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Description of document: Small Business Administration (SBA) Office of Inspector General (OIG) List of investigations closed by SBA OIG during 2021 and 2022

Requested date: 09-January-2023

Release date: 24-February-2026

Posted date: 02-March-2026

Source of document: FOIA request
Small Business Administration Office of Inspector General
Chief, Freedom of Information/Privacy Acts Office
U.S. Small Business Administration
409 Third St. SW, 8th floor
Washington, DC 2041
Email: FOIA@sba.gov
SBA PAL Online Request Site [Register](#) or [Sign In](#)
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Office of Inspector General

U.S. Small Business Administration

VIA EMAIL

February 24, 2026

Enclosed please find the U.S. Small Business Administration Office of Inspector General (SBA OIG) response to your Freedom of Information Act (FOIA) request SBA-2023-000777, OIG-FR-23-0094, dated January 9, 2023. You request copies of the following records:

- “A copy of the list of investigations closed by the SBA Office of Inspector General during CY 2021 and CY 2022.”

In our search, we located 9 pages of information responsive to your request. We are releasing 9 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 clearly 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 foia@sba.gov, or by mail at 409 Third St., SW, Washington, DC 20416.

Thank you for your request.

Sincerely,

Margaret Wang
Assistant Counsel to the Inspector
General

Case Type	Case Name	Case Number	Date Closed
Investigation - I	KADENA PACIFIC	W-CC-10-0326-I	08/20/2021
Investigation - I	[REDACTED]	S-BL-11-0145-I	10/07/2021
Investigation - I	SomerCor 504 Inc.	C-BL-12-0159-I	08/17/2021
Investigation - I	The Ross Group Construction Corp.	C-CC-13-0256-I	03/09/2021
Investigation - I	Boykin Contracting, Inc	E-CC-14-0138-I	04/09/2021
Investigation - I	Nuvo Construction Company, Inc.	C-CC-14-0168-I	08/12/2021
Investigation - I	Perryville Investment Group (P.I.G.)	C-BL-14-0169-I	10/12/2021
Investigation - I	Northcon	W-CC-14-0188-I	02/11/2021
Investigation - I	(b) (6), (b) (7)(C); Hotel in Pine Bluff, Inc.	C-BL-14-0245-I	04/06/2021
Investigation - I	4 Taft Holdings, LLC	E-BL-15-0096-I	05/12/2021
Investigation - I	Roma Catering, Inc.	E-DL-16-0008-I	01/29/2021
Investigation - I	(b) (6), (b) (7)(C)	W-IA-160013-I	02/02/2021
Investigation - I	I-Tek, Inc.	E-CC-16-0171-I	10/28/2021
Investigation - I	PetPro Resources	E-BL-16-0185-I	06/11/2021
Investigation - I	Stars II Partnership Joint Venture LLC, DBA SightC	E-CC-16-0344-I	10/28/2021
Investigation - I	Innovative Federal Operation Group	W-CC-17-0008-I	08/12/2021
Investigation - I	Cowearth LLC and Basic Products LLC	E-BL-17-0111-I	02/01/2021
Investigation - I	[REDACTED]	E-BL-17-0168-I	11/01/2021
Investigation - I	Northland Associates, Inc. et al	E-CC-17-0197-I	03/31/2021
Investigation - I	Native American Services Corp. and Great American	E-CC-17-0210-I	03/24/2021
Investigation - I	Cecil Bank	E-BL-17-0231-I	06/07/2021
Investigation - I	Elk Funding Associates Corporation	E-IC-17-0308-I	05/10/2021
Investigation - I	Four Dia, LLC et al	C-BL-17-0340-I	04/16/2021
Investigation - I	(b) (6), (b) (7)(C)	C-BL-17-0364-I	10/06/2021
Investigation - I	Loyal Source Government Services and Specialty Gov	E-CC-17-0373-I	03/31/2021
Investigation - I	GOLDEN STATE CDC CASE	W-BL-18-0033-I	11/17/2021
Investigation - I	[REDACTED]	E-DL-18-0119-I	10/06/2021
Investigation - I	Cardinal Health, Inc.	W-CC-180141-I	10/29/2021
Investigation - I	Ocelot Operations Corporation	W-BL-18-0236-I	08/25/2021
Investigation - I	Elstner Construction Company Inc	E-CC-18-0246-I	04/22/2021
Investigation - I	Head, Inc.	C-CC-180250-I	10/12/2021
Investigation - I	SRB International LLC.	W-CC-180275-I	07/20/2021
Investigation - I	(b) (6), (b) (7)(C)	C-DL-18-0282-I	11/23/2021
Investigation - I	Sentient Corporation	W-OT-18-0354-I	06/02/2021
Investigation - I	[REDACTED]	E-IA-18-0383-I	02/01/2021
Investigation - I	[REDACTED]	E-DL-19-0001-I	10/07/2021
Investigation - I	[REDACTED]	E-DL-19-0012-I	10/05/2021

Case Type	Case Name	Case Number	Date Closed
Investigation - I	Donkey Dive, LLC	E-DL-19-0024-I	06/11/2021
Investigation - I	(b) (6), (b) (7)(C)	E-BL-19-0026-I	03/18/2021
Investigation - I	Athena Construction Group et al Qui Tam	E-CC-19-0048-I	01/29/2021
Investigation - I	Safe Haven Health Care, LLC	W-BL-19-0054-I	11/12/2021
Investigation - I	[REDACTED]	E-DL-19-0061-I	09/15/2021
Investigation - I	CYE Enterprises Inc.	E-CC-19-0073-I	02/01/2021
Investigation - I	Eason Memorial Baptist Church, Inc.	E-DL-19-0093-I	05/17/2021
Investigation - I	TriMark USA, LLC et al.	E-CC-19-0129-I	06/11/2021
Investigation - I	Shree Ram Hospitality et al	E-BL-19-0144-I	02/01/2021
Investigation - I	(b) (6), (b) (7)(C)	E-CC-19-0148-I	05/13/2021
Investigation - I	Merex Holding Corporation	W-CC-19-0162-I	08/25/2021
Investigation - I	Pinnacle Bank	W-BL-20-0001-I	04/22/2021
Investigation - I	Bold Concepts, LLC	E-CC-20-0011-I	05/13/2021
Investigation - I	Jemison & Partners, Inc. et al.	E-CC-20-0014-I	04/22/2021
Investigation - I	The Edge Connection	E-OT-20-0028-I	05/13/2021
Investigation - I	Global Telecom Engineering & Construction, LLC	W-BL-20-0039-I	09/09/2021
Investigation - I	U.S. Imperial Group, LLC	C-DL-20-0045-I	11/15/2021
Investigation - I	(b) (6), (b) (7)(C)	E-BT-20-0046-I	04/22/2021
Investigation - I	(b) (6), (b) (7)(C)	C-DL-20-0047-I	12/09/2021
Investigation - I	(b) (6), (b) (7)(C)	C-DL-20-0048-I	03/12/2021
Investigation - I	(b) (6), (b) (7)(C)	E-IA-20-0052-I	01/26/2021
Investigation - I	MS Supply & Home Health Co.	E-BL-20-0074-I	10/05/2021
Investigation - I	(b) (6), (b) (7)(C)	C-DL-20-0076-I	10/26/2021
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0080-I	10/05/2021
Investigation - I	Reagent World, Inc.	W-CC-20-0088-I	08/12/2021
Investigation - I	Kipper Tool Company	E-CC-20-0110-I	10/04/2021
Investigation - I	[REDACTED]	C-DL-20-0111-I	10/27/2021
Investigation - I	Unified Business Technologies	C-CC-20-0127-I	02/16/2021
Investigation - I	[REDACTED] Uptempo Inc	E-BL-20-0135-I	12/22/2021
Investigation - I	[REDACTED]	W-DL-20-0137-I	04/15/2021
Investigation - I	[REDACTED]	E-DL-20-0145-I	05/12/2021
Investigation - I	Trinity Wellness Center Inc.	E-DL-20-0155-I	06/30/2021
Investigation - I	[REDACTED]	W-DL-20-0175-I	10/29/2021
Investigation - I	Global Policy & Strategy Partners, LLP	C-DL-20-0176-I	04/07/2021
Investigation - I	[REDACTED]	E-DL-20-0181-I	07/08/2021
Investigation - I	Blue Pearl, LLC, and Global Capital Financing, LLC	E-BL-20-0186-I	01/29/2021
Investigation - I	[REDACTED]	W-DL-20-0196-I	10/22/2021

Case Type	Case Name	Case Number	Date Closed
Investigation - I	Extract LLC	C-BL-20-0205-I	10/12/2021
Investigation - I	Born Free Farm LLC	E-BL-20-0223-P	08/17/2021
Investigation - I	Alliance Hospitality - Omaha, NE	C-BL-20-0229-I	02/16/2021
Investigation - I	(b) (6), (b) (7)(C)	W-BL-20-0241-I	08/13/2021
Investigation - I	(b) (6), (b) (7)(C)	W-BL-20-0246-I	08/23/2021
Investigation - I	Access Imaging Center, Inc.	W-DL-20-0248-P	08/25/2021
Investigation - I	G.S. Bath Inc.	W-BL-20-0251-P	08/12/2021
Investigation - I	(b) (6), (b) (7)(C)	C-BL-20-0290-I	04/19/2021
Investigation - I	(b) (6), (b) (7)(C) and Associates	E-BL-20-0291-I	06/11/2021
Investigation - I	(b) (6), (b) (7)(C)	C-BL-20-0292-I	04/19/2021
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0300-I	06/22/2021
Investigation - I	Facilitators: Camp Ironhorse, Inc.	E-BL-20-0303-I	10/28/2021
Investigation - I	Slidebelts	W-DL-20-0356-P	02/03/2021
Investigation - I	(b) (6), (b) (7)(C)	E-DL-20-0357-P	05/13/2021
Investigation - I	EIDL Advance and Loan Cost Savings Project	E-DL-20-0361-P	07/21/2021
Investigation - I	(b) (6), (b) (7)(C)	E-DL-20-0367-P	06/10/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	E-DL-20-0378-P	10/22/2021
Investigation - I	Elegance Auto Boutique LLC et al.	E-BL-20-0391-P	06/30/2021
Investigation - I	(b) (6), (b) (7)(C)	E-DL-20-0393-P	06/11/2021
Investigation - I	Central Hospital of Bowie	C-BL-20-0407-P	06/09/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	E-DL-20-0408-P	10/20/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	E-DL-20-0410-P	04/15/2021
Investigation - I	Agro-America et al.	E-BL-20-0413-P	12/01/2021
Investigation - I	(b) (6), (b) (7)(C)	C-BL-20-0426-I	10/07/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	2020-30075	07/28/2021
Investigation - I	Insider Connection	2021-00609	06/11/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-01245	12/23/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-01254	07/28/2021
Investigation - I	Cor Group Italia	2021-03753	04/09/2021
Investigation - I	Milwaukee Towing Group	2021-05211	10/06/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-10263	11/02/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-13348	11/04/2021
Investigation - I	Tablerock Holdings LLC	2021-15372	06/04/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-15752	10/06/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-15951	10/22/2021
Investigation - I	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) et. al	2021-15964	10/22/2021
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-15979	08/04/2021

Case Type	Case Name	Case Number	Date Closed
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-27447	07/28/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-28812	08/25/2021
Investigation - I	(b) (6), (b) (7)(C) -Cost Avoid-2020122149u0	2021-32990	07/22/2021
Investigation - I	Babcock Services (CARES ACT)	2021-35672	09/07/2021
Investigation - I	Blosser Farm LTD	2021-39224	09/21/2021
Investigation - I	Countertrade Inc	2021-39232	06/04/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-43417	10/19/2021
Investigation - I	(b) (6), (b) (7)(C) AK-TF	2021-46322	11/15/2021
Investigation - I	ID Theft of (b) (6), (b) (7)(C) EIDL Loan	2021-51252	11/05/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-53415	12/07/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-55609	08/10/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-57021	06/25/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-57202	04/30/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-57358	08/25/2021
Investigation - I	(b) (6), (b) (7)(C) (et al.)	2021-58950	10/20/2021
Investigation - I	ZMA Enterprises LLC	2021-62090	05/20/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-63003	04/26/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-77546	05/17/2021
Investigation - I	(b) (6), (b) (7)(C) -Cost avoidance	2021-81685	07/23/2021
Investigation - I	(b) (6), (b) (7)(C) (MT-TF)	2021-0120978	07/29/2021
Investigation - I	(b) (6), (b) (7)(C)	2021-0124453	10/05/2021
Investigation - I	Purple Heart Heroes, LLC	2022-0005890	10/26/2021

Case Type	Case Name	Case Number	Date Closed
Investigation - I	Alphaport Inc.	C-CC-10-0341-I	01/18/2022
Investigation - I	(b) (6), (b) (7)(C) DBA Holiday Inn Express	S-BL-11-0198-I	01/25/2022
Investigation - I	US Builders Group, Inc.	C-CC-120150-I	01/18/2022
Investigation - I	(b) (6), (b) (7)(C)	C-BL-12-0203-I	01/18/2022
Investigation - I	(b) (6), (b) (7)(C) #5439053/6505105000	C-DL-14-0316-I	01/20/2022
Investigation - I	Enola Contracting Services	C-CC-140387-I	04/13/2022
Investigation - I	Qui Tam	E-CC-15-0029-I	07/18/2022
Investigation - I	EP Curragh LLC	C-BL-15-0248-I	06/27/2022
Investigation - I	First Choice Bank	E-BL-15-0267-I	01/25/2022
Investigation - I	SuMo-NAN JV	W-CC-160022-I	12/02/2022
Investigation - I	SDB Engineers and Constructors, Inc.	E-CC-16-0231-I	04/27/2022
Investigation - I	CREC Group	E-CC-16-0241-I	08/02/2022
Investigation - I	CDC Referral Fee Case	W-BL-16-0258-I	01/19/2022
Investigation - I	Claro Company, Inc.	E-CC-16-0298-I	10/13/2022
Investigation - I	Clean Contracting	W-CC-17-0154-I	08/12/2022
Investigation - I	ADALECO GENERAL LLC (SDVOSB)	W-CC-17-0190-I	02/17/2022
Investigation - I	American Traders, Inc. (7(a) Loans)	W-BL-17-0324-I	08/05/2022
Investigation - I	Xcel Sports Complex LLC	C-BL-17-0343-I	01/24/2022
Investigation - I	Zieson Construction Company	C-CC-170376-I	11/17/2022
Investigation - I		E-BL-17-0461-I	10/03/2022
Investigation - I	Disaster Letter Project	C-DL-18-0035-I	02/24/2022
Investigation - I	Patriot Commercial Construction LLC	C-CC-180084-I	10/19/2022
Investigation - I	Vire Consulting, Inc.	E-CC-18-0187-I	07/18/2022
Investigation - I	Vital Financial Services	C-BL-18-0202-I	11/17/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-18-0209-I	10/21/2022
Investigation - I	KDS Music Studios LLC	E-DL-18-0241-I	11/14/2022
Investigation - I	DC Tours Qui Tam	E-CC-18-0248-I	04/19/2022
Investigation - I	Fortis Networks, Inc.	W-CC-18-0349-I	06/23/2022
Investigation - I	SUKI SUSHI	E-BL-18-0376-I	10/31/2022
Investigation - I	Firstech Inc.	E-CC-18-0378-I	04/18/2022
Investigation - I	Business Development Specialists Group (BDSG)	E-BL-19-0005-I	10/03/2022
Investigation - I	(b) (6), (b) (7)(C) AT EL	E-BL-19-0032-I	03/11/2022
Investigation - I	Charging Eagle. Calandra et al.	W-CC-19-0075-I	03/30/2022
Investigation - I		C-DL-19-0095-I	01/05/2022
Investigation - I	J's Smokehouse BBQ and Grill LLC	E-DL-19-0097-I	11/14/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-19-0110-I	11/14/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-19-0125-I	09/26/2022

Case Type	Case Name	Case Number	Date Closed
Investigation - I	(b) (6), (b) (7)(C)	E-DL-19-0127-I	10/04/2022
Investigation - I	(b) (6), (b) (7)(C)	C-DL-19-0145-I	01/12/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-19-0151-I	11/14/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-19-0155-P	11/14/2022
Investigation - I	Munire USA, DBA Ammolist.com	C-BL-20-0027-I	01/25/2022
Investigation - I	Sterling Electronics & Photo, Inc.	E-BL-20-0050-I	10/05/2022
Investigation - I	BUFFALO FORKLIFT, LLC	E-BL-20-0095-I	03/08/2022
Investigation - I	New York International Capital Et al.	E-BL-20-0204-I	08/04/2022
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0209-I	06/08/2022
Investigation - I	WBF Weddings by Farah Inc.	C-BL-20-0233-I	01/19/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-20-0239-P	03/24/2022
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0252-I	01/18/2022
Investigation - I	(b) (6), (b) (7)(C) Et al	C-BL-20-0255-I	01/20/2022
Investigation - I	Velocity Innovations LLC - Tulsa, OK	C-BL-20-0262-I	01/31/2022
Investigation - I	Aston Homes LLC	W-BL-20-0266-P	03/05/2022
Investigation - I	(b) (6), (b) (7)(C)	C-DL-20-0269-I	06/07/2022
Investigation - I	(b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) et. al	E-DL-20-0298-P	05/12/2022
Investigation - I	Nicks Pizza	C-BL-20-0301-I	03/31/2022
Investigation - I	Etuk et al	C-DL-20-0320-I	08/30/2022
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0321-I	03/11/2022
Investigation - I	(b) (6), (b) (7)(C)	E-BL-20-0330-I	06/23/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	E-DL-20-0354-P	03/14/2022
Investigation - I	Spengler Plumbing Company	C-BL-20-0355-I	04/08/2022
Investigation - I	Argo Global, Inc.	W-BL-20-0381-I	03/17/2022
Investigation - I	(b) (6), (b) (7)(C)	E-DL-20-0416-P	06/23/2022
Investigation - I	Manley Enterprises et al	E-BL-20-0417-P	03/28/2022
Investigation - I	(b) (6), (b) (7)(C)	C-BL-20-0424-I	06/27/2022
Investigation - I	(b) (6), (b) (7)(C)	C-BL-20-0425-I	08/10/2022
Investigation - I	(b) (6), (b) (7)(C)	2020-01108	08/01/2022
Investigation - I	Simbeck, Inc.	2020-06141	02/08/2022
Investigation - I	(b) (6), (b) (7)(C)	2020-29097	04/25/2022
Investigation - I	(b) (6), (b) (7)(C)	2020-29522	04/12/2022
Investigation - I	(b) (6), (b) (7)(C) et al	2021-00279	09/06/2022
Investigation - I	(b) (6), (b) (7)(C) et al.	2021-00818	02/17/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-01247	03/30/2022
Investigation - I	(b) (6), (b) (7)(C) - St Louis	2021-05217	05/03/2022
Investigation - I	Keep America Great Committee et al	2021-05434	01/14/2022

Case Type	Case Name	Case Number	Date Closed
Investigation - I	Castle Hill	2021-05777	04/21/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-06470	11/15/2022
Investigation - I	(b) (6), (b) (7)(C) / NW Indiana	2021-06811	11/17/2022
Investigation - I	(b) (6), (b) (7)(C) / Mt. Vernon NY EIDL Ring	2021-10190	01/05/2022
Investigation - I	ID THEFT OF (b) (6), (b) (7)(C)	2021-11107	03/31/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-14269	04/21/2022
Investigation - I	(b) (6), (b) (7)(C) - Global Network Corp	2021-15835	11/17/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-15984	03/24/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-18671	05/12/2022
Investigation - I	(b) (6), (b) (7)(C) et al.	2021-29738	08/12/2022
Investigation - I	(b) (6), (b) (7)(C) (EIDL)	2021-36356	08/11/2022
Investigation - I	1WININFALL LLC	2021-39222	02/17/2022
Investigation - I	(b) (6), (b) (7)(C) et al	2021-39228	02/17/2022
Investigation - I	Superior Transportation Associates, Inc.	2021-39231	03/31/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF)	2021-41774	03/30/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-43980	03/30/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-45341	04/26/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act - AK) (CP)	2021-51637	11/30/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-55281	07/15/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES)	2021-56560	02/15/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act)	2021-56568	08/05/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF) (CP)	2021-56917	11/30/2022
Investigation - I	(b) (6), (b) (7)(C) EIDL Fraud TF	2021-57334	02/17/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-59486	03/31/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	2021-61477	05/12/2022
Investigation - I	(b) (6), (b) (7)(C) (SD)	2021-61513	08/17/2022
Investigation - I	(b) (6), (b) (7)(C), et al.	2021-62385	11/16/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-62815	10/26/2022
Investigation - I	Alias Systems	2021-65458	10/18/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF)	2021-74088	05/18/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act - AK) (CP)	2021-75935	11/08/2022
Investigation - I	Global Motivation, Inc.	2021-76930	12/12/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (OR-TF)	2021-78131	05/18/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-78724	02/02/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-78805	04/27/2022
Investigation - I	(b) (6), (b) (7)(C) MILLION-20210511z95p	2021-79119	02/17/2022
Investigation - I	Roman Catholic Archdiocese of Santa Fe	2021-80340	02/28/2022

Case Type	Case Name	Case Number	Date Closed
Investigation - I	(b) (6), (b) (7)(C)	202 1-87655	08/01/2022
Investigation - I	Multiple Companies - (b) (6), (b) (7)(C)	2021-89389	01/10/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (CARES)	2021-91400	02/15/2022
Investigation - I	(b) (6), (b) (7)(C)	202 1-0106315	03/29/2022
Investigation - I	(b) (6), (b) (7)(C)	202 1-0106316	03/30/2022
Investigation - I	(b) (6), (b) (7)(C) Et al	2021-0114100	06/01/2022
Investigation - I	Erives Enterprises Inc.	202 1-0116033	02/01/2022
Investigation - I	(b) (6), (b) (7)(C) et al	2021-0116613	03/24/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-0116614	10/14/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (OR-TF) (CP)	2021-0118254	11/30/2022
Investigation - I	4 My Sons Logistics	202 1-0120965	05/25/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF) (CP)	2021-0125464	11/29/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-0125479	04/21/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act - MT) (CP)	2021-0125991	11/29/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-0127150	02/04/2022
Investigation - I	HPM Corporation (PFP)	2021-0129603	05/09/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act)	202 1-0137167	08/15/2022
Investigation - I	(b) (6), (b) (7)(C)	2021-0137440	03/14/2022
Investigation - I	(b) (6), (b) (7)(C) et. al	2022-0001198	05/12/2022
Investigation - I	Chicago Barbers	20 22-0006681	10/18/20 22
Investigation - I	(b) (6), (b) (7)(C) et al.	2022-0006695	10/18/20 22
Investigation - I	(b) (6), (b) (7)(C) et al.	2022-0006696	10/18/20 22
Investigation - I	(b) (6), (b) (7)(C) et al.	2022-0006697	04/05/2022
Investigation - I	(b) (6), (b) (7)(C) et al.	20 22-0006698	04/05/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act - OR DOJ) (CP)	2022-0008547	11/30/2022
Investigation - I	Bhangoo Truck Line Inc	20 22-0010118	02/28/2022
Investigation - I	Los Espinos Inc. et al.	2022-0013687	08/12/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (CARES Act)	2022-0013888	11/30/2022
Investigation - I	(b) (6), (b) (7)(C) OR-TF (CARES Act)	20 22-0018774	11/17/20 22
Investigation - I	(b) (6), (b) (7)(C)	20 22-0020274	10/13/20 22
Investigation - I	Arrowhead FCU	2022-0020275	01/21/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF)	2022-0020276	11/04/2022
Investigation - I	(b) (6), (b) (7)(C)	20 22-0023042	08/01/20 22
Investigation - I	(b) (6), (b) (7)(C) (EIDL)-EDWA Strike Force	2022-0023313	08/22/2022
Investigation - I	(b) (6), (b) (7)(C) et al.	20 22-0024829	03/23/20 22
Investigation - I	(b) (6), (b) (7)(C) et al.	2022-0026078	08/23/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act)-EDWA Strike Force	2022-0026710	11/30/2022

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Investigation - I	(b) (6), (b) (7)(C)	2022-0027793	04/26/2022
Investigation - I	Arrowhead CU	2022-0028052	03/04/2022
Investigation - I	(b) (6), (b) (7)(C) (EDL)-EDWA Strike Force	2022-0028105	12/16/2022
Investigation - I	(b) (6), (b) (7)(C) (CARES Act - AK)	2022-0028642	12/23/2022
Investigation - I	(b) (6), (b) (7)(C)	2022-0029028	08/16/2022
Investigation - I	(b) (6), (b) (7)(C) (EIDL)-EDWA Strike Force	2022-0029034	11/30/2022
Investigation - I	(b) (6), (b) (7)(C)	2022-0031008	05/04/2022
Investigation - I	(b) (6), (b) (7)(C)	2022-0031874	04/21/2022
Investigation - I	(b) (6), (b) (7)(C)	2022-0032518	03/21/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (Cares Act)	2022-0034678	08/04/2022
Investigation - I	(b) (6), (b) (7)(C)	2022-0039488	11/09/2022
Investigation - I	(b) (6), (b) (7)(C) et al. (CO TF)	2022-0040074	12/16/2022
Investigation - I	(b) (6), (b) (7)(C) et al (CARES Act)	2022-0041811	08/11/2022
Investigation - I	(b) (6), (b) (7)(C) et al (CARES Act)	2022-0042297	08/12/2022
Investigation - I	Arrowhead Credit Union	2022-0043517	08/09/2022
Investigation - I	Hilderbrand Auto Service (CARES Act) EDWA SF	2022-0045289	12/01/2022
Investigation - I	(b) (6), (b) (7)(C) (OR-TF) (CP)	2022-0057748	11/30/2022
Investigation - I	(b) (6), (b) (7)(C) et al	2022-0059770	10/13/2022