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Description of document: **FOIA CASE LOGS for: US Small Business Administration (SBA) Washington, DC for September-2004 – November-2004**

Posted date: 19-January-2008

Title of Document FOIA REPORTS – Query Report By Office

Date/date range of document: 01-September-2004 – 12-November-2004

Source of document: Chief, Freedom of Information/Privacy Acts Office
Small Business Administration
409 3rd St., S.W. Suite 5900
Washington, DC 20416
Fax: (202) 205-7059
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Notes: Cases listed cover many, if not all, subsidiary SBA offices.

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Query By Office Summary

Office: Nationwide
Date Range: 09/01/2004 - 11/12/2004

Office: 0156--CONNECTICUT DISTRICT OFFICE
Case: 8848 **Case Type:** FOIA **Case Received Date:** 09/13/2004
SubCase: Initial **Requester:** DAVIS, KIMBERLY
Subject: BUSINESSES IN ELLINGTON, CT WHO'VE RECEIVED SBA LOANS

Office: 0156--CONNECTICUT DISTRICT OFFICE
Case: 8849 **Case Type:** FOIA **Case Received Date:** 09/15/2004
SubCase: Initial **Requester:** GARDNER, LEROY
Subject: COMPUTER CONSULTING ASSOCIATES INTERNATIONAL, INC.

Office: 0156--CONNECTICUT DISTRICT OFFICE
Case: 8987 **Case Type:** FOIA **Case Received Date:** 10/27/2004
SubCase: Initial **Requester:** OPPENHEIM, ILENE
Subject: INFORMATION ON CSBDC

Office: 0156--CONNECTICUT DISTRICT OFFICE
Case: 9025 **Case Type:** FOIA **Case Received Date:** 11/03/2004
SubCase: Initial **Requester:** OPPENHEIM, ILENE
Subject: INFORMATION ON CSBDC

Office Total (Number of Cases): 4

Office: 0252--PUERTO RICO & USVI DISTRICT OFFICE
Case: 9123 **Case Type:** FOIA **Case Received Date:** 11/12/2004
SubCase: Initial **Requester:** HILL, EDWARD
Subject: CORPORACION PARA EL DESARROLLO DEL OESTE, INC.

Office Total (Number of Cases): 1

Office: 0296--BUFFALO DISTRICT OFFICE
Case: 8967 **Case Type:** FOIA **Case Received Date:** 09/30/2004

SubCase: Initial **Requester:** GROVER, THOMAS
Subject: LIST OF CLOSED LOANS IN VARIOUS COUNTIES

Office Total (Number of Cases): 1

Office: 0304--RICHMOND DISTRICT OFFICE
Case: 9125 **Case Type:** FOIA **Case Received Date:** 10/20/2004
SubCase: Miscellaneous **Requester:** MONAJEMI, MAHMOOD P
Subject: INFORMATION ON ELIGIBILITY DETERMINATION

Office Total (Number of Cases): 1

Office: 0353--WASHINGTON DISTRICT OFFICE
Case: 8815 **Case Type:** FOIA **Case Received Date:** 09/02/2004
SubCase: Initial **Requester:** FRANKLIN, MARK
Subject: 8(A) WASHINGTON AREA FIRMS GRADUATED FROM PROGRAM SINCE 1/04

Office Total (Number of Cases): 1

Office: 0405--GEORGIA DISTRICT OFFICE
Case: 8845 **Case Type:** FOIA **Case Received Date:** 09/01/2004
SubCase: Initial **Requester:** ASOKAN, NISA
Subject: LOANS APPROVED AUGUST 2004

Office: 0405--GEORGIA DISTRICT OFFICE
Case: 8979 **Case Type:** FOIA **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** ASOKAN, NISA
Subject: APPROVED LOANS

Office: 0405--GEORGIA DISTRICT OFFICE
Case: 9112 **Case Type:** FOIA **Case Received Date:** 11/12/2004
SubCase: Initial **Requester:** ASOKAN, NISA
Subject: LOANS APPROVED

Office Total (Number of Cases): 3

Office: 0464--SOUTH CAROLINA DISTRICT OFFICE
Case: 8975 **Case Type:** FOIA **Case Received Date:** 10/27/2004
SubCase: Initial **Requester:** JOHNSON, LAWTON
Subject: STATISTICAL INFO ON #S OF 504 LOANS DONE IN SC IN LAST 3 YEARS

Office Total (Number of Cases): 1

Office: 0474--TENNESSEE DISTRICT OFFICE
Case: 8980 **Case Type:** FOIA **Case Received Date:** 10/28/2004
SubCase: Initial **Requester:** MORRIS, KERRY
Subject: LOAN INFORMATION

Office Total (Number of Cases): 1

Office: 0491--NORTH FLORIDA DISTRICT OFFICE
Case: 8992 **Case Type:** FOIA **Case Received Date:** 10/27/2004
SubCase: Initial **Requester:** BLOMBERG, MARINA
Subject: LOANS BY LENDER IN CERTAIN COUNTIES

Office: 0491--NORTH FLORIDA DISTRICT OFFICE
Case: 8844 **Case Type:** FOIA **Case Received Date:** 09/14/2004
SubCase: Initial **Requester:** [REDACTED]
Subject: 912 CHARACTER INELIGIBIITY DOCUMENTATION REQUEST

Office: 0491--NORTH FLORIDA DISTRICT OFFICE
Case: 8947 **Case Type:** FOIA **Case Received Date:** 10/20/2004
SubCase: Initial **Requester:** FLYNN, BARRY
Subject: LENDERS/LOANS IN TWO COUNTY AREA

Office: 0491--NORTH FLORIDA DISTRICT OFFICE
Case: 8931 **Case Type:** FOIA **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** MACDONALD, JOHN B
Subject: REQUEST FOR DOCUMENT RELATED TO FINAL SETTLEMENT PAYOFF

Office: 0491--NORTH FLORIDA DISTRICT OFFICE
Case: 8890 **Case Type:** FOIA **Case Received Date:** 10/04/2004

SubCase: Initial **Requester:** SNITE, ELEANOR
Subject: ANNUAL REQUEST REGARDING 30 LARGEST LOCAL LENDING INSTITUTIONS

Office Total (Number of Cases): 5

Office: 0508--MINNESOTA DISTRICT OFFICE
Case: 8834 **Case Type:** FOIA **Case Received Date:** 09/07/2004
SubCase: Initial **Requester:** TECHAR, CHERYL
Subject: INFORMATION ON LOAN APPLICATION FOR OCTEON CORP./LN#73120640-03

Office Total (Number of Cases): 1

Office: 0549--CLEVELAND DISTRICT OFFICE
Case: 8862 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** POLLOCK, HAROLD
Subject: ARTHUR BOYD, JR., ET AL. VS. STAR BEVERAGE CORPORATION

Office Total (Number of Cases): 1

Office: 0562--INDIANA DISTRICT OFFICE
Case: 9044 **Case Type:** FOIA **Case Received Date:** 11/05/2004
SubCase: Initial **Requester:** CULPEPPER, JOHN M
Subject: LIST OF SMALL BUSINESS OWNERS WITH SBA LOANS

Office Total (Number of Cases): 1

Office: 0677--EL PASO DISTRICT OFFICE
Case: 8944 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/30/2004
SubCase: Initial **Requester:** STEVENS, RODERICK
Subject: TRUCKING FEDERAL CONTRACTS;PRIME CONTRACTORS;MINORITY CO.'S

Office Total (Number of Cases): 1

Office: 0680--OKLAHOMA DISTRICT OFFICE
Case: 8814 **Case Type:** FOIA **Case Received Date:** 09/01/2004

SubCase: Initial **Requester:** LEE, CHRIS
Subject: 1995-2001 CORRESPONDENCE BETWEEN SBA AND CONG. THOMAS COBURN, OK

Office: 0680--OKLAHOMA DISTRICT OFFICE
Case: 8819 **Case Type:** FOIA **Case Received Date:** 09/02/2004
SubCase: Initial **Requester:** SREENIVASAN, SHALINI
Subject: INFORMATION ABOUT MED AND 8(A) CONTRACTOR

Office: 0680--OKLAHOMA DISTRICT OFFICE
Case: 8988 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/29/2004
SubCase: Initial **Requester:** HASTINGS, JANICE
Subject: REQ. COPIES OF 8A FIRM TP ENTERPRISES, INC. FILE

Office Total (Number of Cases): 3

Office: 0682--NEW MEXICO DISTRICT OFFICE
Case: 8880 **Case Type:** FOIA **Case Received Date:** 09/29/2004
SubCase: Follow-up **Requester:** CASTROGIOVANNI, CHRIS
Subject: REQUEST FOR LISTING OF LOANS APPROVED BY ARIZONA DISTRICT OFFICE

Office: 0682--NEW MEXICO DISTRICT OFFICE
Case: 8942 **Case Type:** FOIA **Case Received Date:** 10/19/2004
SubCase: Initial **Requester:** DELEON, AMY D
Subject: REQUEST FOR RECORDS ON [] AND INTEGRITY FIRST FINANCIAL

Office: 0682--NEW MEXICO DISTRICT OFFICE
Case: 8850 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** HANSEN, PAULETTE
Subject: REQUESTING LIST OF ALL ARIZONA SBA LOANS MADE FROM 1995 TO 2002

Office: 0682--NEW MEXICO DISTRICT OFFICE
Case: 8851 **Case Type:** FOIA **Case Received Date:** 09/17/2004
SubCase: Initial **Requester:** HARRINGTON, MICHELLE T
Subject: REQUEST FOR LISTING OF LOANS PERTINENT TO UPPER SAN PEDRO BASIN FROM 8/8/01, ETC

Office Total (Number of Cases): 4

Office: 0700--KANSAS CITY REGIONAL OFFICE
Case: 7327 **Case Type:** FOIA **Case Received Date:** 10/06/2003
SubCase: Initial **Requester:** SCHNITZER, DAVID
Subject: WESLY CLARK, HOWARD DEAN, GEPHARD & JOHN KERRY CORRES WITH SBA

Office Total (Number of Cases): 1

Office: 0709--KANSAS CITY DISTRICT OFFICE
Case: 8937 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** NIXON, REED
Subject: SBA LOANS GUARANTEED FOR THE PERIOD 10/1/03 THROUGH 9/30/04

Office Total (Number of Cases): 1

Office: 0761--DES MOINES DISTRICT OFFICE
Case: 8954 **Case Type:** FOIA **Case Received Date:** 10/25/2004
SubCase: Initial **Requester:** BRESNAN, KENAN
Subject: LIST OF BUSINESS LOANS IN DES MOINES AREA

Office Total (Number of Cases): 1

Office: 0766--NEBRASKA DISTRICT OFFICE
Case: 9050 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** RINALDI, ROBERT
Subject: INFORMATION REQUEST FOR LOAN INFORMATION

Office: 0766--NEBRASKA DISTRICT OFFICE
Case: 8878 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/23/2004
SubCase: Initial **Requester:** KNOBBE, KEVIN
Subject: REQUEST FOR BORROWER INFORMATION

Office Total (Number of Cases): 2

Office: 0767--WICHITA DISTRICT OFFICE
Case: 9119 **Case Type:** FOIA **Case Received Date:** 11/08/2004

SubCase: Initial **Requester:** TARAVELLA, TONY
Subject: LOAN INFORMATION ON THE WICHITA SHIRT & CAP LOAN

Office Total (Number of Cases): 1

Office: 0811--COLORADO DISTRICT OFFICE
Case: 8863 **Case Type:** FOIA **Case Received Date:** 09/16/2004
SubCase: Initial **Requester:** BOLIN, DUANE
Subject: 1640 GRANT ASSOCIATES LLL

Office: 0811--COLORADO DISTRICT OFFICE
Case: 8898 **Case Type:** FOIA **Case Received Date:** 09/30/2004
SubCase: Initial **Requester:** MOSSMAN, TED
Subject: REAL ESTATE LOANS 1991-2001

Office: 0811--COLORADO DISTRICT OFFICE
Case: 8929 **Case Type:** FOIA **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** WALLACE, DAN
Subject: 504S - LAST FIVE YEARS

Office Total (Number of Cases): 3

Office: 0885--MONTANA DISTRICT OFFICE
Case: 8952 **Case Type:** FOIA **Case Received Date:** 10/18/2004
SubCase: Initial **Requester:** BURNS, CONRAD
Subject: CONTACT INFORMATION FOR 504 LOAN BORROWERS IN MONTANA.

Office: 0885--MONTANA DISTRICT OFFICE
Case: 9021 **Case Type:** FOIA **Case Received Date:** 10/27/2004
SubCase: Initial **Requester:** MEEK, KEVIN C
Subject: REQUEST FOR COMPLETE FILES OF SYNERGY BUILDERS, INC.

Office Total (Number of Cases): 2

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8972 **Case Type:** FOIA **Case Received Date:** 10/14/2004

SubCase: Initial **Requester:** ADAMS, KELLY
Subject: REQ FOR DOCS RE: FINANCIAL ASSISTANCE & COUNSELING TO

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8978 **Case Type:** FOIA **Case Received Date:** 10/20/2004
SubCase: Initial **Requester:** ALMERIDO, ABIGALE
Subject: CITY LIGHTS BOOKSTORE OR CITY LIGHTS PUBLISHING, INC.

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8953 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** DANIELS, JACK
Subject: LISITNG OF MANUFACTURERS AND WHOLESALE VENDORS

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 9030 **Case Type:** FOIA **Case Received Date:** 11/02/2004
SubCase: Initial **Requester:** MULLIN, JOE
Subject: SBA MICROLOANS IN THE LAST 5 YEARS IN NORTHERN CALIFORNIA, TO INDIVIDUAL BUSINES

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8930 **Case Type:** FOIA **Case Received Date:** 10/08/2004
SubCase: Withdrawn **Requester:** PATEL, DIVYANG
Subject: 8A CERTIFIED TECHNOLOGY COMPANIES

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8861 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Withdrawn **Requester:** SCOTT, JACKIE
Subject: ALL JANITORIAL 8(A) CONTRACTS IN FISCAL YEAR 2003

Office: 0912--SAN FRANCISCO DISTRICT OFFICE
Case: 8990 **Case Type:** Information Requests **Case Received Date:** 11/01/2004
SubCase: Miscellaneous **Requester:** FORNATI, ALEX E
Subject: JV APPROVAL DATE

Office Total (Number of Cases): 7

Office: 0914--LOS ANGELES DISTRICT OFFICE
Case: 8901 **Case Type:** FOIA **Case Received Date:** 09/28/2004

SubCase: Initial **Requester:** AFZAL, KHURRAM
Subject: REQUEST A COPY OF THE CONTRACT BETWEEN SBA AND SBDC

Office: 0914--LOS ANGELES DISTRICT OFFICE
Case: 8900 **Case Type:** FOIA **Case Received Date:** 09/02/2004
SubCase: Initial **Requester:** KASSAN, BRIAN
Subject: INFO ON FINANCIAL SOLUTIONS AND GENTECH FABRICATION

Office Total (Number of Cases): 2

Office: 0931--SACRAMENTO DISTRICT OFFICE
Case: 8734 **Case Type:** FOIA **Case Received Date:** 08/11/2004
SubCase: Initial **Requester:** NEUBAUER, CHUCK
Subject: CORRESPONDENCE BTWN SBA AND REP. MAXINE WATERS 1998-8/11/04

Office: 0931--SACRAMENTO DISTRICT OFFICE
Case: 8846 **Case Type:** FOIA **Case Received Date:** 09/20/2004
SubCase: Initial **Requester:** PHILLIPS, ABRAHAM
Subject: INFORMATION PERTAINING TO SALE OF LOAN 127 207 40 00 (REQUESTOR IS BORROWER)

Office: 0931--SACRAMENTO DISTRICT OFFICE
Case: 9048 **Case Type:** FOIA **Case Received Date:** 11/08/2004
SubCase: Initial **Requester:** SPAIN, DAN
Subject: LOAN APPLICATION RECORDS FOR SBA LOAN 7322884006 CONSUMER EFFECTS INC.

Office Total (Number of Cases): 3

Office: 0942--FRESNO DISTRICT OFFICE
Case: 8864 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** GARCIA, LUPE
Subject: LOANS TULARE COUNTY, 99-02; \$10K HIGHER, 7\$ HIGHER

Office Total (Number of Cases): 1

Office: 0944--NEVADA DISTRICT OFFICE
Case: 8879 **Case Type:** FOIA **Case Received Date:** 09/29/2004

SubCase: Initial **Requester:** MCCUE, JOEL
Subject: SBA LOANS MADE IN WASHOE CTY FROM 1/1/2002 TO PRESENT

Office: 0944--NEVADA DISTRICT OFFICE
Case: 8836 **Case Type:** FOIA **Case Received Date:** 09/09/2004
SubCase: Initial **Requester:** WILLIAMS, DAY R
Subject: FILE FOR RIVERT ENTERPRISES, INC. PLP 717 0910 3010 - REQUEST W/DRAWN 9/13/04

Office Total (Number of Cases): 2

Office: 0954--SAN DIEGO DISTRICT OFFICE
Case: 8865 **Case Type:** FOIA **Case Received Date:** 09/10/2004
SubCase: Initial **Requester:** SPUEHLER, MARTY
Subject: LIST OF 7A & 504 LOANS APPROVED BY SDO 1/1/1990 - 8/31/2004

Office Total (Number of Cases): 1

Office: 1086--PORTLAND DISTRICT OFFICE
Case: 9150 **Case Type:** FOIA **Case Received Date:** 09/22/2004
SubCase: Initial **Requester:** BIREN, PATRICK
Subject: FOIA REQUEST FOR ARCHIVED 8A FILE & SURETY DATA

Office Total (Number of Cases): 1

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8852 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** AHRINGER, TRACY
Subject: DISASTER LOAN APPLICANTS RESULTING FROM HURRICANES IVAN, CHARLEY AND FRANCES

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9054 **Case Type:** FOIA **Case Received Date:** 11/10/2004
SubCase: Initial **Requester:** AHRINGER, TRACY
Subject: DATABASE OF LOANS FOR HURRICANES IVAN, CHARLEY, FRANCES, JEANNE

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8978 **Case Type:** FOIA **Case Received Date:** 10/20/2004

SubCase: Initial **Requester:** ALMERIDO, ABIGALE
Subject: CITY LIGHTS BOOKSTORE OR CITY LIGHTS PUBLISHING, INC.

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8892 **Case Type:** FOIA **Case Received Date:** 10/05/2004
SubCase: Initial **Requester:** BATEMAN, JODY
Subject: GOVERNMENT PURCHASE CARDHOLDERS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8894 **Case Type:** FOIA **Case Received Date:** 10/05/2004
SubCase: Initial **Requester:** BAZAN, THOMAS A
Subject: 8/25/04 LETTER TO STEVE GALVAN FROM REP. SHEILA JACKSON-LEE, TEXAS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8843 **Case Type:** FOIA **Case Received Date:** 09/16/2004
SubCase: Initial **Requester:** BENITAG, BETH
Subject: NAVY CONTRACT TO INTEGRITY MANAGEMENT ENTERPRISES

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8847 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** BROWN, DAVID
Subject: ORIGINATION & AMOUNTS OUTSTANDING FOR LOANS 90S-PRESENT

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8903 **Case Type:** FOIA **Case Received Date:** 10/07/2004
SubCase: Initial **Requester:** CARNEY, JOHN H
Subject: SBA INVESTIGATION RPT. OF SAJID

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8828 **Case Type:** FOIA **Case Received Date:** 09/07/2004
SubCase: Appeal **Requester:** CONNOP, THOMAS A
Subject: 8/4/04 INITIAL REQUEST RE VARIOUS SBICS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8839 **Case Type:** FOIA **Case Received Date:** 09/13/2004
SubCase: Follow-up **Requester:** CONNOP, THOMAS A
Subject: HIS SEPTEMBER 2, 2004 APPEAL RECEIVED ON SEPTEMBER 7, 2004

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8902 | Case Type: FOIA | Case Received Date: 10/06/2004 |
| SubCase: Follow-up | Requester: CONNOP, THOMAS A | |
| Subject: FOLLOWUP SEPT. 2, 2004 APPEAL | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 9028 | Case Type: FOIA | Case Received Date: 10/29/2004 |
| SubCase: Initial | Requester: CULL, JEFF | |
| Subject: DISASTER LOAN TO FL BUSINESS - HURRICAN CHARLEY | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8818 | Case Type: FOIA | Case Received Date: 09/02/2004 |
| SubCase: Initial | Requester: DUFRESNE, MICHAEL | |
| Subject: MAILING LIST OF ALL SBA LOAN RECIPIENTS | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8806 | Case Type: FOIA | Case Received Date: 09/01/2004 |
| SubCase: Initial | Requester: FERRIS, COREY | |
| Subject: CONTRACT GS35F0089N | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8815 | Case Type: FOIA | Case Received Date: 09/02/2004 |
| SubCase: Initial | Requester: FRANKLIN, MARK | |
| Subject: 8(A) WASHINGTON AREA FIRMS GRADUATED FROM PROGRAM SINCE 1/04 | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 9057 | Case Type: FOIA | Case Received Date: 11/10/2004 |
| SubCase: Initial | Requester: GRAHAM, CHESTER C | |
| Subject: SALES AND SERVICE OF DISASTER LOAN CSC LOGIC INC. | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 9033 | Case Type: FOIA | Case Received Date: 11/08/2004 |
| SubCase: Initial | Requester: HASTINGS, JANICE | |
| Subject: OUTDATED 8(A) FORMS AND REGULATIONS | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
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Case: 8833 **Case Type:** FOIA **Case Received Date:** 09/10/2004
SubCase: Initial **Requester:** HENSEN, RYAN P
Subject: INTERWEST DISASTER LOAN

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9047 **Case Type:** FOIA **Case Received Date:** 11/09/2004
SubCase: Initial **Requester:** HUTSON, CHRISTOPHER
Subject: TEXASBANK RECOMMENDATION RE: OFFER IN COMPROMISE FOR #PLP538-233-4008

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8889 **Case Type:** FOIA **Case Received Date:** 10/04/2004
SubCase: Initial **Requester:** KRMPOTIC, BRANKO
Subject: STATISTICS ON NATIONAL 7(A) DEFAULTS, LAST 5 YRS.

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8941 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** LAUTEN, BRIAN
Subject: FAILED SBA LOANS IN TX 1/1/00-12/31/02 BY UNTIED BANK AND AUDITS OF THEM

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9031 **Case Type:** FOIA **Case Received Date:** 11/05/2004
SubCase: Initial **Requester:** LAWSON, JERRY
Subject: 8(A) REPORT TO CONGRESS FOR FY2003 AND FY2004

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8814 **Case Type:** FOIA **Case Received Date:** 09/01/2004
SubCase: Initial **Requester:** LEE, CHRIS
Subject: 1995-2001 CORRESPONDENCE BETWEEN SBA AND CONG. THOMAS COBURN, OK

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8940 **Case Type:** FOIA **Case Received Date:** 10/19/2004
SubCase: Appeal **Requester:** LISBERG, ADAM
Subject: APPEAL MIAMI DISTRICT OFFICE DECISION NATIONAL HOUSING GROUP

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8869 **Case Type:** FOIA **Case Received Date:** 09/28/2004
SubCase: Initial **Requester:** MUIR, CHRISTOPHER

Subject: START-UP

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8948 **Case Type:** FOIA **Case Received Date:** 10/21/2004
SubCase: Initial **Requester:** NEWMAN, JEFFREY S
Subject: SBIR AWARDS TO METAL STORM INC.

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8830 **Case Type:** FOIA **Case Received Date:** 09/07/2004
SubCase: Initial **Requester:** OPPENHEIM, ADAM H
Subject: NAMSI

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8822 **Case Type:** FOIA **Case Received Date:** 09/03/2004
SubCase: Initial **Requester:** PAROJINOG, RICHARD
Subject: CONTRACTS AWARDED BY SBA LAST TWO QUARTERS OF THIS YEAR OVER \$25,000.00

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8927 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Follow-up **Requester:** PAROJINOG, RICHARD
Subject: LIST OF CONTRACT APPROVED LIST

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8926 **Case Type:** FOIA **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** PENLAND, JASON
Subject: INACTIVE SBA LOAN ISSUED 1/1970 - PRESENT

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8946 **Case Type:** FOIA **Case Received Date:** 10/21/2004
SubCase: Initial **Requester:** PODRACKY, MARK
Subject: FY 05 OMB A-11 EXHIBITS 300S FOR IT PROJECTS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9101 **Case Type:** FOIA **Case Received Date:** 11/12/2004
SubCase: Initial **Requester:** PODRACKY, MARK
Subject: FY06 OMB A-11 IT PROJECTS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9102 **Case Type:** FOIA **Case Received Date:** 11/12/2004
SubCase: Initial **Requester:** PODRACKY, MARK
Subject: FY 05 OMB A-11 EXHIBITS FOR IT PROJECTS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9022 **Case Type:** FOIA **Case Received Date:** 11/03/2004
SubCase: Initial **Requester:** POKORNY, WILLIAM R
Subject: ALTUS CAPITAL PARTNERS (SBIC), CLIFFORD D. GOOKIN

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8904 **Case Type:** FOIA **Case Received Date:** 10/07/2004
SubCase: Initial **Requester:** RASH, MICHELLE C
Subject: PROPOSED FR - SBA NATIONAL ENVIRONMENTAL POLICY ACT

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8841 **Case Type:** FOIA **Case Received Date:** 09/14/2004
SubCase: Initial **Requester:** SMITH, HERB
Subject: SEEKS NAMES & ADDRESSES OF (SIC) 7011 BORROWERS NATIONWIDE

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8920 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** STACHEWICZ, JEFF
Subject: DATA FIELDS IN SF 294 & 295 DATABASE

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8934 **Case Type:** FOIA **Case Received Date:** 10/15/2004
SubCase: Initial **Requester:** STACHEWICZ, JEFF
Subject: DYNAMIC SMALL BUSINESS SEARCH

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8868 **Case Type:** FOIA **Case Received Date:** 09/29/2004
SubCase: Initial **Requester:** STARPROSE, STARPROSE
Subject: AGENCY'S BUDGET

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8877 **Case Type:** FOIA **Case Received Date:** 09/29/2004

SubCase: Initial
Subject: COPY OF TASK ORDER SBAHQ04R0013
Requester: STEPONKUS, LIZ

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8989
Case Type: FOIA
Case Received Date: 11/01/2004
SubCase: Initial
Requester: STEWART, CHARLES A
Subject: EAST COAST VENTURE CAPITAL AND VERITAS FINANCIAL CORP. '98 - PRESENT

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8977
Case Type: FOIA
Case Received Date: 10/28/2004
SubCase: Initial
Requester: STRATTON, SPENCER
Subject: 504 THIRD PARTY DATA FY 2004

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9046
Case Type: FOIA
Case Received Date: 11/09/2004
SubCase: Appeal
Requester: THUDIUM, GRANT
Subject: DENIAL OF INITIAL RE: D&B, AAL, CPAS CONTRACTS (7/23 REQUEST)

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8974
Case Type: FOIA
Case Received Date: 10/28/2004
SubCase: Initial
Requester: TURIN, JOSHUA
Subject: SBA DOCUMENTS ON MINHAZ AKBAR ALI DHANANI OWNER OF SZS ENTERPRISES, INC.

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8923
Case Type: FOIA
Case Received Date: 10/13/2004
SubCase: Initial
Requester: VANCE, JOHN
Subject: SBA HQ-01-1-0037 GRANT/COOP.AGREEMENT

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9052
Case Type: FOIA
Case Received Date: 11/09/2004
SubCase: Initial
Requester: VARONA, RICHARD C
Subject: PAYMENT & PERFORMANCE BOND INFORMATION

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8825
Case Type: FOIA
Case Received Date: 09/07/2004
SubCase: Initial
Requester: VUGRINOVICH, MARK
Subject: GOVERNMENT TECHNICAL SERVICES (8A)

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8905 | Case Type: FOIA | Case Received Date: 10/08/2004 |
| SubCase: Initial | Requester: WALKER, KATHRYN | |
| Subject: SBA FRANCHISE LIST BY CODES | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 9026 | Case Type: FOIA | Case Received Date: 11/04/2004 |
| SubCase: Initial | Requester: WALKER, WILLIAM | |
| Subject: SOLE SOURCE CONTRACTING FOR ARCHITECTUAL-ENGINEERING 8(A) SERVICES | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8924 | Case Type: FOIA | Case Received Date: 10/14/2004 |
| SubCase: Initial | Requester: WALLACE, DAN | |
| Subject: SBA 504 LOANS IN COLORADO | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8541 | Case Type: FOIA | Case Received Date: 09/27/2004 |
| SubCase: Follow-up | Requester: WILLIAMS, CHRISTINE V | |
| Subject: FOLLOW-UP TO AUGUST 20, 2004 APPEAL | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8932 | Case Type: FOIA | Case Received Date: 10/15/2004 |
| SubCase: Follow-up | Requester: WILLIAMS, CHRISTINE V | |
| Subject: HER 8/20/04 APPEAL - CASE #8541 | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8933 | Case Type: FOIA | Case Received Date: 10/15/2004 |
| SubCase: Initial | Requester: ZACHARIA, GIORGOS | |
| Subject: DYNAMIC SMALL BUSINESS SEARCH | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
| Case: 8917 | Case Type: Privacy Act | Case Received Date: 10/12/2004 |
| SubCase: Appeal | Requester: [] | |
| Subject: HER DISASTER FILE | | |

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| Office: 2440--OFFICE OF HEARINGS & APPEALS | | |
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Case: 9049 **Case Type:** FOIA/Privacy Act **Case Received Date:** 11/10/2004
SubCase: Initial **Requester:** []
Subject: OHA PMAS/PERSONNEL DECISIONS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8943 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/19/2004
SubCase: Initial **Requester:** ZABELE, SHANNON
Subject: RECORDS RE: [] SINCE 1/95

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9056 **Case Type:** Miscellaneous **Case Received Date:** 11/10/2004
SubCase: Miscellaneous **Requester:** BINGHAM, IAN
Subject: CFDA 59.037 SMALL BUSINESS DEVELOPMENT CENTER

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8921 **Case Type:** Miscellaneous **Case Received Date:** 10/12/2004
SubCase: Miscellaneous **Requester:** BRETON, FRANCENE
Subject: CFDA 59:005 BUSINESS DEVELOPMENT TO SMALL BUSINESSES

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9023 **Case Type:** Miscellaneous **Case Received Date:** 11/03/2004
SubCase: Miscellaneous **Requester:** CARR, DONNA
Subject: CFDA 59.005

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9055 **Case Type:** Miscellaneous **Case Received Date:** 11/10/2004
SubCase: Miscellaneous **Requester:** FAYANT, ROBERT
Subject: CFDA #S 59.006, .007, .012, .043

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8938 **Case Type:** Miscellaneous **Case Received Date:** 10/18/2004
SubCase: Miscellaneous **Requester:** FELTON, THERESA
Subject: DISASTER LOAN

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8965 **Case Type:** Miscellaneous **Case Received Date:** 10/25/2004
SubCase: Follow-up **Requester:** GARDELS, DAVID E

Subject: NO OBJECTION TO PREDISCLOSURE NOTIFICATION RE NORTH DAKOTA SBIC

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 8966

Case Type: Miscellaneous

Case Received Date: 10/25/2004

SubCase: Follow-up

Requester: GARDELS, DAVID E

Subject: NO OBJECTION TO PREDISCLOSURE NOTIFICATION RE MORAMERICA CAPITAL CORPORATION

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 9043

Case Type: Miscellaneous

Case Received Date: 11/08/2004

SubCase: Miscellaneous

Requester: GIUDICE, THOMAS

Subject: CFDA #59.009 & #59.012

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 9045

Case Type: Miscellaneous

Case Received Date: 11/09/2004

SubCase: Miscellaneous

Requester: HANSEN, BRANDON

Subject: CFDA 59.005 BD

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 8968

Case Type: Miscellaneous

Case Received Date: 10/26/2004

SubCase: Miscellaneous

Requester: HENSLEY, MICHELLE

Subject: CFDA 59:005 - BUSINESS DEVELOPMENT GRANT

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 8866

Case Type: Miscellaneous

Case Received Date: 09/27/2004

SubCase: Miscellaneous

Requester: JOHNSON, ROY D

Subject: CFDA #59006, 8A

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 9032

Case Type: Miscellaneous

Case Received Date: 11/05/2004

SubCase: Initial

Requester: KIRKPATRICK, CONNIE S

Subject: CFDA PROGRAM #59.005

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 8840

Case Type: Miscellaneous

Case Received Date: 09/14/2004

SubCase: Miscellaneous

Requester: LAROCHELLE, TINA

Subject: CFDA 59:006 8(A) BUSINESS DEVELOPMENT GRANTS

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8971 **Case Type:** Miscellaneous **Case Received Date:** 10/27/2004
SubCase: Initial **Requester:** LOCKETT, MARIO D
Subject: CFDA#59.005

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8867 **Case Type:** Miscellaneous **Case Received Date:** 09/28/2004
SubCase: Miscellaneous **Requester:** MCCARRISON, ANGELA
Subject: MISDIRECTED APPLICATION

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8842 **Case Type:** Miscellaneous **Case Received Date:** 09/13/2004
SubCase: Miscellaneous **Requester:** SLAUGHTER, KATHLEEN
Subject: CFDA 59.006

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8935 **Case Type:** Information Requests **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** BECKER, AMY K
Subject: SBA FORMS & INFO SMALL BUSINESS LOANS FOR WOMEN

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8891 **Case Type:** Information Requests **Case Received Date:** 10/01/2004
SubCase: Initial **Requester:** BRISKY, DA
Subject: START-UP INFO

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 8955 **Case Type:** Information Requests **Case Received Date:** 10/25/2004
SubCase: Initial **Requester:** DEEKS, TRAVIS
Subject: START-UP INFO.

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9029 **Case Type:** Information Requests **Case Received Date:** 11/04/2004
SubCase: Miscellaneous **Requester:** EDMISSON, MARGARET V
Subject: CFDA 59.005

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9024 **Case Type:** Information Requests **Case Received Date:** 11/03/2004

SubCase: Miscellaneous **Requester:** HEALY, CINDY
Subject: WOMEN-IN-BUSINESS START-UP INFORMATION

Office: 2440--OFFICE OF HEARINGS & APPEALS
Case: 9027 **Case Type:** Information Requests **Case Received Date:** 11/04/2004
SubCase: Miscellaneous **Requester:** MAHONEY, TY
Subject: SBA CREDIT CARD HOLDERS AND OTHER FEDERAL AGENCIES

Office Total (Number of Cases): 78

Office: 2990--OFFICE OF DISASTER ASSISTANCE
Case: 8852 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** AHRINGER, TRACY
Subject: DISASTER LOAN APPLICANTS RESULTING FROM HURRICANES IVAN, CHARLEY AND FRANCES

Office: 2990--OFFICE OF DISASTER ASSISTANCE
Case: 9054 **Case Type:** FOIA **Case Received Date:** 11/10/2004
SubCase: Initial **Requester:** AHRINGER, TRACY
Subject: DATABASE OF LOANS FOR HURRICANES IVAN, CHARLEY, FRANCES, JEANNE

Office: 2990--OFFICE OF DISASTER ASSISTANCE
Case: 9028 **Case Type:** FOIA **Case Received Date:** 10/29/2004
SubCase: Initial **Requester:** CULL, JEFF
Subject: DISASTER LOAN TO FL BUSINESS - HURRICAN CHARLEY

Office: 2990--OFFICE OF DISASTER ASSISTANCE
Case: 8818 **Case Type:** FOIA **Case Received Date:** 09/02/2004
SubCase: Initial **Requester:** DUFRESNE, MICHAEL
Subject: MAILING LIST OF ALL SBA LOAN RECIPIENTS

Office: 2990--OFFICE OF DISASTER ASSISTANCE
Case: 8833 **Case Type:** FOIA **Case Received Date:** 09/10/2004
SubCase: Initial **Requester:** HENSEN, RYAN P
Subject: INTERWEST DISASTER LOAN

Office Total (Number of Cases): 5

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 8212 **Case Type:** FOIA **Case Received Date:** 05/13/2004
SubCase: Initial **Requester:** BRENNAN, LISA
Subject: PHILADELPHIA AREA LODGING FACILITIES WITH SBA CONTRACTS AND/OR PURCHASE ORDERS

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 8735 **Case Type:** FOIA **Case Received Date:** 08/11/2004
SubCase: Initial **Requester:** NEUBAUER, CHUCK
Subject: GRANT TO BROTHERHOOD BUSINESS DEVELOPMENT AND CAPITAL FUND

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 7359 **Case Type:** FOIA **Case Received Date:** 10/23/2003
SubCase: Initial **Requester:** STEPONKUS, ELIZABETH
Subject: SEEK A COPY OF RFP#SBAHQ03R0003

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 8798 **Case Type:** FOIA **Case Received Date:** 08/31/2004
SubCase: Initial **Requester:** VANCE, JOHN
Subject: GRANT/COOPERATION AGREEMENT NO: SBAHQ-01-01-0037

Office Total (Number of Cases): 4

Office: 6100--GOVERNMENT CONTRACTING & BUSINESS DEVELOPMENT
Case: 8976 **Case Type:** FOIA **Case Received Date:** 10/08/2004
SubCase: Initial **Requester:** BROWN, ELIZABETH
Subject: COMMENTS ON NOVEMBER 2002 PROPOSED RULE

Office: 6100--GOVERNMENT CONTRACTING & BUSINESS DEVELOPMENT
Case: 8976 **Case Type:** FOIA **Case Received Date:** 10/08/2004
SubCase: Pre-disclosure Notice **Requester:** BROWN, ELIZABETH
Subject: LETTER ON FINAL RULE

Office: 6100--GOVERNMENT CONTRACTING & BUSINESS DEVELOPMENT
Case: 8933 **Case Type:** FOIA **Case Received Date:** 10/15/2004
SubCase: Initial **Requester:** ZACHARIA, GIORGOS
Subject: DYNAMIC SMALL BUSINESS SEARCH

Office Total (Number of Cases): 2

Office: 7048--SANTA ANA DHLLIQ
 Case: 9013 Case Type: Privacy Act Case Received Date: 10/13/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9008 Case Type: FOIA/Privacy Act Case Received Date: 09/15/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9019 Case Type: FOIA/Privacy Act Case Received Date: 11/01/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9011 Case Type: FOIA/Privacy Act Case Received Date: 10/04/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9005 Case Type: FOIA/Privacy Act Case Received Date: 09/01/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9003 Case Type: FOIA/Privacy Act Case Received Date: 09/01/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

Office: 7048--SANTA ANA DHLLIQ
 Case: 9016 Case Type: FOIA/Privacy Act Case Received Date: 10/19/2004
 SubCase: Initial Requester: []
 Subject: COPIES OF DOCUMENTS

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 10/13/2004 |
| Case: 9014 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 09/13/2004 |
| Case: 9009 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 09/03/2004 |
| Case: 9006 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 10/20/2004 |
| Case: 9017 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 09/15/2004 |
| Case: 9007 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 10/12/2004 |
| Case: 9012 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | Case Type: FOIA/Privacy Act | Case Received Date: 09/28/2004 |
| Case: 9010 | Requester: [] | |
| SubCase: Initial | | |
| Subject: COPIES OF DOCUMENTS | | |

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| Office: 7048--SANTA ANA DHLLIQ | | |
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Case: 8928 **Case Type:** FOIA **Case Received Date:** 10/07/2004
SubCase: Initial **Requester:** CARMEL, MATTHEW M
Subject: 504 AND 7A DETAILED PORTFOLIO DATA AS OF 9-30-2004

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8982 **Case Type:** FOIA **Case Received Date:** 10/15/2004
SubCase: Initial **Requester:** CARMICHAEL, ROBYN D
Subject: BRANCHVILLE MACHINERY COMPANY - 3446284007 AND 6172424007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8838 **Case Type:** FOIA **Case Received Date:** 09/10/2004
SubCase: Initial **Requester:** DREYFUSS, STEPHANIE
Subject: PIONEER SHIPPING, INC. - 5199444008

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8818 **Case Type:** FOIA **Case Received Date:** 09/02/2004
SubCase: Initial **Requester:** DUFRESNE, MICHAEL
Subject: MAILING LIST OF ALL SBA LOAN RECIPIENTS

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 9127 **Case Type:** FOIA **Case Received Date:** 11/12/2004
SubCase: Initial **Requester:** DUFRESNE, MICHAEL
Subject: 504 AND 7A APPROVAL DETAIL FOR FY 2001

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8991 **Case Type:** FOIA **Case Received Date:** 11/01/2004
SubCase: Initial **Requester:** FOLEY, GENE
Subject: 7A APPROVAL DETAIL FOR LOANS IN LA WITH FIRST AND SOURCE BIDCO FY 1991-2004

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8939 **Case Type:** FOIA **Case Received Date:** 10/05/2004
SubCase: Initial **Requester:** HOPPENWORTH, DAVID
Subject: 504 LOAN APPROVAL DETAIL FOR FY1998-2004

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8889 **Case Type:** FOIA **Case Received Date:** 10/04/2004
SubCase: Initial **Requester:** KRMPOTIC, BRANKO

Subject: STATISTICS ON NATIONAL 7(A) DEFAULTS, LAST 5 YRS.

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 9120 **Case Type:** FOIA **Case Received Date:** 11/10/2004
SubCase: Initial **Requester:** LANGLEY, BILL
Subject: 504 AND 7A LOAN APPROVAL DETAIL FOR TEXAS IN FY 2002-2004

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8807 **Case Type:** FOIA **Case Received Date:** 09/01/2004
SubCase: Initial **Requester:** LARSEN, ROGER B
Subject: ADVENTURE QUEST EXPEDITIONS # 5652604007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8941 **Case Type:** FOIA **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** LAUTEN, BRIAN
Subject: FAILED SBA LOANS IN TX 1/1/00-12/31/02 BY UNTIED BANK AND AUDITS OF THEM

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 9030 **Case Type:** FOIA **Case Received Date:** 11/02/2004
SubCase: Initial **Requester:** MULLIN, JOE
Subject: SBA MICROLOANS IN THE LAST 5 YEARS IN NORTHERN CALIFORNIA, TO INDIVIDUAL BUSINES

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 9149 **Case Type:** FOIA **Case Received Date:** 11/09/2004
SubCase: Initial **Requester:** NONEMAKER, ANN
Subject: 504 & 7A APPROVAL DETAIL FOR FY 2004

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 8926 **Case Type:** FOIA **Case Received Date:** 10/14/2004
SubCase: Initial **Requester:** PENLAND, JASON
Subject: INACTIVE SBA LOAN ISSUED 1/1970 - PRESENT

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 9106 **Case Type:** FOIA **Case Received Date:** 10/12/2004
SubCase: Initial **Requester:** PERSAD, SANDHYA
Subject: SBA 7A PURCHASE DATA BY LENDER WITH OBSERVATION NUMBER AND NO BORROWER ID

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 8970 Case Type: FOIA Case Received Date: 10/06/2004
 SubCase: Initial Requester: REMINGTON, SCOTT A
 Subject: []

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 8498 Case Type: FOIA Case Received Date: 06/14/2004
 SubCase: Initial Requester: SMITH, HERB
 Subject: SIC 7011 LIST

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 8945 Case Type: FOIA Case Received Date: 10/14/2004
 SubCase: Initial Requester: STARKS, SAM L
 Subject: [] - LOAN DOCUMENTATION

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 9051 Case Type: FOIA Case Received Date: 11/05/2004
 SubCase: Initial Requester: WALKER, KATHRYN
 Subject: 7A AND 504 AGGREGATE PERFORMANCE BY FRANCHISE FOR NATIONWIDE, REGION 6 AND DFWDO

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 8875 Case Type: FOIA Case Received Date: 09/15/2004
 SubCase: Initial Requester: WALLACE, DANIEL
 Subject: 7A PERFORMANCE AND TRANSACTION DATA AS OF 9-30-2003 WITH OBSERVATION #S

Office: 7100--OFFICE OF CAPITAL ACCESS
 Case: 8882 Case Type: FOIA Case Received Date: 09/29/2004
 SubCase: Initial Requester: YENOKIAN, PIERRE
 Subject: VISUAL MATRIX CORPORATION, #4926424005

Office Total (Number of Cases): 25

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
 Case: 8856 Case Type: FOIA/Privacy Act Case Received Date: 09/17/2004
 SubCase: Initial Requester: []
 Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8962 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/13/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8956 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/21/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9040 **Case Type:** FOIA/Privacy Act **Case Received Date:** 11/05/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8887 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/23/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8884 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/22/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8883 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/14/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8854 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/20/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8855 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/20/2004

SubCase: Initial
Subject: REQUEST FOR LV REPORTQ

Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9037
Case Type: FOIA/Privacy Act
Case Received Date: 11/04/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9038
Case Type: FOIA/Privacy Act
Case Received Date: 11/01/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8958
Case Type: FOIA/Privacy Act
Case Received Date: 10/20/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8885
Case Type: FOIA/Privacy Act
Case Received Date: 09/28/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9035
Case Type: FOIA/Privacy Act
Case Received Date: 11/01/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8858
Case Type: FOIA/Privacy Act
Case Received Date: 09/14/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9039
Case Type: FOIA/Privacy Act
Case Received Date: 11/01/2004
SubCase: Initial
Subject: REQUEST FOR LV REPORT
Requester: []

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9042 **Case Type:** FOIA/Privacy Act **Case Received Date:** 11/04/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR PAYMENT SCHEDULE

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8964 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/05/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8886 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/22/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8957 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/19/2004
SubCase: Initial **Requester:** LAZAR, THOMAS S
Subject: REQUEST FOR FILE FOR CRIMINAL OR CIVIL LAW ENFORCEMENT PROCEEDING

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8897 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/29/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8960 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/15/2004
SubCase: Initial **Requester:** LUCE, GORDON
Subject: REQUEST FOR INFORMATION REGARDING A DEPT. OF HOMELAND SECURITY PROGRAM

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8986 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/26/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1

Case: 8959 Case Type: FOIA/Privacy Act Case Received Date: 10/19/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR CREDIT BUREAU REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9041 Case Type: FOIA/Privacy Act Case Received Date: 11/03/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9036 Case Type: FOIA/Privacy Act Case Received Date: 10/30/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8895 Case Type: FOIA/Privacy Act Case Received Date: 10/04/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8984 Case Type: FOIA/Privacy Act Case Received Date: 10/21/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8857 Case Type: FOIA/Privacy Act Case Received Date: 09/03/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8993 Case Type: FOIA/Privacy Act Case Received Date: 11/01/2004
SubCase: Initial Requester: []
Subject: REQUEST FOR CREDIT BUREAU REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8896 Case Type: FOIA/Privacy Act Case Received Date: 10/04/2004
SubCase: Initial Requester: []

Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8963 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/04/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR PERSONNEL FILE WITH ACKNOWLEDGED AUTHORIZATION AFFIXED

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8985 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/25/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV AND CREDIT BUREAU REPORTS

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 9034 **Case Type:** FOIA/Privacy Act **Case Received Date:** 11/08/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR RETURN OF ALL SUBMITTED MATERIALS

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8961 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/15/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9010--NIAGARA FALLS DISASTER OFFICE - AREA 1
Case: 8888 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/24/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office Total (Number of Cases): 36

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
Case: 9084 **Case Type:** FOIA **Case Received Date:** 09/25/2004
SubCase: Initial **Requester:** []
Subject: LOSS VERIFICATION REPORT

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
Case: 9093 **Case Type:** FOIA **Case Received Date:** 09/27/2004
SubCase: Initial **Requester:** []

Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9081

Case Type: FOIA

Case Received Date: 09/16/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9091

Case Type: FOIA

Case Received Date: 09/24/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9100

Case Type: FOIA

Case Received Date: 09/28/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9077

Case Type: FOIA

Case Received Date: 09/20/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9090

Case Type: FOIA

Case Received Date: 09/29/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9095

Case Type: FOIA

Case Received Date: 09/23/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3

Case: 9075

Case Type: FOIA

Case Received Date: 09/13/2004

SubCase: Initial

Requester: []

Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9087 Case Type: FOIA Case Received Date: 09/21/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9099 Case Type: FOIA Case Received Date: 09/28/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9083 Case Type: FOIA Case Received Date: 09/21/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9085 Case Type: FOIA Case Received Date: 09/20/2004
 SubCase: Initial Requester: []
 Subject: DECLINE LETTER; []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9082 Case Type: FOIA Case Received Date: 09/16/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9097 Case Type: FOIA Case Received Date: 09/24/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9092 Case Type: FOIA Case Received Date: 09/24/2004
 SubCase: Initial Requester: []
 Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
 Case: 9098 Case Type: FOIA Case Received Date: 09/25/2004

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| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT; CONTROL NO. [] | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9089 | Case Type: FOIA | Case Received Date: 09/24/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT; CONTROL NO. [] | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9079 | Case Type: FOIA | Case Received Date: 09/22/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9094 | Case Type: FOIA | Case Received Date: 09/23/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT; CONTROL NO. [] | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9076 | Case Type: FOIA | Case Received Date: 09/22/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT ; CONTROL NO. [] | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9078 | Case Type: FOIA | Case Received Date: 09/20/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT, CONTROL NO. [] | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9080 | Case Type: FOIA | Case Received Date: 09/22/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT; 3615-3008 | | |
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| Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3 | | |
| Case: 9086 | Case Type: FOIA | Case Received Date: 09/27/2004 |
| SubCase: Initial | Requester: [] | |
| Subject: LOSS VERIFICATION REPORT; CONTROL NO. [] | | |

Office: 9030--DALLAS/FT WORTH DISASTER OFFICE - AREA 3
Case: 9088 **Case Type:** FOIA **Case Received Date:** 09/21/2004
SubCase: Initial **Requester:** []
Subject: LOSS VERIFICATION REPORT; CONTROL NO. []

Office Total (Number of Cases): 25

Office: 9040--SACRAMENTO DISASTER OFFICE - AREA 4
Case: 8916 **Case Type:** Privacy Act **Case Received Date:** 09/10/2004
SubCase: Initial **Requester:** GUERRERO, ANTONIA M
Subject: REQUESTED COPIES OF THE CONSTRUCTION CONTRACTS AND COST BREAKDOWNS FOR LOAN

Office: 9040--SACRAMENTO DISASTER OFFICE - AREA 4
Case: 8808 **Case Type:** Privacy Act **Case Received Date:** 09/01/2004
SubCase: Initial **Requester:** []
Subject: REQUEST LV REPORT

Office: 9040--SACRAMENTO DISASTER OFFICE - AREA 4
Case: 8914 **Case Type:** Privacy Act **Case Received Date:** 09/03/2004
SubCase: Initial **Requester:** []
Subject: REQUEST FOR LV REPORT

Office: 9040--SACRAMENTO DISASTER OFFICE - AREA 4
Case: 8915 **Case Type:** Privacy Act **Case Received Date:** 09/09/2004
SubCase: Initial **Requester:** []
Subject: COPY OF DISASTER LOAN FILE

Office Total (Number of Cases): 4

Report Date : 11/30/2004