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Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, 8th floor
Washington, DC 20416
Email: FOIA@sba.gov

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From: ig.counseldiv@sba.gov <ig.counseldiv@sba.gov>
Sent: Tue, May 10, 2022 12:11 pm
Subject: SBA OIG FOIA Final Response -- SBA-2020-001229, FR-05-20-04

COVID-19 Update: Thank you for your patience. The FOIA office at SBA OIG has been inundated with hundreds of complaint status requests. We are working through this unprecedented situation to respond to every request as quickly as possible.

Enclosed please find the U.S. Small Business Administration Office of Inspector General's (SBA OIG) response to your Freedom of Information Act (FOIA) request SBA-2020-001229, FR-05-20-04 dated May 11, 2020. You requested the following information: A list or printout of the OIG investigations closed during Calendar Year 2018 and 2019.

In our search, we located 4 pages of information responsive to your request. We are releasing 4 pages with FOIA redactions pursuant to 5 U.S.C. § 552 (b)(6) and (b)(7)(C).

Exemption 6 protects personnel and other similar files the disclosure of which would constitute a clear unwarranted invasion of personal privacy. Exemption 7(C) provides protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. See 5 U.S.C. § 552(c) (2018). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

If you are not satisfied with this action, you may appeal this decision to the Chief, Freedom of Information/Privacy Act 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 this response. 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.

Please be advised that 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 or need assistance with your request, you may contact the Chief, Freedom of Information/Privacy Act Office, U.S. Small Business Administration by phone at 202-401-8203, by fax at 202-205-7059, by email at oya@sba.gov, or by mail at 409 Third St., SW, Washington, DC 20416.

Thank you for your request.

Sheri Meyers
Government Information Specialist
Office of Inspector General
U.S. Small Business Administration

Case Number	Case Name	Date Closed
E-IA-18-0105-I	(b) (6), (b) (7)(C)	01/09/2018
S-CC-12-0034-I	Sunlight Enterprises Co., Inc.	01/09/2018
E-BL-17-0337-I	(b) (6), (b) (7)(C)	01/11/2018
C-CC-14-0263-I	Omega Paving and ABJ Paving	01/23/2018
E-DL-17-0335-I	(b) (6), (b) (7)(C)	01/25/2018
C-CC-13-0183-I	EGL Construction, Inc.	01/26/2018
E-DL-17-0334-I	(b) (6), (b) (7)(C)	01/29/2018
E-DL-18-0168-I	River City Developers, LLC	01/29/2018
E-BL-15-0188-I	Molly Maguires Restaurant et al	02/01/2018
E-CC-11-0053-I	Security Assistance Corporation	02/05/2018
E-DL-17-0196-I	(b) (6), (b) (7)(C)	02/08/2018
E-CC-16-0238-I	GP Consulting, LLC	02/22/2018
C-CC-16-0213-I	(b) (6), (b) (7)(C)	03/12/2018
W-OT-16-0001-I	Macnak Construction	03/14/2018
E-DL-15-0268-I	LLF Construction Services, Inc.	03/16/2018
W-CC-15-0143-I	TrellisWare Technologies, Inc.	03/20/2018
C-CC-14-0117-I	Lamar International, Inc.	03/26/2018
W-BL-12-0245-I	Small Business Capital LLC	03/29/2018
C-BL-14-0158-I	The Lock Company, LLC	03/30/2018
C-CC-11-0265-I	Utility Tool and Trailer, Inc.	03/30/2018
W-CC-14-0098-I	nLight Photonics Corporation	04/24/2018
W-CC-17-0125-I	Coulson Aviation USA	04/24/2018
E-DL-17-0249-I	(b) (6), (b) (7)(C)	05/02/2018
E-CC-16-0033-I	DynCorp, LLC	05/03/2018
E-CC-15-0104-I	Megawattage Generator, Inc. et al.	05/16/2018
E-BL-16-0216-I	(b) (6), (b) (7)(C) IHOP	05/17/2018
E-BL-10-0335-I	(b) (6), (b) (7)(C)	05/18/2018
E-DL-16-0226-I	(b) (6), (b) (7)(C)	05/23/2018
W-CC-16-0104-I	VANGUARD SPACE TECHNOLOGIES, INC.	05/25/2018
C-CC-16-0094-I	URS Group Inc. and FPM Remediations Inc.	06/07/2018
C-BL-15-0039-I	Verified Grains, Inc.	06/12/2018
W-BL-14-0274-I	Global Medical Equipment of America	06/27/2018
E-BL-15-0112-I	Bobbi's Best Inc.	07/16/2018
E-CC-18-0083-I	Practical Solutions, Inc.	07/18/2018
E-CC-18-0040-I	Grot, Inc.	07/23/2018
C-BL-15-0007-I	(b) (6), (b) (7)(C)	07/29/2018
C-BL-11-0188-I	Avesham Development LLC	07/30/2018
C-BL-15-0064-I	Hollywood Palms	07/31/2018
C-BL-17-0451-I	Rood Machine and Engineering	07/31/2018
E-CC-14-0113-I	Academy Medical LLC, et al.	08/02/2018
C-CC-16-0182-I	FLW Construction, Inc.	08/07/2018
E-IA-18-0125-I	(b) (6), (b) (7)(C)	08/07/2018
E-DL-17-0159-I	(b) (6), (b) (7)(C)	08/28/2018
E-CC-13-0270-I	Danison, Inc	08/29/2018

E-BL-13-0120-I	SOUTHERN CUT, INC. ET AL.	09/04/2018
E-DL-16-0339-I	Simple Stature	09/04/2018
C-CC-17-0368-I	Gideon, LLC	09/06/2018
E-DL-15-0299-I	(b) (6), (b) (7)(C)	09/06/2018
E-DL-18-0239-I	(b) (6), (b) (7)(C)	09/13/2018
E-CC-15-0015-I	Dimensional Solutions Inc.	09/24/2018
E-BL-15-0291-I	Schaefer & DeRosia, CPAs, Inc.	09/28/2018
C-DL-18-0265-I	(b) (6), (b) (7)(C)	10/01/2018
C-BL-11-0133-I	(b) (6), (b) (7)(C)	10/18/2018
W-BL-16-0112-I	(b) (6), (b) (7)(C)	10/24/2018
W-CC-18-0143-I	PETNET Solutions, Inc.	10/24/2018
C-DL-15-0026-I	(b) (6), (b) (7)(C) a.k.a. Benny Firstley	11/07/2018
E-CC-11-0067-I	S. Powell Construction Company et al.	11/08/2018
E-CC-15-0234-I	PCA Integrity Associates Qui Tam	11/13/2018
E-DL-18-0254-I	(b) (6), (b) (7)(C)	11/14/2018
E-BL-16-0210-I	(b) (6), (b) (7)(C)	11/15/2018
W-BL-17-0016-I	Wells Fargo Bank	11/20/2018
W-BL-17-0386-I	CHRISTOPHER M. BARNARD, M.D., INC.	12/13/2018
E-IA-18-0269-I	(b) (6), (b) (7)(C) Internal	02/06/2019
E-IA-18-0262-I	(b) (6), (b) (7)(C)	02/07/2019
E-DL-16-0093-I	Julius Young Hosiery Inc.	02/12/2019
E-DL-17-0263-I	(b) (6), (b) (7)(C)	02/12/2019
E-DL-16-0102-I	Contract Packaging Inc.	02/13/2019
W-CC-16-0159-I	ASG Solutions Corporation	02/20/2019
E-DL-18-0011-I	Disaster Letter Project	02/25/2019
E-CC-10-0395-I	Legion Construction Inc	02/28/2019
E-CC-16-0276-I	MILITARY TRAINING SOLUTIONS	02/28/2019
E-DL-17-0167-I	(b) (6), (b) (7)(C)	02/28/2019
E-DL-15-0223-I	Fetch NYC, Inc.	03/01/2019
E-DL-18-0303-I	(b) (6), (b) (7)(C)	03/04/2019
W-CC-18-0214-I	IMEG CORPORATION	03/04/2019
E-BL-18-0188-I	Mumbling Mikes, LLC	03/13/2019
E-CC-09-0522-I	Med Trends, Inc. et al	03/13/2019
E-CC-17-0135-I	Hendall, Inc.	03/13/2019
W-CC-12-0280-I	WASHINGTON CLOSURE HANFORD (WCH)	03/13/2019
E-DL-16-0237-I	(b) (6), (b) (7)(C)	03/26/2019
C-BL-16-0270-I	Holiday Springs Water Park	03/27/2019
E-CC-18-0191-I	Arena Americas	03/28/2019
E-BL-15-0215-I	Phoenix Petroluem	04/10/2019
E-CC-15-0050-I	Survival Armor, Inc.	04/16/2019
E-DL-19-0015-I	(b) (6), (b) (7)(C)	04/16/2019
E-CC-16-0263-I	Foster Construction of South Florida, Inc.	04/22/2019
E-BT-17-0184-I	Trenton Business Assistance Corporation	04/29/2019
C-BL-13-0247-I	Rivera Enterprises, LLC	04/30/2019
C-BL-14-0315-I	(b) (6), (b) (7)(C); Operation Outsource	04/30/2019

E-BL-16-0262-I	(b) (6), (b) (7)(C)	05/03/2019
E-DL-17-0379-I	(b) (6), (b) (7)(C)	05/21/2019
E-DL-18-0355-I	(b) (6), (b) (7)(C)	05/21/2019
E-CC-18-0283-I	Practical Solutions, Inc. - II	05/29/2019
C-DL-18-0197-I	(b) (6), (b) (7)(C)	06/06/2019
E-CC-13-0173-I	Dae Sung Corporation	06/10/2019
E-DL-17-0382-I	(b) (6), (b) (7)(C)	06/25/2019
C-DL-18-0273-I	(b) (6), (b) (7)(C)	07/09/2019
E-IA-19-0020-I	SBA Lobby Drug Incident	07/11/2019
E-DL-16-0164-I	(b) (6), (b) (7)(C)	07/13/2019
E-BL-12-0079-I	Horizon Homes of Georgia	07/18/2019
W-BL-12-0127-I	(b) (6), (b) (7)(C)	07/19/2019
C-BL-14-0079-I	(b) (6), (b) (7)(C) Tyler Texas Lodging, LLC	07/29/2019
E-BL-10-0258-I	Techni-Products, Inc.	08/06/2019
C-BL-16-0305-I	(b) (6), (b) (7)(C)	08/14/2019
E-DL-16-0052-I	(b) (6), (b) (7)(C)	09/05/2019
E-CC-16-0174-I	VariQ	09/06/2019
E-CC-17-0010-I	The Angelo Group - T.A.G	09/06/2019
W-BL-18-0212-I	(b) (6), (b) (7)(C)	09/10/2019
W-BL-19-0017-I	NYO Investment, LLC	09/10/2019
W-CC-12-0229-I	Softec	09/11/2019
W-CC-13-0241-I	VMJ Construction LLC	09/11/2019
W-BL-19-0019-I	Premier Health Care Services	09/13/2019
E-BL-18-0278-I	McAllister Building Group, Et al	09/26/2019
E-IA-18-0295-I	(b) (6), (b) (7)(C)	09/26/2019
W-BL-19-0016-I	Ibex LLC	09/26/2019
W-BL-17-0468-I	Business Insurance Management	09/27/2019
W-CC-18-0379-I	ALKOTA CLEANING SYSTEMS INCORPORATED	09/27/2019
E-CC-15-0151-I	Kaiserkane, Inc	10/11/2019
W-BL-17-0198-I	BANK OF GEORGE	10/11/2019
W-BL-18-0351-I	(b) (6), (b) (7)(C) A MEDICAL CORPORATION	10/11/2019
C-BL-17-0348-I	JuliMar Trading, LLC	10/18/2019
E-CC-15-0017-I	V&R Enterprise of Jacksonville, Inc.	10/21/2019
W-BL-17-0199-I	(b) (6), (b) (7)(C)	10/23/2019
C-DL-18-0370-I	(b) (6), (b) (7)(C)	10/29/2019
C-DL-16-0101-I	(b) (6), (b) (7)(C)	10/31/2019
C-OT-15-0251-I	Don Stephens Trucking	10/31/2019
W-IA-16-0123-I	(b) (6), (b) (7)(C)	11/06/2019
W-IA-17-0179-I	(b) (6), (b) (7)(C)	11/06/2019
E-CC-15-0016-I	Classic Site Solutions Inc	11/14/2019
W-CC-19-0007-I	Vortex Construction Company	11/14/2019
E-CC-18-0185-I	(b) (6), (b) (7)(C)	11/18/2019
C-BL-16-0338-I	Allied Roofing Systems	11/27/2019
E-DL-19-0096-I	(b) (6), (b) (7)(C)	12/02/2019
C-BL-17-0085-I	Solaris Franchising LLC	12/03/2019

C-CC-12-0100-I	(b) (6), (b) (7)(C) dba RDW Pro Staffing	12/03/2019
E-DL-17-0070-I	Stewart & McCullough Enterprises LLC	12/09/2019
E-IC-20-0008-I	(b) (6), (b) (7)(C)	12/10/2019
W-DL-18-0266-I	OPERATION EARTH, WIND, AND FIRE	12/18/2019
W-CC-19-0055-I	DME Products and Systems, Inc.	12/31/2019