Program for mid-Atlantic region recipients from the time the program began accepting applications through the date on which this request is processed. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p>	5/1/2020	6/15/2020	Closed	6/25/2020	Full Grant	
SBA-2020-001069	Rolfe Winkler	Wall Street Journal	<p>A list of all Freedom of Information Act requests submitted to the U.S. Small Business Administration from April 1, 2020 through April 30, 2020. I request the following information as it pertains to the Payroll Protection Program</p>	5/1/2020	6/1/2020	Closed	6/3/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-001070	Mr. Russ Gulledge		<p>1). The business names and address of any business who recieved a PPP loan of more than \$500,000 between April 3, 2020 and April 30, 2020</p>	5/1/2020	6/15/2020	Closed	6/22/2020	Full Grant	

SBA-2020-001059	Rolfe Winkler	Wall Street Journal	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p> <p>â€œStatistical information related to Paycheck Protection Program loan applications submitted to but not approved by the Small Business Administration. Please include the same data fields released for approved loans, including but not limited to: 1) the number of rejected applications, 2) the aggregate amount of money requested by rejected applicants, a breakdown of 1) and 2) by state, a breakdown of 1) and 2) by loan sizes \$150k and under/\$150k-\$350k/\$350k-\$1m/\$1m-\$2m/\$2m-\$5m/over \$5m, and a breakdown of 1) and 2) by NAICS subsector categories.</p> <p>Please note this request is for data that corresponds to PPP statistical information already provided in the PDF at the following link, but for rejected applications instead of approved applications.</p> <p>https://www.sba.gov/sites/default/files/2020-04/PPP%20Deck%20copy.pdf</p>	5/1/2020	6/15/2020	Closed	6/23/2020	No Records	
SBA-2020-001054	Rolfe Winkler	Wall Street Journal	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p> <p>a copy of the data the SBA provided to Joao Granja, Christos Makridis, Constantine Yannelis, and Eric Zwick for use in their academic research</p> <p>paper, â€œDid the Paycheck Protection Program Hit the Target?â€ A copy of the paper is at the following link:</p> <p>https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3585258</p> <p>see attached</p>	5/1/2020	6/15/2020	Assignment Determination			
SBA-2020-001046	Jared Kofsky	Live 5 news		4/30/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001035	Joe A Eastham	<p>The First Baptist Church, Arlington, Texas (address listed below) submitted a Paycheck Protection Plan application and recieved approval for the loan. The loan is federally backed by the Cares Act relief for small business funds and the U.S. Small Business Administration is in charge of oversight of the program. I request a copy of records that the Small business adminstration possesses that are specifically realted to the PPP loan that First Baptist Church secured through Vantage Bank Texas. I understand that some of the information may be senisitive and give my permission to the Small Business Administration to redact as necessary.</p> <p>First Baptist Church 301 S. Center St., Ste. 500 Arlignton, TX 76010</p> <p>Hi,</p> <p>I am Rebecca from the University of Chicago. I am writing on behalf of Professor Constantine Yannelis from the University of Chicago Booth School of Business. We are interested in seeing individual level data on the distribution of small business loans. Our research is extremely relevant to policy making and we urgently need this data to conduct more in-depth analysis. Could you please share some detailed datasets with us? Thank you so much and please reach out to me if more information is needed. I would be happy to provide them.</p> <p>Please stay safe. Looking forward to hearing back from you!</p> <p>Best, Rebecca (Bojun Liu)</p>	4/30/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-001047	Rebecca Bojun Liu	<p>University of Chicago Booth School of Business</p>	4/30/2020	7/14/2020	Closed	8/7/2020	Full Grant

SBA-2020-001036	Mr. Jack Palmer		<p>Would like a list of all companies in the states of Alabama, Florida, New Jersey, North Carolina, Michigan, Pennsylvania, and North Carolina which received Payroll Protection Plan funding from the dates of April 1 to April 25th- First Funding round</p> <p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. s. 552, I request loan level information about companies that received subsidies for SBA 7(a) loans under Section 1112 of the CARES Act, "Subsidy for Certain Loan Payments." The section enables the SBA to pay the principal, interest, and fees that are owed on specified loans for six months.</p> <p>In addition to the information the SBA commonly releases through its "SBA 7(a) & 504 loan data reports" on its FOIA website, for each loan, I request the beginning date of the 6-month period that the SBA paid the loan payments, the end date, and the amount paid by the SBA under Section 1112.</p>	4/30/2020	6/4/2020	Closed	5/11/2020	Full Grant	
SBA-2020-001043	Paul Kiel	ProPublica	<p>On 4/23/2020, I submitted a request about other SBA loans made under the CARES Act (Tracking number) SBA-2020-000914.</p> <p>If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees.</p> <p>Hello I need the closing Note from my small business administration loan from the Hurricane Harvey disaster. I have attached a copy of my statement from March 2020 to assist in this matter. Thank you for your help, Robert Malone</p>	4/30/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001042	Robert W Malone			4/30/2020	5/29/2020	Closed	5/5/2020	Full Grant	

To whom it may concern:

This is a request under the Freedom of Information Act. I am requesting the complete list of businesses to receive Payroll Protection Program loans from the Small Business Administration, in the following Pennsylvania counties:

Philadelphia; Montgomery; Delaware; Bucks; and Chester.

In order to help to determine my status to assess fees, please note that I am a staff writer at Philadelphia magazine, and that this request is made as part of the news gathering process, not for a commercial use.

SBA-2020-001038 Mr. David Murrell

Philadelphia
Magazine

To that end, I am requesting a waiver of all fees associated with this transaction. This request is made in order to inform the public which businesses have received taxpayer support through the Payroll Protection Program, which is a matter of legitimate public interest. The list of recipients of PPP loans is not widely reported, and this information will contribute significantly to the public's knowledge of government operations and spending. As a writer at Philadelphia magazine, I intend to report a story disseminating this information, relevant to the local community surrounding Philadelphia.

If possible, I request that the list of businesses be provided to me electronically. If you are to determine there are to be fees

4/30/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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			I request that the U.S. Small Business Administration provide me with:						
			A) Confirmation for whether or not the following Illinois business entities have submitted applications for the Economic Injury Disaster Loan since March 1, 2020:						
			â€¢Nitsua, LLC						
			â€¢West End LLC						
			â€¢Pamgar LLC						
			â€¢Lotus-Monroe LLC						
			â€¢TLRE, LLC						
			â€¢Dragon Development LLC						
SBA-2020-001039	Maya Dukmasova		â€¢Urban Alternatives, Inc	4/30/2020	6/1/2020	Closed	6/15/2020	Partial Grant/Partial Denial	Ex. 4
			â€¢North and Austin, Inc						
			â€¢Adams St. L.L.C.						
			â€¢Pine LLC						
			â€¢Waller L.L.C.						
			â€¢Edispark, LLC						
			â€¢Port Glasgow, Inc						
			B) For each of these business entities that have submitted an EIDL application, I request that SBA provide me the following information from their applications:						
			â€¢The revenues the applicants claimed they had before the disaster						
			â€¢Cost of goods sold						
			â€¢The lost rents they're claiming due to disaster						
			â€¢The annual operating expenses						
			need to requaset all doc for SBA-2020-000366.						
SBA-2020-001051	Leonardo a Garcia	Acosta Enterprise	I have already process with Lakeisha Smith@sba.gov but now she is requesting for me to go thru portal and payment is already done	4/30/2020	6/1/2020	Closed	5/26/2020	Full Grant	
SBA-2020-001037	Ragan Rigby	Ragan, LLC	I would like a list of all companies in Baton Rouge that received Payroll Protection Program funds and the amount of funds the received.	4/30/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2020-001034	GREGORY J ZBOROVANCIK	<p>I am requesting the name of each business, the amount of money that each business recieved from the COVID-19 Paycheck Protection Program, COVID-19 EIDL Loan, and the COVID-19 Advance. I only need this information for the following two counties in Pennsylvania, Allegheny County Pennsylvania and Westmoreland County pennsylvania. The information can be email to me.</p> <p>thank you,</p> <p>Greg</p>	4/30/2020	7/14/2020	Closed	8/19/2020	Request Withdrawn	
SBA-2020-001041	Harriet Storm	<p>I write to request a complete list of companies and non-profit organizations that received funding through the Payment Protection Program from the inception of this program through today.</p>	4/30/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		<p>I am unsure of the appropriate process for requesting information under FOIA for recipients of the SBA funds provided as covid relief for payroll protection.</p>						
		<p>I am, however, requesting information to confirm that:</p>						
SBA-2020-001040	Rebecca L Wade	<p>Dorchester Academy 234 Academy Road Saint George, SC 29477</p>	4/30/2020	7/14/2020	Closed	8/1/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		<p>received \$180,000 since April 5, 2020?</p>						
		<p>If I have not contacted the appropriate entity, please advise. Thank you!</p>						

SBA-2020-001044	Kellie Henke		<p>I have been re-directed from the Springfield IL SBA office to this email address regarding a request under the Freedom of Information Act.</p>	4/30/2020	7/14/2020	Closed	7/16/2020	No Records	Ex. 4, Ex. 6
			<p>I am requesting information regarding the company/corporation by the name of Springfield Big R located in Springfield IL, Lincoln IL, and Taylorville, IL. I would like to know if this company or any affiliated company to Springfield Big R has applied for and/or received any stimulus money from President Trumps Paycheck Protection Plan (PPP) in the wake of the Covid 19 Pandemic. And if so, how much did they receive. The owners are Bonnie Weatheral, Milt Weatheral, and Mathew Weatheral.</p>						
			<p>Thank you so very much for honoring my request. This information can be forwarded to Kellie Henke at this email, or my phone number is (b) (6).</p> <p>Thank you again</p>						
SBA-2020-001026	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-1103), which contains our fee waiver justification.</p> <p>* â€œbank levelâ€ data for the Paycheck Protection Program (PPP) including total amounts and number of PPP loans received by small businesses in each Congressional district for all loans approved as part of the PPP from the start of the PPP and through the most recent date for which this data set is available.</p>	4/29/2020		Assignment Determination			
SBA-2020-001031	Rich Gardella	NBC Universal	<p>Please see the attached FOIA request (SBA-20-1097), which contains our fee waiver justification.</p>	4/29/2020		Closed	4/29/2020	Duplicate Request	
SBA-2020-001020	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-1097), which contains our fee waiver justification.</p>	4/29/2020	5/28/2020	Closed	6/5/2020	No Records	

SBA-2020-001033	Mr. Joseph Ogrin		I am requesting information on whether, and to what extent, L&L Academy and Preschool, LLC, or L&L Academy and Preschool LP, Corp., or L&L LP INFANT, CORP., all of Illinois, received funding from the US SBA from an application to the Paycheck Protection Program, an EIDL Loan Advance, or a SBA Express Bridge Loan.	4/29/2020	5/28/2020	Closed	6/15/2020	Partial Grant/Partial Denial
SBA-2020-001030	Devrim Ikizler		Hi, I would like to receive the micro-level PPP loan and lender data, at the county level I am writing to follow up on a FOIA request I submitted last week, and add three additional data fields to the request. In addition to the data fields listed in the previous email, I would like to request for (1) third party lender name, (2) lender city, and (3) lender state.	4/29/2020	6/11/2020	Closed	6/19/2020	Full Grant
SBA-2020-001005	Katherine Kwok	Yale University	As described in the previous email, we would like to request for applicant-level data for all approved applications made to the PPP to date using the PPP Borrower Application Form (OMB Control No.: 3245-0407), including the follow fields (with the additional data fields added): (1) Business legal name (2) Business type (ex. Sole Proprietor) (3) Industry type (4) Business address (multiple if applicable) (5) Business owner(s) (directors, stockholders, or partners) (a) Names (b) Addresses (c) Ownership percentage (6) Average monthly payroll as reported in application (7) Amount of the loan (8) Purpose(s) of the loan (9) Number of employees reported in the application (10) If the applicant was a franchise that is listed in the SBA's Franchise Directory (11) Third party lender (a) Name (b) City	4/29/2020	7/14/2020	Closed	7/15/2020	Full Grant

I would like copies of PPP loan documents for Garland Lodge
and Resort in Lewiston Mi as well as New Frontiers Capital
LLC. I request further guidance New Frontier Capital LLC
1111 South Willis Ave
Wheeling, IL 60090
Business phone number #847-541-6218

Garland Lodge and Resort
7400 N Red Oak Road
Lewiston, MI 49756
Business phone number #989-786-2211

4/29/2020 7/14/2020 Closed 7/15/2020 Full Grant

Also if I may:

Gerald Forsythe

(b) (6)

SBA-2020-001013 Monica Legg

SBA-2020-001004	Ms. Adrienne Quig	Crain's Chicago Business	Good morning,					
			My name is A.D. Quig, I'm a reporter with Crain's Chicago Business.					
			I would like to receive, Excel spreadsheet preferred, a list of all Illinois-based businesses awarded loans in the first round of the Payroll Protection Program, which ended Apr. 17, 2020.					
			The requested documents will be made available to the general public, and this request is not being made for commercial purposes.	4/29/2020	5/28/2020	Closed	5/7/2020	Full Grant
			If this request is considered too broad, or "unduly burdensome," I request the opportunity to appropriately narrow the request.					
			I request a waiver of all fees for this request.					
			If you have any further questions you can email me at my email address (aquig@crain.com) or at my cell phone, (b) (6).					
			Sincerely, A.D. Quig					
SBA-2020-001021	Austin R Evers	American Oversight	Please see the attached FOIA request (SBA-20-1098), which contains our fee waiver justification.	4/29/2020		Assignment Determination		
SBA-2020-001008	Mrs. Cary Economou		Documentation regarding the application submitted by Bell Wine Cellars, located in Napa, CA, for a loan under Paycheck Protection Program from the Small Business Administration submitted between March 1, 2020 and April 30, 2020.	4/29/2020	6/11/2020	Closed	6/19/2020	No Records

			Under the Freedom of Information Act, I write to request a list of every recipient of the Paycheck Protection Program (PPP) in the state of Oregon, including name of business and amount received.						
SBA-2020-001012	Kyle Iboshi	KGW	<p>I would like this list in electronic form (i.e. Excel, Google Sheets, etc.) and shared electronically.</p> <p>My contact information is listed below.</p> <p>Thank you for your time and cooperation.</p> <p>I look forward to hearing from you.</p>	4/29/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-001028	Robert Bartlett		<p>I hope you are well. I am making an expedited FOIA request related to the "confidential" SBA data used for following paper recently published on SSRN: https://papers.ssrn.com/sol3/papers.cfm?abstract_id=3585258</p> <p>Please provide me with a list of all the recipients of SBA Paycheck Protection Program and Economic Injury Disaster Loan funds since March 1, 2020 to the most present date, in Minnesota and Wisconsin. I request the names of the entities that were authorized to receive funds through these programs and the amount of assistance offered.</p>	4/29/2020	6/11/2020	Assignment Determination			
SBA-2020-001010	Mr. Peter Passi	Duluth News Tribune	<p>I would like the list of businesses in Louisiana that received federal financial assistance under the CARES Act to date and the amount each received.</p>	4/29/2020	5/28/2020	Closed	5/14/2020	Full Grant	
SBA-2020-001016	Justin B Schmidt	Breazeale, Sachse & Wilson, LLP	<p>Thank you.</p> <p>Please see the attached FOIA request (SBA-20-1101), which contains our fee waiver justification.</p>	4/29/2020	6/11/2020	Closed	6/23/2020	Full Grant	
SBA-2020-001024	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-1102), which contains our fee waiver justification.</p>	4/29/2020		Assignment Determination			
SBA-2020-001025	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-1102), which contains our fee waiver justification.</p>	4/29/2020		Assignment Determination			

SBA-2020-001007	Caroline Spiezio	Thomson Reuters	Iâ€™m a journalist with Reuters, and Iâ€™m seeking records from the Small Business Administration on applications for Paycheck Protection Program loans from law firms Boies Schiller Flexner, Irell & Manella and Thompson & Knight. Have they applied or received such loans? And how much were they seeking, if they applied, and how much did they receive, if anything? I am interested in loans applied for in recent months, and I wish to receive the information via email, if possible. I am willing to pay statutory fees.	4/29/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-001027	James Fanous	Job Path	Any and all documents and information pertaining to veteran owned businesses. Specifically, we ask for a list of veteran owned businesses and companies registered with the SBA, as well as any additional information regarding their physical addresses, email addresses, and telephone numbers in accordance with federal law.	4/29/2020	5/28/2020	Assignment Determination		
SBA-2020-001022	Austin R Evers	American Oversight	Please see the attached FOIA request (SBA-20-1099), which contains our fee waiver justification.	4/29/2020		Assignment Determination		

1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/23/2020 and 4/29/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/23/2020 and 4/29/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on usaspending.gov.

SBA-2020-001019	Zachary Mider	Bloomberg News	3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/23/2020 and 4/29/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov . These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.	4/29/2020	5/28/2020	Closed	6/18/2020	Full Grant
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I am further requesting that the Records be provided to me

SBA-2020-001015	Randall Chase	Associated Press	<p>Pursuant to the Freedom of Information Act, 5 USC 552, I am requesting a list of all approved recipients in Delaware of Paycheck Protection Program loans, along with the amount of the loan for each recipient. I am seeking all such records from the creation of the PPP to the present. As a professional journalist working in the public interest for a not-for-profit organization, I request that any fees associated with this FOIA request be waived, but the provision of the public records I am seeking is not contingent on any such waiver.</p> <p>Thank you for your prompt consideration of this FOIA request and expeditious provision of the public records requested.</p> <p>Sincerely, Randall Chase Associated Press (b) (6) rchase@ap.org</p>	4/29/2020	6/11/2020	Closed	6/19/2020	Full Grant
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SBA-2020-001017	Amy Philips-Haller	KSKA news2	My name is Amy Philips-Haller and I work at KDKA-TV in Pittsburgh, Pennsylvania.	4/29/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
			We are requesting the names of companies in Allegheny County, Pennsylvania, that have been approved for the Paycheck Protection Program loan, and the amount that each company has been allotted.						
			We are also requesting a list of the Top 25 companies in the state of Pennsylvania that have been approved for the Paycheck Protection Program Loan, and the amount that each company has been allotted.						
			Finally, we are requesting a list of the Top 25 companies in the nation that have been approved for the Paycheck Protection Program loan, and the amount that each company has been allotted.						
SBA-2020-001023	Austin R Evers	American Oversight	Any assistance or insight that you can offer would be greatly appreciated. I can be reached at 412.499.2788, should you have any questions. Thank you, and I look forward to your response.	4/29/2020	5/28/2020	Closed	8/4/2020	No Records	
			Please see the attached FOIA request (SBA-20-1100), which contains our fee waiver justification.						
SBA-2020-001011	Brad Heath	Reuters	A complete listing of any loans or loan guarantees issued pursuant to the Paycheck Protection Program (â€œPPPâ€œ)	4/29/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€)

1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/23/2020 and 4/29/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/23/2020 and 4/29/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on [usaspending.gov](https://www.usaspending.gov).

3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/23/2020 and 4/29/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDL's (CFDA 59.008) published on [usaspending.gov](https://www.usaspending.gov). These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code,

SBA-2020-001018	Zachary Mider	Bloomberg News	4/29/2020	6/4/2020	Closed	5/11/2020	Full Grant
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SBA-2020-001029

Mr. Richard
Gardella

April 29, 2020

Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416

Re: Freedom of Information Act Request

To Whom It May Concern:

Under the provisions of the Freedom of Information Act, 5 U.S.C. 552 and/or 553, I am requesting that electronic copies of the following documents and records be provided to me:

* â€œbank levelâ€œ data for the Paycheck Protection Program (PPP) including total amounts and number of PPP loans received by small businesses in each Congressional district for all loans approved as part of the PPP from the start of the PPP and through the most recent date for which this data set is available.

I would appreciate your handling this request as quickly as possible. I look forward to hearing from you within less than 20 working days, as the law stipulates.

Please expedite this request by making available to me any records as soon as they become available and releasable for

4/29/2020 5/28/2020 Closed 5/11/2020 Full Grant

SBA-2020-001014 Abraham Ituah	<p>Unfortunately, the SBA headquarter listed phone number is not working and voicemail is full. I waited to be answered the call dropped. The email link is not working. Hence, I sent the email message from my personal computer.</p> <p>However, I am compared to request that your office should release the application to apply for EIDL loan/grant. It is very disappointing that the small business administration office are denying citizens the opportunity to apply for EIDL. Some of us who failed to apply within the few days the application was opened have reasons. For instance, I was unable to apply because illness. It is troubling that SBA decision not to reopens the application after more money is voted to complete the exercise is unfair and unjustifiable. After all, IRS have the list of most or all active small businesses in the nation.</p> <p>I hereby request for a link to apply for the EIDL application because it is my right to apply as a small business owner. Thanks.</p>	4/29/2020	5/28/2020	Closed	6/15/2020	Full Grant
SBA-2020-001032 Mr. Joseph Ogrin	<p>I am requesting information on whether, and to what extent, L&L Academy and Preschool, LLC, or L&L Academy and Preschool LP, Corp., or L&L LP INFANT, CORP., all of Illinois, received funding from the US SBA from an application to the Paycheck Protection Program, an EIDL Loan Advance, or a SBA Express Bridge Loan.</p>	4/29/2020	6/11/2020	Closed	6/19/2020	Full Grant

The data I seek is on the loans and approvals of loans that was presented in aggregated form in the following SBA table. which is in the attached document SBA PPP Report Deck and which has been posted on the U.S. Treasury's website at

<https://home.treasury.gov/system/files/136/SBA%20PPP%20Loan%20Report%20Deck.pdf>

Specifically, for each loan application OMB Control No.: 3245-0407 (sample attached) I would like the information on the 1st page above the question section: I would also like to know:

SBA-2020-001006	Vojislav Maksimovic	the Naics code of the borrower	4/29/2020	7/14/2020	Closed	7/16/2020	Partial	Ex. 4, Ex. 6
		the name of the lender					Grant/Partial	
		the address of the lender					Denial	
		the classification of the lender (e.g., is the lender a federally insured depository institution or any federally insured credit union or does it fall into one of the other categories under CARES)						
		the date the loan was applied for						
		whether the loan was approved or not						

As of this date there have been two rounds of PPP funding. One completed on April 16, 2020 and another started on April 27, 2020. To conduct my research I will need information pertinent to both rounds.

SBA-2020-001009	Matt Turetzky	The Norton Law Firm PC	<p>1. All documents submitted by MiMedx Group, Inc. (��MiMedx��) in support of MiMedx's application for a loan from Bank of America under the Paycheck Protection Program, authorized pursuant to the CARES Act, in the amount of \$10 million on or about April 21, 2020 (��The MiMedx Loan��).</p> <p>2. All documents submitted by any person or entity, including but not limited to Bank of America, on behalf of MiMedx in support of MiMedx��'s application for The MiMedx Loan.</p> <p>3. Documents sufficient to show the total amount of money loaned to MiMedx under the Paycheck Protection Program.</p> <p>4. All documents reflecting analyses by the United States Small Business Administration (��SBA��) and/or any of its officers, employees, contractors, or delegates of The MiMedx Loan.</p> <p>5. All documents reflecting reviews by the SBA and/or any of its officers, employees, contractors, or delegates of The MiMedx Loan.</p> <p>6. All documents reflecting approvals by the SBA and/or any of its officers, employees, contractors, or delegates of The MiMedx Loan.</p> <p>7. All correspondence referring or relating to The MiMedx Loan.</p>	4/29/2020	7/14/2020	Closed	7/15/2020	Full Grant
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SBA-2020-000993	Alicia Butler		<p>My daughter's gym (competitive gymnastics) was closed abruptly and the owner is not refunding money that parents are owed. He also left coaches out without a paycheck. He is also moving out of town. We suspect he filed for a PPP Business loan and I was hoping to get information under FOIA if he did get one of these loans. The name of the Gym is American Eagle Gymnastics, Inc. Owned by Mark Fahrnbach in Clermont County Ohio. The business address is 693 Cincinnati-Batavia Pike, Cincinnati, OH 45245.</p> <p>I don't know what kind of information I can obtain regarding PPP Business loan, but it is worth a try for the parents and employees that invested time and money here.</p> <p>Thanks!</p>	4/28/2020	7/14/2020	Closed	7/15/2020	No Records
SBA-2020-000994	Dan Sweeney	Sun Sentinel	<p>This is a request under the Freedom of Information Act. I request that a copy of documents containing the following information be provided to me:</p> <p>The names and addresses, as well as the names of individual officers, directors or partners, if known, for all PPP loan recipients who received their PPP loan through Legacy Bank of Florida (ID RSSD: 3444539)</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the South Florida Sun Sentinel newspaper, and this request is made as part of news gathering and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>Thank you for your consideration of this request.</p>	4/28/2020	7/14/2020	Closed	7/15/2020	Full Grant

SBA-2020-000999	Mr. Ledyard King	USA TODAY	I'm requesting the name and recipient of every Paycheck Protection Program loan of at least \$5 million, including how much they received. According to SBA, 4,412 loans totaling nearly \$30.9 million were approved between April 3 and April 20. I am requesting a name and a on amount for each one.	4/28/2020	5/27/2020	Closed	5/7/2020	Full Grant
SBA-2020-000992	Dargan Burns, III	Simpson, Burns & Associates	I request a listing of all Payroll Protection Program (PPP) loan borrowers from 1/1/2020 through 4/30/2020 with an Atlanta, Georgia mailing address. The report should include all data fields and all relevant information that is publically available.	4/28/2020	6/10/2020	Closed	6/23/2020	Full Grant

			<p>Eden Hall Foundation is seeking the following information regarding Payroll Protection Program Loans made in Southwestern Pennsylvania to non-profit organizations. We believe this information is essential to know to best help nonprofit organizations that approach us during this time of crisis. Additionally, as taxpayers, we are entitled to this level of transparency, to know where these federal dollars are flowing.</p>					
SBA-2020-000996	Mrs. Alicia M. Chatkin	Eden Hall Foundation	<p>We are most interested in the 9-county region that Eden Hall Foundation provides grants to(specifically Allegheny, Beaver, Butler, Fayette, Greene, Lawrence, Mercer, Washington, and Westmoreland Counties only). The desired format in which we would like to receive this information is an excel spreadsheet that we could receive electronically (via email).</p> <p>â€¢Names of Bank/Community Development Financial Institutions that received dollars to distribute and those respective amounts (by lending institution).</p> <p>â€¢All of the names businesses/organizations that applied for the Payroll Protection Program and amounts (\$\$) the businesses/organizations requested by lending institution.</p> <p>â€¢All the names of businesses/organizations approved to receive Payroll Protection Program assistance and the amounts approved.</p>	4/28/2020	6/10/2020	Closed	6/10/2020	Full Grant
SBA-2020-000990	Mr. Randy Leizear		<p>We are requesting all of this data so that we can segment and analyze the data ourselves. We do not wish to tie up SBA resources and staff time in fulfilling the analysis portion of</p> <p>I am requesting information regrading wether or not Scoville-Meno Inc received a Paycheck protection loan. Possibly under the name of Steve Scoville inc.</p>	4/28/2020	6/10/2020	Closed	6/9/2020	Full Grant

SBA-2020-001000 Kevin Wisniewski

Pursuant to the Federal Freedom of Information Act and any other applicable laws, rules and regulations we would like to request a digital copy/database of all recipients of loans or grants under the Payroll Protection Program, including all publicly available fields of data including but not limited to applicant name, TIN (EIN or SSN) address, owners names, owners percentage, amount of loan, date of loan and bank name processing the application.

If the information has been compiled previously in response to other FOIA requests we would be agreeable to receiving the records that have already been compiled and released in order to facilitate faster processing of this request.

This request is being made as a member of an accredited news organization for dissemination to the public and we believe the information is of great public interest, therefore we would request a fee waiver and expedited processing of this request.

We would prefer communications regarding this request be done via email at kevin.wisniewski@newschannel5.com.

Sincerely,
Kevin

4/28/2020 5/27/2020 Closed 5/11/2020 Full Grant

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Filled-out copies for all Paycheck Protection Program Borrower Application Forms (SBA Form 2483) for applicants that have "NexPoint" or "Highland" in their business legal name or DBA/Tradenname. I believe this information is collected on the form found here:

<https://www.sba.gov/sites/default/files/2020-04/PPP%20Borrower%20Application%20Form.pdf>. In addition, please provide the name of the SBA participating lender through which each application was submitted, the amount of the eventual disbursement (if different than the loan request) and the date of the disbursement.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this

This letter simply extends the time period of data requested up to 7/8/20, and is otherwise identical to the earlier requests.

4/28/2020 6/10/2020 Closed 6/23/2020 Full Grant

4/28/2020 6/16/2020 Closed 8/27/2020 Other; Administratively withdrawn

SBA-2020-000988 Dakin Campbell

SBA-2020-000995 Zachary Mider Bloomberg News

SBA-2020-001001	Amy Bowen		I would like the Small Business Administration's Covid-19 small business loan applications, loan approval or denial status and loan amounts for the following businesses:	4/28/2020	6/10/2020	Closed	6/18/2020	Full Grant
SBA-2020-000986	Steve Betts	Courier-Gazette/VillageSouth	A.K. Rikk's, 6303 28th St SE, Grand Rapids, MI 49546 Leigh's, 1942 Breton Rd SE, Grand Rapids, MI 49506 I am requesting a list of businesses from Knox County, Maine that received Paycheck Protection Program loans through the SBA. I would like to know the amounts each received. Thank you	4/28/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-000998	Tami Abdollah		Under the Freedom of Information Act (5 U.S.C. Section 552), I am requesting access to and electronic copies of the following: The application by LeadPoint Inc. for the Paycheck Protection Program and the outcome of that application. LeadPoint is a Delaware incorporated business that is also based in Los Angeles, CA (See attached business entity papers.) Please include any supporting documentation to the application, any other documents or email related to their file, as well as a copy of the government response to the application. As a representative of the news media affiliated with the news organization dot.LA, I am gathering information on the PPP program that is of current interest to the public because of the ongoing COVID-19 pandemic.	4/28/2020	5/28/2020	Closed	5/14/2020	No Records

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Filled-out copies for all Paycheck Protection Program Borrower Application Forms (SBA Form 2483) for applicants that have "NexPoint" or "Highland" in their business legal name or DBA/Tradenname. I believe this information is collected on the form found here:
<https://www.sba.gov/sites/default/files/2020-04/PPP%20Borrower%20Application%20Form.pdf>.

SBA-2020-001002	Dakin Campbell	The requested documents will be made available to the general public, and this request is not being made for commercial purposes.	4/28/2020	5/27/2020	Closed	6/12/2020	Duplicate Request
		In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.					
		Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.					
		Sincerely,					
SBA-2020-000997	Mr. Jay Breda	List of covid-19 PPP recipients and the amount loaned	4/28/2020	6/10/2020	Closed	6/10/2020	Full Grant

SBA-2020-000991	Mr. Brien McElhatten	WPTA TV	<p>I am requesting a list of all entities in Allen County, Indiana that applied for COVID-19 relief including:</p> <p>1.) Paycheck protection program</p> <p>2.)EIDL Loan Advance</p> <p>3.)SBA Express Bridge Loans</p> <p>4.) SBA Debt Relief</p> <p>I am also requesting a list of the entities approved for such assistance.</p>	4/28/2020	6/10/2020	Closed	6/23/2020	Full Grant
SBA-2020-000977	Jacob Rosenfeld		<p>Under the FOIA I would like to formally request a list of all companies that have been applied to receive PPP funds under the CARES Act (including both companies rejected and approved).</p> <p>, I request access to</p> <p>and copies of a summary list of Paycheck Protection Program loans approved between</p> <p>April 3 and April 26, 2020, by the SBA and associated lenders to businesses located in</p>	4/27/2020	7/14/2020	Closed	7/15/2020	Full Grant
SBA-2020-000980	Lawrence Parnass	The Berkshire Eagle	<p>Berkshire County in Massachusetts. The summary list must contain the full name of the</p> <p>businesses receiving the loan approvals and the name of the applicant.</p> <p>I would like to receive the information by email in PDF format.</p> <p>I agree to pay reasonable fees for the processing of this request up to \$50. Please</p>	4/27/2020	6/12/2020	Closed	6/5/2020	Full Grant
SBA-2020-000968	Mr. Joao Granja	The University of Chicago	<p>We would like to request information on all loans disbursed under the Paycheck Protection Program. Specifically, we would like to obtain information the following information on each loan:</p> <p>Date PPP loan granted, Amount Approved Loan, Borrower Name, Borrower City, Borrower State, Borrower Zip Code, Lender Name</p>	4/27/2020	6/26/2020	Closed	6/8/2020	Full Grant

SBA-2020-000974	Neil Goodman	YALE UNIVERSITY	<p>(1) Please disclose the terms of the Paycheck Protection Program funding to the 100 largest loans to businesses in Arkansas.</p> <p>(2) If not covered in (1), please disclose the terms of any Paycheck Protection Program funding going to Simmons Bank, headquartered in Pine Bluff Arkansas</p> <p>This is Drew Davison with the Fort Worth Star-Telegram. I am reaching out to see what Texas-based companies have received a loan through the Paycheck Protection Program.</p> <p>Is there a database with this information? Or can y'all provide it through an open records request? Please let me know.</p> <p>Thanks, Drew.</p>	4/27/2020	6/9/2020	Closed	6/19/2020	Full Grant
SBA-2020-000981	Drew Davison	Fort Worth Star-Telegram	<p>Drew Davison Fort Worth Star-Telegram (b) (6) -- cell ddavison@star-telegram.com @drewdavison</p>	4/27/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-000979	James W Burmesch		<p>List of Wisconsin companies receiving ppp loans</p> <p>I would like, in the form of a spreadsheet or text file, the list of Paycheck Protection Program loan recipients, including any information tracked about loan amounts requested, received, recipient, and location. At least one report noted there are at least .6 million records in the dataset: https://www.revealnews.org/article/bailout-money-bypasses-hard-hit-new-york-california-for-north-dakota-nebraska/</p>	4/27/2020	6/9/2020	Closed	6/9/2020	Full Grant
SBA-2020-000967	Michael Finch	The Sacramento Bee		4/27/2020	5/26/2020	Closed	5/5/2020	Full Grant

SBA-2020-001371	Mr. David Brennan	7. Any and all records including policies, directives, guidance, and rules, concerning the method(s) and procedure(s) employed or the processing of CARES Act emergency EIDL advances/grants.	4/27/2020	6/17/2020	Assignment Determination
SBA-2020-000970	Tami Abdollah	8. Any and all contracts or amendments thereto with any outside entity other than an individual for disaster assistance telephone support or customer service made between January 1, 2020 and present. Any emails involving "LeadPoint" Inc. or its bank, "Silicon Valley Bank," or its controller "Jeff Fastovsky" as relates to the Paycheck Protection Program. LeadPoint is a Delaware incorporated business that is also based in Los Angeles, CA (See attached business entity papers.)	4/27/2020		Assignment Determination

			<p>My name is Manny Ramos and I am a reporter with the Chicago Sun-Times and I hope you are doing well.</p> <p>Pursuant to the Freedom of Information Act, or FOIA (5 U.S.C. 552, as amended), I hereby request the following:</p> <ul style="list-style-type: none"> - A list of all approved Paycheck Protection Program Loans in Chicago, Illinois from March 27, 2020 to April 27, 2020. Please include the business name, address, and zip code in a PDF, .csv or .xls file. - A list of all approved Economic Injury Disaster Loans in Chicago, Illinois from March 27, 2020 to April 27, 2020. Please include the business name, address, and zip code in a PDF, .csv or .xls file. 						
SBA-2020-000984	Manny Ramos	Chicago Sun-Times	<p>-The number of applications denied for either a Paycheck Protection Program Loans in Chicago, IL March 27, 2020 to April 27, 2020.</p> <p>-The number of applications denied for either a Economic Injury Disaster Loans in Chicago, Illinois March 27, 2020 to April 27, 2020.</p> <p>It is my understanding that all documents included in this request are public and non-exempt under the Freedom of Information Act.</p> <p>Requesting all information relevant to application for Paycheck Protection Program for Business TIN: 81-2119203 I am specifically requesting number of attempts made by lender, date and time of the requests and if any lender got approval/denial in SBA's Etran system located at: https://eweb.sba.gov/gls/dsp_login.cfm?SB=Y for the application pertaining to Business ID mentioned above.</p>	4/27/2020	5/26/2020	Closed	5/1/2020	Full Grant	
SBA-2020-000966	Rikin Patel			4/27/2020	6/9/2020	Closed	6/9/2020	No Records	

			<p>This is a request under the Freedom of Information Act from Mark Walker of The New York Times.</p> <p>The New York Times is requesting a summary database of information for all approved loans under the Paycheck Protection Program of the 2020 CARES Act from the time the program began accepting applications through the end of business on April 13, 2020. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA, including but not limited to: 1) names, commercial stress addresses, and e-mail address of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type, 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable.</p>	4/27/2020	6/12/2020	Closed	6/8/2020	Full Grant
SBA-2020-000982	Mr. Mark Walker	The New York Times						
SBA-2020-000976	Mr. Mark Cusic		<p>Would like to know how much Breton Bay Recreation got from SBA loans due to Covid 19</p> <p>Under the Freedom of Information Act (5 U.S.C. Section 552), I am requesting access to and electronic copies of the following:</p>	4/27/2020	6/9/2020	Closed	6/9/2020	Full Grant
SBA-2020-000969	Tami Abdollah		<p>Any dataset cataloguing recipients of the Paycheck Protection Program. Please provide in Excel format, if available, with datasets to include business names, date of application, date of approval or denial, status, location of business, main contact, amount requested and amount approved, and any other existing data retained.</p>	4/27/2020	6/9/2020	Closed	6/8/2020	Full Grant

SBA-2020-000973	David Brennan	<p>1. All written correspondence from members of Congress (House or Senate) or their staff, the President of the United States or any White House official, or the Secretary of the Treasury or his staff dated January 1, 2020 to present to the SBA or Administrator Carranza regarding implementation of the EIDL loan and grant programs established and/or amended by the CARES Act and subsequent legislation.</p> <p>2. All written responses from SBA or Administrator Carranza in response to any of the communications described in Item 1 above.</p> <p>3. Any and all guidance sought and obtained from the Office of Legal Counsel or any other source prior to the policy decision to ration or meter EIDL grants by number of employees an applicant business has.</p> <p>4. Any and all records of representations made by SBA or Administrator Carranza to any member of congress or such member's staff, the Secretary of the Treasury or his staff, or any White House official or staff member prior to passage of the CARES Act regarding the ability of SBA and/or its partners or contractors to process emergency EIDL grants.</p> <p>5. Any and all records of contracts with lenders, loan officers, or any other entity responsible for processing CARES Act emergency EIDL grant requests and loan applications.</p>	4/27/2020	5/26/2020	Assignment Determination
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		With regard to each of the following legal entities:						
		1. Vista Manager LLC						
		2. Naperville Jefferson LLC						
		3. MS Naperville Jefferson LLC						
		4. Vista Property Group L.L.C.						
		5. Chicago 113 May LLC						
		6. MS Chicago 113 May LLC						
		7. Chicago 1000 Washington LLC						
		8. MS Chicago 1000 Washington LLC						
		9. Chicago 601 Randolph LLC						
		10. MS Chicago 601 Randolph LLC						
		11. Chicago 1725 Division, LLC						
		12. Chicago 3700 Clark LLC						
SBA-2020-000971	Matthew T Dattilo	Simpson Dattilo, LLC	13. Chicago 1438 LLC	4/27/2020	5/26/2020	Closed	4/30/2020	Full Grant
			14. Chicago 1438 Milwaukee LLC					
			15. Chicago 1044 Fulton LLC					
			16. Chicago 640 Randolph LLC					
			17. Chicago 755 LLC					
			18. MS Chicago 755 LLC					
			19. Chicago 1480 LLC					
			20. MS Chicago 1480 LLC					
			21. Chicago 1744 Division LLC					
			22. Chicago 3472 Clark LLC					
			23. Chicago 1474 LLC					
			24. MS Chicago 1474 LLC					
			25. Chicago 901 LLC					
			26. MS Chicago 901 LLC					
			27. Chicago 1360 LLC					
SBA-2020-000978	Ms. Mary C Kahle	self	Please send me a list of all recipients of funds under the SBA's Paycheck Protection Program from the date of its opening to applicants through the end of the first round. Thank you very much!	4/27/2020	6/9/2020	Closed	6/9/2020	Full Grant

SBA-2020-000975	Frank Tempone	Names and commercial street and email addresses of recipients of approved loans in the state of Illinois.										
		Names of officers, directors, stockholders, or partners of recipient firms in the state of Illinois.										
		Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose of recipients in the state of Illinois. My name is Manny Ramos and I am a reporter with the Chicago Sun-Times and I hope you are doing well.										
		Pursuant to the Freedom of Information Act, or FOIA (5 U.S.C. 552, as amended), I hereby request the following: - A list of all approved Paycheck Protection Program Loans in Chicago, Illinois from March 27, 2020 to April 27, 2020. Please include the business name, address, and zip code in a PDF, .csv or .xls file. - A list of all approved Economic Injury Disaster Loans in Chicago, Illinois from March 27, 2020 to April 27, 2020. Please include the business name, address, and zip code in a PDF, .csv or .xls file.										
SBA-2020-000983	Manny Ramos	Chicago Sun-Times	-The number of applications denied for either a Paycheck Protection Program Loans in Chicago, IL March 27, 2020 to April 27, 2020.									
			-The number of applications denied for either a Economic Injury Disaster Loans in Chicago, Illinois March 27, 2020 to April 27, 2020.									
			It is my understanding that all documents included in this request are public and non-exempt under the Freedom of Information Act.									

SBA-2020-000965	Angela Wang	<p>Please See attachment for description</p> <p>With regard to each of the following legal entities:</p> <ol style="list-style-type: none"> 1. Vista Manager LLC 2. Naperville Jefferson LLC 3. MS Naperville Jefferson LLC 4. Vista Property Group L.L.C. 5. Chicago 113 May LLC 6. MS Chicago 113 May LLC 7. Chicago 1000 Washington LLC 8. MS Chicago 1000 Washington LLC 9. Chicago 601 Randolph LLC 10. MS Chicago 601 Randolph LLC 11. Chicago 1725 Division, LLC 12. Chicago 3700 Clark LLC 	4/27/2020	5/26/2020	Closed	6/5/2020	No Records
SBA-2020-000972	Matthew T Dattilo	<p>Simpson Dattilo, LLC</p> <ol style="list-style-type: none"> 13. Chicago 1438 LLC 14. Chicago 1438 Milwaukee LLC 15. Chicago 1044 Fulton LLC 16. Chicago 640 Randolph LLC 17. Chicago 755 LLC 18. MS Chicago 755 LLC 19. Chicago 1480 LLC 20. MS Chicago 1480 LLC 21. Chicago 1744 Division LLC 22. Chicago 3472 Clark LLC 23. Chicago 1474 LLC 24. MS Chicago 1474 LLC 25. Chicago 901 LLC 26. MS Chicago 901 LLC 27. Chicago 1360 LLC 	4/27/2020	6/9/2020	Closed	6/22/2020	Full Grant
SBA-2020-000961	Mr. Jay Eisenberg	<p>A list of Florida companies that received Payment Protection Plan loans and EIDL loans from the SBA.</p>	4/27/2020	6/9/2020	Closed	6/16/2020	Full Grant

Dear SBA administrators,

My name is Jun Chen. I am an academic researcher associated with the Social Science Division at Caltech. I am planing a research project to study Venture Capital (VC) financing in the US. As I am aware, the SBIC program provides an important source of capital for venture capital funds. Therefore, it will be extremely useful for me to access to the information on venture capital funds that participate in the SBIC program. So I would like to make a FOIA request from SBA on such data that spans a sample period as long as possible (the earliest year I learned is 1976), and contains as much information as possible including VC fund name, location, type, status, entry and exit from the SBIC program.

Thank you very much for your response to this request at this unusual times.

Best,
Jun

SBA-2020-000963	Jun Chen	4/27/2020	5/26/2020	Closed	5/20/2020	Full Grant
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Three business entities operate at 3715 15 Mile Road, Sterling Heights, Michigan, 48304 and they are all owned by William Froling, Sr. (SS# (b) (6)), William Froling, Jr. (SS# (b) (6)) and Carole Froling (SS# (b) (6)). The names of these businesses are: Titan Construction & Management Company, Inc. (38-2531451), Hatherly Commons, Inc. (38-2974805), and Greenstone Development, LLC (38-3573679).

SBA-2020-000964

Mr. Frank J
Lawrence

Under the Freedom of Information Act, I respectfully request information about any approved PPP loans or grants that any of these three entities or individuals applied for and/or received, including the amount of the loans, their purpose in general terms and the maturity.

4/27/2020 6/9/2020 Closed 6/16/2020 Full Grant

Thank you,

Frank Lawrence

(b) (6)

SBA-2020-000960 Justin Wagner

- | | | | | |
|-----------|----------|--------|-----------|------------|
| 4/27/2020 | 6/9/2020 | Closed | 6/16/2020 | No Records |
|-----------|----------|--------|-----------|------------|

SBA-2020-000962 Ron Zember

4/27/2020	7/14/2020	Closed	7/16/2020	Grant/Partial	Ex. 4, Ex. 6
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Partial	
Grant/Partial	Ex. 4, Ex. 6
Denial	

I request emails sent to and from the following individuals at the U.S. Small Business Administration related to the preparation for, implementation of, reaction to and response to the \$10 million loan under the Paycheck Protection Program given to Hallador Energy Company from March 16 to April 24, 2020:

Jovita Carranza
William Manger
Christopher Gray
Jim Billimoria
Michael Hershey
James Rivera
Nina Levine
Robert Scott

SBA-2020-000955 Kevin Bogardus E&E News

4/27/2020

Assignment Determination

Please consider emails containing one or more of the following search terms as responsive records to my request:

â€œHalladorâ€
 â€œHNRGâ€
 â€œhalladorenergy.comâ€
 â€œPruittâ€
 â€œScott Pruittâ€
 â€œE.S.P.â€
 â€œESPâ€
 â€œscott.pruitt@me.comâ€
 â€œ(918) 933-4185â€

Requesting the kind and amount of loans, loan terms, interest rates , maturity dates, applied for or granted to GIOVANNI D'ITALIA LEATHER WORKS CORP located at 266 7th Street, Hoboken, NJ 07030.
Kindly provide the records via email.

SBA-2020-000957 Gabriel Scudese

4/27/2020

6/9/2020

Closed

6/16/2020

Full Grant

Thank you,
Gabe

SBA-2020-000958	Mr. Randall Wright		Listing of all businesses in Bellaire Texas that received loans through the Payroll Protection Program including: 1. DBA or Trademark Name 2. Business Legal Name 3. Business Address 4.Primary Contact. 5 Email Address 6. Average Monthly Payroll 7. Number of Employees 8. Na,e of Bank that made the loan 9. Amount of Loan 10. Date Loan was Made	4/27/2020	6/9/2020	Closed	6/16/2020	Full Grant
SBA-2020-000959	Mr. Christopher Statile		Names of all companies that received taxpayer funded PPP loans and amounts of loans through the Valley National Bancorp under the first round of program grants starting April 3, 2020. I request data identifying the loans given under the Paycheck Protection Program by the U.S. Small Business Administration. This data should include the name of the entity receiving the loan, the date of the request for the loan, the date of approval for the loan, the loan's dollar amount, the loan's interest rate and any other terms and conditions of the loan.	4/27/2020	6/9/2020	Closed	6/16/2020	Full Grant
SBA-2020-000956	Kevin Bogardus	E&E News	I also request data identifying all entities who applied for a loan under the Paycheck Protection Program. This data should include the name of the entity applying for the loan, including those entities whose applications for loans were approved, rejected or are still pending. I request this data in a machine-readable format, such as Excel, CSV or other delimited text or spreadsheet format. In addition, please provide a data schema or key to explain the terms used in this data.	4/27/2020	6/9/2020	Closed	6/16/2020	Full Grant

SBA-2020-000954	kenneth s askew	<p>I am a requester classified as an "Other (general public)", for the purpose of Processing Fees.</p> <p>I am requesting a copy of an application for the "Paycheck Protection Program - Lender Application Form - Paycheck Protection Program Loan Guaranty", SBA Form 2484, and the SBA's action to approve or deny the application, including the dollar amount if approved.</p> <p>The application was submitted by Haniford Enterprises LLC, 1373 Meadowlark Drive, Pittsburgh, PA 15243. TIN is 54-2148369</p>	4/27/2020	6/9/2020	Closed	6/19/2020	Full Grant
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SBA-2020-000931	Adrianna C Rodriguez	Univision Communications Inc.	I am legal counsel for Teri Arvesu (the requestor) and Univision Communications Inc. As fully detailed in the attached request, Ms. Arvesu requests the following records:							
			Records reflecting the names, addresses and amounts of Paycheck Protection Program (PPP) loans applied for and/or received by any entity and/or person in the following counties:							
			Illinois:							
			Cook							
			DuPage							
			Grundy							
			Kane		4/24/2020	5/29/2020	Closed	5/7/2020	Full Grant	
			Waukegan							
			Wendall							
			La Salle							
			Lake							
			McHenry							
			Will							
			Indiana:							
			Asper							
			La Porte							
			Lake							
			Newton							
			Porter							

Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:

1. Data from the Paycheck Protection Program loan program, including names of applicants, dates of applications, and loan amounts approved from April 3, 2020 until the completion of this loan program. The SBA's website defines the following as information generally disclosed under FOIA and we request this data for all recipients of Paycheck Protection Act loans:

â€¢Names and commercial street and email addresses of recipients of approved loans;

â€¢ Date of loan approval and date of disbursement (if available);

Names of officers, directors, stockholders or partners of recipient firms;

• kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose;

â€¢ Identity and location of participating banks.

As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors,

SBA-2020-000946

Nate Jones

The Washington
Post

4/24/2020

6/8/2020

Closed

6/16/2020

Full Grant

This FOIA request is for information regarding the EDWOSB certification of federal contractor SIGNIFICANCE INC. (Contractor #: 47QTCA20D004Q | DUNS: 079708455).

We would like information regarding the following:

Did SIGNIFICANCE INC. ever properly submit all the required forms and documentation for EDWOSB certification into the SAM repository or any other government platform or portal?

What date did SIGNIFICANCE INC. submit all the required forms and documentation for EDWOSB certification?

Did SIGNIFICANCE INC. submit all the required forms and documentation for EDWOSB on or before April 1, 2016?

SBA-2020-000952

Dan Smalley

Immersion
Consulting

4/24/2020

6/27/2020

Closed

6/16/2020

Full Grant

Re: EXPEDITED FOIA request for Paycheck Protection Program and Emergency Injury Disaster Loan data

Dear Information Officer:

Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:

1. Data from the Paycheck Protection Program loan program, including names of applicants, dates of applications, and loan amounts approved from April 3, 2020 until the completion of this loan program. The SBA’s website defines the following as information generally disclosed under FOIA and we request this data for all recipients of Paycheck Protection Act loans:
- Names and commercial street and email addresses of recipients of approved loans;
 - Date of loan approval and date of disbursement (if available);
 - Names of officers, directors, stockholders or partners of recipient firms;
 - Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose;
 - Identity and location of participating banks.

As you know, The Paycheck Protection Program loan application clearly states: “SBA must supply information reflected in agency files and records to a person

SBA-2020-000947	Nate Jones	The Washington Post	4/24/2020	Closed	6/12/2020	Full Grant
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SBA-2020-000949	Jonathan D Organ	<p>I am looking for some information in regards to the PPP loans that were issued to a couple small businesses. Is it possible to get the application for the loan and the amount awarded for:</p> <p>(1) F.E. Moran, Inc (2) F.E. Moran, Inc. Mechanical Services (3) F. E. Moran, Inc. Refrigeration (4) F.E. Moran Security Solutions, LLC (5) Armon, Inc.</p>	4/24/2020	7/14/2020	Closed	7/15/2020	Full Grant
		<p>Please let me know if you need more information in order to get the info for this request. Thank you</p>					
SBA-2020-000936	Wrina Sellers	<p>I am requesting FOIA information for the following: 1. EIDL information regarding how it was determined first come first serve bases for administration of the EIDL Grant and Loan. Example: if an applicant submitted their application how did the SBA determine who filed for the grant first, second, third etc. Please submit answers to this inquiry electronically, to the submitter's email address. Thank you in advance for complying with this request.</p>	4/24/2020	11/13/2020	Closed	10/15/2020	Full Grant

		<p>On April 14, I requested the name of the office, agency or court to which I should direct an appeal of the Small Business Administration's unilateral decision to restrict the CARES Act section 1110 EIDL grants to \$1,000 for each of an applicant's employees in a "loan advance" to be provided at the SBA's convenience in violation of 1110(e)(1) rather than allowing EIDL applicants to request an EIDL grant up to \$10K and delivering that grant within three days of their application as expressly mandated by that statute.</p>						
SBA-2020-000937	Casey Shepard	<p>I was asking for this information to use myself if necessary, on behalf of my clients and to disseminate to numerous other self-employed, sole proprietors and independent contractors and their representatives so they might also voice their dissatisfaction with the SBA's decision to deny the full benefit of the EIDL grant program to an entire class of the American Workforce. I was not asking for a status update on my own EIDL application. The SBA's April 14 e-mail setting me up for disappointment in the EIDL grant program was a sufficient status update.</p> <p>Please identify the office, agency or court to which I should appeal the SBA's determination of the availability and amount of the EIDL grants for any person or business that has applied for an EIDL grant/loan.</p> <p>Thanks in advance. I appreciate your hard work during this time.</p> <p>I am trying to find the list of recipients in my area of the Payroll Protection Program from the SBA. This would be the south Florida area.</p> <p>Is there a link or a report?</p> <p>Thank you</p>	4/24/2020		Closed	4/24/2020	Not an Agency Record	
SBA-2020-000935	Ross Berger		4/24/2020	7/14/2020	Closed	6/27/2020	Full Grant	

SBA-2020-000942

Emory University,
Goizueta Business
School

Full Grant

h. The reason for the decision to accept or reject the

SBA-2020-000948	Cynthia GÃ³mez	UNITE/HERE, Local 2	<p>I am requesting any and all publicly disclosable information, including application materials and supporting documents, regarding any and all loans disbursed by the Small Business Administration in connection with the Wharf Inn, located at 2601 Mason Street in San Francisco, California. I am seeking two date ranges: 03/01/2014 through 10/01/2014, and also 08/01/2019 through 12/31/2019. Entities that may have some connection to any loans include but are not necessarily limited to the following: Ratiram, LLC; Wharf Inn, LLC; Capital Access Group; Wells Fargo Bank.</p> <p>I strongly prefer electronic records. Please let me know what costs are associated with this request and what methods of payment are acceptable.</p>	4/24/2020	7/13/2020	Closed	6/12/2020	No Records
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SBA-2020-000939	MADELINE KARON	<p>To whom it may concern,</p> <p>In accordance with the provisions of FOIA policies, I respectfully request the following public documentation:</p> <p>â€¢All Paycheck Protection Program Borrower Application Form(s) submitted by the following entities:</p> <ul style="list-style-type: none"> oPiesta Restaurant Group, Inc. oPollo Operations, Inc. oTexas Taco Cabana, L.P. <p>â€¢Any and all decisions, rulings and records showing SBA actions related to the processing of any of the above applications.</p> <p>â€¢Any and all correspondence between the SBA and any of the following individuals discussing the above applications.</p> <ul style="list-style-type: none"> oDebbie Mucarsel-Powell oRobert Powell oCarlos Paz oCourtney Fogwell oAnthony Cespedes oDaniel Kim oLiza Rebold oEa Di Salvo Moeller oKathryn Norris 					
			4/24/2020	6/8/2020	Closed	6/19/2020	No Records

			<p>I am a journalist for Reuters News. I hereby request the following records pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq.:</p> <p>All loans made under the first tranche of the Paycheck Protection Program between April 3, 2020 and when appropriations lapsed on April 17, 2020. I request the following information for each loan: recipient name; recipient address; name of lender; lender address; amount of loan; award date; subsidy cost, if applicable; CFDA program number; action type; and description.</p> <p>Please note that the information requested mirrors information that which SBA makes publicly available about its 7(a) loan guarantee program through the USASpending.gov portal.</p>							
SBA-2020-000938	Andy Sullivan				4/24/2020	7/14/2020	Closed	6/27/2020	Full Grant	
			<p>I request the foregoing records in searchable electronic format such as .csv or .txt. Please also provide metadata for the records sought, including the file layout, data dictionary, code descriptions and associated look-up tables, as well as any user manuals associated with the data. See 5 U.S.C. Â§ 552(a)(3)(B); 5 U.S.C. Â§ 552(a)(3)(C).</p> <p>As a Reuters journalist, I do not seek these records for commercial use. Rather, I gather and disseminate information of current interest to the public. I should not, therefore, be charged for search fees or for the first 100 pages of duplication costs associated with this request. 5 U.S.C. Â§ 552(a)(3)(B); 5 U.S.C. Â§ 552(a)(3)(C).</p>							
SBA-2020-000930	Gail Cloud	Southwest Moving & Relocation	<p>I would like to cancel my application for SBA. i'm going through a divorce and this will complicat things, so how do I achieve this request?</p>		4/24/2020		Closed	5/20/2020	Not an Agency Record	

SBA-2020-000951 Reese Dunklin

I am a reporter at the AP. I'm writing to request all correspondence sent to or received by certain administrators at the Small Business Administration from the dates of April 16 to April 24 related to the ideation, creation, development and implementation of the following question and its answer in the Paycheck Protection Program Frequently Asked Questions document: "Question: Do businesses owned by large companies with adequate sources of liquidity to support the business's ongoing operations qualify for a PPP loan?"

For purposes of this request, correspondence includes e-mails, memoranda, policy reports, policy statements, drafts, notes, read-outs of phone conversations, transcripts of conversations, meeting minutes, meeting agendas, meeting attendees and participants, and other documentation.

For the email searching, I am providing these keywords to help facilitate your IT department's search for responsive documents: certification, certify, section 3(h), liquid, liquidity, market value, FAQ, FAQs, frequently asked, question 31, affiliation, affiliated, economic need, means, ongoing operations, capital markets, REIT, LLCs, LPs, limited liability, consequence, consequences, and faith.

The administrators who are subject to this request are the administrator of the SBA, the deputy administrator, the chief of staff; the chief operating officer; the associate administrator and deputy associate administrators for the Office of Capital Access; the associate administrator and the deputy associate administrator for the Office of Disaster Assistance; and the director of the Office of Credit Risk

4/24/2020

Assignment
Determination

			I would like any and all records that show the name of the recipients, and amounts distributed re the PPP and EiDL programs, since the program's inception.						
SBA-2020-000940	Scott Jackson		Best Regards, -Scott Jackson FOIA Warriors	4/24/2020	7/14/2020	Closed	7/15/2020	Full Grant	
SBA-2020-000944	Gregg E Strongin	WSFS Bank	I am looking to obtain the total jobs retained per the PPP applications our organization got funded in phase 1. Is this possible? Thank you	4/24/2020	7/14/2020	Closed	7/24/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-000932	Mrs. Patti Schemm		I am requesting information on companies in Pennsylvania that have recieved the paycheck protection. It is our money, it should be public knowledge.	4/24/2020	5/22/2020	Closed	5/5/2020	Full Grant	
SBA-2020-000933	Mr. Robert B Moore	Riley Outdoor, LLC	List of all PPP loan recipients in North Carolina	4/24/2020	5/22/2020	Closed	5/5/2020	Full Grant	
SBA-2020-001391	Tom Mckissick		. My question is how can I see a complete list of businesses that received Corvi-19 loans. There must be an online access that is available for taxpayers to see where the money is going. I mainly interested in NJ but would like to see the complete country list with amounts shown. Thanks Tom Mckissick (b) (6)	4/24/2020	6/17/2020	Closed	7/28/2020	Partial Grant/Partial Denial	

SBA-2020-000928	Mr. Jonathan Weber	FederalPay	To whom it may concern:					
			We are requesting a digital file containing records on all PPP (Paycheck Protection Program) loan applications and awards under the recent CARES Act.					
			We are requesting that this data file include all data points not specifically redacted for privacy reasons, including (but not limited to) company names, addresses, contact names, industry data, amounts applied for and received, loan status, financial institution, etc.					
			Second, we are requesting a full list of any banks or non-bank lenders approved to issue PPP loans, and any existing statistics on the number and amount of loans processed by that bank.					
SBA-2020-000941	Scott Jackson		Such files should contain all data available up to the point at which this FOIA Request is fulfilled by the SBA.					
			Thank you.					
			Hello,					
			I would like any and all records that show the name of the recipients, and amounts distributed re the PPP and EiDL programs, since the program's inception.					
			Best Regards,	4/24/2020	6/9/2020	Closed	6/19/2020	Full Grant
			-Scott Jackson					
			FOIA Warriors					

SBA-2020-000929	Mr. Roger D Sago		Receive a breakdown of all loans issued by banks via the CARES Act, for the Payroll Protection Program, where loans in excess of \$340 Billion were issues, where banks were allowed to collect from 1 to 5% processing fees for the loan. There is no justification in this world, where \$20M could have been issues to Ruth's Chris Steak House, and the bank make a 1% processing fee (\$200,000). These monies could have been better served going to companies directly needing the money, rather than putting these fees into the banks hands. America has a right to know who got these fees as it is with our public tax dollars that it was paid.	4/24/2020	5/22/2020	Closed	5/5/2020	Full Grant
SBA-2020-000950	Rolfe Winkler	Wall Street Journal	Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me: â€¢The underlying loan level data, stored in a spreadsheet or database or other electronic form, that was used to generate the statistical information the Small Business Administration has published regarding the Paycheck Protection Program, seen at this link: https://www.sba.gov/document/report--paycheck-protection-program-ppp-report-through-april-16-2020-12-pm-est . Please transmit these	4/24/2020	6/12/2020	Closed	6/19/2020	Full Grant
SBA-2020-000945	Miabelle Salzano		Pursuant to Article I, section 24 of the Florida Constitution, and chapter 119, F.S. I am requesting access to public records that show an exhaustive list of small businesses with mailing addresses in Bay County, Walton County, Jackson County, Franklin County, Calhoun County, Washington County, and Holmes County that applied for Paycheck Protection Program loans and were either granted or denied	4/24/2020	7/14/2020	Closed	6/27/2020	Full Grant
SBA-2020-000943	ALEX ZARCONE		Request re Waivers	4/24/2020	6/24/2020	Closed	6/26/2020	Full Grant

SBA-2020-000953	Carter Gent	<p>Woodtv request under Federal Freedom of Information Act.</p> <p>We are requesting a list of companies based in Michigan that received a federally-backed PPP loan between April 3rd, 2020 and April 16, 2020. Please include the amount of the loan.</p> <p>WOOD-TV agrees to pay any reasonable costs incurred in compiling these public records as are allowed by the Freedom of Information Act.</p> <p>We would request that you supply as with the information as soon as possible.</p> <p>Thank you,</p> <p>Carter Gent</p>	4/24/2020	6/22/2020	Closed	6/27/2020	Full Grant
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Dear records custodian of the Small Business Administration:

Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I request the following data pertaining to companies with the NAICS code 523920 (portfolio management) that received loans under the Paycheck Protection Program between April 3 and April 16, 2020.

Borrower name or company name
Company address
CDC name
Loan status
Gross approval or loan amount
Third party lender
Third party loan amount
Date the loan was approved
Initial interest rate
Total jobs supported as reported by the lender on the SBA loan application

SBA-2020-000934

Alana M Pipe

Financial Times/
FundFire

4/24/2020

6/8/2020

Closed

6/16/2020

Full Grant

If you are not the legal custodian of the records being requested, please redirect this to the appropriate person's attention and apprise me of the change.

In keeping with 5 U.S.C. Â§ 552(a)(3)(B), which stipulates that an agency "shall provide the record in any form or format requested by the person if the record is readily reproducible

SBA-2020-001003

Kayla Covey

Junior
Achievement of
San Diego County

Request to view the personal guarantee documents for the SBA loan number (b) (6)

4/23/2020

5/21/2020

Closed

4/28/2020

Request
Withdrawn

SBA-2020-000916	Daniel Mika		I request that a copy of the following documents [or documents containing the following information] be provided to me: an Excel spreadsheet or similarly formatted dataset of all businesses, non-profits or firms based in Colorado that received Paycheck Protection Programs loans or grants and Economic Injury Disaster Loans from February 30, 2020 to the date this request is processed. Please include firm name and address, date submitted, amount requested and dispersed and name of bank or lending institution that managed the application.	4/23/2020	5/21/2020	Closed	5/1/2020	Full Grant
SBA-2020-000896	Tony Marquis	New Hampshire Center for Public Interest Journalism	I would like to request the names of recipients and amounts received in CARES Act PPP loans and Economic Injury Disaster Loans as of April 23, 2020, broken down by business name, in the state of New Hampshire.	4/23/2020	5/21/2020	Closed	5/14/2020	Full Grant

			<p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1</p> <p>Accountable.US requests access to and copies of correspondence matching any of the below search terms, from the date of March 1, 2020 until the date the search is performed, from SBA Associate Administrator James River, Office of Capital Management Associate Administrator William Manger, and the following individuals at the Office of Advocacy:</p> <p>â€¢ Office of Regional Affairs: Mitch Tyner, Keegan Shepardson, Christine Myuers, Elmo Rinaldi, Bruce LeVell, Les Davies, Rhett Davis, Marina DeWitt, Apollo Fuhriman, Joe Knilans, Tom Rossomando</p> <p>â€¢ Acting Chief Counsel of Advocacy Major L. Clark,</p> <p>â€¢ Acting Director of Economic Research Patrick Delehanty</p> <p>â€¢ Outreach manager Emily Williams</p> <p>â€¢ Public Affairs Liaison Emily Theroux</p> <p>â€¢ Director of Interagency Affairs Charles Maresca</p> <p>The search terms are:</p> <p>â€¢ â€œCoronavirusâ€ or â€œCoronaâ€</p> <p>â€¢ â€œCOVIDâ€ or â€œCOVID-19â€ or â€œCOVID19â€</p> <p>â€¢ â€œVirusâ€</p> <p>â€¢ â€œWuhanâ€</p> <p>â€¢ â€œPandemicâ€</p> <p>â€¢ â€œEpidemicâ€</p> <p>â€¢ â€œCommunicable diseaseâ€</p>							
SBA-2020-000920	Derek Martin	Accountable.US	<p>I am making a request, pursuant to the guidelines and procedures as set forth by the FOIA to request the following documents:</p> <p>The name of every entity who received a Florida disaster bridge loan from when the Governor opened up the applications in March of 2020 and the corresponding dates they submitted their applications.</p>	4/23/2020	5/21/2020	Closed	5/20/2020	Partial Grant/Partial Denial	Ex. 2, Ex. 6	
SBA-2020-000902	Alex Milano			4/23/2020	5/21/2020	Closed	6/19/2020	Full Grant		

SBA-2020-000901	Ken Martin		<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of Records of: 1. The number of applications for Economic Injury Disaster Loans received by the SBA San Antonio Office from businesses located in Austin and Travis County, Texas, since March 20, 2020, when the SBA approved a disaster declaration for all Texas counties. 2. The number of such applications rejected since March 20, 2020. 3. The number of such applications approved since March 20, 2020. 4. The total dollar amount of such loans granted since March 20, 2020.</p> <p>I would prefer to receive these records via email to ken@theaustinbulldog.org. If that is not feasible please mail a thumb drive or disk to Ken Martin, PO Box 4400, Austin TX 78765.</p> <p>I agree to pay reasonable fees for the processing of this request up to \$100. Please notify me before incurring any expenses in excess of that amount.</p>	4/23/2020	5/21/2020	Closed	4/30/2020	Full Grant
SBA-2020-000913	Dr. Lisa Bates	Dr. Lisa Bates	I am a Sole Proprietor seeking an EIDL loan.	4/23/2020		Closed	5/20/2020	Full Grant
SBA-2020-000893	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	4/23/2020	6/24/2020	Closed	6/4/2020	Full Grant

SBA-2020-000905	Virginia Thomas	Journal of Business	<p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents, or documents containing the following information, be provided to me:</p> <p>A full list of companies based in Spokane County or Kootenai County that were approved for Paycheck Protection Program loans under the U.S. Small Business Administration, including their operating address, the amount they received, and which bank processed their loan application.</p> <p>Total Paycheck Protection Program loan amounts and loan volume for Spokane County and Kootenai County.</p> <p>As a representative of the news media affiliated with the Spokane-based Journal of Business newspaper, I am making this request as part of news gathering and not for commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Virginia</p>	4/23/2020	6/5/2020	Closed	6/16/2020	Full Grant
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			The CARES Act's Paycheck Protection Program loan data for applicants applying with a NAICS code beginning with 72 in the Accommodation and Food Services industry.					
SBA-2020-000907	Ivan Hou	UNITE HERE Local 5	<p>Please provide at least the applicants name, address, loan amount and loan approval decision, and any additional loan application information with segregable portions removed.</p> <p>Please provide loan applicants' yes/no answer to loan question #3 regarding applicants common management with other businesses.</p>	4/23/2020	6/5/2020	Closed	6/12/2020	Full Grant
SBA-2020-000912	Rick Green		<p>Please provide the information in electronic format, preferably csv or excel spreadsheet if possible.</p> <p>Under the Freedom of Information Act, the Laconia Daily Sun requests a list of the New Hampshire businesses who have received Payroll Protection loans through the SBA and the dollar amount of these loans.</p>	4/23/2020	6/5/2020	Closed	6/12/2020	Full Grant

SBA-2020-000918	Fan ooo Fei	Financial Times	<p>This is a request under the Freedom of Information Act. I hereby request the following records: I would like all records, both approved and denied applications, associated with Paycheck Protection Program or the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances). At a minimum, please include 1) the status of application 2) approval/denial date 3) approval amount 4) borrower 6)bank name 7) the date when each payment was disbursed. Please provide the data in tabular form in an electronic spreadsheet file format, such as Excel or CSV. If possible, please attach the data to an email and send to: fan.fei@ft.com. If not, please contact me so that other arrangements can be made.</p> <p>I would be grateful if you could disclose the individual loan data in batches if it takes time to release the complete dataset.</p> <p>I am a representative of the news media as defined in 45 CFR Â§ 1602.2(b). Please classify this request accordingly. I am requesting this data in my capacity as a data journalist for Financial Times. I hereby request all fees to be waived.</p> <p>If this request is denied in whole or part, please justify any deletions by referencing specific exemptions of the FOIA. I expect you to release all "reasonably segregable portion(s)" of otherwise exempt material, as stipulated in 5 U.S.C. Â§ 552(b).</p> <p>I reserve the right to appeal your decision to withhold information or to deny my status as a media requestor.</p> <p>Thank you for your attention to this matter. I look forward to</p>	4/23/2020	7/14/2020	Closed	6/27/2020	Full Grant
SBA-2020-000895	Larry M Rulison	Times Union	<p>I would like a list of banks in the Albany-Schenectady-Troy, NY MSA that have processed Payroll Protection Program and Economic Injury Disaster Loan Emergency Advance loans with the Small Business Administration in March and April 2020. I would like to know the fees those banks earned through the loan originations.</p>	4/23/2020	6/5/2020	Closed	6/19/2020	Full Grant
SBA-2020-000921	Mr. John Kenneth Carroll		<p>Please provide a list of the first 10000 organizations that have received EIDL funding due to COVID-19.</p>	4/23/2020	5/21/2020	Closed	6/12/2020	Full Grant

SBA-2020-000908	Mr. Brandon H Anderegg	BizTimes Media LLC	<p>Re: Freedom of Information Act Request</p> <p>Dear U.S. Business Administration,</p> <p>I am requesting access to the U.S. Federal Government's Paycheck Protection Program data for Wisconsin companies under the Freedom of Information Act.</p> <p>Specifically, I would like a copy of documents that detail which companies applied for the Paycheck Protection Program, received funds through the Paycheck Protection Program and the amount of funds they received through the program.</p> <p>The request also includes the names of each entity that applied and the date they either applied and/or were approved for the program.</p> <p>I am a news media reporter with BizTimes Media, LLC., a Milwaukee-based business magazine and online news outlet.</p> <p>The information I am seeking will be used in an article that details which companies in Wisconsin received funding through the Paycheck Protection Program.</p> <p>The BizTimes is willing to pay any associated fees with this request.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Brandon Anderegg</p> <p>(b) (6)</p>	4/23/2020	6/5/2020	Closed	6/17/2020	Full Grant

		<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. s. 552, I request loan level information about all loans made under the Paycheck Protection Program (PPP). I also request the same information for Emergency EIDL Grants.</p> <p>Specifically, for both these programs, I request the same 34 fields the SBA provides through its "SBA 7(a) & 504 loan data reports" on its FOIA website. See: https://www.sba.gov/about-sba/open-government/foia#section-header-32 and http://imedia.sba.gov/vd/general/foia/7a_504_FOIA%20Data%20Dictionary.xlsx</p>						
SBA-2020-000914	Paul Kiel	<p>However, in addition to those fields already provided, I also request information on the amount of forgiveness allowed for each loan. This is a special feature of the PPP loans under Section 1106 of the CARES Act.</p> <p>To be clear, I request information on loans made under the PPP both as authorized under Section 1102 of the CARES Act and as authorized under future laws that extend the program. I also request information on Emergency EIDL Grants made possible under Section 1110 of the CARES Act and any future law.</p> <p>If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of</p>	4/23/2020	5/22/2020	Closed	5/5/2020	Full Grant	
SBA-2020-000923	Elizabeth Cabrera	<p>Name of commercial loan recipients, loan amounts, and name of lenders for loans approved under the CARES Act Paycheck Protection Program originating in Petersburg, Alaska, 99833.</p>	4/23/2020	6/5/2020	Closed	6/16/2020	Full Grant	

SBA-2020-000926	Tony Marquis		I'm a reporter with Indepthnh.org. I just put in a records request for a list of CARES Act recipients in New Hampshire as of April 23, 2020. If you have a spreadsheet of this, I would appreciate a copy of it, at your earliest convenience.	4/23/2020	6/24/2020	Closed	6/23/2020	Full Grant
SBA-2020-000924	Dorothy Schmok	Little House on the Lake, LLC	<p>LARA Department of Licensing and Regulatory Affairs Entity ID number 802192707</p> <p>Domestic limited liability company:</p> <p>Little House on the Lake, LLC is a summer rental on Barron Lake in Niles MI</p> <p>This is Shiyi Zhang from University of Miami, and I hope this email finds you well.</p> <p>Iâ€™m currently a PhD student in Finance and working on a research related to small business. Iâ€™m writing to inquiry about the data on Paycheck Protection Program (PPP) loan during the Coronavirus (COVID-19) crisis.</p> <p>I already checked your webpage about FOIA request (https://www.sba.gov/about-sba/opengovernment/foia). I request this data only for academic research. We want information on all entities that received the PPP loan. The detailed description about my request listed below:</p> <p>entities/company name, entities/company address with ZIP code, application submitted date, application approved date, Amount of Loan Request, Final decision for approved or not.</p> <p>If you also have any other available information regard the PPP loan that I didnâ€™t listed above. We also want those information.</p>	4/23/2020		Assignment Determination		
SBA-2020-000903	Shiyi Zhang			4/23/2020		Closed	4/23/2020	Duplicate Request

SBA-2020-000898	Laura Purtell	ESPN	Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of records and/or records containing the following information: (1) All underlying data for all recipients of loans or funds through the Paycheck Protection Program, including but not limited to the following fields, starting on March 1, 2020:						
			â€¢ Program						
			â€¢ BorrName						
			â€¢ BorrStreet						
			â€¢ BorrCity						
			â€¢ BorrState						
			â€¢ BorrZip						
			â€¢ BankName						
			4/23/2020	6/12/2020	Closed	6/9/2020	Full Grant		
			â€¢ BankStreet						
			â€¢ BankCity						
			â€¢ BankState						
			â€¢ BankZip						
			â€¢ GrossApproval						
			â€¢ SBAGuaranteedApproval						
			â€¢ ApprovalDate						
			â€¢ ApprovalFiscalYear						
			â€¢ DeliveryMethod						
			â€¢ subpgmdesc						
			â€¢ InitialInterestRate						
			â€¢ TermInMonths						
			â€¢ NaicsCode						
			â€¢ NaicsDescription						

SBA-2020-000919	Fan ooo Fei	Financial Times	<p>This is a request under the Freedom of Information Act. I hereby request the following records: I would like all records, both approved and denied applications, associated with Paycheck Protection Program or the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances). At a minimum, please include 1) the status of application 2) approval/denial date 3) approval amount 4) borrower 6)bank name 7) the date when each payment was disbursed. Please provide the data in tabular form in an electronic spreadsheet file format, such as Excel or CSV. If possible, please attach the data to an email and send to: fan.fei@ft.com. If not, please contact me so that other arrangements can be made.</p> <p>I would be grateful if you could disclose the individual loan data in batches if it takes time to release the complete dataset.</p>	4/23/2020	5/21/2020	Closed	6/12/2020	Partial Grant/Partial Denial	Ex. 4
			<p>I am a representative of the news media as defined in 45 CFR Â§ 1602.2(b). Please classify this request accordingly. I am requesting this data in my capacity as a data journalist for Financial Times. I hereby request all fees to be waived.</p> <p>If this request is denied in whole or part, please justify any deletions by referencing specific exemptions of the FOIA. I expect you to release all "reasonably segregable portion(s)" of otherwise exempt material, as stipulated in 5 U.S.C. Â§ 552(b).</p> <p>I reserve the right to appeal your decision to withhold information or to deny my status as a media requestor.</p> <p>Thank you for your attention to this matter. I look forward to</p>						

SBA-2020-000900	Rita Montano	<p>I am requesting a complete list of the companies that have received money though the Payroll Protection Program as of the date it officially ran out of funds, along with the dollar amount of the loan for each.</p> <p>I am also requesting a complete list of the banks that issued funds through the PPP program as of the date the program officially ran out of funds, along with the total dollar amount of the loans each bank provided.</p> <p>I would like this information in a .pdf format.</p>	4/23/2020	6/5/2020	Closed	6/16/2020	Full Grant
SBA-2020-000917	Miss Gayle Z Balmaceda	<p>Please send me by email a copy of my approved original SBA loan documentation. My loan # is (b) (6). Thank you.</p>	4/23/2020	7/28/2020	Closed	7/15/2020	Full Grant

SBA-2020-000910	Zachary R Mider	Bloomberg News	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Section 552 et seq.("FOIA"), I request access to and copies of the following records (â€œthe Recordsâ€):</p> <p>1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/16/2020 and 4/22/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBAâ€™s website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32</p> <p>2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/16/2020 and 4/22/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLâ€™s (CFDA 59.008) published on usaspending.gov.</p> <p>3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/16/2020 and 4/22/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLâ€™s (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.</p>	4/23/2020	5/21/2020	Closed	5/5/2020	Full Grant
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SBA-2020-000911	Zachary R Mider	Bloomberg News	1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/16/2020 and 4/22/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: https://www.sba.gov/about-sba/open-government/foia#section-header-32	4/23/2020	5/21/2020	Closed	5/14/2020	Full Grant
			2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/16/2020 and 4/22/2020. I request data on each loan in the same format as currently provided by the SBA for EIDL's (CFDA 59.008) published on usaspending.gov .					
			3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/16/2020 and 4/22/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDL's (CFDA 59.008) published on usaspending.gov . These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.					
SBA-2020-000894	Mr. Jeffrey D Grimet	JD Grim Tattoos	Where is my SBA loan for my small business I Own and have applied for.?	4/23/2020		Closed	5/20/2020	Not an Agency Record

			I am requesting copies of records indicating the New York businesses that have qualified for assistance through the federal government's Paycheck Protection Program as of April 23, 2020.							
SBA-2020-000899	David Lombardo	Capital Pressroom	<p>If possible, I would like to receive these records via email in a sortable list format, such as excel.</p> <p>I am willing to pay associated fees, but please notify me of the total charge before completing the records request.</p>	4/23/2020	7/28/2020	Closed	7/15/2020	Full Grant		
			Is it possible to see the list of companies who recieved the PPP amounts in ohio and appropriations to each or is this info listed somewhere? I am curious to see that information if possible.							
SBA-2020-000927	Barbie Gennarelli	The Gourmet Soap Market	<p>Can you please process my request for the PPP loan for my business? I am in need of this money for my small business of 10 years and ask for help on this matter. I did put my app through the bank and I am grateful for any help!!!</p> <p>Thank you so much~~</p> <p>--</p>	4/23/2020	7/14/2020	Closed	7/16/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
SBA-2020-000904	Kristen Dijkstra		<p>I applied for this Covid-19 Economic Injury Disaster loan on April 6, 2020 (application # (b) (6)). I never received an email back from you. Could you please update me on this loan.</p>	4/23/2020	5/21/2020	Closed	6/4/2020	Full Grant		

SBA-2020-000915	Daniel Mika		<p>I request that a copy of the following documents [or documents containing the following information] be provided to me: an Excel spreadsheet or similarly formatted dataset of all businesses, non-profits or firms based in Colorado that received Paycheck Protection Programs loans or grants and Economic Injury Disaster Loans from February 30, 2020 to the date this request is processed. Please include firm name and address, date submitted, amount requested and dispersed and name of bank or lending institution that managed the application.</p>	4/23/2020	6/5/2020	Closed	6/16/2020	Full Grant
SBA-2020-000922	Carrie Griffith		<p>I am requesting a list of the 25,198 educational services that have been approved for the PPP \$8,177,041,995. If possible, I would like this list particular to Texas.</p> <p>I am requesting any and all publicly disclosable information, including application materials and supporting documents, regarding any and all loans disbursed by the Small Business Administration in connection with the Wharf Inn, located at 2601 Mason Street in San Francisco, California. I am seeking two date ranges: 03/01/2014 through 10/01/2014, and also 08/01/2019 through 12/31/2019. Entities that may have some connection to any loans include but are not necessarily limited to the following: Ratiram, LLC; Wharf Inn, LLC; Capital Access Group; Wells Fargo Bank.</p>	4/23/2020	6/5/2020	Closed	6/16/2020	Full Grant
SBA-2020-000925	Ms. Cynthia GÃ³mez	UNITE/HERE, Local 2	<p>I strongly prefer electronic records. Please let me know what costs are associated with this request and what methods of payment are acceptable.</p> <p>Thank you,</p>	4/23/2020	7/20/2020	Assignment Determination		

SBA-2020-000854	Mr. Alex Rosenblat	Data & Society Research Institute	<p>This is a request under the Freedom of Information Act. I request a list of all loans, including the amount of the loan, the name of the loan recipient, and the name of the employer of the loan recipient if available, made to self-employed or other drivers for Uber or Lyft under the Payment Protection Plan established by the Coronavirus Aid, Relief, and Economic Security CARES Act, between March 27, 2020 and April 17, 2020.</p> <p>I would like a list of companies & their addresses that received EIDL and PPP assistance, how much money each received as part of the CARES Act, on funds distributed between January 1, 2020 through April 20, 2020 throughout the United States. I would like to receive these by US mail or e-mail if that is easier. If there is a fee, please let me know what it is. I am requesting these records for myself, as a citizen.</p>	4/22/2020	5/20/2020	Closed	4/30/2020	Duplicate Request
SBA-2020-000866	Ms. Denise Madeira		<p>I would like a list of companies & their addresses that received EIDL and PPP assistance, how much money each received as part of the CARES Act, on funds distributed between January 1, 2020 through April 20, 2020 throughout the United States. I would like to receive these by US mail or e-mail if that is easier. If there is a fee, please let me know what it is. I am requesting these records for myself, as a citizen.</p>	4/22/2020	5/20/2020	Closed	5/14/2020	Full Grant
SBA-2020-000887	Mr. Denise Madeira		<p>I would like a list of companies & their addresses that received EIDL and PPP assistance, how much money each received as part of the CARES Act, on funds distributed between January 1, 2020 through April 20, 2020 throughout the United States. I would like to receive these by US mail or e-mail if that is easier. If there is a fee, please let me know what it is. I am requesting these records for myself, as a citizen.</p>	4/22/2020	5/20/2020	Closed	5/14/2020	Full Grant
SBA-2020-000871	Mr. Jon Reed	KUER	<p>I would like to obtain an electronic record â€” in a searchable, sortable format such as Microsoft Excel â€” of the businesses in the state of Utah that applied for funding through the Payment Protection Program under the Federal CARES Act, with a breakdown by date of application, the amount of money each business received, which banks processed their applications and date of payment.</p>	4/22/2020	5/20/2020	Closed	5/14/2020	Full Grant

SBA-2020-000856	Katy Beth Jackson	City of Tuscaloosa	I am requesting more detailed information about recipients of loans under the Paycheck Protection Program administered by the SBA. There was a summary report published with a 4/16/2020 date. What I am requesting is more detailed information about loan recipients in the State of Alabama, preferably showing recipient locations by either county or city and the amount awarded. For example, the summary report showed 27,922 loans have been approved in Alabama, for a total amount of \$4,862,690,120. I am hoping to get these same figures but for both Tuscaloosa County and the City of Tuscaloosa (within AL). I am attaching a copy of the summary report issued by the SBA on 4/16 as a point of reference.	4/22/2020	6/4/2020	Closed	6/9/2020	Full Grant
SBA-2020-000869	John P O'Shea		Please send us a copy of the Paycheck Protection Plan Application for BlueRock Energy Holdings and/or New York Energy Inc., located in Syracuse, NY. Please also provide the amount of the loan. Thank You	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant

SBA-2020-000849 Kathryn Kranhold	Center for Public Integrity	<p>On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us copies of the records identified and described below “ or of records containing the information identified and described below:</p> <p>“ All records regarding recipients of the Paycheck Protection Program, including the name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records regarding recipients of the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances), including name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza and her staff concerning the Paycheck Protection Program and the EIDL assistance program, including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call logs, and dated between March 1, 2020 and the date you process this request;</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza, her staff, and members of Congress and their respective staff</p>	4/22/2020	5/20/2020	Closed	6/15/2020	Full Grant
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SBA-2020-000840	Kristen Mosbrucker	The Advocate Newspaper	An electronic version of any/all paycheck protection program loans approved by the U.S. Small Business Administration for businesses in Louisiana which includes the name of the borrower, lender, interest rate, loan amount for loans made between April 3, 2020 and April 22, 2020. An electronic version of any/all U.S. Small Business Administration Economic Injury Disaster loans approved in Louisiana which includes the name of the borrower, interest rate and loan amount for loans made between January 1, 2020 and April 22, 2020. An electronic copy of any/all SBA Express loans approved in Louisiana between January 1, 2020 and April 22, 2020.	4/22/2020	5/20/2020	Closed	5/14/2020	Full Grant
SBA-2020-000851	Mr. Ian McDowell	YES! Weekly	I request a list of businesses in the North Carolina Triad region -- specifically, in the cities of Greensboro, Winston-Salem and High Point and their environs in Guilford, Forsyth, Randolph and Davidson counties, that have received SBA loans. I request info on how much they have each reached and the terms of the respective loans.	4/22/2020	6/4/2020	Closed	6/5/2020	Full Grant
SBA-2020-000892	Dan Mihalopoulos	WBEZ - Chicago Public Media	in GuilfoNC Triad businesses that received SBA loans- how much and the terms of the loans? Please provide an electronic record of all recipients of loans under the Payroll Protection Program in Illinois. This data should include but may not be limited to: the names and commercial street and email addresses of recipients of PPP loans; the names of officers, directors, stockholders or partners of recipient firms; and the amounts of the loans.	4/22/2020	6/5/2020	Closed	6/16/2020	Full Grant
SBA-2020-000884	Kim Slowey		Please consider this my request for a list of construction industry companies (NAICS subsector description "Construction") that have been approved for a loan under the Paycheck Protection Program as authorized by the CARES Act. Please include loans approved through April 16, 2020.	4/22/2020	6/4/2020	Closed	6/16/2020	Full Grant

SBA-2020-000867	Zachary Markovich	Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program (â€œPPPâ€œ) or the Economic Injury Disaster Loan program to or by the following businesses:	4/22/2020	5/20/2020	Closed	9/10/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
		<ul style="list-style-type: none"> o Mariah James Investment LTD (a/k/a Mariah James Consultancy, Mariah James LLC, Mariah James Construction) o Miami Dade Steel, LLC of Miami, Florida o Magnum Construction Management, LLC (a/k/a Munilla Construction Management or MCM) of Miami, Florida o Hemispheric Consulting Group LLC of Coral Gables, Florida o Carlos J. Gimenez, P.A. of Coral Gables, Florida o Magna Carta Strategies, LLC of Miami, Florida o Becker & Poliakoff, P.A. o Balsera Communications of Coral Gables, Florida o Tania Cruz, P.A. of Coral Gables, Florida o Statewide Building Contractors, LLC of Miami, Florida o EV Services, Inc. of Miami, Florida 						
		<p>â— Any record of loans or loan applications made under the Small Business Administration Paycheck Protection (â€œPPPâ€œ) or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:</p> <ul style="list-style-type: none"> o Carlos Antonio Gimenez of Coconut Grove, Florida o Lourdes Portela Gimenez of Coconut Grove, Florida o Lourdes Marie Gimenez a/k/a Lourdes Marie Gato of Miami, Florida 						

SBA-2020-000868	Mrs. Dana Kessner	LexisNexis Risk Solutions	<p>Hello, On behalf of my company, LexisNexis Risk Solutions, I am requesting data related to the SBA 7(a) Paycheck Protection Program Loan, the new Economic Injury Disaster Loans and historical-to-present traditional Disaster Loans (the latter appears to have data from 2001 to present).</p> <p>For background, the group here at LexisNexis Risk Solutions that is interested in this data develops and maintains products for Financial Institutions that help them understand small and medium-sized business risk. Our small-business products help with credit risk, fraud, identity verification and general supplier due diligence. The strategists here believe that access to this data will help with the internal use case of thought leadership, in addition to providing data that will inform our models and attributes in the future to better serve our customers. Our customers are the top banks and lenders in the United States.</p> <p>The fields of data we are interested in obtaining are for the three types of loans (PPP, Economic Injury Disaster Loans and traditional Disaster Loans) are listed below. Time frame for the first two are current and the traditional Disaster Loans appear to go back to 2001? Format can be in .csv, Excel or any other way that is easiest for you to provide.</p> <p>- Business Name - Business Address - Amount of loan</p>	4/22/2020	5/20/2020	Closed	6/15/2020	Full Grant
SBA-2020-000855	(b) (6), (b) (7)(C)	Kelly Law Office LLP	<p>documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	4/22/2020	5/20/2020	Closed	4/24/2020	Full Grant

SBA-2020-000847	Ms. Kristen Mosbrucker	The Advocate Newspaper	An electronic version of any/all paycheck protection program loans approved by the U.S. Small Business Administration for businesses in Louisiana which includes the name of the borrower, lender, interest rate, loan amount for loans made between April 3, 2020 and April 22, 2020. An electronic version of any/all U.S. Small Business Administration Economic Injury Disaster loans approved in Louisiana which includes the name of the borrower, interest rate and loan amount for loans made between January 1, 2020 and April 22, 2020. An electronic copy of any/all SBA Express loans approved in Louisiana between January 1, 2020 and April 22, 2020.	4/22/2020	5/20/2020	Closed	4/30/2020	Full Grant
SBA-2020-000861	Liz Ruskin	Alaska Public Media	Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of the names of borrower(s) from Alaska who applied for loans under the COVID-19 Economic Injury Disaster Loan program and whose loans were approved between March 25, 2020 and April 20, 2020.	4/22/2020	5/20/2020	Closed	4/30/2020	Full Grant
SBA-2020-000857	Mr. Aaron R Kelley	Penn-Del-Jersey Chapter, NECA	I am seeking a current list or dataset containing names of recipients for Paycheck Protection Program (PPP) Loans nationwide. Thank you!	4/22/2020	6/4/2020	Closed	6/9/2020	Full Grant
SBA-2020-000879	Laurie Snyder		Under the Freedom of Information Act I am requesting a list of recipients of the Paycheck Protection Funds that weâ€™re disbursed in Sussex County, Delaware. The specific information I am requesting is for the time period of April 6th through the date the information is being provided. Please include the following: Date Business Receiving funds Gross Annual Revenue Amount of loan Lending Institution	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant

I would like the following information on Application and/or Funding for the following companies.

AHSS Autism Center
Autism Home Support Services, Inc.
43334 W Seven Mile Rd
Northville, MI 48167
(This company is most important and if application and/or funding has been made disregard other common companies below.)

Autism Home Support Services
Invo Behavior and Therapy Services
Invo Healthcare
Progressus Therapy
Therapy Station
Speech Tree
Care Works
Suncoast Therapy
Therapy Station
Positive Behavior Connections
Xcite Steps
School Steps

address

(b) (6)

SBA-2020-000878 Dennis A Park Northville Research Center 4/22/2020 6/24/2020 Closed 6/27/2020 Full Grant

SBA-2020-000841 Ms. Kimberly Mackayla Murawski YES! Weekly 4/22/2020 6/4/2020 Closed 6/12/2020 Full Grant

Iâ€™d like to request a list of all the small businesses in North Carolina that weâ€™re approved to received the Paycheck Protection Program, the Emergency Injury Disaster, Export Express, 7(a), Community Advantage loans as well as the amount of funds they were approved to receive and the terms of the loans as well.

			I wanted to make a FOIA request to receive the following for each lender under the SBA PPP program:					
			Lender Name					
			Lender Address					
			Number of originated loans					
			Value of originated loans					
			Additionally for each lender, I would like to request the following extracts from the borrowers Form 2483:					
			Nature of business					
			Business Legal Name					
SBA-2020-000874	Sohail Khan		Business Address	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant
			Business TIN (EIN)					
			Email address					
			Primary contact					
			Phone number					
			Avg monthly payroll					
			Number of employees					
			Amount borrowed under PPP program					
			Print Name of authorized representative					
			Authorized representative title					
			Greatly appreciate your help in this regard. I'm reachable to answer any questions you may have at (b) (6).					
SBA-2020-000845	Mr. David Schlain	Winning Sales Plan	All transparent information as touted by Menuchin that is available regarding lenders of the PPP and/or recipients of these loans.	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant

		<p>Please consider this my request for a list of construction industry companies (NAICS subsector description "Construction") that have been approved for a loan under the Paycheck Protection Program as authorized by the CARES Act. Please include loans approved through April 16, 2020.</p>						
SBA-2020-000883	Kim Slowey	<p>Any format is acceptable, and I am willing to pay statutory fees for processing, if required. My requestor category is "representative of the news media," as the requested information will appear in Construction Dive, a construction industry publication located at constructiondive.com. The physical address of the publication is : Construction Dive (Industry Dive), 1575 Eye St NW, 4th Floor Washington, DC 20005 (202-331-2480; info@industrydive.com</p>	4/22/2020	7/14/2020	Closed	6/27/2020	Full Grant	
SBA-2020-000875	Daniel Rolle	<p>I am seeking any records of Enjoy Technology (a California company) seeking a PPP loan under the Care act. Anything that SBA has for Enjoy technology from 2/1/2020 to present. I would prefer digital access to these if possible.</p>	4/22/2020	7/14/2020	Closed	6/27/2020	Full Grant	

			<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., we kindly request copies of the following SBA data starting from January 1st, 2020 through April 20th 2020:</p> <ul style="list-style-type: none"> ï· All SBA 7(a) loan data reports ï· 504 loan data reports ï· Any loans under the Paycheck Protection Program which are not covered by these two datasets ï· Information on the amount of lender fees paid for each loan ï· Any information on agent fees or if agents have been paid a fee for these loans. <p>I request that the information I seek be provided in electronic format, and I would like to receive it via email at Christoph.herpfer@emory.edu. In particular, I would prefer that the data be provided in the same format--for ease of merging and comparison--as the data provided in the files available on the SBA website (â€œ2010 - Present SBA 7(a) Loan Dataâ€) available at http://imedia.sba.gov/vd/general/foia/FOIA%20-%207(a)(FY2010 Present).xlsx</p> <p>In order to help to determine my status for purposes of determining the applicability of any fees, you should know that I am an Assistant Professor of Finance at Emory University in Atlanta, Georgia, and I am seeking the data in question exclusively for scholarly, noncommercial purposes.</p>						
SBA-2020-000860	Christoph Herpfer	Emory University, Goizueta Business School		4/22/2020	5/20/2020	Closed	5/11/2020	Full Grant	
SBA-2020-000864	Christopher Ashley		List of construction firms within the State of Michigan that received a loan through the Paycheck Protection Program (PPP). If applicable, please provide the amount and the name of the bank that provided the loan.	4/22/2020	6/4/2020	Closed	6/16/2020	Full Grant	
SBA-2020-000839	Richard Gilfillan	1962	Requesting a list of local businesses in Gaffney S.C. that received the grants that are impacted from covid19 pandemic .	4/22/2020	5/20/2020	Closed	4/27/2020	Full Grant	

SBA-2020-000876	Faisal A Sethi		Hi, I need a foia request for my land , any unclaimed property, registries, titles,deeds ,wills, trusts Segregated records. Please email back advise or any information regarding this My name: Faisal a Sethi Phone: (b) (6) Mail address: (b) (6) contact me any time! Iâ€™m waiting thank you!	4/22/2020		Final Preparation of Response	Records Not Reasonably Described
			Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:				
			Â· all responsive documents that SBA sends in response to the following FOIA requests SBA-2020-000523 SBA-2020-000527 SBA-2020-000536 SBA-2020-000545 SBA-2020-000548 SBA-2020-000549 SBA-2020-000552 SBA-2020-000555 SBA-2020-000557 SBA-2020-000560 SBA-2020-000562 SBA-2020-000563 SBA-2020-000589 SBA-2020-000590 SBA-2020-000593 SBA-2020-000594 SBA-2020-000602 SBA-2020-000606 SBA-2020-000611 SBA-2020-000614 SBA-2020-000622 SBA-HQ-2020-000466 If any of the above requests are denied, please send me a				
SBA-2020-000852	Rolfe Winkler	Wall Street Journal		4/22/2020	6/12/2020	Research Records	

SBA-2020-000850 Kathryn Kranhold	Center for Public Integrity	<p>of the records identified and described below “ or of records containing the information identified and described below:</p> <p>“ All records regarding recipients of the Paycheck Protection Program, including the name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records regarding recipients of the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances), including name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza and her staff concerning the Paycheck Protection Program and the EIDL assistance program, including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call logs, and dated between March 1, 2020 and the date you process this request;</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza, her staff, and members of Congress and their respective staff concerning the Paycheck Protection Program and the EIDL assistance program, including but not</p>	4/22/2020	Assignment Determination
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SBA-2020-000842	Kristen Mosbrucker	<p>An electronic version of any/all paycheck protection program loans approved by the U.S. Small Business Administration for businesses in Louisiana which includes the name of the borrower, lender, interest rate, loan amount for loans made between April 3, 2020 and April 22, 2020. An electronic version of any/all U.S. Small Business Administration Economic Injury Disaster loans approved in Louisiana which includes the name of the borrower, interest rate and loan amount for loans made between January 1, 2020 and April 22, 2020. An electronic copy of any/all SBA Express loans approved in Louisiana between January 1, 2020 and April 22, 2020.</p> <p>good morning. I hope your doing well. Please find attached the Certification of Identity. As we spoke yesterday on the phone I like to request to send me the following documents.</p>	4/22/2020		Closed	4/22/2020	Duplicate Request
SBA-2020-000846	Dennis Wehrmann	<p>For Loan application (b) (6)</p> <ul style="list-style-type: none"> - Application that was filed with all information that was provided - details what kind of loan this is and - details of the loan that was applied for. 	4/22/2020	5/20/2020	Closed	5/20/2020	No Records

SBA-2020-000885 Reese Dunklin

I am a reporter at the Associated Press. I'm writing to request the following information in an electronic format, preferably a CSV file or delimited file, even an Excel spreadsheet or Access database file: * the name of each individual/entity approved for a Covid-10 Economic Injury Disaster Loan (aka borrower); * the street address of the damaged property; * the city of the damaged property; * the state of the damaged property; * any unique identifier the agency uses for the damaged property in its electronic records system; * the verified losses by total, by real estate and by content; the dollar amount of the loan approved by total, by real estate, by content and by EIDL; and the date of the loan's approval. I would like to get this information via email Zip file, but if the size is too large to email, you may also upload into a data-file sharing site from which I can download the files remotely. This information is a matter of public record, because the loans are taxpayer-backed. Your agency has historically released such information, and within the last few days, released aggregate statistics on this loan program: <https://www.sba.gov/sites/default/files/2020-04/EIDL%20COVID-19%20Loans%204.20.20.pdf>. If you have any questions for me, you may call me at (b) (6) or email rdunklin@ap.org.

4/22/2020 5/20/2020 Closed 6/12/2020 Full Grant

SBA-2020-000889 Reese Dunklin

I am a reporter at the Associated Press. I'm writing to request all e-mail correspondence sent to or received by certain agency officials during a certain time frame with any of the following keywords: clawback, clawbacks, claw back, claw backs, claw. The officials are (by title): the administrator, the deputy administrator, the chief of staff, the chief operating officer, the associate administrator for the Office of Capital Access, the deputy associate administrators for the Office of Capital Access, and the director of the Office of Credit Risk Management. I ask for emails sent or received from April 3 through April 22. I would like to get this email correspondence electronically, sent to me via email or made available for my download through a file-sharing site. If you have any questions for me regarding this request, please call (b) (6) or email rdunklin@ap.org.

4/22/2020	5/28/2020	Closed	6/19/2020	Partial Grant/Partial Denial	Ex. 6
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SBA-2020-000838	Michael Blosser		<p>To whom it may concern:</p> <p>Pursuant to Code of Federal Regulations 13 CFR 102.24, I hereby request the following documents:</p> <p>1) A list of all recipients of Title I SEC 1102 Paycheck Protection Program H.R. 748 CARES Act</p> <p>2) Please include the following information for each employee</p> <p>a. Employer</p> <p>b. Work Location Address</p> <p>c. Work Location City</p> <p>d. Work Location State</p> <p>e. Full Time Employee Count</p> <p>f. Part Time Employee Count</p> <p>g. 2019 Total Revenue</p> <p>h. Date Applied</p> <p>i. Date Approved</p> <p>j. Date of Disbursement</p> <p>k. Amount Requested</p> <p>l. Amount Received</p>	4/22/2020	6/4/2020	Closed	6/17/2020	Full Grant
			<p>Please provide information in electronic format â€” preferably Microsoft Excel. Also, please put each entry in a row through the table above in separate fields. Please include field titles in the first record.</p>					
SBA-2020-000881	Joy Fischer	Global Alliance Securities LLC	<p>As provided by the public records law, I will expect your response within twenty (20) days. If you choose to deny any portion of this request, please provide a written explanation</p> <p>We would like to request a Copy of the Paycheck Protection Plan Application for a company named BlueRock Energy Holdings and/or New York Energy Inc., these companies are based out of Syracuse NY. We would also like to know the amount of loan given.</p>	4/22/2020	6/4/2020	Closed	6/17/2020	No Records
			<p>I'm inquiring to obtain the names of businesses in central New York who have successfully obtained a loan thru the PPP program. I hope you can help me in this request.</p>	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant

SBA-2020-000863	Russell A Kelm	Law Offices of Russell A Kelm	Please send me under the Freedom of Information Act a listing of the amounts, borrowers name, and dates of all loan requests for approval under the Paycheck Protection Program submitted to the Small Business Administration by Heartland Bank, 430 North Hamilton Road, Columbus, OH 43213 or any of its Central Ohio branches between April 3, 2020 and April 16, 2020.	4/22/2020	6/4/2020	Closed	6/12/2020	Full Grant
SBA-2020-000837	Mr. Paul Gourley	WJLA ABC 7 News	WJLA ABC 7 News in Washington DC is requesting the list of loan recipients issued under the Federal Paycheck Protection Program authorized by congress in March 2020.	4/22/2020	6/24/2020	Closed	6/23/2020	Full Grant
SBA-2020-000877	Brad Blair	Appalachian Growth Capital	Iâ€™m requesting a report for the PPP program new loan production by â€œCountyâ€ for the State of Ohio. SBA provides the same level of report, in normal economic times, and the report includes Lender, Program, by county https://apeg.com/covid-19-resources	4/22/2020	6/24/2020	Closed	6/23/2020	Full Grant
SBA-2020-000880	Michael Tobin	Daily Emerald	This is a request under the Freedom of Information Act for a list of borrowers in the educational services and finance and insurance sectors who applied for the PPP program. I am seeking: 1) the business names of the borrowers 2) the amount of the loan requested and 3) the name of the bank who issued the loan. According to data from the SBA, as of April 16, 60,134 loans have been approved for those in the finance and insurance sectors and 25,198 have been approved for borrowers in the educational services industry.	4/22/2020	6/24/2020	Closed	6/23/2020	Full Grant

SBA-2020-000865	Zachary Markovich	<p>Any applications for, records of applications for, correspondence regarding, or records of payments or loans made or sought under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan program to or by the following businesses:</p> <ul style="list-style-type: none"> o Mariah James Investment LTD (a/k/a Mariah James Consultancy, Mariah James LLC, Mariah James Construction) o Miami Dade Steel, LLC of Miami, Florida o Magnum Construction Management, LLC (a/k/a Munilla Construction Management or MCM) of Miami, Florida o Hemispheric Consulting Group LLC of Coral Gables, Florida o Carlos J. Gimenez, P.A. of Coral Gables, Florida o Magna Carta Strategies, LLC of Miami, Florida o Becker & Poliakoff, P.A. o Balsera Communications of Coral Gables, Florida o Tania Cruz, P.A. of Coral Gables, Florida o Statewide Building Contractors, LLC of Miami, Florida o EV Services, Inc. of Miami, Florida <p>Any record of loans or loan applications made under the Small Business Administration Paycheck Protection Program ("PPP") or the Economic Injury Disaster Loan program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:</p> <ul style="list-style-type: none"> o Carlos Antonio Gimenez of Coconut Grove, Florida o Lourdes Portela Gimenez of Coconut Grove, Florida o Lourdes Marie Gimenez a/k/a Lourdes Marie Gato of Miami, Florida 	4/22/2020	6/4/2020	Closed	9/9/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
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SBA-2020-000843	(b) (6), (b) (7)(C)	Metal Supply Inc.	<p>We have a filed a complaint with the SBA Inspector General Office because when we applied for the Payroll Protection Plan, someone else had used our EIN Number. It was Premier Lodging dba Days Inn and we were prevented from applying due to that fact. I contacted Premier Lodging and their banker said they used their correct EIN number and did not know why it was cross referencing us. I need to know if fraud was committed, or if there is a typo in the system. It needs to be corrected at the very least. Compliant No. (b) (6), (b) (7)(C).</p>	4/22/2020	5/20/2020	Closed	4/30/2020	Full Grant
SBA-2020-000873	Mr. James Connor		<p>In accordance with the Freedom of Information Act, I hereby request the following documents/records:</p> <ol style="list-style-type: none">1. A list of all recipients of funds from the Paycheck Protection Program, from the time of receipt of this request.2. A list of all recipients of funds from the EIDL-COVID-19 related assistance program, from the time of receipt of this request.	4/22/2020	5/20/2020	Closed	5/14/2020	Full Grant

SBA-2020-000848	Kathryn Kranhold	Center for Public Integrity	<p>On behalf of the Center for Public Integrity and myself, jointly, I request that you provide us copies of the records identified and described below “ or of records containing the information identified and described below:</p> <p>“ All records regarding recipients of the Paycheck Protection Program, including the name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records regarding recipients of the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances), including name and address of the borrower, amount of approved loan, name of the third-party lender, date of approved loan.</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza and her staff concerning the Paycheck Protection Program and the EIDL assistance program, including but not limited to letters, emails, memoranda, reports, appointment calendars, and telephone call logs, and dated between March 1, 2020 and the date you process this request;</p> <p>“ All records reflecting any communication between Administrator Jovita Carranza, her staff, and members of Congress and their respective staff</p> <p>I need a copy of my SBA Mortgage Note. Loan Number (b) (6) .</p>	4/22/2020	5/27/2020	Closed	5/14/2020	Full Grant
SBA-2020-000862	Mr. Richard Keen		<p>I pay 248.00 around the 16th each month.</p> <p>Richard E. Keen, Jr.</p>	4/22/2020	6/24/2020	Closed	6/1/2020	Full Grant
SBA-2020-000888	Mr. Jeffery A Eves	Business roadrunner steel co	Sba loan	4/22/2020		Closed	4/22/2020	Not an Agency Record

SBA-2020-000858 Andrew Pinkerton	<p>I am requesting a ledger or log of all loans issued under the Paycheck Protection Program. The information needed at the very least is; Entity Name, Lender Name, and Principal amount. Aggregate data provided on the SBA website is not adequate for determining if this program and its funds were utilized as intended.</p> <p>We want information on all entities that received the PPP loan, EIDL loan, SBA Express Bridge Loans, and SBA Debt Relief, including but not limited on:</p>	4/22/2020	6/4/2020	Closed	6/17/2020	Full Grant
SBA-2020-000891 Ms. Shiyi Zhang	<p>entities/company name; entities/company address with ZIP code; the loan applied (the PPP loan, EIDL loan, SBA Express Bridge Loans, and SBA Debt Relief) apply for the first/second etc. round of loan; application submitted date; application approved date; Amount of Loan Request; average monthly payroll; number of employees; purpose of the loan; other loan term information (Collateral, loan period, interest rate); Apply through which bank/lender (the name of the lender and address of the branch); The final decision for approval or not; For initially approved loans, if this loan has been returned back later.</p> <p>If you also have any other available information regarding the PPP loan that I didn't list above. We also want that information.</p>	4/22/2020	6/5/2020	Closed	6/10/2020	Full Grant

SBA-2020-000836	Mal Meyer	WKBT News 8 Now	<p>I am requesting a list of all the businesses that applied for the Payroll Protection Program between February 1, 2020, and April 21, 2020. I am requesting the Lender Name, Address, City, State, Zip Code, Lender Contact, Phone number, applicant type, amount of loan request, and total loan amount. I am also requesting the amount that was approved as the loan for the company.</p> <p>I request that a copy of the following records of your database / collection of information be released to me as they pertain to the Paycheck Protection Program of the 2020 CARES Act. Please send detailed records containing the following:</p> <p>â€¢ Time Period: From the time the program began accepting applications through the end of the day on April 13, 2020</p> <p>â€¢ For both APPROVED and DENIED applicants:</p> <p>â€” Business Names or Franchise Name, if applicable</p> <p>â€” Commercial Street Address</p> <p>â€” Business Type under industry NAICS category</p> <p>â€” Email and/or Website Address</p> <p>â€” Loan amount requested, and any terms specified.</p> <p>â€” Loan amount approved (if applicable, otherwise N.A.)</p> <p>â€” Lender / Bank Name (that processed application)</p> <p>â€” Lender / Bank commercial address</p> <p>â€” Lender / Bank email address or website address</p> <p>â€” Any other loan detail related to purpose or use.</p> <p>To facilitate this FOIA request, please send the above information in a manner and format that is of least burden to the SBA, such as by email or postal mail, using a DVDs or compact discs, raw data files such as a CSV files or Microsoft Excel xls. Alternatively, if the SBA is preparing media to fulfill multiple FIOA requests for the above data, I request to be officially notified and included in the distribution of the above data if the SBA determines the information is substantially the same.</p>	4/22/2020	6/4/2020	Closed	6/10/2020	Full Grant
SBA-2020-000870	Jose Fonseca		<p>â€” Loan amount requested, and any terms specified.</p> <p>â€” Loan amount approved (if applicable, otherwise N.A.)</p> <p>â€” Lender / Bank Name (that processed application)</p> <p>â€” Lender / Bank commercial address</p> <p>â€” Lender / Bank email address or website address</p> <p>â€” Any other loan detail related to purpose or use.</p> <p>To facilitate this FOIA request, please send the above information in a manner and format that is of least burden to the SBA, such as by email or postal mail, using a DVDs or compact discs, raw data files such as a CSV files or Microsoft Excel xls. Alternatively, if the SBA is preparing media to fulfill multiple FIOA requests for the above data, I request to be officially notified and included in the distribution of the above data if the SBA determines the information is substantially the same.</p>	4/22/2020	6/4/2020	Closed	6/17/2020	Full Grant

SBA-2020-000882	Reese Dunklin		<p>I am a reporter at the Associated Press. I'm writing to request the following information in an electronic format, preferably a CSV file or delimited file, even an Excel spreadsheet or Access database file: * the name of each entity approved for a Paycheck Protection Program loan (aka borrower); * the entity's city; * the entity's state; * the entity's NAICS subsector description or code for the entity (borrower); * the approved dollars for the entity's loan; * the name of the lending institution (lender) on the loan; and the date of the loan's approval. I would like to get this information via email Zip file, but if the size is too large to email, you may also upload into a data-file sharing site from which I can download the files remotely. This information is a matter of public record, because the loans are taxpayer-backed, some recipients are publicly traded firms that face public disclosure requirements through the SEC and some are tax-exempt organizations that must disclose financial information publicly as well. If you have any questions for me, you may call me at (b) (6) or email rdunklin@ap.org.</p>	4/22/2020	6/4/2020	Closed	6/5/2020	Full Grant
SBA-2020-000853	Jason Schwartz	Sports Illustrated	<p>Under the Freedom of Information Act, I am requesting all available documents related to the application of the United States Soccer Federation (or U.S. Soccer) for a loan from the Payroll Protection Program. If the loan has been approved (as has been reported), I would also like to request any documents related to that decision.</p> <p>Thank you very much. Please acknowledge receipt of this email and let me know if there are any questions.</p>	4/22/2020	6/24/2020	Closed	7/6/2020	Full Grant
SBA-2020-000799	Mrs. Trina D Castie		Sba loan approval	4/21/2020		Closed	4/22/2020	Not an Agency Record

SBA-2020-000886	Mr. Andy Peters	Atlanta Journal-Constitution	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of data about Paycheck Protection Program loans that have been awarded to businesses, starting on April 3, 2020; including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the issuing bank, and the date of approval. In addition, all applications that were not approved, including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the bank that submitted the loan application. Also data about Economic Injury Disaster loans and grants with all of the same information above listed for PPP loans. I would like to receive the information in a file that can be emailed or in a thumb drive.</p>	4/21/2020	5/20/2020	Closed	4/22/2020	Duplicate Request
SBA-2020-000833	Miss Tracy Wang	Pageant Media	<p>I am looking for the list of small businesses that have received bailout money (and amount received) due to the CARES Act.</p>	4/21/2020	5/20/2020	Closed	5/4/2020	Full Grant

SBA-2020-000784	James T Madore	Newsday	<p>To Whom It Concern:</p> <p>This letter constitutes a request under the federal Freedom of Information Act (â€œFOIAâ€œ) 5 U.S.C. Â§ 552.</p> <p>Pursuant to the FOIA I request access to and copies of information about the recipients in New York State of Paycheck Protection Program loans. I would like each recipientâ€™s name, address, loan amount and lender name. The applications began to be accepted on April 3 and the programâ€™s first phase ended on April 16.</p> <p>I would like to receive the information via email to madore@newsday.com. Please expedite this request.</p> <p>I am a reporter for Newsday on Long Island. I am willing to pay up to \$25 to process my request. Please inform me if the fees will exceed that amount before proceeding.</p> <p>If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the U.S. Small Business Administration "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law[.]" 5 U.S.C. Â§ 552(a)(8). Please also ensure that all segregable portions of otherwise exempt material are released.</p> <p>If you have any questions regarding this request, please feel free to contact me at (b) (6) or madore@newsday.com.</p> <p>I look forward to your determination within 10 calendar days of this request, as is required by law. Thank you in advance for your assistance in this matter.</p>	4/21/2020	5/20/2020	Closed	5/4/2020	Full Grant
SBA-2020-000834	Jong Hyun Kim	Temple University	<p>I am a finance researcher from Temple University, Fox School of business. I am requesting data on the loans made to small businesses.</p>	4/21/2020	5/20/2020	Closed	5/4/2020	Full Grant

SBA-2020-000781	Mr. Kevin Aylmer	Lowcountry Local Media, Inc. DBA The Bluffton Sun & Hilton Head Sun	<p>A listing of all Paycheck Protection Program applications filed with the SBA by Synovus Bank. Information should include number of applications filed by 4/16 or prior to the PPP plan running out of initial funding. Also included in the request is the number of applications accepted/approved by the SBA from Synovus Bank by geography (by zip code and dollar amount requested if available).</p>	4/21/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000800	Matthew Drange	Protocol Media	<p>Pursuant to my rights under the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I ask to obtain copies of the following, which I understand to be held by your agency:</p> <ul style="list-style-type: none"> -The record layout for Paycheck Protection Program (PPP) applications and approvals. - All publicly releasable fields within the PPP database from March 1, 2020 through the day this request is processed. <p>I would like these records in the electronic format they are stored in, transmitted via email or another digital format; please refrain from sending paper copies of the records. If you determine that any of the information qualifies for an exemption from disclosure, I ask you to note whether, as is normally the case under the Act, the exemption is discretionary, and if so whether it is necessary in this case to exercise your discretion to withhold the information. If you determine that some information is exempt from disclosure and that you intend to withhold it, I ask that you redact it for the time being and make the rest available as requested. In any event, please provide a signed notification citing the legal authorities on which you rely if you determine that any information is exempt and will not be disclosed.</p>	4/21/2020	6/10/2020	Closed	5/14/2020	Full Grant
SBA-2020-000826	ALEX ZARCONE		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Stacy Edwards</p> <p>Please see attached.</p>	4/21/2020	6/26/2020	Closed	6/4/2020	Partial Grant/Partial Denial

SBA-2020-000785	Craig U Kahle	Kahle CPA	Pursuant to the FOIA: Records of Small Business Administration Loan Guarantee Approvals of Paycheck Protection Program loans under CARES Act to BB&T/SunTrust (Truist Bank) in Palm Beach County, Florida. Such records can be limited to statistics showing the day from April 3, 2020 through April 17, 2020 when loan was applied for at the bank, when approved by SBA, total loans, number of loans and average loan size. The purpose of the request is to determine whether the bank is preferentially choosing larger loan sizes at the expense of smaller borrowers because the economic gain from fees and interest is higher with the larger loan sizes as opposed to lower loan size with the smaller borrowers, thus excluding smaller size small businesses.						
			4/21/2020	6/4/2020	Closed	6/5/2020	Full Grant		

SBA-2020-000783	Tao Li	University of Florida	A list of companies that received loan approvals under the COVID-19 Paycheck Protection Program. I need approvals through 12 PM EST, 4/16/2020. The needed data fields are listed below:						
			AsOfDate?						
			Program?						
			BorrName?						
			BorrStreet?						
			BorrCity?						
			BorrState?						
			BorrZip?						
			BankName?						
			BankStreet?						
			BankCity?	4/21/2020	6/4/2020	Closed	6/5/2020	Full Grant	
			BankState?						
			BankZip?						
			GrossApproval?						
			SBAGuaranteedApproval?						
			ApprovalDate?						
			ApprovalFiscalYear?						
			FirstDisbursementDate?						
			DeliveryMethod?						
			subpgmdesc?						
			InitialInterestRate?						
			TermInMonths?						
			NaicsCode?						
			NaicsDescription?						
SBA-2020-000796	Robert L Webster		I would like the information regarding who received what amount of money from the program.	4/21/2020	6/4/2020	Closed	6/5/2020	Full Grant	

SBA-2020-000820	Mr. Jonathan C. Scott	Jonathan C. Scott, P.C.	<p>1. Please identify which banks and other financial institutions received funds from the \$350 billion allocated to the Paycheck Protection Program in 2020 for lending to small businesses.</p> <p>2. For each entity identified in response to Request No. 1, please identify how much each bank and/or other lending institution received from the Paycheck Protection Program in 2020.</p> <p>3. With regard to loan applications submitted by Signature Bank (Nasdaq: SBNY; 565 5th Avenue, New York, NY 10017-2413) under the Paycheck Protection Program in 2020, please identify the dollar amount of the applications that Signature Bank submitted to the Small Business Administration (â€œSBAâ€) for approval, and the date the SBA received such applications?</p> <p>4. With regard to loan applications submitted by Signature Bank (Nasdaq: SBNY; 565 5th Avenue, New York, NY 10017-2413) under the Paycheck Protection Program in 2020, please identify which applications the SBA approved for funding.</p> <p>5. Please identify how much each bank or financial institution operating in the City of New York charged or received in origination fees or for processing applications under the Paycheck Protection Program in 2020.</p>	4/21/2020	6/4/2020	Closed	6/10/2020	Full Grant
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			<p>Pursuant to the Freedom of Information Act Request, WBBM-TV/CBS 2 requests any and all Illinois 8-K awardees of the U.S. Small Business Administration Paycheck Protection Program (PPP) loan, including but not limited to the name of the business/company and the loan amount. If these records are maintained in an Excel spreadsheet, please provide it in that spreadsheet. Or, if this information is not maintained in one document or spreadsheet, please provide any and all records the information would be maintained in by your agency, or provide all of the names of the companies who received the loan and I will search the company in the SEC filing company search online for additional information of interest.</p>						
SBA-2020-000812	Samah Assad	WBBM-TV/CBS 2	<p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the WBBM-TV CBS 2 News in Chicago and this request is made as part of news gathering and not for commercial use. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>I am happy to work with the SBA to narrow or reframe my request to ensure we receive the records in a timely manner. Please confirm receipt of this FOIA request and let me know of any questions.</p>	4/21/2020	6/24/2020	Closed	6/25/2020	Full Grant	
SBA-2020-000803	Alex Rosenblat	Data & Society Research Institute	<p>This is a request under the Freedom of Information Act. I request a list of all loans, including the amount of the loan, the name of the loan recipient, and the name of the employer of the loan recipient if available, made to self-employed or other drivers for Uber or Lyft under the Payment Protection Plan established by the Coronavirus Aid, Relief, and Economic Security CARES Act, between March 27, 2020 and April 17, 2020.</p>	4/21/2020	6/24/2020	Closed	6/25/2020	Full Grant	

SBA-2020-000798	Daniel G Garcia	Premier Family Counseling Group	<p>Goo evening, I am interested in finding out how the funds allocated by congress were used and what businesses were awarded the COVID 19 funds. How can I get a list of those business. I applied for both loans and feel that the majority of loans are going to big businesses and not small businesses like mine. Please advise and thank you for your help.</p>	4/21/2020	6/24/2020	Closed	6/30/2020	Full Grant
SBA-2020-000802	Mrs. Dana Kessner	LexisNexis Risk Solutions	<p>Hello, On behalf of my company, LexisNexis Risk Solutions, I am requesting data related to the SBA 7(a) Paycheck Protection Program Loan, the new Economic Injury Disaster Loans and historical-to-present traditional Disaster Loans (the latter appears to have data from 2001 to present).</p> <p>For background, the group here at LexisNexis Risk Solutions that is interested in this data develops and maintains products for Financial Institutions that help them understand small and medium-sized business risk. Our small-business products help with credit risk, fraud, identity verification and general supplier due diligence. The strategists here believe that access to this data will help with the internal use case of thought leadership, in addition to providing data that will inform our models and attributes in the future to better serve our customers. Our customers are the top banks and lenders in the United States.</p> <p>The fields of data we are interested in obtaining are for the three types of loans (PPP, Economic Injury Disaster Loans and traditional Disaster Loans) are listed below. Time frame for the first two are current and the traditional Disaster Loans appear to go back to 2001? Format can be in .csv, Excel or any other way that is easiest for you to provide.</p> <ul style="list-style-type: none"> - Business Name - Business Address - Amount of loan 	4/21/2020	6/4/2020	Closed	6/17/2020	Full Grant

Can you please help, as I need your prompt assistance? I am a reporter seeking the following information and data for 2020 in Rhode Island:

I was wondering if you could please assist me by providing me with the information/data for creating the two lists published annually by the Providence Business News: Rhode Island’s SBA lenders and Rhode Island’s largest SBA loans.

These lists will be published in the May 1 issue of PBN, so time is of the essence. Sorry, for the delay in contacting, but I thought my local office was going to assist me with this.

SBA-2020-000801	Cassius Shuman	Providence Business News	Here is the essential information that I need:	4/21/2020	6/4/2020	Closed	8/20/2020	Full Grant
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Rhode Island’s SBA lenders list:

- Company/financial entity name:
- Website URL:
- Name of CEO or president:
- Address/phone:
- Number of loans:
- Amount of loans:
- Yes or no if they are a preferred lender; or a certified lender:

Rhode Island’s largest SBA loans:

Any application for, records of applications for, correspondence regarding, records of payments or loans for, or any associated records relating to the Small Business Administration's Paycheck Protection Program involving the following entities:

- oAll Star Maintenance
- oAll Star Maintenance, Inc
- oAll Star Maintenance, GMBH
- oAll Star Technical Services, LLC
- oArge All Star Gebe Mannheim Housing TMC
- oArge All Star Mickan PWC
- oEC-All Star LLC
- oEW-All Star Joint Venture
- oSunstar, LLC
- oCenterra Management Services, LLC
- oCenterra-SJC, LLC
- oCenterra Integrated Construction Services, L
- oCenterra Group, LLC

Any record of loans or loan applications made under the Small Business Administration Paycheck Protection Program to or by companies listing any of the following individuals as officers, directors, stockholders or partners:

- o John Paul Junge
- o John Paul Junge II
- o Lisa (Velez) Junge

I would like a list of companies & their addresses that received EIDL and PPP assistance, how much money each received as part of the CARES Act, on funds distributed between January 1, 2020 through April 20, 2020 throughout the United States. I would like to receive these by US mail or e-mail if that is easier. If there is a fee, please let me know what it is. I am requesting these records for myself, as a citizen.

SBA-2020-000795

Ms. Samantha
McClain

Democratic
Congressional
Campaign
Committee

4/21/2020

6/4/2020

Closed

6/17/2020

Full Grant

SBA-2020-000813

Denise Madeira

4/21/2020

6/4/2020

Closed

6/17/2020

Full Grant

SBA-2020-000817	Vince Dixon	Eater	<p>Pursuant to the Freedom of Information Act, I request access to and digital copies of the most current list of approved applicants for Paycheck Protection Program loans including, when possible, the applicant's business name, NAICS subsector industry and any subindustries listed, total loan amount approved, city, state, size of business, date of application submission, date of loan approval, and number of employees, as of the date on which this request is processed. I would like to receive the information in electronic format. Through this request, I am gathering information on the Paycheck Protection Program that is of current interest to the public because of its economic importance. This information is being sought on behalf of Eater for dissemination to the general public.</p>	4/21/2020	6/4/2020	Closed	6/17/2020	Full Grant
SBA-2020-000822	Mr. Frank H Murray		<p>I would like listing of all entities that have been granted loans under the Paycheck Protection Program. I would like that listing in an excel spreadsheet with the following column headings: 1) name of borrower, 2) amount borrowed, 3) state, 4) lending institution, and 5) revenue of business.</p> <p>I'd like to know if you are able to provide the companies who have been approved for the PPP loans including:</p> <p> Company Name NAICS Code / Industry State HQ Amount Approved for PPP Loan </p>	4/21/2020	6/4/2020	Closed	6/9/2020	Full Grant
SBA-2020-000823	David Padron	ADP	<p>Thanks,</p>	4/21/2020	6/24/2020	Closed	6/25/2020	Full Grant

SBA-2020-000824	Teresa Monroe	<p>Pursuant to the Freedom of Information Act, I am requesting a list of the entities approved by the SBA for payments under the Paycheck Protection Program (PPP) as of 4/20/2020, along with the address of the applicant/entity, the amount requested or applied for and the amount approved by the SBA under the PPP.</p> <p>I would prefer that this information be provided in a digital format such as PDF, via email or a download.</p> <p>In accordance with the Freedom of Information Act, I hereby request the following documents/records:</p> <p>1. A list of all recipients of funds from the Paycheck Protection Program, from the time of receipt of this request.</p>	4/21/2020	6/24/2020	Closed	6/25/2020	Full Grant
SBA-2020-000831	James Connor	<p>2. A list of all recipients of funds from the EIDL-COVID-19 related assistance program, from the time of receipt of this request.</p>	4/21/2020	6/4/2020	Closed	6/10/2020	Full Grant

This is a request under the Freedom of Information Act.

I request a list of all loans, including the amount of the loan, the name of the loan recipient, and the name of the franchisor of the loan recipient if available, made under under the Payment Protection Plan established by the Coronavirus Aid, Relief, and Economic Security CARES Act, between March 27, 2020 and April 17, 2020.

In order to help to determine my status to assess fees, you should know that I am an economist researching government support for small business, and this request is made as part of academic research and not for a commercial use.

4/21/2020 6/24/2020 Closed 6/25/2020 Full Grant

Thank you for your consideration of this request.

Sincerely,

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Brian Callaci
Postdoctoral Scholar | Data & Society
36 W 20th St | New York, NY 10011
(b) (6)
bcallaci@datasociety.net

SBA-2020-000806 Brian Callaci

SBA-2020-000819	Dave Briggman	Might I receive a spreadsheet containing a list of all businesses which had received COVID-19 loans or grants in the following Virginia jurisdictions, which should contain the name of the business, address, individual contact information, and the amount given in grants or loans to the companies.						
		Page County Augusta County Rockingham County Shenandoah County	4/21/2020	6/24/2020	Closed	6/25/2020	Full Grant	
		and the cities of Harrisonburg Staunton Waynesboro						
SBA-2020-000786	Mr. Nick Reynolds	1) Any roster of small businesses in Wyoming receiving more than \$1 million in funding under the Paycheck Protection Program that exists, and/or						
		2) Any approval documents for small businesses in Wyoming receiving more than \$1 million in funding under the Paycheck Protection Program.	4/21/2020	5/20/2020	Closed	5/14/2020	Full Grant	

SBA-2020-000816	Sugar R Phillips	<p>Application ID: (b) (6)</p> <p>Sugar Ray Phillips</p> <p>Complete mailing address: (b) (6)</p> <p>Personal email address: (b) (6)</p> <p>Phone number: 972-522-9592</p> <p>A detailed description of the records sought: All automated records and current status update.</p>	4/21/2020	5/20/2020	Closed	6/4/2020	Full Grant
		<p>The information requested is for personal use only. I am willing to pay fees up to the amount of \$25. I look forward to your response within the statutory time period. Thank you in advance for your consideration.</p>					
		<p>I request a list of all loans, including the amount of the loan, the name of the loan recipient, and the name of the franchisor of the loan recipient if available, made under under the Payment Protection Plan established by the Coronavirus Aid, Relief, and Economic Security CARES Act, between March 27, 2020 and April 17, 2020.</p>					
SBA-2020-000805	Brian Callaci	<p>In order to help to determine my status to assess fees, you should know that I am an economist researching government support for small business, and this request is made as part of academic research and not for a commercial use.</p>	4/21/2020	5/19/2020	Closed	4/27/2020	Full Grant
		<p>Thank you for your consideration of this request.</p>					
SBA-2020-000818	Greg Ruehl	<p>I have been approved for a SBA loan since 4-15. How do I find out the status of the loan. Yes I have a loan number. Is there a link I can search to find out the status of my loan</p>	4/21/2020		Closed	6/30/2020	Improper FOIA Request for Other Reasons

SBA-2020-000797	Daniel G Garcia	Premier Family Counseling Group	Goo evening, I am interested in finding out how the funds allocated by congress were used and what businesses were awarded the COVID 19 funds. How can I get a list of those business. I applied for both loans and feel that the majority of loans are going to big businesses and not small businesses like mine. Please advise and thank you for your help.	4/21/2020	5/19/2020	Closed	4/27/2020	Full Grant
SBA-2020-000793	Andy Peters	Atlanta Journal-Constitution	Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of data about Paycheck Protection Program loans that have been awarded to businesses, starting on April 3, 2020; including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the issuing bank, and the date of approval. In addition, all applications that were not approved, including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the bank that submitted the loan application. Also data about Economic Injury Disaster loans and grants with all of the same information above listed for PPP loans. I would like to receive the information in a file that can be emailed or in a thumb drive.	4/21/2020	5/20/2020	Closed	4/27/2020	Full Grant
SBA-2020-000814	Denise Madeira		I would like a list of companies & their addresses that received EIDL and PPP assistance, how much money each received as part of the CARES Act, on funds distributed between January 1, 2020 through April 20, 2020 throughout the United States. I would like to receive these by US mail or e-mail if that is easier. If there is a fee, please let me know what it is. I am requesting these records for myself, as a citizen.	4/21/2020	6/3/2020	Closed	5/20/2020	Duplicate Request

SBA-2020-000830	Aaron Glantz	Center for Investigative Reporting	<p>â—A spreadsheet showing each individual loan granted under the Economic Injury Disaster Loan program from March 1, 2020 to the date of fulfillment, to the level of detail described above for the PPP program.</p> <p>â—A spreadsheet showing each individual loan granted under the SBA Bridge Loan program from March 1, 2020 to the date of fulfillment, to the level of detail described above for the PPP program.</p> <p>I am requesting a list of companies that received PPP Loans thru this legislation which provided \$349 billion dollars for the purpose of payroll protection during the COVID Pandemic. Please provide the following:</p> <ol style="list-style-type: none"> 1. Name of company / corporation 2. Name of officer who signed the loan request 3. The domicile state of the company / corporation 4. The number of employees employed by the applicant 5. The loan amount authorized. 	4/21/2020	5/20/2020	Closed	4/27/2020	Full Grant
SBA-2020-000804	Lee Muns	Muns Services LLC	<p>An electronic copy will be fine.</p> <p>Sincerely,</p> <p>Lee Muns</p> <p>Harlem, Ga.</p>	4/21/2020	6/4/2020	Closed	6/17/2020	Full Grant

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

The list of publicly traded companies who have applied for and been approved for Payroll Protection Program loans as of April 3, 2020, along with the date of approval and the amount of each loan.

In the case that some of this information is not available, I request whatever subset of this information is available.

SBA-2020-000835	Shane Snow	The requested documents will be made available to the general public, and this request is not being made for commercial purposes.	4/21/2020	6/4/2020	Closed	6/10/2020	Full Grant
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In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

SBA-2020-000828	Aaron Glantz	Center for Investigative Reporting	<p>Spreadsheets (.csv, excel, etc.) listing each individual loan granted through each Small Business Administration's lending programs responding to the COVID-19 pandemic.</p> <p>—A spreadsheet showing each individual loan granted under the Paycheck Protection Program (PPP), from the creation of the program to the date of fulfillment.</p> <p>I am requesting all information publicly releasable under to law, including but not limited to the fields typically disclosed for every loan for the SBA's 7a loan program, including:</p> <ul style="list-style-type: none"> Names and commercial street address, including state and zip code, and email addresses of recipients of approved loans The race of the borrower The gender of the borrower The name of the participating bank Names of officers, directors, stockholders or partners of recipient firms. The NAICS code of the business Amounts of loans, loan terms, interest rates, maturity dates. <p>—A spreadsheet showing each individual loan granted under the Economic Stimulus Payments Act of 2008.</p> <p>A list of:</p> <ol style="list-style-type: none"> the Illinois companies (names) Illinois cities where located amount of loan allocation <p>(1) * (asterisk) next to each company if minority owned.</p> <p>LaChelle Bowers</p>	4/21/2020	6/4/2020	Closed	6/10/2020	Full Grant
SBA-2020-000791	LaChelle Bowers		<p>A list of:</p> <ol style="list-style-type: none"> the Illinois companies (names) Illinois cities where located amount of loan allocation <p>(1) * (asterisk) next to each company if minority owned.</p> <p>LaChelle Bowers</p>	4/21/2020	6/24/2020	Closed	6/26/2020	Full Grant

SBA-2020-000829	ALI MAHBOD	none	I would like to know if Alok Deshpande or SmartPath, INC. a corporation domiciled in atlanta ga has received any sort of sba loan or sba loan for ppp. I would like to have this cover the next week of data as well. I believe this company will have defrauded the gov if approved for the loan.	4/21/2020	6/4/2020	Closed	6/25/2020	Full Grant
SBA-2020-000815	Tracy Lindgren		Our bank has tried to submit a PPP application on behalf of our customer Goombas, Inc. However, we cannot apply because their tax ID number was flagged saying they were ineligible for SBA financing. The bank and the borrower have no idea why. If you could be look into this and let me know what the issue is it would be much appreciated.	4/21/2020		Closed	6/22/2020	Improper FOIA Request for Other Reasons
SBA-2020-000808	Joel Thompson	Arnold & Porter LLP	Hello, I am requesting North Carolina's District Dynamic Markets and County by Lender Reports through April 20, 2020. I was told to submit my request at this email address. Best, Joel	4/21/2020	5/20/2020	Assignment Determination		
SBA-2020-000790	Ms. Nicole Vecchione		I am requesting a list of applicants to the Economic Injury Disaster Loan (EIDL) Program and the value of any awards granted. I am interested in New York State based firms engaged in Construction (NAICS Code 23) and Real Estate (NAICS beginning 5311 and 5313). I would prefer an electronic document (Excel, PDF, etc.).	4/21/2020	5/20/2020	Closed	4/26/2020	Full Grant
SBA-2020-000832	James Connor		A list of all recipients of funds from the EIDL-COVID-19 related assistance program, from the time of receipt of this request. A list of:	4/21/2020	5/20/2020	Closed	4/27/2020	Full Grant
SBA-2020-000792	LaChelle Bowers		1) the Illinois companies (names) 2) Illinois cities where located 3) amount of loan allocation (1) * (asterisk) next to each company if minority owned. LaChelle Bowers	4/21/2020	5/19/2020	Closed	4/26/2020	Full Grant

SBA-2020-000809	Bryan Polcyn	WITI-TV FOX 6 News	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of Electronic data for all borrowers approved for Paycheck Protection Program loans, including (but not limited to) each borrower's legal business name, DBA or Tradename, TIN, owner name(s), number of employees, monthly payroll, loan amount requested, loan amount approved, date of application, and date of approval. I would like to receive the information in Electronic format, such as a data file (.csv, .xls, etc). I agree to pay reasonable fees for the processing of this request up to \$100. Please notify me before incurring any expenses in excess of that amount. This request seeks a comprehensive list of businesses that received loans through the SBA's Paycheck Protection Program (PPP) from March 27, 2020 through April 17, 2020 (inclusive). The records sought include the names of the businesses that were approved for PPP loans, the date on which their loan(s) were approved, the amount of the loan(s), and any other basic information about the business such as the number of employees.</p>	4/21/2020	6/10/2020	Closed	5/14/2020	Full Grant
SBA-2020-000807	Noah Manskar	New York Post	<p>(inclusive). The records sought include the names of the businesses that were approved for PPP loans, the date on which their loan(s) were approved, the amount of the loan(s), and any other basic information about the business such as the number of employees.</p>	4/21/2020	5/20/2020	Closed	5/14/2020	Full Grant

SBA-2020-000782	Ms. Samantha McClain	Democratic Congressional Campaign Committee	The application, and any of its associated records, for a loan under the Paycheck Protection Program submitted by any of the following entities:						
			All Star Maintenance All Star Maintenance, Inc All Star Maintenance, GMBH All Star Technical Services, LLC Arge All Star Gebe Mannheim Housing TMC Arge All Star Mickan PWC EC-All Star LLC MW-All Star Joint Venture Sunstar, LLC Centerra Management Services, LLC Centerra-SJC, LLC Centerra Integrated Construction Services, LLC Centerra Group, LLC						
SBA-2020-000787	Richard Rehberg	International Union of Operating Engineers	The application, and any of its associated records, for SBA debt relief submitted by any of the following entities:						
			All Star Maintenance All Star Maintenance, Inc All Star Maintenance, GMBH All Star Technical Services, LLC Arge All Star Gebe Mannheim Housing TMC Arge All Star Mickan PWC I request a list, in database or spreadsheet format, of the 1,661,367 loans approved under the Paycheck Protection Program through 04/16/20. Please include the following fields: recipient, loan amount, state, NAICS subsector, lender.						
			4/21/2020			Closed	4/22/2020	Request Withdrawn	
			4/21/2020	6/3/2020		Closed	6/9/2020	Full Grant	

SBA-2020-000789	Mr. Tim A Ernst	Gregorio & Marco, Ltd.	<p>All Small Business Association documents related to loans issued to or applied for by the following persons and/or entities: "All Steel Iron Works, Inc.," "John Kot," and "Pamela Kot." Additionally, all correspondence or applications to the Small Business Administration by entities using the following business address: 6620 S. Lorel Avenue, Chicago, IL 60638.</p> <p>A list of companies that applied for loans under the COVID-19 Paycheck Protection Program but were rejected. I need data through 12 PM EST, 4/16/2020. The needed data fields are listed below:</p> <p>AsOfDate Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState SBADistrictOffice CongressionalDistrict BusinessType NumberofJobs</p>	4/21/2020	6/3/2020	Closed	6/11/2020	No Records
SBA-2020-000788	Tao Li	University of Florida		4/21/2020	6/3/2020	Closed	6/12/2020	No Records

SBA-2020-000794	Andy Peters	Atlanta Journal-Constitution	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of data about Paycheck Protection Program loans that have been awarded to businesses, starting on April 3, 2020; including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the issuing bank, and the date of approval. In addition, all applications that were not approved, including the name and address of the business that applied for loans, the loan amount requested in \$, the name of the bank that submitted the loan application. Also data about Economic Injury Disaster loans and grants with all of the same information above listed for PPP loans. I would like to receive the information in a file that can be emailed or in a thumb drive.</p>	4/21/2020	6/4/2020	Closed	6/12/2020	Full Grant
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SBA-2020-000810	Isaac Guerrero	Rockford Register Star	<p>This is a request under the Freedom of Information Act. I request that a copy of records containing the following information be provided to me:</p> <p>Names and commercial street addresses (including street name and number, city, county and Zip Code) of recipients of approved Paycheck Protection Program loans in Illinois.</p> <p>Please also include:</p> <ul style="list-style-type: none"> • Email addresses of these loan recipients • Names of officers, directors, stockholders or partners of these loan recipients • Amounts of loans, loan terms, interest rates, maturity dates, and a general description of the purpose or anticipated use of the loan proceeds • Name and address of participating banks associated with these loans <p>Please email me a copy of the requested records in a searchable, electronic format, preferably a Microsoft Excel file or spreadsheet, if possible.</p> <p>I am a reporter employed by the Rockford Register Star newspaper in Rockford, Illinois, and this request is made as part of news gathering and not for a commercial use. As such, I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of how the Small Business Administration spends taxpayer money.</p> <p>If you deny some or all of the requested records, please provide a detailed reason for the denial, including a citation</p>	4/21/2020	6/30/2020	Closed	6/19/2020	Full Grant
			<p>We are requesting all information in regards to our application for the PPP loan for Cottle Engineering, Inc. We would like the dates our application was submitted to SBA or if our application was never received by the SBA.</p>					
SBA-2020-000811	Gary Cottle			4/21/2020	6/24/2020	Closed	6/26/2020	Full Grant

SBA-2020-000825	Michael R Self		<p>The loan applicant's business name and dollar amount approved of ALL SBA 7(a) applications approved by the SBA for the dates between April 3, 2020 and April 17, 2020.</p> <p>I hereby request a digital copy of all SBA records related to a Paycheck Protection Program loan given to Gordon Sondland and Provenance Hotels. This records request includes all information on the loan that is public record, as well as any emails, letters or copies of notes or other written correspondence in the possession of, or drafted by, SBA employees about Mr. Sondland's/Provenance Hotels's loan. Let me know in advance if there is a charge for this information. I prefer to receive information in digital form.</p> <p>Thank you, Matt</p>	4/21/2020	6/4/2020	Closed	6/27/2020	Full Grant
SBA-2020-000827	Matthew Kish	Portland Business Journal		4/21/2020	6/4/2020	Closed	6/16/2020	Full Grant

SBA-2020-000757	Mark Walker Walker	Washington Bureau NY Times	<p>All email correspondence (including email messages, complete email chains, email attachments, calendar invitations, and calendar invitation attachments) from Jan. 1, 2020, through the date of the search for responsive records for SBA Administrator Jovita Carranza, Chief of Staff William Manager, Associate Administrator James Rivera, Deputy Associate Administrator Rafaela Monchek, containing any one of the following keywords: coronavirus, quarantine, COVID-19, virus, shelter-in-place, cluster, PPE, CDC, white house, Trump, Red, Dawn, hurricane, closure, Corona, COVID, "SARS-cov-2", "2019-nCoV", "Test, Tests, Testing, EUA, "Emergency Use Authorization", "Authorization of Emergency Use", "Kit, LDT, CLIA, PCR, PUI, Defect, Defective, Primer, "Viral RNA", "Reagent, Swabs, "Drive-thru", "Drive thru", "Qiagen, Trump, minority, loans, Puerto Rico, payout, treasury, "out of money"</p> <p>FORMAT OF REQUESTED RECORDS</p> <p>Under FOIA, you are obligated to provide records in the format requested. See, e.g., 5 U.S.C. Â§ 552(a)(3)(B) ("In making any record available to a person under this paragraph, an agency shall provide the record in any form or format requested by the person if the record is readily reproducible by the agency in that form or format.") We request all records in an electronic .pdf format.</p> <p>Please provide all records on a rolling basis.</p> <p>Hello,</p>	4/20/2020	Initial Evaluation				
SBA-2020-000732	Dorian Hargrove		<p>I would like a spreadsheet of all businesses in California that received a small business loan under the CARES Act. The spreadsheet should include the name of the business and the dollar amount. Thanks.</p>	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant	

SBA-2020-000723	Ms. Ashley Cullins	The Hollywood Reporter	To Whom It May Concern: This is a request under the Freedom of Information Act. I hereby request information on Paycheck Protection Program loans distributed to businesses in the Arts, Entertainment, and Recreation subsector, including the company and amount of the loan, as well as the company owner and bank used if available. I also request a list of loan applications that were rejected from that subsector, including the same information.	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000778	Mr. Lee Zurik	Gray Television	Excel spreadsheet of all loans as part of the SBA Paycheck Protection Program as of April 20, 2020. Spreadsheet includes name of entity that received loan, amount, date, and address.	4/20/2020	5/19/2020	Closed	5/14/2020	Full Grant
SBA-2020-000776	Emily Guerin	Reporter, KPCC/LAist	I request a list of the names of every recipient of Paycheck Protection Program loans in California as of April 20, 2020, as well as the amount of the loans awarded to each recipient. Please deliver this information in an Excel spreadsheet or CSV file.	4/20/2020	5/19/2020	Closed	5/14/2020	Full Grant
			I am a reporter with KPCC, the NPR-station in Los Angeles. This request is part of newsgathering and not for a commercial use.					
SBA-2020-000753	Paul Ebert		Under the freedom of information act I am requesting a list list of the companies who received PPP loans and the amounts.	4/20/2020	6/24/2020	Closed	6/30/2020	Full Grant
SBA-2020-000745	Diana Mikhal	Carnegie Mellon University	I would like to request SBA loan records for the PPP program.	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant

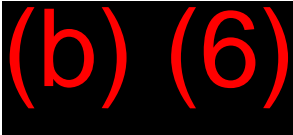
SBA-2020-000769	Sayaka Matsuoka	Triad City Beat	<p>Hi, my name is Sayaka Matsuoka and I live at (b) (6). My email address is Sayaka@triad-city-beat.com and my phone number is (b) (6). I'd like to make a FOIA request for the dollar amount in SBA loans that was distributed for the state of North Carolina. I'd also like to know the amount distributed for businesses in the following cities: Greensboro, High Point, Winston-Salem. I'd also like to know the business names and the amounts that each business in those cities received.</p>	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-000746	Vincent M Soule	Eastern Plains Council of Governments	<p>In regards to the Payroll Protection Program, I would like to request to see how much was given to New Mexico and by county. Thank you!</p>	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant
SBA-2020-000765	Deanna Laidler		<p>I would like a list of all entities that received payments under the Paycheck Protection Program (PPP) where the funds received by each such entity exceeded \$50,000.</p>	4/20/2020	6/24/2020	Closed	6/26/2020	Full Grant

SBA-2020-000766	Rick Brundrett	The Nerve	<p>Please provide me with electronic copies of records that reflect the following as of the date of this request: 1) The name and commercial street address of every business in South Carolina that was awarded an SBA loan under the Paycheck Protection Program (PPP) in response to the COVID-19 outbreak in the U.S.; 2) The total amount of the awarded loan to each business in 1); 3) The date of the awarded loan to each business in 1); 4) The identity of the participating bank(s) for each business in 1).</p> <p>The FOIA requires agencies to separate exempt from non-exempt information and release all non-exempt information. If any redactions are made, I request that you cite the specific federal code that allows for the particular redaction. I also request that you provide me with a detailed explanation of appeal procedures should I disagree with any final decisions made with regard to my request.</p>	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000762	Mark Stevens	CBS 58	<p>I would like a log of the loans approved to Wisconsin based companies under the Paycheck Protection Program as of 4/20/20.</p> <p>Looking for information about Economic Injury Disaster Loan (EIDL) application number (b) (6). This loan application was filed by myself, Luke T Radick, on 04/01/2020.</p>	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000716	Mr. Luke T Radick		<p>I would like to know when it was received by the SBA. As well as why the current status is.</p> <p>And WHY it has not been fulfilled as laid out under CARES Act, subsection 1110.</p>	4/20/2020	5/18/2020	Closed	6/4/2020	Full Grant
SBA-2020-000722	Tyler Dukes	WRAL News	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of any and all databases of loans awarded through the Small Business Administration's Paycheck Protection Program.</p>	4/20/2020	6/16/2020	Closed	6/16/2020	Full Grant

SBA-2020-000771	Barry Eveland	International Assoc of Machinists and Aerospace Workers	<p>This is a request under the Freedom of Information Act (5 U.S.C. 552). I request that a copy of the following record(s) be provided to me: The most accurate data that represents approved applications for Paycheck Protection Program or the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances). The specific information that I am requesting includes business name & business address (city & state).</p> <p>In addition to the above referenced information request, I would also request any and all associated approved dollar amounts. If this additional parameter would create significant time delays, I am authorizing your offices to use your discretion. If this item will extend the turn around by weeks or more I would advise to provide only the specific information requested.</p> <p>In order to help you determine my status for the purpose of assessing fees, please be advised that I am a representative of the International Association of Machinists and Aerospace Workers (IAM). The IAM represents some employees performing service work provided under the above-mentioned assistance program.</p>	4/20/2020	Closed	4/26/2020	Full Grant
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Hi there,
Your FOIA site requests a number of pieces of information about me as a requester, so let's start there:

Nicholas Evans



I am requesting the following as a member of the media:

Please provide the following information about the Ohio recipients of loans under the Paycheck Protection Program:

The business name, its address, the amount of the loan, the loan terms (if they vary), the application date, the approval date, and the banking institution through which the business applied.

I'd like the above provided in an electronic, searchable format. If there is one spreadsheet that contains substantially all of these that you can provide more quickly than attempting to gather all of the data points please let me know so I can consider altering my request.

SBA-2020-000751 Nicholas Evans

WOSU Public Media

4/20/2020 6/16/2020 Closed 6/17/2020 Full Grant

SBA-2020-000719	Marion Patterson		Dear SBA,						
			The Tampa Bay Times stated that they received \$8.5 million from an SBA "program... designed to help smaller businesses keep paying employees during the crisis"						
			Here is a copy of their article: https://www.tampabay.com/news/business/2020/04/17/tampa-bay-times-gets-federal-loan-to-help-with-revenue-losses-caused-by-pandemic/	4/20/2020	6/16/2020	Closed	6/9/2020	No Records	
			Please provide an electronic copy of their loan application via e-mail.						
SBA-2020-000754	Mr. Ronald J Regan	WEWS-TV	Sincerely,						
			Marion Patterson						
			WEWS-TV requests in Excel Spreadsheet form all recipients of Express Bridge Loan Pilot Program funds in Ohio by name, location and dollar amount awarded for period March 20, 2020 through April 20, 2020.	4/20/2020	6/9/2020	Closed	6/19/2020	Full Grant	
SBA-2020-000748	Laurie Hepworth		Please disclose to me the companies have received the taxpayer PPP loans, requested under the Freedom of Information Act.	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant	

	<p>I am requesting the following information through a search of paycheck protection program applications from KeyBank, NA:</p> <ol style="list-style-type: none"> 1) Name of company who applied 2) Date and time original application was submitted to KeyBank 3) Date and time KeyBank submitted application to SBA for review 4) Total amount of loan requested (in Dollars) 5) Contact information for applicant 6) Current status of application (approved, denied, still processing, etc.) 7) Amount of loan granted (if applicable). 					
SBA-2020-000715	Mr. Chris Quinby	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant
	<p>Please send the records via email. The ideal format would be .csv or .xlsx.</p> <p>I am a private citizen requesting these records as part of research into the handling of loan applications by the bank who handled my business application for purposes of my personal and professional banking relationship with them. I am requesting categorization as "general public" for purposes of fees.</p>					
SBA-2020-000767	<p>To whom it may concern. I am requesting a list of all business organizations regardless of corporate structure that received an SBA loan under the Payroll Protection Program as authorized by the CARES Act. The request is for the NAME of the business (dba included) , the AMOUNT of the loan, and the geographic LOCATION of the business.</p>	4/20/2020	6/16/2020	Closed	6/9/2020	Full Grant

SBA-2020-000733	Mari Cower		I am requesting information regarding the names of all businesses and the amount of loans granted by the SBA Paycheck Protection Program as allowed by the 1966 Freedom of Information Act (FOIA). Hello.	4/20/2020	6/16/2020	Closed	6/12/2020	Full Grant
SBA-2020-000758	Adrian Placinta	True Path Loans Inc	I am requesting a list of all the businesses that received funds from the CARE Act's 350 billion dollar small business fund that was set up in response to the COVID-19 shutdowns, and the associated dollar amount of each loan.	4/20/2020	6/16/2020	Closed	6/12/2020	Full Grant
SBA-2020-000730	Terry J Toomey	Grow DeSoto Market Place Incubator	what banks (nationally) awarded PPP contracts and what companies received awards, at what amounts and how much money each bank made on the transactions. This is all taxpayer money and is subject to FOIA. Please provide this information. I worked with a lot of small businesses and NOT ONE of the companies that I worked with received any funding. I was on this immediately and many of my clients submitted very early in the process. Banks stonewalled them, asked for excessive paperwork, required customers to open up new account even though they were not processing any new accounts, and delayed processing. Now I hear that these banks made \$6 billion in processing fees. Please advise turnaround on this information	4/20/2020	6/24/2020	Closed	6/26/2020	Full Grant
SBA-2020-000777	Desmond Robinson		Hello, I am a doctoral student at the University of Phoenix and I need data for my dissertation. I am looking for the success and failure rates of minority-owned business start-ups created between the years of 2012 to 2017 in Phoenix, Arizona. I also need to know the source of funding for these businesses i.e. business loans, microfinance loans, personal savings etc.	4/20/2020		Closed	5/6/2020	No Records

SBA-2020-000728	Mr. Michael Ellis		<p>I am requesting a detailed list of all applicants who received funds under the Economic Injury Disaster Loan Emergency Advance (EIDL)-COVID-19 program. The list should include business entity name, application date, and total funds received.</p>	4/20/2020		Closed	4/23/2020	Full Grant
			<p>Thank you for your assistance.</p> <p>Our Firm acts as Consultant and Certified Fraud Examiner in the medical space in the North East. One of our duties is to source financing for physicians and medical practices interested in expanding their footprint.</p> <p>The SBA 7A Loan is a very attractive choice however, we would like to determine which lender(s) have the best track record for loans Paid In Full. For example, TD Bank regularly markets itself as the largest SBA loan originator in the North East, however, they do not offer any information on how many of their loans actually made it to maturity and did not default.</p> <p>In order to best guide our clients, we are interested in obtaining DEFAULT RATES using the criteria outlined below, in XL spreadsheet format if possible.</p>					
SBA-2020-000775	Tina Stow	Stow Capital	<p>Historical data:</p> <ol style="list-style-type: none"> 1. from 01/01/2014 to 12/31/2019 2. 7A Loans of \$1,250,000 and higher, with SBA Guarantees, 3. 10 year maturities and higher 4. from each of the following Preferred Lenders: <ul style="list-style-type: none"> A) TD Bank, B) Bank of America, C) Wells Fargo, D) JP Morgan Chase, E) Citizens Bank (Holding company based in Rhode Island), F) Citibank, G) Santander Bank, H) M+T Bank, I) Webster Bank, 	4/20/2020	6/16/2020	Closed	6/19/2020	Full Grant

Requesting a 2019 Annual Report for the calendar year
1/1/2019 - 12/31/2019 that includes the following data and
data fields:

Financial Institution Name

State - (Please include data for the following states
territories: NC, SC, Georgia, Florida, Virginia, Washington DC
& Maryland)

Loan volume \$

Loan volume #

SBA-2020-000760

Joe Donlevy

SBA Product: 7a & 504

4/20/2020

6/16/2020

Closed

6/19/2020

Full Grant

Subcategory: (Standard 7(a), 7(a) Small Loan, SBA Express,
Export Express, Export Working

Capital, International Trade, Preferred Lenders, Veterans
Advantage, CAPLines

Additional subcategory(if available) - Seasonal CAPLine,
Contract CAPLine, Builders CAPLine
Working CAPLine

This request will be used to advise potential SBA borrowers of
the lenders that are most active with their specific loan

SBA-2020-000718	Katherine Kwok	Yale University	<p>This is a request under the Freedom of Information Act, and Freedom of Information Law (FOIA /FOIL) Title 5 USC Â§552 and Title 5 USC Â§552(a). We respectfully request information on applications for and allocation of loans under the Paycheck Protection Program (PPP).</p>	4/20/2020	6/11/2020	Closed	6/10/2020	Full Grant
			<p>We would like to request for applicant-level data for all approved applications made to the PPP to date using the PPP Borrower Application Form (OMB Control No.: 3245-0407), including the follow fields:</p>					
			(1) Business legal name					
			(2) Business type (ex. Sole Proprietor)					
			(3) Industry type					
			(4) Business address (multiple if applicable)					
			(5) Business owner(s) (directors, stockholders, or partners)					
			(a) Names					
			(b) Addresses					
			(c) Ownership percentage					
(6) Average monthly payroll as reported in application								
(7) Amount of the loan								
(8) Purpose(s) of the loan								
(9) Number of employees reported in the application								
(10) If the applicant was a franchise that is listed in the SBA's Franchise Directory.								
SBA-2020-000756	Talia Rossi		<p>If the request is too broad or does not reasonably describe the records, please contact me via email or telephone so that</p>	4/20/2020	6/11/2020	Closed	6/17/2020	Full Grant
			<p>Pursuant to the Freedom of Information Act (FOIA), I hereby request the following: record of Payment Protection Program (PPP) approved loan recipients in Richmond, CA; El Cerrito, CA; San Pablo, CA; Berkeley, CA; and Oakland, CA including amount of loan and lender. I would like these records electronically if possible.</p>					

SBA-2020-000755	Cathey Eide	<p>To whom it may concern;</p> <p>This is a formal FOIA request for a list of all recipients of the Paycheck Protection Plan to date - April 19, 2020.</p> <p>Please include business names, business type, size by employee #s, location, and amount of distribution or allocation.</p> <p>Please send electronic documents- Excel or other spreadsheet format if possible or send hard copy to the following address:</p> <p>Cathey Eide <div data-bbox="733 639 1077 711" data-label="Text"><p>(b) (6)</p></div> </p> <p>Best Regards,</p> <p>Cathey Eide, Emergency Manager (ret)</p>	4/20/2020	6/10/2020	Closed	6/17/2020	Full Grant
SBA-2020-000741	Mr. Matthew Mershon	<p>Spectrum News</p> <p>I'm requesting information regarding the Paycheck Protection Program, specifically lists of companies and businesses that were the recipients of PPP loans in Texas from 4/1/2020-4/20/2020. Please provide me with each company name, address and the size of the loan given to said company. This is for a television news report.</p>	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant

SBA-2020-000770	Mr. Eric Boughman	ForsterBoughman	<p>I. I am requesting a list of the following information related to borrowers under the SBA's Paycheck Protection Program (section 1102, et. seq. of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act or the Act):</p> <p>(1) all borrowers whose applications were submitted to the SBA; and</p> <p>(2) for each such application: (a) the date the application was received by the SBA; and (b) the financial institution through whom the application was submitted; and (c) whether the application was approved or not; and (d) whether the borrower received loan funds; and (e) the if funded, the date on which the borrower received loan funds.</p>	4/20/2020	5/18/2020	Closed	4/26/2020	Full Grant
			<p>II. I also request the following information pertaining to the SBA's Economic Injury Disaster Loan (EIDL)-COVID-19 program:</p> <p>(1) all applicants for the EIDL loan program (including advances); and</p> <p>(2) all applicants who received funds under the EIDL, including the amount of funding for each applicant and the date the amount was funded.</p>					
SBA-2020-000763	Mr. Patrick Stilz		A complete list of what small business received COVID 19 mergency loan and how much each one got?	4/20/2020	5/18/2020	Closed	4/27/2020	Full Grant
SBA-2020-000752	Mr. Ronald J Regan	WEWS-TV	WEWS-TV requests in Excel Spreadsheet form all recipients of Economic Injury Disaster Loans, EIDL-Covid 19 funds in Ohio by name, location and dollar amount.	4/20/2020	5/18/2020	Closed	4/27/2020	Full Grant
SBA-2020-000890	Ms. Rebecca E Finn		I am requesting complete records of all businesses that were approved for loans via the CARES Act (Coronavirus Aid, Relief, and Economic Security Act).	4/20/2020	5/18/2020	Closed	4/30/2020	Full Grant

			<p>This is a Freedom of Information Act request.</p> <p>KXAS is requesting the database of the Small Business Association's requests for the Economic Injury Disaster Loan. The data should show but is not limited to: date of request, name and address of business, amount requested and amount granted.</p>						
SBA-2020-000735	Eva Parks	NBC Universal NEWS 5	<p>We are requesting this information in a digital format. Since this program was online based, it should be easy to download into a format like Microsoft excel.</p> <p>Please search April 3 to present date.</p> <p>Thanks so much.</p> <p>Eva</p> <p>Hello,</p>	4/20/2020	5/18/2020	Closed	4/23/2020	Full Grant	
SBA-2020-000761	Mr. Dorian Hargrove		<p>I would like a spreadsheet of all businesses in California that received a small business loan under the CARES Act. The spreadsheet should include the name of the business and the dollar amount. Thanks.</p> <p>Records establishing all dates from 2005 to present for which Indian Eyes, LLC's (DUNS No. 190894845) HUBZone status was applied for, granted, certified, modified, amended, decertified, terminated and/or re-certified, together with all SBA notices and communications regarding same.</p>	4/20/2020	5/18/2020	Closed	5/14/2020	Full Grant	
SBA-2020-000779	Mr. Kevin M Coles			4/20/2020	5/18/2020	Closed	5/19/2020	Full Grant	

SBA-2020-000731	Mr. James T. T Madore	Newsday	<p>To Whom It Concern:</p> <p>This letter constitutes a request under the federal Freedom of Information Act (â€œFOIAâ€) 5 U.S.C. Â§ 552. Pursuant to the FOIA I request access to and copies of information about the recipients in New York State of Paycheck Protection Program loans. I would like each recipientâ€™s name, address, loan amount and lender name. The applications began to be accepted on April 3 and the programâ€™s first phase ended on April 16.</p> <p>I would like to receive the information via email to madore@newsday.com. Please expedite this request.</p> <p>I am a reporter for Newsday on Long Island. I am willing to pay up to \$25 to process my request. Please inform me if the fees will exceed that amount before proceeding.</p> <p>If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the U.S. Small Business Administration "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law[.]" 5 U.S.C. Â§ 552(a)(8). Please also ensure that all segregable portions of otherwise exempt material are released.</p> <p>If you have any questions regarding this request, please feel free to contact me at 631-843-2473 or madore@newsday.com.</p> <p>I look forward to your determination within 10 calendar days of this request, as is required by law. Thank you in advance for your assistance in this matter.</p>	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000726	Mr. Jeffrey O Lester	The Owl Corporation	<p>The Thirty highest loans and the companies who received them under the Payroll Protection Program. The 350 billion dollar program to save small businesses with less than 500 employees.</p>	4/20/2020	6/30/2020	Closed	6/9/2020	Full Grant

SBA-2020-000737	Charles Purtell	<p>I would like to request the list of all recipients of awards and how much under the paycheck protection program established by the CARES act through the end of April 2020.</p> <p>I appreciate the consideration of my request and understand that it may take some time to process the information.</p> <p>Thank you for your diligence in processing this Freedom of Information Request.</p>	4/20/2020	6/16/2020	Closed	6/8/2020	Full Grant
SBA-2020-000721	Mr. Patrick Stilz	A complete list of what small business received COVID 19 emergency loan and how much each one got?	4/20/2020	6/16/2020	Closed	6/9/2020	Full Grant
SBA-2020-000759	Mr. Ryan Matthew LaMar	<p>I request the PPP loan data from April 3 to April 16. I should like to see for every single of the 1,000,000+ loans the financial lender which requested it and the amount requested and whether the request was granted or not.</p> <p>Please release the records of who received the small business PPP loans. As a small business owner and having several friends that are small business owners in Los Angeles I don't know ONE that received funding. We are outraged big business received the money and we want accountability as well as relief.</p>	4/20/2020	6/11/2020	Closed	6/17/2020	Full Grant
SBA-2020-000749	Christy Desai	<p>So disheartened by the government and their shitty systems and childhood games.</p> <p>Release the records because we need to know who stole our money!</p>	4/20/2020	6/16/2020	Closed	6/8/2020	Full Grant
SBA-2020-000747	Mrs. Sheila Nicholson	<p>I would like to see all records related to a recent SBA Covid-19 loan/fund request and grant for a business called Landmark Construction in Wake Forest, NC. I would like a copy of their application, along with all documents they provided to SBA for obtaining the loan related to COVID-19, along with the approval letter giving info on amount of loan.</p> <p>Thank you.</p>	4/20/2020	6/16/2020	Closed	6/11/2020	Full Grant

SBA-2020-000764	Bill Heinrich		<p>I would like all SBA internal communication between the head of the SBA to any and all subordinates pertaining to the the EIDL advance being reduced from what was ordered in the CARES act. The EIDL was to grant not more than 10,000 and was reduced to to 1000 per employee.</p> <p>The Cares act also required the money to be given within 3 days of an application. I would like any and all communication pertaining to the delay as well.</p>	4/20/2020	6/23/2020	Closed	5/26/2020	No Records
SBA-2020-000725	Dena Schulz	Expert Crating, Inc.	<p>We need copies of our note, loan application and/or any personal guarantees for our loan # (b) (6) that originated in 2001 or 2002 for a flood. Our first payment on this loan was in May, 2002. These documents are being requested from one of your offices in order to process our PPP application.</p>	4/20/2020	6/16/2020	Closed	6/4/2020	Full Grant
SBA-2020-000743	ALEX ZARCONE		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Julie L Borg</p> <p>Please see attached.</p> <p>To Whom it may concern,</p>	4/20/2020	7/22/2020	Closed	7/31/2020	Partial Grant/Partial Denial
			<p>I am requesting under the Freedom of Information Act (FOIA) a list of all companies and entities that have received a PPP loan and entities that have received an EIDL under the CARES Act. I would like the names of the companies/entities, the name of the requestor, and the amount they were granted.</p>					
SBA-2020-000742	Tim Stockman	Blue Dog Video	<p>I await your response.</p> <p>Thank you,</p> <p>Tim Stockman Owner Blue Dog Video (386) 316-3512</p>	4/20/2020	5/18/2020	Closed	4/27/2020	Full Grant

SBA-2020-000750	Mr. Ronald J Regan	WEWS-TV	WEWS-TV requests in Excel Spreadsheet form all recipients of Paycheck Protection Program Funding in Ohio by name, location and dollar amount. Please provide a list of all businesses (preferably in electronic format) to date in Oklahoma receiving financial loans under the Paycheck Protection Program, including, but not limited to: --borrower's name, title, ownership percentage and address, as well as the names of its officers, directors, stockholders or partners; --the amount of the loan, its purpose in general terms and the maturity.	4/20/2020	5/26/2020	Closed	5/4/2020	Full Grant
SBA-2020-000739	Mr. Paul Monies	Oklahoma Watch		4/20/2020	5/20/2020	Closed	5/4/2020	Full Grant
SBA-2020-000727	Mr. Joshua N. Fenton	GoLocalProv	Please also provide any releasable statistical data for Oklahoma PPP loans, including by NAICS subsector codes, number of loans, amount of loan, preferably in an open data format such as Excel or .csv. GoLocal is requesting a list and the corresponding amount that was loaned to companies and organizations under the Payroll Protection Plan. I would like information about Paycheck Protection Program loans in Alaska. Specifically: A list of all the authorized PPP loans made to Alaska applicants to date, including names of applicants, loan amounts, and name of bank (or other lending institution.)	4/20/2020	5/20/2020	Closed	5/4/2020	Full Grant
SBA-2020-000774	Liz Ruskin	Alaska Public Media		4/20/2020	5/26/2020	Closed	5/14/2020	Full Grant
			Thank you. Please contact me with any questions: 202-322-7276					

SBA-2020-000724	Katherine Gregg	Providence Journal	<p>*The total number of applications filed by Rhode Island businesses for PPP assistance including loans and grants.</p> <p>*The total number of companies that received - and the total number approved to receive - PPP money in RI.</p> <p>*The names of each company awarded money from the PPP program in RI, the lender, the amount.</p>	4/20/2020	6/4/2020	Closed	6/9/2020	Full Grant
			Please provide the information as quickly as possible as this is clearly a newsworthy and critical program at this time.					
SBA-2020-000772	Barry Eveland	International Assoc of Machinists and Aerospace Workers	<p>This is a request under the Freedom of Information Act (5 U.S.C. 552). I request that a copy of the following record(s) be provided to me: The most accurate data that represents approved applications for Paycheck Protection Program or the Economic Injury Disaster Loan (EIDL)-COVID-19 related assistance program (including EIDL Advances). The specific information that I am requesting includes business name & business address (city & state).</p> <p>In addition to the above referenced information request, I would also request any and all associated approved dollar amounts. If this additional parameter would create significant time delays, I am authorizing your offices to use your discretion. If this item will extend the turn around by weeks or more I would advise to provide only the specific information requested.</p> <p>In order to help you determine my status for the purpose of assessing fees, please be advised that I am a representative of the International Association of Machinists and Aerospace Workers (IAM). The IAM represents some employees performing service work provided under the above-mentioned assistance program.</p>	4/20/2020	6/2/2020	Closed	6/9/2020	Full Grant

SBA-2020-000736	Jeffrey A Addison		List of all applications for the Paycheck Protection Program listing for each applicant, the date of application, number of jobs saved, number of jobs created, amount of loan request, and whether loan was approved.	4/20/2020	6/11/2020	Closed	6/17/2020	Full Grant
SBA-2020-000740	Tim Stockman	Blue Dog Video	I am requesting under the Freedom of Information Act (FOIA) a list of all companies and entities that have received a PPP loan and entities that have received an EIDL under the CARES Act. I would like the names of the companies/entities, the name of the requestor, and the amount they were granted.	4/20/2020	6/11/2020	Closed	6/17/2020	Full Grant
SBA-2020-000744	Christi A Cowan		Please send me a list of companies/beneficiaries of the Paycheck Protection Program and the amount they received. I am specifically interested in those companies that have over 500 employees as I understand the program existed to help companies with less than 500 employees.	4/20/2020	6/4/2020	Closed	6/12/2020	Full Grant
SBA-2020-000720	Zach Nixon	Citizen	I would like to see a complete list of companies that received PPP loans and the total amount of the loan.	4/20/2020	6/4/2020	Closed	6/12/2020	Full Grant
SBA-2020-000738	LaChelle Bowers		<p>1) the Illinois companies (names)</p> <p>2) Illinois cities where located</p> <p>3) amount of loan allocation</p> <p>(1) * (asterisk) next to each company if minority owned.</p> <p>LaChelle Bowers</p> <p>oans</p> <p>I am seeking a complete list of the companies â€” names, addresses and value of loans â€” approved through the Paycheck Protection Program during the initial \$349 billion funding.</p>	4/20/2020	6/10/2020	Closed	6/17/2020	Full Grant
SBA-2020-000768	Robert Channick	The Chicago Tribune	<p>As a Chicago newspaper, the geography of the loan recipients is an important factor, and I am particularly interested in the Illinois companies approved for 69,893 paycheck loans worth nearly \$16 billion.</p>	4/20/2020	6/11/2020	Closed	6/17/2020	Full Grant

			I would like information relating to SBA loan request, applications, or loans granted from the following entities:					
			NavaEd, LLC with an EIN - 81-0916662					
SBA-2020-000717	Mr. Scott Rozell		Simulados Software with an EIN - 47-1321972	4/20/2020	6/10/2020	Closed	6/4/2020	No Records
			Teachers Test Prep, Inc owned by Robert Duncan with a principle address of 169 Miller Ave, Unit A, Mill Valley, CA 94941					
			I am requesting a detailed list of all applicants who received funds under the Paycheck Protection Program (COVID-19). The list should include business entity name, application date, and total funds received.					
SBA-2020-000729	Michael Ellis			4/20/2020	6/4/2020	Closed	6/5/2020	Full Grant
			Thank you for your assistance.					
			This is a Freedom of Information Act request.					
			KXAS is requesting the database of the Small Business Association's requests for the Payroll Protection Program.					
			The data should show but is not limited to: date of request, name and address of business, amount requested and amount granted.					
SBA-2020-000734	Eva Parks	NBC Universal News 5	We are requesting this information in a digital format. Since this program was online based, it should be easy to download into a format like Microsoft excel.	4/20/2020	6/11/2020	Closed	6/5/2020	Full Grant
			Please search April 3 to present date.					
			I would like a record of every Paycheck Protection Program loan (including date and time of approval, lender name, and loan amount) approved by the SBA. If the exact individual loan amounts are considered private, please round to the nearest thousand dollars. (e.g. \$153,234 would round to \$153,000; \$236,654 would round to \$237,000)					
SBA-2020-000714	Mr. Jorgen Hahn			4/20/2020	6/11/2020	Closed	6/16/2020	Full Grant
			Thank you!					

SBA-2020-000707	Natasha Sarin	University of Pennsylvania	I would like to access the public records about the SBA's PPP program to date. Specifically, I would like to see: Information about approved loans that will be automatically released includes, among other things, the borrower's name (and the names of its officers, directors, stockholders or partners), the amount of the loan, its purpose in general terms and the maturity.	4/20/2020	5/20/2020	Closed	5/4/2020	Full Grant
			Any information about non-approved loans you can provide.					
SBA-2020-000702	Mr. Maurice W Martin		Need a list of names of companys and the amount of loans disbursed to the company out of the Paycheck Protection Program Kindly provide us with: 1) The date and time of all Paycheck Protection Plan applications received by the SBA	4/20/2020	6/4/2020	Closed	6/9/2020	Full Grant
SBA-2020-000712	Mr. Scott D Hawley		2) The loan amount requested in each application 3) The name of the lender that submitted the application 4) The date and time of the approvals of all 1,616,367 approved loans Thank you	4/20/2020	6/4/2020	Closed	6/12/2020	Full Grant

SBA-2020-000703	Mr. Eric Boughman	ForsterBoughman	<p>I. I am requesting a list of the following information related to borrowers under the SBA's Paycheck Protection Program (section 1102, et. seq. of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act or the Act):</p> <p>(1) all borrowers whose applications were submitted to the SBA; and</p> <p>(2) for each such application: (a) the date the application was received by the SBA; and (b) the financial institution through whom the application was submitted; and (c) whether the application was approved or not; and (d) whether the borrower received loan funds; and (e) the if funded, the date on which the borrower received loan funds.</p>	4/20/2020	6/4/2020	Closed	6/13/2020	Full Grant
			<p>II. I also request the following information pertaining to the SBA's Economic Injury Disaster Loan (EIDL)-COVID-19 program:</p> <p>(1) all applicants for the EIDL loan program (including advances); and</p> <p>(2) all applicants who received funds under the EIDL, including the amount of funding for each applicant and the date the amount was funded.</p>					
SBA-2020-000711	Mr. David Akemann	Elgin Master Chorale Inc	<p>The names of the NOT FOR PROFIT entities that received a loan under the PPP program and the amount of the loan. This request is limited to the entities with addresses in zip code 60123, 60120 or 60124.</p>	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant
SBA-2020-000705	Ms. Jennifer Bonjean	Bonjean Law Group	<p>Records, summaries, logs, memorandum that identify by name all businesses that received Paycheck Protection Program loans approved and issued by Bank of America since April 1, 2020 and the amount of loan received.</p>	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant

SBA-2020-000709	Mr. Marc Adler	<p>I would like to obtain the following detailed information by entity specific to the CARES Payment Protection Program loans made to Guam business entities, including non-profits, and filed in the US Territory of Guam:</p> <ol style="list-style-type: none"> 1. Names and commercial street and email addresses of recipients of approved PPP loans 2. Names of officers, directors, stockholders, or partners of recipient firms. 3. Amount of approved loan for each business and non-profit entity. 4. The identity of participating banks and which bank provided the loan for each specific PPP successful loan applicant 5. The date each PPP loan was approved and by which bank 6. The NAICS code for each entity that received a PPP loan 	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant
SBA-2020-000704	Mr. Wesley Eckstein	<p>I am requesting data on the amount of money paid out to date under the Paycheck Protection Program (PPP). I have viewed the published information by the SBA on the number of loans, "Approved," but would also like to know the amount of money that has already been made accessible to these companies. I am also requesting the names, commercial addresses, and dollar amount of loans for companies that have been approved to receive a loan through the PPP. Access to the information requested has not been made exempt by the FOIA or any subsequent law at this time. It also falls under the, "Information generally disclosed includes," section of the SBA website. Thank you for any information you are able to provide.</p>	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant
SBA-2020-000708	Charleen Cox	<p>I would like the list of ALL companies that received PPP Loans via the CARES Act and the banks that provided them.</p>	4/20/2020	6/4/2020	Closed	6/4/2020	Full Grant

SBA-2020-000859	John Noshie	NJT Concrete & Construction	Applicant requests a copy of the application for EIDL # (b) (6)	4/20/2020	5/18/2020	Closed	6/4/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-000710	Ms. Michelle L Lobo-Hawley	OTIS	Please provide: - Date and time of receipt of all Paycheck Protection Plan loan submissions from lenders - Date and time of approval of each of the 1,616,376 loans approved - Loan amount requested in each submission - Name of lender for each submission	4/20/2020	6/4/2020	Closed	6/4/2020	Full Grant
SBA-2020-000713	Ms. Kay Streich		I wish a full list of companies who received the COVID-19 small business bail out loans.	4/20/2020	6/4/2020	Closed	6/16/2020	Full Grant
SBA-2020-000706	Mr. Anthony delCampo		I wish to receive the University of South Carolina's application to SBA's Federal and State Technology (FAST) Partnership Program for FY2019 (Funding Opportunity No. FAST-2019-R-0013), CDFA Number 59.058.	4/20/2020		Initial Evaluation		
SBA-2020-000695	David McCabe	The New York Times	I am requesting all records related to any Form 1502 filed by a lender between February 29, 2020 and March 18, 2020 and between March 31, 2020 and April 18, 2020. If you determine any information must be redacted, please specify the exemption under which you are performing the redaction.	4/20/2020	6/4/2020	Initial Evaluation		

		To whom it may concern,						
		I am requesting via the Freedom of Information Act information on all approved borrowers for the Paycheck Protection Program between April 3, 2020 and April 17, 2020.						
SBA-2020-000690	Mr. Tin Dinh	Borrower and loan information data fields should be produced similar to the FOIA Data dictionary attached in the Supporting Files attachment.	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant	
		Please provide at your earliest convenience.						
SBA-2020-000692	Mr. James E McComas	I am requesting individual loan level data on all approved loans to date for the Paycheck Protection Program. I would like the business address, business name, business NAICS code, name of the business owner, race of the business owner, sex of the business owner, number of employees at the business, the loan originator, the headquarters of the loan originator, the total amount of the loan, the loan approval date, and any other relevant loan level information that can be shared.	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant	

SBA-2020-000696	David Benjamin		<p>To Whom It May Concern:</p> <p>I am records on the number and value of loans approved for each bank by the Small Business Administration under the Paycheck Protection Program under the CARES Act.</p> <p>Specifically, I would like to request the number of loans that were approved for each bank under the Paycheck Protection Program and the financial value of the loans that were approved for each bank.</p>	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant
			<p>For example:</p> <p>Bank A: 1,234 loans / \$1,234,567</p> <p>Bank B: 5,678 loans / \$2,345,678</p>					
			<p>Please send response electronically to djbenjamin AT gmail.com.</p>					
SBA-2020-000701	Ms. Rebecca E Finn		<p>I am requesting complete records of all businesses that were approved for loans via the CARES Act (Coronavirus Aid, Relief, and Economic Security Act).</p> <p>I am requesting all documents related to an application for a Paycheck Protection Program loan filed on behalf of borrower Judith Kudlow, the wife of White House economic adviser Larry Kudlow, or her school, the NYK Academy. Mr. Kudlow has said Ms. Kudlow applied for the loan through a lender located in Connecticut. These records may include but are not limited to the borrower application, the lender application, and any correspondence related to the loan. If you determine any information must be redacted, please specify the exemption under which you are performing the redaction.</p>	4/20/2020	5/27/2020	Closed	5/4/2020	Full Grant
SBA-2020-000694	David McCabe	The New York Times		4/20/2020	5/19/2020	Closed	5/14/2020	No Records

SBA-2020-000700	Timothy Flood	<p>I request the complete list of all businesses that received funds under COVID-19. This list should include business name, point of contact, phone number, date of application, Time of application, total amount requested, total amount received, Date funds received.</p> <p>Please provide this in an Excel format</p> <p>All documents including but not limited to spreadsheets, emails, text messages, memorandum, and other correspondence related to the fifteen largest lenders of money through the Paycheck Protection Plan (PPP) referenced on page 6 of the "SBA PPP Loan Report Deck"(https://home.treasury.gov/system/files/136/SBA%20PPP%20Loan%20Report%20Deck.pdf) Also included in the attachment.</p>	4/20/2020	6/4/2020	Closed	6/9/2020	Full Grant
SBA-2020-000698	Mr. Sean ONEILL	<p>I would like information on what small businesses were issued Paycheck Protection Program (PPP) Loans thru West Shore Bank (routing no (b) (6)), address (b) (6) and the amount of each loan. I would also like to know what other organizations in Mason County, Michigan Received loans and how much each loan was and which bank issued the loan.</p>	4/20/2020	6/2/2020	Closed	8/11/2020	Request Withdrawn
SBA-2020-000697	Ms. Marie Quillan	<p>1) For West Shore Bank Business/Organization and Amount of loan</p> <p>2) For business in Mason County, Michigan Business/Organization, Amount of Loan, Bank</p> <p>Thank you for your assistance.</p> <p>Please call me at (b) (6) or e-mail (b) (6) if you need additional information.</p>	4/20/2020	6/4/2020	Closed	6/8/2020	Full Grant
SBA-2020-000699	Mrs. Amy Kelsay	<p>Please provide information regarding PPP funding to clients of IBERIABANK. Please include names of businesses that were funded, amount of funding they each received, and any other available and relevant information.</p>	4/20/2020	6/4/2020	Closed	6/9/2020	Full Grant

SBA-2020-000691	Mr. J. ANDRE TURNER		Which Businesses recieved a ppp loan? Chief, Freedom of Information US Small Business Administration 409 Third St, 8th Floor Washington, DC 20416 April 17, 2020	4/20/2020	6/24/2020	Closed	6/16/2020	Full Grant
SBA-2020-000661	Matthew Sawyer	Real Estate Development Services LLC	I am requesting data on the amount of persons/businesses that have received a \$10,000 advance for their business under the New Care Act and SBA Business Financing. Please send in Excel Format. Thanks for your email and be extraordinary! THE LIST OF FAITH-BASED ORGANIZATIONS THAT WERE DENIED ACCESS OR FUNDING FROM THE PAYCHECK PROTECTION PROGRAM (PPP) AND THE ECONOMIC INJURY DISASTER LOAN PROGRAM (EIDL) FROM 04/01/2020 THROUGH 04/17/2020. We would like to know what companies received funds from the EIDL program and in what amounts. The PPP loans amounts as well. The date and time of said application submission and the date and time of application approval, the date and time of the funds being released/dispersed to said companies.	4/17/2020	5/18/2020	Closed	4/23/2020	Full Grant
SBA-2020-000681	James Beal			4/17/2020	5/15/2020	Closed	4/27/2020	Full Denial Based on Exemptions
SBA-2020-000688	Ms. Teresa Larsen	B.L.Way, LLC		4/17/2020	5/18/2020	Closed	4/30/2020	Full Grant

SBA-2020-000654	Carl Brothers	I want a detailed list of the 4,664 lenders approved by the SBA to administer PPP loans. I would also like the top 10% list of loan recipients by loan amount by state. I would also like a summary matrix with date of application on one dimension and date of disbursement in another dimension. I want count() as well as average PPP loan.	4/17/2020	5/18/2020	Closed	5/4/2020	Full Grant	
SBA-2020-000685	Mr. Josh L Seltzer	The application and all application materials concerning SBA or PPP loans and loan applications submitted by or on behalf of John Clark and/or Clark Associates, LLC d/b/a Clark & Fox, 951 Haddonfield Road, Suite A-2B, Cherry Hill, NJ 08002, EIN No. 46-4915558.	4/17/2020	5/18/2020	Closed	5/4/2020	Full Grant	
SBA-2020-000677	ALEX ZARCONE	Kevin Terry SBA Loan No. (b) (6) Please see attached.	4/17/2020	5/18/2020	Closed	5/27/2020	Full Grant	
SBA-2020-000676	CARMEN C BETTINI	PAYMENT PROTECTION PROGRAM due to Corona Virus Pandemic	4/17/2020		Closed	5/20/2020	Records Not Reasonably Described Partial	
SBA-2020-000656	Mr. Marc Fabito, JD, LLM	Protect Law Group SEE ATTACHEMNTS	4/17/2020	5/18/2020	Closed	7/27/2020	Grant/Partial Denial	Ex. 5, Ex. 6

Good morning.

Please provide copies of any and all Paycheck Protection Program loans processed, approved by, or funded through the following three (3) entities:

Fountainhead Commercial Capital Services, LLC
Cogent Bank
SEACOAST BANKING CORPORATION OF FLORIDA

Digital production of documents is preferred via my email address: nmccoy@wilsonmccoylelaw.com.

SBA-2020-000668	Nathan Mccoy	4/17/2020	6/2/2020	Closed	6/9/2020	Full Grant
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I am willing to pay fees for this request up to a maximum of \$75.00. If you estimate that fees will exceed this limit, please inform me first. In order to help you determine my status for the purpose of assessing fees, please know that I am not affiliated with an educational institution and this request is not made for scholarly purposes but is made for commercial and possible litigation purposes.

Should you have any questions or concerns, please contact me.

I would like to file a FOIA request for the following:

1) My PPP loan number and whether information was received by the SBA, as well as any action taken on it. My email address used to file was

(b) (6). Name: Dhenu Maru
SS#: (b) (6)
Business Name: SwagatUSA, LLC
Business FEIN number: 453234552
Bank through with PPP was applied: Chase Bank.
Date applied through Chase: April 6, 2020

SBA-2020-000664 Dhenu Maru SwagatUSA, LLC

2) I would like all documents that govern or instruct SBA on how to process the loan requests and how to prioritize them. Also, any documents instructing what information you are or are not allowed to disclose would be great.

4/17/2020 6/24/2020 Closed 6/11/2020 Full Grant

3) I would like the same information about EIDL. I have filed EIDL on March 31, and received no information on it. My filing number is unknown.

Please do not hesitate to contact me if you have any questions.

Phone:

(b) (6)

SBA-2020-000689 Mr. Logan Jones Logan Louis Incorporated

Copies of any and all Small Business Administration reports which detail funded Economic Injury Disaster Loans (EIDL) Paycheck Protection Program (PPP) loans which closed between 3/26/2020 and 4/17/2020 and EIDL grants paid out between 3/26/2020 and 4/17/2020.

4/17/2020 5/18/2020 Closed 4/30/2020 Full Grant

SBA-2020-000672	Annemarie Kill	The names and addresses of any and all businesses, and/or entities, that received a loan under the "Paycheck Protection Program," the amount of the loan, the number of employees, the date of the application, the date of approval, the date of funding, and the originating bank.	4/17/2020	6/2/2020	Closed	6/9/2020	Full Grant
SBA-2020-000687	Beth McCann	Other than the PPP summary report dated 4/16/2020, please provide the names of recipients of the PPP funding and the banks (and/or lending institutions) who submitted their applications. Please include the date the application was submitted to the bank and the date of the submission from the bank to the SBA. In the event the names of the businesses are not public information, please provide those who are permitted to be divulged (ex. Ruth Chris, Potbelly's). Also please include a summary of the number of loans and the amounts per bank.	4/17/2020	6/2/2020	Closed	6/8/2020	Full Grant
SBA-2020-000686	Daniel Sperling	I am looking for name of the companies and the amounts that each company was funded in the Paycheck Protection Program as part of the CARES Act of 2020. Please provide me names of all recipients of emergency PPP relief administered by SBA from the Coronavirus Relief Package through April 17 in Texas. I am requesting the following fields:	4/17/2020	6/2/2020	Closed	6/8/2020	Full Grant
SBA-2020-000684	Mr. Darren Meritz	Business Name, Principal Name, Address, City, State, Zip, Amount Received, Date Requested, Date Received, and Industry. Please provide this material in CSV if possible. But, most any format will do.	4/17/2020	6/4/2020	Closed	6/8/2020	Full Grant

SBA-2020-000674	Nate Jones	The Washington Post	<p>I am a representative of the Washington Post, a news media organization primarily engaged in the dissemination of information that is urgently needed to inform the public of actual or alleged Federal Government activity. This request qualifies for expedited processing because:</p> <p>1) knowledge of the efficiency of the Economic Injury Disaster Loan program is a matter of current exigency to the American public;</p> <p>2) delay in releasing information about the efficiency of the Economic Injury Disaster Loan program will compromise the recognized public interest in being informed of the efforts and success of the federal stimulus program law enacted to fight the economic fallout of the Covid-19 pandemic.</p> <p>3) Small Business Administration loans are clearly federal government activity; and</p> <p>4) there are credible claims, including by members of the House of Representatives and Senate, and U.S. governors, that aspects of the government’s activity in the Economic Injury Disaster Loan program is improper. I certify that this information is true and correct to the best of my knowledge. (See <i>Al-Fayed v. C.I.A.</i>, 254 F.3d 300, 310 (D.C. Cir. 2001); <i>Bloomberg, L.P. v. U.S. Food & Drug Admin.</i>, 500 F.Supp.2d 371, 378 (S.D.N.Y. 2007).</p> <p>If you regard these documents as potentially exempt from the FOIA’s disclosure requirements, I request that you nonetheless exercise your discretion to disclose them. As the FOIA requires under 5 U.S.C. Â§ 552(a)(8), please release all</p>	4/17/2020	5/15/2020	Closed	4/23/2020	Full Grant
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In addition, pursuant to the Freedom of Information Act, please provide me with the following information with regard to PNC. Please note that except for my company's own application, for all other applications I need statistical information.

Information about PNC bank

- 1) How many applications did PNC submit to the SBA
- 2) Provide a breakdown in increments of \$50,000 in terms of loans submitted by PNC to SBA (for example, it submitted 200 loans of at or below \$50,000; 150 loans of at or below \$100,000 etc.)
- 3) Of these PPP applications, please provide a breakdown of applications submitted per day, and identify the first day of submission of the applications from PNC to SBA
- 4) Of these PPP applications, provide a breakdown of initial application date (i.e., 500 applied on 4/3/2020, 1000 on 4/4/2020, etc.)
- 5) Please provide copies of any and all communication from PNC with regard to the loan application of Zneimer & Zneimer Tax. ID (b) (4), 4141 North Western Avenue, Chicago, IL 60618.

SBA-2020-000673 Ms. Sofia Zneimer Law office 4/17/2020 6/2/2020 Closed 6/19/2020 No Records

SBA-2020-000666	Coulter Jones	The Wall Street Journal	<p>This is a request under the federal Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., for records and data maintained by your office. I ask that all correspondence regarding this request be sent via email to coulter.jones@wsj.com or phone at 212-416-3778.</p> <p>Data requested:</p> <ul style="list-style-type: none"> - A full data export for approved borrowers and lenders of the Paycheck Protection Program as of the current date. <p>Please provide all items responsive to this request in an electronic format â€œ not paper records.</p> <p>The data should be exported in to a machine-readable file, such as .csv, .txt or other format.</p> <p>The database should include but not be limited to:</p> <ul style="list-style-type: none"> - Borrower name - Borrower address (including City, State and Zip code) - Any ID associated with borrower such as EIN - Number of employees listed by borrower - Purpose of loan (ie. pay employees) - NAICS or other industry code of borrower - Indication if borrower is a franchise - Loan approval date - Gross loan approval amount - Term of loan - Bank/lender name - Bank/lender address (including City, State and Zip code) - Any ID associated with lender, such as FDIC Cert ID 	4/17/2020	6/2/2020	Closed	6/8/2020	Full Grant
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VIA ONLINE SBA FOIA APPLICATION

Dear Madam/Sir

Pursuant to the Freedom of Information Act ("FOIA"), I am requesting that you kindly furnish the undersigned counsel with the following:

1. Any policy, procedure, instructions provided by SBA to lenders, brokers, or any other institutions regarding the PPP loans.

2. The number of PPP loans processed by date

4/17/2020 6/2/2020 Closed 6/9/2020 Full Grant

a. For all applications, please provide:

b. Application date

c. Business type (sole , partnership, c-corp, etc)

d. Business city or zip code

e. Number of employees

f. Average monthly payroll

g. Lender/broker/financial institution name

h. Loan amount

i. Loan process outcome (approval/denial)

j. Approval/denial (decision) date

k. Type of business (if available)

THE LIST OF FAITH-BASED ORGANIZATIONS THAT WERE DENIED ACCESS OR FUNDING FROM THE PAYCHECK PROTECTION PROGRAM (PPP) AND THE ECONOMIC INJURY DISASTER LOAN PROGRAM (EIDL) FROM 04/01/2020 THROUGH 04/17/2020.

4/17/2020 6/2/2020 Closed 6/9/2020 Full Grant

I would like a list of the businesses that received loans under the Paycheck Protection Program in Maine.

4/17/2020 6/2/2020 Closed 6/8/2020 Full Grant

SBA-2020-000659	Colleen Boyle		I request the following information: 1. A list of all recipients of loans under the Paycheck Protection Program of the CARES Act.	4/17/2020	6/2/2020	Closed	6/9/2020	Full Grant
			2. Amount of the loan for each recipient. 3. Location of the recipient: full address or city and state. 4. Industry category for each recipient. 5. Number of employees of each recipient. All Paycheck Protection Program loan applications, approvals, and lender agreements, and related applied for and granted and/or denied from April 3, 2020 until the date this request is processed [the request was filed on April 17, 2020]. According to Treasury Secretary Steven Mnuchin, as of April 3, 13,000 applications had been processed and more than 2 billion dollars of loans had been requested. As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things, statistics on our loan programs (individual borrowers are not identified in the statistics) and other information such as the names of the borrowers (and their officers, directors, stockholders or partners), the collateral pledged to secure the loan, the amount of the loan, its purpose in general terms and the maturity."					
SBA-2020-000675	Nate Jones	The Washington Post		4/17/2020	5/18/2020	Closed	5/12/2020	Full Grant

Dear SBA,

I would like to file a FOIA request for the following:

1) My PPP loan number and whether information was received by the SBA, as well as any action taken on it. My email address used to file was

(b) (6) . Name: Dhenu Maru
SS# (b) (6)
Business Name: SwagatUSA, LLC
Business FEIN number: 453234552
Bank through with PPP was applied: Chase Bank.
Date applied through Chase: April 6, 2020

SBA-2020-000665	Dhenu Maru	SwagatUSA, LLC	4/17/2020	5/15/2020	Closed	5/15/2020	Full Grant
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2) I would like all documents that govern or instruct SBA on how to process the loan requests and how to prioritize them. Also, any documents instructing what information you are or are not allowed to disclose would be great.

3) I would like the same information about EIDL. I have filed EIDL on March 31, and received no information on it. My filing number is unknown.

Please do not hesitate to contact me if you have any questions.

Phone:

I hope this email finds you well.

This is a request under the Freedom of Information Act from Mark Walker of The New York Times.

The New York Times requests:

The New York Times request copies of all former Linda McMahon emails containing any one of the following keywords: Puerto Rico, Virgin Island, territories, disaster loans, hurricanes, hurricane maria, hurricane irma, irma, maria, bailout, San Juan, recovery, FEMA, economic

SBA-2020-000669	Mr. Mark Walker	The New York Times	<p>FORMAT OF REQUESTED RECORDS</p> <p>Under FOIA, you are obligated to provide records in the format requested. See, e.g., 5 U.S.C. Â§ 552(a)(3)(B) (â€œIn making any record available to a person under this paragraph, an agency shall provide the record in any form or format requested by the person if the record is readily reproducible by the agency in that form or format.â€œ)</p> <p>We request all records in an electronic .pdf format.</p> <p>Please provide all records on a rolling basis.</p> <p>RESPONSE TIME</p> <p>We appreciate your help in expeditiously obtaining a</p>	4/17/2020	Initial Evaluation
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			April 17, 2020					
			Chief, Freedom of Information/Privacy Acts Office U.S. Small Business Administration 409 Third St. SW, eighth floor Washington, DC 20416					
			Re: Freedom of Information Act Request					
			To Whom It May Concern:					
			Under the provisions of the Freedom of Information Act, 5 U.S.C. 552 and/or 553, I am requesting that electronic copies of the following documents and records be provided to me:					
SBA-2020-000660	Mr. Richard Gardella	NBC News	<p>4/17/2020</p> <p>5/15/2020</p> <p>Closed</p> <p>4/22/2020</p> <p>Full Grant</p> <p>* Economic Injury Disaster Loan Program (EIDL) Loan Data Reports/Files, including a "loan level" list of all loans approved as part of the EIDL program from January 1, 2020 and through the exhaustion of the first phase of coronavirus/COVID-19-related funding on or around 04/16/20. I am requesting EIDL Loan Data Reports/Files which include "loan-specific" data, including the names and addresses of all business entity or individual loan borrowers/recipients and other related and available "loan-specific" data. If a subset of EIDL Loan Data Reports/Files relating to loans provided in response to coronavirus/COVID-19-related economic injury exists, or is distinguishable with identifying data within the broader EIDL program, I am requesting that subset. Firstly, I am not paying for public information.</p>					
SBA-2020-000663	Mr. Brian Duffy		<p>4/17/2020</p> <p>Closed</p> <p>4/22/2020</p> <p>Full Grant</p> <p>I would like a list of businesses receiving relief for COVID 19</p>					
SBA-2020-000655	Mr. David Farago		<p>4/17/2020</p> <p>6/2/2020</p> <p>Closed</p> <p>6/9/2020</p> <p>Full Grant</p> <p>I would like to receive the listing of all businesses that have received a Small Business Loan from the Paycheck Protection Program. Names, address of business, and amount received.</p>					

SBA-2020-000682	Brandi Hill		<p>1. The names of the 88,997 recipients who received Paycheck Protection Program (PPP) loan funding in Florida.</p> <p>2. The total number of PPP loan recipients who were classified as sole proprietorships, independent contractors and self-employed persons?</p> <p>I would like to know how many loans, for what amount, and to what customers (or what you can show by law) all the PPP (SBA's payroll protection loan) that Comerica bank approved and funded in the state of Michigan between April 3-16th. I would also like to know how many of those loans were initiated through a online portal or directly through a banker.</p>	4/17/2020	6/2/2020	Closed	6/8/2020	Full Grant
SBA-2020-000679	Lee Burnstein			4/17/2020	6/2/2020	Closed	6/9/2020	Full Grant
SBA-2020-000657	Mr. Cary Smith	Dentist Secure	<p>Please provide a list of companies that have received the SBA PPP Small Business Grant in the state of Texas. If possible we would like to also know the industry type that the business falls under.</p>	4/17/2020	6/2/2020	Closed	6/9/2020	Full Grant

April 17, 2020

Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416

Re: Freedom of Information Act Request

To Whom It May Concern:

Under the provisions of the Freedom of Information Act, 5 U.S.C. 552 and/or 553, I am requesting that electronic copies of the following documents and records be provided to me:

4/17/2020 5/18/2020 Closed 5/4/2020 Full Grant

* Paycheck Protection Program (PPP) Loan Data Reports/Files, including a "loan level" list of all loans approved as part of the PPP from the start of the PPP program and through the exhaustion of the first phase of funding (\$349,000,000,000) on 4/16/20. I am requesting PPP Loan Data Reports/Files which include "loan-specific" data, including the names and addresses of all business entity or individual loan borrowers/recipients and other related and available "loan-specific" data.

I am making this request as a journalist for NBC News, a national news organization. NBC News intends to use this information to inform the general public through a news

SBA-2020-000658

Mr. Richard Gardella

NBC News

SBA-2020-000670	Mr. Igor Pakovic	Pageant Media	<p>Hi,</p> <p>My name is Igor Pakovic and I am a financial journalist at Pageant Media.</p> <p>I am requesting access to the current list of 1) applicants to SBA's Paycheck Protection Program (PPP) and 2) recipients of the loans.</p>	4/17/2020	5/18/2020	Closed	5/4/2020	Full Grant
SBA-2020-000671	Simone Aponte	KTVU Special Projects	<p>Best,</p> <p>Igor Pakovic</p> <p>I request that a copy of the following information be provided to me:</p> <p>Names and commercial street and email addresses of recipients of approved Paycheck Protection Program (PPP) loans, for any and all businesses located in the state of California, including the following:</p> <p>o Names of officers, directors, stockholders or partners of recipient businesses.</p> <p>o Kinds and amounts of loans, loan terms, interest rates, maturity dates, and description of general purpose.</p> <p>o Identity of participating banks affiliated with those approved loans.</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with the KTVU-TV in Oakland, Calif., and this request is made as part of news gathering and not for a commercial use.</p>	4/17/2020	5/18/2020	Closed	5/12/2020	Full Grant
SBA-2020-000683	Sia T		<p>Requesting list of companies and their contact information receiving funds via Small Business Paycheck Protection Program of the CARES Act.</p>	4/17/2020	5/18/2020	Closed	5/14/2020	Full Grant

To Custodian of Records: KPRC-TV/NBC Houston is requesting an electronic copy of any responsive material/documents/media to these FOIA requests:						
SBA-2020-000678	Deborah C Strauss	KPRC-TV/NBC Houston	SBA-2020-000544Request for Wolfe WinklerWall Street Journal04/07/2020	4/17/2020	6/12/2020	Assignment Determination
			SBA-2020-000545Request for Nate JonesThe Washington Post04/07/2020			
			SBA-2020-000547Request for Jennifer Jackson04/07/2020			
			SBA-2020-000548Request for Michael GrosbergQuabbin Wire & Cable Co., Inc.04/08/2020			
			SBA-2020-000550Request for Wolfe WinklerWall Street Journal04/08/2020			
			SBA-2020-000554Request for Virginia Villawww.westpacificelectriccompany.com04/08/2020			
			SBA-2020-000560Request for Sergio HernandezCNN04/09/2020			
			SBA-2020-000561Request for Chantelle YandowAXIOS Health Spa LLC04/09/2020			
			SBA-2020-000572Request for Austin R EversAmerican Oversight04/10/2020			
			SBA-2020-000577Request for Duke T Radick04/10/2020			
			SBA-2020-000587Request for Mr. Steve Adzima04/13/2020			
			SBA-2020-000627Request for Dylan JacksonThe American Lawyer -- Miami04/16/2020			
			SBA-2020-000635Request for Russell Abrutyn04/16/2020			
			SBA-2020-000641Request for Craig Danton04/16/2020			

			<p>The number and amount of all Payroll Protection Programs loans applications submitted to New Hampshire, approved and closed from the beginning of the program to date (â€œto dateâ€ is defined here and going forward to the date and time when that information is collected for the person of submission in response to this FOIA request. This request includes identifying that date). /</p>							
			<p>The number and amount of PPP applications submitted, approved and closed to date in New Hampshire by bank./</p>							
			<p>The number and amount of PPP applications submitted, approved and closed to date in New Hampshire by NAICS subsection description./</p>							
SBA-2020-000640	Bob Sanders	New Hampshire Business Review	<p>The list (or spreadsheet) of all PPP approvals and/or closed in New Hampshire to date including the name of the business, the location (at least the municipality), the dates of submission, approval, and closure, the amount requested and approved, the number of employees involved, and the NAICS subsection description./</p>	4/16/2020	5/14/2020	Closed	4/23/2020	Full Grant		
			<p>The number and amount of all Economic Injury Disaster Loan Emergency applications, approvals and closures (or disbursements) in New Hampshire from March 1 to date./</p>							

SBA-2020-000651 Christine
Anderson Ferraris

Request breakdown of all loans funded under EIDL and PPP
Programs, specifically:

- The name of the entity funded
- The geographic physical location of the entity funded;
- How much loan proceeds were funded;
- Data supporting the loan proceeds given;
- Date loan proceeds were provided

Name of institution or SBA authorized entity through whom the funded entities application for PPP loans were made	4/16/2020	5/19/2020	Closed	5/4/2020	Full Grant
Dates of submission for applications that were funded					
Date and Time funds for each program were depleted					

Would appreciate that this information be provided
electronically in a format that can be downloaded.

SBA-2020-000626	Sergio Hernandez	CNN	<p>Disaggregated data for all Covid-19-related Economic Injury Disaster Loans applications authorized by the Coronavirus Aid, Relief, and Economic Security Act ("CARE Act") and received by the Small Business Administration.</p> <p>This data should include all fields that contain non-exempt information, including but not limited to the following types of information:</p> <p>Unique identifiers/primary keys; Application number; Application date; Borrower name; Borrower's city; Borrower's county; Borrower's ZIP code; Borrower's state; Borrower's EIN; Loan amount; Nonprofit status; Application status; Status date; Collateral pledged; and Purpose of loan.</p> <p>In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the</p> <p>A computer readable list of the companies receiving aid through the PPP program, including their names, address, date and the amount of aid and EIN (optional). Optionally any other information about the company would be welcome just as the NAICS code, Phone, Website, Size etc.</p>	4/16/2020	5/14/2020	Closed	4/22/2020	Full Grant
SBA-2020-000641	Craig Danton			4/16/2020	5/18/2020	Closed	5/12/2020	Full Grant

			<p>Hello,</p> <p>I am formally requesting the full information of all partnerships and LLCs that have applied for Paycheck Protection Program loans and have listed the following cities within Section B. of the application labeled "Applicant Information."</p> <ul style="list-style-type: none"> - Austin, Texas - Houston, Texas - Austin, Texas - New York City, New York - Miami, Florida - Los Angeles, California - San Francisco, California - Chicago, Illinois - Philadelphia, Pennsylvania <p>I prefer to receive the data in the form of an electronic .csv file.</p> <p>I request that these records be provided free of charge as I am a member of the news media. If that isn't possible, please advise on any costs that would be conferred in the fulfillment of this request.</p> <p>As an aside, I am looking to get the names of law firms who have applied for PPP. As there is no separate section to</p> <p>Firstly, I am not paying for public information.</p>						
SBA-2020-000627	Dylan Jackson	The American Lawyer -- Miami		4/16/2020	5/18/2020	Closed	5/12/2020	Full Grant	
SBA-2020-000636	Mr. Brian Duffy		I would like a list of businesses receiving relief for COVID 19	4/16/2020	5/18/2020	Closed	5/16/2020	Full Grant	

SBA-2020-000652	Ms. Kimberlyn Mackayla Murawski	YES! Weekly	Iâ€™d like to request a list of all the small businesses in North Carolina that weâ€™re approved to received the Paycheck Protection Program, the Emergency Injury Disaster, Export Express, 7(a), Community Advantage loans as well as the amount of funds they were approved to receive and the terms of the loans as well. I would like all information relating to the Paycheck Protection Program loan application I submitted on behalf of my business, Abrutyn Law PLLC. The loan application was submitted on or after April 3, 2020. I have attached proof that I am the registered agent for this business.	4/16/2020	6/12/2020	Closed	6/8/2020	Full Grant
SBA-2020-000635	Russell Abrutyn			4/16/2020	6/4/2020	Closed	6/8/2020	No Records

Information about PNC bank and its handling of the Paycheck Protection Program loans

1)How many applications did PNC submit to the SBA

2)Provide a search result in increments of \$50,000 in terms of loans submitted by PNC to SBA (for example, it submitted 200 loans of at or below \$50,000; 150 loans of at or below \$100,000 etc.)

3)Of these PPP applications, please provide a search result of applications submitted per day, and identify the first day of submission of any application from PNC to SBA

SBA-2020-000648 Ms. Sofia Zneimer	Law office	4)Of these PPP applications, provide a search result of number of applications PNC submitted to SBA per date (i.e., 500 applied on 4/3/2020, 1000 on 4/4/2020, etc.) and provide the amount requested for each application by PNC to SBA	4/16/2020	6/2/2020	Closed	6/8/2020	Full Grant
		5)Please provide copies of any and all communication from PNC with regard to the loan application of Zneimer & Zneimer Tax. ID (b) (4), 4141 North Western Avenue, Chicago, IL 60618.					
		If you have any questions please contact me on my mobile telephone, (b) (6)					

SBA-2020-000647	Will Louch	Wall Street Journal	<p>I'm a reporter for the Wall Street Journal covering private equity. Pursuant to the Freedom of Information Act, I am filing a public records request to the U.S. Small Business Administration. I am seeking the following:</p> <p>1) The names and commercial street and email addresses of recipients of approved loans made to private-equity firms, hedge funds and other asset managers through the Paycheck Protection Program</p> <p>2) The names and commercial street and email addresses of recipients of approved loans made to businesses in the finance/insurance subsector through the Paycheck Protection Program</p> <p>3) The names and commercial street and email addresses of recipients of approved loans made to management of companies and enterprises through the Paycheck Protection Program report</p> <p>The report I am referring to included all loans approved by the SBA as of 13/04/2020.</p> <p>I am requesting expedited handling of this request as the requester is primarily engaged in disseminating the information and has an urgency to inform the public on an actual or alleged federal government activity</p>	4/16/2020	5/18/2020	Closed	5/11/2020	Full Grant
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SBA-2020-000628	Matthew Kish	Portland Business Journal	<p>1. Paycheck Protection Program “ All public data on every loan made through the program, including, but not limited to, the name and location of the borrower and her/his company, the bank that approved the loan, the amount of the loan, and any other public data, including race/ethnicity/gender of the borrower, if that information is gathered.</p> <p>2. Coronavirus/COVID-19 Economic Injury Disaster Loans - All public data on every loan made through the program, including, but not limited to, the name and location of the borrower and her/his company, the bank that approved the loan, the amount of the loan, and any other public data, including race/ethnicity/gender of the borrower, if that information is gathered.</p>	4/16/2020	5/18/2020	Closed	5/12/2020	Full Grant
SBA-2020-000645	Kat Stromquist	Arkansas Democrat-Gazette	<p>Dear records custodian,</p> <p>This is a request under the Freedom of Information Act.</p> <p>I am requesting the opportunity to inspect records that detail Arkansas companies which were approved assistance under the Paycheck Protection Program loan initiative, and the amount of their award. (This could come as data, such as in the form of a spreadsheet or .csv file, or as award/approval letters.)</p>	4/16/2020	5/18/2020	Closed	5/12/2020	Full Grant
SBA-2020-000644	PAUL B BETTINI		PAYMENT PROTECTION PLAN due to Corona Virus Pandemic	4/16/2020		Closed	5/20/2020	Records Not Reasonably Described
SBA-2020-000650	Ms. Ada Vassilovski		I would like to know if any of the companies with ownership stakes by President Trump or any senior members of the administration received loans through the CARES act, and in what amount	4/16/2020		Closed	6/17/2020	Records Not Reasonably Described

SBA-2020-000646	Jana Carter		<p>A list of all businesses who were granted Payroll Protection Program funds between 1 April 2020 and 16 April 2020. Please include (1) how much each business was provided (2) what date the application was received and (3) what date the funds were approved. Please also include the name of the lender administering each loan that was approved prior to 16 April 2020.</p> <p>I would like to know if</p>	4/16/2020	5/19/2020	Closed	5/12/2020	Full Grant	
SBA-2020-000639	Mr. Robert Trematore		<p>The Ruth and Edward Taubman Early Childhood Center</p> <p>Address: 6261 SW 18th St, Boca Raton, FL 33433</p> <p>Phone: (561) 750-9665</p>	4/16/2020	5/14/2020	Closed	5/12/2020	Full Grant	
SBA-2020-000629	J. David McSwane	ProPublica	<p>Received any stimulus money and if so how much?</p> <p>This is a FOIA request. My name is David McSwane, and as a reporter for ProPublica, I am a member of the news media seeking public records related to the federal government response to COVID-19. I am requesting any and all bid documents, pricing sheets and contracts between the Small Business Administration and RER SOLUTIONS, INC. (DUNS 609890819) for a March 29 contract for Data Analysis and Loan Recommendation Services for COVID-19. For your reference, this contract and details for the Federal Procurement Data System are attached.</p>	4/16/2020	5/14/2020	Closed	8/6/2020	Partial Grant/Partial Denial	x. 4, Ex. 5, Ex. 6

SBA-2020-000634 Sergio Hernandez	CNN	<p>1. All records from March 1, 2020 to the date this request is processed relating to any request or application for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance authorized by the Coronavirus Aid, Relief, and Economic Security (CARES) Act and requested by representatives of:</p> <p>1. The Trump Organization or related entities, including without limitation the Trump International Hotel (Washington, DC), the Albemarle Estate at Trump Winery (Charlottesville, VA), the Trump International Hotel & Tower (New York, NY), and the Trump International Hotel & Tower (Chicago, IL); or</p> <p>2. Kushner Companies LLC or related entities, including without limitation Westminster Management LLC.</p> <p>In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the subject of currently pending requests or are likely to become the subject of subsequent requests.</p>	4/16/2020	5/18/2020	Closed	5/11/2020	No Records
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			<p>The number and amount of all Payroll Protection Programs loans applications submitted to New Hampshire, approved and closed from the beginning of the program to date (â€œto dateâ€ is defined here and going forward to the date and time when that information is collected for the person of submission in response to this FOIA request. This request includes identifying that date). /</p>							
			<p>The number and amount of PPP applications submitted, approved and closed to date in New Hampshire by bank./</p>							
			<p>The number and amount of PPP applications submitted, approved and closed to date in New Hampshire by NAICS subsection description./</p>							
SBA-2020-000625	Bob Sanders	New Hampshire Business Review	<p>The list (or spreadsheet) of all PPP approvals and/or closed in New Hampshire to date including the name of the business, the location (at least the municipality), the dates of submission, approval, and closure, the amount requested and approved, the number of employees involved, and the NAICS subsection description./</p>	4/16/2020	5/18/2020	Closed	5/4/2020	Full Grant		
			<p>The number and amount of all Economic Injury Disaster Loan Emergency applications, approvals and closures (or disbursements) in New Hampshire from March 1 to date./</p>							

SBA-2020-000649	Dr. Annette Vissing-Jorgensen	University of California Berkeley	For each applicant who has applied for a Paycheck Protection Program loan, I request the following information:					
			1) All information provided to the SBA on the Borrower Application Form (OMB Control No.: 3245-0407)					
			2) Which lender (bank) the borrower applied through					
			3) Whether the loan was granted					
			4) When the application was filed and when the funds for an approved loan has or is expected to be paid to the borrower	4/16/2020	5/20/2020	Closed	5/12/2020	Full Grant
			5) Supporting documentation provided by the applicant or the applicant's lender.					
SBA-2020-000642	Ms. Sarah Roush		Would like to find out if DTN Management of Lansing, MI received a COVID SBA loan.	4/16/2020	5/19/2020	Closed	5/12/2020	Full Grant
			Request breakdown of all loans funded under EIDL Programs, specifically:					
			The name of the entity funded					
			The geographic physical location of the entity funded;					
			How much loan proceeds were funded;					
			Data supporting the loan proceeds given;					
			Date loan proceeds were provided					
SBA-2020-000780	Ms. Christine Anderson Ferraris		Name of institution or SBA authorized entity through whom the funded entities application for loans were made	4/16/2020	5/19/2020	Closed	5/14/2020	Full Grant
			Dates of submission for applications that were funded					
			Date and Time funds for each program were depleted					
			Would appreciate that this information be provided electronically in a format that can be downloaded.					

SBA-2020-000631	brandon martin		My name is Brandon Martin (b) (6)	4/16/2020	5/29/2020	Assignment Determination
			(b) (6) I am an O (other) type of requester and I am willing to pay all fees. I am making this request pursuant to foia (freedom of information) rtk (right to know) request. I am requesting reports for Paragon Foods dating back to 1997- 4/16/2020. Also, Paragon Foods created Just Cut around 2016, so records may be attained under Just Cut. Paragon Foods is located at (years 2016-2020) 173 Thorn Hill Rd, Warrendale, PA 15086 (724) 741-9100. The previous address for Paragon Foods (2000-2016) was 55 36th St Pittsburgh, PA 15201 Please send any of the following reports or relatable reports from 1997-2020 to (b) (6) or Brandon Martin (b) (6)			
SBA-2020-000643	Henriette C Bettini	1099	1. Records regarding any type of fraudulent activity 2. Records obtaining any type of sba assisted funding 3. Any similar reports	4/16/2020	Closed	4/22/2020
			Requesting PPP loan to cover expenses with the Coronavirus Crisis.			Not an Agency Record

SBA-2020-000637	Mr. Kenneth Price	Baker Manock & Jensen, PC	<p>I am seeking records pertaining to how many loans approved under the SBA's Paycheck Protection Program were granted to the following bank: California Bank & Trust. I am not seeking the identity of the recipients or the amounts of the loans. Rather, I am merely seeking to understand how many loans were facilitated through California Bank & Trust as the lender.</p> <p>To whom it may concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request the following records:</p> <p>-Copies of lists or databases of businesses approved to receive loans in South Carolina through the Paycheck Protection Program (PPP) from April 1 to the date this request is fulfilled, including: the names of the businesses, the amount of each loan, the date received, the county for which the business operates in, the amount of employees the business has, and the lender through which the loan was sent.</p> <p>-I am willing to adjust the records I am looking for based on what is available.</p>	4/16/2020	5/27/2020	Closed	5/12/2020	Full Grant
SBA-2020-000633	Jake Shore	The Island Packet		4/16/2020	5/14/2020	Closed	5/12/2020	Full Grant

SBA-2020-000630	Matthew Kish	Portland Business Journal	1. Paycheck Protection Program “ All public data on every loan made through the program, including, but not limited to, the name and location of the borrower and her/his company, the bank that approved the loan, the amount of the loan, and any other public data, including race/ethnicity/gender of the borrower, if that information is gathered.	4/16/2020	5/14/2020	Closed	4/22/2020	Full Grant	
			2. Coronavirus/COVID-19 Economic Injury Disaster Loans - All public data on every loan made through the program, including, but not limited to, the name and location of the borrower and her/his company, the bank that approved the loan, the amount of the loan, and any other public data, including race/ethnicity/gender of the borrower, if that information is gathered.						
SBA-2020-000632	ALEX ZARCONE		Victor Edozien SBA Loan No. (b) (6) Please see attached	4/16/2020	6/25/2020	Closed	6/22/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 5

			<p>I request that a copy of documents containing the following information about the businesses and organizations approved for Emergency SBA 7(a) Loans through the Paycheck Protection Program or Expanded Economic Injury Disaster Loan (EIDL) & Emergency Grants under Public Law No: 116-136 between April 3, 2020 and the time this request is filled:</p>						
SBA-2020-000616	Mr. Alex M Silverman	Morning Consult	<p>1. The names of approved borrowers 2. Their officers, directors, stockholders or partners 3. The amount of the loan 4. The purpose of the loan.</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with Morning Consult, and this request is made as part of news gathering and not for commercial use.</p>	4/15/2020	5/13/2020	Closed	4/22/2020	Full Grant	

1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on usaspending.gov.

SBA-2020-000620	Zachary R Mider	Bloomberg News	3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/9/2020 and 4/15/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov . These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.	4/15/2020	5/13/2020	Closed	4/26/2020	Full Grant
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I am further requesting that the Records be provided to me

1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on usaspending.gov.

3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/9/2020 and 4/15/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov. These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.

I am further requesting that the Records be provided to me

SBA-2020-000621 Zachary R Mider Bloomberg News

4/15/2020 5/13/2020 Closed 4/15/2020 Duplicate Request

SBA-2020-000619	David May	County Line Shopper	To whom it concerns, I respectfully inquire under the Freedom of Information Act the following: Under the Paycheck Protection Program, is data available at the county level? I would like to know if information is available by on application amounts requested and approved for companies located in Palo Pinto County, TX or by ZIP codes:						
			76067						
			76068						
			76449						
			4/15/2020	5/13/2020	Closed	5/12/2020	Full Grant		
			76453						
			76463						
			76472						
			76475						
			76484						
If not then I would ask for overall number of applications, amount applied for and amount approved for Palo Pinto County, TX.									

SBA-2020-000614	Gregory Frank	<p>Pursuant to the Freedom of Information Act, I request the following: For each loan given out pursuant the CARES Act, S.3548: (1) name of loan recipient; (2) amount of the loan; (3) time of dispersal; and (4) any agent, if any.</p> <p>Please send the response in the form of an excel spreadsheet with four columns, arranged in this order: Names, Amount of Loan, Date of Dispersal, Agent. This is a rolling request meant to include all loan recipients under the program, even if all loans have not yet been paid out.</p> <p>I hope this will be an uncontroversial request, as the law requires the government to provide the names and loan amounts of loan recipients. See Bloomberg v. Board of Governors of the Fed., 601 F.3d 143, 151 (2d Cir. 2010) (requiring disclosure under FOIA of the names and amounts of loan recipients of bailout programs for the 2008 financial crises).</p> <p>We are a public interest law firm who investigates fraud and abuse. We intend to use the information to create and publish an academic analysis of fraud related to those loans.</p>	4/15/2020	5/13/2020	Closed	5/12/2020	Full Grant
SBA-2020-000615	Katherine Burton Bloomberg News	<p>I would like a list of all the entities that applied for the PPP program for 2020 administered by the SBA.</p> <p>If possible, names, types of business and the amounts they applied for, and if they were approved for/given the funds.</p> <p>Many thanks.</p>	4/15/2020	5/19/2020	Closed	5/11/2020	Full Grant

This is a request filed under the Freedom of Information Act. I am a producer at CBS News in Dallas. I would like to request a database of all the companies in Texas that received a funding from Paycheck Protection Program and the Economic Injury Disaster Loan from March 1, 2020 to the time the request is being prepared.

SBA-2020-000623	Aparna Zalani	CBS 11 News	<p>Please include the name of the business, address of the company, amount received and what sector it belongs to. Please also let us know if the business received funding from both programs.</p> <p>Please let me know if you have any questions regarding this request. You can reach me on my cell at (b) (6)</p>	4/15/2020	5/14/2020	Closed	5/11/2020	Full Grant
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To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Copies of all lists or databases of entities approved to receive loans from the U.S. Small Business Administration (SBA) under the federal government's coronavirus relief bill (CARES Act) enacted on March 27, 2020.

This includes lists of approved recipients of both the SBA's Paycheck Protection Program and the Economic Injury Disaster Loan program.

SBA-2020-000612 Angela Wang

On April 7, 2020, Vice President Mike Pence tweeted that \$71 billion had been disbursed from the SBA's Paycheck Protection Program:

4/15/2020

5/13/2020

Closed

5/12/2020

Full Grant

https://twitter.com/Mike_Pence/status/1247610842058829827

On April 13, 2020, it was reported that the SBA had received about 487,000 applications totaling \$125 billion in requests²

<https://www.washingtonpost.com/business/2020/04/13/who-s-getting-these-hundreds-billions-government-aid-now-public-may-be-dark/>

SBA-2020-000624	Aparna Zalani	CBS 11 News	<p>This is a request filed under the Freedom of Information Act. I am a producer at CBS News in Dallas. I would like to request a database of all the companies in Texas that received a funding from Paycheck Protection Program and the Economic Injury Disaster Loan from March 1, 2020 to the time the request is being prepared.</p>	4/15/2020	5/13/2020	Closed	4/21/2020	Full Grant
			<p>Please include the name of the business, address of the company, amount received and what sector it belongs to. Please also let us know if the business received funding from both programs.</p> <p>Please let me know if you have any questions regarding this request. You can reach me on my cell at (b) (6)</p>					
SBA-2020-000618	Benjamin Myers		<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of Payroll Protection Program and other COVID-19 loans and grants disbursed to: Rea Magnet Wire, Inc. 3400 E Coliseum Blvd #200 Fort Wayne, IN 46805.</p> <p>I would like to receive the information in PDF or email. I agree to pay reasonable fees for the processing of this request up to \$50. Please notify me before incurring any expenses in excess of that amount.</p>	4/15/2020	5/13/2020	Closed	6/9/2020	Request Withdrawn

SBA-2020-000613	Ms. Miranda K Litwak	Revolving Door Project	<p>The Revolving Door Project requests that your agency produce the following within twenty business days:</p> <p>An electronic copy (e.g. pdfs on a CD-ROM or via email) of the Official Personnel Folders (as specified in 5 CFR Â§ 293.302) for all staff members who have departed the Small Business Administration since March 1, 2014, this being the earliest possible date for which Freedom of Information Act law permits a request. Please include all information that has been explicitly made subject to FOIA in 5 CFR Â§ 293.311, that being (1) Name; (2) Present and past position titles and occupational series; (3) Present and past grades; (4) Present and past annual salary rates (including performance awards or bonuses, incentive awards, merit pay amount, Meritorious or Distinguished Executive Ranks, and allowances and differentials); (5) Present and past duty stations (includes room numbers, shop designations, or other identifying information regarding buildings or places of employment); and (6) Position descriptions, identification of job elements, and those performance standards (but not actual performance appraisals) that the release of which would not interfere with law enforcement programs or severely inhibit agency effectiveness. Performance elements and standards (or work expectations) may be withheld when they are so intertwined with performance appraisals that their disclosure would reveal an individual's performance appraisal.</p>	4/15/2020		Closed	6/22/2020	Request Withdrawn
SBA-2020-000617	Mr. Preston L Hayes	Chehardy Sherman Williams Law Firm	<p>I am writing to request any and all applications for loans and/or grants made by Satellite Country, Inc. (a Texas based corporation), including but not limited to those made pursuant to the Payroll Protection Program and/or any other program administered by the Small Business Administration as a result of the Covid-19 crisis, from March 1, 2020 through the present.</p>	4/15/2020	5/13/2020	Closed	4/27/2020	Full Denial Based on Exemptions

1. Records of approved Paycheck Protection Program loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for 7(a) loans published on the SBA's website here: <https://www.sba.gov/about-sba/open-government/foia#section-header-32>

2. Records of approved Covid-19 Economic Injury Disaster Loans, for each loan approved between 4/9/2020 and 4/15/2020. I request data on each loan in the same format as currently provided by the SBA for EIDLs (CFDA 59.008) published on [usaspending.gov](https://www.usaspending.gov).

SBA-2020-000622	Zachary R Mider	Bloomberg News	3. Records of approved Emergency Economic Injury Disaster Loan Grants, as authorized under Section 1110 of the CARES Act, for each grant approved between 4/9/2020 and 4/15/2020. I request data on each loan in a similar format as that provided by the SBA for all EIDLs (CFDA 59.008) published on usaspending.gov . These should include but need not be limited to the following fields: value of emergency grant, face value of related EIDL loan, action date, recipient name, recipient parent duns, recipient parent name, recipient address, recipient city name, recipient county code, recipient county name, recipient state code, recipient state name, recipient ZIP code, recipient congressional district.	4/15/2020	5/13/2020	Closed	4/21/2020	Full Grant
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SBA-2020-000610	Mike Reicher	The Seattle Times	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request to inspect and obtain copies of records, which I understand to be held by your agency:</p> <p>Data previously released under FOIA, or being prepared for release under FOIA, that contains information on applicants or borrowers under the Paycheck Protection Program or the Economic Injury Disaster Loan Emergency Advance program. The data would include, but not be limited to following fields: applicant/borrower name, EIN, loan amount, date of loan approval, number of employees, annual payroll.</p>	4/14/2020	5/13/2020	Closed	5/7/2020	Full Grant
SBA-2020-000598	Kenneth P Vogel	NY Times	<p>See attached and email forwarded</p> <p>Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests information on Paycheck Protection Program 7(a) and 7(b) loans approved on the date of April 6, 2020 through the date of April 12, 2020. This information should include the names of organization, officers, amount, loan approval date, and originating bank.</p>	4/14/2020		Closed	4/14/2020	Duplicate Request
SBA-2020-000600	Derek Martin	Allied Progress	<p>If possible, we would prefer to receive this information electronically via e-mail at APFOIAS@accountable.us. Alternatively, we prefer PDF files on a USB drive or CD/DVD sent by mail to Accountable.US, 1919 M St. NW, Suite 450, Washington, DC 20036. If you have questions or need additional information, please feel free to call me at (202) 644-8526 ext. 308.</p>	4/14/2020	5/13/2020	Closed	4/26/2020	Full Grant
SBA-2020-000599	Gavin Gillette	GPG Enterprises LLC	Request for a copy of the submitted EIDL application.	4/14/2020	5/12/2020	Closed	5/11/2020	Request Withdrawn

SBA-2020-000608	David McCabe	The New York Times	I am requesting all records related to the following FOIA requests made of the Small Business Administration: SBA-HQ-2020-000518, SBA-HQ-2020-000514, SBA-2020-000515, SBA-2020-000507, SBA-HQ-2020-000506, SBA-2020-000504, SBA-2020-000502, SBA-2020-000497, SBA-2020-000495, SBA-2020-000483, SBA-2020-000459, SBA-2020-000454, SBA-2020-000424. This may include but is not limited to the requests themselves, correspondence between the requestor and the Small Business Administration, and records released to the requestor. If you determine any information must be redacted, please specify the exemption under which you are performing the redaction.	4/14/2020		Initial Evaluation			
SBA-2020-000606	David McCabe	The New York Times	I am requesting all records related to application forms filed by Silicon Valley Bank for Paycheck Protection Program loans, including but not limited to Borrower Application Forms, or equivalent information submitted through a web form, and Lender Application Forms or equivalent information submitted through a web form. To reduce the amount of time and work required to fulfill this request, I am not requesting any correspondence about the applications “either internal to S.B.A. or with outside parties” outside of the application information itself. Please restrict your search to records created between Friday, April 3, 2020 and the date the search is performed. If you determine any information must be redacted, please specify the exemption under which you are performing the redaction.	4/14/2020	5/18/2020	Closed	4/26/2020	No Records	
			To assist in fulfilling this request, I have attached to this request the publicly-available blank PDF versions of the forms in question.						
SBA-2020-000597	(b) (6), (b) (7)(C)	Hirschler Fleischer PC	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Please see attachments A and B.	4/14/2020	5/12/2020	Closed	4/27/2020	Full Grant	

SBA-2020-000611	Mike Reicher	Seattle Times	Paycheck Protection Program (the Program) loan data for loans approved since the inception of the Program through present, including but not limited to the following fields: borrower name (and their officers, directors, stockholders or partners), EIN, loan amount, date of loan approval, number of employees, annual payroll, the collateral pledged to secure the loan, the loan purpose in general terms and the maturity. Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests information on Paycheck Protection Program 7(a) loans going out in the amount of \$10 million or greater2, approved through the time the search is conducted. This information should include the names of organization, officers, amount, loan approval date, and originating bank. This request can be delivered in any format, with a preference for a spreadsheet. Status of application please	4/14/2020	5/13/2020	Closed	4/26/2020	Full Grant
SBA-2020-000609	Derek Martin	Accountable.US		4/14/2020	5/13/2020	Closed	4/26/2020	Full Grant
SBA-2020-000596	Mr. Joshua B Wilson			4/14/2020		Closed	4/17/2020	Improper FOIA Request for Other Reasons

My name is Dante Williams, I would like to submit a FOIA request for the following information.
I would like a list in spreadsheet format of the businesses in Illinois that have SBA loans in default or are delinquent for the years of 2017, 2018, 2019, 2020. Please also include the following information.

SBA-2020-000603	Dante Williams	Black Qart, LLC	1. Full name of business owner and company name 2. The commercial mailing address of the business; including city, state, and zip code. 3. Email address of the business or business owner 4. Phone number of the business 5. Date of default or delinquency 6. Loan balance 7. Amount of default	4/14/2020	5/18/2020	Closed	5/5/2020	Full Grant
SBA-2020-000607	Kevin Sypolt		I request all documents in possession discussing Deep Creek Inc. and application number (b) (6)	4/14/2020	6/26/2020	Closed	7/20/2020	Request Withdrawn

			<p>This is a request under the Freedom of Information Act (â€œFOIAâ€) 5 U.S.C. Â§ 552. I am a member of the media and I am seeking this information for public interest purposes relating to newsgathering.</p> <p>This request is for the Small Business Administrationâ€™s Office of Congressional Affairs. I am seeking all letters and or emails between this agency and Members of Congress sent and received from March 1, 2020 through April 13, 2020.</p> <p>In addition, I am seeking all congressional correspondence logs kept by the Office of Congressional Affairs for the time period listed above.</p> <p>I am a member of a journalistic institution and do not seek the records requested for commercial use. Therefore, if the agency does not find that my request meets the standards required for a public interest fee waiver, I request that fees associated with the processing of my request be limited to reasonable duplication costs. 5 U.S.C. Â§ 552(a)(4)(A)(ii)(II).</p>				
SBA-2020-000602	W. Paul Smith	The Intercept		4/14/2020	5/12/2020	Assignment Determination	

SBA-2020-000592	Reese Dunklin	<p>I am a reporter at the Associated Press, and I'm writing to request an electronic copy of the document that describes the fields of information and codes used in the full and complete database SBA maintains for its 7a and 504 loan program. This document goes by different names, but often is called the data dictionary, records layout, records schema and codebook. I say full and complete database, because I'm not referring to the subset of data shared with the public by SBA (links to those subsets are found here: https://catalog.data.gov/dataset?q=SBA). I've seen the data dictionary (link here: http://imedia.sba.gov/vd/general/foia/7a_504_FOIA%20Data%20Dictionary.xlsx) for those subsets. I'm seeking the data dictionary for the underlying database. If you have questions, you may call me at (b) (6) or email me at rdunklin@ap.org.</p>	4/13/2020	5/13/2020	Closed	4/23/2020	No Records
SBA-2020-000587	Mr. Steve Adzima	<p>I would like to use the FOIA to request a copy of all invoices paid to Huneke Associates by Rutgers University from 9/2019 to present day.</p>	4/13/2020		Closed	4/15/2020	Request Withdrawn

SBA-2020-000584	Mike Reicher	Seattle Times	<p>Paycheck Protection Program (the Program) application data collected since the inception of the Program through present, as referenced in the attached "Lender Application Form" (form OMB Control No.: 3245-0407). As explained in the form, "This form reflects the data fields that will be collected electronically from lenders; no paper version of this form is required or permitted to be submitted." For reference the form can also be downloaded here: https://www.sba.gov/sites/default/files/2020-04/PPP%20Lender%20Application%20Form_0.pdf.</p>	4/13/2020	5/11/2020	Closed	5/12/2020	No Records
			<p>This request seeks the electronic database in its entirety, in a .csv or another machine-readable text format, including all fields and all records. Please provide a copy via email to mreicher@seattletimes.com; our staff is required to work remotely, so our business postal mail is not accessible.</p>					

		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 (the "Act"), I request access to and copies of records, documents and correspondence produced, sent or received between March 1, 2020 and the present related to implementing and improving the system for receiving and processing applications for Economic Injury Disaster Loans (EIDL) related to coronavirus, including but not limited to fixing problems related to the website https://covid19relief.sba.gov and assessing the eligibility of borrowers.</p>		
SBA-2020-000589 Kenneth P Vogel	The New York Times	<p>The records, documents and correspondence requested include all email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) sent or received by (A) the specified government officials below, (B) containing any of the key terms, or email addresses, listed below:</p> <p>(A) SPECIFIED LIST OF GOVERNMENT OFFICIALS:</p> <p>1) Jovita Carranza, Administrator</p> <p>2) Maria A. Roat, Chief Information Officer: Maria.Roat@sba.gov</p> <p>3) Guy Cavallo, Deputy Chief Information Officer: Guy.Cavallo@sba.gov</p> <p>4) William Manger, Associate Administrator for the Office of</p>	4/13/2020	Initial Evaluation

I am a reporter at the Associated Press. I'm writing to request an electronic copy of the database that SBA maintains for its 7(a) and 504 loan programs. The time frame for this request is loans approved and declined between Jan. 1, 2020, and the date of this request.

SBA makes this information available publicly on its website. I am seeking the same fields of information, but also a few others. The fields I seek are:

SBA disaster number

AsOfDate

Loan Program

BorrName

BorrStreet

BorrCity

BorrState

BorrZip

BankName

BankStreet

BankCity

BankState

BankZip

GrossApproval

SBAGuaranteedApproval

ApprovalDate

ApprovalFiscalYear

SBA-2020-000595 Reese Dunklin

4/13/2020 6/11/2020 Closed 8/20/2020 Full Grant

SBA-2020-000580	Rolfe Winkler	Wall Street Journal	<p>â€¢ summary database of information for all APPROVED loans under the Paycheck Protection Program of the 2020 CARES Act from the time the program began accepting applications through the end of business on April 13, 2020. Please include all data fields the Small Business Administration tracks for each loan that it determines is information generally disclosed under FOIA, including but not limited to: 1) names, commercial street addresses, and e-mail addresses of recipients of approved loans, 2) names of officers, directors, stockholders or partners of recipient firms, 3) kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc., 4) business type 5) bank name and bank commercial street address, 6) approval date, 7) disbursement date, 8) NAICS description, 9) franchise name and franchise code, if applicable</p> <p>Please transmit these records to me electronically, via email or another electronic means. My email address is: rolfe.winkler@wsj.com. Please do not print and mail me paper records if it is not necessary to do so.</p> <p>Please note that the information I have requested is either expressly classified on SBA's website as "information generally disclosed" or consistent with the categories of information included in the "loan data reports" regularly updated on SBA's website -- https://www.sba.gov/about-sba/open-government/foia -- under "frequently requested records."</p> <p>Please send me the web link where the 1.) list of companies, 2.) their respective headquarter office address is located and 3.) the amount received for this program will be published. As I understand it, this is a public program granting loans of taxpayer dollars to privately owned businesses.</p>	4/13/2020	5/11/2020	Closed	4/20/2020	Full Grant
SBA-2020-000588	Matthew Gillis			4/13/2020	5/18/2020	Closed	4/20/2020	Full Grant

I am a reporter at the Associated Press. I'm writing to request an electronic copy of the database that SBA maintains for its disaster loan program. The time frame for this request is loans approved and declined between Jan. 1, 2020, and the date of this request.

I have reviewed the data files SBA makes available online (find those here: <https://www.sba.gov/about-sba/sba-performance/open-government/digital-sba/open-data/open-data-sources>). While I wish to receive the fields of information in those publicly available files as part of this request, I am also seeking through this request several additional fields from the underlying database the agency maintains. Those additional fields I request are:

SBA-2020-000593 Reese Dunklin

4/13/2020	5/27/2020	Closed	6/12/2020	Full Grant
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Date of loan application submission

Application approved or declined

Loan type (Physical disaster loan or economic injury disaster loan)

Damaged Property Address

Borrower Name

Borrower Address

Borrower City

Borrower State

Borrower zip code

Loan approved date

Project county

Project state

SBA-2020-000591	Reese Dunklin		<p>I am a reporter at the Associated Press, and I'm writing to request an electronic copy of the document that describes the fields of information and codes used in the full and complete database SBA maintains for its disaster loan program. This document goes by different names, but often is called the data dictionary, records layout, records schema and codebook. I say full and complete database, because I'm not referring to the subset of data shared with the public by SBA (links to those subsets are found here: https://catalog.data.gov/dataset?q=SBA). I've seen the data dictionary (link here: http://imedia.sba.gov/vd/general/foia/7a_504_FOIA%20Data%20Dictionary.xlsx) for those subsets. I'm seeking the data dictionary for the underlying database. If you have questions, you may call me at (b) (6) or email me at rdunklin@ap.org.</p>	4/13/2020	5/27/2020	Closed	6/15/2020	Full Grant
SBA-2020-000585	Mr. Stephen Gandel	CBS News	<p>I am seeking data on the SBA's Paycheck Protection Program. I was looking for a breakdown by lending institution of approved loans as of your latest available information. Thanks.</p>	4/13/2020	5/13/2020	Closed	5/4/2020	Full Grant

SBA-2020-000590 Kenneth P Vogel	The New York Times	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 (the "Act") I request access to and copies of records, documents and correspondence produced, sent or received between March 1, 2020 and the present related to implementing and improving the system for receiving and processing applications for 7(a) loans related to coronavirus, including from the Paycheck Protection Program.</p> <p>The records, documents and correspondence requested include all email communications (including emails, email attachments, complete email chains, calendar invitations, and calendar invitation attachments) sent or received by (A) the specified government officials below, (B) containing any of the key terms, or email addresses, listed below:</p> <p>(A) SPECIFIED LIST OF GOVERNMENT OFFICIALS:</p> <p>1) Jovita Carranza, Administrator</p> <p>2) Maria A. Roat, Chief Information Officer: Maria.Roat@sba.gov</p> <p>3) Guy Cavallo, Deputy Chief Information Officer: Guy.Cavallo@sba.gov</p> <p>4) William Manger, Associate Administrator for the Office of Capital Access</p> <p>5) John Miller, Deputy Associate Administrator, Office of Capital Access</p> <p>6) Bill Briggs, Senior Advisor, Office of Capital Access</p> <p>7) Christopher Gray, Deputy Chief of Staff, Office of the</p>	4/13/2020	Initial Evaluation
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I am writing to request any and all applications for loans and/or grants made by Satellite Country, Inc. (a Texas based corporation), including but not limited to those made pursuant to the Payroll Protection Program and/or any other program administered by the Small Business Administration as a result of the Covid-19 crisis, from March 1, 2020 through the present.

SBA-2020-000583	Preston L Hayes	Chehardy Sherman Williams Law Firm	<p>We are willing to pay any fees associated with this request, which likely falls under the category of "commercial use." If prepayment is required, please contact me as soon as possible so that payment arrangements can be made. If possible, we would prefer to receive the requested documents via return email.</p> <p>If you have any further questions, please do not hesitate to contact me.</p>	4/13/2020	5/11/2020	Closed	4/26/2020	No Records
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I am a reporter at the Associated Press. I'm writing to request the database that SBA maintains for all loans approved and declined under the Paycheck Protection Program from the start of the program to the date of this request's filing.

SBA publicly releases data under two programs (7a and 504) also administered by the same agency office. For the purposes of this request for Paycheck Protection Program data, I request the same fields of information that SBA releases for 7a and 504. Those fields are:

AsOfDate
Program
BorrName
BorrStreet
BorrCity
BorrState
BorrZip
BankName
BankStreet
BankCity
BankState
BankZip
GrossApproval
SBAGuaranteedApproval
ApprovalDate
ApprovalFiscalYear
FirstDisbursementDate

SBA-2020-000594	Reese Dunklin	4/13/2020	5/18/2020	Closed	4/20/2020	Full Grant
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SBA-2020-000586	Sarah Kolinovsky	ABC News	Dear FOIA Officer:	4/13/2020	5/13/2020	Closed	5/4/2020	Full Grant
			Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to Small Business Administration figures describing how much of the Paycheck Protection Program (PPP) funds that have been approved for small business owners have actually been disbursed to those business owners. Specifically I would like a breakdown of how much money was disbursed to business owners each day, beginning with the program's inception on April 3rd (the date on which business owners could first apply for the PPP funds). SBA provides reporters with a figure almost daily for how much PPP money has been "approved" for small business owners but has yet to answer any questions on how much business owners have actually received. I would like the receive this information in an electronic report, either e-mail, PDF, or .DOC file.					

Dear James,

I hope all is well with you and your family in these difficult times.

I work with a collection of large financial institutions, and we are all extremely concerned about the condition of the U.S. and global economies. To help alleviate these concerns and improve the functioning of the capital markets, we believe that timely access to SBA data on EIDL and PPP loans would be extremely informative. A key ingredient creating panic today is the lack of timely data on the state of the economy. Having insight into the extent to which small businesses are applying for EIDL and PPP loans would be a step in the right direction.

Would it be possible to gain access to this data as quickly as possible? Even aggregate numbers would be helpful. I believe that such data would normally eventually be made available here:

<https://www.sba.gov/offices/headquarters/oda/resources/1407821>

Any way to speed up the process, even simply by sending CSV files via email attachments, would be highly appreciated. If you are not the right person to contact regarding this, please point me in the right direction.

SBA-2020-000582

Jose M Plehn-Dujowich

BrightQuery, Inc.

4/13/2020

5/11/2020

Closed

4/20/2020

Full Grant

SBA-2020-000581	Jose M Plehn-Dujowich	BrightQuery, Inc.	Dear James,					
			I hope all is well with you and your family in these difficult times.					
			I work with a collection of large financial institutions, and we are all extremely concerned about the condition of the U.S. and global economies. To help alleviate these concerns and improve the functioning of the capital markets, we believe that timely access to SBA data on EIDL and PPP loans would be extremely informative. A key ingredient creating panic today is the lack of timely data on the state of the economy. Having insight into the extent to which small businesses are applying for EIDL and PPP loans would be a step in the right direction.	4/13/2020	5/11/2020	Closed	4/21/2020	Full Grant
			Would it be possible to gain access to this data as quickly as possible? Even aggregate numbers would be helpful. I believe that such data would normally eventually be made available here:					
			https://www.sba.gov/offices/headquarters/oda/resources/1407821					
			Any way to speed up the process, even simply by sending CSV files via email attachments, would be highly appreciated. If you are not the right person to contact regarding this, please point me in the right direction.					

SBA-2020-000579	Donald Vivier		<p>I want records pertaining to how the SBA came to the determination on how the EIDL grants would dispersed during this Covid-19 crisis. The SBA has not followed the law regarding the 3 day payment of a \$10,000 grant, of which amount was to be decided by the borrower and not the SBA. For whatever reason the SBA has decided go against the law and disperse the funds at the rate of \$1000 per employee, up to 10 employees. Again NOTHING in the law says this is how it should or will work.</p> <p>In addition I want to know how these funds have currently been utilized, the amount that has been paid out, and a full listing of the businesses who have been paid.</p>	4/13/2020	5/11/2020	Closed	6/10/2020	Fee-Related Reason
SBA-2020-000577	Luke T Radick		<p>Requesting all information about current Economic Injury Disaster Loan applications, as well as the Economic Injury Disaster Loan Advance that was created with the CARES Act signed into law on 03-27-2020.</p> <p>Specific Information Requested:</p> <p>How many individual applicants were provided with an EIDL Advance after submitting an application? (TOTAL NUMBER, as well as broken down by dollar (\$) amount)</p> <p>How many individual applicants were provided a proposed Loan through the EIDL?</p> <p>How many individual applicants were DENIED an Advance (Grant)?</p>	4/10/2020		Closed	4/21/2020	Full Grant
SBA-2020-000572	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (SBA-20-0870), which contains our fee waiver justification.</p>	4/10/2020	5/8/2020	Closed	4/23/2020	No Records

SBA-2020-000575	Michael Jurista		<p>In August 2014, Unity Bank requested permission from the SBA to sell SBA Loan No.: (b) (6) (the "SBA Loan"). See attached Memorandum for Approval (which is dated 2013 mistakenly). Pursuant to same, I am requesting the following:</p> <p>(1) All documentary proof that this sale was approved by the SBA (by way of a letter, email, memorandum, etc.). This request shall include all communications regarding approval with Unity Bank, the Borrower(s) and/or the Guarantor(s).</p> <p>(2) All documents or proof showing that the SBA Loan was eventually paid off in full at the time the property at issue was sold (in December 2015).</p> <p>(3) Any documents, notices or other proof indicating that the Borrower(s) and/or Guarantor(s) were relieved from liability when the SBA Loan was paid off in full.</p> <p>(4) Any communications regarding the SBA Loan between the SBA and the Borrower(s) and/or the Guarantor(s) of the SBA Loan from August 2014 to the present.</p>	4/10/2020	5/13/2020	Closed	5/22/2020	Partial	Ex. 6
								Grant/Partial	
								Denial	
SBA-2020-000569	David Rosner		<p>I would like to know the loans that have been made under the PPP program showing in Excel format the individual loan detail such as borrower name, bank name, amount borrowed, etc. When do you expect this information to be made available to the public? The SBA already discloses the same info for loans made under the 7(a) program, but I would like it for the PPP program. Please click the following link to see what the SBA provides for 7(a) loans:</p>	4/10/2020	5/8/2020	Closed	4/20/2020	Full Grant	
			<p>https://www.sba.gov/about-sba/open-government/foia#section-header-32</p>						
			<p>I thank you very much for your time and attention.</p>						
SBA-2020-000573	Austin R Evers	American Oversight	<p>Please see the attached FOIA request (MULTI-20-0871-0873), which contains our fee waiver justification.</p>	4/10/2020				Assignment Determination	

SBA-2020-000574	Austin R Evers	American Oversight	Please see the attached FOIA request (MULTI-20-0874-0876), which contains our fee waiver justification.	4/10/2020	5/13/2020	Closed	6/19/2020	No Records
SBA-2020-001513	Kim Phan	Loganville Hair Salon	Borrower requests a copy of the submitted EIDL application (b) (6) Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency,1 Accountable.US requests information on SBA 7(a) and 7(b) loans approved from the dates of March 1, 2020, through the date of April 2, 2020, for businesses with NAICS codes beginning â€œ72â€ for â€œAccommodation and Food Services.â€ This information should include the names of organization, officers, amount, loan approval date, and originating bank.	4/10/2020	7/6/2020	Closed	6/16/2020	No Records
SBA-2020-000576	Derek Martin	Allied Progress	beginning â€œ72â€ for â€œAccommodation and Food Services.â€ This information should include the names of organization, officers, amount, loan approval date, and originating bank.	4/10/2020	5/15/2020	Closed	4/28/2020	No Records
SBA-2020-000570	Lawrence J Mulholland		SBA Disaster Loan Promissary note showing detail of amount financed, monthly payment and interest rate. Disaster Loan # (b) (6)	4/10/2020	5/8/2020	Closed	5/5/2020	Full Grant
SBA-2020-000571	Austin R Evers	American Oversight	Please see the attached FOIA request (SBA-20-0867), which contains our fee waiver justification.	4/10/2020		Assignment Determination		

<p>SBA-2020-000578 Israel Arroyo Jr</p>	<p>The purpose of this letter is to respectfully request via FOIA any and all information of the USAF AFRL SBIR STTR program on or between November 1, 2019 to September 12, 2019 directly related to the now closed GAO Protest B-418302.1.</p> <p>1. We respectfully request a full copy of the full bid solicitation to include the names and contact information of all the companies that were solicited for the market research and who submitted a proposal bid for the following RFQ number RFQ1376945, RFQ title USAF SBIR STTR SaaS solution and Support. The information we are requesting should be retained in accordance to FAR 14.204.</p> <p>2. Any and all email communications on any and all .mil or .gov email exchanges, to include potential forwarding of emails to private email addresses such as Gmail, Outlook, Yahoo, and other email providers to avoid detection from government security controls and auditing, between the following USAF Civilian Employees and contractors:</p> <p>Mr. William Harrison, william.harrison.17@us.af.mil</p> <p>Mr. David Shahady, david.shahady.1@us.af.mil</p> <p>Mr. Bruce Miller, Bruce.miller.1@us.af.mil</p> <p>Mr. Oswaldo Delacruz, oswaldo.delacruz@us.af.mil</p> <p>Ms. Heather Gudorf, heather.gudorf.1@us.af.mil</p> <p>Ms. Danielle Wolz, Danielle.wolz@gsa.gov</p> <p>Ms. Lindsey Mitchell, lindsey.mitchell@gsa.gov</p> <p>Ms. Gail Nyikon, gail.nyikon@gsa.gov</p> <p>Mr. Everett Woodel, Everett.woodel@sba.gov</p> <p>Mr. Thomas Krusemark, thomas.krusemark@sba.gov</p> <p>Ms. Shanda Harris, shanda.harris@sba.gov</p>	<p>4/10/2020</p>		<p>Closed</p>	<p>4/15/2020</p>	<p>Not an Agency Record</p>
<p>SBA-2020-000561 Chantelle Yandow</p>	<p>AXIOS Health Spa LLC</p> <p>Borrower requests a copy of the submitted loan application in regards to disaster application number (b) (6) .</p>	<p>4/9/2020</p>	<p>5/7/2020</p>	<p>Closed</p>	<p>4/9/2020</p>	<p>Full Grant</p>

SBA-2020-000560 Sergio Hernandez

CNN

- 1. Correspondence sent to or from the Office of the Administrator, the Office of Communications, the Office of Disaster Assistance and Office of the Chief Information Officer between March 31, 2020 and present and related to technical problems with the SBA's "E-Tran" system (and other computer systems used to process Paycheck Protection Program applications);
- 2. Correspondence sent to or from the Office of the Administrator, the Office of Communications or the Office of Disaster Assistance between March 31, 2020 and present and related to lenders and banks declining to process PPP applications from applicants with no existing credit relationship with the bank;
- 3. Documents related to communications or meetings between the Office of the Administrator, the Office of Communications or the Office of Disaster Assistance and representatives of Chase Bank, Bank of America, Wells Fargo Bank or Citigroup regarding the Paycheck Protection Program or CARES Act and created between March 31, 2020 and present;
- 4. Any other records that, because of their nature or subject matter, are substantially the same and are the subject of currently pending requests or are likely to become the subject of subsequent requests.

4/9/2020

Assignment
Determination

SBA-2020-001134	Mr. Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>I am writing on behalf of my client, the American Small Business, to request, pursuant to the Freedom of Information Act, the following data and records:</p> <ul style="list-style-type: none"> - All documents indicating, containing, or relating to any committee, advisory panels or groups that currently work or have worked with the Small Business Administration (SBA) between January 1, 2014 and present - All documents indicating, containing, or relating to the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present - All records of communications (written, oral, or electronic) containing, relating to, or based on any advisory panels or groups that currently work or have worked with the SBA between January 1, 2016 and the present - All records of communications (written, oral, or electronic) containing, relating to, or based on the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present 	4/9/2020	6/3/2020	Assignment Determination
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SBA-2020-000564	Justin Pritchard	Associated Press	<p>A copy of your log listing all Freedom of Information Act (FOIA) requests submitted to the US Small Business Administration (SBA) and its offices from Jan. 1, 2017, through the present. This log may be known internally by another name, but whatever nomenclature is used, I am seeking a copy of the record that would typically show the requestâ€™s original received date, the closed date (when the information was released), the identification or tracking number that your agency gave to the request, the name of the requestor and the affiliation of the requestor (employer or organization name), the description of the request (details on the specific information sought), which office the request was addressed/routed to, disposition of the request and exemptions applied. I am not at this time requesting copies of any released records.</p>	4/9/2020	5/28/2020	Closed	6/5/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2020-000567	Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>I am writing on behalf of my client, the American Small Business League, to request, pursuant to the Freedom of Information Act, the following data and records:</p> <ul style="list-style-type: none"> - All documents indicating or referring to the names of all of the firms the Small Business Administration included in the dollar volume of federal contracts reported as awarded to small businesses for fiscal year (FY) 2016, FY 2017, FY 2018, and FY 2019. - All documents indicating the specific dollar volume of federal small business contracts each such firm received for FY 2016, FY 2017, FY 2018, and FY 2019 	4/9/2020	5/8/2020	Closed	6/15/2020	All Records Referred to Another Agency	

SBA-2020-001133	Mr. Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>I am writing on behalf of my client, the American Small Business, to request, pursuant to the Freedom of Information Act, the following data and records:</p> <ul style="list-style-type: none">- All documents indicating, containing, or relating to any committee, advisory panels or groups that currently work or have worked with the Small Business Administration (SBA) between January 1, 2014 and present- All documents indicating, containing, or relating to the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present- All records of communications (written, oral, or electronic) containing, relating to, or based on any advisory panels or groups that currently work or have worked with the SBA between January 1, 2016 and the present- All records of communications (written, oral, or electronic) containing, relating to, or based on the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present	4/9/2020	6/3/2020	Assignment Determination
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SBA-2020-000565	Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>All documents indicating the names and salaries of each current employee of the Small Business Administration's (SBA) Press Office</p> <ul style="list-style-type: none"> - All documents indicating, concerning, or referring to all outbound calls made by every employee of the SBA's Press Office between June 1, 2019 and March 31, 2020 - All records of communications (written, oral, and electronic) indicating, concerning, or referring to outbound calls made by every employee of the SBA's Press Office between June 1, 2019 and March 31, 2020 - All documents indicating, concerning, or referring to any and all inbound and outbound calls for Terry Sutherland between June 1, 2019 and March 31, 2020 - All records of communications (written, oral, and electronic) indicating, concerning, or referring to any and all inbound and outbound calls for Terry Sutherland between June 1, 2019 and March 31, 2020 	4/9/2020	5/8/2020	Research Records
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SBA-2020-000562	Nikhel Sus	Citizens for Responsibility and Ethics in Washington (CREW)	Specifically, CREW seeks all records from March 1, 2020 to the date this request is processed relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance by any person or entity affiliated with (1) the Trump Organization or related entities, including without limitation the Trump International Hotel (Washington, DC), the Albemarle Estate at Trump Winery (Charlottesville, VA), the Trump International Hotel & Tower (New York, NY), and the Trump International Hotel & Tower (Chicago, IL); or (2) Kushner Companies LLC or related entities, including without limitation Westminster Management LLC. SEE ATTACHED	4/9/2020	5/7/2020	Closed	5/8/2020	No Records
SBA-2020-000563	Nikhel Sus	Citizens for Responsibility and Ethics in Washington (CREW)	Specifically, CREW seeks all records from March 1, 2020 to the date this request is processed relating to any request for an SBA loan, loan forgiveness, debt relief, grant, or other form of financial assistance by any person or entity affiliated with (1) the Trump Organization or related entities, including without limitation the Trump International Hotel (Washington, DC), the Albemarle Estate at Trump Winery (Charlottesville, VA), the Trump International Hotel & Tower (New York, NY), and the Trump International Hotel & Tower (Chicago, IL); or (2) Kushner Companies LLC or related entities, including without limitation Westminster Management LLC. SEE ATTACHED	4/9/2020	5/7/2020	Closed	5/12/2020	No Records

Hi,
My name is Brandon Martin (b) (6) (b) (6)
(b) (6)

I am an O (other) type of requester and I am willing to pay all fees.
I am making this request pursuant to foia (freedom of information) rtk (right to know) request.

I am requesting reports for Paragon Foods dating back to 1997. Also, Paragon Foods created Just Cut around 2016, so records may be attained under Just Cut.

SBA-2020-000568 brandon martin 4/9/2020 7/9/2020 Closed 6/23/2020 No Records

Paragon Foods iss located at (years 2016-2020) 173 Thorn Hill Rd, Warrendale, PA 15086 (724) 741-9100.
The previous address for Paragon Foods (2000-2016) was 55 36th St Pittsburgh, PA 15201

Please send any of the following reports or relatable reports from 1997-2020 to (b) (6) or
Brandon Martin

(b) (6)

SBA-2020-001132	Mr. Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>I am writing on behalf of my client, the American Small Business, to request, pursuant to the Freedom of Information Act, the following data and records:</p> <ul style="list-style-type: none"> - All documents indicating, containing, or relating to any committee, advisory panels or groups that currently work or have worked with the Small Business Administration (SBA) between January 1, 2014 and present - All documents indicating, containing, or relating to the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present - All records of communications (written, oral, or electronic) containing, relating to, or based on any advisory panels or groups that currently work or have worked with the SBA between January 1, 2016 and the present - All records of communications (written, oral, or electronic) containing, relating to, or based on the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present 	4/9/2020	6/3/2020	Assignment Determination
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SBA-2020-000566	Karl Olson	Cannata, O'Toole Fickes & Olson LLP	<p>I am writing on behalf of my client, the American Small Business, to request, pursuant to the Freedom of Information Act, the following data and records:</p> <ul style="list-style-type: none"> - All documents indicating, containing, or relating to any committee, advisory panels or groups that currently work or have worked with the Small Business Administration (SBA) between January 1, 2014 and present - All documents indicating, containing, or relating to the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present - All records of communications (written, oral, or electronic) containing, relating to, or based on any advisory panels or groups that currently work or have worked with the SBA between January 1, 2016 and the present - All records of communications (written, oral, or electronic) containing, relating to, or based on the names of each individual on each committee, advisory panel, or group that currently works or has worked with the SBA between January 1, 2014 and present 	4/9/2020	5/14/2020	Research Records		
SBA-2020-000548	(b) (6), (b) (7)(C)	Quabbin Wire & Cable Co., Inc.	7 (a) PPP loan E-tran approval status, date and amount for Quabbin Wire & Cable Co., Inc. TIN 04-2577341	4/8/2020		Closed	4/8/2020	Not an Agency Record
SBA-2020-000554	Virginia Villa	www.westpacificelectriccompany.com	<p>I am requesting update on the complaint I filed complaint number # (b) (6), (b) (7)(C). Is the complaint still open?</p> <p>The contractors involved continue to abuse the 8(a) program with no consequences.</p>	4/8/2020	5/6/2020	Closed	4/13/2020	Full Grant

SBA-2020-000550	Rolfe Winkler	Wall Street Journal	<p>A copy of all Freedom of Information Act requests in which the U.S. Small Business Administration granted access to agency records, along with the responsive documents provided to requestors. Please limit this request to all requests received on or after March 1, 2020.</p> <p>Emails from April 2, 2020 until this FOIA request is processed sent to, from, or forwarded to the email addresses of:</p> <p>Jovita Carranza SBA Administrator Office of the Administrator</p> <p>William Manger Chief of Staff Office of the Administrator</p> <p>Christopher Gray Deputy Chief of Staff Office of the Administrator</p> <p>Stephen Kong Acting Chief Operating Officer Office of the Administrator</p> <p>Major Clark Acting Chief Counsel Office of Advocacy</p> <p>Bill Briggs Deputy Associate Administrator Office of Capital Access</p> <p>John Miller Deputy Associate Administrator Office of Capital Access</p> <p>Maria Roat Chief Information Officer Office of the Chief Information Officer</p> <p>Guy Cavallo Deputy Chief Information Officer Office of the Chief Information Officer</p> <p>Jim Billimoria Associate Administrator Office of Communications & Public Liaison</p> <p>Erin McCracken</p> <p>Oreoluwa Fashola Deputy Associate Administrator Office of Communications & Public Liaison</p>	4/8/2020	5/15/2020	Closed	4/21/2020	Full Grant
SBA-2020-000549	Nate Jones	The Washington Post	<p>Access</p> <p>John Miller Deputy Associate Administrator Office of Capital Access</p> <p>Maria Roat Chief Information Officer Office of the Chief Information Officer</p> <p>Guy Cavallo Deputy Chief Information Officer Office of the Chief Information Officer</p> <p>Jim Billimoria Associate Administrator Office of Communications & Public Liaison</p> <p>Erin McCracken</p> <p>Oreoluwa Fashola Deputy Associate Administrator Office of Communications & Public Liaison</p>	4/8/2020		Assignment Determination		
SBA-2020-000555	Zachary R Mider	Bloomberg News	<p>See attached</p> <p>Oreoluwa Fashola Deputy Associate Administrator Office of Communications & Public Liaison</p>	4/8/2020	5/7/2020	Closed	4/20/2020	Full Grant

SBA-2020-000558	Roque Planas	Huff Post	Please provide statistical data documenting loans disbursed under the Paycheck Protection Program from the time of its initiation on or about April 3, 2020 to the date of the search (April 8, 2020, or later). For the purposes of this request, please include at least the following information:	4/8/2020	5/7/2020	Closed	4/20/2020	Full Grant
			• Borrowing entity (including name of business or other enterprise)					
			• Entity's monthly payroll					
			• Quantity borrowed					
			• Location					
			• Date of loan execution					
			I prefer to receive these records as an email attachment. If that is not possible, please provide electronic copies of the records to me					

			<p>I hope youâ€™re well. Iâ€™m writing to request records under the Freedom of Information Act.</p> <p>Please provide statistical data documenting loans disbursed under the SBA Economic Injury Disaster Loan program from the time of the initiation of the provisions of the CARES Act, on or about April 3, 2020, to the date of the search (April 8, 2020, or later). For the purposes of this request, please include at least the following information:</p> <ul style="list-style-type: none"> â€¢Borrowing entity (including name of business or other enterprise) â€¢Entityâ€™s monthly payroll â€¢Quantity borrowed â€¢Location â€¢Date of loan execution <p>I prefer to receive these records as an email attachment. If that is not possible, please provide electronic copies of the records to me by mail, at:</p> <p>Roque Planas <div data-bbox="736 850 1034 919" data-label="Text"> <p>(b) (6)</p> </div> </p> <p>As a member of the news media, I am requesting expedited processing of this FOIA request, as it concerns a matter of public urgency and is intended for dissemination by HuffPost to the general public.</p>							
SBA-2020-000559	Roque Planas	Huff Post		4/8/2020	5/6/2020	Closed	4/21/2020	Full Grant		
SBA-2020-000557	Zachary R Mider	Bloomberg News	see attached	4/8/2020		Closed	4/21/2020	Full Grant		

SBA-2020-000551	Bojun Liu		Hi	4/8/2020	5/6/2020	Closed	5/7/2020	Full Grant
			<p>I am writing on behalf of Professor Constantine Yannelis from the University of Chicago Booth School of Business. We are interested in seeing the demographics of the people or small businesses receiving loans from the different COVID-19 related programs. I understand that you ask for a notarized statement along with this request, but it is currently impossible for us to get a formal document due to shelter in place. Our team is working on a very policy relevant project and we would really appreciate it if we could access the data as soon as possible. Thank you so much!</p> <p>Best, Rebecca (Bojun Liu)</p>					
SBA-2020-000556	Robert D Walker	Walker Sign Holdings, Inc	See attached request.	4/8/2020	5/7/2020	Closed	5/7/2020	Partial Grant/Partial Denial

			<p>I request that a copy of documents containing the following information about the businesses and organizations approved for Emergency SBA 7(a) Loans through the Paycheck Protection Program or Expanded Economic Injury Disaster Loan (EIDL) & Emergency Grants under Public Law No: 116-136 between April 3, 2020 and the time this request is filled:</p>						
SBA-2020-000552	Mr. Alex M Silverman	Morning Consult	<p>1. The names of approved borrowers 2. Their officers, directors, stockholders or partners 3. The amount of the loan 4. The purpose of the loan.</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with Morning Consult, and this request is made as part of news gathering and not for commercial use.</p>	4/8/2020	6/24/2020	Closed	6/30/2020	Request Withdrawn	
SBA-2020-000544	Rolfe Winkler	Wall Street Journal	<p>a copy of the borrower application form for the Paycheck Protection Program under the 2020 CARES Act submitted by Bloom Inc. Please note the name of the company has three (3) o's. The company is headquartered in Leawood, Kansas. Its website is https://www.bloom.com/. Please include the application and any supporting information submitted with it.</p>	4/7/2020	5/5/2020	Closed	4/26/2020	No Records	

Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:												
Emails about the Paycheck Protection Program sent from April 2, 2020 until this FOIA request is processed sent to, from, or forwarded to the email addresses of:												
Jovita Carranza SBA AdministratorOffice of the Administrator William Manger Chief of StaffOffice of the Administrator Christopher GrayDeputy Chief of StaffOffice of the Administrator Stephen KongActing Chief Operating OfficerOffice of the Administrator Major ClarkActing Chief CounselOffice of Advocacy Bill BriggsDeputy Associate AdministratorOffice of Capital Access John Miller Deputy Associate AdministratorOffice of Capital Access												
SBA-2020-000545	Nate Jones	The Washington Post					4/7/2020	5/29/2020	Closed	4/30/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6
Maria Roat Chief Information OfficerOffice of the Chief Information Officer Guy CavalloDeputy Chief Information OfficerOffice of the Chief Information Officer Jim Billimoria Associate AdministratorOffice of Communications & Public Affairs												
SBA-2020-000547	Jennifer Jackson		Applicant requests a copy of the decline letter for disaster application number (b) (6)				4/7/2020	5/5/2020	Closed	4/7/2020	Full Grant	

SBA-2020-000542	Rolfe Winkler	Wall Street Journal	<p>Â· a database that includes all responses to borrower loan applications submitted under to the Paycheck Protection Program of the 2020 CARES Act, including but not limited to 1) whether a loan application was approved or rejected, 2) the amount of the loan approved or rejected, 3) the reason why a loan application was approved or rejected, 4) the date any approved loan amounts were disbursed, 5) any identification or account number associated with each application.</p>	4/7/2020	5/5/2020	Closed	4/20/2020	Full Grant
SBA-2020-000605	Mr. Rolfe Winkler	Wall Street Journal	<p>a copy of the calendars from January 1st through April 6th, including the names and affiliations of any and all meeting attendees, for SBA Administrator Jovita Carranza, Chief of Staff William Manger, Deputy Chief of Staff Christopher Gray, John Miller, Deputy Associate Administrator for the SBA Office of Capital Access, and Dianna Seaborn, Director of the Office of Financial Assistance in the Office of Capital Access.</p>	4/7/2020	5/27/2020	Assignment Determination		

			Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:					
			Â· a summary database of information on borrower loan applications submitted under the Paycheck Protection Program of the 2020 CARES Act from the time the program began accepting applications through the end of business today, April 6, 2020. Please include whatever data fields the Small Business Administration tracks for each loan, including but not limited to:					
SBA-2020-000540	Rolfe Winkler	Wall Street Journal	1) the business legal name, 2) DBA or Tradename if applicable, 3) business type, Sole Proprietorship, C-Corp, etc. 4) business address, 5) primary contact, business phone and email address, 6) average monthly payroll and number of employees 7) boxes checked for purpose of the loan, 8) list of all owners of 20% or more of equity of the Applicant, including owner name, title, ownership % and address, 9) the answers to all Yes or No questions submitted on the application, 10) the name of the person who signed the application and the date the application was signed, 11) any identification or account numbers assigned to the application.	4/7/2020	5/7/2020	Closed	4/20/2020	Full Grant
SBA-2020-000546	Derrick Martin	allied progress	see attached	4/7/2020	5/5/2020	Closed	4/20/2020	Full Grant
SBA-2020-000604	Mr. Rolfe Winkler	Wall Street Journal	a copy of the calendars from January 1st through April 6th, including the names and affiliations of any and all meeting attendees, for SBA Administrator Jovita Carranza, Chief of Staff William Manger, Deputy Chief of Staff Christopher Gray, John Miller, Deputy Associate Administrator for the SBA Office of Capital Access, and Dianna Seaborn, Director of the Office of Financial Assistance in the Office of Capital Access.	4/7/2020	5/12/2020	Closed	4/14/2020	Duplicate Request

SBA-2020-000543	Rolfe Winkler	Wall Street Journal	a copy of the calendars from January 1st through April 6th, including the names and affiliations of any and all meeting attendees, for SBA Administrator Jovita Carranza, Chief of Staff William Manger, Deputy Chief of Staff Christopher Gray, John Miller, Deputy Associate Administrator for the SBA Office of Capital Access, and Dianna Seaborn, Director of the Office of Financial Assistance in the Office of Capital Access.	4/7/2020	6/10/2020	Assignment Determination			
			Dear FOIA Officer, Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:						
SBA-2020-000537	Rolfe Winkler		â€¢ A list of all Freedom of Information Act requests submitted to the U.S. Small Business Administration from March 1, 2020 through April 6, 2020. Please transmit these records to me electronically, via email or another electronic means. My email address is: rolfe.winkler@wsj.com. Please do not print mail me paper records if it is not necessary to do so.	4/6/2020	5/4/2020	Closed	6/3/2020	Partial Grant/Partial Denial	Ex. 6

Re: EXPEDITED FOIA Request (b) (6), (b) (7)(C) for information about a Paycheck Protection Program loan granted by Redwood Credit Union in Santa Rosa, California on April 3, 2020.

Dear Information Officer:

Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:

All records, including the application and approval of the Paycheck Protection Program load applied for and granted by the Redwood Credit Union in Santa Rosa, California on April 3, 2020.

Redwood Credit Union stated that it conducted a "controlled" test of the emergency lending system on April 3, 2020 with an application from one customer.

"We got the approval right away and funded the loan," said Brett Martinez, the credit union's president and chief executive. "It was a controlled environment, we know the member very well."

As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be

SBA-2020-000532

(b) (6), (b) (7)(C)

The Washington Post

4/6/2020 5/4/2020 Closed 4/20/2020 Full Grant

<div data-bbox="129 630 752 662">SBA-2020-000530 Mark Schettler</div>	<div data-bbox="752 142 1438 1133"> <p>oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions.</p> <p>I am seeking a 4 records/ lists:</p> <ol style="list-style-type: none"> 1. Lenders operating in Orleans Parish who have processed PPP loans at this time” as of April 6, unless this request is processed at a later date, in which case please provide a list current to the date of processing. 2. Lenders who disbursed capital April 3 & April 6 who disbursed capital through PPP program. Please include lenders’ disbursements related to the program for 1099s that opens on April 10. 3. A list of lenders with access to the E-tran system 4. Statistics showing how many loans have been disbursed in Orleans Parish <p>The context of my request is that I am filing this request to share the information with a public-private Business Coordination Task Force of Small Businesses responding to the CV19 crisis & subsequent CARES Act. We have been informed by SBA that while SBA can potentially share information on who is not offering these loans, the only way to obtain information on who is offering them is via an FOIA request. If my description here is unclear, please feel free to reach out to for further clarification.</p> </div>	<div data-bbox="1438 630 1599 662">4/6/2020</div>	<div data-bbox="1599 630 1787 662">5/4/2020</div>	<div data-bbox="1787 630 1921 662">Closed</div>	<div data-bbox="1921 630 2110 662">4/24/2020</div>	<div data-bbox="2110 630 2236 662">Full Grant</div>
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SBA-2020-000529	Miss Caitie Occhipinti	American Bridge 21st Century	<p>Email Correspondence With Outside Entities On CARES Act SBA Loan Topics. I am requesting copies of all email correspondence to-and-from SBA staff at the regional and district offices involving Michigan, Wisconsin, and Pennsylvania with non-SBA staff from April 3, 2020 through April 5, 2020 including any of the following keywords listed below.</p> <ul style="list-style-type: none"> Paycheck protection SBA debt relief, EIDL loan advance, SBA express bridge loans CARES Act 	4/6/2020	5/4/2020	Closed	4/29/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000531	Miss Caitie Occhipinti	American Bridge 21st Century	<p>mail Correspondence With Outside Entities On CARES Act SBA Loan Topics. I am requesting copies of all email correspondence to-and-from SBA staff at the regional and district offices involving Michigan, Wisconsin, and Pennsylvania with non-SBA staff from April 3, 2020 through April 5, 2020 including any of the following keywords listed below.</p> <ul style="list-style-type: none"> Paycheck protection SBA debt relief, EIDL loan advance, SBA express bridge loans CARES Act 	4/6/2020	5/4/2020	Closed	4/7/2020	Duplicate Request	
SBA-2020-000773	Mr. ALEX STURGES	Wharton School of Business at University of Pennsylvania	<p>We are requesting a listing of loan request information related to the CARES Act executed on behalf of the U. S. SMALL BUSINESS ADMINISTRATION (SBA) by small businesses throughout the United States. Specifically, this would include all requests under the Paycheck Protection Program, EIDL Loan Advance, SBA Express Bridge Loans, and SBA Debt Relief SBA funding programs as of the passing of the CARE Act on March 27, 2020.</p>	4/6/2020	5/4/2020	Closed	4/26/2020	Full Grant	

U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416
FOIA@sba.gov

Re: EXPEDITED FOIA Request (b) (6), (b) (7)(C) for Paycheck Protection Program loan applications, approvals, and related records applied for and granted and/or denied from April 3, 2020

Dear Information Officer:

Pursuant to the Freedom of Information Act (FOIA), I hereby request the following:

All Paycheck Protection Program loan applications, approvals, and related records applied for and granted and/or denied from April 3, 2020 until the date this request is processed.

According to Treasury Secretary Steven Mnuchin, as of April 3, 13,000 applications had been processed and more than 2 billion dollars of loans had been requested.

As you know, The Paycheck Protection Program loan application clearly states: "SBA must supply information reflected in agency files and records to a person requesting it. Information about approved loans that will be automatically released includes, among other things,

4/6/2020 5/4/2020 Closed 4/20/2020 Full Grant

SBA-2020-000533

(b) (6), (b) (7)(C)

The Washington Post

			<p>We are requesting a listing of loan request information related to the CARES Act executed on behalf of the U. S. SMALL BUSINESS ADMINISTRATION (���SBA���) by small businesses throughout the United States. Specifically, this would include all requests under the Paycheck Protection Program, EIDL Loan Advance, SBA Express Bridge Loans, and SBA Debt Relief SBA funding programs as of the passing of the CARE Act on March 27, 2020.</p> <p>The preferred format would the loan applications submitted to the SBA as well as a summary file with the information, ideally in CSV format.</p>							
SBA-2020-000536	Mr. ALEX STURGES	Wharton School of Business at University of Pennsylvania	<p>At a minimum we are looking for the information to be included for company:</p> <p>(1) The company���s Business Legal Name;</p> <p>(2) The company���s Trade Name;</p> <p>(3) The company���s Organization Type;</p> <p>(4) If the company is a non-profit or for-profit company;</p> <p>(5) If the company is a franchise or company-owned company;</p> <p>(6) The company���s Gross Revenues for the Twelve(12) Month Prior to the Date of the Disaster (January 31, 2020);</p> <p>(7) The company���s Cost of Goods Sold for the Twelve(12) Month Prior to the Date of the Disaster (January 31, 2020);</p> <p>(8) The company���s Primary Business Address (Cannot be P.O. Box);</p>	4/6/2020	6/10/2020	Closed	6/9/2020	Full Grant		

			<p>Per our phone conversation I am requesting some records under the freedom of information act.</p> <p>This is in regards to a loan between the SBA and Breezy Pines RV Estates, loan # (b) (6).</p> <p>I am an owner in Breezy Pines RV Condo Park.</p>						
SBA-2020-000541	Tom Leiting		<p>I would like all of the emails between Breezy Pines and the SBA.</p> <p>I would also like all the emails between Margo Zdravkovic and the SBA.</p> <p>Margo Zdravkovic is currently the President of Breezy Pines.</p>	4/6/2020	5/18/2020	Closed	8/26/2020	Full Grant	
			<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552, please provide me:</p>						
SBA-2020-000538	Rolfe Winkler	Wall Street Journal	<p>â€¢ A list of all Freedom of Information Act requests submitted to the U.S. Small Business Administration from March 1, 2020 through April 6, 2020.</p>	4/6/2020		Closed	4/7/2020	Duplicate Request	
SBA-2020-000539	Rolfe Winkler	Wall Street Journal	<p>Copies of all borrower application forms submitted under the Paycheck Protection Program of the 2020 CARES Act from the time the program began accepting applications through the end of business today, April 6, 2020.â€¢</p>	4/6/2020	5/5/2020	Closed	4/21/2020	No Records	
SBA-2020-000844	Jessica Maginsky	JM Research Solutions, LLC	<p>Applicant requests a copy of the submitted application for (b) (6).</p>	4/6/2020	5/4/2020	Closed	5/27/2020	No Records	

			I request that a copy of documents containing the following information about the businesses and organizations approved for Emergency SBA 7(a) Loans through the Paycheck Protection Program or Expanded EIDL & Emergency Grants under Public Law No: 116-136 between April 3, 2020 and the date this request is filled:					
SBA-2020-000527	Mr. Alex M Silverman	Morning Consult	<p>1. The names of approved borrowers</p> <p>2. Their officers, directors, stockholders or partners</p> <p>3. The amount of the loan</p> <p>4. The purpose of the loan</p> <p>In order to help to determine my status to assess fees, you should know that I am a representative of the news media affiliated with Morning Consult, and this request is made as part of news gathering and not for commercial use.</p> <p>I am requesting the original note documents and payment history for SBA Disaster Loan # (b) (6)</p>	4/6/2020	5/13/2020	Closed	4/16/2020	Full Grant
SBA-2020-000526	Shannon LaBiche			4/3/2020	5/1/2020	Closed	6/17/2020	Other; Administratively withdrawn
SBA-2020-000528	Cecil Rhame		Borrower requests a copy of the submitted correspondence from the county appraisal district. Disaster application number (b) (6)	4/3/2020	5/1/2020	Closed	4/6/2020	Full Grant
SBA-2020-000523	Joao Granja		I request a list of all SBA-certified lenders that are eligible to make loans under the paycheck protection program (PPP).	4/2/2020	5/1/2020	Closed	4/17/2020	Full Grant
SBA-2020-000525	Mr. Param Hans Seth	Computensive inc	<p>Computensive Inc. Loan # (b) (6)</p> <p>I was told that the guaranty on the loan was cancelled. I was told the bank did file some paperwork or filed it incorrectly. I need to get details on that to give to my lawyer. Please provide as much info as possible.</p> <p>Hans@turille.com</p>	4/2/2020	5/1/2020	Closed	6/19/2020	Other; Requester unresponsive when asked for proof of identity

3A-HQ-2020-0005:	Kate D'Adamo		I am requesting all internal correspondence which includes the phrase "prurient sexual nature" in regards to the development of the COVID-19 ECONOMIC INJURY DISASTER LOAN APPLICATION.	4/2/2020	4/30/2020	Closed	4/6/2020	Request Withdrawn
3A-HQ-2020-0005:	RAYMOND SOH ASANJI	World Bank Group USA	Request for digital document copy - Form I - 90 [Application to replace Permanent Residence Card Biometrics Appointment Was Scheduled We scheduled you for a biometrics appointment and sent you an appointment notice for USCIS Receipt Number IOE9508204058. Please follow the instructions in the notice. If you do not receive your appointment notice by February 10, 2020, please go to www.uscis.gov/e-request to request a copy of the notice. USA President proclamation Trump imposes major restrictions on travel from 26 EU countries. USCIS Temporarily Closing Offices to the Public March 18-April 1. Defense Security Cooperation Agency Domestic Nuclear Detection Office Pay.gov Tracking ID: 26OD1RHE Transaction Date: 03/22/2020 05:18:41 AM EDT Transaction Amount: \$99.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time. General Services Administration Pay.gov Tracking ID: 26OD56CQ Transaction Date: 03/23/2020 05:05:25 AM EDT Transaction Amount: \$99,000.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time Claim or Debt Account Number: (b) (6) Memo: Account Information Account Holder Name: RAYMOND SOH ASANJI Routing Number: (b) (6) Account Number: (b) (6)	4/1/2020		Closed	4/1/2020	Request Withdrawn

SBA-2020-000522	Mr. G Harold Christian	Payment Processing Services, LLC	<p>For our File No. 159102, pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I respectfully request to receive public records “ that exist as of the date the search is conducted “ in an electronic format via email to FOIA@expertmoneyfinders.com.</p>						
			<p>Please provide a list of all canceled, uncashed checks issued between May 1, 2014 and the date the search is conducted in all amount equal to or greater than \$1,000.00. Please provide in the same XLS format with the same columns as records previously provided (attached).</p>	4/1/2020	4/30/2020	Closed	4/29/2020	Full Grant	
			<p>I agree to pay up to \$25.00. If the cost exceeds \$25.00, please provide an itemized estimate of your actual costs by email to FOIA@expertmoneyfinders.com before undertaking the task.</p> <p>Thank you for your assistance in fulfilling this request.</p>						

SBA-2020-000521

Sydney
Greenspan

Chief, Freedom of Information/Privacy Acts Office
Small Business Association
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416
Re: Freedom of Information Act Request
Dear Freedom of Information Act Chief:
I would like to request the following.
I request that a copy of the following documents or
documents containing the following
information be provided to me: any documentation of
amendments made to the size standards
held by the Small Business Association between 2004 to
present day and the proceedings that go
along with these amendments.
I am willing to pay fees for this request up to a maximum of
\$25. If you estimate that the fees
will exceed this limit, please inform me first.
In order to help to determine my status to assess fees, you
should know that I am an individual
attending Towson University, an educational and
noncommercial institution, and this request is
made for a scholarly or scientific purpose and not for a
commercial use.
Thank you for your consideration of this request.
Sincerely,
Sydney Greenspan

4/1/2020

4/29/2020

Assignment
Determination

(b) (6)

I am seeking four examples of EIDL and Bridge Loans that were approved as relates to COVID-19 relief from the period of January 30th 2020 thru March 31st 2020. I am looking for four examples, one example from each category from any type of business:

- 1. Bridge Loan up to \$25K
- 2. EIDL Loan under \$350K
- 3. EIDL Loan between \$350K - \$2M
- 4. EIDL Loan \$2M+

SBA-2020-000519 William Smith

I prefer to receive these in digital format at this email. If that is not possible, please mail records to above mailing address.

4/1/2020

Closed

4/17/2020

Full Grant

We are willing to pay any necessary search fees, \$43 per hour for GS-14 and below, \$86 per hour for GS-15 and above and computer searches at \$100 per hour.

SBA-2020-000520	Joseph Jungermann	<p>Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of records and data for the number of businesses that were denied HUBZone program benefits along with the number of businesses that failed to recertify with the HUBZone program after their initial three-year term. I request that the data be filtered to sub-county areas of qualified census tracts, specifically New York's five boroughs (Bronx, Brooklyn, Manhattan, Queens, Staten Island) in the time period from January 2014 to the date that this request will be processed.</p> <p>The requested documents will be made available to the general public, and this request is not being made for commercial purposes.</p> <p>Through this request, I am gathering information on the number of businesses that were denied HUBZone program benefits along with information regarding the number of businesses that failed to recertify with the HUBZone program after their initial three-year term because this information is being sought on behalf of NYCity News Service for dissemination to the general public.</p> <p>Please waive any applicable fees. Release of the information is in the public interest because it will contribute significantly to public understanding of government operations and activities. As I am making this request as a journalist and this information is of timely value, I would appreciate your</p>	4/1/2020	Final Preparation of Response	Full Grant
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3A-HQ-2020-0005:	RAYMOND SOH ASANJI	World Bank Group USA	Tracking Number: PBGC-2020-001884 Requester Name: RAYMOND SOH ASANJI Date Submitted: 03/31/2020 Request Status: Submitted Description: Tracking Number: NRC-2020-000205 Requester: RAYMOND SOH ASANJI Submitted Date: 03/29/2020 Description: Request for digital document copy - Form I - 90 [Application to replace Permanent Residence Card Biometrics Appointment Was Scheduled We scheduled you for a biometrics appointment and sent you an appointment notice for USCIS Receipt Number IOE9508204058. Please follow the instructions in the notice. If you do not receive your appointment notice by February 10, 2020, please go to www.uscis.gov/e-request to request a copy of the notice.	3/31/2020	Closed	3/31/2020	Improper FOIA Request for Other Reasons
			USA President proclamation Trump imposes major restrictions on travel from 26 EU countries. USCIS Temporarily Closing Offices to the Public March 18-April 1. Defense Security Cooperation Agency Domestic Nuclear Detection Office Pay.gov Tracking ID: 26OD1RHE Transaction Date: 03/22/2020 05:18:41 AM EDT Transaction Amount: \$99.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time. General Services Administration Pay.gov Tracking ID: 26OD56CQ Transaction Date: 03/23/2020 05:05:25 AM EDT Transaction Amount: \$99,000.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time Claim or Debt Account				

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Contract Number: SBAHQ16A0001-73351019F0041

Federal Contract Vehicle: The Professional Services Schedule (PSS)

Dollars Obligated: 2194347.49

Funding Agency: Office of Inspector General (SBA)

SBA-2020-000513 Keegan Keegan

Awarding Agency: Office of Performance Management and the Chief Financial Officer (SBA)

3/31/2020 4/28/2020 Closed 4/13/2020 Full Grant

Awarded Vendor: Kpmg LLP

Award Date: 2019-03-05T00:00:00-05:00

NAICS Category: 541211 - Offices of Certified Public Accountants

PSC Category: R704 - Auditing Services

Description: CALL 4 (73351019F0041) UNDER KPMG'S CONTRACT FOR FY2019 TO NOW INCLUDE IPERA

3A-HQ-2020-0005	Mr. Chen-Ting Lien	University of Illinois	I am a doctoral research fellow at the University of Illinois. In order to conduct research for policy implication, I would like to make a request of SBA loan data. Specifically, the data of the SBA 7(a) loan program. From Huang (2019) (in the attachment), it says that the data provides detailed information on each SBA loan, including business name, business address, bank name, bank address, loan granting date, loan amount, interest rate, collateral, default status, write-off amount, etc. I would specifically like to have the data period covering to April 2020, i.e. from the beginning to the implementation of CARES Act. Thank you!	3/31/2020	4/29/2020	Closed	4/1/2020	Full Grant
SBA-2020-000517	Mr. Robert Franskousky		see attached request	3/31/2020	4/28/2020	Closed	6/5/2020	No Records
SBA-2020-000515	Ruben Rodriguez	FHA Financial	see attached	3/31/2020	5/1/2020	Closed	4/15/2020	Partial Grant/Partial Denial

SBA-2020-000512	RAYMOND SOH ASANJI	World Bank Group USA	Request for digital document copy - Form I - 90 [Application to replace Permanent Residence Card Biometrics Appointment Was Scheduled We scheduled you for a biometrics appointment and sent you an appointment notice for USCIS Receipt Number IOE9508204058. Please follow the instructions in the notice. If you do not receive your appointment notice by February 10, 2020, please go to www.uscis.gov/e-request to request a copy of the notice. USA President proclamation Trump imposes major restrictions on travel from 26 EU countries. USCIS Temporarily Closing Offices to the Public March 18-April 1. Defense Security Cooperation Agency Domestic Nuclear Detection Office Pay.gov Tracking ID: 26OD1RHE Transaction Date: 03/22/2020 05:18:41 AM EDT Transaction Amount: \$99.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time. General Services Administration Pay.gov Tracking ID: 26OD56CQ Transaction Date: 03/23/2020 05:05:25 AM EDT Transaction Amount: \$99,000.00 Payment Type: Bank account (ACH) Transaction Status: Received Payment Date: 03/24/2020 Frequency: One Time Claim or Debt Account Number: (b) (6) Memo: Account Information Account Holder Name: RAYMOND SOH ASANJI Routing Number: (b) (6) Account Number: (b) (6)	3/30/2020		Closed	3/30/2020	Request Withdrawn
3A-HQ-2020-0005:	Mr. sterling e pollard		I am seeking access to any documents that have been collected in connection to a vehicle that I used to own , Chevy Cruze , plate number (b) (6)	3/27/2020	5/1/2020	Closed	4/15/2020	No Records
SBA-2020-000509	Karl Olson	Cannata, O'Toole, Fickes, & Olson LLP	And my business agr consulting llc #NAME?	3/27/2020	4/24/2020	Closed	4/14/2020	No Records

			<p>Federal Employees Benefit Association is a Pennsylvania domiciled Non Profit Corporation, created to educate federal employees about their government sponsored benefits and to offer programs that supplement these government programs. A copy of our certification from the state of Pennsylvania is attached.</p> <p>We are making a Freedom of Information Act request for a current list of all Small Business Administration employees, in electronic format, sent via email address to lfunk@fedemplben.org , and include the following fields in a Comma separated format (CSV) or Excel format:</p> <p>Employee Full Name Agency Name Agency Location Employee Work Email Address Job Title Salary</p> <p>Please give a cost estimate before processing this request.</p>						
SBA-2020-000505	Ms. LeAnne Funk	Federal Employees Benefit Association		3/26/2020	4/23/2020	Closed	4/17/2020	Full Grant	
3A-HQ-2020-000506	Mr. Marc Lazo	K&L Law Group	<p>Any and all documents, agreements, regarding Joseph Ayoub, Marcus Sidhum and/or Ayoub & Associate. Joseph Ayoub (b) (6) . His DOB is most likely (b) (6) . All information pertaining to the SBA Loan.</p>	3/26/2020	4/29/2020	Closed	4/8/2020	Partial Grant/Partial Denial	

3A-HQ-2020-00056	Alastair Scott	VWK Capital Management	<p>I would like to request all documents available at the SBA related to Cold Stone Creamery, Kahala Brands Ltd and MTY Food Group from July 1, 2016 to March 26, 2020.</p> <p>I would also like to request any communications between the SBA and the above entities for the same period as well as any information on default rates of loans for any of the above entities from July 1, 2016 to March 26, 2020. I am willing to pay \$1,000.00 of statutory fees for processing this request. Please advise if the fee will be higher than this amount. I wish to receive related documents as PDFs via email if possible.</p> <p>Thank You</p>	3/26/2020	4/23/2020	Closed	5/28/2020	Other; Requester unresponsive when asked to clarify request
SBA-2020-000507	Alastair Scott	VWK Capital Management	<p>I would like to request all documents available at the SBA related to Cold Stone Creamery, Kahala Brands Ltd and MTY Food Group from July 1, 2016 to March 26, 2020.</p> <p>I would also like to request any communications between the SBA and the above entities for the same period as well as any information on default rates of loans for any of the above entities from July 1, 2016 to March 26, 2020. I am willing to pay \$1,000.00 of statutory fees for processing this request. Please advise if the fee will be higher than this amount. I wish to receive related documents as PDFs via email if possible.</p> <p>Thank You</p>	3/26/2020	4/23/2020	Closed	4/15/2020	Full Grant
SBA-2020-000503	Ed Brocksmith	Save the Illinois River, Inc. (STIR)	<p>I would like to have copies of any correspondence between the SBA and Oklahoma members of Congress regarding SBA 7(a) loans to poultry farmers. Specifically, these loans are for Poultry growers who raise birds for meat under contract with large processing companies.</p>	3/25/2020	4/22/2020	Assignment Determination		

SBA-2020-000504	Mark Blumenthal	Partners Capital, Inc.	<p>Hello – I am looking to obtain a copy of which CDC’s nationwide have been approved as ACL’s & PCLP’s pursuant to SOP 50 55.</p> <p>I would like this information in excel xls format, if able.</p> <p>I fall into Category 1 of the Requester Fee Category & am willing to cover Statutory fee’s for this information, if needed.</p> <p>Thank You</p> <p>I hope you and your family are staying healthy during these trying times. I am hoping you can send a sortable list of closed 504 loans for the state of California in a format similar to the one I have attached for the state of Utah.</p>	3/25/2020	4/24/2020	Assignment Determination		
SBA-2020-000502	Ray Crabb	Bank of the West	<p>I appreciate any assistance you can provide.</p> <p>Thanks,</p> <p>From June 2006 to the present, all records concerning size determinations or determinations of eligibility for SBA programs of JXM, Inc., Main Building Maintenance, Inc., or any joint venture including either of those companies, including all records concerning Size Appeal of JXM, Inc. , SBA No. SIZ-5091 (2009) and a September 21, 2009 letter from the SBA’s San Antonio District Office to JXM, Inc.</p>	3/25/2020	4/24/2020	Closed	4/15/2020	Full Grant
SBA-2020-000498	Ryan P Morrison	Greene LLP		3/24/2020	4/21/2020	Closed	3/24/2020	Request Withdrawn

SBA-2020-000500	Ryan P Morrison	Greene LLP	<p>All records relating to the HUBZone Program eligibility of JXM, Inc., Main Building Maintenance, Inc., or any joint venture including either of those companies, between June 2006 and the present.</p> <p>Similar to the ASMPP list which provides an overview of all active agreements within the ASMPP, we are seeking a list of all 8(a) Mentor-Protégé agreements for the 8(a) Mentor-Protégé program. We seek the same exact information for that program as what the SBA already makes publicly available for the ASMPP. Namely, the following columns of data: Protégé name, Protégé DUNS #, Protégé Telephone, Protégé Address, Protégé State, Mentor name, Mentor DUNS #, JV Status.</p>	3/24/2020	4/21/2020	Closed	3/24/2020	Request Withdrawn
SBA-2020-000497	Mr. Eric Rabinovich	Live Oak Bank	<p>I am conducting research for my dissertation to complete my Ph.D program at the University of Phoenix. I am attempting to determine if SBA loans given by non-profit microlenders have less delinquency rates than SBA loans given by for-profit banks such as Wells Fargo. What I need is the amount of SBA loans given from the years of 2012 to 2017 in the Tucson, Arizona area. I need to know the amount of the loans and if the SBA loans were given from a bank or a non-profit microfinance institution. Also, I need to know the delinquency rates of these loans and if these SBA loans entered charged-off status.</p>	3/24/2020	4/21/2020	Closed	6/11/2020	Full Grant
SBA-2020-000496	Desmond Robinson		<p>I am conducting research for my dissertation to complete my Ph.D program at the University of Phoenix. I am attempting to determine if SBA loans given by non-profit microlenders have less delinquency rates than SBA loans given by for-profit banks such as Wells Fargo. What I need is the amount of SBA loans given from the years of 2012 to 2017 in the Tucson, Arizona area. I need to know the amount of the loans and if the SBA loans were given from a bank or a non-profit microfinance institution. Also, I need to know the delinquency rates of these loans and if these SBA loans entered charged-off status.</p>	3/24/2020	4/24/2020	Closed	4/10/2020	No Records

SBA-2020-000499	Jason Jaunet	<p>I am trying to finalize a loan but they are requesting information about my SBA loan. The SBA loan number is (b) (6).</p>					
		<p>Specifically, they are looking for documentation that states which property is being used as collateral for my SBA loan. Please send me this documentation ASAP to (b) (6)</p>	3/24/2020	4/24/2020	Closed	4/29/2020	Full Grant
		<p>This is needed ASAP as my rate expires on the loan if not process by Thursday 3/26/2020. Contact me with any questions at (b) (6)</p>					

SBA-2020-000495	Harishwar Pasupu	Abandoned and Unclaimed Property Ryan	Dear Sir or Madam, Pursuant to the state statutes regarding public information, I am inquiring to whether you can provide the following information:						
			1. A copy of any existing records showing information regarding depositor names, amounts and dates for all unrefunded cash escrows, cash deposits, performance or construction bonds which have been deposited with your municipality that have not been returned or refunded. 2. A copy of any records showing the (i) payee or vendor names, (ii) check issue dates, (iii) check number, and (iv) dollar amounts of every uncashed /stale-dated vendor check that has aged more than (6) months from the date of this letter in an amount equal to or greater than one thousand dollars (\$1,000.00). 3. Financial spreadsheet, ledger, or any other accounting record of property tax overpayments, or claimed/unredeemed tax lien certificates which have been refundable for more than (6) months from the date of this letter showing the (i) payee names (ii) check issue dates, (iii) check numbers, and (iv) dollar amounts over \$1,000.00. For all three requests, please include any necessary claim forms, affidavits and instructions required for the reissuance of the outstanding/state dated checks or refunds. Please only include items that are still eligible for release as of today and have not been escheated to the state unclaimed property department. It would be great if you could also let me know how often all the 3 reports are updated and	3/24/2020	4/21/2020	Closed	5/27/2020	Full Grant	

SBA-2020-000501	Ryan P Morrison	Greene LLP	<p>1. All records relating to SBA's May 2001 certification of JXM, Inc. for the Section 8(a) Business Development Program and as a small disadvantaged business, including any application documents submitted on behalf of JXM, Inc.</p> <p>2. All records relating to the Section 8(a) Business Development Program eligibility of JXM, Inc. between January 2001 and 2011.</p> <p>3. All records relating to the eligibility of JXM, Inc., Main Building Maintenance, Inc., or any joint venture including either of those companies for small business programs, including government procurement contracts set aside for small businesses, between June 2006 and the present.</p> <p>4. All records relating to the HUBZone Program eligibility of JXM, Inc., Main Building Maintenance, Inc., or any joint venture including either of those companies, between June 2006 and the present.</p> <p>5. From June 2006 to the present, all records concerning size determinations or determinations of eligibility for SBA programs of JXM, Inc., Main Building Maintenance, Inc., or any joint venture including either of those companies, including all records concerning Size Appeal of JXM, Inc., SBA</p>	3/24/2020	4/21/2020	Closed	3/24/2020	Request Withdrawn
SBA-2020-000492	Mr. Joseph P Findler IV		<p>See attached, respond to items 2,3,8,10,11, and 13.</p> <p>"Would you please forward me a detailed description of the SBA policy explaining the reason if any that justifies delay in regards to the above referenced Application no. (b) (6)</p>	3/23/2020	4/20/2020	Closed	4/20/2020	No Records
SBA-2020-000493	Christopher Lawson Sr		<p>(Christopher Lawson Sr.). Also if possible, please forward Ms. Paula Orr email address."</p>	3/23/2020	4/21/2020	Closed	4/21/2020	Full Grant

Dear Officer,

I am a finance professor from the University of Hong Kong and I am doing research on how the current epidemic affect small business access to credit in the US. Given this I am writing to ask if data on the SBA lending records (e.g. program 7(a) or 504 or disaster loans) in recent months is available (and if not by when will it be) and if we can apply for access to the data? This data would be very helpful for us to understand the financing problems that SMEs are facing and what interventions can help them. Thank you very much for helping with this in advance!

Best regards,
Mingzhu TAI

SBA-2020-000489	Dr. Mingzhu Tai	University of Hong Kong		3/23/2020	4/20/2020	Closed	4/10/2020	Full Grant
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Dear Records Officer,

I am interested in getting access to SBA disaster loans made to businesses in the aftermath of Hurricane Katrina/Rita. Specifically, I'd like to collect data both on loan applications and on loans made by the SBA as part of this program. I am a Professor at the University of Pennsylvania and will be using this information for academic research.

This paper has similar data to what i am interested in:

<https://poseidon01.ssrn.com/delivery.php?ID=393024093024068087066007002084081065035087048051093061101007104064106065068003004009007006111015121111108088019113089000008016117014070089021002081102007074104078096089054047120098081004115094021112094019102092071102076109112001069009000127031013110024&EXT=pdf>

the authors note that "We obtained data on the credit allocation decisions for the SBA disaster-relief home loan program for victims of natural disasters using a Freedom of Information Act request. The data cover over a million loan applications following natural disasters across the United States between 1991 and 2015. In contrast to most publicly available databases of government lending programs, our data contain both approved and denied applications for these government loans."

See attached. Please respond to items 5, 7, and 9.

A copy of each Management Advisory, Management Advisory Memorandum, and Management Advisory Report produced by the Small Business Administration Office of Inspector General since January 1, 2017. A printout of the listing of Management Advisories, Management Advisory Memoranda, and Management Advisory Reports issued by SBA OIG since January 1, 2010.

SBA-2020-000490	Natasha Sairin	University of Pennsylvania Law School	3/23/2020	4/20/2020	Closed	4/15/2020	Full Grant
SBA-2020-000491	Mr. Joseph P Findler IV		3/23/2020	4/20/2020	Closed	5/1/2020	No Records
SBA-2020-000488	Michael Ravnitzky		3/23/2020	4/20/2020	Closed	5/4/2020	Full Grant

SBA-2020-000989	Satpal S Multani		Applicant requests a copy of the submitted EIDL application he submitted online.	3/23/2020	5/27/2020	Closed	6/5/2020	Other; Administratively withdrawn
SBA-2020-000484	Catherine Kraus		Please provide number of SBA disaster applications by day for the past month as well as number of funded disaster loans. Electronic information needed.	3/20/2020	4/17/2020	Closed	4/8/2020	Full Grant
SBA-2020-000483	Mr. Ian R Chandler	Standard & Poors	We are requesting copies of the Small Business Administration 7A Database as of December 31, 2019 and the Small Business Administration 504 Database as of December 31, 2019. Please include an Invoice -- Standard & Poors requires an invoice from the SBA prior to releasing payment. Last year, we made a similar request, and last year's invoice is attached to this request. Standard & Poors will pay up to \$1500, which was last year's fee. However, if the fee has increased, please let us know.	3/20/2020	4/20/2020	Estimate Costs		
SBA-2020-000485	Xin Fan		Dear Sir or Madam, I'm a PhD candidate at University of Pittsburgh. I'm working on a research project using the SBA 7(a) data. Can I get the complete list of 7(a) lender in each year (including name, branch, and address)? The current 7(a) loan data only have lenders that actually lend, but there should be more registered lenders that do not lend in each month. Thank you so much! On or about Sept. 26, 1988 the U.S. SBA guaranteed the loan from First Capital, a division of The Financial Center Bank, N.A. in San Francisco for a loan of \$950,000 to LaVern J. Neu and Arleen Neu, alter ego to Re-New Sealers Asphalt Maintenance Company, Inc. a California Corporation located at 980 Ames Avenue, Milpitas, California 95035. Loan Number (b) (6). I am seeking pay-off documentation for this loan.	3/20/2020	4/20/2020	Closed	4/15/2020	Full Grant
SBA-2020-000486	Sandy Gray	Law Office of Robert B. Jacobs		3/20/2020	4/20/2020	Closed	4/7/2020	Request Withdrawn

This is a request under the Freedom of Information Act. I hereby request copies of the following records [or all records containing the following information]:

1. Any email correspondence between david_caruolo@whitehouse.senate.gov and anyone at the Small Business Administration between January 2018 to the present.

2. Any email correspondence between sam_goodstein@whitehouse.senate.gov and anyone at the Small Business Administration between December 2011 to the present.

3. Any correspondence from Sheldon Whitehouse, his staff, and email accounts using the domains @judiciary-dem.senate.gov, @whitehouse.senate.gov, and @whitehouseforsenate.com to anyone at the Small Business Administration between December 2011 to the present.

As the FOIA requires, please release all reasonably segregable nonexempt portions of documents.

I am willing to pay fees for this request up to a maximum of \$200. If you estimate that the fees will exceed this limit, please inform me before processing my request.

SBA-2020-000494 Mr. Dennis Polio

3/19/2020	4/20/2020	Closed	5/4/2020	Fee-Related Reason
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			<p>To Whom It May Concern,</p>				
			<p>I am an Assistant Professor at the Norwegian School of Economics. Currently I am working on a project related to the government correspondence.</p>				
			<p>I am seeking a list of correspondences between the Small Business Administration and members of Congress and their offices.</p>				
			<p>Specifically, I would like to know what Congressional offices contacted the Small Business Administration from 01.01.2001 to 12.31.2019. An entry in such a log generally includes:</p>				
SBA-2020-000481	Nataliya Gerasimova	Norwegian School of Economics	<p>1) The name of the member of Congress who contacted the Small Business Administration</p>	3/19/2020	4/16/2020	Assignment Determination	
			<p>2) The date the Small Business Administration was contacted</p>				
			<p>3) The subject of the inquiry. (i.e. What kind of information did the member request? Or what was the correspondence about?)</p>				
			<p>4) When (and if) the request was completed.</p>				
			<p>Kind regards, Nataliya Gerasimova</p>				
			<p>I need every piece of paper associated with the loan</p>				
			<p>(b) (6) to include all previous loan numbers, payment histories, consolidations, and refinancing documents as I</p>				
SBA-2020-000482	Mr. Douglass A Manning		<p>know the loan as been assigned several numbers during the process. These loans originated around 2003-04. I require these documents as soon as possible. Thank you for your time and assistance in this matter.</p>	3/19/2020	4/30/2020	Closed	Request Withdrawn

			Disaster Business Loan Application					
SBA-2020-000487	ROGER PAGLIA	AMGI ANIMATION LLC		3/19/2020		Closed	3/23/2020	Improper FOIA Request for Other Reasons
SBA-2020-000478	Jose G Barea Fernandez	JG Barea Law Offices PSC	Requesting docs related to Loan (b) (6)	3/17/2020	4/14/2020	Closed	4/7/2020	Full Grant
SBA-2020-000476	Elizabeth Gray	DCCC	Pursuant to the Freedom of Information Act (â€œFOIAâ€œ) 5 U.S.C. Â§552, et seq., I request access to and copies of all logs of congressional correspondence to or from any officials at Small Business Administration and Rep. Brian Fitzpatrick between January 1, 2017, and March 16, 2020.	3/17/2020	4/14/2020	Assignment Determination		

Borrower: Matthew Christopher Inc.
SBA Loans Loan Numbers:

(b) (6)

Lender Centrust Bank 385 Waukegan Rd, Northbrook, IL
60062

1. Requesting all documents concerning this lender to
respective loans mentioned including "red Flags" on Lenders
litigation proposal to SBA which was denied.

2. We are looking for any actions that have been taken by
SBA against lender as it involves these 2 loans as well as
documentation of actions.

3. All documents which will substantiate that both loans were
paid in full based on guarantee to lender and dates

4. All documents which contain any complaint of wrongdoing
of borrower from the lender

5. Any and all documents as it pertains to the SBA loans

Borrower: Matthew Christopher Inc.

SBA Loans Loan Numbers: (b) (6) and (b) (6)

SBA-2020-000477 David J Marchi

3/17/2020 4/28/2020 Closed 5/1/2020 Partial
Grant/Partial Ex. 5, Ex. 6
Denial

			<p>I inquire about working with your team to process a FOIA request to use SBA loan-level data to study several questions at the intersection of macroeconomics and finance. A summary of our request is attached below (please confirm receipt, as I’ve run into issues sending emails to others at SBA). I already spoke with Marybeth Kerrigan and Bob Carpenter and they suggested I reach out to your team to talk about next steps. Also, my understanding is that SBA has indeed tracked and stored this information for a considerable amount of time.</p>						
SBA-2020-000475	Mr. Larry Schmidt	MIT Sloan School of Management	<p>Also, I wanted to draw attention to something written towards the end of the document: The purpose of the data usage is for academic research only. We will use the data to produce research for writing academic papers, which will be presented at professional conferences. We will not disclose confidential information from the data or use the data for financial purposes. If necessary, we are open to setting up a formal data use agreement to clarify the terms and conditions about sharing with other and confidentiality protection. Indeed, one primary objective is to merge these data with confidential microdata from the Census Bureau (we have already obtained permission from Census to do so), which would imply that any analysis would be subject to strict confidentiality protection standards and a formal disclosure review process.</p>	3/17/2020	4/20/2020	Closed	4/15/2020	Full Grant	
SBA-2020-000470	Mr. Charles R Jones		<p>If it would be helpful, I’d be more than happy to set up a</p> <p>Need copies of all sba paperwork due to it being misplaced during repairs</p> <p>I did not receive a copy of my contract for loan number (b) (6) I request a copy of the contract and I was informed by the Case Agent that it is customary for the loan to be forgiven in time due to my age. In the event of my death or my inability to maintain my home, what are the options for my home to be transferred to a family member</p>	3/16/2020	4/14/2020	Closed	4/23/2020	Full Grant	
SBA-2020-000473	Emma Jane McAdams			3/16/2020	4/14/2020	Closed	3/18/2020	Full Grant	

			Dear SBA members,						
			My name is Jun Chen. I am an academic researcher associated with the Social Science Division at Caltech. I am currently working on a research project that studies the financing constraints of small businesses across the country. To make my study possible, I would like to access to the SBA loan data. In particular, if possible, I would like to make a FOIA request on the SBA loan data that contain every loan made under the SBA's flagship 7(a) lending program from 2000 till present. If possible, I would also like to have as much loan and firm information as possible for each loan issued, such as firm employment, job supported, revenue and industry codes.						
SBA-2020-000472	Jun Chen			3/16/2020	4/17/2020	Closed	3/31/2020	Full Grant	
			The format in which I wish to receive the responsive records will be electronic, such as excel files, or any other similar data formats. To access the data, I am willing to pay statutory fees, though I do have a limited research budget.						
			Thanks for your help in advance.						
			Best, Jun						
SBA-2020-000480	Deborah Herrera	Law Office of Texas Riogrande Legal Aid Inc	3rd party request for a copy of the case file for disaster application number (b) (6).	3/16/2020	4/15/2020	Closed	5/5/2020	Full Grant	
SBA-2020-000471	Cory Langberg		Applicant requests "all the letters and notices that I've been sent since my application". Disaster application number (b) (6)	3/16/2020	4/13/2020	Closed	4/13/2020	Full Grant	

			All documents related to President Donald Trump's donation of \$100,000, his 2018 quarter 2 salary, to the Small Business Administration Emerging Leaders program.						
3A-HQ-2020-00046	Nate Jones	Washington Post	<p>Here is an article about the donation: https://www.cnbc.com/2018/10/03/trump-donates-second-quarter-salary-to-small-business-administration-white-house-says.html</p> <p>Due to its routine, straightforward and compact nature, please treat this as a "simple" request.</p> <p>Dear Sir/Madam,</p> <p>Please could you provide me with the listing of the top 4 Applicants that were interviewed and their scores for Job Announcement number 20-065D-SH and 20-065D-DEU for Loan Specialist GS-1165-9 at SBA NDLRC Santa Ana, CA, which closed 2/3/2020.</p>	3/13/2020	4/10/2020	Closed	4/10/2020	Partial Grant/Partial Denial	Ex. 5
SBA-2020-000467	Rob Paladin		<p>My name is (b) (6), (b) (7)(C) Business BodyWorks Collision Center Address, 26871 hobie Cir,unit C2 Murrieta, CA 92562 951-837-3750 Requesting progress report records to a complaint submitted November 26 reference # (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)</p> <p>We are still unable to refinance our SBA loan do to the incorrect defective title recording issues indicated in the complaint documents we submitted. please advise as how to proceed from here thank you Douglas & Alicia Albin</p>	3/13/2020	4/10/2020	Closed	4/22/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000469	(b) (6), (b) (7)(C)	Business Body Works Collison Center		3/13/2020	4/10/2020	Closed	5/6/2020	Full Grant	
SBA-2020-000468	David S Demian	Finch, Thorton & Baird LLP	See attached request.	3/13/2020	5/6/2020	Assignment Determination			

SBA-2020-000465	Mr. Roland L Carpenter	G I Industrial-marine, LLC	Request Contract termination documents for N5005415D1506, N5005415D1508 as of 10-1-2019	3/12/2020	4/10/2020	Closed	3/31/2020	Not an Agency Record
SBA-2020-000463	Jason Lanclos		See attached request	3/12/2020	4/9/2020	Closed	4/29/2020	Full Grant
SBA-2020-000464	Dorothy Slater	DCCC	See attached	3/12/2020	4/9/2020	Assignment Determination		
SBA-2020-000457	John Furnish	Blend Document Technologies	Subpoena request for records only pertaining to DLH (b) (6) for damages pertaining to the location (b) (6) damages occurring on or about August 2017 as a result of hurricane Harvey.	3/11/2020		Closed	3/11/2020	Not an Agency Record
SBA-2020-000461	Mrs. Amita C Dhruv		To Leslie Williams, Need a copy of the Deed of Trust & Promissory Note. The loan no is (b) (6).	3/11/2020	4/9/2020	Closed	4/29/2020	Full Grant
SBA-2020-000460	LINDA CHILDRESS		Thanks, Looking for a list of SBA 7a loans that funded in Oklahoma City SLA in the last 3 years; see attached	3/11/2020	4/9/2020	Assignment Determination		
SBA-2020-000458	Marc Fabito	Protect Law Group		3/11/2020	4/8/2020	Closed	5/12/2020	No Records
SBA-2020-000459	Paul Menchaca	Bank of the West	I am requesting a list of SBA 7a loans that booked in the Arizona market between 2015 and 2017.	3/11/2020	4/9/2020	Closed	3/17/2020	Full Grant

<p>SBA-2020-000456 Mr. Michael Ayele</p>	<p>Association For The Advancement of Civil Liberties</p>	<p>I was detained in the McDonalds located between the Food & Drug Administration (FDA) and White Oak Library in March 2015. I was detained at the McDonalds located 11146 New Hampshire Ave, Silver Spring; MD. and then taken to Washington Adventist University Hospital. My personal health information (PHI) from Washington Adventist University to this day has not been disclosed. Will you join me in moving to call upon Washington Adventist University Hospital to promptly disclose my PHI? Have you had the opportunity to read Johnatan Metzl book entitled "Schizophrenia: The Protest Psychosis?" Will you join me in moving to implicitly & explicitly denounce others looking to use the diagnosis of schizophrenia to socially alienate, delegitimize, discredit, exclude, marginalize & ostracize others? I am just concerned: I am worried. The Department of Justice (DoJ) had published their investigation of the Ferguson Police Department pursuant to violent crime and omnibus act the same month I was detained.</p> <p>Took place in Richmond, VA a gun rally on January 21st 2020. Virginia Governor Northam had previously declared a State of Emergency. I have been in on and off correspondence with the U.S Court of Appeals located 1100 East Main Street, Richmond; VA. Have you ever registered an account with the Public Access to Court Electronic Records (PACER)? How to universalize background checks? Have you ever connected with the Department of Commerce and the United States Department of State? Will you join me in moving to call upon</p>	<p>3/10/2020</p>	<p>Initial Evaluation</p>
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<p>SBA-2020-000455 Mr. Michael Ayele</p>	<p>Association For The Advancement of Civil Liberties</p>	<p>Does Section 1601. 15 of EEOC's regulations provide that persons or organizations charged with employment discrimination may submit a statement of position or evidence regarding the issues covered by this charge? Are the EEOC's recordkeeping and reporting requirements found at Title 29, Code of Federal Regulations (29 CFR) Part 1602 for Title VII and the American with Disabilities Act (ADA), 29 CFR Part 1620 for the EPA and 29 CFR Part 1627 for the ADEA? Do these regulations generally require respondents to preserve payroll and personnel records relevant to a charge of discrimination until disposition of the charge or litigation relating to the charge? Do Part 1602, 1620 and 1627 also prescribe record retention periods - generally, three years for basic payroll records and one year for personnel records? Does Section 704 (a) of Title VII, Section 207(f) of the Genetics Information and Non Discrimination Act, Section 4 (d) of the ADEA, and Section 503 (a) of the ADA provide that it is an unlawful employment practice for an employer to discriminate against present or former employees or job applicants, for an employment agency to discriminate against any individual, or for a union to discriminate against its members or applicant for membership, because they have opposed any practice made an unlawful employment practice by the statutes, or because they have made a charge, testified, assisted or participated in any manner in an investigation, proceeding, or hearing under the statutes? Does Section 503 (b) of the ADA prohibits coercion, intimidation, threats, or interference with anyone because</p>	<p>3/10/2020</p>	<p>Closed</p>	<p>3/11/2020</p>	<p>Not an Agency Record</p>
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SBA-2020-000453	Lauren D Levy	Re: Insureds:					
		Claim Number:					
		Policy Number:					
		Date of Loss:					
		Address:					
		Parcel ID					
		Residential:					
		Parcel ID					
		Commercial:					
		European Village Commercial					
		Condominium Association, Inc.					
		PR-000000-217091					
		CPO000263-05					
		October 9, 2016					
		101 Palm Harbor Parkway	3/9/2020	4/6/2020	Closed	4/6/2020	No Records
		Palm Coast, FL 32137					
		38-11-31-1915-00000-0000					
		38-11-31-1915-00000-0010					
		Dear Sir/Madam:					
		Pursuant to 5 U.S.C. Â§552, this letter serves as a Freedom of					
		Information					
		Act Request concerning your agency information regarding					
		the above-referenced					
		insured. We are requesting these records as we represent					
		Rockhill Insurance					
		Company relative to the above-referenced matter.					
		Pursuant to federal regulations, we are requesting a					
		complete copy of all					

			In the SBA NPRM: https://www.regulations.gov/document?D=SBA-2020-0001-0001					
SBA-2020-000454	Ryan Metcalf	Funding Circle	The agency states: "Approximately 79% of all 7(a) loan approvals obtained by NFRLs during the last three fiscal years were for loans to be made to small businesses located within their own state. "	3/9/2020	4/8/2020	Closed	3/17/2020	Full Grant
			I'd like to know how many loans and total volume does the remaining 21% represent? Also what percentage of all 7a loans does the 21% represent?					
SBA-2020-000452	Manuel Mitchell	Aspen Landscaping Contracting, Inc.	I am attempting to get the Bond number and name of the Surety for the Nasdi LLC. I am requesting a copy of the performance bond, and the contract, with a description of the project stating the labor and materials provided to the project. The job# 09-615, Project# P-5PNYC-02, registration #20121401441 Ocean Breeze Park is the name of the project. On this project, work was to be done on the foundation and site for an Indoor Athletic facility. The type of labor on this project: Planting of trees, plants, shrubs, matting and seed. The type of material used on this project: Mulch, trees, plans, matting and seeding	3/9/2020	4/8/2020	Closed	3/17/2020	No Records
SBA-2020-000450	Ms. Lecresha Ann Tutson	The Urban Social Society	Lecresha is needing a certain clearance and review based on discover values for sba	3/9/2020		Closed	3/24/2020	Records Not Reasonably Described
SBA-2020-000451	Jill Klein		Borrower requests a copy of the signed Loan Authorization & Agreement for disaster application number (b) (6) .	3/9/2020	4/6/2020	Closed	3/9/2020	Full Grant

To Whom It May Concern,

This is a request under the Freedom of Information Act.

I request that the following information be provided:

1. Date at which the loan guarantee application was received by the SBA for all loans issued in the 7(a) program between 2000 and 2017.

If possible, I would prefer to receive the records electronically.

SBA-2020-000448	David Stillerman	Northwestern University	To assist with determining the appropriate fee, you should know that I am a graduate student at Northwestern University, and the requested records are for use in scholarly research about the SBA 7(a) program and not for commercial use. If fees are required, please inform me of the total amount before proceeding with the request.	3/6/2020	4/8/2020	Closed	3/17/2020	Full Grant
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Thank you for your consideration.

Best,
David Stillerman

SBA-2020-000449	Mrs. Kristine Jost		A copy of Owners Title Policy for the sale of property. Loan number (b) (6) Legal description of property is Outlot 1 of the NW corner Section 11 downship 156 range 84 S7 3 acres adress of property (b) (6)	3/6/2020	4/8/2020	Closed	3/17/2020	Full Grant
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SBA-2020-000446	Miss Liana Mette	Cole, Scott & Kissane	<p>This is a request under the Freedom of Information Act. I request a copy of the following documents: Your complete file associated with the property located at 462 Arricola Avenue, St. Augustine, Florida 32080, owned by John and Jennifer Oliver, including but not limited to reports, inspection notes, invoices, documents, certificates, estimates, photographs, plats, drawings, recordings, receipts, videos, notes, contracts, etc.</p> <p>In order to help to determine my status to assess fees, you should know that I am requesting this information as counsel for Security First Insurance Company in conjunction with a homeownersâ€™ insurance dispute involving the aforementioned property.</p>	3/5/2020	4/6/2020	Closed	4/6/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2020-000445	Joseph P Findler IV		See attached.	3/5/2020	4/16/2020	Closed	4/13/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000444	jonathan Ong		<p>I am requesting a list of SBA 7a loans done in 2010-2017 in Alameda County, Contra Costa County and Santa Clara County that include all general information that can be disclosed for all the commercial properties.</p> <p>7a/504 NACIS /SIC Codes:</p> <p>445120</p> <p>447190</p> <p>811111</p> <p>811191</p> <p>811192</p>	3/5/2020	4/2/2020	Closed	3/17/2020	Full Grant	
3A-HQ-2020-0004	Brian Carlson		SEE ATTACHMENTS	3/5/2020	4/2/2020	Closed	3/31/2020	Full Grant	
SBA-2020-000440	Mr. Marc Fabito, JD, LLM	Protect Law Group	<p>Borrower requests a copy of the LV Report and Loan Authorization & Agreement for disaster application number (b) (6).</p> <p>SBA disaster lending data?</p> <p>I would like a copy of our loan authorization and agreement along with any loan modification we may have. Our loan number is (b) (6)</p>	3/5/2020	4/2/2020	Closed	4/15/2020	Fee-Related Reason	
SBA-2020-000442	Virginia Barnes			3/4/2020	4/2/2020	Closed	3/5/2020	Full Grant	
SBA-2020-000439	Pil-Seng Lee			3/4/2020	4/1/2020	Closed	3/30/2020	Full Grant	
SBA-2020-000438	Jeannette and R hollow			3/3/2020	4/1/2020	Closed	3/17/2020	Full Grant	

SBA-2020-000437	Robbyn turner	<p>need copy of FOIA since EEOC sent dismissal and right to sue</p> <p>Hello. This is pilseng lee, Finance Ph.D student at UT Dallas. Can I request for FOIA on 1) SBA lending data having loan spread, collateral and loan approval columns in addition to SBA 7(a) & 504 Loan Data Dictionary from 1991-present. 2) SBA disaster lending data?</p> <p>My email address is pxl132230@utdallas.com My personal email is (b) (6) My telephone number is (b) (6).</p>	3/3/2020	4/1/2020	Closed	7/8/2020	No Records
SBA-2020-000433	Pil-Seng Lee	<p>Can I receive CD-ROM format ? My home address is (b) (6)</p> <p>Thanks. Pilseng.</p>	3/2/2020	3/30/2020	Closed	3/4/2020	Full Grant

SBA-2020-000432	Mr. G Harold Christian	Payment Processing Services, LLC	For our File No. 158444, pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I respectfully request to receive public records “ that exist as of the date the search is conducted “ in an electronic format via email to FOIA@expertmoneyfinders.com.					
			The Treasury Financial Manual, Volume 1, Part 4, Chapter 7000 at Section 7030 provides that:					
			7030.10“Safekeeping of Returned Checks					
			ALL DOs must maintain adequate security and procedures for the safekeeping of all checks returned as undelivered while in the possession of their office pending disposition.	3/2/2020	3/30/2020	Closed	4/1/2020	Full Grant
			7030.30“Transmitting Returned Checks to Fiscal Service					
			If the DO determines that the checks should be returned to Fiscal Service, it must do so no later than five business days from the date of receipt. In addition to stamping all returned checks "Not Negotiable," the DO does the following:					
			ï,§ Marks the checks with the appropriate return reason code (Appendix 2 lists the return codes with definitions), and					
			ï,§ Lists the checks on a transmittal.					
			The transmittal at a minimum must show the agency name, ALC, and the name and phone number of a point of contact.					

SBA-2020-000435	Dominique D Pandy	Leadership Connect	<p>Under the Freedom of Information Act, I request a digital or electronic copy of documents containing the following information be provided to me: Every employee of the Small Business Administration currently detailed to the United States Senate. Specifically, please provide the first and last name, title, and office for each employee who is detailed to the United States Senate for the second session of the 116th Congress. My request is commercial, for the company Leadership Connect. I am willing to pay up to \$100 in fees. Please let me know if the estimated cost exceeds that amount. Thank you for the consideration of this request.</p>	3/2/2020	3/31/2020	Closed	3/16/2020	No Records
			<p>Sincerely,</p> <p>Dominique Pandy Leadership Connect (202) 552-3437 dpandy@leadershipconnect.io www.leadershipconnect.io 1667 K Street, NW Suite #801 Washington, DC 20006</p>					
SBA-2020-000431	Clay Keys		<p>I request a copy of these closed investigations:</p> <ol style="list-style-type: none"> 1. FR-06/16-33 2. FR-12/16-14 3. FR-07/15-25 	2/28/2020		Closed	3/5/2020	Records Not Reasonably Described

SBA-2020-000427	Christopher Piper	Vanderbilt University	<p>I hereby request copies of all records containing the following information:</p> <p>Under the Vacancies Act, Executive agencies must maintain records and report all instances in which an individual serves in an acting capacity for a Presidentially Appointed and Senate Confirmed (â€œPASâ€œ) position to the Comptroller General of the United States and each House of Congress (5 U.S. Code Â§ 3349(a)(2)). Further, the Vacancies Act allows for the authority of PAS positions to be delegated to other agency officials (5 U.S. Code Â§ 3348). I seek copies of all records and documents related to officials serving in an acting capacity for and those delegated authority of PAS positions. My request includes information and documents related to:</p> <ul style="list-style-type: none"> â€¢ Names of individuals serving in an acting capacity and the position in which they serve. â€¢ The start and end dates of individuals serving in an acting capacity. â€¢ Whether the President directed the individual to serve in an acting capacity or if the individual was the â€œfirst assistant to the office.â€œ (5 U.S. Code Â§ 3345(a)). â€¢ Names and position titles of individuals delegated authority originating in a PAS position (5 U.S. Code Â§ 3348). â€¢ Details of the authority granted to those individuals. â€¢ Length of period in which delegation of authority occurred. <p>I seek all records for the period of January 1, 2009 to January 1, 2020.</p>	2/28/2020	3/27/2020	Closed	5/4/2020	No Records
SBA-2020-000428	Mr. Robert D Assaf		<p>Please send the Application for the SBA LOAN (b) (6) to (b) (6) or to address listed above. Thank you Robert Assaf (b) (6). TIME IS OF THE ESSENCE</p>	2/28/2020	3/27/2020	Closed	3/4/2020	Full Grant
SBA-2020-000430	Amy Beilharz	Z-Lab, Inc	<p>I need a copy of my loan documents for the loan # (b) (6)</p>	2/28/2020	4/1/2020	Closed	3/17/2020	Full Grant

To whom it may concern,

My name is (b) (6), (b) (7)(C), I am requesting an immediate update on my Fruad Complaint against Regions Bank.

Complaint # (b) (6), (b) (7)(C) (submitted 08/2019)

Against/ Concerning- Regions Bank

Business: Kinniburgh Concrete LLC

SBA-2020-000429 (b) (6), (b) (7)(C)

2/28/2020 4/24/2020 Assignment
Determination

SBA Loan # (b) (6)

I have been working with several SBA Attorneys in Arkansas and Virginia for the last several months concerning this case.

The bank has failed to provide or submit to the SBA's legal team, any and all documentation concerning Loan Disbursement, Wire Transfer Verification, the Multiple Escrow accounts and the private Beneficiary the bank higher on my behalf.

SBA-2020-000443	Isela Montanez		Request for email sent to PDC management [Reference FGI# 18-60813] Relevant to SBA SBAHQ17C0002	2/27/2020	3/26/2020	Closed	3/10/2020	Full Grant
SBA-2020-000426	Rose Santos	FOIA GROUP INC	we seek CLEARLY RELEASABLE copies of the following: (1) contract with current SOW/PWS and all modifications	2/27/2020	3/26/2020	Closed	4/1/2020	Full Grant
SBA-2020-000423	Jason Colon Valentin		see attached	2/26/2020	4/8/2020	Closed	4/7/2020	Full Grant

SBA-2020-000422	Roy F Ewers		<p>I am seeking to obtain the names of the SBA lenders investigated in the OIG Report Number 18-21 of August 15, 2018. The lender names of two loans specified in the initial review and the names of any other lenders that are being reviewed under this process. I am requesting this as the numbers used in the loan amounts and the default process leads me to believe that my SBA complaint (b) (6), (b) (7)(C)) and the hundreds of pages of documents and CD that I provided to the SBA were used. In addition my OCC (office of controller of the currency) complaint (OCC - 2528295) and the subsequent emails received from the lender requesting my LOAN SETTLEMENT DOCUMENTATION as they had MISSING pages in their records. Under advice of counsel I did not give them the data. It was requested by the lender about the same time the OCC was investigating. Travis Farris in the SBA has been my contact for the complaint. As the report states the lenders did not sufficiently prove that they open and closed the loan within SBA requirements. I therefore would like to obtain the name of the original lenders that were reviewed and the names of lenders that are to be reviewed.</p> <p>I am willing to pay any fee to obtain this information</p> <p>I would like it sent in PDF or Word form.</p> <p>Respectfully Roy F. Ewers</p> <p>Hello,</p>	2/26/2020	3/25/2020	Closed	5/20/2020	Partial Grant/Partial Denial
SBA-2020-000424	Nick Collins	First Bank Financial Centre	<p>Can you send me who the top 10 SBA lenders are for Self Storage? NAICS Code 531130.</p> <p>Thanks, Nick</p>	2/26/2020	3/27/2020	Closed	3/4/2020	Full Grant

			American Oversight requests that your agency produce the following records within twenty business days: All email communications (email messages, email attachments, complete email chains, calendar invitations, and attachments thereto) sent by (1) anyone serving in the capacity of White House Liaison or White House Advisor (including anyone serving as their Chiefs of Staff or Deputies) to (2) anyone with an email address ending in .com / .net / .org / .edu / .mail / .us.							
SBA-2020-000421	Melanie Sloan	American Oversight	American Oversight has limited its request to sent messages of the specified agency officials to reduce the volume of potentially responsive records. American Oversight still requests complete email chains. So, for example, if the White House Liaison sent a response to an incoming message from an email address specified above, the email chain containing the initially received message and the response is responsive to this request. Please provide all responsive records from January 1, 2019, through the date the search is conducted. 2. All records reflecting communications (including emails,	2/26/2020	3/25/2020	Closed	4/8/2020	Partial Grant/Partial Denial	Ex. 6	

SBA-2020-000417	Jerry Scicchitano	We would like to request information under FOIA regarding 8					
		A, HUB Zone, and any other SBA contractors, (veterans etc)					
		directory records. This information should be supplied in					
		Excel format and should include the following information.					
		First name					
		Last Name					
		Company Name					
SBA-2020-000417	Jerry Scicchitano	Email					
		Date Enrolled, or started					
		Phone Number	2/25/2020	3/24/2020	Closed	6/12/2020	No Records
		We understand that this request may be a large file, and					
		would like a quote for any cost associated with compiling this					
		information.					
		Should you need, we may be reached by phone at (804) 480-					
SBA-2020-000416	pamela FOX	2570 , and by email at foiarequestva1@gmail.com					
		Thank you for your timely response and diligence in this					
		matter.					
SBA-2020-000416	pamela FOX	I need copy of all loan documents	2/25/2020	3/24/2020	Closed	3/9/2020	Full Grant

To the Current FOIA Officer;

We would like to request information under FOIA regarding 8 A, HUB Zone, and any other SBA contractors, (veterans etc) directory records. This information should be supplied in Excel format and should include the following information.

First name

Last Name

Company Name

Email

Date Enrolled, or started

Phone Number

We understand that this request may be a large file, and would like a quote for any cost associated with compiling this information.

Should you need, we may be reached by phone at (b) (6)

, and by email at (b) (6)

Thank you for your timely response and diligence in this matter.

2/25/2020 3/24/2020 Closed 2/27/2020 No Records

SBA-2020-000420 Mr. William M
England

All reports, documents and correspondence related to Load # (b) (6)

2/25/2020 3/24/2020 Closed 3/17/2020 Full Grant

			To the Current FOIA Officer;					
			We would like to request information under FOIA regarding 8 A, HUB Zone, and any other SBA contractors, (veterans etc) directory records. This information should be supplied in Excel format and should include the following information. First name Last Name Company Name Email Date Enrolled, or started Phone Number	2/25/2020	3/24/2020	Closed	3/20/2020	Full Grant
SBA-2020-000418	Jerry Scicchitano		We understand that this request may be a large file, and would like a quote for any cost associated with compiling this information. Should you need, we may be reached by phone at (b) (6) , and by email at (b) (6) Thank you for your timely response and diligence in this matter.					
SBA-2020-000415	Stephen Velduizen	mb Public Affairs, Inc.	see attached I would like to request a copy of the executed lease between JCJ Chavez Construction, Inc. and CopperTop Enterprises, Inc., used by JCJ Chavez to establish their Bona Fide office at:	2/24/2020	4/1/2020	Closed	3/26/2020	Partial Grant/Partial Denial Ex. 6, Ex. 7(C)
SBA-2020-000434	Debbie Williams	CopperTop Enterprises, Inc.	4986 San Jacinto Cir E Fallbrook, CA 92028	2/24/2020	3/26/2020	Closed	3/2/2020	Full Grant

			Dear SBA officials,					
SBA-2020-000413	Sahil Raina	University of Alberta	<p>The SBA 7(a) and SBA 504 loan data files both provide data on borrowers' current (as of dataset creation) congressional districts. I would like to get data (if available) on borrowers' congressional districts at the time of loan approval. I imagine it is available, given that current districts are already provided. Time of approval districts would be very helpful for my research project.</p> <p>Thank you!</p> <p>Best regards, Sahil</p>	2/21/2020	3/24/2020	Closed	3/4/2020	Full Grant
SBA-2020-000414	Mr. Charles Fox		Copy of our loan documents. Our loan # is (b) (6)	2/21/2020	3/24/2020	Closed	2/27/2020	Full Grant
SBA-2020-000412	Tara Foppiano	Sierra Mountain Construction	<p>I would like to make a freedom of information request for Hagerty consulting. I am looking for documents associated with or provided by Hagerty Consulting referencing, proposals, work orders, benchmarking, business plans, change management, organizational assessment, and program design in regards to CA DGS CMAS contract (#4-15-03-0432B).</p> <p>I am hereby requesting production of any and all loan agreements, promissory notes, mortgages and security agreements between the United States Small Business Administration and DGM Development, LLC, a Wisconsin limited liability company related to the property located at 1850 North Water Street, Milwaukee, Wisconsin 53202. These documents can be delivered electronically.</p> <p>I believe this request would be submitted to Andrea Button for legal review.</p>	2/20/2020	3/20/2020	Closed	3/30/2020	No Records
SBA-2020-000408	Timothy H Posnanski	HUSCH BLACKWELL LLP		2/20/2020	4/6/2020	Closed	3/10/2020	Request Withdrawn

SBA-2020-000410	Clay Keys	Department No 22458017	I request a copy of these closed investigations in paper format: E-BL-10-0312-I E-CC-11-0294-I E-IA-10-0471-I	2/20/2020	3/19/2020	Closed	2/25/2020	Partial Grant/Partial Denial	5, Ex. 7(E), Ex. 7(C)
SBA-2020-000409	Charles Goldstein		Any correspondence between Rep. Roger Marshall and/or the Office of Rep. Roger Marshall and the Small Business Administration from 1/3/2017 through 1/27/2020.	2/20/2020	3/19/2020	Assignment Determination			
SBA-2020-000406	Mr. Michael Torry		I need a copy of the Mortgage Note for your current mortgage with US Small Business Administration for verification of the repayment terms. My loan number is (b) (6) see attached	2/19/2020	3/23/2020	Closed	3/11/2020	Full Grant	
SBA-2020-000405	Clay Keys			2/19/2020	3/18/2020	Closed	3/3/2020	Partial Grant/Partial Denial	5, Ex. 7(E), Ex. 7(C)
SBA-2020-000404	Matt Dursa	Darly Way	See attached	2/19/2020	3/18/2020	Closed	3/16/2020	Full Denial Based on Exemptions	Ex. 7(A)
SBA-2020-000407	Mrs. Angella Foster		Mortgage Note Showing Repayment Terms for Loan (b) (6) and Loan (b) (6) This law firm represents Tower Hill Insurance in the above matter. We would like to obtain the records for the following under the Freedom of Information Act:	2/19/2020	3/20/2020	Closed	2/27/2020	Full Grant	
SBA-2020-000402	Darla Tartaglia		U.S. Small Business Administration Disaster Assistance Christino Robles & Tatiana Robles Revocable Trust Property: (b) (6)	2/18/2020	3/17/2020	Closed	3/17/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 4
SBA-2020-000401	Toni Padilla	Fox Fire Condominiums HOA	Borrowers request a copy of their signed loan closing documents for disaster application number (b) (6)	2/18/2020	3/17/2020	Closed	2/18/2020	Full Grant	

SBA-2020-000398	Rose Santos	FOIA GROUP INC	<p>[Reference FGI# 20-67602G] Relevant to Task Order 73351019F0266, under contract GS00Q17NSD3000, we seek CLEARLY RELEASABLE copies of the following: (1) Task order title page (1st page only) and (2) the Task Order's CURRENT Statement of Work/Performance Work Statement (SOW/PWS) [WE DO NOT SEEK PRICING] (this FOIA request should be placed in the "simple" agency FOIA processing queue)</p> <p>Please release all documents and actions relating to my complaint and case for fraud, against Beacon bank, and owner Denis Daly, Regarding The Small Business Administration (SBA), Office of Inspector General (OIG) would like to thank you for your inquiry concerning the status of complaint (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)</p>	2/18/2020	3/17/2020	Closed	3/27/2020	Full Grant	
SBA-2020-000400	(b) (6), (b) (7)(C)	Advance International, Inc.	SEE ATTACHMENTS.	2/18/2020	3/17/2020	Closed	3/3/2020	Partial Grant/Partial Denial	Ex. 7(E), Ex. 5, Ex. 7(C)
SBA-2020-000399	Mr. Marc Fabito, JD, LLM	Protect Law Group	<p>Personnel Vetting</p> <p>DCSA conducts background investigations on civilian and military applicants and federal employees or employees of government contractors and consultants to federal programs. Background investigations are conducted in order to determine:</p> <p>Suitability for government employment</p> <p>Fitness for appointment to an excepted service position</p> <p>Fitness to perform work under a government contract</p> <p>Eligibility to serve in a national security sensitive position</p> <p>Acceptance or retention in the armed forces</p> <p>Eligibility for access to classified information, and/or</p> <p>Eligibility for logical or physical access to a federally controlled facility or information technology system</p> <p>SEE ATTACHMENTS.</p>	2/18/2020	3/20/2020	Closed	3/17/2020	Full Grant	
SBA-2020-000395	Dr. QUENTIN JEVAR CROCHERON	PRESIDENT OF THE UNITED STATES OF AMERICA	SEE ATTACHMENTS.	2/18/2020		Submitted			
SBA-2020-000397	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	2/18/2020	3/20/2020	Closed	3/20/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 4
SBA-2020-000393	Darrel Coleman		<p>Requesting a copy of my Mortgage Documents for loan number (b) (6)</p>	2/14/2020	3/20/2020	Closed	3/3/2020	Full Grant	

SBA-2020-000394	Mrs. Laurel A Hockey	Cordatis LLP	1. Size Determination Case No. 1-SD-2016-012 Decision, issued by Small Business Administration (SBA) Office of Government Contracting, Area I.	2/14/2020	3/17/2020	Closed	4/1/2020	Partial Grant/Partial Denial
			2. Size Determination Case No. 06-2018-076 Decision, issued by the SBA, Office of Government Contracting, Area VI.					
			3. Size Determination Case No. 06-2016-055 Decision, dated June 2, 2016, issued by the SBA, Office of Government Contracting, Area VI, finding W&K Container, Inc. to be an other than small business.					
			4. Remand Decision issued by the SBA, Office of Government Contracting, Area VI, in response to the SBA Office of Hearings and Appeals decision in Size Appeal of W&K Container, Inc., SBA No. SIZ-5758 (July 2016), granting the appeal of Size Determination Case No. 06-2016-055, vacating the Size Determination, and remanding to the Area Office for further review. See 3 above.					
SBA-2020-000403	Bien Do		Request for a copy of the submitted disaster loan application. (b) (6)	2/14/2020	3/17/2020	Closed	2/18/2020	Full Grant

SBA-2020-000390	Mr. John A. Cosacia	City Natioanl Bank	<p>City National Bank (CNB) is an investor in over \$1.0 billion of SBAP (504) securities. We would like the loan level detail (including address and state) for each loan in the pools we own. NOTE - The loan level detail (including amounts, borrower name, address, etc.) for every 504 loan since 1991 is already publicly available on the SBA website. As a result, we are NOT requesting any additional information regarding any borrower. All we want to know is which loans are included in the pools we own. Adding the pool information to the loan level detail that is already publicly available would satisfy our need. Or if it is easier to provide this information pool-by-pool, I have provided a list of the specific pools we own for which we are requesting this information. Please feel free to reach out to me with any questions or if you need any additional information. Thank You!</p>	2/14/2020		Closed	2/14/2020	Duplicate Request
SBA-2020-000388	David Burns	David Burns Law Office	<p>I represent PFK Management, Inc. (PFK). PFK is requesting any and all documentation related to any applications for a loan submitted by Kensington Bank to the SBA in the years 2013 or 2014.</p> <p>Lender: Kensington Bank, 11 N Central Ave PO Box 190 Kensington, MN 56343</p> <p>Possible bankers Dan Robertson, Jon Hall, Melody Thoennes</p> <p>Borrower: PFK Management, Inc. Patrick Kelly (owner) Minnesota</p> <p>Please contact me if you have questions. Thanks you.</p>	2/14/2020	3/20/2020	Closed	3/27/2020	Request Withdrawn

SBA-2020-000391	Mr. John A. Coscia	City National Bank	<p>City National Bank (CNB) is an investor in over \$1.0 billion of SBAP (504) securities. We would like the loan level detail (including address and state) for each loan in the pools we own. NOTE - The loan level detail (including amounts, borrower name, address, etc.) for every 504 loan since 1991 is already publicly available on the SBA website. As a result, we are NOT requesting any additional information regarding any borrower. All we want to know is which loans are included in the pools we own. Adding the pool information to the loan level detail that is already publicly available would satisfy our need. Or if it is easier to provide this information pool-by-pool, I have provided a list of the specific pools we own for which we are requesting this information. Please feel free to reach out to me with any questions or if you need any additional information. Thank You!</p>	2/14/2020	3/23/2020	Closed	3/31/2020	Full Grant
SBA-2020-000392	Esther Perez		<p>Borrowers request a copy of the case file for disaster application number (b) (6).</p>	2/13/2020	3/16/2020	Closed	3/11/2020	Partial Grant/Partial Denial
SBA-2020-000386	RICHARD K NORMAN	1958	<p>i need my copyies of my original loan papers when i made my sba loan my loan number is (b) (6)</p>	2/13/2020	3/18/2020	Closed	3/3/2020	Full Grant

			<p>Dear FOIA Officer</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request a copy of the following document:</p> <p>"No Fear Act EEO Data- Version 2015 1st Quarter."</p>						
SBA-2020-000387	Jungyeon Park	University of Georgia	<p>Since we need FY2010-FY2014 No Fear Act Equal Opportunity Data, we assume that 2015 1st quarter data have previous 5 years of No Fear data.</p> <p>We need the same format of the data that are posted in the SBA website (https://www.sba.gov/document/report--no-fear-act-eeo-data).</p> <p>I believe Office of Diversity, Inclusion and Civil Rights has the record that I am seeking.</p> <p>Thank you so much.</p>	2/13/2020	3/16/2020	Research Records			
SBA-2020-000382	Mr. James Renken	James P. Renken, PLLC	<p>Program application or related forms (e.g. grants; loans; SF-424 Families' forms) on which Danny Roberts or Dann Roberts is listed as the applicant, contact person, authorized representative, certifying official, or any other individual related to the application or to the applying organization.</p>	2/13/2020	3/24/2020	Closed	3/11/2020	No Records	
SBA-2020-000383	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	2/12/2020	3/18/2020	Closed	3/16/2020	Full Grant	
SBA-2020-000389	Shauna McNutt		<p>Applicant requests a copy of the credit report associated with disaster application number (b) (6)</p>	2/12/2020	3/12/2020	Closed	2/14/2020	Full Grant	

SBA-2020-000376	Steven Schabacker	Sunflower Bank	<p>May I please request the following lists of SBA records in Excel format for Borrowers located in Arizona?</p> <p>• List of Arizona SBA 7a loans funded since January 1, 2010 to present.</p> <p>• Can this list be narrowed down to loans that are still outstanding with a balance?</p> <p>• List of Arizona SBA 504 loans funded since January 1, 2010 to present.</p> <p>• Can this list be narrowed down to loans that are still outstanding with a balance?</p>	2/12/2020	3/13/2020	Closed	2/25/2020	Full Grant
SBA-2020-000378	Alexandria M Quindt	Finch, Thornton & Baird, LLP	see attached	2/12/2020	3/24/2020	Closed	3/5/2020	No Records
SBA-2020-000377	Mr. Joseph M Pace	Regions	Would like a list of all SBA loans completed in 2019, I would appreciate the company that received the loan, amount and any other pertinent information	2/12/2020	3/13/2020	Closed	2/25/2020	Full Grant

			Dear Sir or Madam:						
			Under provisions of the 1966 Freedom of Information Act, I request information on Corbel Capital Partners SBIC, LP and Northeast Freightways, Inc.						
			Corbel Capital Partners, 11777 San Vicente Blvd., Los Angeles, CA 90049 is listed in the SBA's online SBIC directory. I request information on its license and regulation received from the SBA. This can include reviews, funding, and oversight.						
			Northeast Freightways, Inc., 179 Davis St., East Douglas, MA 01516, received financing from Corbel which included an SBA match. I request information on SBA financing that passed through Corbel to Northeast Freightways. This can include contracts, invoices, and monitoring reports.						
SBA-2020-000375	Dan Willett	International Brotherhood of Teamsters	My order of preference for documents in response to my request is: 1) electronically; 2) CD; 3) hard copy; and 4) the opportunity to inspect and copy relevant documents at your location.	2/12/2020	3/12/2020	Closed	2/24/2020	Partial Grant/Partial Denial	x. 8, Ex. 6, Ex. 4
			Please let me know if the estimated cost of your response will exceed \$25.						
			This is a request for any and all documentation not limited to the applications, approvals and certifications related to the 8(a) business development program involving Solid Rock Engineering in Jacksonville, Florida and it's owner James Kenneth Johns.						
SBA-2020-000379	Ben Becker	WJAX/WFOX		2/12/2020	3/12/2020	Closed	3/11/2020	Partial Grant/Partial Denial	
SBA-2020-000384	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	2/12/2020	3/18/2020	Assignment Determination			

SBA-2020-000380	ALEX ZARCONE		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Kimberley and Michael Singletary</p> <p>Please see attached</p>	2/12/2020	3/13/2020	Closed	3/11/2020	Full Grant	
SBA-2020-000381	Kevin Touchstone	Pilgrams	<p>I would like to request a copy of any documentation concerning the presentation of and payment of a loan guarantee held by State Bank and Trust against Kevin Touchstone/Allen Oil Corp/Kramertown Hardware. This was an SBA ARC loan in which State Bank was the lender, SBA the guarantor and I was the borrower. The case number is (b) (6), my social security number is (b) (6). Please let me know if you have any questions or need any further information.</p> <p>See attached</p>	2/12/2020	3/12/2020	Closed	3/11/2020	Full Grant	
SBA-2020-000385	Mr. Marc Fabito, JD, LLM	Protect Law Group	<p>SEE ATTACHMENTS.</p>	2/12/2020	3/18/2020	Closed	6/5/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000374	Ms. Marie C Bruce	Rifkin Weiner Livingston	<p>I am seeking all documents in the possession of the SBA related to BLENS SOLUTIONS LLC; any and all documents submitted to SBA by BLENS SOLUTIONS LLC; any and all documents sent to BLENS SOLUTIONS LLC by the SBA; any electronic communications between SBA and BLENS SOLUTIONS LLC.</p>	2/11/2020		Closed	3/17/2020	Records Not Reasonably Described	
SBA-2020-000373	David Scripter		<p>Please send a copy of the Note for SBA Loan number (b) (6). Address is the same as billing address.</p> <p>I would like to obtain a copy of the following information for Small Businesses registered in 2018 and 2019</p>	2/11/2020	3/11/2020	Closed	3/5/2020	Full Grant	
SBA-2020-000370	Mr. Sotirios Triantafillou	Derby Cybersecurities	<p>Legal entity name</p> <p>Primary Contact Name</p> <p>Location</p> <p>Primary contact email address</p>	2/10/2020		Closed	3/20/2020	Records Not Reasonably Described	

SBA-2020-000371	Mr. Thomas Pertuit		Requesting a copy of the loan documents, paper or electronic, for: Loan No.: (b) (6) Current balance is approximately \$691,651.74	2/10/2020	3/11/2020	Closed	3/2/2020	Full Grant	
SBA-2020-000369	Wyley Proctor, Esq.	McCarter & English, LLP	See attached	2/10/2020	3/11/2020	Closed	3/10/2020	No Records	
SBA-2020-000368	Seth Galanter	National Center for Youth Law	see attached	2/7/2020	3/9/2020	Closed	2/26/2020	Full Denial Based on Exemptions	Ex. 5
			Insureds: Claim Number: Policy Number: Date of Loss: Address: European Village Commercial Condominium Association, Inc. PR-000000-217091 CPO000263-05 October 9, 2016 2 Camino Del Mar Palm Coast, FL 32137						
SBA-2020-000365	Lauren D Levy	Levy Law Group	Dear Sir/Madam: Pursuant to 5 U.S.C. Â§552, this letter serves as a Freedom of Information Act Request concerning your agency information regarding the above-referenced insured. We are requesting these records as we represent Rockhill Insurance Company relative to the above-referenced matter. Pursuant to federal regulations, we are requesting a complete copy of all records including, but not limited to “all records” including but not limited to correspondence, inspection reports, and any other pertinent data from January 2009 to the present. “The location identified above is the subject of this request.	2/6/2020	3/6/2020	Closed	3/6/2020	No Records	

Please provide the payment breakdown for 2019 for the following disaster loans:

(b) (6) - RH Interests, Inc.
- Hatmaker Enterprises, Inc.
- Hatmaker Properties, Inc.

SBA-2020-000367 Michelle C Hatmaker 2/6/2020 3/9/2020 Closed 3/17/2020 Full Grant

I need the verification of payments for my 2019 FTR. I've never had to pay for this information, so I'm not sure if (or what) a fee amount would be. Please advise. I do not want to slow down the response since my CPA needs these records to file my returns. Thank you in advance for your assistance.

It is our understanding that the SBA has been providing High Country News with the form 1010 and tribal ID cards for companies that qualified for the 8(a) program by claiming to be Native American-owned, and that several batches of documents have been provided so far.

SBA-2020-000364 Adam Elmahrek Los Angeles Times 2/6/2020 3/6/2020 Closed 2/11/2020 Full Grant

We would like to be provided with these same records. Given that these documents have already been vetted for exemptions and compiled for disclosure, would we be able to obtain them this week?

I look forward to hearing from you.

All the best,

Adam Elmahrek
Los Angeles Times
949 292 3801

SBA-2020-000366	Leonardo a Garcia		<p>I would like to get a complete copy of my loan info that you have , all accounts including letters and corresponding that were send to me for: SBA Loan # (b) (6)</p> <p>I was not aware there was a lien on my propety and will like to get matter resolved.</p> <p>Please email it to me or mail to (b) (6)</p>	2/6/2020	3/11/2020	Closed	4/16/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000360	Stephen Veldhuizen	mb public affairs, inc.	<p>see atached</p> <p>To the Department of FOIA office.</p> <p>SBA LOAN # (b) (6)</p> <p>My name is (b) (6), (b) (7)(C)</p> <p>(b) (6)</p> <p>I'm Requesting records on my Aunt Bertha Wright due to an open investigation for her son and his girlfriend for Exploitation.</p> <p>I have attached documents to you to explain what happen and the outcome this case not being resolve in timely manner.</p> <p>Please reference case # (b) (6), (b) (7)(C)</p> <p>I would greatly appreciate it.</p> <p>Thank you very Much,</p> <p>(b) (6), (b) (7)(C)</p>	2/5/2020	3/5/2020	Closed	3/3/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
SBA-2020-000359	(b) (6), (b) (7)(C)			2/5/2020	3/11/2020	Closed	3/10/2020	Full Grant	
SBA-2020-000362	Stephen Veldhuizen	mb public affairs, inc.	see attached	2/5/2020	3/5/2020	Closed	4/2/2020	No Records	

SBA-2020-000363	Melanie D Mann		I am looking for the damage inspection estimate that was done by the FEMA representative and/or SBA representative. Neither agency has been able to provide the documentation of those estimates even though they both dispersed money based on this inspection.	2/5/2020		Closed	2/14/2020	Full Grant
SBA-2020-000358	Emilio E Sole De La Paz		see attached	2/5/2020	3/5/2020	Closed	3/5/2020	Full Grant
SBA-2020-000361	Stephen Veldhuizen	mb public affairs, inc.	See attached	2/5/2020	3/5/2020	Closed	2/26/2020	No Records
SBA-2020-000356	Mr. Michael D Christie	Soltie Rental Inc	<p>I am writing to request copies of the following documents per the Freedom of Information Act. I require them by Friday, Febraury 07, 2020.</p> <p>Specific Documents Required Are:</p> <p>1)Any and all correspondence created between the SBA, Department of Treasury, Internal Revenue Service or other government entities between Nara Bank and its successors in regard to any government guaranteed loans made by Nara Bank or its successors and affiliates in 2007 and 2008. (Nara Bank successors include but are not limited to BBCN Bank, Center Bank, Wilshire Bank, Bank of Hope, WFG National Default Services, American Default Management)</p> <p>2)Any and all records of payments made to Nara Bank and its successors and affiliates by the SBA in regard to loans made by Nara Bank or its successors and affiliates in 2007 and 2008. (Nara Bank successors include but are not limited to BBCN Bank, Center Bank, Wilshire Bank, Bank of Hope, WFG National Default Services, American Default Management)</p> <p>This is in regard to an urgent and ongoing legal matter of criminal fraud against the Federal Government and the American people. Your expedited attention to this matter is much appreciated. If I can help in any way, answer any questions or provide any additional information I am happy to do so.</p>	2/4/2020	3/11/2020	Closed	3/27/2020	Request Withdrawn

SBA-2020-000357	Mike Christie	Soltie Rental Inc DBA Budget Rent A Car	<p>I am writing to request copies of the following documents per the Freedom of Information Act. I require them by Friday, Febraury 28, 2020.</p> <p>Specific Documents Required Are:</p> <p>1) Any and all correspondence created between the SBA, Department of Treasury, Internal Revenue Service or other government entities between Nara Bank and its successors in regard to any government guaranteed loans made by Nara Bank or its successors and affiliates in 2007 and 2008. (Nara Bank successors include but are not limited to BBCN Bank, Center Bank, Wilshire Bank, Bank of Hope, WFG National Default Services, American Default Management)</p> <p>2) Any and all records of payments made to Nara Bank and its successors and affiliates by the SBA in regard to loans made by Nara Bank or its successors and affiliates in 2007 and 2008. (Nara Bank successors include but are not limited to BBCN Bank, Center Bank, Wilshire Bank, Bank of Hope, WFG National Default Services, American Default Management)</p>	2/4/2020		Closed	2/4/2020	Duplicate Request	
SBA-2020-000350	ALEX ZARCONI		<p>SBA Loan No.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Awatif Hanna</p> <p>Please see attached.</p> <p>This is a request under the Freedom of Information Act. I request that copies of the following records: All records generated or obtained by the U.S. Small Business Administration while facilitating a SBA-guaranteed loan to Nevada Bottling and Beverage Company, LLC or its principal, John Saro Balian.</p>	2/3/2020	3/3/2020	Closed	3/3/2020	Full Grant	
SBA-2020-000352	Matt Ormseth			2/3/2020	3/17/2020	Closed	4/2/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 6

SBA-2020-000355	Mr. Thorn F Media	T.H.O.R.N.	On December 17th 2019. Between approximately 3 to 5 oclock there was an assault by Shawn Wilson public relations officer. I'm requesting his full name birthday and all Personnel records	2/3/2020	3/5/2020	Closed	2/24/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000354	Mrs. Andrea D Dennis		Need loan documents for Andrea Dennis- Loan# (b) (6) sent to my email address I have an Existing loan with SBA. Loan number (b) (6). I am in need of a copy of my SBA Servicing file. If I need to provide or complete any additional information please let me know. I understand this is private information, and appreciate the security measures used to keep safe. I am currently unable to locate all information I provided SBA. I Sincerely hope you can provide me with the necessary documentation. Tracy Almeida	2/3/2020	3/3/2020	Closed	2/11/2020	Full Grant	
SBA-2020-000353	Ms. Tracy Almeida			2/3/2020	3/3/2020	Closed	3/2/2020	Full Grant	
SBA-2020-000351	ALEX ZARCONE		SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Awatif Hanna Please see attached.	2/3/2020	3/3/2020	Closed	3/3/2020	Full Grant	

SBA-2020-000349	Mr. Christopher Piper	Vanderbilt University	<p>I hereby request copies of all records containing the following information:</p> <p>Under the Vacancies Act, Executive agencies must maintain records and report all instances in which an individual serves in an acting capacity for a Presidentially Appointed and Senate Confirmed (â€œPASâ€œ) position to the Comptroller General of the United States and each House of Congress (5 U.S. Code Â§â€³3349(a)(2)). Further, the Vacancies Act allows for the authority of PAS positions to be delegated to other agency officials (5 U.S. Code Â§â€³3348). I seek copies of all records and documents related to officials serving in an acting capacity for and those delegated authority of PAS positions. My request includes information and documents related to:</p> <ul style="list-style-type: none"> â€¢ Names of individuals serving in an acting capacity and the position in which they serve. â€¢ The start and end dates of individuals serving in an acting capacity. â€¢ Whether the President directed the individual to serve in an acting capacity or if the individual was the â€œfirst assistant to the office.â€³ (5 U.S. Code Â§â€³3345(a)). â€¢ Names and position titles of individuals delegated authority originating in a PAS position (5 U.S. Code Â§â€³3348). â€¢ Details of the authority granted to those individuals. â€¢ Length of period in which delegation of authority occurred. 	2/3/2020	3/17/2020	Closed	3/27/2020	Full Grant
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This is a request under the Freedom of Information Act.

I request that a copy of documents containing the following information be provided to me:

All memoranda of understanding (MOUs) entered into by the Small Business Administration and any other agency or bureau in the federal government (cabinet departments, independent agencies, offices in the executive office of the President, etc.) from as far back as records are kept until the present.

SBA-2020-000347	Nicholas G Napolio	University of Southern California	<p>In order to help to determine my status to assess fees, you should know that I am affiliated with an educational or noncommercial scientific institution, and this request is made for a scholarly or scientific purpose and not for a commercial use.</p> <p>I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government and is not primarily in my commercial interest.</p> <p>Thank you for your consideration of this request.</p>	1/31/2020		Closed	3/31/2020	Improper FOIA Request for Other Reasons
SBA-2020-000348	Mrs. Catherine W Gaines		<p>Copy of the loan agreement terms, Loan Number (b) (6) Request electronic copy to (b) (6) m. Copy of 2019 proof of payment file attached to validate requestor.</p>	1/31/2020	3/3/2020	Closed	2/13/2020	Full Grant

SBA-2020-000344	Mr. Wesley Sampson	<p>My name is Wesley Sampson and I filed a fraud compliant with the OIG's office and signed a waiver, a copy of which is attached. Myself and (11) eleven other homeowners are servicing this loan monthly and we are retired people on a fixed income. We suspect that the court settlement from the insurance proceeds was never paid or applied to the SBA loan although this was a condition of the court filing. Our inquiries to the HOA remain unanswered. The case number is 20191045 and the SBA loan number is (b) (6) made to the Palm Villa Townhouse Association. This is a monthly burden and we are desperate for clarification not only as to the status but as to the facts.</p>	1/31/2020	4/22/2020	Closed	5/11/2020	Full Grant
SBA-2020-000342	Mark S Swircenski MARK SWIRCENSKI	<p>SBA Loan (b) (6)</p>	1/30/2020	3/3/2020	Closed	2/28/2020	Full Grant
SBA-2020-000340	Jeffrey Brownson	<p>1. A copy of any and all protests submitted under 13 CFR 125.27 et seq. regarding CAM Services, Inc. 2. A copy of any and all SBA records relating to the processing of any protest filed regarding CAM Services, Inc.</p>	1/30/2020	2/28/2020	Closed	2/3/2020	No Records
SBA-2020-000341	Rowena Korobkin	<p>I would like a copy of the original loan document for my disaster loan for my home at (b) (6), loan number: (b) (6). The loan originated after the earthquake in Napa, CA in August 2014. The initial loan date would have been in 2014 or 2015.</p>	1/30/2020	3/2/2020	Closed	3/17/2020	Full Grant
SBA-2020-000339	Paul Snyder	<p>Borrower requests a copy of the original Form 4506-T he signed for disaster application number (b) (6).</p>	1/30/2020	2/28/2020	Closed	1/30/2020	Full Grant

SBA-2020-000338	Kathryn C Rivet	O'Connell, Attmore & Morris, LLC	A copy of any and all documents from August 26, 2012 through August 26, 2016 pertaining to economic development strategic plans and/or funding your entity created, developed or prepared for International Auto Radiator Inc., International Auto Realty LLC, International Fleet Services LLC, International Towing and Recovery, and/or Auto Service. This request includes but is not limited to all applications, correspondence, and all other documents showing that any such economic development strategic plans and/or funding were denied or terminated.	1/29/2020	2/27/2020	Closed	2/4/2020	No Records
SBA-2020-000343	Cory Langberg		2) I would like to read the underwriting guidelines myself. Please provide a copy of the underwriting guidelines, including the eligibility rules and income guidelines. 3) Can you please include a list of what you have for my income, existing debts, living expenses, taxes, insurance and other obligations?	1/29/2020	3/2/2020	Closed	2/10/2020	Full Grant

SBA-2020-000335	Ms. Amanda Barbour	Butler Snow LLP	<p>Pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 (â€œFOIAâ€œ) and the Small Business Administrationâ€™s (â€œSBAâ€œ) FOIA regulations, 13 C.F.R. Part 102, I write to request a copy of the following SBA records:</p> <p>1. Any and all documents regarding SBA damage assessments, including, but not limited to definitions, forms, policies, and procedures, in effect, from January 1, 2005 through December 31, 2007.</p> <p>Please provide the requested records electronically on disc or via email delivered to Butler Snow LLP, 1020 Highland Colony Parkway, Ridgeland, Mississippi 39158, c/o Amanda B. Barbour (amanda.barbour@butlersnow.com). The fee category for â€œother requesters,â€œ 13 C.F.R. Â§ 102.8(b), applies to this request. If you have any questions or requests for additional information, please contact me by phone at (601) 985-4585 or (See attached)</p>	1/29/2020	2/27/2020	Closed	2/6/2020	Partial Grant/Partial Denial	Ex. 2
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SBA-2020-000336	Rose Santos	FOIA GROUP INC	<p>[Reference FGI# 66568] Relevant to “records” maintained by the U.S. Small Business Administration we seek a copy of the following: (1) electronic listing, preferably in Microsoft Excel format, of companies submitting small business subcontracting plans consistent with FAR 19.704, Subcontracting Plan Requirements and FAR clause 52.219-9, Small Business Subcontracting Plan (“Subcontracting Plan”) between January 1, 2017-January 1, 2020. Specific fields needed are as follows: CONTRACTOR’S NAME, CONTRACTOR’S ADDRESS (Address, City, State, ZipCode), CONTRACTOR’S CORPORATE ADDRESS (Address, City, State, ZipCode), Solicitation or Contract Number, Title of the Project, Project Location Address (Address, City, State, ZipCode), Date Prepared, Type of Report (Individual, Commercial, Master), PLAN SUBMITTED BY Date, PLAN SUBMITTED BY Printed Name, PLAN SUBMITTED BY Title, PLAN REVIEWED BY Small Business Specialist, PLAN REVIEWED BY Small Business Specialist Date, PLAN REVIEWED BY Small Business Administration Date, PLAN REVIEWED BY Small Business Administration Procurement Center Representative, Procuring Contracting Officer.</p>	1/29/2020	2/27/2020	Closed	2/14/2020	All Records Referred to Another Agency
SBA-2020-000333	ALEX ZARCONE		<p>SBA Loan No.: (b) (6) Requestor/Borrower/Guarantor: Danh Do See attached.</p>	1/28/2020	3/24/2020	Closed	3/24/2020	Partial Grant/Partial Denial

		Looking for all outstanding info bearing to Idaho DL number (b) (6) which may been used as a social security number for a name change / gender change without my knowledge.							
SBA-2020-000332	Dr. Brian A Gonzalez	This can only be done due to the fact that number sequence series matches SSN sequences.	1/28/2020	2/26/2020	Closed	2/13/2020	No Records		
		I need all available adjudicated documents associated with Brian Anthony Gonzalez, any court, any jurisdiction.							
		Thank you							
		SBA Loan No: (b) (6)							
		Requestor/Borrower/Guarantor: Elynthia Flores; Dionisio Flores							
SBA-2020-000334	ALEX ZARCONE	See attached.	1/28/2020	2/27/2020	Closed	2/21/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 3	
SBA-2020-000331	Mr. Raul Sanchez	SBA information stating I received \$25,000.00 for Harvey Relief as the county is going reimburse me.	1/27/2020	2/26/2020	Closed	1/28/2020	Full Grant		

SBA-2020-000330	Mr. Michael Ayele	Association For The Advancement of Civil Liberties	May 2013: I apply for Employment with the Missouri Department of Mental Health located 600 East 5th Street, Fulton; MO. I am informed the Missouri Department of Mental Health is a component of HHS.	1/27/2020		Closed	1/28/2020	Improper FOIA Request for Other Reasons
			May 07th 2013: After having passed a background check with Interpol (Jefferson City, Missouri bureau) I begin an employment with the Missouri Department of Mental Health. I am informed my fingerprint and DNA are with Laboratory Corporation of America (LabCorp). Are they? If yes, will you join me in moving to call upon the background check which was performed by Interpol to be disclosed to my email address?					
			May 08th 2013 - June 20th 2013: I am informed that the Missouri Department of Mental Health (DMH) is a department which is made up of 4 facilities; 2 of which are maximum security facility. The 2 maximum security facilities are respectively the Biggs Forensic Center (BFC) and SORTS. I am informed that SORTS is a facility which houses sexual offenders who were convicted and registered as such. Between May 07th 2013 until June 19th 2013, I was informed that SORTS was a facility in which others convicted of heinous crimes such as sexual assault, harassment & statutory rape were being held for life without the possibility of parole. I believe the other had taken the Not Guilty by Reason of Insanity (NGRI) plea. The other said and I quote: "Life without					
SBA-2020-000329	Kevin Haley		I would like to check on the status of a complaint that I filed that was received at the Office of the Inspector General at the SBA on 12/23/19. The complaint was for a suspicion of fraud related to Darrell Vanderstelt, Ball Septic, and/or DV Commercial Group. In addition to requesting an update on the status, I would like to be provided with the Complaint Submission Number that was assigned to this complaint.	1/27/2020	2/25/2020	Closed	2/18/2020	Full Grant

SBA-2020-000322	Jess Green		<p>I am looking for the details of an SBIC award to Advantage Capital for zip code 60608. Here is my information:</p> <p> â€¢ Jessica Green â€¢ 130 Washington Blvd. #2B Oak Park, IL 60302 â€¢ Jessica@toranagroup.com â€¢ (720) 290 6128 </p> <p> â€¢ I would like to receive the records by email â€¢ I am willing to pay if need be Let me know if I am missing anything. Jess </p>	1/24/2020	3/9/2020	Closed	3/6/2020	No Records
SBA-2020-000321	Clinton R Lanier	New Mexico State University	<p>Hello, I am making a FOIA request for any records relating to Theodore A. Mack Sr. and Peoples Brewing Company of Oshkosh, WI.</p> <p>In March-April of 1970, Theodore Mack received a SBS loan guarantee for the amount of \$390,000.00 from the SBA branch office in Milwaukee, WI. He later defaulted on that loan.</p>	1/24/2020	3/2/2020	Closed	1/31/2020	No Records
			<p>I am conducting scholarly research on Mr. Mack and the company he purchased with that loan, Peoples Brewing Company, including any internal correspondence, notes or letters to or about Mr. Mack, the loan or the company, Peoples Brewing Company. I am also seeking a copy of the loan application and any other forms or records related to the acquisition of Peoples Brewing Company</p>					

Dear Sir or Madam,

I am writing with regard to a FOIA request with regard to the Small Business Administration.

More specifically, I seek information pertaining to the administration of the SBA "Economic Injury Disaster Loan." ("EIDL")

SBA Form 1368 (OMB No.3245-0017) provides a description of basic qualification requirements.

However, we would like to learn more about the actual underwriting and lending guidelines that will be employed in determining whether or not an applicant will qualify for a loan. This underwriting process is often referred to as the calculation of a "risk rating" that would be attributed to the applicant.

Essentially, I would like to receive information that explains how applicants are reviewed, and what factors are employed, and in what manner, in order to determine a risk rating for an applicant, which would determine whether or not a loan request is approved.

We are a law firm located in Miami, Florida, which did receive an Economic Injury Disaster Loan (EIDL) from the SBA in the wake of hurricane Irma in late 2017. We are in the process of applying for an increase to that loan (SBA EIDL #

1/24/2020 2/24/2020 Closed 2/6/2020 Full Grant

SBA-2020-000323 Marc Wiersum Charles J Zimmerer

		Looking for all outstanding info bearing to Idaho DL number (b) (6) which may been used as a social security number for a name change / gender change without my knowledge.						
SBA-2020-000328	Dr. Brian A Gonzalez	This can only be done due to the fact that number sequence series matches SSN sequences. I need all available adjudicated documents associated with Brian Anthony Gonzalez, any court, any jurisdiction. Thank you	1/24/2020	2/27/2020	Closed	2/11/2020	No Records	
SBA-2020-000326	Mr. Roderick Landry	I'm requesting copies of our original SBA loan documents. My acct # is (b) (6) I'm requesting copies of our Disaster SBA loan documents showing our loan amount, interest rate , monthly payment amount and maturity date.	1/24/2020	2/27/2020	Closed	1/31/2020	Full Grant	
SBA-2020-000327	Mr. Roderick Landry		1/24/2020	2/26/2020	Closed	2/14/2020	Full Grant	
SBA-2020-000411	William Croutier Jr	Thank you 3rd party request for a copy of the case file in regards to disaster application number (b) (6) . Authorization from borrower on file.	1/24/2020	3/19/2020	Closed	3/11/2020	Partial Grant/Partial Denial	

Emma Stallworthy

(b) (6)

January 23, 2020

U.S. Small Business Administration
Attn: FOIA Office
Submitted via FOIAOnline

Dear FOIA Officer:

SBA-2020-000320 Ms. Emma
Stallworthy

Pursuant to the Federal Freedom of Information Act, 5 U.S.C. Â§ 552, I am writing to request a log of all FOIA requests received by the U.S. Small Business Administration (and all offices, divisions, and components within the SBA) for the years 2012, 2013, and 2014.
For each FOIA request, please specify the tracking number, the requester's name, the requester's organization, the request date, a description of the records requested, and the status of the request.

1/23/2020	2/24/2020	Closed	1/29/2020	Partial Grant/Partial Denial	Ex. 6
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I agree to pay up to \$50 for your office to fulfill this request. If the cost will exceed that amount, I request that you provide me with a written cost estimate prior to incurring any costs.

If only portions of a record are exempt from the Federal

SBA-2020-000315 (b) (6), (b) (7)(C)

I am requesting information and status of my Hotline complaint (b) (6), (b) (7)(C) since September 2019 via the Freedom of Information Act. My previous request OIGCSSID: (b) (6), (b) (7)(C) dated September 27, 2019 was labeled 'open'. This new request is seeking any new documentation relating to my original complaint.
Thanks for your time, (b) (6), (b) (7)(C)

1/22/2020	2/20/2020	Closed	3/3/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 7(C)
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SBA-2020-000318	EDDIE KING		<p>loan no (b) (6)</p> <p>Please provide the following asap:</p> <p>site plan</p> <p>floor plan</p> <p>evidence that property is not in flood zone</p> <p>scope of work</p> <p>HUD CPD GREEN BUILDING RETROFIT CHECKLIST (this may not be applicable).</p> <p>documentation of closing costs</p> <p>documentation of interest rate</p> <p>statement of work</p>	1/22/2020	2/25/2020	Closed	1/27/2020	Full Grant
SBA-2020-000317	Mr. EDDIE KING	(b) (6) no	<p>loan</p> <p>original amount of loan to rehab (b) (6)</p> <p>balakance due</p> <p>SBA Loan Nos.: (b) (6)</p> <p>Requestor/Borrower/Guarantor: Joseph Hermo</p> <p>Please see attached.</p>	1/22/2020	2/25/2020	Closed	1/27/2020	Full Grant
SBA-2020-000313	ALEX ZARCONE		<p>I am in need of a copy of our Deed for Loan Number (b) (6).</p>	1/21/2020	3/5/2020	Closed	3/3/2020	Full Grant
SBA-2020-000311	Stephanie A Cervantes		<p>I would like to request an inventory of all Small Business Administration leases including addresses, suite numbers, lease number, and square footage occupied.</p>	1/21/2020	2/20/2020	Closed	1/29/2020	Full Grant
SBA-2020-000310	Monika Anic	FD Stonewater		1/21/2020	2/20/2020	Closed	2/3/2020	No Records

SBA-2020-000308	Mr. zafar sheikh	Dear Sir / Madam: You are requested under the Freedom of information Act to provide: - The litigation plan submitted by the Countryside Bank, (located in Countryside, Illinois). - Any correspondence between the SBA and the Countryside Bank regarding this litigation plan since its submission or approval/rejection. - For the loan granted to "Central Market of Indiana Inc.," & "3232 Central Avenue LLC.," - For a grocery store located in the City of Lake Station, Indiana. --Any correspondence between the SBA and the Countryside bank since January 1, 2019. Regards: Zafar Sheikh	1/21/2020	2/25/2020	Closed	2/25/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 5
		(b) (6)						
		Record of all payments made with dates of payments and the balance owing as of 12/09/1996 for SBA loan no. (b) (6) (Gad Waizman) Authorization for Release of Information received 01/14/2020.						
SBA-2020-000312	Arthur Avazian		1/21/2020	2/20/2020	Closed	1/28/2020	Full Grant	
SBA-2020-000314	Mr. Joseph Brent	Brent & Fiol, LLP	1/21/2020		Closed	1/23/2020	Not an Agency Record	

SBA-2020-000307	Mr. zafar sheikh	Dear Sir / Madam:	1/21/2020	2/25/2020	Closed	2/25/2020	Partial Grant/Partial Denial	Ex. 6, Ex. 5
		You are requested under the Freedom of information Act to provide:						
		- The litigation plan submitted by Hanmi Bank (located in Los Angles, California). - Any correspondence between the SBA and the Hanmi Bank regarding this litigation plan since its submission or approval/rejection. - For the loan granted to "Chack Inc.," - For a Gas Station located at 1224 West 59th Street, Chicago, Illinois.						
		Regards: Zafar Sheikh (b) (6)						
SBA-2020-000316	Ellisa Williams	Applicant requests a copy of the submitted disaster application (b) (6).	1/21/2020	2/19/2020	Closed	1/22/2020	Full Grant	
		My name is Scott Long. I would like to submit a request, under FOIA, for the following information: All records pertaining to the desk audit conducted by the SBA in 2019 at the request of Scott Long, Attorney Advisor at the SBA National Guaranty Purchase Center, including but not limited to all information and documentation submitted to the agency classifier by the management of the SBA National Guaranty Purchase Center.						
SBA-2020-000309	Scott Long	I prefer to receive the above information by email. My requester fee category is "other." I am willing to pay the statutory fees, as required; however I would like for someone to please contact me, first, in order to determine the estimated cost.	1/21/2020	2/20/2020	Closed	3/9/2020	Partial Grant/Partial Denial	Ex. 5

SBA-2020-000306	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	1/21/2020	2/19/2020	Closed	3/6/2020	Partial Grant/Partial Denial	x. 6, Ex. 5, Ex. 4
SBA-2020-000319	Eugenio Alvarez		Applicant requests a copy of the receipts and invoices he submitted in regards to disaster application number (b) (6).	1/21/2020	2/20/2020	Closed	1/22/2020	Full Grant	
SBA-2020-000305	Gloria Heard		I would like a copy loan documents for a disaster loan that my husband and I received in November, 2017. Loan No. (b) (6) Application No. (b) (6)	1/21/2020	2/19/2020	Closed	2/14/2020	Full Grant	
SBA-2020-000303	Kaylee Havens	K & L Law Group	see attached Hi,	1/17/2020	3/18/2020	Closed	3/6/2020	Partial Grant/Partial Denial	x. 6, Ex. 5, Ex. 4
SBA-2020-000304	Ms. Kari Schumaker		Would you please send me a list of the companies that won the SBA Dwight D. Eisenhower Award in 2015, 2016, 2017, and 2018? Thank you! I respectfully request all the data used to model the HUB zone map found at:	1/17/2020	2/19/2020	Closed	2/14/2020	Full Grant	
SBA-2020-000302	Dr. Shadi Ghayeb		https://maps.certify.sba.gov/hubzone/map#center=39.828200,-98.579500&zoom=5	1/17/2020	2/18/2020	Closed	2/19/2020	Full Grant	
SBA-2020-000301	Ms. SANDRA R EGBERT-CSER		I SANDRA EGBERT-CSER AM REQUESTING A COPY OF THE FOLLOWING. 1) COPY OF VERIFICATION OF MORTGAGE 2) COPY OF THE MORTGAGE NOTE PLEASE SEND AS SOON AS POSSIBLE, I AM TRYING TO GET APPROVED FOR A HOME EQUITY LINE OF CREDIT. MY SS# (b) (6) THANK YOU, SANDRA EGBERT-CSER	1/16/2020	2/21/2020	Closed	1/23/2020	Full Grant	

SBA-2020-000293	Michael Eddy		I would like to request historical loan level data for the history of the SBA 504 program. Michael Eddy	1/16/2020	2/14/2020	Closed	1/27/2020	Full Grant
SBA-2020-000294	Knowlan Dawson		see attached	1/16/2020	2/14/2020	Closed	2/14/2020	Partial Grant/Partial Denial
SBA-2020-000296	Melissa Smith	Organic Earth LLC	Borrower requests a copy of all documents she has signed in regards to disaster application number (b) (6)	1/16/2020	2/14/2020	Closed	1/16/2020	Full Grant
SBA-2020-000295	Jay Kim		see attached. Assigned per request of J. Odonald	1/16/2020	2/14/2020	Closed	2/14/2020	Full Grant
SBA-2020-000300	Mr. Michael London		I am looking for records of 3 SBA loans which I have taken out since the early 1990s. The three different loans that were made were made to (1) Benita Athletic Club, a California Corporation, (2) PureFitness Carlsbad, a California Corporation, and (3) PureFitness Downtown. I, Micheal London, was the personal guarantor, along with the real-estate that I own. The banks involved were California Bank & Trust, Banco Popular, and another bank that went under and was purchased by California Bank & Trust. The loans may also have been made to London Family Trust (or Michael London Family Trust).I have moved around a lot and cannot find records pertaining to these loans. Can you please help me locate them? My SS# is (b) (6) in case that will help locate the records. Thank you.	1/16/2020	2/19/2020	Closed	3/10/2020	Full Grant

			Dear Sir or Madam:					
SBA-2020-000288	Zachary Schroeder	Crowell & Moring LLP	<p>Pursuant to the Freedom of Information Act ("FOIA") as applied to the Small Business Administration ("SBA") through 13 C.F.R. Â§ 102, I am hereby requesting all information regarding individual waivers of the Non-manufacturer Rule, 13 C.F.R. Â§ 121.406, for procurements of radiopharmaceuticals under North American Industry Classification System ("NAICS") code 325412, between 2012 and the present. To facilitate this review, I have included a list (Attachment 1) of the solicitation numbers I am currently aware of, the contracting officers, and the contract numbers.</p> <p>Please provide all non-exempt documents relevant to this request, including but not limited to: (1) the solicitations; (2) contracting officers' requests for waivers; (3) any and all documentation and statements supporting those requests; and (4) the SBA's determination regarding the requests for waivers.</p> <p>Thank you for your attention to this matter.</p>	1/15/2020	3/6/2020	Closed	3/12/2020	Partial Grant/Partial Denial

Pursuant to the FOIA act, I request the following SBA data:

SBA 7(a) loan data, sortable by the borrower’s race, ethnicity and gender, for each of the past 20 years, in spreadsheet format, with a tab for each of the 50 states.

The SBA previously provided me this information for the state of Oregon. I now want the information for all 50 states. Notify me in advance if there is any charge for the information. I am a member of the news media. This request is being made in order to inform the public.

SBA-2020-000290 Matthew Kish

Thank you,
Matt

1/15/2020 2/14/2020 Closed 2/27/2020 Full Grant

Matthew Kish, reporter
Portland Business Journal
503-219-3414
mkish@bizjournals.com
@matthewkish

SBA-2020-000292 Brian Harrell

Borrower requests a copy of the EFT form and a copy of the check that was sent with it.

1/15/2020 2/13/2020 Closed 1/17/2020 Full Grant

Disaster application number (b) (6)

SBA-2020-000289	Ryan Weir		<p>I applied for the Supervisory Criminal Investigator position with the Small Business Administration in Federal Way, Washington under Job announcement number ST-10480154-19-MLJ that closed on 05/22/2019. On 06/19/2019, I was informed that I was not selected for the position and am requesting all documentation (written or otherwise) produced or recorded by those with the Small Business Administration, including but not limited to Assistant Special Agent in Charge (ASAC) Sandra Mazzoni associated with my application and subsequent vetting and or background investigation. Those records could include conversations with references provided on my resume, conversations with my current or past supervisors and or any other individual contacted by the Small Business Administration to produce information regarding my application or character. In short, I am requesting full disclosure of all records obtained by the Small Business Administration related to my application for the aforementioned position.</p>	1/15/2020	2/13/2020	Closed	2/28/2020	Partial Grant/Partial Denial	Ex. 5
SBA-2020-000337	James Troop	Fayetteville Country Club Hills HOA	<p>Request uploaded. Disaster application number (b) (6)</p> <p>I would like to request a foia for all records and documents pertaining to the following small business.</p>	1/15/2020	2/25/2020	Closed	1/31/2020	Full Grant	
SBA-2020-000285	Emel Bazzy		<p>Action Investment Group LLC</p> <p>Mailing address : (b) (6)</p>	1/14/2020		Closed	3/13/2020	Records Not Reasonably Described	

SBA-2020-000287	Joseph Paul Findler	copies of all records, regardind, referencing or pretaining to Joseph paul Findler created between June 1, 2017 through October 8, 2017 contained within and to include records from OPM GOVT-5 recuriting, examining and placement records and copies of any and all records regarding referencing or pertaining to the requester created between or obtained between Nov. 15, 2019 throught Dec. 26., 2019. See attachment./ I would like to request a foia for all records and documents pertaining to the following small business.	1/14/2020	2/12/2020	Closed	1/31/2020	Request Withdrawn
SBA-2020-000286	Emel Bazzy	NES TEDDY BEAR DAYCARE AND PRESCHOOL 5043 ALLEN RD ALLEN PARK, MI, 48101 License # DC820399736 SBA Unsecured Loan (b) (6) Would like to receive the loan monthly history since inception, years 2005 - 2020.	1/14/2020		Closed	3/13/2020	Records Not Reasonably Described
SBA-2020-000283	Kim Carroll	Would like to receive the loan monthly history since inception, years 2005 - 2020.	1/13/2020	2/14/2020	Closed	1/28/2020	Full Grant
SBA-2020-000284	Mr. Colin Quill	Moss Adams LLP Hello, I would like to request a list of applicants for the SBA Disaster Assistance Loans for emergencies declared in 2018 and 2019. Please let me know if this is possible, or if you need more information to create a list. Thank you so much. Colin Quill	1/13/2020	2/12/2020	Closed	2/12/2020	Full Grant

. Please send me a copy of your documentation for the following:

- 1. Total loss dollar amount that SBA has attributed to residential areas of property
- 2. Total amount of insurance payments SBA has attributed to residential areas of property
- 3. Current loan amount approved for residential area of property
- 4. Total loss dollar amount that SBA has attributed to business areas of property
- 5. Total amount of insurance payments SBA has attributed to business areas of property
- 6. Current loan amount approved for business area of property

1/13/2020	2/12/2020	Closed	1/28/2020	Partial Grant/Partial Denial
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SBA-2020-000291 Nicole Radoumis

Disaster application No: (b) (6)

SBA-2020-000282	Mr. Scott Long		<p>All records containing and/or relating to the evaluation and classification of all Attorney and Attorney Advisor positions at the SBA National Guaranty Purchase Center in Herndon, VA. This request includes, but is not limited to, FES evaluation statements, records of the classification judgments made, narrative evaluation reports, and other records pertaining to the evaluation and classification of Attorney and Attorney Advisor positions, including the determination of the title and pay grade for these positions, as required by the classification standards published by the U.S. Office of Personnel Management. This request pertains to both current and previous Attorney and Attorney Advisor positions at the National Guaranty Purchase Center.</p>	1/13/2020	2/11/2020	Closed	3/2/2020	Full Grant
			<p>I prefer to receive the above information by email. My requester fee category is "other." I am willing to pay the statutory fees, as required; however I would like for someone to please contact me, first, in order to determine the estimated cost.</p>					
SBA-2020-000280	Ms. Ruth E Dominguez	writer	<p>I am requesting information on a small business in Falls Church, Virginia. The business name is Falls Church Art and Frame, LLC. There is also a nonprofit associated with the same address, named as First Fridays. I have met the shop owner and know there are also a few other small business entrepreneurs who rent studios at the same address. When was the business formed? Who are the official owners/ stakeholders in both the business and the nonprofit? Is Falls Church Art and Frame LLC or any associates also listed as a government contractors?</p>	1/13/2020		Initial Evaluation		

			<p>This is a request for information under the Freedom of Information Act. This request relates to two parcels of real property: (1) 1010 Central Avenue Northeast, East Grand Forks, Minnesota 56721 (the "Central Property"); and (2) 411 North Main Street, Crookston, Minnesota (the "North Main Property"). In connection with the Central Property and the North Main Property, Ultima Bank Minnesota made a series of SBA 7(a) loans (the "Loans"), which are more specifically identified as follows:</p> <p>1. Loan Number ending in (b) (6), dated March 13, 2012, to Kory Knoff, East Grand Station and Central Stores in the amount of \$1,899,600 for the purpose of buying and renovating the Central Property;</p> <p>2. Loan Number ending in (b) (6), dated May 21, 2010, to Kory Knoff, East Grand Station, and Knoff Convenience in the amount of \$1,182,000 to purchase inventory and to refinance debt connection to the North Main Property;</p> <p>3. Loan Number ending in (b) (6) dated September 27, 2011, to Knoff Convenience in the amount of \$300,400 to purchase equipment connected to a business located at the North Main Property;</p> <p>4. Loan Number ending in (b) (6) dated March 25, 2013, to Grand Station and Kory Knoff in</p> <p>looking for records for my families business. Company names were Exhibitors Film Delivery And Service Company, Inc, EFD Package Express, Central Shipping and Inspection Bureau, Denver Airlines and Inspection Bureau. Owners names would Earl E. Jameson Sr, Earl E Jameson Jr, Earl E Jameson III</p>						
SBA-2020-000281	Charles K Maiser	Lathrop, GPM, LLC		1/13/2020	3/2/2020	Closed	3/2/2020	Partial Grant/Partial Denial	Ex. 5
SBA-2020-000274	David Jameson			1/10/2020		Initial Evaluation			
SBA-2020-000276	Julie Aviles	Levy Law Group	see attached	1/10/2020	2/14/2020	Closed	1/31/2020	No Records	
SBA-2020-000277	Megan R Fields		see attached	1/10/2020	2/10/2020	Closed	1/14/2020	No Records	

SBA-2020-000275	Ms. Karen Fontenot Walker		<p>Dear SBA</p> <p>Loan (b) (6)</p> <p>In August of 2016 my home flooded. I borrowed \$105,000 from the SBA for repairs and borrowed an additional \$30,000 from my 401K for additional repairs. Restore Louisiana is a program that will all homeowners that borrowed from the SBA to recover some of monies borrowed. Restore Louisiana needs all documentation regarding my loan.</p> <p>Thank you in advance for your help,</p> <p>Karen Fontenot Walker</p>	1/10/2020	2/14/2020	Closed	1/27/2020	Full Grant	
SBA-2020-000278	Mr. Scott Long		<p>A copy of the Position Evaluation (for classification purposes) for the GS-12 Attorney Advisor position at the SBA National Guaranty Purchase Center in Herndon, VA (Agency Position No. CF903701).</p> <p>I prefer to receive the above information by email.</p> <p>My requester fee category is "other."</p> <p>I am willing to pay the statutory fees, as required; however I would like for someone to please contact me, first, in order to determine the estimated cost</p> <p>All email communications (including emails, email attachments, and calendar invitations) regardless of subject matter between (a) any of the employees listed in Column A below and (b) any of the individuals or entities listed in Column B below, including but not limited to at the email addresses and domains specified (see attached request)</p> <p>I am requesting a copy of my documentation of paperwork for the loan we have Loan# (b) (6) We have misplaced the whole packet. I do have a pocket of paperwork but there is nothing filed out just copies of forms you gave us when we finalized our loan.</p>	1/10/2020	2/10/2020	Closed	2/28/2020	No Records	
SBA-2020-000269	Hart Wood	American Oversight	<p>invitations) regardless of subject matter between (a) any of the employees listed in Column A below and (b) any of the individuals or entities listed in Column B below, including but not limited to at the email addresses and domains specified (see attached request)</p> <p>I am requesting a copy of my documentation of paperwork for the loan we have Loan# (b) (6) We have misplaced the whole packet. I do have a pocket of paperwork but there is nothing filed out just copies of forms you gave us when we finalized our loan.</p>	1/9/2020	2/7/2020	Closed	1/30/2020	Partial Grant/Partial Denial	Ex. 6
SBA-2020-000271	Miss Karen D Jones		<p>Thank you, Karen Jones</p>	1/9/2020	2/14/2020	Closed	1/23/2020	Full Grant	

SBA-2020-000272	Miss Karen D Jones		I am requesting a copy of all the documentation for our loan. Loan # (b) (6) I have misplaced the whole packet. I am currently paying on my loan but want all the filed out documentation. Thanks Karen Jones	1/9/2020		Closed	1/14/2020	Duplicate Request	
SBA-2020-000267	David McSwane	ProPublica	This is a FOI request for the certification file, including but not limited to certifications relating to 8(a) or small disadvantaged business status, and any other SBA Profile of: STG International.	1/9/2020	2/7/2020	Closed	1/28/2020	No Records	
SBA-2020-000270	ALEX ZARCONE		Thomas Muir SBA Loan No. (b) (6) Please see attached.	1/9/2020	2/25/2020	Closed	2/25/2020	Fee-Related Reason	
SBA-2020-000279	Mr. David Figueroa	Premier Commercial Capital	All 504 sba loans approved in Tennessee in the last 2 years. If 2 years takes me above my pay up to amount, previous 1 year would be ok. I'd like to know all pertinent information to the loan ie., business (name, location and contact information), amount, loan terms and lender. Please contact me with any questions. Thank you	1/9/2020	2/12/2020	Closed	1/22/2020	Full Grant	
SBA-2020-000268	ALEX ZARCONE		Jason Ruffin Agency ID No.: (b) (6) Please see attached.	1/9/2020	2/7/2020	Closed	2/4/2020	Partial Grant/Partial Denial	x. 6, Ex. 5, Ex. 4
SBA-2020-000273	(b) (6), (b) (7)(C)	Active Deployment Systems	I am requesting information pertaining to complaint ID (b) (6), (b) (7)(C) made online with SBA OIG. If this is not the right office, please forward to the correct office or party or please provide me with the correct office's information. Active Deployment Systems will assume any reasonable cost associated with accessing and/or obtaining the information and/or getting this request to the correct office. I appreciate your time and attention to this matter.	1/9/2020	2/10/2020	Closed	2/25/2020	Full Grant	
SBA-2020-000266	Mr. Marc Fabito	Protect Law Group	Re: FOIA/PA Request for Records Petitioner(s): Patrick Stanford Stanford Enterprises, Inc. Richmark Management, LLC (see attached)	1/8/2020	2/6/2020	Closed	1/22/2020	Partial Grant/Partial Denial	Ex. 5, Ex. 4

SBA-2020-000264	Mr. Jacob E Queern	JEQ&Co LLC	<p>Please provide</p> <p>A. Records sufficient to determine the reasons Mark Hagedorn from the Office of SBA Counsel sent the attached cryptic e-mails (attached as "17_08_14_1551_P-4126.pdf" "17_08_14_1517_T-L166 and V-9036.pdf" "17_08_14_1521_T-Z904.pdf") to myself</p> <p>1. given the nomenclatures referenced within Mr. Hagedorn's e-mails all</p> <p>a. correspond to Defense Logistics Agency HUBZone set-aside solicitations that were awarded to firms that were not HUBZone Certified,</p> <p>b. of which I filed a protest at the DLA and / or GAO pursuant to FAR Part 33 against</p> <p>c. of which The DLA failed to process pursuant to FAR Â§19.306 or 13 C.F.R. Â§126.801(e)</p> <p>d. According to SBA Office of Inspector General Special Agent in Charge (OIG SAC) of the Eastern Region of the SBA, Kevin Kupperbusch after speaking at length with the SBA Counsel determined that if the SBA was aware that the DLA was not adhering to FAR Â§19.306 or 13 C.F.R. Â§126.801(e) the SBA would have had an obligation to notify the DLA Contracting Officer's Supervisor or the DLA OIG. See Supporting file, "19_03_20_1711est_SBAOIG_SAC_Eastern_Region_Kupperbusch.pdf"</p> <p>e. Mark Hagedorn knew that the DLA was not adhering to FAR Â§19.306 or 13 C.F.R. Â§126.801(e) in August of 2017 and did not notify DLA Contracting Officer's Supervisor or the DLA OIG.</p>	1/7/2020	Assignment Determination
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			<p>This is a request under the Freedom of Information Act. I request that a copy of documents containing the following information be provided to me: documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C).</p>						
SBA-2020-000265	(b) (6), (b) (7)(C)		<p>The complaint was filed via online form on July 31st, 2019. Email confirmation of receipt stated the complaint was received. The complaint was titled Information Systems & Networks Corporation, Bethesda, MD (DUNS # 038995171) Complaint Regarding Claimed Small Business Status on GSA Schedule 738 X Contract.</p>	1/7/2020	2/5/2020	Closed	2/18/2020	Full Grant	
SBA-2020-000260	Iris Almazawi		<p>Copies of loan documents</p>	1/6/2020	2/4/2020	Closed	1/8/2020	Full Grant	
SBA-2020-000255	Monika Anic	FD Stonewater	<p>I would like to submit a request for the FY 2020-2024 Real Property Efficiency Plan including all attachments that are associated with the document.</p>	1/6/2020	2/4/2020	Closed	1/27/2020	Full Grant	
SBA-2020-000262	Iris Almazawi		<p>copies of loan documents</p>	1/6/2020	2/4/2020	Closed	1/8/2020	Duplicate Request	
SBA-2020-000258	Mr. Gary Emerson		<p>Need a copy of deed for a living trust to be set up.</p>	1/6/2020	2/12/2020	Closed	1/31/2020	Full Grant	
SBA-2020-000257	Jessica Colasante		<p>I am requesting all records and documents you have pertaining to a fraudulent loan taken out in my name from 2007 - present. Most importantly, I need all of the notification letters from 2007-present from both capital one and SBA.</p>	1/6/2020	2/7/2020	Closed	1/31/2020	Partial Grant/Partial Denial	
			<p>LOAN # (b) (6)</p> <p>LOAN NAME: THE PALIHO TRADING CO.</p>						

SBA-2020-000263	Mike Christie		<p>I am writing to request copies of the following documents per the Freedom of Information Act. I require them by Friday, Febraury 7, 2020. I am requesting the ENTIRE loan package and ALL supporting documentation for the SBA Guaranteed loan made by Nara Bank to Michael (Mike) Christie, Lawrence (Larry) Solari, Soltie Rental Inc. DBA Budget Rent A Car of Fairfield California on or around September 27, 2007.</p> <p>Specific Documents Required Are:</p> <p>1) The ENTIRE Loan Package</p> <p>a) ALL supporting Documentation</p> <p>b) Lender Credit Memo</p> <p>c) Seller Tax Transcripts (Jim Geiskopf's personal information may be redacted but all Gesikopf's Budget Rent A Car information must be visible as Jim Geiskopf admitted to filing fraudulent tax returns in regard to this business, its earnings and expenses.)</p> <p>d) Reconciliation by the Lender of any discrepancies in the tax transcripts</p> <p>e) Financial statements of the seller</p> <p>f) Certification of franchise document</p> <p>g) Lease Agreement for the 2595 Auto Mall Parkway, Fairfield CA. premises</p> <p>h) Lease Agreement for the 600 Parker Rd., Fairfield, CA. premises</p> <p>i) Any and all records of payments made by the borrowers to Nara Bank its successors and affiliates, to the SBA, to the IRS, to the Department of Treasury, or to any other agency in relation to this loan.</p>	1/6/2020	2/7/2020	Closed	2/4/2020	Other; Requester unresponsive when asked for proof of identity	
SBA-2020-000261	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS.	1/6/2020	2/7/2020	Closed	2/19/2020	Fee-Related Reason	Ex. 6, Ex. 5
SBA-2020-000259	Mr. Marc Fabito, JD, LLM	Protect Law Group	SEE ATTACHMENTS	1/6/2020	2/4/2020	Closed	2/4/2020	Partial Grant/Partial Denial	

SBA-2020-000297	Mr. Mike Christie	<p>I am requesting the ENTIRE loan package and ALL supporting documentation for the SBA Guaranteed loan made by Nara Bank to Michael (Mike) Christie, Lawrence (Larry) Solari, Soltie Rental Inc. OBA Budget Rent A Car of Fairfield California on or around September 27, 2007. See attached for further details.</p>	1/6/2020	2/25/2020	Closed	2/4/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2020-000253	Mr. Stephen D Hayes	<p>Download of SBA 7(a) database of all loans approved historically including active, paid off, charged-off, etc including loan information and payment histories for the loans. Any loan information available like status, note date, location, balance, term information, etc. available would be greatly appreciated.</p> <p>To help identify, some of the table names I've seen from the SBA database include: Parent_Notes.txt, FOIACounts.txt, SA_BaITbl7aFOIA.txt, OrigOffice_State.txt, Borrower7aFOIA.txt, RepymntTbl7aFOIA.txt, LoanTbl7aFOIA.txt, ElipsAmt7aFOIA.txt, ElipsColl7aFOIA.txt, ElipsMisc7aFOIA.txt, Fin7aFOIA.txt</p>	1/6/2020	2/7/2020	Closed	1/9/2020	Full Grant
SBA-2020-000254	Mr. Stephen D Hayes	<p>Download of SBA 504 database of all loans approved historically including active, paid off, charged-off, etc including loan information and payment histories for the loans. Any loan information available like status, note date, location, balance, term information, etc. available would be greatly appreciated.</p>	1/6/2020	2/7/2020	Closed	1/9/2020	Full Grant
SBA-2020-000252	Rebecca Heilweil	<p>I am requesting documents, statements of work, and grants related to FAIN 7601335004. The documents would have occurred sometime between 1/1/ 2014 and 12/31/2015. This is a loan from the SBA to Artificial Intelligence Networks. Here is the relevant USA Spending Link: https://www.usaspending.gov/#/award/ASST_NON_7601335004_7300</p>	1/3/2020	2/7/2020	Closed	1/14/2020	Request Withdrawn

SBA-2020-000250	Mr. Robert M Harford	PotomacWave Consulting	I am requesting the documentation related to the certification for Anika Systems Incorporated / DUNS 622175185 regarding their Certified Hub Zone firm status. In particular the data regarding the certification of the employee residency requirement associated with the certified Hub Zone status.	1/2/2020		Closed	1/21/2020	Duplicate Request
SBA-2020-000249	Mr. Robert M Harford	PotomacWave Consulting	I am requesting the documentation related to the certification for Anika Systems Incorporated / DUNS 622175185 regarding their Certified Hub Zone firm status. In particular the data regarding the certification of the employee residency requirement associated with the certified Hub Zone status. Any and all correspondence between Kelly Loeffler and the Small Business Administration Any and all correspondence between the following entities and the SBA: "Intercontinental Exchange; Bakkt Direct correspondence should include letters, emails, reports and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation etc.	1/2/2020	2/6/2020	Closed	1/21/2020	Full Denial Based on Exemptions
SBA-2020-000247	Rachel Williams	DSCC	Any and all correspondence between the following entities and the SBA: "Intercontinental Exchange; Bakkt Direct correspondence should include letters, emails, reports and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation etc.	12/31/2019	1/30/2020	Closed	1/13/2020	No Records
SBA-2020-000245	sabrina pearl		I am requesting a copy of the police report I submitted to the SBA on or around 10/15/07. The police report is in reference to Contractor Fraud committed by Juan Alcatara. If you have any questions please feel free to contact me at 504-453-5113. Thanks, Sabrina Pearl SBA-2020-000098	12/30/2019	1/29/2020	Closed	2/7/2020	No Records
SBA-2020-000243	greg white		I requested these docs on 11/5/.2019 and at this juncture we have had zero response- should I hire an attorney and question the legitimacy of the SBA loan itself? I was promised via the web site 30 business days at the most	12/30/2019	1/29/2020	Closed	1/31/2020	Full Grant

Tracking Number	Requester Name	Requester Organization	Description	Submitted Date	Received Date	Status	Closed Date	Dispositions Used	Exemptions Used
SBA-2021-002783	Louis E. Allegrone		Due to fraudulent activity I am requesting a copy of this loan application to follow up with the investigation with the Office of Inspector General (OIG). Loan Application: (b) (6), Loan Application: (b) (6), and Loan Application: (b) (6) Louis E. Allegrone Please provide me with information related to the fraudulent loan application number (b) (6) which was made in my name. Bruce Berdanier	12/31/2020	12/31/2020	Closed	1/9/2021	Duplicate Request	
SBA-2021-002797	Bruce Berdanier		Subject: EIDL Grant (b) (6) Hi, In my forgiveness application with my bank which is Bank of America, they are requesting a copy of my correspondence with the SBA and the funding of my EDIL grant. How do I receive this copy? They did forgive my ppp loan (b) (6), but need correspondence from the SBA for the EIDL to complete the forgiveness as it was a grant.	12/31/2020	12/31/2020	Final Preparation of Response		Full Grant	
SBA-2021-002791	Matthew Boyd		Thank you, Matthew Boyd Tir (b) (6) TS Apparel Inc. 310-480-1630 Hello, I have an application that has been pending for the economic injury disaster loan application ID (b) (6) I have not received the funds at this time, yet my account shows as funded. I have been in receipt of multiple bills stating that I am accruing interest and should start paying on the loan, despite the fact I have not received any of the funds. So in turn I would like to request any and all documentation for my loan as I am concerned that the SBA and/or the IRS is going to still come after me for the past interest and the funds. Please provide any and all documentation regarding my loan, including any documentation of the attempts to fund the loan and the documentation showing that the funds were returned to the SBA from my bank and never received by me.	12/31/2020	12/31/2020	Closed	1/12/2021	Request Withdrawn	
SBA-2021-002802	Anthony Repinski		If you need anything further from me please don't hesitate to reach out. My application ID is (b) (6) Legal name is Anthony Repinski Last 4 of social is (b) (6) My company is Freedom 1st Insurance Group Thank you for your assistance. Tony Repinski Freedom 1st Insurance Group Ph./Text: 702-952-3900 Tony@f1ig.com 7312 W. Cheyenne Ave. Suite 8, Las Vegas, NV 89129	12/31/2020	12/31/2020	Assignment Determination			

SBA-2021-002780	Robert A Farber	Sea Box, Inc.	<p>The U.S. Small Business Administration granted a WAIVER OF THE NONMANUFACTURER RULE FOR AN INDIVIDUAL CONTRACT in accordance with 13 CFR 121.1203(c) to the Defense Logistics Agency in connection with government solicitation SPE8EG-20-R-0008, as stated in paragraph 4 on page 4 of that solicitation. A courtesy copy of the solicitation is attached.</p>	12/31/2020	12/31/2020	Assignment Determination	
SBA-2021-002810	Carla LaStella		<p>Sea Box requests a copy of the WAIVER OF THE NONMANUFACTURER RULE FOR AN INDIVIDUAL CONTRACT which the SBA granted in connection with solicitation SPE8EG-20-R-0008. I would like a copy of the application submitted in my name, Carla LaStella, on 8/7/20, for a loan from the US Small Business Admin ODA. I called that office and found out someone submitted an application in my name. I dont know if you email or send physical mail.</p> <p>The address on the loan application was my address 3 years ago.</p> <p>Thank you,</p> <p>Carla LaStella</p>	12/31/2020	12/31/2020	Final Preparation of Response	Full Grant
SBA-2021-002799	Roya Shakoori		<p>I would like to please request any reports or investigative results in relation to SBA Loan (b) (6) and my complaint submitted through the SBA website wherein I indicated that I did not apply for or receive any loan proceeds. I'd like to know what information there is with respect to whomever took out this loan under my name (i have no business), how they did so, and what steps are being taken to clear this loan from my name. Thank you! Roya Shakoori</p> <p>Name: Darren Fedorowicz Mailing Address: (b) (6) Personal email: (b) (6) Telephone number: (b) (6)</p> <p>Description of records being requested: I would like ALL INFORMATION related to SBA loan number (b) (6). As outlined below, a fraudulent SBA loan was taken out under my name. I was completely unaware of this loan and have no knowledge of who took out this loan. As soon as I was made aware of this fraudulent SBA disaster loan, I contacted SBA and files a complaint (as outlined below)</p>	12/31/2020	12/31/2020	Assignment Determination	
SBA-2021-002801	Darren Fedorowicz		<p>I have previously requested this information and yet to receive any information, as email below outlines, and my previous FOIA request was referred to the Office of Inspector General (OIG) and was assigned tracking number SBA-2021-000534, FR-10/21-103</p> <p>Format in which to receive info: I will take information in any format</p> <p>Willingness to pay statutory fees: I am willing to pay reasonable fee as required by SBA regulation</p> <p>If this request cannot be satisfied and instead I need to contact the Office of Inspector General with the above tracking number, please supply the specific contact phone number or email address so I can share the same info as noted below and on this email.</p> <p>Darren Fedorowicz (b) (6)</p>	12/31/2020	12/31/2020	Final Preparation of Response	Full Grant

Good morning SBA:

My name is Elizabeth Hecker, and I live in Agoura Hills, California.

My credit report shows that someone tried to take out a SBA loan in my name.

I can assure you that I did NOT apply for an SBA loan. This is fraudulent, and I have notified the credit report people at EXPERIAN.

The file number for your reference is: (b) (6)

I would like to FOIA this loan application please. It was done fraudulently in my name - I had no part of it. As you can see from this email address, I actually work for the Federal Government. I do not currently and I never have owned a business.

Please respond as soon as possible.

Elizabeth Hecker
(b) (6)

Please provide me with copies of the information used to make a fraudulent loan request in my name.
The application number was (b) (6)
Thank you,
Bruce Berdanier

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SBA-2021-002804 Elizabeth Hecker

SBA-2021-002794 Bruce Berdanier

Dear Sir/ Madam:

My name is Kathryn Galik Wilkinson

Address: L (b) (6)

I am victim of identity theft and notified of this by my employer today. My employer told me that someone filed for unemployment compensation with state of Illinois.

Upon pulling my credit report, I noticed inquiry by the Small Business Administration on Aug 9, 202.

I spoke with Vasiru today at your office and he indicated that someone applied for a Covid Loan using my social security number, address and date of birth.

The application is (b) (6)
The application was made on Aug 9, 2020 for \$12,700.

I request all further details associated with this application, including copy of the application be sent to me at your earliest convenience.

Vasiru also indicated that this COVID Loan was denied, Please confirm.

Thank you for your assistance with this matter.

KATHI GALIK WILKINSON

kathi.galik@lsc.com

D 630.322.6902 M (b) (6)

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SBA-2021-002790 Kathryn Galik
Wilkinson

SBA-2021-002788 Mr. Jeffrey S Elling Home Comfort
Heating & A/C Inc

Looking for Papaerwork or Loan info on Loan number (b) (6)

December 23, 2020
Small Business Administration
To whom it concerns,

This is a request under the Freedom of Information. Per the statute, please provide the following information as promptly as possible.

I am seeking all records produced as a result of the following FOIA requests:

SBA-2019-000286

SBA-2019-000213

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SBA-2021-002786 Justin Glawe

I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.

I look forward to your response within the acts statutory time limit.

Thank you for your consideration of this request.

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Hello,

I recently learned that an application for a small business loan was filed using my personal information (but not by me). I called the company to stop the application, but they recommended I contact you for a copy of the application, as it may show additional information that I might need. The application number is (b) (6)

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Thank you,
Cheri Clavier

I am requesting this information under the Freedom of Information and Privacy Acts (FOIA/PA.)
Loan number (b) (6)

Earlier this month I asked for a copy of the loan application (see email attached.) I am submitting a SECOND request for this to be urgently completed. I am requesting the following:

*copy of application
*any other documents related to this loan (I spoke with Kourtlen Asberry from the SBA Fraud Department) and I am aware that there is at least a fraudulent tax return in my name on file)

Detective Lebo is working on my case and he will be emailing this email address as well. He has already issued several search warrants and has identified the fraudster and her IP address from another transaction that was made fraudulently in my name. The Detective would really like to link the SBA loan to the case but urgently needs details about the loan application

Regards,

Jennilyn Calvert

Good afternoon,

I am writing with regards to the fraud complaint lodged in October under complaint ID (b) (6), (b) (7)(C). We believe a SBA loan was taken out fraudulently under our Company name. We found out about the loan when the attached bill was sent to us for payment. Can you please advise the status of the investigation?

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Kind regards,

(b) (6), (b) (7)(C)

Dear Sir;

On December 29 an attempt to gain a SBA loan under my name was reported to me by my credit reporting agency. This attempt is fraudulent, I have communicated with your SBA fraud team member from Fort Worth on December 30th. He advised the application # for this loan attempt is (b) (6). I would like this fraud attempt investigated and a report sent to me with the name of the individual or group that made the attempt. I was told I could get this information after the investigation was complete.

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SBA-2021-002748 Cheri Clavier

SBA-2021-002763 Jennilyn Calvert

SBA-2021-002728 (b) (6), (b) (7)(C)

SBA-2021-002761 John D. Echols

SBA-2021-002732	Micheal A Miller	<p>On 12-17-20 I was notified that someone had applied for a sba loan fraudulently in my name. I contacted the sba and notified them about this fraudulent activity and they provided me with reference (b) (6), please send my a copy of the fraudulent application.</p> <p>Micheal A. Miller,Jr.</p> <p>(b) (6)</p> <p>millerman@suddenlink.net</p>	12/30/2020	12/30/2020	Assignment Determination		
SBA-2021-002719	Hiroshi Uehara	<p>This is Hiroshi Uehara, concerning application# (b) (6). I am the victim of identity theft and fraud. This application was fraudulently placed using my stolen personal ID information. The Fair Credit Reporting Act (FCRA) gives me the right to obtain documents relating to fraudulent transactions made or accounts opened using my personal information. Therefore, please forward me all information submitted and documents relating to this application. I attached 2 (separate) police reports</p> <p>Sincerely, Hiroshi Uehara</p>	12/30/2020	12/30/2020	Assignment Determination		
SBA-2021-002734	(b) (6), (b) (7)(C) Broder Bros., Co. dba alphabroder	<p>1. Status of and all records related to SBA Fraud Complaint (b) (6), (b) (7)(C)</p> <p>2. Application and all records related to SBA Loan (b) (6)</p> <p>My husband, Darwin Feenstra, and I (Lisa Feenstra) discovered we were victims of identity theft in August 2020. There were inquiries by the SBA on our credit reports in both our names. I called in August and reported this to the SBA, however I was not able to get any information about possible fraudulent loan applications at that time.</p> <p>Today I called the SBA again to make sure that there were no existing fraudulent loans in our names so that we can remove these inquiries from our credit history. I was told there was a loan application using my name and personal information.</p> <p>Loan application (b) (6) was applied for in my name, Lisa Feenstra.</p> <p>Loan application (b) (6) was applied for in my husband, Darwin Feenstra's name.</p> <p>We were told that we are not liable for these loans in any way. Could we please have a letter stating that we are not liable for these loans?</p> <p>We did not apply for any SBA loans. We would like a copy of the fraudulent applications and any other pertinent information to help us make sure there is no other fraudulent activity using our names and information.</p> <p>Please be advised that I spoke today with your representative Sally Showalter regarding Application (b) (6). Apparently the application was submitted to SBA and a credit report was pulled in my husband's name, Avraham Avi Tansman. My husband did not apply for any loan. This is clearly a fraudulent case, and has been noted in your system by Ms. Showalter. The application seems to have had incorrect information. And fortunately no funds were sent to the perpetrator.</p>	12/30/2020	12/30/2020	Assignment Determination		
SBA-2021-002735	Darwin Feenstra		12/30/2020	12/30/2020	Closed	1/19/2021	Full Grant
SBA-2021-002753	Melinda Tansman	<p>I was told that we could reach out to the FOIA Dept. to request a copy of the above-referenced application. Please advise if you are able to honor this request.</p> <p>Thank you, Melinda Tansman</p>	12/30/2020	12/30/2020	Assignment Determination		

SBA-2021-002778	Greg Fayard	Seeking status of OIG complaint. ODA will handle application portion of the request.	12/30/2020	12/30/2020	Assignment Determination	
		See attached				
SBA-2021-002762	Stephen E. Lebo	Hello, I'm currently investigating a case of fraud out of our jurisdiction where our victim was defrauded in a few ways, one including their identity being used to obtain a SBA loan. I've identified a few possible actors involved in the credit card portions of this fraud and was wondering if we could possibly assist one another in this case. My contact information is listed below. Thank you!	12/30/2020	12/30/2020	Assignment Determination	
		My victim's name is Jennilyn Calvert and the loan number is (b) (6).				
		Hi. Please send any and all details available for application (b) (6).				
		I am the Secretary/Treasurer of the Seattle Internet Exchange.				
SBA-2021-002760	Chris Caputo	We have been a victim of identity theft / fraud.	12/30/2020	12/30/2020	Assignment Determination	
		A PDF is welcome.				
		Today I spoke with Tim Barnes at the SBA, and he recommended I make this FOIA request, to help with our own investigation.				
SBA-2021-002743	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) to the Office of Inspector General.	12/30/2020	12/30/2020	Assignment Determination	
		I, (b) (6), (b) (7)(C), residing at (b) (6), tel: (b) (6), email: (b) (6), would like to request a search on the documents sufficient to determine the current status of Complaints Submission Number (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).				
		Those complaints were related to a fraudulent US SBA account (b) (6) which was open under the name of (b) (6) Farms in July 2020. I am a victim of identity theft and have sent a letter to the US SBA with the identity theft report and proof of my identity. I have also filed a local police report (Broward Sheriff's Office).				
SBA-2021-002776	(b) (6), (b) (7)(C)	I would like to receive this information through email or regular mail, and I am willing to pay for the statutory fees necessary to process this request.	12/30/2020	12/30/2020	Assignment Determination	
		Thanking you in advance, Sincerely, (b) (6), (b) (7)(C)				
SBA-2021-002766	Daniel Dubois	Seeking EIDL loan documents for deceased business owner. See attached request	12/30/2020	12/30/2020	Assignment Determination	
		Hello Mr. Kunda,				
SBA-2021-002759	C Kunda	Hi Please forward me a copy of the fraudulent application.	12/30/2020	12/30/2020	Final Preparation of Response	Full Grant
		You can request copies of your information at FOIA@sba.gov . Be sure to include your application number (b) (6)				

Please send me the information for this application

Application Number: (b) (6)
Name: ArieH Waintraub

Thanks in advance

ArieH Waintraub

Ladies:

I am requesting additional information and documents sufficient to determine the validity of subject loan and the current status of Complaint Submission Number (b) (6), (b) (7)(C). Please see attached FOIA request for full explanation.

Per your protocols, I am also attaching a copy of the Certification of Identity previously forwarded to you on a prior request you have already completed on this Complaint. If you require a new Certification of Identity, please advise.

Thank you for all your help!

(b) (6), (b) (7)(C)

We are requesting the following loan application for US Sm BUS Admin ODA loan for \$17,000. The application number is (b) (6).
Thank you,

Diane Fitzpatrick
Chief Executive Officer
Boys & Girls Club of Manchester
555 Union Street
Manchester, NH 03104
Cell: 603.657.5233 Best number to reach me.
(603)625.5031 ext. 226
dfitzpatrick@mbgcnh.org
www.BeGreatManchester.org

To Whom it may concern,

I would like to request my information regarding application number (b) (6)

Thank you,
Marcella M Graham

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SBA-2021-002720 ArieH Waintraub

SBA-2021-002757 (b) (6), (b) (7)(C)

SBA-2021-002726 Diane Fitzpatrick

SBA-2021-002733 Marci Graham

Re compliant number Case Number (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

I received a notice on 11/14/2020 regarding a loan (b) (6) for \$9800.00 for my business Edward A. Filpes LLC
I reported this as fraud on 11/24/2020 and received this complaint number (b) (6), (b) (7)(C)
I have not received a status of this case but I did receive another statement for this loan this month re deferred payments due 9/4/2021 (I have attached)

Please documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Someone used identity theft to open an SBA loan under my names. I submitted a complaint about this a couple months ago. I have received no communication regarding a resolution to this.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Loan# (b) (6), (b) (7)(C)

Please provide an update. Thank you.

Dear SBA,

Please be aware that a fraudulent application was submitted under my name for a COVID EIDL.

IDENTITY THEFT FRAUD ALERT on application# (b) (6)

Please forward me a copy of the application so that I may contact law enforcement and file the appropriate police reports.

Should any other info be needed, please do not hesitate to contact me.

Thank you,

Rodolfo E. Aldir
cell# (b) (6)

I am resending my note of 9/9/2020. I am still waiting for a reply. I am asking for a status of my complaint. I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

I have been in touch with the SBA on 12 30 20 and we have come to the conclusion that a fraudulent claim has been filed on my behalf, I am requesting a Copy of the Application the case # is (b) (6). You can contact me at (b) (6) Thank you John

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SBA-2021-002724 (b) (6), (b) (7)(C)

SBA-2021-002756 (b) (6), (b) (7)(C)

SBA-2021-002723 Rodolfo E Aldir

SBA-2021-002746 (b) (6), (b) (7)(C)

SBA-2021-002727 John Homan

SBA-2021-002751	Royce Kinniebrew	<p>Hello,</p> <p>I would like to know who is the special emphasis manager in charge of clack affairs and/or the person(s) (POC) who is in charge of scheduling the Dr. Martin Luther King Jr. observation, the Black History Month Celebration, and the diversity training that was suspended by executive order at the Washington D.C. Area Headquarters.</p> <p>Thanks</p> <p>To whom it may concern,</p> <p>I was alerted that someone applied for a COVID loan in my name using a former employer. Please provide me with a copy of the application.</p>	12/30/2020 12/30/2020 Closed	12/31/2020	Improper FOIA Request for Other Reasons
SBA-2021-002779	Preston Haglin	<p>My case ref# is (b) (6)</p> <p>Thank you.</p> <p>I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>An email and hard copy mailed response will be sufficient.</p>	12/30/2020 12/30/2020	Final Preparation of Response	Full Grant
SBA-2021-002767	(b) (6), (b) (7)(C)	<p>I am willing to pay statutory fees for processing the request.</p> <p>Please advise.</p> <p>Thank you</p> <p>(b) (6), (b) (7)(C)</p>	12/30/2020 12/30/2020	Assignment Determination	

Dear Sir/Madam,

This is a request under the Freedom of Information Act. I request a copy of the Economic Injury and Disaster Loan Application (b) (6) in the name of American Accessories International, LLC.

My identity was used fraudulently in the submission of this application. I was alerted to the existence of this fraudulent loan on December 13th, 2020 by the SBA Attorney Kathleen Littwin. The information I have about this application is as follows:

Application (b) (6)
Loan (b) (6)
Filed in August 2020
EIDL loan funded on August 9, 2020

This request is for a copy of the application referenced above, as well as a copy of the associated promissory note. Additionally, I have the following questions:
When was the application received by the SBA?
When was the promissory note received by the SBA?
What was the loan amount?
When was the loan money transferred?
What bank and account number were the funds sent to?

My contact information is provided below. Please reach out to me with any information or if you require anything additional.

Sincerely,

Eric Zeanah
President, American Accessories International, LLC

RE; Application (b) (6)
I Donald P Dunlap would like request any and all information regarding the above fraudulent SBA loan submitted on JUNE 6 ; 2020. Information is needed so that i can file and complete an identity Theft Affidavit with my Local Sheriff's Department. My last fraud (b) (6), (b) (7)(C) was submitted to SBA fraud department on August 14;2020 If you should any further information from me please feel free to give me a call at (b) (6) or send me a email; (b) (6) .

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SBA-2021-002741 Eric Zeanah

SBA-2021-002740 (b) (6), (b) (7)(C)

To whom it may concern,

I requested a copy of the application, Case# (b) (6), back in October (see below) and I have still not received anything. I called today and they said the email to request this.. is now the FOIA@SBA.gov

Please send me a copy of the application, case (b) (6), as soon as possible.

I have filed a police report on this. I have also received a letter addressed to someone in my old address (b) (6) with a name I have never seen in the 5+years I have had the POB. and wondering if it could be a lead and support your investigators in finding the culprit. Contact me for more information. My sister, whose address I was told was on the application experienced a violent break in at their condo building around that time, where someone ripped the entire mailbox with everyone's mail in it off the wall looking for something.. I wonder if it's related... (first break in at that building ever).

Why aren't investigators working with the victims? To me, it would seem they could get some possible leads and solve this problem.

Sincerely

Lenai Smith

I am inquiring on the status of me reporting fraud on loan number (b) (6).

I have made multiple attempts to contact someone about this including completing the online fraud as well as emailing in multiple times. I have not received any return contact or acknowledgement to my communication. I continue to receive bills to make payments on the loan.

Documents sufficient to determine the current status of complaint submission # (b) (6), (b) (7)(C)

I am the victim of someone stealing my identity, naming a fake LLC and taking out a SBA loan in the amount of \$25400. Loan number (b) (6). I am not liable for this loan and seek information that this loan has been dismissed. Please advise. Thank you. I filed a complaint ID number (b) (6), (b) (7)(C) My name is (b) (6), (b) (7)(C). Somebody stole my social security number and identity and applied for a false SBA disaster loan under my name for \$9300. I never applied for this.

I request this application to be declined as it is false and fraud. I want all information u have now and in future regarding investigation. Apparently u paid this loan to somebody's fake account. The loan number is (b) (6). I would like to speak with an actual person from the office of the inspector general regarding this please. I am requesting name and number of someone who can assist me. I have tried and heard nothing.

I am requesting acknowledgement of this email and a timely response.

(b) (6), (b) (7)(C)

SBA-2021-002775 Lenai Smith

SBA-2021-002769 Matthew D Tucker

SBA-2021-002744 (b) (6), (b) (7)(C)

SBA-2021-002754 (b) (6), (b) (7)(C)

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			I called in and spoke to Carol L. about a fraudulent loan application that someone applied for using my identity.					
			The application # is (b) (6)					
SBA-2021-002772	(b) (6), (b) (7)(C)		She told me I can obtain a copy of it for my records, as I will be disputing the inquiry on my credit report and filing a police report.	12/30/2020	12/30/2020	Assignment Determination		
			Please email me a copy as soon as possible.					
			Thank you,					
			(b) (6), (b) (7)(C)					
			I have filed a SBA OIG Complaint form - the ID # is (b) (6)					
SBA-2021-002770	Mr. Dennis W Dutton	Sterling College	I received notification through my Discover card that an inquiry was made for an SBA loan. I am not a small business owner and have not filed for a SBA loan or disaster loan of any sort.	12/30/2020	12/30/2020	Assignment Determination		
			I was directed by SBA Agent Kenji Smith #8165 to file a complaint and when I got the complaint number to report it to my local police, which I have done. She also told me to go to FOIA after I completed those steps.					
SBA-2021-002963	Tara Bradshaw		Request for EIDL application (b) (6)	12/30/2020	12/30/2020	Closed	1/11/2021	Full Grant
			Ref: (b) (6)					
			To whom it may concern,					
			My name is Channing R. Murdock and I would like a copy of the fraudulent load application that was processed in my name.					
			Please use the above supplied reference number.					
			A copy can be sent to me @					
SBA-2021-002752	Channing R. Murdock		(b) (6)	12/30/2020	12/30/2020	Closed	1/13/2021	Full Grant
			Thanks in advance for your help, please let me know if I any further information is needed.					
			Yours truly,					
			Channing Murdock					
SBA-2021-002765	(b) (6), (b) (7)(C)		Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/30/2020	12/30/2020	Assignment Determination		
			Dear All,					
SBA-2021-002777	Oluwatoyin Embassey		I am a leadership student at Alliant International University in San Diego and research on the impact or effect of Covid-19 on business in San Diego focused on women entrepreneurs and black women entrepreneur's as well. Hence, I would like to request the following information 1.Data of women entrepreneur in san Diego 2.Data of black women-owned business in san Diego as well. 3.The % of women entrepreneurs in the San Diego 2count, business share in revenue, etc. 4. The trends of growth in the past decade, both pre- vs. during COVID	12/30/2020	12/30/2020	Assignment Determination		

I am victim of ID Theft and Fraud. I am asking for the information on the Application # (b) (6) be sent to me.

Thank you,

Bev Daily
(b) (6)

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documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) request for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

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My original fraud complaint was submitted via toll free SBA Fraud Hotline #1-800-767-0384 in late October 2020, after receiving a suspicious and official payment reminder letter dated 10/20/2020 for a SBA disaster loan that I did not apply for. The letter referenced SBA Loan # (b) (6). I did not apply for, nor receive proceeds from a SBA disaster loan. THIS IS A FRAUDULENT ACT.

Subsequently, on 11/8/2020, I filed a local police report #20-0499 with Fair Oaks Ranch Police Department, located at 7286 Dietz Elkhorn, Fair Oaks Ranch, TX 78015. Responding FORPD officer Matthew Drexler. (b) (6)

On 11/19/2020 I received a 2nd official payment reminder letter from SBA referencing the same fraudulent loan (b) (6).

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Other than the two official payment reminder letters (statements) from SBA, I've received no further communication from SBA regarding my October fraud complaint submission. Furthermore, the SBA Fraud Hotline no longer accepts calls to their toll free hotline and directs all inquiries to SBA.gov/oig/hotline. My online submissions to this portal have, to date, gone unanswered.

Since I continue to receive SBA payment reminder letters, and since I've received zero follow up communication from SBA regarding my October fraud complaint, I can only assume that SBA has taken no action toward finding remedy for this fraudulent SBA disaster loan that is still active and erroneously attached to my name (b) (6). This matter is unresolved and unacceptable. Application number (b) (6).

A fraudulent loan application was recently submitted in my name. Please provide me with a copy of this information. Thank you Amy Guhr.

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Sent from my iPhone

I am the victim of identity theft. Someone applied for a small business loan on Sep 2, 2020 using my name and an old address (my name is: (b) (6), (b) (7)(C), and they used my old address: (b) (6). - I haven't lived at this address for over 20 years, and did not apply for a loan in my name). I discovered this small business loan application on my credit report through Experian. Can you please provide all information pertaining to this fraudulent loan, and help to resolve it? This is complaint ID: (b) (6), (b) (7)(C).

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Requesting all documents / materials relative to Complaint (b) (6), (b) (7)(C) and associated fraudulent loan (b) (6) reported to US SBA on 10/28 and 12/29.

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To whom it may concern

Please search documents sufficient to determine status of complaint submission number

(b) (6), (b) (7)(C) I have heard nothing yet. This is a case of fraud. I DONOT own any small business, and NEVER asked for or received the \$9600 dollars that I'm being billed for.

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(b) (6), (b) (7)(C)

Please send me a copy of the application number (b) (6) under the name Susan Grant.
Susan Grant
President

712 El Cerrito Plaza
El Cerrito, CA 94530
866-507-7444 Toll-Free
510-524-6700 Local
510-524-4092 Fax
sgrant@seniorhelpers.com

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Hello,

The SBA let me know that someone applied for a small business loan for \$150,000 in my name and my business's name and I am requesting that application. The file number I was given in reference is (b) (6)

The email that was on the application is (b) (6) and I am not associated with this email at all.

Please let me know if you need anything else to provide me with the application and more information about how the application was placed.

Thank you!
Kind regards,

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Elizabeth Plummer
Executive Producer of Trending Today
C (b) (6)
Web | Twitter | Facebook | YouTube
FSD Hot Rod Ranch
Rugged Entrepreneurship with RSS
NAMM Show with Gibson, Yamaha, Ludwig, and more!

I am writing to request information/ documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

I submitted my complaint (submission number (b) (6), (b) (7)(C)) on August 18, 2020 regarding a fraudulent SBA loan that was opened and approved under my name. I would like information to update me on the status of my complaint, any supporting documentation/information at this time, as well as information on next steps.

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Thank you,
Stephanie Fraone

SBA-2021-002737 (b) (6), (b) (7)(C)

SBA-2021-002729 Susan Grant

SBA-2021-002773 Liz Plummer

SBA-2021-002718 (b) (6), (b) (7)(C)

Hello,
I was a victim of identity theft on 10/09/2020 with the US SM Business Administration ODA. The application number was (b) (6), and the name used was under my Maiden name: Hoagland.

I am requesting copies of any information on this application and possibly how anyone may have gotten ahold of my information.

Thank you for assistance in this matter.

Sincerely,
Linda Martino

I am requesting a copy of a loan application (b) (6) Thank you Allen Varner Varner Farms.

1. Status of and all records related to SBA Fraud Complaint (b) (6), (b) (7)(C)
2. Application and all records related to SBA Loan (b) (6)

I am the victim of identity theft. An SBA loan was taken out in my name. I would like the application that was used to secure the loan and any information that will help to uncover the perpetrators.

Loan # (b) (6)

Name on loan: CHARLEKANTOROFVENICECAFE LTD

I am asking this through the FOIA.

Thank you.

Please send via Email to (b) (6) or to my Florida address.

Charles Kantor

(b) (6)

My other address is in CT.

(b) (6)

Due to fraudulent activity I am requesting a copy of this loan application to follow up with the investigation with the Office of Inspector General (OIG).

Loan Application: (b) (6), Loan Application: (b) (6) and Loan Application: (b) (6)

Louis E. Allegrone

SBA-2021-002730 Linda Martino

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SBA-2021-002736 Connie Varner

12/30/2020 12/30/2020 Assignment Determination

SBA-2021-002738 (b) (6), (b) (7)(C) Broder Bros., Co. dba alphabroder

12/30/2020 12/30/2020 Closed 1/2/2021 Full Grant

SBA-2021-002725 Charles Kantor

12/30/2020 12/30/2020 Closed 1/7/2021 Full Grant

SBA-2021-002768 Louis E. Allegrone

12/30/2020 12/30/2020 Closed 1/11/2021 Full Grant

SBA-2021-002742	Theresa Nesbitt	<p>I am requesting all transaction documents performed/approvals for an SBA Disaster Loan made in 2020 using the Name: Theresa Nesbitt Account Number (b) (6)</p> <p>Thanks</p>	12/30/2020	12/30/2020	Assignment Determination
SBA-2021-002747	Will Harrill	<p>I was following up on the request below to receive a copy of the IEDL loan (b) (6) sent to me as I understand it is my right to request this as this loan was fraudulently placed using my name and SS#</p> <p>please email me a copy of the loan document and confirm that the loan was in fact not completed</p> <p>thank you</p> <p>Will Harrill</p>	12/30/2020	12/30/2020	Assignment Determination
SBA-2021-002750	Kim Eide	<p>i would like a copy of the application that was filled out by a fraud that claimed to be me..</p> <p>Thank you Tim Eide</p> <p>I am request a copy of application so I may submit as government identity theft. Please send copy case (b) (6) on Dec 6th.</p>	12/30/2020	12/30/2020	Assignment Determination
SBA-2021-002721	(b) (6), (b) (7)(C)	<p>(b) (6)</p> <p>(b) (6), (b) (7)(C)</p> <p>I submitted an online complaint on 9/16/2020. Complaint ID# (b) (6), (b) (7)(C)</p> <p>Name: Justin Bass Complete mailing address: (b) (6) Personal email address: (b) (6) Telephone number: (b) (6) or (b) (6)</p> <p>Detailed description of the records I are seeking: I have been receiving an SBA Loan Statement every month, stating that I took out a loan in the amount of \$67,500.00. Loan # (b) (6). I did NOT request such loan. It is addressed to "Bass Apple Farm". This business is NOT mine. It should not be linked to my name, social security # or address. I believe this is fraudulent. I requested that someone look into this and get back to me but have heard nothing. I would like to know who filed an application for this loan. I would like to know who received the funds for this loan. I did NOT. I would like to know what more I can do to have this information deleted and removed from being associated with me.</p> <p>Format in which I wish to receive the responsive records: Email</p> <p>Your willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).</p>	12/30/2020	12/30/2020	Assignment Determination
SBA-2021-002722	Justin Bass				

		Application (b) (6)						
		I just spoke to Sally Showalter in the Fraud Dept. regarding a hard credit check on my Experian account with the SBA. I have not recently or ever applied for an SBA loan, so the application was fraudulent. According to Sally, the application was funded and \$9200 was moved into whatever account the scammers provided on the application.						
SBA-2021-002771	Janet Kalbhen	I am requesting a copy of the full application. It can be mailed to me at (b) (6). Please feel free to call me (b) (6)) or email me back with questions. Hoping to receive this soon.	12/30/2020	12/30/2020	Assignment Determination			
		I will be contacting Experian to get the hard credit check off my record with them, since I am sure it has negatively affected my credit score.						
		Janet L. Kalbhen						
SBA-2021-002745	(b) (6), (b) (7)(C)	I was a victim of Identity Theft and an SBA loan was fraudulently obtained in my name. The amount of the loan is \$9,200 and the loan number is (b) (6). I submitted a fraud report and was given a complaint ID number of (b) (6), (b) (7)(C). I would like to obtain a status of the investigation.	12/30/2020	12/30/2020	Assignment Determination			
		Application (b) (6)						
SBA-2021-002739	Allan Hendrie	Please send me a copy of the above fraudulent application. Thanks, Allan A Hendrie	12/30/2020	12/30/2020	Final Preparation of Response			Duplicate Request
		Good morning,						
		My name is Stevhan Kardell the owner if Roots n Shoots, LLC.						
		Matthew Jock is my underwriter and O was requesting a copy of my credit report if you could kindly email me a copy.						
SBA-2021-002764	Stevhan Kardell	Thank you. --	12/30/2020	12/30/2020	Final Preparation of Response			Full Grant
		Cheers,						
		Stevhan						
SBA-2021-002711	Brandon Floyd	I think our account was hacked and someone applied for an SBA loan of some type. I would like to see what information was supplied. I informed SBA when I saw that they appeared on my credit report. I called and got some information, and they place a fraud claim on the report. I want to see what information was used to generate the SBA to pull my credit report. I do have an application number, which may be helpful (b) (6). Thank you in advance. I don't think I should be charged fees for something that will ultimately save the government money.	12/29/2020	12/29/2020	Closed	1/2/2021	Full Grant	
	Dubs Investments LLC							
SBA-2021-002703	Mrs. Evon Mosley	I need a copy of my EIDL application # (b) (6)	12/29/2020	12/29/2020	Assignment Determination			
SBA-2021-002698	Michael Ravnitzky	A copy of the complete position description and a copy of the application to OPM for the following recently added Schedule C authority: White House Liaison, Office of the Administrator, SB200043. This is a noncommercial individual request.	12/29/2020	12/29/2020	Assignment Determination			

I submitted a complaint with ID (b) (6), (b) (7)(C) to the Office of Inspector General regarding my company (KDTIX) not receiving any funds from SBA after submitting a request for EIDL and submitting a request for the Paycheck Protection Program to Bank of America.

SBA sent a letter on 11.26.2020 regarding a loan number (b) (6) of \$150,000.00 with a Loan Service Center contact information from Fort Worth Texas. We were never notified of receiving this loan and have not received any funds as of the date of this letter. My company did not receive any funds from SBA. Bank of America Small Business told me that my company was not eligible to receive the funds I had initially requested for COVID-19. The letter from SBA stated that "Your loan is in deferment status. No payment amount is currently due, however, interest is accruing on the amount you have received." Once I read this statement I called the Small Business Administration Service Office Phone number at (800) 659-2955 that was on the letter to notify them that my company has not received any funds and was told by Bank of America that we did not qualify for the loan. I was directed by SBA customer service to contact OIG immediately and to file this complaint online and to call the (800) 767-0385 OIG hotline to report this. I called the OIG hotline and received a recording saying that all representatives were not available to receive my call and to go online to fill out this complaint.

This request is our second attempt to receive an update of our complaint to the Office of Inspector General.

I am requesting a copy of application # (b) (6) I need a copy because someone is using my identity (SS#, Name, Address, etc) to apply for this loan and others. I need this for fraud purposes since I did not apply for this small business loan. I do not own a small business.

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) This is in regards to my complaint of an SBA Loan that was fraudulently obtained using my personal information.

Request Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C), regarding SBA loan (b) (6), (b) (7)(C) obtained using my SSN, name and address. I have attached a copy of the statement received from the SBA to my address using the business name "FYAN HAJI ENTERPRISES" I have contacted the SBA, followed instructions to email oij@sba.gov, submitted a complaint to OIG via website and contacted my local Boone Co Sheriffs office (case #20016066)

Requesting a status update please (Request) Copy of Complaint SBA OIG (b) (6), (b) (7)(C) Submitted by Felipe Miranda (self) on Sept. 9, 2020

Request for EIDL application (b) (6)

Requesting copy of fraudulent SBA application # (b) (6) that was filled out by someone using my identity. See attached detailed information provided by SBA Agent #7209.

I am a victim of identity theft. Someone took a loan out in my name who was not me. Loan number is (b) (6) I have filed all necessary paper work with U.S small business but have not heard anything back from them.

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6) from the US Small Business Administration for a loan that was fraudulently opened in my name.

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Status of SBA loan fraud taken out in my name. Case# (b) (6), (b) (7)(C)

A loan was fraudulently opened in my name. SBA Loan (b) (6) I submitted a Complaint Online with Inspector General ID# (b) (6), (b) (7)(C) Piedmont Police Case # 20-0231

I have attempted to contact the IG multiple times with no correspondence. I'm looking for information that my complaint has been received and that investigation is in process or completed.

SBA-2021-002715	(b) (6), (b) (7)(C)	KREAGER DIGITAL TRANSFORMATION INDUSTRY-		12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002710	Randy Homan			12/29/2020	12/29/2020	Closed	1/12/2021	Full Grant
SBA-2021-002704	Mr. Bryan D Ogle			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002699	Mrs. Shelley D Fyan			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002714	(b) (6), (b) (7)(C)			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002828	Julia Bodarenko			12/29/2020	12/29/2020	Closed	1/5/2021	Full Grant
SBA-2021-002705	Mr. Daniel D Katzer			12/29/2020	12/29/2020	Closed	1/2/2021	Full Grant
SBA-2021-002709	Bradley Prah			12/29/2020	12/29/2020	Final Preparation of Response		Full Grant
SBA-2021-002713	Mrs. Kathryn Puls			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002707	(b) (6), (b) (7)(C)			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002702	(b) (6), (b) (7)(C)			12/29/2020	12/29/2020	Assignment Determination		
SBA-2021-002706	(b) (6), (b) (7)(C)			12/29/2020	12/29/2020	Assignment Determination		

SBA-2021-002716	(b) (6), (b) (7)(C)	<p>I was talking to a woman for over 2 years. She said that she wanted to start a business and that her company was going to help her with financing. A payment showed up in my bank account and I sent checks to the suppliers. But when I received my bank statement it said "SBAD TREAS 310 MISC PAY" I believe it is fraud. I have the names and addresses that the checks were mailed to and there is \$20,000.00 in my account remaining. I am trying to resolve. I have a John Simmons who claims he is with the SBA and wants me to send the money to another account. I asked him to send me an email and it did not come from the SBA.gov. I don't know who to trust and who it real and not real. I filed a a complaint but was sent a do not send people money fraud protection. My complaint ID is (b) (6), (b) (7)(C) I am in the state of PA I just want the money to go back to the SBA.</p> <p>Dear FOIA Officer: This is a request for government records filed under the federal Freedom of Information Act, 5 U.S.C. Â§ 552. I request access to and copies of the following records: The application for Diamond Tool And Die, Inc., an Oakland, California-based small business, for a Paycheck Protection Program loan, approved in April 2020. Any "supporting documentation" provided by Diamond Tool & Die related to its application, as discussed in the fourth certification of the standard "Borrower Application Form" Any paperwork submitted by the lender, Bank of Marin, to the SBA confirming approval of the loan. Background to the documents requested Diamond Tool And Die, Inc. is an Oakland, California-based small business located at 508 29th Ave in Oakland, California. It applied for a loan under the Paycheck Protection Program and received a loan in the amount \$414,282. The loan was approved on April 28, 2020. The lender, Bank of Marin, is a California lending institution.</p>	12/29/2020	12/29/2020	Assignment Determination	
SBA-2021-002669	Alex Park	<p>These details are provided on the SBA's PPP Loan Data website, https://www.federalpay.org/paycheck-protection-program/diamond-tool-and-die-inc-oakland-ca?id=43124</p> <p>My request covers supporting documents furnished by Diamond Tool And Die, Inc. in its loan application. The nature of the "supporting documentation" which Diamond Tool And Die, Inc. would have provided is discussed in the list of certifications on the standard "Borrower Application Form." Specifically, it states,</p> <p>The Applicant will provide to the Lender documentation verifying the number of full-time equivalent employees on the Applicant's payroll as well as the dollar amounts of payroll costs, covered mortgage interest payments, covered rent payments, and covered utilities for the eight-week period following this loan.</p> <p>Particulars of the request I would like to receive the information as an email attachment, if possible. Fraud report (b) (6)</p> <p>I have just completed a phone call with one of your fraud representatives regarding a fraudulent inquiry made using my personal information for an SBA disaster loan. I would like to receive a copy of the application. You can email it to the address below or by reply to this email.</p>	12/28/2020	12/28/2020	Closed	1/5/2021 Full Grant
SBA-2021-002662	Laurie Gage	<p>I am happy to supply any further information you might need in pursuing this fraudulent application. Let's get whoever did this!</p> <p>Thank you.</p>	12/28/2020	12/28/2020	Closed	12/30/2020 Duplicate Request
SBA-2021-002700	Pauline Skeggs	Request for EIDL application (b) (6)	12/28/2020	12/28/2020	Closed	1/4/2021 Full Grant

SBA-2021-002657	Floyd R. Chandler	<p>Application # (b) (6)</p> <p>Dear Bariso,</p> <p>Thank you for talking to me today about this fraudulent application in my name.</p> <p>I have locked my credit files and would like to file a police report against the person(s) responsible for this application in my name.</p> <p>Please forward the information for me to contact the police to file a report</p> <p>Re: Application # (b) (6) Corporate Concierge</p>	12/28/2020	12/28/2020	Assignment Determination	
SBA-2021-002690	Geovanno Belaski	<p>I would like to receive a copy of my Disaster Loan Application</p> <p>I spoke with someone at the SBA and learned that there had been a fraudulent loan application in my name on Nov. 24 and that the SBA reported the application as fraudulent on Nov. 27. I would like to have a copy of all information in your files on the matter. The person I spoke to gave me a number for this request (b) (6).</p> <p>Ken Barbe (aka Kenneth Barbe)</p> <p>Application# (b) (6).</p> <p>Without penalty of perjury . I Nigel King would like a copy of my loan closing documents, sent to my email address at (b) (6)</p>	12/28/2020	12/28/2020	Assignment Determination	
SBA-2021-002686	Ken Barbe	<p>Ken Barbe (aka Kenneth Barbe)</p> <p>Application# (b) (6).</p> <p>Without penalty of perjury . I Nigel King would like a copy of my loan closing documents, sent to my email address at (b) (6)</p>	12/28/2020	12/28/2020	Final Preparation of Response	Full Grant
SBA-2021-002671	Nigel King	<p>Regards,</p> <p>Nigel King</p> <p>(b) (6)</p>	12/28/2020	12/28/2020	Assignment Determination	
SBA-2021-002649	(b) (6), (b) (7)(C)	<p>I received a letter in September, stating that I have a SBA loan. I do not, so I reported it to the SBA and filed a complaint regarding fraud. I have not heard of the status, so I called today, spoke with SBA agent # 6424 and was told to file this FOIA request. I request documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)</p> <p>Hello,</p> <p>I would like to request the complaint I filed with the SBA OIG from 10/26/2020.</p> <p>Complaint ## (b) (6), (b) (7)(C)</p> <p>A fraudulent loan was taken out with my identity.</p>	12/28/2020	12/28/2020	Assignment Determination	
SBA-2021-002670	BETH KRENTZ	<p>Loan # (b) (6)</p> <p>BETHANKRENTZ FOOD LLC</p> <p>848 west Bauer road</p> <p>Naperville, il 60563-1136</p> <p>Please help.</p> <p>Kindly</p> <p>Beth Krentz (fraud victim)</p>	12/28/2020	12/28/2020	Assignment Determination	

			Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).					
SBA-2021-002691	(b) (6), (b) (7)(C)		<p>Someone took a 15,000 SBA loan out under my name which is FRAUD. I am looking for status of the above submission number. As per the OIG website they do not provide status for protection (not sure of who?). Regardless I'm on the hook for a loan I did not request nor accept and I would like to get this cleared up prior to when the first payment is due and my credit is affected. I have been waiting for any type of response since October.</p> <p>Ref# (b) (6)</p> <p>I would like a copy of this fraudulent application that was filed. I talked to Temi at the SBA and she told me I could get a copy.</p>	12/28/2020	12/28/2020	Assignment Determination		
SBA-2021-002678	Joe Veno		<p>All the Best,</p> <p>Joe Veno</p> <p>Jupitermanplumbing</p> <p>(b) (6)</p>	12/28/2020	12/28/2020	Closed	1/7/2021	Full Grant
SBA-2021-002656	Mrs. Tina M Peterson		<p>Somebody fraudulently applied for a Small Business Disaster Loan using my social security number and my business name. I did not apply for, nor did I receive the funds. I'd like to receive all documentation used to apply for the loan, as well as information as to who received the monies. I am asking my congresswoman, Lauren Underwood, to help me in this undertaking, so I give permission for her office to request and receive any information that they need to get to the bottom of this matter.</p>	12/28/2020	12/28/2020	Closed	1/2/2021	Full Grant
SBA-2021-002654	Thomas Loureiro	Advanced Silicon Technologies LLC	<p>An unknown party fraudulently took out an SBA Disaster Loan in the name of our company, Advanced Silicon Technologies LLC (Loan Number (b) (6)). We reported this to the SBA IG for investigation but would also like to conduct our own investigation. Please provide all materials related to this loan, including but not limited to the application, any supporting documentation concerning the application and any information concerning the bank and account into which these loan funds were deposited. A copy of the SBA notice is attached. Please note the address on this notice is incorrect; we have provided our correct address above.</p>	12/28/2020	12/28/2020	Closed	1/12/2021	Full Grant

Re: Freedom of Information Act Request

Dear Jovita Carranza:

This is a request under the Freedom of Information Act.

I request that a copy of any/all of the following UCC's and security agreement and all other documentation pertaining to any engagement between the SBA and the above mentioned name be provided to me.

In addition, I request a waiver of all fees for this request. Disclosure of the requested information to me is in the public interest, because it is likely to contribute significantly to public. Seeking understanding of the operations or activities of the government and is not primarily in my commercial interest.

Thank you for your consideration of this request.

Sincerely,

Mr. JOVAN M. MCLAUGHLIN

(b) (6)

Good Afternoon.

I am a victim of identity theft and am requesting a copy of the application that used my personal information per the freedom of information act. The application number is (b) (6). I received an alert on August 7, 2020 and the application was cancelled on September 14, 2020. This application has been reported as fraudulent.

My name is Melissa Collins and my phone number is (b) (6) if you need any more information.

Hello

I would like to request copies of all information regarding a fraudulent credit inquiry / loan application placed under my name in 8/14/2020 with the SBA. I believe it was for a COVID relief loan. I did not apply for this loan. I discussed this matter with the SBA and they referred me to you for details.

APPLICATION NUMBER (b) (6)

DATE OF IDENTIFY COMPROMISE / FRAUDULENT INQUIRY 8/14/2020

Thank you for your time and efforts.

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SBA-2021-002695

Mr. JOVAN M
MCLAUGHLIN

YERB N SPICE LLC

12/28/2020

12/28/2020

Initial
Evaluation

SBA-2021-002665

Melissa Collins

12/28/2020

12/28/2020

Assignment
Determination

SBA-2021-002667

Dr. Abtin Foroohar

12/28/2020

12/28/2020

Assignment
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SBA-2021-002658

(b) (6), (b) (7)(C)

12/28/2020

12/28/2020

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SBA-2021-002689	Drew Sweeney	<p>Reference # (b) (6)</p> <p>The attempt to draw a COVID loan using my social security number on July 18, 2020 was fraudulent.</p> <p>Please provide me the application information.</p> <p>Also please remove the inquiry from my credit report.</p>	12/28/2020 12/28/2020	Assignment Determination		
SBA-2021-002652	(b) (6), (b) (7)(C)	<p>Fraudulent SBA Disaster Response Loan application completed in my name (b) (6). Identified hard inquiry and reported fraud to the SBA. I opened a SBA OIG Complaint as well (b) (6), (b) (7)(C), but could not speak to anyone as their hotline was "not taking calls".</p> <p>I would like to review the application and supporting documentation that was submitted in my name, any official notices to the individual from the SBA and gain access to any investigative work/documents from the SBA/Inspector General's Office.</p> <p>Hello,</p> <p>Someone used my SSN/personal information to fraudulently apply for a SBA loan on 12/27/20. This was stopped after I contacted the SBA Fraud team on 12/28/20. But I would like to request a copy of the submitted fraudulent SBA application in my name. The reference number given to me by the SBA fraud team is (b) (6). Please let me know if I need to do anything else. Thanks.</p> <p>Venkataprasanth Reddy</p>	12/28/2020 12/28/2020	Assignment Determination		
SBA-2021-002684	Prasanth Reddy	<p>The original application # is Application # (b) (6)</p>	12/28/2020 12/28/2020	Assignment Determination		
SBA-2021-002694	Celeste Pilgrim	<p>I have requested through all means to get a copy of the application pertaining to the loan a business partner filled out using my social security number without my permission. Even applying for the EDIL loan without my permission within the business.</p> <p>I am the victim of a fraudulent credit application.</p> <p>I reported it to the Small Business Administration and my reference number is (b) (6)</p>	12/28/2020 12/28/2020	Closed	12/29/2020	Duplicate Request
SBA-2021-002660	Merrie Ellen Tilton	<p>please send me a copy of the application.</p>	12/28/2020 12/28/2020	Closed	1/11/2021	Full Grant

FOIA REQUEST - SBA OIG COMPLAINT, ID# (b) (6), (b) (7)(C)

TO WHOM THIS MAY CONCERN:

My name is (b) (6). My contact information is as follows:

(b) (6)

By this email, I am composing and requesting a FOIA request, as I am seeking information/resolution of a fraud committed on my person and personal credit last August, 2020, which was reported that SBA did an inquiry for an SBA loan. I DID NOT SUBMIT ANY APPLICATION NOR HAVE I RECEIVED ANY FUNDS FROM THE SBA FOR ANY TYPE OF LOAN. However, I have received several SBA statements mailed to an unknown entity at my home address, identifying the loan as (b) (6). I have attached the most recent statement I received on 12/26/20. I have sent that back through the mail to the sender, stating there is no such entity at my address that this needs to go to the SBA Fraud department.

I have spoken to several people affiliated with the SBA:

Warren Givens, SBA Portland OR office (b) (6), who has provided different contacts for me to send my fraud complaint to.

Michael Burchfiel, Attorney for Jovita Carranza Administration Small Business Administration

(b) (6). Mr. Burchfiel has advised me that this fraud is listed as a Stolen Identity fraud, and that's how it is listed in their paperwork.

I have also spoken to our local Winston Police Department, Officer Gomez, and filed a police report # 20-0901. I am told that the County District Attorney's office has also sent a subpoena to SBA inquiring as to specific information.

I would like to request, documents sufficient to determine the current status of my Complaint number

(b) (6), (b) (7)(C)

I began receiving monthly statements in October for repayment of a loan I did not apply for, nor receive. I am an individual (retired) and have never had any dealings with the SBA. Isn't there a way to track where the fraudulent loan was sent? address, bank account, something?

To Whom It May Concern,

On 12/26, I discovered that I was the victim of identity theft by means of an alert that was emailed to me from my bank. At that time I called their fraud department and filed a claim and at their suggestion also call SBA and filed a dispute with you since I have NEVER applied for any SBA loans and at that time, received the above application number.

I have also placed a freeze on my credit with all three credit bureaus.

I am hereby requesting a copy of this application for my records as well.

Please feel free to contact me for any additional information you may have.

Sincerely,

James A Owiecki

Hello,

I am requesting documents sufficient to determine the current status of Complaint Submission Number 12/28/2020 12/28/2020

(b) (6), (b) (7)(C)

SBA-2021-002675

(b) (6), (b) (7)(C)

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002663 Paul A Hubbell

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002673 James A Owiecki

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002688

(b) (6), (b) (7)(C)

12/28/2020 12/28/2020 Assignment
Determination

Good afternoon

I am trying to get a copy of the application that filed using my identity (fraudulent). I was told to email here.

SBA-2021-002672 Scott McIsaac

Application number - (b) (6)
Name -Scott McIsaac

12/28/2020 12/28/2020 Assignment
Determination

Thanks

Good morning my name is Jillian May,

I spoke with one of your SBA reps this morning regarding an alert on my Experian credit report for an SBA loan application submitted Christmas Eve.

This loan was fraudulently submitted using my name Jill May and my social security number.

SBA-2021-002682 Jill May

I am requesting a copy of this application so I can submit a copy to my local law enforcement to file a police report.

12/28/2020 12/28/2020 Assignment
Determination

The application number is (b) (6)

Thank you,

Jillian May

Dear FOIA:

I would like to have a copy of the application submitted online on 12/24/2020. The application number is (b) (6)

If you can send by email please do at (b) (6) or mail to Otis Stevenson

SBA-2021-002683 Otis Stevenson

(b) (6)

12/28/2020 12/28/2020 Final
Preparation of Response Full Grant

Thank you,

Otis Stevenson

If need I can be reached at (b) (6)

Foia request application (b) (6)

SBA-2021-002676 Scott Kennedy

I would like a copy of the application that was filed under my identity. It was not me requesting assistance. It was identity theft. My contact info is as follows. (b) (6)
the # given to me by SBA was (b) (6)
The only reason I found out about this , is I received a notification from my identity alert company that there is activity on it. Thank you. Scott

12/28/2020 12/28/2020 Final
Preparation of Response Full Grant

		I am a victim of identity theft. I am requesting a copy of the application FOIA (b) (6) submitted under my name without my knowledge.				
SBA-2021-002680	Heather Spoonhour	Thank you,	12/28/2020	12/28/2020	Assignment Determination	
		Heather Spoonhour I Office Manager				
		Hello, I was told to email you to get a copy of a business application that was fraudulently applied for under my business name. The application (b) (6)				
SBA-2021-002692	Tom Strunge	Couple of things the fraud department wanted me to let you know: The loan was applied for under my dad's name, George Strunge. He owned the business up until 8 years ago. I now own it. They used his SS# and had his home address. The federal ID number for the business ends in 7013.	12/28/2020	12/28/2020	Assignment Determination	
		If you have any additional questions or concerns, please let me know.				
		Thomas A. Strunge				
		Please send me a copy of (b) (6)				
SBA-2021-002668	Edna Kramer	Thank you. Edna Kramer	12/28/2020	12/28/2020	Final Preparation of Response	Full Grant
		As indicated below, I would like to obtain a copy of the theft report for the fraudulent SB loan application that was filed. The application number is noted below. Thank you.				
		Hello Mrs. Nojima,				
SBA-2021-002685	Sheryl Nojima	You can request copies of your information at FOIA@sba.gov . Be sure to include your application number (b) (6) and name. Your file has been referred to a specific team at the SBA's Processing and Disbursement Center, the file will be reviewed and referred for investigation to the Office of Inspector General (OIG). You can contact OIG online at https://www.sba.gov/about-sba/oversight-advocacy/office-inspector-general . Please note that the Small Business Administration (SBA) will not be able to assist you with investigation information once the fraudulent application has been forwarded to the OIG. Additionally, the OIG is unable to provide status updates on active cases.	12/28/2020	12/28/2020	Assignment Determination	
		Please do not reply to this email, it is not monitored				
SBA-2021-002664	Deng Mou	Hi my name is Deng Mou. Someone stole my SSN to apply for small business loan of \$50500. application number (b) (6). This is the fraud. could I get the copy of such application so I will have more details? Thank you	12/28/2020	12/28/2020	Assignment Determination	

To whom it may concern,

I am a victim of Identity theft, On December 28th I was notified through my Experian credit monitoring services that an application has been submitted for an SBA assistance loan, After contacting the # associated with the inquiry it was revealed that a loan application in the amount of \$150,000 has been submitted under my name (Henry Zelcer) along with my correct Social Security Number, Business EIN# & name, address and a former residential address as well. The Application # for the loan is (b) (6), I would like to submit a request to get a copy of this application under the FOIA.

Freedom of information act request

As soon as practicable, please provide me with the ENTIRE SBA application files for the following SBA loan applications:

1) Application number (b) (6) - (December 16, 2020). Tuskegee Contracting

2) Application Number (b) (6) (December 18, 2020), Bradley Reaves

3) Application Number (b) (6) (December 22, 2020) - Bradley Reaves

If you require any additional information please do not hesitate to contact me.

Sincerely,

Hello,

On or about 12/23/20, an inquiry was submitted to my credit report. The inquiry pertained to a loan application that was fraudulently submitted in my name (and the name of my business, Big Box Storage). Per the Freedom of Information Act, I wish to request a copy of the application that was submitted in connection with reference number (b) (6). Can you please forward the requested application to me either via email or to the below mailing address?

Please feel free to contact me via email or phone (b) (6) if you have any questions. Thank you for your assistance.

Best regards,
Brian Hurley
Big Box Storage, Inc.

Hello there,

I'd like to request copies of my information for a specific application number: (b) (6) My full name is Colin Cunningham. I'd like copies of the information regarding this application as it is suspected to be fraudulent. Thank you in advance for your assistance.

Best,
Colin

SBA-2021-002687 Henry Zelcer

12/28/2020 12/28/2020 Final
Preparation of
Response Full Grant

SBA-2021-002666 Brad Reaves

12/28/2020 12/28/2020 Closed 1/7/2021 Full Grant

SBA-2021-002679 Brian Hurley

12/28/2020 12/28/2020 Closed 1/7/2021 Full Grant

SBA-2021-002674 Colin Cunningham

12/28/2020 12/28/2020 Closed 1/8/2021 Full Grant

Hello,

I called in and spoke to Carol L. about a fraudulent loan application that someone applied for using my identity.

The application # is (b) (6) .

She told me I can obtain a copy of it for my records, as I will be disputing the inquiry on my credit report.

Please email me a copy as soon as possible.

Thank you,

Nina Ashley

To Whom it May Concern,

It was brought to my attention that the SBA ODA performed a hard inquiry on my credit report. I've since spoken with Basiru (Agent 7209) and learned someone applied for a loan using my SSN.

I hereby request a copy of Application (b) (6) .

My contact information is below.

Best Regards,

Brian Hill

I am a victim of identity theft. I am requesting a copy of the application FOIA (b) (6) submitted under my name without my knowledge.

Two applications were submitted with my information.

Heather Spoonhour I Office Manager

Please send me the fraudulent SBA application (b) (6) .

Status of SBA Complaint (b) (6), (b) (7)(C)

Good morning:

I am contacting you on behalf of Thomasena Ellison. Ms. Ellison has reported to the SBA fraud with respect to a PPP loan account taken out in her name. Her contact information is as follows: email (b) (6), telephone# (b) (6)

The Complaint ID is (b) (6), (b) (7)(C)

She is requesting an update on the status of her complaint.

Thank you.

SBA-2021-002693 Nina Ashley

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002661 Brian Hill

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002681 Heather Spoonhour

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002659 (b) (6), (b) (7)(C)

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002677 (b) (6), (b) (7)(C)

12/28/2020 12/28/2020 Assignment
Determination

SBA-2021-002638	Mr. randy k drantch		<p>I was an identity theft victim of someone who stole my personal information and used it to get a fraudulent SBA Disaster loan in the amount of \$9,900.00..The loan # is (b) (6) ...approximately August of this year..2020.. The documents I request are the loan application, supporting paperwork that the thief submitted along with name and location to the bank to which the SBA deposited the funds. I've already contacted the SBA, FTC, FBI and all three credit bureaus detailing the fraudulent loan.</p> <p>Look forward to a prompt handling of my request.</p>	12/27/2020	12/28/2020	Final Preparation of Response	Full Grant
SBA-2021-002636	(b) (6), (b) (7)(C)		<p>Thanks</p> <p>documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/27/2020	12/28/2020	Assignment Determination	
SBA-2021-002637	(b) (7)(C), (b) (6)		<p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) about the fraudulent loan apparently extended to someone purporting to represent "Lashutka Farm."</p>	12/27/2020	12/28/2020	Assignment Determination	
SBA-2021-002632	Tiera McKinley	Flame Masters Catering LLC	<p>We do not have the full EIDL package documents for our 2020 financial records. I the owner Tiera McKinley am requesting the application documents and closing documents for Flame Masters Catering LLC application Number (b) (6) . Thank you.</p>	12/26/2020	12/28/2020	Assignment Determination	
SBA-2021-002634	Laurie Gage		<p>I was contacted today by an SBA representative to follow up on a loan application made in my name. I did not make this application and it has been now reported as fraud to the agency. They assigned the number (b) (6) to the report. I would like to receive a copy of the fraudulent loan application for my records.</p>	12/26/2020	12/28/2020	Final Preparation of Response	Full Grant
SBA-2021-002635	Michael Ravnitzky		<p>A copy of the list of the Small Business Administration Office of Inspector General investigations CLOSED during Calendar Year 2020. If this request has been directed to the wrong office, please refer it to the correct office.</p> <p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/26/2020	12/28/2020	Assignment Determination	
			<p>I contacted the Small Business Administration via mail on September 21 to inform you that my personal information was used for an SBA Disaster loan that I did not apply for at any time. I have not received any funds from this loan but did receive a document from the SBA about this account which I included in the first correspondence on this matter of fraud. This document said I would need to start paying this loan back in July of 2021.</p>				
SBA-2021-002633	Dennis F Dempsey		<p>Since that letter was sent, I have had several phone conversations with staff at SBA with the latest being with Chris- #8385. Chris informed me the SBA received my letter and the enclosures required to report this fraud. He assured me on the phone that I would not held responsible for this fraud and this matter was being further investigated.</p>	12/26/2020	12/28/2020	Assignment Determination	
			<p>Since that phone conversation, which occurred on October 23rd, I have received two additional statements reminding me that I must start repaying this SBA Disaster Loan in July of 2021. Can someone please send me in writing official documentation that says I am not responsible for this fraud or that I will not have to repay a loan that I never received? Can some one also stop the statement reminders that keep being mailed to me on this loan?</p>				

SBA-2021-002630	(b) (6), (b) (7)(C)	Casteel & Associates, Inc.	<p>SBA Complaint #: (b) (6), (b) (7)(C)</p> <p>I request the status of this investigation.</p> <p>Fraud - a loan was applied for in our name by someone else. It was funded by the SBA, but the money went to someone else - Green Dot Bank. We have received statements of interest owed.</p> <p>Loan# (b) (6) - Again, not our loan.</p> <p>Please let us know the status. We are concerned about this fraud.</p> <p>We have received notice that we are incurring interest on an SBA Disaster Loan.</p> <p>We received no loan</p>	12/25/2020	12/28/2020	Assignment Determination		
SBA-2021-002631	Mr. VENKATA R Pidatala		0	12/25/2020	12/28/2020	Closed	12/30/2020	Records Not Reasonably Described
SBA-2021-003334	Richard Huff		<p>Request for EIDL application (b) (6)</p> <p>To Whom it May Concern,</p> <p>I am an attorney at Lawson & Weitzen LLP who represents Ms. Linda Sternberg regarding a purported SBA loan (Loan (b) (6)). My client, Ms. Sternberg, has no knowledge of this loan and has never received the proceeds of this purported transaction. As a result, we are requesting the following:</p> <p>All records, documents, or information otherwise relating to the small business loan (Loan # (b) (6)) processed and issued to Linda Sternberg.</p>	12/25/2020	12/28/2020	Closed	1/14/2021	Full Grant
SBA-2021-002629	Mr. Jeffrey P. Allen	Lawson & Weitzen LLP	<p>Accompanying this Request, we have included a signed authorization from Ms. Sternberg requesting that all documents and information regarding this matter be released to this firm. We would appreciate your prompt attention to this matter. Please do not hesitate to contact me at (b) (6) if you have any questions.</p> <p>Very truly yours,</p> <p>Jeffrey P. Allen</p>	12/24/2020	12/28/2020	Closed	1/8/2021	Full Grant
SBA-2021-002600	Duane Keifman		<p>Would like entire application sent to me application# (b) (6)</p> <p>(b) (6)</p> <p>To Whom it may concern:</p>	12/23/2020	12/23/2020	Assignment Determination		
SBA-2021-002598	John J. Felitto		<p>I am requesting a copy of the paperwork associated with the above reference number as the request was made fraudulently in my name.</p> <p>Thanks</p> <p>John J. Felitto</p>	12/23/2020	12/23/2020	Final Preparation of Response		Duplicate Request

A fraudulent Economic Injury Disaster Loan (EIDL) was made by the Small Business Administration in the name of my client, A I S Construction Equipment Corporation (AIS), and the loan proceeds distributed to a bad actor posing as AIS. Under the Freedom of Information Act (5 U.S.C. 552), I am requesting the following information from the SBA:

SBA-2021-002592	(b) (6), (b) (7)(C)	Warner Norcross + Judd LLP	1. A copy of SBA Disaster Loan Application Number: (b) (6) and all ancillary documents and related correspondence; 2. All records related to the disbursement of SBA EIDL Loan Number: (b) (6), including the destination of the loan proceeds and any contact information (name, address, etc.) for the recipient of the loan proceeds; 3. All records related to any due diligence conducted by the SBA in connection with the approval and disbursement of the above-referenced loan; and 4. Documents sufficient to determine the current status of the OIG complaint submitted by AIS, Complaint Submission Number (b) (6), (b) (7)(C) I am requesting the investigation status of my complaint filed on or about October 19, 2020 regarding a fraudulent disaster relief loan opened with the SBA using my identity. Loan number is (b) (6) Application number is (b) (6)	12/23/2020	12/23/2020	Assignment Determination	
SBA-2021-002628	(b) (6), (b) (7)(C)		The complaint number is (b) (6), (b) (7)(C) I also have another number and not sure which one refers to this case: (b) (6), (b) (7)(C) Please provide the status of the investigation and as much detail that can be provided. Thank you Application (b) (6) Could I please get a copy of the application # (b) (6). This application is fraudulent and I need a copy to file a police report.	12/23/2020	12/23/2020	Assignment Determination	
SBA-2021-002616	Diane Dimakis		Thank you, Diane Dimakis I would like a copy of the application (b) (6) that someone tried to get a loan fraudulently in my name. I did not fill out this application. Please send it to me so i can see it.	12/23/2020	12/23/2020	Assignment Determination	
SBA-2021-002594	Tim Eide		Thank you, Tim Eide Ms. Davis,	12/23/2020	12/23/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002605	T. Glynn Blazier		Please send me a copy of the loss verification report. Thank you for your assistance. Loss Verification Report request (b) (6) My name is Susan Storie I own A&B delight bakery out of Jacksonville Florida someone tried to apply for a business loan for \$60,000 on December 22 the number the application number is (b) (6) May I please get a copy of that application to see what was requested in my name I did not apply for a loan , someone is trying to steal my identity	12/23/2020	12/23/2020	Closed	12/23/2020 Other; Administratively withdrawn
SBA-2021-002596	Susan Storie			12/23/2020	12/23/2020	Final Preparation of Response	Request Withdrawn

I am following up on search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) .

This is fraud case of a small business administration loan that was taken out under my name.

12/23/2020 12/23/2020 Assignment
Determination

Thank you
(b) (6), (b) (7)(C)

To whom it may concern,

Good morning. My name is John Scott McElhenney. My personal information was used in an attempt to obtain a small business loan in the amount of \$137,000. I do not know from where as I found out about this through my Experian credit file. I did not and have not requested a small business loan through any company, ever. I have contacted the SBA and advised them of this fact. They gave me an application number of (b) (6) to give to the credit bureaus for removal which I have done as of this email.

I am requesting any and all information (names, SSN, DOB, addresses, phone numbers, location of origin of loan and address, name, address m phone numbers of the business loan was attempted and any other names and information associated with this fraudulent loan attempt) regarding this fraudulent loan application so that I may pursue action against the person or persons who have or are using my personal information fraudulently.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) .

Hello,

My name is Jason Wilner and there was a small business loan taken out using my social security number on August 12, 2020. I am requesting information regarding the location and name of the bank where the individual applied for this loan. The account number for the loan is (b) (6) . Please let me know if you require additional information. Thank you!

Best,
Jason Wilner

12/23/2020 12/23/2020 Assignment
Determination

12/23/2020 12/23/2020 Assignment
Determination

Would like the status of the SBA investigation into a fraudulent loan application submitted on behalf of Valicoff Fruit Company, Inc. (VFC) using Robert Valicoff's (owner of VFC) personal identity information (including his SSN). VFC received a statement from the SBA for a SBA Disaster Loan (b) (6)) which VFC never applied for. The SBA was unable to disperse the loan amount (due to erroneous banking information) and VFC never received any loan funds. According to the statement, there is currently a \$100 principal balance (SBA says this is the loan origination fee) and payment of \$480 due on 8/1/21. VFC has requested the SBA close this loan and forgive the associated fees. The SBA has opened an identity theft investigation and stated VFC can disregard any future loan statements. We would like to be informed of the status and result of this investigation.

Please provide me information on request # (b) (6) . I believe this is a fraudulent, unauthorized inquiry into my credit report.

12/23/2020 12/23/2020 Assignment
Determination

SBA-2021-002595 (b) (6), (b) (7)(C)

SBA-2021-002601 John McElhenney

SBA-2021-002625 (b) (6), (b) (7)(C)

SBA-2021-002593 Jason Wilner

SBA-2021-002627 Ryan Lantz

Valicoff Fruit Co,
Inc.

SBA-2021-002608 Michael Krautner

SBA-2021-002622	Maliha Shahzad	<p>I hear by certify under the penalty of perjury that I am Maliha Shahzad.</p> <p>And I request a copy of my application no (b) (6) For roti boti.</p> <p>We had requested a copy of the application on 10/26/20 and received an email that we will receive a copy in 20 business days which to this we have not received or any communication back to my emails.</p> <p>If I can kindly get a copy of the application at your earliest convenience .</p> <p>If you can pls forward the application to my email address</p> <p>I will be waiting for a reply.</p> <p>(b) (6)</p> <p>Maliha Shahzad</p>	12/23/2020	12/23/2020	Closed	1/2/2021	Full Grant
SBA-2021-002588	(b) (6), (b) (7)(C) Warner Norcross + Judd LLP	<p>A fraudulent Economic Injury Disaster Loan (EIDL) was made by the Small Business Administration in the name of my client, A I S Construction Equipment Corporation (AIS), and the loan proceeds distributed to a bad actor posing as AIS. Under the Freedom of Information Act (5 U.S.C. 552), I am requesting the following information from the SBA:</p> <ol style="list-style-type: none"> 1.A copy of SBA Disaster Loan Application Number: (b) (6) and all ancillary documents and related correspondence; 2.All records related to the disbursement of SBA EIDL Loan Number: (b) (6), including the destination of the loan proceeds and any contact information (name, address, etc.) for the recipient of the loan proceeds; 3.All records related to any due diligence conducted by the SBA in connection with the approval and disbursement of the above-referenced loan; and 4.Documents sufficient to determine the current status of the OIG complaint submitted by AIS, Complaint Submission Number (b) (6), (b) (7)(C). <p>I submitted a compliant to the SBA OIG regarding someone using my identity to get a disaster loan. The loan was approved and I continue to receive invoices requesting that I pay. I am checking on the status of the compliant and investigation. My compliant ID is (b) (6), (b) (7)(C) and my loan number is (b) (6).</p> <p>To whom it may concern:</p> <p>(b) (6)</p>	12/23/2020	12/23/2020	Closed	1/12/2021	Full Grant
SBA-2021-002602	(b) (6), (b) (7)(C)	<p>I am requesting a copy of the paperwork associated with the above reference number as the request was made fraudulently in my name.</p> <p>Thanks</p> <p>John</p>	12/23/2020	12/23/2020	Assignment Determination		
SBA-2021-002597	John J. Felitto	<p>I am requesting a copy of the paperwork associated with the above reference number as the request was made fraudulently in my name.</p> <p>Thanks</p> <p>John</p>	12/23/2020	12/23/2020	Final Preparation of Response		Full Grant

To Whom It May Concern,

App# (b) (6)

I was alerted that the US Small Business Admin had tapped my credit for a loan. I did not submit this application. I have reported it to the phone number given to me on my credit report 1-800-366-6303. They informed me if I wanted to request a copy of the application to contact this email. I would like to formally request a copy of the application so I may continue my search to find the source and press charges against the party responsible.

I was alerted in October by a letter for an application (b) (6) that was also fraud. I had called and reported it as well. If I could get a copy of this application as well I could see if its the same person or group.

I would like to stop whomever is trying to continuously take a loan in my name or business.
Thank you,
David Williams

I am trying to get a status of the fraud complaint that I have submitted on 25 September 2020. Complaint ID is (b) (6), (b) (7)(C), account number loan associated (b) (6).
Request for EIDL application (b) (6)
RE: App # (b) (6)

Ms. Ashlee Koffler is a victim of ID theft and has taken all necessary steps to notify the authorities and place fraud alerts on her credit report. She called to ask how to obtain documents supporting that a fraudulent loan application was filed on her name.

Ms. Koffler can be reach at (b) (6) or (b) (6)

I will appreciate any assistance on this matter.

Thank you,

Good Afternoon I have reported a fraudulent application and would like a copy of the application. The reference number is (b) (6). I was advised that after I get the copy I can file a police report.
Thank you for your time.

12/23/2020 12/23/2020 Final
Preparation of Response Full Grant

12/23/2020 12/23/2020 Assignment
Determination Full Grant
12/23/2020 12/23/2020 Closed 12/28/2020 Full Grant

12/23/2020 12/23/2020 Final
Preparation of Response Request
Withdrawn

12/23/2020 12/23/2020 Final
Preparation of Response Full Grant

SBA-2021-002606 David Williams

SBA-2021-002611 (b) (6), (b) (7)(C)

SBA-2021-002586 Paul Heiser

SBA-2021-002607 Ashlee Koffler

SBA-2021-002613 Rick Deibert

Small Business Administration
To whom it concerns,

This is a request under the Freedom of Information. Per the statute, please provide the following information as promptly as possible.

Part I

From January 1, 2017 to present am seeking all Small Business Investment Company (SBIC) documents, including application materials and licensing information for, and/or mentioning the following firms:

W. Gary Dorsch
William Kinnear
Keyser Capital LLC
Keyser Capital II LLC
Patriot Capital I
Patriot Capital II LP
Allegiance Capital LP
Sinclair Broadcast Group Inc.

12/23/2020 12/23/2020 Assignment
Determination

Part II

From January 1, 2017 to present I am seeking all email communications to and from employees who manage the SBIC program that contain reference to any of the following companies, individuals, entities and email domains:

Gary Dorsch
William Kinnear
Keyser Capital LLC
Patriot Capital I
Patriot Capital II LP

Search for documents sufficient to determine the current status of Complaint Submission Number sba: (b) (6), (b) (7)(C) . A loan has been made with my husbands name and my social security number. This loan was not paid to us nor did we apply for this loan.
Hello,

12/23/2020 12/23/2020 Assignment
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I learned that someone had fraudulently requested a SBA loan in my name. Reference number is (b) (6) . I called the SBA's fraud department to report this and was advised that I could request a copy of the application.

12/23/2020 12/23/2020 Final
Preparation of
Response

Full Grant

December 23, 2020
Small Business Administration
To whom it concerns,

This is a request under the Freedom of Information. Per the statute, please provide the following information as promptly as possible.

I am seeking all records produced as a result of the following FOIA requests:

SBA-2019-000286
SBA-2019-000213

SBA-2021-002623 Justin Glawe

12/23/2020 12/23/2020 Assignment
Determination

I preemptively agree to pay fees up to \$100 for the search and production of the above-described records and ask to be notified only if the estimated fees exceed that amount. Once records are compiled, please justify each deletion separately by reference to specific exemptions of the law and release all reasonably segregable portions of otherwise-exempt material.

I look forward to your response within the act's statutory time limit.

Thank you for your consideration of this request.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

SBA-2021-002626 (b) (6), (b) (7)(C)

Thanks much,

12/23/2020 12/23/2020 Closed 1/26/2021 Duplicate
Request

Katie Barbarossa

Search for documents sufficient to determine the current status of Complaint Submission Number sba:

SBA-2021-002603 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)
A loan has been made with my name and not my social security number. In fact, they used my wives social security number. This loan was not paid to us nor did we apply for this loan.

12/23/2020 12/23/2020 Assignment
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I'm a victim of identity theft and trying to get as much information as I need. I've contacted your office and have spoken to the fraud department and have found out regarding a fragment application that was put in my name application# (b) (6) dated 7/16/2020 and I would like a copy of this application sent to me please. If you should have any questions you can reach me by replying to this email or you can call me at (b) (6).

12/23/2020 12/23/2020 Final
Preparation of Response Full Grant

SBA-2021-002618 Sharona Gordon

My name is Kenneth Robison. I have been a victim of identity theft. Per FOIA I am requesting a copy of the fraudulent application that was filed without my knowledge or consent. The application number is (b) (6). Thank you for your help regarding this matter.

12/23/2020 12/23/2020 Final
Preparation of Response Full Grant

SBA-2021-002599 Kenneth L Robison

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) regarding my identity being stolen and used to receive a \$90,000 SBA loan (Loan (b) (6)). I filed fraud claim EIDL# (b) (6) at the time I learned of the fraud with the SBA on August 28, 2020 and entered the OIG complaint (b) (6), (b) (7)(C) August 28, 2020.

SBA-2021-002639 (b) (6), (b) (7)(C)

I have filed a police report with the Chatham County police department, case number 20-002477.

12/23/2020 12/23/2020 Assignment
Determination

Nobody has contacted me regarding information related to this crime, even though I put in the complaint August 28th. Please help me get this resolved.

A copy of the Paycheck Protection Program (PPP) loan application and supporting documentation filed by "Nexus Services Inc"

For search purposes, the company's address is:

113 MILL PLACE PKWY Suite 103

Verona, VA 24482.

The company's NAICS code is: 541199.

Please contact me if you have responsive records but they will require fees above \$25. Please also provide responsive records in digital form when possible.

Hello,

This is a request for SBA Loan Application # (b) (6).

This application was fraudulent and I would like a copy for my records. It has already been reported as fraudulent to the SBA

Abell APP # (b) (6)

Hello,

My name is Rachel Abell and recently my credit was stolen and used to fraudulently apply and receive a SBA loan.

We have contacted the SBA and made them aware. While talking to Carol Davidson, she recommended that we contact this email and request a copy of the application, number (b) (6), for our records to dispute should anything arise in the future.

Please let us know if there is anything else we can do to resolve this and to protect ourselves. Thank you.

SBA-2021-002557 Hannah Levintova Mother Jones 12/22/2020 12/22/2020 Closed 1/5/2021 Full Grant

SBA-2021-002562 Laird Kosar 12/22/2020 12/22/2020 Closed 12/28/2020 Full Grant

SBA-2021-002569 Rachel Abell 12/22/2020 12/22/2020 Final Preparation of Response Request Withdrawn

documents sufficient to determine the current status of Complaint Submission Number SBA (b) (6), (b) (7)(C)

To whom this may concern, Kim Hayward the "front person" to Felon Maurice Faulk has taken out a EIDL SBA loan under A Rest Assured Home Health Care Agency, EIN #83-1240934 of \$71,400.00. Deposited on July 1st 2020 in our Chase Business acct ending in (b) (6)

I am Johnathan Frazer 50% owner of A Rest Assured Home Health Care did not authorize, nor agree on taking out this loan. Kim Hayward 50% owner and a disgruntle employee Maurice Faulk has STOLEN majority of the money out of the business account for personal use, transfer to another business, and maintain the business expenses to A Rest Assured until the business dissolves from never filing taxes. See attached.

SBA-2021-002579 (b) (6), (b) (7)(C)

I found out that Maurice and Kim are "shysters" that builds up a lot of debt and files for chapter 7 bankruptcy to get out of it. See attached for background report.

12/22/2020 12/22/2020 Assignment
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Attached are withdrawals taken out by Maurice Faulk (Kim Hayward's Husband) of \$57,995.04, \$9665.84 of that was taken out as a certified check. Another withdrawal was taken out of \$4638.16 from the same account.

If you don't request this money back now. They will most certainly run off with the money and file for chapter 7 bankruptcy to say that they used all of the money on A Rest Assured Home Health Care.

Please keep me informed. If you need anymore information to verify who I am. Please let me know what is needed, and please inform me what are the next steps.

(b) (6), (b) (7)(C)

Partner

I would like "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)".

This has to do with an sba loan for paradox med supplies which I did not submit. I received a notice 11/26/2020 asking for payment to avoid interest on sba loan (b) (6). I dont know what paradox med supplies is and Neither my husband nor myself made this request for a loan. We filed complaint listed above and are interested in the status of this complaint.

Thanks

Anne Tooley

SBA-2021-002576 (b) (6), (b) (7)(C)

12/22/2020 12/22/2020 Assignment
Determination

(b) (6)

(b) (6)

(b) (6)

			My name is Stephanie Ann Tudor. I received an email from Experience regarding a hard inquiry on my credit report for a loan through the US SM BUS ADMIN ODA.				
SBA-2021-002560	Stephanie Tudor		<p>This is not me. I did not apply for a loan. I am a victim of identity theft. When I called the SBA this morning, I spoke to Basiru, agent #7209. He said the loan application number is (b) (6). This is a small business, Steph's Bakery. They applied for \$27,000. He said it is under Stephanie Smith, which is my maiden name. I need a copy of this loan application to file a report. My phone number is (b) (6). Please contact me with any questions or concerns ASAP.</p> <p>Stephanie Tudor</p>	12/22/2020	12/22/2020	Final Preparation of Response	Full Grant
SBA-2021-002566	(b) (6), (b) (7)(C)		I would like an update to the SBA complaint, (b) (6), (b) (7)(C) regarding alleged misconduct regarding the PPP program for Moab Place, LLC which claimed 400 employees but employs less than 40.	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002571	Thomas A Ford		Can you please provide me with a copy of application # (b) (6) that was filed fraudulently in my name on 12/5/2020?	12/22/2020	12/22/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-003222	LiKia Jones		Request for EIDL application (b) (6)	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002577	Mr. Gordon P Talbott	None	<p>I am 74, retired for several years, have never owned a business or attempted to start one. In late July 2020, I discovered that my Experian credit report contained a hard inquiry from the SBA. After several unsuccessful attempts to report this situation to the SBA IG's office, I contacted IL Congresswoman Lauren Underwood,s office. Ashley Clayton of Ms Underwood's office filed a complaint on my behalf with the SBA. To date, we have been unable to determine if this complaint has been resolved. I request your help in getting a written confirmation that my name has been removed from any SBA credit application or outstanding loan obligation the SBA may seek to collect in the future.</p> <p>IDENTIFY - (b) (6)</p> <p>I would like a copy of the Loan Application and all data related to loan (b) (6). Loan Made to Group W Holdings LLC.</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002581	(b) (6), (b) (7)(C)		<p>The loan is fraudulent. I have attached copy of the SBA customer service center noting the investigation. Complaint I.D.- (b) (6), (b) (7)(C).</p> <p>Thank you for your assistance.</p> <p>(b) (6), (b) (7)(C)</p> <p>record request for (b) (6)</p>	12/22/2020	12/22/2020	Final Preparation of Response	Full Grant
SBA-2021-002570	Jon Michael McDonald		<p>Agent Baciru (#7209) with ODA in Fort Worth, Texas referred me to you. I am requesting a copy of record (b) (6) via return email please. Apparently an application used my stolen personal information including my SS number. I am following up on an alert from a credit reporting agency which I received. I will appreciate your prompt assistance.</p> <p>Thank you.</p>	12/22/2020	12/22/2020	Assignment Determination	

SBA-2021-002563	Aisha D. Cecil	<p>To whom it may concern,</p> <p>My name is Aisha D. Cecil and I'm the victim of identity theft. On Dec 14, 2020 someone tried to get a loan with SBA for \$32,500. I am requesting a copy of the application so I can use it to submit and have the proper paperwork to attach with everything.</p> <p>If you have any questions or concerns Please feel free to reach out.</p> <p>Thank you in Advance</p> <p>Aisha D. Cecil</p> <p>(b) (6)</p>	12/22/2020	12/22/2020	Final Preparation of Response	Full Grant
SBA-2021-002572	Tricia Iveson	<p>10novate, Inc.</p> <p>Under the Freedom of Information Act, Public Law 89-487, 90-23, and 93-502, I am requesting a copy of Contract # SBAHQ17A0016 / 73351018F0099 to include:</p> <p>All solicitation amendments</p> <p>All contract modifications</p> <p>Copies of the two most recent monthly contract invoices.</p> <p>I am willing to pay reasonable search, review and reproduction costs but would like to be informed of the total if such costs exceed \$100.00. In the interest of time, please call me with any pre-payment costs involved in responding to this request. If possible, I would like to receive this response in electronic medium. My e-mail address is (b) (6)</p> <p>Your time and energy on this matter is appreciated.</p>	12/22/2020	12/22/2020	Closed	1/26/2021 Full Grant
SBA-2021-002567	Jon M McDonald	<p>(b) (6)</p> <p>I am investigating North Richland Hills PD fraud case number 20N60324. The victim, David Hjorth, is a resident of North Richland Hills, Texas.</p> <p>Hjorth reported that an SBA loan for \$150,000.00 was taken out in his name in April of 2020 (business named used was D&D Energy). The account number was reported to be (b) (6), and the application number was (b) (6).</p> <p>I am seeking a copy of the loan application, and details related to the bank account where the loan proceeds were deposited into.</p>	12/22/2020	12/22/2020	Closed	12/28/2020 Full Grant
SBA-2021-002578	Gabriel Cespedes	<p>Thank you,</p> <p>Detective G. Cespedes #662, CFE</p> <p>Criminal Investigations Division / Financial Crimes</p> <p>North Richland Hills Police Department</p> <p>Office: (817) 427-7046</p> <p>Fax: (817) 427-7171</p> <p>Mailing address: 4301 City Point Drive / NRH, TX 76180</p> <p>Good afternoon,</p> <p>I recently was made aware that on 12/18/2020 my identity was compromised resulting in a fraudulent credit application (application number (b) (6)) filed with the SBA. I have been in contact with the SBA who advised this application was submitted on 12/18/2020 at 10:25 AM and was soon after determined as fraudulent.</p> <p>I am writing to request a copy of this application so I may also file a fraud complaint with the Office of Inspector General. Please forward as soon as possible so I can continue to dispute this fraudulent activity.</p> <p>Sincerely,</p> <p>Gale Richards</p>	12/22/2020	12/22/2020	Closed	12/29/2020 Other; Administratively withdrawn
SBA-2021-002575	Gale Richards	<p>I am writing to request a copy of this application so I may also file a fraud complaint with the Office of Inspector General. Please forward as soon as possible so I can continue to dispute this fraudulent activity.</p> <p>Sincerely,</p> <p>Gale Richards</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-003211	Kathleen Mendes	<p>Request for EIDL application (b) (6)</p>	12/22/2020	12/22/2020	Closed	1/13/2021 Full Grant

SBA-2021-002573	(b) (6), (b) (7)(C)	<p>I would like the documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C). I would like the information in either PDF format or Word format.</p> <p>This is my second request.</p> <p>To whom it may concern,</p> <p>On November 25 I became aware that my SS# and company EIN were used to fraudulently apply for an SBA loan. The SBA claims to have funded the loan for \$9900.00. Money which I never requested or received. The representative at the SBA told me to file a complaint with the OIG, which I did the same day. The complaint number is (b) (6), (b) (7)(C). I have tried to search the OIG website to find the status of my claim and nothing comes up.</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002558	(b) (6), (b) (7)(C)	<p>I am seeking documents sufficient to determine the current status of claim number (b) (6), (b) (7)(C) under the Freedom of Information Act.</p> <p>Could someone please help me?</p> <p>I can be reached via the information in my signature below.</p> <p>Thank you,</p> <p>(b) (6), (b) (7)(C)</p> <p>Hi,</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002574	Tom Ford	<p>Can you please provide me with a copy of application (b) (6) that was filed fraudulently in my name on 12/5/2020?</p> <p>Thanks!</p> <p>Tom Ford</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002568	(b) (6), (b) (7)(C)	<p>Requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C).</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002561	(b) (6), (b) (7)(C)	<p>See attached. Seeking complaint status from OIG</p> <p>requesting status on complaint (b) (6), (b) (7)(C)</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002559	Dr. Wendi Lundquist	<p>I filed a complaint a few months ago and have been deprived a disaster loan for 2 of my businesses because of the alleged fraud. I was told by a rep from SBA that someone had stolen my identity and filed a disaster loan under Lundquist Farms. I am also somewhat concerned this may have something to do with my income tax not being processed. I NEED AN UPDATE ON WHAT IS GOING ON FOR MY SURVIVAL!!! PLS AND TY!!!</p> <p>oEMAIL OR PHONE CALL IS SUFFICIENT-SOMETHING! I have called every day and l/m the first 2 times but then there was no way to leave a message. The SBA knows nothing and keeps telling me to contact you. Meanwhile I am without a loan. I am a physician trying to take care of patients with covid and other problems.</p>	12/22/2020	12/22/2020	Assignment Determination	
SBA-2021-002580	Robert Walters	<p>Identify (b) (6)</p> <p>Copy of loan application for Loan (b) (6)</p>	12/22/2020	12/22/2020	Final Preparation of Response	Duplicate Request

SBA-2021-002564	Marla Belitz Johnson	Customer service at SBA told me to make a request for information concerning an application made under my company EIN for an EIDL. I did not make the application. The bank told me the EIDL application number is: (b) (6). My company EIN is 75-3065377.	12/22/2020	12/22/2020	Assignment Determination	
		Thank you.				
		Marla Belitz Johnson, CPA				
SBA-2021-002565	Mr. Joseph I Pisani B Hive Awards	I am a victim of Identity theft! I received a loan statement from the SBA for a loan that I never requested or received! The police told me that they need to review the application and banking information that was used to get the loan. When I called the SBA I was told I need to fill out this form and submit it to them before they can provide the info to me/police. The fraudulent SBA loan number is (b) (6). I have included a scan of the loan statement the SBA sent me. Again I did not make this request for the loan nor receive any money, I only learned about this when the statement was mailed to my business	12/22/2020	12/22/2020	Final Preparation of Response	Full Grant
SBA-2021-002510	Robert Reed	I need a copy of the Promissory Note for my Disaster Loan, (b) (6) as soon as possible. We are waiting on this final document to close the purchase on my new house, and this is the only thing keeping my family out of our new home. Normally I would have the original copy but our current house flooded during Tropical Storm Imelda, along with all of my important documents.	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002621	Vonesa Wenzel	Can I please get an update on this: FOIA Request SBA-2020-003767 Submitted I did not apply for a loan, but someone did in my name - please advise, this occurred last June 2020. Vonesa Wenzel - vwenzel@cfl.rr.com; (b) (6)	12/21/2020	12/21/2020	Closed	12/29/2020 Duplicate Request
SBA-2021-002511	Dalton Lucas	Application # (b) (6) Good morning,	12/21/2020	12/21/2020	Closed	12/28/2020 Full Grant
SBA-2021-002546	Dalton Lucas	I am emailing to request a copy of the application (b) (6) for a loan that was applied on behalf of me that was fraudulent. If a copy can be sent by email please send to dalton@southernwaterworks.com.	12/21/2020	12/21/2020	Closed	12/22/2020 Duplicate Request
		Thank you,				
		Dalton Lucas				
SBA-2021-002515	(b) (6), (b) (7)(C)	I am a victim of identity theft, and a fraudulent SBA Disaster loan was taken out in my name. The loan # is (b) (6). I have filled a complaint with SBA / OIG complaint (b) (6), (b) (7)(C). I have also, filed an FTC report # 12672405, and a Bloomfield Township Police incident report # 20-22539.	12/21/2020	12/21/2020	Closed	1/8/2021 Full Grant
		I am requesting all documents used to make this fraudulent loan in my name. I do not own a business, and once I say this isn't my loan, no one at the SBA will give me any information / insight on this fraudulent loan. For example, I don't even know how much the loan is for, it's terms, the company's name it was made in, etc.... To be frank, the lack of understanding and being in the dark about this matter keeps me up at night.				

I would like the SBA to send me the info for the application via email, that was filed under my name and business for a loan which I did NOT file. I'm requesting this through the freedom of information act.

Application number: (b) (6)
Timothy Garreans
Black sheep Technical Consulting LLC

I am the owner of this company

Timothy Garreans
(b) (6)

and want all things involved with this SBA Loan canceled. My hope is to stop whoever is using my business and identity.

Thank you

I am formally requesting a copy of my SBA Disaster loan application under the Freedom of Information Act.

The copy of this application has been requested by the San Joaquin County sheriffs office in order to open the investigation into my fraudulent loan that was approved by SBA as well as my identity theft. I would appreciate if a copy could be mailed to me as soon as possible

James A. Nelson

(b) (6)

SBA Loan # (b) (6)
Amount of loan \$ 36,400

SBA,

Please provide a copy of application (b) (6). This application is fraudulent and has been reported to the SBA Fraud department.

Please email to me a copy of a fraudulent SBA loan application (b) (6).

I am a victim of identify theft. The loan has now been stopped by the SBA office in Fort Worth, Texas. That office told me to contact you and ask for a copy of the fraudulent loan application.

Thank you,

Linda Piechota

(b) (6)

12/21/2020 12/21/2020 Final
Preparation of
Response Request
Withdrawn

12/21/2020 12/21/2020 Final
Preparation of
Response Request
Withdrawn

12/21/2020 12/21/2020 Final
Preparation of
Response Full Grant

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Determination

SBA-2021-002521 Timothy Garreans

SBA-2021-002526 James A. Nelson

SBA-2021-002545 Michael Laci

SBA-2021-002534 Linda Piechota

SBA-2021-002507	Mr. David A Hibben	<p>Fraudulent SBA loan established in name of David A. Hibben. Loan # is (b) (6), established 8/3/2020, contract signed on line 8/5/2020</p> <p>I am writing to obtain a copy of the loan document concerning loan number (b) (6). The loan was obtained fraudulently using my personal information without my knowledge or approval. I am taking all the steps laid out for me by Debbie at the SBA Customer Service answer center, including requesting this document.</p> <p>Thank you for your prompt response.</p> <p>Elizabeth Richards</p> <p>Phone (Ecuador) (b) (6)</p>	12/21/2020	12/21/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002543	Elizabeth Richards	<p>Email (b) (6)</p> <p>Mailing Address: (b) (6)</p> <p>Physical Address: (b) (6)</p>	12/21/2020	12/21/2020	Final Preparation of Response	Full Grant
SBA-2021-002519	William Monteith	<p>Mr. Monteith would like copies of his loan documents, would you send him whatever forms are necessary for him to do that?</p> <p>RE: Loan# (b) (6) Freedom of Information Act Request</p> <p>Can you please provide the following information:</p> <p>1.How much is the principal of this loan?</p> <p>2.Who was the loan requested by?</p> <p>3.Has it been marked as fradualent?</p>	12/21/2020	12/21/2020	Closed	1/26/2021 Partial Grant/Partial Denial
SBA-2021-002522	Anna Barfield	<p>Thanks,</p> <p>Anna Barfield CNI (b) (6)</p>	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002516	Mr. Michael J Javorsky	<p>Intravaia Risk Management Group LLC</p> <p>I'm requesting the record of all WA State businesses and government agencies that received a SBA Economic Injury Disaster Loans during the time period 01/01/20 to 01/01/21. This would include the business & government name and amount of the loan.</p>	12/21/2020	12/21/2020	Closed	1/5/2021 Full Grant

Re: Documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

Hello,

I am a victim of Identity Theft. A fraudulent Small Business Disaster loan, (b) (6), was opened in my name. I became aware of this fraudulent loan in October of this year, 2020. I did not apply for any loan, nor have I received any money. I completed an Identity Theft Report, (b) (6). I also alerted the credit bureaus and asked them to remove it from my reports. I also filed a police report with my local police department in Illinois.

SBA-2021-002530 (b) (6), (b) (7)(C)

I am writing to you to check the status of my complaint. I would like the loan account closed and do not want to receive any further loan payment statements from the SBA.

12/21/2020 12/21/2020

Assignment
Determination

Please let me know that you have received the complaint and the account has been closed.

Thank you.

Sincerely,

(b) (6), (b) (7)(C)

Thank you for working with me on the loan application that was fictitiously presented to you in my name. I'm told the loan number was (b) (6)

SBA-2021-002538 Mark Lail

The helpful man with whom I spoke said that you may be able to provide me with additional information about the low-life that used me name and information to apply for a SBA COVID loan, also using the name of my employer, The Church of the Nazarene Foundation. I believe he said that you may be able to provide the bank account and email information used by the culprit.

12/21/2020 12/21/2020

Final
Preparation of
Response

Full Grant

SBA-2021-002554 Renee Walker

I would like a copy of my application from 7/20 thx

12/21/2020 12/21/2020

Assignment
Determination

SBA-2021-002550 (b) (6), (b) (7)(C)

FIOA regarding Compliant Submission Number (b) (6), (b) (7)(C)

12/21/2020 12/21/2020

Assignment
Determination

FOIA Request re Fraudulent SBA Disaster Loan

Loan No. (b) (6)

EIDL App. No. (b) (6)

Log No. (b) (6)

FOIA Requester: (b) (6), (b) (7)(C)

Dear Ms. Harness, Ms. Hastings, and SBA-FOIA Colleagues:

I represent (b) (6), (b) (7)(C) with regard to this FOIA request to the U.S. Small Business Administration.

She is a resident of Minnesota with an address of (b) (6)

.

Her email address is (b) (6)

(b) (6), (b) (7)(C) discovered in early December 2020 that her personal information and social security number had been used fraudulently to take out an SBA Disaster Loan, via EIDL App. No. (b) (6) and

Loan No. (b) (6) (b) (6), (b) (7)(C) received an invoice from the SBA (enclosed), which alerted her to 12/21/2020 12/21/2020 the fraud and shows a loan amount of \$10,000.00.

(b) (6), (b) (7)(C) has contacted the Minnesota District Office of the SBA, the SBA OIG (Complaint ID (b) (6), (b) (7)(C)), and the FTC regarding this fraud. She also has filed a police report with the Rochester Police Department.

Pursuant to this request, please produce the following information:

- (1) all loan application materials;
- (2) all loan documentation;
- (3) all correspondence concerning the application, whether internal at SBA or with applicant;
- (4) all documentation showing disbursement of the loan funds, whether by check, wire, or otherwise;
- (5) the bank, account number and/or address to which the loan funds were disbursed; and
- (6) the identity of the person or entity to which the loan funds were disbursed.

Please coordinate this request with all District Offices, to the extent necessary. If this request would result

in a cost of more than \$100, please let me know. To ensure that no further fraudulent activity is taken
Hello my name is : Stephen J. Smith

DOB- (b) (6)

Last Four # - (b) (6)

My current address is: (b) (6)

Tele# (b) (6)

This matter pertains to fraudulent loan of \$4500, that some one has attempted to obtain using my name and identity that has been stolen from me. This incident occurred on December 12th at of Aurora or Denver Colorado.

I have contacted local police and we are in need of the full application with any accompanying documents and information that would assist us in investigating this matter and hopefully arresting and prosecuting those responsible for stealing my identity.

the app# is (b) (6)

SBA-2021-002535

(b) (6), (b) (7)(C)

Assignment
Determination

SBA-2021-002552 Stephen J. Smith

12/21/2020 12/21/2020

Final
Preparation of
Response

Request
Withdrawn

I am writing to request a copy of the fraudulent loan application that was submitted on 12/18/20.

The reference number is (b) (6)

Thank you.

Amy Pezzani
Chief Executive Officer
Food Bank for Larimer County
5706 Wright Drive
Loveland, CO 80538
www.foodbanklarimer.org

12/21/2020 12/21/2020 Assignment
Determination

A SBA loan was taken out in my name using my home address. I did not apply for the loan and do not run any business from my home address. The SBA loan number is: (b) (6). I have called the SBA OIG number every month since finding out about this with no response. I filed an online complaint: (b) (6), (b) (7)(C) with no response. I am requesting any information about the loan such as what bank the money deposited into, when was the check cashed and a copy of the signed check and any documentation used in the application of the loan.

12/21/2020 12/21/2020 Assignment
Determination

I filed a theft report with the Lafayette, Louisiana police department: #2099002200.

I filed a Identity Theft report with the FTC: 121976410

I have copies of all the reports filed if I need to supply them.

SBA-2021-002527 Amy Pezzani

SBA-2021-002518 (b) (6), (b) (7)(C)

I am making a FOIA request to obtain any and all file and application information regarding the following SBA loan request, submitted using my name and other personal data without my knowledge or consent:

Date of application: 12/18/2020

Application number: (b) (6)

Name on application: Karen Wagoner

Address on application: (b) (6)

Amount: \$4,500

Type of small business: Salon

Case number: (b) (6)

As I am the subject of the request, I consider myself to be a first party requester. Please send the responsive information, and any other correspondence via e-mail to (b) (6).

SBA-2021-002529 Karen Wagoner

12/21/2020 12/21/2020 Final Preparation of Response Full Grant

I am a federal government retiree and do not own a small business. I did not make or guarantee this application or any other application for an SBA loan. I only became aware of this application after being notified by my bank and Experian that the SBA had made a hard inquiry for information on my creditworthiness. I believe my name, address, SSN and possibly other personal information has been illegally obtained and used to perpetuate a fraud.

On 12/18/2020 I spoke with both Experian and Agent 7209 Basiru at the SBA. Experian has subsequently deleted the record and Agent Basiru immediately cancelled the loan application. He told me he could not provide any details regarding the application but suggested I could obtain additional information through the FOIA process.

The responsive information is very important to me personally and would be needed should I wish to file a police report against the business owner who illegally used my identity. I hope you will expedite the request given its personal nature and will not charge any fees. However, I am willing to pay a fee if I'd like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

SBA-2021-002532 (b) (6), (b) (7)(C)

12/21/2020 12/21/2020 Assignment Determination

Hello my name is Anass Zouchou, and someone applied for a covid loan through you, Can I please get a copy of that application so I can file a police report.

SBA-2021-002537 Anass Zouchou

12/21/2020 12/21/2020 Closed 12/28/2020 Full Grant

Thank you.

Ref # (b) (6)

Someone has fraudulently applied for a small business loan in my business name of Smith Building Services, LLC. I am requesting a copy of the application.

SBA-2021-002528 Michelle Smith

12/21/2020 12/21/2020 Closed 12/28/2020 Full Grant

Sincerely,

Michelle Smith

Hello,

I am submitting a request for a copy of the application for loan number (b) (6). This was taken out in the amount of \$47,800 under the SBA Disaster Loan.

This was taken out in our business name, Columbus Research Connection, LLC, 2323 W. Fifth Ave., Columbus, OH 43204. The applicant name was Kevin Vaselakes.

This was done fraudulently in my business name using a former employee's name. I have filed a complaint previously to the OIG Fraud Department (claim # (b) (6), (b) (7)(C)).

Thanks,
(b) (6), (b) (7)(C)

A \$19,000 SBA loan # (b) (6) was taken out in my name, Melani Holland. I did not request this loan nor do I own a small business nor did I receive this loan. I have spent the past 3 months trying to get this straightened out and I would appreciate this being looked into!

Good morning,

I am requesting a copy of a fraudulent loan application made in my Name for my business AV Solutions, LLC in South Windsor, CT.

I spoke with the fraud team at SBA (Vasiru Agent # 7209). The Reference number for the application is (b) (6)

Please send a copy of the loan application to my home address at (b) (6) as I would send to my local police department to add to my open fraud case.

Thank you.

Tom

Hi,

I'm requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

I reported a fraudulent disaster loan early November 2020 and I'd like to know whether the account was marked fraudulent.

SBA program: Loan (disaster)

Name on loan: Safrany Mannies Inc

Loan number: (b) (6)

Please send the response in email.

Previous request (SBA-2020-003323) has been ignored. I am getting no response from the SBA regarding this fraudulent loan where a fraud complaint (b) (6), (b) (7)(C) had been submitted prior to the SBA granting the fraudulent loan. Please expedite this request for information regarding actions taken to resolve this.

Hello,

My name is Shannon Scott and I am requesting a copy of the information in regards to a fraudulent application for a loan that was not done by me.

My application number (b) (6)

Thank you,
Shannon Scott
(b) (6)

SBA-2021-002540 (b) (6), (b) (7)(C)

12/21/2020 12/21/2020 Closed 1/5/2021 Full Grant

SBA-2021-002502 Melani Holland

12/21/2020 12/21/2020 Closed 12/31/2020 Records Not Reasonably Described

SBA-2021-002536 Thomas Ratelle

12/21/2020 12/21/2020 Final Preparation of Response Full Grant

SBA-2021-002549 (b) (6), (b) (7)(C)

12/21/2020 12/21/2020 Assignment Determination

SBA-2021-002524 (b) (6), (b) (7)(C)

12/21/2020 12/21/2020 Assignment Determination

SBA-2021-002533 Shannon Scott

12/21/2020 12/21/2020 Final Preparation of Response Full Grant

SBA-2021-002541	Jeff Jordan		I would like a copy of the information used to apply for loan (b) (6). This loan was made in my name without my knowledge nor consent. I have submitted a claim with the SBA IOG. Thank You, Jeff Jordan	12/21/2020	12/21/2020	Assignment Determination		
SBA-2021-002523	Dan Santaniello		Please let us know who created this loan. Name/address SBA Loan # (b) (6) Under the name of Santaniello Inc Manufacturing Company Loan Amount \$5574.02	12/21/2020	12/21/2020	Assignment Determination		
SBA-2021-002542	(b) (6), (b) (7)(C)		Requesting for all documentations sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/21/2020	12/21/2020	Assignment Determination		
SBA-2021-002498	(b) (6), (b) (7)(C)	New Age Consultants LLC	"Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". I previously filed a complaint back on the 22nd of September 2020 and no one has responded. The original case# with SBA OIG is (b) (6), (b) (7)(C). And No Response. Back in September I was contacted by Experian letting me know that someone had filed for a SBA EIDL underneath my name/business. Immediately, I contacted SBA EIDL and spoke with Nicole Rep ID# 2181. She stated she flagged that loan as Identity/Theft Fraud and stopped it from processing. Then she gave me the Fraud Number and the website to file a complaint. (We even came up with a Security Word, so when someone called me, I could tell if it was the real SBA or a Scam call, since I was a victim. I filed a complaint with SBA OIG by leaving a message on the phone number 800-767-0385 and I also filed the complaint by submitting SBA OIG Complaint Submission Form which I have attached for proof. I also filed a police report with North Las Vegas Police Department, which I also have attached for you. Then I filed a complaint with the FTC (Federal Trade Commission) also attached. There (3) months later, I personally decided to file a loan for my business do to being hospitalized with COVID Double Pneumonia, which caused an additional financial hardship, thinking that the Original Fraud Case had been resolved. To my surprise the SBA EIDL that I filed correctly was denied as a duplicate and I received an email indicating that they are going to process the earliest SBA EIDL application, which was the Identity/Theft Fraud Application. If someone can please contact me, as I know there are a lot of Fraud/Identity Theft Cases, but it has been three months and I haven't heard from anyone. I filed a new OIG Case ID (b) (6), (b) (7)(C). I attached the Police Report, the original SBA OIG Case proof, and also the Federal Trade Commission Complaint Report.	12/21/2020	12/21/2020	Assignment Determination		
SBA-2021-002503	Dr. Malik E McKany	Malik E. McKany, MD	SBA Disbursement Center notified me on 12/16/20 that an EIDL was applied for in my name for \$93,000. This is a fraudulent application. They had my ss#, name, home address, etc. Raphaelia Wallace from SBA gave me the application # - (b) (6). I am filing a police report and need all of the information on the fraudulent application as this is a case of identity theft. By this FOIA request, I am requesting copies of all SBA records pertaining to myself, Tom Schneider, and my business, House of T&A, LLC, dba Sunshine Vacation Rentals. The scope of the records can be limited to the time frame of April 2020 to present, and, to only the COVID-19 EIDL for which I applied on approximately April 13, 2020. The application number is (b) (6).	12/21/2020	12/21/2020	Closed	1/2/2021	Full Grant
SBA-2021-002553	Tom Schneider		These records can be returned to me via my email address or by US mail. Pursuant to 5 U.S.C. 552, we kindly request all reports, correspondence, estimates, photographs, applications, assessments, approvals, rejections, and any/all documents pertaining to any loan issued in relation to the property located at (b) (6) from October 09, 2015 to present.	12/21/2020	12/21/2020	Closed	1/6/2021	Partial Grant/Partial Denial
SBA-2021-002508	Kasey Barry	Quintairos, Prieto, Wood & Boyer, P.A.	I am requesting the Authorization and Agreement and copy of the notes of my SBA loan number (b) (6).	12/21/2020	12/21/2020	Closed	12/29/2020	No Records
SBA-2021-002556	Miss Maritza Ortiz		I would like any information regarding any documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This complaint was filed to report SBA EIDL fraud.	12/21/2020	12/21/2020	Assignment Determination		
SBA-2021-002555	Rebecca DeMers			12/21/2020	12/21/2020	Assignment Determination		

SBA-2021-002544	(b) (6), (b) (7)(C)	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Please contact me via my personal email which is (b) (6). I hereby certify, under penalty of perjury, that I am MaryAnn Cozzitorto. Thank You.</p>	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002505	Mrs. Priscella R Saintal-Bowman	<p>(b) (6)</p> <p>I would like any and all applications, correspondence, and documents and decisions for EID and PPP loans mandated by Congress and all eligible for applications # Sistah's and Saints applications (b) (6) along with all laws that you based your decisions on</p> <p>Hello,</p> <p>I'm writing to ask for a complete summary of the inquiry made to SBA in my name on August 12, 2020. I've inquired with the SBA fraud department and they started a case with the following reference number: (b) (6).</p>	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002547	Sean Carson	<p>Please send all information related to this loan request to me.</p> <p>Thanks, Sean Carson</p> <p>Hello there,</p> <p>My name is Andrew Duplyakin and I am the owner of Sovatech Systems, Inc. I was just informed that there were two credit applications submitted by me/my company. I have not applied for any business credits recently. Please send me a copy of these applications: (b) (6), so I can see what was submitted.</p> <p>I am requesting a copy of the application under the Freedom of Information Act related to the Credit Inquiry regarding US SM BUS ADMIN ODA 09/08/2020.</p>	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002539	Jeff Stytz	<p>Please let me know what other information you need to process my request.</p> <p>Thank you.</p> <p>Dear Sirs:</p> <p>I was notified by Credit/Secure/Experian that someone had applied for an SBA loan under my name. I have no knowledge of this application.</p> <p>Conversations with staff in SBA Fraud Dept confirmed that the application indeed had been made and gave me the Ref #: (b) (6)</p>	12/21/2020	12/21/2020	Closed	12/22/2020 Full Grant
SBA-2021-002525	Joseph Sellin	<p>I am requesting a copy of that document.</p> <p>Thank you in advance for your cooperation.</p> <p>Sincerely yours,</p> <p>Joseph Sellin</p>	12/21/2020	12/21/2020	Final Preparation of Response	Request Withdrawn

SBA-2021-002514	Dr. Arthur C Metzger III		Checking my Credit report I found a hard pull search from US SM BUS ADSMIN ODA on 12/13/2020. I did not request any loan from the SBA. I have contacted SBA and started a fraudulent loan filing claim. Information given to me was a Application # (b) (6). I was also told there is a bank account that the loan was to be deposited in in my name as well. I would like a copy of this fraudulent application (b) (6) filed under my name so i may find and closed that unauthorized bank account as well.	12/21/2020	12/21/2020	Final Preparation of Response	Full Grant
SBA-2021-002509	Dave W Noland		I need all supporting documents showing the loss of my property during hurricane Harvey in 2017. Showing the loss of content for the l.r.s	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002517	(b) (6), (b) (7)(C)	In the Potter's Hand	I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/21/2020	12/21/2020	Assignment Determination	
SBA-2021-002531	(b) (6), (b) (7)(C)		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C), referring to loan number (b) (6), fraudulently taken out in my name.	12/21/2020	12/21/2020	Assignment Determination	
			I would like to receive these documents electronically if possible.				
SBA-2021-002551	Eunice Sibley		Hello I am a victim of Identity Thief there was a Fraudulent application applied for underneath my social security number on November 16, 2020 I am requesting a copy of that I fraudulent application that was submitted to your company.	12/21/2020	12/21/2020	Final Preparation of Response	Request Withdrawn
			Please email me a Copy of the application over for my records again the subject line is (b) (6) my name is Eunice Sibley Thank you in advance for your assistance. If there's any further information please do not hesitate to contact me.				
SBA-2021-002500	(b) (6), (b) (7)(C)	Klein Farms & Holdings, LLC	On 8/20/2020, I filed a SBA OIG Complaint. I have not heard a reply yet. I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	12/21/2020	12/21/2020	Assignment Determination	
			Thank you, (b) (6), (b) (7)(C)				
			I'm requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).				
			I reported a fraudulent disaster loan early November 2020 and I'd like to know whether the account/loan was marked fraudulent.				
SBA-2021-002520	Mr. Zsolt Safrany		SBA program: Loan (disaster) Name on loan: Safrany Mannies Inc Loan number: (b) (6)	12/21/2020	12/21/2020	Assignment Determination	
			Please send the response in email.				
			Thank you, Zsolt Safrany (b) (6)				
SBA-2021-002499	(b) (6), (b) (7)(C)		Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This complaint refers to a fraudulent loan taken out in my name through the SBA Disaster Loan program. I am receiving payment notifications to my home address for a loan that I did not take out through the SBA.	12/20/2020	12/21/2020	Assignment Determination	

SBA-2021-002497	Michael Ravnitzky		A copy or printout of the YouTube Creator's Page for the Small Business Administration, which shows nonpublic videos (videos categorized as Unlisted or Private) on the agency's YouTube account. Specifically, I request a listing of videos on the agency YouTube channel, marked as UNLISTED or PRIVATE. This can be done by displaying only those videos shown as UNLISTED or PRIVATE, using the filter button at the top of the video listings for that page. This record is available from the agency person responsible for the agency's YouTube account. This is a noncommercial individual request that falls into the "all other requesters" fee category. I swear under penalty of perjury that this request is not for any commercial purpose whatsoever.	12/20/2020	12/21/2020	Assignment Determination		
SBA-2021-002496	(b) (6), (b) (7)(C)		Requesting all documents relating to the issuance of loan number (b) (6) and the corresponding application number (b) (6). This application and loan were taken out under my name fraudulently. I require all documentation in order to dispute the validity of the loan and identify any personal information used to open the loan. A copy of the most recent statement sent to my home is attached, along with a copy of my FTC Identity Theft report. A police report was filed for identity theft at the Geneva, Illinois police department on November 19, 2020 report number is CR# 20-14315. The loan has been reported to the Office of the Inspector General, no response has been received, website issued confirmation number (b) (6), (b) (7)(C).	12/20/2020	12/21/2020	Assignment Determination		
SBA-2021-002495	Mrs. Priscella R Saintal-Bowman	(b) (6)	I would like any and all applications, correspondence, and documents and decisions for EID and PPP loans mandated by Congress and all eligible for applications # Sistah's and Saints applications (b) (6) along with all laws that you based your decisions on	12/19/2020	12/21/2020	Closed	1/5/2021	No Records
SBA-2021-002493	Mrs. Sepideh Mirfakhrai	Safirz	This issue is only of Family as Tim Warren does the skull and then finds of the eye's that working for army cartel to protect her and then she closes the issue knowing there is hit. I digress and leave George your Daughter I pentagon now. Had a bush lives but you son is gone and he was diluted badly with a noice bleed I saw and she is looking to clawed three days but the requirement for him is forty. She needs her lace and dose not do forty but his is forty also and then they ear important for them. I'm kana I know the deal with them. She has to for the kids, let her please.	12/19/2020	12/21/2020	Initial Evaluation		
SBA-2021-002640	Lewis Hamilton		Request for EIDL application (b) (6)	12/19/2020	12/21/2020	Closed	12/29/2020	Full Grant
SBA-2021-002494	(b) (6), (b) (7)(C)		I am requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C). A SBA Disaster Loan was taken out in my name fraudulently. I immediately notified the SBA when I became aware of this and made a complaint. I am seeking information on the status of the complaint as I continue to receive billing statements from the SBA.	12/19/2020	12/21/2020	Assignment Determination		
SBA-2021-002492	James A Nelson		Copy of Fraudulent SBA Disaster loan Copy of loan application is required in order to file report with San Joaquin Co. Sheriffs office . Also attempting to determine how my identity was stolen & by who. To SBA: I am a principal in Southport West Partners LLC who is the borrower in SBA loan # (b) (6). I would like to request to receive a copy of the loan application for this loan.	12/19/2020	12/21/2020	Assignment Determination		
SBA-2021-002484	Dean Hokanson		I would request that the loan application be emailed to me at (b) (6). If you have any questions please either email me or call me at (b) (6). Thank you. Dean	12/18/2020	12/18/2020	Closed	12/22/2020	Full Grant
SBA-2021-002459	(b) (6), (b) (7)(C)		Please forward all documents related to SBA/OIG complaint # (b) (6), (b) (7)(C)	12/18/2020	12/18/2020	Assignment Determination		

SBA-2021-002479	Hillary Hunter	My name is Hillary Hunter. I'm requesting a copy of a loan application (b) (6) placed on 12/17/2020, sent to address (b) (6). Thank you.	12/18/2020	12/18/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002481	Jacob Waah	Greetings! This is to request a copy of an SBA EIDL Application number (b) (6). Someone stole my identity and apply for a SBA loan. Please I will need a copy of this application to follow up the matter with 1. Office of Inspector General 2. Federal Trade Commission 3. File a Local Police Report. I am waiting anxiously on your prompt action regarding this matter. Please let me know if you have any question. Best Regards Jacob Waah	12/18/2020	12/18/2020	Assignment Determination	
SBA-2021-002471	Ernest Lemoncelli	I am requesting a copy of the SBA Disaster Loan Application # (b) (6) that I submitted to SBA. Please send a full copy of the application. An email copy is acceptable or you can mail a paper copy to (b) (6). Good Afternoon, My name is (b) (6), (b) (7)(C) and I am reaching out regarding the fraudulent SBA Disaster Loan that was taken out in my name and with my information. In particular, I am seeking, pursuant to the Freedom of Information Act, any documents and information sufficient to determine the status of the complaint I filed with the Office of the Inspector General for the SBA (Complaint ID: (b) (6), (b) (7)(C)). My mailing address is (b) (6) and I may be reached at (b) (6). I would prefer any documents be provided electronically via email to this email address (b) (6), (b) (7)(C)).	12/18/2020	12/18/2020	Assignment Determination	
SBA-2021-002474	(b) (6), (b) (7)(C)	In accordance with the Freedom of Information Act and applicable regulations, I am willing to pay the proper and appropriate fees for the processing of the requested information up to \$46, above which cost I request that I am provided with notice of any excess and an estimation thereof. Thank you and please feel free to contact me with any questions regarding this inquiry. Regards, (b) (6), (b) (7)(C) -- (b) (6) Weil, Gotshal & Manges LLP (b) (6)	12/18/2020	12/18/2020	Assignment Determination	
SBA-2021-002457	Ms. Halle N Niklaus Citizens & Northern Bank	I would like loan volume reports for the PPP Program which obtained a PPP loan in the State of PA with the report including the business/Borrower name and amount.	12/18/2020	12/18/2020	Closed	1/5/2021 Full Grant

SBA-2021-002483	David Szostak	US SM BUS Reference #: (b) (6)					
		I'm requesting a copy of the loan application for my records, plus making it know that this application was done without my knowledge.	12/18/2020	12/18/2020	Closed	12/22/2020	Full Grant
		Loan (b) (6) Application (b) (6)					
SBA-2021-002465	Robert Proudfoot	I am a victim of Identity theft and fraud. I would like to receive a copy either by mail or email of the application that was submitted to obtain this fraudulent loan in my name. Please send it to Brenda Proudfoot (b) (6) or email to (b) (6)	12/18/2020	12/18/2020	Final Preparation of Response		Full Grant
		Thank you					
		diaster customer@sba.gov loan # (b) (6)					
SBA-2021-002467	Tony Dail	dear sir or madam, i spoke to someone at sba about a copy of the fraud loan that was made in my other married name, to which i have not used in over twenty five years. i was told i could get a copy of the loan that was made. if you have any questions, please call me at or (b) (6)	12/18/2020	12/18/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-002462	Dr Arthur C Metzger III	I have contacted SBA concerning identity theft and an application filed illegally using my identity The representative has given me a App# and has stopped the application process. I am requesting a copy of the application as instructed by the SBA representative. Thank you	12/18/2020	12/18/2020	Assignment Determination		
		App#: (b) (6)					
SBA-2021-002473	(b) (6), (b) (7)(C)	I am requesting information on the status of my complaint (b) (6), (b) (7)(C). This is in regards to SBA loan (b) (6) which was taken out fraudulently in the name of Tun Manufacturing. I would like to know how much the loan was for, and the address that was given. Also, the names and locations of references for this loan; and the SS number used. Thank you.	12/18/2020	12/18/2020	Assignment Determination		

FOIA request for copy of SBA application # (b) (6) in connection with a fraud

Hello,

My name is Richard M. Rosston and I am a resident of Anchorage, Alaska and a business lawyer.

Please email or mail me a copy of the above referenced SBA application for a disaster loan and any other documents in the loan file.

I am making a formal FOIA request for the referenced loan application which was fraudulently made in my name and any other documents in the loan file.

My mailing address is (b) (6) and my email is (b) (6). My cell phone number, if you need it, is (b) (6)

SBA-2021-002466 Richard M. Rosston

12/18/2020 12/18/2020 Closed 12/19/2020 Full Grant

As mentioned in the email string below, it appears that someone has used my personal information to make an application for a SBA loan.

I live in Anchorage, Alaska and not Texas and have never applied to the Texas office of the SBA for a loan.

I received notice from Experian that the SBA ODA in Fort Worth Texas ran a credit check on me through Experian. I then sent the Dallas/Fort Worth SBA office the email below and received an answer from Elsie Collins, Deputy District Director, also set forth below.

I called the 800-366-6303 number for the SBA office that is noted below and was listed in my Experian credit check report after receiving confirmation from Elsie Collins, Deputy District Director for the SBA in Dallas/Fort Worth that the 800-366-6303 number was in fact a valid SBA number. I spoke to the fraud department at that telephone number. The fraud department confirmed that someone had

SBA-2021-002830 Ryan Beem

Request for EIDL application (b) (6)

12/18/2020 12/18/2020 Assignment Determination

To whom it may concern:

I am looking for an update to a complaint I filed to the OIG awhile back. A SBA loan (b) (6) was opened fraudulently under my name and I am still receiving statements months later even though this was not a legitimate loan and no funds were ever distributed. I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

SBA-2021-002464 (b) (6), (b) (7)(C)

12/18/2020 12/18/2020 Assignment Determination

Fraud Division,

I am inquiring about the investigation for the EIDL that was fraudulently filed under the Floormax Direct LLC EIN 45-5481082. For \$6,000.00. When we applied for our PPP forgiveness, we were told an EIDL amount was drawn out under our EIN and that amount would be withheld from our forgiveness.

Floormax Direct LLC did not receive those funds, did not apply for the loan and none of the officers filed either. Until this is corrected, Floormax will need to begin making payments or be faced with legal actions. I would like to get an update concerning this. The SBA was contacted on 12/8/2020 and the email requesting this to be investigated is attached.

SBA-2021-002478 Brian K. Walker

12/18/2020 12/18/2020 Final Preparation of Response Request Withdrawn

If there is something further that needs to be done, please be in touch with us at bwalker@floormaxusa.com . Thank you.

SBA-2021-002480 Allan Blutstein America Rising

Congressional correspondence received since 1/1/2019 from U.S. House member Deb Haaland regarding Native American affairs.

12/18/2020 12/18/2020 Assignment Determination

SBA-2021-002475	Ms. Lynn M Compton	<p>I wish to get all copies and all documents (including subordination agreements) related to an SBA loan for a small business that I used to be a part owner of. In addition, I hope to receive all notarized copies of signatures.</p> <p>The loan was a SBA Disaster Loan. I am concerned some of the documents may have been forged.</p> <p>The loan number is: (b) (6).</p> <p>It was for originated on 2/9/2007 for \$700,000 and matures on 2/9/21.</p> <p>I wish to see copies of any/all of signatures that purport to be mine on these documents</p> <p>My e:mail is: (b) (6).</p> <p>My address is: Lynn Compton (b) (6)</p> <p>My cell is: (b) (6)</p>	12/18/2020	12/18/2020	Final Preparation of Response	No Records
SBA-2021-002461	Jerome J. Rotella	<p>I am requesting a copy of a fraudulent loan application made in my name and ss # information and address.</p> <p>This loan application should be cancelled , I am e-mailing to confirm this</p> <p>The application # is (b) (6)</p> <p>my name is Jerome J. Rotella</p> <p>The agent who cancelled this application is Basiru Agent # 7209</p> <p>Please confirm this loan application has been cancelled and send me a copy of this.</p> <p>Thank you,</p> <p>Jerome J. Rotella</p> <p>Fraudulent loan application (b) (6)</p> <p>To whom it may concern,</p> <p>I was a victim of Identity Theft for this loan application (b) (6). I was made aware of this when my credit monitoring company showed an alert of a new credit inquiry made on 09/22/20 from US SM BUS ADMIN ODA. I called your fraud department and luckily they did not approve this application (he denied the application as well). He stated that under the Freedom of Information Ac, that I should request the fraudulent application, which I am requesting at this time.</p> <p>I have put a Freeze and Fraud Alert on my credit reports to avoid this from happening again. If there are any more items needed to get the information, please call/email me.</p> <p>Best Regards, Sharon Gutierrez (b) (6)</p> <p>Could I get copies of the documents regarding a fraudulent loan made in my name?</p> <p>The application number is (b) (6)</p>	12/18/2020	12/18/2020	Closed	12/21/2020 Full Grant
SBA-2021-002470	Sharon Gutierrez	<p>I have put a Freeze and Fraud Alert on my credit reports to avoid this from happening again. If there are any more items needed to get the information, please call/email me.</p> <p>Best Regards, Sharon Gutierrez (b) (6)</p> <p>Could I get copies of the documents regarding a fraudulent loan made in my name?</p> <p>The application number is (b) (6)</p>	12/18/2020	12/18/2020	Final Preparation of Response	Full Grant
SBA-2021-002476	Peter Muelleman	<p>Thank you,</p> <p>Peter Muelleman</p>	12/18/2020	12/18/2020	Assignment Determination	

This is the second time in 3 weeks I've had to deal with fraud, I assume it's the same person. I've reported fraud/ID theft to FTC, just froze my credit and added fraud alerts. There's a police report from the fraudulent activity from a few weeks ago. I hope someone can catch this person, because this is becoming a real headache for me.

Good morning,

Dear Sir or Madam:

Please inform me of the fees for responding to this FOIA request and, if possible, provide these documents in electronic format via email or cloud drive.

Thank you and stay safe.

I am requesting any and all records referring or relating to any 2020 loan application through the CARES Act Paycheck Protection Program submitted by or on behalf of ML Farm Systems, Inc., an Iowa Corporation.

Need response to my SBA OIG complaint about fraudulent loan of \$150,000 on name and address and having funds sent to BBVA bank. Need to know next step to clear my name and clear my credit.

thanks

12/18/2020	12/18/2020	Final Preparation of Response	Request Withdrawn
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12/18/2020	12/18/2020	Closed	1/5/2021	Full Grant
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12/18/2020	12/18/2020	Closed	1/5/2021	Full Grant
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12/18/2020	12/18/2020	Assignment Determination
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Hello,

I was notified by Discover Card, which monitors credit requests, that someone has applied for a loan in my name and business name. I'm requesting a copy of the application. I understand it was for \$150,000.

Application Number (b) (6)
Personal Name: Dennis Luckau
Business Name: WaveRock, Inc.

Home Phone (b) (6)
Cell phone: (b) (6)
Business phone: 970-372-3053
Email: Dennis.Luckau@waverock.com
Business Tax ID ends in (b) (6)
SSN ends in (b) (6)

Thanks for your assistance.
Dennis Luckau

I submitted an identity theft complaint to the SBA on 10/23/2020 (Complaint ID (b) (6), (b) (7)(C)) regarding a fraudulent loan (Loan number (b) (6)). I contacted the various agencies reporting that I was a victim of identity theft as instructed. I am still receiving loan payment invoices from the SBA. I am requesting information about the status of this identity theft complaint, and more importantly confirmation that I will not be held responsible for a loan I did not apply for.

Please send me a copy of the fraudulent loan application that was filed in my name.
Application # (b) (6)
Thank you,
Thomas N. Bradshaw

To whom it may concern,

I was recently a victim of identity theft/fraud. An unknown person initiated a fraudulent loan application in my name with the U.S. Small Business Administration in 2020. I began getting letters in July stating that an SBA loan was in deferment but payments would be coming due on July 2, 2021. I contacted the Small Business Administration's office in Fort Worth, Texas multiple times and reported that I did not initiate a Small Business Loan. I was informed that my call had flagged the matter as fraudulent and the loan application involved approximately \$75,000 - but was never funded by the SBA. The loan number is: (b) (6)

Please e-mail or mail me a copy of the loan application so I may maintain it for my records. My mailing address is: Christopher Schlueter, (b) (6). If you have any questions, please call me at (b) (6). Thank you in advance for your assistance.
Any documents which pertain, refer or relate to any disaster relief loan request and/or approval thereof by Sheryl Ehrhart and/or Charles Ehrhart, (b) (6) for residential property work performed or to be performed on the property at that address.

Stolen money from TD Ameritrade Almost \$50,000
Claim # (b) (6), (b) (7)(C) Please help: (b) (6), (b) (7)(C)
Requesting a copy of EIDL application (b) (6)

SBA-2021-002460 Dennis Luckau

12/18/2020 12/18/2020 Assignment
Determination

SBA-2021-002458 (b) (6), (b) (7)(C)

12/18/2020 12/18/2020 Assignment
Determination

SBA-2021-002468 Thomas N.
Bradshaw

12/18/2020 12/18/2020 Final
Preparation of Response Full Grant

SBA-2021-002487 Christopher
Schlueter

12/18/2020 12/18/2020 Final
Preparation of Response Full Grant

SBA-2021-002477 Mr. Fred L Young
Green & Green,
Lawyers

12/18/2020 12/18/2020 Assignment
Determination

SBA-2021-002423 (b) (6), (b) (7)(C)

12/17/2020 12/17/2020 Initial
Evaluation

SBA-2021-002489 Regina Curry

12/17/2020 12/17/2020 Closed 1/5/2021 Full Grant

Please send me the information on application (b) (6) under my name, Charlene Smith. It was reported to me that on December 15, 2020 my identity was compromised for a fraudulent loan application with the US Small Business Administration. Should more information from me be needed, please reply to this email or call me.

SBA-2021-002414 Charlene Smith

Thank you for your assistance with this,

Charlene Smith

12/17/2020 12/17/2020 Closed 1/5/2021 Full Grant

Request for Original Application No. (b) (6) Submission-West End Community Urban Garden Nursery, Inc.

I am requesting a copy of the SBA Loan Application that was approved. Unfortunately my computer got wet and I am unable to retrieve the original application. This document is necessary to be maintained on file. Please find attached a copy of our Board of Directors' Resolution.

SBA-2021-002448 Haylene Green

Thank you for your attention to this matter.

Best regards

12/17/2020 12/17/2020 Closed 12/28/2020 Full Grant

SBA-2021-002422 James Juarez

Hello upon checking my credit alerting company I discovered a federal loan was fraudulently taken out or tried to be under my identity. I've filed a dispute and would like a copy of that application number being (b) (6) Thank you!

12/17/2020 12/17/2020 Closed 12/22/2020 Full Grant

SBA-2021-002491 Paul Kanala

Request for EIDL application (b) (6)
I filed complaint ID (b) (6), (b) (7)(C) with SBA OIG on 9/8/20 regarding an SBA disaster loan fraudulently opened in my name (copy of loan statement attached). I continue to receive loan statements each month and have not been contacted with any resolution or status indicating this loan has been dispositioned so that I am not considered liable for it. I need this resolved so that I am not expected to repay a loan I never applied for or received, and that it does not appear on my credit history. Loan number is (b) (6) and statement was addressed to (b) (6) Farms, (b) (6). My last name is (b) (6) and that is my correct mailing address, but I do not own a business named Taylor Farms or any other business, and I never applied for an SBA disaster loan or received money from such loan. From the limited information I got from customer service, the loan appears to be associated with my name and social security number and was paid out to a bank account in my name. I never received any money, so there also appears to be a bank account fraudulently opened in my name, and I need help identifying this account and the associated bank so it also can be reported as fraud. Please advise on the status of this complaint and what I can do to get this resolved in a timely manner. Thank you.

12/17/2020 12/17/2020 Closed 12/21/2020 Full Grant

SBA-2021-002456 (b) (6), (b) (7)(C)

Search for documents sufficient to determine the current status of Complaint Submission Numbers (b) (6), (b) (7)(C)

12/17/2020 12/17/2020 Assignment Determination

SBA-2021-002430 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

12/17/2020 12/17/2020 Assignment Determination

Dear SBA,

This is my Freedom of Information Act (FOIA) request for a copy of SBA Loan Application # (b) (6). Please email me a copy of the application. If it cannot be emailed, please mail it to me at (b) (6).

Today, 12/16/20, I contacted the SBA at 800-366-6303 and spoke to Basiru (Agent # 7209) and reported that I received an alert today from Experian that there was an inquiry made today re: an SBA loan. I reported this as being fraudulent. I was informed by Basiru that he closed (i.e. cancelled) the application as being fraudulent and put a block on the use of my name, social security number and address being used in connection with any SBA loan applications. He further informed me of the Loan Application Number and that my personal information (name, social security number, date of birth and residential address) were fraudulently used to apply for an SBA loan in the amount of \$40,600.00.

Basiru stated that he reported this matter to the Office of the Inspector General.

Thank you for your assistance.

Very truly yours,

Irwin Futernick

I would like submit a FOIA request on the Following :

- a. copy of the final draft of the MOA
- b. The start standard SBA Internal clearance of the MOA
- c. A list of who is on the SBA Internal clearance of the MOA
- d. A list of comments or edits of the MOA
- e. SBA Internal clearance Procedure

I am sure that you can reach out to Mr. Loines for information

Thank you in advance for your assistance

Ted Gassman

SEE ATTACHED EMAIL CHAIN

Greetings,
As a victim of fraud I am requesting that application number (b) (6) be sent to me for my review. I have discussed our fraud case with the fraud warrant office of the SBA. Thank you for your time and attention to this matter.
Sincerely,
Martin Faldet
Jennifer Johnson

I am requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) for a SBA loan that was fraudently opened in my name back in August of 2020.

12/17/2020 12/17/2020 Assignment Determination

12/17/2020 12/17/2020 Assignment Determination

12/17/2020 12/17/2020 Closed 1/6/2021 Full Grant

12/17/2020 12/17/2020 Assignment Determination

SBA-2021-002416 Irwin Futernick

SBA-2021-002451 Ted Gassman

SBA-2021-002413 Jennifer Johnson

SBA-2021-002501 (b) (6), (b) (7)(C)

In early Oct 2020,I received a statement from the SBA indicating that payment for a loan which I did not apply for was due in July 2021.I called the SBA and reported that the loan was fraudulent and that an imposter had used my identification to obtain the loan. I am requesting an update on the progress of the investigation into this matter.

The Following information was provided to me by the SBA:

1. The loan number is (b) (6)
2. The complaint number is (b) (6), (b) (7)(C)
3. The application number to obtain the loan is (b) (6)

I have taken the following Steps suggested by the SBA:

1. Received a local law enforcement report no. TN0620000
2. Reported incident to the Social Security Administration
3. Reported incident to the OIG
4. Reported incident to Credit Bureaus.

I would welcome any information relevant to the investigation and assurance that this is indeed a fraudulent loan for which I have no responsibility.

Thankyou,

(b) (6), (b) (7)(C)

oSBA Disaster Relief Loan. All loan application documents related to Loan # (b) (6) in the name of Gettel Nissan. This loan was taken out in July 2020.

oSBA Disaster Relief Loan. All loan application documents related to Loan # (b) (6) in the name of Gatorland Toyota. This loan was take out in August 2020

oThese two businesses belong to me. My DOB is (b) (6) and my SSN ends in (b) (6)

Greetings,

As a victim of fraud I am requesting that application number (b) (6) be sent to me for my review. I have discussed our fraud case with the fraud warrant office of the SBA. Thank you for your time and attention to this matter.

Sincerely,

Martin Faldet

Jennifer Johnson

Greetings,

As a victim of fraud I am requesting that application number (b) (6) be sent to me for my review. I have discussed our fraud case with the fraud warrant office of the SBA. Thank you for your time and attention to this matter.

Sincerely,

Martin Faldet

Jennifer Johnson

SBA-2021-002424 (b) (6), (b) (7)(C)

12/17/2020 12/17/2020 Assignment
Determination

SBA-2021-002433 James Gettel

12/17/2020 12/17/2020 Assignment
Determination

SBA-2021-002410 Jennifer Johnson

12/17/2020 12/17/2020 Closed 1/6/2021 Full Grant

to whom it may concern:

Pursuant to the Freedom of Information Act, I hereby request records regarding loan forgiveness under the Paycheck Protection Program ("PPP"). Specifically, please produce documents showing which loan recipients' PPP loans were forgiven. I would like to receive the information in electronic format, including any electronic database created to track forgiveness applications and decisions (e.g. the spreadsheet or text formats used for previous PPP data).

The scope of my request is limited as follows:

Loan recipients that are recorded in the SBA's PPP data as law firms (NAICS code 541110);

Loans that were approved for loans of \$1,000,000 or more.

Produce also the documentation necessary to open and understand any database produced.

I am a member of the media. The requested documents will be made available to the general public, and this request is not being made for commercial purposes. Therefore, I ask that you waive any fees associated with producing the documents or data.

If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the SBA "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law[.]" 5 U.S.C. Â§ 552(a)(8). Please also ensure that all segregable portions of otherwise exempt material are released. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

/s Rick Linsk

Rick Linsk

Data Journalist, Reuters Legal News Team

(b) (6)

Rick.Linsk@thomsonreuters.com

Westlaw Today home page: <https://today.westlaw.com>

Subscribe to our Daily Docket newsletter: <http://newslink.reuters.com/join/2s6/daily-docket-cuherriha&hash=a45efcc678266a12a03f8a72a3cbb75f>

Please take note that alex 1724 verified all documentation in reference to application

(b) (6)

Without prejudice ucc1-308

By:Crystal Watkins

As a victim of fraud I am requesting that application number (b) (6) be sent to me for my review. I have discussed our fraud case with the fraud warrant office of the SBA. Thank you for your time and attention to this matter.

Application number (b) (6)

Sincerely,

Martin Faldet

Jennifer Johnson

SBA-2021-002441 Risk Linsk

12/17/2020 12/17/2020 Closed

12/17/2020

Duplicate Request

SBA-2021-002407 Crystal Watkins

12/17/2020 12/17/2020 Closed

12/17/2020

Improper FOIA Request for Other Reasons

SBA-2021-002409 Martin Faldet

12/17/2020 12/17/2020 Final Preparation of Response

Full Grant

Attached please find a Freedom of Information Act Request for Complaint Submission No (b) (6), (b) (7)(C).

Sincerely,

(b) (6), (b) (7)(C)

SBA-2021-002440 (b) (6), (b) (7)(C)

Cell: (b) (6)
Office: (602) 269-9731 Ext. 230
Fax: (602) 269-1242
(b) (6)
www.woodcaseinc.net

12/17/2020 12/17/2020 Assignment
Determination

SBA-2021-002435 Rowena A Stewart

Received a statement from SBA indicating a loan amount of \$4500, with the first payment due on 9/1/2021. I have NEVER applied for a SBA loan of any type. I have reported it before the loan # is (b) (6). I would like to know how and who will contact me with the investigation result. Thank you my email and Phone number are included. Prefer email thank you. I would like to request an update to a email to the SBA, I submitted in late November or early December. There website said to contact you for records on this matter or an update to my fraud case (b) (6), (b) (7)(C). Am trying to clear this up on my records, so I can apply for a refi on my home. It will not go through until I get this fraud charge cleared up.

12/17/2020 12/17/2020 Assignment
Determination

SBA-2021-002429 Robert A. Ferkle

Robert A. Ferkle

(b) (6)

(b) (6)

12/17/2020 12/17/2020 Assignment
Determination

Please help me out regarding this matter. I would pay for any records or updates, so I could clear this up.

SBA-2021-002412	Rick Linsk		<p>To Whom It May Concern:</p> <p>Pursuant to the Freedom of Information Act, I hereby request records regarding loan forgiveness under the Paycheck Protection Program ("PPP"). Specifically, please produce documents showing which loan recipients' PPP loans were forgiven. I would like to receive the information in electronic format, including any electronic database created to track forgiveness applications and decisions (e.g. the spreadsheet or text formats used for previous PPP data).</p> <p>The scope of my request is limited as follows: Loan recipients that are recorded in the SBA's PPP data as law firms (NAICS code 541110); Loans that were approved for loans of \$1,000,000 or more. Produce also the documentation necessary to open and understand any database produced.</p> <p>If this request is denied in whole or part, please justify all such denials by reference to specific exemptions, and provide an explanation of why the SBA "reasonably foresees that disclosure would harm an interest" protected by that exemption or why "disclosure is prohibited by law[.]" 5 U.S.C. Â§ 552(a)(8). Please also ensure that all segregable portions of otherwise exempt material are released. Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.</p> <p>Sincerely, /s Rick Linsk</p> <p>Rick Linsk Data Journalist, Reuters Legal News Team</p>	12/17/2020	12/17/2020	Assignment Determination		
SBA-2021-002417	Elicia Jacob	Yenche Restaurants LLC, DBA Healing Waters Wellness Center & Spa	<p>I would like a copy of my EIDL application that was submitted March 27, 2019. Therefore, I will need access to the SBA loan portal. Unfortunately, I can not recall my login information.</p>	12/17/2020	12/17/2020	Closed	12/29/2020	Full Grant
SBA-2021-002405	Joe Bishop		<p>The FOIA I am requesting would be for the names of the Executive Directors of the Small Business Administration of Washington D.C. reaching back to January 1, 1980. THANK YOU!</p>	12/17/2020	12/17/2020	Closed	1/25/2021	Not an Agency Record
SBA-2021-002418	Barbara Cheney		<p>To whom it may concern,</p> <p>I'd like to request a copyof my sba loan application which was applied for falsely and fraudulently. My information is below.</p> <p>Barbara Cheney Application no (b) (6) Email (b) (6)</p>	12/17/2020	12/17/2020	Final Preparation of Response		Full Grant
SBA-2021-002444	Sherrie McCormick	Gateway Church dba Crossline	<p>We have filed a loan fraud complaint (See attached submission form) to the SBA OIG. The SBA also sent a complaint on 11/12/2020.</p> <p>As our church has been compromised by fraudulent use of our tax ID to obtain a grant and a loan by a former employee, we are out a total of \$5,000.00. We have sent a certified letter to the former employee, Javier Jimenez which he has received. (copy attached) We want to take legal action and it has been advised by our attorney that we need to know the status of our complaint to the SBA before we can move forward. The SBA is unable to give me status information.</p>	12/17/2020	12/17/2020	Assignment Determination		
SBA-2021-002437	Mr. Jack M Radke	Ag-Power Inc	<p>I am requesting all information from the application for the Economic Injury and Disaster Loan number (b) (6), application number (b) (6). This loan was fraudulently applied for under the company name Ag-Power HC, Inc and Jack Radke. The application used my social security number. I am requesting all information tied to the funding of this loan in order for me to see the extent of which my personal and company information has been compromised.</p>	12/17/2020	12/17/2020	Closed	1/4/2021	Full Grant

SBA-2021-002438	Clifton Morris Jr	All executed paperwork, and records for this loan # (b) (6) Signed Loan between Doris Barrios and SBA	12/17/2020	12/17/2020	Closed	1/4/2021	Full Grant
SBA-2021-002455	Doris Barrios	Loan Account number: (b) (6) Please send information to: servelio@pineforestlandscaping.com Hello, I was a victim of identity theft associated with Application (b) (6). I filed a complaint on December 13, 2020 with SBA and luckily the process was stopped. I am seeking a copy of the information contained in Application (b) (6) under the Freedom of Information Act. This information was associated to Pike Investments #432-434 LLC.	12/17/2020	12/17/2020	Closed	12/28/2020	Full Grant
SBA-2021-002408	Barbara J Gonzalez	Please return this information to my email address: (b) (6). Thank you for your time researching this information. Barbara J Gonzalez (b) (6) I would like the information under the freedom of information act for application number (b) (6), loan number (b) (6). This loan was fraudulently taken out in my name. If there is any additional information you need please let me know.	12/17/2020	12/17/2020	Closed	12/28/2020	Full Grant
SBA-2021-002442	Jean Zajackowski	Thank you, Jean Zajackowski Please send me the information on application (b) (6) under my name, Charlene Smith. It was reported to me that on December 15, 2020 my identity was compromised for a fraudulent loan application with the US Small Business Administration. Should more information from me be needed, please reply to this email or call me.	12/17/2020	12/17/2020	Closed	12/28/2020	Full Grant
SBA-2021-002411	Charlene Smith	Thank you for your assistance with this, Charlene Smith (b) (6) (b) (6) I am looking for information from the US Small Business Administration for a EIDL loan that was fraudulently taken out using my company name, Coleman Oil Company, and my personal name, Jennifer Coleman. The loan that the SBA funded was (b) (6) for \$131, 200. I want to know which bank this loan was funded through and any other information associated with this loan number. Thank you. On 12/16/20 I received an alert that someone with SBA was looking into my credit. I didn't authorize this inquiry. I contacted the SBA on 12/17/20 to dispute the inquiry. I was told someone had attempted to obtain a COVID relief loan in my companies name. They used my personal information. Due to this fraud I am requesting the loan application via a FOIA request. The loan application number is (b) (6). The amount requested was \$9,000. I will need that information in order to file a police report.	12/17/2020	12/17/2020	Closed	1/6/2021	Duplicate Request
SBA-2021-002454	Jennifer Coleman	Thank you. On 12/16/20 I received an alert that someone with SBA was looking into my credit. I didn't authorize this inquiry. I contacted the SBA on 12/17/20 to dispute the inquiry. I was told someone had attempted to obtain a COVID relief loan in my companies name. They used my personal information. Due to this fraud I am requesting the loan application via a FOIA request. The loan application number is (b) (6). The amount requested was \$9,000. I will need that information in order to file a police report.	12/17/2020	12/17/2020	Closed	1/11/2021	Full Grant
SBA-2021-002425	Robert Fuller	Thank you in advance. Robert Fuller (b) (6)	12/17/2020	12/17/2020	Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity

		I'm requesting information on all if any African American Space and Technology loans, grants, funding, etc., issued by the SBA.					
SBA-2021-002428	Robert Lee Manning Jr.	Thank you	12/17/2020	12/17/2020	Closed	1/21/2021	Full Grant
		Robert Lee Manning Jr.					
		I would like to request a copy of Application # (b) (6) .					
SBA-2021-002436	Raquel L Schwartzkopf	This is an application that was completed in my name, but I did not complete it. I spoke with a lady at SBA this morning who told me I could request it here for the police report.	12/17/2020	12/17/2020	Final Preparation of Response		Request Withdrawn
		Many Thanks, Raquel Schwartzkopf					
SBA-2021-002401	Mr. Marc Fabito, JD, LLM	Protect Law Group SEE ATTACHMENTS	12/17/2020	12/17/2020	Assignment Determination		
		The Small Business Administration (SBA) is working internally to begin the rule-making process. When they are ready to engage with GSA, Veterans Affairs, and NASASP, all parties will begin to draft the memorandum of agreement (MOA) pursuant to the law below: ~~(2) REQUIREMENT."The Administrator [of SBA], in coordination with the Administrator of General Services [GSA], shall provide access to and manage the distribution of surplus property, and foreign excess property returned to a State for handling as surplus property, owned by the United States under chapter 7 of title 40, United States Code, to small business concerns owned and controlled by veterans (as verified by the Secretary of Veterans Affairs under section 8127 of title 38, United States Code) pursuant to a memorandum of agreement between the Administrator [SBA], the Administrator of General Services [GSA], and the head of the applicable state agency for surplus properties and in accordance with section 549 of title 40, United States Code."					
SBA-2021-002452	Mr. Ted Gassman	a.copy of the final draft of the MOA b.The start standard SBA Internal clearance of the MOA c.A list of who is on the SBA Internal clearance of the MOA d.A list of comments or edits of the MOA e.SBA Internal clearance Procedure I am sure that you can reach out to Mr. Loines for information Thank you in advance for your assistance	12/17/2020	12/17/2020	Assignment Determination		
		oA detailed description of the records you are seeking. - status of fraudulent loan# (b) (6) o the time frame for search, August 2020 to current oThe format in which you wish to receive the responsive records (if desired). - email or phone call oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). - just want to know the status, don't care about all the paperwork, just want this off my mind that I have money on my name. that I didn't take.					
SBA-2021-002447	(b) (6), (b) (7)(C)	Re: documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/17/2020	12/17/2020	Assignment Determination		

SBA-2021-002446	(b) (6), (b) (7)(C)	I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I submitted this complaint with the SBA's Office of Inspector General on December 9, 2020 to report a fraudulent EIDL Advance for \$10,000 theoretically issued under the business name of Cincinnati Nature Center.	12/17/2020	12/17/2020	Assignment Determination		
SBA-2021-002365	Holley Shafer	Information on PPA loan amount, number of jobs, and date of loan approval for Alexander Chukreeff, DDS, zip code (b) (6). To whom it may concern, I would like to request a copy of the loan application for Green Bamboo, LLC SBA EIDL (b) (6) including any notes.	12/16/2020	12/16/2020	Closed	1/5/2021	Full Grant
SBA-2021-002400	Daniel Hauger	Thank you, Daniel Hauger Quiznos 3287 EID: 46-2854164 I am directing this to you in order to obtain information regarding the current status of the fraud report I submitted to the SBA Office for the Inspector General Hotline on 09-28-2020. Please search for documents sufficient to determine the current status of Complaint Submission ID Number (b) (6), (b) (7)(C) My Name is: (b) (6), (b) (7)(C) Mailing address: (b) (6) Personal email: (b) (6) Telephone: (b) (6) My preference is to receive any documents regarding the above request, electronically, via my personal email (above). However if this is not possible the documents can be mailed to me via the US postal service to my above mailing address. Additional Background:	12/16/2020	12/16/2020	Closed	12/21/2020	Full Grant
SBA-2021-002371	(b) (6), (b) (7)(C)		12/16/2020	12/16/2020	Assignment Determination		
SBA-2021-002360	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of OIG Identify Theft complaint submission number (b) (6), (b) (7)(C) regarding SBA Loan Account (b) (6). I was a victim of identify theft with regard to this loan account. -- See FTC Theft Report attached for details. -- Michael S. Goldstein	12/16/2020	12/16/2020	Assignment Determination		

To whom it may concern,

Reference # (b) (6)

Under the Freedom of Information Act, I am requesting all information pertaining to a loan request reported to be fraudulent by my victim of ID Theft, Ileen Bryer, Date of Birth (b) (6), Last four of SS # (b) (6)

To specifically include names, addresses, email addresses, phone numbers, business name/s, and/or any other identifying information for who requested/applied for the loan.

Thank you,

Detective Brad Gutwillig #132
Investigations Unit
Northbrook Police Department
1401 Landwehr Rd.
Northbrook, IL 60062
Department Telephone: (847) 564-2060
Direct Line: (847) 664-4462
brad.gutwillig@northbrook.il.us

To whom it may concern,

I submitted a claim to review our Disaster Loan Assistance for Covid-19 EIDL application. A fraudulent duplicate application was submitted. I would like to know current status of our Complaint Submission Number (b) (6), (b) (7)(C).

Your help is greatly appreciated.

Thank you,

(b) (6), (b) (7)(C)

Sr. Pastor

Hi I would to know the status of my complain no: (b) (6), (b) (7)(C)

Unfortunately I got today a message saying the my credit score
Went down by 35 point on November, due to reason I complained
Thanks for your attention
(b) (6), (b) (7)(C)

12/16/2020 12/16/2020 Final
Preparation of
Response Duplicate
Request

12/16/2020 12/16/2020 Assignment
Determination

12/16/2020 12/16/2020 Assignment
Determination

SBA-2021-002369 Brad Gutwillig

SBA-2021-002399 (b) (6), (b) (7)(C)

SBA-2021-002391 (b) (6), (b) (7)(C)

I found out that someone tried opening a loan in my name and was told I could get a copy of it.

The application number is (b) (6). If you need more info please let me know.

Thank You

Matt Cole
CFI Board Chairman
IICRC Past Secretary
I&S Committee Chair
IICRC Master Textile Technician
IICRC Master Water Restorer
Certified Master Rug Cleaner
Cole's Carpet & Upholstery Co.
colescarpet.com
510-733-9716

SBA-2021-002374 Matt Cole

12/16/2020 12/16/2020 Assignment
Determination

SBA-2021-002385 Rebecca Hoke Zion

Request for EIDL application (b) (6)

12/16/2020 12/16/2020 Assignment
Determination

SBA-2021-002359 (b) (6), (b) (7)(C)

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
submitted on 9/23/2020 regarding the theft of my identity for a small business loan in my name under
loan number (b) (6)
App (b) (6)

12/16/2020 12/16/2020 Assignment
Determination

Please send me a copy of the this application submitted on 10 Dec, 2020. This application was
submitted fraudulently in my name.

SBA-2021-002373 Rodney Heller

Rodney Heller LC, CLEP
Midwest Lighting Institute, Inc.
608-576-6750

12/16/2020 12/16/2020 Final
Preparation of
Response

Full Grant

SBA-2021-002372 (b) (6), (b) (7)(C)

Please provide documents sufficient to determine the current status of complaint number
(b) (6), (b) (7)(C)

Thank you.

12/16/2020 12/16/2020 Assignment
Determination

Hello:

SBA-2021-002395 (b) (6), (b) (7)(C)

My name is (b) (6), (b) (7)(C). I filed a claim with the SBA in August 2020 as I am a victim of identity theft
and someone used my information to file a fraudulent claim for a small business loan. I believe the
claim was stopped before completion. I am requesting documents sufficient to determine the current
status of Complain Submission Number (b) (6), (b) (7)(C)

12/16/2020 12/16/2020 Assignment
Determination

SBA-2021-002367 Jim H. Kinney

Fraudulent loan application (b) (6)

I am requesting a copy of the referenced loan application for my records. I did not make this
application and have been advised by the SBA that it is fraudulent.

12/16/2020 12/16/2020 Assignment
Determination

SBA-2021-002363	(b) (6), (b) (7)(C)	<p>I am following up on a fraud complaint for an SBA loan. I submitted the complaint on line on 11-13-20, the id # is (b) (6), (b) (7)(C). It was for \$74,400.00</p> <p>Loan # (b) (6) under Scrubby Duds Laundry. I previously owned that business but sold it in July of 2015. I did not apply for that loan</p> <p>nor did I receive any money. Any information you could give me regarding who applied for this would be appreciated.</p>	12/16/2020	12/16/2020	Assignment Determination
		<p>complaint ID# (b) (6), (b) (7)(C)</p> <p>Thank You,</p> <p>(b) (6), (b) (7)(C)</p>			
		<p>Please forward copies of the following credit applications that fraudulently used my name:</p>			
		<p>Application #'s:</p>			
SBA-2021-002375	Anthony J Tortorella	<p>(b) (6)</p> <p>and</p> <p>(b) (6)</p>	12/16/2020	12/16/2020	Closed 12/22/2020 Full Grant
		<p>My name is Anthony J Tortorella. My direct phone number is (b) (6)</p>			
		<p>Please respond via email at (b) (6)</p>			
		<p>To Whom It May Concern,</p>			
SBA-2021-002378	Cynthia Darling	<p>My name is Cynthia Darling and My address (b) (6).</p> <p>My personal email is (b) (6) and my phone is (b) (6).</p> <p>I am inquiring on the status of my complaint. I received a payment remittance form from SBA that said I have \$40,000.00 loan # (b) (6) with SBA. I received the payment remittance form on 10-20-2020 that said the application date was 07-28-2020.</p> <p>I have notified SBA, OIG, identitytheft.gov, Lewisville Texas police department, all the credit bureaus. I have called SBA weekly to ask about status and they say it is being worked on. On my first call to the SBA to report this on October 20, 2020 the gentleman asked if I owned a Dry Cleaning business and did I have 9 employees. I responded that I am retired.</p> <p>I am asking for an update for this complaint. This is fraud and please help me to get this loan fraud off my name and credit.</p> <p>On your instructions it says to tell you the format I would like to receive information and that would be my email (b) (6).</p> <p>Sincerely,</p> <p>Cynthia Darling</p>	12/16/2020	12/16/2020	Assignment Determination

I am submitting a freedom of information act request for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). The complaint was submitted by Dan King via the SBA website on 11.02.2020, and concerns SBA Disaster Loan number (b) (6), which was fraudulently taken out in the name of Reno James LLC. A PDF of the SBA OIG complaint submission form is attached for reference.

On 11.02.2020, Dan King spoke to Kathy with the SBA who relayed that the loan had never been funded, however Reno James LLC has received two letters (dated 10.20.20 and 11.19.20) regarding upcoming repayment for the loan. Copies of the letters are attached here for reference. We wish to receive the responsive records via email to elena@renojames.com and dking@renojames.com. We are willing to pay statutory fees for the processing of the requested information and desire to be considered under the Other/General Public fee category.

Thank you,

Elena Amesbury
Office Manager

Upcoming out of office dates:
December 25 - January 1

Reno James Engineering
3760 Vance St #301
Wheat Ridge, CO 80033
Office: 303.800.5105 x102
Direct: 303.850.2671

I am following up on a fraud complaint for an SBA loan. I submitted the complaint on line on 11-13-20. the id # is (b) (6), (b) (7)(C). It was for \$74,400.00
Loan # (b) (6) under Scrubby Duds Laundry. I previously owned that business but sold it in July of 2015. I did not apply for that loan nor did I receive any money. Any information you could give me regarding who applied for this would be appreciated.

Thank You,

(b) (6), (b) (7)(C)

status on complaint ID (b) (6), (b) (7)(C)

Under the FOIA act I am requesting information pertaining to a request for a loan using my information.

Reference # (b) (6)

Ileen Bryer
(b) (6)

Please respond back to me with any questions.

Request for EIDL application (b) (6)

12/16/2020 12/16/2020 Assignment
Determination

12/16/2020 12/16/2020 Assignment
Determination

12/16/2020 12/16/2020 Assignment
Determination

12/16/2020 12/16/2020 Final
Preparation of Response Full Grant

12/16/2020 12/16/2020 Closed 12/30/2020 Full Grant

SBA-2021-002376 (b) (6), (b) (7)(C)

SBA-2021-002364 (b) (6), (b) (7)(C)

SBA-2021-002393 (b) (6), (b) (7)(C)

SBA-2021-002383 Ileen Bryer

SBA-2021-002584 Adrian Quinones

		I am writing to request a copy of a fraudulent application for credit regarding a \$20,000 loan.					
		The person was using my personal information to try to get approved for a loan. The US Small Business Admin was able to cancel the application before it was processed. Cancellation# (b) (6)					
		I am requesting a copy of this application. I have notified all 3 credit agencies to alert or flag my account moving forward.					Other; Requester unresponsive when asked for proof of identity
SBA-2021-002362	Ada Scalise	I also contacted my local police to make a report on this situation.	12/16/2020	12/16/2020	Closed	1/20/2021	
		Thank you for your time.					
		Pls mail the application form to:					
		Ada Scalise (b) (6)					
		App# (b) (6) Donise T Wilkins Foia@sba.gov					
		Good evening.					
SBA-2021-002366	Donise T Wilkins	I have been a victim of identity theft. I have not lived at the address (b) (6) since about 2004. I now reside in Fayetteville Ga. I have been in Ga since 2014. If you need anymore information please give me a call at the number below.	12/16/2020	12/16/2020	Final Preparation of Response		Request Withdrawn
		Sincerely Donise T Wilkins (b) (6)					
SBA-2021-002397	(b) (6), (b) (7)(C)	I am making a request for a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/16/2020	12/16/2020	Assignment Determination		
SBA-2021-002394	(b) (6), (b) (7)(C)	I am seeking the status of a fraud complaint made to the U. S. Small Business Administration on 9/30/2020. The complaint ID # is (b) (6), (b) (7)(C). The perpetrator illegally obtained my SSN to obtain a loan (loan # (b) (6)) from the Small Business Administration. I'd like to know whether the U. S. Small Business Administration has determined that the fraudulent account is not mine, that I am not liable for the account, and that it was removed from my credit report. Thank you for your help in this matter, and I look forward to hearing from you. David Boden	12/16/2020	12/16/2020	Assignment Determination		
SBA-2021-002361	Paul D Blodgett	As an FOIA request, can you please provide me with a copy of the loan application for loan (b) (6) I discussed with the local police department and they also advised that I get a copy. The phone rep this morning indicated that I needed to place a FOIA request in order to get this information.	12/16/2020	12/16/2020	Closed	12/22/2020	Full Grant
		Thank you, Paul D Blodgett					

SBA-2021-002398	Brian M. Kozemko	<p>Hello, I'm currently investigating a fraudulent SBA loan # (b) (6) in the name of David L. Pindel (b) (6). Mr. Pindel reports that he didn't apply for this loan nor did he receive any funds from this loan. Would you be able to provide me with the name of financial institution and account number of where this \$9900.00 SBA loan was deposited in? Thank you Brian</p> <p>Brian M. Kozemko Investigator, Troop E - Zone 3</p>	12/16/2020 12/16/2020 Closed	12/21/2020	Other; Administratively withdrawn
SBA-2021-002392	Alfred E. Brown	<p>Please forward a complete copy of the application submitted for the above case, (b) (6). We believe it was fraudulent. I am also the CEO of ION Engineering, LLC and did not submit this application.</p> <p>Hello FOIA,</p> <p>I just learned that a Fraudulent loan has been taken out against myself and my company, Image3D, LLC 4211 SE International Way, Suite D Milwaukie, OR 97222</p> <p>I called the SBA and a fraud agent gave me an accounting of the date the loan was taken out. October 17, 2020</p> <p>He said the load has been funded. I was given this case number for reference. (b) (6)</p> <p>The last 4 of my personal social security is (b) (6)</p> <p>This is a fraudulent loan. My company did not originate this loan nor receive the loan payout.</p>	12/16/2020 12/16/2020 Closed	12/28/2020	Full Grant
SBA-2021-002390	Richard L Dubnow	<p>I need to receive an accounting of where this loan was originated, where the payout went to, who is involved in its approval.</p> <p>I'm sincerely upset that our government has such lax protocols that a business loan for \$150,000 can go through your SBA offices and no red flags were raised.</p> <p>Please send this request within the week so that I may begin my defense against this breach of security.</p> <p>Sincerely, Richard L Dubnow President, Image3D, LLC Email: Rich@Image3D.com Phone: (b) (6)</p>	12/16/2020 12/16/2020 Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity

SBA-2021-002370	(b) (6)	<p>SBA OIG Complaint ID no (b) (6), (b) (7)(C)</p> <p>In September 2020 I filed a complaint with the SBA OIG and was provided the below referenced complaint ID number. This complaint was filed because a fraudulent loan application was submitted to the SBA in the name of Fruit Growers Supply Company and loan proceeds of \$150,000 were disbursed to the fraudulent party. Fruit Growers Supply Company continues to receive loan statements for this loan (loan no. (b) (6)) despite never applying for this loan and never receiving the loan proceeds. I am contacting you to find out if there is any update on this complaint.</p> <p>(b) (6)</p> <p>Director - Treasury Sunkist Growers Inc./Fruit Growers Supply Co. 27770 N. Entertainment Drive, Valencia, California 91355 Office: (661) 290-8788 Cell: (b) (6) (b) (6)</p>	12/16/2020	12/16/2020	Assignment Determination	
SBA-2021-002377	Jill Bemrose	<p>Hello,</p> <p>Please send a copy of the application regarding load# (b) (6) opened in August 2020. This load is fraudulent and my identity was stolen. I need a copy of the loan application in order to work on reporting everything as fraud.</p> <p>Thank you, Jill Bemrose</p>	12/16/2020	12/16/2020	Assignment Determination	
SBA-2021-002368	Randolph Weidner	<p>I have been a victim of identity theft and as per my correspondence with sba fraud dept., I am requesting a copy of the fraudulent sba loan application. The application in question is (b) (6)</p> <p>Thank you,</p> <p>Randolph Weidner (b) (6)</p>	12/16/2020	12/16/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002396	Shaine A. Morris	<p>This email is to request all information related to application (b) (6). Please email the requested information to this email address (b) (6).</p> <p>My information was used fraudulently to complete the application.</p> <p>Contact me with any questions. Thank you.</p> <p>Electronic file preferred.</p> <p>All SBA Business Disaster Loans by fiscal year (FY2000-FY2019) inclusive of the following categories:</p>	12/16/2020	12/16/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002357	Dr. Jim Fatzinger	<p>Vanderbilt University</p> <ol style="list-style-type: none"> 1. Total Approved Loan Amount 2. SBA Physical Declaration Number 3. FEMA Disaster Number 4. SBA Disaster Number 5. Damaged Property County/Parish Name 6. Damaged Property State Code 	12/15/2020	12/15/2020	Closed	12/16/2020 Partial Grant/Partial Denial

SBA-2021-002351	Asha Olasa	<p>I am a victim of identity theft SBA loan - Application # - (b) (6). My name is Asha Sindha (maiden named used) Olasa.</p> <p>Per FOA I am requesting a copy of the application that was used to apply for a loan without my knowledge and consent to apply for funding that is fraudulent.</p> <p>Thanks, Asha</p>	12/15/2020	12/15/2020	Closed	12/21/2020	Full Grant
SBA-2021-002337	Ted Haberman	<p>Please provide me with a copy of the SBA loan application number (b) (6). Thank you.</p> <p>Dear Madam or Sir:</p> <p>I respectfully seek to FOIL a fraudulent loan application recently submitted to you. Your representative informs me that the loan application number is: (b) (6). I want details on who is fraudulently using my identity to secure a loan from you.</p> <p>I have NOT applied for a new Disaster Assistance Loan. I did NOT initiate a new loan application with you. I applied in the spring or early summer and received a one-time \$1,000.00 direct deposit. THAT'S IT.</p>	12/15/2020	12/15/2020	Closed	1/6/2021	Full Grant
SBA-2021-002353	Stephanie Davis	<p>Please, immediately, stop this fraudulent application and locate the person or entity involved and prosecute him or her.</p> <p>Stephanie N. Davis, Esq. Davis Law Office PLLC 118 West Van Buren Street Oswego, New York 13126 Telephone: (315) 342-5822</p>	12/15/2020	12/15/2020	Closed	1/11/2021	Duplicate Request
SBA-2021-002332	(b) (6), (b) (7)(C)	<p>I have been sent a SBA Loan Statement for a loan I did not apply for. The name is incorrect on the statement but the address is correct. I filed a complaint but have not received any reply or phone call or anything. Complaint# (b) (6), (b) (7)(C). Please advise the result of the investigation. I did not apply for ANY SBA loan so this is fraud.</p> <p>I have filed complaints with the Federal Trade Commission and the Small Business Administration Office of Inspector General.</p> <p>The complaint numbers assigned to me by the OIG are:</p> <p>(b) (6), (b) (7)(C), and (b) (6), (b) (7)(C)</p>	12/15/2020	12/15/2020	Assignment Determination		
SBA-2021-002347	(b) (6), (b) (7)(C)	<p>Pursuant to the Freedom of Information Act, I hereby request all documents in the possession of the Small Business Administration relating to this loan. Please feel free to write or call with any questions.</p> <p>Respectfully submitted,</p>	12/15/2020	12/15/2020	Assignment Determination		

Hi,

I was informed by my credit card company Discover that someone was trying to use my information associated with US Small Business Administration in Texas. I called the US Small Business Administration to inform them of the fraudulent activity. They said that someone was using my name and info claiming to be Leonard Driscoll real estate company and asking for \$7000. I was given this email address along with the case number (b) (6). He recommended that I reach out and said that you would be able to provide me more information than what he is allowed to share.

Thank you,
Leonard Driscoll

I hope this finds you well. I received your information from Michael Burchfield. I am writing to request any and all information on loan;

Catherine Ostrander
Loan # (b) (6)

I am requesting this under the freedom of information act. I have been a victim of identity theft. I did not apply for this loan and it was approved by the SBA.

I am requesting all information leading up to the loan, a copy of the loan application, the IP address, the bank information where the money was sent, and all documents, and any comments that have been entered into your system regarding this case, also any phone correspondence notes entered regarding this case.

I am working closely with law enforcement regarding this loan that I never requested or received.

If possible please tell me what is necessary to receive an SBA loan approval.

Thank you for your assistance in this matter.

Sincerely,
Catherine Ostrander RN

Request for EIDL application (b) (6)

12/15/2020 12/15/2020 Closed 1/4/2021 Full Grant

12/15/2020 12/15/2020 Initial
Evaluation

12/15/2020 12/15/2020 Closed 1/14/2021 Full Grant

SBA-2021-002348 Leonard Driscoll

SBA-2021-002995 Catherine
Ostrander

SBA-2021-003249 Anthony Thomas

SBA-2021-002346	(b) (6), (b) (7)(C)	<p>I received in the mail a statement from SBA dated 10/20/20 regarding SBA Disaster Loan # (b) (6) (attached). The statement indicates there is a disaster loan in my name in the amount of \$28,500, which is currently in deferment status until 8/7/21. I have never applied for any such loan, so I promptly contacted the number on the statement 800-659-2955 and reported the loan as being obtained fraudulently. The representative I spoke to referred me to the Office of Inspector General with SBA at 800-767-0385. The OIG representative took the information and directed me to file a complaint using the SBA.gov website, and also recommended reporting the identify theft to the FTC. My OIG SBA complaint # is (b) (6), (b) (7)(C) and the FTC Identify Theft Ref#. is 125666211. Under the Freedom of Information Act (FOIC), I am requesting a copy of the application for SBA Disaster Loan (b) (6), which was issued in my name, and any other documents related to the previously referenced SBA Loan.</p>	12/15/2020	12/15/2020	Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002354	Misgana Debessai	<p>As of Nov. 9, 2020, my current home address is (b) (6). Prior to Nov. 9, my home address was (b) (6). I can be reached by cell phone at (b) (6). Please send requested documents to me by mail at my home address or to my email at (b) (6).</p> <p>Thank you,</p> <p>(b) (6)</p> <p>Good morning,</p> <p>My name is Misgana Debessai. I received a SBA loan in May. My application number is (b) (6). Im writing you cause I need a copy of my application from the loan for my CPA. I called SBA directly and was told to request those forms with Foia since they wouldn't have my application on my portal.</p> <p>Thank you</p> <p>Promissory Note SBA loan # (b) (6)</p> <p>To whom it may concern:</p> <p>My name is Sonja Banks and am interested in obtaining documents for upcoming divorce court.</p> <p>My soon to be ex spouse, forged my signature on some SBA loan number documents.</p> <p>I would like to obtain a better copy of the promissory note. I am most interested in the notary stamp for both signatures. I have a poor copy. I would like a front and back copy of the cashed check as well. Can you advise where he picked up the check?</p> <p>Should you require additional information, please let me know.</p> <p>Regards,</p> <p>Sonja Banks</p>	12/15/2020	12/15/2020	Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002341	Sonja Banks	<p>I would like to obtain a better copy of the promissory note. I am most interested in the notary stamp for both signatures. I have a poor copy. I would like a front and back copy of the cashed check as well. Can you advise where he picked up the check?</p> <p>Should you require additional information, please let me know.</p> <p>Regards,</p> <p>Sonja Banks</p>	12/15/2020	12/15/2020	Closed	1/7/2021	Full Grant

SBA-2021-002355	Phyllis Siefken	Could you please send me a copy of the fraudulent SBA loan made with my stolen SS number. Please reference case (b) (6) Thank You Phyllis Siefken	12/15/2020	12/15/2020	Assignment Determination		
SBA-2021-002336	Darren Ervinck	I had an Economic Injury Disaster Loan taken out in my business name. I would like to see the application to see the information they have of mine. The application / loan number is (b) (6) the application date was 12/11/2020. I was notified of this by Katherine Sullivan (SBA) 817-868-2300 x85745. False submission of SM Bus loan using my Social security number. Filed complaint # (b) (6) Requesting information of request for loan application.	12/15/2020	12/15/2020	Closed	1/4/2021	Full Grant
SBA-2021-002334	Mr. Jerry W Bell	I seek information on the person or entity that is wrongfully and unlawfully using my identity and personal contact information to secure a loan from the Small Business Admin . I received an Alert from my credit card issuer that a new inquiry had been made to Experian. I followed up the Alert with Discover Card, Experian, and your office on December 14, 2020. I have disputed the information on Experian Credit Reporting and, upon information and belief, it is deleting the item from my credit report. The specifics of the Alert states that some person or entity has applied for the following: US SM BUS ADMIN ODA. The date of the inquiry and alert is December 13, 2020. I called the telephone listed on the inquiry and spoke with a gentleman in your fraud unit. He advised that this matter will be turned over to the Inspector General. Your fraud unit representative would not divulge any other information to me. However, he did give me the application number that your office assigned to the imposter. The application number is: (b) (6). I have not recently applied for a loan from you. I did submit an application to Disaster Loan Assistance in the spring of 2020. The COVID-19 Economic Injury Loan Application was submitted on or about April 10, 2020. The application number assigned to me was: (b) (6). You acknowledged my request in a letter dated May 25, 2020, stating that you are unable to offer me a Economic Injury Disaster Loan (EIDL). However, I did receive a \$1,000.00 direct deposit in my bank account. I HAVE NOT HAD ANY OTHER COMMUNICATION(S) WITH YOU. Obviously, someone or some entity has unlawfully obtained my personal information and using my identity to fraudently obtain a loan from you. I seek all the information, including the application as well as any other documentation, which was submitted to you. I declare under penalty of perjury that the foregoing is true and correct. Executed on December 15, 2020. Stephanie N. Davis	12/15/2020	12/15/2020	Closed	1/11/2021	Full Grant
SBA-2021-003243	Michael Tarris	Request for EIDL application (b) (6)	12/15/2020	12/15/2020	Closed	1/19/2021	Full Grant
SBA-2021-003209	Lawrence Mangus	Request for EIDL application (b) (6)	12/15/2020	12/15/2020	Closed	1/21/2021	Full Grant
SBA-2021-002330	(b) (6), (b) (7)(C)	All documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) to SBA OIG	12/15/2020	12/15/2020	Assignment Determination		

Hi,

I am reaching out today for documents sufficient to determine the current status of Complain Submission ID - (b) (6), (b) (7)(C) (issued by the OIG).

My name is (b) (6), (b) (7)(C). I have received multiple notices from the SBA which indicate that I have an SBA Disaster Loan which is due 8/11/21 in the principal amount of \$38,500.00. The loan number listed in the document is (b) (6) under the name (b) (6), (b) (7)(C). I have NEVER applied for an SBA loan, do not own a small business, and have no need for disaster relief. At first, I thought that the document was somewhat of a phishing attempt trying to secure a payment from me but as I searched for the phone numbers/addresses in the document, it appears legitimate. Which leads me to the concern that someone has used my ID to secure a loan illegitimately.

SBA-2021-002342 (b) (6), (b) (7)(C)

12/15/2020 12/15/2020 Assignment
Determination

Can you (1) let me know if a loan in my name (b) (6), (b) (7)(C) from the SBA exists? (2) let me know how to proceed to investigate a case of fraud?

I have not received any response from the OIG as a follow up to my original complaint/concern regarding identity theft. The original complaint was filed on 9/28/20 after there was no-one available to receive my phone call. I left a voicemail concerning this complaint on 10/2/20 and have been contacted by the OIG since that call. I would be more than happy to speak to anyone within the OIG/SBA in order to prove my identity and help to clear this matter up.

(b) (6), (b) (7)(C)

SBA-2021-002349 (b) (6), (b) (7)(C)

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

12/15/2020 12/15/2020 Assignment
Determination

Hello,

Someone used my information fraudulently to apply for an SBA COVID loan in my name with my SS#.

I would like a copy of the application and any related materials.

SBA-2021-002338 Tiffani Sherman

The application number is (b) (6).

12/15/2020 12/15/2020 Assignment
Determination

I just spoke with Basiru in the Fort Worth office which is where someone submitted the application.

Thank you.

Tiffani Sherman (the real one)

SBA-2021-002343 Charlotte Hubbard

Please send a copy of the application report (b) (6) to me. Thank you.

12/15/2020 12/15/2020 Assignment
Determination

SBA-2021-002352 Sincere Jackson

I would like a copy of the sba loan that was tried to get taken out in my name. I already have a dispute in progress but they called me and told me to ask for a copy of the sba loan form they filled out. Because it was not me who filed for the loan

12/15/2020 12/15/2020 Assignment
Determination

My name is Ivan David Smith, (b) (6), phone (b) (6). After speaking with your Fraud Personnel, I learned I am the victim of identity theft. I am requesting a copy of the loan application.

SBA-2021-002350 David Smith

Thank you!

12/15/2020 12/15/2020 Submitted

--

David Smith

(b) (6)

SBA-2021-002331

(b) (6), (b) (7)(D)

I am in search of documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C) from October 20, 2020.

12/15/2020 12/15/2020

Assignment
Determination

SBA-2021-002358

(b) (6), (b) (7)(C)

I submitted a fraud complaint on June 24, 2020 and I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

12/15/2020 12/15/2020

Assignment
Determination

I was made aware on Monday, December 14, 2020 that there was a new inquiry on my credit report through Experian Credit Bureau from August 11, 2020. I called Small Business Administration at 800-366-6303 and was informed there was an application(s) that was filed under my Social Security number for business(s) that I do not own or have never owned. In fact, I have never owned a business under my name or Social Security number.

SBA-2021-002345

Mrs. Michelle R.
Grasseschi

I'm requesting a copy of the fraudulent application(s) or records that were filed under my name/Social Security number requesting Government funds and/or money from a fraudulent person and/or company. Please send me via email or USPS copies of any associated documents related to this fraudulent activity.

12/15/2020 12/15/2020 Closed

1/4/2021 Full Grant

Please let me know if there is any other Government agency I need to contact. When speaking to the agent this morning Tuesday, December 15th he states he was going to mark it as fraud and send to the Office of the Inspector General. Please let me know if that happened. Thank you.

I am the victim of identity theft. Per the Freedom of Information Act, I am requesting a copy of the full application which was submitted to you fraudulently using my personal information.

SBA-2021-002344 Andrea Schonfeld

Application (b) (6)
Andrea Schonfeld
(aka Andrea Schonfeld Crounk)

12/15/2020 12/15/2020 Closed

1/4/2021 Full Grant

SBA-2021-003255 Diana Hughes

Request for EIDL application (b) (6)
Hello,

12/15/2020 12/15/2020 Closed

1/19/2021 Full Grant

I am writing for a third time to request a copy of a loan application that was taken out in my name. This loan was taken out fraudulently and I have filed a police report for identity theft as well as a complaint with the OIG.

Please send me a copy of the application for Loan Number (b) (6) under the name Danielle Cerami. Please provide these documents via email and mail ASAP.

SBA-2021-002340 Danielle Cerami

Danielle Cerami
Loan Number (b) (6)

(b) (6)
(b) (6)
(b) (6)

12/15/2020 12/15/2020 Closed

1/20/2021 Full Grant

Regards,
Danielle

SBA-2021-003215 Kara Lumley

Request for EIDL application (b) (6)

12/15/2020 12/15/2020 Closed

1/13/2021 Full Grant

SBA-2021-002333	(b) (6), (b) (7)(C)	<p>On 09/01/2020 I entered a complaint with the Office of Inspector General regarding a SBA disaster relief loaned fraudulently obtained by Martin Kobsik. Refer to loan number: (b) (6) I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>To date, I have not received any type of confirmation that the complaint is has been acknowledged, entered or investigated. In light of this, the request for information is being sought.</p> <p>Ref number (b) (6)</p>	12/15/2020	12/15/2020	Assignment Determination	
SBA-2021-002339	Anthony Tarantino	<p>I am requesting a copy of the application for this reference number. I can be reached at (b) (6) my name is Anthony Tarantino.</p> <p>Thank you</p> <p>Hi There,</p>	12/15/2020	12/15/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002356	Brion McMullen	<p>My name is Brion McMullen and I am currently a victim of identity fraud. I would like to request copies of my information for application number (b) (6)</p> <p>Please send me application number (b) (6). I believe an entity is fraudulently applying for government loans using my personal information.</p> <p>Thank you.</p>	12/15/2020	12/15/2020	Assignment Determination	
SBA-2021-002280	Michael Halbe	<p>--</p> <p>Warmest Regards,</p> <p>Michael Halbe</p> <p>I was made aware of this fraudulent alert/identity theft by MyIDcare.</p> <p>My intent of this correspondence is to inform the Small Business Administration and any other entity involved this is not me requesting a loan from the Small Business Administration.</p> <p>I am respectfully requesting a copy of the application under FOIA. I placed a call with Temi- Small Business Administration Fraud Department Representative.</p>	12/14/2020	12/14/2020	Closed	12/18/2020 Full Grant
SBA-2021-002276	M Jacob	<p>Attached are: FTC Report, FTC Letter, FTC Notification to Furnishers MyIDcare Report</p> <p>If you have any questions or concerns, please do not hesitate to contact me.</p> <p>Thank you for your prompt attention to this matter and helping get this issue resolved.</p> <p>Respectfully Submitted,</p> <p>M. Jacob</p>	12/14/2020	12/14/2020	Closed	12/18/2020 Full Grant
SBA-2021-002490	Sandor Jenő Zsido	Request for EIDL application (b) (6)	12/14/2020	12/14/2020	Closed	12/29/2020 Full Grant

SBA-2021-002297	(b) (6), (b) (7)(C)		<p>ol am requesting "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". This is regarding loan number (b) (6), a loan taken out for Darcie Breynaert Farms. I reported this as fraud in October 2020.</p> <p>oPlease Email me the information and the documents.</p> <p>ol will pay the statutory fees for the processing of the requested information and my desired requester fee category (required by SBA regulations).</p> <p>Please provide a copy of the application for loan app. # (b) (6)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002328	Stephen Moore		<p>Thank you, Stephen Moore (b) (6)</p>	12/14/2020	12/14/2020	Final Preparation of Response	Full Grant
SBA-2021-002305	Ms. Tiffany Hughes	The Law Office of Tiffany M. Hughes	<p>Any and all information/documentation relating to Thomas Robles' recent requests for business loans through the U.S. Small Business Administration (specifically the application that was submitted to the SBA for a \$10,000 Economic Injury Disaster Grant Loan on or about June 30, 2020).</p> <p>Hello.</p> <p>Application #: (b) (6)</p> <p>I was victim of an Identity Theft/Fraud through a SBA Loan Application on 12-12-2020.</p> <p>I spoke with a representative in the SBA Fraud Division this and he advised I could request the documentation/details from you on the incident for my records.</p> <p>He also advised the application had been shut down by your system within 5 minutes of the application being submitted.</p> <p>I have imbedded a screen capture of the hard inquiry on my credit report I was alerted of this by my Identity Guard credit monitoring service.</p> <p>Thank you for your assistance.</p> <p>Frank</p> <p>I am requesting a copy of the application that was fraudulently completed in my name.</p> <p>rick otto</p> <p>ref # (b) (6)</p> <p>thank you</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002321	Frank Birge			12/14/2020	12/14/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002324	Rick Otto			12/14/2020	12/14/2020	Final Preparation of Response	Full Grant

Dear Small Business Administration FOIA Unit,

In connection with my underlying FOIA Request originally submitted to your agency on 09/14/2020 and assigned to Oreoluwa Fashola, you have asked that certain items be narrowed or described with greater specificity. Without waiving or withdrawing the underlying Request as originally submitted, I am happy to submit the following revised, narrowed records requests. For the avoidance of doubt, for every item below, the term Ashford Parties means any of the following:

Ashford, Inc.
Ashford Hospitality Trust, Inc.
Braemar Resorts, Inc.
Lismore Capital LLC.

1. For the period from April 3, 2020 through August 8, 2020, records concerning PPP loans applied for by any of the Ashford Parties including, but not limited to, correspondence, notes, memoranda, and orders.

12/14/2020 12/14/2020 Assignment
Determination

2. For the period from April 3, 2020 through August 8, 2020, records received from or provided to the media relating to the Ashford Parties.

3. For the period from April 3, 2020 through August 8, 2020, records received from or provided to any elected official, or the office or any representatives of an elected official, including, but not limited to, Senator Charles Schumer, relating to the Ashford Parties.

4. For the period from April 3, 2020 through August 8, 2020, records received from or provided to Brookfield Asset Management relating to the Ashford Parties.

5. For the period from April 3, 2020 through August 8, 2020, records received from or provided to BFEF V Series B LLC relating to the Ashford Parties.

I am requesting a copy of a fraudulent loan application that was filed with my stolen ID information.

I spoke with a representative of US SM BUS Admin ODA, and found out that someone has applied for a loan using my information in the amount of \$25,000.

I was told to request a copy of the application and any paperwork associated with this so I would be able to see the details involved in this fraud.

12/14/2020 12/14/2020 Closed 12/18/2020 Full Grant

My name is Maureen Springer and my email is (b) (6)

Reference # (b) (6)

Thank you,
Maureen Springer

Request for EIDL application (b) (6)
Requesting copy of SBA loan application (b) (6)

12/14/2020 12/14/2020 Closed 12/22/2020 Full Grant

To Whom Ever This Concerns:

My name is Marcus C Troy and I have been a victim of identity fraud. I am requesting a copy of the loan application (b) (6) for our records.

12/14/2020 12/14/2020 Closed 1/4/2021 Full Grant

Thank you,
Marcus C Troy

SBA-2021-002325 Randy R. Cook

SBA-2021-002287 Maureen Springer

SBA-2021-002290 Nathan Carriker

SBA-2021-002282 Marcus C Troy

My name and soc sec # was used fraudulently to apply for a loan.

REF # (b) (6)

I am requesting a copy of this application under the Freedom of Information Act.

Thank you.

Scott Gorenstein
(b) (6)

I am an attorney and I represent American Contracting & Services, Inc. and Roy A. Zimmerman. An unknown and unauthorized person made application for an SBA Disaster Loan, which apparently was granted as loan (b) (6) (see attached document). My clients reported this situation to the Inspector General. We need to follow up to determine, if possible, who undertook this unauthorized action for security purposes and, thus, request copies of all documents submitted, as well as notes of any conversations, in relation to the application for this loan.

Specifically, we request the application, any additional documents that were completed by someone purporting to act on behalf of American Contracting & Services, Inc., any supporting documentation purporting to identify the applicant and/or to justify the loan application, and any communications between any person and representatives of SBA concerning either the application for, the award of, or the draw of funds pursuant to this loan.

I request that, if you send hard copies of such documents, you send them to Roy A. Zimmerman, c/o American Contracting & Services, 6200 Highway 62, Building 2503, Jeffersonville, IN 47130. If you transmit documents electronically (preferred), please send them to me at (b) (6) and copy Mr. Zimmerman at rzimmerman@americancontracting.com.

I request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).
Hello-

I believe my information was hacked and used to try to get a loan. I never applied for one, but see it is on my credit report now. Can you please send me application (b) (6).

Thank you, Jessica Hensler

Sent from my iPhone

12/14/2020 12/14/2020 Closed 1/4/2021 Full Grant

12/14/2020 12/14/2020 Closed 1/6/2021 Full Grant

12/14/2020 12/14/2020 Assignment
Determination

12/14/2020 12/14/2020 Final
Preparation of Response Full Grant

SBA-2021-002300 Scott Gorenstein

SBA-2021-002273 Mr. Andrew
Charnstrom

SBA-2021-002312 (b) (6), (b) (7)(C)

SBA-2021-002289 Jessica Hensler

To whom it may concern

My name is (b) (6). I am a victim of identity theft, attempted at the SBA through a fraudulent loan application made December 8th 2020. Through credit monitoring I was able to stop the application.

I desire a copy of the loan application be released to me. An investigation being conducted by my local police department is underway. This has also been reported to the SBA OIG in Complaint no. (b) (6), (b) (7)(C).

The application number in question is (b) (6)

I need this information as quickly as possible. You may reply to this email

Thank you

(b) (6)

My name is Bernard Ray Martinez and I am writing to you this morning because I discovered recently that my identity has been stolen and used to fraudulently apply for an SBA loan in the amount of \$71,500. The reference number of my case is (b) (6)

I have spoken to the SBA Fraud department today, 12/14/20, and I was advised that I should contact you to request the following items:

- 1) The email address used to apply for the loan
- 2) The phone number used to apply for the loan
- 3) The bank account information - account number and routing number - of where the loan funds were to be delivered when the loan was applied for

I can be reached at (b) (6) if needed.

I am requesting this information under the Freedom of Information Act.

Thank you.

- Bernard Martinez

All loan applications, supporting documentation, correspondence, and any documents relating to the internal reviews and approvals for a PPP loan in the amount of \$10,440 and an EIDL loan in the amount of \$73,500 received by Liane, Inc. from the SBA. The lender was JP Morgan Chase. In addition, we are requesting any and all applications relating to a request for loan forgiveness, supporting documentation, correspondence and any documents relating to the internal reviews and approvals for loan forgiveness.

Hello - I was the victim of fraud related to a SBA loan taken out in my name, without my consent. Loan # (b) (6)

Can you please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Thanks

SBA-2021-002320 (b) (6), (b) (7)(C)

12/14/2020 12/14/2020 Final Preparation of Response Full Grant

SBA-2021-002309 Bernard Martinez

12/14/2020 12/14/2020 Final Preparation of Response Full Grant

SBA-2021-002326 Ms. Tova Shaban Seyburn Kahn

12/14/2020 12/14/2020 Assignment Determination

SBA-2021-002307 (b) (6), (b) (7)(C)

12/14/2020 12/14/2020 Assignment Determination

Hello,

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". This is a complaint that I filed with the Office of Inspector General Hotline.

SBA-2021-002293 (b) (6), (b) (7)(C)

I prefer that the documents be sent to me in PDF format to my email address.

12/14/2020 12/14/2020 Assignment
Determination

I am willing to pay the statutory fees for processing the requested information (capped at \$150.00).
My desired requester fee category is: Other/Personal Use. Let me know if you need more information.

To whom it may concern:

I received a PPP loan on 5/4/2020 for \$4055.00 through the Farmers State Bank of Hamel. I applied for forgiveness on December 1st. The bank let me know the SBA responded saying they forgave my loan, however, they had stated I had received an EIDL advance of \$1000.00 on 5/2/2020 referencing application (b) (6). Now, as it turns out, my loan PPP loan with Farmers State Bank of Hamel is not fully forgiven.

I have not ever applied for an EIDL loan so I would like a copy of the application under the Freedom of Information Act so that I can look into this fraudulent activity.
I have also filed a complaint on the SBA OIG Hotline website.

To Whom it May Concern:

I am the CFO of Cadence McShane Construction Company (Cadence), a Texas based construction company whose parent company offices are located at the address noted below in my signature block. Last Friday (12/11/20), a fraudulent loan application was submitted to the SBA purporting to represent Cadence. This application was for an EIDL (economic injury disaster loan) and was linked to the social security number of Cadence's CEO. The application also listed the Rosemont address below as well as the home address of the CEO.

We reported this to the SBA on Saturday and were told that the matter will be sent to the OIG for investigation. We were also told by the SBA to make this inquiry under FOIA in order to ascertain if any other fraudulent activity was associated with this application (e.g., fraudulent bank account opened, etc.).

Please let me know if there's anything else needed from Cadence at this time. My contact info is below.

Thank you for your assistance in this matter.

Bob Galante

Robert A. Galante | Chief Financial Officer

SBA-2021-002285 Wayne Nelson

12/14/2020 12/14/2020 Closed 12/18/2020 Full Grant

SBA-2021-002317 Robert A. Galante

12/14/2020 12/14/2020 Closed 1/20/2021 Other;
Requester
unresponsive
when asked for
proof of
identity

SBA-2021-002298	Velbeth L. Hernández	<p>Please provide copy of the application # (b) (6)</p> <p>My name is Velbeth L. Hernandez and address if (b) (6), my phone number is (b) (6)</p> <p>Thank you in advance,</p> <p>---</p> <p>Velbeth L. Hernández</p> <p>Please send status of our complaint reported 11/27/2020</p>	12/14/2020	12/14/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002327	Audra M Losee	<p>Dudley-Hoffman Mortuary, Crematory & Memory Gardens</p> <p>Audra M. Losee, Bookkeeper Dudley-Hoffman Mortuary, Crematory & Memory Gardens 1003 East Stowell Road Santa Maria, CA 93454 (805) 922-8463 (805) 349-8044 fax</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002329	(b) (6), (b) (7)(C)	<p>I would like to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p> <p>I have been receiving letters on a monthly basis for the last three months from the U.S Small Business Administration indicating that I have a loan balance of \$148,100. I never requested or received a loan from the U.S. Small Business Administration. In the letters I received, there is a reference to Loan Number (b) (6). If the U.S. Small Business Administration has records of this loan number which are tied to me, then it has been scammed. If money was given to someone, it certainly was not given to me. I don't own a business. I am retired. If you can reply to this email with any information, I would appreciate it. When I searched the internet, I did find a reference to email scams, but no mention of scams using the U.S. Postal Service.</p> <p>Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002284	(b) (6), (b) (7)(C)	<p>(b) (6)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002302	Thomas Morrissey	<p>I would like to request copies of all information related to application (b) (6). In particular I would like to receive a copy of the (fraudulent) application that was submitted.</p> <p>You can provide the information electronically via this email address or you can send paper documents to:</p> <p>Thomas Morrissey (b) (6)</p> <p>Thank you.</p> <p>Thomas Morrissey. (b) (6)</p>	12/14/2020	12/14/2020	Closed	12/18/2020 Full Grant

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.
The Vero Beach Hotel & Club Condominium Association requests a copy of the SBA PPP application and subsequent Loan Forgiveness documentation submitted by:

Vero Hotel LLC
3500 Ocean Drive
Vero Beach, FL 32963

This application was submitted on April 27, 2020 through Bank Florida.

The Association has a cost sharing relationship with the hotel through a Reciprocal Easement Agreement and is responsible for a significant portion of the labor and other costs for the operation of Vero Hotel LLC (dba Vero Beach Hotel & Club). To date, Vero Hotel LLC has not provided and does not intend to provide details of the PPP loan to the Association. The requested documentation will enable the Association to receive an equitable share of this loan to help to offset the significant loss in revenue by Association members.

If additional information is needed or if a different FOIA request format is required, please let me know.

Thank you for your assistance.

John Hughes

John Hughes, for the Vero Beach Hotel & Club Condominium Association

2504 Pecks Place
Raleigh, NC 27608
919 219 7910

Someone has fraudulently applied for a small business loan in my name with the US SM BUS ADMIN.

I am requesting a copy of this application.

Reference # (b) (6) .

Sincerely,

Josh Freeman

SBA-2021-002279 John Hughes

Vero Beach Hotel
& Club
Condominium Ass.

12/14/2020 12/14/2020 Closed 1/5/2021 Full Grant

SBA-2021-002286 Josh Freeman

12/14/2020 12/14/2020 Closed 1/5/2021 Full Grant

File #: (b) (6)
Requesting a copy of application
George Goree Jr.
(b) (6)
(b) (6)
(b) (6)

SBA-2021-002277 George Goree, Jr. 12/14/2020 12/14/2020 Closed 1/4/2021 Full Grant

--
George Goree, Jr.
(b) (6) home
(b) (6) cell

Dear Sir or Madam,
I just got a copy of my Experian Credit report and I see that

US SM BUS ADMIN ODA
Inquired on 07/14/2020

I have never authorized anyone to make my Credit check and I have never requested any loan from anyone, especially from US Small Business Administration. Have you requested credit check on my name and who requested it? I hope no loan was approved, since I haven't requested, needed or applied for it.
If you need any additional information, please don't hesitate to contact me

Thanks,
Bojan Lukovic

(b) (6)

Dear Sir or Madam,

I was advised by SBA Fraud prevention dept. to request a copy of the application that was submitted in my name for a SBA Covid loan. I did not request or make such a loan application. The credit inquiry showed up on my credit report.
This was an attempt by someone to commit fraud in my name - Bindeshkumar Damania.

Kindly provide me with a copy of the application submitted in my name so that I can evaluate and litigate the damage to my credit.

Regards,
BindeshKumar Damania
(b) (6)

SBA-2021-002270 Bojan Lukovic 12/14/2020 12/14/2020 Closed 1/4/2021 Other; Administrative withdrawn

SBA-2021-002275 Bindeshkumar Damania 12/14/2020 12/14/2020 Closed 1/20/2021 Other; Requester unresponsive when asked for proof of identity

SBA-2021-002322	(b) (6), (b) (7)(C)		<p>Hello,</p> <p>I recently filed a complaint that someone had fraudulently submitted a loan application in my name. Under the Freedom of Information Act I would like to obtain documents sufficient to determine the current status of submission complaint number (b) (6), (b) (7)(C). Thank you.</p> <p>Sincerely,</p> <p>(b) (6)</p> <p>My name is Harley E. Neshem and I am president of Gratech Company, LLC located at the address below.</p> <p>I am seeking all available information regarding the status of the above complaint. The Complaint Submission Form indicated I would receive an acknowledgement message from the SBA Office of Inspector General for which I am still waiting.</p> <p>We continue to receive courtesy notices of an interest payment which will be due 08/06/21 on a loan which we did not apply for. The loan number is (b) (6) and is in the name of Gratech Company, Ltd. This entity converted to an LLC in 2014.</p> <p>Good Afternoon,</p> <p>I would like to get status update with documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C)</p> <p>Thank you.</p> <p>(b) (6), (b) (7)(C)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002311	Harley E. Neshem		<p>I am seeking all available information regarding the status of the above complaint. The Complaint Submission Form indicated I would receive an acknowledgement message from the SBA Office of Inspector General for which I am still waiting.</p> <p>We continue to receive courtesy notices of an interest payment which will be due 08/06/21 on a loan which we did not apply for. The loan number is (b) (6) and is in the name of Gratech Company, Ltd. This entity converted to an LLC in 2014.</p> <p>Good Afternoon,</p> <p>I would like to get status update with documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C)</p> <p>Thank you.</p> <p>(b) (6), (b) (7)(C)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002301	(b) (6), (b) (7)(C)		<p>Thank you.</p> <p>(b) (6), (b) (7)(C)</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002303	Mr. Richard B Maxcy	Knox Machine Company	<p>Request for copy of application and approval for SBA Disaster Loan # (b) (6) filed for Knox Machine Company fraudulently.</p> <p>Searching for documents sufficient to attain the status of my Complaint ID (b) (6), (b) (7)(C). My complaint is for a fraudulent loan that seems to have been entered under my name. The SBA loan number is (b) (6)</p> <p>Good Day,</p> <p>I saw a hard credit inquiry from US Bus admin ODA 12/10. I called 800-366-6303 and was alerted there was 2 loan applications (b) (6) on 12/10 & 12/11 someone fraudulently submitted. I did not make any covid relief requests. Someone has obtained my personal SSN & DOB and is using it fraudulently. Please halt all credit lines and loans with my information I did not authorize this. Please if I could have a copy of these false applications I would like to submit them to the FTC.</p> <p>Sincerely,</p> <p>Michele Kathleen Maurer</p> <p>(b) (6)</p> <p>Sent from my iPhone</p>	12/14/2020	12/14/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002304	(b) (6), (b) (7)(C)		<p>Searching for documents sufficient to attain the status of my Complaint ID (b) (6), (b) (7)(C). My complaint is for a fraudulent loan that seems to have been entered under my name. The SBA loan number is (b) (6)</p> <p>Good Day,</p> <p>I saw a hard credit inquiry from US Bus admin ODA 12/10. I called 800-366-6303 and was alerted there was 2 loan applications (b) (6) on 12/10 & 12/11 someone fraudulently submitted. I did not make any covid relief requests. Someone has obtained my personal SSN & DOB and is using it fraudulently. Please halt all credit lines and loans with my information I did not authorize this. Please if I could have a copy of these false applications I would like to submit them to the FTC.</p> <p>Sincerely,</p> <p>Michele Kathleen Maurer</p> <p>(b) (6)</p> <p>Sent from my iPhone</p>	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002306	Michele Kathleen Maurer		<p>Sincerely,</p> <p>Michele Kathleen Maurer</p> <p>(b) (6)</p> <p>Sent from my iPhone</p>	12/14/2020	12/14/2020	Closed	12/16/2020 Full Grant

I am a victim of identity theft and this was a fraudulent application. I'm requesting a copy of all information contained in application number (b) (6) for my records. Thank you for your time and help.

SBA-2021-002278 Grant Lachman

Sincerely,

12/14/2020 12/14/2020 Closed

12/21/2020 Full Grant

Grant Lachman

(b) (6)

SBA-2021-002274 (b) (6), (b) (7)(C)

I have been a victim of identity theft. I filed a complaint with ABA OIG. the complaint ID is (b) (6), (b) (7)(C). I am requesting all information and documentation associated with this fraudulent loan.

12/14/2020 12/14/2020 Closed

1/6/2021 Full Grant

SBA-2021-002295 Michael Pedlar

My name is Michael Pedlar. My name and social was used on a application that I don't have any consent of. My the application number is (b) (6).

12/14/2020 12/14/2020

Assignment
Determination

Applicant: Otis Washington

SBA Application (b) (6)

EIDL (b) (6)

Greetings, SBA FOIA Officer,

This is a FOIA request for a copy of my entire file (including attachments) for the above-referenced SBA disaster loan application and corresponding documents.

SBA-2021-002319 Otis Washington

As a Commercial Requester, I am willing to pay statutory fees for the processing of the requested information.

12/14/2020 12/14/2020

Final
Preparation of
Response

Full Grant

Thank you in advance for your consideration of this request.

If any additional information is needed, please reach out to me directly via any of the contact methods listed below.

Respectfully Submitted,

Good afternoon,

I have become aware of a fraudulent loan application done with my credentials. The application number is (b) (6). I Blanca Cortes have not applied for any type of business loan or personal loan due to the ongoing pandemic.

SBA-2021-002296 Blanca CortÃ©s

I am requesting a copy of this said application to give to police precinct since I am making a formal police report on this. I spoke to Mr. Basiru from the US SM BUS Admin Oda and he instructed me to send email about this fraudulent activity for loan application.

12/14/2020 12/14/2020

Assignment
Determination

Thank you

Blanca CortÃ©s

SBA-2021-002310

Looking into information about a Loan Fraudulently taken out in the name of Fouch Electric Mfg Co Inc.

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

12/14/2020 12/14/2020

Assignment
Determination

SBA-2021-002283	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I would like to know the status of the fraudulent loan made in the name of CMVY Corporation and the corresponding lien filed against (b) (6), (b) (7)(C).	12/14/2020	12/14/2020	Assignment Determination	
SBA-2021-002262	(b) (6), (b) (7)(C)		My name is Jason Robert Lange and I am the victim of identity fraud. I am requesting all documents and information related to Small Business Administration application (b) (6). I was informed by the SBA that my name, date of birth, social security number, and EIN number were used to apply for a loan in the amount of \$66,00.00. I did not apply for this loan and filed a report with the Federal Trade Commission, IC3, and Small Business Administration stating such. I want a copy of all documents and communication related to application (b) (6). I would like to have these emailed to me if possible at the email I filled out on the contact information. Seeking investigation status on individual Complaint # (b) (6), (b) (7)(C) whereby a report of a fraudulent disaster loan, (b) (6), was made by SBA to unknown person or persons using my name and social security number. Nsf 12/11/2020. I am receiving invoices from SBA to make payments on the fraudulent \$10,000 loan. Loan is in status of deferment at this time. I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	12/13/2020	12/14/2020	Closed	12/22/2020 Full Grant
SBA-2021-002264	Robert E HOOVER	US Small Business Administration		12/13/2020	12/14/2020	Assignment Determination	
SBA-2021-002265	(b) (6), (b) (7)(C)			12/13/2020	12/14/2020	Assignment Determination	
SBA-2021-002263	Michael Mata	YYYY	I would like a list of companies in Minnesota that received EIDL loans from the SBA in calendar year 2020. The list should include company name and about received and be delimited comma- or space-delimited format.	12/13/2020	12/14/2020	Closed	12/16/2020 Partial Grant/Partial Denial Other; Requester unresponsive when asked for proof of identity
SBA-2021-002260	Mr. William A Johnson	Black Services Co.	Please send me all applications related to my social security number. (b) (6)	12/13/2020	12/14/2020	Closed	1/20/2021
SBA-2021-002259	Kimberly Lane		Why is my public records request taking so long? When will I receive information??	12/13/2020	12/14/2020	Initial Evaluation	

Hello,

Pursuant to Freedom of Information Act I would like to request data in .csv format that reflects all SBA 7a and 504 loans greater than \$250,000 originated in the States of California, Nevada, Oregon, and Washington between 01/01/2010 and 11/19/2020.

Columns of data should include:

Borrower Name

Eligible Passive Company (EPC)

Operating Company (OC)

Loan Origination Date

Loan Amount at Origination

Loan Type (ie 504 or 7a)

Lender Name

Loan Term (months)

Loan Amortization (months)

Interest Rate

Operating Company NAICS Code

Operating Company Annual Revenues at Origination

Operating Company Entity Type (i.e. S Corporation, LLC, Sole Prop)

Number of Employees at Origination

Borrower Physical Street Address Number

Borrower Physical Street Address Name

Borrower Physical Street Address City

Borrower Physical Street Address Zip Code (5 digits only)

Borrower Physical Street Address County

Borrower Physical Street Address State

Borrower Mailing Address Number

Borrower Mailing Address Name

Borrower Mailing Address City

Borrower Mailing Address Zip Code (5 digits only)

I am searching for documents sufficient to determine how this a SBA loan was established at the SBA (loan # (b) (6)) for Crossroads Medical Research, Inc.

Earlier this year (~Jun 2021), I received a notice from SBA that my company (Crossroads Medical Research, Inc) had a SBA disaster loan for \$19,300.00. The invoice is requesting that I pay \$95/mo. I am the only person in my company (Crossroads Medical Research, Inc). I have not taken out a loan. I have submitted a complaint to SBA on 02Nov2020 (Complaint ID (b) (6), (b) (7)(C)). I am searching for documents sufficient to determine how this fraudulent loan was established. I have also contacted and reported this to the FBI in Newark NJ on 05Nov20. I would like to review all documents that were submitted in order to acquire this loan, in the name of my company. I have attached a copy of one of the "invoices" from SBA for your reference. Thank you.

Please send me a copy of the complete loan closing documents for our SBA EIDL, loan number (b) (6) , Best Foot Forward Performing Arts, LLP.

Thanks!

Request for EIDL application (b) (6)

I request all SBA Loss Reports for fiscal years 2007 through 2016. SBA has loss reports posted on its website for FYs through 2006, but no later ones. These reports are in PDF format. I seek the same reports, in digital formats, for the years cited above. If search and copying costs are greater than the \$50 I set as the limit I wish to be contacted to discuss why. These are formal annual reports which should be easy to locate and to send to my email address. I have attached the 2006 SBA Loss Report to show what I am seeking for subsequent years.

I would like to request records retaining to "Aqua Boat Rentals LLC" whose principal place of is 24838 Overseas Hwy SUMMERLAND KEY, FL 33042, in regards to any application or disbursement of payroll protection program funds.

SBA-2021-002261 Michael Rivera

12/13/2020 12/14/2020 Closed 1/13/2021 Full Grant

SBA-2021-002251 (b) (6), (b) (7)(C)

12/12/2020 12/14/2020 Closed 1/5/2021 Full Grant

SBA-2021-002257 Steve Wallwork

12/12/2020 12/14/2020 Closed 1/20/2021 Other; Administratively withdrawn

SBA-2021-003213 Candi Izaguirre

12/12/2020 12/14/2020 Closed 1/19/2021 Full Grant

SBA-2021-002250 Mr. William Donovan self

12/12/2020 12/14/2020 Assignment Determination

SBA-2021-002252 Mr. Joseph Grant The Law Office of Joseph Grant, P.A.

12/12/2020 12/14/2020 Assignment Determination

SBA-2021-002258	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/12/2020	12/14/2020	Assignment Determination		
SBA-2021-002190	Fernando Torres	Eastern Engineering Group Compan	<p>Axzes LLC applied for a Disaster Loan from the SBA at the beginning of the year, and we would like a copy of this application. Application number (b) (6)</p> <p>Pursuant to The Freedom of Information Act, as mandated by 5 U.S.C. Â§ 552 I am requesting copies of the following records: Records of an application, and any applicable approval decision documents (if applicable) for the COVID-19 Paycheck Protection Program (PPP) loan under The Coronavirus Aid, Relief and Economic Security (CARES) Act for a Walltownship, New Jersey based small business named (The) Patriot Plumber submitted by Mr. Robert William Fuhr; with date of birth: 11/10/1973, and whose social security number is (b) (6); and/or, Confirmation of an application, and any applicable approval decision documents (if applicable) for the COVID-19 Paycheck Protection Program (PPP) loan under The Coronavirus Aid, Relief and Economic Security (CARES) Act for a Walltownship, New Jersey based small business named (The) Patriot Plumber submitted by Ms. Jennifer (or Jenn) Cox; Date of birth and social security number are both Unknown.</p>	12/11/2020	12/11/2020	Closed	1/6/2021	Full Grant
SBA-2021-002215	Ed Slocum		<p>I am willing and able to accept all requested records by any or all of the following means of communication and transmission: Electronically; to my email: (b) (6) (Preferred, if possible to do so) US Mail; to my home address: (b) (6)</p> <p>I am aware that the FOIA law allows for particular time constraints and covered costs for the agency's burden to fulfill my request, and I am requesting that SBA reach out to make arrangements for any applicable payments, and that this request be expedited if possible in the hopes of meeting my individual personal time constraints. Thank you in advance.</p> <p>In closing, I would ask that if necessary with regard to the fulfillment of this request, or if you should have any questions, please feel free to contact me by phone: (b) (6) or by email: (b) (6): Thank you in advance for your assistance on this matter. I look forward to hearing from you very soon.</p>	12/11/2020	12/11/2020	Closed	1/13/2021	Partial Grant/Partial Denial
SBA-2021-002213	George Philippou		<p>see attached</p> <p>Search for document sufficient to determine the current status of complaint submission number: (b) (6), (b) (7)(C). First submitted to OIG/SBA 10/8/2020. Regarding ID theft, and a fraudulent SBA disaster loan taken out in my name. Loan # (b) (6), payment due date 6/21/21. My name is (b) (6), phone number (b) (6) email: (b) (6) (If this is not the right place to be asking this question, or you need further information from me, please let me know.) I do not have a business of any kind, and did not apply for this, or any other SBA loan.</p>	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002221	(b) (6), (b) (7)(C)		<p>(b) (6), (b) (7)(C). First submitted to OIG/SBA 10/8/2020. Regarding ID theft, and a fraudulent SBA disaster loan taken out in my name. Loan # (b) (6), payment due date 6/21/21. My name is (b) (6), phone number (b) (6) email: (b) (6) (If this is not the right place to be asking this question, or you need further information from me, please let me know.) I do not have a business of any kind, and did not apply for this, or any other SBA loan.</p>	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002242	Mr. Matthew Childers		Request SBA Application Number (b) (6)	12/11/2020	12/11/2020	Assignment Determination		

Hello, I recently discovered that someone tried to apply for a loan in my name. I called today the US SM BUS ADMIN ODA today and spoke with a representative who told me that I can obtain more information on the application submitted by emailing this address.

The application number : (b) (6)

The representative I spoke with today told me it was immediately declined and flagged as fraudulent but I noticed it on my experian credit report. It was filed on 12/3/2020.

I'm filing an identity theft claim at ftc.gov for this fraudulent loan application as someone is also trying to use my checking account and is forging checks.

12/11/2020 12/11/2020 Closed

12/22/2020 Full Grant

If I can obtain any other information about who applied for this loan that would be very helpful in filing the claim.

Thank you for your time.

Best,
Alma Martinez

I reported a case of identity fraud to the US SBA this morning (12/11/20).

US SBA employee (Temi) who helped me was wonderful.

I am making a public records request under the Freedom of Information Act for the loan application as well as all supporting documentation, correspondence, records of transactions, banking information, any/all other paperwork related to this application.

I learned this morning that a loan for \$40,200 was approved and funded by SBA by way of identify theft of my personal data. Fortunately for me, the funds were returned to SBA for some reason. I wish for this loan to be taken "off the books" as soon as that is possible.

12/11/2020 12/11/2020 Closed

12/18/2020 Full Grant

My preferred method of transmission of records is electronically, but hard copy mail is fine as well:

Nancy Sayre
(b) (6)

(b) (6)

SBA-2021-002210 Alma Martinez

SBA-2021-002209 Nancy Sayre

Dear FOIA Officer:

I'm Dan Roe, a reporter at the American Lawyer and ALM Media.

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request any and all documents and records from three entities that sought Paycheck Protection Program loans.

In particular, I am seeking:

-- Any and all records, documents, emails, notices, questionnaires and applications between March 15 2020 and December 10 2020 from Hughes Hubbard & Reed

-- Any and all records, documents, emails, notices, questionnaires and applications between March 15 2020 and December 10 2020 from Boies Schiller Flexner

--Any and all records, documents, emails, notices, questionnaires and applications between March 15 2020 and December 10 2020 from Kasowitz Benson Torres

I would like to receive the information by email. My email address is: droe@alm.com

These records are of interest to the public. This information is being sought on behalf of a news outlet.

If there are any fees for searching or copying these records, please inform me if the cost will exceed \$50. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest and will contribute to the public's understanding of federal government loans and is not in my commercial interest.

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I am an identity theft and identity fraud victim and am requesting the information from application (b) (6)

Thank you for your help.

Ed Hedborn
(b) (6)

Dear sir/Madame,

A fraudulent application was made on my behalf for an EIDL Covid loan. The loan Application Number is (b) (6) this number was confirmed when I called the agency listed as the inquirer on my credit report. I would like to request a complete copy of the application so I can determine who may have made this claim in my name. Please call me if you have any questions.

Thanks,

Rob Strode
(b) (6)

I would like to request the original note with terms and agreement for Loan# (b) (6) for the purpose of a home refinance. Requested documents can be emailed to (b) (6) or sent to the property address at (b) (6) via mail.

12/11/2020 12/11/2020 Closed 1/4/2021 Partial Grant/Partial Denial

12/11/2020 12/11/2020 Closed 1/6/2021 Full Grant

12/11/2020 12/11/2020 Final Preparation of Response Request Withdrawn

12/11/2020 12/11/2020 Assignment Determination

SBA-2021-002212 Dan Roe

SBA-2021-002228 Ed Hedborn

SBA-2021-002240 Rob Strode

SBA-2021-002183 Shameik Manning

SBA-2021-002218	Giselle Faux	I am requesting SBA loan application # (b) (6) fraudulently applied for under my maiden name Giselle Gutknecht, using my social security number and birthdate.	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002214	George Philippou	see attached	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002249	sonya traylor	I need Money	12/11/2020	12/11/2020	Closed	12/14/2020	Improper FOIA Request for Other Reasons
SBA-2021-002230	(b) (6), (b) (7)(C) Loaves and Fishes Farms	file complaint with Insp. General (b) (6), (b) (7)(C) We are receiving an invoice for loan # (b) (6) which we did not request nor have we received the dollars. We need to know who fill this out and who got paid to clear our names.	12/11/2020	12/11/2020	Closed	1/15/2021	Full Grant
SBA-2021-002192	(b) (6), (b) (7)(C)	A fraudulent "disaster Loan" was granted in my name through the SBA using my personal information (apparently) that I did NOT request, nor have not received. Loan # (b) (6) I report this issue to SBA on Nov 19. My complaint # is (b) (6), (b) (7)(C). What is the status of my complaint? Has this fraudulent loan been "removed" from my name? Do I need to contact credit bureaus to remove this false loan? Will I have some tax liability based on this fraudulent loan? I am seeking "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)".	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002227	(b) (6), (b) (7)(C) Christian Brothers Automotive Acworth	Documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C)	12/11/2020	12/11/2020	Assignment Determination		
SBA-2021-002220	(b) (6), (b) (7)(C)	Search for document sufficient to determine the current status of complaint submission number: (b) (6), (b) (7)(C). Regarding SBA loan number (b) (6) Jed A Shumway	12/11/2020	12/11/2020	Assignment Determination		
		At the recommendation of the US Small Business Administration Office of Disaster Assistance, I am requesting a copy of fraudulent loan application (b) (6) as part of the Freedom of Information Act.					
		We are refinancing a house and our lender pointed out what we believe to be a fraudulent hard inquiry on our credit report due to attempted identity theft.					
		The hard inquiry is dated 11/17/2020 and is listed under US SM BUS ADMIN ODA.					
		We would like a copy of the fraudulent application for our records, and for use in both disputing the hard inquiry and reporting the criminal activity.					
SBA-2021-002200	John Verbick	Please use the information below to contact me regarding this FOIA request: John Verbick (b) (6)	12/11/2020	12/11/2020	Assignment Determination		
		Also, I'd like to emphasize how helpful and professional SBA phone support was. The representative was very knowledgeable and provided valuable recommendations: freeze credit, file FTC report, dispute hard inquiry with Experian.					
		Thank you,					

SBA-2021-002241	Ms. Glenda Firreno	<p>I had noticed a hard inquiry on my credit report today from the SBA</p> <p>I contacted the Fort Worth Texas office and spoke with Toni Freidman, Special Offices, Ext# 3916 to inform her that I had not submitted this application and that My Identity has been used here as well as in other instances.</p> <p>The original application that was submitted to your administration is : (b) (6)</p> <p>I am writing to request a copy of this original application be made available to me at this time!</p>	12/11/2020	12/11/2020	Assignment Determination	
SBA-2021-002202	(b) (6), (b) (7)(C)	<p>I am requesting a search for, and release of, all documents and information sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)".</p> <p>My name is Freddy Redmon and I am the principal owner of F Redmon Properties, LLC. I am requesting a copy of this application under the FOIA. I need further information regarding this information to provide to law enforcement.</p> <p>Thanks in Advance,</p>	12/11/2020	12/11/2020	Assignment Determination	
SBA-2021-002225	Freddy Redmon	<p>Freddy Redmon F Redmon Properties, LLC 6702 Kermit Ave #1 Odessa, Texas 79762 Office 432-552-6785 Cell (b) (6)</p>	12/11/2020	12/11/2020	Closed	12/16/2020 Duplicate Request
SBA-2021-002238	Vijay and Sujatha Lingala	<p>Hi FOI team:</p> <p>This regarding SBA Loan Application number (b) (6)</p> <p>Myself and my wife have been victim of identity theft. Today I came to know that there was a loan application made using my information.</p> <p>Name: Sujatha Lingala, my ssn, my address: (b) (6)</p> <p>I called the fraud department at SBA and put an alert on the application. The gentlemen gave me this email address to write to get a copy of the application that was submitted. As per the FOIA I believe I am authorized to get a copy of the application and any other information that was submitted. This will help me to take further action to prevent from other fraudulent activity(s) to take place.</p> <p>I also need this information to alert various law enforcement agencies.</p> <p>So, I need your help in getting a copy of the application and any other information that was submitted. The application number is (b) (6)</p> <p>Thank you and appreciate a speed response.</p> <p>Best Regards,</p> <p>Vijay and Sujatha Lingala cell: (b) (6)</p>	12/11/2020	12/11/2020	Closed	12/21/2020 Full Grant

SBA-2021-002201	Donald Edward Miller		<p>Sirs, madames,</p> <p>My name is Donald E Miller and I have found out that someone using my stolen identity information applied for a COVID loan using that information. I am requesting a copy of the application and any other related information. The application number is (b) (6) .</p> <p>Hi,</p> <p>Someone applied for a loan using my contact information. The SBA has been contacted and I was told the application was rejected. I was also told to ask for the application to see what information was used. The application number is (b) (6)</p>	12/11/2020	12/11/2020	Closed	1/6/2021	Full Grant
SBA-2021-002203	Albert Savastano		<p>Please let me know if you need further information.</p> <p>Thanks,</p> <p>Albert Savastano</p> <p>(b) (6)</p>	12/11/2020	12/11/2020	Closed	1/4/2021	Full Grant
SBA-2021-002235	Lauren A Poser		<p>My identity has been stolen and loans have been processed in my name</p>	12/11/2020	12/11/2020	Initial Evaluation		
SBA-2021-002234	Ms. Cynthia E Rodgers-Waire	Wright, Constable & Skeen, LLP	<p>Regarding the contract between NAVFAC and Sabree, Inc. (the Contract) for the project known as known as the National Maritime Intelligence Center Fuel Tank Replacement and Conversion located in Suitland, Maryland (the Project), all documentation, including but not limited to communications and written agreements, regarding substitution of another contractor to replace Sabree, Inc. on the Project to complete any remaining Contract scope of work, the re-letting of the Contract work to another contractor, or performance of the remaining Contract work by an entity other than Sabree, Inc.</p>	12/11/2020	12/11/2020	Initial Evaluation		
SBA-2021-002233	Ms. Tova Shaban	Seyburn Kahn	<p>All loan applications, supporting documentation, correspondence, and any documents relating to the internal reviews and approvals for a PPP loan in the amount of \$10,440 and an EIDL loan in the amount of \$73,500 received by Liane, Inc. from the SBA. The lender was JP Morgan Chase. In addition, we are requesting any and all applications relating to a request for loan forgiveness, supporting documentation, correspondence and any documents relating to the internal reviews and approvals for loan forgiveness.</p>	12/11/2020	12/11/2020	Closed	1/7/2021	Partial Grant/Partial Denial
SBA-2021-002204	Valerie Y. Gunn		<p>Good evening,</p> <p>My name is Valerie Gunn. I have been a victim of identity theft. Per advice from the representative at the Small Business Administration, I am requesting from FOIA a copy of the fraudulent application which was filled in my name The reference number for the application is shown in the Subject line above.</p> <p>Thank you for your assistance in this matter. Please stay safe and wear your mask.</p> <p>Sincerely,</p> <p>Valerie Y. Gunn</p>	12/11/2020	12/11/2020	Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002216	George Philippou		<p>see attached</p>	12/11/2020	12/11/2020	Assignment Determination		

Good afternoon,

My name is (b) (6), (b) (7)(C). I'm writing in reference to my complaint submission id: (b) (6), (b) (7)(C). I received a statement in the mail dated 11/11/2020, for an approved \$111,000 disaster loan. My information was used by an unknown source for this loan so I do not wish to proceed. I do not even own a business. I mailed you documents on 11/21/2020 disputing this fraudulent account. I would like an update on whether this account has been closed. Please feel free to contact me via email on this request. I am willing to pay processing fees on this request. My contact information is listed below. Thank you for your time.

Provide all documentation, applications, and other information, including, but not limited to: Paycheck Protection Program application(s) and supporting/attached documentation; and, Economic Injury Disaster Loan application(s) and supporting documentation for the past five (5) years, for the following business entities:
1. JAD EHS, LLC (an Arizona limited liability company);
2. Contractors Approval Now, LLC (a Delaware limited liability company).

After reviewing my credit report, I discovered that someone applied for a COVID-19 disaster relief small business loan with the US Small Business Administration using my identity. I am requesting a copy of that application in order to determine the next steps to take in dealing with theft of my identity. I never applied for a loan from the US government other than for a Federal Student Loan years ago.

The requested document:

COVID-19 Economic Injury Disaster Loan Application # (b) (6)

Seeking Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

12/11/2020	12/11/2020	Assignment Determination		
12/11/2020	12/11/2020	Assignment Determination		
12/11/2020	12/11/2020	Closed	12/29/2020	Full Grant
12/11/2020	12/11/2020	Closed	12/11/2020	Duplicate Request

SBA-2021-002243 (b) (6), (b) (7)(C)

SBA-2021-002196 Ms. Tabitha R. Myers Midtown Law

SBA-2021-002248 LaTasha L Miree

SBA-2021-002198 (b) (6), (b) (7)(C)

SBA-2021-002207	Dan Roe	> I'm Dan Roe, a reporter at the American Lawyer and ALM Media.					
		>					
		> Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request any and all documents and records from three entities that sought Paycheck Protection Program loans.					
		>					
		> In particular, I am seeking:					
		>					
		> -- Any and all records, documents, emails, notices, questionnaires and					
		> applications between March 15 2020 and December 10 2020 from Hughes					
		> Hubbard & Reed					
		>					
SBA-2021-002205	Geoffrey R German	>					
		> -- Any and all records, documents, emails, notices, questionnaires and	12/11/2020	12/11/2020	Closed	12/11/2020	Duplicate Request
		> applications between March 15 2020 and December 10 2020 from Boies					
		> Schiller Flexner					
		>					
		>					
		>					
		> --Any and all records, documents, emails, notices, questionnaires and					
		> applications between March 15 2020 and December 10 2020 from Kasowitz					
		> Benson Torres					
SBA-2021-002211	Charlene K. Smith	>					
		> I would like to receive the information by email. My email address is:					
		> droe@alm.com					
		>					
		> These records are of interest to the public. This information is being sought on behalf of a news outlet					
		I am seeking all information available regarding a fraudulent loan applied for from us small business association oda in my name. Someone used my birthdate at social security number to make this application without my knowledge or consent. Thank you.					
		Geoffrey R. German	12/11/2020	12/11/2020	Closed	12/16/2020	Full Grant
		Application number: (b) (6)					
		This is Charlene Smith. I would like to get a copy of application (b) (6) that was fraudulently filed in my name. Kourtlen Asberry game me this email contact.					
		Thank you,					
SBA-2021-002208	Jamie Ressel	Charlene K. Smith	12/11/2020	12/11/2020	Closed	1/7/2021	Duplicate Request
		Bayou Forest Products, Inc.					
		(b) (6)					
		Application ID (b) (6)					
		I would like to request a copy of the loan application.	12/11/2020	12/11/2020	Assignment Determination		

REQUEST COPY OF APPLICATION (b) (6)

To whom it may concern,

Today I found a hard credit inquiry on my Experian account and it was determined my ss# has been compromised. I notified the SBA that I did not apply for a loan and the person in the fraud department told me to ask for a copy of the application.

Please send as soon as possible and feel free to contact me if necessary.

Thanks,

Rob Andrevich

(b) (6)

: Documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

(b) (6)

(b) (6)

(b) (6)

(b) (6)

oSeeking Documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

oNeed to know the status of the loan that was created in (b) (6), (b) (7)(C) name

oFormat of documentation: pdf, excel or word are fine.

oTimeline: 2020

o

Please note that Privacy Act (PA) requests are not accepted via e-mail or the FOIAonline submission portal due to privacy/personally identifiable information (PII) concerns. For more information regarding PA requests, please see 13 CFR 102.24.

SBA regulations require, in the case of third party information requests, a written statement from the first party, verifying his or her identity, and certifying that individual's agreement that records concerning him or her "including proprietary business information" may be accessed, analyzed and released to a third party requester. If you wish to be treated as a first party requester with regard to the information you are seeking, at the time of submission, please provide this office with a signed release from the owner of the records you are seeking. The release should authorize the disclosure of personal information and proprietary business information. If we do not receive a first party privacy waiver, you will be treated as a third party requester.

Ref# (b) (6)

My name is Freddy Redmon and I am the principal owner of F Redmon Properties, LLC. I am requesting a copy of this application under the FOIA. I need further information regarding this information to provide to law enforcement.

Thanks in Advance,

See attached

DSBS Dataset

12/11/2020 12/11/2020 Final
Preparation of
Response Full Grant

12/11/2020 12/11/2020 Assignment
Determination

12/11/2020 12/11/2020 Final
Preparation of
Response Full Grant

12/11/2020 12/11/2020 Assignment
Determination

12/11/2020 12/11/2020 Assignment
Determination

SBA-2021-002244 Rob Andrevich

SBA-2021-002199 (b) (6), (b) (7)(C)

SBA-2021-002226 Freddy Redmon

SBA-2021-002217 George Philippou

SBA-2021-002197 Bobby Anderson

Hello,

Via a credit report, then phone call an application has been filled out in my name. Application (b) (6). Please email me copies of all related material as I need to take to the police to file a report.

Thank you for your time in this matter,
Jennifer Gonzales

Provide all documentation, applications, and other information, including, but not limited to: Paycheck Protection Program application(s) and supporting/attached documentation; and, Economic Injury Disaster Loan application(s) and supporting documentation for the past five (5) years, for the following business entities:

1. JAD EHS, LLC (an Arizona limited liability company);
2. Contractors Approval Now, LLC (a Delaware limited liability company).

I did not apply for a loan of any type and I am getting statements for a loan obtained using my address and parts of my name. I want to obtain the associated records including any signatures and where the money was allegedly deposited. The loan number is (b) (6). See documents attached. I live in the city and no have any connections to a farm referred to JFEEHRER Farms. I suspect this is a case of fraud using my address. I have reported this to the Wisconsin Office of the SBA and am working with Eric Ness, Director. His number is 414-297-1471. I need to see any records associated with this loan attached to my address so that I can clear my address and investigate any possibility of identity theft because of this fraud. No money has appeared in any of my accounts and I have notified my banks as well. Please email me the information please or mail them to my address. Thank you.

Please reference the below email I received in reference to (b) (6). This application was fraudulent. I had noticed it in my credit report as a hard hit when recently reviewing same. I am requesting a copy of the application and any other documentation involving this false SBA application. My email is (b) (6) and my mailing address is (b) (6).

Many Thanks

Rick Eisenman
(b) (6)

Complaint ID (b) (6), (b) (7)(C)
Fraud Department,

I contacted your company on 12/10/2020 in regards to me getting a notification that someone is trying to open an account under my name with my information. I spoke with Ms Mary and informed her that it's not me and I gave her all my information. Someone last year was using my information to where they opened several accounts. There was a police report done due to the multiple accounts. Also a freeze and fraud were placed on all three credit bureaus.

I am requesting copies of all applications placed under my name and social security number.

1st Application: (b) (6) applied July 23,2020
This application only has my social security.
2nd Application: (b) (6) applied December 09,2020

SBA-2021-002206 Jennifer Gonzales

12/11/2020 12/11/2020 Assignment
Determination

SBA-2021-002179 Ms. Tabitha R. Myers Midtown Law

12/10/2020 12/10/2020 Closed 1/4/2021 Full Grant

SBA-2021-002181 JONATHAN FEEHRER

12/10/2020 12/10/2020 Closed 1/4/2021 Full Grant

SBA-2021-002160 Rick Eisenman

12/10/2020 12/10/2020 Closed 1/7/2021 Full Grant

SBA-2021-002162 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

12/10/2020 12/10/2020 Assignment
Determination

SBA-2021-002178 Nancy Hernandez

12/10/2020 12/10/2020 Closed 12/18/2020 Full Grant

			interested public records relating to SBA's Economic Injury Disaster Loan Program as it relates to loans and grants given to Illinois businesses/individuals in the wake of the novel coronavirus pandemic. You mentioned if I filed a FOIA you would see that it gets to the correct person to handle. Consider this that FOIA:						
SBA-2021-002164	Todd Lighty	Chicago Tribune	Under the federal Freedom of Act, the Chicago Tribune seeks records relating to the Economic Injury Disaster Loan Program as it relates to loans and advanced grants awarded in response to the coronavirus pandemic. Specifically, we are seeking all available fields, including but not limited to, the names of Illinois businesses and individuals who applied for loans and/or advances; their addresses; number of employees; amount of loan awarded and/or amount of advance awarded; those whose applications for loans or advances were denied and reason for denial; and any that had to return loans or advances and the amounts. If possible, please provide the records in electronic format such as an Excel spreadsheet. If you have any questions, my cell number is (b) (6)	12/10/2020	12/10/2020	Closed	1/8/2021	Partial Grant/Partial Denial	Ex. 4
SBA-2021-002158	Alicia Miller		Will you please email me a copy of the fraudulent app submitted in my name. Thanks Alicia Miller (b) (6) -Miller	12/10/2020	12/10/2020	Closed	1/20/2021	Other; Requester unresponsive when asked for proof of identity	
SBA-2021-002167	Robert J Battiston	ADL Ventures	Need copy of EDIL application number to file for PPP loan forgiveness. Filled with my name Robert J. Battiston and business name of ADL VENTURES. TY	12/10/2020	12/10/2020	Closed	1/22/2021	Other; Requester unresponsive when asked to clarify request	
SBA-2021-002161	(b) (6), (b) (7)(C)		Hello my name is Sara Rumph and I am a suspect of identity theft. I'm in search for documents significant to complaint Id: (b) (6), (b) (7)(C). I have emailed the office of inspector general about this matter already. I have placed fraud protection on my credit now as well as contacted the identity theft department. In the information box above i provided my mailing address but my residential address is (b) (6). Thank You.	12/10/2020	12/10/2020	Assignment Determination			
SBA-2021-002175	Frederick Zalcmán		Seeking information pertaining to fraudulent loan application. See attached request Good evening, My name is Deborah M. Hoyt, and I spoke with Carol Davidson at 1-800-366-6303 from your office (SBA) regarding an application that was filed under my name that I did not apply for. For your reference, I have included a copy of the email I received from her. I am requesting a copy of Application (b) (6) filed under my name.	12/10/2020	12/10/2020	Closed	1/7/2021	Full Grant	
SBA-2021-002159	Deborah M Hoyt		Thank you in advance for your assistance in this matter. Deborah M. Hoyt (b) (6)	12/10/2020	12/10/2020	Closed	12/15/2020	Full Grant	

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Any email contact between the Church Of Scientology (try emails ending in scientology.org) and the Small Business Administration for the time period of March 2020-December 2020.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as the statute requires.

Sincerely,

Eric Levai

Upload documents directly:

https://https://www.muckrock.comhttps://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Fsmall-business-administration-120%252Fscientology-emails-to-sba-105704%252F%253Femail%253Dfoia%252540sba.gov&url_auth_token=AAAT-hLd2dUUJ9HzIVFF6zFofYc%3A1knYap%3AsWsWjTLfaUSI3ihr7QQhSyEgtwg

Requesting a copy of SBA PPP Loan application (b) (6) which was fraudulently requested in my name and identity. I did NOT request this loan from the PPP. I did file an fraud case with the OIG reference number 20201210umxh.

Dear SBA,

Please see attached letter re FOIA request.

Thank you for your assistance,
Keith Lemmon

J. Keith Lemmon, MD, FAACAP, FAAAAI, FAAAAI
Pediatric and Adult Allergy, Asthma & Immunology

3633 West Lake Avenue, Suite 412
Glenview, Illinois 60026
Tel: 847-657-6060
Fax: 847-657-7070
www.allergylemmon.com

SBA-2021-002182 Eric Levai

12/10/2020 12/10/2020 Initial
Evaluation

SBA-2021-002176 Michael Del Col

12/10/2020 12/10/2020 Assignment
Determination

SBA-2021-002166 J. Keith Lemmon

Pediatric and
Adult Allergy,
Asthma &
Immunology

12/10/2020 12/10/2020 Closed 1/7/2021 Full Grant

Hello sir, ma'am,

My name is Kenneth Ryce and I received an inquiry on my credit report on someone applying for small business loan for Corona relief but I didn't apply for anything of the kind.

I would a copy of the application please.

The application number is (b) (6).

If you need any information from me please contact me at this email or call at (b) (6)

Thank you

Kenneth Ryce

I filed a complaint previously online and it is not showing up. My complaint ID is (b) (6), (b) (7)(C)

Someone applied for an SBA loan in my name. I was a victim of Identity Theft. You have not processed my complaint yet or sent me an email about it, but I have the copy of the submission form. I cannot get through to anyone on your hotline. Please take care of this problem immediately! I also mailed you information about my identity theft and the loan in reference. loan #ending in (b) (6) Please email me immediately at (b) (6).

To Whom It May Concern:

Complaint ID (b) (6), (b) (7)(C)

I am requesting all loan and follow-up records related to the Subject complaint filed October 24, 2020.

These records may be emailed to me.

Please let me know in advance the estimated cost (fees) to receive said records.

Below is the loan information and my contact information.

Thank you,

(b) (6)

Dear Sir or Madam:

This is a request under the Freedom of Information Act.

I am requesting an electronic list of recipients of loans/grants under the Paycheck Protection Act worth less than \$150,000. (The SBA has already publicly posted a list of loans worth at least \$150,000, but redacted the names and addresses of recipients of loans worth less than \$150,000.) I am also seeking a complete list of recipients of Economic Injury Disaster loans related to COIVD.

I understand a federal judge has ordered the SBA to release the names, addresses, and precise loan amounts of all individuals and entities that obtained PPP and EIDL COVID-related loans by November 19,

2020. https://ecf.dcd.uscourts.gov/cgi-bin/show_public_doc?2020cv1614-21

All records related to SBA Disaster Loan Number (b) (6) issued to "Burlington Northern" in the amount of \$150,000. I am requesting all records related to that loan, including application records, processing records, and correspondence with the applicant and/or recipient. This loan appears to have been made under false pretenses. I am requesting these records in an effort to determine what precautions, if any, can be taken to protect BNSF Railway from this and other, potential fraudulent SBA loan applications. I have attached an invoice/statement, dated October 14, 2020, that the SBA mailed to my company about this loan.

Other;
Requester
unresponsive
when asked for
proof of
identity

SBA-2021-002174 Kenneth Ryce

12/10/2020 12/10/2020 Closed

1/20/2021

SBA-2021-002163 (b) (6), (b) (7)(C)

12/10/2020 12/10/2020 Assignment
Determination

SBA-2021-002173 (b) (6), (b) (7)(C)

12/10/2020 12/10/2020 Assignment
Determination

SBA-2021-002177 Todd Wallack

12/10/2020 12/10/2020 Closed

12/15/2020 Full Grant

SBA-2021-002180 Ms. Andrea Hyatt BNSF Railway Co.

12/10/2020 12/10/2020 Closed

1/5/2021 Full Grant

spam@sba.gov.
Dear SBA,

I am writing you today after notifying you via phone that my credit monitoring services have detected

a fraudulent application (Number (b) (6)) for \$150,000 made without my consent. Pursuant to FOIA,

please email me a copy of the application to (b) (6) as soon as possible.

Feel free to call me at any time if you have any questions,

Scott Alan Colton
(b) (6)

SBA-2021-002168 Scott Alan Colton

12/10/2020 12/10/2020 Closed 1/6/2021 Full Grant

SBA-2021-003223 Dale Dorius

Request for EIDL application (b) (6)

12/10/2020 12/10/2020 Assignment
Determination

I have been the subject of identity theft. I was contacted by a monitoring company, MyIDCare, 11/18/2020 that an application for a US Small Business Administration ODA was filed for a loan of approximately \$8540 using my SSN, DOB, and current home telephone number (b) (6) as well as the name and address of a medical practice in St. Marys, PA, of which I was the sole proprietor and which I closed in June 2001 when I relocated to New Hampshire. I contacted the Small Business Administration immediately and was given the above file number.

Branch Banking and Trust as well as Wells Fargo were also contacted to open accounts in my name, and I contacted them as well. I froze my Credit Bureau accounts immediately, but Branch Banking and Trust had already opened a checking and a savings account in my name. They have just notified me that they have closed those accounts. Wells Fargo acknowledged that they had been contacted, but had never opened any accounts since the contact had been after I placed the freeze.

SBA-2021-002165 David Conway

12/10/2020 12/10/2020 Assignment
Determination

I am writing to ask if you can give me any information concerning your investigation so that I can share it with law enforcement. I did file a complaint with local law enforcement in Henniker, NH, which they closed since I did not have any more specific information.

I look forward to hearing from you.

Best regards,

David Conway
ID# (b) (6)

I received an alert from my credit reporting agency that an inquiry had been made on my account. Upon contacting the agency, US Small Business Admin ODA, I found that a fraudulent application for a loan was made in my name and SSN. The claim number is (b) (6).

SBA-2021-002120 kevin spain

12/9/2020 12/9/2020 Final
Preparation of Response Request
Withdrawn

Kevin Spain

To Whom It May Concern,

I was told by your Fraud Department that Application # (b) (6) under the name Brian D. Cushing, using my correct SSN was made on 9/9/20. This is showing up on my Credit Report with Experian as a Hard Inquiry and affecting my current mortgage loan application. I am requesting proof of fraudulent activity under my name to give to my mortgage broker and to Experian. Please advise any next steps.

Sincerely,

Brian D. Cushing

Hello,

I am Naidu Bollineni and I am seeking information regarding a fraud claim filed against our LLC for COVID relief funds in August 2020. The LLC name used is FutureTech Ventures LLC and I am a partner on LLC. And to my knowledge, we never filed for COVID relief on this name.

I came to know that my personal identity was used to pull credit information from Experian and Experian shows the credit enquiry made by SBA.

I would like to get the full information on the file including the application details, source location from where this enquiry was made, what details were used to authenticate, the amount of relief requested, and the reason for declining the relief request.

I need this information, so I can make reasonable efforts to protect the relevant information by updating to some values if required.

Thanks,

Naidu Bollineni.

Regarding file reference number (b) (6)

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

spam@sba.gov.

To Whom it May Concern,

I have submitted a complaint regarding a fraudulent claim issued through the SBA. I am interested in a status update via the Freedom of Information Act, as instructed. My complaint ID# is (b) (6), (b) (7)(C). The SBA Loan Number is (b) (6) under the name of (b) (6). My statement on Identitytheft.gov was as follows:

I received a statement from the U.S. SBA stating that my loan is in deferment status, and that my next payment of \$120.00 is due on 08/01/21. The Present Principal Balance is listed as \$24,500.00. I have never sought a Small Business Loan. I do not work for a small business, and work for a public company. This loan is completely fraudulent. The date of this notification is 11/11/20. I did receive the same notice approximately two weeks ago, but dismissed it as an error without investigating at that time.

SBA-2021-002109 Brian D. Cushing

12/9/2020

12/9/2020

Final
Preparation of
Response

Full Grant

SBA-2021-002124 Naidu Bollineni

12/9/2020

12/9/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-002115 (b) (6), (b) (7)(C)

12/9/2020

12/9/2020

Assignment
Determination

SBA-2021-002110 (b) (6)

12/9/2020

12/9/2020

Assignment
Determination

		Good morning - please send a copy of application # (b) (6) asap.					
SBA-2021-002123	Robert Azari	<p>I just spoke to the SBA fraud unit - I'm a victim of identity theft.</p> <p>Regards, Robert Azari</p> <p>Hello,</p> <p>I am a victim of identity theft. Two small business loans were opened in my maiden name (Ilyce Mildwurf) and I am requesting a copy of both loan applications.</p> <p>Loan (b) (6)</p> <p>Loan (b) (6)</p>	12/9/2020	12/9/2020	Closed	12/15/2020	Full Grant
SBA-2021-002149	Ilyce Chizmadia	<p>Please send the copies of the loan applications to:</p> <p>Ilyce Chizmadia</p> <p>(b) (6)</p> <p>For any questions, please call me at (b) (6) .</p> <p>Thank you,</p> <p>Ilyce Chizmadia</p> <p>Copy of document my DLA</p> <p>My application# (b) (6)</p> <p>Y&k properties LLC</p> <p>Tel (b) (6)</p> <p>Email (b) (6)</p> <p>Please send me my copy of document</p> <p>Thank you.</p> <p>Please provide a copy of the SBA application no. (b) (6)</p>	12/9/2020	12/9/2020	Closed	12/9/2020	Duplicate Request
SBA-2021-002111	Mark B. Yu	<p>Y&k properties LLC</p> <p>Tel (b) (6)</p> <p>Email (b) (6)</p> <p>Please send me my copy of document</p> <p>Thank you.</p>	12/9/2020	12/9/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-002116	Elizabeth Holy	<p>Regards</p> <p>Elizabeth Holy</p> <p>Hello:</p> <p>I am writing to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/9/2020	12/9/2020	Final Preparation of Response		Full Grant
SBA-2021-002142	(b) (6), (b) (7)(C)	<p>(b) (6), (b) (7)(C)</p> <p>ol am following up on the BOGUS SBA loan fraudulently taken in my name Loan (b) (6) It is a fraudulent loan and I continue to receive monthly billing statements and it's freaking me out. I want to know its closed and I don't have to pay.</p>	12/9/2020	12/9/2020	Assignment Determination		

Dear PUBLIC AFFAIRS OFFICERS,

Thank you so much for your service in this difficult time. This email is a request for records under the Freedom of Information Act dated between February 14, 2017 and April 12, 2019.

I am seeking the following documents related to Vincent Kennedy Vince McMahon, husband of former SBA administrator Linda McMahon, including:

1. any decision, ruling, or record mentioning Mr. McMahon
2. any grievance, decision, or opinion issued by the Office of Hearings and Appeals mentioning Mr. McMahon.
3. Any contracts awarded to a firm of which Mr. McMahon was officer, director, stockholder, or partner and the identity of the participating banks.
4. The kind, amount, terms, maturity dates, and interest rates on any loans to Mr. McMahon during this period.
5. Any applications for loans or bids on contracts from an entity associated with Mr. McMahon.
6. Any email or paper correspondence conducted through official channels mentioning Mr McMahon.

I request that the SBA remit all responsive records electronically, preferably via email to this address, and that the SBA waive all fees associated with fulfilling this request and providing the responsive documents in light of the fact that this information will be published and made freely available to the general public in my forthcoming book from Simon & Schuster's Atria Books imprint about Vince McMahon, and in light of my position as a recognized authority who writes for reputable publications on Mr McMahon's businesses and related topics. I also request expedited fulfillment of the above request in recognition of my deadline, June 15, 2021.

Once again, thank you for your diligent service and for taking the time to fulfill this request. If you need further clarification about the nature of the records, please do not hesitate to contact me at abraham@abrahamriesman.com or +1-347-651-1139.

Very best,

Abraham Riesman

Dear Sir, or Ma'am,

I recently learned that a fraudulent EIDL loan was attempted using my identity and I request a copy of the application for my personal records. The application # is (b) (6) and it was for the amount of \$120,000. The loan was denied. I am prepared to provide whatever detail you require.

Request for EIDL application (b) (6)
I believe this is a fraudulent application, (b) (6) and I'm requesting a copy of this report. I have already reported it to your fraud department, OIG. I need a copy of this application to file the local police report.

You can email to (b) (6) or mail to
Susan Goodwin

(b) (6)

Preferred method is email.

Thank you

Susan Goodwin

SBA-2021-002101	Mr. Abraham Riesman	Simon & Schuster	12/9/2020	12/9/2020	Closed	1/26/2021	No Records
SBA-2021-002108	Todd Ladwig		12/9/2020	12/9/2020	Closed	12/16/2020	Full Grant
SBA-2021-002172	Deborah Schimberg		12/9/2020	12/9/2020	Closed	12/10/2020	Full Grant
SBA-2021-002135	Susan Goodwin		12/9/2020	12/9/2020	Final Preparation of Response		Full Grant

SBA-2021-002138	Brian Vidrik	ABC Fitness Solutions, LLC	<p>I am General Counsel for ABC Fitness Solutions, LLC fka ABC Financial Services, LLC (ABC). We recently became aware that someone took out an SBA Disaster Loan in ABC's name (specifically, ABC Financial Services, LLC). The loan number is (b) (6). We have no record of applying for the loan or receiving the funds. I am requesting disclosure of the personal information used in connection with the application to determine who took the loan out, whether someone's identify was compromised to take the loan out, and where payment was sent to. If you are able to provide the application for the loan, that would be helpful.</p> <p>I have attached the statement we recently received that alerted us to the loan, as well as the OIG complaint I just submitted.</p> <p>Please let me know if I can provide anything else that may be of assistance.</p> <p>Respectfully,</p> <p>Brian Vidrik General Counsel</p> <hr/> <p>ABC Fitness Solutions, LLC. Brian.Vidrik@abcfitness.com</p>	12/9/2020	12/9/2020	Assignment Determination	
SBA-2021-002134	(b) (6), (b) (7)(C)		<p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>A loan was obtained with the SBA under fraudulent circumstances but monies were never funded. I am getting billing on this and no answers since filing this dispute. SBA Loan (b) (6)</p>	12/9/2020	12/9/2020	Assignment Determination	
SBA-2021-002137	Nataline Villa		<p>Hello,</p> <p>Someone used my identity for this program (b) (6). My Name Is Nataline Villa if I can get copies asap that would be great thank you</p>	12/9/2020	12/9/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002117	Edward Merkel		<p>We recently noticed a credit inquiry on Experian dated 11/11/202 for the US Sm Bus Admin in Fort Worth Texas. I called the number listed on the credit report and talked to a Mr. Basiru, Agent #7209. He advised that someone using my ID and SS# had applied for a Covid loan. I would like to get a copy of the application (b) (6) so we may hand this information over to law enforcement.</p> <p>Linh Tran</p> <p>(b) (6)</p>	12/9/2020	12/9/2020	Final Preparation of Response	Full Grant
SBA-2021-002151	Linh Tran		<p>Requesting a copy of application</p> <p>Sent from my iPhone</p>	12/9/2020	12/9/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002144	Emily Wagner E Wagner		Mortgage deed of trust fully executed copy	12/9/2020	12/9/2020	Initial Evaluation	
SBA-2021-002107	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/9/2020	12/9/2020	Assignment Determination	
SBA-2021-002147	(b) (6), (b) (7)(C)		<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/9/2020	12/9/2020	Assignment Determination	

SBA-2021-002119	Kevin Spain		<p>I received an alert from my credit reporting agency that an inquiry had been made on my account. Upon contacting the agency, US Small Business Admin ODA, I found that a fraudulent application for a loan was made in my name and SSN. The claim number is (b) (6).</p> <p>Kevin Spain</p> <p>I am requesting a copy of the application as follows: Application No. (b) (6) Sharon A Simmons</p>	12/9/2020	12/9/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002141	Sharon A Simmons		<p>(b) (6)</p> <p>Thank you Sent from my iPad</p> <p>Hello,</p> <p>I am a victim of identity theft. Two small business loans were opened in my maiden name (Ilyce Mildwurf) and I am requesting a copy of both loan applications. Loan # (b) (6) Loan # (b) (6)</p> <p>Please send the copies of the loan applications to: Ilyce Chizmadia</p> <p>(b) (6)</p> <p>For any questions, please call me at (b) (6).</p> <p>Thank you,</p> <p>Ilyce Chizmadia</p>	12/9/2020	12/9/2020	Final Preparation of Response	Full Grant
SBA-2021-002145	Cynthia Herrington	Cheniere Energy, Inc.	<p>Any and all information pertaining to EIDL loan (b) (6) in the name of Sabine Pass Tug Services (EIN 20-5570478). We are requesting all loan documents and communications related to these documents. I'd like a copy of the fraudulent loan application someone made in my name. Your ID number is (b) (6).</p>	12/9/2020	12/9/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002130	Mr. Wynn L White	Wynn L. White Consulting Engineers, Inc.	<p>Thanks, Wynn White</p>	12/9/2020	12/9/2020	Final Preparation of Response	Full Grant

To Whom it May Concern;

I am a victim of Identity fraud and I am seeking a copy of application (b) (6) with loan (b) (6) 1.

I am not sure if you e-mail or mail the application I am requesting.

My e-mail is: Leeanne@marleemfg.com

Or mail to:
MarLee Manufacturing, Inc.
Attn: Leeanne Ledgerwood
4711 E. Guasti Road
Ontario, CA 91761

Phone number (909) 390-3222
Our business hours are 7am to 3:30pm

SBA-2021-002156 Leeanne
Ledgerwood

12/9/2020 12/9/2020 Closed 12/12/2020 Full Grant

SBA-2021-002140 Mr. Thomas K.
Shanoski

Rinaldo and
Rinaldo
Associates, LLC.

Pursuant to the Freedom of Information Act, please provide me a copy of all "Borrower Application Forms" and any and all application forms submitted for Paycheck Protection Program loans and Economic Injury Disaster Loans by the following companies: In the Park Chateau, LLC.; In the Park Chateau Realty, LLC.; In the Park Realty, LLC.; Caterers in the Park.

12/9/2020 12/9/2020 Closed 1/4/2021 No Records

SBA-2021-002132 Mr. Thomas K.
Shanoski

Rinaldo and
Rinaldo
Associates, LLC.

Pursuant to the Freedom of Information Act, please provide me a copy of all "Borrower Application Forms" and any and all application forms submitted for Paycheck Protection Program loans and Economic Injury Disaster Loans by the following companies: In the Park Chateau, LLC.; In the Park Chateau Realty, LLC.; In the Park Realty, LLC.; Caterers in the Park.

12/9/2020 12/9/2020 Final
Preparation of
Response Request
Withdrawn

Good morning,

SBA-2021-002114 Matthew Koehn

I request a copy of Loan Application Number (b) (6). This loan was applied for fraudulently under my name and social security number. Please contact me with any questions or if you require any additional information. Thanks and have a good day.

12/9/2020 12/9/2020 Assignment
Determination

Matthew Koehn

SBA-2021-002112 Jeffrey Gibson

Someone has gotten a SBA disaster loan using my name and social security number. I would like to get a copy of the original application. The loan number is (b) (6). I believe the application number is (b) (6). My name and address is:
Jeffrey Gibson

12/9/2020 12/9/2020 Assignment
Determination

Hello,

It has come to my attention that someone applied for a small business loan using my identity. Specifically, someone attempted to secure a \$16,000 loan using an old mailing address (20+ years old).

I wish to obtain a copy of this fraudulent application as is my right under the FOIA Act.

SBA-2021-002155 Katie Papadimitriu

If possible, I wish to expedite my request so that I may file a complaint with the FBI.

12/9/2020

12/9/2020

Final
Preparation of
Response

Request
Withdrawn

I can be reached at (b) (6) with any questions.

Thank you.

Katie Papadimitriu

SBA-2021-002157 (b) (6), (b) (7)(C)

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) to SBA OIG dated 10 July 2020 and update to this request submitted 25 August 2020 ID number (b) (6), (b) (7)(C)

12/9/2020

12/9/2020

Assignment
Determination

Hello,

SBA-2021-002113 Ajay Shah

I am looking for a copy of my application: name- Ajay Shah, application number- (b) (6)

12/9/2020

12/9/2020

Final
Preparation of
Response

Request
Withdrawn

Please let me know if I need to provide anything else.

SBA-2021-002099 Bridget Francis

I am a victim of identity theft in regards to a SBA loan taken out fraudulently in my name. I request the information pertaining to the loan. I have reported this to the fraud department. Application # (b) (6) and loan # (b) (6). Thank you for your assistance in resolving this. Request a copy of all pages on the above case number. I did not apply for a loan with the SBA but it appear someone used my credit information

12/8/2020

12/8/2020

Closed

12/12/2020

Full Grant

SBA-2021-002065 Peter W Hunt

CPM Consultants,
Ltd

Peter W & MaryEllen Hunt
CPM Consultants Ltd
10309 Diamond Park
Interlochen MI 49643
231-421-4414
(b) (6) Cell Pete
(b) (6) Cell MaryEllen
CPM1040@charter.net

12/8/2020

12/8/2020

Closed

12/12/2020

Full Grant

I am a victim of identity fraud. Someone has used my name and address to obtain an SBA disaster loan in the amount of \$100,000. I received a billing statement from SBA dated 11/19/20 under loan (b) (6) stating that initial payment is due as of 08/08/21. I contacted SBA for explanation (see complaint # (b) (6), (b) (7)(C)) and have subsequently contacted the 3 Credit Bureau's. I have filed a notice with the FTC (IdentityTheft.gov) and filed a local Police report Ticonderoga, NY PD. I have been instructed by the police to submit a formal FOIA request to further aid in their investigation.

SBA-2021-002079	(b) (6), (b) (7)(C)		I am requesting any and all correspondence, written, emailed, or faxed, between the loan applicant and SBA, copy of loan application, copy of disbursement check (front and back), relative to the following: Robert J. Berrick, Robert Berrick, Berrick Farm, Berrick Farms, any subsequent information relative to loan (b) (6), and all documents sufficient to determine the current complaint submission (b) (6), (b) (7)(C)	12/8/2020	12/8/2020	Closed	12/12/2020	Full Grant
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This situation has impacted my credit rating with a decrease of over 100 points, which substantially limits my ability to obtain credit until this situation is remedied.

SBA-2021-002093	Mr. Ryan Frazier	Kirton McConkie	We hereby request all communications between Nancy Byerly, Dennis Wengert, John Gygi, and the former manager of Toyakoi Ventures, LLC, Elliott Collins, between January 1, 2011 and the present date. According to the SBA Fraud person there were red flags on the application. I would like to learn more about exactly what the fraudsters know about me.	12/8/2020	12/8/2020	Initial Evaluation		
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I hope the case has been turned over to the SBA IG.

SBA-2021-002087	Kent Knutson		Please send me a copy of the loan application.	12/8/2020	12/8/2020	Final Preparation of Response		Full Grant
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Thank you,

Kent Knutson

Freedom of Information Act and Privacy Act,

Attached, please find a formal request for documents pertaining to the Fraudulent Disaster Loan number (b) (6). Any correspondence or files may be sent via email to the following address: smattox@mattoxrealty.com.

Should you require any additional information or need to speak with me personally, my contact information is listed below.

SBA-2021-002068	Steve Mattox		Thank you in advance for your assistance in the fraudulent matter.	12/8/2020	12/8/2020	Final Preparation of Response		Full Grant
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Kind regards,

Steve Mattox
MATTOX Realty, Inc
810 Thomasville Rd, Suite 100 | Tallahassee FL 32303
Direct: (850) 508.4105 | Email: smattox@mattoxrealty.com

SBA-2021-002082	Laureen Leingang	<p>I was given this application number (b) (6) and am requesting a copy of this as I DID NOT apply for any loan. It appears someone has used my name and address to try to get a loan. I received notice from one of the credit reporting companies and I called the SM Bus Admin office number and was advised they did reject the loan but I need more information to file a police report so am requesting this application information.</p>	12/8/2020	12/8/2020	Assignment Determination	
SBA-2021-002073	(b) (6), (b) (7)(C)	<p>Your name: Jennifer Rae Anderson DOB (b) (6) Your complete mailing address: (b) (6) Your personal email address: jranderson@doc1.wa.gov Your telephone number: (b) (6)</p> <p>A detailed description of the records you are seeking: I am seeking information on FRAUD compliant submission (b) (6), (b) (7)(C) as my identity was taken and SBA provided a loan to someone other than the REAL (b) (6), (b) (7)(C). This is a huge issue due to security clearance for my husband and my credit. We are currently in loan status for our house. Please send me something letting me know you are aware this loan is NOT mine or my husband's (b) (6). Thank you</p> <p>The format in which you wish to receive the responsive records (if desired): EMAIL is fine. Your willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). I will pay. (b) (6) Community Corrections Officer II Department of Corrections 1015 Bay Street, Ste. 11 Port Orchard, WA 98366 Main Line: 360-415-5440 Mailstop: WB-11</p> <p>Hello, My name is Carol Marie Nibert MD and I am the victim of identity theft. A loan for \$30,600 was requested from the Small Business Administration with inquiry at Experian on 12/2. The application number was (b) (6) I have also filed a complaint with the Kansas Dept of Labor due to unemployment fraud and my police report case number with the Kansas Bureau of Investigation is 2020-10079494. I am requesting all the information you can provide me about this fraudulent application. Thank you, Carol Nibert MD</p>	12/8/2020	12/8/2020	Assignment Determination	
SBA-2021-002067	Carol Nibert	<p>Hello, My name is Carol Marie Nibert MD and I am the victim of identity theft. A loan for \$30,600 was requested from the Small Business Administration with inquiry at Experian on 12/2. The application number was (b) (6) I have also filed a complaint with the Kansas Dept of Labor due to unemployment fraud and my police report case number with the Kansas Bureau of Investigation is 2020-10079494. I am requesting all the information you can provide me about this fraudulent application. Thank you, Carol Nibert MD</p>	12/8/2020	12/8/2020	Final Preparation of Response	Request Withdrawn

SBA-2021-002063	(b) (6), (b) (7)(C)	<p>To Whom It May Concern,</p> <p>I am submitting a FOIA request to search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I, Helen Holmes Gold, submitted this complaint on 11/17/2020 at www.sba.gov/oig/hotline. This complaint is regarding a letter from SBA dated 10/14/2020 that I received at my home of (b) (6), addressed to my maiden name (of 20 years ago) Helen Holmes. The letter references an SBA Disaster Loan (number (b) (6)), which it says is in deferment status. I never applied for an SBA loan, nor have I received any funds. I did submit a scanned copy of the 10/14/2020 letter with my complaint. Since submitting my complaint, I received an additional, similar letter, by mail, dated 11/11/2020.</p> <p>I request to receive a written acknowledgement of this email and the FOIA response to my personal email address: (b) (6). It is my understanding that my requester fee category is Other as a member of the general public. Upon reviewing the fee table on your website, I do not believe that this request will incur any fee. I am a first party requester and did waive confidentiality when submitting my complaint.</p> <p>I appreciate your assistance with this matter, thank you.</p> <p>I declare under penalty of perjury that the foregoing is true and correct, executed 12/7/2020, (b) (6)</p>	12/8/2020	12/8/2020	Assignment Determination		
SBA-2021-002075	Avi Strauss	<p>Dear Custodian of Records,</p> <p>Kindly see the attached FOIA Request.</p> <p>Respectfully submitted,</p> <p>Avi Strauss</p> <p>Sir/Madam,</p> <p>This is a FOIA request for all loan documents associated with Loan (b) (6) issued to MJA Farming, Ltd. by the office of disaster assistance, including the application and any support documents.</p>	12/8/2020	12/8/2020	Assignment Determination		
SBA-2021-002088	Joshua Koltak	<p>If there is a charge for these documents, please advise and I will forward payment.</p> <p>Thank you.</p> <p>Josh</p>	12/8/2020	12/8/2020	Final Preparation of Response	Full Grant	
SBA-2021-002090	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/8/2020	12/8/2020	Assignment Determination		
SBA-2021-002062	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This is in regards to fraud SBA Loan # (b) (6)	12/8/2020	12/8/2020	Assignment Determination		
SBA-2021-002091	Mr. Ryan Frazier	Kirton McConkie	<p>We hereby request all documents, communications, and correspondence regarding Toyakoi Ventrues, LLC's application and admission to the SBA's 8(a) Program. Communications would have primarily been between the SBA Division of Program Certification & Eligibility office at 455 Market Street, Suite 600, San Francisco, CA 94105-2420 and Toyakoi Ventures, LLC (Elliott Collins). The correspondence took place and the related documents were likely created between July 2010 and December 2011. This request includes all email correspondence, physically mailed correspondence and letters, all faxes, and any phone calls that have transcripts or other documentation memorializing the phone conversations from Phillip Barambani, Janice K. Nietes and any other SBA representative involved in the review of the Toyakoi 8(a) application, to Toyakoi Ventures, LLC and Elliot Collins and any communication from Toyakoi or Mr. Collins to the SBA reviewing the application.</p>	12/8/2020	12/8/2020	Assignment Determination	

Stephen,

I need confirmation that Loan Number (b) (6) has been reported as fraud, investigated as fraud, determined to be fraud and eliminated from my debt history. I do not use "credit" so this should be easy to do. I have frozen my identity as you suggested with the 3 major credit bureaus. It is not acceptable for me to continue to receive statements in the future and just ignore them. Please response with the above information.

SBA-2021-002066 Kelly Kilpatrick

12/8/2020 12/8/2020 Assignment
Determination

Thank you,
Kelly Kilpatrick

Helio. it has come to my attention that a series of fraudulent activities have been ongoing using my personal information. After an initial LifeLock alert on October 31st 2020 and their ongoing subsequent research, I spoke with the SBA Fraud Department yesterday and they advised me that there were actually three SBA loans that had been opened. SBA Fraud will be sending all three loan applications to the Inspector General, and suggested that I email you to obtain copies of all three fraudulent applications and documents for my own records under the Freedom of Information Act. I spoke with Agent Basiru #7209 at the SBA.

The (3) fraudulent Applications are as follows:

1. Application (b) (6) Applied July 26, 2020
Construction Remodel (Residential) - I believe this was approximating \$150,000
2. Application (b) (6) Applied October 31, 2020
Construction Remodel (Residential) - I believe this was approximating \$128,800
3. Application (b) (6) Applied November 01, 2020
Construction Remodel (Residential) - I believe this was approximating \$150,000

SBA-2021-002071 John A Chipman

12/8/2020 12/8/2020 Final
Preparation of Request
Response Withdrawn

If you have any questions regarding this, please don't hesitate to contact me by email at jchipman@chipman-design.com or by my cell (b) (6) .

Emailing the documents to me is fine. But if you will be mailing these document copies instead, my address is:
JOHN A. CHIPMAN

(b) (6)

Your assistance (b) (6), (b) (7)(C) Filed on 10/23/20. What is status of compliant as someone stole my Complaint ID is (b) (6), (b) (7)(C) . This was a disaster loan under Jenn Ander Farm LTD (NOT ME). Please send me any type of documentation showing you are aware this is not me. My husband works for the DOD with high security and this is effecting our credit. Thank you

SBA-2021-002072 (b) (6), (b) (7)(C) self

12/8/2020 12/8/2020 Assignment
Determination

I'm BAO NGUYEN, the owner of Venetian Nails LLC - EIN # 26-2337395 located at 397 US HIGHWAY 46, FAIRFIELD, NJ 07004

My TD BANK Application (b) (6) . Phone (b) (6) and email : (b) (6)

I got PPP loan amount of \$13,046, which disbursed to business bank on May 13, 2020.

I am going to apply for the PPP forgiveness but I do not have my loan documents # or SBA loan #.
Please help me with this issue.

If you need more information please reach me at my cell # (b) (6) or via this email
(b) (6)

My identify was stolen and fraudulently used to apply for and receive a Covid disaster SBA loan for \$9300 in 2020. Loan # (b) (6) . I was notified on 10/29/20 that I have to start paying back this loan on 7/17/21. I DID NOT apply for this loan. I filed a SBA OIG Complaint, ID: (b) (6), (b) (7)(C), on November 4th . I am still receiving notices that I must start paying back this loan beginning 7/17/21. What is the status of the investigation of this fraudulent loan. Do I need to do anything else?

Complaint ID # (b) (6), (b) (7)(C)

Gentlemen"

This is to formally request all loan documentation
Regarding Disaster loan # (b) (6) in the amount of \$14,700
Which someone fraudulently applied for in our name.

Our mailing address is

Hoover Conveyor & Fabrication Corp.

(b) (6)

Thank You

Dave Thomas, Business Manager
HOOVER CONVEYOR & FABRICATION
TOLL FREE: 888 634 5434
PHONE: 814 634 5431
FAX: 814 634 5926
WEB: www.hooverconveyor.com

SBA-2021-002097 Kim Huynh

12/8/2020 12/8/2020 Closed 1/26/2021 No Records

SBA-2021-002100 (b) (6), (b) (7)(C)

12/8/2020 12/8/2020 Closed 12/12/2020 Full Grant

SBA-2021-002095 Mrs. Traci Booe

12/8/2020 12/8/2020 Assignment
Determination

SBA-2021-002074 Dave Thomas

Hoover Conveyor
& Fabrication

12/8/2020 12/8/2020 Final
Preparation of
Response Full Grant

Greetings,

I received a fraud alert from my Credit Bureau Identity Guard that inquiry was made from US Small Business Administration on Experian.

After calling your 800# they connected me to your Fraud Department, and I spoke with Mr. Basiru. I owned a company called Ameri-Seal Inc. but sold it June 2019. He was not able to reference anything under my Tax Id#, however, when I gave him my Social Security number, he was able to see that someone attempted to apply for an SBA Loan in the amount of \$80,000! Mr. Basiru flagged the account and froze the application and put a flag that someone was trying to apply for a loan using my SS#.

He provided me the Application # (b) (6) and suggested I email this address and advise you of this and request a copy of the application.

Please let me know if there is anything further I need to do to protect myself from any further fraudulent activity.

Please let me know if you have any questions, otherwise I will look for your reply.

Thank you.

Regards,
Howard Millstein

I would like to obtain a copy of an SBA loan application that was placed using my name and SSN. The application ID is: (b) (6)

This information will be provided to the FTC identity theft department and also used to clean-up my credit reports.

Please email copy to: (b) (6) or send US Mail to (b) (6)

Thank you for your help!

Copy of loan docs for our SBA disaster recovery loan (b) (6) Best Foot Forward Performing Arts, LLP

Also want the application docs for that same loan

SBA-2021-002096 Howard Millstein

12/8/2020

12/8/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-002078 Michael Gawron

12/8/2020

12/8/2020

Final
Preparation of
Response

Full Grant

SBA-2021-002077 Steve Wallwork

12/8/2020

12/8/2020

Final
Preparation of
Response

Full Grant

Re: Request for Copy of Application # (b) (6) /Loan # (b) (6)

This letter is to request a copy of Application # (b) (6) submitted on September 21, 2020. The application was submitted by neither of the decision makers for our company, Thermoset Roofing Bahamas, LLC; nor did we receive any of the \$15,300.00 disbursed to any of our accounts.

Name on Application Adam Honig
Name of Company Thermoset Roofing, Bahamas, LLC
Address (b) (6)
Phone Number (b) (6)

Please provide all information relevant to this application so that we can also report this as a fraudulent transaction and contact the relevant authorities.

Regards,

Gailan A. Reid
Staff Accountant

Phone (b) (6)
Fax: 954.984.9081
Email: gailan@thermosetroofing.com

Requesting a list of all Small Business Administration Payroll Protection Program (PPP) recipients, including "Business Name", receiving up to \$150,000.00 .

Hello, I would like to make a Freedom of Information Act request for all information the SBA has in its possession regarding Disaster Relief Loan # (b) (6), which was fraudulently taken out in my name, and for which I filed Complaint # (b) (6), (b) (7)(C) with the SBA Office of Inspector General. I was informed by an SBA representative that the only way to receive a copy of the complete loan application used to fraudulently secure this loan was to make this FOIA request. Please let me know if you need any additional info to process this request.

We hereby request all documents and communications concerning the suspension of Toyakoi Ventures, LLC from the SBA's 8(a) Program that was instituted or imposed by the SBA on or about March 4, 2016. We further request all documents and communications concerning a meeting on or about March 4, 2016 between SBA officials "Nancy Byerly, Dennis Wengert, and John Gygi" and representatives of the Economic Development Corporation of the Northwestern Band of the Shoshone Nation "Jeff Parry and George Gover" and attorney Mark Echo Hawk. Please include any associated memoranda or other documents memorializing the suspension or the March 4, 2016 meeting and any attendant or related memoranda, notes, or other documents.

Please send a copy of application # (b) (6)

Need copy of the EIDL loan note.
Our application number is (b) (6)

SBA-2021-002070 Gailan A Reid

12/8/2020

12/8/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-002081 Dennis R DeLoatch

12/8/2020

12/8/2020

Closed

12/31/2020 Full Grant

SBA-2021-002085 (b) (6), (b) (7)(C)

12/8/2020

12/8/2020

Assignment
Determination

SBA-2021-002094 Mr. Ryan Frazier Kirton McConkie

12/8/2020

12/8/2020

Assignment
Determination

SBA-2021-002084 John Hope

12/8/2020

12/8/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-002064 Mr. Joseph P Redman Joseph's inc.

12/8/2020

12/8/2020

Final
Preparation of
Response

Request
Withdrawn

WFLD Fox 32 Chicago News is requesting a list of all businesses located in the city of Chicago who requested PPP (payroll protection plan) loans due to COVID 19 , starting March 17, 2020 to the present.

Please include: business name, business address/phone, name of requestor, amount received date requested and reason for loan request.

If possible, please send this information electronically.

If you need any further information regarding this request, please let me know.

Thank you for your time.

Diane Carbonara
Special Projects /Investigative Producer
WFLD Fox 32 Chicago News
312-565-5533

Requesting a list of all Small Business Administration Payroll Protection Program recipients, including "Business Name", receiving up to \$150,000.00.
December 8, 2020

REQUEST: Documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

I am anxious to receive status on the above referenced complain submission. I received a letter from the SBA informing me of a loan that was taken out in my name for SBA Disaster. I never applied for this loan or received any funds.

I would appreciate any information in this matter.

Hello, I was a victim of identify theft when someone fraudulently applied for a loan with the SBA in my name as well as my company's name.

I have reported this to SBA and the loan was flagged as fraudulent, closed, and a report (I was told) would be sent to the Inspector General's office for investigation.

I was informed that by providing the reference number provide (b) (6) I can request a copy of this fraudulent application.

Please mail to me at

Linda Dangelo

(b) (6)

Thank you,
Linda

Need a copy of the original loan term statement.

12/8/2020 12/8/2020 Closed 12/31/2020 Full Grant

12/8/2020 12/8/2020 Closed 12/10/2020 Duplicate Request

12/8/2020 12/8/2020 Assignment Determination

12/8/2020 12/8/2020 Final Preparation of Response Request Withdrawn

12/8/2020 12/8/2020 Assignment Determination

SBA-2021-002080 Ms. Diane Carbonara WFLD-TV

SBA-2021-002083 Dennis R DeLoatch

SBA-2021-002089 (b) (6), (b) (7)(C)

SBA-2021-002069 Linda Dangelo

SBA-2021-002076 Mrs. Nicole S Horne

SBA-2021-002092	Mr. Ryan Frazier	Kirton McConkie	<p>We hereby request all annual reviews submitted by Toyakoi Ventures, LLC (Elliott Collins), during Toyakoi's participation in the SBA 8(a) program. These annual reviews should include SBA form 2456, SBA form 1450, SBA form 1010, SBA form 1010-ait, SBA form 1623, SBA form 1790, all SBA forms 413, all SBA forms 912, all SBA forms 4506-t, the 8(a) Contract Worksheets, the Prior Involvement information, the Toyakoi business plan, the Entity Owned Statement, Toyakoi Financials Certification Statement, the Toyakoi financial statements, any other certified financials for Toyakoi, and any appendices, attachments, addenda, or supplemental information provided in the annual reviews that were submitted in 2011, 2012, 2013, 2014, 2015, 2016, 2017, and 2018. We are aware that charges for these documents apply.</p> <p>Hello,</p>	12/8/2020	12/8/2020	Assignment Determination	
SBA-2021-002098	Timothy N. Weimer		<p>I spoke with Mr. Basiru agent #7209 at the SBA today. I was applying for insurance and they denied me the best rating based on an application for \$75,000 Covid Loan. This is fraud. I would like a copy of application (b) (6). Please send to my address listed below.</p>	12/8/2020	12/8/2020	Final Preparation of Response	Full Grant
SBA-2021-002086	Gregory Tiedt		<p>Please email me a copy of application number (b) (6)</p>	12/8/2020	12/8/2020	Final Preparation of Response	Full Grant
SBA-2021-003234	Rowena Thamm		<p>Request for EIDL application (b) (6)</p> <p>All,</p> <p>My name is Yamika Ba (formerly Yamika Landry). I am writing you to request a copy of a credit application submitted using my personal information, application number (b) (6). Please send me a copy of the application submitted using my information on November 23, 2020. My contact details are below.</p>	12/7/2020	12/7/2020	Closed	1/15/2021 Full Grant
SBA-2021-002024	Yamika Ba	<p>Yamika Ba</p> <p>(b) (6)</p> <p>Thank You</p>		12/7/2020	12/7/2020	Final Preparation of Response	Full Grant

I talked with a great SBA employee detail and clarified we had an attempt for loan that is fraudulent therefore we are request all information related to the PPP EID requested loan. The application number is (b) (6). The fraudulent loan was requested under Kansas State University Engineering Foundation at 1800 Kimball

The SBA had a credit inquiry on my Experian account is how I was notified. The attempt had my information SS, DOB, etc.. and details for the Engineering Foundation. It was stopped as I have a credit lock on my Experian account. I talked with SBA this morning and the gentlemen in Fort Worth was very helpful.

Please let me know any further questions with my contact information below.
Thanks

Greg Lohrentz
Sr. Vice President
Chief Operating Officer & Chief Financial Officer
Kansas State University Foundation
785.532.7594 | GregL@found.ksu.edu
www.found.ksu.edu

1800 Kimball Avenue, Suite 200
Manhattan, Kansas 66502-3373

To Whom It May Concern,

This email is related to making a proper FOIA SBA request.

My info:

Thomas A. Thomas CPA

(b) (6)

Records requested:
Listing of names of all LLC's, Hair Salons, Located in Rhode Island, from February 2020 to present date, receiving/granted EIDL, PPP, loans from your Agency.
This is a personal use request.

Please let me know if you need more info.

Regards,

Thomas A. Thomas CPA
Cell (b) (6)

I need a copy of application (b) (6) for an EDI loan that my social was used for.

SBA-2021-001995 Greg Lohrentz

12/7/2020 12/7/2020 Assignment
Determination

SBA-2021-002054 Thomas A Thomas

12/7/2020 12/7/2020 Assignment
Determination

SBA-2021-002035 Elmira J. Evans

12/7/2020 12/7/2020 Final
Preparation of Response Request
Withdrawn

I am requesting the application for Attempted account (b) (6). Someone attempted to apply for a small business loan utilizing my address and Social Security number. However, I did not apply for a small business loan.

Please send me a copy of the application. I will file a police report in hopes of prosecuting the person.

SBA-2021-001998 Sharon White

Sharon White

(b) (6)

(b) (6)

3

12/7/2020

12/7/2020

Final
Preparation of
Response

Full Grant

Hello, I'm searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). "Peters Farm Produce". If any additional details are required, please let me know ASAP.

Thanks,

SBA-2021-002001 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

12/7/2020

12/7/2020

Assignment
Determination

SBA-2021-002050 Charles D Douglas Jr.

Hi my name is Charles Deshawn Douglas Jr. and I'm writing this email because I recently checked my credit report and I saw that someone applied for an SBA Loan in my name on November 30, 2020 but it was not me, there is also a bank account that I am unaware of. I am requesting a copy of the Application. Here is my information- (b) (6) Charles Deshawn Douglas Jr.

Hello,

I got notification from Experian that I had a fraudulent inquiry made using my information to request an SBA loan.

I called SBA to alert them to the fraud and they told me to reach out to this email to obtain a copy.

SBA-2021-002052 Dominick Tournour

The Application # is (b) (6)

Thank you,

Dominick Tournour

12/7/2020

12/7/2020

Assignment
Determination

12/7/2020

12/7/2020

Assignment
Determination

Hello,

Someone applied for an SBA loan referenced above in my name. I'd like a copy of the application please. My contact info is below:

David Adam Pellegrino

(b) (6)

Thanks,

David

To whom it may concern,

My name is Tony El-Nemr. I was reviewing my credit report and noticed an inquiry from US SM BUS ADMIN ODA 14925 Kingsport Rd, Fort Worth, TX 76155 which I NEVER initiated or applied for anything, i called the fraud department at SBA spoke to Basiru with employee I'd #7209 and acknowledged the application which he told me it was denied i asked him to put fraud on it as well which he did. I am writing you today to ask please for a copy of that application.

Warmest Regards,
Tony

Nouria Energy Corporation
Tony El-Nemr

(b) (6)

Hello my name is Chauncey Smith I just spoke to your fraud dept in ref to Application number (b) (6) and spoke to Mr Basil agent #7209. He told me that the loan app was declined and I could get a copy of the application submitted so I can report it to my local police dept. And also update my credit file. Thank you for you're help in this matter.

My email is (b) (6)

my contact phone number is (b) (6) cell

Chauncey Smith

(b) (6)

SBA-2021-002049 David Adam Pellegrino

12/7/2020 12/7/2020

Final
Preparation of
Response

Full Grant

SBA-2021-002000 Tony El-Nemr

12/7/2020 12/7/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001997 Chauncey Smith

12/7/2020 12/7/2020

Final
Preparation of
Response

Full Grant

I am a victim of Identity Theft, regarding a loan application with SBA Disaster Relief.
Under the Freedom of Information Act, I am requesting a copy of the Loan Application # (b) (6).
My name is Jerry C. Smith. Middle initial "C" is for Carlyle.

My mailing address is:

(b) (6)

SBA-2021-002018 Jerry C Smith

12/7/2020 12/7/2020 Closed 12/16/2020 Full Grant

Respectfully Submitted,

Jerry C Smith

(b) (6)

SBA-2021-002222 Woldemikeal
Ghebrehiwot

Request for EIDL application (b) (6)

12/7/2020 12/7/2020 Closed 12/12/2020 Request
Withdrawn

To Whom It May Concern,

This email is related to making a proper FOIA SBA request.

My info:

Thomas A. Thomas CPA

(b) (6)

SBA-2021-002055 Thomas A Thomas

Records requested:

Listing of names of all LLC's, Hair Salons, Located in Rhode Island, from February 2020 to present date,
receiving/granted EIDL, PPP, loans from your Agency.
This is a personal use request.

12/7/2020 12/7/2020 Closed 12/31/2020 Full Grant

Please let me know if you need more info.

Regards,

Thomas A. Thomas CPA

Cell (b) (6)

SBA-2021-002020 Christine McKevitt

I am the victim of identity theft. This is a fraudulent application. I am requesting a copy for my records.

(b) (6)

Thank you Christine McKevitt

12/7/2020 12/7/2020 Final
Preparation of Duplicate
Response Request

My bank recently alerted me to an inquiry/COVID loan under my name and SSN. I spoke with the SBA Fraud Team and they provided me with the following Application number: (b) (6). I would like to request a copy of the application filed in my name.

If you have any questions, I can be reached at (b) (6).

12/7/2020 12/7/2020 Assignment
Determination

Respectfully,

Randolph Kruger

Dear Small Business Administration representative,

On November 2, 2020, I called you about my loan (b) (6) and also I submitted my complaints on line two times (complaint IDs are (b) (6), (b) (7)(C)). I do not have any small business and I've never borrowed any money from your Loan Service Center. Please, resolve this issue and remove me from your files. Please, don't send me any bills anymore.
Thank you.

12/7/2020 12/7/2020 Assignment
Determination

(b) (6), (b) (7)(C)

To Whom It May Concern,

I am requesting a copy of Application ID # (b) (6) for a loan which was taken out in the name of Werner Enterprises, Inc. The Loan number is (b) (6) and the statement for the loan is attached. Please let me know if additional information is needed to complete this request.

12/7/2020 12/7/2020 Assignment
Determination

Thank you,

(b) (6), (b) (7)(C)

Associate Corporate Counsel

To whom it may concern this is regarding a loan was applied under my name is fraud I never attempt to apply for a PP loan so please if you could take care of it I would really appreciate it The loan # is (b) (6) Thank you

Sincerely
Mustapha koussan

12/7/2020 12/7/2020 Final
Preparation of
Response

Request
Withdrawn

P.S.
if you need to contact me here is my number
(b) (6)

SBA-2021-002002 Randolph Kruger

SBA-2021-002038 (b) (6), (b) (7)(C)

SBA-2021-002047 (b) (6), (b) (7)(C)

SBA-2021-002022 mustapha koussan

Dear Sir or Ma'am,

I have been notified by Experian, Transunion, and Equifax that a fraudulent SBA loan application for \$9800.00 was attempted with my personal information on December 4, 2020.

Upon calling the SBA myself on December 4th and speaking with agent "Basiru" at extension 7209, I was stunned to learn that a prior fraudulent loan attempt for \$118,400.00 was also made with my personal information on September 9, 2020 - yet neither the credit bureaus nor I were ever notified of that (apparently cancelled) application.

Please provide me as quickly as humanly possible with copies of the two fraudulent loan applications.

The SBA loan application numbers are:

September 9 2020 - (b) (6)

December 4 2020 - (b) (6)

Thank you very much,

Abigail A Barnes

Cell - (b) (6)

There was recently a loan application applied for in my name. I've contacted the SBA and requested an investigation. The nice lady I spoke to said on the phone that I could request my information with the number (b) (6) and my name, so I'd like to do so.

Thank you for your help,

Jeremy Adam Garland

--

Jeremy A. Garland

Boat Lift U.S.

9220 Industrial Blvd, Leland, NC 28451

Cell: (b) (6)

Office: 910.769.2562

Fax: 910.399.6651

I am writing you to request a copy of fraudulent application be emailed to me asap. Application (b) (6). Please expedite the process. Thank you

12/7/2020

12/7/2020

Final
Preparation of
Response

Full Grant

12/7/2020

12/7/2020

Final
Preparation of
Response

Request
Withdrawn

12/7/2020

12/7/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-002039 Abigail A Barnes

SBA-2021-001993 Jeremy A Garland

SBA-2021-002029 Maria Collins

Good Morning,

My attorney has requested that I contact you and request a transcript of our conversation.

I spoke with Dina Soma on November 19, 2020 in regards to Joe Pastor using my Social Security number without my permission
Later in the morning Shirlene Cook called me to confirm that I did not give permission to Pastor to use my Social Security Number.

Please provide this to me immediately.

My name is (b) (6), (b) (7)(C)

Under the Freedom of Information Act, I am requesting a search for documents to the status update for complaint submission number (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C).

Thank You,

(b) (6), (b) (7)(C)

To Whom It May Concern,

Good afternoon. I hope this email finds you well. I have a couple of questions for you if you don't mind. The company I work for Fountainhead SBF LLC just became an approved PLP Lender with the SBA. I was asked by the CEO to see if I can provide him with the answers to the following questions.

- 1.How many approved SBA PLP Lenders are there Nationwide?
- 2.Is there a list that supports the question above?

Should you know the answers to the questions above or can direct me to the person that does I would greatly appreciate it. Your time and effort with this is matter is priceless.

Sincerely,

George Vogelsang
Office Manager

SBA 7(a), 504 and Low LTV (<65%) Conventional Loans
3216 W. Lake Mary Blvd.
Lake Mary, FL 32746
www.FountainheadCC.com
407-233-1504 or 800-770-1504

I would like to receive a copy of an application filed under my name, (b) (6)

Thanks,
Alex

12/7/2020 12/7/2020 Assignment
Determination

12/7/2020 12/7/2020 Assignment
Determination

12/7/2020 12/7/2020 Closed 1/6/2021 No Records

12/7/2020 12/7/2020 Closed 12/10/2020 Full Grant

SBA-2021-002025 David Somrack

SBA-2021-002008 (b) (6), (b) (7)(C)

SBA-2021-002056 George Vogelsang

SBA-2021-002004 Alex Stewart

SBA-2021-002037	(b) (6), (b) (7)(C)	Inquiring on the status of Complaint ID (b) (6), (b) (7)(C). The complaint is regarding SBA loan number (b) (6) for Gasbarre Products, Inc. This loan was not applied for or received by Gasbarre Products, Inc. It appears to be a fraudulent loan.	12/7/2020	12/7/2020	Assignment Determination	
SBA-2021-002007	Crystal Watkins	Crystal Watkins is seeking freedom of information request form and all documentation in reference to application (b) (6) on behalf for Flawless Stylez Of Crystal LLC please send all documentation to Crystal Watkins in care of (b) (6) Without prejudice 1-308 Crystal Watkins Please furnish me with a copy of the file information attached to my application number (b) (6) My interest is pursuant to initiating an investigation into theft of my identity used to fraudulently submit application for an SBA COVID Relief loan.	12/7/2020	12/7/2020	Assignment Determination	
SBA-2021-002051	William L. Chambers III	Regards, William L. Chambers III I am requesting a copy of a fraudulent SBA loan application filed in my name, William E. Mosher. The application number is (b) (6). Please send to my email address at (b) (6). Thank you. Bill Mosher	12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-002012	Bill Mosher	Dear FOIA Officer, Pursuant to the Freedom of Information Act, I am requesting access to information relating to the U.S. Small Business Administration loan numbered (b) (6). Specifically I am requesting the loan application and any supporting documentation. I am requesting this information as legal counsel on behalf of the principal listed on the loan, Vylla Home. As the FOIA requires, please release all reasonably segregable nonexempt portions of documents. If you have any questions regarding this request, please contact me at (b) (6). I look forward to receiving your response within the twenty day statutory time period. Thank you for your time.	12/7/2020	12/7/2020	Final Preparation of Response	Full Grant
SBA-2021-002058	Bryan Redington	Sincerely, Bryan Redington Bryan Redington â, Director, Legal & Compliance Counsel Carrington Mortgage Holdings, LLC 25 Enterprise, Fifth Floor â, Aliso Viejo, CA 92656 T: (b) (6)	12/7/2020	12/7/2020	Final Preparation of Response	Full Grant
SBA-2021-001986	Robert Dickinson	Request for EIDL application (b) (6)	12/7/2020	12/7/2020	Assignment Determination	
SBA-2021-002060	JAMES GOODWIN	please provide me a list of all entities that received a paycheck protection loan for the state of georgia. Please provide the entity name and amount of the loan.	12/7/2020	12/7/2020	Closed	12/31/2020 Full Grant

SBA-2021-001985	(b) (6), (b) (7)(C)	Parkson Corporation	<p>Please provided copies of the application and associated documents regarding SBA Loan (b) (6).</p> <p>Please also provide information on what account and to whom the money was sent. An OIG complaint was filed under Complaint ID (b) (6), (b) (7)(C).</p> <p>Please provide the curent status of Complaint Submission Number (b) (6), (b) (7)(C).</p>	12/7/2020	12/7/2020	Closed	1/13/2021	Full Grant
SBA-2021-002041	(b) (6), (b) (7)(C)		<p>This was submitted sometime in August 2020. We did not apply for a loan with the SBA and are now receiving bills from them stating we owe \$60200.00. We have never received any funds from the SBA. We stasured all three of our credit bureaus at the beginning of August 2020 as a hard inquiry was made by the US Small Business Admin ODA on 7/15/2020. The Equifax data breach of 2017 has caused this fraudulent loan.</p>	12/7/2020	12/7/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001989	(b) (6), (b) (7)(C)	Southern Automotive Wholesalers, Inc	<p>Request documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C) submitted on November 23, 2020.</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-002031	(b) (6), (b) (7)(C)		<p>I am requesting documents sufficient to determine the current status of SBA Fraud Complaint Submission Number (b) (6), (b) (7)(C) for Pamela Carr.</p> <p>Thank you, (b) (6), (b) (7)(C)</p>	12/7/2020	12/7/2020	Assignment Determination		
<p>The person making this request and her information is as follows:</p> <p>Amy Pettway (b) (6)</p> <p>(b) (6)</p>								
SBA-2021-001999	Amy Pettway		<p>I would like records concerning a fraud complaint I made online to the Office of Internal Affairs on Saturday 12/5/20 regarding SBA Loan Number (b) (6). All records concerning the status of the investigation including where this fraud took place.</p> <p>Email Address: (b) (6)</p> <p>Please send the records via email in pdf format.</p> <p>I am willing to pay statutory fees for the processing of the requested information and I fall into "all other reports" requester category.</p> <p>Thank you. Amy Pettway</p> <p>Please send me a copy of APPLICATION (b) (6) per instructions I received from sba.gov below.</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-001996	Jon D. Kitchel		<p>Thank you,</p> <p>Jon.</p> <p>Request copy of application Sherry Lynn Lyles</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-002053	Sherry Lynn Lyles		<p>(b) (6)</p> <p>Sent from my iPhone</p>	12/7/2020	12/7/2020	Assignment Determination		

SBA-2021-002028	Kenneth W Mills	Hello, Please send a copy of the fraudulent loan application made in my name.	Reference number: (b) (6)	12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn
		Thank you, I would like to request a copy of the application that was submitted in my name for my organization. It was done fraudulently and I've reported it but was told that with this request, you will provide me a copy of the application.	The application/reference number is (b) (6) and it would be in the name of Michelle R. Prater, North Georgia Community Foundation.			Final Preparation of Response	Full Grant
		Good afternoon, I was alerted today by Lifelock that potential fraudulent activity was conducted in my name via an application for a COVID loan. Upon making inquiry with the US Small Business Administration, the SBA fraud agent and I determined that the activity was indeed fraudulent. The activity relates to a COVID loan application made in the name of Margarita McCain on December 4, 2020 in the amount of \$5,400. The SBA fraud file number given to me by the fraud agent is (b) (6).	Please TERMINATE such application immediately and, please provide me with a copy for my files so I can defend myself and make filings with the appropriate authorities.			Final Preparation of Response	Request Withdrawn
SBA-2021-002016	David McCain	I may be reached at (b) (6) or at the telephone number below. Thank you. David McCain Margarita McCain (b) (6)	I am sending this email to request a copy of the above fraudulent loan application. This application is needed for my personal files. I have in addition locked my credit file, so no further fraud can be done without my permission.			Final Preparation of Response	Request Withdrawn
SBA-2021-002021	Wendy Gaudin	Thank you for your assistance.	Wendy Gaudin (b) (6)	12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn

SBA-2021-002045	Dawnndi Craig	<p>I am requesting a copy of my credit report that the SBA obtained in MARCH AND APRIL 2020 because several SBA loan officers made an error in accuracy and mismanagement and causing my business to close as a result.</p> <p>My name is DAWNNDI CRAIG</p> <p>My address (b) (6)</p> <p>Tacoma Washington</p> <p>(b) (6)</p>	12/7/2020	12/7/2020	Closed	12/10/2020	Full Grant
SBA-2021-001984	(b) (6), (b) (7)(C)	<p>Please send me this information ASAP</p> <p>Thank you</p> <p>Dawndi Craig</p> <p>Seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Hi. I would like copies of an application that was made out in my name. The reference number is (b) (6)</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-002059	Kathryn Chapman	<p>Thank you for your help in this matter</p> <p>Sincerely,</p> <p>Kathryn Chapman</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-002019	(b) (6), (b) (7)(C)	<p>Status of my SBA OIG Complaint Submission, complaint ID (b) (6), (b) (7)(C) for fraudulent application and subsequent award of SBA Disaster Loan (b) (6) in the amount of \$8900.00.</p>	12/7/2020	12/7/2020	Assignment Determination		
SBA-2021-002032	Randy Mangrum	<p>Southern Pines RV & Mobile Home Resort</p> <p>Southern Pines Resort has been victim of fraud by Melvin Skroch. I have attached information I have received in the mail.</p> <p>My name is Jenine Young my application number is (b) (6) someone request this fraudulently please send me a copy do I can file a police report. My number is (b) (6) address is (b) (6)</p>	12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn	
SBA-2021-002043	Jenine Young	<p>Thank you</p> <p>Jenine Young</p>	12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn	
SBA-2021-002057	(b) (6), (b) (7)(C)	<p>Resequene, LLC</p> <p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Fraudulent SBA Disaster Loan involving identity theft. SBA Loan# (b) (6), (b) (7)(C)</p>	12/7/2020	12/7/2020	Assignment Determination		

Hello,

My name is Amy Beck and Application (b) (6) was submitted fraudulently under my name and I'm requesting a copy of the application for my records.

Thank you for your assistance in this matter

Amy beck

Please forward the credit application (b) (6), which was fraudulent for further investigation .

Please send me a copy of application # (b) (6). I did not apply for this loan and I have submitted a complaint to the SBA Office of Inspector General...Complaint ID (b) (6), (b) (7)(C)

I have also reported identity theft with the Federal Trade Commission...reference # 126577784.

Thanks,

(b) (6), (b) (7)(C)

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This is in reference to a fraudulent loan for which I have been receiving loan deferral statements. We would like written notification that this loan has been cancelled and that we bear no financial responsibility for the loan repayment. Thank you.
Hello,

Please accept the attached as a request under the Freedom of Information Act for information regarding the complaint associated with Application (b) (6)

Kindly let me know that you received this, and if there is any additional information I can provide you to help process this request.

Best,
Ryan Donlon

I was made aware of a fraudulent SBA application made with my name and social security number. Carol Davidson, from the SBA phone line, instructed me to contact you to get the full report of this fraudulent application.

Name: Scot Ferda
Application #: (b) (6)
Email: (b) (6)

12/7/2020	12/7/2020	Final Preparation of Response	Request Withdrawn
12/7/2020	12/7/2020	Final Preparation of Response	Full Grant
12/7/2020	12/7/2020	Final Preparation of Response	Full Grant
12/7/2020	12/7/2020	Assignment Determination	
12/7/2020	12/7/2020	Assignment Determination	
12/7/2020	12/7/2020	Final Preparation of Response	Full Grant

SBA-2021-002026 Amy Beck

SBA-2021-002013 Robert Patek

SBA-2021-002015 (b) (6), (b) (7)(C)

SBA-2021-002044 (b) (6), (b) (7)(C)

SBA-2021-002010 Ryan Donlon

SBA-2021-002040 Scot Ferda

Good day,

I was told to request the information used on a fraudulent disaster relief loan here.

The application number the SBA provided me is (b) (6). It appears they have my current address and social security number

SBA-2021-002046	Robert Renke		I'm not sure what else you made need from me to fulfill my request.	12/7/2020	12/7/2020	Assignment Determination		
			Feel free to contact for verification and or acknowledgment of this request. I will gladly provide my phone number or you may leave me a contact number					
			Robert Renke					
SBA-2021-001973	Matt Brewster		I would like transaction-level data in Microsoft Excel for all loans made through SBA Microloan and SBA Community Advantage program including all characteristics possible (borrower location (zip code), borrower race/ethnicity, borrower gender, lender, loan amount, interest rate, term, etc.). Thank you!	12/6/2020	12/7/2020	Closed	12/31/2020	Full Grant
SBA-2021-001971	(b) (6), (b) (7)(C)		Requesting documents regarding the status of complaint (b) (6), (b) (7)(C)	12/6/2020	12/7/2020	Assignment Determination		
SBA-2021-001972	Dr. Julia Cheers-Young		My identity was stolen and a fraudulent SBA loan taken out in my name; I want to know if the situation has been resolved. Please provide me an .csv or .xlsx or similar format file that contains the following information 2015-Current for District Office #69 - Arkansas District Office: Loan Number, Approval Date,Fiscal Year, Loan Count, Orig Gross Amt, Major Program, DeliveryMethod,Rural or Urban, Owner Ethnicity, Veteran Status, Lender Name, Lender ID, Owner Gender, Sum of Total Employees, Jobs Supported, Jobs Created, Jobs Retained, NewBiz, Borrower Name, Borrower City, Project County	12/6/2020	12/7/2020	Closed	1/7/2021	Full Grant
SBA-2021-001947	(b) (6), (b) (7)(C)	n-a	Please include PPP and EIDL loan data. I am requesting an update on the status of my Complaint Submission to the SBA about potential identity fraud. The SBA sent me a statement advising me I am responsible for submitting monthly payments for a loan I neither requested nor received. I therefore submitted a complaint to the SBA Office of Inspector General. Now, for the second time, I am seeking an update on the status of my inquiry. In summary, I need documents sufficient to determine the current status of SBA Complaint Submission Number (b) (6), (b) (7)(C)	12/5/2020	12/7/2020	Assignment Determination		
SBA-2021-001951	Yiesel Rodriguez		Request for a copy of loan closing documents for disaster application number (b) (6)	12/5/2020	12/7/2020	Closed	12/7/2020	Full Grant
SBA-2021-001969	ReQuan S RAYNOR		SBA loan application	12/5/2020	12/7/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001958	Mrs. Heather Penton		I reported identity theft regarding a SBA loan taken out in my name with a loan number of (b) (6). I did not apply for this loan and will not pay it. When I contacted the SBA I was told the loan had not been approved anyway. So why am I continuing to get statements from the SBA?? When I called them all they do is apologize but cannot offer any solutions or explanations as to why I'm getting statements. I'd also like to know the status of my identity theft report and have this resolved as soon as possible.	12/5/2020	12/7/2020	Final Preparation of Response		Full Grant
SBA-2021-001965	Shirley Bater		Request for EIDL application (b) (6)	12/5/2020	12/7/2020	Closed	12/10/2020	Full Grant
SBA-2021-001954	(b) (6), (b) (7)(C)		Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	12/5/2020	12/7/2020	Assignment Determination		

SBA-2021-001957	(b) (6), (b) (7)(C)	<p>I need to know the status of Complaint (b) (6), (b) (7)(C) which I submitted on 10/02/20. I have been a victim of identity theft. An SBA-EIDL loan, was requested and made using my name, social security number, and a business name of "Kinar Farms." I do not and have never owned a farm, or business. The application number is (b) (6), and the loan number is (b) (6). According to the fraudulent application timestamped 07/15/20, the government was asked to deposit the \$70,000 loan into a Wells Fargo account (acct. (b) (6) and a routing number of (b) (6)), which we do not own (we have never banked with Wells Fargo). We received a copy of the loan application through a FOIA submitted with the SBA. We continue to receive payment reminders from the SBA, which concern us greatly. I waive confidentiality in this manner--I just need to know the status of the loan being removed from my record. Please respond.</p> <p>I declare under penalty of perjury that the foregoing is true and correct. Executed on 12/05/20.</p> <p>Sincerely, (b) (6), (b) (7)(C)</p>	12/5/2020	12/7/2020	Assignment Determination		
SBA-2021-001968	(b) (6), (b) (7)(C)	<p>I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) in which an SBA loan was fraudulently obtained in my name and for which I received no funds.</p>	12/5/2020	12/7/2020	Assignment Determination		
SBA-2021-001970	Michael Montgomery	need copy of sba application	12/5/2020	12/7/2020	Final Preparation of Response	Request Withdrawn	
SBA-2021-001926	Alan Maitz	Request for EIDL Application (b) (6)	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-001903	Ed Swierk	Request for EIDL Application (b) (6)	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-001939	Richard Austin	<p>Good afternoon,</p> <p>Application (b) (6)</p> <p>Please provide me with copies of all information related to the above application for a SBA disaster loan.</p> <p>Thank you.</p>	12/4/2020	12/4/2020	Closed	12/12/2020	Full Grant
SBA-2021-001928	Joel Perlin	<p>I had a credit inquiry under my name and SSN for an SBA loan, I believe in August 2020. I have never applied for an SBA loan nor do I own a business. I am retired. I would like to know the information of who filed an application, for how much and where.</p>	12/4/2020	12/4/2020	Closed	12/10/2020	Full Grant
SBA-2021-001925	Mr. David Weisman	<p>Pike Nurseries Acquisition, LLC</p> <p>I am the Chief financial officer of Pike Nurseries Acquisition, LLC (tax id (b) (6)). I received a notice about a SBA disaster loan that my company did not take out or apply for. The loan number on the notice is (b) (6). I've uploaded the notice. I'd like to receive the loan application to determine who applied and received these funds as the company did not authorize this loan nor did the company receive any proceeds from the loan. I've filed a complaint on the SBA OIG website as well.</p>	12/4/2020	12/4/2020	Assignment Determination		

Greetings.

I have recently become aware of a fraudulent attempt to obtain an SBA loan using my personal information. I would like to obtain a copy of the application to attach to my FTC Identity Theft report. The application number is (b) (6) under the Richard Dennis.

SBA-2021-001921 Richard Dennis

12/4/2020

12/4/2020

Final
Preparation of
Response

Request
Withdrawn

Thank you.

Richard Dennis

SBA-2021-001917 (b) (6), (b) (7)(C)

Please provide documents sufficient to determine the current status of SBA OIG Complaint Submission Number # (b) (6), (b) (7)(C)

12/4/2020

12/4/2020

Assignment
Determination

I received a letter from the SBA indicating a SBA Disaster Loan.

I've contacted and submitted a complaint to the OIG for the SBA and also spoke with the SBA fraud department in Fort Worth, TX.

SBA-2021-001936 Richard Simpson

They provided me with the application number of (b) (6)

12/4/2020

12/4/2020

Final
Preparation of
Response

Full Grant

Can you please provide me with the loan application for (b) (6)

Thank you
Richard Simpson

SBA-2021-001927 Carolynn Brya

Request for EIDL application (b) (6)

12/4/2020

12/4/2020

Closed

12/8/2020

Full Grant

SBA-2021-001914 Robert Holscher

Request for EIDL application (b) (6)

12/4/2020

12/4/2020

Assignment
Determination

SBA-2021-001932 Phillip Haynes

Request for EIDL application (b) (6)

12/4/2020

12/4/2020

Assignment
Determination

SBA-2021-001924 (b) (6), (b) (7)(C)

Someone stole my identity and took out a disaster loan with you on August 7th, 2020. I made a report with the SBA OIG on October 29th, and my complaint ID is (b) (6), (b) (7)(C). No given that you guys don't even send confirmation emails I would like to see documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Especially that I just received another letter reminding me to pay on a loan I did not take out.

12/4/2020

12/4/2020

Assignment
Determination

SBA-2021-001930 (b) (6), (b) (7)(C)

Requesting information for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
Hello,

12/4/2020

12/4/2020

Assignment
Determination

SBA-2021-001907 Shelley Mixon

I would like to request a copy of the SBA loan application (b) (6) that was submitted in my name. This was a fraudulent loan. I just spoke with SBA security personnel to notify them. If you need further information, please let me know.

12/4/2020

12/4/2020

Final
Preparation of
Response

Request
Withdrawn

Best,
Shelley Mixon
(b) (6)

SBA-2021-001942	Thomas OBrien	Application # (b) (6)	To whom it may concern,	12/4/2020	12/4/2020	Final Preparation of Response	Full Grant
			May I please get a copy of this SBA application?				
			Please let me know if I need to provide any further information.				
SBA-2021-001929	Duval Warner	Request for EIDL application (b) (6)		12/4/2020	12/4/2020	Assignment Determination	
SBA-2021-001906	Carmen Bates	Request for a copy of EIDL application (b) (6)		12/4/2020	12/4/2020	Assignment Determination	
SBA-2021-001923	Detective Paul Perez	To whom it may concern: My name is Detective Paul Perez of the Red Bank Police Department in Red Bank, New Jersey. I am currently investigating a fraud involving a SBA Covid-19 Economic Injury Disaster Loan (Case # 20-17072). The victim, Erica Leiberman, states that her business partner completed the Loan application, fraudulently electronically signed her name, and then had the loan amount wired to an account in California not associated with the business. The victim reported that she has not received any portion of the loan amount and that her business partner denies any involvement. I spoke to someone in the SBA Fraud Department, who advised that I should draft this email to make a Freedom of Information Act Request in order to obtain a copy of the loan application. Most important to my investigation is the area which lists the Internet Protocol (IP) of the Electronic Signatures. Please feel free to reach out to me with any questions. My contact number is 732-530-2777 x205, and I can be also reached at pperez@redbanknj.org. I will greatly appreciate any and all assistance in this matter. Thank you. -- Detective Paul Perez #209 Red Bank Police Department Criminal Investigations Unit 732-530-2719 x205		12/4/2020	12/4/2020	Closed	12/11/2020 Request Withdrawn
SBA-2021-001912	MYTU PHAM	I would like a copy of my SBA Promissory Note.		12/4/2020	12/4/2020	Closed	12/16/2020 Full Grant
SBA-2021-001909	(b) (6), (b) (7)(C)	Request for EIDL application (b) (6) Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) with the SBA OIG filed on 10/1/2020 I'm looking for status on a fraud investigation/identity theft done in my name in reference to loan (b) (6). I never requested any SBA loan nor do I own a small business, yet I am receiving statements from the SBA. I would like to understand and confirm that this issue has been resolved. A response by phone, email, or US mail is acceptable.		12/4/2020	12/4/2020	Closed	1/25/2021 Full Grant
SBA-2021-001931	Al Rubin	Regards and Thank You in Advance Al Rubin (b) (6) I declare under penalty of perjury that the foregoing is true and correct. Executed on 12/4/2020		12/4/2020	12/4/2020	Assignment Determination	

SBA-2021-001933	(b) (6), (b) (7)(C)	Please provide any records and finding related to SBA OIG Complaint ID is (b) (6), (b) (7)(C) abd SBA Loan (b) (6). Thank you.	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-001908	Masood Akhtar	Request for a copy of EIDL application (b) (6)	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-001910	Rodney Moore	Request for a copy of EIDL application (b) (6)	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-001918	Rachelle White	Request for a copy of EIDL application (b) (6)	12/4/2020	12/4/2020	Assignment Determination		
SBA-2021-003220	Scott Morse	Request for EIDL application (b) (6) In September 2020 a fraudulent loan was taken out in my name. The total amount of the loan is \$25,000.00 . The application number is (b) (6) and the loan number is (b) (6) . I am requesting a copy of the loan application be sent to me at (b) (6) so that I can attach it and send it to the FBI investigation that has been started to get this issue of identity theft and fraud resolved.	12/4/2020	12/4/2020	Closed	1/14/2021	Full Grant
SBA-2021-001916	Colette Bellwoar	I have been in contact with the SBA and they instructed me to make this request to get a copy of this loan application. I have attached a copy of the fraudulent paper that I received in regard to this loan application. Please mail the copy to: Colette Bellwoar (b) (6) Name: Bryce Daines Mailing Address: (b) (6) Email: (b) (6) Phone: (b) (6)	12/4/2020	12/4/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001922	Bryce Daines	Description of records: As a first party requester, all records for which I am the subject of the record including, but not limited to, Economic Injury Disaster Loan (EIDL) # (b) (6) with an action date of 08/07/2020. I am requesting all loan application information, loan status, terms, amounts, credit inquiry/reporting, banking information, history, addresses, decisions, identity of participating banks, as well as names of SBA employees, grades and titles associated with review of this loan and application as well as any other loans for which I may be the subject of record. Please provide the requested information in TXT or CSV format as convenient to the SBA. Please conduct the search and creation of records within the 2 hour timeframe and 100 page limit so as not to incur fees. Clarification: I am aware of and in possession of the latest EIDL data released by the agency on 12/01/2020, it is unnecessary to direct me to this resource. I am requesting any and all additional information related to myself which was not released publicly. Sincerely, Bryce Daines	12/4/2020	12/4/2020	Final Preparation of Response		Request Withdrawn

SBA-2021-001920	Michelle Louise Corliss	<p>I am seeking the loan application made in November of 2020 which I did not apply for. I request a copy of the loan application that I might contact that bank and report the fraudulent behavior and submit a police report. The following is the information I received: Date of inquiry: November 16, 2020 Name of requester: U.S. Small Business Administration ODA Type: VF Address 14925 Kingsport Rd. Fort Worth, TX 76156-2243 Application number (b) (6)</p> <p>I request a response by email. Address is above. If this format is incorrect, please contact me with instructions.</p> <p>Thank you for your assistance.</p>	12/4/2020	12/4/2020	Final Preparation of Response	Full Grant
SBA-2021-001935	(b) (6), (b) (7)(C)	<p>Please provide any records and finding related to SBA OIG Complaint ID is (b) (6), (b) (7)(C) abd SBA Loan (b) (6). Thank you.</p>	12/4/2020	12/4/2020	Assignment Determination	
SBA-2021-001904	William Scott Alquist	Request for a copy of EIDL application (b) (6)	12/4/2020	12/4/2020	Assignment Determination	
SBA-2021-001946	Mr. John Bahnsen	<p>Businesses that received PPP loans under \$150000 in Wakefield MI zip code 49968 Reference (b) (6)</p>	12/4/2020	12/4/2020	Submitted	
SBA-2021-001943	(b) (6), (b) (7)(C)	<p>I was a victim of identity theft because someone filed an SBA application using my name.</p> <p>I am requesting a copy of the fraudulent SBA application (per the Freedom of Information Act) that was filed fraudulently in my name, but not by me. I need a copy of this application, including the identity of the Bank and the Bank Account number, so I can notify the Bank that I am a victim of identity theft.</p> <p>Please send me the application identifying the Bank and the Bank Account that was fraudulently filed in my name.</p> <p>Thank you</p> <p>This is an FOIA request for all documents concerning Complaint (b) (6), (b) (7)(C) which I filed on or about November 27, 2020.</p> <p>My name is David A. Snyder, my e-mail address is (b) (6), my telephone number is (b) (6)</p> <p>My complaint, (b) (6), (b) (7)(C), alleged that an unknown person fraudulently obtained an SBA loan in the name of my law firm. The loan number is (b) (6). The amount of the loan is apparently \$100,000. As I stated in my complaint, I did not apply for or receive this loan.</p> <p>I am making this FOIA request to confirm that the SBA in fact received my complaint and to determine the status of the complaint. I understand it takes time to investigate such complaints, I just need to confirm that SBA OIG received the complaint. I have not received a confirming e-mail message as promised.</p> <p>I would prefer to receive the documents electronically. I will pay any required fees. Thank you for your assistance in this matter.</p>	12/4/2020	12/4/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001919	(b) (6), (b) (7)(C)		12/4/2020	12/4/2020	Assignment Determination	

SBA-2021-001944	(b) (6), (b) (7)(C)	<p>Hello,</p> <p>I'm writing to request documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C). A small business disaster loan was taken out in my name without my authorization and I'm checking the status.</p>	12/4/2020	12/4/2020	Assignment Determination	
<p>Thank you,</p> <p>Kathleen Woods</p>						
<p>Please provide the status of Complaint Submission Number: (b) (6), (b) (7)(C)</p>						
<p>My name is (b) (6), (b) (7)(C), owner of (b) (6)</p>						
<p>Mailing Address: (b) (6)</p> <p>Email: (b) (6)</p> <p>Phone: (b) (6)</p>						
<p>Description of the request:</p>						
SBA-2021-001938	(b) (6), (b) (7)(C)	<p>I am victim of a fraud regarding to the loan number (b) (6); a loan that I did not request or claimed.</p> <p>Please provide the status for this complaint</p>	12/4/2020	12/4/2020	Assignment Determination	
<p>Please send me these documents electronically via email in PDF if possible</p>						
<p>Please send me any necessary bills regarding this request to my mailing address or electronically; I am willing to pay for this request if necessary.</p>						
<p>Thank you,</p>						
SBA-2021-001905	(b) (6), (b) (7)(C)	McKinney Farms	Status of fraud complaint for SBA OIG Complaint ID# (b) (6), (b) (7)(C)	12/4/2020	12/4/2020	Assignment Determination
<p>Re: Freedom of Information Act Request</p> <p>Dear Records Officer:</p> <p>This is a request under the Freedom of Information Act.</p> <p>I request that a copy of the following documents [or documents containing the following information] be provided to me:</p> <ul style="list-style-type: none"> -records showing the number of complaints AND investigations since February 1, 2020 related to payments in the Paycheck Protection Program (PPP) in the SBA's Pacific Northwest Region. -records showing a narrative of each complaint and/or investigation and the outcome (finding) of that investigation. These records should identify the company investigated (business name/city/state) and include any specific penalties levied. <p>In order to help to determine my status to assess fees, you should know that I am news reporter who is examining accountability for the PPP program.</p> <p>I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first.</p> <p>Thank you for your consideration of this request.</p> <p>Sincerely,</p> <p>Chris Ingalls</p> <p>News Reporter</p>						
SBA-2021-001945	Chris Ingalls					
SBA-2021-001911	(b) (6), (b) (7)(C)	<p>Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	12/4/2020	12/4/2020	Assignment Determination	

SBA-2021-001940	Laverne Miller	<p>Hi, I did not request a small business loan for application (b) (6). However, I am requesting a full print out of the loan application for my records.</p> <p>Below is my contact information.</p> <p>Thank you,</p>	12/4/2020	12/4/2020	Final Preparation of Response	Full Grant
SBA-2021-001900	Aisha Lamb	<p>I would like to receive all documents related to Integrated service solutions in Lithonia GA. Naics code 54190 any detail of supported Jobs timeframe of 04/09/2020. I would like all documents on the loan that was received by this company. This is a Freedom of Information Act request.</p> <p>Request from (Name):</p> <p>Allen M. Thomas</p> <p>Address:</p> <p>(b) (6)</p> <p>Personal Email:</p> <p>(b) (6)</p> <p>Personal Phone Number:</p> <p>(b) (6)</p> <p>The Request:</p> <p>All existing federal employment records for Thomas A. Stith III -- North Carolina District Director, United States Small Business Administration,</p> <p>*****</p> <p>The format which I would like to receive an answer to my question:</p>	12/3/2020	12/3/2020	Initial Evaluation	
SBA-2021-001888	Allen Thomas	<p>I would appreciate this response in email form to the email listed above documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p> <p>I would like to request a copy of the application for reference (b) (6). This is a fraudulent application that I did not submit and I would like to see a copy of it. Evidently the application had a closed bank account number listed on it, so it was funded, but the money was returned. I did NOT submit this application, so under the Freedom of Information Act I am requesting a copy of it.</p>	12/3/2020	12/3/2020	Closed	12/22/2020 Partial Grant/Partial Denial
SBA-2021-001856	(b) (6), (b) (7)(C)	<p>(b) (6)</p>	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001882	Kay H Black	<p>Thanks You, Kay H. Black (b) (6)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn

Hello

I filed a fraudulent loan report on the SBA website.
I reviewed a statement in the mail about a disaster relief loan for 38,000 issued to my business.

This indeed is fraudulent and I'm looking to have this resolved.

The COMPLAINT ID # is (b) (6), (b) (7)(C)

Some form of communication or update on the status of resolving this would be greatly appreciated.
All of my direct contact info is listed in my signature below.

12/3/2020 12/3/2020

Assignment
Determination

Thank you.

(b) (6), (b) (7)(C)

oYour name: Donna R Cupp
oYour complete mailing address (b) (6)
oYour personal email address (b) (6) work email:
dcupp@lyon-county.org
oYour telephone number (b) (6)

oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions.: I am the victim of identity theft. I called this morning and spoke to agent #7209 (Basiru) who stated I could get a free copy of the application that was submitted in my name. The application is (b) (6). If I need to pay for it I will just let me know HOW. I am trying to get an entire folder together for my records. The case number for my identity theft report filed 07/08/2020 is 20LY02728.
oThe format in which you wish to receive the responsive records (if desired). Hard copy mail.
oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations).

12/3/2020 12/3/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001887 (b) (6), (b) (7)(C)

SBA-2021-001877 Donna R Cupp

SBA-2021-001871	Robert M Dunnigan	RMD Potato Sales, Inc.	<p>I received an Experian Alert in this morning's mail concerning someone applying for credit through the US Small Business Administration, 14925 Kingsport Road, Fort Worth, Texas 76155-2243. The alert date was 08/06/2020. I called the number given in our Experian Alert (800) 366-6303. According to my conversation, the address of the applicant was (b) (6). The applicant used the name of one of my companies R M D Potato Sales, Inc. as well as my Social Security number. The requested loan amount was \$10,500. The application number was (b) (6). It is my understanding that with this application number you can provide me with the name of the applicant. I am hereby requesting this information.</p> <p>Robert M. Dunnigan R M D Potato Sales, Inc. Post Office Box 626 406 Eleventh Street Walhalla, ND 58282-0626 Land line: 701-549-3811 Cell: (b) (6)</p> <p>To Whom It May Concern:</p> <p>I recently contacted SBA and spoke with Ms. Carol Davidson regarding an application for a Small Business loan that I did not apply for. I noticed an unusual credit inquiry on my Equifax report and contacted the number listed to report this.</p> <p>Ms. Davidson provided this email address to request copies of my information and advised me to include application number (b) (6).</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001861	Crystal Steinert		<p>If you could please provide me with the information available to me regarding the application submitted under my name, and any other information regarding this fraudulent application, I'd greatly appreciate it.</p> <p>Sincerely,</p> <p>Crystal Steinert Application was submitted utilizing Crystal Palmer</p>	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001863	Gary W. Botterbusch		<p>Requesting copy of recently submitted SBA Disaster Relief Loan (b) (6)</p> <p>I would like to see a copy of this application</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001866	Jessica Helmeset		(b) (6)	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001901	Mrs. Nereyda Morales		<p>ON DECEMBER 3, 2020 RECEIVED LETTER DATED NOV 9, 2020 VIA EMAIL STATING THAT RECONSIDERATION WAS DENIED DUE TO UNVERIFIABLE INFORMATION WITHOUT SPECIFICITY AS TO WHAT INFORMATION NEEDS TO BE VERIFIED THAT SBA HAS NOT BEEN ABLE TO VERIFY. PLEASE PROVIDE ALL INFORMATION RELATED TO SBA EIDL 3310931796 INCLUDING BUT NOT LIMITED TO THE UNVERIFIABLE INFORMATION THAT LED TO THE MOST RECENT DENIAL.</p>	12/3/2020	12/3/2020	Assignment Determination	

Dear SBA,

I was approved for PPE Loan Forgiveness through my Prosperity bank but the forgiveness amount was deducted \$4k due to an EIDL Advance that I never received.

Based on records I been approved for the Advance but payment was never issued. Please help provide proof of funds I received.

SBA EIDL (b) (6)

Regards,

Gary Plask

GIP Vision Inc

TAX ID (b) (6)

(b) (6)

(b) (6)

12/3/2020

12/3/2020

Assignment
Determination

SBA-2021-001897 Gary Plask

SBA-2021-001892 Mr. John O'Shea

Global Alliance
Securities, LLC

This week the SBA released precise loan amounts given out for PPP Paycheck Protection Program. I am requesting to know the exact amount of loan given to New York Energy Inc. for the PPP assistance.

12/3/2020

12/3/2020

Closed

12/7/2020

Full Grant

Good Evening,

I am the victim of identity theft. Under the FOIA, I am requesting a copy of the SBA loan application recently fraudulently applied for in my name. This is Application number (b) (6)
Thank you.

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001860 Jennifer Jarrard

Hello,

Application number (b) (6)

SBA-2021-001880 Paul Boudreau

My name is Paul Boudreau and I am requesting a copy of the small business loan application filed on November 17, 2020.

I am requesting a copy of this fraudulent application for my file as I did not apply for the loan.

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

Sincerely,

Paul Boudreau

Application (b) (6)

SBA-2021-001894 Allan A Hendrie

Please send me a copy of the above fraudulent application. Thanks,
Allan A Hendrie

12/3/2020

12/3/2020

Final
Preparation of
Response

Request
Withdrawn

Our office represents (b) (6) (given name (b) (6) (b) (6) who is copied on this e-mail, has been the victim of fraud in connection with SBA Loan No. (b) (6). The fraudulent loan application was applied for with the unauthorized use of (b) (6) name and social security number. We understand the loan was applied for in Texas. (b) (6) lives in Arizona. The loan was reportedly for \$138,000. (b) (6) does not currently own a business and has not owned a business since 2010 (he is retired), never applied for the above referenced loan, and never received any loan proceeds. Despite the foregoing he has received payment coupons for a payback of the loan starting in July of 2021.

We wrote a letter to the Office of Inspector General on August 25, 2020 but have not heard back. We do not have a Complaint No. The only reference number other than the loan number given to Mr. Gutierrez by the SBA after contacting the SBA Answer Desk is reference number (b) (6). Nevertheless, we have received verbal confirmation on two occasions that the fraud claim previously reported by and on behalf of (b) (6) is being investigated. We are writing today to request all records sufficient to determine the current status of the investigation into the above fraud.

If you have any questions, please contact our office at the number below.

Sincerely,

Garrett J. Olexa
golexa@jsslaw.com
vCard | bio
P 602.262.5863 | F 602.495.2683

Jennings, Strouss & Salmon, P.L.C.
16150 North Arrowhead Fountains Center Drive, Suite 250
Peoria, AZ 85382-4754
jsslaw.com | m (b) (6)
Ref: Application (b) (6)

To Whom It May Concern

I have been the victim of Identity Theft. An unknown individual has applied for and received a fraudulent loan from the SBA under the COVID Stimulus program. Per FOIA I am requesting a copy of the application (b) (6) that was submitted under my personal name and information without my consent or knowledge. My contact information is below.

--

Thank You For Your Assistance,

Harry M. Posin

SBA-2021-001870 Garrett J Olexa

12/3/2020 12/3/2020 Assignment
Determination

SBA-2021-001889 Harry M. Posin

12/3/2020 12/3/2020 Final
Preparation of Response Full Grant

SBA-2021-001881	Paul Boudreau	Sagicor Life Insurance Company	<p>Hello, My name is Paul Boudreau and I am requesting a copy of the small business loan application filed on November 17, 2020. I am requesting a copy of this fraudulent application for my file as I did not apply for the loan.</p> <p>Sincerely, Paul Boudreau</p> <p>Paul Boudreau Vice President and Chief Underwriter</p> <p>SAGICOR LIFE INSURANCE COMPANY 8660 E Hartford Drive, Suite 200 Scottsdale Arizona 85255 Tel: 480-425-5100 Ext. 5350 Fax: 480-425-5143 Email: Paul_Boudreau@sagicor.com www.sagicorlifeusa.com</p> <p>My name is (b) (6), (b) (7)(C) and on 09/21/2020 I submitted a complaint of a fraudulent small business loan requested in my name with the SBA. I submitted the complaint using the SBA OIG Complaint Submission form. My Complaint ID is (b) (6), (b) (7)(C)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001885	(b) (6), (b) (7)(C)		<p>Can you please provide me with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>I declare under penalty of perjury that the foregoing is true and correct. Executed on 12/03/2020. Jon Denbrock</p>	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001874	Sonja Edmonston		<p>Please provide a copy of my executed loan agreement and terms for SBA Loan (b) (6)</p> <p>Dear FOIA Team:</p> <p>Please send me a copy of the subject application, which was submitted in my name on or about 07/13/2020. Thank you. If you have any questions, please let me know by return email.</p> <p>David H. Feldman Attorney at Law 2220 Shefflin Court Baltimore, MD 21209-1026</p>	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001867	David H Feldman		<p>(b) (6)</p> <p>Admitted in DC, MD & NY</p> <p>Tel: 410-486-3200 Fax: 410-486-3223 Mobile: (b) (6)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant

This inquiry was made and I spoke with one of your representatives regarding the fraudulent request and I was informed that you would be able to send me the loan application and all the information about the request. I was informed that the dumb ass didn't even use my full legal name.

Thank you for your attention to this matter.

Regards,

Alex Moore

12/3/2020 12/3/2020 Final Preparation of Response Request Withdrawn

Hello Mr. Davis we spoke recently via phone about my Caivrs. I want to request all the legal documents a/o evidence about both Loans (b) (6) and (b) (6). I will appreciate all your help.
Xavier Romero

Loan (b) (6) FOIA

12/3/2020 12/3/2020 Closed 1/12/2021 Partial Grant/Partial Denial

To the SBA:

I am using FOIA to request all information on SBA Loan (b) (6) that was in the amount of \$139,200.

In addition, please send me any application materials used during the loan application process for SBA loan (b) (6) and is listed on the monthly statements under the name and address:

Michael Sheets
(b) (6)

Thank you,

Regards,

Michael Sheets
(b) (6)

michael.sheets@utah.edu

12/3/2020 12/3/2020 Final Preparation of Response Full Grant

SBA-2021-001872 Alex Moore

SBA-2021-001899 Xavier Romero

SBA-2021-001868 Michael Sheets

Hello,
I am in search of documents sufficient to determine the current status of my complaint submission number (b) (6), (b) (7)(C), filed on 11/19/2020.
Emailing me would be fine.

While applying for a refinance on my mortgage, the credit report which the lending company ordered showed US SM BUS ADMIN ODA listed on the report with an inquiry date of 8/19/2020. I have not applied for any credit prior to my refinance. Therefore, I do not know what it is for. Any information you can provide me with would be appreciated, as I have been a victim of fraud in Feb 2019.

SBA-2021-001886 (b) (6), (b) (7)(C)

I am willing to pay any fees due for processing this request.

12/3/2020 12/3/2020 Assignment Determination

Thank you,

(b) (6)

(b) (6)

SBA-2021-001893 Mrs. Megan Cahill

SBA sent me a letter indicating I have a loan that I did not take out myself. Someone has used my identity to take out this loan

12/3/2020 12/3/2020 Final Preparation of Response

Request Withdrawn

Hello,
I'm a partner in an LLC called 96WESTBRIDGE LLC located in Catskill NY and Athens NY.
We received a forgivable loan under SBA Application Number (b) (6)
Would you please email or mail me the initial form for my records?
regards
T Bargetz

SBA-2021-001850 thomas bargetz

12/3/2020 12/3/2020 Assignment Determination

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.
To whom it may concern,

SBA-2021-001884 Luke DeZago

I am requesting through the freedom of information act, the small business loan application associated with application number (b) (6). The name on the application is Richard Nelson. If you need any further information you can reach me at this email address, LDeZago@stow-Ma.gov or the telephone number: (b) (6).

12/3/2020 12/3/2020 Final Preparation of Response

Full Grant

Thank you for time and help.

Name: Donna Ballew
Address: (b) (6)
(b) (6)

Phone: (b) (6)

Email: (b) (6)

Description:

An application for a loan of \$71,400.00 originally in the name of First Capital Interiors, Inc., then the name changed.
Address for application is 111 Falcon Dr., Chillicothe, Ohio 45601

Loan Application (b) (6)
US Small Business Admin ODA

Please Email this within 10 Days.

To whom it may concern,

I'm requesting a copy of the application that was submitted in my name. The application number is:
(b) (6)

Thank you

Ref: Application # (b) (6)

Name: RAELENE RAMSEY

UNDER THE FREEDOM OF INFORMATION ACT I WOULD LIKE TO REQUEST A COPY OF THE ABOVE

REFERENCED APPLICATION THAT WAS FRAUDULENTLY SUBMITTED, USING MY NAME, DOB AND SS#.

MY EMAIL ADDRESS IS AS STATED ON THE INCOMING (b) (6)

MY MAILING ADDRESS IS: MS RAELENE RAMSEY

(b) (6)

THANKING YOU IN ADVANCE FOR YOUR ATTENTION TO THIS MATTER.

RAELENE RAMSEY

SBA-2021-001859 Donna Ballew

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001857 Ken Behr

12/3/2020

12/3/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-001883 Raelene Ramsey

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001902 Marilyn S Hansen

App# (b) (6)

12/3/2020

12/3/2020

Closed

12/7/2020

Full Grant

SBA-2021-002614 Celeste Pilgrim

Request for EIDL application (b) (6)

12/3/2020

12/3/2020

Closed

12/28/2020

Full Grant

SBA-2021-003212 Tatiana Zaharova

Request for EIDL application (b) (6)

12/3/2020

12/3/2020

Closed

1/13/2021

Full Grant

Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416

I AM REQUESTING THE FOLLOWING DOCUMENT:

An application for a loan of \$71,400.00 originally in the name of First Capital Interiors, Inc., then the name changed.

Address for application is (b) (6)

Loan Application # (b) (6)

US Small Business Admin ODA

SBA-2021-001853 Donna Ballew

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

Requester: Donna Ballew

Address: (b) (6)
(b) (6)

Phone: (b) (6)

Email: (b) (6)

Please Email this within 10 Days.

Good morning.I am reacning out to your per a phone conversation I had yesterday with an SBA employee regarding an SBA application (for some sort of COVID relief program) that was submitted using my social security number that was unauthorized.

The gentleman at the SBA fraud department indicated that I could send an email to you with the reference # (b) (6) so that I could be sent the applicable information regarding the fraudulent application and follow up with any legal authorities.

Could you please email me or send me that information.

Best,

Erik

SBA-2021-001855 Erik J Vos

Good morning.I am reaching out to your per a phone conversation I had yesterday with an SBA employee regarding an SBA application (for some sort of COVID relief program) that was submitted using my social security number that was unauthorized.

12/3/2020

12/3/2020

Final
Preparation of
Response

Full Grant

The gentleman at the SBA fraud department indicated that I could send an email to you with the reference # (b) (6) so that I could be sent the applicable information regarding the fraudulent application and follow up with any legal authorities.

Could you please email me or send me that information.

Best,

Erik

SBA-2021-001852 Mrs. Laura
Shettleworth

I need copy of sba disaster loan showing we agreed to payments of \$85 a month. My copy of documents indicate only \$51 a month. The loan number is (b) (6) Our payment was increased or the loan may have been possibly modified without our consent. See copy of our document showing payment amount should be \$51

12/3/2020

12/3/2020

Final
Preparation of
Response

Request
Withdrawn

I am a victim of identity theft as someone used my personal information several months ago to obtain a SBA loan amounting to \$9,800.

The loan account number is (b) (6)

The loan application number is (b) (6)

Pursuant to the Freedom of Information Act, I am hereby requesting a copy of all loan application materials.

Those materials can be emailed to me at this email address, or mailed to me at:

Scott Kendall

(b) (6)

SBA-2021-001895 Scott Kendall

12/3/2020

12/3/2020

Final
Preparation of
Response

Request
Withdrawn

If the materials are not being transmitted immediately, please also respond ASAP with an estimate of when they will be provided.

Thank you,

"Scott Kendall

SBA-2021-001862	Danielle A Hunt	<p>Yes my name is now Mrs. Danielle A Hunt my Maiden name is Bridges. I am a victim of fraud and under the Freedom of Information Act I am eligible to receive a copy of the original loan application (b) (6). The loan application was submitted Aug. 21 2020.</p> <p>Thank you.</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001851	(b) (6), (b) (7)(C)	<p>Need to see documents sufficient to determine the current status of Complaint Submission (b) (6), (b) (7)(C)</p> <p>Hello,</p> <p>(b) (6)</p> <p>My name is: Paulette B. Wolters.</p> <p>I am a victim of FRAUD.</p> <p>Someone used my name and personal information to apply for a loan of \$45K and it was not me.</p>	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001898	Paulette B. Wolters	<p>I was told to write to this email address to request a copy of the fraudulent application to submit to the police and credit bureaus.</p> <p>This application was submitted to the credit bureaus on 12/2/2020.</p> <p>Please send this asap.</p> <p>Thank you.</p> <p>Paulette Wolters</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001896	Mr. Michael E Canfield	<p>A loan was taken out against my business that I did not apply for . I was told to get all information about the Loan. It was not sent to my address or sent to any of my accounts. So I need all the information regarding the loan. When? where it was sent ? What the application looks like? Who the check was made out to? I have filed a police report and taken all necessary steps that were told to me by the SBA.</p> <p>Can I please get a copy of the following:</p> <p>Application: (b) (6)</p> <p>Full Name: Linda Marie Wasik</p> <p>Address (b) (6)</p> <p>Phone Number (b) (6)</p>	12/3/2020	12/3/2020	Closed	12/10/2020 Full Grant
SBA-2021-001854	Linda Marie Wasik	<p>Thank you,</p> <p>Linda Wasik</p> <p>To FOIA:</p> <p>I received a statement dated 10/20/20 for a fraudulent SBA loan that I did not apply for. I submitted a complaint on 10/30/20 for which I received an acknowledgement. I have now received a second statement dated 11/18/20, and I have not heard about any updates to my complaint. Please check documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p> <p>I am willing to accept information you find by using this email address. Thank you for your help.</p> <p>(b) (6), (b) (7)(C)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001869	(b) (6), (b) (7)(C)		12/3/2020	12/3/2020	Assignment Determination	

SBA-2021-001864	(b) (6), (b) (7)(C)	<p>Hi,</p> <p>I'm following up on a complaint I filed regarding an SBA disaster loan that was fraudulently filed in my name. I have already received a copy of the application via a Freedom of Information Act Request (thank you Ana Soto!). The request shows that an account was opened in my name online at Chase Bank. The funds were withdrawn and the account was promptly closed. The individual used my social security number, an outdated Florida home address, and my current California mailing address. They claimed to have a construction company with 14 employees (which I do not). I also do not currently, nor have I ever had an account with Chase Bank. I have filed a police report, frozen my credit, and taken all necessary precautions to protect my identity.</p>	12/3/2020	12/3/2020	Assignment Determination	
		<p>I am still receiving notices from the SBA regarding the outstanding loan balance. I want to make sure this matter is resolved as quickly as possible. Please provide any additional information or documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) (also referred to as SBA-2021-000545).</p> <p>Thank you so very much for your help. (b) (6), (b) (7)(C) (b) (6)</p>				
SBA-2021-001858	Joe Don Zetzche	<p>Hello,</p> <p>Someone fraudulently applied for a covid loan under my name. I reported it to you today.</p> <p>Please send me a copy of this fraudulent application for my dispute records. The application number was: (b) (6)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
		<p>Please email it to this address, or if you must mail a hard copy, mail to:</p> <p>Joe Don Zetzsche (b) (6)</p>				
SBA-2021-001879	John David Vondran	<p>Dear Sir/Madam,</p> <p>I am investigating a fraudulent loan application and am hereby requesting a copy of application # (b) (6)</p> <p>This claim has been filed with the Office of the Inspector General. Thanks and stay safe. John David Vondran</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001873	(b) (6), (b) (7)(C)	<p>I had submitted a fraud claim on 11/6/2020 through the SBA OIG on line. Complaint ID is (b) (6), (b) (7)(C). I have not received any information regarding this claim to date from the OIG. I have attached the claim submission confirmation and also the letter I received from SBA stating I had taken out a loan, and my first payment due was July 2021. Someone else has fraudulently taken out a loan using my SSN and even my name is not correct on the SBA letter. We have never taken out a loan nor have I received any loan from the SBA as the letter states. We are in process of refinancing our home and the lender is asking for these details or acknowledgement from SBA OIG that the claim is received and being processed or status. I would really appreciate a response. Thank you (b) (6), (b) (7)(C)</p>	12/3/2020	12/3/2020	Assignment Determination	

SBA-2021-001875	Shaneka Byfield	<p>Hello my name is Shaneka Byfield. I'm writing because a small business loan was open in my name for a economic injury disaster loan. I'm also requesting a copy of the loan application (b) (6)</p> <p>Hello</p> <p>I'm requesting any and all information regarding SBA loan number (b) (6) including investigation and/or determination of a stolen identity case filed with SBA. I'm acting with power of attorney on behalf of my father who continues to get statements related to a loan that was made in his name but not by him. We need to understand what has been done to determine who actually received the money and when my father's name can be cleared from this particular case.</p>	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001891	Burnett F LaChance	<p>Burnett F LaChance (b) (6)</p> <p>On behalf of James G LaChance (b) (6)</p> <p>Requesting copy of my information. Sharon Gilliam (b) (6) .</p>	12/3/2020	12/3/2020	Final Preparation of Response	Full Grant
SBA-2021-001878	Sharon Gilliam	<p>Thank you Sharon Gilliam</p>	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001890	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001849	(b) (6), (b) (7)(C) - None -	<p>I would like to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Hello,</p> <p>I am writing to inform you that I did not apply for a US Small Business Loan with a reference to application (b) (6) .</p> <p>Please mark this application as fraud and flag my social security number for any future US Small Business Loan inquiries moving forward.</p>	12/3/2020	12/3/2020	Assignment Determination	
SBA-2021-001865	Beth Rubin	<p>Kindly send me the unauthorized application that was completed in my name with the use of my social security number.</p> <p>Regards,</p> <p>Beth Rubin (b) (6)</p>	12/3/2020	12/3/2020	Final Preparation of Response	Request Withdrawn

SBA-2021-001876	James Parker	Hi,					
		I am requesting a copy of the loan application for number (b) (6)					
		Loan number (b) (6)	12/3/2020	12/3/2020	Final Preparation of Response		Full Grant
		This request is needed because the loan is fraudulent- Identity Theft					
		Thank you. James Parker					
SBA-2021-001771	Atessa Zolghadr	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)					
SBA-2021-001831	(b) (6), (b) (7)(C)	I have previously submitted my Certification of Identity.	12/2/2020	12/2/2020	Assignment Determination		
		(b) (6), (b) (7)(C)					
SBA-2021-001803	Judy Cline	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Closed	12/28/2020	Full Grant
		search for documents sufficient to determine the current status of SBA Disaster Loan number (b) (6) for "Dwight Brown Ink", including but not limited to: 1) date and method used for submitting initial loan request application, 2) SBA Disaster Loan application information, 3) dates and methods for any requests with regards to loan processing status, 3) date funds were dispersed, if check sent then date initially sent and any follow up replacements, 4) date and bank, name and address, used to cash or deposit loan or confirmation that funds have not been so cashed or otherwise deposited as of 12/1/2020.					
SBA-2021-001788	Dwight Brown		12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001824	James Green	My name is James Green and I am requesting a copy of my Application under the FOA Act. The Application was fraudulently obtained I would like a copy of the report that sent to (b) (6)					
		Thank you for your assistance,	12/2/2020	12/2/2020	Final Preparation of Response		Request Withdrawn
		James Green					
		Someone fraudulently submitted an application for an SBA loan using my identity information. I have filed a police report and I am looking for all information regarding information on the person that submitted the fraudulent loan application per the attached account..... to include the IP Address and Bank Information.					
SBA-2021-001846	Mr. Paul DiCaprio	The preferred format I am looking for is excel, but a word document will work too.	12/2/2020	12/2/2020	Final Preparation of Response		Full Grant
		I declare under penalty of perjury that the foregoing is true and correct. Executed on December 2, 2020.					
		Paul DiCaprio					

		<p>I need from your office please and Thank you.</p> <p>The City and State where this loan was given. The Date and time this loan was given. The reason this loan was given.</p> <p>Included is all the information I have at this time and what I have requested.</p> <p>We are worried about our security and would like immediate attention.</p> <p>Thanks you. Nancy Lee Loftsgard (b) (6)</p> <p>To whom it may concern,</p> <p>My name is Sgt Carl Rager and I am investigating a fraud case where my victim's business information was used to obtain a loan through your organization. My agency's case number is 202040000972.</p> <p>The loan number is (b) (6) and their business name and address are BSN Dynamic Home and Commercial Improvement, 261 Lynn St, Oviedo, FL 32765.</p> <p>I was hoping to obtain a copy of the loan application or any information pertaining to this loan. If it cannot be provided without a subpoena, please advise the information to whom and to where I should send the paperwork.</p>				
SBA-2021-001841	Nancy Lee Loftsgard		12/2/2020	12/2/2020	Assignment Determination	
		<p>Thank you for any assistance you can provide. My contact information is below.</p> <p>Have a great day,</p> <p>Sgt Carl Rager Oviedo Police Department</p> <p>300 Alexandria Blvd</p> <p>Oviedo, FL 32765</p> <p>Criminal Investigation Division Supervisor</p> <p>407-971-4956</p> <p>Jimmy Alvarez (b) (6)</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001798	Jimmy Alvarez		12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001847	Mrs. NancyLee Loftsgard	<p>SBA gave a fraudulent loan out to someone who much have assumed my identity. This NancyLee Loftsgard LLC was dissolved 10/22/2019, that your loan officers did not do their do diligence before assigning this loan I should not have to pay for, I hope you understand. We need the information to proceed Where, and when the loan was given and what the loan was given for, so that we can more on with securing our security. Thank you! Nancy Lee Loftsgard</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn

To whom it may concern.

I respectfully request under the freedom of information act that you forward me a copy of a fraudulent loan application made in my name. The SBA application number is (b) (6)
This was done without my knowledge or consent and was reported as fraud to your agency on December 1st ,2020.

Thank you for your help in this matter.

Timothy B Dennison
President

Dennison Lubricants Inc
111 Rhode Island Rd
Lakeville, Ma 02347
Ph:800 564 5142 Ext 1101
Cell: (b) (6)

Please send us all copies of documents related to case (b) (6)
Julie T Robbins
Thank you.

Jerry Robbins
President, North MS Community & Business Banking
309 Hwy 15 North PO Box 270
Pontotoc, MS 38863
JerryR@renasant.com
Office: 662-489-2014
Fax: 1-662-489-4642
Mobile (b) (6)

Greetings.

I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Earlier this year a SBA Disaster Loan was taken out using my address and SSN, along with a misspelled variation of my name. The SBA confirmed the SSN associated was indeed mine, and referred me to the OIG where I submitted this fraud claim. Notices continue to arrive monthly notifying me of "my" loan commitment as interest accrues. Any insights as to the progress of my claim appreciated.

Regards.

(b) (6), (b) (7)(C)
[Redacted Signature]

SBA-2021-001820 Timothy B Dennison

12/2/2020 12/2/2020 Final Preparation of Response Request Withdrawn

SBA-2021-001790 Jerry Robbins

12/2/2020 12/2/2020 Final Preparation of Response Full Grant

SBA-2021-001793 (b) (6), (b) (7)(C)

12/2/2020 12/2/2020 Assignment Determination

I have not received any information on the following fraud/identity theft complaint filed with the SBA and per the email thread below.

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Thank you,
(b) (6), (b) (7)(C)

From: (b) (6)
Sent: Friday, October 30, 2020 12:45 PM
To: oighotline@sba.gov
Subject: Complaint ID is (b) (6), (b) (7)(C)
Importance: High

Hello,

I have been contacted by the SBA complaint hotline and told to send an email to follow up on Complaint ID is (b) (6), (b) (7)(C). A fraudulent loan (LOAN NUMBER (b) (6)) was taken out in my name and address.

(b) (6), (b) (7)(C)

I am requesting Loan Application (b) (6)
Thank You
Debora S. Gildea

(b) (6)

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) for a SBA Loan made fraudulently in my name in the amount of \$55,000.

I have received multiple documents that a payment is due on 8/9/21 in the amount of \$268. I want to ensure that I am not responsible for this loan as I do not have a small business and did not request this loan.

Thank you,

(b) (6), (b) (7)(C)

Pursuant to the Freedom of Information Act, can you please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Please email the responsive records in .pdf (or other digital) format to the email address below, or if that is not possible, please mail the physical records to the physical address provided below. I am willing to to pay statutory fees for the processing of the requested information. I am in the "all other" requester category.

12/2/2020 12/2/2020 Assignment
Determination

12/2/2020 12/2/2020 Final
Preparation of Response Full Grant

12/2/2020 12/2/2020 Assignment
Determination

12/2/2020 12/2/2020 Assignment
Determination

SBA-2021-001805 (b) (6), (b) (7)(C)

SBA-2021-001796 Debora S Gildea

SBA-2021-001764 (b) (6), (b) (7)(C)

SBA-2021-001782 (b) (6), (b) (7)(C)

To Whom It May Concern,

I, Alicia Danielle Quincy-Isaac was notified by my Experian that someone had applied for a Small Business Loan in my name using my social security number. This is incorrect, I never applied for a small business loan in my name and have since placed fraud/identity theft notification on all three bureaus as well as filed a report with The Federal Trade Commission. I am formally request a copy of the business loan application/file# (b) (6) be provided to me through email or a hard copy mailed to (b) (6) as soon as possible.

Thank You,
Alicia Danielle Quincy-Isaac

Dear Sir or Madam,

Pursuant to the Freedom of Information Act, can you please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Please email the responsive records in .pdf (or other digital) format to the email address below, or if that is not possible, please mail the physical records to the physical address provided below. I am willing to to pay statutory fees for the processing of the requested information. I am in the "all other" requester category.

Sincerely,

(b) (6), (b) (7)(C)
[Redacted Signature]

Someone used my SSN to apply for a disaster relief loan today (12/2/2020). It has shown up on my credit report. I was told that I can get a copy of the application, the processing of which has been stopped.

The business addressed the borrower used was my old office address of 5464 Grossmont Center Drive, Suite 300, La Mesa, CA 91942. Please call me if you need any additional information or verification.

Ron

Ron H. Oberndorfer, Attorney at Law
7183 Navajo Road, Suite F
San Diego, California 92119
Telephone: (619) 464-1200
Facsimile: (619) 464-6471
rho@LaMesaLaw.com
www.LaMesaLaw.com

SBA-2021-001830 Alicia Danielle
Qunicy-Isaac

SBA-2021-001783 (b) (6), (b) (7)(C)

SBA-2021-001838 Ron H Oberndorfer

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Please send me a copy of this Fraudulent Application. (b) (6)

This was taken out in my name not my business name. Furthermore why would I apply for this after just being granted funds in my business name for \$64K?? And why would the SBA give it to me???? Second there was no Credit Pull for this.

SBA-2021-001769	JOHN MELINO	John Melino (b) (6) call anytime please	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
		I am a victim if Identity Theft This is a fraudulent Application I am requesting a copy for my records				
SBA-2021-001760	Richard Cimba	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Closed	12/16/2020 Full Grant
SBA-2021-001799	Tracy Masters	Request for a copy of EIDL application (b) (6) I am requesting: 1. historical PWS/SOW for existing contract - 73351019P0015 2. for existing contract, who is currently assigned: PM (program manager), COR (Contracting Organization Representative), POC (point of contact), CO/KO (contract officer), and CS (contract specialist)	12/2/2020	12/2/2020	Closed	12/8/2020 Full Grant
SBA-2021-001757	Mr. Ron Hartke	Ardent Technologies Inc.	12/2/2020	12/2/2020	Closed	12/3/2020 Full Grant
SBA-2021-001770	Antonio Franco	Request for a copy of EIDL application (b) (6) Please send a copy of the application (b) (6) for \$4500 filed under the name Mary Mills Assoc LLC.(please excuse the spelling I took over the phone) to my email address below. I spoke to Bosiruious at the SBA Fraud dept this morning and he gave me this information and said I could request a copy of the application itself. He said that he has stopped the processing of this fraudulent application and would refer it to the OIG. If there is a fee, please let me know. My name is Mary Ann Smith (b) (6) email: (b) (6)	12/2/2020	12/2/2020	Assignment Determination	
SBA-2021-001808	Mary Ann Smith	Yesterday, I first became aware of this thru MY ID CARE system. I spoke to the Restoration Dept(Amber) and started case #R4698782. I am expecting a letter within 7 days to document this freeze and a follow up phone call within 24 hours.. I have also contacted Equifax, Experin and Transunion to freeze my credit report. Please feel free to contact me. I am most anxious to help. Mary A. Smith 12-2-20	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
SBA-2021-001807	Sandra Sensat	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Final Preparation of Response	Duplicate Request

SBA-2021-001785	Paul Bunch	<p>Hello,</p> <p>I would like to get a copy of the SBA loan application that was fraudulently taken out in my name. It is application number (b) (6).</p> <p>What information would you need?</p> <p>Thanks,</p> <p>Paul Bunch</p> <p>Yes, I would like to know that my name and social security number have been cleared of this fraudulent loan. My complaint with the OIG is (b) (6), (b) (7)(C).</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001822	(b) (6), (b) (7)(C)	(b) (6) Home	12/2/2020	12/2/2020	Assignment Determination	
SBA-2021-001833	Hannah Claire Rutherford	<p>Hello,</p> <p>Someone has submitted two loan applications so far, using my name, SSN, birthday, and address. I need copies of this information to report to the credit bureaus, FTC, and police.</p> <p>App (b) (6) submitted fraudulently by someone who used my information and identity 10/20/2020 at 17:00 Eastern, determined fraudulent 10/22/2020 at 19:00 Eastern, never processed or funded, but it has impacted my credit score with Experian as a result</p> <p>App (b) (6) submitted fraudulently by someone who used my information and identity 11/24/2020 at 14:58 Eastern, determined fraudulent 11/25/2020 at 11:22 Eastern, declined, never processed or funded, but it has impacted my credit score with Experian as a result.</p> <p>Thank you for your assistance.</p> <p>Hannah Claire Rutherford Hannah.Rutherford@alumni.duke.edu (b) (6)</p> <p>--</p> <p>Hannah Claire Rutherford hannah.rutherford@alumni.duke.edu (b) (6)</p> <p>Duke University: B.S. Biology, Music & Chemistry Boston University: M.S. Applied Anatomy & Human Physiology University of South Florida, Morsani College of Medicine: M.S.M.S. Medical Sciences NREMT-Paramedic University of South Florida: B.A. Communication Sciences & Disorders, Interpreter Training</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001766	Andy Cruikshank	<p>I am requesting a copy of an application submitted fraudulently under my SSN to the US SM BUS ADMIN ODA. Reference # (b) (6)</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant

Greetings,

On 12/1/2020 I discovered that I was a victim of identity theft and my information was used to apply for funds from the SBA. I would like a copy of the application number (b) (6) in the name of Jason Rothwell.

Thank you,

Jason Rothwell

(b) (6)

12/2/2020

12/2/2020

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SBA-2021-001836 Jason Rothwell

I wanted to request a copy of the closing documents from my loan (b) (6)
Good afternoon,

12/2/2020

12/2/2020

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SBA-2021-001848 Michael Munn

I am a victim of identity theft and was informed (via credit report) that there is a hard inquiry from the SBA on my report. Inquiry info below:

US SM BUS ADMIM ODA

Inquiry Date: November 12, 2020

Business Type: Federal Government

Contact Information: 14925 Kingsport Rd, Forth Worth, TX 76155 Phone Number: 800-366-6303

I contacted the number listed on the report for the SBA and confirmed there was a fraudulent application filed in my name. The person I spoke to was Carol.

Carol advised the the application has been cancelled and that I could request a copy of the application by sending a request to the SBA.

12/2/2020

12/2/2020

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Request
Withdrawn

SBA-2021-001840 William C Brent III

Below is the information from your website that states what is needed to obtain a copy:

William Brent

(b) (6)

The records being requested is a copy of the completed application filed by the fraudulent applicant so we can file a report with the local police department.

Thank you for you help and please let me know if there is additional information needed to obtain the documents.

William C Brent III

Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

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SBA-2021-001842 (b) (6), (b) (7)(C)

Request for a copy of EIDL application (b) (6)

12/2/2020

12/2/2020

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SBA-2021-001778 Daniel Grayson

Request for a copy of EIDL application (b) (6)

12/2/2020

12/2/2020

Assignment
Determination

SBA-2021-001765 Raymond Joubran

Request for a copy of EIDL application (b) (6)

12/2/2020

12/2/2020

Closed

12/12/2020 Full Grant

SBA-2021-001768 Flavia Geada

SBA-2021-001787	Justin Mauldin	<p>To Whom it may concern,</p> <p>I have attached a FOIA request for Alatus AeroSystems PPP Loan. If there are any questions, please give me a call.</p> <p>Justin Mauldin District 725's Organizing Director (b) (6)</p> <p>I would like to know if the law firm of Marshall Conway Bradley Gollub Weissman, P.C. I located at 45 Broadway, NY, NY 10006, applied for and received a PPP loan(s). If so, I'd like to know how many loans and how much money was made available to the law firm. The Employer ID is 13-3333410.</p> <p>Thank you.</p> <p>Hello, My name is Steven Eppley and I am the owner of ERI Building and Design LLC in Darien, Ct. It appears that someone has fraudulently submitted an application in our name for a loan. We have not ask for a loan other than the PPP early on in Covid. I am requesting a copy of this application under the FOIA.</p>	12/2/2020	12/2/2020	Closed	12/30/2020	Duplicate Request
SBA-2021-001812	Mr. Samuel Panicia	<p>Thank you.</p> <p>Please confirm you rec'd this email and that the loan application is marked as fraud.</p> <p>Thank you, Steven Eppley (b) (6)</p> <p>I am requesting a copy of the fraudulent SBA loan application filed using my name on November 24, 2020. My name is Steven H. Lytle. The loan application number is (b) (6). Please forward a copy using this email address, or by US Mail to me at (b) (6). Sent from my iPad by Steve Lytle</p>	12/2/2020	12/2/2020	Closed	12/31/2020	Full Grant
SBA-2021-001772	Steven Eppley	<p>Thank you, Steven Eppley (b) (6)</p> <p>I am requesting a copy of the fraudulent SBA loan application filed using my name on November 24, 2020. My name is Steven H. Lytle. The loan application number is (b) (6). Please forward a copy using this email address, or by US Mail to me at (b) (6). Sent from my iPad by Steve Lytle</p>	12/2/2020	12/2/2020	Closed	1/19/2021	No Records
SBA-2021-001810	Steven H Lytle	<p>I am requesting a copy of the fraudulent SBA loan application filed using my name on November 24, 2020. My name is Steven H. Lytle. The loan application number is (b) (6). Please forward a copy using this email address, or by US Mail to me at (b) (6). Sent from my iPad by Steve Lytle</p>	12/2/2020	12/2/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001763	(b) (6), (b) (7)(C)	<p>I am requesting the status of an SBA Dispute (b) (6), (b) (7)(C) that I filed on 10/27/2020.</p> <p>Full Name: Kajal Gurusharan Pancholi Current Address: (b) (6) Loan Application Number: (b) (6)</p> <p>To Whom It May Concern,</p> <p>Please provide a copy of SBA loan application number (b) (6) as referenced above, submitted by Avatar Technologies, Inc. For further information regarding this matter, I can be reached via phone (b) (6) or email (b) (6) during normal business hours.</p> <p>Very Respectfully, Kajal G. Pancholi, PE (b) (6)</p>	12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001797	Kajal G Pancholi	<p>I am seeking a copy of application (b) (6) that was made fraudulently in my name under the freedom of information act.</p>	12/2/2020	12/2/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001818	Kave Niksefat	<p>I am seeking a copy of application (b) (6) that was made fraudulently in my name under the freedom of information act.</p>	12/2/2020	12/2/2020	Final Preparation of Response		Full Grant

To whom it may concern,

Please provide me with documents sufficient to determine the current status of complain submission number (b) (6), (b) (7)(C) . My contact information is in my email signature below.

Thank you,

SBA-2021-001839 (b) (6), (b) (7)(C)

(b) (6)

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SBA-2021-001791 Mr. Terry N Trang

I need the loan terms to my SBA Disaster Assistance Loan I received to repair my house due to Hurricane Harvey in 2017. The loan was approved in about 2018 and the loan number is (b) (6) . Please send to my email address (b) (6) .

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SBA-2021-001795 (b) (6), (b) (7)(C)

Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

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On November 17, 2020 I submitted an SBA OIG Complaint Submission Form regarding a complaint that an SBA loan was applied for and approved in my name that I did not request. The loan application number for this request was (b) (6) in the amount of \$212,200.00 for a disaster loan. We received three letters from SBA regarding this loan request (one letter being an approval of the loan).

NAME: Jimmy Stevens

ADDRESS (b) (6)

EMAIL: (b) (6)

also (b) (6)

PHONE: (b) (6)

SBA-2021-001775 Jimmy Stevens

Please respond by email or letter to the above address.

We are requesting information if an investigation has been done to find out who made this unauthorized request in my name and has this been cleared from our credit records in the future. If responding by email, please send to myself and my wife Patricia Stevens who email address is listed also .

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Thanking you in advance for a quick response to this request. If more information is needed please call us or respond to both by email.

Jimmy Stevens

Patricia Stevens

Application (b) (6)

SBA-2021-001829 Bobby Oberhausen

My name is Bobby Oberhausen and I have discovered that the above application number was used to take out a loan in my name / my business name. I did not apply for this loan. I am requesting a copy of the application. Thanks in advance for your help. Let me know if you have any questions.

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SBA-2021-001756 WILLIAM F LOZINSKI

I would like a copy of the SBA Application number (b) (6) in the Name of -William Lozinski. This is a fraudulent application. It is Identity Theft. Thank you in advance for a copy of this application.

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		<p>I received a notice from Lifelock regarding a SBA application using my name. I did not apply for a loan and have called the SBA to report this. I am requesting to FOIA the application (b) (6) for my review of the application and potential police report.</p>					
SBA-2021-001827	Eric Poppe	<p>Regards,</p> <p>Eric Poppe (b) (6)</p>	12/2/2020	12/2/2020	Final Preparation of Response		Full Grant
SBA-2021-001767	Steven Campbell	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001773	Amy Hoover	Request for a copy of EIDL application (b) (6) and (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001789	Elizabeth Flynn	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001759	Robert Adcock	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
SBA-2021-001762	Michelle Anderson	Request for a copy of EIDL application (b) (6)	12/2/2020	12/2/2020	Assignment Determination		
		<p>To Whom it may concern,</p> <p>I have attached a FOIA request for Alatus AeroSystems PPP Loan. If there are any questions, please give me a call.</p>					
SBA-2021-001786	Justin Mauldin	<p>Justin Mauldin District 725's Organizing Director (b) (6)</p> <p>Good afternoon,</p> <p>I recently had some fraudulent applications put in my name. I would like to get copies of the applications for my records and if needed moving forward. My name is Theresa Sciarratta and the applications numbers are below</p> <p>App# (b) (6) from 9:22 on August 4 App# (b) (6) from 7:28 on September 12</p> <p>Thank you,</p> <p>-- -Teri</p> <p>FOIA,</p> <p>Someone took out a SBA loan in my name by illegally using my identity. I called the SBA and they informed me to request a copy of the application. Fraud (b) (6). Once I get it from you I suppose to send it to the RI Attorney General I think. Do you know who I should send it to?</p> <p>Louis Walker (b) (6) cell</p>	12/2/2020	12/2/2020	Closed	12/31/2020	Full Grant
SBA-2021-001826	Teri Sciarratta		12/2/2020	12/2/2020	Final Preparation of Response		Request Withdrawn
SBA-2021-001794	Louis Walker		12/2/2020	12/2/2020	Final Preparation of Response		Full Grant

SBA-2021-001801	Sheri Carey	<p>Please send me a copy of this application. It was fraudulently submitted and I'd like to see the details of what information was submitted to your organization.</p> <p>Ref# (b) (6)</p> <p>Thank you, Sheri Carey</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001811	Donna Guray-Jurk	<p>In monitoring my credit report, I found out a fraudulent application was submitted under application number (b) (6). Can you please send me a copy of the application?</p> <p>I understand that this matter will be referred to the OIG for investigation per my conversation with Carol L. Davidson, SBA fraud department representative.</p> <p>Thank you,</p> <p>Donna Guray-Jurk (b) (6)</p> <p>Hello,</p> <p>I am writing to inform you that I, Emily Lawrence, did not apply for this SBA Disaster Loan. Application (b) (6).</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
SBA-2021-001823	Emily Lawrence	<p>Attached is a document that I received in the mail stating that I will owe \$510 starting 8/28/2021.</p> <p>Please let me know what else you need from me upon receipt of this email.</p> <p>Thank you, Emily Lawrence</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
SBA-2021-001806	Marcello Bautista	<p>Hello,</p> <p>My name is Marcello Bautista I am reaching out to see if I may get a copy of any proof of the grant that I have received and applied for back in July of 2020 in the SBA website. Reason for asking is that I am currently in the process of getting a home and my loan officer is requesting a copy of the grant that I received. Please contact me as soon as possible thank you.</p> <p>SBA Fraud Dept.,</p> <p>I received a call today that someone is using my social security to make an application under the (b) (6). Please send me this application so I can file a police report with my local law enforcement. I can be reached at (b) (6) if anyone needs more information. The aforementioned call should be in your system documented regarding this fraud.</p>	12/2/2020	12/2/2020	Assignment Determination	
SBA-2021-001784	Chris Patin	<p>Thank You,</p> <p>Chris Patin Managing Member Patin Construction Group, LLC 1923 Westshore Ave. Suite B Port Allen, La. 70767</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant

SBA-2021-001843	Alicia Bowens	<p>Good afternoon I received an alert today from my credit report that a business loan had been taken out in my name. I spoke with someone in the fraud department and he gave me the application numbers they are (b) (6) and (b) (6). He stated that I could get a copy of these applications. Please let me know if I can received them thank you.</p> <p>I am a victim of fraud and identity theft. Someone tried to take out a US Small Business Administration Loan under my name. Please send me a copy of this fraudulent loan application # 3315443005 so that I can receive extended fraud protection by the credit monitoring agencies and file a police report of this identity theft. I never at anytime applied for this loan.</p> <p>Please contact me back with any questions or concerns.</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001817	Robert Munson	<p>Thank you,</p> <p>Robert L Munson</p> <p>Robert Munson KBL Plumbing Systems Inc. 909-592-9111 909-592-9121 Fax (b) (6) Cell</p> <p>Good afternoon. I just spoke with Louis at the SBA an alerted him to a fraudulent inquiry on my credit report on 9.29.20, which thankfully had been stopped by the SBA as potential fraud. I would like to request a copy of my fraudulent application. Can you please send it to me? Thank you.</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001837	Ryan Nelson	<p>Best regards,</p> <p>Ryan Nelson (b) (6)</p>	12/2/2020	12/2/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001814	(b) (6), (b) (7)(C)	<p>Documents requested regarding Loan (b) (6) as a backup for fraudulent application and disbursement of funds to submit to the local police department regarding potential identity theft. Reference OIG Complaint Number: (b) (6), (b) (7)(C)</p> <p>Dear Sirs,</p> <p>It has come to my attention that my name, ssn and address was used to fraudulently apply for two SBA loans.</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
SBA-2021-001845	Douglas Fulton	<p>Can you send me a copy of the application for loan # (b) (6) funded 8-10-20 in the amount of \$49,000.00?</p> <p>I would also like to receive the application for loan (b) (6) which was funded on 8-6-20 (but refused by the bank) in the amount of \$19,600.00.</p> <p>Thanks,</p> <p>Douglas Fulton</p>	12/2/2020	12/2/2020	Final Preparation of Response	Full Grant
SBA-2021-001781	(b) (6), (b) (7)(C)	<p>Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p>	12/2/2020	12/2/2020	Assignment Determination	

To Whom It May Concern please note that a fraudulent Small Business Loan inquiry was made in my name ... I was notified by Experian and called the number provided by them at (800) 366-6303 and was given the following application (b) (6) ... can you please send me the application for review?

Thank you!

MM

Mark Mangum
Eltekon

12/2/2020

12/2/2020

Final
Preparation of
Response

Request
Withdrawn

To whom it may concern,

Please send me a copy of my application# (b) (6) . I did not authorize this loan. It is FRAUD.
Kindly send it to me by e-mail at (b) (6) or mail to my home address as soon as possible to the following address:

(b) (6)

12/2/2020

12/2/2020

Final
Preparation of
Response

Request
Withdrawn

Thank you,
Ether V De Jesus

Search for documents that are sufficient for determining current status of complaint submitted to SBA
OIG on 11/2/2020, Complaint Submission ID: (b) (6), (b) (7)(C)

12/2/2020

12/2/2020

Assignment
Determination

Request for a copy of EIDL application (b) (6)

12/2/2020

12/2/2020

Assignment
Determination

Request for a copy of EIDL application (b) (6)

12/2/2020

12/2/2020

Assignment
Determination

Search for documents sufficient to determine the current status of Complaint Submission Number
(b) (6), (b) (7)(C) filed on the morning of 11/09/2020 .

12/2/2020

12/2/2020

Assignment
Determination

My name is Jack Traxer and I am requesting all documents associated with the above mentioned loan. I will also need the banking information to Wells Fargo where the money was wired. I have already mailed in a letter disputing this loan. This loan was taken out on J Bar LLC which was an inactive LLC at the time. If any more information is needed to release this information please reach out to me through this email or by phone. (b) (6)

12/2/2020

12/2/2020

Final
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Response

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Withdrawn

SBA-2021-001779 Mark Mangum

SBA-2021-001819 Ether V De Jesus

SBA-2021-001844 (b) (6), (b) (7)(C)

SBA-2021-001774 David Ayscue

SBA-2021-001761 Gregory Green

SBA-2021-001792 (b) (6), (b) (7)(C)

SBA-2021-001780 Jack Traxler

This is a request to obtain information on what may be a fraudulent loan request submitted to the SBA in Fort Worth, TX. I have discussed this with Linda Williams of the Fort Worth SBA office and she recommended I file this request.

Following is my information:

Name: Dennis Barnum
May also be under Patient Care Partners, a Madison WI company owned by my wife.

This is the request reported by the Credit Bureau, Experian.

What happened?

US SM BUS ADMIN ODA made a Business Loan Inquiry by checking your Experian Credit File. When you apply for credit, a "hard inquiry" may be placed on your Credit File and it stays on your report for 25 months.

Source:

Experian

Company:

US SM BUS ADMIN ODA

Address:

14925 Kingsport Rd, Fort Worth, TX 76155-2243

Phone:

(800) 366-6303

This request was NOT initiated by me.

Please provide any and all information regarding this request.

Please let me know if additional detail is required.

Good afternoon

I would like to obtain a copy of an SBA loan application that has been fraudulently filed in my name (Kevin LaMontagne).

The application # is (b) (6)

Please email me the application file at your earliest convenience.

Let me know if you need additional information.

Thank you,

Kevin LaMontagne

Mobile: (b) (6)

SBA-2021-001825 Dennis Barnum

12/2/2020

12/2/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-001776 Kevin LaMontagne

12/2/2020

12/2/2020

Final
Preparation of
Response

Full Grant

This is a request for information pertaining to a loan to repair damages caused by Flood of August 2016. PLEASE RUSH

Please provide the following information:

Original promissory note
complete copy of file folder including application, loan agreement, any lien attachments.
please provide a letter stating purpose of loan please state reason for loan 3767 Monticello Blvd

12/2/2020 12/2/2020 Assignment
Determination

Respectfully,

Eddie King
(b) (6)

To Whom It May Concern:

My name is Cheryl Landeck and I spoke with one of your agents today to question an inquiry on my credit report. I am refinancing my mortgage and was told I had this inquiry that I did not authorize.

On July 2, 2020 someone applied for a loan for 150K and used my personal information to do it. Your agent states that I can get a copy of the applications so I can report it to Experian and that they will drop the inquiry on my credit report.

Loan applicaton (b) (6) made on 7/2/2020 for 150K.

Loan applicaton (b) (6) made on 7/4/2020 for 150K.

Loan application (b) (6) made on 7/19/2020 for 150K.

12/2/2020 12/2/2020 Final
Preparation of Full Grant
Response

I am retired and did not make that loan application. Please send me a copy of the loan applications so I can report them to Experian and possibly file a police report.

Thank you.

Cheryl Landeck

(b) (6)

Good morning,

I would appreciate if you can email me the last statement on my SBA LOAN NUMBER: (b) (6) . I am required to provide the statement in order to close on buying new home.

Sincerely,

Kemal Delilovic

(b) (6)

12/2/2020 12/2/2020 Assignment
Determination

SBA-2021-001816 Eddie King

SBA-2021-001802 Cheryl Landeck

SBA-2021-001828 Kemal Delilovic

Can you forward me the application for App Reference number: (b) (6) please.

This was a fraudulent application that I called into discuss, and I did not apply for it.

Luckily, it was already denied.

Thank you and happy to discuss.

Rich Burke

Greetings,

App# (b) (6)

This is Ella Pruitt. I am requesting a copy of the application that was fraudulently submitted in my name. I'd like to provide this to the Detective at my local Sheriff's Office that is also handling an investigation into my ID Theft. Please let me know what other information you need from me in order to process this request. Any other helpful information you can provide regarding this person or this file would be greatly appreciated.

Thank you so much,
Ella Pruitt
(b) (6)

I am still receiving reminder invoices for the SBA EIDL loan referenced in this submittal. I would like information on any updates to my original complaint submitted reporting SBA loan fraud, documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Thank you

This is a Freedom of Information Act request for my personal use for copies of all files related to SBA Loan (b) (6) and the SBA's investigation of fraud in connection therewith. This loan appears to be an SBA disaster relief loan in the principal amount of \$47,100 that was fraudulently taken out in my name, of which I became aware after receiving an SBA loan statement dated October 22, 2020 (attached). I also recently became aware that the SBA recorded a UCC-1 Financing Statement against my home on August 19, 2020, recorded as Document #A-75360705 (attached).

I reported the loan as fraudulent to the SBA Office of Inspector General under Complaint (b) (6), (b) (7)(C) and also reported to the FTC as fraudulent under Report #124800144 on or around October 27, 2020 (attached). I have not been contacted by anyone at the SBA OIG or the FTC about my complaints, and found on the OIG website that my only mechanism for determining the status of my complaint is filing this FOIA request.

SBA-2021-001804 Rich Burke

12/2/2020

12/2/2020

Final
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Response

Request
Withdrawn

SBA-2021-001777 Ella Pruitt

12/2/2020

12/2/2020

Final
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SBA-2021-001800 (b) (6), (b) (7)(C)

12/2/2020

12/2/2020

Assignment
Determination

SBA-2021-001835 (b) (6), (b) (7)(C)

12/2/2020

12/2/2020

Assignment
Determination

To Whom This May Concern:

I am requesting a copy of the actual application for SBA Application No. (b) (6)

Would greatly appreciate a response to this request with a copy of the application enclosed. Thank you,

SBA-2021-001815 Richard N Rosa

Richard Rosa

12/2/2020

12/2/2020

Final
Preparation of
Response

Request
Withdrawn

Richard N. Rosa, P.A.

O (b) (6)

F 954-351-7475

200 S. Andrews Avenue, Suite 100

Fort Lauderdale, FL 33301

Dear sir/ma

There has been so many applications to my social security number including US SMALL BUSINESS LOAN which I did not apply for. However I have called to investigate it and stop this transaction. Please I would need a copy of the application to file a police report.

SBA-2021-001809 Adeyinka Balogun

12/2/2020

12/2/2020

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Response

Full Grant

Here is the application Number: (b) (6)

Thanks,
Adeyinka.

I am reporting fraud, that was used for a Covid Relief small business loan using my personal information.

SBA-2021-001821 Michael A. Gavitt

The application number given to me used for the claim (b) (6) and I would like a copy of that application to further investigate the fraud, thank you for your time.

12/2/2020

12/2/2020

Final
Preparation of
Response

Full Grant

SBA-2021-003778 Pauline Singletary

Request for EIDL application (b) (6)
Hello,

12/2/2020

12/2/2020

Closed 1/26/2021

Full Grant

I would like to request a copy of a recently reported fraudulent disaster assistance loan application that was filed using my identity. Application # (b) (6)
The copy can be emailed to:
tim.minderlein@l3harris.com

SBA-2021-001736 Tim Minderlein

Or mailed to me at:

Tim Minderlein

(b) (6)

12/1/2020

12/1/2020

Final
Preparation of
Response

Full Grant

Thank you for your attention in this matter.

Tim Minderlein

Hi,

My name is Shantan Reddy living in Maine and I want to inform you that somebody tried to obtain a small business loan under my name, I have already contacted the fraud department and they said they would put a stop on the loan. I request you to send me a copy of the application (application # (b) (6)).

Thank you,

Shantan

On Nov 30th 2020, I had a credit alert @ 5:05 am. A hard inquire from US SM BUS ADMIN ODA. Never applied for any Finance!!.
I was instructed to email for my information. This is fraud. Someone has stole my personal information. I was told from the US SM BUS ADMIN ODA that a fraud investigation and that the Attorney General is involved. Please reply ASAP.

Respectfully

Rosalie Czilak

To whom it may concern,

My elderly mother, Linda Manzo, is a victim of identify theft with a fraudulent SBA disaster loan opened in her name.

She is filing a police report; however, we do not have a copy of the loan application that was filed fraudulently in her name. We are formally requesting under the Freedom of Information Act (FOIA) to obtain a copy of the SBA disaster loan application to identify the phone number and email address on the application to provide to the police. We were told by the Dallas Fort Worth SBA fraud department to reference the (b) (6)

The loan number is: (b) (6)
My mother's name is: Linda Manzo
Her phone number is: (b) (6)
Her email is: (b) (6)

Please provide her with a copy of the fraudulent loan application.

If needed, feel free to contact me, Amanda Gagnon, her daughter at (b) (6).
I am trying to help her figure out what steps are needed to get this taken care of.

Thank you!
All the very best,
Amanda Gagnon
(b) (6)

SBA-2021-001737 Shantan Reddy

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-001741 Rosalie Czilak

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-001712 Linda Manzo

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

To Whom It May Concern,

Please forward a copy of the above fraudulent application to me at:

(b) (6)

or mail too:

Sophia Foote

(b) (6)

Thank you.

Sophia Foote

SBA-2021-001719 Sophia Foote

12/1/2020 12/1/2020

Final
Preparation of
Response
Request
Withdrawn

I am requesting all information, documents, forms, emails, correspondence related to the SBA loan number (b) (6); including but not limited to application, communications, copies of checks and signed or unsigned documents, approval of the loan, names and location of all parties who where involved in applying or approving the loan. In addition, I am requesting all documents and correspondence in relationship to the fraud investigation.
Hello,

I have been alerted that someone tried to open an EIDL with the SBA in my name. The application included my social security number and also my birth month and year. I would like to request any info you have on this matter.

Scott LaLonde, application number (b) (6)

Thank you.

Scott LaLonde
Managing Member
p:(303) 278-0402 m: (b) (6)
a (b) (6)
w:podium-marketing.com e: sl@podium-marketing.com

SBA-2021-001733 Ronald A Costeck

12/1/2020 12/1/2020

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SBA-2021-001739 Scott LaLonde

12/1/2020 12/1/2020

Final
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SBA-2021-001715	Steven McWilliams	<p>You can request copies of your information at FOIA@sba.gov . Be sure to include your application number-(b) (6) and name. Your file has been referred to a specific team at the SBA's Processing and Disbursement Center, the file will be reviewed and referred for investigation to the Office of Inspector General (OIG). You can contact OIG online at https://www.sba.gov/about-sba/oversight-advocacy/office-inspector-general. Please note that the Small Business Administration (SBA) will not be able to assist you with investigation information once the fraudulent application has been forwarded to the OIG. Additionally, the OIG is unable to provide status updates on active cases.</p> <p>Please send me the file on this application thank you</p> <p>steven</p>	12/1/2020	12/1/2020	Final Preparation of Response	Full Grant
SBA-2021-001725	Murali Bathina	<p>I was directed by Carol Davidson at the SBA to request copies of my information re: application number (b) (6) . A small business loan was fraudulently taken out using my name and social security number. The loan number on the statement I received is (b) (6) I would like a copy of the application and any additional paperwork you might have for my records. Thank you. Murali Bathina</p>	12/1/2020	12/1/2020	Closed	12/10/2020 Full Grant
SBA-2021-001727	Richard Bray	<p>App# (b) (6)</p>	12/1/2020	12/1/2020	Closed	1/11/2021 Full Grant
SBA-2021-001752	Ronnie Betts	<p>LOAN APPLICATION (b) (6)</p> <p>NAME OF COMPANY, START DATE OF COMPANY, # OF EMPLOYEE, SALARY FOR EACH PERSON,EXPENSES FOR COMPANY, PAYROLL IMFORMATIN, EMPLOYEES NAME ,SOCIAL SECURITY # & HIRE DATE. WHEN PAYMENT ARE DUE FOR THE LOAN. THE WHOLE TRANSCRIPT OF LOAN & EMPLOYEES</p> <p>I am still receiving a billing for loan # (b) (6) . This is a fraudulent loan in my name. I filled a complaint to SBA with report # (b) (6), (b) (7)(C) I filed a police report in AZ with # 2020-80000781 and also with Internal Crime Complaint Center with victim account # 4974008204.</p> <p>I never applied, obtained a loan or received payment from SBA.</p> <p>Your attention will be appreciated in solving my case.</p> <p>Sincerely,</p> <p>(b) (6)</p> <p>Phone # (b) (6)</p>	12/1/2020	12/1/2020	Assignment Determination	
SBA-2021-001735	(b) (6), (b) (7)(C)	<p>(b) (6), (b) (7)(C)</p>	12/1/2020	12/1/2020	Assignment Determination	
SBA-2021-001742	Eric Wray	<p>My name is Eric Wray. (b) (6) copy of application number (b) (6)</p>	12/1/2020	12/1/2020	Final Preparation of Response	Full Grant

Good Morning,

Yesterday we received another Statement Letter that our SBA Disaster "Loan" (b) (6) is in deferment status. I have contacted SBA previously and also filed a fraud complaint with the OIG online on October 27, 2020, complaint ID # (b) (6), (b) (7)(C), as Dixon Y Machine, LLC never applied for any type of loan. We have not received an acknowledgement message for the SBA Office of Inspector General to date.

We are hoping that someone can look into this matter and update us accordingly.

SBA-2021-001734 (b) (6), (b) (7)(C)

Tri Star Metals, Inc Thank you,
(b) (6), Assistant CFO

12/1/2020 12/1/2020

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Determination

Tri Star Metals, Inc.
8749 Pedrick Rd.
Dixon, CA 95620
Phone: 707-678-1140
Fax: 707-678-1689
marlene@tsmfab.com

Hello I was in contact with your loan department about a fraudulent loan that was requested using my SS. The loan didn't go through and it's being submitted to OIG, but I was told I could email you to get a copy of the loan application.

SBA-2021-001730 Christine Klaubauf

The reference number I was given is (b) (6)

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Response

Full Grant

You can email to this email address.

Thank you

Hello,
I submitted a fraud claim on an SBA loan. I received a statement for a fraudulent loan from SBA dated 10/20/20. I immediately contacted the SBA.

I am requesting records through an FIO request. I want documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).
The SBA loan number is (b) (6). The loan amount was \$12,000.00.

My name is (b) (6), (b) (7)(C).
Business name for loan: (b) (6), (b) (7)(C) Barber Shop. THIS IS A NON-EXISTENT BUSINESS. I DO NOT OWN A BARBER SHOP. I did not receive ANY funds for this non-existent business.
My mailing address is: (b) (6)
My Phone number is: (b) (6)
Please email me at (b) (6)

I am very concerned about this fraudulent loan. I just received another statement letter from SBA dated 11/18/20.

Thank you for your assistance,
(b) (6), (b) (7)(C)

SBA-2021-001740 (b) (6), (b) (7)(C)

12/1/2020 12/1/2020 Assignment Determination

SBA-2021-001721 (b) (6), (b) (7)(C)

I would like to request all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).
Please send the copies of the information pertaining to application number- (b) (6)

12/1/2020 12/1/2020 Assignment Determination

SBA-2021-001707 steven m burger

Thanks.

Steven M Burger

12/1/2020 12/1/2020 Final Preparation of Response Request Withdrawn

SBA-2021-001747 Mr. Adam Hurlburt Town of Ticonderoga Police Department

Could you please send me any and all records or applications pertaining to SBA Disaster Loan # (b) (6). Any and all records or applications involving the attached documents. The Loan was Fraudulently taken out in the name of Robert Berrick .

12/1/2020 12/1/2020 Assignment Determination

I am following up on the e-mail I had sent on 10/13/2020 below because I have not heard back. Here is my information including name, address, phone number and e-mail:

(b) (6), (b) (7)(C)
[Redacted]
[Redacted]
[Redacted]

SBA-2021-001711	(b) (6), (b) (7)(C)	Per the Freedom of Information Act (FOIA) and Privacy Act (PA), I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Also please see FOIA #: (b) (6)	12/1/2020	12/1/2020	Assignment Determination		
Please provide a response in writing to my above mailing address or respond to this e-mail within 7 business days.							
Thank you, (b) (6), (b) (7)(C)							
SBA-2021-002987	LISA HAUSER	APP# (b) (6) --bank account information	12/1/2020	12/1/2020	Assignment Determination		
SBA-2021-002382	Christopgher Ryan	Request for EIDL application (b) (6)	12/1/2020	12/1/2020	Assignment Determination		
SBA-2021-001750	Elizabeth Enserro	Request for a copy of EIDL application (b) (6) Hello - I am looking for the updated database of PPP loan recipients that includes the business names for all loan amounts pursuant to the court ruling making that information available beginning November 19. Is that information available online or do I need to request if for the area(s) I am interested in?	12/1/2020	12/1/2020	Closed	12/8/2020	Full Grant
SBA-2021-001738	Debbie Ramire	Thank you, Debbie Ramirez	12/1/2020	12/1/2020	Closed	12/23/2020	Full Grant
SBA-2021-001724	(b) (6), (b) (7)(C)	I submitted a fraud report in that I have received statements from the SBA indicating that I received a Disaster Loan in the amount of \$48,900. I never received such a loan as my identity must have been stolen. I was issued complaint # (b) (6), (b) (7)(C). I was told the SBA would confirm receipt by email (I have not received such an email). This is the second time I have submitted this without receiving a response from the SBA (I do not have the prior complaint#). I just want to make sure my report was received and want to understand what the next steps are. I am requesting a copy of the application for loan app (b) (6)	12/1/2020	12/1/2020	Assignment Determination		
SBA-2021-001716	Arlen Lehman	Thank You, Arlen Lehman (b) (6)	12/1/2020	12/1/2020	Final Preparation of Response		Full Grant

Good morning,

I am requesting documents sufficient to determine the current status of Complaint Submission number (b) (6), (b) (7)(C) for fraudulent loan (b) (6).

I have received another billing statement from the SBA Business Administration.

Please advise status

Thank you,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6)

(b) (6)

Good afternoon,

My name is Padraic Dugan and I am writing on behalf of my 76 year old father, Kevin Dugan, (who is CC'd) who was recently the victim of a fraudulent SBA Loan (b) (6) in the name of Kevin Dugan Services in the amount of \$9,500. I am requesting a copy of the fraudulent application. I understand the investigation is ongoing.

Thank you for your continued services.

Kindest regards,

Padraic F.X. Dugan, Esq.
Friendly Family Law LLC
www.friendlyfamilylaw.com

Phone (b) (6)

I am a victim of identity theft in connection with the application for an Economic Injury Disaster Loan (EIDL). I do not own a business and did not apply for a loan. I hereby request a PDF copy of the application that was filed for this loan and any correspondence with the applicant. The application ID number is (b) (6) and the SBA loan number is (b) (6). The application was made on or around July 7, 2020. You can email me the information at (b) (6) or mail it to my mailing address. Thank you.

I would like to request a search for documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C). The complaint is in regard to an SBA disaster loan number (b) (6), (b) (7)(C). I would like to receive the response records via email.

SBA-2021-001732 (b) (6), (b) (7)(C)

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SBA-2021-001708 Padraic Dugan

12/1/2020 12/1/2020 Final
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SBA-2021-001728 Howard C Gordon

12/1/2020 12/1/2020 Final
Preparation of Response Full Grant

SBA-2021-001755 (b) (6), (b) (7)(C)

12/1/2020 12/1/2020 Assignment
Determination

To Whom it May Concern,

I am respectfully requesting a copy of an SBA loan application completed fraudulently in my name.

The reference number given to me by your office regarding this application is: (b) (6)

The loan # on the payment coupon sent to me is:

(b) (6)

The office number I called today was taken off the payment coupon,
800-659-2955

Regards,

Michael McLaughlin

Re: SBA Fraud Case (b) (6) 2 David J. Friedman

Dear FOIA,

My name is David Jay Friedman.

While currently in the process of refinancing a mortgage, my lender informed me today that an inquiry is showing on my Experian credit report with the SBA that I never made.

I called your office today and spoke with "Louis", located in your Texas Fraud division office who told me someone did on Sept. 5, 2020 make a fraudulent online application for a \$15,000 loan with the SBA using my name, with my full middle name, Jay...which I hardly ever use... and a prior address which I haven't owned or lived at since 2014.

Louis informed me that the application was a fraud case and no loan was approved or issued.

I am herein requesting your office to mail or email me any information or documents you can release to me regarding the fraudulent application in my name, for my records should I need to protect or defend my identity and financial risk presented by this event.

Thank you for your service and attention to my request.

Respectfully,

David J. Friedman

(b) (6)

Request for information on complaint # (b) (6), (b) (7)(C) created on sba.gov website regarding fraud of unknown person applying for sba disaster loan. Need update. Received 2nd letter, 11/29/2020 in mail for installment payment for principal loan =6548.06.

I am requesting copies of this application (ref # (b) (6)) as an attempt to get this loan using my stolen information. Your help is greatly appreciated.

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

12/1/2020

12/1/2020

Assignment
Determination

12/1/2020

12/1/2020

Final
Preparation of
Response

Request
Withdrawn

SBA-2021-001714 Michael McLaughlin

SBA-2021-001717 David J Friedman 2154806924

SBA-2021-001706 (b) (6), (b) (7)(C)

SBA-2021-001718 Harvey Strickland

RE: Hugo James, LLC

(b) (6)

Dear Attorney General,

In checking my credit reports today I noticed a hard inquiry from SBA and called to find out what it was from since I had not applied for any type of loan or credit whatsoever.

A very kind and helpful young man, Kourtlen Asberry at SBA spoke to me at length and apparently some scammers have my personal info and applied for a loan. I am very upset and hope that you can trace where the application came from through the IP address of the computer from which it was sent???

He said that you could get me a copy of the loan application for my review, and he gave me a loan number to tell you.

12/1/2020

12/1/2020

Assignment
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It is particularly disturbing because it is in the name of my LLC: Hugo James, LLC which I don't use for anything except it held some real estate for me several years ago, and is intended to hold real estate again. But there are definitely no employees, as I was told the fraudster put on the application.

I have no idea how they could link myself to my LLC, as it was made for privacy reasons.

Recently I wrote to the attorney whose predecessor file my LLC reports and asked about my LLCs so I don't know if someone intercepted my E-mails? I worry that I am in a huge apt building with hundreds of people and sometimes our WIFI seems to cross over into each others. I am worried someone in my building has all my info. Do you have success with finding these perpetrators?

Who do I speak to about all this???????

App# (b) (6) ---copy of bank account infomormation

12/1/2020

12/1/2020

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Attached hereto is my FOIA request regarding a fraudulent loan taken out in my name without my knowledge or consent. Please contact me if you have any questions or need more information. Otherwise I will look forward to receiving the requested materials from you. Thank you.

David W. Levene

Telephone: (b) (6)

(b) (6)

12/1/2020

12/1/2020

Final
Preparation of
Response

Full Grant

SBA-2021-001713 Valere Harris Shane

SBA-2021-001913 Lisa Hauser

SBA-2021-001705 David W Levene

			Please provide an update on the status of your investigation.					
			Please resolve, at your earliest, this issue.					
			I am a victim fraud, and continue to receive SBA invoices for a loan which I've never requested, inquired, signed, or had any intention of receiving.					
SBA-2021-001710	Ryan Hughes		Please see attached letter.	12/1/2020	12/1/2020	Assignment Determination		
			Thank you,					
			Ryan Hughes A.I.C.P					
SBA-2021-001744	(b) (6), (b) (7)(C)		Request documents sufficient to determine the current status of SBA OIG Complaint Submission (b) (6), (b) (7)(C) regarding SBA Loan Number (b) (6) which in three phone calls to SBA at 800-659-2955 has been described to me as a fraudulent loan to NORECKS FARM at (b) (6) NORECKS FARM does not exist. 22 Chilson Ave. is a single family residence.	12/1/2020	12/1/2020	Assignment Determination		
			A fraudulent loan application was started in my name. The Reference Number is: (b) (6)					
			Please send me a copy of the application that was opened in my name.					
SBA-2021-001731	Christian Bless		Christian Bless (b) (6) Cblees@biggskofford.com	12/1/2020	12/1/2020	Final Preparation of Response	Full Grant	
			Thank you, Christian Bless					
SBA-2021-001720	Mr. mark beale	all around automotive	I would like a copy of the loan application that was submitted. This loan was submitted fraudulently.	12/1/2020	12/1/2020	Final Preparation of Response	Request Withdrawn	
SBA-2021-002384	Joshua Glover		Request for EIDL application (b) (6)) A loan was taken out in my name. I want to know who requested the loan, the loan application, the destination that the funds were paid to and any other information that you have regarding this matter.	12/1/2020	12/1/2020	Closed	12/18/2020	Full Grant
SBA-2021-001754	Mr. John P Neppel		I am looking at the possibility of applying for a SBA loan in the future and want to have all this information.	12/1/2020	12/1/2020	Assignment Determination		

Request
Withdrawn

SBA-2021-001726	Denise Grist	ap: (b) (6) ---denisegrist@cooperfreight.com To Whom It May Concern,	11/30/2020	11/30/2020	Closed	12/10/2020	Full Grant
		We are in search of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).					
SBA-2021-001621	(b) (6), (b) (7)(C)	A loan request was fraudulently made using our name, former address, and personal information. We filed an official complaint (number above) with the SBA, and would like to know the status of our complaint. Sincerely, (b) (6), (b) (7)(C)	11/30/2020	11/30/2020	Assignment Determination		
SBA-2021-001638	Laurie Crowley	Ref# (b) (6) given by Russell at US Sm Bus Adm. I received notification that someone had tried to open up a loan in my name. Russell was able to stop the loan and opened up a fraud inquiry.	11/30/2020	11/30/2020	Assignment Determination		
SBA-2021-001669	Christopher McDonald	Hello my name is Christopher McDonald and I would like a copy of application number (b) (6) that was filed fraudulent. Thank you To whom it may concern: On or about October 10, 2020 I submitted a Complaint to the SBA OIG regarding a fraudulent EIDL loan processed in my name. Please provide me with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Thank you.	11/30/2020	11/30/2020	Assignment Determination		
SBA-2021-001683	(b) (6), (b) (7)(C)	(b) (6) documents sufficient to determine the current status of Complaint Submission (b) (6), (b) (7)(C) I got mail from U.S. SBA about payment for disaster loan, but I have never applied or am involved in any loan applications. Someone has stolen my info and applied the loan. I have filed the complaint many times but never got any reply. Loan number is (b) (6). Once I got the email, I filed the complaint again, Complaint ID is (b) (6), (b) (7)(C)	11/30/2020	11/30/2020	Assignment Determination		
SBA-2021-001614	(b) (6), (b) (7)(C)	Would you please check that for me? Thanks and Regards, (b) (6)	11/30/2020	11/30/2020	Assignment Determination		

A COVID-19 Economic Injury Disaster Loan Application filed by Jeremy Gilbert and/or Gilbert Consulting & Design Firm. The application number is (b) (6). The email associated with the request is (b) (6).

SBA-2021-001636	Mr. Steve Kotara	Curnutt & Hafer LLP	Further, we request any other record associated with Mr. Gilbert's loan application. Including but not limited to the SBA's response to the application and any records submitted by Mr. Gilbert in association with his application. Thank you Please send a copy of the application with this reference number	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001688	Walter Sullivan		Thank you Ref # (b) (6) (b) (6)	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001627	(b) (6), (b) (7)(C)	DSR & Associates, Ltd.	I filed an SBA OIG Complaint for Fraud on an EIDL Loan request using my company FEIN, the complaint ID is (b) (6), (b) (7)(C). I am requesting an update on the status of this complaint. I am needing the application associated with claim number (b) (6). I filed with your fraud department and I need the application so that I can see where the data breach happened. I am no business but someone filed a loan with your department. Dear SBA: This is a request under the Freedom of Information Act. I am emailing to request that all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) be provided to me. In order to help determine my status to assess fees, you should know that a loan has been taken out fraudulently in my name that is associated with the aforementioned complaint. This complaint is associated with Loan Number (b) (6) with a payment due date of 8/21/2021. This request is being made to determine that a fraudulent action has been perpetrated using my identity and will be used in a personal nature. I am willing to pay fees for this request up to a maximum of \$50.00. If you estimate that the fees will exceed this limit, please inform me first.	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001628	(b) (6), (b) (7)(C)			11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001665	Kevin Cornell Sloan		I have included in this email the following identifying and contact information: Name: Kevin Cornell Sloan Address: (b) (6) Email: (b) (6) Phone Number: (b) (6) Thank you for your assistance regarding this matter. Sincerely, Kevin Cornell Sloan	11/30/2020	11/30/2020	Assignment Determination	

I am looking for information on the termination of our SBA loan person Frank Guerino at Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062. Frank sent a very harmful letter out to all our stores which "tanked" our business then sent out another to try to "back-peddle". The next thing I knew, he was no longer at the bank.

The second piece of information is whether the my company Matthew Christopher Inc. secured 2 SBA loans through Centrust Bank: Loan Numbers: (b) (6) were ever settled and paid out to the lender OR ARE THEY STILL OPEN.

The third question is whether they reported and applied the \$137,000 in clawbacks they got to the SBA loans.

We received a demand letter on September 7, 2018 from Jim McMahon, President of Centrust due to monthly non-payment of our loans which is false. Is this their reason for the default they said to you? See attached statements all the way up to UCC Sale.

Is Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062 under investigation by the SBA for wrong doings on my loans. Thank you.

Please send documents to show sba loan that someone tried to use my name for my application # is (b) (6) my name is Desiree Attmore all information can be sent to the email above (b) (6)

Hello,

My name is Leyla Aslanova and I just spoke with your Fraud Unit about a hard inquiry placed on my Experian on 10/16/20- application (b) (6). I never submitted this application and I am trying to investigate and see what was filled out on my behalf. Can you please email me the application?

If you need to confirm my identity, my address is (b) (6).

Thank you,
Leyla

I would like to review all related information reported under the Loan/complaint ID -SBA Fraudulent Loan (b) (6) / complaint ID (b) (6), (b) (7)(C) reported on 11/30/2020 which is currently under investigation. This loan was opened in my name/address. I did not request a small business loan or receive any monies. It is fraudulent.

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11/30/2020 11/30/2020 Assignment
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11/30/2020 11/30/2020 Assignment
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SBA-2021-001662 David J Marchi

SBA-2021-001646 Desiree Attmoe

SBA-2021-001689 Leyla Aslanova

SBA-2021-001671 (b) (6), (b) (7)(C)

I am requesting documents sufficient to determine the current status of Complaint Submission Numbers (b) (6), (b) (7)(C) regarding a fraudulent Small Business loan apparently taken out in my name. The loan number is (b) (6). Please provide the necessary information by sending to (b) (6). Thank you.

Here is the full email complaint that I submitted to the SBA OIG on 11-30-20:

I am writing regarding a fraudulent SBA Disaster Loan that apparently was taken out in my name in the amount of \$9500.00. I have received 2 notifications via US Mail regarding this false application. The loan number is (b) (6). I have never taken out any SBA Disaster Loans for any reason. In fact, the first name on this fraudulent application says "Brain" indicating that the application is clearly a fake.

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On 10-26-20, I filed my first complaint with the SBA OIG. The Complaint ID is (b) (6), (b) (7)(C). My second complaint was filed on 11-30-20 with the SBA OIG, and the number is (b) (6), (b) (7)(C). I plan to file a new complaint every time I receive a notice in the US Mail though I sincerely hope it does not get to this point. I have an impeccable credit history for over 30 years, and I do not want this situation to jeopardize my credit status. I am very concerned that someone has stolen my identity and may be using my social security information among other personal information.

Good after noon,

I was working with disaster relief loan and was supposed to receive some mail which never showed up. Can you please resend the paperwork?

Address is

(b) (6)

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Thank you,
Ross Luther

Per freedom information act

I am requesting a copy of an application submitted with my information, due to being a party of fraud.

The application number is (b) (6). My contact information is as follows:

Phone Number (b) (6)

Email: (b) (6)

Mailing Address: (b) (6)

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SBA-2021-001617 (b) (6), (b) (7)(C)

SBA-2021-001668 Ross Luther

SBA-2021-001694 Felicia McCarty

I am requesting U. S. Small Business Administration loan application (b) (6) for Trudy A. Land loan. A brief description of rationale is below.

I received a statement from the SBA U. S. Small Business Administration, Friday 23rd October, notifying me of loan deferment status. See attached loan. I have not opened nor filed for any type of SBA loan. The loan number is (b) (6) : Type of loan is SBA Disaster Loan. This has been reported to the Anne Arundel County Police Department Case # 20-735175. I am near retirement. I have not taken any type of loan from the SBA. Someone is using my name to execute a fraudulent acquisition of \$90,000.00. I am concerned, upset and very angry. I want an investigation to be done to determine the perpetrator of this fraud.

On 11/19/2020 I called and spoke with Toni of the fraud department at SBA (1-800-366-6303) to determine the status of the investigation of fraudulent use of my name for SBA loan. Upon suggestion of Toni at SBA a copy of the loan statement with hand written note that this is not my loan, this is fraud on the loan be sent to SBA in Fort Worth Texas. Along with the loan statement the attached SBA fraud letter was sent to SBA in Fort Worth Texas. Today, Nov. 30, 2020, I received a call from Kourtlen Asberry(1-800-366-6303) from the fraud department of SBA. Kourtlen Ashberry acknowledged receipt of the attached letter and referenced my request for the application for the fraudulent SBA loan fraudulently obtained in my name.

Kourtlen Asberry recommended I request a copy of the application submitted to SBA loan dated 7/16/2020 per Toni of SBA along with the account number including routing number into which the \$90,000.00 loan was deposited/dispursed. See attached SBA fraud letter. Thus the rationale for requesting that the original application (b) (6) and the account number along with routing number into which the \$90,000.00 was deposited or dispursed be sent to the above address.

Thank you,
Trudy A. Land

This is a FOIA request for a copy of the application for SBA Loan number (b) (6) (copy of invoice attached). My name is Edward Reynolds, and I am the 100% owner of Adams Wholesale Company in Rocky Mount, NC. Please send a copy of the application to this email or to the mailing address below.

Thank you for your attention to this matter.

Regards,

Edward Reynolds
Adams Wholesale Company
101 Nashville Road
Rocky Mount, NC 27803
Phone: (b) (6)

SBA-2021-001673 Mrs. Trudy Land

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Response Full Grant

SBA-2021-001656 Edward Reynolds

11/30/2020 11/30/2020 Assignment
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to whom it may concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Publicly available information for a Paycheck Protection Program loan issued to:

McEnany Roofing, Tampa, Florida.

Per your website, the following information is publicly available:

Names and commercial street and email addresses of recipients of approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling. Names of officers, directors, stockholders or partners of recipient firms. Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. Statistical data on assistance, loans, defaults, contracts, counseling, etc. Decisions, rulings and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first deleted. Awarded contracts: name of contractor, contract amounts, contract dates and contracting agencies. Identity of participating banks. List of 8(a) participants, date of entry into the 8(a) Program, projected graduation date from the 8(a) Program and North American Industry Classification System codes. OHA opinions and decisions, grievances in redacted form. Names of SBA employees, grades, titles, and duty stations.

11/30/2020 11/30/2020 Closed 12/29/2020 Full Grant

Thank you very much!

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.
Hi,

This request is in regards to fraudulent activity where my Social Security Number was used to apply for two loans with the SBA

1) Loan application number (b) (6) dated 07/09/2020

2) Loan application number (b) (6) dated 11/26/2020

I have never applied for either of these loans at any given time, please provide me with complete information on these applications and a copy of each loan application so I can prevent further fraud or loss to my credit.

11/30/2020 11/30/2020 Final Preparation of Response Full Grant

You can reach me at (b) (6)

Thank You

Roshan D'Souza

SBA-2021-001609 Eric Levai

SBA-2021-001704 Roshan D'Souza

Hello,

I am interested in a report of SBA 504 loans approved and funded between 2007-2017 for the following counties in California:

San Francisco
Alameda
Contra Costa
Marin
Napa
San Mateo
Santa Clara
Solano
Sonoma

SBA-2021-001703 Elsa Duenas Signature Bank

11/30/2020 11/30/2020 Closed 12/23/2020 Full Grant

Thank you in advance!

Regards,
Elsa Duenas | Senior Client Associate
SIGNATURE BANK
201 Mission St., 26th Floor, San Francisco, CA 94105
T: 628.218.2175 C: (b) (6)
eduenas@signatureny.com

My name: Mary Streshley
Mailing Address: (b) (6)
Phone: (b) (6)

I am a victim of identify theft through your "Disaster Loan Program". Someone used my business name Blackbird Ranch LLC, used my SSN to make an application for a Disaster Loan (loan number (b) (6)) and requested \$9500. I am now receiving notices on this loan that I did not apply for and I did not receive \$9500 from the US SBA. I have attached the first notice sent to me on this loan received 10/26/2020.

SBA-2021-001654 Mary Streshley

11/30/2020 11/30/2020 Assignment
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I spoke with Carol Davidson SBA staff member who stated I could request the application made and information pertaining to this fraudulent loan through the Freedom Of Information Act. She gave me the application number (b) (6) with the date of application as 7/28/2020. I would like a full copy of this application, all notes, all information on file, including the SBA determination, which bank the \$9500 was wired to and in what name and on what date.

Thank you,
Mary Streshley

SBA-2021-001693	Preston H Hoffman		<p>I recently learned of my identity (name,address, DOB, Social Security #) being compromised and stolen through Alerts received from an Experian Credit Monitoring service subscription. I noticed a credit inquiry was made through the SBA to Experian and I contacted SBA (Carol Davidson@sba.gov) and she advised that the Inspector General will be investigating. The purpose of this email is to request a copy of the SBA loan application be mailed to me at the address below . If you have any questions please write or call me (b) (6) .</p> <p>Sincerely,,</p> <p>Preston H. Hoffman (b) (6)</p> <p>Hi,</p> <p>I'm Michael Brietzke and recently received a loan statement from the SBA for a \$22,000 loan for which I never applied or received any money. Loan assistant agent Raymond Gailey at the SBA referred me to this email address to request a copy of the original loan application for my records as we sort out this unfortunate event.</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001674	Michael Brietzke		<p>Would you please email or mail a copy of the original loan application?</p> <p>Thank you,</p> <p>Michael Brietzke (b) (6)</p> <p>Good afternoon,</p> <p>I was given this email to request a copy of the application that was submit falsely under my name using my personal information. Could you please send me a copy of the application that was requested?</p>	11/30/2020	11/30/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001692	Rob Poulos	Total Quality Logistics	<p>Any questions my contact info is below.</p> <p>Thank you,</p> <p>Rob Poulos Chief Operating Officer Total Quality Logistics www.tql.com 4289 Ivy Point Blvd. Cincinnati, OH 45245 513.495.2389 Fax 513.965.5872 Cell (b) (6)</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant

An SBA disaster loan has been fraudulently taken out using my stolen identity, including my social security number and business name.

I need a copy of this loan application. The application number is (b) (6).

The loan number is (b) (6). You may email to this address (b) (6) or send via US Postal Service to (b) (6). Thank you for your help.

SBA-2021-001627 Matthew Douglass

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Matthew Douglass

(b) (6)

Per instructions received from agent# 7209 (Basiru) during a telephone call today, I am requesting a copy of report (application) number: (b) (6) be sent to me as part of a police investigation into my Identity Theft. Thank you.

Please send this report to:

SBA-2021-001624 Allah Prescott

Allan Prescott

11/30/2020 11/30/2020 Assignment
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(b) (6)

SBA-2021-001616 (b) (6), (b) (7)(C)

I keep receiving a fraudulent document stating I received a loan from the US Small Business Administration. I previously submitted a fraud report. This request is for the documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I am looking for information on the termination of our SBA loan person Frank Guerino at Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062. Frank sent a very harmful letter out to all our stores which "tanked" our business then sent out another to try to "back-peddle". The next thing I knew, he was no longer at the bank.

11/30/2020 11/30/2020 Assignment
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The second piece of information is whether the my company Matthew Christopher Inc. secured 2 SBA loans through Centrust Bank: Loan Numbers: (b) (6) were ever settled and paid out to the lender OR ARE THEY STILL OPEN.

SBA-2021-001630 David J Marchi

The third question is whether they reported and applied the \$137,000 in clawbacks they got to the SBA loans. 11/30/2020 11/30/2020 Assignment
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We received a demand letter on September 7, 2018 from Jim McMahon, President of Centrust due to monthly non-payment of our loans which is false. Is this their reason for the default they said to you? See attached statements all the way up to UCC Sale.

Is Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062 under investigation by the SBA for wrong doings on my loans. Thank you.

SBA-2021-001613 (b) (6), (b) (7)(C)

documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) with the Office of Inspector General. Complaint submitted 10/28/2020.

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		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).				
		(b) (6), (b) (7)(C)				
SBA-2021-001658	(b) (6), (b) (7)(C)	<p>oOn October 26, 2020, I filed a complaint of fraud with the complaint number shown above. Someone used my information to get an SBA loan for a Poultry Farm; the loan amount was \$24,100.00. I would like to know the current status of this investigation. I received a letter from the SBA stating that loan payments would be due starting August 1, 2021.</p> <p>oPlease use my email address for correspondence relating to this inquiry.</p> <p>Thank you for your consideration in this matter.</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001698	Jerzy Bilchuk	<p>Hello, I would like to obtain a copy of my information as prescribed below.</p> <p>application number, (b) (6)</p> <p>Best Regards,</p> <p>Jerzy Bilchuk</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
		<p>I am writing to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). My name is (b) (6)</p> <p>and I submitted a fraud complaint on 10/22/20 for a SBA disaster loan taken out in my name for \$86,700. I would like to know the current status of the investigation and if this has been cleared from my name.</p> <p>You can email back a response please to this email or my personal email, (b) (6)</p> <p>Thank you,</p> <p>(b) (6)</p>				
SBA-2021-001696	(b) (6)		11/30/2020	11/30/2020	Assignment Determination	
		(b) (6)				
		<p>Hello,</p> <p>I just spoke to someone from your agency who advise I should send this inquiry.</p> <p>I would like a copy of the application (b) (6) for a fraudulent EIDL loan that someone made using my personal information.</p> <p>Best,</p> <p>Cheryl Bivins</p>				
SBA-2021-001678	Cheryl Bivins		11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001629	(b) (6), (b) (7)(C) none	request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/30/2020	11/30/2020	Assignment Determination	

SBA-2021-001697	Caitlin Carter	<p>Good Afternoon,</p> <p>Someone has fraudulently applied for an economic injury disaster loan from the SBA using my information. I was told to contact this address to get a copy of the application that was filed. The application number is (b) (6)</p> <p>If you could please provide me with a copy of the application as soon as possible I would greatly appreciate it as I am trying to file a police report.</p> <p>Thank you, Caitlin Carter</p> <p>Request information on the following application number (b) (6)</p> <p>name Lucy Chavez-Ortiz</p> <p>Any further information needed - contact me</p> <p>Thank you</p> <p>Lucy</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001691	Lucy Chavez-Ortiz	<p>Any further information needed - contact me</p> <p>Thank you</p> <p>Lucy</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001653	(b) (6), (b) (7)(C) Davy Engineering Company, Inc.	<p>Documents sufficient to determine the current status of a Complaint Submission. Complaint ID is (b) (6), (b) (7)(C). Reference SBA Loan number (b) (6). Complaint filed 11302020.</p> <p>I was given this application number (b) (6) and am requesting a copy of this as I DID NOT apply for any loan. It appears someone has used my name and address to try to get a loan. I received notice from one of the credit reporting companies and I called the SM Bus Admin office number and was advised they did reject the loan but I need more information to file a police report so am requesting this application information.</p> <p>If you need any further information from me please let me know.</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001663	Laureen Leingang	<p>Sincerely,</p> <p>Laureen Leingang, PMP, RIMS-CRMP, MIS Services Quality Assurance (SQA) Office: 832-252-4470 Mobile: (b) (6) Email: (b) (6)</p>	11/30/2020	11/30/2020	Assignment Determination	

SBA-2021-001659	Noel Certain	<p>To whom it may concern:</p> <p>On or about November 17 or 18, 2020 I learned by checking one of my monitor accounts of a fraudulent application filed with Sm. Bus. Ad. in my name, Noel Certain. Subsequently I called the Small Business Administration and spoke with a gentlemen in the fraud department who verified this fraud attempt. I was given this file (b) (6). The purpose of this e-mail is to request a copy of the application made in my Name, Noel Certain, DOB, (b) (6). The Home address is (b) (6). My mailing address is, (b) (6). My phone# is (b) (6). My e-mail is (b) (6) the past four digits of my soc. sec. is (b) (6). Please forward a copy of the application and any related documents associated with the account to my (b) (6). Please understand I appreciate the attention you and your office are giving to my request, your service during these difficult times are commended, and I do appreciate you, please be safe. Reg</p> <p>Complete copy of all loan application, documents and file notes on loan number (b) (6). Data to include routing to where the loan was deposited.</p>	11/30/2020	11/30/2020	Assignment Determination
SBA-2021-001631	Mr. Roger D Potter	<p>Roger Dean Potter (b) (6)</p>	11/30/2020	11/30/2020	Assignment Determination
SBA-2021-001625	William Fox	<p>send by email</p> <p>To whom it may concern:</p> <p>Someone attempted to commit fraud by using my social security number and I am requesting this application be released to me. I plan to pursue legal action against whomever it was and I need the information they provided. I have called in the spoken to your fraud department and gave me this address to request the documents. The reference number is (b) (6).</p> <p>Thank you,</p> <p>William Fox</p> <p>Bill Fox</p> <p>I need a loan agreement for an SBA disaster loan</p> <p>The loan number is (b) (6). The loan is under the name Joele L Dupont, my Social Security number is (b) (6). I need this document for financial disclosure related to purchasing A home. We are trying to close this week. Any help you can give me would be appreciated.</p> <p>Please send me a copy of the subject application that was fraudulently made in my name.</p>	11/30/2020	11/30/2020	Assignment Determination
SBA-2021-001672	Ms. Joele L Dupont	<p>Thanks for your help.</p> <p>John Gilda</p> <p>Hello,</p> <p>My information was stolen and an application for funds was submitted on 11/22/2020 using my name, Lisa S. Jeter. I would like to request a copy of that application. The application number is (b) (6).</p> <p>Thanking you in advance,</p> <p>Lisa S. Jeter</p>	11/30/2020	11/30/2020	Assignment Determination
SBA-2021-001666	John Gilda	<p>Thanks for your help.</p> <p>John Gilda</p>	11/30/2020	11/30/2020	Closed 12/12/2020 Full Grant
SBA-2021-001649	Lisa S Jeter	<p>Thanking you in advance,</p> <p>Lisa S. Jeter</p>	11/30/2020	11/30/2020	Closed 12/16/2020 Full Grant

SBA-2021-001676	Matthew Ganzak	<p>Hi SBA team,</p> <p>It has come to my attention that my name and business have been used in an elaborate scheme to apply for SBA loans fraudulently. I am requested all documentation you have on this loan that was applied for in my name so that I can submit this to the law enforcement authorities.</p> <p>Thank you,</p> <p>Matthew Ganzak</p> <p>After speaking with someone in your office today regarding possible fraudulent applications for credit with my information, I am requesting a copy of the applications:</p> <p>The application ID numbers are as follows:</p> <div data-bbox="489 531 642 727" data-label="Text"> <p>(b) (6)</p> </div>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001657	Wilhelmina K Carter	<p>Your prompt attention to this matter would be greatly appreciated.</p> <p>Thank you,</p> <p>Wilhelmina K Carter</p> <div data-bbox="516 854 625 881" data-label="Text"> <p>(b) (6)</p> </div>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001651	Jason Olden	<p>Hello,</p> <p>My name is Jason Olden. I am requesting a copy of fraudulent loan applications made in my name using my social security number. I was given a number of (b) (6) when I called the SBA on November 28th to report unusual activity on my credit report. I was told that at least 6 applications were fraudulently made using my name and social security number.</p> <p>Thank you,</p> <p>Jason Olden</p> <div data-bbox="516 1175 781 1201" data-label="Text"> <p>(b) (6)</p> </div>	11/30/2020	11/30/2020	Assignment Determination	

Dear SBA,

I learned that my identity was stolen and used to open an SBA loan in September 2020.Â

Fictitious business name: Ray Furniture Works

Loan (b) (6)

Amount: \$15,500.

Please send me the complete loan application so that I may ascertain what personal information was used to open the loan.

Thank you,
Fernando Ray Nunez

(b) (6)

Hello, last week someone apparently tried to apply for a loan of yours in my name. Thankfully my credit monitoring company caught it and your team has advised that the application has been rejected. I would like to see the information the scammer used, so that I can try to figure out who it might possibly be, and your team informed me that I need to request a copy of the application from you. So can you please email me the application you received under my name (Josh Siegel), the application number of which is: (b) (6)

In the event it needs to be sent through the mail, please send it to my home address, which is:

(b) (6)

Much appreciated,
Josh Siegel

Josh Siegel, Chief Of Staff
Jaguar Entertainment
7190 Sunset Blvd. #618
Los Angeles, CA 90046
(323) 545-6786

Good morning:

At the suggestion of Elsie Collins, Deputy District Director of the SBA from the Euless, TX, location, I have been a victim of identity theft and am herein requesting a copy of the fraudulent SBA loan application made in my name, or perhaps in the name of two companies with which I am associated, Pacent & Associates and/or Pacent Engineering Company.

Per Ms Collins email, which follows below, I am entitled to this information. It would be greatly appreciated if this request can be serviced promptly, as police reports have been filed and they are looking into a criminal investigation.

Ms Collins has been copied into this email.

Thank you for your help and I look forward to your prompt response.
Kind regards,
Paul Pacent

SBA-2021-001633 Fernando R Nunez

11/30/2020 11/30/2020 Assignment
Determination

SBA-2021-001701 Josh Siegel

Jaguar

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SBA-2021-001620 Paul Pacent

11/30/2020 11/30/2020 Assignment
Determination

Please provide Documents sufficient to determine the current Status of Compliant Submission #

(b) (6), (b) (7)(C)

oYour name: (b) (6)

oYour complete mailing address: (b) (6)

oYour personal email address: (b) (6)

oYour telephone number: (b) (6)

oA detailed description of the records you are seeking. Disaster Aid Fraudulent Loan to Patricia Aune LLC, (b) (6) Loan (b) (6) for \$9700.00, with first knowledge of

fraudulent loan Statement Date 10/14/2020 from SBA. Placed a SBA OIG Complaint Submission Form 10/20/2020 regarding the fraudulent loan. Contracted the Montana SBA which referred me to the Office of Disaster Assistance Field Operations Center, West and Javier Caltenco the next day. He stated it would be reviewed by a special team at the Processing and Disbursement Center. I HAVE HEARD NOTHING FROM THIS TEAM OR THE OIG ABOUT MY PROBLEM.

oI have checked with the CREDIT BUREAUS and there was no search of my credit records before this loan was approved and disbursed.

oThe format in which you wish to receive the responsive records (if desired). -whatever is most informative and easiest.

oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). Sure go ahead and make money on me.

SBA-2021-001675 (b) (6), (b) (7)(C)

11/30/2020 11/30/2020 Assignment
Determination

Hi this is Hector Abraham and my reference Number is (b) (6) and would like to request a copy of my report a fraud has been reported on 11-26-20 your attention to this matter would be greatly appreciated! Thank You!

SBA-2021-001645 Hector Abraham

11/30/2020 11/30/2020 Assignment
Determination

Sent from my iPhone

Hello,

I am requesting documents sufficient to determine the current status of Complaint ID (b) (6), (b) (7)(C) in relation to Loan (b) (6)

Please provide information to this email address. Additional contact information provided below.

SBA-2021-001702 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Email: (b) (6)

Phone: (b) (6)

Home address: (b) (6)

11/30/2020 11/30/2020 Assignment
Determination

Thank you,

(b) (6)

Patti Woten

(b) (6)

Case Number	Applicant	Subject	Received	Reviewed	Status	Decision
SBA-2021-001622	Patti Woten	Someone has applied for a loan using my information. I did not apply for any loans this is a fraud they used my information and I would like a copy of this application to give to law enforcement so we can find out where they wanted the loan money sent to. I would like a copy of this application # (b) (6) . I was notified by credit monitoring on my credit report. My name is Patti Woten (b) (6) I never filed for a loan it is a fraud . Hello, Can you please give me the application that is associated with reference number (b) (6) I have talked with the fraud department and they are halting this application.	11/30/2020	11/30/2020	Closed	12/9/2020 Full Grant
SBA-2021-001642	Josh Perry	Thank you, Josh Perry	11/30/2020	11/30/2020	Closed	12/10/2020 Full Grant
SBA-2021-001612	Mr. Gary W Halterman Jr.	Requesting copy of fraudulent loan application for SBA disaster (b) (6) that I DID NOT submit. Identity Theft victim!!! FTC complaint submitted. OIG complaint submitted. Police report submitted.	11/30/2020	11/30/2020	Closed	12/10/2020 Full Grant
SBA-2021-001641	Emanuel Teixeira	Request for a copy of EIDL application (b) (6) I am looking for information on the termination of our SBA loan person Frank Guerino at Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062. Frank sent a very harmful letter out to all our stores which "tanked" our business then sent out another to try to "back-peddle". The next thing I knew, he was no longer at the bank. The second piece of information is whether the my company Matthew Christopher Inc. secured 2 SBA loans through Centrust Bank: Loan Numbers: (b) (6) were ever settled and paid out to the lender OR ARE THEY STILL OPEN.	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001661	David J Marchi	The third question is whether they reported and applied the \$137,000 in clawbacks they got to the SBA loans. We received a demand letter on September 7, 2018 from Jim McMahon, President of Centrust due to monthly non-payment of our loans which is false. Is this their reason for the default they said to you? See attached statements all the way up to UCC Sale. Is Centrust Bank 385 Waukegan Rd, Northbrook, IL 60062 under investigation by the SBA for wrong doings on my loans. Thank you.	11/30/2020	11/30/2020	Closed	11/30/2020 No Records
SBA-2021-001729	Robert Truskiak	Request for EIDL application (b) (6)	11/30/2020	11/30/2020	Closed	12/3/2020 Full Grant

to whom it may concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

Publicly available information for two Paycheck Protection Program loans approved for:

Cordary Incorporated, Los Angeles, California.

Per your website, the following data appears to be releasable under FOIA:

Names and commercial street and email addresses of recipients of approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling.

Names of officers, directors, stockholders or partners of recipient firms.

Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc.

Statistical data on assistance, loans, defaults, contracts, counseling, etc.

Decisions, rulings and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first deleted.

Awarded contracts: name of contractor, contract amounts, contract dates and contracting agencies.

Identity of participating banks.

List of 8(a) participants, date of entry into the 8(a) Program, projected graduation date from the 8(a) Program and North American Industry Classification System codes.

OHA opinions and decisions, grievances in redacted form.

Names of SBA employees, grades, titles, and duty stations.

11/30/2020 11/30/2020 Closed 12/29/2020 Full Grant

Thank you very much!

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

SBA-2021-001608 Eric Levai

Dear FOIA officer,

I make this request under the Freedom of Information Act (FOIA). Specifically, I request the following:

All Small Business Administration briefing materials prepared in 2020 for the incoming administration under the Presidential Transition Act, including organizational charts, succession plans, PowerPoint presentations, secretarial orders about succession planning and any final records prepared to brief officials representing the incoming administration.

Please include records pursuant to the Office of Management and Budget (M-20-24 and M-20-33) memoranda, which were both created this calendar year.

I prefer to receive documents, records or any filings from this request in an electronic format, and I am filing this FOIA request as a representative of the news media. I'm a reporter for CQ Roll Call. This designation entitles me to waive fees accumulated during the search and review process, and I request all fees are waived. If you determine I should be charged during this process, please contact me before the estimated costs exceed \$25.

The information responsive to this FOIA request will contribute to public understanding of your agency and the government generally. This information is not in the public domain but once your department responds to this request, it may be printed online or in print at CQ and/or Roll Call publications. The information from this FOIA may help establish one or more stories.

FOIA requires you to redact and release all segregated parts if part of a record is exempt from disclosure. Please detail the deleted material, if material is removed from my request, and specify the statute used to justify this removal.

If my request is denied in whole or in part, please specify the exemption(s) claimed for each passage or whole document denied. Regarding this request, please state the number of pages in each document, the total number of pages and the dates of the documents withheld. Such statements may be helpful

11/28/2030
(b) (6)

07/21/2020
(b) (6)

Hello,

My name is Courtney Vela and I am requesting a copy of the SBA Disaster Loan application for loan number (b) (6) that was fraudulently filed under my name, Courtney Vela. My current address is (b) (6) and my phone number is (b) (6). I would appreciate a copy of this application and all supporting documents as soon as possible please. Email is fine.

Please reach out with any questions or if you need further information from me.

Thank you,
Courtney Vela

SBA-2021-001626 Benjamin J Hulac

11/30/2020 11/30/2020 Closed 1/25/2021 Full Grant

SBA-2021-001611 Mr. Richard I
Murphy

11/30/2020 11/30/2020 Assignment
Determination

SBA-2021-001652 Courtney Vela

11/30/2020 11/30/2020 Assignment
Determination

SBA-2021-001618 Bruce Jameson

On August 12, 2020 someone fraudulently applied for an SBA loan under my name and social security number.
Please send me a copy of the application (b) (6) so I may use it to file a police report.
Sincerely,
Bruce Jameson

11/30/2020 11/30/2020 Assignment
Determination

(b) (6)

Complaint filed with OIG about fraudulent SBA disaster loan (b) (6)

Michael J Marceaux
(b) (6)
Mike.marceaux@superiorenergy.com

(b) (6)

(b) (6)

SBA-2021-001685 Michael Marceaux

Please email me updated records and findings about complaint that I filed with the OIG online about potential fraud.

11/30/2020 11/30/2020 Assignment
Determination

On November 12, 2020 I received an alert from Chase Credit Journey (my current credit card service) that someone checked my credit to apply for an SBA loan with the US SM BUS ADMIN ODA. (Loan Application number (b) (6))
I had no knowledge of this and DID NOT give anyone approval to check my credit.

Please send me an email update or call me at (b) (6) with a response of actions taken to resolve this.

Thanks,

Michael Marceaux

To whom it may concern,

My name is Joel Coen and recently my name and identity was used to apply for an SBA loan that I did not do. I would like to request the application that was used in this attempt. Please let me know if there is any additional information you may need from me on this request.

11/30/2020 11/30/2020 Final
Preparation of
Response

SBA-2021-001684 Joel Coen

Joel Coen

Full Grant

Hello my name Erin and I will not put all my information on here but I got a hit on my Experian credit report yesterday that someone tried to run my credit for a small business loan in which that person was not me. I want a full copy not emailed but sent to my home address in which I understand you have on file as I already spoke to someone and she gave me all the information which is all my information and one has stolen my identity. She said this was the federal government so there should be a way around it to figure out who has stolen my identity and where it came from so that I am able to correct the situation so this does not happen again in the future. I take my credit very seriously and I am on Top of it. Now I need to figure out where it was stolen from. And also is there a way for me to get a new Social Security number seeing that this person has my Social Security number my home address my birthdate in my name. That's all they need and they just deposit money into an account that's not even mine? Sorry I just sent the first one without putting the application number on it. Application number is (b) (6) Someone could email me back letting me know that they got this and it is under control as I need to off my Experian credit report. I now locked it but they have my information. I also would like to find out how they got my information and if Bing accounts are opened in my name.

SBA-2021-001677 Erin Seward

11/30/2020 11/30/2020 Final Preparation of Response

Request Withdrawn

I am requesting status information on complaint ID (b) (6), (b) (7)(C) The complaint on 10/26/2020 is of a fraudulent SBA loan in my name . The statement loan number (b) (6) indicated a loan of \$9900.00. I did not take out that loan. I called the SBA on 10/26/20 and they told me to file a complaint with SBA OIG which I did and the ID is noted above. The complaint receipt indicated that I would receive an acknowledgement from SBA OIG if I had included an email address. I did include an email address but have not received and acknowledgement. Today, 11/30/20 I received another statement for the loan from the SBA. I am requesting documentation with information on the status of the complaint. I am concerned about being held responsible for a fraudulent loan taken out by means of theft identity. The first time I talked to an agent as the SBA she indicated that the funds would be taken back from the bank because they did not properly identify the applicant which would resolve the problem. The SBA agent I talked to today said he did not know how these were resolved. He did tell me that the bank was an online bank. The thief used my name and social security number and an address for a property that I own but which is a vacant lot. My business is located across the street from the lot and because this is a small town the mailman just delivered the SBA statement to our office. Please provide information on the status of this investigation and what additional steps I may need to take.

SBA-2021-001615

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

11/30/2020 11/30/2020 Assignment Determination

Per the Freedom of Information Act, I am hereby requesting all documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C) submitted on 9/29/2020.

loan (b) (6) for Melissa Rush Properties, LLC

Melissa Rush

(b) (6), (b) (7)(C)

SBA-2021-001648 Melissa Rush

11/30/2020 11/30/2020 Assignment Determination

I would like all documents associated with this loan. Loan application, copies of all communication regarding this loan and what company has issued the loan.

Any other documents sufficient to determine the current status of the complaint submission.

Please send all documents via email or to the property address listed above. Thank you.

Melissa Rush

SBA-2021-001639	Mrs. Yolanda A Dupaty Zeigler	Copy of original loan documents for loan number (b) (6) please send via email to (b) (6) Jonan Tate (b) (6) To: SBA RE: Request for Records Pursuant to Section 609(e) of the Fair Credit Reporting Act SBA Loan (b) (6) July 2020 SBA Loan (b) (6) August 2020 Dear Sir or Madam: I am a victim of identity theft. The thief or thieves [made a fraudulent loan application in my name with your company. In accordance with section 609(e) of the Fair Credit Reporting Act, 15 U.S.C. Â§ 1681g(e), I called SBA after I noticed a hard inquiry on my credit report. The loans was requested under a name I have not used in 21 years (Haywood). I am requesting that you provide me copies of business records relating to the fraudulent loans identified above. The law directs that you provide these documents at no charge, and without requiring a subpoena, within thirty (30) days of your receipt of this request. Enclosed with this request is the following documentation, as applicable. A completed and signed FTC Identity Theft Report. Please provide all records relating to the fraudulent loans including: Application records or screen prints of internet/phone applications Statements/invoices Payment/charge slips Investigator's summary Delivery addresses All records of phone numbers used to activate or access the account Any other documents associated with the account Please send these records to me at the above address or (b) (6) If you have any questions concerning this request, please contact me at the above address, (b) (6) or at (b) (6) Could I please get a copy of a loan application that was submitted with my name and business name? > > Kimberly DalBon > JMS Tax and Financial Services > (b) (6) > DOB : (b) (6) Sorry. I realized that I also have the application number: (b) (6)	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001644	Jonah Tate		11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001680	Kimberly DalBon		11/30/2020	11/30/2020	Final Preparation of Response	Request Withdrawn

SBA-2021-001681	Jacqueline L Gabrysh		<p>This message is to request a copy of the SBA loan that was fraudulently submitted using my personal information.</p> <p>My full name: Jacqueline L Gabrysh Address: (b) (6) Phone: (b) (6)</p> <p>Thank you Jackie</p> <p>I believe I was a victim of fraud. Someone took out a loan with the SBA for \$150000.00. I received the attached letter. Please send me the loan application for loan (b) (6) under the application number in the subject line.</p>	11/30/2020	11/30/2020	Final Preparation of Response	Request Withdrawn
SBA-2021-001695	Jim Minadeo	Zero Surge Inc	<p>Thanks, Jim (b) (6)</p> <p>To the office of the Inspector General . I have not taken out this loan nor has me or my business received any funds under this loan number from the SBA. Please STOP SENDING MY NOTICES AND OR COLLECTION LETTERS REGARDING THIS LOAN # (b) (6) . I have already reported this to the fraud alert website and my official complaint number is : (b) (6), (b) (7)(C)</p>	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant
SBA-2021-001655	(b) (6), (b) (7)(C)		<p>I am requesting records through a Freedom of Information Act (FOIA) request. I would like you to search for "documents sufficient to determine the current status of Complaint Submission Number (b) (6)" My name is : (b) (6) email : (b) (6)</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001619	Mrs. Elisabeth Bruheim	Nordic lights Farm, LLC	<p>I submitted a complaint about a fraudulent SBA disaster loan taken out in my business' name Nordic Light Farm about 3 weeks ago. I wanted to know what had been found so far and if it had been taken care of. It is complaint ID (b) (6), (b) (7)(C) . FOIA request for loan application (b) (6)</p> <p>I have been the victim of identity theft. Someone submitted a fraudulent SBA loan application (b) (6) . This application has been cancelled, but the person at your fraud desk suggested I get a copy of the fraudulent application.</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001660	Thomas A Grobicki		<p>Thomas Grobicki (b) (6)</p> <p>I believe the application was for Avilar Technologies (FEIN 522045193)</p> <p>Thomas A. Grobicki President/CEO Avilar</p>	11/30/2020	11/30/2020	Closed	12/4/2020 Full Grant
SBA-2021-003224	Nancy Reese		<p>Request for EIDL application (b) (6)</p>	11/30/2020	11/30/2020	Closed	1/14/2021 Full Grant

SBA-2021-001643	Lisa Andrews	Requesting a copy of fraudulent small business loan application. Application number (b) (6) name: Lisa Carol Andrews Good morning,	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001623	Jaclyn Graham	Yesterday morning I received a notification on my experian credit report of a pull of my credit file for a small business loan. This clearly isnt me. This loan was for covid relief funds. The contact listed was Us Sm Bus Admin Oda address given as 14925 Kinsport Rd Fort Worth Tx 76155-2343 1-800-366-6303. I notified them immediately that this was incorrect. The spelling of my name given was also incorrect and the address given is not mine. They have flagged it as a fraudulent action. I was told that you would be able to assist me with getting this off my report and getting a copy of the loan application as I would like to file a police report as soon as possible. Sincerely, Jaclyn Graham (b) (6)	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001700	Jonathan Duquette	I have recently been made aware of a fraudulent application sent to the SBA for a company I own: Duquette Communications Corp. It appears that the applicant used my social security number instead of the companies tax ID number. I confirmed this with your office and they have since marked the application as fraudulent. I am requesting a copy of said application. The application number is (b) (6) Please let me know if there's any other information you need from me to complete the process. Sincerely, Jonathan Duquette (b) (6)	11/30/2020	11/30/2020	Final Preparation of Response	Full Grant

Heilo,

My name is Jarrod Porter and I was informed that my social security number and personal information were recently used to apply for a small business loan in my name. I do not own a business nor have I applied for any loans so I would like to get more information as I have been a victim of identity theft.

The person that I spoke with at the US Small Business Administration number that was in my credit alert gave me the following application number and confirmed that all of my personal information was used.

Application number: (b) (6)

My name: Jarrod Leigh Porter

My SSN (b) (6)

DOB: (b) (6)

Per my rights under the Freedom of Information Act, I would like to request a copy of the full application that was submitted in my name and any other pertinent information. I would also like to know what additional steps I can take to prevent this in the future, and also to help prosecute the person that has committed this crime.

Thank you for your time,

Jarrod Porter

(b) (6)

Per the Freedom of Information Act, I am hereby requesting all documents sufficient to determine the current status of complaint submission (b) (6) submitted on 9/29/2020.

loan (b) (6) for Melissa Rush Properties, LLC

Melissa Rush

(b) (6)

SBA-2021-001647 Melissa Rush

I would like all documents associated with this loan. Loan application, copies of all communication regarding this loan and what company has issued the loan.

Any other documents sufficient to determine the current status of the complaint submission.

Please send all documents via email or to the property address listed above. Thank you.

Melissa Rush

11/30/2020 11/30/2020 Assignment
Determination

11/30/2020 11/30/2020 Assignment
Determination

To Whom it May Concern.

I am writing to inform you of identity theft and a fraudulent loan application in my name.

I realized that my identity had been compromised in late October after receiving mail and VISA Debit Cards for fraudulent unemployment benefits filings in Massachusetts, Ohio and Colorado as well as fraudulent checking and savings accounts at Suntrust in Florida. Review of Credit reports also revealed a fraudulent hard inquiry from the US Small Business Administration on 11/3/20, has well as fraudulent soft inquiries on 11/4/20 (State of CO), 11/3/20 (American Express 2), 10/24/20 (State of Ohio), 10/11/20 (Ceser WA, 444 N. Capital St NW, Washington, DC 20001), and 10/28/20 (Ceser OH, 444 N. Capital St NW, Washington, DC 20001).

SBA-2021-001679 David Lawlor

I just was able to get through to Bree (800) 366-6303 at the US Small Business Administration today and found out that a fraudulent application for a small business loan for small businesses affected by the coronavirus pandemic was submitted on 11/3/20 with my correct address, social security number and date of birth for a \$91,000 loan. The application number is (b) (6). The SBA refused to provide me with the bank account number to which the loan disbursements were to be forwarded.

11/30/2020 11/30/2020 Assignment Determination

It would greatly facilitate my police department's investigation (Incident Report 20-34077-OF) to have all of the potential identifying information of the perpetrator-name, address, bank account number, etc. I believe that you are required to provide that information not only to the investigating officer but also to me directly per the Fair Credit Reporting Act. Please send the final investigatory report and any additional information relevant including bank accounts number, phone numbers, addresses, identity of whoever filed the fraudulent loan application to Identity Theft Investigations, Concord Police Department, PO Box 519, Concord, MA 01742, FAX (978) 369-8420, Phone (978) 318-3400 as well as to me: David Lawlor, 105 Authors Ro

Hi,

This application was fraudulent and i want to obtain a copy of it. Please send me the application. application number (b) (6)
Thank

SBA-2021-001686 Elver Jasarevic

11/30/2020 11/30/2020 Final Preparation of Response

Request Withdrawn

Elver Jasarevic

I am writing to request copies of information that your company has of me, as I am a victim of identity theft.

Victoria Xagoraris

Application number (b) (6)

SBA-2021-001687 Victoria Xagoraris

Please let me know what other information you may need. Thank you so much!

11/30/2020 11/30/2020 Final Preparation of Response

Request Withdrawn

Victoria X

(b) (6)

I would like to request the following foyer related to an SBA loan application in the amount of \$3900 that was made in the name of Frank King.

The reference number from my telephone inquiry is (b) (6)

SBA-2021-001699 Frank King

11/30/2020 11/30/2020 Final Preparation of Response

Full Grant

Frank King

(b) (6)

cell

SBA-2021-001610	(b) (6), (b) (7)(C)	<p>Documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C)</p> <p>I would like to receive a copy of an application that was submitted to the SBA in September for \$32,800.</p> <p>John H. McCrocklin (b) (6)</p> <p>Contact phone, (b) (6)</p> <p>I made no application with SBA and am filing a FOIA request of the application that was submitted without my knowledge.</p> <p>The Texas Real Estate Commission Agency Disclosure: Texas law requires all real estate licensees to provide the promulgated Information About Brokerage Services disclosure notice to all prospective buyers, tenants, sellers, and landlords. To view this information please click here. For consumer protection information click here.</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001650	John H McCrocklin Texas, LLC	<p><<...>> John H. McCrocklin Texias, LLC Gruene Office Park 1067 FM 306, Unit 104 New Braunfels, TX 78130 (512) 842-2006, Ext. 301 (b) (6) Cell John@TexiasLLC.com</p> <p>Re:US Small Business Loan Number: (b) (6) (under Tara OShea, Principal amount \$150,000.00).</p> <p>In Sept. 2020, I received and SBA statement to my home address indicating that a loan I took out of \$150,000.00 was in default & that I needed to start paying \$731.00 for this loan. I immediately called the Fraud Dept. at the SBA to tell them that I never took out this loan, & I have never owned a small business. The agent told me she would file a report & take care of this fraud case.</p> <p>Yet, in the past two months I have received 2 more statements asking me to pay back this loan. I have filed reports with the National Center for Disaster Fraud & the OIG, yet this still hasn't been cleared up. This is showing up on my credit report! I asked the SBA agent for the documentation and paperwork filed in my name to take out this loan and she told me she couldn't give it to me. I have the right to these materials since it has adversely impacted me and is about me! I want all of the loan documents provided in this case and the name and address of the business that this 150k was sent to.</p> <p>It's ridiculous that a 150k was sent to someone in my name, using my personal information without any identification, yet when I ask for the evidence, I am told it's "confidential." If the SBA used the same diligence when giving out money that it did when I try to rectify this, I wouldn't be in this situation! Some criminal used my name and personal information and is off spending 150k of the governments money and I have had to go through hoops and have spent dozens of hours trying to clean this mess up because no one at the SBA or OIG seems to care enough about this. My next step will be having my attorney get involved and I'll be suing the government for wasting my time in this matter and giving out 150k in my name without ever checking the identity of the person they sent the money too.</p> <p>The loan was taking out in the name of Tara OShea. My name is Tara O'Shea Pierzchalski.</p>	11/30/2020	11/30/2020	Assignment Determination	
SBA-2021-001670	Mrs. Tara M OShea Pierzchalski		11/30/2020	11/30/2020	Final Preparation of Response	Request Withdrawn

FOIA Request

Please see below for a detailed description as to why we are requesting the information.
Please provide any and all records related to SBA fraudulent disaster loan number (b) (6) .
Please see my contact information below.
Please provide these documents electronically via pdf to my return email.
Please be advised that Fora Financial will pay any statutory fees associated with pulling these documents together provided we are advised what those fees are.

Fraud/Corporate Identity Theft

SBA-2021-001690 Joseph DiMarco

Please be advised that Fora Financial is a small business lender offering working capital to small businesses domestically across the US. In early November 2020, Fora received what appeared to be a legitimate notification from the US Small Business Administration (SBA) advising of the beginning of loan payments that would be due in the amount of \$731.00, presumably monthly, starting in July 2021 for an SBA Disaster Loan (loan # (b) (6)) in the amount of \$150,000 that was allegedly applied for and received by Empire Merchant. Empire Merchant Advance, LLC is the original legal entity name of Fora Financial Advance, LLC, one of our current companies. The notification was actually addressed to Empire Merchant with an old address that used to be a Fora location. The notification goes on to say that the loan that Fora allegedly took is in a deferment status. However, Fora did not take a loan from the SBA, nor did we apply for one. Upon receipt of this notification, Fora called the SBA and learned that they believed Fora or Empire Merchant had taken a loan in the amount of \$150,000. That is false. In a recent phone call with the SBA, an SBA agent advised Fora that a Renee Matos took out the loan in the name of Empire Merchant with Fora's correct tax id number. Fora also received the first five digits of this individual's social security number, which we can provide if requested. In a second phone call to the SBA, another agent advised Fora that Rene

11/30/2020 11/30/2020 Final
Preparation of
Response Request
Withdrawn

The basis for this request for records are the requirements of the Family Educational Rights and Privacy Act (FERPA). According to the Department of Justice (DOJ), former U.S President John F. Kennedy had reportedly said in 1963:

Simple justice requires that public funds, to which all taxpayers of all races contribute, not be spent in any fashion which encourages, entrenches, subsidizes or results in racial discrimination.

SBA-2021-001602 Mr. Michael Ayele
(aka) W Association For
The Advancement
of Civil Liberties

What I am requesting for prompt disclosure are (1) details of formal and informal ties existing between the DoD, the DOE, the DOJ, the Department of the Treasury, the DC.Gov, the GAO, the SBA and my alma mater Westminster College; (2) all your communications in the form of e-mails and postal correspondence about FERPA; (3) all documents within the possession of the U.S Department of Education (DOE) pertaining to I, W that may have come to your attention; (4) all documents within your possession pertaining to authorized representatives of the Comptroller General of the United States, the Attorney General of the United States, the U.S Secretary of Education as well as local and state educational authorities (such as the DC.Gov and others) having previously had access to my education records; (5) all documents detailing the names, the addresses and times of the people associated with the Comptroller General of the United States, the Attorney General of the United States, the U.S Secretary of Education as well as local and state educational authorities (such as the DC.Gov and others) who may previously had access to my education records and (6) all your communications in the form of e-mails and postal correspondence about FERPA with employees and legal representatives of the DoD, the DOE, the DOJ, the Department of the Treasury, the DC.Gov, the GAO, the SBA as well as other local and state educational authorities.

11/29/2020 11/30/2020 Closed 11/30/2020 No Records

Please see the attached document below for additional information requesting records.

SBA-2021-001604	Mr. Carlos E Rebollar		All information related to SBA loan and reported fraud.	11/29/2020	11/30/2020	Assignment Determination		
SBA-2021-001607	Scott E Bingham		My personal identity has been fraudulently used to generate an SBA disaster loan (b) (6) in the amount of \$43,200.00. I submitted an OIG complaint I.D. (b) (6), (b) (7)(C) on September 2, 2020, I respectfully request a report of current loan status, investigation findings, and release of personal obligation.	11/29/2020	11/30/2020	Assignment Determination		
SBA-2021-001605	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/29/2020	11/30/2020	Assignment Determination		
SBA-2021-001606	Roland Sawyer		Application, review, and approval documents related to SBA Loan Number (b) (6).	11/29/2020	11/30/2020	Closed	12/4/2020	Full Grant
SBA-2021-001601	Mr. Christopher Trunkey		All documentation provided to the SBA, including the loan application and supporting documents, for SBA Disaster Loan (b) (6) to Trunkey Farms.	11/29/2020	11/30/2020	Assignment Determination		
SBA-2021-001603	Sheri R Murphy		I need a copy of my SBA application that was used to apply for the self employed stimulus for COVID pandemic. Application (b) (6)	11/29/2020	11/30/2020	Closed	12/23/2020	Other; Requester unresponsive when asked to clarify request
SBA-2021-002617	Dean Fisher		Request for EIDL application (b) (6)	11/28/2020	11/30/2020	Closed	1/4/2021	Full Grant
SBA-2021-001595	(b) (6), (b) (7)(C)		Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/28/2020	11/30/2020	Assignment Determination		
SBA-2021-001596	(b) (6), (b) (7)(C)	LawnPro Specialist of Tulsa	looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Need the documents submitted for the loan that was funded. It was fraudulent.	11/28/2020	11/30/2020	Assignment Determination		
SBA-2021-001600	Joseph M Coleman	Boatman Ricci Law Firm	1. Any and all documents explaining, describing, identifying, or defining what "grabba" is, what a "grabba leaf" is, or what "grabba leaves" are. 2. Any and all documents explaining, dictating, addressing, describing, or discussing the current federal U.S. policy towards the regulation, criminalization, or taxation of "grabba" or "grabba leaves". 3. Any and all documents explaining, addressing, describing, or discussing the current "grabba" or "grabba leaf" industry or business here in the United States, including but not limited to, any information related to the amount of grabba business or grabba-related businesses here in the United States, the amount of grabba being imported/exported per year, the amount of grabba being grown in the United States each year, the approximate number of people and/or businesses growing and/or selling grabba in the United States each year, and the approximate number of people in the United States using grabba or grabba-related products in the United States each year. 4. Any and all documents involving companies known as "GG Grabba", "Grabba-Leaf, LLC", or "Grabba Leaf LLC".	11/28/2020	11/30/2020	Closed	11/30/2020	No Records
SBA-2021-001598	Stephanie A Crawford		SBA loan (b) (6) was granted to someone who fraudulently claimed to be me. I have done everything possible including having Lifelock contact your office, send a registered letter for which I have a return receipt, file with the AG, local police, shut down all my credit reports with all three agencies, and numerous phone calls with various locations of the SBA and fraud agencies. I just received my third bill for this loan as if nothing has been done. In my registered letter, I requested all documentation pertaining to my case as is my right by law; however, I received nothing except the next month's bill. I am now requesting it formally through this request platform. I do not feel that I should be required to pay any fee as I am the victim of fraud that is not being adequately addressed by your office forcing me to take more of my personal time to pursue this on my own.	11/28/2020	11/30/2020	Assignment Determination		
SBA-2021-001599	(b) (6), (b) (7)(C)		I would like to know the status of OIG Complaint number (b) (6), (b) (7)(C)	11/28/2020	11/30/2020	Assignment Determination		
SBA-2021-001597	(b) (6), (b) (7)(C)	AT&T	I created a case with the inspector general for a small business loan that i did not take out, but i am receiving a bill payment reminder for . case (b) (6), (b) (7)(C) it has been 2 months with not even a response by email that the info was received . loan number (b) (6) LOAN # (b) (6)	11/28/2020	11/30/2020	Assignment Determination		
SBA-2021-001594	Mr. Todd Beaton	beaton industrial inc	Supportive documentation for LOAN authorization as well as a signed copy of note or any of the documents you would have had to sign. Application, bank routing information, etc. The complete file as it was approved for lending.	11/27/2020	11/27/2020	Assignment Determination		

SBA-2021-001593	(b) (6), (b) (7)(C)		Request documents to determine the status of the SBA'S investigation into Complaint No. (b) (6), (b) (7)(C), filed to report a fraudulent loan, specifically loan no. (b) (6). According to the Office of the Inspector General, we were supposed to hear about the status of our reporting this fraudulent loan and have heard nothing. The fraud was reported to our Police Department, O'Hara Township Police Department, O'Hara Township, Allegheny County, Pa.	11/27/2020	11/27/2020	Assignment Determination		
SBA-2021-001590	Donald Triplett		This is a FOIA/PA request for: All records created regarding my COVID EIDL Application Number (b) (6), including all information regarding my request for and receipt of the \$1000 EIDL advance. This would include, but not be limited to, the date which the advance was approved and/or deposited.	11/27/2020	11/27/2020	Assignment Determination		
SBA-2021-001592	Mrs. Julia R Walsh		I have been a victim of identity theft. My maiden name (Julia Richards) was apparently used to apply for several SBA ODA loans and was also used to open a bank account at a credit union called Member Source Credit Union. This activity appears to have occurred in Sept. 2020. I would like to receive copies of the investigation notes, documents and reports relating to my identity theft, including but not limited to information about the SBA ODA loan application, and any bank accounts that were opened. My current legal name is Julia Richards Walsh, my maiden name was Julia Ellen Richards, and I have been informed that the application was made under the name Julia Richards and the address used was Floral Drive in Monterey Park, CA.	11/27/2020	11/27/2020	Closed	12/3/2020	Full Grant
SBA-2021-001591	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/27/2020	11/27/2020	Assignment Determination		
			I did not take out this loan. Please forward all documentation that was used to obtain these funds and to whom the funds were sent.					
SBA-2021-001568	Robert Fada		Thank you for your assistance. Sincerely, Robert Fada	11/25/2020	11/25/2020	Assignment Determination		
SBA-2021-001586	Mrs. Nancy B Kennedy	SBA Loan Service Center	I would like a copy of SBA Application Number (b) (6). It was a SBA disaster loan that was falsely taken out in my name. I was advised to get a copy of this application by the SBA Loan Service Center.	11/25/2020	11/25/2020	Assignment Determination		
SBA-2021-001575	Alex Seleznov		My name is Alex Seleznov and I am requesting information regarding File# (b) (6).	11/25/2020	11/25/2020	Assignment Determination		
SBA-2021-001588	(b) (6), (b) (7)(C)		Requesting copy of loan application. (b) (6) I was informed by Experian on 11/24 that a SBA loan had been applied for under my name & social Security number. I was told by Experian that I had to call the SBA. I called the SBA since the US Govt does not work thru 3rd party. SBA gave me a App # number to use (b) (6) - my complaint # (b) (6), (b) (7)(C). I was told that the loan was applied for out of the state of Oregon. Thank you, Ralph Montileone	11/25/2020	11/25/2020	Assignment Determination		
SBA-2021-001580	Mary Bowman		Hello, Could you please send me a copy of loan application (b) (6) for Mary Bowman? Sincerely, Mary Bowman	11/25/2020	11/25/2020	Assignment Determination		
SBA-2021-001569	Amber Griffin		My name is Amber Griffin and I need to seek foia request regarding myself, my dob (b) (6) @ (b) (6) & last 4 of my ss is (b) (6). Please help me!	11/25/2020	11/25/2020	Closed	12/29/2020	Records Not Reasonably Described

Hi there!

May I please receive a copy of application (b) (6) ? It was for an SBA loan. My Social Security number was fraudulently used to apply for this loan.

11/25/2020 11/25/2020 Assignment
Determination

Thanks,
Jessica Wood

RE: Application #: (b) (6)

Hello,
I am requesting a copy of this loan application and any other related documentation you may have surrounding this specific application. This is clearly a fraudulent application using my personal information. I am making every effort possible to protect myself and determine who's responsible.

I have already filed a report with the FTC. The additional supporting documentation will enable me to report to other authorities.

11/25/2020 11/25/2020 Assignment
Determination

Please feel free to call me at (b) (6) if you have questions or need additional information.

Thanks in advance!
Jeff

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

11/25/2020 11/25/2020 Assignment
Determination

I would like all records pertaining to the investigation into a report made on 8/17/2020 for identity theft and for an EIDL loan taken out in my name without my knowledge.

11/25/2020 11/25/2020 Assignment
Determination

I am making a formal request for information regarding an SBA loan that was taken out in my name, by someone else. Pursuant to your instructions please see the following:

Your name: Adam A. Diaz

Your complete mailing address: (b) (6)

Your personal email address: (b) (6)

Your telephone number: (b) (6)

A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions: Any and all documents related the loan application and funding of loan number (b) (6) which was purported to be taken out by Adam Diaz. In addition, please provide information on where the funds for the \$92,000 loan was sent to. The format in which you wish to receive the responsive records (if desired): PDF is fine
Your willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations): At this time I am not inclined to pay for the documents since the loan was procured through fraud. However, depending on the cost.

11/25/2020 11/25/2020 Assignment
Determination

Thanks

Hello,

Someone has fraudulently applied for credit in my name with the US Small Business Association. The application number is (b) (6). This is a formal request for a copy of that application. Please email that application as soon as possible. My phone number is (b) (6) if you need to get in contact with my by phone. Thank you in advance.

Best,
Jay Krames

I am requesting a copy of an application submitted in my name to the SBA on 8/5/2020 for a Small Business Loan, application (b) (6). This application was declined on 8/21/2020 as it was deemed a fraudulent application.

I am looking for a list of the borrowers that have had loans already forgiven for those loans made under the Paycheck Protection Program issued by Fresno First Bank in Fresno, California. A fraudulent application was submitted for a small business loan in my name. Respectfully request all information available.

App# (b) (6)

H. Lester Wald

(b) (6) (Old address that the document was sent to)
(b) (6) or PO Box 245 Mustang, OK 73064 (Current office address)
hlwald@plasterandwald.com
(b) (6)

Received an invoice from SBA in regards to a loan. Loan number (b) (6). We don't have a loan. Submitted the OIG Complaint Submission Form and received an ID (b) (6), (b) (7)(C).

I need to know where we are on this and what needs to be done on our end as we don't have a SBA loan.

(b) (6)

VP of Marketing & Business Development
Plaster & Wald Consulting Corp.
(b) (6)
405/376-4656 FAX
Geree.wald@plasterandwald.com
www.plasterandwald.com

Documents sufficient to determine the current status of Complaint Submission (b) (6), (b) (7)(C), which was submitted online 11/13/2020. I would specifically like to know the identity of the individual who applied for loan number (b) (6) in our corporate name without authority to do so.

WANTING TO GET INFORMATION DUE TO OUR COMPANY BEING A VICTIM OF IT SECURITY . WE HAVE OUR OFFICE AT OUR RESIDENCE AND WE WANT TO SEE WHAT WAS SENT TO SMALL BUSINESS ASSOCIATION . WE DO NOT WANT OUR NAME OR BUSINESS TO SUFFER FOR INFORMATION WHICH MAY OF BEEN SENT PRIOR TO THE LAST UPDATE ON IOS . WE NEED TO MAKE SURE NO ONE IS GETTING ANY KIND OF NUISANCE MAIL FROM OUR COMPANY OR PERSONAL EMAILS.

App# (b) (6) -----'info@ebbtideresort.com'

See attached request

Request for EIDL application (b) (6)

SBA-2021-001571 Jay Krames

11/25/2020 11/25/2020 Closed 12/3/2020 Full Grant

SBA-2021-001578 George Grossman

11/25/2020 11/25/2020 Closed 12/4/2020 Full Grant

SBA-2021-001573 Ms. Sarah A Strunk Fennemore Craig

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001583 Christopher Genera

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001582 (b) (6), (b) (7)(C)

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001566 (b) (6), (b) (7)(C) First Financial Security, Inc.

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001585 Mrs. KELLY KRISITINE SMITH Weston Bend Farms

11/25/2020 11/25/2020 Initial
Evaluation

SBA-2021-001722 Karen Karam

11/25/2020 11/25/2020 Closed 12/1/2020 Full Grant

SBA-2021-001579 Christopher S.

11/25/2020 11/25/2020 Closed 12/23/2020 Full Grant

SBA-2021-002615 Peter Phipps

11/25/2020 11/25/2020 Closed 12/28/2020 Full Grant

I am contacting SBA in hopes I can find out what is happening with a complaint I filed with the SBA OIG.
I keep receiving letters from SBA that my loan will be accruing interest and payments need to start on July 11, 2021.

My Info:
Oak Lawn Alpacas, LLC
Donald J Payne, owner
(b) (6)

Looking for documents sufficient to determine the status of Complaint Submission Number
(b) (6), (b) (7)(C)

SBA-2021-001587 (b) (6), (b) (7)(C)

I am writing this email to find out what correspondence is transpiring on Loan Number (b) (6) that was fraudulently taken out in my name of Oak Lawn Alpacas, LLC using my Social Security Number. I continue to receive these loan payment reminders that I will be required to make loan payments beginning July 11, 2021.
On September 25, 2020 I received the first notice. I called the SBA phone number on the notice and spoke with agent 8568. She told me a loan had been taken out with my Social Security Number under my farm Oak Lawn Alpacas, LLC. I told her I did not apply for any loan and was instructed to file a complaint with the SBA Office of Inspector General. I filed that complaint and received the Complaint Number (b) (6), (b) (7)(C). Today, November 25, 2020 I have again received a notice.

11/25/2020 11/25/2020 Assignment
Determination

I have tried calling the OIG hotline but the number I'm transferred to is disconnected. Please respond with a status. I can be reached by phone.

Thank you,

MY NAME: Todd Withers

MY COMPLETE MAILING ADDRESS: (b) (6)

MY PERSONAL EMAIL ADDRESS: (b) (6)

MY TELEPHONE NUMBER: (b) (6)

To Whom It May Concern:

Pursuant to the Freedom of Information Act (FOIA), I am writing to request any and all records concerning the earthquake assistance, earthquake grants, earthquake aid, earthquake emergency repairs, earthquake aid,, earthquake loans, earthquake disaster assistance documentation and records for the following property from 1994 to 2001.

I'm also writing to request any and all records and documentation concerning the attached document to this email, which is a Small Business Administration (SBA) loan dated June 13, 1994, and recorded on October 4, 1994 as Document Number: (b) (6) of the County Records of Los Angeles County.

CONTROL NUMBER AND LOAN NUMBER: 2698-16753 / (b) (6)

SPECIFIC TIME PERIOD: 1994 to 2001

PROPERTY ADDRESS: (b) (6)

PROPERTY OWNER: Melinda Anne Newhouse, Melinda Anne Newhouse, Trustee of 1991 Newhouse Trust

PROPERTY OWNER DATE OF BIRTH: (b) (6)
Sirs,

I received a notice from the SBA 10/2020 as a reminder that the deferred payments on a disaster loan which someone else fraudulently took out in my name, would be coming due 08/01/2021. After contacting the SBA, they submitted a fraud complaint on my behalf 10/22/20 and I would like to check the status of that investigation. Thank you.

Dr. Smith

Good morning.

I am looking for all available information regarding SBA/PPP complaint (b) (6), (b) (7)(C)

Please return all releasable information either via email or to the following address:

(b) (6), (b) (7)(C)

Thank you.

Jon Ruiter

(b) (6)

SBA-2021-001567 Todd Withers

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001584 Dr. Gregg Smith

11/25/2020 11/25/2020 Assignment
Determination

SBA-2021-001570 (b) (6), (b) (7)(C)

11/25/2020 11/25/2020 Assignment
Determination

I have been the victim of identity theft.

An application for a SBA Disaster Loan was fraudulently submitted under my name, and am requesting that information so I can start the necessary investigations and trace that back through the Experian credit agency.

I received the following information from SBA by working with Carol Davidson:

Name: David Chinoski

Application Number: (b) (6)

Application Date: August 03, 2020

11/24/2020 11/24/2020 Closed 12/3/2020 Full Grant

Please email me a copy of the loan application.

Thanks for your help with this request.

David Chinoski

(b) (6)

SBA-2021-001556 David Chinoski

SBA-2021-001577 Gary Hanson

Request for a copy of EIDL application (b) (6)

11/24/2020 11/24/2020 Closed 11/25/2020 Full Grant

SBA-2021-001511 Mr. Scott D
Campbell Equipment Data
Associates

I am requesting copies of Paycheck Protection Program Loan data under \$150,000 by State as found on the <https://home.treasury.gov/policy-issues/cares-act/assistance-for-small-business/sba-paycheck-protection-program-loan-level-data> to include the company name and street address fields. As currently made available these two fields are excluded, but are available for the same program on the same web site, where PPP loan data at or over \$150,000 resides. The current .CSV text file download is acceptable as a file type, but we could accept other file formats such as Excel, or others. Examples are attached below. Thank you for your consideration.

11/24/2020 11/24/2020 Closed 12/21/2020 Full Grant

SBA-2021-001515 (b) (6), (b) (7)(C)

I am requesting documents sufficient to determine the current status of two complaints filed with the SBA Office of Inspector General, Complaint Submission Numbers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). We have heard nothing from the SBA, OIG, FBI, etc. Thank you.

11/24/2020 11/24/2020 Assignment
Determination

Please send the following: documents sufficient to determine the current status of Complaint

Submission Number (b) (6), (b) (7)(C)

Thanks

SBA-2021-001543 (b) (6)

11/24/2020 11/24/2020 Assignment
Determination

(b) (6)

I need to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which was submitted on 9/18/2020. It is related to SBA loan number (b) (6) (Troutman Sanders LLP).

My contact information is below. The firm is willing to pay statutory fees for the processing of the requested information.

Thank you for your assistance.

SBA-2021-001555 (b) (6)

(b) (6)
Controller
Direct: (b) (6) | Mobile: (b) (6) | Internal: 11-3707
(b) (6)

a"a"e"a"e"a"e"a"e"a"e"a"e"a"e"
troutman pepper
600 Peachtree Street, NE, Suite 3000
Atlanta, GA 30308
troutman.com
a"a"e"a"e"a"e"a"e"a"e"a"e"

11/24/2020	11/24/2020	Assignment Determination
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Dear Reader,

Can you please provide me with documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) that was submitted on October 29, 2020?

SBA-2021-001541 (b) (6), (b) (7)(C)

Thanks,

(b) (6), (b) (7)(C)

11/24/2020	11/24/2020	Assignment Determination
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Requesting copy of application

SBA-2021-001547 Hugh Richard
Humphrey

Hugh Richard Humphrey, address: (b) (6) - Telephone: (b) (6)
Reference (b) (6). Email: (b) (6)

11/24/2020	11/24/2020	Assignment Determination
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SBA-2021-002712 Paul Bertram III

Request for EIDI application (b) (6)

11/24/2020	11/24/2020	Assignment Determination
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To whom it may concern. Creditwise inform me of an application submitted to SBA in my name . I called the SBA and they found the application. They sent an email saying i need to send email to you for copies of my information. There is even a false company called ROBLAY LLC. The number they sent me i think is the application number. (b) (6) the email says ROBLAY (b) (6) , FOIA REQUEST. My name is Robert Layman and my cell phone is (b) (6) . Email (b) (6) . Thank you and have a good day

SBA-2021-001545 Robert Layman

11/24/2020	11/24/2020	Closed	12/3/2020	Full Grant
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Hello,

My identity was compromised. I reported fraud to Citibank, OIG, SBA, and the FTC.

I would like to receive a copy of the loan application for the economic disaster loan made on October 29, to furnish to the local police. The application is (b) (6)

My name is David Schlossman. My work address is (b) (6). My work # is (b) (6). Thank you.

Regards,
Dave Schlossman

Brandon Shulleeta
Researcher
University of Virginia
(b) (6)

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of
1.

Paycheck Protection Program loan applications denied, including: the name of the business that requested

the loan, the amount of the loan requested and the lender that denied the request. Alternatively, if no such business-specific data exists, please provide the total number of PPP loan applications, the number of loans granted and the number of loan requests denied.

2. A copy of your agency's FOIA request logs (including all sub-agencies and offices) for calendar year 2020. At a minimum, please include the following fields:

- The date of the FOIA request
- A description of the records requested
- The requester's name and/or organization (where applicable)
- Final disposition/current status.

I would like to receive the information in an electronic format.

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

11/24/2020 11/24/2020 Closed 12/12/2020 Full Grant

11/24/2020 11/24/2020 Closed 12/23/2020 Full Grant

11/24/2020 11/24/2020 Closed 12/12/2020 Full Grant

11/24/2020 11/24/2020 Closed 12/1/2020 Full Grant

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001563 Dave Schlossman

SBA-2021-001550 Brandon Shulleeta

SBA-2021-001519 Corinne Callwood

SBA-2021-001514 Steven Zeichner

SBA-2021-001529 Fabian Russo

Hello,

A mysterious credit request showed up on my Experian credit report. This was referenced to US SM BUS ADMIN ODA on 10/10/2020.

I called yesterday and was provided with the application number (b) (6), information that the loan was thankfully rejected on 10/14/2020, confirmation that my personal information was known by others, and a recommendation to request a copy of the loan application for my records and to pass on to other financial institutions I do business with.

Please email application info or guidance on what I should do next to get that information.

Thank You,

Calvin Nyeboer

Could you please send me a copy of the application for SBA loan number (b) (6) which was fraudulently taken out using the name of James Bradford?
SBA OIG Complaint # is (b) (6), (b) (7)(C). Thank you. (b) (6)

Vicki L. Hawes

Application Reference Number (b) (6)

please send to - (b) (6)

Thank you,

Vicki Hawes

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
Hello, I submitted an SBA loan Fraud complaint on 11/9/2020 and have not received an e-mail confirmation. The SBA Fraud procedure guide clearly states that a confirmation will be delivered upon receipt of the complaint. Due to this Fraudulent activity and the aftermath of identity fraud, I am blocked from attaining a new residence and facing potential eviction. Pls get back to me with a confirmation, or any direction, insight into regaining my confidence that someone is looking into this criminal activity. Thx.

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

SBA-2021-001553 Calvin Nyeboer

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001539 (b) (6), (b) (7)(C)

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001564 Vicki Hawes

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001506 (b) (6), (b) (7)(C)

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001524 Ryan Bellamy

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001516 Jerry Hefferon

11/24/2020 11/24/2020 Assignment
Determination

Brandon Shulleeta
Researcher
University of Virginia
(b) (6)

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to and copies of
1.

Paycheck Protection Program loan applications denied, including: the name of the business that
requested
the loan, the amount of the loan requested and the lender that denied the request. Alternatively, if no
such
business-specific data exists, please provide the total number of PPP loan applications, the number of
loans
granted and the number of loan requests denied.

2. A copy of your agency's FOIA request logs (including all sub-agencies and offices) for calendar year
2020. At a minimum, please include the following fields:

- The date of the FOIA request
- A description of the records requested
- The requester's name and/or organization (where applicable)
- Final disposition/current status.

I would like to receive the information in an electronic format.

I was alerted by a fraud attempt by someone trying to use all of my information. I reported it and was
told that the complaint has been sent on.

The Application # I was given for my case is (b) (6). The attempt was made on 11/20/2020.

Please send me copies of what has been reported or whatever you cans send me.

I reported it on 11/21/2020.

I know that one of the credit rating companies had a leak recently and wonder if that is how my
information was gotten.

They had everything : birth date, address, phone number, SS#.

The only places I know of with all of that would be my employer, my bank, Credit rating companies and
my credit card companies.

Is there any way to find out where the leak occurred?

Michelle Toker
(b) (6)

I want Documentation enough to see status of my complaint ID (b) (6), (b) (7)(C)

SBA-2021-001551 Brandon Shulleeta

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001538 Michelle Toker

11/24/2020 11/24/2020 Closed 12/4/2020 Full Grant

SBA-2021-001531 (b) (6), (b) (7)(C)

11/24/2020 11/24/2020 Assignment
Determination

SBA-2021-001528	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/24/2020	11/24/2020	Assignment Determination
<p>Good Morning</p> <p>I was a victim of identity theft. Experien alerted me of a new inquiry that seemed odd to me. Someone applied for a PPE loan. I called the number that experien told me to call and they gave me the following info.</p> <p>Someone used my business name and added a dba to it. They told me to give you this number (b) (6). They told me you will send me a copy of the application. I can then forward to the appropriate people to hopefully find the cheater</p>						
SBA-2021-001552	Paul London		I can be reached at either # below if you have any questions.	11/24/2020	11/24/2020	Assignment Determination
<p>Thank You</p> <p>Paul London (b) (6) office: (b) (6) cell: (b) (6)</p>						
SBA-2021-001521	(b) (6), (b) (7)(C)	Goppert Financial Bank	I submitted an OIG Complaint on 9/25/2020, Complaint ID: (b) (6), (b) (7)(C). I am requesting an update to the investigation only in regards to additional information that the SBA might need to complete this investigation. Goppert Financial Bank continues an indefinite hold on the remaining funds from the fraudulent activity, \$36,480.64 is on hold of the original \$46,400 wire received on 9/2/2020. Goppert Financial Bank would like to provide any additional information for the investigation and the remaining funds to the SBA.	11/24/2020	11/24/2020	Assignment Determination
<p>Hi,</p>						
SBA-2021-001558	Mushfique Shams Billah	mushfique.billah@hugheshubbard.com	I would like to request a copy of SBA Loan Application with application number (b) (6)	11/24/2020	11/24/2020	Assignment Determination
<p>Thanks, Shams</p>						
SBA-2021-001533	(b) (6), (b) (7)(C)	Student	My name is (b) (6), (b) (7)(C). I filed an SBA OIG complaint for fraud and identity theft because a disaster loan was made in my name. The disaster loan # is (b) (6). The disaster loan fraudulently made in my name was in the amount of \$9,500.00. I filed this request on November 2, 2020 under the Complaint ID (b) (6), (b) (7)(C). I tried calling the OIG Hotline telephone to seek clarification and information about updates for this complaint filed. The phone number listed for the FOIA reset was not in service (b) (6). Thus, I filed this online FOIA request so that I can receive an update about the case. I confirmed today (11/24/20) with the SBA disaster assistance customer service center (1-800-659-2955) that my fraud complaint had been sent to their department. I would like to avoid paying any fees related to this because I have taken the necessary steps to ensure I have no liability for this loan. Under 13 C.F.R. Â§ 102.6(a),(b), and (c), I hope to hear from your office soon with an acknowledgment of my FOIA request and expected date to receive information with information pertaining to the complaint above. Thank you for reading this request.	11/24/2020	11/24/2020	Assignment Determination

I am following up with my SBA fraud complaint letter (see attached). In August 2020 I applied online for a loan and I was declined immediately. This is obviously fraud and I need it resolved ASAP as it's at Experian and I'm trying to buy a house!

I need this resolved please and would appreciate your help in letting me know the status.

SBA-2021-001565 David Waters

Many thanks

11/24/2020 11/24/2020 Assignment
Determination

David Walter (President of Finance Consultants Inc.)

Cell; (b) (6)

Hi,

SBA-2021-001557 Mushfique Shams
Billah

I would like to request a copy of SBA Loan Application with application number (b) (6)

11/24/2020 11/24/2020 Assignment
Determination

Thanks,
Shams

Application (b) (6)

SBA-2021-001544 Raj Mahal

Please provide a copy of the Disaster Loan application (b) (6) to Raj Mahal, (cc'ed on this email) in an effort to obtain the information provided by the party who has stolen his identity and submitted this application under fraudulent pretenses. We wish to provide this information to the authorities ASAP.

11/24/2020 11/24/2020 Assignment
Determination

I am seeking documents sufficient to determine the current status of Complaint Submission Number

SBA-2021-001534 (b) (6), (b) (7)(C)

Timeframe: August 17, 2020 to current.

11/24/2020 11/24/2020 Assignment
Determination

My employer applied for and received funding from CARES / PPP. The owner, Al Clark, declared wages earned on my behalf, and did received funds to match his request. However, he kept the PPP funds that were intended for employees including myself. I am requesting to review the records related to CARES / PPP loan for Management Recruiters of Chattanooga - Brainerd, inc. This will assist in discovering the amount of PPP funds that were request on my behalf.

I am an employee at MRI Chattanooga-Brainerd, inc. The owner, Al Clark applied for a loan under the CARES, was approved around 4/14/2020. On 4/28, Al Clark told me the loan was approved and in order to qualify for forgiveness I would be payed \$15,92 over 4 pay periods, \$3,891 on 4/30, 5/15, 5/30, and 6/15. However, on 5/24 he sent an email stating that the calculation for PPP had changed and the two remaining paychecks will be \$3,711. I received a total \$15,384. On 5/6 he sent an email stating I must repay ALL PPP funds To him. On 5/21 he confirmed his intent that ALL PPP funds belonged to him and I must repay \$15,384. All documentation is in the form of original emails. On 10/20 he sent an additional email that shows I owe him \$15,384.

SBA-2021-001513 Mr. Merrill S Russell Personal

11/24/2020 11/24/2020 Closed 12/21/2020 Full Grant

In the process of applying for the CARES / PPP loan, Al Clark declared wages earned on my behalf, and he received funds to match his request. He has kept the PPP funds that were intended for employees.

Additionally, he withheld PPP funds intended for other employees; David Rievley, Stephanie Graham, and Pam Parsons. Each of these individuals stated to me that Al Clark has required them to repay PPP funds. The employees of Management Recruiters of Chattanooga-Brainerd, inc includes several family members. There are other employees that could be involved as Al Clark applied for PPP funds on their behalf.

I declare under penalty of perjury that the foregoing is true and correct. Executed on 11/24/2020

SBA-2021-001549	Rachel Vinson		Please see the attached FOIA Request Letter.	11/24/2020	11/24/2020	Closed	12/23/2020	Full Grant
SBA-2021-001508	(b) (6), (b) (7)(C)	SBA	I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). My email is (b) (6). Phone number is (b) (6). I have attached the current statement I received in the mail. Thank you for your time. oYour name: (b) (6), (b) (7)(C) oYour complete mailing address: (b) (6) oYour personal email address: (b) (6) oYour telephone number: (b) (6) oComplaint Number: (b) (6), (b) (7)(C) A loan was taken out in our name using falsified information and a bogus bank account. The amount of \$25,600.00 was granted on behalf of Square Deal Mattress using my personal address. This loan was never initiated by me or my company and the funds were never received. We have just received our second statement stating we are in deferment status. When receiving the first request we immediately contacted our banker and the SBA complaint was issued. We have heard nothing from the SBA regarding this matter other than giving us the above complaint number. oPlease email to (b) (6) or call me on my cell at (b) (6) oI do not believe we should pay any fees regarding this since it is a fraudulent activity. o Kindly, (b) (6), (b) (7)(C) Here is my information: Case # (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001561	(b) (6), (b) (7)(C)			11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001548	(b) (6), (b) (7)(C)		(b) (6), (b) (7)(C)	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001546	(b) (6), (b) (7)(C)		I'm seeking a status update on a complaint I submitted a couple of months ago in regards to a fraudulent SBA loan (Loan (b) (6)) that was opened up on my identity. Lewie Dunsworth To whom it may concern: Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Thank you, (b) (6), (b) (7)(C) Accounting Manager Hi I am the real Charles Ehmka. Please email a copy of the illegal loan application. ASAP	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001554	CHARLES EHMKA		Sincerely, Charles Application #: (b) (6)	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001535	Jason Kight		Please send us a copy of the application number listed above. This was a fraudulent request. I also reported it to FTC, report #: 126061891	11/24/2020	11/24/2020	Assignment Determination		

Please provide information on Loan Application Number: (b) (6). I did not submit this application. It is my understanding that my Company name & address, & my social security number were used. Thank you for your help in this matter.

SBA-2021-001536	Kricket Anderson	Thank You, Kricket	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001559	Richard Zimmerman	Greetings. I just spoke with Basiru (agent 7209) and established Fraud Case (b) (6). Please send me copy of that fraudulent application. Also, Basiru provided excellent customer service. It's very shocking to have this happen and he was very helpful. Richard.	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001527	Bruce Lettieri	Request for a copy of EIDL application (b) (6)	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001518	Joshua Asbill	Request for a copy of EIDL application (b) (6) I am the attorney for the above company and sent a request for documents regarding the loan to your attention on or about November 9, 2020. I would appreciate a status report at your earliest opportunity so that I can advise my client on further action it may need to take. At the very least I would appreciate acknowledgement that you have received my communiques and my request is in the pipeline. Any response at this time would be very much appreciated.	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001560	Charles H Apt, III	CHARLES H. APT III Attorney at Law 219 South Street, P.O. Box 328 Iola, Kansas 66749 Voice - 620-365-3161 Fax - 620-365-3162 E-Mail chalIII@aptlaw.kscoxmail.com	11/24/2020	11/24/2020	Closed	11/27/2020	Duplicate Request
SBA-2021-001523	Kevin Barrett	Request for a copy of EIDL application (b) (6)	11/24/2020	11/24/2020	Closed	11/25/2020	Full Grant
SBA-2021-001530	Bobby Arnold	Request for a copy of EIDL application (b) (6)	11/24/2020	11/24/2020	Closed	12/1/2020	Full Grant
SBA-2021-001517	Sandra Gorlach	Request for a copy of EIDL application (b) (6) application (b) (6)	11/24/2020	11/24/2020	Closed	12/1/2020	Full Grant
SBA-2021-001540	Yiddy Wt	> Hi, > > Please email me a copy of the above referenced application. To Whom it may concern: A SBA Loan was taken out in my name fraudulently. I was told to let you know and to request a copy of the application. The US SBA agent named Scott Galiey told me the loan number is (b) (6) I'm trying to gather all information about this theft someone committed in my name, so this matter can be resolved. You may contact me at (b) (6) if you have any questions for me. Thank you, Judy Fletcher	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001520	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)	11/24/2020	11/24/2020	Assignment Determination		
SBA-2021-001562	Sherry Allen	Sherry All Purpose food shop (b) (6))- FOIA REQUEST Fraud loan app.	11/24/2020	11/24/2020	Assignment Determination		

To Whom It May Concern:

I am requesting a copy of the SBA Application: Reference Number: (b) (6)

Christine Lydecker

(b) (6)

SBA-2021-001532 Christine Lydecker

11/24/2020 11/24/2020 Assignment
Determination

Thank you for your attention to this matter.

Sincerely,

Christine Lydecker

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). My name is Roger Reed and I called the Small Business Administration hotline to report an SBA Disaster Loan (b) (6) that was taken out in my name and address however, it was never request by myself or my wife. I talked with a woman named Anu (Badge Number 2597) who also filed a complaint in my name. Thank You! V/r, Roger Reed

SBA-2021-001542 (b) (6), (b) (7)(C)

11/24/2020 11/24/2020 Assignment
Determination

Hello I was following up on complaint # (b) (6), (b) (7)(C). There was a fraudulent sba loan taken out on one of my LLC's and I'm trying to get it resolved or find out the status. Thank you for your time.

SBA-2021-001448 (b) (6), (b) (7)(C)

Regards,

11/23/2020 11/23/2020 Assignment
Determination

Maria

SBA-2021-002105 Mary Jo
DeAmbrosio

Request for EIDL application (b) (6)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001950 Timothy Evanko

Request for EIDL application (b) (6)

11/23/2020 11/23/2020 Closed 12/8/2020 Full Grant

see attached

James D. Sadowski, Esq.
Greenstein DeLorme & Luchs, P.C.
801 17th Street, N.W.

SBA-2021-001494 James D Sadowski

Suite 1000
Washington, D.C. 20006
Phone: 202.452.1400, x5407
Fax: 202.452.1410
E-mail: jds@gdllaw.com

11/23/2020 11/23/2020 Closed 12/21/2020 Full Grant

SBA-2021-001450 Mr. Robert O Judge GLS

I would like to receive the SBA 7a and 504 performance and transaction data through the end of September, 2020. There are 12 text files that incorporate the necessary data. Please refer to my similar request from last year.

11/23/2020 11/23/2020 Closed 12/21/2020 Full Grant

The loan officer and case manager at the U.S. Small Business Administration (SBA) who approved loan (b) (6) to a person or person(s) other than myself (Aaron Norval Davis) may have committed a fraudulent act. All documents that were submitted and approved by the SBA for loan (b) (6) are the subject of this Freedom of Information Act request.

SBA-2021-001460 (b) (6), (b) (7)(C)

Under the (FOIA), I am requesting all documents rendered unto the U.S. Small Business Administration that led to the fraudulent issuance of \$8,400.00 to an unknown party. I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Under penalty of perjury, I declare that the foregoing is true and correct. Executed on this 23rd day of November 2020. (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001478 Sarah B Sandler

see attached requesting status of OIG

11/23/2020 11/23/2020 Assignment
Determination

I am requesting a copy of the subject loan application, (b) (6)

SBA-2021-001474 Eric Padgett

Thanks.

11/23/2020 11/23/2020 Assignment
Determination

(b) (6), (b) (7)(C)

ol am requesting a status on my filed complaint that someone had stolen my identity in its entirety and applied for a PPP loan with the sba in the amount of \$19,800. The loan number is (b) (6) My complaint ID is (b) (6), (b) (7)(C) I would like to know what email address/ phone number was used to apply for this loan. Although the OIG states they will email a confirmation, they never did. This complaint has been outstanding for over 20 working days and I greatly appreciate an update ASAP. ol prefer to be contacted via email. "i am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)".

SBA-2021-001496 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

Good Afternoon Small Business Administration Fraud Investigation Unit,
My last email request for Freedom of Information Act information discovery has been send to your colleague Shauna Hasting almost month ago and nothing has been done. Please provide me all discovery for my request again based on Freedom of Information Act (request listed below). Once again I am asking you to provide discovery information for fraudulent activity related to my Loan application ID (b) (6). All details: online activities related of application process. I really appreciate if you process my request in efficiently possible.

Regards,

Geirman Prostov

P.S. If I do not received any reply from you till Friday, November 27th. I will send complains emails to Mark Hines, Assistant Inspector General for Investigations @ Mark.Hines@sba.gov

SBA-2021-001491 (b) (6), (b) (7)(C)

On Tuesday, October 27, 2020, 07:50:12 PM EDT, (b) (6), (b) (7)(C) (b) (6) wrote:

11/23/2020 11/23/2020 Assignment
Determination

Good Morning Small Business Administration Fraud Investigation Unit,

My name is (b) (6), (b) (7)(C), I was a victims of identity fraud. Someone tried to open SBA loan using my social security number in August 2020. Loan application ID (b) (6). I am requesting information about this fraudulent activity base on Foia (Freedom of Information Act) after I have filed complain to SBA investigate this fraud. My SBA Complaint ID (b) (6), (b) (7)(C) Please provide me full discovery (all information) in regards of your investigation. Look forward hear from you.

Regards,

(b) (6), (b) (7)(C)

My name: Ted Cadet
DBA: Ted George Cadet
My complete mailing address:

(b) (6)

My personal email address (b) (6)

My telephone number: (b) (6)

I am seeking a copy of my LOAN AUTHORIZATION AND AGREEMENT (LA&A) for Loan number (b) (6), which was approved on August 31, 2020.

Please let me know if any additional information is needed.

Thank you.

Ted G. Cadet

I am a victim of ID theft and a victim of ID fraud and am requesting under the freedom of information act (foia) the information contained in application # (b) (6) and loan # (b) (6)

Sheila Unick
Jpu insurance services

(b) (6)

The loan officer and case manager at the U.S. Small Business Administration (SBA) who approved loan (b) (6) to a person or person(s) other than myself (Aaron Norval Davis) may have committed a fraudulent act. All documents that were submitted and approved by the SBA for loan (b) (6) are the subject of this Freedom of Information Act request.

Under the (FOIA), I am requesting all documents rendered unto the U.S. Small Business Administration that led to the fraudulent issuance of \$8,400.00 to an unknown party. I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Under penalty of perjury, I declare that the foregoing is true and correct. Executed on this 23rd day of November 2020. (b) (6), (b) (7)(C).

Please provide a copy of the loan application (b) (6) for

Loan # (b) (6)

Charles Elmendorf

(b) (6)

Charles N. Elmendorf

SBA-2021-001463 Ted G Cadet

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001452 Sheila Unick

jpi Insurance
Services

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001471 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001495 Charles N
Elmendorf

11/23/2020 11/23/2020 Assignment
Determination

To whom it may concern,

My name is Evelyn Reyes and some one has stolen my identity and took out a SBA Loan under my name. I have been in contact with Mr. John Banks & Ms. Rachel Baldini at the local Delaware office. Ms. Baldini told me that I need to call the Processing & Disbursement Center in order to obtain information on how the loan was taken out and how the money was transferred (i.e. direct deposit or check). I called today and spoke with Mary and was informed that this information could not be given out without me having to contact your department and submit the request via email. This is to serve as my official request to obtain ALL INFORMATION regarding this loan so that I can submit it to my local police department who need it to get warrants/ subpoenas issued. The application loan number is (b) (6) and the loan number on the statement I received is (b) (6). Due to my work hours and the work I do I can not receive calls during patient care hours. Email is the best way to reach me or you can call me after 3:30pm at (b) (6) (cell) or (b) (6) (home). My email is: (b) (6).

Thank you,
Evelyn Reyes

Good Afternoon Small Business Administration Fraud Investigation Unit,
My last email request for Freedom of Information Act information discovery has been send to your colleague Shauna Hasting almost month ago and nothing has been done. Please provide me all discovery for my request again based on Freedom of Information Act (request listed below). Once again I am asking you to provide discovery information for fraudulent activity related to my Loan application ID (b) (6). All details: online activities related of application process. I really appreciate if you process my request in efficiently possible.

Regards,

(b) (6)

P.S. If I do not received any reply from you till Friday, November 27th. I will send complains emails to Mark Hines, Assistant Inspector General for Investigations @ Mark.Hines@sba.gov

On Tuesday, October 27, 2020, 07:50:12 PM EDT, (b) (6), (b) (7)(C) wrote:

Good Morning Small Business Administration Fraud Investigation Unit,

My name is (b) (6), (b) (7)(C), I was a victims of identity fraud. Someone tried to open SBA loan using my social security number in August 2020. Loan application ID (b) (6). I am requesting information about this fraudulent activity base on Foia (Freedom of Information Act) after I have filed complain to SBA investigate this fraud. My SBA Complaint ID (b) (6), (b) (7)(C). Please provide me full discovery (all information) in regards of your investigation. Look forward hear from you.

Regards,

(b) (6), (b) (7)(C)

application (b) (6))

SBA-2021-001501 Evelyn Reyes

11/23/2020 11/23/2020 Closed 12/3/2020 Full Grant

SBA-2021-001492 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Closed 12/4/2020 Full Grant

SBA-2021-002381 C. Luke Gunnstaks

11/23/2020 11/23/2020 Closed 12/18/2020 Full Grant

SBA-2021-001481	(b) (6), (b) (7)(C)	<p>I have previously submitted info with regards to a fraudulent application for an SBA loan that was taken out in the name of my business, Rovey Dairy. I am including one of the statements that the SBA regularly sends out. For some reason, the statement is being sent to the business name that I own, Rovey Dairy, but is being mailed to my brother Ron's address. My correct address is: (b) (6), (b) (7)(C), Rovey Dairy, (b) (6). The incorrect address is: (b) (6).</p> <p>I would like to see what the status of my case is so I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I opened back on 9/16/2020.</p>	11/23/2020	11/23/2020	Closed	11/23/2020	Duplicate Request
SBA-2021-001505	(b) (6), (b) (7)(C)	<p>Request for EIDL application (b) (6)</p> <p>I have been a victim of Identity Theft and someone used my information to apply for and receive a disaster assistance loan from the SBA. I am seeking a copy of, or the information within, the loan application (with application number) and loan statement (with loan number) for this loan. The time frame for this search is July 2020 through today, as I was alerted to this loan by an inquiry on my credit report dated July 26, 2020. I wish to receive this information by email. I am willing to pay reasonable fees for the processing of this requested information. I need this information to secure my identity going forward</p>	11/23/2020	11/23/2020	Assignment Determination		
SBA-2021-001445	Kimberly McNamee	<p>Request for EIDL application (b) (6)</p> <p>I have previously submitted info with regards to a fraudulent application for an SBA loan that was taken out in the name of my business, Rovey Dairy. I am including one of the statements that the SBA regularly sends out. For some reason, the statement is being sent to the business name that I own, Rovey Dairy, but is being mailed to my brother Ron's address. My correct address is: (b) (6), (b) (7)(C), Rovey Dairy, (b) (6). The incorrect address is: (b) (6).</p> <p>I would like to see what the status of my case is so I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I opened back on 9/16/2020.</p> <p>Hello,</p> <p>I am requesting a copy of fraudulent loan application (b) (6) that was applied for using my name and information fraudulently.</p> <p>I was alerted to this by my credit monitoring service and have contacted SBA fraud department.</p> <p>Thank you very much, Kevin Medeiros</p>	11/23/2020	11/23/2020	Closed	12/1/2020	Full Grant
SBA-2021-002585	Cheryl coleman	<p>Request for EIDL application (b) (6)</p> <p>I have previously submitted info with regards to a fraudulent application for an SBA loan that was taken out in the name of my business, Rovey Dairy. I am including one of the statements that the SBA regularly sends out. For some reason, the statement is being sent to the business name that I own, Rovey Dairy, but is being mailed to my brother Ron's address. My correct address is: (b) (6), (b) (7)(C), Rovey Dairy, (b) (6). The incorrect address is: (b) (6).</p> <p>I would like to see what the status of my case is so I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I opened back on 9/16/2020.</p> <p>Hello,</p> <p>I am requesting a copy of fraudulent loan application (b) (6) that was applied for using my name and information fraudulently.</p> <p>I was alerted to this by my credit monitoring service and have contacted SBA fraud department.</p> <p>Thank you very much, Kevin Medeiros</p>	11/23/2020	11/23/2020	Closed	12/28/2020	Full Grant
SBA-2021-001480	(b) (6), (b) (7)(C)	<p>Request for EIDL application (b) (6)</p> <p>I have previously submitted info with regards to a fraudulent application for an SBA loan that was taken out in the name of my business, Rovey Dairy. I am including one of the statements that the SBA regularly sends out. For some reason, the statement is being sent to the business name that I own, Rovey Dairy, but is being mailed to my brother Ron's address. My correct address is: (b) (6), (b) (7)(C), Rovey Dairy, (b) (6). The incorrect address is: (b) (6).</p> <p>I would like to see what the status of my case is so I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I opened back on 9/16/2020.</p> <p>Hello,</p> <p>I am requesting a copy of fraudulent loan application (b) (6) that was applied for using my name and information fraudulently.</p> <p>I was alerted to this by my credit monitoring service and have contacted SBA fraud department.</p> <p>Thank you very much, Kevin Medeiros</p>	11/23/2020	11/23/2020	Assignment Determination		
SBA-2021-001454	Kevin Medeiros	<p>Request for EIDL application (b) (6)</p> <p>I have previously submitted info with regards to a fraudulent application for an SBA loan that was taken out in the name of my business, Rovey Dairy. I am including one of the statements that the SBA regularly sends out. For some reason, the statement is being sent to the business name that I own, Rovey Dairy, but is being mailed to my brother Ron's address. My correct address is: (b) (6), (b) (7)(C), Rovey Dairy, (b) (6). The incorrect address is: (b) (6).</p> <p>I would like to see what the status of my case is so I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which I opened back on 9/16/2020.</p> <p>Hello,</p> <p>I am requesting a copy of fraudulent loan application (b) (6) that was applied for using my name and information fraudulently.</p> <p>I was alerted to this by my credit monitoring service and have contacted SBA fraud department.</p> <p>Thank you very much, Kevin Medeiros</p>	11/23/2020	11/23/2020	Assignment Determination		

Dear SBA OIG,

I wanted to request a fraud investigation update on Complaint (b) (6), (b) (7)(C) which we filed on 11-2-20 online via the SBA OIG Complaint Submission Form.

Of course, should you have any questions, please don't hesitate to contact me.

Sincerely,

(b) (6)

SBA-2021-001477 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment Determination

(b) (6)

The purpose of this letter is to request information pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552 et seq. If this information is not available from your agency, please forward this request to the appropriate agency(ies) or advise me of the other agencies which might have this information.

Our law firm is legal counsel for NagraStar LLC (NagraStar). NagraStar recently learned that a fraudulent and unauthorized application for a Disaster Loan was submitted to the United States Small Business Administration (SBA) in NagraStar's corporate name. The loan number assigned to this matter is (b) (6). NagraStar learned of this fraudulent and unauthorized application on August 17, 2020 when they received a loan statement from the SBA dated August 12, 2020. A copy of that statement is attached as Exhibit 1 for ease of reference.

On behalf of our client, our office sent a formal preservation notice to the SBA and OIG early back in September 2020. A copy of that letter is attached as Exhibit 2 for ease of reference and relevant background information.

Pursuant to this FOIA request, please provide our firm with copies of the following documents and information relating to SBA Loan # (b) (6): (i) authentic copies of the application and any other materials submitted with that application; (ii) authentic copies of emails, recordings or other forms of communication that the SBA and/or OIG have had with the person(s) submitting the loan application; (iii) records identifying the browser or IP address used by the person(s) submitting the loan application; (iv) records identifying the bank account(s) that the persons(s) submitting the loan application requested the funds to be transferred; and (v) records identifying any email accounts or telephone numbers used by the person(s) submitting the loan application as part of the application process, or via follow-up communications with the SBA or OIG regarding that application.

Thank you.

SBA-2021-001451 Chad Hagan

Hagan Noll & Boyle LLC

11/23/2020 11/23/2020 Assignment Determination

SBA-2021-001461 Roger Blacklock	<p>An application in my name, Roger Blacklock was submitted to Small Business Administration. This was done without my knowledge. Fraud has been committed. The application number is (b) (6). The loan number is (b) (6). I have reported this to the inspector general of SBA, the FTC, transunion, Equifax, Experian, Illinois attorney general and have filed a report with my local police. Thank you for any help you can give me.</p> <p>Roger Blacklock (b) (6)</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001487 Noah Tolby	<p>Please email me a copy of application (b) (6)</p> <p>It has come to my attention that this fraudulent application was made under my name and personal information.</p> <p>Thank you,</p> <p>Noah Tolby (b) (6)</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001482 Edward Gutierrez	<p>I'm requested a copy of the application made under my name and ID, it was filed Fraudulently this was not me. I do not own any business small or large and I have already reported this to both US SM BUS ADMIN ODA and Experian.</p> <p>Sincerely Edward Gutierrez</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001467 Aimee Daily	<p>I was the victim of identity theft and a fraudulent small business administration application (b) (6). I would like the full information in the application including the banking information so I can ensure this does not further impact me or happen again. Thank you for your assistance in this matter.</p> <p>Aimee Daily (Application was under my previous name Allbritton)</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001499 (b) (6), (b) (7)(C)	<p>FOIA Request: oDocuments sufficient to determine the current status of OIG Complaint Submission ID Number (b) (6), (b) (7)(C)</p> <p>ol certify that I am the complainant in the above referenced complaint.</p> <p>ol request these documents by return e-mail in any standard business format: e-mail, Adobe PDF, MS Word, Powerpoint, or Excel, or alternatively hard-copies via US Postal Service.</p> <p>ol am fully willing to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). Please inform me of these costs via return e-mail.</p> <p>oMy contact information: (b) (6), (b) (7)(C)</p> <p>Gratefully,</p>	11/23/2020 11/23/2020	Assignment Determination

SBA-2021-001455 Alan Kolosh	<p>Hello, Could you please send me a copy of application number (b) (6) . Thank you. Alan Kolosh (b) (6)</p>	11/23/2020 11/23/2020 Closed	11/25/2020 Full Grant
	<p>Re: Loan application (b) (6)</p> <p>Fraudulent loan application was made for Bike Plus (my store), using my name and personal information. A copy of the application would allow me to see compromised information and might indicate where the information was obtained.</p> <p>Application was made on 24 July, 2020 using SSN (b) (6), DOB, (b) (6) and (b) (6) street address. Amount requested: \$75,500.00.</p>		
SBA-2021-001493 Richard Ross	<p>Thanks,</p> <p>Richard Ross</p>	11/23/2020 11/23/2020	Assignment Determination
	<p>(b) (6)</p>		
SBA-2021-001522 (b) (6), (b) (7)(C)	<p>requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) (SBA OIG Complaint submitted Sept 17, 2020). Copy attached.</p> <p>This is a request for records under the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552 and the Privacy Act, 5 U.S.C. Â§ 552a. This request should be considered under both statutes to maximize the release of records. This request seeks expedited processing.</p> <p>REQUESTER INFORMATION Name: Jason Leopold Position: Senior Investigative Reporter, BuzzFeed News Address: 1669 Benedict Canyon Dr., Beverly Hills, CA 90210 Email: (b) (6)</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001462 Jason Leopold	<p>RECORDS SOUGHT</p> <p>I request disclosure from the Small Business Administration the following records:</p> <p>1. Emails resulting from an electronic search of the email account of William Briggs, Deputy Associate Administrator, SBA Office of Capital Access (including TO/FROM/CC emails), for each email containing the word "FOIA". I limit my request to the dates April 1, 2020 through November 21, 2020</p>	11/23/2020 11/23/2020	Assignment Determination

Please find attached my FOIA request relating to CloudFirst JV.
Tony Washington

Law Office of Anthony L. Washington
1629 K Street, NW Suite 300
Washington, DC 20006

Mobile: (b) (6)

see attached

SBA-2021-001485 Anthony L
Washington

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001443 (b) (6), (b) (7)(C)

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

Hello Freedom of Information Act department,
I would like a copy of the fraudulent application that was filed in my name.
Application # (b) (6). I am a victim of identity theft and have filed a police report. Please email me
the application so I can have the copy for my records and also give a copy to the local police. Please
email me the copy to
my email at: (b) (6)

Thank you for your quick response. It is greatly appreciated.

Kindest regards,
Melody Carlson
(b) (6)

(b) (6)

SBA-2021-001479 Melody Carlson

11/23/2020 11/23/2020 Assignment
Determination

I am requesting documents sufficient to determine the current status of Complaint ID (b) (6), (b) (7)(C)
This is for my complaint to the Small Business Administration Office of the Inspector General, filed on
September 22, 2020.

SBA-2021-001449 (b) (6), (b) (7)(C)

Complaint ID (b) (6), (b) (7)(C)
Filed: September 22, 2020
For FRUADULENT SBA loan number: (b) (6)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001489 (b) (6), (b) (7)(C)

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

Requesting documents sufficient to determine the current status of Complaint Submission Number
(b) (6), (b) (7)(C)

I submitted this complaint about 3 weeks ago and would like to be sent as much information as possible regarding my Identity Theft complaint and the progress status of my complaint. I have heard nothing back at all since submitting my complaint.

I would like to know:

How the complaint is progressing?

Which office the fraudulent application was made in?

How the fraudulent application was made (by mail/ online/ in person)?

I would like a copy of the fraudulent application you have on file?

The steps SBA took to verify my identity before approving this loan?

How this fraudulent loan was paid out (check/ bank transfer/ wire)?

How this loan payment was allowed to be made to a bank account with an address that was anything other than the registered agent name and registered address of Construction Cost Consulting LLC?

Was there an attempt to contact me regarding this loan before it was approved?

The name of the bank and the account number that received the loan payment?

Or if it was a check, the name and address it was sent to and explanation on why it wasn't sent to the registered business address?

A copy of the application showing the name, address, date of birth, SSN and signature of the applicant that made the fraudulent application?

It was a 'Disaster Loan,' what type of disaster was this loan attributed to?

How did a sole proprietor company, with me as the only single employee and almost \$0 overheads get approved for a \$47,000.00 loan?

What proof was provided by the applicant that Construction Cost Consulting legitimately needed a \$47,000.00 loan and how did the SBA arrive at that number?

Finally, as this was a fraudulent loan approved by the SBA without contacting the company's only registered agent (myself) and somehow sent by check to an address other than the registered As referred to me, I am requesting a copy of the fraudulent loan application in my name.

Truman Handy

Ref # (b) (6)

Thank You

Truman D. (Doug) Handy

Home (b) (6)

Cell (b) (6)

SBA-2021-001465 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001498 Truman D Handy

11/23/2020 11/23/2020 Assignment
Determination

Hello, I believe someone has tried to open a loan or other finance application in my name. I received a notice from Experian of a credit report that I did not know anything about. I'd like to see a copy of the report. The application number is (b) (6)

Thank you!

SBA-2021-001446 Alan Hamilton

Alan Hamilton
President | Clark County Food Bank
alan.hamilton@clarkcountyfoodbank.org
6502 NE 47th Ave | Vancouver, WA | 98661
360-693-0939 | clarkcountyfoodbank.org

11/23/2020 11/23/2020 Closed 12/1/2020 Full Grant

Dear SBA Chief, Freedom of Information / Privacy Acts Office,

Attached please find our clients' original FOIA request for documents related to SBA Loan No. (b) (6) as well as Exhibits 1 and 2. As set forth on the cover page, hard copies of this request and the supporting exhibits were sent via FedEx and Fax on September 9, 2020. The FedEx envelope was delivered on Thursday September 10, 2020 at 10:22am and signed for by A. Levinberry. You may furthermore see the original email request sent below by attorney Chad Hagan, dated September 9, 2020.

We have also made multiple attempts via telephone and email but have had no luck in obtaining a response/assistance from your office. We understand and respect that you are very busy due to the unfortunate situation with COVID-19 but would appreciate any information possible on our FOIA Request regarding SBA Loan (b) (6) as it has been 74 days since our original FOIA request. If you could even be so kind as to direct us to the person/department in which may perhaps be able assist us further in this matter, we would be most appreciative.

SBA-2021-001484 Chad Hagan

11/23/2020 11/23/2020 Closed 11/25/2020 Duplicate Request

With gratitude,

Christina Brewer
Paralegal

Pursuant to this FOIA request, please provide our firm with copies of the following documents and information relating to SBA Loan (b) (6): (i) authentic copies of the application and any other materials submitted with that application; (ii) authentic copies of emails, recordings or other forms of communication that the SBA and/or OIG have had with the person(s) submitting the loan application; (iii) records identifying the browser or IP address used by the person(s) submitting the loan application; (iv) records identifying the bank account(s) that the persons(s) submitting the loan application requested the funds to be transferred; and (v) records identifying any email accounts or

I called this morning to notify you that there was a fraudulent inquiry on my credit report. I spoke to an agent and he said to email this application number to your email, so you could forward me helpful information if I need to file a report. The application number I was provided was (b) (6)

SBA-2021-001483 Ronald Jones

Sincerely,
Ronald Jones

11/23/2020 11/23/2020 Assignment Determination

All email communications (including emails, email attachments, complete email chains, and calendar invitations) sent by the Small Business Administration's (SBA) designated agency presidential transition point of contact containing any of the following key terms:

- a. Ascertain
- b. Ascertainment
- c. Presidential Transition Act
- d. 3 U.S.C. 102
- e. 3 U.S.C. Â§102
- f. 3 U.S.C. Â§ 102
- g. apparent winner
- h. President-elect
- i. President elect
- j. December 14th
- k. December 14
- l. Dec. 14
- m. 12/14
- n. projected winner
- o. electoral college
- p. POTUS
- q. VPOTUS
- r. Trump campaign
- s. Biden campaign
- t. transition team
- u. GSA administrator
- v. Emily Murphy
- w. Administrator Murphy

In an effort to accommodate SBA and reduce the number of potentially responsive records to be processed and produced, American Oversight has limited its request to To Whom It May Concern,

I recently found out that someone applied for a small business loan with my personal information. I reported it as fraud and also filed an identity theft claim with the FTC. I am requesting a copy of the application so I can see who or what info they used on the application. My name is Dorinda ODonnell and the application number is (b) (6). The date of the credit inquiry on Experian is 9/23/2020. Please contact me for any more information

Thank you
Dorinda

Sent from my iPhone

Hello,

My name is Tracey White. I recently found out that someone tried to open a small business loan for COVID 19 through my name and social security number. It was identity theft. My application and case number is (b) (6). The person opened the loan on August 12, 2020. Please contact me by email or my telephone number @ (b) (6)

I'm looking forward to hearing from you soon.

Tracey White

SBA-2021-001475 Austin R Ever

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001458 Dorinda Odonnell

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001464 Tracey White

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001472	(b) (6), (b) (7)(C)	<p>Please provide document sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C) I continue to receive notice of a fraudulent disaster loan I did not request or receive any money for this loan request. This loan has a principal balance of \$9900.00. The Loan number is (b) (6) for Deborah Good Farm (b) (6)</p> <p>This loan was not requested by me nor do I have any knowledge of such an entity. Thank you for your help in this matter</p> <p>Deborah Limpert</p> <p>My name is Thomas Dusek and I talked to Basiru #729 in the fraud department of US SM BUS ADMIN ODA phone (800) 366-6303 earlier today. He gave me the application number (b) (6) and told me that you would be able to send me the fraudulent application.</p> <p>I had been notified by Experian that a hard inquiry on my Experian Credit File by the US SM BUS ADMIN ODA and that was my reason for a call to them. Mr Basiru told me that the name Jan Dusek Artist was the name of the small business. Jan Dusek is my wife and that is a business she has. She has not requested any money for a loan or for Covid relief. I'm not sure what was being requested. He also told me that my Social Security number had been used on the application.</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001504	Thomas Dusek	<p>The address that was used for the application was not our address.</p> <p>Please let me know if you can give me more information about this or if there is something else I should be doing. Thank you!</p> <p>(b) (6)</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001502	Sandra Reisz	<p>CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov. My information was used to fraudulently obtain an SBA loan in the amount of \$150,000. In speaking with your Fraud Department I was told that I am entitled to see this application.</p> <p>I was also told that my information would be passed along to this department for investigation.</p> <p>Please forward me a copy of this application.</p> <p>Sincerely,</p> <p>Sandra Reisz</p>	11/23/2020 11/23/2020	Assignment Determination
SBA-2021-001500	(b) (6), (b) (7)(C)	<p>I am trying to get any information concerning Complaint # (b) (6), (b) (7)(C)</p> <p>Thank you,</p> <p>(b) (6), (b) (7)(C)</p>	11/23/2020 11/23/2020	Assignment Determination

On behalf of our client please provide documents sufficient to determine the current status of Complaint (b) (6), (b) (7)(C)

Thank you,
(b) (6)

SBA-2021-001453 (b) (6)

(b) (6)

11/23/2020 11/23/2020 Assignment
Determination

Please email me a copy of application (b) (6)

It has come to my attention that this fraudulent application was made under my name and personal information.

Thank you,

SBA-2021-001488 Noah Tolby

11/23/2020 11/23/2020 Closed 11/25/2020 Full Grant

Noah Tolby
(b) (6)

Hello,

I am requesting a copy of an application that was fraudulently sent in under my name.

Thomas Donan
(b) (6)

SBA-2021-001473 Thomas Donan

11/23/2020 11/23/2020 Closed 12/4/2020 Full Grant

My Phone number is (b) (6)

Thank you,

Tom Donan

To Whom it may Concern:

After I made several attempts to receive my application . I finally received an email to inform me to email the listings above. My application was done incorrectly and was denied. I disputed the application and they reversed their decision based on incorrect information about my credit score and the wrong business information. I requested this information in September and I finally after several emails I was directed to resubmit my request to the departments above that say "to". The information I am requesting so my application can be submitted properly is in the email below.

TO: U.S SMALL BUSINESS ADMINISTRATION
Disaster Assistance

FROM: Catherine Bailey/passion4teens

RE: SBA Disaster Loan Application Number (b) (6)

SBA-2021-001457 Catherine Bailey

11/23/2020 11/23/2020 Assignment
Determination

To Whom it may Concern:

I am writing in regards to receiving my application so proper correction can be submitted. I have requested my application as of today five times. I have spoken with several representatives and they have assisted me accordingly and this is why I am sending another email to help me receive my application.

I would really appreciate your cooperation in this matter. Through hard sacrifices I have not lost a child, however, I am gaining more children. I can no longer supply all their needs without assistance from this office. I appreciate that you have allowed me to have a chance of assisting these children. Without your help, it will be impossible for me to continue. I do not want to see our future generation neglected because of a lack of assistance from this government.

Passion4teens is a very important impact on this generation. We are teaching them to be leaders, entrepreneurs, and after their dreams awareness finances never give up, etc. I am requesting ALL records pertaining to the status of OIG complaint ID # (b) (6), (b) (7)(C). This is a fraudulent SBA loan taken thru identity theft. I am also requesting copy of the original loan application/request.

SBA-2021-001503 (b) (6), (b) (7)(C)

11/23/2020 11/23/2020 Assignment
Determination

Thank you,

(b) (6)

SBA-2021-001447 Gordon Rush

Sba is showing I borrowed money personally under number (b) (6). Can please have the detail of this loan ? I know nothing about it . Thank you .Gordon Rush (b) (6) .
Please send a copy of the application filed in my name .

11/23/2020 11/23/2020 Assignment
Determination

Application (b) (6)

SBA-2021-001466 Mark Dannels

Mark d Dannels

(b) (6)

(b) (6)

11/23/2020 11/23/2020 Assignment
Determination

I would like a status update on my complaint about fraudulent loan under my name. Complaint was submitted on 10/2/20 and I have heard no follow up from the OIG or the SBA. Please contact me by email or hard copy mail.

Thanks so much

SBA-2021-001459 Theresa M Brennan

Theresa M Brennan

(b) (6)

Phone (b) (6)

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001470 Keith Gaddy

My name is Keith Gaddy I need A copy fo the file having the case # (b) (6) for myself

Hello,

I would like information regarding how this loan was applied for to be emailed to (b) (6).

SBA-2021-001456 Myles Wagner

Information: name of applicant, bank account of applicant, date of application, etc.

Thank you,
Myles Wagner

Hi,

I submitted a complaint to SBA OIG on November 10, 2020 regarding a SBA loan fraud. Someone had filed for a SBA loan under my information (FYI, someone else also filed for a tax return under my name earlier this year, which I already filed a tax return fraud alert for this).

SBA-2021-001469 (b) (6), (b) (7)(C)

The complaint ID is (b) (6), (b) (7)(C), and the loan number for which the fraudulent SBA loan was filed under my name, but I did not file is (b) (6).

I have already contacted the SBA about this and also placed a credit alert on Equifax. I would like a status on this fraud report request, and please let me know if there is anything else I need to do.

Thanks,
(b) (6), (b) (7)(C)

Don Ready

(b) (6)

SBA-2021-001490 Don Ready

Please provide an update on this loan which I never applied for.

Paper work attached

11/23/2020 11/23/2020 Assignment
Determination

SBA-2021-001486	Michael Brietzke	<p>Someone fraudulently applied for, and received, an SBA disaster loan using my information and I am requesting a copy of the loan application. I have already reported this to the SBA fraud line (see attached) and filed a report with the OIG but would like to see what personal information was included on the loan application.</p> <p>Thank you,</p> <p>Michael Brietzke Loan number: (b) (6)</p> <p>Hi:</p> <p>I am interested in obtaining information on "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)", requested as per SBA online instructions.</p> <p>My name was taken advantage in an SBA disaster loan fraud, loan number 4403468209, which I never applied for and funds never received. I would like to know the status of the case and reports sent to me.</p> <p>I am an elder person and withholding reports on such a matter on my name keeps my sleep away.</p> <p>I tried to find out through the credit reporting agencies if anyone has opened a checking or savings account in my name without my knowledge, but they give only credit information, not checking accounts in your name.</p>	11/23/2020	11/23/2020	Assignment Determination	
SBA-2021-001497	(b) (6), (b) (7)(C)	<p>Can you help me to find out all my checking accounts?</p> <p>Please reply via return email, plus mail to address...</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>Fraud SBA loan number (b) (6)</p> <p>Application (b) (6)</p> <p>Josy Applegate</p>	11/23/2020	11/23/2020	Assignment Determination	
SBA-2021-001468	Josy Applegate	<p>Please forward a copy of the file that was claimed under my identity.</p> <p>Thank you</p> <p>Josy Applegate</p>	11/23/2020	11/23/2020	Assignment Determination	
SBA-2021-001507	Dustin Stuber	Request for a copy of EIDL application (b) (6)	11/22/2020	11/23/2020	Closed	11/25/2020 Full Grant

11/21/2020	11/23/2020	Assignment Determination

SBA-2021-001431	Justin Molloy	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Closed	11/23/2020	Full Grant
SBA-2021-001423	Donald Peters	Request for a copy of EIDL application (b) (6) and (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001421	Amanda Berry	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001438	Michael Ravnitzky	I request the emails resulting from an electronic search of the email account of William Briggs, Deputy Associate Administrator, SBA Office of Capital Access (including TO/FROM/CC emails), for each email containing the word "FOIA". I limit my request to the dates April 1, 2020 through November 21, 2020. This is an individual noncommercial request. I swear under penalty of perjury that this request is not for any commercial purpose. I agree to accept the results of a simple electronic search.	11/21/2020	11/23/2020	Closed	1/6/2021	Request Withdrawn
SBA-2021-001428	Jessica Boudreaux	Request for a copy of EIDL application (b) (6) Hello, I'm a Postdoctoral Fellow at the University of Missouri, working in the applied economic field. I want to request the SBA 7(a) Loan Data Report from 2005 to the latest available. I study the role of the accessibility of financial institutions in the decision to become an entrepreneur. The SBA data are well-suited for my analysis, as they contain detailed information on the loans (approval date, interest rate, amount, term, repayment status), small businesses (address, NAICS industry code), and lenders (name, headquarter location). I plan to merge this data to the Community Advantage Panel Survey conducted by UNC Chapel Hill to identify the effect of proximity of bank locations on the decision to become an entrepreneur.	11/21/2020	11/23/2020	Closed	11/25/2020	Full Grant
SBA-2021-001429	Alina Malkova	Request for a copy of EIDL application (b) (6) Hello, I'm a Postdoctoral Fellow at the University of Missouri, working in the applied economic field. I want to request the SBA 7(a) Loan Data Report from 2005 to the latest available. I study the role of the accessibility of financial institutions in the decision to become an entrepreneur. The SBA data are well-suited for my analysis, as they contain detailed information on the loans (approval date, interest rate, amount, term, repayment status), small businesses (address, NAICS industry code), and lenders (name, headquarter location). I plan to merge this data to the Community Advantage Panel Survey conducted by UNC Chapel Hill to identify the effect of proximity of bank locations on the decision to become an entrepreneur.	11/21/2020	11/23/2020	Closed	12/17/2020	Full Grant
SBA-2021-001419	John Lott	Request for a copy of EIDL application (b) (6) and (b) (6)	11/21/2020	11/23/2020	Closed	12/3/2020	Full Grant
SBA-2021-002009	Valencia Nichiolas	App# (b) (6)	11/21/2020	11/23/2020	Closed	12/10/2020	Full Grant
SBA-2021-001418	Brandon Bender	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001432	Heather Dueitt	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001422	Quince Donnell Brasson	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001417	Terry Denker	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001433	Brad Hoberman	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Closed	11/25/2020	Full Grant
SBA-2021-001426	Jeff Bowen	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Closed	12/8/2020	Full Grant
SBA-2021-001416	Dameon Zellars	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001425	Raquel Cano	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001434	Victor Lizarraga	Request for a copy of EIDL application (b) (6)	11/21/2020	11/23/2020	Assignment Determination		
SBA-2021-001400	Mr. Castillo	Hope this email finds you well. Mr. Castillo is requesting a copy of his loan terms so that he can send them to his accountant. Loan number is (b) (6) Request was submitted by Yolanda James Disaster Office	11/20/2020	11/20/2020	Closed	11/23/2020	Improper FOIA Request for Other Reasons

Good afternoon,

My personal and business information is being used in a fraudulent attempt to secure a \$150,000.00 SBA loan.

I was alerted when notified by Experian that there was a credit inquiry on my credit report by the US SBA out of Fort Worth, TX. I contacted the SBA at (800) 366-6303 and they verified someone was using my personal and business information to apply for a SBA loan.

Loan Application Number provided to me by the SBA was (b) (6)

I am respectfully requesting a copy of the loan application so that I may provide copies to law enforcement and the FBI.

SBA-2021-001387 Jason P Colacchio

Thank you in advance for your assistance in this matter.

11/20/2020 11/20/2020 Closed 11/25/2020 Full Grant

JASON P. COLACCHIO

PRESIDENT

152 Lynnway, Suite 2D, Lynn MA 01902

P:(800) 214-7010 x222

F:(781) 598-5180

Fine@adco.com
Greetings,

My name is Shaun Rush and I have recently discovered that I am a victim of identity theft. Someone attempted to acquire an SBA Disaster loan in my name, which I found out due to an inquiry on my credit report. The number referenced above was provided during my initial call to your organization and that file should contain the detail of my inquiry.

I am requesting a copy of the application that was submitted fraudulently using my name and vital statistics under the Freedom of Information Act to assist with my review of compromised personal information.

SBA-2021-001402 shaun Rush

If the application can be transmitted by email it can be returned by reply. If mailing is required it can be sent to the contact address below. Thank you for your prompt assistance.

11/20/2020 11/20/2020 Closed 11/25/2020 Full Grant

Shaun Rush
(b) (6)
srush@sunflower.com

Hi,

On July 31st , The SBA pulled my Experian Credit Report and I have not applied for any Loan.

Someone has used my SS number to get a loan from SBA. I have reported this to the SBA and I am still receiving bills from the SBA.

I was told to contact your department, to get the specifics regarding the application that was filed in my name, through the Freedom of Information (FOIA).

Please feel free to contact me if you need any information from me.

SBA-2021-001369 Jeffrey Eberlin

11/20/2020 11/20/2020 Closed 12/10/2020 Full Grant

Thanks in advance for your help,
Jeffrey Eberlin
UL LLC
Field Engineer III
New England Region
215 So. Broadway, Box #333
Salem, NH 03079
Cell (b) (6)
Jeffrey.Eberlin@UL.com

SBA-2021-001398 Ms. Dimita Svigos

see attachment. Regarding PPL

11/20/2020 11/20/2020 Closed 1/13/2021 Partial Grant/Partial Denial

Ref (b) (6) Copy of Application

Hi,

SBA-2021-001378 Stephen Vernaglia

Please provide a copy of the fraudulent application referenced in subject line above.
I am a victim of identity theft and would like to see what the criminals applied for.

11/20/2020 11/20/2020 Assignment Determination

Best Regards,
Stephen Vernaglia

spam@sba.gov.
Sirs. My CPA is asking me for a copy of the original application I submitted and I can't find my copy.
Would you please e-mail me a copy App # (b) (6)

SBA-2021-001391 Leonard Sitzman, Jr.

Thanks

11/20/2020 11/20/2020 Assignment Determination

Leonard Sitzman, Jr.

My name and personal financial information was used recently in a fraudulent attempt to secure an EDIL loan from the Small Business Administration. I reported the fraud yesterday, November 16.

Please send a copy of all documents relating to this case to me at

Peter Weiss

(b) (6)

Thank you,

Peter Weiss

Good morning,

My identity has been stolen and i would like a copy of application including, name, address, phone number, employment information any and all personal information that is attached to this application

thank you

Kevin Chicoine

(b) (6)

Good Morning,

I need to request a copy of application (b) (6)

Thank you,

Jeffrey Walter Nero

(b) (6)

Correspond to (b) (6) : re: Fraud Report (b) (6), (b) (7)(C)

Please provide document(s) sufficient to determine the current status of Complaint Submission

Number (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Seeking information on EIDL application (b) (6) . See attached.

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Closed 12/12/2020 Full Grant

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Assignment
Determination

SBA-2021-001371 Peter Weiss

SBA-2021-001367 Kevin Chicoine

SBA-2021-001363 Jeffrey Walter Nero

SBA-2021-001373 (b) (6), (b) (7)(C)

SBA-2021-001397 Alan J. Reyner

REQUESTOR INFORMATION:

Name: Gregory McPherson

Mailing Address: (b) (6)

e-mail: (b) (6)

Phone: (b) (6)

SBA-2021-001375 Gregory McPherson

Details: On 08/20/2020 the SBA received an application for government program benefits and requested a credit report on 08/21/2020. This is a fraudulent application. The application was cancelled on 09/05/2020 by the SBA before any loss. I reported this to the SBA Fraud Department on 11/17/2020. The SBA reference number is (b) (6)

11/20/2020 11/20/2020 Assignment
Determination

Please send me a copy of the application and any other pertinent documents directly associated with this case reference number. I can receive them by US mail at the address above and am willing to pay fees required by statute. I do not know my requestor fee category.

Thank you for your assistance.

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

(b) (6), (b) (7)(C)

oAFFCU, 1506 Cable Ranch Rd, STE 200, San Antonio, TX 78245

ojhunt@airforcefcu.com

o210.678.5253

On behalf of Air Force Federal Credit Union, I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) submitted 10/30/2020 regarding fraudulent PPP loan (b) (6) for borrower (b) (6)

SBA-2021-001407 (b) (6), (b) (7)(C)

Reply can be sent to either email address or physical address above.

11/20/2020 11/20/2020 Assignment
Determination

Best Regards,

(b) (6), (b) (7)(C) Manager Business Services

AFFCU | Lending

210.673.5610 ext. 5253 | 800.227.5328 | 210.673.4965 fax

1560 Cable Ranch Rd., Suite 200 | San Antonio, TX 78245 | GoAFFCU.com

Hello,

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). The complaint was filed on 10/14/2020.

The complaint highlights a fraudulent USBA Disaster Loan # (b) (6) in the name of HM3 Northshore, LLC. The loan is for \$9900.00. The address of (b) (6).

My contact information is as follows:

(b) (6)

Ref (b) (6) Copy of Application

Hi,

Please provide a copy of fraudulent application referenced above.
I am a victim of identity theft and would like to see what the criminals applied for.

Best Regards,
Stephen Vernaglia

Request for EIDL application (b) (6)

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Closed 12/12/2020 Full Grant

SBA-2021-001409 (b) (6), (b) (7)(C)

SBA-2021-001374 Stephen Vernaglia

SBA-2021-002102 James Arrigo

I am requesting that you produce all documents in your possession pertaining to SBA Loan (b) (6) extended to Mastercrafters, Inc. (owner Todd Miselis), including but not limited to any on line applications filed by the borrower with the SBA for this Disaster Loan, any documents provided by the borrower to the lender in connection with this loan, all correspondence by letter, text or email between borrower and lender/SBA and all loan documents signed by borrower. (I have attached a copy of a Loan Statement for this loan.)

I represent Danielle Sherlock in a Pennsylvania support action against Todd Miselis, the sole owner of Mastercrafters, Inc. . The court had given me the right to subpoena information about this loan. (See attached order). When I contacted counsel for the SBA about a subpoena, I was advised that a subpoena would not be honored but that I could send in this FOIA request to get this information regarding this loan. I am also in the process of trying to secure a consent to your releasing this information from Mr. Miselis. Since I have a Court order allowing me to secure this information, I hope that Mr. Miselis' consent will not be required by the SBA, but I understand that his consent might expedite this process.

When can I expect the documents requested? Please get back to me.

Joann Spina, Legal Assistant to
David Gutin, Esquire and
Julie Auerbach, Esquire and
Julia Morrow, Esquire
Astor Weiss Kaplan & Mandel, LLP
200 South Broad Street, Suite 600
Philadelphia, PA 19102
215.790.0100
215 790 0500 (fax)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.
Hello,

I am requesting a copy of Application Request (b) (6) .

Kind Regards,

Paul Rutherford

(b) (6)

I would like to request a full copy of application.

Thank You
Leslie J.K. Warren

(b) (6)

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Assignment
Determination

11/20/2020 11/20/2020 Assignment
Determination

SBA-2021-001365 Julia Morrow

SBA-2021-001405 Paul Rutherford

SBA-2021-001410 Leslie J.K. Warren

My name is Christine Coyle-Perner and I am a partner of the business named Eons Expos, RLLLP with EIN 27-4300404, which is registered with the Secretary of State in Colorado, but our main mailing address is 235 First Street, Keyport, NJ 07735. We are also registered as a foreign LLP in NJ under the #040047615. We formed the business when my brother, Lowell, lived in Colorado and we now use my other brother's home address in NJ as our primary address. This business is for the purpose of running trade shows for fossils, minerals, gems and jewelry and we host an annual show in NJ, AZ and CO.

I am partners with my 2 siblings, Lowell Peter Carhart, dob (b) (6) and Russell Sean Carhart dob (b) (6). Mine is (b) (6). Maiden name: Christine Carhart.

Anyway, the reason I am writing to you is that our company Eons Expos, LLLP filed for a Paycheck protection loan. The application number is/was (b) (6). I am requesting a copy of the application and any documents he submitted because according to my little brother, Russell, Lowell reported that our salaries as the 3 principle partners were \$100K annually each, but this is a blatant lie!! I do not want the IRS to think I am being paid \$100,000 a year and not paying taxes on that! In fact, I have been so extremely financially oppressed that I have barely made \$100K in the TWELVE YEARS since the business began because Lowell controls all the money and has been freezing me out and now I know why- he is lying and embezzling.

11/20/2020 11/20/2020 Closed 1/20/2021 No Records

I would like to acquire documents sufficient to determine the current Status of Complaint Submission Number (b) (6), (b) (7)(C). My Loan Number (b) (6).

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.
Hello,

11/20/2020 11/20/2020 Assignment Determination

I would like to receive copies of all the paperwork processed against the application (b) (6) for Ruby R Lopez. i have a fraud claim filed and would like to obtain all the documents and information provided to open the account.

11/20/2020 11/20/2020 Assignment Determination

Best
Ruby

To Whom This May Concern,

I Tonnell Nelson, am requesting a copy of the application number (b) (6) listed above. Thank you.
Any other information needed for this request please feel free to contact me at (b) (6)

11/20/2020 11/20/2020 Assignment Determination

SBA-2021-001401 Christine Coyle-Perner

SBA-2021-001364 (b) (6), (b) (7)(C)

SBA-2021-001406 Ruby R Lopez

SBA-2021-001370 Tonnell Nelson

Aaron Cohn
Weinberg Wheeler Hudgins Gunn & Dial
2601 S Bayshore Dr., 15th Flr.
Miami FL 33133
acohn@wwhgd.com
305-455-9133

Records requested: All Florida-based consumer complaints or tips for the period beginning September 1, 2020 through November 17, 2020.

I am willing to pay statutory fees for processing up to \$200. Please contact me with an estimate if the processing fee will (or are expected to) exceed that amount.

Thank you.

11/20/2020 11/20/2020 Assignment
Determination

Aaron M. Cohn, Attorney
Weinberg Wheeler Hudgins Gunn & Dial
2601 South Bayshore Drive | Suite 1500 | Miami, FL 33133
D: 305.455.9133 | F: 305.455.9501
www.wwhgd.com | vCard

Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
I have filed to resolve this loan that was fraud taken in my name. The above is the assigned case number but I have not heard from anyone.

11/20/2020 11/20/2020 Assignment
Determination

Please send me a copy of the loan file for loan number (b) (6) to Tarantino Properties. Loan document and loan application.

And please advise on an update for this case.

Thank you,

11/20/2020 11/20/2020 Assignment
Determination

Anthony Tarantino, CPM
President
Tarantino Properties, Inc.
7887 San Felipe, Suite 237
Houston, TX 77063
713-974-4292 Phone
713-974-5846 Fax
www.tarantino.com

SBA-2021-001411 Aaron M Cohn

SBA-2021-001396 (b) (6), (b) (7)(C)

SBA-2021-001380 Anthony Tarantino Tarantino
Properties, Inc.

I would like to request information about a fraudulent loan application made on my behalf. The application # is (b) (6) I did not request any loan and would like the loan to be stopped and flagged as fraud. I would also like to request all application info regarding this.

SBA-2021-001381 Kyle Bell

I can be reached directly at (b) (6)

11/20/2020 11/20/2020 Closed

11/25/2020 Full Grant

Thank you,
Kyle Bell

Hello,

I am requesting a copy of a SBA disaster loan that was applied for fraudulently under my name.

The application number is (b) (6)

My name is Nathan Gregorski.

My current address is (b) (6)

My callback number is (b) (6)

SBA-2021-001403 Nathan Gregorski

11/20/2020 11/20/2020 Closed

12/3/2020 Full Grant

Thank you very much,

Nathan Gregorski

(b) (6)

Dear Sirs:

SBA-2021-001372 Stephen Barretta

I would like a copy of application # (b) (6) for a Small Business loan that was applied for fraudulently using my husbands' information.

11/20/2020 11/20/2020 Closed

12/4/2020 Full Grant

Please either email or send to my home address

The Paycheck Protection Program Loan, Loan Application and all supporting documents for:

KWARTLER MANUS LLC
1429 WALNUT ST FL 7
Philadelphia, PA 19102

SBA-2021-001413 Brandon Perloff

Loan Amount: \$150,000-350,000

NAICSCode 541110

Partnership

Jobs Reported: 14

Date Approved: 05/02/2020

Lender: TD Bank, National Association

PA-03

11/20/2020 11/20/2020 Closed

12/17/2020 Full Grant

To Whom It May Concern,

I am an identity theft and fraud victim, and I'm requesting all of the information that was submitted to the SBA under application # (b) (6), and application # (b) (6).

Thank you for your help.

Best regards,

Glenn Goldman, Esq.
1630 West Hillsboro Blvd.
Deerfield Beach, Florida 33442
goldman@gdinjurylaw.com
954-428-9333
Fax 954-428-9338

SBA-2021-001368 Glenn Goldman

11/20/2020 11/20/2020 Assignment
Determination

To Whom It May Concern:

Please send me all loan application documents for the above referenced loan for Sandra K. Norgart.

Thank you,
Megan Norgart

SBA-2021-001408 Megan Norgart

11/20/2020 11/20/2020 Assignment
Determination

Dear Sir of Madam,

I am writing to request copies of my information on a fraudulent small business application (b) (6) that was submitted using my name, Richard Sartorelli, on Oct, 28,2020. I did not submit this application and my Identity had been stolen and compromised. I reported the fraud on 11.19.20 to Tony at the US Small Business Administration Fraud Department.

SBA-2021-001394 Richard Sartorelli

11/20/2020 11/20/2020 Assignment
Determination

I have included my mailing address and other contact information below.
Please contact me if you have any questions.

Every sba application attached to my social was fraudulently filled out without my knowledge or permission except for application (b) (6).
Me as the business owner of 100Barz inc, Raeesha Ranaa Islam . I need to know what information was attached to my social security number. So I can take the proper steps to protect my identity & also to see what email
Addresses and banking information was provided on my behalf . My identity and social security number has been stolen compromised as of June 2019

SBA-2021-001376 Raeesha Ranaa Islam 100barzinc

11/20/2020 11/20/2020 Assignment
Determination

Hello:

I have just been told that a fraudulent economic injury loan has been funded under my name and social security number and using the business EIN for Varney Excavating. I was told the application number is (b) (6) and the loan number is (b) (6). I am hoping you can provide me with copies of any paperwork and other information about this. Kourtlen Asberry with the Office of Disaster Assistance has reported this to the Office of the Inspector General for investigation.

SBA-2021-001390 Stephanie Varney

11/20/2020 11/20/2020 Assignment
Determination

Thank you for your assistance with this matter.

to whom it may Concern:

My name is (b) (6), (b) (7)(C), residing at (b) (6)

My personal email address is (b) (6), my business email is john.gallagher@trin.net.

My cell phone number is (b) (6).

I submitted a complaint regarding the notification of a loan taken out in my name for the sum of \$24,500.00. I received a statement saying that my loan is in deferment status.

The loan number on the statement reads as (b) (6), and the installment amount is stated as \$120.00 due on 8/1/21.

SBA-2021-001392 (b) (6), (b) (7)(C)

PLEASE BE ADVISED THAT I HAVE NEVER REQUESTED A LOAN FROM THE U.S. SBA. SOMEONE IS USING MY NAME FRAUDULENTLY, AND THIS NEEDS TO BE ADDRESSED BEFORE ANY OTHER FRAUDS OCCUR.

11/20/2020 11/20/2020

Assignment
Determination

I submitted a claim on the SBA Inspector General Hotline website, but have not received an acknowledgement. The complaint number is (b) (6), (b) (7)(C)

Please advise next steps ASAP.

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Senior Vice President, Downstream and Chemical TrinityRail
Hello,

PDC Recon received the following email from applicant for app (b) (6):

SBA-2021-001404 Harrison Rubinstein

Hi, I would like copies of my loan agreements for both the ppp loan and the sba loan that followed. My name is Harrison rubinstein, ss is [removed] and my tax business Id is (b) (6). Thanks my number is (b) (6) if any questions or issues.

11/20/2020 11/20/2020

Assignment
Determination

Harrison Rubinstein DDS

Good morning,

My identity has been stolen and i would like a copy of application including, name, address, phone number, employment information any and all personal information that is attached to this application

SBA-2021-001366 Kevin Chicoine

11/20/2020 11/20/2020

Assignment
Determination

thank you

Kevin Chicoine
(b) (6)

To whom may concern,

Someone fraud gently took a loan out in my name.

My full name is Anthony P. Peters

The loan # was (b) (6)

The application # (b) (6)

Could you sent me the file on this.

Thanks, Pete

11/20/2020 11/20/2020 Assignment
Determination

My address:

(b) (6)

Please provide me with all information regarding the above case number, including fraudulent application.

I have put a credit alert on my credit. Please let me know if there is anything else I need to do.

Thank you for your assistance.

11/20/2020 11/20/2020 Assignment
Determination

There was a request to SBA in my name that I did not request. Please send a copy of this application.

John Pfeiffer Application # (b) (6)

11/20/2020 11/20/2020 Assignment
Determination

An SBA Disaster Loan was fraudulently taken out in my name and at my address. The loan number is (b) (6) and the monthly payment is \$327. We have filed a police report and have spoken to the SBA. We now need the name of the person who applied, the address where it was sent and the total amount of the loan so we can give the information to the police. The SBA has refused to give me the information that was on the application. They apparently gave a loan without checking the facts.

Please send this information to (b) (6).

Thank you
Gail M. Seaman

11/20/2020 11/20/2020 Assignment
Determination

SBA-2021-001310 Kevin Carral

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Closed 11/25/2020 Full Grant

SBA-2021-001302 David Karlson

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001311 Patricia Schmisser

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant

SBA-2021-001264 Jerry Hsu

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001385 Betty Harris

App# (b) (6) --

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001317 Susan Stech

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001306 Nicol Chautin

Request for a copy of EIDL application (b) (6)

11/19/2020 11/19/2020 Closed 11/25/2020 Full Grant

I'm writing to request a copy of SBA application (b) (6)

This application was filed fraudulently in my name, using my identity.

SBA-2021-001297 Jerry Raski

Jerry Raski

11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant

(b) (6)

Hi

I had my identity stolen please provide a copy of application that was fraudulent application (b) (6) email or mail

Richard Caporizzo

(b) (6)

SBA-2021-001282 Richard Caporizzo

11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant

Thank You Rich

1) May I have a copy of the state of Illinois' application seeking a disaster declaration relating to the looting and civil unrest in the state?

2) May I have the names and addresses of businesses that applied for SBA loans under the declaration?
3) Finally, can SBA also provide aggregate numbers by zip code of businesses that applied and those that received loans, and the dollar amounts by zip code?

SBA-2021-001337 Todd Lighty

11/19/2020 11/19/2020 Closed 12/10/2020 Partial Grant/Partial Denial Ex. 4

All loan documents executed for the COVID 19 DISASTER RELIEF listed below given to Ebb Tide Resorts, LLC located at 312 Briny Avenue, Pompano Beach, Florida 33062.

4/22/2020 SBAD Treas EIDG (b) (6) \$7000.00

5/4/2020 - Cares Act PPP - (b) (6) \$10314.00

5/14/2020 - SBAD Treas Loan Relief (b) (6) \$52,100.00
Dear Sir or Madam:

SBA-2021-001283 Karen Karam

11/19/2020 11/19/2020 Closed 1/5/2021 No Records

I am writing with respect to the disaster relief loan application referenced above which was fraudulently filed on behalf of my company, Raburn & Williamson, PLC. I received a phone call from Anita Stevenson of the SBA on November 2, 2020, who left a voicemail regarding this application and some questions she had regarding its authenticity. Ms. Stevenson provided the application number in her voicemail. I have since tried reaching Ms. Stevenson numerous times on the phone but only got her voicemail each time. I left a voicemail notifying her that the application was fraudulent.

Today I called the SBA and after not being able to reach Ms. Stevenson asked to speak with someone who investigates fraud at the SBA. I spoke with Basiru (last name not provided), Agent #7209, who indicated that the SBA's system indicated there was some error in the application and no loan had been funded. In any event, I am requesting a copy of the application and would like written confirmation regarding the status of the application and whether any funds have been advanced. The application should be rejected immediately if it has not been already.

SBA-2021-001324 Thomas Raburn

11/19/2020 11/19/2020 Assignment Determination

For information, my wife and I are the sole owners of Raburn & Williamson, PLC. We have no need for a disaster relief loan and have not made application for such. Please feel free to contact me as needed with regard to this FOIA request.

Sincerely,

Thomas Raburn, CPA
Managing Member, Raburn & Williamson, PLC
Email: traburn0505@cs.com
Phone: 703.626.9175
Address: 14200 Wilderness Trail
Amarillo, TX 79118

Dear Sirs:

I've received information regarding an SBA (Office of Disaster Assistance) loan application, which was done using my name, address, and SSN, but was not initiated by me. After several calls to your office and MyIDCare, I've determined this was done fraudulently, and which constitutes ID Theft.

Please provide me a copy of the loan application, (b) (6) for my records and any further actions I made need to take. Thank you in advance.

SBA-2021-001265 Jerry L Stahl

Sincerely,
Jerry L. Stahl
281 Trumbo Rd.
Suite 302
Key West, FL 33040
cell: (b) (6)
(b) (6)

11/19/2020 11/19/2020 Assignment
Determination

Enclosed is a letter I sent to the SBA Fraud Division on 1 October. I also want to file a police report and would like a copy of this fraudulent application against our Holland-Bobal Farm LLC.

SBA-2021-001321 Mark Bobal

I would like to know what names were used and the bank information that you sent the \$9900 for me to file this report.

11/19/2020 11/19/2020 Assignment
Determination

I am writing to request copies of information that your company has of me, as I am a victim of identity theft.

Victoria Xagoraris
Application number (b) (6)

SBA-2021-001331 Victoria Xagoraris

Please let me know what other information you may need. Thank you so much!

11/19/2020 11/19/2020 Assignment
Determination

Victoria X
(b) (6)

SBA-2021-001361 Christopher Krezel

I would like to know status of my complain regarding loan (b) (6) which I never applied for
I would like to make a FOIA request for application reference number (b) (6). I was the victim of identity theft when someone fraudulently applied for a SBA disaster relief loan in my name. I need this information to provide to law enforcement to help remedy this situation and to safeguard my identity. Please send it to me at:

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001304 Maurice J Meynier

Maurice J. Meynier, IV
(b) (6)

11/19/2020 11/19/2020 Assignment
Determination

If you need additional information, please feel free to contact me. Thanks.

Please provide SBA Loan Application Information submitted for:

(b) (6)
And
(b) (6)

To:

John R. Dawson
(b) (6)

11/19/2020 11/19/2020 Assignment
Determination

Thank You,

John R. Dawson

Search for documents sufficient to determine the current status of Complaint Submission Number
(b) (6), (b) (7)(C) Also send reply to the following email address: (b) (6) Thanks.

11/19/2020 11/19/2020 Assignment
Determination

(b) (6)

Hi:

It has came to my attention that I have been a victim of identify theft and fraud in reference to the
above application that was received by the SBA in my name and using my social security number. I was
informed that I can receive a copy of the application filed by requesting it via this email.

Can you please send me a copy of the fraudulent application that was filed in my name. Please send to
the above email address. Please let me know if you require any additional information.

11/19/2020 11/19/2020 Closed 12/4/2020 Full Grant

Thank you for your assistance.

Tammy Reed

SBA-2021-001291 John R Dawson

SBA-2021-001263 (b) (6)

SBA-2021-001296 Tommy Reed

I need some help with a pending FOIA request, and I'm not sure where to turn at this point. We've been sending emails to the FOIA office for the past week with no response, and when I call the number for SBA's FOIA office, it says the number is not in service.

Earlier this year we requested detailed PPP data and we received a limited set of information, as did all media outlets. However, since then a U.S. District judge has ordered that complete data be released by Thursday.

I am trying to make sure that we are provided with this data on Thursday, since we have already requested it, and I need to locate someone who can speak to me about this matter to make sure everything is on track.

SBA-2021-001270	Johnny Edwards	The Atlanta Journal	Can you assist me with this, or point me to the name and phone number of someone who can? My cell phone number is (b) (6) if you need to reach me.	11/19/2020	11/19/2020	Closed	12/16/2020	Full Grant
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Thanks,

Johnny Edwards
Staff Writer / Investigations
The Atlanta Journal-Constitution
223 Perimeter Center Parkway
Atlanta, GA 30346
E-mail: johnny.edwards@ajc.com
Twitter: @JohnEdwardsAJC

SBA-2021-001312	Pratima Geer	Request for a copy of EIDL application (b) (6)	11/19/2020	11/19/2020	Closed	12/8/2020	Full Grant
SBA-2021-001269	Thom Downing	Request for a copy of EIDL application (b) (6)	11/19/2020	11/19/2020	Closed	12/3/2020	Full Grant
SBA-2021-001295	Milo Unruh Jr	Request for a copy of EIDL application (b) (6)	11/19/2020	11/19/2020	Closed	11/23/2020	Full Grant
SBA-2021-001260	Richard Young	Request for a copy of EIDL application (b) (6)	11/19/2020	11/19/2020	Assignment Determination		
SBA-2021-001271	Jean Rafalko	Request for a copy of EIDL application (b) (6)	11/19/2020	11/19/2020	Closed	11/23/2020	Full Grant
SBA-2021-001315	Thomas Sicard	Request for a copy of EIDL Application (b) (6)	11/19/2020	11/19/2020	Assignment Determination		

Dear Sir or Mam,

On May 18th our business was awarded a EIDL loan from the SBA. Unfortunately we didn't download the loan documents and would like to obtain a copy. The following information is relevant to this loan:

SBA-2021-001327	Bill Decker	SBA Disaster Loan Application (b) (6) Loan Number (b) (6)	11/19/2020	11/19/2020	Closed	12/1/2020	Full Grant
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Your assistance will be appreciated. Please direct any questions that you may have regarding this request to me directly.

Respectfully Submitted.

Good Afternoon,
Could you please send me a copy of Application (b) (6)

SBA-2021-001289	Crystal Hall		11/19/2020	11/19/2020	Assignment Determination		
	Thanks Crystal Hall						

SBA-2021-001268 (b) (6), (b) (7)(C)	<p>Documents sufficient to determine the current status of Complaint ID Number (b) (6), (b) (7)(C) and identifying the application for SBA DISASTER LOAN # (b) (6) with a False CREDIT APPLICATION/HARD INQUIRY on 07/30/2020 thru Experian Credit Reporting Agency. Copies off the SBA LOAN STATEMENT and Experian Credit Report are attached. I am asking for application (b) (6). Someone has applied for a \$4500.00 loan, I know nothing about this.</p> <p>My name and address is: Annie Bryson</p>	11/19/2020 11/19/2020	Assignment Determination
SBA-2021-001299 Annie Bryson	(b) (6)	11/19/2020 11/19/2020	Assignment Determination
SBA-2021-001318 Karen Howlett	<p>Per the string of notes below, a former employee was compromised via fraud and we understand that our company may have been mentioned in the case.</p> <p>Can you please forward any information about case (b) (6) to:</p> <p>JoyLux, Inc 1430 34th Ave Seattle, WA 98198 ATTN: Karen Howlett</p> <p>Thank you,</p> <p>Karen Howlett, CFO khowlett@joylux.com (b) (6)</p>	11/19/2020 11/19/2020	Assignment Determination
SBA-2021-001332 Steve Lyman	<p>Request for file information Steve W Lyman Application # (b) (6)</p>	11/19/2020 11/19/2020	Assignment Determination
SBA-2021-001325 Jaime Chavez	<p>Hello</p> <p>I would like to request my Economic Injury Disaster loan agreement.</p> <p>application (b) (6) Gold Coast Plumbing Services</p>	11/19/2020 11/19/2020	Assignment Determination

Dear Sir/Madam,

Re: Fraud Loan (b) (6)

My name is:

(b) (6), (b) (7)(C)

Phone (b) (6) (text only)

On October 20, 2020, I received a surprise letter from SBA that I have a pending loan under my name (see loan number above). I never applied for an SBA loan in my life because I never owned a small business or a business of any kind. I am an accountant and teacher by profession and I have no Farm business under which fraudulent loan was obtained. I called SBA at the following number 800-659-2955. After a long wait, I was advised to file a complaint with the OIG and that they will put a note on the loan that it was a fraudulent loan. I was told that OIG will investigate and let me of the status.

I filed a complaint with OIG in October and was given the following complaint (b) (6), (b) (7)(C).

However, SBA continues to send me a bill statement reminder. I called to ask the SBA to stop sending the SBA bill notice since I have reported this as a fraudulent loan by someone else who used my name to obtain the loan. They said that it was a computer generated mail and that the loan is marked as a fraud. However, I don't like getting those notice and would like the OIG to resolve the case and clear my name.

I am writing to ask about the status of this case. It is imperative that the OIG/SBA investigate and notify me of the status of this loan and ensure that my name is cleared so that I don't receive further billing notice from SBA.

To Whom It May Concern:

Hi, I am inquiring about the status of a fraud request I submitted back in July. I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Hi,

I would like to request a copy of the application that was submitted today under my identity. This application was submitted by someone else instead of me and was already reported earlier today as fraud to the SBA office and also the 3 credit bureaus. I also put my credit accounts on freeze.

Application ID (b) (6)

Name Tin Huynh

Street address (b) (6)

Thanks

Tin Huynh

SBA-2021-001334 (b) (6), (b) (7)(C)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001328 (b) (6), (b) (7)(C)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001316 Tin Huynh

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001293	(b) (6), (b) (7)(C)	<p>Name: (b) (6), (b) (7)(C)</p> <p>Mailing address: (b) (6)</p> <p>My E-mail: (b) (6)</p> <p>Home phone: (b) (6)</p> <p>Complaint ID: (b) (6), (b) (7)(C)</p> <p>This is pertaining to a case of fraud. I got information in the mail saying that I got a SBA disaster loan for 6,000 dollars on or about September 1,2020. I never applied for any disaster loan. The loan number is (b) (6). I am looking for the status of complaint ID (b) (6), (b) (7)(C). Please send me an acknowledgement message. Thank you</p> <p>Sent from Outlook</p> <p>I am requesting a copy of the following application numbers that were submitted to the SBA with fraudulent information utilizing my personal information. Thank you</p> <p>Application numbers:</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001287	Grant Harp	<p>(b) (6)</p> <p>(b) (6)</p> <p>Grant Harp</p> <p>(b) (6)</p> <p>I would like to request a copy of the application for LoanPro LLC on November 4th. This was a fraudulent request so I do not have the application number. The name is LoanPro LLC , Shannon Garcia. Please advise if there is anything else I can provide to expedite the request.</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001280	Shannon Garcia	<p>Thanks, Shannon Garcia</p> <p>(b) (6)</p> <p>Please provide a copy of application (b) (6) for my files. This application was fraudulently made in my name and has been reported.</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001286	Robert Worden	<p>Thank you.</p> <p>Robert Worden</p> <p>I am an identity theft victim and I wish to have the information on Application (b) (6) and Loan (b) (6) for FOIA.</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001303	Duane Oenlwein	<p>Duane Oehlwein</p> <p>DBO Farms</p> <p>I'm looking for documents sufficient to determine the current status of my complaint concerning Plug in Storage Systems, Inc., West Haven, CT and possible PPP fraud.</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001261	(b) (6), (b) (7)(C)	<p>Complaint ID: (b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001288	Janice Lozano	<p>Request for a copy of EIDL application (b) (6)</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001313	Jamie Yeisley	<p>Request for a copy of EIDL Application (b) (6)</p>	11/19/2020	11/19/2020	Assignment Determination	
SBA-2021-001308	Ralph Gregory Long	<p>Request for a copy of EIDL Application (b) (6)</p>	11/19/2020	11/19/2020	Closed	11/25/2020 Full Grant

To whom it may concern,

I found out today that my identity has been stolen and that someone applied for a loan/ assistance with your agency. The applications were denied and flagged as fraud. I spoke with the fraud department today and reported all the information so that an investigation can be done to confirm the fraud.

There were 2 applications filed.

Application 1: (b) (6)
Application 2: (b) (6)

11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant

I am writing to request a copy of the fraudulent applications for my records. You can send those directly to this email address.

Thank you,

Jerome Czerwinski

App# - (b) (6)
Hi,

11/19/2020 11/19/2020 Closed 12/1/2020 Full Grant

My name is Elizabeth Gillander (nickname Betty) and I am the victim of identity theft per the FOIA. I'm requesting a copy of the EIDL loan application that has been submitted under my personal information without my knowledge or consent. That loan application number is (b) (6). Since that loan application has sensitive information about me (i.e.: my ss#) will that file be password protected when emailing it to me?

Thank you,

Betty Gillander
CFO
Quality Forensic Engineering, LLC
2341 Hansen Ct
Tallahassee, FL 32301
Office: 850.583.5532
BGillander@Qforensics.com
www.Qforensics.com

11/19/2020 11/19/2020 Closed 12/4/2020 Full Grant

SBA-2021-001259 Jerome Czerwinski

SBA-2021-001525 Stephanie Prosseda

SBA-2021-001360 Betty Gillander

See applicant's request for information:

Attn: Stacye Harness

I am writing in regards to getting my EIDL loan docs.

I hereby certify under penalty of perjury that I am Heidie Holmstrom. I want to have emailed my loan documents and loan authorization agreement and the note sent back by email.
The Freedom of Information Act to get the loan documents. My loan # (b) (6) My contact information is listed below. If you have any questions and the email to email the loan docs to are heidie@footstepscounselingaberdeensd.com

SBA-2021-001284 Heidie Holmstrom

11/19/2020 11/19/2020 Assignment
Determination

Respectfully,

Heidie Holmstrom, MA, LPC-MH, LPC, NCC, QMHP
Footsteps Counseling
419 Moccasin Drive
Aberdeen, SD 57401
Phone: 605-725-2155
Fax:605-725-2156

SBA-2021-001351 Roman Schuster

Someone applied for a small business loan under my name ref# (b) (6) I would like a copy of the application.

11/19/2020 11/19/2020 Assignment
Determination

I received a letter stating that I had a SBA loan when I never applied for one. Loan number (b) (6)
I am working with the FBI to investigate this matter and have been asked to get copies of the application form and the bank information that the loan was sent to.
Please send this information to me using via email.
I need to know what the statutory fees are before I agree to pay them.
Please let me know as soon as possible.

SBA-2021-001341 David Turney

11/19/2020 11/19/2020 Assignment
Determination

To Whom It May Concern:

I was recently notified my credit monitoring service that the SBA had received a loan request by someone using my identity. I immediately contacted your office and determined that I was the victim of identity theft. I am hereby requesting a copy of the application so I can determine what information they may have of mine.

SBA-2021-001330 Susan T Brenner

Please let me know if you need anything further from me and if not, please forward the application at your earliest convenience.

11/19/2020 11/19/2020 Assignment
Determination

Best regards,

Susan Toby Brenner
(b) (6)

SBA-2021-001319 (b) (6), (b) (7)(C)

Seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

11/19/2020 11/19/2020 Assignment
Determination

Hello,

Please send me a copy of the application for Re (b) (6). This was a fraudulent application made by an unknown person using my information.

Thank you,
Benjamin Booker
(b) (6)

oYour name : (b) (6), (b) (7)(C)

oYour complete mailing address: (b) (6)

oYour personal email address: jkooiker@novobp.com

oYour telephone number: (b) (6)

oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions.:

oPlease provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) submitted by me on 10/28/2020

oThe format in which you wish to receive the responsive records (if desired).: Email is preferred

oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). : We do not agree to pay any fees at this time.

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Reference Number: (b) (6)

Hello,

I have been a victim of identity theft. A Fraudulent loan application was filed with the United States Small Business Administration in my name. I am requesting a copy of my loan application in order to close the bank account that is associated with my social security number.

On October 29th I sent an email to Stacye Harness at SBA but have not received a reply. Please reply to this email at your earliest convenience. Thank you for your assistance.

My contact information is:

Lisa Hauser

email: (b) (6)

Mailing address (b) (6)

Phone: (b) (6) Cell

Home: (b) (6) Home

All related paperwork (application and supporting financial information, signed documents, disbursement instructions and UCC filing) on SBA Disaster Loan (b) (6)

11/19/2020 11/19/2020 Assignment
Determination

11/19/2020 11/19/2020 Assignment
Determination

11/19/2020 11/19/2020 Assignment
Determination
11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant
11/19/2020 11/19/2020 Assignment
Determination
11/19/2020 11/19/2020 Closed 11/23/2020 Full Grant
11/19/2020 11/19/2020 Closed 11/20/2020 Full Grant

11/19/2020 11/19/2020 Closed 12/1/2020 Full Grant

11/19/2020 11/19/2020 Closed 12/7/2020 Full Grant

SBA-2021-001258 Benjamin Booker

SBA-2021-001266 (b) (6), (b) (7)(C)

SBA-2021-001298 John Muller

SBA-2021-001267 Kris Kuhn

SBA-2021-001278 Joe DePaolo

SBA-2021-001281 David Cohen

SBA-2021-001257 Ross Becker

SBA-2021-001359 Lisa Hauser

SBA-2021-001273 Dr. John R Tomayko The Tomayko
Group, LLC

SBA-2021-001322	Mr. James Gossrau	<p>I am searching for documents sufficient to determine the current status of a complaint filed for loan number (b) (6). I filed a complaint but did not record the complaint number.</p> <p>Requesting copy of SBA Application (b) (6)</p> <p>Thank you.</p> <p>Feel free to contact me anytime.</p>	11/19/2020	11/19/2020	Assignment Determination
SBA-2021-001262	Paul Zuromski	<p>Paul Zuromski (b) (6)</p>	11/19/2020	11/19/2020	Assignment Determination
SBA-2021-001274	(b) (6), (b) (7)(C)	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I submitted a complaint regarding loan fraud, but continue to receive communication from the SBA that I owe on a Disaster Loan that was the result of identity theft and failure of the lending agency to adequately check credentials. Please see attached documents and provide an update about my complaint.</p> <p>Dear Sir or Madam,</p> <p>I see that an application was submitted in my name, and my business name, for one of the emergency relief loans available through the SBA. This was a fraudulent action; I did not make this loan application.</p> <p>The loan application is (b) (6)</p> <p>I am requesting a copy of the application so I can see what other actions this criminal took in my name. I believe they must have opened a checking account in my name at a minimum.</p> <p>Please forward a copy of this application as soon as possible, email preferred but physical mailing address is below if needed.</p>	11/19/2020	11/19/2020	Assignment Determination
SBA-2021-001285	Lou Mirra	<p>Thank you,</p> <p>Louis Mirra 5668 Fishhawk Crossing Blvd Suite 352 Lithia, FL 33547</p> <p>Lou Mirra Cell: (b) (6) Crenshaw Technical Resources</p>	11/19/2020	11/19/2020	Assignment Determination
SBA-2021-001329	Donna Taylor	<p>To Whom It May Concern,</p> <p>I would like to request a copy of application (b) (6) that was fraudulently submitted using my contact info so that I can provide it to the authorities.</p> <p>Thank you,</p> <p>Donna Taylor</p>	11/19/2020	11/19/2020	Assignment Determination

Complaint Submission Number (b) (6), (b) (7)(C)

We are making a proper FOIA request, we were ask to provide:

oYour name GREEN ACRES TREE FARM, INC

oYour complete mailing address (b) (6)

oYour personal email address Dennise@Greenacrestreefarm.com

oYour telephone number (b) (6)

oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions. Original Date of complaint is 9/18/2020

***An SBA Disaster Loan was taken out in my company name: Green Acres Tree Farm, Inc

I received a remittance letter for payment, I noticed the account number and present principal balance were incorrect. After calling the SBA Disaster Loan department and speaking with an agent. I believe an SBA Disaster Loan was taken out Fraudulently in my company name.

Fraudulent Account number (b) (6) for \$150,000.00 I did not receive

My Correct Account number (b) (6) for \$99,900.00 I did receive.

Please contact myself or my assistant (b) (6) if you need more information at 517-545-5067

oThe format in which you wish to receive the responsive records (we desire). USPS or Email

oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). Only what is necessary & required

If you have any questions, Please do not hesitate to contact us.

(b) (6)

Hello,

My name is Jonathan Hafner and I spoke with a rep at the SBA on 11/16/20 in reference to

(b) (6)

This was a fraudulent attempt for a small biz loan using my info and I am requesting that the documentation associated with this is sent to me for my records and dealings with credit agency.

Thank you in advance.

Jon

see attached

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL Application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

I am requesting a copy of my original application that I filled out for a SBA loan. It is very important that I receive a copy as soon as possible. My livelihood and job is on the line and the information is needed before 11/30. Please contact me at (b) (6).

SBA-2021-001294 (b) (6), (b) (7)(C)

SBA-2021-001290 Jonathan Hafner

SBA-2021-001276 Clay Keys

SBA-2021-001307 Sandz Hinrichs

SBA-2021-001309 Latricia Raub

SBA-2021-001314 John Rolle

SBA-2021-001300 Mainak Nandi

SBA-2021-001292 Valeka Davis

SBA-2021-001272 Shareece Kirk

11/19/2020 11/19/2020 Assignment
Determination

11/19/2020 11/19/2020 Assignment
Determination

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11/19/2020 11/19/2020 Assignment
Determination

11/19/2020 11/19/2020 Assignment
Determination

11/19/2020 11/19/2020 Closed 11/25/2020 Full Grant

Hi, I am following up on the request below regarding Application (b) (6). This was a fraudulent loan application made in my name using ID Theft. Please email a copy of the application to celliott@pnlcompanies.com. Thank you.

SBA-2021-001279 Clayton Elliott

Clayton Elliott
Managing Director
celliott@pnlcompanies.com
(b) (6)

11/19/2020 11/19/2020 Closed 11/25/2020 Full Grant

Sirs,
I would like to request a copy of the loan application that was fraudulently requested on August 11th by persons unknown. SBA filed an enquiry with Experian and I understand a loan of \$32,700 was approved in my name but NOT disbursed to me.
The above was brought to my attention when I received a statement from SBA outlining the loan and the first payment date of next year.

SBA-2021-001355 (b) (6), (b) (7)(C)

I have filed a police report with my local police department. I have also filed a complaint with SBA (confirmation number: (b) (6), (b) (7)(C)) but have not heard back from them.
Thank you and I look forward to hearing from you
If you need to reach me, my cell is (b) (6), (b) (7)(C)
(b) (6), (b) (7)(C)

11/19/2020 11/19/2020 Closed 12/4/2020 Full Grant

Under the Freedom of Information Act, I respectfully request the names of the officers and directors of the borrower HOUR SEASON RESIDENTIAL SERVICES LLC with business address at 1201 N Hancock Street, Philadelphia, PA 19123 and loan approval date of April 14, 2020. I am seeking records of any kind, including physical and electronic records, audiotapes, videotapes, and photographs. My request includes any telephone messages, voice mail messages, daily agenda and calendars, information about scheduled meetings and/or discussions, whether in-person or over the telephone, agendas for those meetings and/or discussions, participants included in those meetings and/or discussions, minutes of any such meetings and/or discussions, the topics discussed at those meetings and/or discussions, minutes of any such meetings and/or discussions, e-mail regarding meetings and/or discussions, and transcripts or notes of any such meetings and/or discussions.

SBA-2021-001305 Michael Brozzetti

Michael Brozzetti
Direct: (b) (6)
(b) (6)

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001352 Mark Aninao

Please forward (or hardcopy US mail) to me a copy of the fraudulent loan application submitted using my name on 8/6/20. Per Carol Davidson the application number is (b) (6). Thank you.

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001326 Reint-Jan Renken

Status of complaint with OIG in addition to request for documents found under complaint. see attached email

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001356 (b) (6), (b) (7)(C)

Request status of my Fraud claim - Documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C). I keep receiving "Reminder" letters that I will begin to pay on SBA loan (b) (6) beginning 08/01/2021. I do not have a business and did not apply for an SBA Loan. This is Fraud and want to ensure this is taken off all my records. Please give me a status. Thank you for your assistance.

11/19/2020 11/19/2020 Assignment
Determination

Robert Westall

(b) (6)

Wanting an update on a Complaint we made approximately 1 month ago. The loan was taken out on a company i owned in 2017 and closed in 2019.

Name of Business was VDP Logic, LLC the information indicates that there was a loan taken out on this company by the loan (b) (6) of \$150,000.00

which i did not apply for nor receive funding on this closed company.

I would appreciate any information that you could provide me on the status of the investigation.

Thank you.

Robert Westall

President

CEO Marketing

cell (b) (6)

Hello,

I spoke with Carol L Davidson this morning about a fraudulent attempt to apply for a SBA loan with my stolen information. Please send me a copy of my information.

Benjamin Newell or

Ben Newell

Application #: (b) (6)

(b) (6)

Thank you!!

--

Ben Newell

(b) (6)

I would like to request a copy of the fraudulent application that was submitted to the SM Bus Admin using my name and address with my social security number. The loan amount was for \$4500.00 and also listed 10 NW Berry Rd Holding Co, LLC along with the name Jeffery M Wolfe. I am requesting this copy under the FOIA. Thank you for your assistance in this matter.

Barry J Bass, MD

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Barry J Bass, MD

Surgical Associates of North Texas

(b) (6)

SBA-2021-001277 Robert Westall

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001275 Benjamin Newell

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001301 Barry J Bass

11/19/2020 11/19/2020 Assignment
Determination

SBA-2021-001196	Deborah	Request for a copy of EIDL application (b) (6) FOIA application (b) (6)	11/18/2020	11/18/2020	Closed	11/25/2020	Full Grant
SBA-2021-001226	Kristin Boren	Hello, I am writing to try to get a copy of the applications that were submitted in my name with the help of CSID with Experian and also check on the status. Robin Shepherd worked on my behalf and provided me with your email addresses to get the update (Shannon.hastings@sba.gov, stacye.harness@sba.gov) but those addresses were invalid. thanks Kristin Boren (b) (6)	11/18/2020	11/18/2020	Closed	11/25/2020	Full Grant
SBA-2021-001221	Donald Hergenrather	Good Morning, I am requesting a copy of an SBA loan filing under my company that I did not apply for dated November 10, 2020 and that your agency pulled/accessed my credit report(s). Please refer to the reference (b) (6) above and email the copies/correspondence to me at: don@nolandlowell.com. Regards, Donald Hergenrather Noland Lowell Interiors (b) (6) don@nolandlowell.com www.nolandlowell.com	11/18/2020	11/18/2020	Closed	11/25/2020	Full Grant
SBA-2021-001195	Mike Jovanis	To whom it may concern: Can you please forward me a copy of the application (b) (6) I reported it earlier today as fraud and the contact I spoke to suggested I request a copy of the report so I can report it to law enforcement.	11/18/2020	11/18/2020	Closed	11/25/2020	Full Grant
SBA-2021-001229	Angie Benzing	Hi there, My name is Angela Benzing. I just received a paper informing me of a SBA loan in my name. Although I did not apply for this loan I would like to access a copy of the loan that is in my name. I am so frustrated and want to make sure I am protecting myself. Thank you. Respectfully, Angie Benzing	11/18/2020	11/18/2020	Closed	11/30/2020	Other; Administratively withdrawn
SBA-2021-001187	Kevin C Darouse	I need the closing documents (Loan Documents) for my Small Business Loan Loan (b) (6)	11/18/2020	11/18/2020	Closed	11/24/2020	Full Grant
SBA-2021-002591	Ardra Stubbs	Request for EIDL application (b) (6)	11/18/2020	11/18/2020	Assignment Determination		
SBA-2021-002959	Elizabeth Maillard	Request for EIDL application (b) (6)	11/18/2020	11/18/2020	Closed	1/7/2021	Full Grant

Hi, I recently learned that someone had used my identity to apply for an SBA loan, which resulted in a credit inquiry on my Expedian credit report. I called the SBA office and found out this is what happened. I was glad to hear that this application was denied. However, I would like to request a copy of this application to see if I can figure out who is stealing my identity and how I can better protect myself.

SBA-2021-001249 Eric Li

This case has the reference number (b) (6)

11/18/2020 11/18/2020 Assignment
Determination

I request the application under FOIA.

Please let me know what else I can do. Thank you!

SBA-2021-001217 Rebecca Delong

Seeking status of OIG complaint (see attached request)

11/18/2020 11/18/2020 Assignment
Determination

Hello,

I am writing because it appears my identity has been compromised as I did not submit an application for a loan from the US Sm Bus Admin OBA on September 20, 2020. Can you please give me a copy of this application so that I can take the right precautions to protect myself?

SBA-2021-001251 Nicole Robles

Application (b) (6)

11/18/2020 11/18/2020 Assignment
Determination

Much appreciate your help in advance,
-Nicole

SBA-2021-001186 (b) (6), (b) (7)(C)

Want a response Fraudulent Covid Disaster Loan on my P J's Storage LLC Complaint ID# (b) (6), (b) (7)(C)

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001212 Yims X

I would like to request copies of application number (b) (6)

11/18/2020 11/18/2020 Assignment
Determination

We are looking for documents and information sufficient to help us understand the status of our fraud complaint. A disaster relief loan was apparently applied for under our name. We DID NOT apply for such a loan and DID NOT receive any funds and ARE NOT operating a farm named Avigan Farm. We are still receiving statements

Name: David and Michelle Avigan

Address: (b) (6)

email: davigan@bidmc.harvard.edu

(b) (6)

SBA-2021-001245 (b) (6), (b) (7)(C)

11/18/2020 11/18/2020 Assignment
Determination

Records and information are requested for SBA loan # (b) (6)
SBA OIG report complaint ID (b) (6), (b) (7)(C)
Identity theft .gov Reference # 124697301
Police Report was filed

Your reply will be greatly appreciated.

Best,

(b) (6), (b) (7)(C)

Good afternoon.

I am requesting a copy of an application filed in my name with the SBA by some unknown person who accessed my personal information (i.e., "identity theft").

The SBA application number is (b) (6)
My name is Donald E. Hoyt.

I am a victim of identity theft. I have previously submitted a FOIA request to obtain the application, (application number (b) (6)) that was submitted fraudulently for Dancing Donkey Farm to obtain a loan (loan number (b) (6)).

Thank you for your assistance in this matter.

Kathy Gere
Dancing Donkey Farm, LLC

Dear SBA,

I am contact you in regard to a fraudulent loan which I reported in September. Please refer to Complaint ID (b) (6), (b) (7)(C).

I am currently refinancing one of my properties, and the lender would like confirmation that you have determined the \$130,700.00 loan to be fraudulent. Can you provide this confirmation?

Thanks in advance for your assistance.

(b) (6), (b) (7)(C)
Hamilton Construction | President
(b) (6)
O: (b) (6) | M: (b) (6)

SBA-2021-001225 Donald Hoyt

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001227 Kathy Gere

Dancing Donkey
Farm, LLC

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001236 (b) (6), (b) (7)(C)

Hamilton
Construction

11/18/2020 11/18/2020 Assignment
Determination

Last month I had a doctor's appointment with Dr. Frank Genova concerning the state of emergency in America. I'm very concerned about the misuse of the PPP FUNDING which was loaned to many for payroll deduction regarding the social security Act.

President Donald Trump's sign this act to stimulate the economy similar to President Roosevelt signing the Social Security act during the great depression.

Both Acts signed by the president are designed to secure the economy under the Social Security act during the great depression

Private business owners have to use payroll tax funding for personal gain and not for social security purposes under the Social Security act. Please see supportive documents regarding the social security Act and the Cares act regarding payroll tax deduction.

SBA-2021-001179 Mr. Shuntay A Brown

I'm requesting documents of Jared Russell (Keller Williams Sales Associate), Thomas Misuraca and Anthony Miscuraca (Miscuraca Group) and Mario Carpio Diaz, Mortgage Banker NMLS: 103169 (Sandy Springs Bank) regarding the Payday Protection Program Loan submitted to the the Small Business Administration as a application and as a reply from the Small Business Administration regarding the applications on filed with the Small Business Administration regarding the Payday Protection Program Loan.

11/18/2020 11/18/2020 Closed 12/14/2020 Full Grant

I'm seeking all documents listed below regarding the application of Jared Russell (Keller Williams Sales Associate), Thomas Misuraca and Anthony Miscuraca (Miscuraca Group) and Mario Carpio Diaz, Mortgage Banker NMLS: 103169 (Sandy Springs Bank) regarding the Payday Protection Program Loan submitted to the the Small Business Administration.

Please provide the following documents regarding the FOIA REQUEST.

To whom it may concern:

Our firm serves as counsel to Akbarali Himani (Himani), a party interested in Primo Coffee Inc. (Primo). In accordance with the Freedom of Information Act (FOIA), kindly provide all documents related to any monies paid by the Small Business Administration into the account of Primo Coffee Inc. d/b/a Primo Cappuccino, JPMorgan Chase Bank account number (b) (6) for the following:

on or about May 1, 2020 in the amount of \$73,428.00, PPD ID (b) (6)

Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon.

Please send all records (via email is acceptable) to:

Kapoor Law Firm, PLLC
400 Garden City Plaza, Suite 432
Garden City, New York 11530
akapoor@kapoorfirm.com

2

For fee purposes, this request is for personal use.

SBA-2021-001206 Ashish Kapoor

11/18/2020 11/18/2020 Closed 12/16/2020 Full Grant

Dear FOIA Representative,

I have been alerted by the SBA Fraud Dept. that the above referenced application in the subject line of this email has been determined to be fraudulent. Within that application, is my personal information, not limited to, but includes information such as my name, address, social security number, as well as private information regarding my company.

This information notifies me that a breach has been successful on my identity, and Identity Theft has been committed.

SBA-2021-001233	Steve Wilson	Webwood Flowers & Gifts	Please send me a copy of the application at your earliest convenience under the Freedom of Information Act. If you have any questions, please do not hesitate to contact me.	11/18/2020	11/18/2020	Assignment Determination	
<p>Steve Wilson President Webwood Flowers & Gifts, Inc. 1809 S Shepherd Drive Houston, TX 77019 713.526.1333 office (b) (6) mobile</p>							
SBA-2021-001256	(b) (6), (b) (7)(C)		Documents sufficient to determine the current status of Complaint ID Number (b) (6), (b) (7)(C) and identifying the application for SBA DISASTER LOAN # (b) (6) with a False CREDIT APPLICATION/HARD INQUIRY on 07/30/2020 thru Experian Credit Reporting Agency. Copies off the SBA LOAN STATEMENT and Experian Credit Report are attached.	11/18/2020	11/18/2020	Closed	11/23/2020 Full Grant
<p>To Whom This May Concern,</p> <p>My SBA disaster loan application was rejected because it was not completed due to all information not enclosed. My name is Dr. Kenneth P. Manning, Sr., (b) (6). The last four digits of my (b) (6) federal tax ID# (b) (6). My date of birth is (b) (6) and I have been an orthodontist for 40 years. My practice will be broke before 1/1/21 due to lack of payments by my current patients and lack of new patients due to the pandemic. I am very much in need of your disaster loan or I will be facing bankruptcy in a few weeks. When you send this application to me I will complete accurately and and return it immediately.</p>							
SBA-2021-001210	Kenneth P. Manning, Sr			11/18/2020	11/18/2020	Closed	11/25/2020 Full Grant
<p>Thank you for your cooperation.</p> <p>Dr. Kenneth P. Manning, Sr. (b) (6)</p>							

Dear Sir or Madam,

I contacted the SBA today after noticing a hard inquiry on my Experian credit report with the "US Small Bus Admin ODA". I believe I am a victim of identity theft. I called the SBA and they stated that I may receive a copy of this application by emailing this address. Please note the following:

Date of Application with the SBA on my credit report: August 31, 2020

Application Number: (b) (6)

My name: Barrett W. Stewart

If I can provide you with any further information, please let me know.

All the best,
Barett

Barrett W. Stewart, Esq.
BHHS Fox & Roach Realtors, LP
8400 Germantown Avenue, Suite 2
Philadelphia, PA 19118
barrett.stewart@foxroach.com
(b) (6) mobile

I wrote to HRU@SBA.GOV as instructed in my review. All that happened was I was referred back to the supervisors that are responsible for this action. I need help from Human Resources immediately. Please supply information on the Grievance process so I am not caught flat footed. I believe that was has happened to me has infringed on my civil rights under age and race discrimination. I am trying to take care of this through the SBA but being run around like this will force me to get my own legal counsel and take legal measures to protect my rights. I was already informed that SBA HR and Legal are aware of this from Mr. A Netles im my conversation this morning 11/18/2020 at 8:05 AM. I have documentation of abuses to my person by Cadre and Team leads that was ignored after giving verbal and written warnings and complaints to my supervisors.

This is a very serious situation as it will impact both my future employment and bonuses with SBA ODA and any positions I am applying for with the federal government as this review is part of my permanent file. This will impact my future earnings and hire ability. I will also be asking for documentation of all ereviews with individual names redacted. Will I need to request this through FOIA? Please inform me ASAP about the questions I have asked. I also called and left a message for Debra Perry.

Thank you,

Per instructions I received from Carol Davidson, (see email below),
I am requesting a copy of the application made by someone other than me for my records on this case.
The fraudulent application number was: (b) (6) submitted on 11/13/20.
I was originally alerted to this issue by my Discover Card service.

Thank you,
Please let me know if you need additional information to complete this request.

Mary Jane Palm

11/18/2020 11/18/2020 Closed 11/25/2020 Full Grant

11/18/2020 11/18/2020 Closed 1/5/2021 Full Grant

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001252 Barrett W Stewart

SBA-2021-001211 Clifford Cook

SBA-2021-001240 Mary Jane Palm

SBA-2021-001203	(b) (6), (b) (7)(C)	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>I continue to receive notice of billing and have had no contact or information - please help with the status of the above.</p> <p>Much appreciated,</p> <p>(b) (6), (b) (7)(C)</p>	11/18/2020	11/18/2020	Assignment Determination	
SBA-2021-001188	(b) (6), (b) (7)(C)	Hampton Farm Enterprises LLC	<p>Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Someone fraudulently obtained a \$48,000 SBA Disaster Loan against Hampton Farm Enterprises LLC. The online complaint with the SBA OIG was filed 9/8/2020 and I have not received an email acknowledgement. My husband, (b) (6), (b) (7)(C), and I are the only 2 officers in this LLC and neither of us applied for or were contacted prior to receiving the SBA notice of payment due 7/26/21 on Loan (b) (6). The SBA Agent # 6437 who took our initial complaint told us it was already funded. We are most anxious to be relieved of this debt against our family farm.</p> <p>On 10/5/2020 the SBA Agent #2599 told us to submit a new complaint since we did not get an acknowledgement message from the SBA OIG after our first submission, and we did provide an email address as recommended. The new complaint number is (b) (6), (b) (7)(C). This is regarding the same fraudulent loan (b) (6). We haven't received an acknowledgement message from the SBA OIG on this second Complaint either.</p>	11/18/2020	11/18/2020	Assignment Determination
SBA-2021-001213	Catherine M. Cooper		<p>To whom it may concern:</p> <p>I received an Experian alert this morning (11/18/2020) that the SBA had pulled my credit report for a small business loan (US SM BUS ADMIN ODA). Since I have not applied for any small business loans nor do I own any business, I immediately contacted the SBA and spoke to Toni in the fraud department. She confirmed that there was an application on file with my name, SSN, DOB and address but that the email address was not a match for mine. She suggested I email and request a copy of the application filed online.</p> <p>Please consider this my written request for a copy of the online application (b) (6) filed using my personal information.</p> <p>Should you need to contact me, my contact information is above or you may email me at this email.</p> <p>Respectfully,</p> <p>Catherine M. Cooper</p>	11/18/2020	11/18/2020	Assignment Determination
SBA-2021-001182	(b) (6), (b) (7)(C)		<p>SAB Disaster Loan was fraudulently taken out in my name. I do not own a small business, did not receive any monies from a loan and did not submit a loan application. I have filed a complaint with you and am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	11/18/2020	11/18/2020	Assignment Determination

Dear Sir/Madam,
A fraudulent SBA disaster loan was taken out in my name through the SBA Small Business Administration
The loan number is (b) (6)
My application number is (b) (6). Please send me a copy of the application at the address below.
Thank you,

SBA-2021-001239 Cynthia Chan

Cynthia Chan

11/18/2020 11/18/2020 Assignment
Determination

(b) (6)

Regards,
Cynthia Chan

My name is Karen Masino. I was alerted that someone used my social security number to apply for a
loan.
SBA advised me to contact you for a copy of the application.
Application (b) (6)

SBA-2021-001246 Karen Masino

I DID NOT make this application.
Thank you

11/18/2020 11/18/2020 Assignment
Determination

Sent from my iPhone

I request a copy of the following documents in connection with Krahmer Law Firm, PLLC, and an
estimate on the timeframe of the generation of the below documents would be sometime in 2020:
Any and all loan application documents filed with the U.S. Small Business Administration (SBA) in
connection with Loan Application Number (b) (6) under the name of Krahmer Law Firm, PLLC;
The loan documents from the SBA generated in connection with Loan Number (b) (6)
Any loan documents signed on behalf of Krahmer Law Firm, PLLC for Loan Number (b) (6)
Records of any payments sent to any accounts of Krahmer Law Firm, PLLC, the amount/s, the person to
whose attention such payments were made, the bank name, the bank address, the date/s and the
account number/s where those payments were sent;
The name and contact information of the SBA loan officer or loan officers who worked on the file for
Loan number (b) (6) if not contained in the requested documents above.

SBA-2021-001200 Alyssa Krahmer

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001190 Kirsten Ly

Request for EIDL application (b) (6)

11/18/2020 11/18/2020 Assignment
Determination

On 7/13/20 I received notification from Identity Guard Protection and Experian that an application was
made for Small Business Admin. loan in my name. I have already contacted my Identity Thief
Protection service and Experian which indicates in my report that such an inquiry was made. This was a
fraudulent application, and I alerted the SBA and I have continued to be in contact with them to resolve
this dispute.

SBA-2021-001191 Kim Pennington

I was informed by the SBA representative that I can request a copy of the fraudulent application from
your department for my files as I continue to resolve this issue.

11/18/2020 11/18/2020 Closed 11/25/2020 Full Grant

Good morning Ellen Douglass, Small Business Administration FOIA Officers, Judge Terrence McGuire and Dr. Frank Genova:

Last month I had a doctor's appointment with Dr. Frank Genova concerning the state of emergency in America. I'm very concerned about the misuse of the PPP FUNDING which was loaned to many for payroll deduction regarding the social security Act.

President Donald Trump's sign this act to stimulate the economy similar to President Roosevelt signing the Social Security act during the great depression.

Both Acts signed by the president are designed to secure the economy under the Social Security act during the great depression

Private business owners have to use payroll tax funding for personal gain and not for social security purposes under the Social Security act. Please see supportive documents regarding the social security Act and the Cares act regarding payroll tax deduction.

11/18/2020 11/18/2020 Closed 12/14/2020 Full Grant

I'm requesting documents of Ellen Douglass (Law office of Ellen Douglass) and Reverend Reginald Bachus (Friendship Community Development Corporation) regarding the Payday Protection Program Loan submitted to the the Small Business Administration as a application and as a reply from the Small Business Administration regarding the applications on filed with the Small Business Administration regarding the Payday Protection Program Loan.

I'm seeking all documents listed below regarding the application of Ellen Douglass (Law office of Ellen Douglass) and Reverend Reginald Bachus (Friendship Community Development Corporation) regarding the Payday Protection Program Loan submitted to the the Small Business Administration.

Please provide the following documents regarding the FOIA REQUEST.

Dear Chief of the Privacy Acts Office,

This is a request for records regarding the Paycheck Protection Program (PPP) loan application submitted by Sea Watch International, LTD. with an approval date of April 13, 2020. Sea Watch International, LTD. is a seafood supplier incorporated in Delaware that operates a seafood processing facility located in New Bedford, Massachusetts. On April 13, 2020, Sea Watch was approved for a PPP loan of \$5 to \$10 million. We request copies of the PPP application submitted by Sea Watch International, LTD. and all records relevant to the application, including all records regarding the application and the approval of the PPP loan. We are a non-profit organization that would qualify for other (general public) and the first two (2) hours of search fees are waived as are the duplication fees for the first 100 pages. We would request that any records responsive to this request be provided by email as PDF or that they be mailed to the address below.

11/18/2020 11/18/2020 Closed 12/16/2020 Full Grant

We are willing to pay additional fees but would appreciate a phone call or email before additional search and or duplication fees are incurred. Please do not hesitate to contact me should you need further information or to refine or clarify the request.

For your convenience, we have provided the following details that may prove helpful in this request.

Corporation name: Sea Watch International, LTD.
Corporation address: 8978 Glebe Park Drive, Easton, MD 21601
NAICS code: 424460
Date PPP loan was approved: April 13, 2020.

SBA-2021-001178 Mr. Shuntay A Brown

SBA-2021-001222 Pablo Carrasco

			Our firm serves as counsel to Akbarali Himani (Himani), a party interested in Saniya Enterprises Inc. (Saniya). In accordance with the Freedom of Information Act (FOIA), kindly provide all documents related to any monies paid by the Small Business Administration into the account of Saniya Enterprises Inc. d/b/a Le CafÃ©, JPMorgan Chase Bank account number: (b) (6) for the following: on or about May 1, 2020 in the amount of \$51,321.00, PPD ID: (b) (6), and/or on or about May 19, 2020, in the amount of \$149,900.00, ORIG ID: (b) (6)					
SBA-2021-001204	Ashish Kapoor		Responsive documents should include (i) any and all applications, (ii) any and all correspondence related thereto, (iii) any and all documents (corporate, financial or otherwise) provided in connection therewith, and (iv) any and all documents with the name Akbarali Himani contained thereon. Please send all records (via email is acceptable) to: Kapoor Law Firm, PLLC 400 Garden City Plaza, Suite 432 Garden City, New York 11530 akapoor@kapoorfirm.com 2 For fee purposes, this request is for personal use.	11/18/2020	11/18/2020	Closed	12/16/2020	Full Grant
SBA-2021-001963	Amit Bokey		App# (b) (6) All loan documents executed for the COVID 19 DISASTER RELIEF listed below given to Ebb Tide Resorts, LLC located at 312 Briny Avenue, Pompano Beach, Florida 33062. 4/22/2020 SBAD Treas EIDG (b) (6) \$7000.00	11/18/2020	11/18/2020	Closed	12/15/2020	Full Grant
SBA-2021-001216	Karen Karam		5/4/2020 - Cares Act PPP - (b) (6) \$10314.00 5/14/2020 - SBAD Treas Loan Relief - (b) (6) 3 \$52,100.00	11/18/2020	11/18/2020	Closed	12/1/2020	Full Grant
			Hello , SBA PPP loan number : (b) (6) status inquiry (1502 report) Good afternoon , I am seeking the below information in regards to the above said PPP loan with SBA . Pls provide the following details in regards to this loan account as per sba records. 1.whether this loan shows as fully disbursed loan per SBA system? 2.If so whether this lender filing a monthly report 1502 and shows this loan as current ? 3. Appreciate your help in this matter Thanks! Sinoj Joseph KMS Traders Group LLC Ph: (512) 547.5794 Fax: (512) 343.2759 I am requesting all documents realated to internal loan application processing for SBA's Economic Injury Disaster Loans (EIDL) related to my business, Ajax Labs LLC. The SBA application number is (b) (6)					
SBA-2021-001230	Sinoj Joseph			11/18/2020	11/18/2020	Closed	1/8/2021	Request Withdrawn
SBA-2021-001194	Mr. Brandon Gonzales	Ajax Labs	No representative or associate can explain the decisions that went into the determination of declining eligibility for this loan. I am just looking to inspect the documents that lead to a loan officer determining their decision.	11/18/2020	11/18/2020	Assignment Determination		

To Whom it may Concern

I am searching for documents to determine the current status of Compliant Submission Number (b) (6), (b) (7)(C) and Compliant Submission Number (b) (6), (b) (7)(C)

SBA-2021-001199 (b) (6), (b) (7)(C)

Regards

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(b) (6), (b) (7)(C)

Sr. Vice President
BSA and Compliance

I would like a copy of the application for my records please:
Application (b) (6)

SBA-2021-001247 David Harmon

We have reported the application as fraud. We were instructed to get a copy for our records.
We have notified your fraud department as well as our LifeLock account.

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Thank you,
David Harmon
SBA-FOIA,

I would like information on the resolution of SBA complaint ID# (b) (6), (b) (7)(C).
SBA loan (b) (6) for \$9900.00 was fraudulently obtained using my name as J ANDREWS
TECHNICIAN and address. I did not request this loan and only found out about it when I started
receiving voluntary loan payment requests from SBA. I submitted a fraud complaint on Sept 22, 2020
and talked to agent 1741. There is no business at this address. It is a private residence and I am
requesting information as a private citizen.
Please send me information on this loan application and on the resolution of this complaint. I will pay
fees if necessary.

SBA-2021-001183 (b) (6), (b) (7)(C)

11/18/2020 11/18/2020 Assignment
Determination

Thank you,

To: Small Business Admin.

I am writing to request a copy of an application fraudulently submitted using my name and credit
information. I understand the file will be reviewed and referred to the OIG for fraud investigation

SBA-2021-001197 Teresa M.
Andreucci

Name: Teresa M. Andreucci

11/18/2020 11/18/2020 Assignment
Determination

Application (b) (6)

Thank you

SBA-2021-001224	Stephen Mezo	<p>Please send me a copy of the application (FOIA (b) (6)) that was discovered on 11/13/20. A \$93,000 small business loan was requested via the Affordable Cares Act with Capitol One Bank. I was also alerted today by a few credit bureaus.</p> <p>This loan was in the business name of Mezo Floricultur, using my I identity fraudulently. I did not apply for this loan. This has been flagged by the SBA as fraud. I would like to retrieve a copy of the application for my records as evidence to my credit bureaus.</p> <p>Please contact me if you have any questions. I appreciate your assistance in this matter.</p>	11/18/2020	11/18/2020	Assignment Determination	
	Stephen Mezo	(b) (6)				
SBA-2021-001181	Dr. Linda Dundon	<p>I am requesting a copy of loan application for SBA disaster loan (b) (6) for Linda Strother, (b) (6). The Reference number is (b) (6).</p> <p>I am requesting this application because it was sent in fraudulently under my maiden name. I did not apply for a SBA loan; I am not a small business owner. I am trying to identify where my information was obtained and who has it. I am requesting a copy of this application under the FOIA.</p>	11/18/2020	11/18/2020	Assignment Determination	
SBA-2021-001220	Christina A. Terry	<p>I notified office of inspector general in Oct. 2020 that I was a victim of idenity theft after noticing a SBA disaster loan for \$24,300 was opened in my name after recieving a statement in the mail. I do not own a small business nor did I take out a loan. It has been reported to the police and credit bureaus , but I have not heard a response from SBA or you, ?? or whomever handles this issue. The loan # is (b) (6)</p>	11/18/2020	11/18/2020	Assignment Determination	
SBA-2021-001234	Andrew Casparius	<p>My name is Andrew Casparius, I would like to request a copy of the application that was submitted for this loan Application No. (b) (6)</p> <p>Thank you</p> <p>Andrew Casparius</p>	11/18/2020	11/18/2020	Assignment Determination	
SBA-2021-001223	(b) (6), (b) (7)(C)	<p>I am writing to request documents sufficient to determine the status of complaint submission number (b) (6), (b) (7)(C). This complaint was submitted 09/9/20. This complaint concerns SBA Disaster Loan (b) (6). This loan was fraudulently applied for in my name using my SSN and other information without my knowledge by individuals unknown to me. I did not apply for this loan nor did I receive these funds. I received notice that payment of this loan is currently deferred but that interest is accruing and payment will be due 06/26/21.</p>	11/18/2020	11/18/2020	Assignment Determination	
		(b) (6)				
SBA-2021-001209	Steve Todare	<p>Request for a copy of EIDL application - (b) (6) (Bristol Global Mobility)</p> <p>- (b) (6) (Total Transportation Logistics)</p> <p>- (b) (6) (S&M Moving Systems)</p>	11/18/2020	11/18/2020	Closed	11/20/2020 Full Grant
SBA-2021-001205	Nikita Smith	Request for EIDL application (b) (6)	11/18/2020	11/18/2020	Closed	12/1/2020 Full Grant

My personally identifiable information (SSN and DOB) was stolen and used to file a fraudulent application with the US SBA Disaster Relief program.

Application # (b) (6)

A police report has been filed with the Alameda County Sheriff's Office (California). Report # 20-016183
Alameda County Sheriff Office Investigations Unit Contact: (510) 667-3651

Per the FOIA, I am requesting a copy of the documents submitted under this application.

11/18/2020 11/18/2020 Closed 11/23/2020 Full Grant

Please provide via email or USPS mail to:

(b) (6)

(b) (6)

Thank you,

Mark

(b) (6)

SBA-2021-001250 Mark Williams

SBA-2021-001237 Mr. Christopher E Kizy Crystal Engineering Solutions

I would like to review Loan Application (b) (6) in the name of Crystal Engineering Solutions. This application was taken without my consent and fraud complaint has been filed.

11/18/2020 11/18/2020 Closed 12/1/2020 Full Grant

SBA-2021-001193 Michael T Luker

I am requesting a copy of a fraudulent loan application (b) (6).

11/18/2020 11/18/2020 Assignment Determination

SBA-2021-001235 Eileen E Dober

Please send me copies of the fraud claim I presented to the US Bus Administration - Application number is (b) (6). This was initiated 9/8/20.

11/18/2020 11/18/2020 Assignment Determination

Hello - we are requesting a copy of the fraudulent application from when someone attempted to obtain a loan using my husband's social security number. I spoke with one of your representatives today, Louis, who gave me this email address and instructions on getting a copy of the report so that we can have a copy for our files and also be able to provide a copy to Wells Fargo, who we are in the middle of refinancing a home.

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SBA-2021-001244 Angela Wilson

Thank you for your time and assistance,

Dear Sirs

I recently was a victim of identity fraud. On November 11, 2020 I received a letter from the Small Business Administration informing me that I had taken out a Disaster Relief Loan for the sum of \$9700.00. The loan in question; ACT# (b) (6) was fraudulently obtained by unknown parties. I have filed a complaint with the FTC, Complaint # ID 125565266 and with the SBA OIG, Complaint ID # (b) (6), (b) (7)(C)

SBA-2021-001207 (b) (6), (b) (7)(C)

Under the freedom of information act and pursuant to FCRA 611 (15USC 1681I) I am requesting all data/information used in the business transaction to obtain said loan and all data obtained as a result of your investigation of this fraud. Additionally, I request that any records or reports to any consumer reporting agency regarding the above mentioned loan be removed.

11/18/2020 11/18/2020 Assignment Determination

The preferred method of communication for any material regarding this issue is via email

(b) (6)

SBA-2021-001242	Joe Melchiorri	<p>Hello can you please provide me with a fraud application that was applied in my name. I called and had the loan stopped but the fraud dept said to get a copy of the application # (b) (6) for my records and a police report. Email to (b) (6) or mail (b) (6) which is my real address. Thank you --</p> <p>Joe Melchiorri</p> <p>To Whom It May Concern:</p> <p>I became aware of a hard inquiry on my credit report. After investigation, it seems someone fraudulently applied for a loan in my name.</p> <p>I reported this to the Office of the Inspector General. I was given the Complaint ID of (b) (6), (b) (7)(C). The OIG instructed me to call the SBA, where I was able to get through after a couple of months of trying.</p> <p>The person I talked to at the SBA said I needed to contact the loan processing division of the Disaster Loans unit to make sure they do not fund the loan. I phoned them, and was told that I needed to email a request for the loan application documents under the Freedom Of Information Act, if I wanted to know more about this fraudulent loan application. At the time of my calling, the funds had not yet been dispersed. On that call, I instructed the rep to kill any attempt at funding this loan as the borrower was not me.</p> <p>I was given a specific email address and detailed instructions to submit my emails request of the fraudulent loan application documents. I was told it would be a minimum of three weeks to process this request but still have no information and my request was emailed on 09/25/20, and it is now 11/14/20.</p> <p>The email copied below was sent to stacye.harness@sba.gov on 09/25 at 4:20 pm for the records - I need to have information or at the very least a status report on this request.</p> <p>FOIA Request for (b) (6)</p>	11/18/2020	11/18/2020	Assignment Determination		
SBA-2021-001248	(b) (6), (b) (7)(C)		11/18/2020	11/18/2020	Closed	11/23/2020	Full Grant
SBA-2021-001232	Michael Relph	Request Loan Documents	11/18/2020	11/18/2020	Closed	11/19/2020	Other; Administratively withdrawn

NEW REQUEST - I request the following records/documents under the Freedom of Information Act:

1. Any and all records submitted in application for the PPP loan to the SBA, or its agent(s), given to CMM Trucking, LLC of Union Grove, Wisconsin. To include any documents which may have been sent in a followup before the loan was approved.

Additional information:

You may redact personal information with the best and most relevant example being social security number(s).

I ask for the records to be sent to me via email if possible. Otherwise via US First Class Mail in 8.5" x 11" paper to my address below:

SBA-2021-001255 Peter Bernegger

11/18/2020 11/18/2020 Closed

12/16/2020 Full Grant

/s

Peter Bernegger

(b) (6)

Peter

I request the following records/documents under the Freedom of Information Act:

1. Any and all records submitted in application for the PPP loan to the SBA, or its agent(s), given to Three M Trucking, LLC of Union Grove, Wisconsin. To include any documents which may have been sent in a followup before the loan was approved.

Additional information:

The loan amount shown on the SBA spreadsheet was in the amount of between \$150,000 to \$350,000. A number also shown on the SBA's spreadsheet is 484220. The date the loan was approved or given was 04/09/2020. The loan was through Community State Bank. The company declared 14 employees; female owned.

You may redact personal information with the best and most relevant example being social security number(s).

I ask for the records to be sent to me via email if possible. Otherwise via US First Class Mail in 8.5" x 11" paper to my address below:

SBA-2021-001254 Peter Bernegger

11/18/2020 11/18/2020 Closed

12/16/2020 Full Grant

/s

Peter Bernegger

(b) (6)

Dear SBA,

I am doing a follow-up for the subject complaint that was submitted to your office on July 9th, 2020. I recently contacted the SBA's Disaster Assistance Processing & Disbursement Center located in Fort Worth, Texas. That SBA office informed me my complaint had been transferred to your office for resolution.

In closing, I want the Disaster loan (Loan No. (b) (6) for \$38,000) dismissed concerning Southern Urban Gardens of Central Florida. I am a co-owner. Thank you.

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Sincerely,

Ralph Holweck
Orlando, Florida
Phone/Text: (b) (6)

Good afternoon:

The State Bar of Arizona, Lawyer Regulation Division, is conducting a background investigation of William E. Ponath. Mr. Ponath was suspended by the Supreme Court of Arizona for fifteen (15) months effective April 24, 2019. Mr. Ponath has applied for reinstatement before the Presiding Disciplinary Judge of the Supreme Court of Arizona. The background investigation is to determine Mr. Ponath's character and fitness to reinstate. Please find attached Mr. Ponath's Authorization to Release Records.

On or about June 19, 2020 Mr. Ponath applied for an EIDL, and he was subsequently loaned \$16,100 pursuant to his application. Please provide one complete copy of the loan application Mr. Ponath filled out to obtain the EIDL. I believe the Application Number is (b) (6), and the SBA Loan Number is (b) (6). Additionally, please provide copies of all other documents allowable reference both the application and the loan.

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Finally, Mr. Ponath has advised that funds from this loan were used by him to pay the state bar \$1,178.84 for fees associated with this reinstatement, and \$3,331.00 to pay the IRS reference his 2019 taxes. Does the SBA consider these two instances to be a permissible use of the EIDL?

Thank you.

SBA-2021-001253 Ralph Holweck

SBA-2021-001241 Kevin McBay

Hello,

I was told I can request a copy of my data from you. My name is Bruce Yan and my application # is: (b) (6) - in reference to fraudulent activity that took place on 8/2.

US SM BUS ADMIN ODA
Federal Government
Inquiry date: Aug 2, 2020
Removal date: Sep 2, 2022
Contact info
14925 KINGSPORT RD
FORT WORTH, TX 76155
(800) 366-6303

Thank you,
Bruce

Good morning: I am a victim of identity theft. Yesterday I spoke with a representative at sba regarding a letter I received requesting I repay a loan that I never applied for.

Please send me a copy of the application for loan number: (b) (6). This will help me as I take measures to protect myself from future identity theft Sincerely, Cynthia Glosser

I am requesting documents sufficient to determine the current status of my fraud complaint submission number (b) (6), (b) (7)(C)

I would appreciate this response to be sent as a hard copy to the above address after an email response. If there is any fee for this information, I am willing to reimburse the cost.

Thank you for time and consideration
(b) (6), (b) (7)(C)

I am requesting a copy of the loan application that was submitted in my name..
To Whom It May Concern,
Fraudulent Loan# (b) (6)

I am writing because several months ago someone in your department told me they would be sending me a copy of the fraudulent EIDL application. I would like a copy of it so I can file a police report and furthermore I would like proof that the loan was denied and all other protective measures by your department were taken regarding this matter.

Thank you,

Mary Dahl

SBA-2021-001231 Bruce Yan

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SBA-2021-001214 Cynthia Glosser

11/18/2020 11/18/2020 Assignment
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SBA-2021-001218 (b) (6), (b) (7)(C)

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Determination

SBA-2021-001228 Brenda Petty

11/18/2020 11/18/2020 Assignment
Determination

SBA-2021-001243 Mary Dahl

11/18/2020 11/18/2020 Assignment
Determination

Hello,

My name is Ardith Brown and I am requesting a copy of loan application number (b) (6). This loan was taken out fraudulently, and I am in need of a copy to pursue criminal charges against the individuals who took out this loan. Loan Number is (b) (6).

My best contact number is (b) (6). Thank you.

To Whom It May Concern,

Please be advised that my office represents Elizabeth Robles, the wife of Thomas Robles in an ongoing divorce litigation matter in Cook County, Illinois. As such, we are requesting any and all documentation relating to Mr. Robles' recent requests for business loans through the U.S. Small Business Administration. It is our understanding that Mr. Robles' received at least a \$10,000.00 SBA Economic Injury Disaster Grant Loan on or about June 30, 2020. Specifically, I am seeking to obtain the application that was submitted to the SBA by Mr. Robles for said loan, in addition to any record of payments made to him. The entry on Mr. Robles' bank statement was shown as EIDG (b) (6) should that be of assistance to your office.

I am seeking to have the responsive records sent back via email format to tiffanyhughes@thugheslaw.com and am willing to pay the statutory fees associated with processing the requested information. My desired requester fee category is Other (general public). Please do not hesitate to reach out to my office if you have any questions or concerns. I appreciate your assistance on this matter.

I need the documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

All loan documents executed for the COVID 19 DISASTER RELIEF listed below given to Ebb Tide Resorts, LLC located at 312 Briny Avenue, Pompano Beach, Florida 33062.

4/22/2020 SBAD Treas EIDG (b) (6) \$7000.00
5/4/2020 - Cares Act PPP - (b) (6) \$10314.00
5/14/2020 - SBAD Treas Loan Relief - (b) (6) \$52,100.00

Documents sufficient to determine the current status of SBA OIG Complaint Submission Form Number (b) (6), (b) (7)(C).

Hello,

I understand that an loan application (b) (6) was filed in my business name on October 10, 2020. Subsequently a loan (b) (6) was funded, but this money was returned. I did not file this application, it was filed fraudulently.

I Lance Smith am requesting a copy of this loan application per the freedom of information act. Thank you.

SBA-2021-001238 Ardith Brown

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SBA-2021-001219 Tiffany Hughes

11/18/2020 11/18/2020 Assignment Determination

SBA-2021-001208 (b) (6), (b) (7)(C)

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SBA-2021-001215 Karen Karam

11/18/2020 11/18/2020 Assignment Determination

SBA-2021-001180 (b) (6), (b) (7)(C)

11/18/2020 11/18/2020 Assignment Determination

SBA-2021-001164 Lance Smith

11/17/2020 11/17/2020 Assignment Determination

Yes, I am seeking status on the OIG complaint.

I am seeking all information regarding Complaint ID is (b) (6), (b) (7)(C) submitted to the Office of Inspector General on October 30 2020 regarding a possible improper use of funds by Manley Construction LLC (Brady Manley) of Spanish Fork, Utah (See attached UCC filing to identify proper company and persons and for additional information of the subject of the complaint).

I was not stating the business was the victim of a fraudulent loan but rather Manley Construction LLC may be using the funds for an unapproved purpose which is why the complaint was filed. I am requesting all records related to the loan and the complaint.

Hope that helps,
Thank you

would like to obtain a PDF file of the SBA Loan Application (b) (6) in the names of Ineresa and Tom Cross for Commercial Pool Services (The Hydro Group)

Correspondence with SBA Loan Assistant:

To me from Tim Barnes after a telephone conversation:

Good morning Tom!
I reached the Loan Officer yesterday afternoon. After Labor Day, we were swamped with calls. Here are her comments:
The system is showing the loan is in Funding status. The system is showing notes on 8/29 from Funding, notes from Ms. Cross on 8/31 in Comments and then the Funding team has notes on 8/31. The note on 5:26 shows Funding successful; however, the system does show Funding so it seems it is still in process.

Unfortunately, I do not have updates other than what we see on the system.

I will keep an eye on the status of this application and advise when it changes or when I have additional info.

Regards,
Tim

Timothy Barnes
Loan Assistant

Office of Disaster Assistance

U.S. Small Business Administration

Me to Tim Barnes:
I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

I have received no response from the SBA as of this time so I need to verify if they are working on this fraud complaint.

I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

On or about 6/11/20, a US Small Business Administration Office of Disaster Assistance loan application was submitted in my name. I have never applied for a US SBA ODA loan. I would like to verify the date of the fraudulent application and be provided all details of the application, including amount, purpose, disposition, and information was shared about me.

SBA-2021-001173 (b) (6), (b) (7)(C)

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SBA-2021-001161 Thomas T Cross

11/17/2020 11/17/2020 Closed 11/23/2020 Full Grant

SBA-2021-001168 (b) (6), (b) (7)(C)

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SBA-2021-001165 (b) (6), (b) (7)(C) Pest Eliminators, Inc.

11/17/2020 11/17/2020 Assignment
Determination

SBA-2021-001169 Tiffaney S. Isaacson

11/17/2020 11/17/2020 Assignment
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SBA-2021-001172	Miss Felicia S Singleton	I need a copy of my SBA COVID-19 application.	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001176	(b) (6), (b) (7)(C)	I am seeking sufficient documents to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I submitted a complaint of fraudulent SBA Disaster Loan acquisition in the name of Kate Greenwood, which is my maiden name, on 10/28/2020 and never received an acknowledgement message/email from the SBA Office of Inspector General. I would like verification that this complaint was received and is currently being investigated.	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001171	Paul Morrison	Copy of Loan application (b) (6) GOOD MORNING VICTORIA WU, MARY MIRAGLIA, THE UNITED STATES SMALL BUSINESS ADMINISTRATION FOIA OFFICERS AND ALL GOVERNMENT OFFICIALS: I'm very concerned about fraudulent activity with the PPP Loan. Please see attached supportive documents from the Department of Justice https://www.justice.gov/opa/pr/florida-recording-artist-and-pennsylvania-man-charged-role-24-million-covid-relief-fraud I'm requesting documents of Victoria Wu (Keller Williams Sales Associate) and Mary Miraglia (Century 21 Viewpoint Realty) regarding the Payday Protection Program Loan submitted to the the Small Business Administration as a application and as a reply from the Small Business Administration regarding the applications on filed with the Small Business Administration regarding the Payday Protection Program Loan.	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001162	Mr. Shuntay A Brown	I'm seeking all documents listed below regarding the application of Victoria Wu (Keller Williams Sales Associate) and Mary Miraglia (Century 21 Viewpoint Realty) regarding the Payday Protection Program Loan submitted to the the Small Business Administration. Please provide the following documents regarding the FOIA REQUEST. Names and commercial street and email addresses of recipients of approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees, and requests for counseling. Names of officers, directors, stockholders, or partners of recipient firms. Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. Decisions, rulings, and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first. Request for a copy of EIDL application (b) (6)	11/17/2020	11/17/2020	Closed	12/14/2020	Full Grant
SBA-2021-001192	Jim Clark	Request documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C).	11/17/2020	11/17/2020	Closed	12/28/2020	Full Grant
SBA-2021-001175	(b) (6), (b) (7)(C)	I learned that someone had unlawfully file an SBA loan application on November 17, 2020 using my name and social security number. I would like to receive a copy of this loan application so that I can investigate its origin with local law enforcement.	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001177	Brian Webber	Request for EIDL applications (b) (6)	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001198	Tony Nardelli	Hi my name is Andrea Mcmillon and I would like to request a copy of my file my application number is (b) (6). Thank you.	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001174	Andrea Mcmillon	Mrs Mcmillon	11/17/2020	11/17/2020	Assignment Determination		
SBA-2021-001166	Mr. Charles A Sullivan Jr	Law offices of Charles A. Sullivan Jr. We are looking to obtain a copy of loan application (b) (6) for SBA Loan (b) (6). Borrower is Cypress Medical LLC. The amount was \$26,800.00 and \$800.00. Lender Community Credit Union of Florida.	11/17/2020	11/17/2020	Assignment Determination		

SBA-2021-001170	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) and also (b) (6), (b) (7)(C). These complaint's were submission of a fraudulent EIDL loan (b) (6). This loan has changed our PPP Loan forgiveness, and the EIDL loan was fraud. No money ever went out, because the SBA had flagged it "Potential Fraud". Please expedite this process so we can get this resolved.	11/17/2020	11/17/2020	Assignment Determination
SBA-2021-001132	Peggy Wilson	Request for a copy of EIDL application (b) (6)	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001153	Michael Ravnitzky	A copy of the most recent CIO Modernization Plan. Also, a copy of the report on the status of modernization of the 35 year old Legacy computer system at SBA.	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001121	Guadalupe Winters	Request for a copy of EIDL application (b) (6) Hi, I am seeking account information for a loan applied for in my name for a police report. The police have requested written information from you for their report. Please send, so I may file this police report ASAP. I was able to acquire this information from your Support: Application # (b) (6) This application should also be stopped immediately. No loan \$ should be given. Thank you! Please contact me if you need further information. Diann Kargus (b) (6)	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001147	(b) (6), (b) (7)(C)	I am requesting documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C). I appreciate you help with this matter. Thanks (b) (6), (b) (7)(C)	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001124	(b) (6), (b) (7)(C)	I am writing to request the status of my SBA Loan fraud alert I submitted online to the SBA OIG. My Complaint ID is (b) (6), (b) (7)(C). I was told I owe money on a \$13,500 SBA emergency loan that I never applied for or received. I am concerned about this fraud in my name. Thank you. Good evening,	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001159	Jennifer Conyac	I would like to request a copy of any record pertaining to reference (b) (6) Thank you, Jennifer Conyac	11/16/2020	11/16/2020	Assignment Determination
SBA-2021-001126	(b) (6), (b) (7)(C)	Request the current status of Complaint Submission (b) (6), (b) (7)(C)	11/16/2020	11/16/2020	Assignment Determination

The inquiry is on a Non Profit Church.

Rose of Sharon Community Church
825 West Seventh Street
Plainfield, NJ 07063
NJ EIN # 0900053614
FEDERAL EIN #23-7115627

SBA-2021-001150 Lisa M. Hurff

11/16/2020 11/16/2020 Closed 12/16/2020 No Records

The documents I am respectfully requesting are:

* Confirmation Letter and/or e-mail of a PPP Loan approval or denial.

* If the Assistance was approved, if possible, the check number and/or wire transfer, ACH date. and amount.

Please confirm any costs attached to my request. I will remit promptly.

I'm very concerned about fraudulent activity with the PPP Loan.

<https://www.justice.gov/opa/pr/florida-recording-artist-and-pennsylvania-man-charged-role-24-million-covid-relief-fraud>

SBA-2021-001113 Mr. Shuntay A Brown

I'm requesting documents of Victoria Wu (Keller Williams Sales Associate) and Mary Miraglia (Century 21 Viewpoint Realty) regarding the Payday Protection Program Loan submitted to the the Small Business Administration as a application and as a reply from the Small Business Administration regarding the applications on filed with the Small Business Administration regarding the Payday Protection Program Loan.

11/16/2020 11/16/2020 Closed 11/18/2020 Duplicate Request

Reverend SHUNTAY ANTONIO BROWN

SBA-2021-001123 Jacqueline Peabody

Request for a copy of EIDL application (b) (6)

11/16/2020 11/16/2020 Assignment Determination

SBA-2021-001134 Alison Perrella

Request for a copy of EIDL application (b) (6)

11/16/2020 11/16/2020 Assignment Determination

SBA-2021-001140 Jonathan Ramsden

Request for a copy of EIDL application (b) (6)

11/16/2020 11/16/2020 Closed 11/20/2020 Full Grant

SBA-2021-001129 Renee Rainey

Request for a copy of EIDL application number (b) (6)

11/16/2020 11/16/2020 Assignment Determination

SBA-FOIA,

I would like information on the resolution of SBA complaint ID# (b) (6), (b) (7)(C).

SBA loan (b) (6) for \$9900.00 was fraudulently obtained using my name as J ANDREWS TECHNICIAN and address. I did not request this loan and only found out about it when I started receiving voluntary loan payment requests from SBA. I submitted a fraud complaint on Sept 22, 2020 and talked to agent 1741. There is no business at this address. It is a private residence and I am requesting information as a private citizen.

SBA-2021-001157 (b) (6), (b) (7)(C)

11/16/2020 11/16/2020 Closed 12/1/2020 Full Grant

Please send me information on this loan application and on the resolution of this complaint. I will pay fees if necessary.

Thank you,

As I lost a copy of the application I filed I am requesting a copy be sent me.email is fine..

This is for my SBA Disaster Assistance Loan of which I was approved for

The company name is FREES Inc Non-profit
AKA Foundation for the Evolution and Enlightenment of Spirit

app # is (b) (6)

Thank you, Brian J Sheen President

The company name is FREES Inc Non-profit
AKA Foundation for the Evolution and Enlightenment of Spirit

Home address (b) (6)

(b) (6)

I have a willingness to pay statutory fees for the processing of the requested information for my
desired requester fee category

I was referred to you from Pat Ferris

My family has two LLCs. One, called LFS investments Owning a building at 1135 S Lamar Dallas Texas
75215.

Managing partner Ben Schepps. Do you have any records of any type of loan on that llc Or that
address applied for under the Cares Act?

Tax number (b) (6)

Or under Eastview llc? Ty.

For routing purposes, note that these requests relate to the office of the Small Business Administration
that deal with SBDCs- (Small Business Development Centers).

I request:

(1) Audits, evaluations, and reviews that included at least the McLennan Small Business Development
Center [SBDC at McLennan Community College, Waco, Texas], that are dated between January 1, 2017
and the present.

(2) Audits, evaluations, and reviews that included at least the North Texas Small Business Development
Center Network (based in Dallas, Texas), that are dated between January 1, 2017 and the present.

Thank you. --Jane Herndon

Request for a copy of EIDL application (b) (6)

Request for EIDL application (b) (6)

All information the SBA has regarding Disaster Loan (b) (6) This loan was fraudulently taken
using my SS#. I also want all information the OIG has on complaint (b) (6), (b) (7)(C) which I filed
regarding the fraudulent loan.

App# -- (b) (6)

SBA-2021-001160 Brian J Sheen

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001148 Jay Arbetter

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001144 Jane C Herndon NONE

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001117 Michael Edwards

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001133 Jeffrey Perlstein

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001143 (b) (6), (b) (7)(C)

11/16/2020 11/16/2020 Closed 11/25/2020 Full Grant

SBA-2021-001163 Brian Bray

11/16/2020 11/16/2020 Closed 12/4/2020 Full Grant

SBA-2021-001120	Rose Santos	FOIA GROUP INC	[Reference FGI#20-70829F] (WP Co. v. SBA) Relevant to SBA we seek an electronic copy of the names of loan recipients and amounts borrowed from the Paycheck Protection Program and Economic Disaster Loans program. The data fields provided should include complete loan recipients name, address, amounts borrowed for each loan. We seek the information in database format only.	11/16/2020	11/16/2020	Closed	12/14/2020	Full Grant
SBA-2021-001745	Kevin McAlpin		Request for a copy of EIDL application (b) (6) To Whom It May Concern:	11/16/2020	11/16/2020	Closed	12/8/2020	Full Grant
			I am writing to request a copy of a loan application submitted in my name.					
SBA-2021-001158	James Walker		The application number is: (b) (6). The name on the application is James Walker. Please confirm receipt of this request and let me know if any additional information is required. Thank you, James Walker	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001130	Joel Wools		Request for EIDL application (b) (6) Need a copy of the fraudulent Small Business loan application made in my name	11/16/2020	11/16/2020	Closed	11/17/2020	Full Grant
SBA-2021-001135	Charlotte Vernon		Also would like the credit inquiry removed from my Experian account	11/16/2020	11/16/2020	Closed	11/20/2020	Full Grant
SBA-2021-001118	Tony Santos		Request for a copy of EIDL Application (b) (6)	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001141	(b) (6), (b) (7)(C)		All information the SBA has regarding Disaster Loan (b) (6) This loan was fraudulently taken using my SS#. I also want all information the OIG has on complaint (b) (6), (b) (7)(C) which I filed regarding the fraudulent loan. SBA-FOIA,	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001156	(b) (6), (b) (7)(C)		I would like information on the resolution of SBA complaint ID# (b) (6), (b) (7)(C) SBA loan (b) (6), (b) (7)(C) for \$9900.00 was fraudulently obtained using my name as J ANDREWS TECHNICIAN and address. I did not request this loan and only found out about it when I started receiving voluntary loan payment requests from SBA. I submitted a fraud complaint on Sept 22, 2020 and talked to agent 1741. There is no business at this address. It is a private residence and I am requesting information as a private citizen. Please send me information on this loan application and on the resolution of this complaint. I will pay fees if necessary. Thank you,	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001137	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	Any information related to SBA OIA Complaint (b) (6), (b) (7)(C). Also any information for fraudulent SBA loan (b) (6)	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001138	annette Hixon		Request for a copy of EIDL application (b) (6)	11/16/2020	11/16/2020	Assignment Determination		

Dear Sir or Madam,

I wish to request the information regarding the fraudulently obtained SBA loan made in my name. I need to provide this information to the Milwaukee Police Department in order to make my Identity Theft Report to the Financial Crimes Unit. Specifically, I need to tell them what has been done so far on my case. I would like to know when this loan was obtained, and whether my personal social security number was used, or my tax id number. What financial institution was used to take possession of this money.

I would like to have information related to the case sufficient to ascertain the progress of resolution of the case.

The fraudulent SBA loan number was (b) (6), due date 09/07/21 in my name:

Joan Gnad

11/16/2020 11/16/2020 Assignment
Determination

(b) (6)

It was listed as an SBA disaster loan.

I am the owner of the business for which the loan was supposedly obtained. I am a doctor, and I had a private medical practice.

I received a letter dated 10/20/20 telling me about this loan. I saw this letter initially on November 4, 2020, and I reported it the same day to the SBA/OIG.

I am willing to pay the standard statutory fees to obtain this information. I am a member of the general public.

I am a victim of Identity Theft regarding EIDL (b) (6). A hard inquiry is on my Experian credit report dated 7/7/20. I have filed a dispute with the SBA Ref. (b) (6) and am requesting a copy of this fraudulent application under the FOIA. I have also notified Experian and have filed a report with them. Once I receive your report, I will take it to the police department and file a report with them.

11/16/2020 11/16/2020 Closed 11/20/2020 Full Grant

SBA-2021-001122 Suzanne Galaska

SBA-2021-001154 Christine McKinney CTM Enterprises LLC

We are looking to obtain a copy of the SBA loan agreement for SBA EDIL: (b) (6)

11/16/2020 11/16/2020 Closed 11/17/2020 Improper FOIA
Request for
Other Reasons

SBA-2021-001127 Nick Madsen

Request for a copy of EIDL application (b) (6)

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001139 Stephen Higgins

Request for a copy of EIDL application number (b) (6)

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001136 Lisa Bozarth

Request for any identification documentation submitted for EIDL application (b) (6)

11/16/2020 11/16/2020 Assignment
Determination

FOIA Officer:

Under the provisions of the Freedom of Information Act, 5 U.S.C. 552, hereafter the Act, I ask you to provide the following:

All documents pertaining to Economic Injury Disaster Loan No. (b) (6), applied for under my (stolen) identity on Aug. 8, 2020, (Application No. (b) (6)) and funded on Aug. 15, 2020. This should include the application, any supporting documents, all correspondence and related documentation. As I am the victim, the Privacy Act clearly does not apply to these documents.

I am submitting this request both electronically and by U.S. Mail (as directed). Federal law requires that all federal agencies accept and process electronic Freedom of Information Act requests. Failure to accept an electronic request so is a violation of federal law and thus would eliminate any claim of sovereign immunity by the Small Business Administration in this case.

I ask that this request be construed broadly, to encompass electronic documents, recordings, video recordings, emails and other documents relating to said correspondence, as allowed by the Act.

For documents not in possession of the Small Business Administration, I ask that you forward the request to the agency or agencies in possession of said records.

Because this topic has drawn a great deal of public concern (a report from the SBA's Office of Inspector General found more than 5,000 fraudulent loans have made using stolen identities), I ask that the government remain mindful of the timelines provided for in the Act, and produce those documents immediately at hand forthwith and provide the others within the 20 working days accorded in law.

To reiterate, I ask that any items requested in this email that are easily at hand be released promptly, with other responsive documents released as they may become available.

Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency , Accountable.US requests access to and copies:

SMALL BUSINESS PROGRAM LOAN INFORMATION

We are requesting copies of all information, documents, and other materials released as result of the November 5, 2020, Memorandum Opinion by U.S. District Judge James E. Boasberg for case number 20-cv-01240 in the United States District Court for the District of Columbia (e.g. For the foregoing reasons, the Court will grant the news-organization Plaintiffs' Cross-Motion for Summary Judgement and CPI's Cross-Motion for Partial Summary Judgement and order that Defendant release the names, addresses, and precise loan amounts of all individuals and entities that obtained PPP and EIDL COVID-related loans by November 19, 2020. A separate Order so stating will issue this day.).

If possible, we would prefer to receive this information electronically via e-mail at FOIA@accountable.us. Alternatively, we prefer PDF files on a USB drive or CD/DVD sent by mail to Accountable.US, 1919 M St. NW, Suite 450, Washington, DC 20036. If you have questions or need additional information, please feel free to call me at (b) (6).

SBA-2021-001152 Wayne Heilman

11/16/2020 11/16/2020 Closed 12/1/2020 Full Grant

SBA-2021-001142 Kayla Hancock Accountable.US

11/16/2020 11/16/2020 Closed 12/10/2020 Full Grant

I have been told today by the Fort Worth office that a fraud investigation is now underway at the OIG in Washington, D.C., but no one from that office has contacted me.

Since my SS# and information was used to obtain this loan, I would like to receive a copy of all documentation related to this loan as soon as possible.

Therefore, under the Freedom of Information Act, I hereby request the following documents:

1. All loan applications, approvals, correspondence, emails, photos, identification related documents or any other document, whether electronic or written, related to Loan number (b) (6)
2. All loan applications, approvals, correspondence, emails, photos, identification related documents or any other document, whether electronic or written, for any SBA related loan in the name of Murphy S. Klasing, Murphy Scott Klasing, Murphy S. Klasing LLC, and Murphy Scott Klasing LLC.
3. All information related to any wire transfers or deposited checks related to the proceeds of loan number (b) (6).
4. All documents, whether electronic or written, related to the fraud investigation related to loan number (b) (6)

SBA-2021-001146 Murphy Klasing

11/16/2020 11/16/2020 Assignment
Determination

I will be willing to pay for any reasonable copying costs or electronic data costs associated with this request.

Thank you for your assistance in this matter and feel free to contact me if you have any questions.

Sincerely, Murphy Klasing

Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, eighth floor
Washington, DC 20416

Dear Sir/Madam:

This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me.

-A complete listing of small businesses who have loans from Sonabank (dba Southern National Bancorp of Virginia) since 2007.

-A complete listing of small businesses who have been foreclosed on by Sonabank since 2007.

-A complete listing of purchase packages submitted for payment by Sonabank from 2007 - present.

In order to help determine fees, you should know that I am an individual (who has been defrauded by a Sonabank loan officer).

I am willing to pay fees up to \$100.00. If you expect the fees will exceed this, please contact me before proceeding.

Disclosure of the requested information to me is in the public interest because it is likely to contribute significantly to public understanding of the complete lack of oversight of small business lending in the United States and the defrauding of American women, minority and other small business owners.

If you need to discuss this request, I can be reached at (b) (6). Thank you for your consideration of my request.

Sincerely,

Terry Cralle

(b) (6)

11/16/2020 11/16/2020 Assignment
Determination

I am a member/manager of BVY Holdings, LLC, a Georgia limited liability company.

Someone fraudulently applied for and was given an SBA Disaster Loan using BVY Holdings, LLC.

The Loan number is (b) (6). The Present Principal Balance is \$95,400.00. The first payment of \$465.00 is due on 8/7/21. I knew absolutely nothing about this loan, nor had anything to do with applying for it. The first I learned of it was when I received a Statement at the LLC's mailing address on October 20, 2020. The Letter/Statement is attached to this request. I have called and filed a fraud report with the SBA's Inspector General's office. I am attempting to find out everything about this loan through this FOIA.

I am requesting everything/all documents pertaining to this loan and the loan application, including but not limited to any signature pages, loan applications, contact information, etc.

The Letter/Statement I received is attached to help you in fulfilling this request.

Please email me all responses to this FOIA in PDF format.

Thank you so much! If you have any questions or concerns, please do not hesitate to contact me.

I filed a complaint and have not heard anything. I need to know what is going on because someone fraudulently took out a loan in my name. I obviously will not be paying it, and do not want it to become an issue when the loan comes due. So I am asking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

11/16/2020 11/16/2020 Assignment
Determination

We need a signed copy of our SBA loan agreement. SBA EDIL: (b) (6)

11/16/2020 11/16/2020 Assignment
Determination

SBA-2021-001151 Terry Cralle

SBA-2021-001131 Mrs. Nancy
Ventulett

SBA-2021-001145 (b) (6), (b) (7)(C)

SBA-2021-001125 Christine L
McKinney CTM Enterprises
LLC

SBA-2021-001128	(b) (6), (b) (7)(C)		I am following up on a complaint filed on 10/20/2020, Complaint ID (b) (6), (b) (7)(C) I received two payment notices (October & November) that I received an SBA loan for \$9,800, which I neither received nor applied for. I am not a business owner nor did I apply for this loan. The loan number is (b) (6). I would like to know the status of the investigation. Thanks.	11/16/2020	11/16/2020	Assignment Determination		
SBA-2021-001119	Dan Pratt		Request for EIDL application (b) (6)	11/16/2020	11/16/2020	Closed	1/26/2021	Full Grant
SBA-2021-001112	Mrs. Amy R Henry	Henry CPA Group	I would like to request all documentation and correspondence with respect to our SBA 7a loan with Wells Fargo. SBA Loan (b) (6) and SBA Loan Name: The Legacy Group	11/15/2020	11/16/2020	Assignment Determination		
SBA-2021-001109	(b) (6), (b) (7)(C)		I am requesting a search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/14/2020	11/16/2020	Assignment Determination		
SBA-2021-001357	Tim Higgins		Req copy of EIDL app (b) (6)	11/14/2020	11/16/2020	Assignment Determination		
SBA-2021-001111	Mr. Jason JR Roberts	Jason Roberts	Sba loan approval status	11/14/2020	11/16/2020	Closed	11/17/2020	Improper FOIA Request for Other Reasons
SBA-2021-001096	Rose Santos	FOIA GROUP INC	[Reference FGI#20-70829F] (WP Co. v. SBA) Relevant to SBA we seek an electronic copy of the names of loan recipients and amounts borrowed from the Paycheck Protection Program and Economic Disaster Loans program. The data fields provided should include complete loan recipients name, address, amounts borrowed for each loan. We seek the information in database format only.	11/14/2020	11/16/2020	Closed	12/10/2020	Full Grant
SBA-2021-001099	Mr. Elrad E Tkachenko		I would like to request the PPP payment made to Baystate Transportation Company from Swampscott Ma.01907	11/14/2020	11/16/2020	Closed	12/10/2020	No Records
SBA-2021-001110	Keith Middlemark		<p>Dear Sir or Madam:</p> <p>This is a request under the Freedom of Information Act. 5 U.S.C. Â§ 552, et seq.</p> <p>I request that a copy of the following documents [or documents containing the following information] be provided to me: All applications of the Paycheck Protection Program that were denied (in part or whole) and had a Business Primary Address within the state of Florida.</p> <p>The primary information I am looking for is the Business Legal Name, DBA or Tradename if applicable, Business Primary Address, Business Phone, Primary Contact, and Email Address submitted on the application. Scans of the original documents would be acceptable, however any of the above information organized in an excel file would be ideal.</p> <p>In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for a commercial use.</p> <p>I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. Please mail this information to the address listed below. Thank you for your consideration of this request.</p> <p>Sincerely, Keith Middlemark</p> <p>(b) (6)</p>	11/14/2020	11/16/2020	Closed	12/10/2020	No Records

SBA-2021-001097	Richard A Dean	<p>I am requesting documents sufficient to determine the current status of Complaint Submission Number 20200830th6h. It will soon be 3 months since I submitted an identity theft / loan fraud complaint via the SBA OIG Hotline Online Complaint Submission System. To date, I have not received an acknowledgement message. In short, a fraudster used my name, home address, credit history and other personal information to apply for and receive a disaster loan (b) (6) in the amount of \$148,100.00 for a fake business ('Dean Bean Farms Co'). I know this because (1) SBA Denver is sending the monthly loan statements to my home address, and (2) my recent credit report shows a hard inquiry from 'US SM BUS ADMIN ODA' dated 07/04/2020. I'll say it again: I did not apply for this loan. I do not own, manage, or operate any sort of business. In other words, this is not my debt and I do not owe it. I need SBA to officially acknowledge this. And as the victim, I need to know that these crimes - identity theft and loan fraud - are being taken seriously and investigated, and that the wrongdoer, once found, will be held fully accountable for both the debt and the mental anguish he or she has caused. Please refer to the attached files for further details and contact me if more is needed. Thank you.</p>	11/14/2020	11/16/2020	Assignment Determination		
SBA-2021-001116	Cecelia Agraz	<p>Request for a copy of EIDL Application (b) (6)</p> <p>Re: Freedom of Information Act Request Dear Records Access Officer: This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: â€¢ All PPP loan applications submitted by Syracuse University from 2019 until the date that this request is processed.</p>	11/13/2020	11/13/2020	Assignment Determination		
SBA-2021-001088	Gabe Stern	<p>â€¢ Any documents that describe all plans for how Syracuse University will spend PPP loan money, and all related documents in relation to Syracuse University's application and reception of a PPP loan.</p> <p>â€¢ Also, the amount of money Syracuse University received in PPP loans. I prefer to receive the documents via PDF's sent by email. My primary email is (b) (6)</p> <p>Re: Freedom of Information Act Request Dear Records Access Officer: This is a request under the Freedom of Information Act. I request that a copy of the following documents be provided to me: - A list of approved PPP Loans in New York for Private Colleges and Universities, including those with 501(c) 3 status. Included in this list: amount approved in PPP Loans and PPP loan applications from each college/university. I prefer to receive the documents via PDF's sent by email. My primary email is (b) (6)</p>	11/13/2020	11/13/2020	Closed	12/10/2020	No Records
SBA-2021-001089	Gabe Stern	<p>In order to help to determine my status to assess fees, you should know that I am a reporter with The Daily Orange, a nonprofit newsroom run by Syracuse University students. We are financially and editorially independent of Syracuse University. I am a representative of the news media affiliated with the The Daily Orange and this request is made as part of news gathering and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$20. If you estimate that the fees will exceed this limit, please inform me first. I need copies of any and all documentation related to my SBA EIDG grant. The application number is (b) (6) (CCD ID: (b) (6)). The application was made in July of 2020 and the funds were direct deposited to my account on 7/14/2020.</p>	11/13/2020	11/13/2020	Closed	12/10/2020	Full Grant
SBA-2021-001079	James Burch	<p>Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Investigation into identity fraud</p>	11/13/2020	11/13/2020	Assignment Determination		
SBA-2021-001066	(b) (6), (b) (7)(C)	<p>I submitted a complaint of fraud to the SBA OIG hotline website on 10/28/20 and I have not received an update. The complaint ID is (b) (6), (b) (7)(C)</p>	11/13/2020	11/13/2020	Assignment Determination		

OIG Complaint ID (b) (6), (b) (7)(C)

Please email all information on my OIG Complaint ID (b) (6), (b) (7)(C)

Someone fraudulently took an SBA disaster relief loan in my name. I filed a complaint but the bills keep coming and there is no way to contact the SBA to be updated on what they are doing, if anything, about this fraud. I need to know if my case is being handled.

11/13/2020 11/13/2020 Assignment Determination

Thank you,

(b) (6), (b) (7)(C)

SBA-2021-001090 (b) (6), (b) (7)(C)

Request for EIDL application (b) (6)

11/13/2020 11/13/2020 Closed 11/17/2020 Full Grant

Please provide the entire file relating to the Paycheck Protection Program (PPP) loan obtained by Local Favorite Restaurants, LLC in Dallas, Texas. Such requested information includes, but is not limited to:

- Names and commercial street and email addresses of the recipients of the approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees, and requests for counseling.
- Names of officers, directors, stockholders, or partners of recipient firms.
- Kinds and amounts of loans, loan terms, interest rates, maturity dates, general purpose, etc.
- Decisions, rulings, and records showing final Agency actions;
- Identity of participating banks

SBA-2021-001067 Benjamin Wickert Raizner Slania

11/13/2020 11/13/2020 Closed 12/10/2020 Full Grant

On October 27, 2020 I submitted a fraudulent claim to the SBA OIG. My complaint ID # is (b) (6), (b) (7)(C). I would like any and all information regarding this complaint. Please email the document to (b) (6), (b) (7)(C)

I believe my SSN was stolen and misused to collect money from the SBA as I received a letter regarding loan number (b) (6). I do not own a business nor did I apply for a loan nor did I receive the \$6500 as stated in the letter.

SBA-2021-001087 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment Determination

This was a fraud claim and needs to be investigated.

Thank you, (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

Hello,

My name is (b) (6), (b) (7)(C). In September I received a statement for an SBA loan taken out in my name. I DID NOT take out this loan. I went online and completed an SBA OIG Complaint (the ID given is (b) (6), (b) (7)(C)). I have since received another statement showing an owing amount of \$126,300 that will require repayment starting in July of 2021. I called the OIG Hotline number but understand that no information can be given over the phone. I then was directed to the FOIA. I just would like to understand how long the process is and what I may further need to do to clear up this issue. If you can help in any way, please email back at (b) (6), (b) (7)(C)

SBA-2021-001074 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment Determination

An SBA loan has been fraudulently obtained from me: I have written the enclosed letter requesting information concerning the fraudulent loan. Specifically I am requisition all loan documents and accounts the fraudulently obtained fund were deposited. I have attached a copy of the fraudulent loan document for your reference. The document timeframe is the year 2020.

SBA-2021-001083 Paul Disario

11/13/2020 11/13/2020 Assignment Determination

Documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)

SBA-2021-001076 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment Determination

To whom it may concern:

I have become aware that an SBA Disaster Relief Loan in the amount of \$150,000 has been fraudulently obtained using my identity. The application number is (b) (6). I have reported the matter to various law enforcement agencies.

I am respectfully requesting a copy of that application as soon as possible.

Thank you for your assistance and please contact me with any questions.

Request for EIDL application (b) (6)
Application # (b) (6)

Please send me a copy of the referenced application.

I am following up on my identity theft complaint which reported a fraudulent loan taken out in my name. My Complaint ID is (b) (6), (b) (7)(C). I am refinancing one of my properties, and my bank wants to confirm you have determined the loan to be fraudulent.

Request for a copy of EIDL Application (b) (6)

Dear Sir or Madam:

This is a request under the Freedom of Information Act.

I am requesting an electronic list of recipients of loans/grants under the Paycheck Protection Act worth less than \$150,000. (The SBA has already publicly posted a list of loans worth at least \$150,000, but redacted the names and addresses of recipients of loans worth less than \$150,000.) I am also seeking a complete list of recipients of Economic Injury Disaster loans related to COVID.

I understand a federal judge has ordered the SBA to release the names, addresses, and precise loan amounts of all individuals and entities that obtained PPP and EIDL COVID-related loans by November 19, 2020. https://ecf.dcd.uscourts.gov/cgi-bin/show_public_doc?2020cv1614-21

Pursuant to the Freedom of Information Act, 5. U.S.C. Â§ 552, and the implementing regulations of your agency , Accountable.US requests access to and copies:

SMALL BUSINESS PROGRAM LOAN INFORMATION

We are requesting copies of all information, documents, and other materials released as result of the November 5, 2020, Memorandum Opinion by U.S. District Judge James E. Boasberg for case number 20-cv-01240 in the United States District Court for the District of Columbia (e.g. For the foregoing reasons, the Court will grant the news-organization Plaintiffs' Cross-Motion for Summary Judgement and CPI's Cross-Motion for Partial Summary Judgement and order that Defendant release the names, addresses, and precise loan amounts of all individuals and entities that obtained PPP and EIDL COVID-related loans by November 19, 2020. A separate Order so stating will issue this day.).

If possible, we would prefer to receive this information electronically via e-mail at FOIA@accountable.us. Alternatively, we prefer PDF files on a USB drive or CD/DVD sent by mail to Accountable.US, 1919 M St. NW, Suite 450, Washington, DC 20036. If you have questions or need additional information, please feel free to call me at (312) 772-5218.

I request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Also, to who and where this fraudulent loan was granted.

Documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)

SBA-2021-001093	Chad Baker		11/13/2020	11/13/2020	Closed	11/18/2020	Full Grant
SBA-2021-001107	Kevin Hampton		11/13/2020	11/13/2020	Closed	11/17/2020	Full Grant
SBA-2021-001092	William Holker		11/13/2020	11/13/2020	Closed	11/20/2020	Full Grant
SBA-2021-001094	(b) (6), (b) (7)(C)	Hamilton Construction	11/13/2020	11/13/2020	Assignment Determination		
SBA-2021-001100	William Finney		11/13/2020	11/13/2020	Closed	11/17/2020	Full Grant
SBA-2021-001085	Todd Wallack		11/13/2020	11/13/2020	Closed	12/10/2020	Full Grant
SBA-2021-001095	Kayla Hancock	Accountable.US	11/13/2020	11/13/2020	Closed	1/5/2021	Full Grant
SBA-2021-001070	(b) (6), (b) (7)(C)		11/13/2020	11/13/2020	Assignment Determination		
SBA-2021-001078	(b) (6), (b) (7)(C)		11/13/2020	11/13/2020	Assignment Determination		

foia App (b) (6)

I'm a victim of Identity theft and this application is fraudulent. I'm requesting a copy of the application.

Thank You

11/13/2020 11/13/2020 Closed

11/20/2020 Full Grant

Douglas DeSanti

To Whom It May Concern:

Pursuant to the Freedom of Information Act, I hereby request the following records:

My request is for the PPP loan data posted on <https://home.treasury.gov/policy-issues/cares-act/assistance-for-small-businesses/sba-paycheck-protection-program-loan-level-data>, as updated to comply with Judge Boasberg's order in WP Co. LLC v. U.S. Small Bus. Admin., No. CV 20-1240 (JEB), 2020 WL 6504534 (D.D.C. Nov. 5, 2020) (Dkt. Nos. 22, 23). In other words, please produce the detailed public data on all loans and loans recipients, not just loans above \$150,000. See also <https://www.nbcnews.com/business/business-news/judge-orders-trump-administration-reveal-ppp-loan-data-it-sought-n1246792>. Produce also the documentation necessary to open and understand the data.

. If you plan to comply by directing me to the SBA PPP data page, please notify me when that page will be updated with the complete data as ordered by the court.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 20 business days, as FOIA requires.

Sincerely,

Rick Linsk

Data Journalist, Reuters Legal News Team

(b) (6), (b) (7)(C)

Rick.Linsk@thomsonreuters.com

Westlaw Today home page: <https://today.westlaw.com>

Subscribe to our Daily Docket newsletter: <http://newslink.reuters.com/join/2s6/daily-docket-subscribe&hash=e45efcc678266443493f84234acbb75f>

11/13/2020 11/13/2020 Closed

12/10/2020 Full Grant

Please provide documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

Thank you, Forest Shannon, Pres.
Pacific Piston Ring Co.

11/13/2020 11/13/2020

Assignment
Determination

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
and/or (b) (6), (b) (7)(C)

I have filed TWO complaints (same situation) and received NO notification of anyone regarding the fraudulent loan reportedly given to us from the SBA (we didn't apply for any loan, nor have we received any funds but are getting monthly letters reminding us of the deferred payments we will have to make.

11/13/2020 11/13/2020

Assignment
Determination

We look forward to hearing from someone soon

SBA-2021-001091 Douglas DeSanti

SBA-2021-001077 Rick Linsk

SBA-2021-001081 (b) (6), (b) (7)(C)

SBA-2021-001086 (b) (6), (b) (7)(C)

HiddenAcresFarm,
LLC

Hello,

Someone opened a small business loan in my name for \$7,300.00 in Aug. 2020. The loan number is (b) (6). If filed a complaint online 2 weeks ago and have not heard back. The complaint number is (b) (6), (b) (7)(C). Please get back to me asap.

Thank you,

(b) (6), (b) (7)(C)

Requesting documents sufficient to determine the status of Complaint Submission Number (b) (6), (b) (7)(C)

Please provide information by e-Mail.

Thank you,

Hello I continue to receive Loan statements from SBA, currently in Deferment status.which is worrisome. I was hoping to get a status update on the complaint I filed last month.

Information requested per website:

(b) (6)

Seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Loan number: (b) (6) with principal balance of \$28,100, under the name of Ann Bellah Farm
An email response would be appreciated (b) (6)

Thank you for any information!

(b) (6)

(b) (6)

Requesting EIDL app (b) (6), will need to confirm loan #

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

App#--(b) (6)---chill@hillmfginc.com

Request for EIDL Application (b) (6)

App # (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

SBA-2021-001075 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment
Determination

SBA-2021-001071 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment
Determination

SBA-2021-001084 (b) (6), (b) (7)(C)

11/13/2020 11/13/2020 Assignment
Determination

SBA-2021-001353 Angelo Loukas

11/12/2020 11/12/2020 Assignment
Determination

SBA-2021-002583 Kathryn Bundy

11/12/2020 11/12/2020 Assignment
Determination

SBA-2021-001915 Rania Harris

11/12/2020 11/12/2020 Closed 12/8/2020 Full Grant

SBA-2021-003978 Christopher Oberste

11/12/2020 11/12/2020 Closed 1/26/2021 Full Grant

SBA-2021-002266 Carl T Hill

11/12/2020 11/12/2020 Closed 12/15/2020 Full Grant

SBA-2021-002582 Karla Adams

11/12/2020 11/12/2020 Closed 1/7/2021 Full Grant

SBA-2021-003746 Kelly Farber

11/12/2020 11/12/2020 Assignment
Determination

SBA-2021-002641 Linda Williams

11/12/2020 11/12/2020 Closed 1/19/2021 Full Grant

SBA-2021-002964 Joanne Yost

11/12/2020 11/12/2020 Closed 1/11/2021 Full Grant

SBA-2021-001105	Phil Walter	Request for a copy of EIDL application (b) (6)	11/11/2020	11/12/2020	Closed	12/1/2020	Full Grant
SBA-2021-002827	Liliana Murillo	Request for EIDL application (b) (6)	11/11/2020	11/12/2020	Assignment Determination		
SBA-2021-001068	Anne Neulieb	Request for EIDL application (b) (6)	11/11/2020	11/12/2020	Closed	11/13/2020	Full Grant
SBA-2021-002610	Robert Shaya	Request for EIDL application (b) (6)	11/11/2020	11/12/2020	Closed	12/29/2020	Full Grant
SBA-2021-003014	Karen Rosen	Request for EIDL application (b) (6)	11/11/2020	11/12/2020	Assignment Determination		
SBA-2021-001065	Ms. Melissa L Brundell	I am requesting the Loan document pertaining to an SBA loan under the name of Melissa Brundell	11/11/2020	11/12/2020	Assignment Determination		
		I would like an email copy and printed documents of this. Thank you.					
SBA-2021-002272	David Newman	Request for EIDL application (b) (6)	11/11/2020	11/12/2020	Closed	12/18/2020	Full Grant
		Hello,					
		My name is Kevin Price. I am 50% member of Alaska Global Supply. EIN 46-3005811. Recently my 50% partner Adam Blomfield filed and received a SBA EIDL loan for 154,900, unbeknownst to me. I believe the application was issued fraudulently without mention of a partnership. I had no knowledge of this loan nor agree to the terms but yet I am now liable to pay it back.					
SBA-2021-001055	Kevin Price	I would like to request a copy of the complete application Mr. Blomfield submitted for review.	11/10/2020	11/10/2020	Closed	11/18/2020	Full Grant
		Thank you,					
		Kevin Price					
		Anchorage Striping LLC					
SBA-2021-002619	Alexis Jones	Request for EIDL application (b) (6)	11/10/2020	11/10/2020	Assignment Determination		
		Description of Records:Through the Freedom of Information Act, I hereby request search for documents sufficient to determine the current status of SBA OIG Complaint ID (b) (6), (b) (7)(C) submitted on 10/8/2020 by me.					
		Name: (b) (6), (b) (7)(C)					
SBA-2021-001048	(b) (6), (b) (7)(C)	Mailing Address: (b) (6)	11/10/2020	11/10/2020	Assignment Determination		
		Personal email: (b) (6)					
		Phone number: (b) (6)					
		Format: (no special format desired)					
		Fees: I am willing to pay statutory fees for processing of requested information. Desired requestor fee category is Other (general public)					

1) Jovita Carranza personal file, any reprimands, pay scale, promotions, application, handbook and training file. Also any personal reviews while in the employment of the SBA.

I would like all emails that go to jovita.carranza@sba.gov which involve the EIDL loan program from January 30th 2020, to today's date.

Also I would like any email, written, complaints of the EIDL handling from employees, non employees, and follow up emails or written documentation, calls, or any other media devices about resolution.

Please consider this an ongoing request and resolve in a timely manner.

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Someone obtained a small business loan using my personal information. SBA loan (b) (6). I did not apply for this loan.

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

I submitted the complaint approximately one month ago after receiving a letter from the SBA notifying me that payments on a SBA disaster loan would start to become due on 7/25/21. The letter indicated a loan of \$49,800 was made to PW Biddinger Livestock. I do not own or operate a business entitled PW Biddinger Livestock, either currently or at some time in the past. I am a retired physician and university professor who has never personally owned or operated a business.

I reported this to SBA OIG because it appears to be a case of fraud/identity theft. Thus far I have not been contacted by the SBA OIG or received any information regarding my complaint. However, yesterday I received another letter from the SBA comparable to the one I received last month stating that loan repayment would need to begin on 7/25/2021. The SBA loan number is (b) (6).

My name, home address, email address and telephone number are:

(b) (6)
(b) (6)

Personal email address: (b) (6)
Home telephone: (b) (6)
Mobile telephone: (b) (6)

Thank you for your assistance in this matter.
(b) (6)

SBA-2021-001060 Michael Heckmann

11/10/2020 11/10/2020 Assignment
Determination

SBA-2021-001053 (b) (6), (b) (7)(C)

11/10/2020 11/10/2020 Assignment
Determination

SBA-2021-001047 (b) (6), (b) (7)(C)

11/10/2020 11/10/2020 Assignment
Determination

Fraudulent Loan - Complaint (b) (6), (b) (7)(C)

Hello we filed a complaint online regarding a loan that was fraudulently obtained using our company's information and also mailed the attached written complaint. I wanted to formally request any records associated with this complaint and confirmation that it will be taken out of our name as we continue to receive invoices for it. We can easily substantiate that Workplace Solutions, Inc. (EIN: 59-3328859) did not apply for this loan nor did we receive any proceeds. My contact information is below. Thanks.

11/10/2020 11/10/2020 Assignment Determination

(b) (6), (b) (7)(C)

Workplace Solutions, Inc.
904.537.4559
rneel@workplace.us

SBA-2021-001045 (b) (6), (b) (7)(C)

SBA-2021-001032 Mr. Timothy Moroz Boyd Watterson

I am seeking the Small Business Administration's Real Property Efficiency plan for FY2021-FY2025. Also, can I have these two supporting excel/pdf sheets produced by this report: 1) Owned and Leased Warehouse and Office Assets Planned for Disposal/Reduction 2) Consolidations projected by the Small Business Administration?

11/10/2020 11/10/2020 Closed 12/7/2020 No Records

SBA-2021-001035 (b) (6), (b) (7)(C)

I received a notice from the SBA regarding loan (b) (6) which was fraudulently submitted by person(s) unknown to me but using my name and address. I submitted a claim to the SBA Office of the Inspector General about this fraud. I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

11/10/2020 11/10/2020 Assignment Determination

Hello,

SBA-2021-001033 (b) (6), (b) (7)(C)

I am requesting an update regarding complaint ID (b) (6), (b) (7)(C) that was filed on october 28th. I received a bill from the small business administration for a loan I never applied for or received and funds for. I do not have a small business. Please let me know what I have to do next to clear my name of this fraudulent activity. Thank you.

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001021 CHRISTI BIEHLE

I am requesting a copy of the official loan documents for loan number (b) (6) for RWB Electrical Services, Inc.

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001061 (b) (6), (b) (7)(C)

I request copies of the original Complaint Submission Number (b) (6), (b) (7)(C) and all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Thank you!

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001056 Anthony Isaacs

Hi, I'm writing to request a disbursement receipt for the EIDL of \$4000 which my business received on April 16, 2020. The loan number is (b) (6). The business name is Integrity Martial Arts, Inc. 18461 South Dixie Hwy, Cutler Bay, FL 33157. Please email to above email address.

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001063 Mr. Clifton Adcock The Frontier

Paycheck Protection Program loan data for amounts provided by the U.S. Small Business Administration of \$150,000 and lower, in CSV or Excel format.

11/10/2020 11/10/2020 Closed 12/10/2020 Full Grant

SBA-2021-001019 Monika Anic FD Stonewater

I would like to submit a request for the FY 2021-2025 Real Property Efficiency Plan including all attachments that are associated with the document.

11/10/2020 11/10/2020 Closed 12/17/2020 No Records

Requesting copies of all documents associated with SBA loan number (b) (6) for Agricultural Land Products, Inc. including:
Loan application
Any and all documents submitted
Signed loan documents

SBA-2021-001023 RACHEL J LINES

Agricultural Land Products, Inc.

Any evidence of funds disbursed, including dates and amounts
Bank routing and account numbers where funds were deposited or copies of checks issued.

11/10/2020 11/10/2020 Assignment Determination

I have attached my signed declaration and loan statement I received.

SBA-2021-001041	(b) (6), (b) (7)(C)		Under the Freedom of Information Act, we are requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed on October 7, 2020 - for Chrisanntha Construction Company. status of Complaint Submission Number (b) (6), (b) (7)(C)	11/10/2020	11/10/2020	Assignment Determination	
SBA-2021-001057	(b) (6), (b) (7)(C)		I am writing to follow up on a complaint I submitted on 10/7/2020. Someone took out a fraudulent loan in The Menninger Clinic's name. I called the hotline, and it is not currently being answered. I have also submitted a complaint online (attached) and have yet to receive any email confirmation or status update. Please advise.	11/10/2020	11/10/2020	Assignment Determination	
SBA-2021-001064	Miss Felicia S Singleton	Self	I need a copy of my SBA COVID application. For my records This is a request for records pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 (FOIA). Requested records 1.Your agency's FOIA request log for the year-to-date. In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the subject of currently pending requests or are likely to become the subject of subsequent requests. Format of requested records If this request is denied in whole or in part, justify all deletions or withholdings by reference to specific exemptions in the FOIA. When possible, produce responsive records in their native, digital formats and include their original metadata, not as hard copy facsimiles or PDFs. For example, spreadsheets created in Microsoft Excel should be provided in an .xlsx format. Emails should be provided in common email file formats, such as .pst files for collections of emails or .eml files for individual emails. Data should be provided in a non-proprietary, machine-readable format, such as comma separated values (.csv). Included is a request for a record layout for the database and a data dictionary for any codes used in the database. Limitations on fees Because CNN is a representative of the news media and these records are sought as part of a newsgathering effort, waive or reduce search and duplication fees, where applicable. If you determine that fees will apply to this request and expect such fees to exceed \$500 USD, provide an itemized invoice of fees. Time limits for response If you expect this request to take longer than ten (10) working days to process, we expect an acknowledgment letter and tracking number within that time or no later than Tuesday, November 24, 2020. We expect a final grant/denial determination on this request within twenty (20) working days after receipt by the	11/10/2020	11/10/2020	Assignment Determination	
SBA-2021-001059	Sergio Hernandez	CNN		11/10/2020	11/10/2020	Closed	11/16/2020 Duplicate Request

I'm looking to get as much up-to-date loan level data as is publicly available for the 7a program so I can understand the loan repayment success and failure rates over time and by industry, etc. I want to understand the basic metrics collected on these loans, charge off rates, recovery rates, etc. by loan.

I believe the data used in this article is about what I'm looking for:
<https://www.nerdwallet.com/article/small-business/study-1-in-6-sba-small-business-administration-loans-fail>

Let me know if you have any questions.

11/10/2020 11/10/2020 Closed 11/27/2020 Full Grant

Thank you!

Nick Haschka
Cell (b) (6) | On LinkedIn

Re: SBA OIG Complaint Number (b) (6), (b) (7)(C)
SBA App. # (b) (6), Loan (b) (6)

Greetings:

Attached please find (b) (6), (b) (7)(C) Certificate of Identity and Authorization for release of information/documentation to her attorney (D. Kirt Westfall, the undersigned) concerning the above-mentioned matters.

This is a request for documents sufficient to determine the current status of complaint Submission Number (b) (6), (b) (7)(C)

11/10/2020 11/10/2020 Assignment Determination

We thank you for your continuing consideration and attention to this important matter.

Regards,

D. Kirt Westfall
Attorney for (b) (6), (b) (7)(C)

SBA-2021-001039 Robert Lufrano

See attached request, re: application (b) (6)

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001020 (b) (6), (b) (7)(C) Pritchett Property Group LLC

I am requesting information on SBA OIG complaint (b) (6), (b) (7)(C) which was filed online 10-26-20 for identity theft through my business Pritchett Property Group LLC. A loan was taken out in my company name in the amount of \$150,000 and was funded on August 3, 2020 to a Wells Fargo account. My company, my spouse, nor myself have an account with Wells Fargo. The loan number assigned by the SBA is (b) (6). I had no idea this loan had been taken out until I received an invoice from the SBA on 10/24/20 indicating the amount due of 731.00 on 8/3/21. I have also filed an ID theft complaint with the Inspector Generals office (b) (6), (b) (7)(C). I am requesting any and all documents pertaining to this case. I would also like to request an update on the status of this complaint.

11/10/2020 11/10/2020 Assignment Determination

SBA-2021-001062 Howard M Aison

See attached

11/10/2020 11/10/2020 Closed 12/9/2020 No Records

SBA-2021-001031	(b) (6), (b) (7)(C)	Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	Requesting this information be provided by email.	11/10/2020	11/10/2020	Assignment Determination			
							Thank you, (b) (6), (b) (7)(C)		
SBA-2021-001022	(b) (6), (b) (7)(C)	Cumberland River Docks & Metal Works,LLC	Please provide documents sufficient to determine the current status of SBA OIG Complaint ID (b) (6), (b) (7)(C) .	11/10/2020	11/10/2020	Assignment Determination			
SBA-2021-001030	(b) (6), (b) (7)(C)		I am requesting information and documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/10/2020	11/10/2020	Assignment Determination			
SBA-2021-001058	Sergio Hernandez		1.Your agency's FOIA request log for the year-to-date.	11/10/2020	11/10/2020	Assignment Determination			
			In addition to the records described above, provide any processing notes produced in the course of fulfilling this request and any records that, because of their nature or subject matter, are substantially the same as the records described above and have been previously disclosed, are the subject of currently pending requests or are likely to become the subject of subsequent requests						
SBA-2021-001040	Charles Apt III		Request for EIDL application (b) (6)	11/9/2020	11/9/2020	Assignment Determination			
SBA-2021-001036	Deborah Wright		Request for EIDL application (b) (6)	11/9/2020	11/9/2020	Closed	11/17/2020	Full Grant	
SBA-2021-001013	William Anderson		Requesting All PPP(payroll protection) small business Loan recipients from March 15, 2020 to Oct 31, 2020...for Fresno County, California. Any and All records related to the PPP SBA LOAN and APPLICATION and SUPPORTING DOCUMENTATION FOR: HOLY REDEEMER CHURCH 1227 East Bristol Road, Burton, MI 48529 TIME FRAME: MARCH 2020 TO NOVEMBER 2020 THANK YOU - MJK	11/9/2020	11/9/2020	Closed	12/9/2020	Full Grant	
SBA-2021-001007	MICHAEL J KOTARSKI		I PREFER EMAIL PDF - I AM WILLING TO PAY STATUTORY FEES IF THAT FEE EXCEEDS \$100 PLEASE CONTACT ME AHEAD OF TIME FOR APPROVAL. THANK YOU MY REQUESTER FEE CATEGORY - GENERAL PUBLIC DIRECTIONS BELOW - NOT APPLICABLE TO THIS REQUEST NOTES FOR THE REQUESTER	11/9/2020	11/9/2020	Closed	12/9/2020	Full Grant	

To whom it may concern

I would like to please request documents sufficient to determine the current status of complaint number (b) (6), (b) (7)(C) regarding a fraudulent SBA loan taken out in my name. The documents may be sent to me in electronic format at this email address.

SBA-2021-001012 (b) (6), (b) (7)(C)

Thanks in advance and kind regards,

(b) (6)

11/9/2020 11/9/2020 Assignment Determination

SBA-2021-000998 (b) (6), (b) (7)(C)

Requesting documents sufficient to determine the current status of complaint submission # (b) (6), (b) (7)(C)

11/9/2020 11/9/2020 Assignment Determination

My name is (b) (6), (b) (7)(C) and my address is (b) (6), my email is (b) (6), and my phone number is 646-305-8373. I previously notified the Office of Inspector General (OIG) complaint submission (b) (6), (b) (7)(C) that I am a victim of identity theft. To date, I have not received any feedback regarding my written and online complaints.

I am requesting the following records from Freedom of Information Act (FOIA) and Privacy Act (PA): Request and send records of all information submitted on unauthorized SBA application

SBA-2021-001006 (b) (6), (b) (7)(C)

(b) (6) associated with SBA unauthorized loan number (b) (6) Please send information to:

11/9/2020 11/9/2020 Assignment Determination

Should you have any question or concerns, I can be reached at (b) (6) or telephone (b) (6)

Sincerely,
(b) (6)

SBA-2021-000995 ALEX ZARCONE

Re: SBA Loan No.: (b) (6)
Requestor/Borrower/Guarantor: Tony Verderame , Anna Verderame
Please see attached.

11/9/2020 11/9/2020 Assignment Determination

SBA-2021-001108 William Skeeles

App# ----(b) (6) ----bill.skeeles@pninsurance.com

11/9/2020 11/9/2020 Closed 12/7/2020 Full Grant

SBA-2021-000983 Jonathan Bridges

See attached. Not a subpoena against SBA.

11/9/2020 11/9/2020 Assignment Determination

SBA-2021-000992 Mr. Johnny Smith

I am requesting information on SBA loan application (b) (6). This application along with at least one other that is not (b) (6) has been requested fraudulently. I have spoken to a representative with the SBA on 11/09/2020 who informed me that there were two other applications not associated with my request. I am trying to gather as much information as possible including the I.P. addresses so that I can go to the authorities with as much information as possible for potential prosecution for identity theft.

11/9/2020 11/9/2020 Closed 11/18/2020 Full Grant

SBA-2021-000997 Ms. Karlie Parker None

A report on myself

11/9/2020 11/9/2020 Initial Evaluation

SBA-2021-002701 Eric Hinton

Request for EIDL application (b) (6)
Please provide all documents related to this Complaint ID (b) (6), (b) (7)(C) to provide details of a status. I have received no response and have been unable to get in contact with anyone regarding this fraudulently opened SBA account in my name.

11/9/2020 11/9/2020 Closed 12/30/2020 Full Grant

SBA-2021-001014 (b) (6), (b) (7)(C)

11/9/2020 11/9/2020 Assignment Determination

HELLO,

My name is Tommy Long. I am a private investigator with IDShield. I am contacting you on behalf of one of our clients, Victor K. Angell. We had submitted a dispute to the OIG regarding a fraudulent SBA Disaster Loan that was opened using his information. It has been a few months or so since we submitted this dispute with the supporting documents, but we have not heard anything.

I tried calling the SBA and the OIG for an update, but have not been given any information. Could you please provide myself and/or Mr. Angell of any updates that you can provide at this time on this investigation?

Per the instructions on your website, I will include the following:

Name: Victor K. Angell

Complete Address: (b) (6)

Personal email address: (b) (6)

Phone Number: (b) (6)

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Detailed description of the records we are seeking is mentioned above. We would prefer to receive the information via email.

We are unwilling to pay any statutory fees for this at this time.

If you have any questions, please feel free to call me at 580-609-4035 ext. 1003 or you can reach Mr. Angell at (b) (6). I will supply the power of attorney that Mr. Angell has given our company to assist in the clearing of her name and business from this identity theft.

Thanks,

Sir, Ma'am,

I learned that unknown subject applied for a loan with my information unknown to me.

I learned this information when my bank ran my credit and asked me about it.

The credit was ran on 9.21.20 by SBA for a disaster loan application. I contacted SBA and Indiana SBA and notified them.

I freeze my information with the credit bureaus and made a police report.

Here is the EIDL number: (b) (6)

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I am requesting a copy of the application pursuing Freedom of Information Act (FOIA) and Privacy Act (PA) so I can pursue this matter further.

Thank you for your assistance.

SBA-2021-000980 Victor K. Angell

SBA-2021-000991 Babacar Diouf

A complaint was reported to the SBA OIG Hotline using the online complaint form.

I am requesting records through a Freedom of Information Act (FOIA) request.

I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

SBA-2021-001009	(b) (6), (b) (7)(C)		This is for an update as to the status regarding a SBA Disaster Loan for 7,500.00 that was taken out fraudulently using my moms Social Security Number. My mom is 93 years old and I am writing on her behalf. Loan # (b) (6)	11/9/2020	11/9/2020	Assignment Determination	
My name is Janet Forrest Information can be sent to (b) (6) t							
Moms name is Iris Mary Emmons (b) (6)							
Home Phone (b) (6)							
SBA-2021-000996	(b) (6), (b) (7)(C)	Whole in the Wall	Documents sufficient to determine the current status of Complaint Submission (b) (6), (b) (7)(C)	11/9/2020	11/9/2020	Assignment Determination	
SBA-2021-001011	(b) (6), (b) (7)(C)		I am writing to request documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/9/2020	11/9/2020	Assignment Determination	
SBA-2021-001017	Mark Newcomb		Request for a copy of EIDL application (b) (6)	11/9/2020	11/9/2020	Assignment Determination	
SBA-2021-001001	Lemar Felton		Good day, I would like to request a copy of the SBA Disaster Loan App number: (b) (6) application, I sent for loan approval. I would really appreciated if you could help me out in this area. If possible can it be sent to email: info@trandleenterprise.com Thank You!	11/9/2020	11/9/2020	Closed	11/13/2020 Full Grant

SBA-2021-000974	Mr. Michael Ayele (aka) W	Association For The Advancement of Civil Liberties	<p>What I am requesting for prompt disclosure are (1) all documents detailing formal and informal ties between the Department of Education (DOE), the Department of Homeland Security (DHS), the Department of Justice (DOJ), the Department of Labor, the District of Columbia Government (DC.Gov), the Equal Employment Opportunity Commission (EEOC), Oaksterdam University (California), the Small Business Administration (SBA), the White House (Office of National Drug Control Policy); (2) all documents detailing your communications in the form of e-mails and postal correspondence with Mr. Jerrold Nadler, Ms. Jackson Lee, Mr. Earl Blumenauer, Mr. Hakeem Jeffries, Ms. Nydia Valazquez, Mr. Matthew Gaetz, Mr. David Cicilline, Mr. Stephen Cohen, Mr. Jose Luis Correa, Ms. Madeleine Dean, Mr. Theodore Deutch, Ms. Veronica Escobar, Ms. Pramila Jayapal, Mr. Hank Johnson, Mr. Ted Lieu, Ms. Susan Lofgren, Mr. Jamin Ben Raskin, Mr. Eric Swalwell, Mr. Dwight Evans, Ms. Tulsi Gabbard, Ms. Debra Haaland, Mr. Jared Huffman, Mr. Rohit Khanna, Mr. James McGovern, Ms. Eleanor Norton, Mr. Edwain Perlmutter, Ms. Ayanna Pressley, Ms. Maxine Waters, Mrs. Watson Coleman, the DOE, the DHS, the DOJ, the DOL, the DC.Gov, the EEOC, Oaksterdam University (California), the SBA, the ONDCP about the Marijuana Opportunity Reinvestment and Opportunity Act of 2019 also known as (aka) H.R. 3884; (3) all documents within your possession detailing communications in the form of e-mails and postal correspondence about the public health benefits of removing marijuana from the controlled substance act; (4) all documents within your possession detailing your communications in the form of e-mails and postal correspondence about expunging the criminal records of individuals convicted of a non-violent drug offense and creating programs where they are re-inserted back into the community.</p> <p>See the attached document below for additional information requesting records.</p>	11/9/2020	11/9/2020	Initial Evaluation
SBA-2021-001000	(b) (6), (b) (7)(C)		<p>SBA Disaster Loan (b) (6) was taken out in my name, my address, and my birthdate, for \$30,000. I did NOT ask or apply for a SBA Disaster Loan. This is fraud. . My SBA OIG Complaint # is (b) (6), (b) (7)(C).</p> <p>I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p> <p>Reference Loan Number: (b) (6)</p> <p>I received in the mail a statement about a Small Business Administration Disaster Loan in the amount of \$14,900. I do not own a small business and I did not apply for any loan. Please see attached and advise on what I should do to get this off my credit file.</p>	11/9/2020	11/9/2020	Assignment Determination
SBA-2021-001015	Frank LaRocca		<p>Frank LaRocca (b) (6)</p>	11/9/2020	11/9/2020	Assignment Determination

Dear Sir or Madam:

My name is (b) (6), (b) (7)(C) and my address is (b) (6)
my email is (b) (6), and my phone number is (b) (6)

I previously notified the Office of Inspector General (OIG) complaint submission (b) (6), (b) (7)(C) that I am a victim of identity theft. To date, I have not received any feedback regarding my written and online complaints.

I am requesting the following records from Freedom of Information Act (FOIA) and Privacy Act (PA):

Request and send records of all information submitted on unauthorized SBA application (b) (6) associated with SBA unauthorized loan number (b) (6). Please send information to: (b) (6) or email (b) (6).

Should you have any question or concerns, I can be reached at (b) (6) or telephone (b) (6)

Sincerely,

(b) (6), (b) (7)(C)

I sent in a Fraud complaint and I am check the status of it. My loan number is (b) (6) Please review and answer back. I do not even own a business. This loan is not mine.

Thank you,

Janah Velasco

Seeking documents sufficient to determine the current status of US SBA OIG Complaint Submission Number (b) (6), (b) (7)(C). Would like to receive status through e-mail, or mail.
Request for EIDL application (b) (6)
Request for a copy of EIDL application (b) (6)
Request for a copy of EIDL application and LCDS for loan number (b) (6)

SBA-2021-000988 (b) (6), (b) (7)(C) Experian

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SBA-2021-001003 Janah velasco

11/9/2020 11/9/2020 Assignment Determination

SBA-2021-001004 (b) (6), (b) (7)(C)

SBA-2021-001038 Tammy Vitte

SBA-2021-001018 Christy Naples

SBA-2021-000979 Peter Christensen

11/9/2020 11/9/2020 Assignment Determination
11/9/2020 11/9/2020 Closed 11/17/2020 Full Grant
11/9/2020 11/9/2020 Closed 11/13/2020 Full Grant
11/9/2020 11/9/2020 Closed 12/18/2020 Full Grant

Under the provisions of the Freedom of Information Act, I respectfully request a copy of all letter correspondence between SBA and Universal Concrete Products Corporation concerning certified development loan (b) (6). You may limit this request to the time period January 1, 2015 to the present.

I agree to limit this request to records located within a three hour search period.

This is an individual noncommercial request. I agree to pay up to \$30 for applicable fees, if necessary. I swear under penalty of perjury that this request is not for any commercial purpose whatsoever.

11/9/2020 11/9/2020 Assignment
Determination

Sincerely,

Michael Ravnitzky

(b) (6)

Dear Sir or Madam:

My name is (b) (6), (b) (7)(C) and my address is (b) (6), my email is (b) (6), and my phone number is (b) (6)

I previously notified the Office of Inspector General (OIG) complaint submission (b) (6), (b) (7)(C) that I am a victim of identity theft. To date, I have not received any feedback regarding my written and online complaints.

I am requesting the following records from Freedom of Information Act (FOIA) and Privacy Act (PA):

Request and send records of all information submitted on unauthorized SBA application (b) (6) associated with SBA unauthorized loan number (b) (6). Please send information to: (b) (6) or email (b) (6)

11/9/2020 11/9/2020 Assignment
Determination

Should you have any question or concerns, I can be reached at (b) (6) or telephone (b) (6)

Sincerely,

(b) (6), (b) (7)(C)

I would like to obtain all the documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C) and for loan number (b) (6) if possible to include the original loan documents. Please email, mail or fax whichever is most efficient.

11/9/2020 11/9/2020 Assignment
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SBA-2021-001016 Michael Ravnitzky

SBA-2021-000999 (b) (6), (b) (7)(C) Experian

SBA-2021-001005 (b) (6), (b) (7)(C) Homeland
Enterprises

SBA-2021-001008	David McCrosky	All records concerning reimbursement of Radius Bank for the default of SBA loan no. (b) (6) by Borrower "Performance Pool Management Group, Inc." owned by Richard and Lisa Dewberry.	11/9/2020	11/9/2020	Assignment Determination		
		Searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).					
SBA-2021-001002	(b) (6), (b) (7)(C)	It's not clear if the second to the last character is a lowercase "l", or possibly and uppercase "I", or even a "1", so it could be: (b) (6) see attached for more information Identity theft .gov case number 120778803 Fraudulent SBA loan # (b) (6)	11/9/2020	11/9/2020	Assignment Determination		
SBA-2021-000985	Mr. Sanford B Schupper	All writings including but not limited to notes, emails, forms, applications, paper documents, electronic documents related to the application and processing of the applications and reconsideration of SBS Disaster Relief COVID-19 Grant and/or loan(s) including but not limited to application (b) (6) and (b) (6)	11/9/2020	11/9/2020	Assignment Determination		
SBA-2021-002708	Sylvia Skiles	App# (b) (6)	11/8/2020	11/9/2020	Assignment Determination		
SBA-2021-001202	Karla Herbst	Request for a copy of EIDL application (b) (6)	11/8/2020	11/9/2020	Closed	11/23/2020	Full Grant
SBA-2021-002271	Patrick Birmingham	Request for EIDL application (b) (6)	11/8/2020	11/9/2020	Assignment Determination		
SBA-2021-002380	Michael Frazier	Request for EIDL application (b) (6)	11/7/2020	11/9/2020	Closed	1/5/2021	Full Grant
SBA-2021-001751	Frank Caplan	App# ---- (b) (6)	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000960	Nancy Seiger	Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	11/17/2020	Full Grant
SBA-2021-002006	John William Stamos	App#-- (b) (6)	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-001749	Juliet Amaral	Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	12/8/2020	Full Grant
SBA-2021-000971	Johnny Shane Ross	Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-001201	Jennifer Vancini	Request for EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	11/23/2020	Full Grant
SBA-2021-000956	Debra Zarsk	Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	11/12/2020	Full Grant
SBA-2021-000963	Mr. John T Green	Request a copy of my mortgage note agreement from SBA showing the repayment terms. Thank you.	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000969	Mr. Roberto J Esparza	Good evening, i need a copy of my application . In October 1-8th i contacted SBA requesting a copy of my application that i filled out for the sba loan disaster. I spoke with three agents and the third agent explains that i must request this from with foia.gov . So today i am re question a copy of my application for the sba loan Disaster.	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000966	NATHAN C WHITWORTH	ON OCTOBER 27TH I GOT A LETTER FROM THE U.S. SMALL BUSINESS ADMINISTRATION ABOUT MY LOAN FOR \$75600.00. I NEVER APPLIED FOR THE LOAN. I CALLED THE SBA AND TALKED TO WILLIAM (AGENT ID 6757). I TOLD HIM THIS IS FRAUDULENT AND HE PUT A REPORT IN FOR ME AND SAID TO CONTACT THE POLICE, CREDIT BUREAUS AND FTC. I PUT A FRAUD ALERT ON ALL 3 MAJOR CREDIT BUREAUS AND SPOKE TO SAN DIEGO POLICE WHO PUT A REPORT IN AS WELL. THE POLICE AGENT WAS DONNA HUFFORD AND CASE NUMBER IS 20053316. MY CREDIT REPORT SHOWS THAT THE LOAN WITH SBA WAS APPLIED FOR ON AUGUST 7TH 2020. UPON FURTHER INSPECTION OF MY CREDIT I AVE SEEN MANY CREDIT INQUIRIES I DIDN'T INITIATE. A LOT OF THEM BETWEEN 2018 -2019.	11/6/2020	11/6/2020	Assignment Determination		
		I'm requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).					
SBA-2021-000955	(b) (6), (b) (7)(C)	I would like to know the status of my investigation as well as the name and address of the fraudulent business that the money was given too. Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	11/12/2020	Full Grant

SBA-2021-000959	Sydney Myers	Request for a copy of EIDL application (b) (6)	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-002169	Luther Forde	Request for EIDL application (b) (6)	11/6/2020	11/6/2020	Closed	1/12/2021	Full Grant
SBA-2021-000967	(b) (6), (b) (7)(C)	Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000961	Julie & Brian Beese	Southeast Farms Inc Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6) Via Email & U.S. Mail FOIA Officer U.S. Small Business Administration 14925 Kingsport Road Fort Worth, TX 76155 foia@sba.gov RE: Fraudulent Loan Applications FOIA Request I write on behalf of Generac Power Systems, Inc. and its President and Chief Executive Officer Aaron Jagdfeld. Generac was contacted by Andrew Reed, an SBA Loan Officer, on November 4, 2020, who advised that the SBA received fraudulent loan applications in the name of Generac and its CEO Aaron Jagdfeld. Mr. Reed's contact information is 817-868-2300 ext. 87272. Generac and Mr. Jagdfeld request copies of the following loan applications and related files so that we may investigate this matter and take any appropriate actions. 1. Loan # (b) (6) - Applicant: Generac Power Systems 2. Loan # (b) (6) - Applicant: Generac Power Systems 3. Loan # (b) (6) - Applicant: Generac Corp. 4. Loan # (b) (6) - Applicant: Aaron P. Jagdfeld 5. Loan # (b) (6) - Applicant: Jagdfeld Manufacturing Company Enclosed with this FOIA request is a declaration from Mr. Jagdfeld authorizing the disclosure of records in his or Generac's name that purport to contain his personal information, or the business's confidential information, in response to this request. Generac is willing to pay the statutory fees for the processing of the requested information and can be deemed a commercial use requester. I can be reached at 262-544-4811 ext. 2968 or at alex.handelsman@generac.com should you have any questions about this request.	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000964	Dafna Levi		11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000972	Paul Hiette		11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000962	Charlene Hager-Van Dyke		11/6/2020	11/6/2020	Closed	11/20/2020	Full Grant
SBA-2021-000965	Alex Handelsman		11/6/2020	11/6/2020	Closed	12/9/2020	Full Grant
SBA-2021-000975	Greta Brodsky	App# (b) (6) -----gbrodsky@ntphp.com	11/6/2020	11/6/2020	Closed	1/21/2021	Full Grant
SBA-2021-000968	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/6/2020	11/6/2020	Assignment Determination		
SBA-2021-000928	Darrin Lyles	Request for a copy of EIDL applications (b) (6) and (b) (6)	11/5/2020	11/5/2020	Assignment Determination		
SBA-2021-001358	Babacar Diouf	Requesting EIDL app (b) (6)	11/5/2020	11/5/2020	Closed	11/24/2020	Duplicate Request

			My name is Albert L. Jones (9937) I received a statement showing that I made a loan (b) (6) with the Small Business Administration which is not true. Someone fraudulently used my information to make the loan. I am a senior, a Veteran, with pre-existing conditions. This incident has only added to my list of health problems and stressful life..						
SBA-2021-000939	Mr. Albert L Jones		I was instructed by the SBA that to request documents and information about the loan application and disbursements of funds, I would have submit a Freedom of Information Request form. I am taking this manner to make the Freedom of Information Request. Thank you for your cooperation and support in this matter.	11/5/2020	11/5/2020	Closed	11/14/2020	Full Grant	
			Re: Freedom of Information Act Request This is a request under the Freedom of Information Act. Please provide complete copies of our SBA application (b) (6) and SBA Disaster Loan Application Number (b) (6) and/or all SBA loan application-related documents including, but not limited to, records, application processing conclusions, PDC reconsideration discoveries, evaluation, reports, third-party findings. Thank you for your consideration of this request. Please find the attached a notarized certification of identity. Sincerely, Kefah Makhamreh A1 Limousine Service (b) (6)						
SBA-2021-000941	Mr. Kefah Makhamreh			11/5/2020	11/5/2020	Assignment Determination			
SBA-2021-000945	(b) (6), (b) (7)(C)		SBA loan was fraudulently taken out in my name. I have received a notice that I owe money for the loan, which I dispute . The loan number was (b) (6) . My SBA OIG Complaint ID is (b) (6), (b) (7)(C) . Please advise me of the progress of the investigation.	11/5/2020	11/5/2020	Assignment Determination			
SBA-2021-000952	Mr. Jeremy L Moore	Tellsuperb Cleaning Services	I need an copy of my 02/2012,small business license for banking purposes.Thankyou	11/5/2020	11/5/2020	Closed	11/16/2020	Full Grant	
SBA-2021-001028	Annette Higby		Request for case file EIDL application (b) (6)	11/5/2020	11/5/2020	Closed	12/1/2020	Full Grant	
SBA-2021-000942	Mr. Donald H Broach	Zip'n Food Stores Texas, LLC	U. S. Small Business Administration Loan No. (b) (6) . I am requesting a copy of the signed loan document and the supporting papers used for this loan approval and funding on or about August 10, 2020 to Zip'n Food Stores Texas and/or Donald Broach.	11/5/2020	11/5/2020	Closed	12/10/2020	Full Grant	
SBA-2021-000950	(b) (6), (b) (7)(C)		Dear Weston: I would like to request the Case Initiation for CHJ Properties (b) (6), (b) (7)(C)). Would it be possible for you to forward this e-mail on to the person who could process this request for the OIG? Thank you! Kim I am again requesting a response to this complaint in a timely manner. It has now been over 30 days. I am again formally requesting follow up information on this complaint.	11/5/2020	11/5/2020	Assignment Determination			
SBA-2021-000935	R Thomas Bowden		Sincerely, R Thomas Bowden	11/5/2020	11/5/2020	Assignment Determination			
SBA-2021-000934	Jeffrey Landgraf	(b) (6)	Request copy of a fraudulent SBA Disaster Loan application. SBA loan agent called regarding loan and I told her to "Deny" as the loan was fraud. The loan application used my work, Van Limburg Engineering, my name (possibly) and either my wife's or my social security number. I would like a copy of the loan application for the police report.	11/5/2020	11/5/2020	Assignment Determination			
SBA-2021-000970	Susan May		Request for a copy of the loan closing documents for EIDL application (b) (6)	11/5/2020	11/5/2020	Closed	11/6/2020	Full Grant	
SBA-2021-001748	Gary Franson		App# (b) (6)	11/5/2020	11/5/2020	Closed	12/12/2020	Full Grant	

SBA-2021-000926

Mr. Michael Ayele
(aka) W

Association For
The Advancement
of Civil Liberties

I was 7 years ago working 12-hour night shifts between 7:00 P.M to 7: 00 A.M in the Missouri Department of Mental Health (DMH) located 600 East 5th Street, Fulton, MO 65251 also known as the Fulton State Hospital (FSH). For your information (FYI), the Fulton State Hospital was at the time I was a public employee made up of 2 maximum-security facilities: Biggs Forensic Center (BFC) and the Sexual Offender Rehabilitation and Treatment Services (SORTS). In addition to these two maximum-security facilities, there were additional medium and minimum-security facilities associated with the Biggs Forensic Center (BFC). According to documents obtained through a previous request for records, I had passed in 2013 a Federal Bureau of Investigation (FBI) and Missouri State Highway Patrol (MSHP) background check. According to that document, my fingerprints were deemed acceptable. (...) What I am requesting to be promptly disclosed are (1) the terms and conditions of employment I have signed with the Fulton State Hospital in 2013, which include but are not limited to a public employment contract and a collective bargaining agreement; (2) the personal health information (PHI) of Aschalew Belachew and Muhammer Suljacer: two clients who were at the time I was a public employee of the Fulton State Hospital living in the Biggs Forensic Center (BFC) Social Learning Program (SLP); (3) the complaint of employee misconduct and all subsequent investigations, which were launched against me between October 17th 2013 until November 20th 2013 as alluded to by Marty Martin Forman in her November 21st 2013 letter hereby attached and (4) all complaints which were filed by clients of the Fulton State Hospital Sexual Offender Rehabilitation and Treatment Services (SORTS) with the Eastern District Court of Missouri and all responses by employees and legal representatives of the Fulton State Hospital to the Eastern District Court of Missouri.

11/5/202011/5/2020Assignment
Determination

See attached document below for additional information.

Good morning:

I am requesting information in regards to loan # (b) (6) of all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) In specific I am wanting a copy of the loan application as well as the account number the money was transferred to or form of payment if the funds were not directly deposited. A police report is on file with the Mount Pleasant, WI PD case number 20-24921. I would prefer the documents be sent to my home address since email is not secure. Please advise if any fees are associated with my request. Thank you.

SBA-2021-000937

(b) (6), (b) (7)(C)

Below is my contact information:

11/5/202011/5/2020Assignment
Determination

(b) (6)

Good morning:

I am requesting information in regards to loan (b) (6) of all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). In specific I am wanting a copy of the loan application as well as the account number the money was transferred to or form of payment if the funds were not directly deposited. A police report is on file with the Mount Pleasant, WI PD case number 20-24921. I would prefer the documents be sent to my home address since email is not secure. Please advise if any fees are associated with my request. Thank you.

Below is my contact information:

SBA-2021-000936 (b) (6), (b) (7)(C)

11/5/2020 11/5/2020 Assignment
Determination

(b) (6)

SBA-2021-000943 Mr. Richard G
Wheelahan Fund Finance
Partners, LLC

I respectfully request a copy of the Management Assessment Questionnaire, including all exhibits and attachments, of Capitala SBIC Fund VII, L.P., an SBIC license applicant that purports to have received a "greenlight letter" from the U.S. SBA in May 2020. This request includes but is not limited to the Management Assessment Questionnaire, Form 2181 and all exhibits and attachments, Form 2182 and all exhibits and attachments.

11/5/2020 11/5/2020 Closed 11/10/2020 Partial
Grant/Partial Denial Ex. 4, Ex. 8

- a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
- c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
- e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

2.Produce all collateral provided to secure payment of the loan for the following companies:

- a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
- c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
- e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

3.Produce all records evidencing amounts currently owed by the following companies:

- a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
- c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
- d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
- e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

4.Please include in your response all of the following materials:

- a.Statements
- b.Cancelled checks
- c. Correspondence, e-mail, and electronic notifications

SBA-2021-000927	Sheren Lee	The Fuentes Firm	11/5/2020	11/5/2020	Closed	12/9/2020	Partial Grant/Partial Denial
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OIG

RE: Freedom of Information Act Request

Dear Madam or Sir:

Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. //552, the Privacy Act 5 U.S.C. //552(a) and New York Freedom of Information Law NY Pub Off Law Sec 84 Et Seq, I am requesting, by way of this letter, and opportunity to either inspect or receive copies of and to verify the SBA PPP Abuse complaint (b) (6), (b) (7)(C) of (b) (6) of (b) (6). DOB Nov (b) (6) and (b) (6). I am requesting a record of the complaint and status of investigation.

Please email the information to the aforementioned email address.

In the event that a fee shall be incurred for either searching or the copying of these documents or record, please inform me of the cost. I would also like to request a waiver of all fees as the disclosure of the requested information is for my own personal use and knowledge and/or in the public interest and will contribute significantly to the awareness and/or understanding of the information contained within the aforementioned document(s) and/or files. This information is not being requested or sought after for any commercial purposes.

This information should not be subject to an exemption of the Freedom of Information Act (FOIA), and access to the requested document(s) should be granted within twenty (20) working days.

I also request that if you determine that any part of the information requested is exempt from the FOIA, this information be identified by document. I request that you provide the statutory basis for your claim and your reasons for not exercising your discretion to release this information. FOIA also provides that if any portions of the file are exempt from release, the remainder of the file must be released. Therefore, I request that I be provided with any and all non-exempt portions that can reasonably be segregated.

In the event you are unable to provide the information requested, please let me know so that further arrangement

Hello,

A fraudulent loan was created in my name with the Small Business Associate (SBA). I need documents sufficient to determine the current status of complaint submission number (b) (6), (b) (7)(C)

The preferred format to receive documents is email to (b) (6)

Thanks for your assistance,

(b) (6), (b) (7)(C)

Personal information follows:

Name: (b) (6)
Address: (b) (6)
Email address: (b) (6)
Phone number: (b) (6)
SBA loan number: (b) (6) in amount of \$4,900.00

SBA-2021-000949 (b) (6)

11/5/2020 11/5/2020 Assignment
Determination

SBA-2021-000938 (b) (6), (b) (7)(C)

11/5/2020 11/5/2020 Assignment
Determination

EIDL (b) (6)

Referencing the above EIDL APPLICATION Please provide the following:

1. Documentation showing each phone call for status on the application including, but not limited to, the SBA Call taker's detailed notes of the conversation

2. All approved applications since June 16, 2020. Please include the names of the recipients and the amount

This request replaces original FOIA request SBA-202100645

Thank you
Joseph Mangan
Fraternal Order of Police
Wyoming Valley Lodge #36

SBA-2021-000948 Joseph Mangan

11/5/2020 11/5/2020 Closed 1/26/2021 Partial Grant/Partial Denial Ex. 5, Ex. 6

SBA-2021-002590 Holly Mullins-Hart

Request for EIDL (b) (6)

11/5/2020 11/5/2020 Assignment Determination

SBA-2021-000947 Jonathan Bridges

See attached (it is not a subpoena against SBA)

11/5/2020 11/5/2020 Closed 12/9/2020 Full Grant

SBA-2021-000953 Michael J Ravnitzky

A copy of the database of PPP Borrowers and the amount borrowed.
information related to EIDL (b) (6)

11/5/2020 11/5/2020 Closed 12/9/2020 Full Grant

SBA-2021-002978 Matt Scott

11/5/2020 11/5/2020 Closed 1/8/2021 Full Grant

a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

2.Produce all collateral provided to secure payment of the loan for the following companies:

a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

SBA-2021-000940 Sheren Lee The Fuentes Firm

11/5/2020 11/5/2020 Assignment Determination

3.Produce all records evidencing amounts currently owed by the following companies:

a.1585 SOUTH SHIELDS DRIVE, LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
b.3235 LLC, 3235 Belvidere Road, Park City, IL 60085;
c.INNGROUP LLC, 1585 S. Shields Drive, Waukegan, IL 60085;
d.INNSTALLERS INC., 1585 S. Shields Drive, Waukegan, IL 60085; and
e.INNVANTAGE GROUP INC.; 1585 S. Shields Drive, Waukegan, IL 60085.

4.Please include in your response all of the following materials:

a.Statements
b.Cancelled checks
c. Correspondence, e-mail, and electronic notifications

Search for documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

SBA-2021-000944 (b) (6), (b) (7)(C)

On 9/28/20, I received an SBA loan notice for \$9900.00. I did not apply for this loan, and I do not have any information about the loan. I suspect fraud/identity theft. In a phone call with Dr. Victor (ID 6861), I learned the SBA APP (b) (6) has not yet been distributed. Per my senator's response to a request for status on my 07/16/2020 submission to the SBA OIG about PPP fraud, I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". I submitted this request with my email address and did not make it confidential or anonymous, providing all my contact info as requested, yet I have had no contact. I have also submitted follow-up info about actions by the owner of the company and his spending portions of the PPP proceeds.

11/5/2020 11/5/2020 Assignment
Determination

SBA-2021-000951 (b) (6), (b) (7)(C)

The District Counsel of the Dallas/Fort Worth District Office also said, after I spoke with her, that this matter is appropriate for a FOIA request.

11/5/2020 11/5/2020 Assignment
Determination

I appreciate your handling this request. Of course, foremost in my mind is that your investigation has the pertinent info that I have concerning this fraud.

Regards,

William Payne
(b) (6) (landline)

SBA-2021-000903 Geneva Cooper

Request for a copy of EIDL application (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

SBA-2021-000904 Lynne Haney

Request for a copy of EIDL application (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

SBA-2021-000925 Kelly Linton

I am requesting a copy of the PPP (Payroll Protection Plan) loan forgiveness application submitted by Tuttle Printing & Engraving/Tuttle Law Print in Rutland, VT.
Hello, I am requesting a copy of my application for banking and personal reasons. Please remit this information in a timely matter, thanks.

11/4/2020 11/4/2020 Closed 12/7/2020 No Records

SBA-2021-000893 Angelica Munoz-
Howell

Regards,
Angelica Muñoz-Howell

11/4/2020 11/4/2020 Assignment
Determination

(b) (6)

To whom it may concern,

I am requesting documents sufficient to determine the current status of SBA OIG Complaint Submission Numbers (b) (6), (b) (7)(C). These were submitted to notify SBA of a fraudulent 1201 SBA disaster relief loan for \$58,800.00 that was opened in my name. Reference 1201 SBA disaster relief Loan Number (b) (6) I have filed a police report and the number is C20708266 (attached).

SBA-2021-000921 (b) (6), (b) (7)(C)

Thank you for your help,

11/4/2020 11/4/2020 Assignment
Determination

(b) (6), (b) (7)(C)

I declare under penalty of perjury that the foregoing is true and correct. Executed on 11/4/2020

(b) (6)

SBA-2021-000913	(b) (6), (b) (7)(C)	Law Firm	Any and all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) and/or relating to Jeremy's Cars LLC	11/4/2020	11/4/2020	Assignment Determination		
SBA-2021-000907	Lauren Hook Hoffman		Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Assignment Determination		
SBA-2021-000915	Kevin Green		Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Assignment Determination		
SBA-2021-000898	Tone Taupule		My name is Tone Taupule my sba loan # is (b) (6). I signed for the loan 7/27/2020 and was approved. My previous bank woodforest bank froze my account in August of this year and wouldn't release it after I spent about 14000 of it. And still wouldn't release it after I had woodforest contact the sba to confirm my loan agreement. I presented woodforest with everything they asked for to release the funds and woodforest still wouldn't release my funds. I've just recently learned that woodforest closed my account and sent the remaining funds back to the sba. I was just checking to see if the remaining funds were going to be sent back to me. Please let me know what you need from me on my end to have the remaining funds from the remainder of the loan sent back to me. Powered by Cricket Wireless	11/4/2020	11/4/2020	Closed	11/5/2020	Request Withdrawn
SBA-2021-000910	Stephen Abbey		Request for a copy of EIDL application (b) (6) Hi, A fraudulent loan application was submitted to and granted by the SBA. I submitted a complaint about this fraudulent loan to the SBA OIG hotline on 8/31/20. The complaint is currently open and was assigned the above number (Complaint ID: (b) (6), (b) (7)(C)). I am sending this email to request an update on the status of this complaint- is it still open, what has been determined to date, etc. Thank you for your help in keeping me informed. Sincerely,	11/4/2020	11/4/2020	Closed	11/10/2020	Full Grant
SBA-2021-000896	(b) (6), (b) (7)(C)	Dept of Neurology	(b) (6), (b) (7)(C) -- (b) (6) (6)	11/4/2020	11/4/2020	Assignment Determination		

my name is Tommy Long. I am a private investigator with IDSNIED. I am contacting you on behalf of one of our clients, Mona Hitch (Tennessee Urban Farm). We had submitted a dispute to the OIG regarding a fraudulent SBA Disaster Loan that was opened using his information. It has been a few months or so since we submitted this dispute with the supporting documents, but we have not heard anything.

I tried calling the SBA and the OIG for an update, but have not been given any information. Could you please provide myself and/or Mrs. Hitch of any updates that you can provide at this time on this investigation?

Per the instructions on your website, I will include the following:

Name: Mona G. Hitch (Tennessee Urban Farm)

Complete Address: (b) (6)

Personal email address: (b) (6)

Phone Number: (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

Detailed description of the records we are seeking is mentioned above. We would prefer to receive the information via email.

We are unwilling to pay any statutory fees for this at this time.

If you have any questions, please feel free to call me at 580-609-4035 ext. 1003 or you can reach Mrs. Hitch at (b) (6). I will supply the power of attorney that Mrs. Hitch has given our company to assist in the clearing of her name and business from this identity theft.

Thanks,

Tommy Long

Search for documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

11/4/2020 11/4/2020 Assignment
Determination

I just filed a complaint on SBA Loan (b) (6). I never applied for it or authorized my information to be used. On top of that, the business, Mariaber Farms, does not even exist. Someone has done this without my permission. I received a bill for the first installment, did not agree to or request it, and am obviously not paying. Please delete, cancel, whatever you need to do to remove this loan from your records, along with my information.

If you have any further information about who may have submitted an application on my behalf, unbeknownst to me, please forward.

The complaint ID I just filed is (b) (6), (b) (7)(C)

11/4/2020 11/4/2020 Assignment
Determination

If you require any additional information from me to do away with this loan as quickly as possible, please contact me.

Thank you in advance,

(b) (6), (b) (7)(C)

Requesting status on the SBA Disaster Loan fraud that I reported.

(b) (6), (b) (7)(C)

11/4/2020 11/4/2020 Assignment
Determination

Request for a copy of EIDL application (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

SBA-2021-000905 Tommy Long

SBA-2021-000923 (b) (6), (b) (7)(C)

Independent
Consultant

SBA-2021-000892 (b) (6), (b) (7)(C)

SBA-2021-000900 Ms. Jennifer
DiMarzio

SBA-2021-000901 Nirav Mamdani

SBA-2021-000920	Phyllis Hysong	Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Closed	11/10/2020	Full Grant
SBA-2021-000918	Linda Gehring	Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Closed	11/23/2020	Full Grant
		<p>This OIG complaint form was submitted due to fraud against my wife, (b) (6), (b) (7)(C), in the false attainment of Disaster Relief Funding from the SBA for \$4,500.00. Natalie received a bill for this fraudulent loan showing the amount owed and that payments are now due to keep from accruing additional interest. I am writing on her behalf, but will list the contact information for both of us. Although a OIG online complaint was filed at www.sba.gov/oig/hotline, we have heard no response from the SBA nor the OIG's office.</p> <p>(b) (6), (b) (7)(C)</p>					
SBA-2021-000895	(b) (6), (b) (7)(C)	<p>(A detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request.) We know the loan was opened up under (b) (6) at our home address. We believe the banking information used was false and illegitimate, as was the email address used because (b) (6) received no prior communication, nor did she authorize such a request. We do not know if the perpetrator obtained (b) (6) SSN. We do know that the business type was claimed to be a "transportation" related business, to which we have no knowledge or affiliation.</p> <p>It is requested that responses to this request be sent via email to the email addresses provided. Sending to one or both will assure we both receive the information..</p> <p>We are willing to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations). Not sure what this category request is, but we are a married couple not affiliated with this fraudulent request.</p> <p>In the event, as (b) (6) spouse I am considered as a third party to this request, pursuant the the FOIA requirement, attached is</p>					
SBA-2021-000924	(b) (6), (b) (7)(C)	SBA Fraud complaint (b) (6), (b) (7)(C)	11/4/2020	11/4/2020	Assignment Determination		
SBA-2021-000908	Angelina Srofe	Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Closed	11/9/2020	Full Grant
SBA-2021-000912	John Sullivan	Request for a copy of EIDL application (b) (6)	11/4/2020	11/4/2020	Closed	11/10/2020	Full Grant

NOV. 3, 2020

New Freedom of Information Act Request (5 U.S.C. 552) (FOIA)

FOIA Officer
U.S. Small Business Administration

I am requesting a CD copy of all Unpresented Checks not submitted for payment stale-dated check lists, which may also be known as Limited Payability Cancellation Report, specifically, businesses and vendors checks payable that are still not cashed after one year. These include undelivered checks and undelivered electronic payments.

My Request Is For Three Years

SBA-2021-000909 Bernie Gelb

Your agency is required per FOIA law to search your agencies:

- (1) 2017, 2018, 2019 outstanding check files; and
- (2) the cancelled check files for 20017, 2018, & 2019 for records per my FIOA Request.[i][i]

11/4/2020 11/4/2020 Closed 12/17/2020 Full Grant

I am flexible and will cooperate with all reasonable requests. If it is convenient, you can email the file to me.

Please eliminate from this list any checks or electronic payments that have been actually paid; and (2) any checks or electronic payments that have been reissued. Please include any Electronic Fund Transfer (EFT) payments that were made or were attempted and failed. To simplify this request, you can eliminate all items less than \$100,000.00 in value. If it is easier and cost effective you can send me the entire report.

Please include in the report for each Unpresented Stale-Dated Check:

To whom it may concern,

I am requesting documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C) (submitted 11/4/2020). This was submitted to notify SBA of a fraudulent 1201 SBA disaster relief loan for \$58,800.00 that was opened in my name. Reference 1201 SBA disaster relief Loan Number (b) (6). I have filed a police report and the number is C20708266 (attached).

SBA-2021-000914 (b) (6), (b) (7)(C)

Thank you for your help,

11/4/2020 11/4/2020 Assignment
Determination

(b) (6), (b) (7)(C)

I declare under penalty of perjury that the foregoing is true and correct. Executed on 11/4/2020

(b) (6)

SBA-2021-000906 (b) (6), (b) (7)(C)

I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) which is related to SBA Loan Number (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

SBA-2021-000902 Reuben Zeiset

Request for a copy of EIDL application (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

SBA-2021-000919 Darean Hayslett

Request for a copy of EIDL application (b) (6)

11/4/2020 11/4/2020 Assignment
Determination

CNIET, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 3rd St. SW, eighth floor
Washington, DC 20416

RE: Disputed Account Notice to Furnisher (b) (6)

Dear Sir or Madam,

I have filed a claim with SBA OIG and my Complaint ID is (b) (6), (b) (7)(C). An SBA Disaster Loan was taken out in my previous name in August of this year. I received a statement indicating that the loan amount was \$47,500 and was taken out in August 2020. The SBA checked my credit report August of 2020. The statement said the loan is deferred until 8/8/2021. I did not apply for this loan and did not receive the funds that were administered. I am requesting records that you have in regards to the loan application, what proof of identity was given, what bank account number used, why a credit report was taken with my now legal name that was applying for a loan in my previous married name. I had my name legally changed in 2017. Also, all information regarding the business name that was used to obtain this loan. I do not own a business. What verification was used to make sure this was a legitimate business. Please send all records that pertain to this complaint. You may send the records my home address listed above. Please contact me with any questions via by phone or email also listed above.

I am requesting that this unauthorized account be closed immediately. Please remove any charges on the unauthorized account and take the steps to remove information about this account from my credit files.

Please send a letter explaining your findings and actions.

Sincerely,

Good afternoon,

Pursuant to FOIA (5U.S.C. 552) I am hereby requesting a copy of the training material and/or requirements checklist used by SBA Grant reviewers/approvers to approve small business grants. Please advise if clarity or additional information is needed. Thank you.

Respectfully,

Franchesca Virgil

SBA-2021-000911 (b) (6), (b) (7)(C)

SBA-2021-000922 Franchesca Virgil

11/4/2020 11/4/2020 Assignment
Determination

11/4/2020 11/4/2020 Assignment
Determination

To whom it may concern,

I am requesting documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C) (submitted 10/27/2020). This was submitted to notify SBA of a fraudulent 1201 SBA disaster relief loan for \$58,800.00 that was opened in my name. Reference 1201 SBA disaster relief Loan Number (b) (6) I have filed a police report and the number is C20708266 (attached).

SBA-2021-000916 (b) (6), (b) (7)(C)

11/4/2020 11/4/2020 Assignment
Determination

Thank you for your help,

(b) (6)

I declare under penalty of perjury that the foregoing is true and correct. Executed on 11/4/2020

(b) (6)

SBA-2021-002642 (b) (6), (b) (7)(C)

Request for EIDL application (b) (6)

11/3/2020 11/3/2020 Assignment
Determination

I am writing requesting records through a Freedom of Information Act request. I am requesting documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

I am the victim of Identity theft. A fraudulent Small Business Administration loan was taken out in my name in the amount of \$45,200. I do not own a small business.

I submitted a letter to the U.S. Small Business Administration Office of Disaster Assistance on August 19, 2020, requesting the following:

- Close the unauthorized loan
- Remove any charges on the unauthorized loan, and
- Take steps to remove information about this loan from my credit files.

SBA-2021-000872 (b) (6), (b) (7)(C)

I provided supporting documentation and requested a letter explaining your findings and actions.

11/3/2020 11/3/2020 Assignment
Determination

I have received nothing in writing from the SBA. I continue to receive bills for the fraudulent loan in the mail.

Please comply with all requests listed above, in addition to sending me documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C). Please provide a copy of this information in accordance with the Freedom of Information Act.

Thank you,

(b) (6), (b) (7)(C)

SBA-2021-001476 Kai Hovden

Request for a copy of EIDL loan number (b) (6)

11/3/2020 11/3/2020 Closed 12/3/2020 Full Grant

SBA-2021-001349 Russell Norman

Req copy of EIDL (b) (6)

11/3/2020 11/3/2020 Assignment
Determination

SBA-2021-000870 Tadeusz K Pilinski
AUTUS
Corporation

see attached requesting complaint update

11/3/2020 11/3/2020 Assignment
Determination

SBA-2021-000871	(b) (6), (b) (7)(C)	Maui Food Bank	<p>Hello,</p> <p>I am seeking information regarding a supposed loan taken out in the name of the Maui Food Bank. I filed a complaint with SBA - Complaint ID: (b) (6), (b) (7)(C)</p> <p>Loan ID: (b) (6)</p> <p>The amount was \$75,400</p> <p>We never applied for an SBA Disaster Loan, and I have filed a police report, which I submitted to OIG. Please, any information would be appreciated. I need to report back to our Board of Directors.</p> <p>Thanks,</p> <p>(b) (6)</p> <p>(b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p> <p>(b) (6), (b) (7)(C)</p>	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000873	Monica M Abelein	<p>To Whom It May Concern,</p> <p>An SBA Disaster loan has fraudulently been taken out in my name. The loan number is (b) (6). I have filed a fraud complaint with the SBA but would like to have more details regarding this loan. Such as loan amount and terms. Please find my information below.</p> <p>Monica M. Abelein</p> <p>(b) (6)</p> <p>(b) (6)</p> <p>(b) (6)</p>	<p>Fraudulent loan information - loan (b) (6)</p> <p>You may either email or use the US Postal Service to send information to me.</p> <p>Yes, I am willing to pay for the processing fee of such materials.</p> <p>--</p> <p>Monica M. Abelein</p>	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000931	Ayo Fakolujo	Request for a copy of EIDL application (b) (6)		11/3/2020	11/3/2020	Closed	11/9/2020	Full Grant
SBA-2021-003738	Grant Michaelson	App# (b) (6) -----Grant.Michaelson@disney.com	<p>application /documents</p> <p>To whom it may concern:</p> <p>Our office represents James Schiltz. Fraud was committed on James Schiltz through the SBA's loan program in that another individual applied for and obtained \$150,000.00 from the Small Business Administration in the form of a loan in Mr. Schiltz' name without his knowledge or permission. The purpose of this communication is to request any and all paperwork, documents, records, communications, and information in printed or electronic form with respect to the application and disbursement of SBA Loan Number (b) (6)</p>	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000889	Brittney Bornemann			11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000875	(b) (6), (b) (7)(C)	Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)		11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-001072	Raudel Vetita Gonzalez	App#--(b) (6) -----Raudel Veitia Gonzalez----(b) (6)		11/3/2020	11/3/2020	Assignment Determination		

SBA-2021-000874	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000869	(b) (6), (b) (7)(C)		request loan application (see attached) I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) (b) (6)	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000876	Susan Elizabeth Gensch		On October 23, 2020, I received an SBA Payment Letter for a Disaster loan for which I never applied. The Loan Number is (b) (6). This is a case of identity theft. Please respond in both email and mail through the USPS . Thank you, Susan E Gensch	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000883	Mrs. Stacy Edge	Sedge & Associates	I am requesting a copy of EIDL application/loan # (b) (6). Additionally, I would also like documentation showing I received a \$2,000 grant. Thanks in advance for your assistance.	11/3/2020	11/3/2020	Closed	11/13/2020	Full Grant
SBA-2021-001010	Eric West		Request for a copy of EIDL application (b) (6)	11/3/2020	11/3/2020	Closed	11/17/2020	Full Grant
SBA-2021-001348	Allisa Carr		(b) (6) Req copy of EIDL app (b) (6)	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-000894	Suzanne Pieklik		Request for a copy of EIDL application (b) (6)	11/3/2020	11/3/2020	Closed	11/9/2020	Full Grant
SBA-2021-001167	Matt Waldie		APP--(b) (6) --- (WALTER WALDIE)---(b) (6)	11/3/2020	11/3/2020	Closed	11/20/2020	Full Grant
SBA-2021-001323	Logan Larson		Request for a copy of EIDL application (b) (6) Please provide the following documents responsive to this FOIA request: 1.All documents submitted by, or on behalf of, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118, in connection with any application and/or request for economic relief as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act). 2.All documents showing the total amount of economic relief received by International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118 as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act). 3.All documents showing the total amount of COVID 19 economic relief returned or paid back by International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118. 4.All documents submitted by any lender, including but not limited to Key Bank National Association, seeking economic relief as a result of the COVID 19 health crisis on behalf of, or for, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118. Thank you. Please call with any questions. 1.All documents submitted by, or on behalf of, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118, in connection with any application and/or request for loan forgiveness in connection with any economic relief received as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act).	11/3/2020	11/3/2020	Closed	1/5/2021	Full Grant
SBA-2021-000868	Andrew A. Kabat			11/3/2020	11/3/2020	Assignment Determination		

SBA-2021-000880	(b) (6), (b) (7)(C)		This request is related to any information found linked to SBA Fraud complaint filed (b) (6), (b) (7)(C) and SBA Loan (b) (6). My goal is to determine if any action has been taken related to my complaint that my identity was stolen to obtain this SBA loan. I reaffirm that I did not apply for this loan or receive proceeds from this loan.	11/3/2020	11/3/2020	Assignment Determination		
SBA-2021-001046	Jeff Howard		Request for EIDL application (b) (6)	11/2/2020	11/2/2020	Closed	11/14/2020	Full Grant
SBA-2021-003148	Pearl Davies		Request for EIDL application (b) (6)	11/2/2020	11/2/2020	Closed	1/12/2021	Full Grant
SBA-2021-000862	(b) (6), (b) (7)(C)		I am writing to find out the status of the complaint. I own Western Hills Pet Hospital but never took out a loan. I got a notice from you that we have a loan of \$48,500 - loan number (b) (6). I really would like to know that you are taking care of this and that I will not be responsible for this as I did not take out a loan and did not get any of the money. Please let me know where we stand on this case.	11/2/2020	11/2/2020	Assignment Determination		
			SBA complaint ID - (b) (6), (b) (7)(C)					
			Thanks.					
			Hello,					
SBA-2021-000867	Stacy Goedert		I am requesting the documents pertaining to my complaint regarding an SBA loan taken by someone who used my stolen identity.	11/2/2020	11/2/2020	Assignment Determination		
			Thank you for your assistance.					
SBA-2021-000841	Scott Yagoda		Request for a copy of EIDL application (b) (6) I am requesting documents related to LaborMAX Staffing's application for a PPP loan and its request(s) for loan forgiveness. LaborMAX Staffing is headquartered at 971 Premier Dr., Kearney, MO 64060, and its CEO is Michael S. Ingham.	11/2/2020	11/2/2020	Closed	11/3/2020	Full Grant
SBA-2021-000849	Ms. Katherine Krems	Zuckerman Law	Specifically, I am requesting: 1.LaborMAX's PPP loan application, submitted in March or early April 2020. 2.Any documents related to LaborMAX's request(s) for loan forgiveness, submitted between April 2020 and the present.	11/2/2020	11/2/2020	Closed	12/9/2020	No Records
			Please do not hesitate to contact me if you have any questions. Thank you.					
SBA-2021-000821	Mr. David Ehrenpreis		SBA Ehrenpreis Peanut Farm Loan (b) (6); Fraudulent loan \$150,000.00 Reported and fraud claim filed with SBA Fraud Dept, Fort Worth TX, October 1 2020; Resolution: complaint to be forwarded to the Inspector General; not liable for this loan Please send documentation for this fraudulently obtained loan using David Ehrenpreis's name and address. Hello	11/2/2020	11/2/2020	Assignment Determination		
			May I please have an update on this complaint that was filed September 24th?					
SBA-2021-000856	Tara Taylor		thank you	11/2/2020	11/2/2020	Assignment Determination		
			Tara					

I am requesting a status on SBA Disaster Loan Complaint # (b) (6), (b) (7)(C) I submitted in September. I have attached a copy of the statement I received in September. I wish to receive all responses to this email address along with (b) (6), (b) (7)(C) (Ccd).

I am not willing to pay a dime for any fees regarding the inquiry I submitted about the a fraudulent action taken against me. I'm asking for a quick response due to being currently deployed in Kabul, Afghanistan.

My wife, (b) (6), is my POA and has authority to respond on any action regarding this issue.

SBA-2021-000857 (b) (6)

CONTACT INFORMATION:

(b) (6)

(b) (6)

Thank you,

(b) (6)

(b) (6)

11/2/2020 11/2/2020 Assignment
Determination

SBA-2021-000838 Isaac Standen

Request for a copy of EIDL application (b) (6)

11/2/2020 11/2/2020 Closed 11/12/2020 Full Grant

SBA-2021-001103 David Lamont

Request for application number (b) (6)

11/2/2020 11/2/2020 Assignment
Determination

I am requesting a copy of my executed ppp loan agreement. I obtained the loan through US Bank and the US bank account # for the loan is (b) (6) My name is Shawn DiFiore. My ss# (b) (6) My EIN # 80-0440590.

I am currently applying for a state of oregon covid relief loan and they require a copy of the executed PPP loan agreement, something I do not have, and never received. Please forward a copy of that file asap.

SBA-2021-000852 Shawn DiFiore Cowfish, LLC

Thank you
shawn difiore
owner
Cowfish LLC
62 w. Broadway
Eugene, OR 97401
541-579-1308

11/2/2020 11/2/2020 Closed 1/8/2021 Request
Withdrawn

SBA-2021-003257 Fabrizio Sommazzi

App# (b) (6)

11/2/2020 11/2/2020 Closed 1/14/2021 Full Grant
Other;

SBA-2021-000819 Kimberly Brunetti

Request for a copy of EIDL application (b) (6)

11/2/2020 11/2/2020 Closed 1/14/2021 Requester
unresponsive
when asked for
proof of
identity

Hello,

My name is Alex Zambito, and I am writing in regards to the SBA Loan that we received on 8/13/2020 in the amount of \$150,000. The applicant's name is Ann Marie Perrotto who I have cc'd on this email. This application was applied for on 7/17/2020, and we would like to request any and all applications and confirmations that we have applied for and received this loan. We need it for record purposes, and we are willing to pay any statutory fees that may come with this information. Paper form, or electronically sent as a pdf format is preferred for these documents if possible.

Our mailing address is: (b) (6)

Our email addresses are:

alexzambito@resourcetraining.org
aperrotto@resourcetraining.org
aperrotto@christophersreason.org

11/2/2020 11/2/2020 Assignment
Determination

Our telephone number is:

Business Landline: 718-605-1989

Ann Perrotto's mobile: (b) (6)

Alex Zambito's mobile: (b) (6)

We appreciate your help in this matter and look forward to your response.

SBA-2021-000897 Patricia Parisi

-- Request for a copy of EIDL application (b) (6)

11/2/2020 11/2/2020 Closed 11/5/2020 Full Grant

Loan modification (b) (6). As of today, I still have not received my loan modification documents.

I need these documents to replace the original promissory note and notify the bank of such change.

Please, can you send me the pertinent documents to my e-mail jmatosdr@gmail.com, and our mailing address.

Thanks

11/2/2020 11/2/2020 Closed 11/18/2020 Full Grant

SBA-2021-000981 Douglas Cohen

Request for EIDL application (b) (6)

11/2/2020 11/2/2020 Assignment
Determination

SBA-2021-000824 Bobby Alex

Request for a copy of EIDL application (b) (6)

11/2/2020 11/2/2020 Closed 11/17/2020 Full Grant

Please provide the following documents responsive to this FOIA request:

- 1.All documents submitted by, or on behalf of, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118, in connection with any application and/or request for economic relief as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act).
- 2.All documents showing the total amount of economic relief received by International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118 as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act).
- 3.All documents showing the total amount of COVID 19 economic relief returned or paid back by International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118.
- 4.All documents submitted by any lender, including but not limited to Key Bank National Association, seeking economic relief as a result of the COVID 19 health crisis on behalf of, or for, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118.

11/2/2020 11/2/2020 Closed 12/9/2020 Full Grant

Thank you. Please call with any questions.

- 1.All documents submitted by, or on behalf of, International Securities Limited, 2950 Mayfield Road Cleveland Heights, Ohio 44118, in connection with any application and/or request for loan forgiveness in connection with any economic relief received as a result of the COVID 19 health crisis including but not limited to, the Paycheck Protection Program, the Economic Injury Disaster Loan Program, or the Coronavirus Aid, Relief and Economic Security Act (CARES Act).

Dear FOIA Officer:

Pursuant to the federal Freedom of Information Act, 5 U.S.C. Â§ 552, I request access to documents that disclose the names and addresses of businesses that received Payroll Protection Plan (PPP) loans through Square Capital, a unit of San Francisco-based Square, Inc. According to a Reuters article from June 2020, Square Capital issued more than 76,000 loans for a total of around \$820 million in loan proceeds.

To reduce the administrative work involved in complying this loan information, I would like to request a representative sample of the data. As a result, I am limiting my request to information regarding all the recipients of PPP loans in Pennsylvania and Florida through August 15, 2020.

I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$1,000. Please notify me prior to your incurring any expenses in excess of that amount.

11/2/2020 11/2/2020 Closed 12/10/2020 Full Grant

If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act.

I look forward to your reply.

Thank you for your assistance.

Sincerely,

Christine Richard
Orion Research LLC
Phone: 201 240-5831

SBA-2021-000865 Andrew A. Kabat

SBA-2021-000860 Christine Richard

SBA-2021-000834	Ms. Mercedes C Huffman	Someone inquired about an SBA loan in my name on July 26, 2020. This was approved on August 11, 2020, without my knowledge. The Loan # is (b) (6). I do not own a small business, I never made the request, and I respectively ask for all of the forms that SBA was given regarding this loan so that I can include this in my police report for identify theft.	11/2/2020	11/2/2020	Closed	12/7/2020	Full Grant
SBA-2021-000861	Steve Gelnar	oRequesting Attorney: Steve Gelnar oYour complete mailing address: (b) (6) oYour personal email address: sgelnar@ryanwhaley.com, hcook@ryanwhaley.com oYour telephone number: (b) (6) oA detailed description of the records you are seeking. If applicable, it is helpful if you provide the type of record, the time frame for search, the location or address of a business, associated loan numbers, and any other information pertinent to your request. Please note there is no obligation under the FOIA for federal agencies to create records or respond to questions: Any and all documents and correspondence involving the application, underwriting, approval and/or closing of SBA Loan Number (b) (6) including, but not limited to, loan application(s), promissory note(s), security document(s), financial statement(s), affidavit(s), and/or certificate(s). oThe format in which you wish to receive the responsive records (if desired): Electronic, if possible. oYour willingness to pay statutory fees for the processing of the requested information and your desired requester fee category (required by SBA regulations): Will pay necessary fees associated with this request.	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000866	(b) (6), (b) (7)(C)	Hello. I am checking on Complaint Submission Number (b) (6), (b) (7)(C) that was filed with the Office of the Inspector General regarding fraud for a disaster loan (b) (6) that was fraudulently applied for under our CEO Jason Hodel. I am the Controller for Skullcandy and trying to get more information on status of the fraud and complaint. I called the number noted below which said that no calls will be accepted at this time, and instead was referred to the FOIA email via the weblink below. Thank you.	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000854	(b) (6), (b) (7)(C)	I am requesting documents or information sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This complaint is regarding a fraudulent SBA Disaster loan taken out in my name in the amount of \$18,000.00.	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000818	Jamie Anderson	Someone has applied twice for a Small Business Disaster Loan using my identity including my social security number. A credit check has already been done and since I have very good credit I'm concerned a loan will soon be approved. I'm requesting my records to be sure that the application has been denied. I do not own a business and have not applied for a loan.	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000863	(b) (6), (b) (7)(C)	Hello, Please provide SBA record for the following fraud claim: (b) (6), (b) (7)(C) Name: (b) (6), (b) (7)(C) Company: Rainfield Ranches, LP Mailing address: (b) (6) Email address: (b) (6) Telephone: (b) (6)	11/2/2020	11/2/2020	Assignment Determination		
	Rainfield Ranches, LP	Detail of records : Please provide a status of our fraud complaint submission number (b) (6) Thank you. (b) (6) Rainfield Ranches, LP					

SBA-2021-000846	Andy Dill	Chatsworth Police Department	I am requesting the information for loan number# (b) (6) through the US Small Business Administration. Requested is the name to which the loan was paid and the address to which the money was sent or disbursed and the amount of the loan. This loan was taken out between June 1st, 2020 and September 5th, 2020.	11/2/2020	11/2/2020	Closed	11/4/2020	Request Withdrawn
SBA-2021-000842	Lazarick Stallworth		Request for a copy of EIDL application (b) (6)	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000843	Norris McMahon		Request for a copy of EIDL application (b) (6)	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000858	Eduardo Perez		Request for a copy of EIDL application (b) (6)	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000817	Dr. Wenling Lu	Western Michigan U	I am requesting a list of business name that applied for Paycheck Protection Program (PPP), the loan amount that they granted, and the name of lender they used. I only need this list for the PPP loans with a value above \$150,000.	11/2/2020	11/2/2020	Closed	12/16/2020	Full Grant
SBA-2021-002171	Deborah Dupree		On the website, for those loans with a value above \$150,000, the loan amounts are only provided as grouped into bins. Basically, I like to request an exact loan amount they granted. Request for EIDL application (b) (6)	11/2/2020	11/2/2020	Closed	12/16/2020	Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000822	Frank Joy		Request for a copy of EIDL applications (b) (6) and (b) (6)	11/2/2020	11/2/2020	Closed	1/14/2021	
SBA-2021-000859	Dion Michael Ceaser, sr.		I Dion Michael Ceaser Sr. am requesting all documentation that shows a debt owed for all grants or loans supposedly provided to me between the years of 2005 through 2020. This is my 2nd request for documentation in order to rectify any outstanding accounts or debt supposedly owed by me. I have listed my information below. I will be waiting for correspondence from your office . Thank you for your assistance in resolving this issue. Dion Michael Ceaser Sr. (b) (6)	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000840	(b) (6), (b) (7)(C)		Complaint (b) (6), (b) (7)(C) Received from US Small Business Administration a statement of a Small Business Administration Disaster Loan (Loan # (b) (6)) under the name of Raynes Livestock. This a fraudulent account. Spoke to Customer Service at the SBA (Giselle -Agent ID 8240) and told her that I have never applied for any type of loan. I am requesting the file for the fraudulent SBA Disaster Loan I request all information relating to SBA Loan (b) (6) This is a FRAUD LOAN made in my name and i have made a complaint to SBA and IG. I request all information on identification used, contact information, who approved the loan, who is investigating the complaint I made, how to contact the investigator	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000836	Mr. Peter J Sennott	SBA	Peter J Sennott (b) (6)	11/2/2020	11/2/2020	Assignment Determination		

SBA-2021-000839	(b) (6), (b) (7)(C)	I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) submitted with the SBA OIG. I submitted this in reference to the fact that someone applied for and was approved for a small business loan with SBA using my personal SSN. I do not own a small business but I received a letter to my address with the account number and loan payment deferral date. I immediately called the local SBA agency in Texas and alerted them to the fact it was a fraudulent loan which I did not apply for, not to mention the name on the loan does not match the legal name tied to the SSN. They noted although the loan was approved they had not dispersed the funds yet and would flag it so as not to. They also said I should submit a formal request for investigation of fraudulent activity to the SBA OIG, which I did. I would like to know the status of this investigation.	11/2/2020	11/2/2020	Assignment Determination		
SBA-2021-000816	(b) (6), (b) (7)(C)	I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000813	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000815	(b) (6), (b) (7)(C) BMP Farm	FRAUDULENT SBA DISASTER LOAN (b) (6) : (b) (6), (b) (7)(C), owners of the BMP Farm at 10476 County Road 2120, Rolla, MO, request documents sufficient to determine the current status of the complaint filed with the Small Business Administration Office of the Inspector General (SBA OIG) on 8/27/20: Complaint Submission Number (b) (6), (b) (7)(C) Additionally, we request a copy of this complaint that was filed electronically with the SBA OIG on 8/27/20.	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000830	Michael Baltzell	Request for a copy of EIDL application (b) (6)	11/1/2020	11/2/2020	Closed	11/4/2020	Full Grant
SBA-2021-001362	Fred Ramey	Request for a copy of EIDL application (b) (6)	11/1/2020	11/2/2020	Closed	11/20/2020	Full Grant
SBA-2021-002513	Kelly Block	Request for EIDL application (b) (6)	11/1/2020	11/2/2020	Closed	1/7/2021	Full Grant
SBA-2021-000832	Angleo Loukas	App# ---- (b) (6)	11/1/2020	11/2/2020	Closed	1/15/2021	Full Grant
SBA-2021-000812	Eric Reimer Reimer	I spoke with Temi from SBA on 8/27/2020 @ 800-366-6303 7:49 AM- I then sent the following email to the contact name Temi gave me-(Stacey.Harness@sba.gov) that evening @ 7:28 PM AZ time. Reference (b) (6). I have not received a reply as of the time of this email request. "Upon receiving a billing letter from your organization yesterday I completed a credit check and realized I was a victim of identity theft and someone used my information to commit fraud with SBA. According to the report a credit check was completed by SBA on July 29, 2020 and a loan was granted. Temi confirmed that the last four digits of my social security number were used in the application. Loan number (b) (6). I have since put a fraud alert on my credit info with Experian and was informed that you can assist me in obtaining a copy of the application (FOIA request) which can then be presented to my local authorities. My phone connection was very spotty so I hope I have all the correct information. Please let me know the next steps in resolving this situation and if anything else is needed at this time. I appreciate your assistance with this matter and await your response. Thank you, Eric"	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-001044	Ankush Chopra	Request for EIDL application (b) (6)	11/1/2020	11/2/2020	Closed	11/13/2020	Full Grant
SBA-2021-001345	Fredrik Eliasson	Req copy of EIDL app (b) (6)	11/1/2020	11/2/2020	Assignment Determination		

SBA-2021-000811	Dale C Betterton	A person or persons unknown has fraudulently applied for, under Application No. (b) (6), and been granted, an SBA Disaster Loan, No. (b) (6) in the amount of \$61,500, using my name and SSN, without my knowledge or authorization. I have received three monthly reminder notices of interest due on 07/08/21, the latter of which is enclosed. The first notice is dated 08/29/20, so the loan application and granting process probably encompass the May to July, 2020 period. I am requesting all data and documents relating to this application and the resulting loan disbursement, as this clear case of identity theft has resulted in personal damage to reputation and continuous emotional and financial harm. I also enclose an Affidavit confirming my identity.	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000820	Lewis Ostrover	Request for a copy of EIDL application	11/1/2020	11/2/2020	Closed	11/3/2020	Full Grant
SBA-2021-001346	Raja Chennupati	Req EIDL app (b) (6)	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-002268	Patricia Allberry-Lynch	Request for EIDL application (b) (6)	11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-001102	Joseph Zoucha	Request for application (b) (6) A copy of this report of investigation: Houston Entrepreneur Charged with Spending COVID Relief Funds on Improper Expenses Including a Lamborghini and Strip Clubs, August 2020. A copy of this report of investigation: National Football League (NFL) Player Charged in South Florida Federal Court for Alleged Role in \$24 Million COVID-Relief Fraud Scheme, September 2020. These are SBA OIG documents.	11/1/2020	11/2/2020	Closed	12/11/2020	Full Grant
SBA-2021-000814	Michael Ravnitzky		11/1/2020	11/2/2020	Assignment Determination		
SBA-2021-000845	Alan Ross	Request for a copy of EIDL application (b) (6)	10/31/2020	11/2/2020	Assignment Determination		
SBA-2021-000777	Darlene Fisher	App# -- (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000760	Phil Lawrence	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000804	Debra Kleinberg	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000803	Zachary Wyse	Request for a copy of EIDL application (b) (6) I am requesting a copy of SBA EIDL Application: Page Farm ((b) (6)). After speaking with Kathryn Oates-Dacey, the General Attorney for the USSBA Office of Disaster Assistance, it is clear that this loan application was made fraudulently using aspects of my identity. From the information used by the applicant, it appears that it may have been obtained through a data breach at my place of employment. I am requesting the full application document so that I may use it to report this incident to the cybersecurity team at my place of employment so that they may take appropriate action. Thank you.	10/30/2020	10/30/2020	Closed	11/3/2020	Full Grant
SBA-2021-000762	Robert W Page		10/30/2020	10/30/2020	Closed	11/5/2020	Full Grant
SBA-2021-000986	Lauretta Rivera	Request for EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/12/2020	Full Grant
SBA-2021-000791	(b) (6), (b) (7)(C)	want status of fraud complaint submitted to SBA Complaint ID (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000785	(b) (6), (b) (7)(C)	Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000806	Frederick Gordon	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000957	Justin Wulf	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/10/2020	Full Grant

SBA-2021-000800	Andrew Varney	Grangetto's Farm & Garden Supply	I am the Controller for Grangetto's Farm & Garden Supply, and our company received a deferred interest notification (See attached) from the SBA for an Economic Injury Disaster Loan with a principal balance of \$25,000. I did not submit an application for such a loan, so I called the provided 800 number and confirmed that an application was filed on June 27th of this year, but the phone attendant could not confirm who represented themselves as the CEO of the company to submit the application. I then called the owner/CEO of our company and inquired of him. He is certain that he did not apply for an EIDL. I asked him to call the same SBA number, and the phone attendant told him to file an FOIA request in order to receive a copy of the application. Therefore, I'm requesting a copy of application associated with loan number (b) (6)	10/30/2020	10/30/2020	Closed	11/10/2020	Full Grant
SBA-2021-000758	(b) (6), (b) (7)(C)		Federal ID (TIN): (b) (6) SBA Loan Number: (b) (6) I would like the documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000797	(b) (6), (b) (7)(C)	for me	My personal information was used to fraudulently obtain an SBA Loan. I'm asking if SBA OIG has done anything on this case. the Complaint ID is (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000767	(b) (6), (b) (7)(C)		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) for fraudulent loan application number (b) (6) as reported on July 18,2020.	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000805	Suzette Olszewski		Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000810	Edward Fenster		App# --(b) (6) -----edward@sunrun.com I request a copy of the Loan Application made for Loan Number (b) (6). This loan was based on Identity Theft by persons unknown stealing my name, address and social security number. I need this information in order to see what additional information he/she has regarding my identity.	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000809	Joan G. Boone		Hope that I will not be charged for this because the SBA should not have given the fraudulent loan in the first place. Thank you for your attention to this matter. Joan Boone	10/30/2020	10/30/2020	Closed	11/5/2020	Full Grant
SBA-2021-000984	Lisa Bozarth		Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/13/2020	Full Grant
SBA-2021-001333	Alisa Park		Requesting EIDL app (b) (6) To whom it may concern: I am requesting a copy of the fraudulent application and any resulting loan as noted above . I want specifics regarding the application that was filed in my name. Please let me know what further information is needed to full fill my request.	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000768	Michael O Wiley		Michael O Wiley, Sr (b) (6) 877-389-4022 fax val@bigcty.com	10/30/2020	10/30/2020	Assignment Determination		

SBA-2021-000796	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of SBA Complaint Submission Number (b) (6), (b) (7)(C) and identity theft reference number 123316239.	10/30/2020	10/30/2020	Assignment Determination			
SBA-2021-000801	(b) (6), (b) (7)(C)	1. Copies of fraudulent loan application documents related to Loan (b) (6) 2. Confirmation of receipt of complaint (b) (6), (b) (7)(C) 3. Correspondence between fraudulent applicant, SBA loan officer, and SBA loan supervisor/approving official related to award of loan to (b) (6) Copies of loan application, loan approval letter, bank account number, name and location where funds were paid for SBA Disaster Loan (b) (6), IP address used for any and all matters related to said loan application and funds provided to loan applicant, any email addresses, phone numbers or mailing addresses related to said loan number, any correspondence from SBA or loan applicant applicable to said loan number.	10/30/2020	10/30/2020	Assignment Determination			
SBA-2021-000783	Mr. John A Paone	Request for a copy of EIDL application and LCDs Dear FOIA Officer for the US Small Business Administration: This is a request under the Freedom of Information Act. I request all documents related to SBA Loan#: (b) (6) SBA Loan Name: Advance Protein; Approved December 2, 2016. See attached file. Please send this information to me in PDF format by email. I am requesting this information on behalf of the borrower/recipient for the loan referenced above (Advance Protein) for its personal use and not commercial use. I do not anticipate that it will require a processing fee, however if you determine otherwise, please inform me of that cost prior to making the copy, including a cost breakdown. If you have any questions about the request, please contact me at this email address or call me at the phone number listed below. As required by the statute, I look forward to receiving your response within 20 business days. Thank you, Adam T. Carralejo, Esq. (805)570-3707 direct line	10/30/2020	10/30/2020	Closed	11/2/2020	Full Grant	
SBA-2021-000759	Jean Balent-		10/30/2020	10/30/2020	Closed	11/12/2020	Full Grant	
SBA-2021-000793	Adam Carralejo		10/30/2020	10/30/2020	Closed	12/31/2020	Partial Grant/Partial Denial	
SBA-2021-000831	Eric Fuhrman	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity	
SBA-2021-000755	(b) (6), (b) (7)(C) Hello beautiful hair the salon	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination			

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

Fraudulent Loan

SBA-2021-000773	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000808	Paul Stauffer	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000932	Bryn Lumsden	Request for information attached to EIDL loan number (b) (6)	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000837	Michelle Singh	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/3/2020	Full Grant
SBA-2021-000833	David Richter	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/12/2020	Full Grant
SBA-2021-000802	(b) (6), (b) (7)(C)	Request for a copy of EIDL application (b) (6)	10/30/2020	10/30/2020	Closed	11/10/2020	Full Grant
SBA-2021-000784		Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/30/2020	10/30/2020	Initial Evaluation		
SBA-2021-000788	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Description: Dear FOIA Officer for the US Small Business Administration:	10/30/2020	10/30/2020	Assignment Determination		

This is a request under the Freedom of Information Act.

I request all records relating to the lender application, certification, and all other records relating to the institutions named below becoming and maintaining status as SBA-approved lenders;

I request a copy of all complaints of any kind directed to the SBA against the institutions named below;

I request a copy of all loan liquidation records relating any of the loans issued by the lenders named below;

1. Beacon Business Bank
2. Trans-Pacific National Bank

SBA-2021-000795	Adam Carralejo	Please send this information to me in PDF format by email.	10/30/2020	10/30/2020	Assignment Determination		
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I am requesting this information as an individual, for personal use and not commercial use. I do not anticipate that it will require a processing fee, however if you determine otherwise, please inform me of that cost prior to making the copy, including a cost breakdown.

If you have any questions about the request, please contact me at this email address or call me at the phone number listed below.

As required by the statute, I look forward to receiving your response within 20 business days.

Thank you,
Adam T. Carralejo, Esq.
(805)570-3707 direct line

SBA-2021-000807	(b) (6), (b) (7)(C)	self	I request documents relating to the status of my SBA OIG Complaint (b) (6), (b) (7)(C), regarding the fraudulent SBA disaster loan obtained using my identity.	10/30/2020	10/30/2020	Assignment Determination		
SBA-2021-000769	Lori McCarthy		App# (b) (6) -----kmccarthy@co.warren.nj.us---- (b) (6))	10/29/2020	10/29/2020	Assignment Determination		
SBA-2021-000781	Avi Levy		App#-- (b) (6) -avi@elabatement.com	10/29/2020	10/29/2020	Closed	11/3/2020	Full Grant
SBA-2021-000778	Mary Burbage		App#---- (b) (6)	10/29/2020	10/29/2020	Closed	11/3/2020	Full Grant
SBA-2021-001512	Rebecca Gnauck		Request for a copy of EIDL application (b) (6)	10/29/2020	10/29/2020	Assignment Determination		
SBA-2021-000736	Ray Romine		Request for a copy of EIDL application (b) (6)	10/29/2020	10/29/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity
			Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)					
SBA-2021-000719	(b) (6), (b) (7)(C)		I need an update to my FRAUD Complaint with the Small Business Administration.	10/29/2020	10/29/2020	Assignment Determination		
			Thanks.					
			(b) (6), (b) (7)(C)					
SBA-2021-002104	Casey Dean		Request for EIDL application (b) (6)	10/29/2020	10/29/2020	Closed	12/10/2020	Full Grant
SBA-2021-001034	Linda Dobberstein		Request for EIDL application (b) (6)	10/29/2020	10/29/2020	Closed	11/17/2020	Full Grant
SBA-2021-001338	Fred Peterson		Req copy of EIDL app (b) (6)	10/29/2020	10/29/2020	Assignment Determination		

Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

This complaint involves the fraudulent issue of a loan with the SBA.
Request all records that pertain to loan # (b) (6).

To include:

Loan Application
Identity of bank issuing the loan
Amount of loan
Total amount of funds paid out
Individual receiving the funds
Any/All information that will assist in finding out who has stolen our information to get this loan
Any/All information that will aid in the legal prosecution of this individual
Any/all information that will assist with our complaint filed with the FTC Identity Theft Complaint.

10/29/2020 10/29/2020 Closed 11/18/2020 Full Grant

Thank You,

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SBA-2021-000729 (b) (6), (b) (7)(C)

SBA-2021-000827 Edwina Graustuck

App# -- (b) (6)

10/29/2020 10/29/2020 Closed 11/10/2020 Full Grant

SBA-2021-000740 Robert Lackey

Request for a copy of EIDL application (b) (6)

10/29/2020 10/29/2020 Closed 1/14/2021 Other; Requester unresponsive when asked for proof of identity

I am the victim of ID Theft that resulted in the issuance of a fraudulent EIDL in the amount of \$9900.00. The loan number is 5443918201. An SBA OIG Complaint (b) (6), (b) (7)(C) has been filed as well as FTC Identity Theft Report (#124900926). Upon receiving the loan statement, I immediately called the SBA Customer Service number (800-659-2955) and questioned about the loan, knowing it was fraudulent and was directed to file the complaints. A check of my credit report through Experian revealed an inquiry on 8/06/2020 By US SM BUS ADMIN ODA. There were no further entries on the report listing SBA. I am requesting any documents submitted fraudulently namely the original application for the loan using my illegally obtained identification. Any other documents that would assist the local Police in their investigation. I will be reporting the Fraud to Lopatcong Twsp. Police department in New Jersey where I reside.

SBA-2021-000732 (b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment Determination

SBA-2021-000753 (b) (6), (b) (7)(C)

Following up on a whistleblower complaint ID (b) (6), (b) (7)(C) in violation of the paycheck protection plan.

10/29/2020 10/29/2020 Assignment Determination

SBA-2021-000771 Kurt Meyer

Request for a copy of EIDL application (b) (6)

10/29/2020 10/29/2020 Assignment Determination

SBA-2021-000739 (b) (6), (b) (7)(C)

A search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)
Attached is a copy of the loan repayment notice from the SBA, which was also attached to the referenced complaint submission

10/29/2020 10/29/2020 Assignment Determination

SBA-2021-000723	Joe Baldwin	Cumberland River Docks & Metal Works, LLC	<p>Please provide documents of the application and approval for SBA loan number (b) (6). I believe this is a fraudulent loan made using my identity. I have filed a complaint with the SBA OIG in regards to this loan.</p> <p>For our File No. 159102, pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I respectfully request to receive public records that exist as of the date the search is conducted in an electronic format via email to FOIA@expertmoneyfinders.com.</p>	10/29/2020	10/29/2020	Closed	11/2/2020	Full Grant
SBA-2021-000717	Mr. G Harold Christian	Payment Processing Services, LLC	<p>Please provide a list of all canceled, uncashed checks with a cancel date (CANCDATE) between [day 1 of month of request] and [last day of month of request] in all amounts equal to or greater than \$1,000.00.</p> <p>Please provide in the same XLS format with the same columns as records previously provided (attached).</p> <p>I agree to pay up to \$25.00. If the cost exceeds \$25.00, please provide an itemized estimate of your actual costs by email to FOIA@expertmoneyfinders.com before undertaking the task.</p> <p>Thank you for your assistance in fulfilling this request.</p>	10/29/2020	10/29/2020	Closed	11/17/2020	Full Grant
SBA-2021-000738	Jim Ekman		<p>Request for a copy of EIDL application (b) (6)</p> <p>Status of any and ALL records pertaining to SBA OIG Complaint (b) (6), (b) (7)(C) filed on 10/12/2020. This includes ALL actions, communications, and correspondence generated in investigating the fraudulent activity reported.</p> <p>Time frame: 10/12/2020 through the current date</p> <p>Please note that my husband and I are victims of identity theft and just trying to salvage our future. In these trying times, \$65,000 of debt is extremely stressful and could result in my husbands death. My husband has cardiovascular issues and this may be the last straw. Please help me to get the information I need - do not look for reasons to hold information back. I am pleading as a fellow citizen for your help.</p>	10/29/2020	10/29/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000746	(b) (6), (b) (7)(C)		<p>The SBA has been very reluctant to assist in any way, but did finally divulge to me that the loan funds were sent to JP Morgan Chase, Routing: (b) (6), Acct: (b) (6). JP Morgan Chase has refused to assist us in any way - claiming that the account is not in our name. The fact that the account used is not in our name would seem to be very cut and dry for your investigation. Money was sent from SBA in my husbands name to a bank account not in his name and not in the same state. Only the bills are being sent to us. I know this is not part of the FOIA, but I do not know how to get additional information added to by initial fraud claim. Please Help.</p>	10/29/2020	10/29/2020	Assignment Determination		

SBA-2021-000741	(b) (6), (b) (7)(C)	<p>My name is (b) (6). I live at (b) (6). My email is (b) (6). My cell phone # is (b) (6) and my home phone # is (b) (6). On 8/24/20 I filed SBA OIG complaint # (b) (6) regarding a fraudulent SBA loan filed using my name, address, Social Security #, etc. The loan application # is (b) (6). I have already obtained a copy of the application by a FOIA request. I am writing today to request any information and/or documents regarding the investigation and status of my complaint with the SBA OIG (b) (6), (b) (7)(C) under FOIA. An email response is acceptable and an acknowledgement of my request would be appreciated.</p> <p>Respectfully, (b) (6), (b) (7)(C)</p> <p>Sent from my iPhone</p>	10/29/2020	10/29/2020	Assignment Determination
SBA-2021-000747	(b) (6), (b) (7)(C)	<p>I am trying to get a status update on complaint ID # (b) (6), (b) (7)(C). I received a loan payment voucher for a loan I did not apply for nor did I receive money from and I filed a fraud complaint to the SBA website. I would like any updates, reports, information on who received the loan money as well a letter stating that the loan (b) (6) was fraudulent and I am not responsible for paying it back. You can email me at (b) (6) or call me for information at (b) (6) or fax information to 850-862-0020. I have attached all my documentation and a letter notarized that states I am (b) (6), (b) (7)(C) and that I did NOT apply for NOR did i receive any money from the SBA.</p>	10/29/2020	10/29/2020	Assignment Determination
SBA-2021-000722	(b) (6), (b) (7)(C)	<p>Cumberland River Docks & Metal Works, LLC</p> <p>Please provide Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	10/29/2020	10/29/2020	Assignment Determination
SBA-2021-000787	(b) (6), (b) (7)(C)	<p>Filed complaint for SBA loan made with my stolen identity info. Wanting to know status of investigation. Complaint (b) (6), (b) (7)(C)</p>	10/29/2020	10/29/2020	Assignment Determination
SBA-2021-000770	Dr. Monique Smith	<p>App#--(b) (6) -----drsmith@horizontreatment.org</p>	10/29/2020	10/29/2020	Closed 11/10/2020 Full Grant

1/12/2021 Full Grant

Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

This complaint involves the fraudulent issue of a loan with the SBA.
Request all records that pertain to loan # (b) (6)

To include:

Loan Application
Identity of bank issuing the loan
Amount of loan
Total amount of funds paid out
Individual receiving the funds
Any/All information that will assist in finding out who has stolen our information to get this loan
Any/All information that will aid in the legal prosecution of this individual
Any/all information that will assist with our complaint filed with the FTC Identity Theft Complaint.

SBA-2021-000728 (b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment
Determination

Thank You,

(b) (6), (b) (7)(C)

Hello- I am the Director of Security for the Kroger Co. Recently, one of our executives received a bill in the mail from the SBA for a loan that was taken out in his name. The executive did not take out this loan, however, is receiving a bill (loan number: (b) (6) - balance \$15,300). It appears that someone used his name and information to set up a loan with the SBA. We would like to get the information on who set this loan up and get an understanding of what next steps we need to be taking to mitigate. Thank you

Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

This complaint involves the fraudulent issue of a loan with the SBA.
Request all records that pertain to loan # (b) (6)

To include:

Loan Application
Identity of bank issuing the loan
Amount of loan
Total amount of funds paid out
Individual receiving the funds
Any/All information that will assist in finding out who has stolen our information to get this loan
Any/All information that will aid in the legal prosecution of this individual
Any/all information that will assist with our complaint filed with the FTC Identity Theft Complaint.

SBA-2021-000716 Quentin Goward The Kroger Co

10/29/2020 10/29/2020 Assignment
Determination

SBA-2021-000727 (b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment
Determination

Thank You,

I (b) (6), (b) (7)(C), am requesting details and information on the status of the case as well as information on the person/s responsible for fraudulently securing this disaster loan in my name. I never requested such a loan or received any monies. I discovered this fraudulent activity upon receiving a bill in the mail. I am in the process of trying to clear my name. Here follows requested details in order to further help expedite the report.

SBA-2021-000731	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)		10/29/2020	10/29/2020	Assignment Determination		
		SBA Disaster Loan (b) (6)						
		SBA Case No. (b) (6)						
		Online Complaint No. (b) (6), (b) (7)(C)						
		Sincerely, (b) (6), (b) (7)(C)						
SBA-2021-000735	Steve Stich	Request for a copy of EIDL application (b) (6)		10/29/2020	10/29/2020	Closed	10/31/2020	Full Grant
SBA-2021-000976	Bridgette Gaudin	Request for a copy of EIDL application and LCDs for loan number (b) (6)		10/29/2020	10/29/2020	Closed	11/20/2020	Full Grant
SBA-2021-001115	Cameron Cathcart	Request for a copy of EIDL application (b) (6)		10/29/2020	10/29/2020	Closed	12/10/2020	Full Grant
SBA-2021-000737	Elizabeth Primeaux	Request for a copy of EIDL Application (b) (6)		10/29/2020	10/29/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000743	(b) (6), (b) (7)(C)	Please provide documents sufficient to determine the current status of SBA OIG Complaint ID (b) (6), (b) (7)(C)		10/29/2020	10/29/2020	Assignment Determination		

Good morning, I am requesting the status on Complaint ID (b) (6), (b) (7)(C)

My Name: (b) (6), (b) (7)(C)

My Mailing Address: (b) (6)

My Personal E-Mail Address: (b) (6)

My Telephone Number: (b) (6)

Detailed Description: I am seeking the status on Complaint ID (b) (6), (b) (7)(C). The complaint was filed on September 21, 2020. The complaint was I did not file a loan application with the Small Business Administration. I am receiving reminder payment notices monthly in regards to Loan Number (b) (6) for (b) (6) Farms. I did not receive any funds. My personal information was stolen to secure the loan.

Format to Receive the Responsive Records: Please email to my personal email.

I am willing to pay statutory fees for the processing of the requested information and my desired requester fee category.

Thank you for your help and cooperation.
(b) (6), (b) (7)(C)

Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

This complaint involves the fraudulent issue of a loan with the SBA.
Request all records that pertain to loan # (b) (6)

To include:

Loan Application
Identity of bank issuing the loan
Amount of loan
Total amount of funds paid out
Individual receiving the funds
Any/All information that will assist in finding out who has stolen our information to get this loan
Any/All information that will aid in the legal prosecution of this individual
Any/all information that will assist with our complaint filed with the FTC Identity Theft Complaint.

Thank You,

SBA-2021-000718 (b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment
Determination

SBA-2021-000726 (b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment
Determination

SBA-2021-000720 (b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

10/29/2020 10/29/2020 Assignment
Determination

SBA-2021-000748	(b) (6), (b) (7)(C)		I am in search of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I was offered an SBA loan but decided to decline it since it really wasn't enough to help with our current situation. Since that time I received multiple emails asking for me to complete my docuSign request to complete the loan. Each time I again made them aware that I was not going to sign anything because I was declining the offer. Now I am receiving bills in the mail saying I owe money on a loan I never received (Loan # on bill is (b) (6)) I need to get to the bottom of this and I have submitted a complaint weeks ago with no response. I would like to see what documentation you have that says I accepted this loan and received these funds. I do not need anything messing up my credit, especially something I didn't accept or receive.	10/29/2020	10/29/2020	Assignment Determination		
SBA-2021-000742	(b) (6), (b) (7)(C)		I am seeking info on documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I was informed that I would receive email validation upon receipt of my complaint. Have not received anything. Please advise.	10/29/2020	10/29/2020	Assignment Determination		
SBA-2021-000674	Dawn Rodgers		Request for a copy of EIDL application (b) (6), (b) (7)(C)	10/28/2020	10/28/2020	Closed	10/31/2020	Full Grant
SBA-2021-000666	(b) (6), (b) (7)(C)	Best in Learning, Inc.	Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Would like to receive the original application and information on where monies were sent. I did not apply for this SBA loan (b) (6), (b) (7)(C), nor did I receive the monies. It is also under the name of my husband, Steven Hinrichs, who is not an authorized officer of the company. If more fees are required to complete this research, please do advise. I am currently in a lawsuit with an individual that had access to my company tax id number. I would like to confirm or deny whether this individual is responsible for the fraudulent activity.	10/28/2020	10/28/2020	Closed	11/2/2020	Full Grant
SBA-2021-000660	(b) (6), (b) (7)(C)	N/A	I am requesting DOCUMENTS SUFFICIENT TO DETERMINETHE CURRENT STATUS OF COMPLAINT SUBMISSION NUMBER (b) (6), (b) (7)(C). This is regarding a fraudulent loan taken out in my name. SBA LOAN NUMBER (b) (6). Please advise about the investigation status and I would like the original loan application and disbursement routing information. Thank you.	10/28/2020	10/28/2020	Closed	11/2/2020	Full Grant
SBA-2021-000994	Rosemarie Moore		Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-003072	Tim Loy		Request for EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	1/12/2021	Full Grant
			Good afternoon,					
			I am requesting all information as it relates to SBA loans for WCCT Global. The company has a valid loan and the loan officer advised another entity not associated with the company obtained a loan under through fraudulent means. We are requesting information that we can turn over to California Law Enforcement for investigation. I am looking for as much of the following information.					
			What active loans are out for WCCT Global and the dates they were applied for.					
			Who applied for the loans all information provided during the loan application.					
			All sources of ID provided for identifying who was applying for the loan.					
			Any bank accounts the loans were deposited into or transferred to.					
			Any names associated with those bank accounts.					
SBA-2021-000655	Albert Brockman		We are requesting whatever information we can relating to these loans. Please point us in the right direction if this isn't to correct means the loan officer advised us he can not give us the information but we can request it through the Freedom of Information Act.	10/28/2020	10/28/2020	Assignment Determination		
			Albert Brockman Senior Director, Security & Internal Affairs.					
			5630 Cerritos Ave Cypress, CA 90630 W: (714) 252-0700 Cell phone (b) (6) E: Albert.Brockman@wcct.com www.WCCT.com					

I write under the Freedom of Information Act to request:

All releasable records held by the Small Business Administration's Office of Disaster Assistance regarding:

Economic Injury Disaster Loan program applications and award letters for the two following entities on or about the following dates:

Fourth and Long Foundation, 6505 E Central Ave #227, Wichita, KS 67206 (May 21, 2020)
Krivacy LLC, 6505 E Central Ave #227, Wichita, KS 67206 (May 21, 2020)

SBA-2021-000654	Chance Swaim	The Wichita Eagle	<p>EIDL advance grants program application and award for the two following entities on or about the following dates:</p> <p>Fourth and Long Foundation, 6505 E Central Ave #227, Wichita, KS 67206 (April 18, 2020) Krivacy LLC, 6505 E Central Ave #227, Wichita, KS 67206 (April 18, 2020)</p> <p>-- Chance Swaim Reporter The Wichita Eagle 316-269-6752</p>	10/28/2020	10/28/2020	Assignment Determination
SBA-2021-000680	Mr. Matthew Sever		<p>I am looking for the Small Business Loan application that was taken out for Matthew Sever, 19 Montgomery Way, Clifton Park, NY 12065. Loan # (b) (6) my name is Mary Ellen Grills</p> <p>Address; Peppergrass & Tulip 30 W Main St Mystic Ct 06355 (b) (6)</p> <p>Work Phone 860-536-1516 Cell (b) (6)</p> <p>I was recently a victim of Identity Theft. I made out an application for an SBA business loan for 50,000 dollars and received it.</p>	10/28/2020	10/28/2020	Assignment Determination
SBA-2021-000663	Mary Ellen Grills		<p>My Loan # was (b) (6) . I received my first 1201 Borrower Statement on 9/17/20 and although i did not owe anything until 07/07/21 I decided to make a payment of 11,000 dollars.</p> <p>Then on 9/22/20 I received another statement for 32,500.00 with a totally different Loan # which was loan (b) (6) . I called SBA immediately and they asked for my new loan # . After giving them the number a woman came back to the phone and said that I had been a victim of identity fraud.</p> <p>I would like to receive hard copies of my initial application for the 50,000 loan. I would also like a hard copy For the fraudulent loan.</p> <p>Thank-you Mary Ellen Grills DBA Peppergrass & Tulip</p>	10/28/2020	10/28/2020	Assignment Determination

Hello,

I submitted a complaint of fraud a month and a half ago and while I've learned that I apparently won't get an update regarding the crime committed, I can request a search for documents sufficient to determine the current status of Complaint Submission Number: (b) (6), (b) (7)(C)

Please provide this information as soon as possible.

Thank you,

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(b) (6), (b) (7)(C)

I am requesting information on Loan Number (b) (6) for \$9,500.00 to Crowley Pipeline & Land surveying, L L C. I want to know who applied for the loan and where the proceeds were deposited.

Thank you,
Donald Crowley

Good afternoon,

I am requesting all information as it relates to SBA loans for WCCT Global. The company has a valid loan and the loan officer advised another entity not associated with the company obtained a loan under through fraudulent means. We are requesting information that we can turn over to California Law Enforcement for investigation. I am looking for as much of the following information.

What active loans are out for WCCT Global and the dates they were applied for.
Who applied for the loans all information provided during the loan application.
All sources of ID provided for identifying who was applying for the loan.
Any bank accounts the loans were deposited into or transferred to.
Any names associated with those bank accounts.

We are requesting whatever information we can relating to these loans. Please point us in the right direction if this isn't to correct means the loan officer advised us he can not give us the information but we can request it through the Freedom of Information Act.

Albert Brockman
Senior Director, Security & Internal Affairs.

5630 Cerritos Ave | Cypress, CA 90630
W: (714) 252-0700
Cell phone (b) (6)

SBA-2021-000661 (b) (6), (b) (7)(C)

10/28/2020 10/28/2020 Assignment
Determination

SBA-2021-000686 Mr. DONALD R
CROWLEY CROWLEY
PIPELINE AND
LAND SURVEYING
LLC

10/28/2020 10/28/2020 Assignment
Determination

SBA-2021-000678 Albert Brockman

10/28/2020 10/28/2020 Assignment
Determination

Hi, I need information concerning a settlement ruling and denial of this settlement on surrendering my home as collateral to the SBA by attorney Michael W. Debre from the Chicago law firm of Chuhak & Tecson (30 South Wacker Drive | Suite 2600 | Chicago, Illinois 60606) who represents the lender Centrust Bank of 385 Waukegan Rd, Northbrook, IL 60062.

On October 16, 2020, after months of good faith negotiations and a mutual agreement between the bank and myself, Mike Debre sent my attorney an e-mail stating the following: "Kyle,

We unfortunately have an issue with the proposed settlement terms. Specifically, the SBA will not allow CenTrust to grant Marchi a release in conjunction with his surrender of the Vermont property. Instead, Marchi must cooperate with CenTrust to liquidate that real estate (by not opposing a foreclosure judgment), then submit an Offer in Compromise. If Marchi cooperates, CenTrust will support the OIC. If Marchi continues to oppose the foreclosure, CenTrust will not support the OIC. Please discuss with your client, then circle back with me on how we can proceed.

Thank you,
Mike

I question the truthfulness of this as I had phone discussions and a follow-up e-mail with the bank's CEO, Jim McMahon 6 DAYS LATER on October 22,2020 which stated:

David,

When/if we settle with you, you are out of the litigation and can stop incurring the expense of your attorney. But while we can advocate that the SBA approve our Settlement and Release Agreement, WE NEED TO GET ONE DRAFTED FIRST so they have something to consider.

This clearly indicates to me that the law firm did not submit this proposal.

Request for EIDL application (b) (6)

economic injury disaster loan to Pressure Washing Decatur, Inc. , fein 81-3256465

10/28/2020 10/28/2020 Assignment
Determination

10/28/2020 10/28/2020 Assignment
Determination

10/28/2020 10/28/2020 Closed 12/21/2020

Other;
Requester
unresponsive
when asked for
proof of
identity

SBA-2021-000687 David J Marchi

SBA-2021-002269 Lisa Steele

SBA-2021-000675 Bryant Smith

GREETINGS.

Pursuant to the Freedom of Information Act ("FOIA"), I would like to request two categories of documents related to Loan # (b) (6) for Borrower "Daniel Edelman" (herein, the "Loan"). The Loan was fraudulently made in my name and using my personal identification information (e.g., my social security number, date of birth and home address). Consequently, for the purpose of this FOIA request, I request treatment as a first-party requester.

The first category of documents that I request are all documents, records, correspondence and communications relating to the application for, and subsequent funding of, the Loan.

The second category of documents that I request are all documents, records, correspondence and communications sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). As this is an identity theft situation, time is of the essence, and your expedited response is requested.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 28, 2020

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

SBA-2021-000656	(b) (6), (b) (7)(C)				10/28/2020	10/28/2020	Closed	11/5/2020	Full Grant
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SBA-2021-001189	Nicole Culpepper			Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	11/23/2020	Full Grant
SBA-2021-000763	Joseph Zimbardi			Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	11/6/2020	Full Grant

SBA-2021-000714	Mr. Jake M Monicatti	Macomb community college		Hello, I am doing a project for class and my family owns a small business so I thought this department would be a good one to get information on. I was wondering if you could supply me with some information on your department. I was wondering if you could supply me with data on the amount of small business in the United states, the portion of the GDP made up by small business, what the information gathered by you guys is used for, as well as the most common types of small business. Thank you for any info you can provide me on the department I greatly appreciate it. Have a good day! Regards, Jake Monicatti	10/28/2020	10/28/2020	Closed	11/27/2020	Not an Agency Record
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SBA-2021-000652	(b) (6), (b) (7)(C)			Hello, I am requesting documents pertaining to SBA complaint ID (b) (6), (b) (7)(C). Thank you	10/28/2020	10/28/2020	Assignment Determination		
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SBA-2021-000651	(b) (6), (b) (7)(C)	Watson & Associates Occupational Hygiene and Safet		Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Including, but not limited to, any information regarding the establishment of a Doing Business As, (DBA) of "Paul Watson Farm", especially the originating New York State County of the DBA.	10/28/2020	10/28/2020	Assignment Determination		
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SBA-2021-000659	(b) (6), (b) (7)(C)	N/A		I am requesting DOCUMENTS SUFFICIENT TO DETERMINETHE CURRENT STATUS OF COMPLAINT SUBMISSION NUMBER (b) (6), (b) (7)(C). This is regarding a fraudulent loan taken out in my name. SBA LOAN NUMBER (b) (6) Please advise about the investigation status and I would like the original loan application and disbursement routing information. Thank you.	10/28/2020	10/28/2020	Assignment Determination		
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SBA-2021-000662	(b) (6), (b) (7)(C)	Best in Learning, Inc.	Search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Would like to receive the original application and information on where monies were sent. I did not apply for this SBA loan (b) (6), nor did I receive the monies. It is also under the name of my husband, Steven Hinrichs, who is not an authorized officer of the company. If more fees are required to complete this research, please do advise. I am currently in a lawsuit with an individual that had access to my company tax id number. I would like to confirm or deny whether this individual is responsible for the fraudulent activity.	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-000667	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) I hereby request: 1)A copy of any application submitted by ACSENTIAL TECHNOLOGIES, INC requesting a disaster assistance loan, and copies of all documents attached to the application; 2)A copy of any loan agreements, promissory notes, or other documents related to the disaster assistance loan awarded to ACSENTIAL TECHNOLOGIES, INC on or around June 3, 2020 (FAIN (b) (6)); 3)A copy of any application submitted by ACSENTIAL GROUP INCORPORATED requesting a disaster assistance loan, and copies of all documents attached to the application; 4)A copy of any loan agreements, promissory notes, or other documents related to the disaster assistance loan awarded to ACSENTIAL GROUP INCORPORATED on or around June 12, 2020 (FAIN (b) (6)). I am willing to pay all fees associated with this request. Thank you	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-000679	Mike Schoenfeld	Stanford Fagan LLC		10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-000673	(b) (6), (b) (7)(C)		RE: Fraud/Identify theft Complaint ID (b) (6), (b) (7)(C) submitted 08/12/2020 to SB OIG. On 08/08/2020 a fraudulent loan was made by the SBA Disaster Relief to someone that stole my identify. By the time our cybersecurity group brought this breach to my attention, on 08/12/2020, the loan (b) (6) had been funded in the amount of \$9,600.00 to a fictitious company, as far as I know, called (b) (6) Enterprises". On 08/12/2020, as noted above, we registered our identity theft complaint (b) (6), (b) (7)(C) by Kroll, our cybersecurity group, with SBA OIG. On 10/26/2020 I received a reminder, addressed to "Avenell Enterprises" from the SBA to the effect that " this was not a bill, however, on 08/08/2021 a \$47.00 payment will be due and interest on this loan is accruing on 'YOUR SBA Disaster Loan'". Speaking to an SBA Agent (Ann) on 10/27/2020 at the 800 659-2955 number on the letter she said that "she had added a my inquiry to a spreadsheet that will be reviewed fraud investigators in her unit". For my local police department , the FTC and my Attorney General's Office, who want to aid in tracking down the genesis of this identity theft and fraudulent activity, as well, we need to know distribution of \$9,600.00 funds as follows: 1. Bank's name funds were deposited? 2. Bank's address 3. Bank account #? 4. Primary (principal's) name on bank account?	10/28/2020	10/28/2020	Closed	11/3/2020	Full Grant
SBA-2021-000684	Mitchel Cortino		Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	11/3/2020	Full Grant

SBA-2021-000649	Mr. Jose m montero		i am seeking this request as i need to know again this is my right.	10/28/2020	10/28/2020	Initial Evaluation		
SBA-2021-000677	Christopher Smith		Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	11/14/2020	Full Grant
SBA-2021-000665	(b) (6), (b) (7)(C)		Follow through notes on Complaint ID (b) (6), (b) (7)(C)	10/28/2020	10/28/2020	Assignment Determination		
<p>Please let me know the status of the above referenced complaint. I would appreciate any information you have on a fraudulent loan (b) (6) taken out in my name DeAnn Eslinger (previous name) in the amount of \$9,600. I have filed a police report and also an affidavit with the Attorney General.</p> <p>I am requesting the fraudulent account be closed and send me a letter stating the following:</p> <p>The fraudulent account is not mine I am not liable for the account The fraudulent account has been removed from my credit report</p>								
SBA-2021-000664	DeAnn Braun		Thank you for your help on this matter.	10/28/2020	10/28/2020	Assignment Determination		
<p>Here is my contact information.</p> <p>DeAnn Braun (b) (6) (b) (6) (b) (6)</p>								
SBA-2021-000765	Wolfgang Tertel		Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Closed	10/30/2020	Full Grant
SBA-2021-000715	Mr. Ian Charles McDerment	Macomb Community College	Hello, I am a student at Macomb Community College and I am doing a project for class. I thought choosing this department was the best choice because I work at a small business. I'd like to request a general index of released records determined to have been or likely be the subject of additional requests. I'd also like to request the portion of the GDP that small businesses make up.	10/28/2020	10/28/2020	Initial Evaluation		
SBA-2021-000982	John Ralph		Request for a copy of EIDL application (b) (6)	10/28/2020	10/28/2020	Assignment Determination		

Dear U.S. Small Business Administration:

I would like to inspect or obtain a copy of the following public records:

Any and all documents related to California limited liability company Red Lotus, LLC's Paycheck Protection Program application approved on April 16, 2020, NAICS Code 722511.

Any and all documents related to California corporation Volcano Grill Inc.'s Paycheck Protection Program application, NAICS Code 722511.

I understand that if I seek a copy of this record, there may be a copying fee. Please inform me of that cost prior to making the copy. I can be reached at (b) (6).

According to the statute, this request should be acted upon as soon as possible, but in no event later than the third business day following receipt of this letter. If access to the records I requested is going to take longer, please contact me so we can work out a reasonable date. The matter that these documents are requested for is set for trial in less than 1 month, in November 2020, and these documents are important to the case.

If you choose to deny the request, then you are required to respond in writing and state the statutory exception authorizing the withholding of all or part of the public record and the name and title or position of the person responsible for the denial.

Thank you for your assistance on this matter.

Respectfully,

Amy Han

Cozen O'Connor

Request for EIDL (b) (6)

I received a statement for sba loan (b) (6) that was made in my name and I did not apply for or receive.

Please let me know the status of the above referenced complaint (Complaint ID (b) (6), (b) (7)(C)). I

would appreciate any information you have on a fraudulent loan (b) (6) taken out in my name (b) (6), (b) (7)(C) (previous name) in the amount of \$9,600. I have filed a police report and also an affidavit with the Attorney General.

I am requesting the fraudulent account be closed and send me a letter stating the following:

The fraudulent account is not mine

I am not liable for the account

The fraudulent account has been removed from my credit report

Thank you for your help on this matter.

Request for a copy of EIDL application and LCDS for loan number (b) (6)

Loan authorization agreement and any modification (b) (6)

Will you please send it to my email : (b) (6)

Please

App# (b) (6)

Request for EIDL (b) (6)

Request for EIDL application (b) (6)

SBA-2021-000713	Amy Han	Cozen O'Connor	10/28/2020	10/28/2020	Closed	12/9/2020	Full Grant
SBA-2021-002512	Nicholas Athansiou	(b) (6)	10/28/2020	10/28/2020	Closed	1/11/2021	Full Grant
SBA-2021-000670	Angela Lynch	(b) (6)	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-000668	(b) (6), (b) (7)(C)	(b) (6), (b) (7)(C)	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-000993	James Southerland	(b) (6)	10/28/2020	10/28/2020	Closed	11/12/2020	Full Grant
SBA-2021-000658	Maricela Mock	(b) (6)	10/28/2020	10/28/2020	Closed	11/30/2020	Full Grant
SBA-2021-001834	Andre Cole	(b) (6)	10/28/2020	10/28/2020	Assignment Determination		
SBA-2021-002589	Grant McFarland	(b) (6)	10/28/2020	10/28/2020	Closed	1/5/2021	Full Grant
SBA-2021-002587	Mendy Tuhtan	(b) (6)	10/28/2020	10/28/2020	Closed	12/29/2020	Full Grant

GREETINGS.

Pursuant to the Freedom of Information Act ("FOIA"), I would like to request two categories of documents related to Loan # (b) (6) for Borrower "Daniel Edelman" (herein, the "Loan"). The Loan was fraudulently made in my name and using my personal identification information (e.g., my social security number, date of birth and home address). Consequently, for the purpose of this FOIA request, I request treatment as a first-party requester.

The first category of documents that I request are all documents, records, correspondence and communications relating to the application for, and subsequent funding of, the Loan.

The second category of documents that I request are all documents, records, correspondence and communications sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). As this is an identity theft situation, time is of the essence, and your expedited response is requested.

10/28/2020 10/28/2020 Assignment
Determination

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 28, 2020

(b) (6)

SBA-2021-000657 (b) (6), (b) (7)(C)

SBA-2021-000650 (b) (6), (b) (7)(C)
Watson &
Associates
Occupational
Hygiene and Safet

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). 10/28/2020 10/28/2020 Assignment
Determination

I am the victim of identity theft. A bank account was opened in my name and an application was made to SBA. All of these actions were fraudulent. I am requesting copies of all records applicable to the SBA loan application for my record and possible criminal prosecution.

My name: Theresa Swanson

My Address: (b) (6)

My Email: Theresas@WinterParkPublishing.com

My Phone: (b) (6)

The application would have been under the name of Theresa Swanson, LLC with the above address.

The bank they would have indicated is SunTrust and the account number is (b) (6)

The bank account was opened I believe in August or September of this year so the application most likely was in that same time period.

I am requesting all records regarding this application

Thank you (and thank you for recognizing it as a fraudulent application and denying it).

SBA-2021-000653 Theresa Swanson

Winter Park
Publishing
Company, LLC

10/28/2020 10/28/2020 Assignment
Determination

SBA-2021-000710 Mrs. Emily V
Reynolds

Wisniewski &
Associates, LLC

Theresa Swanson

This is a request for loan application # (b) (6)

This application was made fraudulently.

I need to obtain a copy of the application in order to file a police report.

Any/all documents from the U.S. Small Business Association including but not limited to loan applications, borrower ID verification, notes, and any other document regarding loan number

(b) (6) that was issued to Mr. Thomas Prusakowski.

app# (b) (6)

App#----- (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for EIDL application (b) (6)

Please provide documents sufficient to determine the current status of Complaint Submission Number

(b) (6), (b) (7)(C)

Request for EIDL application (b) (6)

Request for a copy of EIDL applications (b) (6)

App# (b) (6)

Request for EIDL application (b) (6)

SBA-2021-000631 (b) (6), (b) (7)(C)

Southern Alameda
County Buddhist
Church

Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

10/28/2020 10/28/2020 Assignment
Determination

10/27/2020 10/27/2020 Closed 10/27/2020 Duplicate
Request

10/27/2020 10/27/2020 Closed 11/14/2020 Full Grant

10/27/2020 10/27/2020 Assignment
Determination

10/27/2020 10/27/2020 Closed 11/9/2020 Full Grant

10/27/2020 10/27/2020 Assignment
Determination

10/27/2020 10/27/2020 Assignment
Determination

10/27/2020 10/27/2020 Closed 10/29/2020 Full Grant

10/27/2020 10/27/2020 Closed 11/14/2020 Full Grant

10/27/2020 10/27/2020 Assignment
Determination

10/27/2020 10/27/2020 Assignment
Determination

SBA-2021-000639	(b) (6), (b) (7)(C)	<p>Hello,</p> <p>I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This was a fraudulent loan submitted in my name and I continue to receive statements on the loan. The claim was submitted on 8/18/2020 and the loan in apparently in the name of RayLancas Farm.</p> <p>Thank you for any assistance you can provide.</p> <p>(b) (6)</p> <p>Dear SBA,</p>	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-000629		<p>I am filing a Freedom of Information Act Request looking or documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) registered under Brad Bish (I have been listed on the application as a person who can assist and receive information) (Brad Bish is CC'd here as well). Any information would be helpful, as I'd like to receive the EIDL funds we have been offered.</p>	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-002965	Karey Claghorn	Request for EIDL (b) (6)	10/27/2020	10/27/2020	Closed	1/26/2021	Full Grant
SBA-2021-000712	Susan May	Requesting copy of EIDL (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
		Dear Sir/Madam,					
		Please provide me with a detailed list of all approvals & recipients, including date of approval for the COVID-19 EIDL loan process.					
SBA-2021-000645	Joe Mangan	Thank you Joseph Mangan	10/27/2020	10/27/2020	Closed	11/6/2020	Request Withdrawn
SBA-2021-002170	Jack McCann	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-002267	Peter Kline	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Closed	12/15/2020	Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000630	Tammy Blair	Request for a copy of EIDL application (b) (6)	10/27/2020	10/27/2020	Closed	1/14/2021	
SBA-2021-000633	(b) (6), (b) (7)(C)	<p>I am looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p> <p>Hello,</p>	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-000646	(b) (6), (b) (7)(C)	<p>I am looking to see where the status of the investigation of my case is.</p> <p>Please search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)</p>	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-003939	Nancy Betancourt	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-003946	Sean Herrera	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-003958	Andrew Pierce	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-003960	Stephen Orkus	Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-000625	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/27/2020	10/27/2020	Assignment Determination		

SBA-2021-000623	(b) (6), (b) (7)(C)		documents sufficient to determine the current status of complains # (b) (6), (b) (7)(C) awmv. I am getting loan payments letters for Loan number (b) (6). I have NEVER taken a loan out from SBA and I do not own a business. I am unsuccessful in reaching anyone on the SBA telephone lines or the OIA hotline.	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-000626	(b) (6), (b) (7)(C)		Please provide documents sufficient to determine the current status of my submitted Complaint on 8/4/2020	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-003933	Steve Cote		Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-003934	Brian Funni		Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-000648	Chance Swaim	The Wichita Eagle	<p>I write under the Freedom of Information Act to request:Â</p> <p>All releasable records held by the Small Business Administration's Office of Disaster Assistance regarding:Â</p> <p>Economic Injury Disaster Loan program applications and award letters for the two following entities on or about the following dates:Â</p> <p>Fourth and Long Foundation, 6505 E Central Ave #227, Wichita, KS 67206 (May 21, 2020)</p> <p>Krivacy LLC, 6505 E Central Ave #227, Wichita, KS 67206 (May 21, 2020)</p> <p>EIDL advance grants program application and award for the two following entities on or about the following dates:Â</p> <p>Fourth and Long Foundation, 6505 E Central Ave #227, Wichita, KS 67206 (April 18, 2020)</p> <p>Krivacy LLC, 6505 E Central Ave #227, Wichita, KS 67206 (April 18, 2020)</p> <p>Please waive fees as these records are in the public interest.</p> <p>Hello SBA;</p> <p>I submitted a complaint and obtained the number above. A person fraudulently submitted a SBA Loan # (b) (6)</p> <p>We have filed all the appropriate information, filed a police report, call the credit bureaus, filed with www.identifytheft.gov ,</p> <p>We received another loan statement dated 10/19/2020 in the mail today (10/26/2020). We were told that we would not receive any more notices about this loan.</p> <p>Please verify that the loan has been labeled fraud, that the SBA is investigating the case, that Linda Sezemsky is not liable for the loan, and any payments for the loan.</p>	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-000632	Linda Sezemsky			10/27/2020	10/27/2020	Assignment Determination
SBA-2021-003936	Nancy Fecteau		Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-003962	larry Glazer		Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Assignment Determination
			Seeking information on (b) (6), (b) (7)(C)			
SBA-2021-000637	(b) (6), (b) (7)(C)		Thank you (b) (6), (b) (7)(C)	10/27/2020	10/27/2020	Assignment Determination
SBA-2021-000641	Miss Ivone E Del Rio		Copy of Loan Number (b) (6) Ivone E Del Rio / (b) (6) Lost loan document information and need for sale of home.	10/27/2020	10/27/2020	Assignment Determination

Personnel Vetting

Today, DCSA's end-to end personnel vetting operations includes the Federal background investigations program, adjudications for the Department of Defense (DoD), continuous evaluation/continuous vetting for DoD, and insider threat analysis for DoD.

DCSA is the primary investigative service provider (ISP) for the Federal Government, conducting 95% of all background investigations for over 100 agencies. DCSA also provides an end-to-end vetting service for DoD services and components (Intelligence Community components excluded) including submissions, investigations, adjudications, and continuous vetting. In this way, the DCSA services both the whole of Government and the DoD. An overview of the background investigations process is shown below:

For more general information concerning DCSA's Personnel Vetting Mission, click any of the categories on the left.

Quick Links

I am Government HR/Security I am a Facility Security Officer My Background Investigation
Insider Threat Continuous Vetting Investigations

Good afternoon. My name is (b) (6), (b) (7)(C). I work at Roberts Auto Center at 3301 S Mill, Pryor, OK 74361. I had filed a notice of fraud over the phone but did not get any follow up of confirmation number. I went online and filed a SBA OIG Complaint Submission Form. The complaint ID is (b) (6), (b) (7)(C). The online complaint was filed on 9/21/2020. I received a second statement today in the mail from the US Small Business Administration for the loan that someone filed fraudulently. I am attaching a copy of this statement which references the loan # and has the company name listed as Roberts Dodge Ford BHPH. Note this is the name of one of the companies 401k plans that is offered to employees and is not the actual name of the business. I did determine on the phone call that the Tax ID number used to obtain the loan was for one of the businesses that is owned by the same owner of Roberts Auto Center. We are currently in the process of selling all locations and I have concerns that this loan is going to be an issue if not resolved quickly.

Can you confirm that the loan is being investigated or corrected? I do not know what the next step should be for our end. If you are needing anything further, please call my direct # (b) (6) or you can reach me via email at tarnold@robertsautocenter.com.

All help is appreciated. This loan was not applied for by our owner nor was the monies sent to us.

(b) (6), (b) (7)(C)

Controller
Roberts Auto Group

SBA-2021-000621

Dr. QUENTIN JEVAR
CROCHERON

PRESIDENT OF THE
UNITED STATES OF
AMERICA

10/27/2020 10/27/2020

Assignment
Determination

SBA-2021-000647

(b) (6), (b) (7)(C)

10/27/2020 10/27/2020

Assignment
Determination

SBA-2021-000835

Susan May

Request for a copy of EIDL application (b) (6)
Please provide a list of businesses within the state of Connecticut that have borrowed up to \$150 thousand in Paycheck Protection Program loans.

10/27/2020 10/27/2020 Closed

11/4/2020 Full Grant

SBA-2021-000622

Ms. Colette
Nakhoul

Stonebridge
Growth Advisors
LLC

Ideally the list will include the name of the business, contact person, mailing address, phone number and email address.

10/27/2020 10/27/2020 Closed

12/7/2020 Full Grant

SBA-2021-002612

Adina Carstea

Request for EIDL application (b) (6)

10/27/2020 10/27/2020

Assignment
Determination

SBA-2021-000644	Ms. Amy P. Bodak	Wisniewski & Associates, LLC	Any/all documents from the U.S. Small Business Association including but not limited to loan applications, borrower ID verification, notes, and any other document regarding loan number (b) (6) that was issued to Mr. Thomas Prusakowski.	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-000634	(b) (6), (b) (7)(C)		I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed online 8/27/20 with SBA Office of Inspector General and (b) (6), (b) (7)(C) filed online 9/27/20 with SBA OIG. The original SBA loan app # was (b) (6) on 6/29/20 and the loan # is (b) (6) for McGlothlen Farms which was fraudulently taken out in my name as there is no such thing as McGlothlen Farms and I have not applied for any SBA loan. I understand it was "red flagged on 7/14/20 and marked for internal review on 7/24/20". Any and all information you have related to the application, loan, and the current status of the complaint as noted above would be appreciated.	10/27/2020	10/27/2020	Assignment Determination		
SBA-2021-003952	Troy Bird		Request for EIDL application (b) (6)	10/27/2020	10/27/2020	Closed	1/26/2021	Full Grant
SBA-2021-001185	Matt Russell		Request for EIDL applications (b) (6) and (b) (6)	10/26/2020	10/26/2020	Closed	11/25/2020	Full Grant
SBA-2021-000600	Phillip Vasey		Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/3/2020	Full Grant
SBA-2021-000954	Suzanne Gillies		Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/10/2020	Full Grant
SBA-2021-000618	May Kyi	SEIU 32BJ	I am requesting the application and related documents submitted by "Superior Aircraft Services" for the a coronavirus-related Paycheck Protection Program loan from the U.S. Small Business Administration in 2020. I would also like a copy of the finalized agreement and any documents that detail the terms for this loan.	10/26/2020	10/26/2020	Closed	12/7/2020	Full Grant
SBA-2021-000598	Denise Speed		Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	12/10/2020	Full Grant
SBA-2021-003816	Edward English		Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-000605	(b) (6), (b) (7)(C)		I am requesting a status on my filed complaint that someone had stolen my identity in its entirety and applied for a PPP loan with the sba in the amount of \$19,800. The loan number is (b) (6) My complaint ID is (b) (6), (b) (7)(C). I would like to know what email address/ phone number was used to apply for this loan. Although the OIG states they will email a confirmation, they never did. This complaint has been outstanding for over 20 working days and I greatly appreciate an update ASAP.	10/26/2020	10/26/2020	Assignment Determination		
			I prefer to be contacted via email.					

HELLO,

My name is Tommy Long. I am a private investigator with IDShield. I am contacting you on behalf of one of our clients, (b) (6). We had submitted a dispute to the OIG regarding a fraudulent SBA Disaster Loan that was opened using his information. It has been about a month or so since we submitted this dispute with the supporting documents, but we have not heard anything.

I tried calling the SBA and the OIG for an update, but have not been given any information. Could you please provide myself and/or (b) (6) of any updates that you can provide at this time on this investigation?

Per the instructions on your website, I will include the following:

Name: (b) (6)

Complete Address: (b) (6)

Personal email address: (b) (6)

Phone Number (b) (6)

10/26/2020 10/26/2020 Assignment
Determination

Detailed description of the records we are seeking is mentioned above. We would prefer to receive the information via email.

We are unwilling to pay any statutory fees for this at this time.

If you have any questions, please feel free to call me at 580-609-4035 ext. 1003 or you can reach (b) (6) at (b) (6). I will supply the power of attorney that (b) (6) has given our company to assist in the clearing of his name from this identity theft.

Thanks,

Hello,

I'd like to receive "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)". My parents would like to find out what is happening with the fraudulent loan taken out under dad's name and mom's Social Security Number.

Thank you!

Sincerely,

(b) (6)

10/26/2020 10/26/2020 Assignment
Determination

(b) (6)

Request for EIDL application (b) (6)

10/26/2020 10/26/2020 Closed 12/12/2020 Full Grant

I am requesting loan application and documents for SBA disaster loan (b) (6) (Scott F Boos)
This is currently under a complaint filed with Inspector General (b) (6), (b) (7)(C)

10/26/2020 10/26/2020 Closed 12/21/2020 Full Grant

Req copy of EIDL app (b) (6)

10/26/2020 10/26/2020 Assignment
Determination

Request for EIDL application (b) (6)

10/26/2020 10/26/2020 Closed 1/25/2021 Request
Withdrawn

SBA-2021-000609 (b) (6)

SBA-2021-000599 (b) (6), (b) (7)(C)

SBA-2021-002103 Richard Voboril

SBA-2021-000597 (b) (6), (b) (7)(C)

Blasters Inc

SBA-2021-001339 Kelvin Madison

SBA-2021-003883 David Passero

SBA-2021-000594	(b) (6), (b) (7)(C)	none	I am seeking documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed with the OIG on September 22, 2020.	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000601	Rebecca Lacy		Seeking loan application of loan that was fraudulently taken out in her name. See attached request.	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000613	(b) (6), (b) (7)(C)		I would like to request a search for "documents sufficient to determine the current status of Complaint Submission Number Complaint ID (b) (6), (b) (7)(C)	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000776	Crystal Barlage		App# (b) (6)	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000607	Ms. Anne Derrig	Richards Rodriguez & Skeith LLP	Please see attached letter.	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000917	Marcos Epps		App# ----- (b) (6), (b) (7)(C) -----'Marcos Epps' < (b) (6)	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-001949	Peter Stone		Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination
SBA-2021-000602	Tracy J. Willi		Someone has fraudulently filed an application for an SBA Loan using my husband's name, James N. Willi. The loan amount of \$97,500.00 was paid to someone, but not to James N. Willi. Attached is the FTC report for James N. Willi. As I previously reported to you, someone fraudulently filed an application for an SBA Loan using my name, Tracy J. Willi. The loan amount of \$51,100.00 was paid to someone, but not to Tracy J. Willi. Attached is the FTC report for Tracy J. Willi.	10/26/2020	10/26/2020	Assignment Determination
			I have attached Certification of Identity for both of us. We are making a Freedom of Information Act request for all records pertaining to these two fraudulent loan applications. Hello, I would like to request the status of my complaint regarding the fraud via the use of my registered business name to take out a disaster loan of 96,600.00 USD, which I became aware of because you sent ME a loan repayment coupon. The complaint number that I received is (b) (6), (b) (7)(C). I have also opened a case with the local police to report this fraud. That case number is 50-20-2636 with Washington County Police Dept. State of Oregon. Riley Powell is the officer in charge. Since submitting the complaint I have had no contact from your offices regarding this case, as was promised by the submission form auto responder. I've attempted to call the hotline numerous times only to be faced with messages such as our telephone operators are not responding to calls at this time.			
SBA-2021-000603	(b) (6), (b) (7)(C)		It has been an onerous and difficult process attempting to contact your offices to apprise you of fraudulent lending. I do not have experience submitting a freedom of information act request for documentation. I would just like to get actual confirmation that you received my complaint and are working on it. I would also like to know, since you obviously transferred this money into some bank account somewhere, what the name/number on the bank account is, and what bank it is with, since you are the only holder of that information, and that information might help police track down the perpetrator of this fraud. Please respond ASAP to this email, via email. I will not take phone calls from unknown parties because of this fraud experience.	10/26/2020	10/26/2020	Assignment Determination

I would like to request the records pertaining to the loan taken out in my name from the United States Small Business Administration. It was fraudulent as I do not have a small business and I did not apply for a loan. The loan number is (b) (6). The statement is dated 10/22/2020 and the loan amount was for \$9700.

The SBA address to send payments to is (b) (6) and the address for the loan service center is 14925 Kingsport Road, Fort Worth, TX 76155 with a phone number of 800-659-2955.

You can mail the records to me or you may email them to artie.l.mcrae@usps.gov.

10/26/2020 10/26/2020 Assignment
Determination

Thank you,

(b) (6)

This is a FOIA request for Application (b) (6)

I would like to request the full file, including all agent notes and associated deals. I would like to have included a screenshot of the Main screen for all associated errors with the application. I need this to effectively respond to a second denial.

10/26/2020 10/26/2020 Assignment
Determination

Please Let me know if you have questions.

I have now submitted 2 complaints of fraud for the same fraudulent disaster loan that was obtained under my old and now new address. I have received no information clearing my name, how the loan was obtained and by whom, where the investigation is at, if I can press charges, etc. SBA OIG complaint numbers (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C). The hotline number is not functioning and they ask you to send a complaint via the website, which I have now done at the end of September and now October.

10/26/2020 10/26/2020 Assignment
Determination

I received notice that on 8-6-21 a fraudulent SBA disaster loan was taken out in the name of Chamberlain Oil Co., Inc. Loan # was (b) (6) and was not taken out using our Fed ID number, but using an owner's Social Security #. This loan was not authorized by the owners or by Chamberlain Oil Co., Inc" a Corporation.

Per instructions from the SBA, I filed a complaint with the SBA on 9/23/20. Complaint ID is (b) (6), (b) (7)(C)

I am requesting documents sufficient to determine the current status of this complaint.

I am continuing to receive notices that the SBA loan is still in the business name and is due.

10/26/2020 10/26/2020 Assignment
Determination

Please follow up and contact me on how best to get this information. Thank you,

(b) (6), (b) (7)(C)

SBA-2021-000958	Kevin Gounden	Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-000899	Eduard Ilyayev	Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/13/2020	Full Grant
SBA-2021-000990	Barbara Bruland	Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/12/2020	Full Grant
SBA-2021-000761	Kimberly-Anne	Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/10/2020	Full Grant
SBA-2021-002620	Brenda Young	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	1/5/2021	Full Grant
SBA-2021-003886	Michael Healy	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-003876	Terry Forward	Request for EIDL applications (b) (6) and (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-003916	John Muse	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-000616	(b) (6), (b) (7)(C)	Richards Rodriguez & Skeith LLP 9. any e-mails, online submissions, notes or documents within the SBA's possession that relate to Complaint ID (b) (6), (b) (7)(C), the complaint submitted to the SBA OIG regarding this Loan; 10. any documents related to the investigation of Complaint ID (b) (6), (b) (7)(C)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-000620	Mario Stellino	see attached request Received a statement dated 10/21/2020 stating a small business loan was disbursed in the amount of \$8,900.00 Loan No (b) (6). I never applied for this loan, never received and thus not obligated to pay. Filed police report with Macomb County Sheriff Department report no 93585-20	10/26/2020	10/26/2020	Closed	10/28/2020	Improper FOIA Request for Other Reasons
SBA-2021-000619	Evelyn Colleen Conklin	Under FOIA I am requesting the following documents. I was a victim of Identity Theft and this loan was made using my identity information, but distributed to the Credit Union below. I have submitted a police report and submitted a FTC Identity Theft Report. The loan is under investigation by the SBA - Office of Inspector General. The SBA-OIG said I could request the following under FOIA. 1. Copy of Loan Application # (b) (6) submitted as Evelyn Conklin, (b) (6) may be a Disaster Assistance Loan) 2. Copy of Loan (b) (6) made to Evelyn Conklin for \$44,900.00 on 8/5/20 3. Copy of EFT Disbursement to Mountain American (America) Credit Union for \$44,900.00 on 8/6/20 The Secured Party is the US Small Business Administration, 2 N. St., Suite 320, Birmingham, AL 35203. The loan is currently being processed by the US SBA Disaster Assistance Processing & Disbursement Center, 14925 Kingsport Rd., Fort Worth, TX 76155	10/26/2020	10/26/2020	Closed	11/2/2020	Full Grant
SBA-2021-000987	Michael Lyons	Request for a copy of EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	11/13/2020	Full Grant
SBA-2021-002696	Shelby Giles	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Closed	12/30/2020	Full Grant
SBA-2021-003874	Eileen O'Rourke	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-003881	Lee Francis	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-003885	Debra Hasbarger	Request for EIDL application (b) (6)	10/26/2020	10/26/2020	Assignment Determination		
SBA-2021-000606	(b) (6), (b) (7)(C)	Please email me documents sufficient to determine the current status of my complaint submission # (b) (6), (b) (7)(C) that was originally reported on Sept 21, 2020 and again this morning.	10/26/2020	10/26/2020	Assignment Determination		

Hello,

I am seeking documents sufficient to determine the current status of Complaint

Submission Number (b) (6), (b) (7)(C)

This has to do with a supposed loan (that I did not apply for or receive) number: (b) (6).

I called the SBA in September 2020. Talked to AJ in customer service.

SBA-2021-000604 (b) (6), (b) (7)(C)

I have received 2 "invoices" saying that a SBA Disaster loan was taken out of \$77,500. I have never applied for or received a loan from the SBA. I thought that after I spoke to customer service and a complaint was filed these would stop, but I just got another one. What AJ told me was that my social and birthdate don't match what's on the application. Neither does the name and (home?) address. But for some reason my former business address was on there and what now comes directly to my home also has my last name on it. He told me the person listed on the application is Marcus Johnson. The business name is Nico's (Hairstyling & Nails?), an address of 716 Vista Rockford, IL. There was a loan in that amount paid out to Marcus Johnson (who I don't know) through PNC bank. I believe that was on July 7. On July 24th, he said it was flagged for identity theft. I first sent an email about this to the SBA on August 28, 2020.

10/26/2020 10/26/2020 Assignment
Determination

SBA-2021-003919 Carol Hoglund

Request for EIDL application (b) (6)

10/26/2020 10/26/2020 Closed 1/26/2021 Full Grant

SBA-2021-003888 Lori Lester

Request for EIDL application (b) (6)

10/26/2020 10/26/2020 Closed 1/26/2021 Full Grant

SBA-2021-003796 Jean Rabel

Request for EIDL application (b) (6)

10/25/2020 10/26/2020 Assignment
Determination

Loan (b) (6) issued to Finch Fish Farms

This supposedly is a 'disaster' loan taken out in the amount of \$40,000.00 for 'Finch Fish Farms'. I have received two notices regarding payments at my home address but I did not take out this loan! I am trying to get any and all details of who, when and where this loan was taken out so that this apparent fraud, identity theft can be prosecuted. Obviously how the loan was secured, who the check was issued to and what identity was used to secure this loan is of paramount importance. Copies of the loan application, check and any other information the SBA has regarding the loan would help. Please note that I have reported this to the FBI and that I believe the perpetrators may be in the Houston area. Please feel free to call me at (b) (6).

Regards

Jim Finch

SBA-2021-000593 Mr. James E Finch

10/25/2020 10/26/2020 Assignment
Determination

SBA-2021-001037 Daniel Beal

Request for EIDL application (b) (6)

10/25/2020 10/26/2020 Closed 11/20/2020 Full Grant

what is the status of the review of loan number (b) (6) that I reported as fraudulent when I first became aware of in mid september. I was told on september 22 that the loan is marked fraud, but I just received another payment request.

SBA-2021-000592 nancy j huselton none

Is the loan being investigated? Has anything been uncovered? Is there anything I should be doing to assist in the investigation?

10/25/2020 10/26/2020 Closed 11/25/2020 Records Not
Reasonably
Described

I have reported the fraud to identitytheft.gov, the social security administration and to all credit reporting agencies

SBA-2021-000591	Mr. Keith w Sundrla	<p>On or about July 29, 2020 a business loan for approximately \$70,000 had been funded in my name (Keith Sundrla) with loan number (b) (6) I request a copy of all documents including application, terms and closing documents and method funding (ACH or Check) I believe that my identity and personal information has been compromised.</p> <p>On October 10, 2020 an application was submitted for unemployment benefits using my information which lead me to review my credit report where I found a (hard) inquiry from US SBA. After calling about that inquiry, I was told that there was a loan taken out in my name using my SSN located at (b) (6)</p>	10/25/2020	10/26/2020	Closed	11/18/2020	Full Grant
SBA-2021-003800	Wael Musaitef	Request for EIDL application (b) (6)	10/25/2020	10/26/2020	Assignment Determination		
SBA-2021-003798	David Bencic	Request for EIDL application (b) (6)	10/25/2020	10/26/2020	Assignment Determination		
SBA-2021-003802	Denise Maskew	Request for EIDL application (b) (6)	10/25/2020	10/26/2020	Closed	1/25/2021	Full Grant
SBA-2021-000583	Keith Miller	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	10/28/2020	Full Grant
SBA-2021-000577	Ken Robinson	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	10/29/2020	Full Grant
SBA-2021-001336	Nirav Mamdani	Req copy of EIDL app (b) (6)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-000587	Jesus Rosado	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000572	Lisa Suydam	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003466	Kenneth Maddox	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-003969	Christine White	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-000590	Scott Davis	<p>I request copies of all contracts with BioSpyder Technologies, Inc. and all related grants, proposals, RFPs, bids and any and all documents received from the company BioSpyder Technologies, Inc. The attached file specifies the current contracts, awards, and other specific information about the records and files requested.</p> <p>I request that the information be provided in electronic format rather than paper copies to the extent the records are stored electronically. Please email copies to me, send a CD or other media to my physical address, or make them available online for download. I may pay additional fees beyond the initial \$500 authorized with this request. If the records are voluminous and fees will exceed \$500, please contact me.</p> <p>Thank you.</p> <p>Feel free to email or call with any questions to narrow or clarify the requests.</p>	10/24/2020	10/26/2020	Closed	10/28/2020	No Records

SBA-2021-000573	Nicole Bond	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000568	Megan Kummer	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000586	Ms. Tammy M Worth	I would like the original application for a loan that was on authorized by me through the small business administration. They issued a deposit of \$9800 to a green dot card for a disaster loan which I have never been put in a situation where I was affected by this disaster from the pandemic I work for someone I do not have a business the loan number that was sent to me for payment was (b) (6) (b) (6) I am requesting the original application, and the form of payment that was made to whom ever it was made to.	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-000584	Kelli Zeccola	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/3/2020	Full Grant Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000569	Hilary Herbold	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000585	Lasadika Holden	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003465	David Sudarsky	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-003468	Anthony Santoro	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	1/19/2021	Full Grant
SBA-2021-000565	Carmen Siman	Request EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	10/27/2020	Full Grant
SBA-2021-000588	Crystal Isley	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/23/2020	Full Grant Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000571	Tim Brown	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000574	Lori Frischhertz	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000582	Martha Wallans	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2021-000580	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-000570	Beth Sullivan	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000575	Josh Dubin	Request for a copy of EIDL application (b) (6)	10/24/2020	10/26/2020	Closed	11/28/2020	
SBA-2021-003792	Sonny Abraham	Request for EIDL application (b) (6)	10/24/2020	10/26/2020	Assignment Determination		
SBA-2021-000640	Judy Scheeringa	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/5/2020	Full Grant
SBA-2021-003467	Layton McCulley	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-003459	Mark Samlaska	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	1/19/2021	Full Grant
SBA-2021-003453	Larry Young	Request for EIDL application (b) (6) Good afternoon, I am requesting updated information regarding a SBA disaster loan fraud complaint that I submitted approximately 1 month ago. The complaint ID is (b) (6), (b) (7)(C) Can an all information regarding this complaint be released to me via email?	10/23/2020	10/23/2020	Closed	1/19/2021	Full Grant
SBA-2021-000560	(b) (6), (b) (7)(C)	I declare under penalty of perjury that the foregoing is true and correct. Executed on 10/23/2020. Thank you, (b) (6), (b) (7)(C)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000543	(b) (6), (b) (7)(C)	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000547	Debra Prowant	Thermal Technology Inc. I would like all records pertaining to the loan number SBA Disaster Loan (b) (6) that was taken out under the name of (b) (6) We are a victim of fraud. "documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	10/23/2020	10/23/2020	Closed	1/20/2021	Full Grant
SBA-2021-000563	(b) (6), (b) (7)(C)	Fraudulent loan received in my name but not done by me. Now I have received a Payment statement. I started this w/a call in July when it appeared on my credit, spoke with barbara.choice@sba.com...she took my info, verified my identity had been compromised, assured me she would contact her supervisor and it would start the research process. Come September there was no resolution so I sent a claim thru OIG and never heard back...and no it is now 3 months later I am am getting a loan statement. I want prompt resolution and documentation that this loan is closed!	10/23/2020	10/23/2020	Assignment Determination		

SBA-2021-000559	(b) (6), (b) (7)(C)	Hello, I filed a complaint with the Office of Inspector General for the Small Business Administration on 09/19/2020. My complaint number is: (b) (6), (b) (7)(C) . I would like to receive information with regards to the status of my complaint which regards a loan taken out under the Economic Injury Disaster Loan program under my Social Security number after I was a victim of identity threat. To whom it may concern, My name is Lynda J Prigodich. I live at (b) (6) . FOI request: I am requesting the loan application for Atlas Stamping and Manufacturing Corporation. Located at 729 North Mountain Road Newington CT 06111 At the time of the loan I was one of the owners and did not give permission to use my name or social security number to obtain the loan. I was told it was just under the business name. I am requesting this information because recently there was an application that was submitted using my name and social security number. It was for disaster recovery relief. Fortunately for me experian notified me of the use of my ss number and I was able to stop the fraudulent application from being processed. My phone number is (b) (6) Claim (b) (6), (b) (7)(C) Loan was applied for by 5 people in our name. we did not apply at all. My understand was loan was funded to an account not ours. I want this debt of my credit report. Mailings of deferral and an acknowledgement of the claim would suffice for now. Thank you. We donated to the local SBA fund would not have taken loan. Request for a copy of EIDL application (b) (6) Request for a copy of EIDL application (b) (6) Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000537	Lynda J Prigodich		10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000595	(b) (6), (b) (7)(C) Jaindl Farms, LLC		10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000552	Franklin Powers	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	10/27/2020	Full Grant
SBA-2021-000635	Shari Elmadhoun	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	10/29/2020	Full Grant
SBA-2021-002643	Man-Fai Tam	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000556	Jeff McFarland	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000548	Boleslaw Basak Basak	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003463	Frank Willem	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-003458	Claire Riha	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-003461	Jared Roth	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	1/19/2021	Full Grant
SBA-2021-003457	Ryan Kennedy	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	1/19/2021	Full Grant

SBA-2021-000545	Catherine Carter	I would like all loan application information and any other information submitted on behalf of loan number (b) (6) in order to receive this loan. This loan was applied for fraudulently using my name and address.	10/23/2020	10/23/2020	Closed	10/29/2020	Full Grant
SBA-2021-003454	Sven Nelosn	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000534	Darren Fedorowicz	Fraudulent SBA Disaster Loan was entered into under my name and social security number. SBA complaint was filed and would like all information associated with the filing Hello I submitted a complaint and Id is (b) (6), (b) (7)(C). I would like to know what is the status of this complaint because it had been a month and I haven't even received any acknowledgement from anyone.	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000550	(b) (6), (b) (7)(C)		10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000541	Riley Sanchez	I am reaching out to inquire whether there has been any change in status regarding our request for the records of DON BOWIE; DOB: (b) (6); SSN: (b) (6). See attached	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000643	Eric Mallen	Request for a copy of EIDL application 3314429677	10/23/2020	10/23/2020	Closed	10/29/2020	Full Grant
SBA-2021-000581	Jodie Creuger	App# (b) (6) ---In#--- (b) (6) - (b) (6)	10/23/2020	10/23/2020	Closed	10/29/2020	Full Grant
SBA-2021-000555	Lloyd Cottee	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/12/2020	Full Grant
SBA-2021-000554	Elliot Gordon	Request for a copy of EIDL application (b) (6) Hello,	10/23/2020	10/23/2020	Closed	11/10/2020	Full Grant
SBA-2021-000533	Mr. Jason Boyeskie The Law Group of Northwest Arkansas	The undersigned counsel represents Peggy Burnett. Please find attached a letter making the FOIA request, a release signed by Ms. Burnett, and supporting documentation. Please let me know at (b) (6) or jason.boyeskie@lawgroupnw.com if there are any issues with these requests. Regards, Jason Boyeskie Subject: Identity Theft Complaint - Application Number (b) (6) Dear Sir or Madam, I am requesting information about the above referenced SBA Loan Application so that I can file a police report. Someone attempted to fraudulently obtain an SBA loan in my name. I was alerted through the MyIDCare monitoring service for OPM and subsequently spoke to Ms. Yvonne Bannon, SBA, Field Operations Center East, Office of Disaster Assistance, about the matter. As advised, I am forwarding a copy of this request to both stacye.harness@sba.gov and shauna.hastings@sba.gov. Thanks for your assistance with this matter. Best regards, Claudette Williams	10/23/2020	10/23/2020	Closed	12/1/2020	Full Grant
SBA-2021-000557	Ms. Claudette A Williams		10/23/2020	10/23/2020	Closed	11/23/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003464	Cameron Clark	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000561	(b) (6), (b) (7)(C)	requesting documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000558	(b) (6), (b) (7)(C)	I am requesting to receive documentation to determine the status of complaint ID (b) (6), (b) (7)(C). This was filed in September regarding loan number (b) (6). I did not authorize or apply for, nor did I receive funds from this fraudulent loan. I appreciate your attention to this matter.	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000642	Jeremy Taylor	Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/13/2020	Full Grant
SBA-2021-001043	Sumedh Kanetkar	Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	11/13/2020	Full Grant

SBA-2021-001444	Jared Greenberg		App# (b) (6), (b) (7)(C)	10/23/2020	10/23/2020	Closed	11/25/2020	Full Grant
SBA-2021-000564	anokye abena		Certified copies of the Oath of Office for Jovita Carranza, James Rivera and Kem Fleming. Thank you.	10/23/2020	10/23/2020	Closed	11/20/2020	Full Grant
SBA-2021-000562	Mr. Peter V Williams	Consultant	Any recommendations, observation, opinion or resquests for comment by and between the Office of Advocacy of the United States Small Business Administration and the United State House of Representatives, Energy and Commerce, and Environment and Climate Change Subcommittee in connection with H.R. 5544 the American Innovation and Manufacturing Leadership Act either before the hearing of January 14, 2020 or after	10/23/2020	10/23/2020	Closed	11/13/2020	No Records
SBA-2021-003455	Joseph Belluccia		Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	1/19/2021	Full Grant
SBA-2021-000638	Sherri Moses		Request for a copy of EIDL application (b) (6)	10/23/2020	10/23/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003460	David Abate		Request for EIDL application (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
			I'd like to request a copy of application (b) (6) for EIDL. My business partner, Steve Bolen, has submitted this application without my knowledge or approval. I am a 50% owner of Salon Etc. LLC, and also a managing member of Salon Etc.					
SBA-2021-000553	Ron Gregory	Salon Etc. LLC	I believe that Steve Bolen has provided the SBA with false information within the application. Due to the false information he provided, I believe that he also received grant money that he shouldn't have. No one can provide me with information as I was not listed as an owner of Salon Etc. on the application. I've attached a copy of my drivers license and copy of our operating agreement. Salon Etc. LLC Tax ID: (b) (6) Please see Article V / Management of the Company / Section 5.01 / Page 5. Signatures and % of Ownership is after page 20.	10/23/2020	10/23/2020	Assignment Determination		
			I've called and emailed the OIG SBA, and sent emails to disastercustomerservice@sba.gov; PDC Reconsideration and other per direction of SBA agents. It has been over 8 weeks and I've heard nothing back.					
			Hi-					
			I'd like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed with the Office of Inspector General - Small Business Administration.					
SBA-2021-000544	(b) (6), (b) (7)(C)		You may send these records electronically or mail them to my home address: (b) (6)	10/23/2020	10/23/2020	Assignment Determination		
			If there is a fee, please advise.					
			Thank you! (b) (6), (b) (7)(C)					
SBA-2021-000535	(b) (6), (b) (7)(C)		Fraudulent SBA Disaster Loan was taken under my name. Would like all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/23/2020	10/23/2020	Assignment Determination		
SBA-2021-000527	Blerita Juncaj		Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	10/27/2020	Full Grant
SBA-2021-000888	Leonard Pelullo		Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		

SBA-2021-000529	Jeff Northup	<p>Hello, My name is Jeffrey Northup. My mailing address is: (b) (6) My personal email address is: jnorthup@sciencebasedbrands.com My telephone number is: (b) (6) I am seeking the documents for the original loan as well as any other pertaining information regarding SBA loan number: (b) (6) and App (b) (6) I would prefer these documents be delivered to me via email. If there are statutory fees for processing this request, I am willing to pay. I need these documents as soon as possible. Thank you very much in advance</p> <p>Jeff Northup (b) (6)</p>	10/22/2020	10/22/2020	Closed	11/10/2020	Full Grant
SBA-2021-000517	Sam Jerrel	<p>App#----- (b) (6)</p>	10/22/2020	10/22/2020	Closed	11/13/2020	Request Withdrawn
SBA-2021-003420	Bernard & Judy Urbas	<p>Request for EIDL application (b) (6)</p> <p>Good afternoon,</p> <p>I want a copy of the complain (b) (6), (b) (7)(C) Investigation of a SBA disaster loan that was filed under my social security number and name. I filled this complaint on 10/22/20.</p>	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000531	(b) (6), (b) (7)(C)	<p>Thank you, (b) (6), (b) (7)(C) (b) (6), (b) (7)(C)</p>	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000508	Pamela Maggard	<p>MY NAME IS PAMELA MAGGARD MY ADDRESS (b) (6) EMAIL (b) (6) (b) (6)</p> <p>I AM SEEKING INFORMATION RELATED TO A SBA DIASTER RELIEF LOAN IN MY NAME WHICH I DID NOT APPLY FOR. THIS IS IDENTITY THEFT AND HAVE CONTACTED LIFE LOCK. I COULD NOT RECEIVE THE ORIGINAL LOAN DATE OR ANY INFORMATION RELATED TO THIS MATTER BECAUSE FOR THE FREEDOM INFO ACT. I AM REQUESTING INFORMATION IN THIS MATTER BECAUSE THIS IS FRAUD.</p> <p>I WOULD LIKE A COPY OF THE LOAN APPLICATION, SO I CAN FURTHER PURSE LEGAL OBLIGATIONS IN THIS MATTER.</p> <p>YOU CAN CONTACT ME AT THE ABOVE INFO IN CORRECTING THIS MATTER.</p>	10/22/2020	10/22/2020	Closed	12/21/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000881	William Cornett	<p>Request for a copy of EIDL application (b) (6) App# -- (b) (6) --Barry Redler</p>	10/22/2020	10/22/2020	Closed	12/10/2020	Full Grant
SBA-2021-000782	Barry Redler	<p>b4@theredlers.com</p>	10/22/2020	10/22/2020	Closed	11/13/2020	Full Grant
SBA-2021-000566	Tracy Willi	<p>Request for all records pertaining to EIDL loan numbers (b) (6)</p>	10/22/2020	10/22/2020	Closed	11/23/2020	Duplicate Request

SBA-2021-002469	Eric Miller	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	12/21/2020	Full Grant
SBA-2021-003444	Theodore cole	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003443	Laurence Pappas	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003414	Will Joekel	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	1/19/2021	Full Grant
SBA-2021-000532	Marilynn Crowley	<p>A fraudulent loan No. (b) (6) was applied for and issued in the requestor's name. The requestor would like a copy of the application that was submitted to generate this loan to ascertain what information was provided to the SBA and in what format. The requestor is a victim of identity theft and has submitted a fraud report with respect to this loan and requires this information in support of the fraud investigation. Please provide the loan application in electronic form to (b) (6)</p> <p>Dear Sir/Madame:</p> <p>This is to request copies of all documents sufficient to determine the current status of Complaint ID (b) (6), (b) (7)(C). The Complaint pertains to fraudulently obtained SBA Disaster Loan (b) (6). I am a representative of the complaining party, The House Designers, LLC.</p> <p>Respectfully,</p>	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000509	(b) (6), (b) (7)(C)	<p>(b) (6), (b) (7)(C)</p> <hr/> <p>(b) (6), (b) (7)(C)</p> <p>(b) (6)</p> <p>Email: neil@axelrodlawgroup.com</p>	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000772	Chris Barker	Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000779	Christine Ferdinand	App#--(b) (6)-----cf561@echo.rutgers.edu	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000578	Anthony Sanford	App #--(b) (6)	10/22/2020	10/22/2020	Closed	10/29/2020	Full Grant

I would like to request for an Official Letter (record of Payoff) stating that Loans are paid in full for the following Loan # and businesses.

Loan (b) (6) - Lakewood Estates LLC

Loan (b) (6) - Alpine Village Community LLC

Loan (b) (6) - High Chaparral Estates LLC

Loan (b) (6) - Levi Management Inc

Loan (b) (6) - Storage Stop LLC

SBA-2021-000530 Irene Levi

All loans above are paid in full. Thank you.

10/22/2020 10/22/2020 Closed

10/28/2020

Improper FOIA
Request for
Other Reasons

Kind regards,

Irene Levi
Property Manager

(b) (6)

Stacye,

I submitted a request for a copy of my SBA EID Loan Application on 25July2020. On 27August I got a response that my request had been forwarded to FOIA. Multiple

Phone calls have led me no where. I understand SBA is swamped but I desperately need

A copy of my loan application to complete a report for our corporation. Could

You please email a copy of the loan application to alaskacin@gmail.com?

SBA-2021-000528 Cynthia koch

Kenai Elks Lodge
#2425

10/22/2020 10/22/2020 Closed

10/27/2020 Full Grant

The loan has been approved and disbursed.

Thank you,

SBA-2021-000882 James Crow

Request for a copy of EIDL application (b) (6)

10/22/2020 10/22/2020

Closed

11/5/2020

Full Grant

SBA-2021-000579 Nathan Silverman

App (b) (6)

10/22/2020 10/22/2020

Assignment
Determination

SBA-2021-000524 Philip Herring

Request for a copy of EIDL application (b) (6)

10/22/2020 10/22/2020

Closed

11/17/2020

Full Grant

SBA-2021-000612 Dana Zappetti

App# (b) (6) daz9001@med.cornell.edu

10/22/2020 10/22/2020

Closed

11/10/2020

Full Grant

SBA-2021-003422 Ryan Bierly

Request for EIDL application (b) (6)

10/22/2020 10/22/2020

Closed

1/19/2021

Full Grant

SBA-2021-000510 J. Adrian Razo

Hello my name is Jose Razo i am the owner of AP International Body Shop i would like to know the status of my complaint if you can please email me at (b) (6) i would really appreciate it due to my concern Thank you very much

10/22/2020 10/22/2020

Assignment
Determination

SBA-2021-000526 Kathy Games

none

I am requesting information regarding federal loans or grant that EAST WIND SUPPORT GROUP AKA EAST WIND CATERING 5720 NY-25A Wading River, NY 11792 has received in 2020.

10/22/2020 10/22/2020

Assignment
Determination

SBA-2021-000525 Eric Bledsoe

Request for a copy of EIDL application (b) (6) and (b) (6)

10/22/2020 10/22/2020

Closed

10/27/2020

Full Grant

SBA-2021-000589	Brandon Lyon	App# --(b) (6)	10/22/2020	10/22/2020	Closed	10/27/2020	Full Grant
SBA-2021-000884	Ana Garcia	Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000977	Leslie Florez	Request for a copy of EIDL application and LCDs for loan number (b) (6)	10/22/2020	10/22/2020	Closed	11/23/2020	Full Grant
SBA-2021-001436	Julie Harris	(b) (6)	10/22/2020	10/22/2020	Closed	12/4/2020	Full Grant
SBA-2021-002389	Marjorie Backman	(b) (6)	10/22/2020	10/22/2020	Closed	12/21/2020	Full Grant
SBA-2021-001941	Ryan Abraham	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	12/22/2020	Full Grant
SBA-2021-003441	Kirk Waldon	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003432	Tom Braun	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	1/19/2021	Full Grant
SBA-2021-000536	Craig Rawlinson	Secondary request for additional information related to fraudulent application (b) (6)	10/22/2020	10/22/2020	Closed	10/26/2020	Full Grant
SBA-2021-000539	Shyrl	Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	11/4/2020	Full Grant
SBA-2021-000576	Cherise Villanueva	App #---(b) (6)	10/22/2020	10/22/2020	Closed	11/5/2020	Full Grant
SBA-2021-000887	Sandy Miller	Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000885	Zander Kai	Request for a copy of EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-001051	Bob Baer	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	11/14/2020	Full Grant
SBA-2021-003425	Nicole Miller	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003439	Christine Roy	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003436	Yvette Salinas	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003445	Harrison Levine	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	1/22/2021	Full Grant
SBA-2021-003744	Kimberly Bowers	App# (b) (6)	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-000523	Mr. Hunter Wylie	Requesting the revised Loan Modification documents for an SBA Loan provided due to Hurricane Harvey relief efforts in 2017. Application Number (b) (6), Loan Number (b) (6). Original documentation was for an \$86,200 loan, but I only accepted the first installment of \$25,000. I would like revised documentation stating my loan is only for the first installment of \$25,000 as this was not previously provided. I have attached my current version of the "Borrower's Copies" provided at my original closing. Please provide a copy to my email, (b) (6).	10/22/2020	10/22/2020	Assignment Determination		
SBA-2021-003413	Dennis McBride	Request for EIDL application (b) (6)	10/22/2020	10/22/2020	Closed	1/25/2021	Full Grant
SBA-2021-000486	Jordan Nissen	App# --(b) (6)-----jnissen@texas-bank.com----- (b) (6)	10/21/2020	10/21/2020	Closed	10/27/2020	Full Grant
SBA-2021-000498	Jonathan Gonzalez	I need a copy of the terms and conditions of my loan. my loan number is (b) (6)	10/21/2020	10/21/2020	Closed	11/30/2020	Full Grant
SBA-2021-000497	Mr. thomas joseph hogan	hogan attorneys please send a copy of the application for the grant based on the number of employees. We have four employees and we received \$4,000.00 on april 30 deposited to our business account at hancock whitney, hammond, la. our sba client number is (b) (6) our eidl loan application number is (b) (6)	10/21/2020	10/21/2020	Closed	11/2/2020	Full Grant
SBA-2021-000886	Emily May	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/5/2020	Full Grant
SBA-2021-001098	Rosalind Rogers	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/14/2020	Full Grant
SBA-2021-000477	Cyndi Pickett	Red Ball Medical Request for a copy of EIDL (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003065	Joe Maxwell	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		

SBA-2021-003067	Shellie McBeth	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003074	Marc Schecter	Request for EIDL (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003358	James Sponseller	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003362	Deborah Geffree	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003366	Tim Singhel	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003412	Dottie Smith	Request for EIDL application numbers (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000549	Britannica Martin	Request for a copy of EIDL application (b) (6) I am sending this email due to a fraud from SBA loan . I filled a complaint ID Number (b) (6), (b) (7)(C) and would like to know the status. The bill I received from SBA is not mine I never filled for a loan and never got any payment. I would like to know who is behind it and what is going to be done about it. I called and was told to send an Email in order to get more information. They have all my personal information and don't know how . so basically I need documents sufficient to determine the current status of my complaint submission. My name is (b) (6) Address (b) (6)	10/21/2020	10/21/2020	Closed	1/19/2021	Full Grant
SBA-2021-000479	(b) (6), (b) (7)(C)	Email (b) (6) Phone (b) (6) I basically need to know that the bill of \$93800.00 is not mine and that I don't owe anything and hopefully to know who is behind it, who has my personal information. You can call me or email me whatever is easier and faster to solve it. Thank you Iris	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000522	Johsua Jenkins	App# (b) (6)	10/21/2020	10/21/2020	Assignment Determination		

Karen Mills is one of those individuals. Before holding the position of Administrator of the Small Business Administration, Mills worked at Solera Capital and other private equity firms and served on the boards of Scotts Miracle-Gro and Arrow Electronics. After she left the SBA, she moved on to become the President of the MMP Group (a private equity firm), Vice Chair of Envoy (an immigration services provider), and director of First Aid Beauty, where she might have sought to undermine the regulations she once helped to design and administer. As experts in executive branch appointments, it seems likely to us that Mills will be considered for an appointment to the next administration in a position from which she will have significant power over regulation impacting businesses her firms invest in. Given Mills' decision to work on the MMP Group's and others' behalf after leaving the Obama administration, it is important that the public receive assurances that she did not act similarly while in the service of government.

SBA-2021-000505	Elias Alsbergas	The Revolving Door Project requests that your agency produce the following within twenty business days:	10/21/2020	10/21/2020	Assignment Determination		
		<p>â—All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Karen Mills and any of employee of the firms Solera Capital, MMP Group, Scotts Miracle-Gro, Arrow Electronics, Envoy, First Aid Beauty, or any other private equity firm between the dates April 6, 2009 September 1, 2013.</p> <p>(See Attached request)</p>					
SBA-2021-000514	Bradley Hughes	App#--(b) (6)	10/21/2020	10/21/2020	Closed	10/27/2020	Full Grant
SBA-2021-000702	Shana Berry	Requesting copy of EIDL (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000704	Sara Matteson	Requesting copy of EIDL (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000879	Andrew Watson	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000850	Paula Harris	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000855	Delmon Meier	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000485	Elva Caceres	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003013	Sandra Bitar	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003071	Richard Ronzos	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003069	Sequoia Kegley	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-002697	Nicole Montone	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	1/12/2021	Full Grant
SBA-2021-000487	Robert Lufrano	See attached request	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000473	Susan Radder	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/23/2020	Full Grant
SBA-2021-000512	Maria Villafranca	App# --(b) (6)	10/21/2020	10/21/2020	Closed	10/29/2020	Full Grant
SBA-2021-000511	Colleen A Schmitt	App# ----(b) (6)	10/21/2020	10/21/2020	Closed	10/29/2020	Full Grant
SBA-2021-000520	Pamela Scheibach	App#(b) (6)	10/21/2020	10/21/2020	Closed	10/27/2020	Full Grant

SBA-2021-000890	Jen Potter	Request for a copy of EIDL Application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-001114	Paul Warren	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000504	Alex Taylor	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000500	Rhonda Berry	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002488	Sean Lonergan	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003068	Kathleen Shamp	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003073	Denise Baker	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003070	Karla Hemesath	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	1/19/2021	Full Grant
SBA-2021-000493	Don Gibson	I want to know the phone number, email address as well as the name of the business of which the loans was awarded. The total amount of funds that were transferred too- to include the name city and state where the bank is located, the routing number of the bank and the account number associated with the transaction of the funds. I would also like to include the SSN # the perpetrator used to allow the SBA to grant such a large loan. Lastly, I want to know the name of the individual who ultimately gave the approval to grant this loan. I would also like to request any and all info related to this case be forwarded to me so that I may be able to have the info available and accessible if needed to get this matter resolved I am writing you to request records on complaint ID# (b) (6), (b) (7)(C) A small business loan application was submitted under my name. Loan application #3313130546. My name is (b) (6), (b) (7)(C) (b) (6) (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000507	(b) (6), (b) (7)(C)	I am requesting all records, including report submitted online on 9/30/2020. I have not been able to obtain any other details on the small business loan other than the loan # (b) (6). I have not had any follow up response from OIG on my voice messages and online submission. I appreciate your assistance. (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000703	Shannon Puhrmann	Requesting copy of EIDL (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000478	Carey Crabbs	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/29/2020	Full Grant
SBA-2021-000488	Lawrence Moyse	App #----(b) (6)-----Michael Wilson----Bahia 94th, LLC-----lmoyse@wilsonps.net	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000851	Micah Roberts	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/23/2020	Full Grant
SBA-2021-001340	Shalom Patterson	Req copy of EIDL app (b) (6)	10/21/2020	10/21/2020	Assignment Determination		

SBA-2021-001509	Brittney Dougherty	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000475	Sally Orr	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000490	Donnie Anderson	See attached request	10/21/2020	10/21/2020	Closed	12/7/2020	Full Grant
SBA-2021-000503	George Vogelsang	How many approved SBA PLP Lenders are there Nationwide and is there a list that can be sent to me?	10/21/2020	10/21/2020	Closed	12/7/2020	Improper FOIA Request for Other Reasons
SBA-2021-000489	Jim Normand	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/23/2020	Full Grant
SBA-2021-000501	David Baker	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/23/2020	Full Grant
SBA-2021-000494	Mike Rarer	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/23/2020	Full Grant
SBA-2021-003356	Patrick Davern	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003360	Edward Knoch	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000491	Ian Sheridan	Dear SBA,					
		I hope this email finds you well. I am seeking your offices help under the freedom of information act (FOIA Req Fraudulent Application). I am a victim of identity theft. I was made aware through my LifeLock subscription that an application to the SBA in Fort Worth TX was submitted with my name and social security number on or about September 29th, 2020. I have family members in Federal Law enforcement and this identity theft creates an even greater level of concern for my family.					
		I am seeking a copy of the application that was used at the US SM Bus ADMIN ODA (SBA) in Fort Worth TX under the FOIA. I would like to engage law enforcement and a copy of this application is required. Please confirm receipt and that I have correctly made the request.	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000496	Zachary Dewey	Sincerely, Ian					
		Bond Schoeneck & King PLLC					
		Any and all records and correspondence relating to SBA loan number (b) (6) for the amount of \$150,000, issued on June 13, 2020, to Seneca Foods Corp, and the associated UCC-1 Financing Statement filed by CSC with index number (b) (6).	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000484	Barry Lowell	App# (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000476	Aly Flynn	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	10/23/2020	Full Grant
SBA-2021-000705	Petra Brizan-Brown	Requesting copy of EIDL (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000706	Ron Rychlicki	Requesting copy of EILD app (b) (6)	10/21/2020	10/21/2020	Assignment Determination		

The Revolving Door Project requests that your agency produce the following within twenty business days:

â—All records reflecting communications, including emails, email attachments, text messages, messages on messaging platforms (such as Slack, GChat or Google Hangouts, Lync, Skype, or WhatsApp), telephone call logs, calendar invitations, calendar entries, meeting notices, meeting agendas, informational material, draft legislation, talking points, any handwritten or electronic notes taken during any oral communications, summaries of any oral communications, or other materials between Contreras-Sweet and any employee of the firms Semptra Energy, ProAmerica Bank, Fortius Holdings, Contreras-Sweet Enterprises, or Rockway Equity Partners, Westinghouse (or any of its successor companies including Viacom or CBS Corporation) or any other private equity firm between the dates April 7, 2014 January 20, 2017.

â—All calendars or calendar entries for Contreras-Sweet, including any calendars maintained on her behalf (e.g., by an administrative assistant), from April 7, 2014 January 20, 2017. Revolving Door Project requests that the calendars be produced in a format that includes all invitees, any notes, and all Attachments.

â—Please do not limit your search to Outlook calendars. We request the production of any document—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how Contreras-Sweet allocated her time on agency business.

â—All records concerning the identities of all non-Small Business Administration employees who entered the SBA's Washington, DC headquarters to meet with Contreras-Sweet between April 7, 2014 January 20, 2017. These records are sometimes referred to as visitor logs.

(See Attached Request)

SBA-2021-000506	Elias Alsbergas			10/21/2020	10/21/2020	Initial Evaluation		
		â—All calendars or calendar entries for Contreras-Sweet, including any calendars maintained on her behalf (e.g., by an administrative assistant), from April 7, 2014 January 20, 2017. Revolving Door Project requests that the calendars be produced in a format that includes all invitees, any notes, and all Attachments.						
		â—Please do not limit your search to Outlook calendars. We request the production of any document—paper or electronic, whether on government-issued or personal devices—used to track or coordinate how Contreras-Sweet allocated her time on agency business.						
		â—All records concerning the identities of all non-Small Business Administration employees who entered the SBA's Washington, DC headquarters to meet with Contreras-Sweet between April 7, 2014 January 20, 2017. These records are sometimes referred to as visitor logs.						
		(See Attached Request)						
SBA-2021-000891	Matthew Ruza	Request for a copy of EIDL application (b) (6)		10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000470	Kenneth Miner	Request for a copy of EIDL application (b) (6)		10/21/2020	10/21/2020	Closed	11/5/2020	Full Grant
SBA-2021-001052	Robert Nogaj	App# (b) (6) -----robertn@martin-eng.com		10/21/2020	10/21/2020	Closed	11/14/2020	Full Grant
								Other; Requester unresponsive when asked for proof of identity
SBA-2021-000540	Warren Saucier	Request for a copy of EIDL application (b) (6)		10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000495	Vince Thelander	Request for a copy of EIDL application (b) (6) and (b) (6)		10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000766	Dr. Patricia Brobeck	App#--(b) (6)		10/21/2020	10/21/2020	Closed	11/23/2020	Full Grant
								Other; Requester unresponsive when asked for proof of identity
SBA-2021-000546	Shalom Patterson	Request for a copy of EIDL application (b) (6)		10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2021-000502	Candy Stinson	Request for a copy of EIDL application (b) (6)	10/21/2020	10/21/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-003066	Jay Berzofsky	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003064	Thoma McBride	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-003370	Kristine Hanscom	Request for EIDL application (b) (6)	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000492	Mr. Nicholas Lafalce	All documents related to Application (b) (6), requested on behalf of David Zeuner and Granite Trust, Inc., seeking a disaster recovery loan including but not limited to all documents submitted by the applicant and all communication between the SBA and the applicant. I would like to request documents to determine the current status of SBA Complaint Submission #	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000499	(b) (6), (b) (7)(C) East Iowa Plastics Inc.	(b) (6), (b) (7)(C) which was filed on 10/21/20. I submitted a fraud complaint on 10/05/20, complaint ID: (b) (6), (b) (7)(C) I am the investigating Detective on this case. Any idea when I will get information or will your agency be conducting the investigation.	10/21/2020	10/21/2020	Assignment Determination		
SBA-2021-000463	(b) (6), (b) (7)(C) North Olmsted PD	Det. M. Roman #113 North Olmsted PD (b) (6) I would like to request the below listed information and would like for the response to come from the Office of Human Resources so that there will not be a breach of my privacy:	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000457	Ms. Susan R Rhodes	1.Were there any Performance awards given to SBA employees by SBA and by the Office of Capital Access for FY 2018 and FY 2019. 2.I would also like to request information of my Performance appraisals and of quality progress reviews for my evaluations dating back from 2013 to present.	10/20/2020	10/20/2020	Closed	10/23/2020	Partial Grant/Partial Denial
SBA-2021-001029	Mike Callahan	Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/13/2020	Full Grant Other;
SBA-2021-000439	Brian Seitz	Request for a copy of EIDL (b) (6)	10/20/2020	10/20/2020	Closed	11/28/2020	Requester unresponsive when asked for proof of identity
SBA-2021-001510	Lori Cooper	Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	12/8/2020	Full Grant
SBA-2021-003057	Megan Soliman	Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-003060	Conrad Butler	Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/12/2021	Full Grant Other;
SBA-2021-000751	McKinley Hartwell	Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/14/2021	Requester unresponsive when asked for proof of identity

1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for THE BELVEDERE HOTEL PARTNERSHIP doing business as the Peninsula Beverly Hills from 2015 to the present.

2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for THE BELVEDERE HOTEL PARTNERSHIP doing business as the Peninsula Beverly Hills from 2015 to the present.

"DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.

"REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly.

"THE BELVEDERE HOTEL PARTNERSHIP" means a California general partnership with a principal place of business located at 9882 South Santa Monica Boulevard, Beverly Hills, California 90212.

SBA-2021-000461 Mr. Shafiel A Karim Law Office of Shafiel A. Karim, P.c.

10/20/2020 10/20/2020 Assignment Determination

SBA-2021-000458 Allison Rix
SBA-2021-000471 Michael Cannon
SBA-2021-000442 Peter Turk
SBA-2021-001948 Gil Besing

App# ----(b) (6)-----HARRY WALKER----(b) (6)
Request for a copy of the credit report for EIDL (b) (6)
Request for a copy of EIDL application (b) (6) and (b) (6)
Request for EIDL application (b) (6)

10/20/2020 10/20/2020 Closed 10/24/2020 Full Grant
10/20/2020 10/20/2020 Closed 10/26/2020 Full Grant
10/20/2020 10/20/2020 Closed 10/28/2020 Full Grant
10/20/2020 10/20/2020 Closed 12/10/2020 Full Grant

SBA-2021-000829 Katie Mammola
SBA-2021-000789 Zachary Covington
SBA-2021-000669 Suzanne Gilleese
SBA-2021-002877 Melanie Matiassek
SBA-2021-002867 Timothy Meseck
SBA-2021-003056 Louis Chiappetta

App# (b) (6)
Request for a copy of EIDL application (b) (6)
Request for a copy of EIDL loan number (b) (6)
Request for EIDL application (b) (6)
Request for EIDL application (b) (6)
Request for EIDL application (b) (6)

10/20/2020 10/20/2020 Assignment Determination
10/20/2020 10/20/2020 Closed 11/5/2020 Full Grant
10/20/2020 10/20/2020 Closed 11/6/2020 Full Grant
10/20/2020 10/20/2020 Closed 1/5/2021 Full Grant
10/20/2020 10/20/2020 Closed 1/11/2021 Full Grant
10/20/2020 10/20/2020 Closed 1/12/2021 Full Grant

SBA-2021-000745 Gerald DeVries

Request for a copy of EIDL application (b) (6)

10/20/2020 10/20/2020 Closed 1/14/2021 Other; Requester unresponsive when asked for proof of identity

SBA-2021-002860 Amy Vodnik

Request for EIDL application (b) (6)

10/20/2020 10/20/2020 Closed 1/22/2021 Full Grant

SBA-2021-000454 Mrs. Sarah M Smith

I received a statement yesterday, 10/19/20 via the United States Postal Service for the U.S. Small Business Administration regarding a loan. The correspondence was addressed to Sarah M Smith Interiors. While my name is Sarah M Smith, I do not own any business whatsoever nor ever have. I called the service office for the SBA and found out that a loan had been taken out in my name. The loan number is (b) (6) and is a Disaster Relief Loan and in the amount of \$137,300. I requested the following from the SBA: 1. Supporting loan documents Such as and not limited to application, closing documents, etc2. Bank account information as to where the loan was deposited 3. What financial institution underwrote the loan? The agent, Nicole badge number 6361, said that I had to make a request through the Freedom of Information Act which is why I am submitting the request.

10/20/2020 10/20/2020 Assignment Determination

SBA-2021-000466 (b) (6), (b) (7)(C)

I am requesting documents sufficient to determine the current status of Complaint submission number (b) (6), (b) (7)(C).
Please call or email me from my information below and the attached email from your answer desk.
Thank you,
(b) (6)

10/20/2020 10/20/2020 Assignment Determination

SBA-2021-000462	Mr. Shafiel A Karim	Law Office of Shafiel A. Karim, P.c.	1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for PILOT TRAVEL CENTERS LLC doing business as the Peninsula Beverly Hills from 2015 to the present.	10/20/2020	10/20/2020	Assignment Determination
			2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for PILOT TRAVEL CENTERS LLC doing business as the Peninsula Beverly Hills from 2015 to the present.			
			"DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.			
SBA-2021-000460	Mr. Shafiel A Karim	Law Office of Shafiel A. Karim, P.c.	"REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly.	10/20/2020	10/20/2020	Assignment Determination
			"PILOT TRAVEL CENTERS LLC" means a Delaware limited liability company with a principal place of business located at 5508 Lonas Road, Knoxville, Tennessee 37909.			
			1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for CHAMELEON CHAIRS LLC from 2015 to the present.			
SBA-2021-000456	(b) (6), (b) (7)(C)		2. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for JEROME M. SMOLAR from 2015 to the present.	10/20/2020	10/20/2020	Assignment Determination
			3. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for CHAMELEON CHAIRS LLC from 2015 to the present.			
			2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for JEROME M. SMOLAR from 2015 to the present.			
SBA-2021-000775	David Petrantonio		"DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.	10/20/2020	10/20/2020	Assignment Determination
			"REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly.			
			"CHAMELEON CHAIRS LLC" means a California limited liability company with a principal place of business located at 12823 South Figueroa Street, Los Angeles, California 90061-1157 in 2020.			
SBA-2021-000799	Julieisy Mendoza		"JEROME M. SMOLAR" means an individual with a principal place of business located at 12823 South Figueroa Street, Los Angeles, California 90061-1157	10/20/2020	10/20/2020	Assignment Determination
			Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Submitted complaint to SBA OIG regarding fraudulent SBA loan # (b) (6) opened by someone who stole my identity. I have not received a response from SBA OIG.			
			Request for a copy of EIDL application (b) (6)			
SBA-2021-000711	Warren Crabb		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination
			Requesting copy of EIDL (b) (6)			

SBA-2021-000436	Sam Wynne		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	10/29/2020	Full Grant
SBA-2021-000847	Mary Lynda Ekwueme		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000848	Ronnie Graham Jr.		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002872	Nancy Brown		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/7/2021	Full Grant
SBA-2021-003058	Carl Behnke		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002863	Chelsea Tosto		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/14/2021	Request Withdrawn
SBA-2021-000464	Austin R Evers	American Oversight	Please see the attached FOIA Request (MULTI-20-2605-2607).	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000465	Austin R Evers	American Oversight	Please see the attached FOIA request (MULTI-20-2608-2610).	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000709	Brett Kaplan		Requesting copy of EIDL app (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
Dear SBA staff,								
My name is Frank Lee and I am a victim of identity theft. On July 31, I was informed by the identity monitoring company (Identity Guard and Experian) that my name, DOB, and SSN were used to apply for a loan at SBA ODA. That was a fraudulent activity. I did not apply for any business loan from SBA, and I don't own any retail business. In order to assist in filing police report and FTC Identity Theft report, I would like to request a copy of SBA loan application that was fraudulently submitted under my personal information. I was able to obtain the loan application number (b) (6) by phone with a staff at SBA ODA. Please send me a copy of the fraudulent loan application.								
SBA-2021-000467	Frank Lee			10/20/2020	10/20/2020	Closed	10/27/2020	Full Grant
Thank you,								
Frank Lee								
SBA-2021-000878	Victoria Overcomer		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000786	Gerry Contrino		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/3/2020	Full Grant
SBA-2021-000433	Brian Bell		App# (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000449	Saharie L Reed	Williams & Williams Law Group	Complete file copy of the SBA . There should only be one file related to Saharie L. Reed.	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000429	Robert Remski		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	10/22/2020	Full Grant
SBA-2021-000721	Amanda Winnicki		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/12/2020	Full Grant
SBA-2021-001069	Murphy Klasing		Request for documentation associated with EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/14/2020	Full Grant
SBA-2021-000469	Darlene Burnett		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	10/23/2020	Full Grant
SBA-2021-002865	Patrick Huxhold		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002881	Patricia Carrera		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002885	Tim Tatman		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-003061	Joseph Vines		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-003059	Richard Sherwood		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002882	Tom Lewis		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/19/2021	Full Grant

Can you please sent me the loan papers

SBA-2021-000453	Jose Cervantes		Loan (b) (6) Jose Cervantes Cervantes Orchards	10/20/2020	10/20/2020	Closed	10/21/2020	Request Withdrawn
SBA-2021-000697	Lance Currie		Requesting copy of EIDL (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000790	Cecclia Dailey		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000794	Eugene Keenan III		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000455	Dr. Tiffany A Reiter		I was recently a victim of identity theft. On my credit report, I found out that my personal information was used to apply for a small business loan from the SBA (Application No. (b) (6)). A person at the SBA informed me that the loan application has listed a fraudulent bank account associated with my name, but was unable to provide the account information or the name of the bank. I want to make sure that this bank is notified that this is a fraudulent account (and that I did not open it). In order to do this, I need to receive the bank information as well as the bank account listed on SBA loan application number (b) (6). As this is an urgent matter, would you please process this request as soon as possible?	10/20/2020	10/20/2020	Closed	10/29/2020	Full Grant
SBA-2021-000798	Kevin Martinson		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/10/2020	Full Grant
SBA-2021-000474	Elizabeth Edwards		Request for a copy of EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	11/10/2020	Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000428	George Trammell		Request for a copy of EIDL (b) (6)	10/20/2020	10/20/2020	Closed	11/28/2020	
SBA-2021-000459	Paul Menchaca	Bank of the West	requesting list of Wells Fargo SBA 7a loans booked in Phoenix/Scottsdale and Tucson Arizona in 2016 and 2017. Please let me know if there are any questions, (b) (6)	10/20/2020	10/20/2020	Closed	11/25/2020	Full Grant
SBA-2021-002644	Maxine Mitchell		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-002880	Terry Banta		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/8/2021	Full Grant
SBA-2021-002883	Curtis Wood		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-003062	Mark Alley		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/11/2021	Full Grant
SBA-2021-002879	Lisa Lochridge		Request for EIDL application (b) (6)	10/20/2020	10/20/2020	Closed	1/14/2021	Full Grant
SBA-2021-000792	Michelle DeLeon		Request for a copy of EIDL application (b) (6) looking for activity on SBA Froud Complaint (b) (6), (b) (7)(C) submitted to the Office of Inspector General via the web hotline. I submitted this in mid August and am still receiving notices for early payment for a loan that I did not authorize, receive or want.	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000443	(b) (6), (b) (7)(C)	GI Acres	Please send me any documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) (b) (6), (b) (7)(C) GI Acres (b) (6)	10/20/2020	10/20/2020	Assignment Determination		
SBA-2021-000419	Lynda Prigodich		Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/23/2020	Full Grant
SBA-2021-000392	Kathy Fogleman		Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/22/2020	Full Grant
SBA-2021-000693	Brian Holloway		Requesting EILD app (b) (6)	10/19/2020	10/19/2020	Assignment Determination		

SBA-2021-000780	Bruce Summers	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000671	Levi Bridge	Request for a copy of EIDL application (b) (6) Greetings: I would like to request the information that would include the prior 10 years of 7a loans reflecting the fees charged by the lender and/or referral agent and packager. I am launching a national business to provide specialized services to Community banks and need guidance on appropriate charges within each local area of the country. Thank you for your help.	10/19/2020	10/19/2020	Closed	10/31/2020	Full Grant
SBA-2021-000394	Craig Helgerson	Respectfully, Craig Helgerson President - Havilah llc Waukesha, WI USA 262-893-6816	10/19/2020	10/19/2020	Closed	11/13/2020	Full Grant
SBA-2021-000749	Antoneshia Washington	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/23/2020	Full Grant
SBA-2021-002835	Ravi Kollipara	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-002857	Sean Desmond	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-002839	Stephen Woodbury	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	1/12/2021	Full Grant
SBA-2021-002833	Janice Knight	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	1/11/2021	Full Grant
SBA-2021-002847	Sharon Quinones	Request for EIDL application (b) (6) I have filed a complaint with the OIG as some entity has taken out an SBA disaster loan under the name of a dissolved PC I had years ago, Herbert McReynolds MD PC. The first I learned of this was when I received a repayment statement with the first payment due in July of 2021. I'm following up with Lifelock to make sure nothing else has been hacked and I need to know the date the entity initiated the loan in my name. It doesn't say that on the statement dated 9/26/2020. The loan number is (b) (6)	10/19/2020	10/19/2020	Closed	1/15/2021	Full Grant
SBA-2021-000410	Herbert McReynolds	My name is Herbert McReynolds. My cell is (b) (6). You can use the email above or (b) (6) or both. My home address is (b) (6). Thanks so much for you help! Sincerely, Herbert McReynolds	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000685	James DeRose	Requesting EIDL app (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000694	Betty Harris	Requesting EIDL app (b) (6)	10/19/2020	10/19/2020	Assignment Determination		

SBA-2021-000700	Reinald Brodie	Requesting copy of EIDL (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000750	Magdy Emam	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/5/2020	Full Grant
SBA-2021-000483	Viola Antonini	App# (b) (6)	10/19/2020	10/19/2020	Closed	11/10/2020	Full Grant
SBA-2021-000399	Sabrina Grasso	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/13/2020	Full Grant
SBA-2021-000440	Tracey Outlaw	App#----- (b) (6) Good Afternoon,	10/19/2020	10/19/2020	Closed	11/10/2020	Full Grant
I am submitting an open records request for:							
SBA-2021-000414	Barry William Anderson	1.) Any and all applications and supporting documentation for both loan and grant money submitted to or via the SBA for the small business of Gebodo DBA Afterburner, physical location of 6515 W. Military Drive, San Antonio TX 78227.	10/19/2020	10/19/2020	Closed	11/19/2020	No Records
		2.) Any requests or documentation for funding or regarding funding submitted by Stormy Troups Anderson in regards to Gebodo DBA Afterburner.					
		3.) Copies of all loan/grant requirements for any loans/grants anyone submitted on behalf of Gebodo DBA Afterburner.					
SBA-2021-001320	Catherine	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/25/2020	Full Grant
SBA-2021-000397	Mr. Andy Johnson	I am asking for all records pertaining to SBA applications and payments for The Green Way % Demarco E Lowery, 1418 NE Polk Dr, Grimes IA 50111. 1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for CHAMELEON CHAIRS LLC from 2015 to the present. 2. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for JEROME M. SMOLAR from 2015 to the present. 3. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for CHAMELEON CHAIRS LLC from 2015 to the present. 2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for JEROME M. SMOLAR from 2015 to the present.	10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-000425	Mr. Shafiel A Karim	Law Office of Shafiel A. Karim, P.c. "DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored. "REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly. "CHAMELEON CHAIRS LLC" means a California limited liability company with a principal place of business located at 12823 South Figueroa Street, Los Angeles, California 90061-1157 in 2020. "JEROME M. SMOLAR" means an individual with a principal place of business located at 12823 South Figueroa Street, Los Angeles, California 90061-1157 Any documents related to a Paycheck Protection Program loan requested by or given to Levinson Alcoser & Associates, L.P. in Houston, TX.	10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-000390	Erick Escamilla		10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-002834	Kristin DelGenio	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		

SBA-2021-002831	Laura Tancredi	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	1/8/2021	Full Grant
SBA-2021-000468	Benjamin Russell	Request for a copy of EIDL (b) (6)	10/19/2020	10/19/2020	Closed	12/3/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002836	Barbara Saffert	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	1/14/2021	Full Grant
SBA-2021-000396	(b) (6), (b) (7)(C) Crown Equipment Corporation	A search for documents sufficient to determine the current status of SBA OIG Complaint Submission Number (b) (6), (b) (7)(C). We reported an indication that a fraudulent submission to the SBA EIDL program had been perpetuated against us. We are looking for assistance in our internal investigation and mitigation efforts.	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000407	(b) (6), (b) (7)(C) Bluco Corporation	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000389	Lori Hardy	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/23/2020	Full Grant
SBA-2021-000420	Shelagh Ferguson O'Neill	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/23/2020	Full Grant
SBA-2021-000423	Angie Benzing	Hi there, My name is Angela Benzing and I recently discovered that a loan was taken out in my name. I am looking to get a copy of the loan. I have already called the SBA to let them know it is Fraud but I would still like a copy. Please let me know how I might be able to do this. Thank you. Respectfully, Angie B.	10/19/2020	10/19/2020	Closed	10/24/2020	Full Grant
SBA-2021-000447	Andrew Lieberman	App# (b) (6)	10/19/2020	10/19/2020	Closed	10/24/2020	Full Grant
SBA-2021-000752	Immanuel Kyle	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/31/2020	Full Grant
SBA-2021-000567	Craig Hughey	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	10/28/2020	Full Grant
SBA-2021-000828	Linda Rockhill	App# (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000672	Jerry Peyton	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/3/2020	Full Grant
SBA-2021-001184	Brian Davis	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/20/2020	Full Grant
SBA-2021-002832	Karen Laufer	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-002845	David Zeuner	Request for EIDL application (b) (6)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000406	Ron Baumann	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000404	Tabitha Fayson	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000401	Brenda Lee	Requesting information pertaining to disaster loan no. (b) (6). See attached request	10/19/2020	10/19/2020	Closed	11/30/2020	Full Grant

This email correspondence will serve as a SBA FOI/PA request pursuant to regulations at 5 U.S.C. 552 and 13 CFR 102. I am specifically requesting to receive any and all information to include but not limited to: loan application(s), request(s) for loan(s) and determination(s) forwarded to your organization within the last thirty-six months/three years from members of American Legion Post 199 located at 1020 11th street West Palm Beach, FL 33401.

Please forward all material(s) to Darrin McCray at (b) (6) or email address (b) (6). I am willing to pay the necessary processing fees for service in the amount up to \$100.

Regards,
DARRIN MCCRAY

(b) (6)

Confidential

documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

All records regarding the investigation of U.S. Small Business Administration Complaint ID (b) (6), (b) (7)(C).

Please email response to (b) (6) or by mail to

(b) (6)

Requesting copy of EIDL (b) (6)

Requesting copy of EIDL app (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Req copy of EIDL (b) (6)

App (b) (6)

1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for PILOT TRAVEL CENTERS LLC doing business as the Peninsula Beverly Hills from 2015 to the present.

2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for PILOT TRAVEL CENTERS LLC doing business as the Peninsula Beverly Hills from 2015 to the present.

"DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.

"REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly.

"PILOT TRAVEL CENTERS LLC" means a Delaware limited liability company with a principal place of business located at 5508 Lonas Road, Knoxville, Tennessee 37909.

Request for a copy of EIDL application (b) (6)

SBA-2021-000405	Darrin McCray		10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-000391	(b) (6), (b) (7)(C)		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000402	(b) (6), (b) (7)(C)		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000707	Alex Amparo		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000692	Paul Prince		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000421	Jason Mutzfeld		10/19/2020	10/19/2020	Closed	10/22/2020	Full Grant
SBA-2021-000403	Kent Ward		10/19/2020	10/19/2020	Closed	10/22/2020	Full Grant
SBA-2021-000388	Randall Finch		10/19/2020	10/19/2020	Closed	10/22/2020	Full Grant
SBA-2021-000929	Ena Pierce		10/19/2020	10/19/2020	Closed	11/10/2020	Full Grant
SBA-2021-001354	Alisa Young		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000451	Carla Nelson		10/19/2020	10/19/2020	Closed	11/18/2020	Full Grant
SBA-2021-000427	Mr. Shafiel A Karim	Law Office of Shafiel A. Karim, P.c.	10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-000415	Gaurav Verma		10/19/2020	10/19/2020	Closed	10/23/2020	Full Grant

This email correspondence will serve as a SBA FOI/PA request pursuant to regulations at 5 U.S.C. 552) and 13 CFR 102. I am specifically requesting to receive any and all information to include but not limited to: loan application(s), request(s) for loan(s) and determination(s) forwarded to your organization within the last thirty-six months/three years from members of American Legion Post 199 located at 1020 11th street West Palm Beach, FL 33401.

Please forward all material(s) to Darrin McCray at (b) (6) or email address (b) (6). I am willing to pay the necessary processing fees for service in the amount up to \$100.

Regards,
DARRIN MCCRAY
(b) (6)

Confidential
Request:

I am seeking all records related to SBA PPP Loan (b) (6), including copies of the original application.

This loan was fraudulently taken in my name, for a company owned by my wife - RBW Strategy, LLC - using the address above.

Please provide the records ASAP to this email address.

As an individual (general public) requestor seeking discrete information you have readily available, there should not be fees related to this search and production. If, however, fees are accrued, I will pay them accordingly.

Thank you,
Jeremy Schiffer

Request for EIDL application (b) (6)

Request for a copy of application (b) (6)

Request for EIDL application (b) (6)

request copy of EDII advance loan

I need a copy of my original loan note with the SBA. Loan No (b) (6)

I'd like to request any documentation regarding a loan that was applied for (mostly likely in August 2020) for the SBA Disaster Relief Loan.

App# (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Proposals or contracts from contractors supporting SBA Loan # DLH (b) (6) and Deed of Trust # (b) (6). The original loan was for \$152,800 made on June 5, 2008 and recorded June 12, 2008. The additional loan was for \$207,000 made on March 11, 2009 and recorded March 18, 2009. The name of the borrower was Rogers, Joyce and Rogers Jr., Arthur T. The only contractors I am requesting are: ADA Engineering, LLC, Sealevel Bulkhead Builders Inc., Brockman Builders and Clauson Homes, Inc.

Request for a copy of EIDL application (b) (6) and LCDs

Requesting copy of EIDL (b) (6)

10/19/2020 10/19/2020 Closed 1/5/2021 No Records

10/19/2020 10/19/2020 Closed 12/7/2020 Partial Grant/Partial Denial

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Closed 1/21/2021 Full Grant

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Assignment Determination

10/19/2020 10/19/2020 Closed 10/22/2020 Full Grant

10/19/2020 10/19/2020 Closed 10/22/2020 Full Grant

10/19/2020 10/19/2020 Closed 10/28/2020 Full Grant

10/19/2020 10/19/2020 Closed 10/27/2020 Full Grant

10/19/2020 10/19/2020 Assignment Determination

SBA-2021-000482	Yesenia Puerie	APP#--(b) (6) YESENIA GUZMAN	10/19/2020	10/19/2020	Closed	11/10/2020	Full Grant
SBA-2021-000413	Chico Peterson	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000411	Cheryl Matchett	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000426	Mr. Shafiel A Karim Law Office of Shafiel A. Karim, P.c.	<p>1. All DOCUMENTS that REFER OR RELATE TO Payroll Protection Program for THE BELVEDERE HOTEL PARTNERSHIP doing business as the Peninsula Beverly Hills from 2015 to the present.</p> <p>2. All DOCUMENTS that REFER OR RELATE TO Economic Injury Disaster Loan for THE BELVEDERE HOTEL PARTNERSHIP doing business as the Peninsula Beverly Hills from 2015 to the present.</p> <p>"DOCUMENTS" means a writing, handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing, any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.</p> <p>"REFER OR RELATE TO" should be construed in the broadest possible way and mean, without limitation, to constitute, pertain to, record, evidence, set forth, reflect, show, disclose, describe, explain, summarize, concern, embody, and/or mention, either directly or indirectly.</p> <p>"THE BELVEDERE HOTEL PARTNERSHIP" means a California general partnership with a principal place of business located at 9882 South Santa Monica Boulevard, Beverly Hills, California 90212.</p>	10/19/2020	10/19/2020	Closed	12/7/2020	Full Grant
SBA-2021-000744	Rajeev Bharol	Request for a copy of EIDL application (b) (6)	10/19/2020	10/19/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity

requesting status or Complaint ID: (b) (6), (b) (7)(C)

Good afternoon,

We submitted a complaint last week on 10/14/20 regarding a fraudulent loan in our name, and we'd like to speak with someone regarding the status and actions taken to resolve this issue.

We have never applied for nor received funds from any SBA disaster or other type of loan, yet we received a loan statement in our name which showed a principal balance and payment due date. We must get this resolved!

Our steps taken thus far:

1.10/14 - We immediately called and spoke with an SBA Customer Service Rep to report the loan error/fraud after receiving a loan statement in the mail.

2.10/14 - The Customer Service Rep directed us to call the Fraud Hotline, which we did and left a detailed voicemail message.

3.10/14 - We also filed an online complaint through SBA OIG, but received no acknowledgement. Details and contact information were provided, and the loan statement we received was attached to the Complaint Submission.

4.10/19 - Called the Fraud Hotline number, but couldn't reach anyone to discuss complaint status.

5.10/19 Sent this email request for help.

As you can see, we're very concerned and urgently request information from your team to understand what is being done to resolve this issue, remove our names from the fraudulent loan, and close out the open loan account.

Our contact information is:

(b) (6), (b) (7)(C)

Details on my recent dispute

Request documents sufficient to determine the current status of my SBA-OIG Complaint Submission Number (b) (6), (b) (7)(C)

I am respectfully requesting documents sufficient to determine the current status of complaint # (b) (6), (b) (7)(C), submitted on 8-13-20.

Request for EIDL application (b) (6)

App#----- (b) (6)

Requesting copy of EIDL app (b) (6)

Please provide status of SBA fraud complaint which was successfully saved and reported to the SBA OIG on 09/13/2020

Your Complaint ID is (b) (6), (b) (7)(C)

App#----- (b) (6)

Request for a copy of EIDL application (b) (6)

Request for EIDL application (b) (6)

App#-- (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

SBA-2021-000416	(b) (6), (b) (7)(C)		10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000393	Nitta Pye	Details on my recent dispute	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000418	(b) (6), (b) (7)(C)	Request documents sufficient to determine the current status of my SBA-OIG Complaint Submission Number (b) (6), (b) (7)(C)	10/19/2020	10/19/2020	Assignment Determination		
SBA-2021-000386	(b) (6), (b) (7)(C)	I am respectfully requesting documents sufficient to determine the current status of complaint # (b) (6), (b) (7)(C), submitted on 8-13-20.	10/18/2020	10/19/2020	Assignment Determination		
SBA-2021-003752	Micah Adkins	Request for EIDL application (b) (6)	10/18/2020	10/19/2020	Closed	1/26/2021	Full Grant
SBA-2021-000448	Tracy Huhges(McCleary)	App#----- (b) (6)	10/18/2020	10/19/2020	Assignment Determination		
SBA-2021-000690	Paul Auld	Requesting copy of EIDL app (b) (6)	10/18/2020	10/19/2020	Assignment Determination		
SBA-2021-000385	(b) (6), (b) (7)(C)	Please provide status of SBA fraud complaint which was successfully saved and reported to the SBA OIG on 09/13/2020	10/18/2020	10/19/2020	Assignment Determination		
SBA-2021-000444	Brian Laird	App#----- (b) (6)	10/18/2020	10/19/2020	Closed	11/2/2020	Full Grant
SBA-2021-000730	Eder Izaguirre	Request for a copy of EIDL application (b) (6)	10/18/2020	10/19/2020	Closed	11/3/2020	Full Grant
SBA-2021-002379	Brian Dishman	Request for EIDL application (b) (6)	10/18/2020	10/19/2020	Closed	1/5/2021	Full Grant
SBA-2021-000437	Mark Adams	App#-- (b) (6)	10/17/2020	10/19/2020	Closed	10/27/2020	Full Grant
SBA-2021-002813	Tony Armour	Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-002809	Eric Clausewitz	Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/11/2021	Full Grant
SBA-2021-002812	Anne Clement	Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/11/2021	Full Grant

SBA-2021-002811	Andrew Narcus		Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-002829	Patricia Frey		Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/5/2021	Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000676	Brent Schroder		Request for a copy of EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/14/2021	
SBA-2021-000519	Rafael Garate		App# (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-000441	Adrian Senderowicz		Ap#----- (b) (6)	10/17/2020	10/19/2020	Closed	10/24/2020	Full Grant
SBA-2021-000708	James Rainey		Requesting copy of EIDL app (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-000725	Lauren Cerruto		Request for a copy of EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	11/5/2020	Full Grant
SBA-2021-000438	ray Lamb		App#----- (b) (6)	10/17/2020	10/19/2020	Closed	11/2/2020	Full Grant
SBA-2021-002814	Paul Dinsdale		Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/12/2021	Full Grant
SBA-2021-000382	(b) (6), (b) (7)(C)		I would like documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-000384	Mr. Andres F Velasco	Reliable Trading, Inc.	Regarding our EIDL Loan (b) (6), for Reliable Trading, Inc. it seems we have misplaced the amortization schedule for this loan. Is it possible to have this sent to us electronically, or even better all the closing documents that included that amortization schedule.	10/17/2020	10/19/2020	Closed	11/30/2020	Full Grant
SBA-2021-002807	Cory Harris		Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Closed	1/7/2021	Full Grant
SBA-2021-002808	Laverne Jeremiah		Request for EIDL application (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-000481	Alexis Amparo		App# -- (b) (6)	10/17/2020	10/19/2020	Assignment Determination		
SBA-2021-000450	Craig Maxey		App#--- (b) (6)	10/16/2020	10/16/2020	Closed	10/24/2020	Full Grant

For our File No. 150950, I respectfully request you produce copies of public records via email to PRA@expertmoneyfinders.com that relate to the following check/warrant ("check").

As I am acting as agent pursuant to written authority granted by my client (attached), there should be no records withheld on the basis of any privacy or confidentiality exemptions.

Our File: (b) (6)
Payee: EAGLEBANK
Check No: (b) (6)
Amount: \$46,718.75
Date: 11/16/2017

SBA-2021-000376	Mr. G. Harold H Christian	Payment Processing Services, LLC	Please provide exact copies of:	10/16/2020	10/16/2020	Closed	11/12/2020	Full Grant
			1. The front and back of the negotiated replacement check.					
			2. The payment advice, screenshot, or other record evidencing or reflecting the amount of the replacement check and the date the replacement check was issued.					
			3. Any record(s) evidencing, reflecting, referring to, or related to the actual or approximate date a replacement check will be issued.					
			4. Any record(s) evidencing, reflecting, referring to, or related to the reason(s) a replacement check will not be issued.					
SBA-2021-000378	Adewale Emmanuel		Thank you for your assistance in fulfilling this request.					
			Pursuant to FOIA Act, please provide the following:					
			1. SBA FOIA LOG for LTM (last twelve months)					
			2. SBA Pandemic relief data in Illinois (participants, industry etc)					
			Please waive any and all fees; research purposes for public benefit.	10/16/2020	10/16/2020	Closed	11/10/2020	Duplicate Request
SBA-2021-002061	Lorne Pollard		Adewale Emmanuel (b) (6)					
			Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	12/8/2020	Full Grant
			Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
			Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/4/2021	Full Grant
			Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/14/2021	Full Grant
SBA-2021-000370	Kim Cripps		Can I get a copy of my loan documents tax I'd (b) (6) Kim cripps havre hiline realty. Loan (b) (6)	10/16/2020	10/16/2020	Assignment Determination		

SBA-2021-000371	(b) (6), (b) (7)(C)	I'm requesting information/ documents sufficient to know the status of my complaint against Plug-In Storage Systems, Inc., 70 Industry Dr, West Haven, CT. I had previously made an anonymous complaint concerning this business and suspected PPP Fraud. The complaint ID is (b) (6), (b) (7)(C)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-002806	Ryan Blumberg	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-002792	Thamona McCoy-Hart	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-002781	Nicole Malliet	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-002782	Jimmy Kordis Jr	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-002796	Thomas Boccardi	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/14/2021	Full Grant	
SBA-2021-002800	Judith Abromson	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/14/2021	Full Grant	
		I'm looking for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)						
SBA-2021-000372	(b) (6), (b) (7)(C)	Earth Care Farm, LLC is a small family farm and fortunately DID NOT have to apply for a SBA disaster loan. So we were naturally concerned when we received a noticed/reminder for a deferred payment. Loan # (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
		Many thanks, (b) (6)						
SBA-2021-000365	(b) (6), (b) (7)(C)	In July 2020 someone fraudulently applied for a disaster loan in my name under "(b) (6) Personal Trainer" for \$9700. I am not a personal trainer. I did not apply for OR receive the loan- however it is showing up on my credit and I received a notice in the mail about the loan saying it was in deferment status. The loan number is (b) (6). The first payment is due July 23, 2021. I submitted a complaint on the SBA website but never received an email confirmation. My complaint number is (b) (6), (b) (7)(C). Please help correct this error ASAP. I do not want to be responsible for repaying \$9700 when I never applied for the loan or received it. Thank you!	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-000367	Denise Faucher	My name is Denise Faucher and my identity has been compromised and used to take out a fraudulent loan under my name. Attached is the letter I received from SBA about the loan. I would like all information pertaining to this loan and information on the application for this loan (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-000380	Thomas Oliveira	NO-----APP# ----- (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-000381	Yolanda Mason	My name is Yolanda Mason, I want to receive a copy of the Loss Verification Report for my property. Application No. (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-000696	Charles Humphries	Requesting copy of EIDL (b) (6)	10/16/2020	10/16/2020	Assignment Determination			
SBA-2021-000379	Lourdes Arrieta	I am a University of Redlands student writing a senior thesis on the effects of race on wealth development. Specifically, I am researching how the SBA assists African American and white entrepreneurs in obtaining capital, and its effects on closing the wealth gap. I would like to gain access to disaggregated racial data of SBA lending in order to continue this research.	10/16/2020	10/16/2020	Closed	11/17/2020	Full Grant	
SBA-2021-002793	Prakash George	Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination			

SBA-2021-002785	Richard kay		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/11/2021	Full Grant
SBA-2021-000513	David Hirsch		App#----- (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
			For our File No. 159128, I respectfully request you produce copies of public records via email to PRA@expertmoneyfinders.com that relate to the following check/warrant ("check").					
			As I am acting as agent pursuant to written authority granted by my client (attached), there should be no records withheld on the basis of any privacy or confidentiality exemptions.					
			Our File (b) (6)					
			Payee: ROYAL BUSINESS BANK					
			Check No: (b) (6)					
			Amount: \$82,818.00					
			Date: 1/27/2020					
SBA-2021-000375	Mr. G. Harold H Christian	Payment Processing Services, LLC	Please provide exact copies of:	10/16/2020	10/16/2020	Closed	11/12/2020	Full Grant
			1. The front and back of the negotiated replacement check.					
			2. The payment advice, screenshot, or other record evidencing or reflecting the amount of the replacement check and the date the replacement check was issued.					
			3. Any record(s) evidencing, reflecting, referring to, or related to the actual or approximate date a replacement check will be issued.					
			4. Any record(s) evidencing, reflecting, referring to, or related to the reason(s) a replacement check will not be issued.					
			Thank you for your assistance in fulfilling this request.					
SBA-2021-000373	Marilyn Louie		I need a copy of my "Terms of Agreement" which we signed and dated in 2017					
			Loan : (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
			Application # (b) (6)					
			Thank you- Marilyn Louie and Jack Louie					
			Hello,					
			My name is Mark Feathers. I am writing under the FOIA to ask for a copy of a subpoena issued to Thomas A. Seaman referenced within a letter from the SBA Office of Inspector General on August 14, 2012, on the matter of Small Business Capital, LLC. I would also like a copy of the letter to Mr. Seaman for that date from SBA's OIG.					
SBA-2021-000377	Mark Feathers		Thank you.	10/16/2020	10/16/2020	Assignment Determination		
			Mark Feathers					
			(b) (6)					

SBA-2021-000368	Mr. G. Harold H Christian	Payment Processing Services, LLC	For our File No. (b) (6) pursuant to the Freedom of Information Act, 5 U.S.C. Â§ 552 et seq., I respectfully request to receive public records that exist as of the date the search is conducted in an electronic format via email to FOIA@expertmoneyfinders.com.					
			Please provide a list of all canceled, uncashed checks with a cancel date (CANCDATE) between 06/01/2020 and 09/30/2020 in all amounts equal to or greater than \$1,000.00.	10/16/2020	10/16/2020	Closed	10/29/2020	Full Grant
			Please provide in XLS format.					
			I agree to pay up to \$25.00. If the cost exceeds \$25.00, please provide an itemized estimate of your actual costs by email to FOIA@expertmoneyfinders.com before undertaking the task.					
			Thank you for your assistance in fulfilling this request.					
SBA-2021-000374	Mr. Jacob E Queern	JEQ&Co LLC	See Supporting file "20_10_16_SBA FOIA IAW 13 C.F.R. Â§ 102.3 B-274853; B-274853.2 & B-415142 & GAO IAW 4 C.F.R. Â§ 81.4.pdf" and it's associated attachments.					
			foia@sba.gov2 , SBA FOIA Chief Fashola 3 ;					
			Please find the attached, 20_10_16_doj361_form GAO 4 C.F.R. Â§ 81.4 SBA FOIA 13 C.F.R. Â§ 102.3 B-274853, B-274853.2; B-415142.pdf to allay any Privacy Act Issues.					
			Please provide the following records in text searchable format:					
			1.The unredacted .pdf agency decision in Comint Systems Corporation File: B-274853; B-274853.2 Jan. 8, 1997 2.In regard to the attached, B-415142_JEQ Protest_Request for Dismissal_Redacted.pdf at p. 1, n. 1 as seen in the attached, 17_09_07_B-415142 - Protest T-3039 V-1048 DLA Request for Dismissal.pdf a. i.See, attached, B-274853 B-274853.2 Comint Systems Corporation 4 C.F.R. Â§ 81.4.pdf at p. 3 ii.Stating, Here, SBA reports, and we concur, that PTO's offering letter did not provide complete and accurate information as required under 13 C.F.R. Sec. 124.308(c). b.Documents sufficient to determine i.Why the SBA did not report that DLA's MOTION FOR DISMISSAL did not provide complete and accurate information as required under 13 C.F.R. Â§ 126.801(e)? ii. 1. a.Having not dismissed the protest as frivolous or, on its face, failing to state a valid basis for protest. See 21 U.S.C. Â§ 8525(a)(1)(A)	10/16/2020	10/16/2020	Initial Evaluation		
SBA-2021-000542	Teresa Giamos		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	11/17/2020	Full Grant
SBA-2021-002798	Sean Murphy		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
SBA-2021-002803	Christopher Doring		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
SBA-2021-002805	Monzella Noel		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Assignment Determination		
SBA-2021-002787	Dina Buckalew		Request for EIDL application (b) (6)	10/16/2020	10/16/2020	Closed	1/15/2021	Full Grant

SBA-2021-000335	(b) (6), (b) (7)(C)		Dear sir, I am writing to search for documents sufficient to determine the current status of complaint submission # (b) (6), (b) (7)(C). I also want to let you know the type of SBA loan that was taken out in my name and social security number was a disaster loan, I did not take that loan out. I filled the application out incorrectly and a apologize for my error. I am aware that I will pay any fees for theP processing of this requested information.	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000325	SHAMIM A CHOWDHURY	SHAMIM A CHOWDHURY	SBA Contractor named David as of 10/15/2020 did an inspection on my property for loss verification purpose for an SBA Disaster Loan I am currently waiting for, I need a copy of the Loss Verifying Report either emailed to my email address at (b) (6) or mailed to my mailing address at (b) (6).	10/15/2020	10/15/2020	Closed	10/26/2020	Improper FOIA Request for Other Reasons
SBA-2021-000349	Elizabeth Hefner		Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	10/31/2020	Full Grant
SBA-2021-002655	Chris Elliot		Request for EIDL application (b) (6)	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-002653	Jerry Willets		Request for EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	1/4/2021	Full Grant
			Congressional And Governmental Correspondence Logs For The Public Officials Listed Below. I am requesting copies of the Congressional Correspondence logs that are maintained by the Small Business Administration that lists congressional and/or governmental correspondence between the Department and Congressional officials listed below with the years to search in parenthesis.					
SBA-2021-000361	Miss Caitie Occhipinti	American Bridge 21st Century	Sen. Lisa Murkowski (2002-Present) Sen. Marco Rubio (2011-Present) Sen. Todd Young (2017-Present) Sen. Rob Portman (2011-Present) Sen. Tim Scott (2013-Present) Sen. Mike Lee (2011-Present) Sen. Ron Johnson (2011-Present) Sen. Martha McSally (2019-Present) Sen. Kelly Loeffler (2020-Present) Rep. Doug Collins (2013-Present)	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000327	(b) (6), (b) (7)(C)	Cresset Capital	Hello. I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). This complaint was submitted over 30 days ago and we received another notice related to the fraudulent loan taken in our name. Thank you.	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000320	(b) (6), (b) (7)(C)	N/A	I am in search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). Thank you.	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000328	(b) (6), (b) (7)(C)		I am requesting copy's of loan documents for a loan submitted fraudulently in my name. I have reported to OIG, report number (b) (6), (b) (7)(C) after disputing a hit on my credit report and learning it pertained to a loan with the SBA. As I understand from the FCRA, I am entitled to these documents.	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000326	Kimberly Harris		Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	10/23/2020	Full Grant
SBA-2021-000345	Leslie Berg		Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	10/20/2020	Full Grant
SBA-2021-000323	Neal Siegal		Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	10/17/2020	Full Grant
SBA-2021-000342	Lindsey Meyer		Request for a copy of application (b) (6) and the terms & conditions of the loan.	10/15/2020	10/15/2020	Closed	10/17/2020	Full Grant
SBA-2021-000366	Jessica Davis		App#---- (b) (6)	10/15/2020	10/15/2020	Closed	10/20/2020	Full Grant
SBA-2021-000551	Douglas Wrightsel		Any documentation associated with EIDL (b) (6)	10/15/2020	10/15/2020	Closed	10/28/2020	Full Grant
SBA-2021-000331	(b) (6), (b) (7)(C)		We are in search of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000364	(b) (6), (b) (7)(C)		"Please supply all documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) filed with the SBA on or about September 03, 2020".	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000691	Paul Jenson		Requesting copy of EIDL app (b) (6)	10/15/2020	10/15/2020	Assignment Determination		

SBA-2021-000346	Stacy DeTar	app# (b) (6)	10/15/2020	10/15/2020	Closed	10/20/2020	Full Grant
SBA-2021-000757	Dennis Baer	Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	11/10/2020	Full Grant
SBA-2021-000334	(b) (6), (b) (7)(C)	<p>Dear sir,</p> <p>I am writing to search for documents sufficient to determine the current status of complaint submission # (b) (6), (b) (7)(C). I also want to let you know the type of SBA loan that was taken out in my name and social security number was a disaster loan, I did not take that loan out. I filled the application out incorrectly and a apologize for my error. I am aware that I will pay any fees for theP processing of this requested information.</p> <p>Jane Jensen (b) (6)</p>	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000360	Sabrina Bowman	Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	11/3/2020	Full Grant
SBA-2021-000363	Reginaldo Almeida	Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	10/20/2020	Full Grant
SBA-2021-000358	Jane Gray	Request for a copy of EIDL application (b) (6)	10/15/2020	10/15/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000347	Erica Gallinelli	<p>Please provide any available information on application (b) (6) a fraudulent loan application which used my name, social security, and a former address (b) (6). I previously reported the fraud to SBA on 8/13/20.</p> <p>Thank you.</p> <p>PPP Loan No. (b) (6)</p> <p>Preferred Lenders Program Loan No. (b) (6)</p>	10/15/2020	10/15/2020	Closed	10/24/2020	Full Grant
SBA-2021-000336	Ronsin Litigation Support Services	<p>See attached document</p> <p>OCA is to handle the PPP loan 3rd party request</p> <p>Can you please provide an update or documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).</p>	10/15/2020	10/15/2020	Closed	1/13/2021	Other; Administratively withdrawn
SBA-2021-000351	(b) (6), (b) (7)(C)	<p>I would also like an explanation on how this is possible and my responsibility for these monies I never requested or received.</p> <p>Thank you.</p>	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000330	(b) (6), (b) (7)(C)	<p>: Status of my fraudulent claim that someone took out after stealing my information and opening up a SBA Loan in my name. Complaint number is (b) (6), (b) (7)(C)</p> <p>I made a request to SBA OIG about a fraudulent disaster loan taken out in my name. I initially told to contact the OIG to get it resolve. However, I received another notice regarding the loan and call the customer service number and found out that I'm being charge the processing fee as well as \$93,000. I have not taken out a loan for that amount nor have I need to take out a disaster loan as I'm not in a disaster area or have my area been a disaster area. I also do not have a small business. I'm unsure how the loan was approved.</p>	10/15/2020	10/15/2020	Assignment Determination		
SBA-2021-000321	Tiara N Jackson	<p>I have not taken out a loan for that amount nor have I need to take out a disaster loan as I'm not in a disaster area or have my area been a disaster area. I also do not have a small business. I'm unsure how the loan was approved.</p>	10/15/2020	10/15/2020	Assignment Determination		

Dear Freedom of Information Officer:

Pursuant to the provisions of the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552, Judicial Watch, Inc. hereby requests from the U.S. Small Business Administration access to and a copy of any and all public record(s) within twenty (20) business days concerning or relating to the following: 1. Records identifying policies and procedures, training materials, contracts, proposals or requests for proposals, and communications regarding the implementation and use of virtual communication tools, programs, and other meeting platforms, including but not limited to Microsoft Teams, Google Duo, Zoom, Slack, Go-To-Meeting/Go-To-Webinar, or bespoke solutions on both classified and unclassified systems. 2. Records documenting or analyzing applied agency practices, including records documenting technical assistance, for the capture, preservation, and management of records from virtual communication tools, programs, and other meeting platforms utilized by the agency. The time period for all requests is from October 1, 2019 through the date of this request.

We are in search of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

Good morning,

I am requesting any and all documents sufficient to determine the current status of Complain Submission Number (b) (6), (b) (7)(C). This complaint for fraud was filed with SBA OIG on 8/20/20. Other pertinent information regarding this request is listed below.

SBA Complaint ID: (b) (6), (b) (7)(C)

Loan Application Number: (b) (6)

Loan Number: (b) (6)

My Name: (b) (6)

Mailing Address: (b) (6)

Telephone Number: (b) (6)

Detailed Description of Records I am seeking: I would like a status update on the current complaint submission number listed above. I would also like to know if the funds were issued for this loan, if payment is occurring, what bank the funds were issued to, what investigative steps have been taken. Payment: I am willing to pay for these records

(b) (6)

Request for a copy of EIDL application (b) (6)

Requesting EIDL app (b) (6)

App# --(b) (6)

Request for a copy of EIDL application and LCDs

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

Status of my fraudulent claim that someone took out after stealing my information and opening up a SBA Loan in my name. Complaint number is (b) (6), (b) (7)(C)

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Closed 10/29/2020 Full Grant

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Closed 10/20/2020 Full Grant

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Assignment Determination

10/15/2020 10/15/2020 Closed 12/29/2020 Full Grant

10/15/2020 10/15/2020 Assignment Determination

SBA-2021-000352	Adan Coronado	app# (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000324	Micahael Garczynski	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	10/17/2020	Full Grant
SBA-2021-000432	Brian Kanaga	App# (b) (6)	10/14/2020	10/14/2020	Closed	10/24/2020	Full Grant
SBA-2021-000682	Michele Stone	Requesting EIDL app (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000695	Bill Eshenbaugh	Requesting EIDL app (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000989	John Denzak	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	11/12/2020	Full Grant
SBA-2021-002453	Kevin Denti	Request for EIDL applications (b) (6)	10/14/2020	10/14/2020	Closed	12/22/2020	Full Grant
SBA-2021-000311	Teresa Parker	I would like complete file for 2016 Flood that was filed on my behalf	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000279	(b) (6), (b) (7)(C)	Please provide documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I agree to pay all statutory fees. My contact information is below. My preferred method of communication is email.	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000284	(b) (6), (b) (7)(C)	Searching for documents sufficient to determine the current status of complaint submission (b) (6), (b) (7)(C)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000281	Heather Cox	Could I please get the following for SBA Loan (b) (6) Original Loan Note, including loan amount, date of loan and any modifications.	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000312	Teresa Parker	Thank you I would like to request the complete file for 2020 PPP Loan that was filed on my behalf	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000369	Betty Worley	App# (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000322	Patrick Gabriel	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	10/23/2020	Full Grant
SBA-2021-000337	Stefanie Mikkalson	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	10/17/2020	Full Grant
SBA-2021-000338	Jasen Harada	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	10/17/2020	Full Grant
SBA-2021-000681	Williams White	Requesting EIDL app (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000698	Daniel Koski	Requesting EIDL app (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000291	Brian Strickland	Mr. Strickland is requesting copies of his loan documents, would you let him know what he needs to do to get those and if there's any way to expedite the process?	10/14/2020	10/14/2020	Closed	1/5/2021	Partial Grant/Partial Denial
SBA-2021-000301	Rosa Mercado	Hello my name is Rosa Mercado and I am requesting a copy of my loan agreement... loan # (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000287	Siobhan K. Cole	White and Williams LLP See attachment.	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000280	(b) (6), (b) (7)(C)	Hi there I am following up to request documents on the complaint of fraud. My Complaint number is (b) (6), (b) (7)(C). I would like to get an update on this complaint and be provided any resource documents pertaining to the such.	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000319	Mr. JOSEPH ALLEN	OMEGA CONSULTANTS LLC I RECEIVED AN SBA LOAN STATEMENT DATED 10/03/20 REGARDING LOAN NUMBER (b) (6) WHICH WAS FRAUDENTLY REQUESTED UNDER MY COMPANY'S NAME, OMEGA CONSULTANTS LLC. I HAVE NEVER REQUESTED AN SBA LOAN UNDER MY OR MY COMPANY'S NAME. AN INSTALLMENT AMOUNT OF \$731 IS DUE 06/25/21. OMEGA CONSULTANTS LLC IS LOCATED AT 20080 PALERMO LAKE CT, ESTERO FLORIDA 33928. I WILL BE IN OHIO A MONTH FROM NOW WHEN THE INFORMATION IS POSSIBLY AVAILABLE, WHICH IS WHY I USED THAT AS THE CONTACT ADDRESS. I AM REQUESTING ANY AND ALL DOCUMENTS INCLUDING, WITHOUT LIMITATIONS, EMAILS, US MAIL OR RECORDED PHONE CALLS, LOAN APPLICATIONS, FUND DISPERSAL AND RECORDS OF ANY ENTITY OR ENTITIES RECEIVING, EXECUTING AND/OR PRESENTING DOCUMENTS FOR PAYMENT. RECEIPT BY EMAIL IS PREFERRED IF POSSIBLE.	10/14/2020	10/14/2020	Closed	10/22/2020	Full Grant

SBA-2021-000348	Michael Peluso	App# ----- (b) (6) -----MPeluso@MedicalVP.com	10/14/2020	10/14/2020	Closed	10/20/2020	Full Grant	
SBA-2021-000930	Richard Collins	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	11/5/2020	Request Withdrawn	
SBA-2021-000877	Joshua Selig	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	11/3/2020	Full Grant	
SBA-2021-000293	Melissa Stone	<p>I am requesting documentation regarding the distribution of Paycheck Protection Program funding to small business in Florida. Please provide the amount distributed to All Women's Health Center of Jacksonville, Inc at 1545 Huffingham Rd (Also known as American Medical Management); A Woman's Choice of Jacksonville at 4131 University Blvd; and Florida Women's Center at 4131 University Blvd. S. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.</p> <p>I am interested in a report of Paycheck Protection Program loans (PPP) approved in 2020 for the following counties in California:</p> <p>San Francisco Alameda Contra Costa Marin Napa San Mateo Santa Clara Solano Sonoma</p>	10/14/2020	10/14/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2021-000316	Deborah Stangl	<p>Thank you!!</p> <p>Deborah Stangl Group Director & Senior Vice President SIGNATURE BANK T: 415.286.3296 201 Mission St., 26th Floor, San Francisco, CA 94105 DStangl@signatureNY.com</p>	10/14/2020	10/14/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2021-001937	Deborah Love	Request for EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	12/18/2020	Full Grant	
SBA-2021-002450	Diane Medina	Request for EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	12/29/2020	Full Grant	
SBA-2021-000357	Kirk & Carilyn Appleby	App#----- (b) (6)	10/14/2020	10/14/2020	Closed	1/14/2021	Full Grant	
SBA-2021-002646	Brad Bruns	Request for EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	1/11/2021	Full Grant	
SBA-2021-000306	Marian L. Bowers	<p>I am requesting any and all records between September 2010 thru April 2020 relating to my name and or either companies listed above.</p> <p>I am submitting a request for information for SBA Loan Number (b) (6)</p>	10/14/2020	10/14/2020	Assignment Determination			
SBA-2021-000289	Ms. Teresa Sellers	Please provide a copy of the original note for loan # (b) (6)	10/14/2020	10/14/2020	Assignment Determination			

I am requesting copies of the Congressional Correspondence logs that are maintained by the U.S. International Trade Commission that lists congressional and/or governmental correspondence between the Department and Congressional officials listed below with the years to search in parenthesis.

SBA-2021-000288	Miss Caitie Occhipinti	American Bridge 21st Century	Sen. Lisa Murkowski (2002-Present) Sen. Marco Rubio (2011-Present) Sen. Todd Young (2017-Present) Sen. Rob Portman (2011-Present) Sen. Tim Scott (2013-Present) Sen. Mike Lee (2011-Present) Sen. Ron Johnson (2011-Present) Sen. Martha McSally (2019-Present) Sen. Kelly Loeffler (2020-Present) Rep. Doug Collins (2013-Present)	10/14/2020	10/14/2020	Closed	10/15/2020	Not an Agency Record
SBA-2021-000354	Chad Casto		app#----- (b) (6) ---chad@darkstarintel.com	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000343	James Shay		jApp# (b) (6)	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000350	Silvia trevino		app#----- (b) (6) Requesting EILD app (b) (6)	10/14/2020	10/14/2020	Closed	10/20/2020	Full Grant
SBA-2021-000683	Brian Holden		brian.s.holden@dominionenergy.com	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-002648	Natalie Leisgang		Request for EIDL application (b) (6) Please Send me a copy of the information you have in my file for my own records and personal and professional development.	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000313	Ricky Pender		Basically just copies of the applications for funding I have submitted and the reason I was denied, I am really struggling to get additional funds to keep things going and continue getting fully back in operation. Dear Records Access Officer, This letter constitutes a request under the Freedom of Information Act (FOIA), 5 U.S.C. Â§ 552, et seq. Pursuant to the FOIA, I request access to and copies of the following records: â— All complaints lodged via the SBA OIG's online Hotline portal related to the Economic Injury Disaster Loan and Advance grant programs from March 1, 2020 to the date that you respond to this request. â— I'm specifically interested in whatever database SBA OIG maintains to track complaints submitted via the online Hotline portal, considering the complaint submission form is standardized. â— I am not seeking any attachments included in individual complaints (i.e. supporting evidence). See here: https://www.sba.gov/about-sba/oversight-advocacy/office-inspector-general/office-inspector-general-hotline â— For additional reference: https://www.sba.gov/document/report-20-16-serious-concerns-potential-fraud-eidl-program-pertaining-response-covid-19 Where possible, please furnish the requested records in an electronic format pursuant to 5 U.S.C. Â§ 552(a)(3)(B)-(C), preferably via email to sogozalek@islandpacket.com .	10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000317	Sam Ogozalek			10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000318	Mrs. Gabriela S Puentes		SBA EIDL loan application for loan number (b) (6) , a SBA Disaster Loan.	10/14/2020	10/14/2020	Assignment Determination		

SBA-2021-000285	Joe Verna	I would like to request the SBA loan application information under my name Joe L Verna/ World Medical Consulting, Inc. : App number (b) (6) . Please email me a copy, because this is all under my name, credit and business name	10/14/2020	10/14/2020	Assignment Determination			
SBA-2021-000277	Joshua Rogers	app# (b) (6) -----josh@envitae.jo	10/14/2020	10/14/2020	Closed	10/14/2020	Full Grant	
SBA-2021-000282	Ms. Cindy A Salazar	The Law Office of Cindy Salazar NA	10/14/2020	10/14/2020	Closed	10/14/2020	Improper FOIA Request for Other Reasons	
SBA-2021-000340	Jessica Strauss	Request for a copy of EIDL application (b) (6)	10/14/2020	10/14/2020	Closed	10/20/2020	Full Grant	
SBA-2021-000344	Michael Dawne Brado	App#---- (b) (6) -----	10/14/2020	10/14/2020	Closed	10/27/2020	Full Grant	
SBA-2021-000688	Amanda Holt	Requesting EIDL app (b) (6)	10/14/2020	10/14/2020	Assignment Determination			
<p>Dear Sirs, This was originally sent on June 12, 2020 and I do not see that we ever received these. Can someone check for me, please. Thank you.</p> <p>Our office represents Roger Ryman in regard to loan # (b) (6) . The client does not have copies of the loan documentation, so we are therefore requesting the following items:</p> <ol style="list-style-type: none"> 1.) A copy of the original loan documents for this loan; 2.) Any personal guarantees for each guarantor; 3.) A copy of any security agreement pledging collateral for this loan (limited or full); 4.) A copy of any collateral assignments of any insurance policies. 5.) An up-to-date Payment History Transcript. 								
SBA-2021-000290	Suzette Brendon	I have attached a signed authorization form for your records giving our client's authorization to request this information on his/her behalf.	10/14/2020	10/14/2020	Closed	11/18/2020	Full Grant	
<p>Thank you for your cooperation.</p> <p>Respectfully,</p> <p>Suzette Brendon, Legal Assistant The Perliski Law Group</p> <p>Campbell Centre II 8150 N. Central Expressway Suite 1675 Dallas, Texas 75206</p>								
SBA-2021-000286	Ridas Jagelavicius	Pursuant to the state open records law 5 Ill. Comp. Stat. 140/1 to 140/11.6, I write to request access to and a copy of databases documenting 2020 COVID-19 relief efforts to midsize businesses. Specifically, the organization, business type, profit / non-profit, business size (if recorded), city, and other stored information for midsize businesses, with the addition of the loan, loan guarantee, or other investment type and amount falling under the CARES Act. Please include a record layout of all column headers and a code sheet (legend) if columns are redacted or excluded, and provide the database in its original format (.sql, .csv, etc.), in addition to a csv or xls/xlsx format. If possible, please also provide a database of businesses that applied for but did not receive loans, loan guarantees, or other investments falling under COVID-19 relief, with information such as the business name redacted if need-be, but any broadly or non-identifying information preserved. If your agency does not maintain these public records, please let me know who does and include the proper custodian's name and address.	10/14/2020	10/14/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

I am interested in a report of SBA 504 loans approved between 2007 - 2017 for the following counties in California:

San Francisco
Alameda
Contra Costa
Marin
Napa
San Mateo
Santa Clara
Solano
Sonoma

Thank you!!

SBA-2021-000315	Deborah Stangl			10/14/2020	10/14/2020	Closed	11/17/2020	Full Grant
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SBA-2021-002449	Aaron Hill	Request for EIDL application (b) (6)		10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-002647	Sandra Lapciuc	Request for EIDL application (b) (6)		10/14/2020	10/14/2020	Closed	1/14/2021	Request Withdrawn

SBA-2021-000276	Ms. Tonja D Truevillian	Ms True's Financial	This is my SECOND REQUEST for the information related to Application (b) (6). I was told there were multiple applications, so they withdrew this application. I am requesting the following: THE STATUS OF MY LOAN, THE PROCESS LEADING TO THE DECISION ON PAPER AS WRITTEN, ALL PAPERWORK IN MY LOAN FILE EXCEPT THE APPLICATION, AND THE NEW APPLICATION NUMBER. ALSO SEND ME A COPY OF THE SBA EDL PROCESS. Thanks for your time.	10/14/2020	10/14/2020	Assignment Determination		
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I am writing to request a release of documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

SBA-2021-000292	(b) (6), (b) (7)(C)		I filed this fraud complaint on September 19, 2020, regarding a fraudulent disaster loan (b) (6). The original complaint, loan information, and complaint submission confirmation are attached with this email.	10/14/2020	10/14/2020	Assignment Determination		
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Upon submission of the complaint, I was provided the complaint ID (b) (6), (b) (7)(C).

Applicant is requesting a copy of her application.

SBA-2021-000314	TERESHA COOPER	Application # (b) (6) Applicant Name TERESHA COOPER		10/14/2020	10/14/2020	Assignment Determination		
SBA-2021-000296	Clay Atherton	Requesting copy of EIDL app (b) (6)		10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-000254	Steve Schinker	Request for a copy of EIDL application (b) (6)		10/13/2020	10/13/2020	Closed	10/17/2020	Full Grant
SBA-2021-000249	Don Scheuneman	Request for a copy of EIDL application (b) (6)		10/13/2020	10/13/2020	Closed	10/17/2020	Full Grant
SBA-2021-000480	Dinelle Woodley	app# (b) (6)		10/13/2020	10/13/2020	Assignment Determination		

SBA-2021-000269	Joseph P. Facciponti	Under FOIA, I am requesting access to:							
		1. The Loan Application submitted on behalf of Sphyraena Ventures LLC, as part of the Payroll Protection Program.							
		2. To the extent that it exists, any and all documents contained in the borrower file for the loan processed on behalf of Sphyraena Ventures LLC including but not limited to notes, reports, memoranda and other communications regarding the receipt of the Sphyraena loan application; the review of the application; and the approval of the Sphyraena loan.	10/13/2020	10/13/2020	Closed	11/25/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6	
		3. Any and all compliance memoranda regarding the review, approval, and processing of PPP Loans, including but not limited to employee training guides, checklists, or manuals.							
SBA-2021-000263	Ashley Neville	4. Information regarding the bank account into which the loan proceeds were deposited. The requested items are likely to be found in records held by the Small Business Administration Loan Processing Office.							
		Request for a copy of application (b) (6)	10/13/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity		
		Request for a copy of EIDL Application (b) (6)	10/13/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity		
		Request for a copy of EIDL application (b) (6)	10/13/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity		
SBA-2021-000246	Dana Estlund	Request for EIDL application (b) (6)	10/13/2020	10/13/2020	Assignment Determination				
SBA-2021-000275	(b) (6), (b) (7)(C)	I am requesting a search of documents. Specifically, I am requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) to the SBA. When I originally submitted the complaint, I took a screenshot of the "acceptance" screen which is attached. It includes the submission# which you may want to review in case the "I" in the complaint number is really a '1' and in case the 'O' is really a '0'.	10/13/2020	10/13/2020	Assignment Determination				
SBA-2021-000272	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) Fraud complaint I never applied or received a loan from SBA and address used under my name not my company has not been my address since 9/30/19.	10/13/2020	10/13/2020	Assignment Determination				
SBA-2021-000267	(b) (6), (b) (7)(C)	To Whom It May Concern:							
		I am searching for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). I am looking for any information about the fraud case that I reported on 9/21/20. My social security number and personal information were used to obtain a fraudulent loan from the US SBA for \$69,200. The loan number is (b) (6) I can be reached at (b) (6)	10/13/2020	10/13/2020	Assignment Determination				
		emailed at (b) (6) or mailed to (b) (6)							
		(b) (6)							

SBA-2021-000259	(b) (6), (b) (7)(C)		I would like to request a copy of a signed SBA Disaster Loan application (b) (6). I am making a search for documents sufficient to determine the current status of complaint # (b) (6), (b) (7)(C). I believe that this loan was initiated in July of 2020 and funds may have been sent to Webster Bank. I do not own a small business and I never applied for this loan but I have received a statement from the SBA dated 10/3/20 indicating that the principal balance on this loan is \$97,500. I have no relationship with Webster bank, I never applied for the loan, and I never received any funds pertaining to this loan.	10/13/2020	10/13/2020	Assignment Determination	
SBA-2021-000250	Ms. Carolyn A Woulard	Lee County Sheriffs' Office	I am requesting of the loan information application through (SBA) U.S Small Business Administration. This is a case of fraud and identity theft. This information is necessary to file a necessary report with law enforcement. Thank in advance I'm submitting a request to search for documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)	10/13/2020	10/13/2020	Assignment Determination	
SBA-2021-000265	(b) (6), (b) (7)(C)		Thanks, (b) (6), (b) (7)(C)	10/13/2020	10/13/2020	Assignment Determination	
SBA-2021-000266	Neena Reddy		<p>This FOIA requests the following information/documents:</p> <ul style="list-style-type: none"> - All documents, correspondence, information regarding SBA disaster recovery loan application (b) (6) - On Saturday, October 10, 2020, I became aware that someone submitted a fraudulent application for a SBA disaster recovery loan and named Owl Rock Capital and/or one of our principals on the application due to a voicemail received from Tom Muscarella (spelling to be confirmed) of the SBA (tel: (817) 868-2300, ext. 3360). - I called the number above and was referred to Mr. Wedgeworth from the Fraud Department who confirmed that the loan application has now been cancelled. He noted that the application was being referred to the Office of Inspector General for further investigation. <p>Please provide any records responsive to this request to me at this email address (neena@owlrock.com). Our requester fee category is other.</p> <p>Please let me know if you need further information.</p> <p>Thanks, Neena Reddy</p>	10/13/2020	10/13/2020	Closed	10/24/2020 Full Grant
SBA-2021-000359	Colleen Rosas		App# -- (b) (6)	10/13/2020	10/13/2020	Closed	10/20/2020 Full Grant
SBA-2021-000258	Joy Mounds		Request for EIDL applications (b) (6)	10/13/2020	10/13/2020	Closed	10/28/2020 Full Grant
SBA-2021-000245	Shanda Jimmy		Request for a copy of EIDL application (b) (6)	10/13/2020	10/13/2020	Closed	11/10/2020 Full Grant
SBA-2021-002427	Lisa Soto		Request for EIDL application (b) (6)	10/13/2020	10/13/2020	Closed	1/11/2021 Full Grant

Chief, Freedom of Information/Privacy Acts Office,

I am requesting:

- 1.The Wrap-Up Report associated with SBA Loan (b) (6), Borrower Name: Bella Vita Wines, LLC (the Loan);
- 2.Any analysis performed by the SBA and/or Peoples National Bank, NA, or their agents, including, specifically, their counsel, reviewing or approving of any charge-off of the Loan;
- 3.Any referral paperwork to the US Treasury associated with the Loan;
- 4.Any paperwork undoing or reversing a charge-off of the Loan;
- 5.Any assignment to/from Peoples National Bank, NA or the Treasury of the Loan documents;
- 6.Any communications to Bella Vita Wines, LLC or Gordon J. Zobel providing notice of default of the Loan, along with all notices/communications sent to them thereafter;
- 7.Any 1099-C paperwork created or associated with the Loan; and
- 8.Any document identifying why further collection of the Loan is not barred by a valid legal defense, including, but not limited to the statute of limitations and/or bankruptcy.

Re: Roderick Wooten vs. United Services Automobile Association
Broward County Circuit Court Case No. CACe-19-022576

Property: (b) (6)

Application No. (b) (6)

Policy No. (b) (6)

To Whom It May Concern:

Please be advised that this office represents United Services Automobile Association (USAA) in connection with the above-referenced matter. Please allow this correspondence to serve as a formal request for public records under the Freedom of Information Act (FOIA), 5 U.S.C. Â§552. This request includes any and all documents and records regarding the property located at (b) (6) and/or application number (b) (6) whether generated or created by your office or by others. This request includes a copy of any applications, leases, invoices, bills, payments, correspondence, emails, faxes, text messages, letters, appraisal reports, inspection reports, evaluations, registrations, notices, proposals, estimates, contracts, agreements, reports, photographs (please provide in color and in digital format, if any), videos, electronic files, recordings, statements, insurance information, notes, computer screenshots, computer printouts relating to the above-referenced property and/or application number, as well as any and all communications to and/or from Elizabeth Fox, John Fox and/or the Estate of John Fox and/or any of their representatives relating to the above-referenced property, policy and/or application. This request all includes any and all documents relating to any Assignment of Insurance Proceeds at any time for any insurance claims and/or losses relating to the property located at (b) (6).

Please contact the office prior to making said copies if the cost exceeds \$100.00. If you deny any part of this request, please cite each specific reason that you think justifies your refusal to release the information.

SBA-2021-000271 David A. Zobel

10/13/2020 10/13/2020 Assignment
Determination

SBA-2021-000264 Paige B. Segrera

10/13/2020 10/13/2020 Assignment
Determination

SBA-2021-002146 Sandra Wilson

Request for EIDL applications (b) (6)

10/13/2020 10/13/2020 Closed 12/30/2020 Full Grant
Other;
Requester
unresponsive
when asked for
proof of
identity

SBA-2021-000252 Sandra Clemens

Request for a copy of EIDL application (b) (6)

10/13/2020 10/13/2020 Closed 11/28/2020

SBA-2021-000270 Jim Sechrist

Seeking status of complaint filed with OIG. See attached email.

10/13/2020 10/13/2020 Assignment
Determination

SBA-2021-000260 (b) (6), (b) (7)(C)

Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C)

10/13/2020 10/13/2020 Assignment
Determination

SBA-2021-000242	(b) (6), (b) (7)(C)	Absolute Insurance Solutions LLC	I went online to request a COVID-19 EIDL Loan on 8/28/2020 and 2 days later I was denied because they said there were 4 other applications that had been filed. The filing I had done was only my first one that went through. I was working with my assistant Dylan Strong and we had submitted an application back in March but did not hear anything from that attempt. So I just figured there was no more money. A friend suggested I try again since it worked for him. That is was the 8/28/20 attempt. So I called the SBA and then found out that the first attempt was on 7/29/20 and it had the name of my company Absolute Insurance Solutions LLC and my address (b) (6) and my name (b) (6), (b) (7)(C) correct but the EIN and SS# was not mine or my companies. They then told me that they had deposited \$28,000.00 into a Wells Fargo account which is a bank I do not have an account with. I spoke with people at Wells Fargo and no record of a transaction in my name or the name of my company. I then contacted my attorney and the local police (Peoria Police Dept) and filed a report. My attorney advised me to call the FBI which I did. They said there has been a lot of fraud and that even some people who are owner are doing illegal activity. She said that because my name is on the application the FBI would be looking in my direction so gave her all the information she asked for including all present and former employees. I need to know who did this and also I want my name and reputation to stay intact. I did file 3 requests to the OIG and to retrieve documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C). let me know as soon as possible please Thank You	10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-000268	Kathleen Hildenbrand	falsely, through the Freedom of Information Act. Please mail to Kathleen Hildenbrand (b) (6) (b) (6), (b) (7)(C). Cell (b) (6) Thanks K. Hildenbrand		10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-000255	Steve Jorge	This is a request under the Freedom of Information Act. I hereby request copies of the following records. I am requesting all releasable information about this loan. SBA Loan (b) (6) Yahely Felix (b) (6)		10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-000243	Michael Ashey	Request for a copy of EIDL application number (b) (6)		10/13/2020	10/13/2020	Closed	10/17/2020	Full Grant
SBA-2021-000515	Shannon Downs	App#----- (b) (6) -----sdowns@arcadiamgmt.com		10/13/2020	10/13/2020	Closed	10/27/2020	Full Grant
SBA-2021-000257	Darryl Lacy	SBA 504 loans in Southern California - Los Angeles, Pasadena, Sherman Oaks, funded between 2014 - 2016.		10/13/2020	10/13/2020	Closed	11/17/2020	Full Grant
SBA-2021-000253	Ronsin Litigation Support Services	PPP Loan No. (b) (6) Preferred Lenders Program Loan No. (b) (6) See attached document		10/13/2020	10/13/2020	Closed	11/30/2020	Partial Grant/Partial Denial
SBA-2021-002432	William Fulton Jr	Request for EIDL application (b) (6)		10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-002443	Steve Sautner	Request for EIDL application (b) (6)		10/13/2020	10/13/2020	Closed	12/29/2020	Full Grant
SBA-2021-000251	(b) (6), (b) (7)(C)	I would like an update on the complaint that I filed in September. Complaint number (b) (6), (b) (7)(C)		10/13/2020	10/13/2020	Assignment Determination		

This request is being made through the Freedom of Information Act.

I am requesting the email address and direct phone numbers for the following individuals that work for the Small Business Association:

Jovita Carranza

SBA AdministratorOffice of the Administrator

William Manger

Chief of StaffOffice of the Administrator

Christopher Gray

Deputy Chief of StaffOffice of the Administrator

Stephen Kong

Acting Chief Operating OfficerOffice of the Administrator

Major Clark

Acting Chief CounselOffice of Advocacy

Bill Briggs

Deputy Associate AdministratorOffice of Capital Access

John Miller

Deputy Associate AdministratorOffice of Capital Access

Elias Hernandez

Chief Human Capital OfficerOffice of the Chief Human Capital Officer

Julie Brill

Deputy Chief Human Capital OfficerOffice of the Chief Human Capital Officer

Keith Bluestein

Chief Information OfficerOffice of the Chief Information Officer

James Nicholson

Deputy Chief Information Officer (Acting)Office of the Chief Information Officer

Jim BillimoriaAssociate AdministratorOffice of Communications & Public Liaison

Erin McCrackenDeputy Associate AdministratorOffice of Communications & Public Liaison

Michael Horchav

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for a copy of EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

Request for EIDL application (b) (6)

I would like the documents sufficient to determine the current status of Complaint ID is (b) (6), (b) (7)(C) from the \$150,000 that was stolen from me from the SBA disaster relief portal

Requesting documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).

10/13/2020 10/13/2020 Initial Evaluation

10/13/2020 10/13/2020 Closed 10/20/2020 Full Grant
10/13/2020 10/13/2020 Closed 11/9/2020 Full Grant
Other;
Requester
unresponsive
when asked for
proof of
identity
Other;
Requester
unresponsive
when asked for
proof of
identity

10/13/2020 10/13/2020 Assignment Determination
10/13/2020 10/13/2020 Closed 12/28/2020 Full Grant
10/13/2020 10/13/2020 Closed 1/7/2021 Full Grant
10/13/2020 10/13/2020 Closed 1/11/2021 Full Grant
10/13/2020 10/13/2020 Assignment Determination
10/13/2020 10/13/2020 Assignment Determination

SBA-2021-000273	(b) (6), (b) (7)(C)	I wish to request documents sufficient to determine the current status of complaint ID (b) (6), (b) (7)(C) for load # (b) (6) taken out in Gold Buckle Cattle Services name. Complaint was filed 9-11-2020 loan was falsely taken on 6/24/2020 Please deliver this information via email. I am willing to pay fees. Thank you, Julie Stephens	10/13/2020	10/13/2020	Assignment Determination		
SBA-2021-000224	Lisa Watson	Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	10/14/2020	Full Grant
SBA-2021-000302	Steve Yankanich	Requesting copy of EIDL (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000297	Jon Leidersdorff	Requesting copy of EIDL app (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000223	Jim Jernigan	Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000222	Jacob Franz	Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000234	Lorraine Atkinson Holgate	Request for a copy of EIDL Application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000212	Lucas Wagner	Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	12/8/2020	Full Grant
SBA-2021-002402	Chris Brooks	Request for EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	12/18/2020	Full Grant
SBA-2021-002404	Whitney matthews	Request for EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	12/21/2020	Full Grant
SBA-2021-000230	Joan Karns	Request for a copy of EIDL application (b) (6) An inquiry (dated 7/14/2020)from the Small Business Administration showed on my credit report recently while applying for a new home loan. The credit company (CREDCO) wanted an explanation for this - I do not have one as I have never applied for a loan from the Small Business Administration. In fact, I have never even contacted them for anything. I would appreciate some direction as to get this remedied and removed from the my credit report. I would hope this is not fraud of some kind, so your kind response is greatly appreciated. Thank you.	10/12/2020	10/13/2020	Closed	10/13/2020	Full Grant
SBA-2021-000239	Mr. Jeffrey D Wagner		10/12/2020	10/13/2020	Closed	10/13/2020	Improper FOIA Request for Other Reasons
SBA-2021-000300	Mark Ormson	Requesting copy of EIDL app (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000214	Mr. TODD S NORTON	I request a copy of loan application # (b) (6) filed on August 7, 2020 and any other documents in the filed related to this application including credit information pulled on October 8, 2020. I recently discovered that I was a victim of identity theft. Stolen identity was used to file an application on my name for an SBA disaster loan. I would like to request a copy of the application for disaster loan submitted on my name in order to attach it to the law enforcement investigation.	10/12/2020	10/13/2020	Closed	10/15/2020	Full Grant
SBA-2021-000219	Alexander Ivanov	Name: Alexander Ivanov DOB: (b) (6) Application number: (b) (6)	10/12/2020	10/13/2020	Closed	10/24/2020	Full Grant
SBA-2021-000221	Channell Aigbedo	Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/13/2020	Full Grant

SBA-2021-000237	Raymond Vara		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000218	(b) (6), (b) (7)(C)	Mangrove Creative Collective, Inc	documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C) A fraudulent loan was requested in the name of our very small organization. This is a followup.	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000227	Dr. Howard J Rubenstein		Requesting copy of SBA application (b) (6). This was fraudulently applied for in my name. Need copy to pursue legal action.	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000231	Ray Viggiano		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	10/14/2020	Full Grant
SBA-2021-000299	John Edminster		Requesting copy of EIDL app (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000215	Maya Castro		Request for a copy of EIDL Application (b) (6)	10/12/2020	10/13/2020	Closed	10/14/2020	Full Grant
SBA-2021-000435	Tami Hanson- Rodriguez		App#----- (b) (6) -----trodriguez@autosafetyhouse.com---- (b) (6)	10/12/2020	10/13/2020	Closed	10/27/2020	Full Grant
SBA-2021-000724	Karolyn Kinane		Request for a copy of EIDL application (b) (6) and (b) (6)	10/12/2020	10/13/2020	Closed	11/5/2020	Full Grant
SBA-2021-000236	Erick Escamilla		Any documents related to a Paycheck Protection Program loan given to LA Architects, LLC in Houston, TX on or about April 8, 2020.	10/12/2020	10/13/2020	Closed	11/17/2020	Partial Grant/Partial Denial Ex. 4, Ex. 6
SBA-2021-000226	Smita Tomkoria		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/10/2020	Full Grant
SBA-2021-000217	Scott Lee		Request for a copy of EIDL Application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000240	(b) (6), (b) (7)(C)		I am requesting any and all documents that may be sufficient to determine the current status of suspected fraud Complaint Submission Number (b) (6), (b) (7)(C).	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000213	John Kinar		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	10/14/2020	Full Grant
SBA-2021-000228	Mr. Darren Alvarez		My identity is stolen someone open an account with my name	10/12/2020	10/13/2020	Closed	10/13/2020	Improper FOIA Request for Other Reasons
SBA-2021-002406	Ben Obear		Request for EIDL application (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000211	Kenneth Ramski		Request for a copy of EIDL application (b) (6) App# ---- (b) (6)	10/12/2020	10/13/2020	Closed	10/23/2020	Full Grant
SBA-2021-000341	Victor Morales			10/12/2020	10/13/2020	Closed	10/16/2020	Request Withdrawn
SBA-2021-000232	Cory Czubara		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	10/23/2020	Full Grant
SBA-2021-000216	Bonna Bartz		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/3/2020	Full Grant
SBA-2021-000225	Steve Norris		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity

SBA-2021-000220	Thalia Johnson		Request for a copy of EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000233	Mr. Nathan Reich	Assurance Research Group, LLC	The following information concerning all Florida resident persons and firms who were approved for an SBA surety bond guarantee for any bid bond or final bond from July 1, 2019 through September 30, 2020: Business or Trade Name; Address; Address 2; City; State; Zip Code; Telephone Number; Fax; Owner Name; Date Business Started; Surety Bond Guarantee Approval Date; Contract Amount; Bid Amount; Percentage Guaranteed; Surety Fee Amount; Surety Attorney in Fact Name; Surety Bond Agency Name; and Surety Company Name. I would like this information to be in a Microsoft Excel format and transmitted to me via return email or digital download. This request was previously granted for the data from October 1, 2018 to June 30, 2019 per request SBA-2019-000745 at a cost of \$272. Please advise if the amount exceeds \$272 before granting the request.	10/12/2020	10/13/2020	Closed	12/2/2020	Full Grant
SBA-2021-002388	Ashley Teague		Request for EIDL Application (b) (6)	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-002419	James D Barker		Request for documentation associated with disaster application number (b) (6) Â§121.201 What size standards has SBA identified by North American Industry Classification System codes? Subsector 517"Telecommunications Hello, Can you please send me the record of how the agency came to the decision - in order for a telecom "software" provider to be considered a small business, it must have under 35mm dollars in receipts. While, on the other hand, the other telecom providers (resellers, wired, and wireless) use employee count under 1,500? If you could send me the record on how the decision was made to distinguish between the Satellite vs Wired, Wireless, and Resellers, and why they used receipts vs employee headÂ count, that would be much appreciated. Thank you, Jason Stewart	10/12/2020	10/13/2020	Assignment Determination		
SBA-2021-000238	Jason M Stewart			10/12/2020	10/13/2020	Closed	1/6/2021	Other; Administrativel y withdrawn
SBA-2021-002420	Brett Kreher		Request for EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	1/4/2021	Full Grant
SBA-2021-002415	Rich Kaudy		Request for EIDL application (b) (6)	10/12/2020	10/13/2020	Closed	1/15/2021	Full Grant
SBA-2021-002316	Leah Yost		Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Assignment Determination		
SBA-2021-002386	Daniel Zanotti		Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Closed	1/5/2021	Full Grant
SBA-2021-000208	(b) (6), (b) (7)(C)		Requesting all records associated with SBA Disaster Loan Application (b) (6) and SBA Disaster Loan (b) (6) dated on or about Aug 05, 2020 including but not limited to the Application itself and all Loan Documents. This Application and Loan have been reported as being fraudulent to the SBA OIG (case (b) (6), (b) (7)(C)), the Federal Trade Commission (IdentityTheft Report #104547294) and the PA State Police (Report #PA2020-1331106). Records are requested to assist investigations into the fraudulent activity(ies) associated with the Application and Loan.	10/11/2020	10/13/2020	Assignment Determination		
SBA-2021-000383	Stephan Manragh		App# (b) (6) -----ken.kubicki@big6jobs.net Marvin Blair -APP-----Blairman Property Investment LLC	10/11/2020	10/13/2020	Closed	10/17/2020	Full Grant

SBA-2021-002387	Stephen Pack	Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Assignment Determination	
SBA-2021-000278	Stephan Manragh	App# (b) (6) ken.kubicki@big6jobs.net	10/11/2020	10/13/2020	Closed	10/17/2020 Other; Administratively withdrawn
SBA-2021-001050	Cassie Simmons	Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Assignment Determination	
SBA-2021-002318	Pau Reicherter	Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Closed	1/7/2021 Full Grant
SBA-2021-002315	Anthony Johnson	Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Assignment Determination	
SBA-2021-002323	Joseph Solomon	Request for EIDL application (b) (6)	10/11/2020	10/13/2020	Closed	12/18/2020 Full Grant
SBA-2021-000294	Rebecca Espinosa	Requesting copy of EIDL app (b) (6)	10/10/2020	10/13/2020	Assignment Determination	
SBA-2021-000198	Jason Hamlin	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/17/2020 Full Grant
SBA-2021-000197	Cliff Breuer	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/17/2020 Full Grant
SBA-2021-000191	Chris Dulcamaro	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/28/2020 Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000201	DAwn Haviland	Request for a copy of EIDL Application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020
SBA-2021-002313	JLeyah Tunstull	Request for EIDL application (b) (6)	10/10/2020	10/13/2020	Assignment Determination	
SBA-2021-000205	Robert Claunch Jr.	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/13/2020 Full Grant Other; Requester unresponsive when asked for proof of identity
SBA-2021-000203	Michael Wolfe	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020 Other; Requester unresponsive when asked for proof of identity
SBA-2021-000199	William Parham	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020 Other; Requester unresponsive when asked for proof of identity
SBA-2021-000200	Sandra Kainer	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020 Other; Requester unresponsive when asked for proof of identity
SBA-2021-000206	Tracy Bourandas	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/14/2020 Full Grant
SBA-2021-000207	Alan I Leibowitz	Status of FOIA Submission# SBA-2020-003578 Response due by 10/2/2020	10/10/2020	10/13/2020	Closed	10/14/2020 Improper FOIA Request for Other Reasons
SBA-2021-000192	John Greaves	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	10/22/2020 Full Grant
SBA-2021-000196	Jason Bass	Request for a copy of CBR in reference to EIDL (b) (6)	10/10/2020	10/13/2020	Assignment Determination	
SBA-2021-001342	Kimberly White	Req copy of EIDL app (b) (6)	10/10/2020	10/13/2020	Assignment Determination	

SBA-2021-000193	Katrina Sprauve	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000194	Jolene Smouse	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000204	Lydia Tobitsch	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002314	Nicholas Blando	Request for EIDL application (b) (6)	10/10/2020	10/13/2020	Assignment Determination		
SBA-2021-000195	Michael Pratt	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Assignment Determination		
SBA-2021-000202	Greg Gallion	Request for a copy of EIDL application (b) (6)	10/10/2020	10/13/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002308	Zachary Tucker	Request for EIDL application (b) (6)	10/10/2020	10/13/2020	Assignment Determination		
SBA-2021-000170	Mrs. Ashley Phillips	Hello, I'm looking to attain my loan agreement for loan (b) (6). I need a copy of the loan agreement and note to provide my mortgage company to refinance our home mortgage. Thank you very much for all that you do!	10/9/2020	10/9/2020	Closed	11/30/2020	Full Grant
SBA-2021-000155	James Golotko	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000160	Goran Bistrac	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-002281	Tricia Quinn	Request for EIDL Application (b) (6)	10/9/2020	10/9/2020	Assignment Determination		
SBA-2021-001386	Angela Bjerke	app#----- (b) (6) -----angie@michaelsdenver.com>	10/9/2020	10/9/2020	Closed	12/12/2020	Full Grant
SBA-2021-002291	Aeren Robinson	Request for EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	1/15/2021	Full Grant
SBA-2021-000190	(b) (6), (b) (7)(C)	Documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	10/9/2020	10/9/2020	Assignment Determination		
SBA-2021-000175	Judith Sanchez	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/13/2020	Full Grant
SBA-2021-000174	Brad Fishman	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/14/2020	Full Grant

SBA-2021-000163	Kathy Knutson	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/17/2020	Full Grant	
SBA-2021-000446	Cynthia DelaVega	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/23/2020	Full Grant	
SBA-2021-000173	Katherine Smoots	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/28/2020	Full Grant	
SBA-2021-001437	Diane Ward	App# (b) (6)	10/9/2020	10/9/2020	Closed	11/25/2020	Full Grant	Other;
SBA-2021-000164	John Milioti	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Requester unresponsive when asked for proof of identity	Other;
SBA-2021-000186	Kathryn Glass	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Requester unresponsive when asked for proof of identity	Other;
SBA-2021-002288	Robert Delmar	Request for EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	12/22/2020	Full Grant	
SBA-2021-000209	Bryan Vargas	App# (b) (6)	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000168	(b) (6), (b) (7)(C)	n/a Please, provide any updates to SBA OIG Complaint ID (b) (6), (b) (7)(C) submitted by (b) (6), (b) (7)(C) on September 26, 2020. Complaint is in regards to Disaster Loan (b) (6) wrongly requested and given to somebody in my name. Not only do I not own a small business, I'm disabled and on Social Security. I would like to receive copies of any applications or other submissions, correspondence to or from borrower, records relating to fund disbursements including direct deposit slips and/or copies of checks, complaints reported to SBA OIG, and all documents concerning any investigation into complaints submitted to SBA OIG.	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000178	Barry Viola	Seeking status of complaint see attached request	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000159	Juliette Schmidt	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/17/2020	Full Grant	
SBA-2021-000184	John Plasencia	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/28/2020	Full Grant	
SBA-2021-000182	Dr. Seth Podolsky	Seeking application and other materials related to fraudulent loan taken out with his personal information. See attached request	10/9/2020	10/9/2020	Closed	11/2/2020	Full Grant	
SBA-2021-000183	Mrs. Deirdre DiazGranados	To Whom It May Concern I am requesting the business loan information for Enrique Antonio Diaz-Granados who applied for a loan between June and July 7 2020 I believe the business may be in Delaware I am requesting the name of the business, and officers if possible, as well of the status of the loan. The phone number associated is (b) (6) and the email address is (b) (6)	10/9/2020	10/9/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2021-001026	Jean Riggs	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/20/2020	Full Grant	Other;
SBA-2021-000181	Jason Jess	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Requester unresponsive when asked for proof of identity	Other;
SBA-2021-000158	Judy Thompson	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Requester unresponsive when asked for proof of identity	Other;
SBA-2021-002292	Teri Caldwell	Request for EIDL application (b) (6)	10/9/2020	10/9/2020	Assignment Determination			

SBA-2021-002294	Dennis Roseman	Request for EIDL application (b) (6)	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-002299	Maureen Vasquez	Request for EIDL application (b) (6)	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000610	Barbara Wood	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	1/14/2021	Other; Requester unresponsive when asked for proof of identity	
SBA-2021-000185	(b) (6), (b) (7)(C) NA	I would like any information available related to the status of Complaint ID (b) (6), (b) (7)(C) I filed this complaint because there was an inquiry on my credit report for an SBA loan and I did not apply for this loan. I would like to confirm that no loan was made in my name (Eileen Mertens) after this inquiry.	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000180	Deborah Tanany	Seeking status of complaint within OIG	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000189	Mr. Gerald Goodhartz	Small business administration application for loan number (b) (6) Goodhartz Farming 91 Walnut Hill Lane Freehold NJ 07728-1585	10/9/2020	10/9/2020	Assignment Determination			
SBA-2021-000210	Micheal Aplaugh	app# (b) (6)	10/9/2020	10/9/2020	Closed	10/14/2020	Full Grant	
SBA-2021-000187	Jennifer Grow	Request for a copy of EIDL application (b) (6) Dear Public Records Coordinator: Please accept this letter as a request for documents pursuant to the Freedom of Information Act (FOIA), 5 USC Â§ 552, et seq. We agree to pay all reasonable copying charges and request you contact us beforehand with an estimate. This information is requested in connection with ongoing litigation and our desired requestor fee category is commercial. As used throughout these requests, "DOCUMENT" or "DOCUMENTS" means any evidence, statement, writing, original, duplicate, magnetic tape (including all computer records), including, but not limited to, business records and personal records and drafts thereof. DOCUMENTS also includes all information generated, recorded, preserved, or maintained by electronic means, including, but not limited to, information generated, recorded, preserved or maintained on computer hard-drives, floppy disks, computer files, deleted computer files, back-up computer files, magnetic tapes, computer archives, computer memory or any other forms of computer readable storage media. The term "PPP" as used herein shall refer to the COVID-19 Paycheck Protection Program The term "SBA" as used herein shall refer to the U.S. Small Business Association and all its divisions and affiliates. Please provide a certified copy of the following: 1. Any and all DOCUMENTS in connection with P.F. Chang's China Bistro, Inc.'s application for, and/or receipt of, any PPP loan proceeds in 2020. 2. Any and all DOCUMENTS in connection with any application by PFC Associates LLC for, and/or receipt of, any PPP loan proceeds in 2020. 3. DOCUMENTS reflecting the names, commercial street addresses including zip codes, and email addresses of the recipients any PPP loan approved for P.F. Chang's China Bistro, Inc. and/or PFC Associates LLC in 2020 4. DOCUMENTS reflecting any North American Industry Classification System (NAICS) codes for the recipients of any PPP loan approved for P.F. Chang's China Bistro, Inc. and/or PFC Associates LLC SEE ATTACHED	10/9/2020	10/9/2020	Closed	10/13/2020	Full Grant	
SBA-2021-000176	Connor M. Scott	Partial Grant/Partial Denial Ex. 4, Ex. 6	10/9/2020	10/9/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6
SBA-2021-000177	Connor M. Scott	See attached request	10/9/2020	10/9/2020	Closed	11/17/2020	Partial Grant/Partial Denial	Ex. 4, Ex. 6

SBA-2021-000156	Kenneth Luna		Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity
SBA-2021-000188	Mr. Robert K Burgess	Big Horn Valve, Inc.	We received a loan from the SBA in June for \$22,800. The loan application number is (b) (6). However I have not been able to obtain a copy of the completed loan for our bookkeeping records. Please send me a copy of the paperwork pertaining to the completed loan, either by mail to the above address or by e-mail to vost@fiberpipe.net	10/9/2020	10/9/2020	Assignment Determination		
SBA-2021-000162	Darrin Jones		Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/13/2020	Full Grant
SBA-2021-000179	Gerald Louis		Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	10/13/2020	Full Grant
SBA-2021-000305	Tina Marie Barber		Requesting copy of EIDL app (b) (6)	10/9/2020	10/9/2020	Assignment Determination		
SBA-2021-000165	(b) (6), (b) (7)(C)		Request for a copy of the CBR for EIDL application (b) (6). I am requesting records through a Freedom of Information Act (FOIA) request. I need documents sufficient to determine the current status of Complaint Submission Number (b) (6), (b) (7)(C).	10/9/2020	10/9/2020	Closed	10/9/2020	Full Grant
SBA-2021-000171	(b) (6), (b) (7)(C)		A complaint Number (b) (6), (b) (7)(C) was filed 9-8-2020 against SBA for fraudulent EIDL loan taken out in my name and social security number. Small Business Administration Economic Injury Disaster Loan (b) (6). Specific amount of loan: \$46,300 per SBA Customer Service. Loan funding date: Unknown, not to my bank account. CSA couldn't confirm anything on the loan because I couldn't confirm the email address on the application/loan. The only information I have on the loan is a coupon mailed to my home address with a coupon for first loan installment due date. I would prefer to receive any information about this in writing by mail to my home address: (b) (6) or email as second choice: (b) (6) or fax 866-406-3515. I would be happy to pay fees associated with status reports on this complaint. Kind thanks for your assistance,	10/9/2020	10/9/2020	Assignment Determination		
SBA-2021-000161	Jarrin Lewis		Request for a copy of EIDL application (b) (6). Hi,	10/9/2020	10/9/2020	Closed	10/20/2020	Full Grant
SBA-2021-000167	Sakar Prasain		I was wondering what type of data is available for SBA 7a loan data through FOIA; are things like individual credit scores, individual identifiers, and statistical application data available? Thank you, Sakar	10/9/2020	10/9/2020	Closed	11/9/2020	Improper FOIA Request for Other Reasons
SBA-2021-001025	Adam Auffart		Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/13/2020	Full Grant
SBA-2021-001027	Bonnie Schuman		Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Assignment Determination		

SBA-2021-000172	Carol Costanza	Request for a copy of EIDL Application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	Other; Requester unresponsive when asked for proof of identity Other; Requester unresponsive when asked for proof of identity
SBA-2021-000157	John Gasiewski	Request for a copy of EIDL application (b) (6)	10/9/2020	10/9/2020	Closed	11/28/2020	
SBA-2021-000166	shonda --	hello, i filed a complaint about DBCS Inc. , ex employer, awhile back about the PPP money he received , that never made it to the companys books nor was a cent used for payroll. i have documentation that could help with any investigation, but no one has ever reached out to me, so i was checking to see if anything was going to be done about this.	10/9/2020	10/9/2020	Assignment Determination		
		~Shonda~ (b) (6)					