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Description of document: **FOIA CASE LOGS for: US Small Business Administration (SBA) Washington, DC for 21-November-2004 – 21-November-2007**

Requested date: 21-November-2007

Released date: 27-November-2007

Posted date: 19-January-2008

Title of Document: FOIA - Report By Office

Date/date range of document: 21-December-2006 – 06-November-2007

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
Email: foia@sba.gov

Notes: Despite assertion in release letter, all cases listed, save one, are dated in 2007.
Page numbers indicate 705 pages; only 340 pages provided.
Cases listed cover many, if not all, subsidiary SBA offices.

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U.S. SMALL BUSINESS ADMINISTRATION
WASHINGTON, D.C. 20416

November 27, 2007

Re: SBA FOIA #22768

This letter and attachments constitutes the Small Business Administration's response to your November 21, 2007 Freedom of Information Act request (FOIA) regarding the Small Business Administration's FOIA log. In the course of our correspondence today you agreed to refine the original pertinent time period from FY 2004 to the present to January 1, 2007 to the present.

We have reviewed the FOIA log for the time period of November 21, 2004 through November 21, 2007. As we discussed in our email correspondence we have agreed to eliminate the pages of the logs listing requests submitted by disaster loan recipients who are seeking their loan data. It is our determination that the enclosed FOIA logs (171 pages) are released in part. Where indicated, we have withheld certain names pursuant to Exemptions 4 and 6 of the FOIA.

Exemption 4 (5 U.S.C. 552(b)(4)) protects "trade secrets and commercial or financial information obtained from a person and privileged or confidential" the release of which could be competitively harmful to the submitter of the information; which could impair the government's ability to obtain similar necessary information in a purely voluntary manner in the future; and, which could affect other governmental interests, such as program effectiveness and compliance.

Exemption 6 (5 U.S.C. 552(b)(6)) protects personnel and medical files and similar files the disclosure of which would constitute "a clearly unwarranted invasion" of individual privacy and might adversely affect the individual or his/her family.



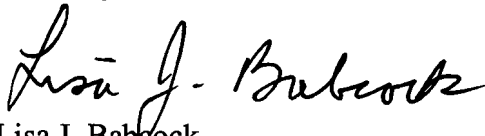
November 27, 2007

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In accordance with 13 CFR § 102.6 no fees are assessed for processing your request.

You have a right to appeal the decision to the Associate Administrator, Office of Hearings and Appeals, U.S. Small Business Administration, 409 3rd Street, S.W., Room 5900, Washington, D.C. 20416. You must submit a written, signed appeal within 60 calendar days of the date of the denial. The appeal should contain a description of the information requested, the name and place of employment of the SBA official or employee who denied the request, the reason for the denial, and such other pertinent facts as you deem appropriate.

Sincerely,

A handwritten signature in black ink, reading "Lisa J. Babcock". The signature is fluid and cursive, with the first name "Lisa" and last name "Babcock" clearly legible.

Lisa J. Babcock
Chief, Freedom of Information
Privacy Acts Office

Enclosure

Report By Office

Office: Nationwide
Date Range: 11/22/2007 - 11/27/2007

0353--
Office: WASHINGTON
DISTRICT OFFICE

Case: 22819

Case Type: FOIA

Case
Received 11/26/2007
Date:

SubCase: Initial

Requester: ZAFFINA,
SARAH T

Subject: FERNANDEZ &
COMPANY, PSC AND 8(A)
STATUS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 11/26/2007

Office Total (Number of Cases): 1

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22818

Case Type: FOIA

Case
Received 11/26/2007
Date:

SubCase: Initial

Requester: PLUCKER,
KATHY

Subject: MANCZKO LOSS
VERIFICATION FOR 8/07
FLOOD, SYCAMORE, IL

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22819

Case Type: FOIA

Case
Received 11/26/2007
Date:

SubCase: Initial

Requester: ZAFFINA,
SARAH T

Subject: FERNANDEZ &
COMPANY, PSC AND 8(A)
STATUS

Office Total (Number of Cases): 2

7100--OFFICE OF
Office: CAPITAL ACCESS

Case: 22813

Case Type: FOIA

Case
Received 11/21/2007
Date:

SubCase: Initial

Requester: SORAGHAN,
MICHAEL

Subject: MICRO-LOAN
RECIPIENTS, ANNUAL
FINANCIAL
STATEMENTS, '05-'07

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 11/27/2007

Report By Office

Office: Nationwide
Date Range: 01/01/2007 - 11/21/2007

Office: 0100--BOSTON
REGIONAL OFFICE

Case: 21463 **Case Type:** FOIA **Case Received Date:** 05/08/2007

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 05/10/2007

Office: 0100--BOSTON
REGIONAL OFFICE

Case: 22155 **Case Type:** FOIA **Case Received Date:** 08/24/2007

SubCase: Initial **Requester:** MIGA, ANDREW **Subject:** COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUS EDWARD KENNEY.

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 08/28/2007

Office: 0100--BOSTON
REGIONAL OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0100--BOSTON

REGIONAL OFFICE

Case: 21607	Case Type: FOIA	Case Received Date: 06/04/2007
SubCase: Initial	Requester: SILVIA, KENNETH A	Subject: SCHEDULE & CALENDAR OF CHARLES E. SUMMERS, JR.
<hr/>		
Office: 0100--BOSTON REGIONAL OFFICE		
Case: 21616	Case Type: FOIA	Case Received Date: 06/04/2007
SubCase: Initial	Requester: SILVIA, KENNETH A	Subject: ALL-COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PAI SPACES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/06/2007	
<hr/>		
Office: 0100--BOSTON REGIONAL OFFICE		
Case: 22593	Case Type: FOIA	Case Received Date: 10/02/2007
SubCase: Initial	Requester: SILVIA, KENNETH A	Subject: CELL PHONE RECORDS FOR EMPLOYEES, CHARLES E. SUMMERS & RAYMOND MILANO
<hr/>		
Office: 0100--BOSTON REGIONAL OFFICE		
Case: 22594	Case Type: FOIA	Case Received Date: 10/02/2007
SubCase: Initial	Requester: SILVIA, KENNETH A	Subject: TRAVEL RECORDS FOR CHARLES E. SUMMERS, JR
<hr/>		
Office: 0100--BOSTON REGIONAL OFFICE		
Case: 20468	Case Type: FOIA	Case Received Date: 01/24/2007

Date:
SubCase: Initial **Requester:** THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 01/29/2007

Office: 0100--BOSTON REGIONAL OFFICE

Case: 21407

Case Type: FOIA/Privacy Act

Case Received Date: 05/01/2007

SubCase: Initial **Requester:** SILVIA, KENNETH A **Subject:** UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 05/01/2007

Office Total (Number of Cases): 9

Office: 0101--MASSACHUSETTS DISTRICT OFFICE

Case: 22155

Case Type: FOIA

Case Received Date: 08/24/2007

SubCase: Initial **Requester:** MIGA, ANDREW **Subject:** COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUSETTS EDWARD KENNEY.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 08/28/2007

Office: 0101--MASSACHUSETTS DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

ANUPAMA

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0101--
MASSACHUSETTS
DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office: 0101--
MASSACHUSETTS
DISTRICT OFFICE

Case: 21533

Case Type: FOIA

Case Received Date: 05/22/2007

SubCase: Initial

Requester: WISHART,
STEPHEN

Subject: INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CER
SMALL BUSINESS.

Referred Office: 6100--
GOVERNMENT
CONTRACTING &
BUSINESS
DEVELOPMENT

Referred Date: 06/08/2007

Office Total (Number of Cases): 4

Office: 0150--VERMONT
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

ANUPAMA

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0150--VERMONT
DISTRICT OFFICE

Case: 21616

Case Type: FOIA

Case Received Date: 06/04/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PAI
SPACES

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 06/06/2007

Office: 0150--VERMONT
DISTRICT OFFICE

Case: 21407

Case Type: FOIA/Privacy Act

Case Received Date: 05/01/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 05/01/2007

Office: 0150--VERMONT
DISTRICT OFFICE

Case: 21801

Case Type: FOIA/Privacy Act

Case Received Date: 06/27/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: EMAIL & NETWORK SERVER NAME REMOVAL

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 06/28/2007

Office Total (Number of Cases): 4

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 21057

**Case
Type:** FOIA

**Case
Received Date:** 03/05/2007

SubCase: Initial

Requester: ASHLINE, JEFFREY
A

Subject: INFORMATION ON SMALL BUSINESS LOANS , GRANTS, AND DOCUM
NEEDED FOR SBA LOAN

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 20356

**Case
Type:** FOIA

**Case
Received Date:** 01/12/2007

SubCase: Initial

Requester: CASSADAY,
MICHAEL

Subject: 6/22/06 \$546,000 LOAN TO CONY, INC(DBA ORANGE CLEANERS)

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/18/2007

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 21058

**Case
Type:** FOIA

**Case
Received** 03/22/2007

Date:
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE FROM CONGRESS BETWEEN 1/1/07 AND 2/28/0

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 20468

**Case
Type:** FOIA

**Case
Received
Date:** 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/29/2007

0156--
Office: CONNECTICUT
DISTRICT OFFICE

Case: 20512

**Case
Type:** FOIA

**Case
Received
Date:** 01/29/2007

SubCase: Fee Waiver Request **Requester:** THEIMER, SHARON **Subject:** SEN. CHRISTOPHER DODD'S COMMUNICATIONS WITH SBA FROM 2
DATE

Office Total (Number of Cases): 6

0165--RHODE
Office: ISLAND DISTRICT
OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

0165--RHODE
Office: ISLAND DISTRICT
OFFICE

Case: 21533

Case
Type: FOIA

Case
Received 05/22/2007
Date:

SubCase: Initial

Requester: WISHART,
STEPHEN

Subject: INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CER
SMALL BUSINESS.

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 05/22/2007

0165--RHODE
Office: ISLAND DISTRICT
OFFICE

Case: 21907

Case
Type: FOIA/Privacy Act

Case
Received 07/02/2007
Date:

SubCase: Follow-up

Requester: SILVIA, KENNETH
A

Subject: PARKING AT MONTPELIER VERMONT FEDERAL BUILDING

Office Total (Number of Cases): 3

Office: 0172--MAINE
DISTRICT OFFICE

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 05/10/2007

Office: 0172--MAINE
DISTRICT OFFICE

Case: 21670

Case
Type: FOIA

Case
Received 05/16/2007
Date:

SubCase: Initial **Requester:** LITTLEFIELD, DWIGHT **Subject:** B. LITTLEFIELD & SONS, INC., SBA LOAN NO. 3318583002

Office: 0172--MAINE
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY, ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0172--MAINE
DISTRICT OFFICE

Case: 21840

Case Type: FOIA/Privacy Act

Case Received Date: 06/04/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: RECOMMENDATIONS FOR AWARDS OR RECOGNITIONS FOR REQU
SUBMITTED BY VERMONT DO

Office: 0172--MAINE
DISTRICT OFFICE

Case: 21843

Case Type: FOIA/Privacy Act

Case Received Date: 06/20/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: DELEGATIONS OF AUTHORITY FOR THE BOSTON RO AND THE VER

Office Total (Number of Cases): 5

Office: 0189--NEW
HAMPSHIRE
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0200--NEW YORK REGIONAL OFFICE

Case: 21463

Case Type: FOIA

Case Received Date: 05/08/2007

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 05/10/2007

Office: 0200--NEW YORK REGIONAL OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0200--NEW YORK REGIONAL OFFICE

Case: 21008

Case Type: FOIA

Case Received Date: 03/16/2007

SubCase: Initial **Requester:** RASTELLO, BLAISE **Subject:** SBA LOANS FOR NYC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/16/2007

Office: 0200--NEW YORK
REGIONAL OFFICE

Case: 20468 **Case Type:** FOIA **Case Received Date:** 01/24/2007

SubCase: Initial **Requester:** THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 01/29/2007

Office Total (Number of Cases): 4

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 21281 **Case Type:** FOIA **Case Received Date:** 04/17/2007

SubCase: Initial **Requester:** AGER, PHIL **Subject:** LOAN APPROVALS FOR BROOKLYN AND QUEENS

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 20994 **Case Type:** FOIA **Case Received Date:** 03/13/2007

SubCase: Initial **Requester:** MCGOWAN,
WILLIAM **Subject:** SBA LOAN APPLICATION FOR LOAN DATED 4/5/06 COMMERCETEL COMMUNICATIONS INC.

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 03/23/2007

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY,
ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS
Referred Date: 03/23/2007

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 21008

Case Type: FOIA

Case Received Date: 03/16/2007

SubCase: Initial

Requester: RASTELLO, BLAISE Subject: SBA LOANS FOR NYC

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/21/2007

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 21010

Case Type: FOIA

Case Received Date: 03/16/2007

SubCase: Initial

Requester: RASTELLO, BLAISE Subject: LOANS MADE BY THE NYDO CATEGORIZED BY ZIP CODE IN FISCAL
2005 AND 2006

Office: 0202--NEW YORK
DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office Total (Number of Cases): 6

Office: 0219--ROCHESTER
BRANCH OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

Type:
SubCase: Initial
Requester: NARAYANSWAMY, ANUPAMA
Date:
Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS
Referred Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0248--SYRACUSE DISTRICT OFFICE

Case: 21681

Case Type: FOIA

Case Received Date: 06/12/2007

SubCase: Initial

Requester: MCKINLEY, SIMERE

Subject: START-UP INFORMATION

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 06/13/2007

Office: 0248--SYRACUSE DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY, ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 03/23/2007

Office: 0248--SYRACUSE DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,

2440--OFFICE OF

Referred Office: HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office: 0248--SYRACUSE
DISTRICT OFFICE

Case: 21928

Case Type: FOIA

Case Received Date: 07/11/2007

SubCase: Initial

Requester: WITHAM, JUDSON

Subject: LOAN TO PARENTS OR PARENTS' BUSINESS.

Office Total (Number of Cases): 4

Office: 0252--PUERTO
RICO AND USVI
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0296--BUFFALO
DISTRICT OFFICE

Case: 20882

Case Type: FOIA

Case Received Date: 02/08/2007

SubCase: Initial

Requester: BRIGHAM, FRAN

Subject: EFFECTS OF DISCRIMINATION ON DISADVANTAGED BUSINESS
ENTERPRISES

Office: 0296--BUFFALO
DISTRICT OFFICE

Case: 22707

Case Type: FOIA

Case Received Date: 11/08/2007

SubCase: Initial	Type: Requester: CRAIG, GARY	Date: Subject: REQUEST FOR CONFIRMATION OF LCMG AS 8(A) PARTICIPANT
<hr/>		
Office: 0296--BUFFALO DISTRICT OFFICE	Case Type: FOIA	Case Received 03/01/2007 Date:
Case: 20873		
SubCase: Initial	Requester: DRURY, TRACEY	Subject: REQUEST ALL EXPORT LOANS APPROVED AND / OR CLOSED IN TH FOR FY06
<hr/>		
Office: 0296--BUFFALO DISTRICT OFFICE	Case Type: FOIA	Case Received 03/02/2007 Date:
Case: 20892		
SubCase: Initial	Requester: DRURY, TRACEY	Subject: REQUEST CLOSED EXPORT CASES
<hr/>		
Office: 0296--BUFFALO DISTRICT OFFICE	Case Type: FOIA	Case Received 09/25/2007 Date:
Case: 22496		
SubCase: Initial	Requester: DRURY, TRACEY	Subject: REQUEST LISTING OF EXPORT EXPRESS LOAN APPROVALS OVER THREE YEARS
<hr/>		
Office: 0296--BUFFALO DISTRICT OFFICE	Case Type: FOIA	Case Received 03/19/2007 Date:
Case: 21032		
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	
<hr/>		
0296--BUFFALO		

Office: DISTRICT OFFICE

Case: 21088

**Case
Type:** FOIA

**Case
Received
Date:** 03/14/2007

SubCase: Initial

Requester: PACE, VALERIE M

Subject: LIST OF COMPANIES THA RECEIVED FINANCIAL ASSISTANCE

Office: 0296--BUFFALO
DISTRICT OFFICE

Case: 20468

**Case
Type:** FOIA

**Case
Received
Date:** 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/29/2007

Office: 0296--BUFFALO
DISTRICT OFFICE

Case: 21514

**Case
Type:** FOIA/Privacy Act

**Case
Received
Date:** 05/04/2007

SubCase: Initial

Requester: BASIL, LAURA

Subject: LIST OF WOMAN OWNED BUSINEES FOR 2003 AND 2004 ANY AND A
INFORMATION

Office Total (Number of Cases): 9

Office: 0299--NEW JERSEY
DISTRICT OFFICE

Case: 20682

**Case
Type:** FOIA

**Case
Received
Date:** 02/12/2007

SubCase: Initial

Requester: JONES, WILLIAM B

Subject: BUSINESS LOAN FILES FIREPLACE DESIGNS, INC. ROBER KITTLE.

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 02/13/2007

Office: 0299--NEW JERSEY

DISTRICT OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 0300-- PHILADELPHIA REGIONAL OFFICE
Case: 20749 **Case Type:** FOIA **Case Received Date:** 02/15/2007
SubCase: Initial **Requester:** GARDINER, KRISTEN H **Subject:** CORRESPONDENCE BETWEEN SBA AND UNITED TRUST BANK AND 1/04 TO PRESENT

Office: 0300-- PHILADELPHIA REGIONAL OFFICE
Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0300-- PHILADELPHIA REGIONAL OFFICE
Case: 20556 **Case Type:** FOIA **Case Received Date:** 01/08/2007

SubCase: Initial **Requester:** OLIVER, SHARON **Subject:** 2006 LOAN VOLUME BY LENDER

0300--
Office: PHILADELPHIA
REGIONAL OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 01/29/2007

Office Total (Number of Cases): 4

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 22411

Case
Type: FOIA

Case
Received 09/24/2007
Date:

SubCase: Initial

Requester: CHASSE, AARON

Subject: 7A LOAN RECIPIENTS IN PA SINCE 2003 W/AMOUNT, LOCATION, LEI

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 21402

Case
Type: FOIA

Case
Received 04/18/2007
Date:

SubCase: Initial

Requester: COX, TOM

Subject: SIZE PROTEST SUBMITTED ON 2/21/2007 WITH NO RESPONSE

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 22697

Case
Type: FOIA

Case
Received 10/26/2007
Date:

SubCase: Initial **Requester:** MCINTIRE, PAUL **Subject:** INFO. REQUESTED ON TRIBAL 8(A) APPLICANT

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 21396

**Case
Type:** FOIA

**Case
Received Date:** 03/20/2007

SubCase: Initial **Requester:** RIVERA, MICHAEL **Subject:** SBA LENDING FOR BERKS COUNTY BY CATEGORIES FOR 19/1/05 TO

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 22199

**Case
Type:** FOIA

**Case
Received Date:** 09/06/2007

SubCase: Initial **Requester:** SHIPP, WILLIAM **Subject:** SBA LOAN TO FOR YOUR KIDS, INC.

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 21409

**Case
Type:** FOIA

**Case
Received Date:** 04/25/2007

SubCase: Initial **Requester:** WELLBORN, GREG **Subject:** LENDER RANKINGS BY \$ AND # LOANS MADE FY 2006 & 2ND QTR 2007
PHILA. D.O.

0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Case: 22551

Case Information
Type: Requests

Case
Received 10/17/2007
Date:

SubCase: Initial

Requester: BAIR, JESSICA

Subject: FY2007 LOANS IN CUMB.,LANC.,LEB.,DAUPH.,YK.COUNTIES-NAME, /
PHONE, LENDER

Office Total (Number of Cases): 8

Office: 0304--RICHMOND
DISTRICT OFFICE

Case: 21732

Case
Type: FOIA

Case
Received 06/19/2007
Date:

SubCase: Initial

Requester: DUMVILLE,
S.LAWRENCE

Subject: LOCATING A LOAN FILE AND STATUS

Office: 0304--RICHMOND
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 0304--RICHMOND
DISTRICT OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office Total (Number of Cases): 3

Office: 0341--DELAWARE
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0341--DELAWARE
DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office Total (Number of Cases): 2

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 22153

Case Type: FOIA

Case Received Date: 08/16/2007

SubCase: Initial

Requester: BILHEIMER, JOHN

Subject: RECORDS PERTAINING TO LOAN FOR TRI-C TIRE RECYCLING OF

G

SACRAMENTO INC.

Referred
Office: 0931--
SACRAMENTO
DISTRICT OFFICE

Referred
Date: 08/22/2007

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 20387

Case
Type: FOIA

Case
Received 01/02/2007
Date:

SubCase: Initial

Requester: FREDERICK,
WAYNE

Subject: STATUS OF LOAN #7484094008 CIRCLE GRILL, LTD.

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 20749

Case
Type: FOIA

Case
Received 02/15/2007
Date:

SubCase: Initial

Requester: GARDINER,
KRISTEN H

Subject: CORRESPONDENCE BETWEEN SBA AND UNITED TRUST BANK AND
1/04 TO PRESENT

Referred
Office: 0300--
PHILADELPHIA
REGIONAL OFFICE

Referred
Date: 02/21/2007

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 21745

Case
Type: FOIA

Case
Received 06/21/2007
Date:

SubCase: Initial

Requester: GUYARD, CLAUDE

Subject: LE MISTRAL, INC DEFAULT LOAN INFO

0455--SOUTH

Referred FLORIDA DISTRICT
Office: OFFICE

Referred Date: 06/26/2007

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 21979

Case
Type: FOIA

Case
Received 07/20/2007
Date:

SubCase: Initial

Requester: KUBICKI, FRANK

Subject: LOAN APPLICATION A1A CLEANING SERVICES

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0350--NATIONAL
LIQUIDATION AND
GUARANTY
PURCHASE
CENTER

Case: 21898

Case
Type: FOIA

Case
Received 03/29/2007
Date:

SubCase: Initial

Requester: SPRINGER,
JONATHAN S

Subject: SYDCO DBA CATCH BASIN CLEANERS 5304904007

Office Total (Number of Cases): 7

Office: 0353--WASHINGTON
DISTRICT OFFICE

Case: 22460 **Case Type:** FOIA **Case Received Date:** 08/27/2007

SubCase: Initial **Requester:** FETH, GARY **Subject:** LIST OF THE SBA 7A LOANS GUARANTEED IN FAIRFAX COUNTY, VIF

Office: 0353--WASHINGTON
DISTRICT OFFICE

Case: 21210 **Case Type:** FOIA **Case Received Date:** 02/12/2007

SubCase: Initial **Requester:** FRITZ, HEATHER **Subject:** COPIES OF LOAN FILES TO HEATHER FRITZ

Office: 0353--WASHINGTON
DISTRICT OFFICE

Case: 21796 **Case Type:** FOIA **Case Received Date:** 06/26/2007

SubCase: Initial **Requester:** LOPEZ, CPA, JOHN J **Subject:** ACCEPTANCE LETTER OF AWARDS WHILE IN THE 8(A) PROGRAM

Office: 0353--WASHINGTON
DISTRICT OFFICE

Case: 21306 **Case Type:** FOIA **Case Received Date:** 04/18/2007

SubCase: Initial **Requester:** MIYASHIRO, WAYNE H **Subject:** STG INTERNATIONAL, B&W TECHNOLOGIES

Referred Office: 2440--OFFICE OF
HEARINGS & APPEALS **Referred Date:** 04/19/2007

Office: 0353--WASHINGTON
DISTRICT OFFICE

Case: 21605 **Case Type:** FOIA **Case Received** 05/18/2007

Date:		
SubCase: Initial	Requester: MOKHA, HARPREET	Subject: LIST OF LOANS FROM 2004-2006
<hr/>		
Office: 0353--WASHINGTON DISTRICT OFFICE		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	
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Office: 0353--WASHINGTON DISTRICT OFFICE		
Case: 21212	Case Type: FOIA	Case Received Date: 03/23/2007
SubCase: Initial	Requester: NOLAN, DAVID	Subject: DOCUMENTATION THAT CONCERN 8(A) DELEGATED AUTHORITY TO USDA FORREST SERVICE
<hr/>		
Office: 0353--WASHINGTON DISTRICT OFFICE		
Case: 20468	Case Type: FOIA	Case Received Date: 01/24/2007
SubCase: Initial	Requester: THEIMER, SHARON	Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/29/2007	
<hr/>		
Office Total (Number of Cases): 8		
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Office: 0358--PITTSBURGH DISTRICT OFFICE		

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0373--BALTIMORE DISTRICT OFFICE
Case: 20995 **Case Type:** FOIA **Case Received Date:** 03/15/2007
SubCase: Initial **Requester:** CONDEFF, KRISTEN **Subject:** CCI, METROPOLITAN OR VETERAN CONSTRUCTION ONE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/15/2007

Office: 0373--BALTIMORE DISTRICT OFFICE
Case: 22160 **Case Type:** FOIA **Case Received Date:** 08/24/2007
SubCase: Initial **Requester:** FETH, GARY **Subject:** REQUESTING LIST OF SBA 7A LOANS IN ANNE ARUNDEL COUNTY II THE YEAR 2000

Office: 0373--BALTIMORE DISTRICT OFFICE
Case: 21692 **Case Type:** FOIA **Case Received Date:** 06/13/2007
SubCase: Initial **Requester:** LAUTEN, MAX H **Subject:** ENVIROSERVE ENVIRONMENTAL & DEMOLITION SERV. C&R ENVIRONMENTAL EDS P. BROWNE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/13/2007

Office: APPEALS **Date:**

Office: 0373--BALTIMORE
DISTRICT OFFICE

Case: 21385 **Case Type:** FOIA **Case Received Date:** 04/30/2007

SubCase: Initial **Requester:** MARKOWITZ, BRIAN J **Subject:** LOAN FILE OF FINISH LINE LIQUORS, LAUREL, MD

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 04/30/2007

Office: 0373--BALTIMORE
DISTRICT OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0373--BALTIMORE
DISTRICT OFFICE

Case: 21327 **Case Type:** FOIA **Case Received Date:** 04/20/2007

SubCase: Initial **Requester:** STANGER, MICHAEL D **Subject:** ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTE: TINGEY CONSTRUCTION

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 04/24/2007

Office: 0373--BALTIMORE
DISTRICT OFFICE

Case: 21033 **Case Type:** FOIA **Case Received Date:** 03/20/2007

Date:
SubCase: Initial **Requester:** WALSH, DONALD J **Subject:** STEM INTERNATIONAL, INC.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/21/2007

Office Total (Number of Cases): 7

Office: 0390--WEST VIRGINIA DISTRICT OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0400--ATLANTA REGIONAL OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0400--ATLANTA REGIONAL OFFICE

Case: 21657 **Case Type:** FOIA **Case Received Date:** 06/12/2007

SubCase: Initial **Requester:** SCHNITZER, DAVID **Subject:** CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON
FOIA REQUESTS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 06/12/2007

Office: 0400--ATLANTA
REGIONAL OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 01/29/2007

Office Total (Number of Cases): 3

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 20786

Case Type: FOIA

Case Received Date: 02/23/2007

SubCase: Initial

Requester: APPLETON,
COLLEEN

Subject: 8(A) CERTIFICATION INFO TOTALIS CONSULTING

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 02/23/2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21646

Case Type: FOIA

Case Received Date: 04/17/2007

SubCase: Follow-up

Requester: APPLETON,
COLLEEN

Subject: RECORDS ON 8(A) FIRM TOTALIS CONSULTING FEE ISSUE RESOLV

0405--GEORGIA

Office: DISTRICT OFFICE

Case: 20335

**Case
Type:** FOIA

**Case
Received Date:** 01/08/2007

SubCase: Initial

Requester: ASOKAN, NISA

Subject: LOANS APPROVED DEC. 2006

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 20677

**Case
Type:** FOIA

**Case
Received Date:** 02/09/2007

SubCase: Initial

Requester: ASOKAN, NISA

Subject: LOANS APPROVED IN GEORGIA JAN 2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 20964

**Case
Type:** FOIA

**Case
Received Date:** 03/09/2007

SubCase: Initial

Requester: ASOKAN, NISA

Subject: LOANS APPROVED FEBRUARY 2007 GEORGIA MSA

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21240

**Case
Type:** FOIA

**Case
Received Date:** 04/10/2007

SubCase: Initial

Requester: ASOKAN, NISA

Subject: LOANS APPROVED ATLANTA MSA MARCH 2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21469

**Case
Type:** FOIA

**Case
Received Date:** 05/09/2007

SubCase: Initial

Requester: ASOKAN, NISA

Subject: LOANS APPROVED IN GEORGIA APRIL 2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case

Case

Case: 21829	Type: FOIA	Received Date: 06/08/2007
SubCase: Initial	Requester: ASOKAN, NISA	Subject: LOANS APPROVED MSA ATLANTA MAY 2007

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 21894	Case Type: FOIA	Case Received Date: 07/06/2007
SubCase: Initial	Requester: ASOKAN, NISA	Subject: LOANS APPROVED ATLANTA MSA JUNE 2007

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 22095	Case Type: FOIA	Case Received Date: 08/09/2007
SubCase: Initial	Requester: ASOKAN, NISA	Subject: LOANS APPROVED ATLANTA MSA JULY 2007

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 22250	Case Type: FOIA	Case Received Date: 09/10/2007
SubCase: Initial	Requester: ASOKAN, NISA	Subject: LOANS APPROVED IN ATLANTA MSA AUG. 2007

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 22484	Case Type: FOIA	Case Received Date: 10/01/2007
SubCase: Initial	Requester: ASOKAN, NISA	Subject: LOANS APPROVED ATLANTA MSA SEPT. 2007

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 22763	Case Type: FOIA	Case Received Date: 11/09/2007

SubCase: Initial **Requester:** ASOKAN, NISA **Subject:** LOANS APPROVED OCTOBER 2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21930

**Case
Type:** FOIA

**Case
Received Date:** 07/11/2007

SubCase: Initial **Requester:** BARNETT, STAN **Subject:** DOCUMENTS RELATED TO 8(A) SET-ASIDE AND CONTRACT AWARD

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 22456

**Case
Type:** FOIA

**Case
Received Date:** 09/20/2007

SubCase: Initial **Requester:** CHASSE, AARON **Subject:** 7(A) LOANS APPROVED IN GEORGIA 2003-PRESENT.

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 20676

**Case
Type:** FOIA

**Case
Received Date:** 02/08/2007

SubCase: Initial **Requester:** LAWLOR, JOSEPH **Subject:** LOANS APPROVED IN GEORGIA 1996-2001.

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY,
ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 20744

Case FOIA

**Case
Received** 02/20/2007

Type:	Date:	
SubCase: Initial	Requester: OPDYKE, JON	Subject: ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BL MAGNETPROPERTIES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/20/2007	

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 20385	Case Type: FOIA	Case Received Date: 01/16/2007
SubCase: Initial	Requester: PATEL, R. C	Subject: LOANS APPROVED IN GEORGIA FY06

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 20608	Case Type: FOIA	Case Received Date: 02/01/2007
SubCase: Initial	Requester: ROHS, MARK	Subject: LOANS APPROVED IN GEORGIA 2006

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 20800	Case Type: FOIA	Case Received Date: 02/23/2007
SubCase: Initial	Requester: SINGLETON, CURTIS	Subject: GA BORROWERS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/26/2007	

Office: 0405--GEORGIA DISTRICT OFFICE		
Case: 20571	Case Type: FOIA	Case Received Date: 02/02/2007
SubCase: Initial	Requester: STRELZIK, STEVEN	Subject: ADDRESS OF BUSINESS APPROVED FOR A JANI KING OF ATLANTA

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21621

Case
Type: FOIA/Privacy Act

Case
Received 05/24/2007
Date:

SubCase: Initial

Requester: W/h

Subject: RESULTS OF BACKGROUND CHECK CONDUCTED ON REQUESTOR

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 21622

Case
Type: FOIA/Privacy Act

Case
Received 05/22/2007
Date:

SubCase: Initial

Requester: C W/h

Subject: COPY OF RESULTS OF BACKGROUND CHECK CONDUCTED ON REC

Office: 0405--GEORGIA
DISTRICT OFFICE

Case: 22251

Case
Type: FOIA/Privacy Act

Case
Received 08/13/2007
Date:

SubCase: Initial

Requester: WEBER, DANIEL J

Subject: REQUEST FOR RECORDS BY ATTY OF 8(A) CONTRACTOR.

Office Total (Number of Cases): 25

Office: 0429--BIRMINGHAM
HOME LOAN
SERVICE CENTER

Case: 21550

Case
Type: FOIA

Case
Received 05/29/2007
Date:

SubCase: Initial

Requester: J CASTORO, CARLO

Subject: LOAN TO MINUTEMEN PRECISION MACHINING & TOOL CORP.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/29/2007

0429--BIRMINGHAM
Office: HOME LOAN
SERVICE CENTER

Case: 22403

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Initial

Requester: HOOD, ROBERT R

Subject: DLB 79499740-02

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 09/26/2007

0429--BIRMINGHAM
Office: HOME LOAN
SERVICE CENTER

Case: 22178

**Case
Type:** FOIA

**Case
Received Date:** 09/05/2007

SubCase: Initial

Requester: MCDERMOTT,
ARTHUR

Subject: LOAN INFO FOR MOORNINGS OF ABERDEEN HOA

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 09/06/2007

Office Total (Number of Cases): 3

0455--SOUTH
Office: FLORIDA DISTRICT
OFFICE

Case: 22172

**Case
Type:** FOIA

**Case
Received Date:** 08/31/2007

SubCase: Initial

Requester: ALBU, BRYCE

Subject: SBA'S SECTION 8(A)PROGRAM: HOME MANAGEMENT SOLUTIONS, I
PRESCIENT, INC....

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/31/2007

0455--SOUTH

Office: FLORIDA DISTRICT
OFFICE

Case: 22163

Case
Type: FOIA

Case
Received 08/21/2007
Date:

SubCase: Initial

Requester: FLORKO,
SHERRYL

Subject: LOANS IN
PINELLAS,PASCO,HERNANDO,HILLSBOROUGH,BORROWER,BANK,A
AND STATUS

0455--SOUTH
Office: FLORIDA DISTRICT
OFFICE

Case: 21451

Case
Type: FOIA

Case
Received 04/25/2007
Date:

SubCase: Initial

Requester: E w/h J

Subject: CLOSING DOCUMENTS WHICH RESULT IN PERSONAL LIABILITY OF
REQUESTER

0455--SOUTH
Office: FLORIDA DISTRICT
OFFICE

Case: 21745

Case
Type: FOIA

Case
Received 06/21/2007
Date:

SubCase: Initial

Requester: GUYARD, CLAUDE

Subject: LE MISTRAL, INC DEFAULT LOAN INFO

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 06/26/2007

0455--SOUTH
Office: FLORIDA DISTRICT
OFFICE

Case: 21737

Case
Type: FOIA

Case
Received 06/11/2007
Date:

SubCase: Initial

Requester: HOFFMAN, PETER

Subject: REQUEST FOR SBA FORMS 750(A) AND 750(B)

Office: 0455--SOUTH
FLORIDA DISTRICT

OFFICE

Case: 20771

Case
Type: FOIACase
Received 01/25/2007
Date:

SubCase: Initial

Requester: KENNEDY,
MICHAEL

Subject: 8A FILE REGARDING STATUS AND TERMINIATION

Office: 0455--SOUTH
FLORIDA DISTRICT
OFFICE

Case: 21548

Case
Type: FOIACase
Received 05/17/2007
Date:

SubCase: Initial

Requester: MAKHANI,
SULEMANSubject: 2005-06 504 LOANS IN SF DISTRICT OFFICE. LOAN NAME, ADDRESS
CDC, ADDRESSOffice: 0455--SOUTH
FLORIDA DISTRICT
OFFICE

Case: 21981

Case
Type: FOIACase
Received 07/06/2007
Date:

SubCase: Initial

Requester: MAKHANI,
SULEMANSubject: BORROWER, LOAN TYPE, AMOUNT, NAME, ADDRESS OF LENDER ALL
FROM 01-06 IN SFDOOffice: 0455--SOUTH
FLORIDA DISTRICT
OFFICE

Case: 21032

Case
Type: FOIACase
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 03/23/2007Office: 0455--SOUTH
FLORIDA DISTRICT

OFFICE

Case: 21726	Case Type: FOIA	Case Received Date: 06/19/2007
SubCase: Initial	Requester: SMITH, GARY L	Subject: SMALL BUSINESS START-UP INFORMATION
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/21/2007	

Office: 0455--SOUTH FLORIDA DISTRICT OFFICE

Case: 20468	Case Type: FOIA	Case Received Date: 01/24/2007
SubCase: Initial	Requester: THEIMER, SHARON	Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/29/2007	

Office Total (Number of Cases): 11

Office: 0457--KENTUCKY DISTRICT OFFICE

Case: 21824	Case Type: FOIA	Case Received Date: 06/28/2007
SubCase: Initial	Requester: GUMBS MEDIA GROUP, THE	Subject: STATISTICAL INFORMATION

Office: 0457--KENTUCKY DISTRICT OFFICE

Case: 21562	Case Type: FOIA	Case Received Date: 05/23/2007
SubCase: Initial	Requester: MAKHANI, SULEMAN	Subject: 504 LOAN INFO FOR 2004 AND 2005

Office: 0457--KENTUCKY
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0457--KENTUCKY
DISTRICT OFFICE

Case: 21561

**Case Information
Type:** Requests

**Case
Received Date:** 04/03/2007

SubCase: Initial

Requester: CITY OF HIALEAH
(C/O ROBERT
LLOYD-STILL),
CITY OF

Subject: REQUEST APPLICATION FOR BECOMING A 504 CDC.

Office Total (Number of Cases): 4

Office: 0459--ALABAMA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1

0460--NORTH

Office: CAROLINA
DISTRICT OFFICE

Case: 21463

**Case
Type:** FOIA

**Case
Received
Date:** 05/08/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 05/10/2007

Office: 0460--NORTH
CAROLINA
DISTRICT OFFICE

Case: 21904

**Case
Type:** FOIA

**Case
Received
Date:** 07/12/2007

SubCase: Initial

Requester: GRAHAM, TROY

Subject: TOTAL # CONTRACTS AWARDED TO 8(A), SDVOB, MINORITY OWNEI
BUSINESS FY06-07

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 07/12/2007

Office: 0460--NORTH
CAROLINA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0460--NORTH
CAROLINA
DISTRICT OFFICE

Case: 21969

Case FOIA

**Case
Received** 07/20/2007

Type: **Date:**
SubCase: Initial **Requester:** TOMLINSON, DICK **Subject:** LIST OF LOANS OVER \$500M IN CERTAIN COUNTIES FOR THEPAST

0460--NORTH
Office: CAROLINA
DISTRICT OFFICE

Case: 22817

Case
Type: FOIA

Case
Received 11/19/2007
Date:

SubCase: Initial **Requester:** TOMLINSON, DICK **Subject:** LIST OF LOANS IN CERTIAN COUNTIES ABOUT \$500M FOR THE LAS

Office Total (Number of Cases): 5

0464--SOUTH
Office: CAROLINA
DISTRICT OFFICE

Case: 21930

Case
Type: FOIA

Case
Received 07/11/2007
Date:

SubCase: Initial **Requester:** BARNETT, STAN **Subject:** DOCUMENTS RELATED TO 8(A) SET-ASIDE AND CONTRACT AWARD
Referred 0405--GEORGIA **Referred**
Office: DISTRICT OFFICE **Date:** 07/16/2007

0464--SOUTH
Office: CAROLINA
DISTRICT OFFICE

Case: 21997

Case
Type: FOIA

Case
Received 07/23/2007
Date:

SubCase: Initial **Requester:** BOYD, JOE **Subject:** REQUESTOR WANTS INFO FROM COC FILE

0464--SOUTH
Office: CAROLINA
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

NARAYANSWAMY,

SubCase: Initial **Requester:** ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0464--SOUTH CAROLINA DISTRICT OFFICE

Case: 21500

Case Type: FOIA

Case Received Date: 05/14/2007

SubCase: Initial **Requester:** POWELL, WILLIAM **Subject:** COPIES OF ASSOCIATE WITH FINDINGS THAT BMS, INC. EXCLUDED FEDERAL PROGRAMS
Referred Office: 6100--GOVERNMENT CONTRACTING & BUSINESS DEVELOPMENT **Referred Date:** 06/05/2007

Office: 0464--SOUTH CAROLINA DISTRICT OFFICE

Case: 20525

Case Type: FOIA/Privacy Act

Case Received Date: 01/24/2007

SubCase: Initial **Requester:** MCDANIEL, CRAIG M **Subject:** EMPLOYEE DATA

Office: 0464--SOUTH CAROLINA DISTRICT OFFICE

Case: 22264

Case Information Type: Requests

Case Received Date: 09/12/2007

SubCase: Initial **Requester:** MARTIN, MICHAEL D **Subject:** SBA LOAN PROGRAMS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 09/12/2007

Office Total (Number of Cases): 6

Office: 0470--MISSISSIPPI
DISTRICT OFFICE**Case:** 21032**Case
Type:** FOIA**Case
Received Date:** 03/19/2007**SubCase:** Initial**Requester:** NARAYANSWAMY,
ANUPAMA**Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0474--TENNESSEE
DISTRICT OFFICE**Case:** 21717**Case
Type:** FOIA**Case
Received Date:** 06/01/2007**SubCase:** Initial**Requester:** CRANE, PAM**Subject:** 8(A) CONTRACT & LOAN INFORMATION**Office:** 0474--TENNESSEE
DISTRICT OFFICE**Case:** 21032**Case
Type:** FOIA**Case
Received Date:** 03/19/2007**SubCase:** Initial**Requester:** NARAYANSWAMY,
ANUPAMA**Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Referred
Date:** 03/23/2007**Office:** 0474--TENNESSEE
DISTRICT OFFICE**Case:** 21193**Case
Type:** FOIA**Case
Received** 04/04/2007

Date:
SubCase: Initial **Requester:** ROSS, JANELL **Subject:** T.G.INC., MINORICO AND MINORICO SUPPLY CO AND 8(A) PROGRAM
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 04/05/2007

Office: 0474--TENNESSEE DISTRICT OFFICE

Case: 21657

Case Type: FOIA

Case Received Date: 06/12/2007

SubCase: Initial **Requester:** SCHNITZER, DAVID **Subject:** CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/12/2007

Office: 0474--TENNESSEE DISTRICT OFFICE

Case: 22702

Case Type: FOIA

Case Received Date: 11/05/2007

SubCase: Initial **Requester:** SMITH, CAROL **Subject:** LOAN INFORMATION

Office: 0474--TENNESSEE DISTRICT OFFICE

Case: 20280

Case Type: FOIA

Case Received Date: 01/05/2007

SubCase: Initial **Requester:** SPAULDING, PETER **Subject:** LOAN TO LEWIS MIGLIORE OF OOLTEWAH, TN
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 01/16/2007

Office Total (Number of Cases): 6

0491--NORTH

Office: FLORIDA DISTRICT
OFFICE

Case: 22090

**Case
Type:** FOIA

**Case
Received Date:** 08/08/2007

SubCase: Initial

Requester: MATURIN, ROLAND **Subject:** AMERICAN CONTRACTOR & TECHKNOWLEDGY AND THE 8A PROGF

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/09/2007

Office: 0491--NORTH
FLORIDA DISTRICT
OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0491--NORTH
FLORIDA DISTRICT
OFFICE

Case: 21726

**Case
Type:** FOIA

**Case
Received Date:** 06/19/2007

SubCase: Initial

Requester: SMITH, GARY L

Subject: SMALL BUSINESS START-UP INFORMATION

**Referred
Office:** 0455--SOUTH
FLORIDA DISTRICT
OFFICE

**Referred
Date:** 06/26/2007

Office: 0491--NORTH
FLORIDA DISTRICT
OFFICE

Case: 20468

**Case
Type:** FOIA

**Case
Received Date:** 01/24/2007

SubCase: Initial **Requester:** THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 01/29/2007

Office Total (Number of Cases): 4

Office: 0500--CHICAGO REGIONAL OFFICE

Case: 21463

Case Type: FOIA

Case Received Date: 05/08/2007

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 05/10/2007

Office: 0500--CHICAGO REGIONAL OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0500--CHICAGO REGIONAL OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial **Requester:** THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 01/29/2007

APPEALS

Office: 0500--CHICAGO
REGIONAL OFFICE

Case: 20634

Case
Type: FOIA

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: YOB, JOSEPH

Subject: PREVIOUS RESPONSES THAT DID NOT INCLUDE HIS VERBATIM RE
OF APPEAL RIGHTS

Office: 0500--CHICAGO
REGIONAL OFFICE

Case: 20635

Case
Type: FOIA

Case
Received 01/30/2007
Date:

SubCase: Initial

Requester: YOB, JOSEPH

Subject: ALL PROOF OF DELIVERY RECORDS

Office Total (Number of Cases): 5

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 20276

Case
Type: FOIA

Case
Received 01/05/2007
Date:

SubCase: Initial

Requester: HABICH,
COURTNEY

Subject: LOAN TO LAND AIR & SEA SYSTEMS INC., RBT&MARIA WAGNER, CA

Referred 0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Referred
Date: 01/17/2007

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 20351

Case
Type: FOIA

Case
Received 12/21/2006
Date:

SubCase: Initial

Requester: HERNANDEZ,
UNKNOWN

Subject: ELODIA & JESUS HERNANDEZ # 16761340-04

0992--FRESNO
Referred COMMERCIAL LOAN
Office: SERVICING
CENTER
Referred
Date: 01/12/2007

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 20596

Case
Type: FOIA

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: JACOBSON,
THOMAS

Subject: LOAN DOCUMENTS BETHLEHEM ENT

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 21011

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: MENDOZA, ADRIAN **Subject:** PATRICIA B. DAHM/3D MEDICAL V. FIRST AMERICAN TITLE INSURAN

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/20/2007

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 22414

Case
Type: FOIA

Case
Received 09/26/2007
Date:

SubCase: Initial

Requester: MILLER BEY,
HILARY B

Subject: SEEKS INFORMATION ON STARTING A BUSINESS

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 10/01/2007

Office: 0507--ILLINOIS
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0507--ILLINOIS DISTRICT OFFICE

Case: 20455

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: SHANAHAN, DANIEL

Subject: CHICAGO DO; LOAN, LENDING INFO.

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 01/30/2007

Office: 0507--ILLINOIS DISTRICT OFFICE

Case: 20593

Case Type: FOIA

Case Received Date: 02/06/2007

SubCase: Initial

Requester: SOOD, SUSAN

Subject: ANY AND ALL DOCUMENTS RE: 220 SHOP LOAN#11591230-07

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 02/06/2007

Office: 0507--ILLINOIS DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 01/29/2007

Office: 0507--ILLINOIS

DISTRICT OFFICE

Case: 20802	Case Type: Privacy Act	Case Received Date: 02/23/2007
SubCase: Initial	Requester: TARTAGLIA, THOMAS	Subject: SUBPOENA FOR NORTHWEST METAL SPINNING

Office: 0507--ILLINOIS DISTRICT OFFICE		
Case: 22423	Case Type: Privacy Act	Case Received Date: 09/17/2007
SubCase: Initial	Requester: THOMAS, KIMBERLY	Subject: ALL OUT, INC/ JAMES B. CAPUONA

Office: 0507--ILLINOIS DISTRICT OFFICE		
Case: 20333	Case Information Type: Requests	Case Received Date: 01/10/2007
SubCase: Initial	Requester: HOFFMAN, ERIC	Subject: 8(A) FILE PATRIOT SERVICES INC

Office: 0507--ILLINOIS DISTRICT OFFICE		
Case: 20447	Case Information Type: Requests	Case Received Date: 01/23/2007
SubCase: Initial	Requester: REILLY, CORINNE	Subject: DISASTER LOAN PORTER'S PLACE C/O JOHN CONDREN

Office: 0507--ILLINOIS DISTRICT OFFICE		
Case: 20300	Case Information Type: Requests	Case Received Date: 01/08/2007
SubCase: Initial	Requester: UNKNOWN, UNKNOWN	Subject: SBA LOAN JESUS HERNANDEZ. REQUEST UNSIGNED, NO RETURN.

Office Total (Number of Cases): 14

Office: 0508--MINNESOTA
DISTRICT OFFICE

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/10/2007

Office: 0508--MINNESOTA
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 2

Office: 0515--MICHIGAN
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0545--CINCINNATI
BRANCH OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0547--MARQUETTE
BRANCH OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0549--CLEVELAND
DISTRICT OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0549--CLEVELAND
DISTRICT OFFICE

Case: 22179

**Case
Type:** FOIA

**Case
Received Date:** 09/05/2007

SubCase: Initial

Requester: PORRITT,
RUSSELL W

Subject: KENNETH MAY

Office Total (Number of Cases): 2

Office: 0562--INDIANA
DISTRICT OFFICE

Case: 22201

**Case
Type:** FOIA

**Case
Received Date:** 09/07/2007

SubCase: Initial

Requester: ANDERSON,
DONNIE

Subject: LIST OF ALL BUSINESSES THAT RECEIVED SBA LOAN IN 2006

Office: 0562--INDIANA
DISTRICT OFFICE

Case: 22461

**Case
Type:** FOIA

**Case
Received Date:** 10/01/2007

SubCase: Initial

Requester: BARNES, STEVE

Subject: BORROWER WANTS CLOSING FILE

Office: 0562--INDIANA
DISTRICT OFFICE

Case: 20483

**Case
Type:** FOIA

**Case
Received Date:** 01/25/2007

SubCase: Initial

Requester: CARRILLO, NOLAN

Subject: BUSINESS INFO TRANS-CARE, INC. OF IN

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/25/2007

Office: 0562--INDIANA
DISTRICT OFFICE

Case

Case: 21098	Case Type: FOIA	Received Date: 03/05/2007
SubCase: Initial	Requester: CHARLES, JAMES	Subject: LIST OF LENDERS DOING BUSINESS WITH SBA

Office: 0562--INDIANA DISTRICT OFFICE		
Case: 21335	Case Type: FOIA	Case Received Date: 04/23/2007
SubCase: Initial	Requester: MELTON, GREG	Subject: WANTS LIST OF BORROWERS FOR ST. JOSEPH AND ELKHART COU INDIANA

Office: 0562--INDIANA DISTRICT OFFICE		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office: 0562--INDIANA DISTRICT OFFICE		
Case: 20492	Case Type: FOIA/Privacy Act	Case Received Date: 01/25/2007
SubCase: Initial	Requester: CARILLO, NOLAN	Subject: WANTS BUSINESS PLAN, FINANCIAL RECORDS AND VALUE OF AMB PURCHASED

Office: 0562--INDIANA DISTRICT OFFICE		
Case: 21155	Case Type: FOIA/Privacy Act	Case Received Date: 03/22/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: LOGS OF CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS

Office: 0562--INDIANA
DISTRICT OFFICE

Case: 22584

Case Information
Type: Requests

Case
Received 10/22/2007
Date:

SubCase: Initial

Requester: MEDLEY, MARK

Subject: START UP INFORMATION FOR FARMING BUSINESS

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 10/23/2007

Office Total (Number of Cases): 9

Office: 0563--WISCONSIN
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0593--COLUMBUS
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0600--DALLAS
REGIONAL OFFICE

Case: 21463 **Case Type:** FOIA **Case Received Date:** 05/08/2007

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 05/10/2007

Office: 0600--DALLAS
REGIONAL OFFICE

Case: 21071 **Case Type:** FOIA **Case Received Date:** 03/13/2007

SubCase: Initial **Requester:** CHOE, SARAH **Subject:** LIST OF REG 6 LENDERS AND NUMBER OF LOANS

Office: 0600--DALLAS
REGIONAL OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY,
ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 03/23/2007

Office: 0600--DALLAS
REGIONAL OFFICE

Case: 20468 **Case Type:** FOIA **Case Received Date:** 01/24/2007

SubCase: Initial **Requester:** THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS & **Referred Date:** 01/29/2007

Office: APPEALS

Date:

Office Total (Number of Cases): 4

0610--DALLAS / FT
Office: WORTH DISTRICT
OFFICE .

Case: 21068

Case
Type: FOIA

Case
Received 03/16/2007
Date:

SubCase: Initial

Requester: DANIEL, ALAN

Subject: LOANS IN THE AMOUNT OF \$500,000 AND ABOVE FOR 2006 AND 200

0610--DALLAS / FT
Office: WORTH DISTRICT
OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

0610--DALLAS / FT
Office: WORTH DISTRICT
OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/29/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON Subject: RECORDS PERTAINING TO GOV. RICHARDSON OF NM IN THE DALL

Office Total (Number of Cases): 3

0626--LITTLE ROCK
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22485	Case Type: FOIA	Case Received Date: 09/07/2007
SubCase: Follow-up	Requester: SHIPP, WILLIAM	Subject: SBA LOAN TO FOR YOUR KIDS, INC.

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER		
Case: 21725	Case Type: FOIA	Case Received Date: 06/19/2007
SubCase: Initial	Requester: ANDERSON, LAURA	Subject: SBA LOAN INFO GRANTED TO MASON'S MARKET IN WEST GROVE, I
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/19/2007	

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER		
Case: 21762	Case Type: FOIA	Case Received Date: 06/05/2007
SubCase: Initial	Requester: BROWN, MICHAEL L	Subject: SBA GUARANTEED LOANS - REFERRED TO THIS OFFICE ON 6-5-07 FOIA PROJECT

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER		
Case: 22674	Case Type: FOIA	Case Received Date: 11/02/2007
SubCase: Initial	Requester: CAITHNESS, LORD	Subject: LOCKE CAPITAL MANAGEMENT, INC.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 11/13/2007	

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21550

**Case
Type:** FOIA

**Case
Received
Date:** 05/29/2007

SubCase: Initial

Requester: CASTORO, CARLO
J

Subject: LOAN TO MINUTEMEN PRECISION MACHINING & TOOL CORP.

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 05/29/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20946

**Case
Type:** FOIA

**Case
Received
Date:** 03/08/2007

SubCase: Initial

Requester: DOOLEY, ANN

Subject: OUTLET GALLERY INC. - 6477563008

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22711

**Case
Type:** FOIA

**Case
Received
Date:** 10/26/2007

SubCase: Initial

Requester: FREIMAN,
JONATHAN M

Subject: SABOR, LLC - 9507934003 AND DISH 6841604000

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21093

**Case
Type:** FOIA

**Case
Received** 03/26/2007

Date:

SubCase: Initial

Requester: HUBERT,
LAWRENCE L

Subject: LITTLE LION ENTERPRISES LLC, NJ

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 03/27/2007Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21976

Case
Type: FOIACase
Received 07/23/2007
Date:

SubCase: Initial

Requester: JAROWEY,
CONSTANCE MSubject: ALL DOCUMENTS RELATED TO SBA 504 LOAN# CDC 850 732 3007 RI
SOMERSET GOLF CLUBReferred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 07/24/2007Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20682

Case
Type: FOIACase
Received 02/12/2007
Date:

SubCase: Initial

Requester: JONES, WILLIAM B

Subject: BUSINESS LOAN FILES FIREPLACE DESIGNS, INC. ROBER KITTLE.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 03/05/2007Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21868

Case
Type: FOIACase
Received 07/09/2007
Date:

SubCase: Initial

Requester: LEE, PATRICE

Subject: RECORDS CONCERNING SBA LOAN TO RYAN TAVERN IN ABINGTON

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 07/09/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22353

Case Type: FOIA

Case Received Date: 09/18/2007

SubCase: Initial

Requester: LEE, PATRICK

Subject: JP RYAN TAVERN LOAN

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 09/19/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER.

Case: 20661

Case Type: FOIA

Case Received Date: 02/05/2007

SubCase: Initial

Requester: LEE, TARA A

Subject: NINA CHTEOUI PARIS - #6847674000

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21297

Case Type: FOIA

Case Received Date: 04/09/2007

SubCase: Initial

Requester: LINKLETTER,
DAVID

Subject: SHANTAY DELVALLE AND/OR RAYMOND REKUC - PAWS RESORTS I
HOUSTON, TEXAS

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21574	Case Type: FOIA	Case Received Date: 05/31/2007
SubCase: Initial	Requester: LOYD, JOHN B	Subject: LOAN(S) TO R.A.M. LLC, A FLORIDA COMPANY
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/05/2007	

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER

Case: 22497	Case Type: FOIA	Case Received Date: 10/04/2007
SubCase: Initial	Requester: MALAN, DENISE	Subject: LOAN TO LA PALATERA PARK, CORPUS CHRISTI, TX
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/10/2007	

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER

Case: 21385	Case Type: FOIA	Case Received Date: 04/30/2007
SubCase: Initial	Requester: MARKOWITZ, BRIAN J	Subject: LOAN FILE OF FINISH LINE LIQUORS, LAUREL, MD
Referred Office: 0373--BALTIMORE DISTRICT OFFICE	Referred Date: 05/01/2007	

Office: 0626--LITTLE ROCK COMMERCIAL LOAN SERVICING CENTER

Case: 21159	Case Type: FOIA	Case Received Date: 03/16/2007
	Requester: MATHEWS,	

SubCase: Initial

Requester: YVONNE

Subject: ZENITH ROLLER RINK - 2907873108 AND 2907873304

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20994

Case
Type: FOIA

Case
Received 03/13/2007
Date:

SubCase: Initial

Requester: MCGOWAN,
WILLIAM

Subject: SBA LOAN APPLICATION FOR LOAN DATED 4/5/06 COMMERCETEL
COMMUNICATIONS INC.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/28/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21239

Case
Type: FOIA

Case
Received 04/03/2007
Date:

SubCase: Initial

Requester: MENGEL, DONALD

Subject: HACKETTSTOWN MOTOR IMPORTS, INC. - #1479124002

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21736

Case
Type: FOIA

Case
Received 06/20/2007
Date:

SubCase: Initial

Requester: MORRIS, WILLIAM
H

Subject: MALLARD POINT GOLF COURSE, LLC - 3628064001

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case

Case

Case: 21032 **Type:** FOIA **Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22548 **Case Type:** FOIA **Case Received Date:** 10/17/2007
SubCase: Initial **Requester:** RECILE, GEORGE B **Subject:** ANY AND ALL INFO SCIBMATT, LLC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 10/19/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22031 **Case Type:** FOIA **Case Received Date:** 07/03/2007
SubCase: Initial **Requester:** ROBERTSON, ROBERT S **Subject:** CHATEAULE GRAND PROPERTY OWN - 2643594000

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21161 **Case Type:** FOIA **Case Received Date:** 03/12/2007
SubCase: Initial **Requester:** SEONG, STEVE **Subject:** MS TRADINGN CORP. - 2542216006

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22199

**Case
Type:** FOIA

**Case
Received Date:** 09/06/2007

SubCase: Initial

Requester: SHIPP, WILLIAM

Subject: SBA LOAN TO FOR YOUR KIDS, INC.

**Referred
Office:** 0303--
PHILADELPHIA
DISTRICT OFFICE

**Referred
Date:** 09/07/2007

Office: 0626--LITTLE ROCK
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20475

**Case
Type:** FOIA

**Case
Received Date:** 01/16/2007

SubCase: Initial

Requester: SPAULDING,
PETER

Subject: SMOKY MOUNTAIN CREAMERY, LLC #2336536007

Office Total (Number of Cases): 27

Office: 0632--EL PASO
HOME LOAN
SERVICE CENTER

Case: 22680

**Case
Type:** FOIA

**Case
Received Date:** 11/05/2007

SubCase: Initial

Requester: FRANKEL, MOLLY

Subject: 109 2002 BUSINESS DISASTER LOAN APPLICATIONS IN MISSOURI

**Referred
Office:** 2990--OFFICE OF
DISASTER
ASSISTANCE

**Referred
Date:** 11/07/2007

Office: 0632--EL PASO
HOME LOAN
SERVICE CENTER

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0632--EL PASO HOME LOAN SERVICE CENTER
Case: 21310 **Case Type:** FOIA **Case Received Date:** 04/17/2007
SubCase: Initial **Requester:** SMITH, ANNA M **Subject:** JL AVIATION # 74842040-04
Referred Office: 0992--FRESNO COMMERCIAL LOAN SERVICING CENTER **Referred Date:** 04/18/2007

Office: 0632--EL PASO HOME LOAN SERVICE CENTER
Case: 21421 **Case Type:** FOIA **Case Received Date:** 11/21/2006
SubCase: Initial **Requester:** WALZ, JOHN **Subject:** LYNC.ET
Referred Office: 0677--EL PASO DISTRICT OFFICE **Referred Date:** 05/02/2007

Office Total (Number of Cases): 4

Office: 0637--CORPUS CHRISTI BRANCH OFFICE

Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 0639--LOWER RIO GRANDE VALLEY DISTRICT OFFICE

Case: 22098

Case Type: FOIA

Case Received Date: 08/07/2007

SubCase: Initial **Requester:** BARKER, BRIAN T **Subject:** HAYS CNTY FLOATING SBA LOANS MADE 2003-2006 & REPORT ON RATE LOANS ALSO.
Referred Office: 0681--SAN ANTONIO DISTRICT OFFICE **Referred Date:** 08/09/2007

Office: 0639--LOWER RIO GRANDE VALLEY DISTRICT OFFICE

Case: 22802

Case Type: FOIA

Case Received Date: 10/26/2007

SubCase: Miscellaneous **Requester:** GUERRERO, MELISSA **Subject:** APPR CAR WASH LOANS, 7A & 504 IN CENTRAL TX FOR PAST YR.
Referred Office: 0681--SAN ANTONIO DISTRICT OFFICE **Referred Date:** 11/20/2007

Office: 0639--LOWER RIO GRANDE VALLEY DISTRICT OFFICE

Case: 21319

Case Type: FOIA

Case Received Date: 04/17/2007

SubCase: Initial **Requester:** HERNANDEZ, KIM M **Subject:** LOAN APP REPORT BY LENDER & BY BUSINESSES FOR SADO.FOR OF 4/17/07.
Referred Office: 0681--SAN ANTONIO **Referred Date:** 04/19/2007

Office: DISTRICT OFFICE**Date:****Office:** 0639--LOWER RIO
GRANDE VALLEY
DISTRICT OFFICE**Case:** 22008**Case
Type:** FOIA**Case
Received Date:** 07/27/2007**SubCase:** Initial**Requester:** HOWE,
KATHERINE L**Subject:** LISTING OF ALL SBA LOANS IN HAYS COUNTY WITH A VARIABLE RA**Referred Office:** 0681--SAN ANTONIO
DISTRICT OFFICE**Referred Date:** 07/30/2007**Office:** 0639--LOWER RIO
GRANDE VALLEY
DISTRICT OFFICE**Case:** 21541**Case
Type:** FOIA**Case
Received Date:** 05/24/2007**SubCase:** Initial**Requester:** KUENSTLER,
DOUGLAS W**Subject:** INFO ON 504 LOANS MADE IN TRAVIS, WILLIAMSON & HAYS FROM 1
12/31/06**Referred Office:** 0681--SAN ANTONIO
DISTRICT OFFICE**Referred Date:** 05/24/2007**Office:** 0639--LOWER RIO
GRANDE VALLEY
DISTRICT OFFICE**Case:** 21871**Case
Type:** FOIA**Case
Received Date:** 06/30/2007**SubCase:** Initial**Requester:** KWON, EUNICE**Subject:** LIST OF SBA LENDERS & # OF LOANS GIVEN EACH YR. IN THIS ARE.**Referred Office:** 0681--SAN ANTONIO
DISTRICT OFFICE**Referred Date:** 07/09/2007**Office:** 0639--LOWER RIO
GRANDE VALLEY
DISTRICT OFFICE**Case:** 21920**Case
Type:** FOIA**Case
Received** 06/30/2007

Date:
SubCase: Initial **Requester:** KWON, EUNICE **Subject:** LIST OF SBA LENDERS & # OF LOANS GIVEN EACH YR. IN THIS ARE
Referred 0681--SAN ANTONIO **Referred**
Office: DISTRICT OFFICE **Date:** 08/09/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 22803

Case
Type: FOIA

Case
Received 11/06/2007
Date:

SubCase: Initial

Requester: MILES, DEREK A

Subject: RESEARCH STUDY ON SMALL BUSINESS RISKS W/LOCAL FIRMS IN AREA.

Referred 0681--SAN ANTONIO
Office: DISTRICT OFFICE

Referred
Date: 11/20/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 21052

Case
Type: FOIA

Case
Received 03/22/2007
Date:

SubCase: Initial

Requester: MILLER, BRIAN

Subject: SBA LOAN 930983-10-08, JUNE 28, 1978

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/27/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/07

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/23/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 22581

Case
Type: FOIA

Case
Received 10/17/2007
Date:

SubCase: Initial

Requester: OBERMEYER, ALIX
D

Subject: ALL SBA LOANS CLSD 9/00 - 7/07 FOR TRAVIS, WILLIAMSON & HAYS (C)
AMT & TYPE.

Referred 0681--SAN ANTONIO
Office: DISTRICT OFFICE

Referred
Date: 10/22/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 22512

Case
Type: FOIA

Case
Received 10/12/2007
Date:

SubCase: Initial

Requester: PEMBERTON,
ALAN A

Subject: MENTOR PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC &
OPUS TECHNOLOGIES

Referred 0681--SAN ANTONIO
Office: DISTRICT OFFICE

Referred
Date: 10/22/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 20550

Case Information
Type: Requests

Case
Received 01/25/2007
Date:

SubCase: Initial

Requester: GUERRERO,
MELISSA

Subject: REPORT ON 504 BORROWERS FOR PAST 4 YRS., FOR SAN ANTONIO
COUNTY.

Referred 0681--SAN ANTONIO
Office: DISTRICT OFFICE

Referred
Date: 01/31/2007

0639--LOWER RIO
Office: GRANDE VALLEY
DISTRICT OFFICE

Case: 21534

Case Information
Type: Requests

Case
Received 05/21/2007
Date:

SubCase: Miscellaneous **Requester:** GUERRERO, MELISSA **Subject:** REQUESTS NAME OF CDC FOR ATTACHED 504 BORROWERS IN S.A CNTY.
Referred Office: 0681--SAN ANTONIO DISTRICT OFFICE **Referred Date:** 05/22/2007

Office Total (Number of Cases): 14

Office: 0669--ARKANSAS DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY, ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0671--HOUSTON DISTRICT OFFICE

Case: 20248

Case Type: FOIA

Case Received Date: 01/03/2007

SubCase: Initial

Requester: DIFERRANTE, CHRIS

Subject: PLP #185-745-4005, PHOENIX DIST. SERVICES & BANK UNITED

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 01/04/2007

Office: 0671--HOUSTON DISTRICT OFFICE

Case: 20609

Case Type: FOIA

Case Received Date: 02/07/2007

SubCase: Initial

Requester: HARDIN, JESS

Subject: BUSINESS PLAN FOR TEXAS PAWN SHOP

Referred Office: 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 02/07/2007

Office: 0671--HOUSTON
DISTRICT OFFICE

Case: 22424

**Case
Type:** FOIA

**Case
Received
Date:** 09/26/2007

SubCase: Initial

Requester: KUNESH, TOM

Subject: (FOIA #19671)CORNERSTONE EQUIPMENT&SUPPLY CO,HERSTLE C
QUALIFICATION

Office: 0671--HOUSTON
DISTRICT OFFICE

Case: 21429

**Case
Type:** FOIA

**Case
Received
Date:** 05/01/2007

SubCase: Initial

Requester: MAZZA, ESQ.,
PAMELA J

Subject: FOIA REQUEST BY THOMAS P KUNESH #18588 & 19671 RE CORNER
EQUIP&SUPPLY INC.

Office: 0671--HOUSTON
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0671--HOUSTON
DISTRICT OFFICE

Case: 22512

**Case
Type:** FOIA

**Case
Received
Date:** 10/10/2007

SubCase: Initial

Requester: PEMBERTON,
ALAN A

Subject: MENTOR-PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC &
OPUS TECHNOLOGIES

Office: 0671--HOUSTON
DISTRICT OFFICE

Case: 21814

**Case
Type:** FOIA

**Case
Received
Date:** 06/27/2007

SubCase: Initial

Requester: SUTHERLAND,
RUDY

Subject: (8A) CC OF LTR OF ACCEPTANCE SENT BY SBA-HOUDO TO GSA OF
DTD 05/16/2007.

Office Total (Number of Cases): 7

Office: 0677--EL PASO
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0677--EL PASO
DISTRICT OFFICE

Case: 21424

**Case
Type:** FOIA

**Case
Received
Date:** 03/28/2007

SubCase: Initial

Requester: WALZ, JOHN

Subject: MONTE JOHNSON

Office Total (Number of Cases): 2

Office: 0678--LUBBOCK
DISTRICT OFFICE

Case: 22585

**Case
Type:** FOIA

**Case
Received
Date:** 10/23/2007

SubCase: Initial

Requester: MARTINEZ,
HUMBERTO

Subject: INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA

Referred 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 10/23/2007

Office: 0678--LUBBOCK
DISTRICT OFFICE

Case: 22174

Case
Type: FOIA

Case
Received 08/30/2007
Date:

SubCase: Initial

Requester: MUNRO, MARI M

Subject: COPIES OF DEEDS FROM LOAN NO. 957989-3508

Office: 0678--LUBBOCK
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 3

Office: 0679--LOUISIANA
DISTRICT OFFICE

Case: 22096

Case
Type: FOIA

Case
Received 08/08/2007
Date:

SubCase: Initial

Requester: MATURIN, ROLAND

Subject: FORMS SUBMITTED TO SBA BY ERCON MAINTING 8A ELIGIBILITY 20

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 08/09/2007

Office: 0679--LOUISIANA
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0679--LOUISIANA DISTRICT OFFICE

Case: 20788

Case Type: Privacy Act

Case Received Date: 02/23/2007

SubCase: Initial

Requester: PRENDERGAST, PATRICIA

Subject: LOSS VERFICATION REPORT

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 02/23/2007

Office Total (Number of Cases): 3

Office: 0680--OKLAHOMA DISTRICT OFFICE

Case: 21463

Case Type: FOIA

Case Received Date: 05/08/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 05/10/2007

Office: 0680--OKLAHOMA DISTRICT OFFICE

Case: 22769

Case Type: FOIA

Case Received Date: 11/06/2007

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: ALL INFORMATION SUBMITTED BY DLF ARCH. & ENGINEERS/POTAV DESIGN GROUP(PDG).

0680--OKLAHOMA

Office: DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 0680--OKLAHOMA
DISTRICT OFFICE

Case: 21870

Case
Type: FOIA

Case
Received 07/05/2007
Date:

SubCase: Initial

Requester: WARDLAW, ART

Subject: 7A LOAN INFORMATION

Office Total (Number of Cases): 4

Office: 0681--SAN ANTONIO
DISTRICT OFFICE

Case: 22098

Case
Type: FOIA

Case
Received 08/07/2007
Date:

SubCase: Initial

Requester: BARKER, BRIAN T

Subject: HAYS CNTY FLOATING SBA LOANS MADE 2003-2006 & REPORT ON I
RATE LOANS ALSO.

Office: 0681--SAN ANTONIO
DISTRICT OFFICE

Case: 22802

Case
Type: FOIA

Case
Received 10/26/2007
Date:

SubCase: Miscellaneous

Requester: GUERRERO,
MELISSA

Subject: APPR CAR WASH LOANS, 7A & 504 IN CENTRAL TX FOR PAST YR.

Office: 0681--SAN ANTONIO
DISTRICT OFFICE

Case

Case: 21319 **Case Type:** FOIA **Received Date:** 04/17/2007
SubCase: Initial **Requester:** HERNANDEZ, KIM M **Subject:** LOAN APP REPORT BY LENDER & BY BUSINESSES FOR SADO FOR OF 4/17/07.

Office: 0681--SAN ANTONIO DISTRICT OFFICE
Case: 22008 **Case Type:** FOIA **Case Received Date:** 07/27/2007
SubCase: Initial **Requester:** HOWE, KATHERINE L **Subject:** LISTING OF ALL SBA LOANS IN HAYS COUNTY WITH A VARIABLE RA

Office: 0681--SAN ANTONIO DISTRICT OFFICE
Case: 21541 **Case Type:** FOIA **Case Received Date:** 05/24/2007
SubCase: Initial **Requester:** KUENSTLER, DOUGLAS W **Subject:** INFO ON 504 LOANS MADE IN TRAVIS, WILLIAMSON & HAYS FROM 12/31/06

Office: 0681--SAN ANTONIO DISTRICT OFFICE
Case: 21871 **Case Type:** FOIA **Case Received Date:** 06/30/2007
SubCase: Initial **Requester:** KWON, EUNICE **Subject:** LIST OF SBA LENDERS & # OF LOANS GIVEN EACH YR. IN THIS ARE

Office: 0681--SAN ANTONIO DISTRICT OFFICE
Case: 21920 **Case Type:** FOIA **Case Received Date:** 06/30/2007
SubCase: Initial **Requester:** KWON, EUNICE **Subject:** LIST OF SBA LENDERS & # OF LOANS GIVEN EACH YR. IN THIS ARE

Office: 0681--SAN ANTONIO DISTRICT OFFICE

Case: 22803	Case Type: FOIA	Case Received Date: 11/06/2007
SubCase: Initial	Requester: MILES, DEREK A	Subject: RESEARCH STUDY ON SMALL BUSINESS RISKS W/LOCAL FIRMS IN AREA.

Office: 0681--SAN ANTONIO DISTRICT OFFICE		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office: 0681--SAN ANTONIO DISTRICT OFFICE		
Case: 22581	Case Type: FOIA	Case Received Date: 10/17/2007
SubCase: Initial	Requester: OBERMEYER, ALIX D	Subject: ALL SBA LOANS CLSD 9/00 - 7/07 FOR TRAVIS, WILLIAMSON & HAYS (AMT & TYPE.

Office: 0681--SAN ANTONIO DISTRICT OFFICE		
Case: 22512	Case Type: FOIA	Case Received Date: 10/12/2007
SubCase: Initial	Requester: PEMBERTON, ALAN A	Subject: MENTOR PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC & OPUS TECHNOLOGIES

Office: 0681--SAN ANTONIO DISTRICT OFFICE		
Case: 22512	Case Type: FOIA	Case Received Date: 10/10/2007

SubCase: Initial **Requester:** PEMBERTON, ALAN A **Subject:** MENTOR-PROTEGE CONTRACT: STERLING MEDICAL ASSOC. INC & OPUS TECHNOLOGIES
Referred Office: 0671--HOUSTON DISTRICT OFFICE **Referred Date:** 10/11/2007

Office: 0681--SAN ANTONIO DISTRICT OFFICE

Case: 20550

Case Information Type: Requests

Case Received Date: 01/25/2007

SubCase: Initial

Requester: GUERRERO, MELISSA

Subject: REPORT ON 504 BORROWERS FOR PAST 4 YRS., FOR SAN ANTONIO COUNTY.

Office: 0681--SAN ANTONIO DISTRICT OFFICE

Case: 21534

Case Information Type: Requests

Case Received Date: 05/21/2007

SubCase: Miscellaneous

Requester: GUERRERO, MELISSA

Subject: REQUESTS NAME OF CDC FOR ATTACHED 504 BORROWERS IN S.A CNTY.

Office Total (Number of Cases): 13

Office: 0682--NEW MEXICO DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY, ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 03/23/2007

Office: 0682--NEW MEXICO DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received 01/24/2007

Date:

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 01/29/2007

Office Total (Number of Cases): 2

Office: 0700--KANSAS CITY
REGIONAL OFFICE

Case: 21032

Case
Type: FOIACase
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 03/23/2007Office: 0700--KANSAS CITY
REGIONAL OFFICE

Case: 20468

Case
Type: FOIACase
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 01/29/2007

Office Total (Number of Cases): 2

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 20441

Case
Type: FOIACase
Received 01/18/2007
Date:

SubCase: Initial

Requester: EGLITIS, BERNICE **Subject:** LIST OF COMPANIES WHO HAVE SBA LOANS IN THE PAST TWO YEA

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 20899

**Case
Type:** FOIA

**Case
Received Date:** 03/01/2007

SubCase: Initial

Requester: RODRIGUEZ,
STEVE

Subject: SBA LOANS FUNDED IN 2002 AND 2003.

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 20721,

**Case
Type:** FOIA

**Case
Received Date:** 02/13/2007

SubCase: Initial

Requester: STOLL, HELEN M

Subject: SBA LOANS GUARANTEED FOR THE PERIOD 2/1/04 THRU 2/1/06 FOR
COUNTIES IN KCDO AREA

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 20752

**Case
Type:** FOIA

**Case
Received Date:** 02/13/2007

SubCase: Initial

Requester: SUTCLIFFE,
TERRY J

Subject: 504 LOANS CURRENTLY ON THE BOOKS IN JOHNSON, KANSAS AND
WYANDOTTE COUNTY, KANSAS

0709--KANSAS CITY

Office: DISTRICT OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/29/2007

Office: 0709--KANSAS CITY
DISTRICT OFFICE

Case: 20719

Case Information
Type: Requests

Case
Received 02/14/2007
Date:

SubCase: Initial

Requester: DAVIS, JIM

Subject: INFORMATION ON 504 LOAN SHATTO FARMS COMPANY.

Office Total (Number of Cases): 7

Office: 0721--SPRINGFIELD
BRANCH OFFICE

Case: 22414

Case
Type: FOIA

Case
Received 09/26/2007
Date:

SubCase: Initial

Requester: MILLER BEY,
HILARY B

Subject: SEEKS INFORMATION ON STARTING A BUSINESS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 10/01/2007

Office: 0721--SPRINGFIELD
BRANCH OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &

Referred
Date: 03/23/2007

Office: APPEALS

Date:

Office Total (Number of Cases): 2

0736--CEDAR
Office: RAPIDS BRANCH
OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0761--DES MOINES
DISTRICT OFFICE

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/10/2007

Office: 0761--DES MOINES
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 0761--DES MOINES
DISTRICT OFFICE

Case: 20468

**Case
Type:** FOIA

**Case
Received
Date:** 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/29/2007

Office Total (Number of Cases): 3

Office: 0766--NEBRASKA
DISTRICT OFFICE

Case: 21764

**Case
Type:** FOIA

**Case
Received
Date:** 06/12/2007

SubCase: Fee Waiver Request **Requester:** DEJKA, JOSEPH **Subject:** CONCRETE SPECIALIST 221479606 AND 2806366002

Office: 0766--NEBRASKA
DISTRICT OFFICE

Case: 21952

**Case
Type:** FOIA

**Case
Received
Date:** 07/03/2007

SubCase: Initial

Requester: LEE, PAUL

Subject: NEBRASKA DO LOANS FOR DOUGLAS AND LANCASTER COUNTIES
LAST 3 YEAR

Office: 0766--NEBRASKA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &

**Referred
Date:** 03/23/2007

APPEALS

Office: 0766--NEBRASKA
DISTRICT OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/29/2007

Office Total (Number of Cases): 4

Office: 0767--WICHITA
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 0767--WICHITA
DISTRICT OFFICE

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/29/2007

Office Total (Number of Cases): 2

Office: 0768--ST. LOUIS
DISTRICT OFFICE

Case: 22390

**Case
Type:** FOIA

**Case
Received Date:** 09/20/2007

SubCase: Initial

Requester: PETRALLI,
MARJORIE

Subject: LOANS OVER \$500,000

Office: 0768--ST. LOUIS
DISTRICT OFFICE

Case: 22414

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Initial

Requester: MILLER BEY,
HILARY B

Subject: SEEKS INFORMATION ON STARTING A BUSINESS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 09/27/2007

Office: 0768--ST. LOUIS
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 3

Office: 0800--DENVER
REGIONAL OFFICE

Case: 21463

**Case
Type:** FOIA

**Case
Received Date:** 05/08/2007

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** US SENATE

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 05/10/2007

Office: 0800--DENVER
REGIONAL OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0800--DENVER
REGIONAL OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office Total (Number of Cases): 3

Office: 0811--COLORADO
DISTRICT OFFICE

Case: 21860

Case Type: FOIA

Case Received Date: 05/10/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: MARK UDALL CORRESPONDENCE 1/1/02 TO PRESENT

Office: 0811--COLORADO
DISTRICT OFFICE

Case: 20338	Case Type: FOIA	Case Received Date: 01/12/2007
SubCase: Initial	Requester: KELVER, BILL	Subject: 7A AND 504 LOANS IN DENVER AREA 1/1/04-12/31/05
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/12/2007	

Office: 0811--COLORADO DISTRICT OFFICE

Case: 20344	Case Type: FOIA	Case Received Date: 01/12/2007
SubCase: Initial	Requester: KELVER, BILL	Subject: DENVER METRO ARE 7A AND 504 LOANS ABOVE 250,000 1/1/02-12/3
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/12/2007	

Office: 0811--COLORADO DISTRICT OFFICE

Case: 22200	Case Type: FOIA	Case Received Date: 09/06/2007
SubCase: Initial	Requester: LENZINI, MICHAEL	Subject: BORROWER LIST - CASE FORWARDED TO SHAWN MCKEEHAN

Office: 0811--COLORADO DISTRICT OFFICE

Case: 20541	Case Type: FOIA	Case Received Date: 01/30/2007
SubCase: Initial	Requester: MOSSMAN, TED	Subject: BUSINESS LIST - SHAWN MCKEEHAN WILL WORK THIS ONE.

Office: 0811--COLORADO DISTRICT OFFICE

Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY,	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

ANUPAMA

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 0811--COLORADO
DISTRICT OFFICE

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/29/2007

Office Total (Number of Cases): 7

Office: 0875--NORTH
DAKOTA DISTRICT
OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 0876--SOUTH
DAKOTA DISTRICT
OFFICE

Case: 21597

Case Type: FOIA

Case Received Date: 05/10/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CONGRESSIONAL CORRESPONDENCE

Office: 0876--SOUTH
DAKOTA DISTRICT
OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 0883--UTAH
DISTRICT OFFICE

Case: 22025

**Case
Type:** FOIA

**Case
Received Date:** 07/26/2007

SubCase: Initial

Requester: CHILLINGWORTH,
LORI

Subject: STATISTICS FOR REQUESTOR'S BANK ONLY, WOMEN, MINORITY, V
LOANS

Office: 0883--UTAH
DISTRICT OFFICE

Case: 22478

**Case
Type:** FOIA

**Case
Received Date:** 09/12/2007

SubCase: Initial

Requester: HATCH, CYNTHIA
(CYNDI)

Subject: LIST OF LENDER'S OWN PATRIOT EXPRESS AND EXPORT EXPRESS

Office: 0883--UTAH
DISTRICT OFFICE

Case: 20904

**Case
Type:** FOIA

**Case
Received Date:** 02/22/2007

SubCase: Initial

Requester: HAVENS, GARY

Subject: LIST OF 7(A) LOANS, 5 YEARS, SELECTED CRITERIA

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21316

Case
Type: FOIA

Case
Received 04/17/2007
Date:

SubCase: Initial

Requester: HUTSENPILLER,
JASON

Subject: CURRENT CURRENCY REPORT FOR BANK

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21869

Case
Type: FOIA

Case
Received 05/31/2007
Date:

SubCase: Initial

Requester: LEE, EDDIE

Subject: COPIES OF 8(A) CONTRACTS, NAMES OF RECIPIENTS, AGENCIES, /
DOLLAR AMOUNTS

Office: 0883--UTAH
DISTRICT OFFICE

Case: 22480

Case
Type: FOIA

Case
Received 10/01/2007
Date:

SubCase: Initial

Requester: MENZEL, CARRIE

Subject: LIST OF ALL UTAH LOANS FY07

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21763

Case
Type: FOIA

Case
Received 06/05/2007
Date:

SubCase: Initial

Requester: MOON, KENT

Subject: SBA LOSS RATES THROUGH 5/31/2007

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 03/23/2007

Office: 0883--UTAH
DISTRICT OFFICE

Case: 22642

Case
Type: FOIA

Case
Received 10/15/2007
Date:

SubCase: Initial

Requester: NIELSEN, KALLEE

Subject: LIST OF LENDER'S SBA LOAN, RURAL, MINORITY, WOMEN, PERCEN

Office: 0883--UTAH
DISTRICT OFFICE

Case: 20446

Case
Type: FOIA

Case
Received 01/10/2007
Date:

SubCase: Initial

Requester: PANICHELLO,
GREG

Subject: ALL LOANS APPROVED IN DISTRICT IN 2006. LIST.

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21232

Case
Type: FOIA

Case
Received 04/10/2007
Date:

SubCase: Initial

Requester: PANICHELLO,
GREG

Subject: LIST, UTAH LOANS, 1 & 2ND QUART. FY07

Office: 0883--UTAH
DISTRICT OFFICE

Case: 22027

Case
Type: FOIA

Case
Received 06/26/2007
Date:

SubCase: Initial

Requester: PANICHELLO,
GREG

Subject: LIST ALL APPROVED UTAH LOANS FIRST 9 MONTHS 07

Office: 0883--UTAH
DISTRICT OFFICE

Case: 21977

Case
FOIA

Case
Received 07/20/2007

SubCase: Initial	Type: Requester: PETERSON, KATHRYN	Date: Subject: LIST OF 7A AND 504 LOANS IN UTAH.
<hr/>		
Office: 0883--UTAH DISTRICT OFFICE		
Case: 21187	Case Type: FOIA	Case Received Date: 04/03/2007
SubCase: Initial	Requester: RICHENS, GREG	Subject: LOST OF SBA LOAN CONTACT NAMES (INDIVIDUALS)
<hr/>		
Office: 0883--UTAH DISTRICT OFFICE		
Case: 22067	Case Type: FOIA	Case Received Date: 08/01/2007
SubCase: Initial	Requester: SOK, NAI	Subject: STATISTICS ON LOANS MADE, LOSS RATES, STARTUPS, ESTABLISH S METRO AREAS
<hr/>		
Office: 0883--UTAH DISTRICT OFFICE		
Case: 21327	Case Type: FOIA	Case Received Date: 04/20/2007
SubCase: Initial	Requester: STANGER, MICHAEL D	Subject: ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTE TINGEY CONSTRUCTION
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/24/2007	
<hr/>		
Office: 0883--UTAH DISTRICT OFFICE		
Case: 21628	Case Type: FOIA	Case Received Date: 06/01/2007
SubCase: Initial	Requester: WALTER, KRISTEN	Subject: LOAN STATISTICS BY GENDER, ETHNICITY, FOR OWN LENDER, BAN WEST

Office Total (Number of Cases): 17

Office: 0885--MONTANA
DISTRICT OFFICE

Case: 21463

**Case
Type:** FOIA

**Case
Received
Date:** 05/08/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 05/10/2007

Office: 0885--MONTANA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 0897--WYOMING
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1

0900--SAN
Office: FRANCISCO
REGIONAL OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2;

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 21962

Case
Type: FOIA

Case
Received 06/28/2007
Date:

SubCase: Initial

Requester: HAYDEN, SARA

Subject: 25 LARGEST SBA LENDERS IN SPECIFIC CA COUNTIES FROM 1/1/20
6/30/07

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 22676

Case
Type: FOIA

Case
Received 10/10/2007
Date:

SubCase: Initial

Requester: HAYDEN, SARA

Subject: LARGEST LOANS (\$ & #) BY LENDER IN CERTAIN GREATER BAY AREA
COUNTIES.

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 22290

Case
Type: FOIA

Case
Received 09/11/2007
Date:

SubCase: Initial **Requester:** KOPP, QUENTIN L **Subject:** SBA/ TMC 504 LOAN TO ANGEL ALIOTO PROFESSIONAL LAW, #236 8

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 21985

Case Type: FOIA

Case Received Date: 07/25/2007

SubCase: Initial

Requester: KWON, EUNICE

Subject: SBA LENDERS AND LOANS LAST FISCAL YEAR IN SAN FRANCISCO ,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 07/25/2007

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 21149

Case Type: FOIA

Case Received Date: 03/28/2007

SubCase: Initial

Requester: PLATT, KAYLA J

Subject: TOP 25 LENDERS AND LOANS FY 2006 FOR SELECTED COUNTIES A
OF PALO ALTO

0912--SAN
Office: FRANCISCO
DISTRICT OFFICE

Case: 22454

Case Type: FOIA

Case Received Date: 08/28/2007

Type: **Date:**
SubCase: Initial **Requester:** WELBON, EDDIE C **Subject:** # OF AFRICAN AMERICAN EMPLOYEES IN SFDO, MINORITY LENDER FROM 1980, ETC.

Office: 0912--SAN
FRANCISCO
DISTRICT OFFICE

Case: 21148

Case
Type: FOIA/Privacy Act

Case
Received 03/23/2007
Date:

SubCase: Initial

Requester: ALLEN, SUSAN

Subject: DATABASE - BUSINESSES OWNED - ASIAN AMERICANS OR PACIFIC ISLANDERS + 8A STATUS

Office: 0912--SAN
FRANCISCO
DISTRICT OFFICE

Case: 22168

Case Information
Type: Requests

Case
Received 08/29/2007
Date:

SubCase: Miscellaneous

Requester: HICKMAN, C.B.

Subject: FEDERAL GRANTS BOOKLET

Office Total (Number of Cases): 9

Office: 0914--LOS
ANGELES DISTRICT
OFFICE

Case: 22162

Case
Type: FOIA

Case
Received 08/28/2007
Date:

SubCase: Initial

Requester: BURDITT, DARREL

Subject: LOANS/FEDERAL ASSISTANCE TO OZABE BANKS JR 2000-2006

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 08/28/2007

Office: 0914--LOS
ANGELES DISTRICT
OFFICE

Case

Case

Case: 22137 **Type:** FOIA **Received Date:** 08/16/2007
SubCase: Initial **Requester:** MACK, DONNA S **Subject:** LOANS IN CA COUNTIES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 08/16/2007

Office: 0914--LOS ANGELES DISTRICT OFFICE
Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0914--LOS ANGELES DISTRICT OFFICE
Case: 22713 **Case Type:** FOIA **Case Received Date:** 11/13/2007
SubCase: Initial **Requester:** SANDERS, WESLEY **Subject:** DEED OF TRUST FOR SBA LOAN #GP-ME-314587, DLP49477603-10 E 49477030-09
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 11/15/2007

Office: 0914--LOS ANGELES DISTRICT OFFICE
Case: 20709 **Case Type:** FOIA **Case Received Date:** 01/20/2007
SubCase: Initial **Requester:** SMULL, STEVE **Subject:** REQUEST FOR LIST OF LOANS MADE IN THE VENTURA AND LA COL THE PAST 5 YRS

Office Total (Number of Cases): 5

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 20792

Case
Type: FOIA

Case
Received 02/15/2007
Date:

SubCase: Initial

Requester: JACOBSON, ..
THOMAS

Subject: BETHLEHEM ENTERPRISES LOAN FILE

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22136

Case
Type: FOIA

Case
Received 07/09/2007
Date:

SubCase: Follow-up

Requester: JACOBSON,
THOMAS

Subject: BETHLEHEM TERRACE LOAN DOCUMENTS

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 21808

Case
Type: FOIA

Case
Received 06/26/2007
Date:

SubCase: Initial

Requester: KWON, EUNICE

Subject: LENDER RANKINGS

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

0920--SANTA ANA

Office: DISTRICT OFFICE

Case: 21083

**Case
Type:** FOIA

**Case
Received Date:** 03/22/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CONGRESSIONAL LOGS 01-01-07 -02-28-07

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22413

**Case
Type:** FOIA

**Case
Received Date:** 07/20/2007

SubCase: Initial

Requester: ROBY, JIM

Subject: 7(A) LOANS.

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 21141

**Case
Type:** FOIA

**Case
Received Date:** 03/21/2007

SubCase: Initial

Requester: VALENZUELA,
CURTIS

Subject: SAA AND 1ST PAGE OF THIRD PARTY LENDER NOTE FOR LOANS 1-
THROUGH 12-31-06

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 21729

**Case
Type:** FOIA

**Case
Received Date:** 06/18/2007

SubCase: Initial

Requester: VIAN, LYDIA

Subject: 504 LOANS

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22389

**Case
Type:** FOIA

**Case
Received Date:** 09/21/2007

SubCase: Initial

Requester: WHITE, RAY

Subject: LOAN APPROVALS IN SANTA ANA

Office: 0920--SANTA ANA

DISTRICT OFFICE

Case: 22430 **Case Type:** Privacy Act **Case Received Date:** 09/25/2007
SubCase: Initial **Requester:** AIN, SAMI **Subject:** 7(A) \$ 504 LOAN INFORMATION

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22425 **Case Type:** FOIA/Privacy Act **Case Received Date:** 08/30/2007
SubCase: Initial **Requester:** PARKS, JON **Subject:** SBA 7(A) LOAN INFORMATION

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22428 **Case Type:** FOIA/Privacy Act **Case Received Date:** 08/28/2007
SubCase: Initial **Requester:** PETRALLI, MARJORIE **Subject:** 7(A) LOAN INFORMATION

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22426 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/06/2007
SubCase: Initial **Requester:** TOUMAYAN, PATRICIA **Subject:** 504 LOAN INFORMATION

Office: 0920--SANTA ANA
DISTRICT OFFICE

Case: 22427 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/11/2007
SubCase: Initial **Requester:** TOUMAYAN, PATRICIA **Subject:** 504 LOAN INFORMATION

Office Total (Number of Cases): 14

0924--
SACRAMENTO
Office: LOWDOC
PROCESSING
CENTER

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

0927--SANTA ANA
Office: LOAN SERVICING &
LIQUIDATION
OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22153

Case
Type: FOIA

Case
Received 08/16/2007
Date:

SubCase: Initial **Requester:** BILHEIMER, JOHN G **Subject:** RECORDS PERTAINING TO LOAN FOR TRI-C TIRE RECYCLING OF SACRAMENTO INC.

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22710

Case Type: FOIA

Case Received Date: 11/09/2007

SubCase: Initial

Requester: ELHERS, R. SAMUEL

Subject: SPECIFIC LOAN INFO IN CONJUNCTION WITH SUPENA

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22429

Case Type: FOIA

Case Received Date: 09/12/2007

SubCase: Initial

Requester: HANKINS, CRIS E

Subject: 7(A) LOANS FOR 0931, 2000-2005 \$100,000-2,000,000 SACRAMENTO ; CNTY

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 20645

Case Type: FOIA

Case Received Date: 02/08/2007

SubCase: Initial

Requester: KLINGMAN, JAMES E

Subject: ALL LOANS APPROVED FOR THE SAC DO 1/1/2000 THRU 12/31/2005

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22481

Case Type: FOIA

Case Received Date: 10/04/2007

SubCase: Initial

Requester: MAXEY, MICHAEL

Subject: BUSINESS START-UP INFORMATION

2440--OFFICE OF
Referred HEARINGS &

Referred 10/04/2007

Office: APPEALS**Date:**

Office: 0931--
SACRAMENTO
DISTRICT OFFICE**Case:** 21032**Case
Type:** FOIA**Case
Received Date:** 03/19/2007**SubCase:** Initial**Requester:** NARAYANSWAMY,
ANUPAMA**Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Referred
Date:** 03/23/2007

Office: 0931--
SACRAMENTO
DISTRICT OFFICE**Case:** 22169**Case
Type:** FOIA**Case
Received Date:** 08/24/2007**SubCase:** Initial**Requester:** PETRALLI,
MARJORIE**Subject:** LOANS GREATER THAN \$500,000 BORROWER AND LENDER/LOAN
INFORMATION

Office: 0931--
SACRAMENTO
DISTRICT OFFICE**Case:** 21036**Case
Type:** FOIA**Case
Received Date:** 03/20/2007**SubCase:** Initial**Requester:** SBEIH, ADHAM**Subject:** BORROWER-SPECIFIC INFO FOR LOANS 1-1999 THRU 12-2003 FOR
COUNTIES

Office: 0931--
SACRAMENTO
DISTRICT OFFICE**Case:** 22588**Case
Type:** FOIA**Case
Received Date:** 10/19/2007**SubCase:** Initial**Requester:** SBEIH, ADHAM**Subject:** 504/7A LOANS ORIGINATED IN OREGON, WA, CO UTAH AND IDAHO

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22704

**Case
Type:** FOIA

**Case
Received
Date:** 11/05/2007

SubCase: Initial

Requester: STOCKERT, LISA

Subject: BORROWER INFO 7A/504 LNS SAC, PLACER YOLO CNTY. 2003 THRL
AMNDED 11/7/2007

0931--
Office: SACRAMENTO
DISTRICT OFFICE

Case: 22709

**Case
Type:** FOIA

**Case
Received
Date:** 11/08/2007

SubCase: Initial

Requester: YOUNGSMA,
WENDELL

Subject: LOANS INFORMATION LENDERS, SAN JOAQUIN COUNTY

Office Total (Number of Cases): 11

0933--
Office: SACRAMENTO
LOAN PROCESSING
CENTER

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1

0942--FRESNO
Office: DISTRICT OFFICE

Case: 22731	Case Type: FOIA	Case Received Date: 11/09/2007
SubCase: Initial	Requester: BERMUDEZ, KAREN L	Subject: CALIFORNIA LENDER'S RANKING INCL # OF LOANS PER LENDER W/ETHNICITY

Office: 0942--FRESNO DISTRICT OFFICE

Case: 21985	Case Type: FOIA	Case Received Date: 07/25/2007
SubCase: Initial	Requester: KWON, EUNICE	Subject: SBA LENDERS AND LOANS LAST FISCAL YEAR IN SAN FRANCISCO ,
Referred Office: 0912--SAN FRANCISCO DISTRICT OFFICE	Referred Date: 07/25/2007	

Office: 0942--FRESNO DISTRICT OFFICE

Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office Total (Number of Cases): 3

Office: 0944--NEVADA DISTRICT OFFICE

Case: 22139	Case Type: FOIA	Case Received Date: 08/15/2007
SubCase: Initial	Requester: DAILEY, DELORES B	Subject: 1989 LOAN INFO (WESTERN MANUFACTURED HOMES OF NEVADA)
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/16/2007	

Office: 0944--NEVADA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0944--NEVADA
DISTRICT OFFICE

Case: 22070

**Case Information
Type:** Requests

**Case
Received Date:** 08/06/2007

SubCase: Initial

Requester: SMITH, WILLIE T

Subject: DOCUMENT PERTAINING TO NON-PROFIT ORG. WRITING SB PLANS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/09/2007

Office Total (Number of Cases): 3

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21897

**Case
Type:** FOIA

**Case
Received Date:** 07/10/2007

SubCase: Initial

Requester: ALTRICHTER, PAM **Subject:** 7 CONTINENTS TRAVEL INC.

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21129

**Case
Type:** FOIA

**Case
Received Date:** 03/23/2007

SubCase: Initial

Requester: BAIL, JAYNE

Subject: AG WEED PRO, LN. 60238740-09

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21322

**Case
Type:** FOIA

**Case
Received** 04/12/2007
Date:

SubCase: Initial

Requester: BALL, JAYNE

Subject: AG WEED PRO (JOHN AND JODI ORCUTT) LN. 60238740-09

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21532

**Case
Type:** FOIA

**Case
Received** 04/27/2007
Date:

SubCase: Initial

Requester: BARTLEY,
KENNETH

Subject: LN. 21208340-01 TRANSCRIPT OF ACCOUNT

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22157

**Case
Type:** FOIA

**Case
Received** 08/22/2007
Date:

SubCase: Initial

Requester: BELKA, BROOKE

Subject: ELIZABETH LOFTIS, LN. 38588940-09

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22806

**Case
Type:** FOIA

**Case
Received** 11/07/2007
Date:

SubCase: Initial

Requester: BELLOFATTO,
SCOTT

Subject: LN. 53690540-002 (JACQUELINE CORNETT (BELLOFATTO))

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22106 **Case Type:** FOIA **Case Received Date:** 08/07/2007
SubCase: Initial **Requester:** BELLUSCIO, JACK **Subject:** ANSCOTT CHEMICAL INDUSTRIES INC.

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21805 **Case Type:** FOIA **Case Received Date:** 06/25/2007
SubCase: Initial **Requester:** BISHOP, CAROL **Subject:** LAWRENCE LANE LN.43106140-05(REQUESTED BY MR. LANE TO BE FIRST AM TITLE)

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22698 **Case Type:** FOIA **Case Received Date:** 10/29/2007
SubCase: Initial **Requester:** BLOSSMAN, POLINA **Subject:** ESTER WILLIAMS, LN. 77666340-02. US TREASURY CHECK NO. 3151 COPY.

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21274 **Case Type:** FOIA **Case Received Date:** 04/06/2007
SubCase: Initial **Requester:** BOSEMAN, WADIS **Subject:** LN. 32893340-04

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22422 **Case Type:** FOIA **Case Received Date:** 07/25/2007
SubCase: Initial **Requester:** BRANNELLY, COLLEEN **Subject:** VONNIE AND PORTER STARK LN. 84525440-01

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20763

**Case
Type:** FOIA

**Case
Received Date:** 02/12/2007

SubCase: Initial

Requester: BROWN, BILLY

Subject: CIRCLE G FARM AND RANCH, LN. 39609740-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20982

**Case
Type:** FOIA

**Case
Received Date:** 03/09/2007

SubCase: Initial

Requester: BUCCOLA, CHRIS

Subject: ESTATE OF ANTHONY BUCCOLA, LN. 85748540-09

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21448

**Case
Type:** FOIA

**Case
Received Date:** 03/29/2007

SubCase: Initial

Requester: CANNON,
TIMOTHY

Subject: LN.51683340-07

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21598

**Case
Type:** FOIA

**Case
Received Date:** 05/24/2007

SubCase: Initial

Requester: CANNON,
TIMOTHY

Subject: THE CHAMPION STEEL CO.,LN. 51683340-07

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22029 **Case Type:** FOIA **Case Received Date:** 07/24/2007
SubCase: Initial **Requester:** CASALETTO, ROBERT **Subject:** RC SILKSCREEN LN. 53166040-08

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21035 **Case Type:** FOIA **Case Received Date:** 03/16/2007
SubCase: Initial **Requester:** CHINAVARE, MARY **Subject:** LN. 54042140-09 (BOATER'S HAVEN, INC.)

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22293 **Case Type:** FOIA **Case Received Date:** 09/05/2007
SubCase: Initial **Requester:** CHUMBLEY, JESSICA **Subject:** ESTATE OF BEVERLY CROMBIE, LN. 16562460-08

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20624 **Case Type:** FOIA **Case Received Date:** 01/30/2007
SubCase: Initial **Requester:** CLAVADETSCHER, DAVID **Subject:** LN. DLH-78664930-09, TRANSCRIPT OF ACCOUNT

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20962 **Case Type:** FOIA **Case Received Date:** 03/06/2007
COLEMAN,

SubCase: Initial **Requester:** KATHERINE **Subject:** ALTOUISE LEGREE LN. 33674440-09

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20364

**Case
Type:** FOIA

**Case
Received** 01/10/2007
Date:

SubCase: Initial **Requester:** COLLINS, SHERRY **Subject:** DLB-54475540-06 (ESTILL R. COLLINS), REQUESTOR IS GUARANTOR

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21760

**Case
Type:** FOIA

**Case
Received** 06/18/2007
Date:

SubCase: Initial **Requester:** CRISAFULLI,
REGINA **Subject:** NORA BERGUIN LN. DLB-49038140-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21761

**Case
Type:** FOIA

**Case
Received** 06/18/2007
Date:

SubCase: Initial **Requester:** CRISAFULLI,
REGINA **Subject:** OCILLA GIN INC LN. DLB-63597240-03

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22220

**Case
Type:** FOIA

**Case
Received** 09/06/2007
Date:

SubCase: Initial **Requester:** DARBY, PAMELA **Subject:** LN. 75408240-08

Office: 0946--SANTA ANA
LOAN LIQUIDATION

CENTER

Case: 21063 **Case Type:** FOIA **Case Received Date:** 03/13/2007
SubCase: Initial **Requester:** DEGEEST, DWAN **Subject:** RANDY HALL, LN. 57739640-06

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20902 **Case Type:** FOIA **Case Received Date:** 03/05/2007
SubCase: Initial **Requester:** DIAMOND, JANIS **Subject:** BUTTERNUT INN INC. LN. 52583940-07

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20623 **Case Type:** FOIA **Case Received Date:** 02/01/2007
SubCase: Initial **Requester:** DROSS, THOMAS **Subject:** LN. 50907540-03, TRANSCRIPT OF ACCOUNT

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20308 **Case Type:** FOIA **Case Received Date:** 01/03/2007
SubCase: Initial **Requester:** EDLIN, CASIE **Subject:** LN. 51890940-06, TRANSCRIPT

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21320 **Case Type:** FOIA **Case Received Date:** 04/11/2007
SubCase: Initial **Requester:** EOYANG, GREG **Subject:** LN. 53695440-07 AND 54599040-01 LOAN STATUS AND BALANCES.

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20471

Case
Type: FOIA

Case
Received 01/19/2007
Date:

SubCase: Initial

Requester: ERNST, ERIKA

Subject: LN. 59171230-05- ERIK A. ERNST

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22142

Case
Type: FOIA

Case
Received 08/06/2007
Date:

SubCase: Initial

Requester: FAIRES, STEVEN

Subject: VICTOR & LESLIE THOMAS LN. 40205530-06

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21823

Case
Type: FOIA

Case
Received 06/20/2007
Date:

SubCase: Initial

Requester: FENSKE, KARALEE

Subject: ROBERT LORSCH LN. 72366130-03

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20732

Case
Type: FOIA

Case
Received 02/08/2007
Date:

SubCase: Initial

Requester: FONG, WAYNE

Subject: AALPHA DYE HOUSE AND O.G. APPAREL, LN. 87584930-06 AND 87585

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22807

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: FRIEDLANDER,
GREGORY

Subject: MS PALMS LLC, LN. 96552940-03

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21275

**Case
Type:** FOIA

**Case
Received Date:** 04/11/2007

SubCase: Initial

Requester: FRISOLONE,
JOSEPH

Subject: LN. 52069340-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20963

**Case
Type:** FOIA

**Case
Received Date:** 02/26/2007

SubCase: Initial

Requester: FRITZ, HEATHER

Subject: WESTLAKE CONSULT.-GRP INC & WESTLAKE INTERNET TRAIN.
LN#5369544007/ 5459904001

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21392

**Case
Type:** FOIA

**Case
Received Date:** 04/24/2007

SubCase: Initial

Requester: FULLWOOD,
GILBERT

Subject: LN. 70837930-09, PAY HISTORY/TRANSCRIPT

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21803

**Case
Type:** FOIA

**Case
Received Date:** 06/25/2007

SubCase: Initial

Requester: GREENFIELD,
MICHAEL

Subject: ADVANCE CENTERS FOR TECHNOLOGY LN. 51942340-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21153

**Case
Type:** FOIA

**Case
Received Date:** 03/27/2007

SubCase: Initial

Requester: GUIDROZ, BETH

Subject: CHRIS AND BETH (GUIDROZ) BECHTOLD, LN. 54903740-06.

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22295

**Case
Type:** FOIA

**Case
Received Date:** 09/10/2007

SubCase: Initial

Requester: GULOTTA, FRANK

Subject: MAMA MIA'S ITALIAN ICES

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21896

**Case
Type:** FOIA

**Case
Received Date:** 07/10/2007

SubCase: Initial

Requester: HARNELL,
GLANOR

Subject: LN. 32637940-04, INTEREST PAID FOR 2006

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22159

**Case
Type:** FOIA

**Case
Received Date:** 08/14/2007

SubCase: Initial

Requester: HARRIS, JAMIE

Subject: YOUNG EARTHMOVING CO. LLC

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case

Case

Case: 21741 Type: FOIA Received Date: 06/19/2007
SubCase: Initial Requester: HUR, JOHN Subject: LYNNWOOD LANDMARK INN LN. 51585940-00

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21653 Case Type: FOIA Case Received Date: 06/06/2007
SubCase: Initial Requester: JACOBSON, LISA Subject: BRUCE RUUIKA LN. DLH-47770640-10

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21404 Case Type: FOIA Case Received Date: 04/22/2007
SubCase: Initial Requester: JOHNSON, HOLBERT Subject: LN. 22121040-02

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22399 Case Type: FOIA Case Received Date: 09/18/2007
SubCase: Initial Requester: JOHNSON, JAMES Subject: DLB-30853940-09, J PROPERTY MANAGEMENT

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20625 Case Type: FOIA Case Received Date: 02/05/2007
SubCase: Initial Requester: JOYNER, JAMES Subject: LORRAINE HARVEY-SENA, LN. 49696740-10

0946--SANTA ANA

Office: LOAN LIQUIDATION
CENTER

Case: 22639

Case
Type: FOIA

Case
Received 10/24/2007
Date:

SubCase: Initial

Requester: JUCHNIEWICZ,
MARTA

Subject: FINE POINT TECH., INC. LN. 49662540-07

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22652

Case
Type: FOIA

Case
Received 10/24/2007
Date:

SubCase: Initial

Requester: KNIGHT, WESLEY
N

Subject: UPPER BEAR CONSTRUCTION INC. LN. MREIDL-83154340-07

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21961

Case
Type: FOIA

Case
Received 06/21/2007
Date:

SubCase: Initial

Requester: KOCHANSKI,
DAVID

Subject: BARON TRANSPORTATION, LN. 50972340-01

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21804

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: LANE, LAWRENCE

Subject: LN. 43106140-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21273

Case
Type: FOIA

Case
Received 03/27/2007

SubCase: Initial **Type:** **Date:**
Requester: LEVINE, DENNIS **Subject:** LN. 65840330-08

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22723

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Initial **Requester:** MANELSKI, DIRK **Subject:** CROSSLINKS SYSTEM INC. LN. 51991240-06 (MANELSKI-GUARANTO

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22105

Case
Type: FOIA

Case
Received 08/09/2007
Date:

SubCase: Initial **Requester:** MANERI, JOSEPH **Subject:** CENTRAL DESIGN SYSTEMS LN. 54672140-06 (ATTY FOR JANINE MII
NOFER)

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21619

Case
Type: FOIA

Case
Received 05/24/2007
Date:

SubCase: Initial **Requester:** MARTIN, CAMILLE **Subject:** M & M ENT. LN. 82665340-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22699

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Initial **Requester:** MARTIN, LAURA **Subject:** CHOCTAW TRANSPORT / TONYIA PERCY LN. 85816140-05

Office: 0946--SANTA ANA
LOAN LIQUIDATION

CENTER

Case: 20559	Case Type: FOIA	Case Received Date: 01/31/2007
SubCase: Initial	Requester: MCGIVNEY, CAROL	Subject: RICHARD GOLDSTEIN (LN. 57730140-03), LOAN STATUS
<hr/>		
Office: 0946--SANTA ANA LOAN LIQUIDATION CENTER		
Case: 22464	Case Type: FOIA	Case Received Date: 09/17/2007
SubCase: Initial	Requester: MILLER, JASON	Subject: BENARD & FRANKIE WITHERSPOON, DLB-65931740-02/DLH-6593134
<hr/>		
Office: 0946--SANTA ANA LOAN LIQUIDATION CENTER		
Case: 21695	Case Type: FOIA	Case Received Date: 06/08/2007
SubCase: Initial	Requester: MOORE, BRIAN	Subject: LN. DLH-10714560-06
<hr/>		
Office: 0946--SANTA ANA LOAN LIQUIDATION CENTER		
Case: 21620	Case Type: FOIA	Case Received Date: 05/24/2007
SubCase: Initial	Requester: MOORE, KAREN	Subject: RICHARD GOODMAN LN. 22000060-02
<hr/>		
Office: 0946--SANTA ANA LOAN LIQUIDATION CENTER		
Case: 22050	Case Type: FOIA	Case Received Date: 07/26/2007
SubCase: Initial	Requester: MUNOZ, STEVEN	Subject: LN. 63615930-04
<hr/>		

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20733

**Case
Type:** FOIA

**Case
Received Date:** 02/07/2007

SubCase: Initial

Requester: NORWOOD,
LAMARR

Subject: PROMISSORY NOTE FOR LN. 41522940-09 (FRESH ATTITUDE)

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22721

**Case
Type:** FOIA

**Case
Received Date:** 11/06/2007

SubCase: Initial

Requester: OLAH, WILLIAM J

Subject: LN. 90719740-02

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20691

**Case
Type:** FOIA

**Case
Received Date:** 02/01/2007

SubCase: Initial

Requester: OSBORN,
FRANCES

Subject: DIVING DESTINATIONS INC. - KARLA WILKINS, LN. 82725140-06

0946--SANTA ANA

Office: LOAN LIQUIDATION
CENTER

Case: 22722

**Case
Type:** FOIA

**Case
Received** 10/29/2007
Date:

SubCase: Initial

Requester: PASCHKE, JOEL

Subject: JANICE BANKS LN. 33925540-09 SBA CORRESPONDENCE TO BORR

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21034

**Case
Type:** FOIA

**Case
Received** 03/12/2007
Date:

SubCase: Initial

Requester: PATEL, CHIRAG

Subject: LN. 52582640-03

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21740

**Case
Type:** FOIA

**Case
Received** 06/18/2007
Date:

SubCase: Initial

Requester: PATTISON,
ROBERTA

Subject: PATTISON FARM AND RANCH LN. 52058240-01

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21895

**Case
Type:** FOIA

**Case
Received** 07/03/2007
Date:

SubCase: Initial

Requester: PATTISON,
ROBERTA

Subject: PATTISON FARM AND RANCH LN. 52058240-01

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20901

**Case
Type:** FOIA

**Case
Received** 03/01/2007
Date:

SubCase: Initial **Requester:** PEREZ, DEBRA K **Subject:** CONDRANIQUE REID, LN. 33773240-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21394

**Case
Type:** FOIA

**Case
Received Date:** 04/17/2007

SubCase: Initial

Requester: PEREZ, DEBRA K

Subject: CONDRANIQUE REID LN. 33773240-01 COPY OF CERT. OF TITLE

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21844

**Case
Type:** FOIA

**Case
Received Date:** 06/28/2007

SubCase: Initial

Requester: POLLAK, ULYANA

Subject: SOLIDSKYS LN. 55198340-07

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20762

**Case
Type:** FOIA

**Case
Received Date:** 02/12/2007

SubCase: Initial

Requester: PRESCOTT,
STEVEN

Subject: STEVEN AND DORATHY PRESCOTT, LN. 35841540-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22463

**Case
Type:** FOIA

**Case
Received Date:** 09/24/2007

SubCase: Initial

Requester: QUIGLEY,
MICHAEL

Subject: R C SILKSCREEN/ LYDIE AND ROBERT CASALETTO, LN. 53166040-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION

CENTER

Case: 22808 **Case Type:** FOIA **Case Received Date:** 11/19/2007
SubCase: Initial **Requester:** REMY, ROSEMARY **Subject:** MULLINS, JORDAN AND MICHELLE LN. 36748040-10

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 20769 **Case Type:** FOIA **Case Received Date:** 02/07/2007
SubCase: Initial **Requester:** RILEY, ARCH **Subject:** INTERNATIONAL HARDWOOD LN. 50559940-10

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22462 **Case Type:** FOIA **Case Received Date:** 09/26/2007
SubCase: Initial **Requester:** SAMUEL, VINOD **Subject:** JOVIN INT'S, LN. 50438640-09

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22104 **Case Type:** FOIA **Case Received Date:** 08/02/2007
SubCase: Initial **Requester:** SANON, HENRY **Subject:** HENRY R SANON / MYRLAND M NAJAC LN. 51147330-06

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21276 **Case Type:** FOIA **Case Received Date:** 03/30/2007
SubCase: Initial **Requester:** SCHWEITZER, ELYCE **Subject:** PRICE BUSTER VIDEO/ CARLOS MACHADO LN. 53068730-08

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21960

**Case
Type:** FOIA

**Case
Received Date:** 07/16/2007

SubCase: Initial

Requester: SHOLLY, JOHN

Subject: PRICE BUSTER VIDEO LN. 53068730-08

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21323

**Case
Type:** FOIA

**Case
Received Date:** 04/16/2007

SubCase: Initial

Requester: SHRIPKA, SUE

Subject: ARTHUR AND DORIS LAVERY LN. 32407420-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20883

**Case
Type:** FOIA

**Case
Received Date:** 02/27/2007

SubCase: Initial

Requester: SIMONE, TARA

Subject: SVETLANA MONTGOMERY, LN. 85412140-09

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21321

**Case
Type:** FOIA

**Case
Received Date:** 04/13/2007

SubCase: Initial

Requester: SMITH, HANNAH

Subject: JASON WALKER, LN. 87138040-06

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22294

**Case
Type:** FOIA

**Case
Received** 09/06/2007

SubCase: Initial	Requester: SNIDER, JAMES	Date:	Subject: TWISTED THREE INC. (LN. 50340040-07)
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0946--SANTA ANA			
Office: LOAN LIQUIDATION CENTER			
Case: 22544	Case Type: FOIA	Case Received Date: 10/05/2007	
SubCase: Initial	Requester: SONI, DALJIT K	Subject: IRS 1099/1098 COPY (2005) LNS. 76697830-03,76697630-08,76698330-	

0946--SANTA ANA			
Office: LOAN LIQUIDATION CENTER			
Case: 22498	Case Type: FOIA	Case Received Date: 09/10/2007	
SubCase: Initial	Requester: STALLWORTH, FRED	Subject: LN. 49130730-01 LOAN DOCS. AND CHECK DISBURSEMENT	

0946--SANTA ANA			
Office: LOAN LIQUIDATION CENTER			
Case: 22408	Case Type: FOIA	Case Received Date: 06/13/2007	
SubCase: Initial	Requester: STRIGGS, GLYNDER	Subject: COMPROMISE LETTER LN. 74126730-10	

0946--SANTA ANA			
Office: LOAN LIQUIDATION CENTER			
Case: 22499	Case Type: FOIA	Case Received Date: 09/26/2007	
SubCase: Initial	Requester: SWANSON, ALEX	Subject: LN. 50624640-02 (NICHALEX CORP.)	

0946--SANTA ANA

Office: LOAN LIQUIDATION
CENTER

Case: 21654

**Case
Type:** FOIA

**Case
Received Date:** 06/07/2007

SubCase: Initial

Requester: SWEAT, GARY

Subject: GROCERIES PLUS MORE LN. 80141540-02

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22719

**Case
Type:** FOIA

**Case
Received Date:** 11/08/2007

SubCase: Initial

Requester: TEPFER, SANDRA

Subject: COMPUTERIZED QUALITY SEPARATION CORP. EIDL-50309640-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 22158

**Case
Type:** FOIA

**Case
Received Date:** 08/15/2007

SubCase: Initial

Requester: TOMLINSON,
LAUREN

Subject: DAVID M. CAIN LN. 81767140-07

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 21447

**Case
Type:** FOIA

**Case
Received Date:** 04/27/2007

SubCase: Initial

Requester: WANG, JOHN

Subject: LN. 54189040-05

0946--SANTA ANA
Office: LOAN LIQUIDATION
CENTER

Case: 20692

**Case
Type:** FOIA

**Case
Received Date:** 02/06/2007

SubCase: Initial **Requester:** WARD, GENEVA **Subject:** CLYDE A. BROWN LN. 45430340-09

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22500

**Case
Type:** FOIA

**Case
Received** 09/28/2007
Date:

SubCase: Initial

Requester: WHITE, DANA R

Subject: LN. 16360160-01

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22292

**Case
Type:** FOIA

**Case
Received** 08/31/2007
Date:

SubCase: Initial

Requester: WIEWEL, BRENDA

Subject: LN. 22585640-06 TRANSCRIPT OF ACCOUNT

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22501

**Case
Type:** FOIA

**Case
Received** 10/02/2007
Date:

SubCase: Initial

Requester: WILLIAMS, AUSTIN

Subject: LN. 94691440-00

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 22720

**Case
Type:** FOIA

**Case
Received** 11/06/2007
Date:

SubCase: Initial

Requester: WILLIAMS, AUSTIN

Subject: LN. 94691440-00

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case

Case: 21506 Case Type: FOIA Received Date: 05/14/2007
SubCase: Initial Requester: ZABARI, EYAL Subject: ZABARI NAT'L, ARIZONA LEATHER, SILVERADO STAR, LN. 5800904006, 5800914009, 5800884002

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21393 Case Type: FOIA Case Received Date: 04/24/2007
SubCase: Initial Requester: ZENICK, MATT Subject: SVETLANA MONTGOMERY, LN. 85412140-09

Office: 0946--SANTA ANA
LOAN LIQUIDATION
CENTER

Case: 21802 Case Type: Privacy Act Case Received Date: 06/25/2007
SubCase: Initial Requester: MOORE, BRIAN Subject: LN. 10714560-06, TRANSCRIPT OF ACCOUNT

Office Total (Number of Cases): 100

Office: 0951--HAWAII
DISTRICT OFFICE

Case: 20855 Case Type: FOIA Case Received Date: 03/01/2007
SubCase: Initial Requester: ICHINOSE, SUSAN M Subject: RYAN YAMAUCHI FOR ELEMENT ENVIRONMENTAL, LLC; HAWAII 8(A)
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS Referred Date: 03/05/2007

Office: 0951--HAWAII
DISTRICT OFFICE

Case: 21032 Case Type: FOIA Case Received Date: 03/19/2007

Date:
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 0954--SAN DIEGO DISTRICT OFFICE
Case: 20537 **Case Type:** FOIA **Case Received Date:** 01/26/2007
SubCase: Initial **Requester:** EVANS, GIL **Subject:** LIST OF LOAN APPROVALS (01/01/2003-12/31/2006)

Office: 0954--SAN DIEGO DISTRICT OFFICE
Case: 21032 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 0954--SAN DIEGO DISTRICT OFFICE
Case: 21023 **Case Type:** FOIA **Case Received Date:** 03/08/2007
SubCase: Initial **Requester:** SCOTT, ROBIN **Subject:** LISTING OF 7A & 504 LOAN APPROVALS

Office: 0954--SAN DIEGO DISTRICT OFFICE
Case: 20536 **Case Type:** FOIA **Case Received Date:** 01/25/2007

SubCase: Initial	Requester: VELASCO, RAQUEL	Date:	Subject: LIST OF LOAN APPROVALS (01/01/2002-12/31/2006)
<hr/>			
Office: 0954--SAN DIEGO DISTRICT OFFICE	Case Information Type: Requests	Case Received 04/06/2007 Date:	
Case: 21423			
SubCase: Initial	Requester: LANDEROS, EDUARDO		Subject: LISTING OF APPROVED LOANS FOR PERIOD OF 01/01/2004 THRU 04
<hr/>			
Office: 0954--SAN DIEGO DISTRICT OFFICE	Case Information Type: Requests	Case Received 06/05/2007 Date:	
Case: 21618			
SubCase: Initial	Requester: RICKER, ALISON		Subject: LIST OF APPROVED LOANS IN POSTAL ZIP CODE 92227
<hr/>			
Office Total (Number of Cases): 6			
<hr/>			
Office: 0988--ARIZONA DISTRICT OFFICE	Case Type: FOIA	Case Received 03/28/2007 Date:	
Case: 21277			
SubCase: Initial	Requester: CARLSON, CHARLENE		Subject: 7(A) LOANS INCLUDING NAME, TERM, \$ FOR 2006 ELECTRONIC FOR
<hr/>			
Office: 0988--ARIZONA DISTRICT OFFICE	Case Type: FOIA	Case Received 05/15/2007 Date:	
Case: 21513			
SubCase: Initial	Requester: CASTROGIOVANNI, CHRIS		Subject: LOANS IN MARICOPA COUNTY 8/1/2006 THRU PRESENT

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 21428

**Case
Type:** FOIA

**Case
Received Date:** 05/02/2007

SubCase: Initial

Requester: PALLACK, BECKY

Subject: INFORMATION ON LOAN STATUS OF BRAD ALAN BOWSHER AND IN
DENTAL SYSTEMS

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 21356

**Case
Type:** FOIA

**Case
Received Date:** 04/17/2007

SubCase: Initial

Requester: PANOSIAN, HARRY

Subject: LIST OF AZ LOANS 01/01/2002 TO PRESENT

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 20854

**Case
Type:** FOIA

**Case
Received Date:** 02/26/2007

SubCase: Initial

Requester: RUSOFF,
RAYMOND

Subject: AZ LOANS IN THE LAST 36 MONTHS

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 21842

**Case
Type:** FOIA

**Case
Received** 06/29/2007

Date:
SubCase: Initial **Requester:** RUSOFF, RAYMOND **Subject:** AZ LOANS - LAST 12 MONTHS.

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 22583

**Case
Type:** FOIA

**Case
Received Date:** 10/19/2007

SubCase: Initial

Requester: RUSOFF,
RAYMOND

Subject: SBA LOANS LAST 12 MONTHS CODE 2 STARTUPS 14 STATES

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 22643

**Case
Type:** FOIA

**Case
Received Date:** 10/31/2007

SubCase: Initial

Requester: SHEINSON,
RICHARD

Subject: SBA LOAN APPLICATION FOR APRAJITA NAKRA, DPM

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 20458

**Case
Type:** FOIA

**Case
Received Date:** 01/19/2007

SubCase: Initial

Requester: STEDRON, MIKE

Subject: EXCEL REPORT - SBA 7(A) LOANS WITH \$ AMOUNTS - MARICOPA CO
2002-2006

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 20992

**Case
Type:** FOIA

**Case
Received Date:** 01/29/2007

SubCase: Initial

Requester: THEIMER, SHARON

Subject: CORRESPONDENCE BETWEEN SEN. MCCAIN AND AZ OFFICE JAN 0
PRESENT

Office: 0988--ARIZONA
DISTRICT OFFICE

Case: 21331	Case Type: FOIA	Case Received Date: 04/12/2007
SubCase: Initial	Requester: THOMAS, DIANE T	Subject: SBA 7(A) LOANS 2002-PRESENT VIA ELECTRONIC FORM

Office: 0988--ARIZONA DISTRICT OFFICE		
Case: 21362	Case Type: FOIA/Privacy Act	Case Received Date: 04/26/2007
SubCase: Initial	Requester: MATA, CECILIA	Subject: ALL INFO REGARDING HERSELF AND ALLSOURCE GLOBAL MANAGI LLC.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/27/2007	

Office Total (Number of Cases): 13

Office: 0992--FRESNO COMMERCIAL LOAN SERVICING CENTER		
Case: 20261	Case Type: FOIA	Case Received Date: 01/04/2007
SubCase: Initial	Requester: ANDERSON, BRIAN	Subject: PROPERTIES PURCHASED WITH 7A LOANS IN SOUTHERN CA & NE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/04/2007	

Office: 0992--FRESNO COMMERCIAL LOAN SERVICING CENTER		
Case: 21756	Case Type: FOIA	Case Received Date: 03/20/2007
SubCase: Initial	Requester: AUFDENKAMP, JONATHAN	Subject: PRARIE HILLS FORD # 49021840-00

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20793

**Case
Type:** FOIA

**Case
Received** 02/22/2007
Date:

SubCase: Initial

Requester: BABBERT, VICKI E

Subject: TALEMED INC. NO LOAN NUMBER. LOAN IN APPROVAL STAGE.

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21750

**Case
Type:** FOIA

**Case
Received** 05/17/2007
Date:

SubCase: Initial

Requester: BOREL, STEVEN J

Subject: SOUTHERN TRADES # 72780340-00

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21751

**Case
Type:** FOIA

**Case
Received** 05/17/2007
Date:

SubCase: Initial

Requester: BOREL, STEVEN J

Subject: SOUTHERN TRADES # 62520240-05

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21752

**Case
Type:** FOIA

**Case
Received** 05/17/2007
Date:

SubCase: Initial

Requester: BOREL, STEVEN J

Subject: SOUTHERN TRADES # 62518940-06

0992--FRESNO

Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 21753

Case
Type: FOIA

Case
Received 05/17/2007
Date:

SubCase: Initial

Requester: BOREL, STEVEN J

Subject: SOUTHERN TRADES # 86675340-06

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22121

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #44625740-05, MISS ANGELICA

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22123

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #38091840-01, MISS QUYNH ANH

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22124

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #42649740-06, MISS THU THAO II

0992--FRESNO

Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22125

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #46544240-00, JENNY TRAN

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22126

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #54117440-02, FIVE QUEENS

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22127

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #54609540-02, SEA WORLD II

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22128

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #56623040-04, MISS KANDY TRAN

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22129

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #86540740-00, BINGH DUONG LLC

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22130

Case
Type: FOIA

Case
Received 06/28/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #53412140-00, QUEEN LEE

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22131

Case
Type: FOIA

Case
Received 06/28/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #50209340-03, MISS DIANE IV

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22132

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MICHAEL
L

Subject: #55900340-06, MISS JENNIFER

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22115

**Case
Type:** FOIA

**Case
Received** 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: CAPT. THANH II # 55284540-02

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22116

**Case
Type:** FOIA

**Case
Received** 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: ST. MARTIN V # 54106040-04

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22117

**Case
Type:** FOIA

**Case
Received** 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: MISS QUYNH ANH II, # 31052840-09

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22118

**Case
Type:** FOIA

**Case
Received** 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: ST. ANTHONY # 52873940-06

0992--FRESNO

Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22119

Case
Type: FOIA

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: KING JOSEPH #59363340-00

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22766

Case
Type: FOIA

Case
Received 11/16/2007
Date:

SubCase: Initial

Requester: DOTSON,
RICHARD A

Subject: ACE HARDWARE OF PERRYSBURG, # 56073830-07

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21747

Case
Type: FOIA

Case
Received 05/02/2007
Date:

SubCase: Initial

Requester: FERRET, STAN

Subject: LECLARE HOLDINGS # 17301450-05

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21311

Case
Type: FOIA

Case
Received 04/02/2007
Date:

SubCase: Follow-up

Requester: GREEN, MATTHEW
T

Subject: TALEMED, INC. NO LOAN NUMBER.

0992--FRESNO
COMMERCIAL LOAN

Office: SERVICING
CENTER

Case: 21405

Case
Type: FOIA

Case
Received 04/30/2007
Date:

SubCase: Follow-up

Requester: GREEN, MATTHEW
T

Subject: TALENT FOR MEDICINE # 10117660-03

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21406

Case
Type: FOIA

Case
Received 04/30/2007
Date:

SubCase: Follow-up

Requester: GREEN, MATTHEW
T

Subject: TALENT FOR MEDICINE # 10117560-00

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20276

Case
Type: FOIA

Case
Received 01/05/2007
Date:

SubCase: Initial

Requester: HABICH,
COURTNEY

Subject: LOAN TO LAND AIR & SEA SYSTEMS INC., RBT&MARIA WAGNER, CA

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/05/2007

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22388

Case
Type: FOIA

Case
Received 09/11/2007
Date:

SubCase: Initial

Requester: HALL, NATHAN A

Subject: ALTERNATIVE SERVICES INC, # 92085835-10

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20896

**Case
Type:** FOIA

**Case
Received Date:** 03/05/2007

SubCase: Initial

Requester: HARLAN, JAMES M **Subject:** SBA LOAN ISSUED TO THE BEST WESTERN TRACE INN

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/06/2007

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21439

**Case
Type:** FOIA

**Case
Received Date:** 03/12/2007

SubCase: Initial

Requester: HEINZ, RACHEL A **Subject:** LOAN: BOSTON BLACKIES # 46030040-03

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 22120

**Case
Type:** FOIA

**Case
Received Date:** 07/17/2007

SubCase: Initial

Requester: HORNADAY, JOSH **Subject:** # 15207350-07, SABRE VIDEO PRODUCTIONS

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21945

**Case
Type:** FOIA

**Case
Received Date:** 07/17/2007

SubCase: Initial

Requester: KUBICKI, FRANK **Subject:** LOANS TO A1A CLEANING SERVICES, FL & HOTEL CLEANING SERVI

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS
Referred Date: 07/20/2007

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20884

Case Type: FOIA

Case Received Date: 02/27/2007

SubCase: Initial

Requester: MABAQUIAO,
ALANE

Subject: LOAN FILE OF EDWIN MILKEY DBA EF MILKEY & ASSOCIATES

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/02/2007

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21313

Case Type: FOIA

Case Received Date: 04/16/2007

SubCase: Initial

Requester: MACKEY,
PENELOPE

Subject: RE BROOKSIDE WOOLEN MILL, LLC # 19059650-07

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21748

Case Type: FOIA

Case Received Date: 05/14/2007

SubCase: Initial

Requester: MATA, CECILIA

Subject: ALLSOURCE GLOBAL # 24769760-01

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING

CENTER

Case: 21746

Case
Type: FOIACase
Received 03/21/2007
Date:

SubCase: Initial

Requester: MILLAN, BARBARA Subject: MILLAN'S TREASURE CHEST # 59457530-03

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21754

Case
Type: FOIACase
Received 06/05/2007
Date:

SubCase: Initial

Requester: MORROW, KIRK Subject: AGNES L. MORROW # 68102330-08

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21032

Case
Type: FOIACase
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 03/23/2007Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21749

Case
Type: FOIACase
Received 05/09/2007
Date:

SubCase: Initial

Requester: QUACKENBOS,
NICK Subject: NEWHOUSE UPHOLSTERY # 71408540-07

0992--FRESNO

COMMERCIAL LOAN
Office: SERVICING
CENTER

Case: 20894

**Case
Type:** FOIA

**Case
Received Date:** 02/28/2007

SubCase: Initial

Requester: ROMELL, RICK

Subject: SUNSHINE CREEK FINANCIAL CORP. # 14129150-05

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22716

**Case
Type:** FOIA

**Case
Received Date:** 11/13/2007

SubCase: Initial

Requester: ROSS, RYAN

Subject: FALL RIVER ANTIQUES # 20066660-08

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22643

**Case
Type:** FOIA

**Case
Received Date:** 10/31/2007

SubCase: Initial

Requester: SHEINSON,
RICHARD

Subject: SBA LOAN APPLICATION FOR APRAJITA NAKRA, DPM

Referred Office: 0988--ARIZONA
DISTRICT OFFICE

Referred Date: 10/31/2007

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 21121

**Case
Type:** FOIA

**Case
Received Date:** 03/21/2007

SubCase: Initial

Requester: SMALL, MICHAEL T **Subject:** COUNTRYSIDE CATERING # 3036974010

0992--FRESNO

COMMERCIAL LOAN
Office: SERVICING
CENTER

Case: 21122

**Case
Type:** FOIA

**Case
Received** 03/21/2007
Date:

SubCase: Initial

Requester: SMALL, MICHAEL T **Subject:** COUNTRYSIDE CATERING, # 30675540-05

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 21310

**Case
Type:** FOIA

**Case
Received** 04/17/2007
Date:

SubCase: Initial

Requester: SMITH, ANNA M **Subject:** JL AVIATION # 74842040-04

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 21755

**Case
Type:** FOIA

**Case
Received** 06/04/2007
Date:

SubCase: Initial

Requester: SUTLIFF, RICHARD
N **Subject:** THE INN AT WHITTIER # 83452040-09

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING
CENTER

Case: 22048

**Case
Type:** FOIA

**Case
Received** 07/17/2007
Date:

SubCase: Initial

Requester: TREZZA, FRANK **Subject:** COMPLETE COMMUNICATIONS # 66903040-06

0992--FRESNO
Office: COMMERCIAL LOAN
SERVICING

CENTER

Case: 20529

**Case
Type:** FOIA

**Case
Received** 01/29/2007
Date:

SubCase: Initial

Requester: VRODLYAK,
EDWARD

Subject: LOAN # 81028631-05, EDWARD VRODLYAK

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21793

**Case
Type:** FOIA

**Case
Received** 06/22/2007
Date:

SubCase: Initial

Requester: WARD, STEVEN L

Subject: RISTAU INC. # 818134002

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21794

**Case
Type:** FOIA

**Case
Received** 06/22/2007
Date:

SubCase: Fee Waiver Request

Requester: WARD, STEVEN L

Subject: RISTAU, LOAN # 9402894-08

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20794

**Case
Type:** FOIA

**Case
Received** 01/22/2007
Date:

SubCase: Initial

Requester: WIDENMANN,
HENRY C

Subject: THE ENERGY STORE # 25605320-06

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21312 **Case Type:** FOIA **Case Received Date:** 04/09/2007
SubCase: Initial **Requester:** WILLIAMS, PATRICK **Subject:** NORTH PORT RENTALS INC. # 85521040-05

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20810 **Case Type:** FOIA **Case Received Date:** 01/30/2007
SubCase: Initial **Requester:** WILSON, VICKI L **Subject:** SAM & LOUIE'S NEW YORK PIZZERIA

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 21124 **Case Type:** FOIA **Case Received Date:** 03/20/2007
SubCase: Initial **Requester:** WITENOFF, STEPHEN L **Subject:** COUNTRYSIDE BANQUETS LLC, LOAN # 30675540-05

Office: 0992--FRESNO
COMMERCIAL LOAN
SERVICING
CENTER

Case: 20802 **Case Type:** Privacy Act **Case Received Date:** 02/23/2007
SubCase: Initial **Requester:** TARTAGLIA, THOMAS **Subject:** SUBPOENA FOR NORTHWEST METAL SPINNING
Referred Office: 0507--ILLINOIS DISTRICT OFFICE **Referred Date:** 02/26/2007

Office: 0992--FRESNO
COMMERCIAL LOAN

SERVICING
CENTER

Case: 20492 Case Type: FOIA/Privacy Act Case Received Date: 01/25/2007

SubCase: Initial Requester: CARILLO, NOLAN Subject: WANTS BUSINESS PLAN, FINANCIAL RECORDS AND VALUE OF AME PURCHASED
Referred Office: 0562--INDIANA DISTRICT OFFICE Referred Date: 01/25/2007

Office Total (Number of Cases): 58

Office: 0995--GUAM
BRANCH OFFICE

Case: 21032 Case Type: FOIA Case Received Date: 03/19/2007

SubCase: Initial Requester: NARAYANSWAMY, ANUPAMA Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS Referred Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 1000--SEATTLE
REGIONAL OFFICE

Case: 21735 Case Type: FOIA Case Received Date: 06/20/2007

SubCase: Initial Requester: ABATE, ANTHONY Subject: CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-P
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS Referred Date: 06/20/2007

Office: 1000--SEATTLE
REGIONAL OFFICE

Case

Case

Case: 22154 Type: FOIA Received Date: 08/23/2007
 SubCase: Initial Requester: MARGASAK, LARRY Subject: 1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED S
 Referred Office: 2440--OFFICE OF HEARINGS & APPEALS Referred Date: 08/23/2007

Office: 1000--SEATTLE REGIONAL OFFICE

Case: 21032 Case Type: FOIA Case Received Date: 03/19/2007
 SubCase: Initial Requester: NARAYANSWAMY, ANUPAMA Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
 Referred Office: 2440--OFFICE OF HEARINGS & APPEALS Referred Date: 03/23/2007

Office: 1000--SEATTLE REGIONAL OFFICE

Case: 21059 Case Type: FOIA Case Received Date: 03/22/2007
 SubCase: Initial Requester: NARAYANSWAMY, ANUPAMA Subject: CONGRESSIONAL CORRESPONDENCE BETWEEN JANUARY 1, 2007 FEBRUARY 28, 2007.

Office Total (Number of Cases): 4

Office: 1013--SEATTLE DISTRICT OFFICE

Case: 22549 Case Type: FOIA Case Received Date: 10/17/2007
 SubCase: Initial Requester: ENG, PHIL Subject: RECORDS ON "CLINTON KAASA" AKA "CLINT KAASA" RECEIVED IN 1 DAYS.

Office: 1013--SEATTLE

DISTRICT OFFICE

Case: 20292	Case Type: FOIA	Case Received Date: 01/03/2007
SubCase: Initial	Requester: FRETWELL, PETE M	Subject: TRI-CITIES AREA/LENDING INSTITUTIONS (WASHINGTON STATE) - 5 - 2003-06
<hr/>		
Office: 1013--SEATTLE DISTRICT OFFICE		
Case: 20714	Case Type: FOIA	Case Received Date: 02/15/2006
SubCase: Initial	Requester: MCHENRY, JON	Subject: SBA 7A LOAN FY1995 -FY2005 WASH., COUNTY CLARK/ OREGON CC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/15/2007	
<hr/>		
Office: 1013--SEATTLE DISTRICT OFFICE		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	
<hr/>		
Office: 1013--SEATTLE DISTRICT OFFICE		
Case: 20395	Case Type: FOIA	Case Received Date: 01/14/2007
SubCase: Initial	Requester: ZIMMERMAN, AARON	Subject: ALL SBA FUNDED LOANS FOR KITTITAS COUNTY OVER THE PAST 1

Office Total (Number of Cases): 5

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 21735

**Case
Type:** FOIA

**Case
Received Date:** 06/20/2007

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-P

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 06/20/2007

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 20995

**Case
Type:** FOIA

**Case
Received Date:** 03/15/2007

SubCase: Initial

Requester: CONDEFF,
KRISTEN

Subject: CCI, METROPOLITAN OR VETERAN CONSTRUCTION ONE

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/15/2007

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 22154

**Case
Type:** FOIA

**Case
Received Date:** 08/23/2007

SubCase: Initial

Requester: MARGASAK,
LARRY

Subject: 1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED S

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/23/2007

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 20436

Case Type: FOIA

Case Received Date: 12/22/2006

SubCase: Initial

Requester: ORDOWER,
GARRETT

Subject: DOCUMENTS RELATED CHENEGA BLACKWATER SOLUTION 8(A) ME
PROTEGE PROGRAM

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/22/2007

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 21123

Case Type: FOIA

Case Received Date: 03/27/2007

SubCase: Initial

Requester: WELLS, JOHN L

Subject: INFO BOWHEAD ENVIR.AND SAF, 8A CERT, OWN, INCORP DAT & PU
BOWHD MAN BY BES.

Office: 1084--ALASKA
DISTRICT OFFICE

Case: 22114

Case Type: Privacy Act

Case Received Date: 08/13/2007

SubCase: Miscellaneous

Requester: QUARLES,
JOHNSON

Subject: REQUESTED INFORMATION RELATED TO SBA LOANS OF REQUEST.

Office Total (Number of Cases): 7

Office: 1086--PORTLAND
DISTRICT OFFICE

Case: 21463

Case Type: FOIA

Case Received Date: 05/08/2007

SubCase: Initial **Requester:** ABATE, ANTHONY **Subject:** CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 05/10/2007

Office: 1086--PORTLAND DISTRICT OFFICE

Case: 21488

Case Type: FOIA

Case Received Date: 05/08/2007

SubCase: Initial

Requester: COMPTON, GARY

Subject: INFORMATION FROM HIS 8A FILE RELATED TO HIS BONDING COMP BOND SHOP.

Office: 1086--PORTLAND DISTRICT OFFICE

Case: 21820

Case Type: FOIA

Case Received Date: 06/22/2007

SubCase: Initial

Requester: FRANK, RYAN

Subject: REQUEST FOR 8A AND LOAN INFORMATION REGARDING BUSINESS SAM BROOKS

Office: 1086--PORTLAND DISTRICT OFFICE

Case: 22487

Case Type: FOIA

Case Received Date: 10/03/2007

SubCase: Initial

Requester: KLITZ, STEVEN

Subject: BANK REQUESTING LIST OF FUNDED LOANS

Office: 1086--PORTLAND DISTRICT OFFICE

Case: 20714

Case Type: FOIA

Case Received Date: 02/15/2006

SubCase: Initial

Requester: MCHENRY, JON

Subject: SBA 7A LOAN FY1995 -FY2005 WASH., COUNTY CLARK/ OREGON CC

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 02/15/2007

Office:	1086--PORTLAND DISTRICT OFFICE		
Case:	20605	Case Type: FOIA	Case Received 01/18/2007 Date:
SubCase:	Initial	Requester: MURRAY BEIMERS, ELIZABETH	Subject: BUSINESS CONTACT INFORMATION FROM 7J TRAINING

Office:	1086--PORTLAND DISTRICT OFFICE		
Case:	21032	Case Type: FOIA	Case Received 03/19/2007 Date:
SubCase:	Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office:	2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office:	1086--PORTLAND DISTRICT OFFICE		
Case:	20905	Case Type: FOIA	Case Received 03/05/2007 Date:
SubCase:	Initial	Requester: SACKETT, NATHAN	Subject: COMMERCIAL LIST OF LOANS

Office Total (Number of Cases): 8

Office:	1087--BOISE DISTRICT OFFICE		
Case:	21032	Case Type: FOIA	Case Received 03/19/2007 Date:
SubCase:	Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred	2440--OFFICE OF	Referred	

Office: HEARINGS &
APPEALS

Date: 03/23/2007

Office: 1087--BOISE
DISTRICT OFFICE

Case: 21076

Case
Type: FOIA

Case
Received 03/22/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CASE #21032 CORRESP. BETWEEN CONGRESS AND SBA FOR PERI
07 TO 02-01-07

Office Total (Number of Cases): 2

Office: 1094--SPOKANE
BRANCH OFFICE

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office Total (Number of Cases): 1

Office: 2114--THE
EXECUTIVE
SECRETARIAT

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/10/2007

2114--THE		
Office: EXECUTIVE SECRETARIAT		
Case: 21735	Case Type: FOIA	Case Received 06/20/2007
		Date:
SubCase: Initial	Requester: ABATE, ANTHONY	Subject: CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-P
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/20/2007	

2114--THE		
Office: EXECUTIVE SECRETARIAT		
Case: 21757	Case Type: FOIA	Case Received 06/22/2007
		Date:
SubCase: Initial	Requester: EVANS, WILL	Subject: WRITTEN CORRES BTWN SEN. HARRY REID & SBA'S ADMINISTRAT
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 06/22/2007	

2114--THE		
Office: EXECUTIVE SECRETARIAT		
Case: 22154	Case Type: FOIA	Case Received 08/23/2007
		Date:
SubCase: Initial	Requester: MARGASAK, LARRY	Subject: 1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED S
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/23/2007	

2114--THE		
Office: EXECUTIVE SECRETARIAT		
Case: 22155	Case Type: FOIA	Case Received 08/24/2007
		Date:

SubCase: Initial **Requester:** MIGA, ANDREW **Subject:** COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUSETTS
EDWARD KENNEY.

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 08/28/2007

Office: 2114--THE
EXECUTIVE
SECRETARIAT

Case: 21657

Case Type: FOIA

Case Received Date: 06/12/2007

SubCase: Initial

Requester: SCHNITZER, DAVID **Subject:** CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON
FOIA REQUESTS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 06/13/2007

Office: 2114--THE
EXECUTIVE
SECRETARIAT

Case: 20468

Case Type: FOIA

Case Received Date: 01/24/2007

SubCase: Initial

Requester: THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 01/29/2007

Office: 2114--THE
EXECUTIVE
SECRETARIAT

Case: 22140

Case Type: FOIA

Case Received Date: 08/16/2007

SubCase: Initial

Requester: WEIGELT,
MATTHEW

Subject: ALL CONGRESSIONAL CORRESPONDENCE - MAY, JUNE, JULY '07

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS **Referred Date:** 08/20/2007

Office: APPEALS

Date:

Office: 2114--THE
EXECUTIVE
SECRETARIAT

Case: 22313

Case
Type: FOIACase
Received 09/13/2007
Date:

SubCase: Initial

Requester: WEIGELT,
MATTHEW

Subject: ALL CORESSPONDENCE BETWEEN SBA AND CONGRESSIONAL OFF

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALSReferred
Date: 09/17/2007

Office Total (Number of Cases): 9

Office: 2130--OFFICE OF
FAITH-BASED
COMMUNITY
INITIATIVES

Case: 22483

Case
Type: FOIACase
Received 10/03/2007
Date:

SubCase: Initial

Requester: NEWSWANDER,
LYNITA

Subject: INFO. REGARDING FUNDING AWARDED TO FAITH-BASED GROUPS

Referred
Office: 6530--OFFICE OF
SIZE STANDARDSReferred
Date: 10/25/2007

Office Total (Number of Cases): 1

Office: 2220--OFFICE OF
GENERAL
COUNSEL

Case: 22651

Case
Type: FOIACase
Received 10/23/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES Subject: UNREDACTED COPY OF AUDIT 7-28

Referred
Office: 4110--OFFICE OF
THE INSPECTORReferred
Date: 10/31/2007

Office: GENERAL

Date:

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 20221

Case
Type: FOIA

Case
Received 12/22/2006
Date:

SubCase: Initial

Requester: BROWN, MIKE

Subject: LOAN FILES OF APPROX. 152 FIRMS

2440--OFFICE OF
Referred Office: HEARINGS &
APPEALS

Referred
Date: 01/16/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22714

Case
Type: FOIA

Case
Received 11/13/2007
Date:

SubCase: Initial

Requester: CARTER, PETER R

Subject: FOREST CONSERVATION COUNCIL, FRIENDS OF THE EARTH SETTLEMENT RECORDS

2440--OFFICE OF
Referred Office: HEARINGS &
APPEALS

Referred
Date: 11/14/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22647

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: COLEMAN,
ROBERT

Subject: UNREDACTED VERSION OF AUDIT 7-28, SBA'S OVERSIGHT OF BUSINESS LOAN CENTER

4110--OFFICE OF
Referred Office: THE INSPECTOR
GENERAL

Referred
Date: 10/31/2007

Office: 2220--OFFICE OF
GENERAL

COUNSEL

Case: 20466	Case Type: FOIA	Case Received Date: 01/24/2007
SubCase: Initial	Requester: COVELL, PAUL E	Subject: ARNOLD ROSENTHAL, ASSET SALE #2 AND INSIGNIA/ESG
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/24/2007	

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22521	Case Type: FOIA	Case Received Date: 10/16/2007
SubCase: Initial	Requester: GLUCK, SHELLY	Subject: DRAFT FINAL RULE FOR WOMEN OWNED SMALL BUSINESS PREFE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/16/2007	Program

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22007	Case Type: FOIA	Case Received Date: 08/20/2007
SubCase: Initial	Requester: HILLER, JUSTIN	Subject: 7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSI
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/20/2007	

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22520	Case Type: FOIA	Case Received Date: 10/15/2007
SubCase: Initial	Requester: HILLER, JUSTIN	Subject: SBA DECISIONS RE PASSIVE/ABSENTEE OWNER'S LOAN ELIGIBILT

Referred Office:	2440--OFFICE OF HEARINGS & APPEALS	Referred Date:	10/16/2007
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Office:	2220--OFFICE OF GENERAL COUNSEL		
Case:	21032		
Case Type:	FOIA		
Case Received Date:	03/19/2007		
SubCase:	Initial		
Requester:	NARAYANSWAMY, ANUPAMA		
Subject:	CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/		
Referred Office:	2440--OFFICE OF HEARINGS & APPEALS	Referred Date:	03/23/2007

Office:	2220--OFFICE OF GENERAL COUNSEL		
Case:	22654		
Case Type:	FOIA		
Case Received Date:	11/01/2007		
SubCase:	Initial		
Requester:	PETRELLE, SHARON D		
Subject:	PAUL HASTINGS GROUP CONTRACT, PWS, INVOICES, ETC.		
Referred Office:	2440--OFFICE OF HEARINGS & APPEALS	Referred Date:	11/05/2007

Office:	2220--OFFICE OF GENERAL COUNSEL		
Case:	22653		
Case Type:	FOIA		
Case Received Date:	11/01/2007		
SubCase:	Initial		
Requester:	RAVNITZKY, MICHAEL		
Subject:	COPIES OF ALL LETTER, ETC. OCTOBER 23, 2007 RECORD REQUEST BY KERRY		
Referred Office:	2440--OFFICE OF HEARINGS & APPEALS	Referred Date:	11/01/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22650

Case
Type: FOIA

Case
Received 10/26/2007
Date:

SubCase: Initial

Requester: REMOND, CAROL

Subject: UNREDACTED COPY OF AUDIT 7-28

Referred 4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Referred
Date: 10/31/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22648

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: RICHARD,
CHRISTINE

Subject: UNREDACTED COPY OF AUDIT 7-28; SBA'S OVERSIGHT OF BUSINESS
CENTER

Referred 4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Referred
Date: 10/31/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 21396

Case
Type: FOIA

Case
Received 03/20/2007
Date:

SubCase: Initial

Requester: RIVERA, MICHAEL

Subject: SBA LENDING FOR BERKS COUNTY BY CATEGORIES FOR 19/1/05 TO

Referred 0303--
Office: PHILADELPHIA
DISTRICT OFFICE

Referred
Date: 04/30/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22486

Case
Type: FOIA

Case
Received 10/04/2007
Date:

SubCase: Initial **Requester:** WARD, ALEX J **Subject:** COMMUNICATIONS RE:11/15/06 FINAL RULE ON SMALL BUSINESS S REGULATIONS

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 10/09/2007

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22649

Case Type: FOIA

Case Received Date: 10/30/2007

SubCase: Initial

Requester: ZABEL, RICHARD B **Subject:** (1) UNREDACTED COPY OF AUDIT 7-28; (2) AUDIT DOCUMENTS; (3) REPORT.

Referred Office: 4110--OFFICE OF THE INSPECTOR GENERAL

Referred Date: 10/31/2007

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22352

Case Type: FOIA/Privacy Act

Case Received Date: 09/19/2007

SubCase: Initial

Requester: AMEY, SCOTT

Subject: IG COMPLAINTS/REPORTS RE: HIRING PRACTICES

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 09/24/2007

Office: 2220--OFFICE OF GENERAL COUNSEL

Case: 22644

Case Type: FOIA/Privacy Act

Case Received Date: 10/31/2007

SubCase: Initial

Requester: BRANSFORD, WILLIAM L

Subject: RFP & INVESTIGATIVE REPORT BY PAUL HASTINGS GROUP

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 10/31/2007

2220--OFFICE OF
Office: GENERAL
COUNSEL

Case: 22145

Case
Type: FOIA/Privacy Act

Case
Received 08/20/2007
Date:

SubCase: Initial

Requester: TURNER, SHERYL
L

Subject: 8A RECORDS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 09/05/2007

Office Total (Number of Cases): 19

2330--OFFICE OF
Office: CONGRESSIONAL &
LEGIS AFFAIRS

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR
US SENATE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/10/2007

2330--OFFICE OF
Office: CONGRESSIONAL &
LEGIS AFFAIRS

Case: 21735

Case
Type: FOIA

Case
Received 06/20/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-P

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 06/20/2007

2330--OFFICE OF

Office: CONGRESSIONAL &
LEGIS AFFAIRS

Case: 21757

**Case
Type:** FOIA

**Case
Received Date:** 06/22/2007

SubCase: Initial

Requester: EVANS, WILL

Subject: WRITTEN CORRES BTWN SEN. HARRY REID & SBA'S ADMINISTRAT

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 06/22/2007

Office: 2330--OFFICE OF
CONGRESSIONAL &
LEGIS AFFAIRS

Case: 22154

**Case
Type:** FOIA

**Case
Received Date:** 08/23/2007

SubCase: Initial

Requester: MARGASAK,
LARRY

Subject: 1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED S

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/23/2007

Office: 2330--OFFICE OF
CONGRESSIONAL &
LEGIS AFFAIRS

Case: 22155

**Case
Type:** FOIA

**Case
Received Date:** 08/24/2007

SubCase: Initial

Requester: MIGA, ANDREW

Subject: COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUS
EDWARD KENNEY.

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/28/2007

Office: 2330--OFFICE OF
CONGRESSIONAL &
LEGIS AFFAIRS

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 03/23/2007

Office: 2330--OFFICE OF CONGRESSIONAL & LEGIS AFFAIRS

Case: 21657

Case Type: FOIA

Case Received Date: 06/12/2007

SubCase: Initial

Requester: SCHNITZER, DAVID

Subject: CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON
FOIA REQUESTS

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 06/12/2007

Office: 2330--OFFICE OF CONGRESSIONAL & LEGIS AFFAIRS

Case: 22140

Case Type: FOIA

Case Received Date: 08/16/2007

SubCase: Initial

Requester: WEIGELT, MATTHEW

Subject: ALL CONGRESSIONAL CORRESPONDENCE - MAY, JUNE, JULY '07

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 08/20/2007

Office: 2330--OFFICE OF CONGRESSIONAL & LEGIS AFFAIRS

Case: 22313

Case Type: FOIA

Case Received Date: 09/13/2007

SubCase: Initial

Requester: WEIGELT, MATTHEW

Subject: ALL CORRESPONDENCE BETWEEN SBA AND CONGRESSIONAL OFF

Referred Office: 2440--OFFICE OF HEARINGS &

Referred Date: 09/17/2007

Office: APPEALS

Date:

Office Total (Number of Cases): 9

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20371

Case
Type: FOIA

Case
Received 01/11/2007
Date:

SubCase: Initial

Requester: HUGHES, EDWARD Subject: INFORMATION ON E SYSTEMS INC. A CERTIFIED MINORITY 8(A)

6100--
Referred Office: GOVERNMENT
CONTRACTING &
BUSINESS
DEVELOPMENT

Referred
Date: 01/16/2007

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20595

Case
Type: FOIA

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: VINE, S. J

Subject: SBA EMERGENCY DISASTER LOAN ISSUED TO FRED BURDETT 2004

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21463

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial

Requester: ABATE, ANTHONY

Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21735

Case
Type: FOIA

Case
Received 06/20/2007

SubCase: Initial	Type: Requester: ABATE, ANTHONY	Date: Subject: CORRESPONDENCE BTWN SBA & SENATOR TED STEVENS 1/1/02-P
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Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22172

Case
Type: FOIA

Case
Received 08/31/2007
Date:

SubCase: Initial

Requester: ALBU, BRYCE

Subject: SBA'S SECTION 8(A)PROGRAM: HOME MANAGEMENT SOLUTIONS, I
PRESCIENT, INC....

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21849

Case
Type: FOIA

Case
Received 07/03/2007
Date:

SubCase: Initial

Requester: ALCAZAR,
GERARDO

Subject: 9/11 LOAN FOR ECONOMIC LOSS TO RETAIL BRAND ALLIANCE

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21723

Case
Type: FOIA

Case
Received 06/19/2007
Date:

SubCase: Initial

Requester: ALFRED-EL,
RONALD

Subject: GOVERNMENT AUCTIONS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20261

Case
Type: FOIA

Case
Received 01/04/2007
Date:

SubCase: Initial

Requester: ANDERSON, BRIAN **Subject:** PROPERTIES PURCHASED WITH 7A LOANS IN SOUTHERN CA & NE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21725

Case
Type: FOIA

Case
Received 06/19/2007
Date:

SubCase: Initial

Requester: ANDERSON,
LAURA

Subject: SBA LOAN INFO GRANTED TO MASON'S MARKET IN WEST GROVE, I

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20786

Case
Type: FOIA

Case
Received 02/23/2007
Date:

SubCase: Initial

Requester: APPLETON,
COLLEEN

Subject: 8(A) CERTIFICATION INFO TOTALLIS CONSULTING

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21655

Case
Type: FOIA

Case
Received 06/11/2007
Date:

SubCase: Initial

Requester: ATKINS, BRYAN

Subject: SERVICE TASK ORDERS/STATEMENTS OF WORK FOR D&B

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21145

Case
Type: FOIA

Case
Received 03/29/2007
Date:

SubCase: Initial

Requester: BAILEY, CARL

Subject: AGENCY GUIDELINES FOR IG FISMA, ALL FISMA REPORTS, JAN1,05
DEC,31,06... -

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case: 21978	Case Type: FOIA	Received Date: 07/24/2007
SubCase: Initial	Requester: BALLO, SHELLY	Subject: CENTRAL CONTRACTORS REGISTRY

2440--OFFICE OF
Office: HEARINGS & APPEALS

Case: 22705	Case Type: FOIA	Received Date: 10/31/2007
SubCase: Initial	Requester: BANKS, LOUIS	Subject: INFORMATION ON HIM AND INNOVOTIVE SOLUTIONS MGMT GROUF

2440--OFFICE OF
Office: HEARINGS & APPEALS

Case: 21507	Case Type: FOIA	Received Date: 05/16/2007
SubCase: Initial	Requester: BARBER, AMANDA	Subject: ANY AND ALL INFO RE: TERRY MANUFACTURING,CO. INC., ROY,RUI CONTINA TERRY

2440--OFFICE OF
Office: HEARINGS & APPEALS

Case: 21944	Case Type: FOIA	Received Date: 07/16/2007
SubCase: Appeal	Requester: BASKERVILLE, LEWIS R	Subject: APPEALING HCM 5/22/07 DECISION

2440--OFFICE OF
Office: HEARINGS & APPEALS

Case: 21705	Case Type: FOIA	Received Date: 06/08/2007
SubCase: Initial	Requester: BEGUM, LUCKY	Subject: ALTERNATIVE ASSET INVESTMENTS, PRIVATE EQUITY, VENTURE C REAL ESTATE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22519

Case
Type: FOIA

Case
Received 10/12/2007
Date:

SubCase: Initial

Requester: BEGUM, LUCKY

Subject: ALTERNATIVE ASSET INVESTMENTS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21555

Case
Type: FOIA

Case
Received 05/29/2007
Date:

SubCase: Appeal

Requester: BENJAMIN,
VONNETTA L

Subject: LADY ANNA LOAN RECORDS, DENIED BY GATELL/NGPC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22804

Case
Type: FOIA

Case
Received 11/20/2007
Date:

SubCase: Initial

Requester: BERNAL, ROLAND

Subject: LOANS&APPLICATIONS KAISA LIND AND ROY ORJALA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22816

Case
Type: FOIA

Case
Received 11/21/2007
Date:

SubCase: Appeal

Requester: BERNAL, ROLAND

Subject: APPEALING BIRMINGHAM DLSC INITIAL RESPONSE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case

Case: 21730 **Type:** FOIA **Received Date:** 06/19/2007
SubCase: Initial **Requester:** BERRY, BRYON **Subject:** LOSS VERIFICATION REPORT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22718 **Case Type:** FOIA **Case Received Date:** 11/13/2007
SubCase: Initial **Requester:** BIGLEY, ROBERT **Subject:** RECORDS ON COYOTES LLC & COYOTES OYSTERBAR AND GRILL

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22147 **Case Type:** FOIA **Case Received Date:** 08/20/2007
SubCase: Initial **Requester:** BOMBULIE, JAMES **Subject:** ALL DOCUMENT AND RECORDS RETAIL & RESTUARTANT GROWTH L.P. RRGs

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20583 **Case Type:** FOIA **Case Received Date:** 01/29/2007
SubCase: Initial **Requester:** BOORD, ANDREW **Subject:** BUSINESS LOAN EXPRESS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20339 **Case Type:** FOIA **Case Received Date:** 01/12/2007
SubCase: Initial **Requester:** BORBELY, MARC **Subject:** FOIA LOG FOR PAST THREE YEARS

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 20340

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: BORBELY, MARC

Subject: 15 MOST RECENT APPROVED 8A APPLICATIONS SUBMITTED BY WC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20991

Case
Type: FOIA

Case
Received 03/14/2007
Date:

SubCase: Appeal

Requester: BORBELY, MARC

Subject: 15 RECENT 8(A) APPLICATIONS W/ GENDER AS DISADVANTAGE; BC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20459

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: BOYMAN, RACHEL

Subject: FOIA INQUIRIES FOR KATRINA DISASTER APPLICATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21295

Case
Type: FOIA

Case
Received 04/17/2007
Date:

SubCase: Appeal

Requester: BRICKMAN, JAMES

Subject: APPEALING THE DETERMINATION OF OFFICE OF LENDER OVERSIC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21503

Case
Type: FOIA

Case
Received 05/15/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES

Subject: ENTITIES THAT REC'D A 2/7/07 FOIA DATABASE PRINTOUT

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21559

Case
Type: FOIA

Case
Received 05/29/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES

Subject: RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21535

Case
Type: FOIA

Case
Received 05/22/2007
Date:

SubCase: Initial

Requester: BROWNING,
KIMBERLY

Subject: ALL RECORDS PERTAINING TO TINA GARCIA

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22162

Case
Type: FOIA

Case
Received 08/28/2007
Date:

SubCase: Initial

Requester: BURDITT, DARREL

Subject: LOANS/FEDERAL ASSISTANCE TO OZABE BANKS JR 2000-2006

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21012

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: BYNUM, WANDA

Subject: NEWSPAPER AND RADIO RELEASES DISTRIBUTED THRU NORTH AL
PRECIS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22674 Case Type: FOIA Case Received 11/02/2007
Date:
SubCase: Initial Requester: CAITHNESS, LORD Subject: LOCKE CAPITAL MANAGEMENT, INC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21329 Case Type: FOIA Case Received 04/20/2007
Date:
SubCase: Initial Requester: CAMPEN, NATALIE Subject: BOGUS DISASTER FINANCIAL SERVICE PROVIDERS RE SBA NEW A

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22146 Case Type: FOIA Case Received 08/17/2007
Date:
SubCase: Initial Requester: CAO, RICK Subject: SBA 504 DATA THA CLOSED 3 YEARS AGO IN ORANGE CO, CA ...300

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22801 Case Type: FOIA Case Received 11/20/2007
Date:
SubCase: Initial Requester: CARDER, WILLIAM
H Subject: NAICS CODE 562910 DOE RULING FROM SBA ADVANCE MIXED WAS
TREATMENT FACILITY

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20483 Case Type: FOIA Case Received 01/25/2007
Date:
SubCase: Initial Requester: CARRILLO, NOLAN Subject: BUSINESS INFO TRANS-CARE, INC. OF IN

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22714

Case
Type: FOIA

Case
Received 11/13/2007
Date:

SubCase: Initial

Requester: CARTER, PETER R

Subject: FOREST CONSERVATION COUNCIL, FRIENDS OF THE EARTH SETTLE
RECORDS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20356

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: CASSADAY,
MICHAEL

Subject: 6/22/06 \$546,000 LOAN TO CONY, INC(DBA ORANGE CLEANERS)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21550

Case
Type: FOIA

Case
Received 05/29/2007
Date:

SubCase: Initial

Requester: CASTORO, CARLO
J

Subject: LOAN TO MINUTEMEN PRECISION MACHINING & TOOL CORP.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22587

Case
Type: FOIA

Case
Received 10/22/2007
Date:

SubCase: Appeal

Requester: CHEN, SUSAN

Subject: DISASTER LOAN #2624-133B, 1992/93

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case: 20724 **Case Type:** FOIA **Received Date:** 02/16/2007
SubCase: Initial **Requester:** CHEW, BENJAMIN **Subject:** GARRI YACKOBSON AND MOBILVOX, INC.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22141 **Case Type:** FOIA **Received Date:** 08/16/2007
SubCase: Initial **Requester:** CHRISTENSEN, JAIMEE **Subject:** LIKE TO HOW TO OBTAIN A SBA CUSTOMER NUMBER.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22522 **Case Type:** FOIA **Received Date:** 10/16/2007
SubCase: Initial **Requester:** CITRON, DANIELLE K **Subject:** SOFTWARE SOURCE CODE FOR BUSINESS GATEWAY PROJECT

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20995 **Case Type:** FOIA **Received Date:** 03/15/2007
SubCase: Initial **Requester:** CONDEFF, KRISTEN **Subject:** CCI, METROPOLITAN OR VETERAN CONSTRUCTION ONE

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20252 **Case Type:** FOIA **Received Date:** 01/03/2007
SubCase: Initial **Requester:** CONDREY, JAMES **Subject:** LIST OF FEDERAL PRIME AND SUB-CONTRACTORS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21987

Case
Type: FOIA

Case
Received 07/25/2007
Date:

SubCase: Initial

Requester: CONNELLY, FAITH Subject: RACIAL BREAKDOWN OF SBA'S BACKGROUND CHECKS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21096

Case
Type: FOIA

Case
Received 03/26/2007
Date:

SubCase: Initial

Requester: COOPER, JOSEPH Subject: AGENCY REQUIREMENTS FOR SMALL & DISADVANTAGED BUSINES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22675

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Initial

Requester: COOPER, JOSEPH Subject: OIG INVESTIGATION OF C

w/h

3

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20466

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: COVELL, PAUL E Subject: ARNOLD ROSENTHAL, ASSET SALE #2 AND INSIGNIA/ESG

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22139

Case
Type: FOIA

Case
Received 08/15/2007

		Date:
SubCase: Initial	Requester: DAILEY, DELORES B	Subject: 1989 LOAN INFO (WESTERN MANUFACTURED HOMES OF NEVADA)

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 21166	Case Type: FOIA	Case Received Date: 04/03/2007
SubCase: Initial	Requester: DAVIS, MATTHEW	Subject: FAMILY OWNED BUSINESS OF THE YEAR AWARD, ALUMINUM SUPP INC.

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 22263	Case Type: FOIA	Case Received Date: 09/12/2007
SubCase: Initial	Requester: DAVIS, ROY	Subject: REFERRED BY EXPORT/IMPORT BANK - HIS SBA FORM 912

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 22036	Case Type: FOIA	Case Received Date: 08/02/2007
SubCase: Initial	Requester: DEBELLO, JOE	Subject: 8A FIRMS IN NY

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 21862	Case Type: FOIA	Case Received Date: 07/09/2007
SubCase: Initial	Requester: DEMIAN, DAVID S	Subject: SOUTHERN CALIFORNIA CONTRACTORS, INC.

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 20248

Case
Type: FOIA

Case
Received 01/03/2007
Date:

SubCase: Initial

Requester: DIFERRANTE,
CHRIS

Subject: PLP #185-745-4005, PHOENIX DIST. SERVICES & BANK UNITED

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21174

Case
Type: FOIA

Case
Received 04/03/2007
Date:

SubCase: Initial

Requester: DOCOTE, MICHAEL
E

Subject: RE: CID AT REDSTONE ARESENAL

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20674

Case
Type: FOIA

Case
Received 02/12/2007
Date:

SubCase: Initial

Requester: DOUGLAS, DAVID

Subject: DETAILED LOAN LISTS '99-'06 TN, NC, SC, AL, FL

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20971

Case
Type: FOIA

Case
Received 03/13/2007
Date:

SubCase: Initial

Requester: DUNLAP, HENRI W

Subject: SUBCONTRACTING PLANS, GOALS OF UTILITIES & PRIME DEFENSE
CONTRACTORS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22035

Case
Type: FOIA

Case
Received 08/02/2007

Type:
SubCase: Initial **Requester:** EVANS, CADE **Date:**
Subject: KATRINA DISASTER LOAN APPLICATION OF MURRAY AND MARY BR

2440--OFFICE OF
Office: HEARINGS &
 APPEALS

Case: 21757

Case
Type: FOIA

Case
Received 06/22/2007
Date:

SubCase: Initial **Requester:** EVANS, WILL **Subject:** WRITTEN CORRES BTWN SEN. HARRY REID & SBA'S ADMINISTRATC

2440--OFFICE OF
Office: HEARINGS &
 APPEALS

Case: 21799

Case
Type: FOIA

Case
Received 06/27/2007
Date:

SubCase: Initial **Requester:** EVANS, WILL **Subject:** CONGRESSIONAL REQUESTS DIRECTED SPENDING/EARMARKS/CC FUNDING FOR GRANTS

2440--OFFICE OF
Office: HEARINGS &
 APPEALS

Case: 21349

Case
Type: FOIA

Case
Received 04/23/2007
Date:

SubCase: Initial **Requester:** FLEMING, ANDREW P **Subject:** BUFFALO DACSC EMAILS 2006

2440--OFFICE OF
Office: HEARINGS &
 APPEALS

Case: 21658

Case
Type: FOIA

Case
Received 06/12/2007
Date:

SubCase: Appeal **Requester:** FLEMING, ANDREW P **Subject:** COPIES OF EMAILS SHOULD BE ARCHIVED

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21546

Case
Type: FOIA

Case
Received 05/29/2007
Date:

SubCase: Initial

Requester: FONG, WILLIAM

Subject: LOANS IN NORTHERN CA, \$1M-\$5 LAST THREE YEARS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20341

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: FOSTER, FRAN

Subject: BOND PROSPECTUS DOC. ISSUED BY SBA RE USD 5,82SBA (06-20F

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22680

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Initial

Requester: FRANKEL, MOLLY

Subject: 109 2002 BUSINESS DISASTER LOAN APPLICATIONS IN MISSOURI

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20472

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: FRAZIER, ELLEN

Subject: EXPENSE REPORTS FOR 1/2000 THRU 12/2005 EXPENSE RPT OF D/ CONTRERAS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20274

Case
Type: FOIA

Case
Received 01/05/2007
Date:

SubCase: Initial**Requester:** FREDERICK,
WAYNE**Subject:** CIRCLE GRILL, LTD. LOAN APPLICATION**Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 20811**Case
Type:** FOIA**Case
Received** 02/26/2007
Date:**SubCase:** Appeal**Requester:** FREDERICK,
WAYNE**Subject:** STATUS OF SBA LOAN #7484094008 CIRCLE GRILL, INITIAL 20387**Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 21696**Case
Type:** FOIA**Case
Received** 06/14/2007
Date:**SubCase:** Initial**Requester:** FRINK, SEAN E**Subject:** DISASTER LOAN TO THE ATALIGS IN FY 2003**Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 21540**Case
Type:** FOIA**Case
Received** 06/28/2007
Date:**SubCase:** Follow-up**Requester:** FUSELIER,
JOSEPH A**Subject:** SBIR PHASE I GRANT APPLICATION (PHS 98-2)**Office:** 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 21540**Case
Type:** FOIA**Case
Received** 05/24/2007
Date:**SubCase:** Initial**Requester:** FUSELIER,
JOSEPH A**Subject:** SBIC PHASE I GRANT APPLICATION (PHS 98-2)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22679

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Initial

Requester: GARTNER, BRYAN Subject: DISASTER LOAN RESEARCH

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21047

Case
Type: FOIA

Case
Received 03/22/2007
Date:

SubCase: Initial

Requester: GENOVESE,
MICHELLE Subject: EMAILS 2/01/06-5/04/06, BUFFALO DSC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21113

Case
Type: FOIA

Case
Received 03/28/2007
Date:

SubCase: Initial

Requester: GENOVESE,
MICHELLE Subject: 5/08/06 EMAIL RESPONSES (BUFFALO DACSC)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21114

Case
Type: FOIA

Case
Received 03/28/2007
Date:

SubCase: Initial

Requester: GENOVESE,
MICHELLE Subject: 6/05/06 EMAIL RESPONSES (BUFFALO DACSC)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case: 22521 Case Type: FOIA Received Date: 10/16/2007
SubCase: Initial Requester: GLUCK, SHELLY Subject: DRAFT FINAL RULE FOR WOMEN OWNED SMALL BUSINESS PREFE(

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22143 Case Type: FOIA Case Received Date: 08/20/2007
SubCase: Initial Requester: GOLD, RUSSELL Subject: OCCIDENTAL MUKHAIZNA LLC, EXIM BANK JOINT AGREEMENT, DO(

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21565 Case Type: FOIA Case Received Date: 05/30/2007
SubCase: Initial Requester: GONZALEZ-
RIVERA, CHRISTIAN Subject: LENDING STATS FOR WACHOVIA SMALL BUSINESS CAPITAL

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21604 Case Type: FOIA Case Received Date: 06/04/2007
SubCase: Initial Requester: GRAHAM, JOMO Subject: COPY OF A PROPOSAL FOR A WOMEN'S BUSINESS CENTER IN DC,

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21904 Case Type: FOIA Case Received Date: 07/12/2007
TOTAL # CONTRACTS AWARDED TO 8(A), SDVOB, MINORITY OWNEI

SubCase: Initial **Requester:** GRAHAM, TROY **Subject:** BUSINESS FY06-07

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22382

Case
Type: FOIA

Case
Received 09/24/2007
Date:

SubCase: Initial

Requester: GUNN,
CHRISTOPHER

Subject: FIRMS CODED AS SMALL BUSINESSES IN FY 06, \$ VOLUME OF CON

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22796

Case
Type: FOIA

Case
Received 11/20/2007
Date:

SubCase: Appeal

Requester: GUNN,
CHRISTOPHER

Subject: CODED FIRMS FOR FY '05 AND '06, 9/20 REQUEST TO GC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21745

Case
Type: FOIA

Case
Received 06/21/2007
Date:

SubCase: Initial

Requester: GUYARD, CLAUDE

Subject: LE MISTRAL, INC DEFAULT LOAN INFO

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20276

Case
Type: FOIA

Case
Received 01/05/2007
Date:

SubCase: Initial

Requester: HABICH,
COURTNEY

Subject: LOAN TO LAND AIR & SEA SYSTEMS INC., RBT&MARIA WAGNER, CA

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 20552

Case
Type: FOIA

Case
Received 01/31/2007
Date:

SubCase: Initial

Requester: HALL, KRISTIN

Subject: TENNESSEE DISASTER DECLARATIONS 10440/10441

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20594

Case
Type: FOIA

Case
Received 02/06/2007
Date:

SubCase: Initial

Requester: HALL, TOMMY

Subject: LIST OF LOUISIANA BUSINESS LOANS RE: KATRINA & RITA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20757

Case
Type: FOIA

Case
Received 02/20/2007
Date:

SubCase: Initial

Requester: HANLEY,
HAMPTON

Subject: CFDA# 59.009 " PROCUREMENT ASSISTANCE TO SMALL BUSINESS"

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20609

Case
Type: FOIA

Case
Received 02/07/2007
Date:

SubCase: Initial

Requester: HARDIN, JESS

Subject: BUSINESS PLAN FOR TEXAS PAWN SHOP

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20787

Case
Type: FOIA

Case
Received 02/22/2007
Date:

SubCase: Initial **Requester:** HARDING, CAROL **Subject:** DOCUMENTS BETWEEN SBA & WILLIAM GOLDSTIEN DISASTER LOA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20896

Case
Type: FOIA

Case
Received 03/05/2007
Date:

SubCase: Initial **Requester:** HARLAN, JAMES M **Subject:** SBA LOAN ISSUED TO THE BEST WESTERN TRACE INN

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22621

Case
Type: FOIA

Case
Received 10/25/2007
Date:

SubCase: Initial **Requester:** HAZUKA, EDWARD
J **Subject:** PHYSICAL & SYSTEMS DATA SECURITY, INCIDENT RESPONSE PLAN

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22592

Case
Type: FOIA

Case
Received 10/24/2007
Date:

SubCase: Initial **Requester:** HEGGY, RODNEY J **Subject:** KWIK INDUSTRIES / BLX LITIGATION □ OKLAHOMA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21456

Case
Type: FOIA

Case
Received 05/08/2007
Date:

SubCase: Initial **Requester:** HEROLD, ARTHUR
L **Subject:** SIGNAGE FOUNDATION FOR COMMUNICATON EXCELLENCE AND C
FAMILY

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 20664	Case Type: FOIA	Case Received Date: 02/12/2007
SubCase: Initial	Requester: HIGGINS, MATTHEW J	Subject: LOAN DATA FROM 1970

Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 20646	Case Type: FOIA	Case Received Date: 02/09/2007
SubCase: Initial	Requester: HILL, KAREN	Subject: SAMPLES OF NARRATIVE STATEMENTS OF APPLICATES OF SDB DE ECONOMIC DISADVANTAGE

Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 22007	Case Type: FOIA	Case Received Date: 08/20/2007
SubCase: Initial	Requester: HILLER, JUSTIN	Subject: 7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSI

Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 22007	Case Type: FOIA	Case Received Date: 07/30/2007
SubCase: Initial	Requester: HILLER, JUSTIN	Subject: BLX, BLC

Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 22520	Case Type: FOIA	Case Received Date: 10/15/2007

SubCase: Initial **Requester:** HILLER, JUSTIN **Subject:** SBA DECISIONS RE PASSIVE/ABSENTEE OWNER'S LOAN ELIGIBILIT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22618

Case
Type: FOIA

Case
Received 10/25/2007
Date:

SubCase: Initial

Requester: HILLER, JUSTIN

Subject: COPIES OF ALL COMMUNICATIONS AND MATERIALS CONCERNING
BLC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20293

Case
Type: FOIA

Case
Received 01/08/2007
Date:

SubCase: Appeal

Requester: HOLCOMBE,
ROOSEVELT

Subject: 12/29/06 DELETIONS ON ECONOMIC DISADVANTAGE STATEMENTS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22144

Case
Type: FOIA

Case
Received 08/20/2007
Date:

SubCase: Initial

Requester: HOOD, KEN

Subject: ORGANIZATIONAL CHART, TELEPHONE BOOK, LIST OF KEY PERSO

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22403

Case
Type: FOIA

Case
Received 09/26/2007
Date:

SubCase: Initial

Requester: HOOD, ROBERT R **Subject:** DLB 79499740-02

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 21489 Case Type: FOIA Case Received 05/11/2007
Date:
SubCase: Initial Requester: HOWARD, LAURA Subject: SURETY BOND CLAIM, BOND #27541-05

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21093 Case Type: FOIA Case Received 03/26/2007
Date:
SubCase: Initial Requester: HUBERT,
LAWRENCE L Subject: LITTLE LION ENTERPRISES LLC, NJ

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21973 Case Type: FOIA Case Received 07/23/2007
Date:
SubCase: Initial Requester: HULTQUIST, ANDY Subject: SBA DISATER LOAN DATA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20855 Case Type: FOIA Case Received 03/01/2007
Date:
SubCase: Initial Requester: ICHINOSE, SUSAN
M Subject: RYAN YAMAUCHI FOR ELEMENT ENVIRONMENTAL, LLC; HAWAII 8(A)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22167 Case Type: FOIA Case Received 08/29/2007
Date:

SubCase: Initial**Requester:** JACKSON, PAMELA **Subject:** 7A DATA FOR ALL 50 STATES

Office: 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 21976**Case
Type:** FOIA**Case
Received Date:** 07/23/2007**SubCase:** Initial**Requester:** JAROWEY,
CONSTANCE M**Subject:** ALL DOCUMENTS RELATED TO SBA 504 LOAN# CDC 850 732 3007 RI
SOMERSET GOLF CLUB

Office: 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 22103**Case
Type:** FOIA**Case
Received Date:** 08/08/2007**SubCase:** Appeal**Requester:** JAROWEY,
CONSTANCE M**Subject:** APPEAL LRSC DENIAL OF DOCUMENTS RELATING TO A SBA 504 LOAN

Office: 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 20723**Case
Type:** FOIA**Case
Received Date:** 02/15/2007**SubCase:** Initial**Requester:** JOHNSON, AARON **Subject:** BUSINESS LOAN EXPRESS (BLX) LOAN LIST

Office: 2440--OFFICE OF
HEARINGS &
APPEALS**Case:** 20770**Case
Type:** FOIA**Case
Received Date:** 02/22/2007**SubCase:** Initial**Requester:** JOHNSON, AARON **Subject:** CAPT. DOLPHIN LOAN RECORDS

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 20944 Case Type: FOIA Case Received 03/09/2007
 Date:
 SubCase: Initial Requester: JOHNSON, AARON Subject: BLX LOANS

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 20947 Case Type: FOIA Case Received 03/12/2007
 Date:
 SubCase: Initial Requester: JOHNSON, AARON Subject: SHELL-FISHING, SHRIMP BOAT LOANS

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 22708 Case Type: FOIA Case Received 11/07/2007
 Date:
 SubCase: Initial Requester: JONES, MONICA Subject: CONTRACT INFO DUNN & BRADSTREET AND FAIR ISAAC CORP.

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 20682 Case Type: FOIA Case Received 02/12/2007
 Date:
 SubCase: Initial Requester: JONES, WILLIAM B Subject: BUSINESS LOAN FILES FIREPLACE DESIGNS, INC. ROBER KITTLE.

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 20338 Case Type: FOIA Case Received 01/12/2007
 Date:
 SubCase: Initial Requester: KELVER, BILL Subject: 7A AND 504 LOANS IN DENVER AREA 1/1/04-12/31/05

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20344

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: KELVER, BILL

Subject: DENVER METRO ARE 7A AND 504 LOANS ABOVE 250,000 1/1/02-12/3

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21885

Case
Type: FOIA

Case
Received 07/11/2007
Date:

SubCase: Initial

Requester: KINGSBURY,
MADELAINE

Subject: TRUMP UNIVERSITY START-UP COURSE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21945

Case
Type: FOIA

Case
Received 07/17/2007
Date:

SubCase: Initial

Requester: KUBICKI, FRANK

Subject: LOANS TO A1A CLEANING SERVICES, FL & HOTEL CLEANING SERVI

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21985

Case
Type: FOIA

Case
Received 07/25/2007
Date:

SubCase: Initial

Requester: KWON, EUNICE

Subject: SBA LENDERS AND LOANS LAST FISCAL YEAR IN SAN FRANCISCO

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21915

Case
Type: FOIA

Case
Received 07/13/2007
Date:

SubCase: Initial **Requester:** LANDESMAN, JOHNATHAN **Subject:** LOAN DOCUMENT SECURED BY SHELBY MECHANICAL, INC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21692

Case
Type: FOIA

Case
Received 06/13/2007
Date:

SubCase: Initial

Requester: LAUTEN, MAX H

Subject: ENVIROSERVE ENVIRONMENTAL & DEMOLITION SERV. C&R
ENVIRONMENTAL EDS P. BROWNE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21868

Case
Type: FOIA

Case
Received 07/09/2007
Date:

SubCase: Initial

Requester: LEE, PATRICE

Subject: RECORDS CONCERNING SBA LOAN TO RYAN TAVERN IN ABINGTON

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22353

Case
Type: FOIA

Case
Received 09/18/2007
Date:

SubCase: Initial

Requester: LEE, PATRICK

Subject: JP RYAN TAVERN LOAN

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21835

Case
Type: FOIA

Case
Received 07/02/2007
Date:

SubCase: Initial

Requester: LIEBERMAN,
RICHARD D

Subject: DLA, HHS OIG COMMUNICATIONS RE: PROSOURCE, NIH CONTRACT

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 21574

Case
Type: FOIA

Case
Received 05/31/2007
Date:

SubCase: Initial

Requester: LOYD, JOHN B

Subject: LOAN(S) TO R.A.M. LLC, A FLORIDA COMPANY

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20884

Case
Type: FOIA

Case
Received 02/27/2007
Date:

SubCase: Initial

Requester: MABAQUIAO,
ALANE

Subject: LOAN FILE OF EDWIN MILKEY DBA EF MILKEY & ASSOCIATES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22137

Case
Type: FOIA

Case
Received 08/16/2007
Date:

SubCase: Initial

Requester: MACK, DONNA S

Subject: LOANS IN CA COUNTIES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22497

Case
Type: FOIA

Case
Received 10/04/2007
Date:

SubCase: Initial

Requester: MALAN, DENISE

Subject: LOAN TO LA PALATERA PARK, CORPUS CHRISTI, TX

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22154

Case
Type: FOIA

Case
Received 08/23/2007
Date:

SubCase: Initial Requester: MARGASAK, LARRY Subject: 1/1/99-8/23/07 CORRES. BWTN SBA & REP DON YOUNG & SEN TED S

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21385

Case
Type: FOIA

Case
Received 04/30/2007
Date:

SubCase: Initial

Requester: MARKOWITZ,
BRIAN J

Subject: LOAN FILE OF FINISH LINE LIQUORS, LAUREL, MD

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21508

Case
Type: FOIA

Case
Received 05/17/2007
Date:

SubCase: Initial

Requester: MARQUARDT,
STEVE

Subject: MICHELLE BEMIS, THE TRAFFIC CONTROL CO., INC AND DBE STATI

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22767

Case
Type: FOIA

Case
Received 11/16/2007
Date:

SubCase: Initial

Requester: MARTIN, MICHAEL
D

Subject: MOST RECENT IG SEMIANNUAL REPORT; BUDGET & PERFORMANC
SUMMARY FOR '07 & '08

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22585

Case
Type: FOIA

Case
Received 10/23/2007
Date:

SubCase: Initial

Requester: MARTINEZ,
HUMBERTO

Subject: INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 20358	Case Type: FOIA	Case Received 01/16/2007
	Date:	
SubCase: Initial	Requester: MASTER, BENJAMIN	Subject: TOP TEN LENDERS BY \$\$

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 22090	Case Type: FOIA	Case Received 08/08/2007
	Date:	
SubCase: Initial	Requester: MATURIN, ROLAND	Subject: AMERICAN CONTRACTOR & TECHKNOWLEDGY AND THE 8A PROGF

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 22096	Case Type: FOIA	Case Received 08/08/2007
	Date:	
SubCase: Initial	Requester: MATURIN, ROLAND	Subject: FORMS SUBMITTED TO SBA BY ERCON MAINTING 8A ELIGIBILITY 20

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
Case: 22481	Case Type: FOIA	Case Received 10/04/2007
	Date:	
SubCase: Initial	Requester: MAXEY, MICHAEL	Subject: BUSINESS START-UP INFORMATION

2440--OFFICE OF		
Office: HEARINGS & APPEALS		
	Case	Case

Case: 22502 **Type:** FOIA **Received Date:** 10/10/2007
SubCase: Initial **Requester:** MAZUCCI, ELIZABETH **Subject:** FBI FILE ON RAYMOND SHARRIEFF, SUPREME CAPITAIN NATION OF

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22001 **Case Type:** FOIA **Case Received Date:** 07/27/2007
SubCase: Appeal **Requester:** MAZZA, PAMELA **Subject:** DOCS PROVIDED BY HOUSTON D.O. IN RESPONSE TO TOM KUNESI

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22178 **Case Type:** FOIA **Case Received Date:** 09/05/2007
SubCase: Initial **Requester:** MCDERMOTT, ARTHUR **Subject:** LOAN INFO FOR MOORNINGS OF ABERDEEN HOA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20994 **Case Type:** FOIA **Case Received Date:** 03/13/2007
SubCase: Initial **Requester:** MCGOWAN, WILLIAM **Subject:** SBA LOAN APPLICATION FOR LOAN DATED 4/5/06 COMMERCETEL COMMUNICATIONS INC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22622 **Case Type:** FOIA **Case Received Date:** 10/29/2007
SubCase: Initial **Requester:** MCINTIRE, PAUL **Subject:** POTAWATOMI BUSINESS DEVELOPMENT CORP., MILWAUKEE, WI

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22623

**Case
Type:** FOIA

**Case
Received Date:** 10/29/2007

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: FOREST COUNTY POTAWATOMI, CRANDON, WI

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22637

**Case
Type:** FOIA

**Case
Received Date:** 10/29/2007

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: POTAWAMI DESIGN GROUP

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22638

**Case
Type:** FOIA

**Case
Received Date:** 10/29/2007

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: DLF ARCHITECTS & ENGINEERS 1/05-10/26/07

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22812

**Case
Type:** FOIA

**Case
Received Date:** 11/21/2007

SubCase: Appeal

Requester: MCINTIRE, PAUL

Subject: DLF ARCHITECTS&ENGINEERS, POTAWATOMI DESIGN & BUS DEV.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21681

**Case
Type:** FOIA

**Case
Received** 06/12/2007

Date:

SubCase: Initial

Requester: MCKINLEY,
SIMERE

Subject: START-UP INFORMATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20784

Case
Type: FOIACase
Received 02/22/2007
Date:

SubCase: Initial

Requester: MCNEILL, RYAN

Subject: OKLAHOMA DISASTER NUMBERS: 9V1700, 9V2100, 349912, 9V2700, 9
AND 3180122440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20480

Case
Type: FOIACase
Received 01/25/2007
Date:

SubCase: Initial

Requester: MCPHERSON,
MICHELE J

Subject: LOAN TO MAX AND ROSE POWELL, BRIDGE CITY, TX

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20355

Case
Type: FOIACase
Received 01/12/2007
Date:

SubCase: Initial

Requester: MCQUINN,
WILLIAM K

Subject: SBA LOANS APPROVED IN COLORADO 1/1/90 TODATE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21011

Case
Type: FOIACase
Received 03/19/2007
Date:

SubCase: Initial

Requester: MENDOZA, ADRIAN Subject: PATRICIA B. DAHM/3D MEDICAL V. FIRST AMERICAN TITLE INSURAN

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22107

**Case
Type:** FOIA

**Case
Received Date:** 08/09/2007

SubCase: Initial

Requester: MESCOLOTTO,
ANDREW N

Subject: HURRICAN WILMAN DISASTER LOAN APPLICATION LIGHTHOUSE PC

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21582

**Case
Type:** FOIA

**Case
Received Date:** 05/31/2007

SubCase: Initial

Requester: MIEREK, CHARLES **Subject:** ALGONQUIN POWER CORP., TRAFALGER POWER CORP.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22155

**Case
Type:** FOIA

**Case
Received Date:** 08/24/2007

SubCase: Initial

Requester: MIGA, ANDREW

Subject: COPIES OF ANY CORRENDENCES BETWEEN SBA AND MASSACHUS
EDWARD KENNEY.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21052

**Case
Type:** FOIA

**Case
Received Date:** 03/22/2007

SubCase: Initial

Requester: MILLER, BRIAN

Subject: SBA LOAN 930983-10-08, JUNE 28, 1978

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20898	Case Type: FOIA	Case Received Date: 03/05/2007
SubCase: Initial	Requester: MILLER, BRIAN P	Subject: RETAIL & RESTAURANT GROWTH CAPITAL LP, 1/1/01 - PRESENT

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 22750	Case Type: FOIA	Case Received Date: 11/14/2007
SubCase: Appeal	Requester: MILLER, BRIAN P	Subject: 9/25/07 DENIAL BY INVESTMENT DIVISION RE RRG

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 22414	Case Type: FOIA	Case Received Date: 09/26/2007
SubCase: Initial	Requester: MILLER BEY, HILARY B	Subject: SEEKS INFORMATION ON STARTING A BUSINESS

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 21306	Case Type: FOIA	Case Received Date: 04/18/2007
SubCase: Initial	Requester: MIYASHIRO, WAYNE H	Subject: STG INTERNATIONAL, B&W TECHNOLOGIES

Office: 2440--OFFICE OF HEARINGS & APPEALS

Case: 20517	Case Type: FOIA	Case Received Date: 01/29/2007
SubCase: Initial	Requester: MOSLEY, GLENDA	Subject: SBA SURVEILLANCE REVIEW ON THE DEPT. OF EDUCATION PROCL PRACTICES

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20925

Case
Type: FOIA

Case
Received 03/07/2007
Date:

SubCase: Appeal

Requester: MURCH, KEVIN L

Subject: APPEAL CLSC DENIAL OF DOCUMENTS UNDER EXEMPTION 2

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21702

Case
Type: FOIA

Case
Received 06/13/2007
Date:

SubCase: Initial

Requester: MURPHY,
SHANNON

Subject: VISA SMARTPAY FORMALLY IMPAC CARD PURCHASE HOLDERS.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22483

Case
Type: FOIA

Case
Received 10/03/2007
Date:

SubCase: Initial

Requester: NEWSWANDER,
LYNITA

Subject: INFO. REGARDING FUNDING AWARDED TO FAITH-BASED GROUPS

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 20528	Case Type: FOIA	Case Received Date: 01/30/2007
SubCase: Initial	Requester: NIELSEN, CATHERINE	Subject: HELD PENDING AND IN PROCESS FOIA REQUEST BEING CORDINAT OTHER AGENCIES
<hr/>		
Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 20734	Case Type: FOIA	Case Received Date: 02/20/2007
SubCase: Initial	Requester: NIELSEN, CATHERINE	Subject: EXPEDITED PROCESSING REQUESTS FY 98-06
<hr/>		
Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 22455	Case Type: FOIA	Case Received Date: 10/01/2007
SubCase: Initial	Requester: NIELSEN, CATHERINE	Subject: E.O. 13392 FOIA IMPROVEMENT PLAN COMPLIANCE
<hr/>		
Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 21883	Case Type: FOIA	Case Received Date: 07/10/2007
SubCase: Initial	Requester: NOLAN, DAVID	Subject: SBA'S 1999 & 2004 ACCEPTANCE LTRS FOR PIXL INC. 8(A) AWARDS
<hr/>		
Office: 2440--OFFICE OF HEARINGS & APPEALS		
Case: 20590	Case Type: FOIA	Case Received Date: 02/05/2007

SubCase: Initial **Requester:** OPDYKE, JON **Subject:** OIG COMMUNICATIONS W/BRICKMAN, EINHORN, GREENLIGHT CAP

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20591

**Case
Type:** FOIA

**Case
Received Date:** 02/05/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT C

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20592

**Case
Type:** FOIA

**Case
Received Date:** 02/05/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE BLE, BLX AND LOANS TO 358 PINE ST, BILOXI, MS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20604

**Case
Type:** FOIA

**Case
Received Date:** 02/06/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: LOANS ORIGINATED BY BUSINESS LOAN EXPRESS, LLC; BLE INC. L
CENTER, INC OR BLX

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20744

**Case
Type:** FOIA

**Case
Received Date:** 02/20/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BL
MAGNETPROPERTIES

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 21315 **Case Type:** FOIA **Case Received Date:** 04/19/2007
SubCase: Initial **Requester:** OPDYKE, JON **Subject:** FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, E GREENLIGHT..ETC.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22402 **Case Type:** FOIA **Case Received Date:** 09/25/2007
SubCase: Initial **Requester:** OVERMAN, STEVE **Subject:** TRANS-UNION TITLE REPORT PREPARED FOR HIS LOAN

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22550 **Case Type:** FOIA **Case Received Date:** 10/19/2007
SubCase: Initial **Requester:** OVERMAN, STEVE **Subject:** TITLE REPORT

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21220 **Case Type:** FOIA **Case Received Date:** 04/09/2007
SubCase: Initial **Requester:** L w/h **Subject:** AGENT SPITLER REPORTS, INTERVIEWS: L w/h D

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22809 **Case Type:** FOIA **Case Received Date:** 11/21/2007
SubCase: Miscellaneous **Requester:** PELL, MICHAEL **Subject:** APPEAL MOOT SINCE INFORMATION WAS RELEASED ON 11/19

PELL

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22654

Case
Type: FOIA

Case
Received 11/01/2007
Date:

SubCase: Initial

Requester: PETRELLE,
SHARON D

Subject: PAUL HASTINGS GROUP CONTRACT, PWS, INVOICES, ETC.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22706

Case
Type: FOIA

Case
Received 11/05/2007
Date:

SubCase: Appeal

Requester: PONTON, PAUL W

Subject: NO-RECORD APPEAL

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21500

Case
Type: FOIA

Case
Received 05/14/2007
Date:

SubCase: Initial

Requester: POWELL, WILLIAM

Subject: COPIES OF ASSOCIATE WITH FINDINGS THAT BMS, INC. EXCLUDED
FEDERAL PROGRAMS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22165

Case
Type: FOIA

Case
Received 08/28/2007
Date:

SubCase: Miscellaneous

Requester: PRICE, HUGGY L

Subject: 8A APPLICATIONS

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 21504 Case Type: FOIA Case Received 05/15/2007
SubCase: Initial Requester: RABON, KELI Date: Subject: STAR LOANS IN MS

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21008 Case Type: FOIA Case Received 03/16/2007
SubCase: Initial Requester: RASTELLO, BLAISE Date: Subject: SBA LOANS FOR NYC

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22653 Case Type: FOIA Case Received 11/01/2007
SubCase: Initial Requester: RAVNITZKY, Date: Subject: COPIES OF ALL LETTER, ETC. OCTOBER 23, 2007 RECORD REQUES
MICHAEL KERRY

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22768 Case Type: FOIA Case Received 11/19/2007
SubCase: Initial Requester: RAVNITZKY, Date: Subject: ELECTRONIC COPY OF '04-'07 FOIA CASE LOGS
MICHAEL

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22563 Case Type: FOIA Case Received 10/18/2007
Date:

SubCase: Initial **Requester:** RAWLINGS, JESSICA **Subject:** LENDER RANKING

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22548

Case
Type: FOIA

Case
Received 10/17/2007
Date:

SubCase: Initial

Requester: RECILE, GEORGE
B

Subject: ANY AND ALL INFO SCIBMATT, LLC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21953

Case
Type: FOIA

Case
Received 07/17/2007
Date:

SubCase: Initial

Requester: REGAN, PEGGY

Subject: LOAN DATA ON TERRY PARKWAY

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21953

Case
Type: FOIA

Case
Received 07/17/2007
Date:

SubCase: Initial

Requester: REGAN, PEGGY

Subject: LOAN INFO FOR TERRY PARKWAY

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21227

Case
Type: FOIA

Case
Received 04/09/2007
Date:

SubCase: Initial

Requester: REILLY, SEAN

Subject: AL STATE DOCKS ECON. DEV 1.5M IN SBA FY06 BUDGET

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 21766 Case Type: FOIA Case Received 06/22/2007
Date:
SubCase: Initial Requester: RENALES, CAROLE Subject: SIZE DETERMINATIONS 2-2007-58 & 2-2007-59, AREA II GC

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22546 Case Type: FOIA Case Received 10/17/2007
Date:
SubCase: Initial Requester: REW, PHILLIP J Subject: WOODLANDS DEVELOPMENT, LLC, NEW ORLEANS, LA

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22252 Case Type: FOIA Case Received 09/10/2007
Date:
SubCase: Initial Requester: RICHARD, CHRISTINE Subject: BLX LOANS AND DELINQUENCIES

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20722 Case Type: FOIA Case Received 02/15/2007
Date:
SubCase: Initial Requester: RICHARDS, STEPHEN L Subject: INVESTIGATION RE: SAWGRASS TIGER PT. DISASTER #8741574006

2440-OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21049 Case Type: FOIA Case Received 03/22/2007
Date:

SubCase: Initial	Requester: RODGERS, WILLIAM	Subject: GOVERNMENT CONTRACTORS SUBMITTTED 294/295 FORMS.
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 21193	Case Type: FOIA	Case Received Date: 04/04/2007
SubCase: Initial	Requester: ROSS, JANELL	Subject: T.G.INC., MINORICO AND MINORICO SUPPLY CO AND 8(A) PROGRAI
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2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 21935	Case Type: FOIA	Case Received Date: 07/16/2007
SubCase: Appeal	Requester: RUSOFF, RAYMOND	Subject: AZ LOANS WITH PHONE #S
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 22385	Case Type: FOIA	Case Received Date: 09/24/2007
SubCase: Initial	Requester: SAGE, ROBERT	Subject: HUBZONE STATUS RE: WINCOR MGMT. GROUP INC. DBA WESTBRC INDUSTRIES
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 22713	Case Type: FOIA	Case Received Date: 11/13/2007
SubCase: Initial	Requester: SANDERS, WESLEY	Subject: DEED OF TRUST FOR SBA LOAN #GP-ME-314587, DLP49477603-10 E 49477030-09
<hr/>		

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22811

**Case
Type:** FOIA

**Case
Received Date:** 11/21/2007

SubCase: Initial

Requester: SANTOS, ROSE

Subject: FOIA LOG FOR MOST RECENT 3 YEARS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20584

**Case
Type:** FOIA

**Case
Received Date:** 02/05/2007

SubCase: Initial

Requester: SCHILLER,
THOMAS

Subject: INVESTIGATION INTO WORLD WIDE LANGUAGE SERVICES IN 2006

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21657

**Case
Type:** FOIA

**Case
Received Date:** 06/12/2007

SubCase: Initial

Requester: SCHNITZER, DAVID

Subject: CORRESPONDENCE BETWEEN SBA & SENATOR FRED D. THOMPSON
FOIA REQUESTS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22511

**Case
Type:** FOIA

**Case
Received Date:** 10/11/2007

SubCase: Initial

Requester: SCOTT, LANA D

Subject: DISASTER LOAN DISBURSED TO APPLICANT IN FLORIDA RELATING
KATRINA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case: 22097 Case Type: FOIA Received Date: 08/09/2007
SubCase: Initial Requester: SELIGMAN, ALYYSE Subject: CREDIT CARD HOLDERS LIST

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20455 Case Type: FOIA Case Received Date: 01/24/2007
SubCase: Initial Requester: SHANAHAN, DANIEL Subject: CHICAGO DO; LOAN, LENDING INFO.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20758 Case Type: FOIA Case Received Date: 02/20/2007
SubCase: Appeal Requester: SHANAHAN, DANIEL Subject: APPEALING THE ILLINOIS DISTRICT OFFICE RESPONSE.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21247 Case Type: FOIA Case Received Date: 04/11/2007
SubCase: Initial Requester: SIDDONS, DANIEL R Subject: PREFERRED CAPITAL; INVESTIGATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21607 Case Type: FOIA Case Received Date: 06/26/2007
SILVIA, KENNETH

SubCase: Appeal **Requester:** A **Subject:** NO RECORDS RESPONSE OF THE NEW ENGLAND REGIONAL OFFIC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21616 **Case Type:** FOIA **Case Received Date:** 06/26/2007

SubCase: Appeal **Requester:** SILVIA, KENNETH A **Subject:** NO RECORDS RESPONSE BY THE NEW ENGLAND REGIONAL OFFIC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21616 **Case Type:** FOIA **Case Received Date:** 06/04/2007

SubCase: Initial **Requester:** SILVIA, KENNETH A **Subject:** ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PAI SPACES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22173 **Case Type:** FOIA **Case Received Date:** 09/04/2007

SubCase: Appeal **Requester:** SILVIA, KENNETH A **Subject:** COPY OF QUESTIONS ASKED VT DO EMPLOYEES RE: SILVIA OR WK VIOLENCE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22468 **Case Type:** FOIA **Case Received Date:** 09/26/2007

SubCase: Initial **Requester:** SILVIA, KENNETH A **Subject:** HQ RECORDS RE PARKING AT THE MONTPELIER FEDERAL BLDG, F

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22617

**Case
Type:** FOIA

**Case
Received Date:** 10/24/2007

SubCase: Appeal

Requester: SILVIA, KENNETH
A

Subject: FEE WAIVER APPEAL RE NEW HAMPSHIRE DISTRICT/BOSTON REGI
FEES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22434

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Appeal

Requester: SILVIA, KENNETH
A.

Subject: REQUEST TO OHCM RE REPORT ON WORKPLACE VIOLENCE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22435

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Appeal

Requester: SILVIA, KENNETH
A.

Subject: TRAVEL VOUCHERS AND REIMBURSEMENT CLAIMS FOR CHARLES
SUMMERS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22447

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Appeal

Requester: SILVIA, KENNETH
A.

Subject: SF 1164S FOR REGION I EMPLOYEES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21030 Case Type: FOIA Case Received 03/19/2007
Date:
SubCase: Initial Requester: SINGAL, BRUCE A Subject: PROSPERO VENTURES, L.P.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20800 Case Type: FOIA Case Received 02/23/2007
Date:
SubCase: Initial Requester: SINGLETON,
CURTIS Subject: GA BORROWERS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22156 Case Type: FOIA Case Received 08/24/2007
Date:
SubCase: Initial Requester: SKREPNEK,
GRANT H Subject: LISTS OF DISASTER, 7A, 8A, MEDICAL/PHARMACEUTICAL FIRMS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21726 Case Type: FOIA Case Received 06/19/2007
Date:
SubCase: Initial Requester: SMITH, GARY L Subject: SMALL BUSINESS START-UP INFORMATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20275 Case Type: FOIA Case Received 01/05/2007
Date:
SubCase: Initial Requester: SMITH, SHARON Subject: COPIES OF COMPUTERIZED RECORDS OF 8A FIRMS 2000-PRESENT

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22465.

**Case
Type:** FOIA

**Case
Received Date:** 10/02/2007

SubCase: Initial

Requester: SMITH, WENDY

Subject: DIASASTER LOAN TO BENDER SHIPBUILDING & REPAIR CO.

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20593

**Case
Type:** FOIA

**Case
Received Date:** 02/06/2007

SubCase: Initial

Requester: SOOD, SUSAN

Subject: ANY AND ALL DOCUMENTS RE: 220 SHOP LOAN#11591230-07

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22813

**Case
Type:** FOIA

**Case
Received Date:** 11/21/2007

SubCase: Initial

Requester: SORAGHAN,
MICHAEL

Subject: MICRO-LOAN RECIPIENTS, ANNUAL FINANCIAL STATEMENTS, '05-'0

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21571

**Case
Type:** FOIA

**Case
Received Date:** 05/30/2007

SubCase: Initial

Requester: SPALDING, KEVIN

Subject: ACCESS & COPIES UNSOLICITED PROPOSALS FOR BUS, TRNG OR
RECD 3 YRS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20280 **Case Type:** FOIA **Case Received Date:** 01/05/2007
SubCase: Initial **Requester:** SPAULDING, PETER **Subject:** LOAN TO LEWIS MIGLIORE OF OOLTEWAH, TN

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20803 **Case Type:** FOIA **Case Received Date:** 02/23/2007
SubCase: Initial **Requester:** STACHEWICZ, JEFF **Subject:** SBA DOCUMENTS RE E-BUSINESS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22110 **Case Type:** FOIA **Case Received Date:** 08/10/2007
SubCase: Initial **Requester:** STACHEWICZ, JEFF **Subject:** DOC OF ALL SMALL BUSINESS CONTRACT AWRDS BY AGENCY, SU ETC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22111 **Case Type:** FOIA **Case Received Date:** 08/10/2007
SubCase: Initial **Requester:** STACHEWICZ, JEFF **Subject:** DETAILED LOAN LIST FOR LAST 2 YEARS.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22469 **Case Type:** FOIA **Case Received Date:** 10/02/2007

SubCase: Initial **Requester:** STACHEWICZ, JEFF **Subject:** SMARTPAY CREDIT CARD PURCHASE PROGRAM HOLDERS & TRAN DATA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21327

Case
Type: FOIA

Case
Received 04/20/2007
Date:

SubCase: Initial

Requester: STANGER,
MICHAEL D

Subject: ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTE:
TINGEY CONSTRUCTION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22387

Case
Type: FOIA

Case
Received 09/24/2007
Date:

SubCase: Initial

Requester: STEPONKUS,
ELIZABETH D

Subject: CONTRACT #SBA2006C2476M-SRA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22545

Case
Type: FOIA

Case
Received 10/17/2007
Date:

SubCase: Initial

Requester: STEVENSON,
BARTA

Subject: CONTRACT/WINNING PROPOSAL OF GOV'T CONTRACTS CONSULT/

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21328

Case
Type: FOIA

Case
Received 04/23/2007
Date:

SubCase: Initial

Requester: SULLIVAN, TOM

Subject: SIZE STATUS DETERMINATIONS RE LAWMAN HEATING & COOLING.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21466

Case
Type: FOIA

Case
Received 05/09/2007
Date:

SubCase: Initial

Requester: SUNYOUNG, HONG **Subject:** OUTSTANDING 7A & 504 STATS, ACTUAL LOSS RATE '99-'06

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20468

Case
Type: FOIA

Case
Received 01/24/2007
Date:

SubCase: Initial

Requester: THEIMER, SHARON **Subject:** CORRESPONDENCE W/ MCCAIN CLINTON OBAMA DODD EDWARDS
BROWNBACK RICHARDSON,

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21064

Case
Type: FOIA

Case
Received 03/23/2007
Date:

SubCase: Appeal

Requester: THEIMER, SHARON **Subject:** RE 1/24/07 REQUEST - HILLARY CLINTON, JOHN MCCAIN & SAM BRC

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22437

Case
Type: FOIA

Case
Received 09/27/2007
Date:

SubCase: Initial

Requester: THORESON,
GINNA

Subject: UPDATED LIST OF SBA'S BANKCARD HOLDERS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22640

Case FOIA

Case
Received 10/30/2007

Type: **Date:**
SubCase: Initial **Requester:** TOLAND, ANDREW **Subject:** SBAHQ-01-C-0001 & SBAHQA-02-D-0001 NEXGEN COMMERCE, INC; I
J HOWLETTE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22180

Case
Type: FOIA

Case
Received 09/06/2007
Date:

SubCase: Initial

Requester: UPPALLI, RAJITHA **Subject:** CONTRACT FOR DEFENSE ECONOMIC TRANSITION ASSISTANCE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22340

Case
Type: FOIA

Case
Received 09/18/2007
Date:

SubCase: Initial

Requester: UPPALLI, RAJITHA **Subject:** SBAHQ06R0018, R0016, R0015, R0019

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21342

Case
Type: FOIA

Case
Received 04/25/2007
Date:

SubCase: Initial

Requester: VALENCIA, DANIEL **Subject:** LOAN TO OLGA ESCAMILLA, DIAMOND BEAUTY SALON, HOUSTON T

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22765

Case
Type: FOIA

Case
Received 11/14/2007
Date:

SubCase: Initial

Requester: VAN DIEST, SUSSY **Subject:** PROPOSAL FOR SPECIALTY CONTRACTORS IN STATE OF FLORIDA
2006 TO PRESENT

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 20823

**Case
Type:** FOIA

**Case
Received Date:** 02/26/2007

SubCase: Initial

Requester: VANDEVEER,
JENNIFER

Subject: ALL LENDERS PUBLIC DATA CONTAINING RACE & ETHNICITY SBO 1
12/31/2006

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22482

**Case
Type:** FOIA

**Case
Received Date:** 10/04/2007

SubCase: Initial

Requester: VANDEVEER,
JENNIFER

Subject: SEEKING SBA LOAN VOLUME DATA NATIONWIDE FOR 10/06 - 4/07

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22701

**Case
Type:** FOIA

**Case
Received Date:** 11/07/2007

SubCase: Initial

Requester: VANDEVEER,
JENNIFER

Subject: FY '07 7A AND 504 LOAN APPROVAL FOLUME BY ETHNICITY AND RA

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20897

**Case
Type:** FOIA

**Case
Received Date:** 03/05/2007

SubCase: Initial

Requester: WALLACK, TODD

Subject: FOIA LOG SINCE 1/01/03

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21033

**Case
Type:** FOIA

**Case
Received Date:** 03/20/2007

Type: **Date:**
SubCase: Initial **Requester:** WALSH, DONALD J **Subject:** STEM INTERNATIONAL, INC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21615

Case
Type: FOIA

Case
Received 06/04/2007
Date:

SubCase: Initial **Requester:** WALTER, KRISTEN **Subject:** STATISTICAL FOR LOANS FOR JAN 05 -DEC 05 & JAN 06 & DEC 06

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22486

Case
Type: FOIA

Case
Received 10/04/2007
Date:

SubCase: Initial **Requester:** WARD, ALEX J **Subject:** COMMUNICATIONS RE:11/15/06 FINAL RULE ON SMALL BUSINESS S REGULATIONS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20613

Case
Type: FOIA

Case
Received 01/30/2007
Date:

SubCase: Initial **Requester:** WARREN, PATRICK **Subject:** SBA DATA REPORTED TO INFORMATION SECURITY OVERSIGHT OF

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21538

Case
Type: FOIA

Case
Received 05/23/2007
Date:

SubCase: Initial **Requester:** WEIDLICH, TYLER
L **Subject:** VERSAILLES ARMS APT., DISASTER LOAN INFO.

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 22140

**Case
Type:** FOIA

**Case
Received Date:** 08/16/2007

SubCase: Initial

Requester: WEIGELT,
MATTHEW

Subject: ALL CONGRESSIONAL CORRESPONDENCE - MAY, JUNE, JULY '07

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22313

**Case
Type:** FOIA

**Case
Received Date:** 09/13/2007

SubCase: Initial

Requester: WEIGELT,
MATTHEW

Subject: ALL CORESSPONDENCE BETWEEN SBA AND CONGRESSIONAL OFF

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21278

**Case
Type:** FOIA

**Case
Received Date:** 04/16/2007

SubCase: Initial

Requester: WHITE, GARY

Subject: REPORT BANKS IN MINNESOTA FOR SBA 7A AND 504 LOAN VOLUMI

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20253

**Case
Type:** FOIA

**Case
Received Date:** 01/03/2007

SubCase: Initial

Requester: WHITE, TIM

Subject: FEMA SOLICITATIONS HSFEHQ-06-R-SBMS AND HSFEHZ-06-R-8AMS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21020

**Case
Type:** FOIA

**Case
Received Date:** 03/20/2007

SubCase: Initial	Requester: WICKER, KENT	Subject: CONTRACTS EXECUTED 2006 & 2007 W/SBA DAVID F. GIBBS & BLACKSHEEP,CAP., LLC
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 22409	Case Type: FOIA	Case Received Date: 09/26/2007
SubCase: Initial	Requester: WICKER, KENT	Subject: BLACKSHEEP CAPITAL AND PROSPERITAS INVESTMENT PARTNER:
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 21060	Case Type: FOIA	Case Received Date: 03/23/2007
SubCase: Initial	Requester: WILLIAMSON, BRIAN	Subject: BUSINESS LOAN APPLICANTS.DISASTER IN SUMTER, BAKER, CLAY CRAWFORD, MCDUFFIE
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 21325	Case Type: FOIA	Case Received Date: 04/20/2007
SubCase: Initial	Requester: WILLIAMSON, BRIAN	Subject: MAY UPDATE OF YOUR DISASTER LOAN DATABASE
<hr/>		
2440--OFFICE OF Office: HEARINGS & APPEALS		
Case: 21533	Case Type: FOIA	Case Received Date: 05/22/2007
SubCase: Initial	Requester: WISHART, STEPHEN	Subject: INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CER SMALL BUSINESS.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21903

Case
Type: FOIA

Case
Received 07/11/2007
Date:

SubCase: Initial

Requester: WITHAM, JUDSON

Subject: HIS PARENTS LOAN FROM LATE 60S - EARLY 70S

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22339

Case
Type: FOIA

Case
Received 09/17/2007
Date:

SubCase: Initial

Requester: WOODWARD, DAN

Subject: SF295 SUMMARY SUBCONTRACT FORMS SUBMITTED BY SUBCONT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22354

Case
Type: FOIA

Case
Received 09/19/2007
Date:

SubCase: Initial

Requester: YANG, MAI

Subject: CONTRACT BTWN SBA AND WASHINGTON PRODUCTS & SERVICES

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20521

Case
Type: FOIA

Case
Received 01/29/2007
Date:

SubCase: Initial

Requester: YOB, JOSEPH

Subject: PROOF OF DELIVERY ALL COMMUN AND RESP. TO FOIA REQ SENT
SBA,GC, AREA IV

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22814

Case
Type: FOIA

Case
Received 11/21/2007
Date:

SubCase: Initial **Requester:** YODER, ADAM L **Subject:** CLEM CORPORATION AND RECORD SECURITY, BURROWS, INC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22262

Case
Type: FOIA

Case
Received 09/07/2007
Date:

SubCase: Initial

Requester: YOUNG, DANA

Subject: INFO SBAHQ-07-R-0007

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21334

Case
Type: Privacy Act

Case
Received 04/23/2007
Date:

SubCase: Initial

Requester: BASKERVILLE,
LEWIS R

Subject: ANY INFO ABOUT SPECIAL HIRING SELECTION CRITERIA...WHO APF
OCIO POSITION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20788

Case
Type: Privacy Act

Case
Received 02/23/2007
Date:

SubCase: Initial

Requester: PRENDERGAST,
PATRICIA

Subject: LOSS VERFICATION REPORT


2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21425

Case
Type: Privacy Act

Case
Received 05/02/2007
Date:

SubCase: Initial

Requester: L. WIK 

Subject: ALL RECORDS ON L

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 21018 **Case Type:** Privacy Act **Case Received Date:** 03/20/2007
SubCase: Initial **Requester:** TREPAGNIER, TIMOTHY J **Subject:** DLH 97245240-05 DOCUMENTS

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 22352 **Case Type:** FOIA/Privacy Act **Case Received Date:** 09/19/2007
SubCase: Initial **Requester:** AMEY, SCOTT **Subject:** IG COMPLAINTS/REPORTS RE: HIRING PRACTICES

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 22644 **Case Type:** FOIA/Privacy Act **Case Received Date:** 10/31/2007
SubCase: Initial **Requester:** BRANSFORD, WILLIAM L **Subject:** RFP & INVESTIGATIVE REPORT BY PAUL HASTINGS GROUP

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 20438 **Case Type:** FOIA/Privacy Act **Case Received Date:** 01/22/2007
SubCase: Initial **Requester:** [w/h] **Subject:** PERSONNEL RECORDS ON HIM AND "FORMER EMPLOYEE BLUE CA

Office: 2440--OFFICE OF
 HEARINGS &
 APPEALS

Case: 21570 **Case Type:** FOIA/Privacy Act **Case Received Date:** 05/30/2007

SubCase: Initial **Requester:** COLEMAN, ROBERT **Subject:** INTERNAL MEMOS, MUG SHOT, INDICTMENT RE: L w/h J

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20683

Case Type: FOIA/Privacy Act

Case Received Date: 02/12/2007

SubCase: Appeal

Requester: KAFKAS, TED

Subject: 1/12/07 DISASTER RESPONSE, PERSONNEL INFO.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21362

Case Type: FOIA/Privacy Act

Case Received Date: 04/26/2007

SubCase: Initial

Requester: L w/h J

Subject: ALL INFO REGARDING HERSELF AND L w/h J LLC.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21520

Case Type: FOIA/Privacy Act

Case Received Date: 05/18/2007

SubCase: Initial

Requester: MCWILLIAMS, DOROTHY

Subject: LOSS VERIFICATION REPORT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21332

Case Type: FOIA/Privacy Act

Case Received Date: 04/23/2007

SubCase: Initial

Requester: MONROE, DENISE
L

Subject: LOSS VERIFICATION REPORT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20330

Case
Type: FOIA/Privacy Act

Case
Received 02/12/2007
Date:

SubCase: Follow-up

Requester: E w/h J

Subject: NO RESPONSE YET FROM OIG RE HIS 01/05/07 REQUEST

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20330

Case
Type: FOIA/Privacy Act

Case
Received 01/10/2007
Date:

SubCase: Initial

Requester: E w/h J

Subject: INVESTIGATIVE RECORDS USA V E w/h J

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20427

Case
Type: FOIA/Privacy Act

Case
Received 01/22/2007
Date:

SubCase: Initial

Requester: SAVELL, MARK

Subject: LOSS VERIFICATION REPORT, ACCT #135325

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21407

Case
Type: FOIA/Privacy Act

Case
Received 05/01/2007
Date:

SubCase: Initial

Requester: E w/h J

Subject: UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES,

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21801

Case
Type: FOIA/Privacy Act

Case
Received 06/27/2007
Date:

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: EMAIL & NETWORK SERVER NAME REMOVAL

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22363

Case
Type: FOIA/Privacy Act

Case
Received 09/11/2007
Date:

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: GRIEVANCE DECISIONS SINCE 2000

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22145

Case
Type: FOIA/Privacy Act

Case
Received 08/20/2007
Date:

SubCase: Initial

Requester: TURNER, SHERYL
L

Subject: 8A RECORDS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21738

Case
Type: FOIA/Privacy Act

Case
Received 06/21/2007
Date:

SubCase: Initial

Requester: L w/h J

Subject: LOANS TO L w/h J RICHMOND

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21792

Case
Type: Miscellaneous

Case
Received 06/25/2007
Date:

SubCase: Initial

Requester: ABDULLAH, SAID

Subject: CFDA# 8(A) BUSINESS DEVELOPMENT

2440--OFFICE OF

Office: HEARINGS &
APPEALS

Case: 21784

**Case
Type:** Miscellaneous

**Case
Received** 06/25/2007
Date:

SubCase: Miscellaneous

Requester: ABDULLAH, MARY **Subject:** CFDA 59:043 WOMEN'S BUSINESS OWNERSHIP ASSISTANCE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21611

**Case
Type:** Miscellaneous

**Case
Received** 06/04/2007
Date:

SubCase: Miscellaneous

Requester: ABRAHAM,
AZMERA

Subject: CFDA #59.043, WOMEN'S BUSINESS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21614

**Case
Type:** Miscellaneous

**Case
Received** 06/05/2007
Date:

SubCase: Miscellaneous

Requester: ABRAHAM,
AZMERA

Subject: CFDA #59.006, 8A

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22122

**Case
Type:** Miscellaneous

**Case
Received** 08/15/2007
Date:

SubCase: Miscellaneous

Requester: BAM, SHAMSHER S **Subject:** SEMINARS FOR IMPORTERS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21499

**Case
Type:** Miscellaneous

**Case
Received** 05/11/2007
Date:

SubCase: Miscellaneous **Requester:** BASTIEN, JIMMY **Subject:** CFDA #59.006

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20386

**Case
Type:** Miscellaneous

**Case
Received Date:** 01/17/2007

SubCase: Miscellaneous

Requester: BEAN, JENNIFER

Subject: CFDA #S59.006 & .007

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21482

**Case
Type:** Miscellaneous

**Case
Received Date:** 05/09/2007

SubCase: Initial

Requester: BERTREM, KATHY

Subject: CFDA 59.009 "PROCUREMENT ASSISTANCE TO SMALL BUSINESS &
59.043 WOMEN OBA

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21053

**Case
Type:** Miscellaneous

**Case
Received Date:** 03/22/2007

SubCase: Miscellaneous

Requester: BOULDIN, JULIAN
D

Subject: CFDA 59:006 AND 007

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20411

**Case
Type:** Miscellaneous

**Case
Received Date:** 01/16/2007

SubCase: Initial

Requester: BRYLKA, HILLARY

Subject: CONFIRMING FOIA FEES CHARGED FOR EDUCATIONAL INSTITUTIO

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 20442 **Case Type:** Miscellaneous **Case Received Date:** 01/23/2007
SubCase: Initial **Requester:** BRYLKA, HILLARY **Subject:** LOGS OF SMALL BUSINESS FEDERAL TAX IDENTIFICATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20461 **Case Type:** Miscellaneous **Case Received Date:** 01/24/2007
SubCase: Miscellaneous **Requester:** BURKI, KATRYN **Subject:** DISCLOSURE OF LOAN AMOUNT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20735 **Case Type:** Miscellaneous **Case Received Date:** 02/20/2007
SubCase: Miscellaneous **Requester:** CARR, MARILYN M **Subject:** CFDA #59.043 - WBO

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22457 **Case Type:** Miscellaneous **Case Received Date:** 10/01/2007
SubCase: Miscellaneous **Requester:** CHERNOFF, NEIL **Subject:** 8A QUESTIONS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21656 **Case Type:** Miscellaneous **Case Received Date:** 06/12/2007
SubCase: Miscellaneous **Requester:** COLE, LANNIE **Subject:** CFDA 59:046 MICROLOAN PROGRAM

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22170

Case
Type: Miscellaneous

Case
Received 08/30/2007
Date:

SubCase: Miscellaneous

Requester: COLE, SHIRLEY

Subject: CFDA 59:043 WOMEN IN BUSINESS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20577

Case
Type: Miscellaneous

Case
Received 02/05/2007
Date:

SubCase: Miscellaneous

Requester: COTTON, AMANDA
R

Subject: CFDA 59.006 - 8(A)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20357

Case
Type: Miscellaneous

Case
Received 01/16/2007
Date:

SubCase: Miscellaneous

Requester: COX, IRMA

Subject: START-UP INFORMATION

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22466

Case
Type: Miscellaneous

Case
Received 10/03/2007
Date:

SubCase: Miscellaneous

Requester: CRONER, LESLIE

Subject: CFDA 59:012 SMALL BUSINESS LOANS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21731

Case
Type: Miscellaneous

Case
Received 06/19/2007
Date:

SubCase: Miscellaneous **Requester:** CURETON, DOROTHEA **Subject:** CFDA 59:043, 59:006 AND 59:007

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20663

Case Type: Miscellaneous

Case Received Date: 02/12/2007

SubCase: Miscellaneous

Requester: DAVIS, M. L

Subject: LOAN TO DARRALESA J. MURPHY/FUTURE OF INSULATION

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22459

Case Type: Miscellaneous

Case Received Date: 10/01/2007

SubCase: Initial

Requester: DEBROSSE, KENNETH

Subject: CFDA# 59.012 SMALL BUSINESS LOANS, 59.006 8(A) BUSINESS DEVELOPMENT

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21142

Case Type: Miscellaneous

Case Received Date: 03/29/2007

SubCase: Initial

Requester: DOSS, IEISHA

Subject: CFDA 59.007 7(J) TECHNICAL ASSISTANCE

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21152

Case Type: Miscellaneous

Case Received Date: 03/29/2007

SubCase: Initial

Requester: DOSS, IEISHA

Subject: CFDA#59.043 "WOMEN'S BUSINESS OWNERSHIP ASSISTANCE"

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 22099 **Case Type:** Miscellaneous **Case Received Date:** 08/08/2007
SubCase: Miscellaneous **Requester:** FAULK, NANCY **Subject:** CFDA 59:006 8(A) BUSINESS DEVELOPMENT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21921 **Case Type:** Miscellaneous **Case Received Date:** 07/13/2007
SubCase: Miscellaneous **Requester:** FRUEAN, EVELYN
V **Subject:** CFDA #59.006 - 8(A)

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22805 **Case Type:** Miscellaneous **Case Received Date:** 11/21/2007
SubCase: Miscellaneous **Requester:** GEORGE,
CASSUNDRA **Subject:** CFDA #59.043

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20903 **Case Type:** Miscellaneous **Case Received Date:** 03/05/2007
SubCase: Initial **Requester:** GRAINGER,
DARRICK **Subject:** CFDA 59:023 SMALL BUSINESS LOANS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22681 **Case Type:** Miscellaneous **Case Received Date:** 10/22/2007

SubCase: Initial **Requester:** GUNN, CHRISTOPHER **Subject:** GC NON-RESPONSE

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22166

Case Type: Miscellaneous

Case Received Date: 08/29/2007

SubCase: Miscellaneous

Requester: HALL, RONALD

Subject: CFDA 59:011, 044 AND 037

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22712

Case Type: Miscellaneous

Case Received Date: 11/13/2007

SubCase: Miscellaneous

Requester: JAMES, JESSICA

Subject: DEMOGRAPHICS FOR FOUR PA CITIES

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22810

Case Type: Miscellaneous

Case Received Date: 11/21/2007

SubCase: Miscellaneous

Requester: LEIGHTY, JESSICA

Subject: CFDA #59.043 WBO

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22586

Case Type: Miscellaneous

Case Received Date: 10/22/2007

SubCase: Miscellaneous

Requester: MACKAY, WILLIAM
S

Subject: CFDA #59.012 - SMALL BUSINESS LOANS

Office: 2440--OFFICE OF
HEARINGS &

APPEALS

Case: 20966 **Case Type:** Miscellaneous **Case Received Date:** 03/13/2007
SubCase: Initial **Requester:** MATHENY, MORGAN **Subject:** CFDA #59.012

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20399 **Case Type:** Miscellaneous **Case Received Date:** 01/18/2007
SubCase: Miscellaneous **Requester:** MUMM, CHRIS **Subject:** DISCLOSURE OF IRS FORM

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20967 **Case Type:** Miscellaneous **Case Received Date:** 03/13/2007
SubCase: Miscellaneous **Requester:** NUNEZ, NAZARINA **Subject:** CFDA 59.006 8(A)

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20544 **Case Type:** Miscellaneous **Case Received Date:** 01/31/2007
SubCase: Miscellaneous **Requester:** O'REILLY, SHAWN **Subject:** FIELD TABLES IN PRO-NET

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21458 **Case Type:** Miscellaneous **Case Received Date:** 05/08/2007
SubCase: Miscellaneous **Requester:** PEREZ, ISMAEL **Subject:** CFDA #59.007

Subject: USE & DISCLOSURE OF DISASTER LOAN INFORMATION

Subject: CFDA #59.012

Subject: COMPLAINTS ABOUT BANK PRACTICES

Subject: DEPARTMENT OF EDUCATION PROGRAMS

Case

Case: 22518 **Type:** Miscellaneous **Received Date:** 10/12/2007
SubCase: Initial **Requester:** SANCHEZ, LYNNE **Subject:** CFDA 59.012 "SMALL BUSINESS LOANS"

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20507 **Case Type:** Miscellaneous **Case Received Date:** 01/26/2007
SubCase: Miscellaneous **Requester:** SANDSTROM, THOMAS M **Subject:** CFDA #59.006

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20924 **Case Type:** Miscellaneous **Case Received Date:** 03/07/2007
SubCase: Initial **Requester:** STOFFER, ANGEL R **Subject:** CFDA #59.007 "7J TECHNICAL ASSISTANCE"

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20965 **Case Type:** Miscellaneous **Case Received Date:** 03/13/2007
SubCase: Initial **Requester:** STOFFER, ANGEL R **Subject:** CFDA#59.007 TECHNICAL ASSISTANCE

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21173 **Case Type:** Miscellaneous **Case Received Date:** 04/03/2007
SubCase: Initial **Requester:** TRUJILLO, JAMES **Subject:** CFDA#59.006

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20907

**Case
Type:** Miscellaneous

**Case
Received Date:** 03/07/2007

SubCase: Miscellaneous

Requester: VAUGHN, DONALD

Subject: CFDA #59.006 - 8(A)

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20908

**Case
Type:** Miscellaneous

**Case
Received Date:** 03/07/2007

SubCase: Miscellaneous

Requester: VAUGHN, VERA L

Subject: CFDA 59: 043: WOMEN'S BUSINESS OWNERSHIP ASSISTANCE

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21223

**Case
Type:** Miscellaneous

**Case
Received Date:** 04/09/2007

SubCase: Miscellaneous

Requester: WELCH, SHANE

Subject: CFDA #59.012

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22175

**Case
Type:** Miscellaneous

**Case
Received Date:** 09/05/2007

SubCase: Miscellaneous

Requester: WESTBROOK,
LULA

Subject: NOTHING RELEVANT TO SBA

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case

Case

Case: 22412 **Type:** Miscellaneous **Received Date:** 09/26/2007
SubCase: Miscellaneous **Requester:** WESTBROOK, LULA **Subject:** NO APPARENT REQUEST FOR DOCUMENTS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22541 **Case Type:** Miscellaneous **Case Received Date:** 10/16/2007
SubCase: Initial **Requester:** WIGHT, RAY **Subject:** CFDA#59.006

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 20911 **Case Type:** Miscellaneous **Case Received Date:** 03/07/2007
SubCase: Miscellaneous **Requester:** WILSON, ZOA **Subject:** CFDA 59:006 (2 COPIES) AND 59:043

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 22070 **Case Information Type:** Requests **Case Received Date:** 08/06/2007
SubCase: Initial **Requester:** SMITH, WILLIE T **Subject:** DOCUMENT PERTAINING TO NON-PROFIT ORG. WRITING SB PLANS

Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case: 21413 **Case Information Type:** Requests **Case Received Date:** 05/01/2007
SubCase: Initial **Requester:** COLEMAN, RODNEY **Subject:** CFDA#59.006

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20589

Case Information
Type: Requests

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: DEITZ, KAY

Subject: PAPERWORK FOR SMALL BUSINESS WOMEN GRANT

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22022

Case Information
Type: Requests

Case
Received 07/30/2007
Date:

SubCase: Initial

Requester: DURHAM, DEBBIE
L

Subject: CFDA #59.046 MICROLOAN PROGRAM

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20535

Case Information
Type: Requests

Case
Received 01/30/2007
Date:

SubCase: Initial

Requester: LEMIEUX,
ANTHONY J

Subject: BUSINESS START-UP, LOAN INFO.

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 22264

Case Information
Type: Requests

Case
Received 09/12/2007
Date:

SubCase: Initial

Requester: MARTIN, MICHAEL
D

Subject: SBA LOAN PROGRAMS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case

Case: 22584	Case Information Type: Requests	Received Date: 10/22/2007
SubCase: Initial	Requester: MEDLEY, MARK	Subject: START UP INFORMATION FOR FARMING BUSINESS

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 20250	Case Information Type: Requests	Case Received 01/03/2007 Date:
SubCase: Initial	Requester: WOOD, GWEN	Subject: RELEASE OF LOAN INFO. TO THIRD PARTY

2440--OFFICE OF
Office: HEARINGS &
APPEALS

Case: 21280	Case Information Type: Requests	Case Received 04/17/2007 Date:
SubCase: Initial	Requester: WOODWARD, DANIEL	Subject: SM BUS. SUBCONTRACING PLAN FOR 4 LOCKHEED MARTIN FIRMS

Office Total (Number of Cases): 352

2550--OFFICE OF
Office: COMMUNICATIONS
& PUBLIC LIAISON

Case: 21463	Case Type: FOIA	Case Received 05/08/2007 Date:
SubCase: Initial	Requester: ABATE, ANTHONY	Subject: CORRESPONDENCE&OTHER INFO REQUESTED BY CURRENT&FOR US SENATE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/10/2007	

2550--OFFICE OF
Office: COMMUNICATIONS
& PUBLIC LIAISON

Case: 21012	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: BYNUM, WANDA	Subject: NEWSPAPER AND RADIO RELEASES DISTRIBUTED THRU NORTH AI PRECIS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/19/2007	

Office: 2550--OFFICE OF COMMUNICATIONS & PUBLIC LIAISON		
Case: 21456	Case Type: FOIA	Case Received Date: 05/08/2007
SubCase: Initial	Requester: HEROLD, ARTHUR L	Subject: SIGNAGE FOUNDATION FOR COMMUNICATON EXCELLENCE AND C FAMILY
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/09/2007	

Office: 2550--OFFICE OF COMMUNICATIONS & PUBLIC LIAISON		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office Total (Number of Cases): 4

Office: 2551--OFFICE OF THE NATIONAL OMBUDSMAN

Case

Case

Case: 21032 **Type:** FOIA **Received Date:** 03/19/2007
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 2553--OFFICE OF PUBLIC COMMUNICATIONS
Case: 21559 **Case Type:** FOIA **Case Received Date:** 05/29/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/11/2007

Office: 2553--OFFICE OF PUBLIC COMMUNICATIONS
Case: 20591 **Case Type:** FOIA **Case Received Date:** 02/05/2007
SubCase: Initial **Requester:** OPDYKE, JON **Subject:** FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT C
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 02/07/2007

Office: 2553--OFFICE OF PUBLIC COMMUNICATIONS
Case: 21315 **Case Type:** FOIA **Case Received Date:** 04/19/2007
SubCase: Initial **Requester:** OPDYKE, JON **Subject:** FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, E

GREENLIGHT..ETC.

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred Date: 04/20/2007

Office Total (Number of Cases): 3

Office: 2770--OFFICE OF
FIELD OPERATIONS

Case: 21166

Case Type: FOIA

Case Received Date: 04/03/2007

SubCase: Initial

Requester: DAVIS, MATTHEW

Subject: FAMILY OWNED BUSINESS OF THE YEAR AWARD, ALUMINUM SUPP INC.

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred Date: 04/03/2007

Office: 2770--OFFICE OF
FIELD OPERATIONS

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office Total (Number of Cases): 2

Office: 2881--EQUAL
EMPLOYMENT
OPPORTUNITY &
CIVIL RIGHTS
COMPLIANCE- ADA

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 1

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 20595

Case Type: FOIA

Case Received Date: 02/05/2007

SubCase: Initial

Requester: VINE, S. J

Subject: SBA EMERGENCY DISASTER LOAN ISSUED TO FRED BURDETT 2004

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 02/06/2007

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 21849

Case Type: FOIA

Case Received Date: 07/03/2007

SubCase: Initial

Requester: ALCAZAR, GERARDO

Subject: 9/11 LOAN FOR ECONOMIC LOSS TO RETAIL BRAND ALLIANCE

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 07/03/2007

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 21730

Case Type: FOIA

Case Received Date: 06/19/2007

SubCase: Initial

Requester: BERRY, BRYON

Subject: LOSS VERIFICATION REPORT

Referred Office: 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 06/19/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 20459

**Case
Type:** FOIA

**Case
Received Date:** 01/24/2007

SubCase: Initial

Requester: BOYMAN, RACHEL **Subject:** FOIA INQUIRIES FOR KATRINA DISASTER APPLICATION

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/24/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 21559

**Case
Type:** FOIA

**Case
Received Date:** 05/29/2007

SubCase: Initial

Requester: BRICKMAN, JAMES **Subject:** RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 06/11/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 21329

**Case
Type:** FOIA

**Case
Received Date:** 04/20/2007

SubCase: Initial

Requester: CAMPEN, NATALIE **Subject:** BOGUS DISASTER FINANCIAL SERVICE PROVIDERS RE SBA NEW A

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 04/23/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 22148

Case
Type: FOIA

Case
Received 08/17/2007
Date:

SubCase: Initial

Requester: CHAMBERS,
ROBERT

Subject: COPY OF LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 21147

Case
Type: FOIA

Case
Received 03/27/2007
Date:

SubCase: Initial

Requester: COPPOLA,
GABRIELLE

Subject: MREIDL

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22066

Case
Type: FOIA

Case
Received 08/06/2007
Date:

SubCase: Initial

Requester: DAVIS, ANNETTE

Subject: LOAN CLOSING DOCUMENTS

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 20906

Case
Type: FOIA

Case
Received 02/19/2007
Date:

SubCase: Initial

Requester: EDWARDS, JAMES

Subject: COPY OF FILE INFO

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22035

Case
Type: FOIA

Case
Received 08/02/2007
Date:

SubCase: Initial

Requester: EVANS, CADE

Subject: KATRINA DISASTER LOAN APPLICATION OF MURRAY AND MARY BR

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS
Referred Date: 08/02/2007

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 22680

Case Type: FOIA

Case Received Date: 11/05/2007

SubCase: Initial

Requester: FRANKEL, MOLLY

Subject: 109 2002 BUSINESS DISASTER LOAN APPLICATIONS IN MISSOURI

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 11/06/2007

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 21696

Case Type: FOIA

Case Received Date: 06/14/2007

SubCase: Initial

Requester: FRINK, SEAN E

Subject: DISASTER LOAN TO THE ATALIGS IN FY 2003

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 06/14/2007

Office: 2990--OFFICE OF DISASTER ASSISTANCE

Case: 22679

Case Type: FOIA

Case Received Date: 11/05/2007

SubCase: Initial

Requester: GARTNER, BRYAN

Subject: DISASTER LOAN RESEARCH

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 11/05/2007

Office: 2990--OFFICE OF DISASTER

ASSISTANCE

Case: 20552	Case Type: FOIA	Case Received Date: 01/31/2007
SubCase: Initial	Requester: HALL, KRISTIN	Subject: TENNESSEE DISASTER DECLARATIONS 10440/10441
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/01/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 20594	Case Type: FOIA	Case Received Date: 02/06/2007
SubCase: Initial	Requester: HALL, TOMMY	Subject: LIST OF LOUISIANA BUSINESS LOANS RE: KATRINA & RITA
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/06/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 20787	Case Type: FOIA	Case Received Date: 02/22/2007
SubCase: Initial	Requester: HARDING, CAROL	Subject: DOCUMENTS BETWEEN SBA & WILLIAM GOLDSTIEN DISASTER LOA
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 02/26/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 22094	Case Type: FOIA	Case Received Date: 08/03/2007
SubCase: Initial	Requester: HAUGE, DARRYL	Subject: DISASTER LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 21973

Case
Type: FOIA

Case
Received 07/23/2007
Date:

SubCase: Initial

Requester: HULTQUIST, ANDY **Subject:** SBA DISATER LOAN DATA

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 07/23/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 21902

Case
Type: FOIA

Case
Received 07/10/2007
Date:

SubCase: Initial

Requester: HUMMEL, KURT

Subject: REQUEST BUSINESS LOAN APPROVAL INFORMATION FROM KY
DECLARATION 10670

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 20913

Case
Type: FOIA

Case
Received 02/26/2007
Date:

SubCase: Initial

Requester: HUSSEY, DANA

Subject: EMPLOYMENT FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22134

Case
Type: FOIA

Case
Received 08/15/2007
Date:

SubCase: Initial

Requester: JOHNSON, BJORN **Subject:** COPY OF MORTGAGE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22069

Case
Type: FOIA

Case
Received 08/06/2007
Date:

SubCase: Initial

Requester: JOHNSON,
TYRONE

Subject: COPY OF DISASTER LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22171

Case
Type: FOIA

Case
Received 08/13/2007
Date:

SubCase: Initial

Requester: LAFLEUR, KENT

Subject: 912 INFO

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 21867

Case
Type: FOIA

Case
Received 07/09/2007
Date:

SubCase: Initial

Requester: LINCOLN, LLOYD

Subject: LV REPORT

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 20784

Case
Type: FOIA

Case
Received 02/22/2007
Date:

SubCase: Initial

Requester: MCNEILL, RYAN

Subject: OKLAHOMA DISASTER NUMBERS: 9V1700, 9V2100, 349912, 9V2700, 9
AND 318012

2440--OFFICE OF
Referred
Office: HEARINGS &
APPEALS

Referred
Date: 02/26/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 20480

Case
FOIA

Case
Received 01/25/2007

Type:		Date:
SubCase: Initial	Requester: MCPHERSON, MICHELE J	Subject: LOAN TO MAX AND ROSE POWELL, BRIDGE CITY, TX
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/25/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 22107	Case Type: FOIA	Case Received Date: 08/09/2007
SubCase: Initial	Requester: MESCOLOTTO, ANDREW N	Subject: HURRICAN WILMAN DISASTER LOAN APPLICATION LIGHTHOUSE PC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/10/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 21813	Case Type: FOIA	Case Received Date: 06/28/2007
SubCase: Initial	Requester: NELSON, JAMES	Subject: LOSS VERIFICATION REPORT

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 20591

Case
Type: FOIA

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT C

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 02/07/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 21315

Case
Type: FOIA

Case
Received 04/19/2007
Date:

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, E
GREENLIGHT..ETC.

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 04/20/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22402

Case
Type: FOIA

Case
Received 09/25/2007
Date:

SubCase: Initial

Requester: OVERMAN, STEVE

Subject: TRANS-UNION TITLE REPORT PREPARED FOR HIS LOAN

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 09/26/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22550

Case
Type: FOIA

Case
Received 10/19/2007
Date:

SubCase: Initial **Requester:** OVERMAN, STEVE **Subject:** TITLE REPORT

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 10/19/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 21031

Case Type: FOIA

Case Received Date: 02/26/2007

SubCase: Initial

Requester: PARKER, EMILY

Subject: IDENTITY & HOME CONTACT INFO HOME SUP LO & LOSS VERIFIERS C
FILES

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 22135

Case Type: FOIA

Case Received Date: 08/15/2007

SubCase: Initial

Requester: RAMOS, JUANA

Subject: LV REPORT

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 21953

Case Type: FOIA

Case Received Date: 07/17/2007

SubCase: Initial

Requester: REGAN, PEGGY

Subject: LOAN DATA ON TERRY PARKWAY

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 07/31/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 22152

Case Type: FOIA

Case Received Date: 08/21/2007

SubCase: Initial **Requester:** REYNOLDS, STAN **Subject:** DISASTER LOAN FILES

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22150

Case
Type: FOIA

Case
Received 08/17/2007
Date:

SubCase: Initial

Requester: RYAN, ANN

Subject: LOAN FILE PAPERS

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22091

Case
Type: FOIA

Case
Received 08/06/2007
Date:

SubCase: Initial

Requester: SABIR, THEODORE **Subject:** DISASTER LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22113

Case
Type: FOIA

Case
Received 08/09/2007
Date:

SubCase: Initial

Requester: SAKARIA, E.

Subject: DISASTER LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22511

Case
Type: FOIA

Case
Received 10/11/2007
Date:

SubCase: Initial

Requester: SCOTT, LANA D

Subject: DISASTER LOAN DISBURSED TO APPLICANT IN FLORIDA RELATING
KATRINA

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 10/18/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22156

**Case
Type:** FOIA

**Case
Received Date:** 08/24/2007

SubCase: Initial

Requester: SKREPNEK,
GRANT H

Subject: LISTS OF DISASTER, 7A, 8A, MEDICAL/PHARMACEUTICAL FIRMS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/28/2007

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22100

**Case
Type:** FOIA

**Case
Received Date:** 07/30/2007

SubCase: Initial

Requester: SLIFKO, PATRICIA
A

Subject: COPY OF APPLICATIO AND LV REPORT

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22092

**Case
Type:** FOIA

**Case
Received Date:** 08/06/2007

SubCase: Initial

Requester: SMITH, ALPHONSO **Subject:** DISASTER LOAN FILE

2990--OFFICE OF
Office: DISASTER
ASSISTANCE

Case: 22149

**Case
Type:** FOIA

**Case
Received Date:** 08/09/2007

SubCase: Initial

Requester: SMITH, BAILEY

Subject: COPY OF LOAN FILE

Office: 2990--OFFICE OF
DISASTER

ASSISTANCE

Case: 22093	Case Type: FOIA	Case Received 07/30/2007 Date:
SubCase: Initial	Requester: SMITH, DIANE	Subject: DISASTER LOAN FILE
<hr/>		
2990--OFFICE OF Office: DISASTER ASSISTANCE		
Case: 20325	Case Type: FOIA	Case Received 01/04/2007 Date:
SubCase: Initial	Requester: SMITH, SHARON	Subject: REQUEST RECORDS OF SBA DISASTER LOANS MADE FROM 2000 A
<hr/>		
2990--OFFICE OF Office: DISASTER ASSISTANCE		
Case: 22465	Case Type: FOIA	Case Received 10/02/2007 Date:
SubCase: Initial	Requester: SMITH, WENDY	Subject: DIASASTER LOAN TO BENDER SHIPBUILDING & REPAIR CO.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/03/2007	
<hr/>		
2990--OFFICE OF Office: DISASTER ASSISTANCE		
Case: 21007	Case Type: FOIA	Case Received 02/20/2007 Date:
SubCase: Initial	Requester: STRICKLAND, COLLEEN	Subject: COPY OF PAPERS IN FILE
<hr/>		
2990--OFFICE OF Office: DISASTER ASSISTANCE		

Case

Case

Case: 21538	Type: FOIA	Received Date: 05/23/2007
SubCase: Initial	Requester: WEIDLICH, TYLER L	Subject: VERSAILLES ARMS APT., DISASTER LOAN INFO.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/23/2007	
<hr/>		
Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 21060	Case Type: FOIA	Case Received Date: 03/23/2007
SubCase: Initial	Requester: WILLIAMSON, BRIAN	Subject: BUSINESS LOAN APPLICANTS DISASTER IN SUMTER, BAKER, CLAY CRAWFORD, MCDUFFIE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	
<hr/>		
Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 21325	Case Type: FOIA	Case Received Date: 04/20/2007
SubCase: Initial	Requester: WILLIAMSON, BRIAN	Subject: MAY UPDATE OF YOUR DISASTER LOAN DATABASE
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/20/2007	
<hr/>		
Office: 2990--OFFICE OF DISASTER ASSISTANCE		
Case: 22151	Case Type: FOIA	Case Received Date: 08/21/2007
SubCase: Initial	Requester: WOOTEN, CHRIS	Subject: LOAN FILE

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 22296

**Case
Type:** FOIA

**Case
Received Date:** 09/04/2007

SubCase: Initial

Requester: WREN, DAVID

Subject: DEFAULT RATES FOR HURICANE FLOYD

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 20788

**Case
Type:** Privacy Act

**Case
Received Date:** 02/23/2007

SubCase: Initial

Requester: PRENDERGAST,
PATRICIA

Subject: LOSS VERFICATION REPORT

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/07/2007

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 22089

**Case
Type:** Privacy Act

**Case
Received Date:** 08/06/2007

SubCase: Initial

Requester: WHEELER,
EURADEE

Subject: DISASTER LOAN FILE

Office: 2990--OFFICE OF
DISASTER
ASSISTANCE

Case: 20438

**Case
Type:** FOIA/Privacy Act

**Case
Received Date:** 01/22/2007

SubCase: Initial

Requester: [W/H]

Subject: PERSONNEL RECORDS ON HIM AND "FORMER EMPLOYEE BLUE CA

2440--OFFICE OF

Referred HEARINGS &
Office: APPEALS

Referred
Date: 01/23/2007

Office Total (Number of Cases): 58

Office: 3110--OFFICE OF
ADVOCACY

Case: 22585

Case
Type: FOIA

Case
Received 10/23/2007
Date:

SubCase: Initial

Requester: MARTINEZ,
HUMBERTO

Subject: INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 10/23/2007

Office: 3110--OFFICE OF
ADVOCACY

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 3110--OFFICE OF
ADVOCACY

Case: 21318

Case
Type: FOIA

Case
Received 04/05/2007
Date:

SubCase: Initial

Requester: PARKER, MAURICE

Subject: REQUEST COPIES OF ALL DOCUMENTS RELATED TO THE FAA'S AN

Office: 3110--OFFICE OF
ADVOCACY

Case: 21317

Case
Type: FOIA

Case
Received 04/17/2007
Date:

SubCase: Initial

Requester: ROGERS, TERRI A

Subject: REQUEST INFORMATION PERTAINING TO ANY COMPANY UNDER THE
ESTABLISHED 8(A) PROGRAM

Office Total (Number of Cases): 4

Office: 3511--OFFICE OF
THE CHIEF
FINANCIAL
OFFICER

Case: 20472

**Case
Type:** FOIA

**Case
Received
Date:** 01/24/2007

SubCase: Initial

Requester: FRAZIER, ELLEN

Subject: EXPENSE REPORTS FOR 1/2000 THRU 12/2005 EXPENSE RPT OF D/ CONTRERAS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/25/2007

Office: 3511--OFFICE OF
THE CHIEF
FINANCIAL
OFFICER

Case: 22767

**Case
Type:** FOIA

**Case
Received
Date:** 11/16/2007

SubCase: Initial

Requester: MARTIN, MICHAEL
D

Subject: MOST RECENT IG SEMIANNUAL REPORT; BUDGET & PERFORMANCE
SUMMARY FOR '07 & '08

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 11/20/2007

Office: 3511--OFFICE OF
THE CHIEF
FINANCIAL
OFFICER

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

ANUPAMA

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 3511--OFFICE OF
THE CHIEF
FINANCIAL
OFFICER

Case: 21466

Case Type: FOIA

Case Received 05/09/2007
Date:

SubCase: Initial

Requester: SUNYOUNG, HONG Subject: OUTSTANDING 7A & 504 STATS, ACTUAL LOSS RATE '99-'06

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 05/09/2007

Office: 3511--OFFICE OF
THE CHIEF
FINANCIAL
OFFICER

Case: 21409

Case Type: FOIA

Case Received 04/25/2007
Date:

SubCase: Initial

Requester: WELLBORN, GREG Subject: LENDER RANKINGS BY \$ AND # LOANS MADE FY 2006 & 2ND QTR 20
PHILA. D.O.

Referred Office: 0303--
PHILADELPHIA
DISTRICT OFFICE

Referred Date: 05/01/2007

Office Total (Number of Cases): 5

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21145

Case Type: FOIA

Case Received 03/29/2007
Date:

SubCase: Initial

Requester: BAILEY, CARL

Subject: AGENCY GUIDELINES FOR IG FISMA, ALL FISMA REPORTS, JAN1,05

DEC,31,06... -

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/30/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21507

Case Type: FOIA

Case Received Date: 05/16/2007

SubCase: Initial

Requester: BARBER, AMANDA

Subject: ANY AND ALL INFO RE: 2
C wlk J

wlk

J

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 05/17/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21930

Case Type: FOIA

Case Received Date: 07/11/2007

SubCase: Initial

Requester: BARNETT, STAN

Subject: DOCUMENTS RELATED TO 8(A) SET-ASIDE AND CONTRACT AWARD

Referred Office: 0464--SOUTH
CAROLINA
DISTRICT OFFICE

Referred Date: 07/16/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21559

Case Type: FOIA

Case Received Date: 05/29/2007

SubCase: Initial

Requester: 2 wlk

3 Subject: RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 06/13/2007

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 22112

Case
Type: FOIA

Case
Received 08/13/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES Subject: COPY OF AUDIT 7-29; COPY POSTED IN OIG READING ROOM IS UNF

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 22651

Case
Type: FOIA

Case
Received 10/23/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES Subject: UNREDACTED COPY OF AUDIT 7-28

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 22647

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: COLEMAN,
ROBERT

Subject: UNREDACTED VERSION OF AUDIT 7-28, SBA'S OVERSIGHT OF BUSI
LOAN CENTER

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 21987

Case
Type: FOIA

Case
Received 07/25/2007
Date:

SubCase: Initial

Requester: CONNELLY, FAITH Subject: RACIAL BREAKDOWN OF SBA'S BACKGROUND CHECKS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 07/25/2007

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 22675	Case Type: FOIA	Case Received Date: 11/05/2007	
SubCase: Initial	Requester: COOPER, JOSEPH	Subject: OIG INVESTIGATION OF	w/h
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 11/05/2007		
<hr/>			
Office: 4110--OFFICE OF THE INSPECTOR GENERAL			
Case: 22007	Case Type: FOIA	Case Received Date: 08/20/2007	
SubCase: Initial	Requester: HILLER, JUSTIN	Subject: 7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSI	
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/20/2007		
<hr/>			
Office: 4110--OFFICE OF THE INSPECTOR GENERAL			
Case: 21890	Case Type: FOIA	Case Received Date: 07/11/2007	
SubCase: Initial	Requester: LAUTEN, MAX H	Subject: 8(A) DOCUMENTS RE:	w/h
<hr/>			
Office: 4110--OFFICE OF THE INSPECTOR GENERAL			
Case: 20833	Case Type: FOIA	Case Received Date: 02/28/2007	
SubCase: Initial	Requester: LEVI, GARY	Subject: BANKER NAME, FOUND IN ARTICLE OIG SBA JANUARY 1999 UPDATI	
<hr/>			
Office: 4110--OFFICE OF THE INSPECTOR GENERAL			

Case

Case: 21835	Case Type: FOIA	Received Date: 07/02/2007		
SubCase: Initial	Requester: LIEBERMAN, RICHARD D	Subject: DLA, HHS OIG COMMUNICATIONS RE: C	w/h	3
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 07/02/2007			

Office: 4110--OFFICE OF THE INSPECTOR GENERAL

Case: 22767	Case Type: FOIA	Case Received Date: 11/16/2007		
SubCase: Initial	Requester: MARTIN, MICHAEL D	Subject: MOST RECENT IG SEMIANNUAL REPORT; BUDGET & PERFORMANC SUMMARY FOR '07 & '08		
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 11/20/2007			

Office: 4110--OFFICE OF THE INSPECTOR GENERAL

Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007		
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2		
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007			

Office: 4110--OFFICE OF THE INSPECTOR GENERAL

Case: 20590	Case Type: FOIA	Case Received Date: 02/05/2007		
SubCase: Initial	Requester: OPDYKE, JON	Subject: OIG COMMUNICATIONS 'C	w/h	3

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 02/06/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 20591

Case Type: FOIA

Case Received Date: 02/05/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE L w/h J

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 02/07/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 20592

Case Type: FOIA

Case Received Date: 02/05/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE L w/h J

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 02/07/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 20744

Case Type: FOIA

Case Received Date: 02/20/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: L w/h J

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 02/20/2007

4110--OFFICE OF

Office: THE INSPECTOR GENERAL		
Case: 21315	Case Type: FOIA	Case Received Date: 04/19/2007
SubCase: Initial	Requester: OPDYKE, JON	Subject: FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT L w/h
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/20/2007	

Office: 4110--OFFICE OF THE INSPECTOR GENERAL		
Case: 21220	Case Type: FOIA	Case Received Date: 04/09/2007
SubCase: Initial	Requester: L w/h	Subject: AGENT SPITLER REPORTS, INTERVIEWS; L w/h
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/11/2007	

Office: 4110--OFFICE OF THE INSPECTOR GENERAL		
Case: 20283	Case Type: FOIA	Case Received Date: 01/08/2007
SubCase: Initial	Requester: RAVNITZKY, MICHAEL	Subject: LIST OF IG INVESTIGATIONS CLOSED/COMPLETED SINCE OCTOBER

Office: 4110--OFFICE OF THE INSPECTOR GENERAL		
Case: 22650	Case Type: FOIA	Case Received Date: 10/26/2007
SubCase: Initial	Requester: REMOND, CAROL	Subject: UNREDACTED COPY OF AUDIT 7-28

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 22648

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: RICHARD,
CHRISTINE

Subject: UNREDACTED COPY OF AUDIT 7-28; SBA'S OVERSIGHT OF BUSINES
CENTER

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 20722

Case
Type: FOIA

Case
Received 02/15/2007
Date:

SubCase: Initial

Requester: RICHARDS,
STEPHEN L

Subject: INVESTIGATION RE: *L*

w/h

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/15/2007

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 21247

Case
Type: FOIA

Case
Received 04/11/2007
Date:

SubCase: Initial

Requester: SIDDONS, DANIEL
R

Subject: *L* *w/h* *J*, INVESTIGATION

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 04/11/2007

4110--OFFICE OF
Office: THE INSPECTOR
GENERAL

Case: 20505

Case
Type: FOIA

Case
Received 01/29/2007
Date:

SubCase: Initial **Requester:** YOB, JOSEPH **Subject:** RECORDS AND COMMUNICATIONS REGARDING SIZE DETERMINATI

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 22649

**Case
Type:** FOIA

**Case
Received
Date:** 10/30/2007

SubCase: Initial

Requester: ZABEL, RICHARD B

Subject: (1) UNREDACTED COPY OF AUDIT 7-28; (2) AUDIT DOCUMENTS; (3) !
REPORT.

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 22049

**Case
Type:** Privacy Act

**Case
Received
Date:** 08/03/2007

SubCase: Initial

Requester: L *wlh*

Subject: BACKGROUND INVESTIGATION

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 22700

**Case
Type:** Privacy Act

**Case
Received
Date:** 11/07/2007

SubCase: Initial

Requester: L *wlh*

Subject: 5-YEAR SINGLE SCOPE BACKGROUND INVESTIGATION PERIOD
REINVESTIGATION

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 22352

**Case
Type:** FOIA/Privacy Act

**Case
Received
Date:** 09/19/2007

SubCase: Initial

Requester: AMEY, SCOTT

Subject: IG COMPLAINTS/REPORTS RE: HIRING PRACTICES

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 09/19/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21947

Case
Type: FOIA/Privacy Act

Case
Received 07/18/2007
Date:

SubCase: Initial

Requester: L w/h J

Subject: BACKGROUND INVESTIGATION

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21570

Case
Type: FOIA/Privacy Act

Case
Received 05/30/2007
Date:

SubCase: Initial

Requester: COLEMAN,
ROBERT

Subject: INTERNAL MEMOS, MUG SHOT, INDICTMENT RE: SBA EMPLOYEE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/30/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 22138

Case
Type: FOIA/Privacy Act

Case
Received 08/16/2007
Date:

SubCase: Initial

Requester: L w/h J

Subject: BACKGROUND INVESTIGATION

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 20330

Case
Type: FOIA/Privacy Act

Case
Received 02/12/2007
Date:

SubCase: Follow-up

Requester: PALIVOS, PETER A

Subject: NO RESPONSE YET FROM OIG RE HIS 01/05/07 REQUEST

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/13/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 20330

Case Type: FOIA/Privacy Act
Case Received Date: 01/10/2007

SubCase: Initial

Requester: E w/h Subject: INVESTIGATIVE RECORDS USA V E w/h

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/11/2007

Office: 4110--OFFICE OF
THE INSPECTOR
GENERAL

Case: 21622

Case Type: FOIA/Privacy Act
Case Received Date: 05/22/2007

SubCase: Initial

Requester: E w/h Subject: COPY OF RESULTS OF BACKGROUND CHECK CONDUCTED ON REC

Referred Office: 0405--GEORGIA
DISTRICT OFFICE

Referred Date: 06/06/2007

Office Total (Number of Cases): 36

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21655

Case Type: FOIA
Case Received Date: 06/11/2007

SubCase: Initial

Requester: ATKINS, BRYAN Subject: SERVICE TASK ORDERS/STATEMENTS OF WORK FOR D&B

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 06/12/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21987 Case Type: FOIA Case Received 07/25/2007
Date:
SubCase: Initial Requester: CONNELLY, FAITH Subject: RACIAL BREAKDOWN OF SBA'S BACKGROUND CHECKS
Referred 2440--OFFICE OF
Office: HEARINGS & Referred
Date: 07/25/2007
APPEALS

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 20466 Case Type: FOIA Case Received 01/24/2007
Date:
SubCase: Initial Requester: COVELL, PAUL E Subject: ARNOLD ROSENTHAL, ASSET SALE #2 AND INSIGNIA/ESG
Referred 2440--OFFICE OF
Office: HEARINGS & Referred
Date: 01/24/2007
APPEALS

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21799 Case Type: FOIA Case Received 06/27/2007
Date:
SubCase: Initial Requester: EVANS, WILL Subject: CONGRESSIONAL REQUESTS DIRECTED SPENDING/EARMARKS/CC
FUNDING FOR GRANTS
Referred 2440--OFFICE OF
Office: HEARINGS & Referred
Date: 06/27/2007
APPEALS

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 22708 Case Type: FOIA Case Received 11/07/2007
Date:
SubCase: Initial Requester: JONES, MONICA Subject: CONTRACT INFO DUNN & BRADSTREET AND FAIR ISAAC CORP.
Referred 2440--OFFICE OF Referred

Office: HEARINGS &
APPEALS

Date: 11/09/2007

Office: 5100-OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21702

Case
Type: FOIA

Case
Received 06/13/2007
Date:

SubCase: Initial

Requester: MURPHY,
SHANNON

Subject: VISA SMARTPAY FORMALLY IMPAC CARD PURCHASE HOLDERS.

Referred
Office: 2440-OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 06/14/2007

Office: 5100-OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred
Office: 2440-OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 5100-OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21227

Case
Type: FOIA

Case
Received 04/09/2007
Date:

SubCase: Initial

Requester: REILLY, SEAN

Subject: AL STATE DOCKS ECON. DEV 1.5M IN SBA FY06 BUDGET

Referred
Office: 2440-OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/09/2007

5100-OFFICE OF

Office: MANAGEMENT &
ADMINISTRATION

Case: 22097

**Case
Type:** FOIA

**Case
Received Date:** 08/09/2007

SubCase: Initial

Requester: SELIGMAN,
ALYYSE

Subject: CREDIT CARD HOLDERS LIST

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/14/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21607

**Case
Type:** FOIA

**Case
Received Date:** 06/04/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: SCHEDULE & CALENDAR OF CHARLES E. SUMMERS, JR.

**Referred
Office:** 0100--BOSTON
REGIONAL OFFICE

**Referred
Date:** 06/05/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21616

**Case
Type:** FOIA

**Case
Received Date:** 06/04/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PAI
SPACES

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 06/06/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 22468

**Case
Type:** FOIA

**Case
Received Date:** 09/26/2007

SubCase: Initial **Requester:** SILVIA, KENNETH A **Subject:** HQ RECORDS RE PARKING AT THE MONTPELIER FEDERAL BLDG, F
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 10/03/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION

Case: 22469

Case Type: FOIA

Case Received Date: 10/02/2007

SubCase: Initial

Requester: STACHEWICZ, JEFF

Subject: SMARTPAY CREDIT CARD PURCHASE PROGRAM HOLDERS & TRAN DATA

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 10/03/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION

Case: 22387

Case Type: FOIA

Case Received Date: 09/24/2007

SubCase: Initial

Requester: STEPONKUS, ELIZABETH D

Subject: CONTRACT #SBA2006C2476M-SRA

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 09/24/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION

Case: 22545

Case Type: FOIA

Case Received Date: 10/17/2007

SubCase: Initial

Requester: STEVENSON, BARTA

Subject: CONTRACT/WINNING PROPOSAL OF GOV'T CONTRACTS CONSULT

Referred Office: 2440--OFFICE OF HEARINGS &

Referred Date: 10/17/2007

Office: APPEALS

Date:

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 22437

Case
Type: FOIA

Case
Received 09/27/2007
Date:

SubCase: Initial

Requester: THORESON,
GINNA

Subject: UPDATED LIST OF SBA'S BANKCARD HOLDERS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 09/27/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 22640

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial

Requester: TOLAND, ANDREW
J

Subject: SBAHQ-01-C-0001 & SBAHQA-02-D-0001 NEXGEN COMMERCE, INC; I
HOWLETTE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 10/31/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 22180

Case
Type: FOIA

Case
Received 09/06/2007
Date:

SubCase: Initial

Requester: UPPALLI, RAJITHA

Subject: CONTRACT FOR DEFENSE ECONOMIC TRANSITION ASSISTANCE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 09/10/2007

Office: 5100--OFFICE OF
MANAGEMENT &

ADMINISTRATION

Case: 22340 **Case Type:** FOIA **Case Received Date:** 09/18/2007
SubCase: Initial **Requester:** UPPALLI, RAJITHA **Subject:** SBAHQ06R0018, R0016, R0015, R0019
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 09/18/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 21020 **Case Type:** FOIA **Case Received Date:** 03/20/2007
SubCase: Initial **Requester:** WICKER, KENT **Subject:** CONTRACTS EXECUTED 2006 & 2007 W/SBA DAVID F. GIBBS & BLACKSHEEP,CAP., LLC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 04/02/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 22354 **Case Type:** FOIA **Case Received Date:** 09/19/2007
SubCase: Initial **Requester:** YANG, MAI **Subject:** CONTRACT BTWN SBA AND WASHINGTON PRODUCTS & SERVICES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 09/19/2007

Office: 5100--OFFICE OF MANAGEMENT & ADMINISTRATION
Case: 22262 **Case Type:** FOIA **Case Received Date:** 09/07/2007
SubCase: Initial **Requester:** YOUNG, DANA **Subject:** INFO SBAHQ-07-R-0007

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 09/12/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21334

Case Type: Privacy Act

Case Received Date: 04/23/2007

SubCase: Initial

Requester: [w/h]

Subject: ANY INFO ABOUT SPECIAL HIRING SELECTION CRITERIA...WHO AP
OCIO POSITION

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 04/24/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21407

Case Type: FOIA/Privacy Act

Case Received Date: 05/01/2007

SubCase: Initial

Requester: [w/h]

Subject: UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES,

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 05/01/2007

Office: 5100--OFFICE OF
MANAGEMENT &
ADMINISTRATION

Case: 21801

Case Type: FOIA/Privacy Act

Case Received Date: 06/27/2007

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: EMAIL & NETWORK SERVER NAME REMOVAL

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 06/28/2007

Office Total (Number of Cases): 25

Office: 5460--OFFICE OF THE CHIEF INFORMATION OFFICER		
Case: 22522	Case Type: FOIA	Case Received 10/16/2007 Date:
SubCase: Initial	Requester: CITRON, DANIELLE K	Subject: SOFTWARE SOURCE CODE FOR BUSINESS GATEWAY PROJECT
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/16/2007	

Office: 5460--OFFICE OF THE CHIEF INFORMATION OFFICER		
Case: 22621	Case Type: FOIA	Case Received 10/25/2007 Date:
SubCase: Initial	Requester: HAZUKA, EDWARD J	Subject: PHYSICAL & SYSTEMS DATA SECURITY, INCIDENT RESPONSE PLAN
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/29/2007	

Office: 5460--OFFICE OF THE CHIEF INFORMATION OFFICER		
Case: 22144	Case Type: FOIA	Case Received 08/20/2007 Date:
SubCase: Initial	Requester: HOOD, KEN	Subject: ORGANIZATIONAL CHART, TELEPHONE BOOK, LIST OF KEY PERSONNEL
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/23/2007	

Office: 5460--OFFICE OF
THE CHIEF
INFORMATION
OFFICER

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/23/2007

Office: 5460--OFFICE OF
THE CHIEF
INFORMATION
OFFICER

Case: 21616

Case
Type: FOIA

Case
Received 06/04/2007
Date:

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: ALL COMMUNICATION RE PRIVATELY OWNED VEHICLES IN SBA PAI
SPACES

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 06/06/2007

Office: 5460--OFFICE OF
THE CHIEF
INFORMATION
OFFICER

Case: 20803

Case
Type: FOIA

Case
Received 02/23/2007
Date:

SubCase: Initial

Requester: STACHEWICZ,
JEFF

Subject: SBA DOCUMENTS RE E-BUSINESS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/26/2007

5460--OFFICE OF

Office: THE CHIEF
INFORMATION
OFFICER

Case: 20613

Case
Type: FOIA

Case
Received 01/30/2007
Date:

SubCase: Initial

Requester: WARREN, PATRICK Subject: SBA DATA REPORTED TO INFORMATION SECURITY OVERSIGHT OF

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/31/2007

Office: 5460--OFFICE OF
THE CHIEF
INFORMATION
OFFICER

Case: 21407

Case
Type: FOIA/Privacy Act

Case
Received 05/01/2007
Date:

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: UNOFFICIAL PERSONNEL FILE, TIMECARDS, PERFORMANCE FILES,

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 05/01/2007

Office: 5460--OFFICE OF
THE CHIEF
INFORMATION
OFFICER

Case: 21801

Case
Type: FOIA/Privacy Act

Case
Received 06/27/2007
Date:

SubCase: Initial

Requester: SILVIA, KENNETH
A

Subject: EMAIL & NETWORK SERVER NAME REMOVAL

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 06/28/2007

Office Total (Number of Cases): 9

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 20371

Case
Type: FOIA

Case
Received 01/11/2007
Date:

SubCase: Initial

Requester: HUGHES, EDWARD Subject: INFORMATION ON E SYSTEMS INC. A CERTIFIED MINORITY 8(A)

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 20340

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: BORBELY, MARC

Subject: 15 MOST RECENT APPROVED 8A APPLICATIONS SUBMITTED BY WC

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/12/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22141

Case
Type: FOIA

Case
Received 08/16/2007
Date:

SubCase: Initial

Requester: CHRISTENSEN,
JAIMEE

Subject: LIKE TO HOW TO OBTAIN A SBA CUSTOMER NUMBER.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 08/17/2007

6100--
Office: GOVERNMENT
CONTRACTING &

BUSINESS
DEVELOPMENT

Case: 22036
SubCase: Initial
Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case Type: FOIA
Requester: DEBELLO, JOE
Referred Date: 08/06/2007

Case Received Date: 08/02/2007
Subject: 8A FIRMS IN NY

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22164
SubCase: Initial
Referred Office: 6713--GC AREA 3

Case Type: FOIA
Requester: DUNLAP, HENRI W
Referred Date: 08/29/2007

Case Received Date: 08/13/2007
Subject: SMALL BUSINESS SUBCONTRACTING PLANS, GOALS AND OBJECTI
FORMS 294 AND 295

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 21540
SubCase: Follow-up
Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Case Type: FOIA
Requester: FUSELIER,
JOSEPH A
Referred Date: 06/28/2007

Case Received Date: 06/28/2007
Subject: SBIR PHASE I GRANT APPLICATION (PHS 98-2)

6100--
Office: GOVERNMENT
CONTRACTING &

BUSINESS
DEVELOPMENT

Case: 22382 **Case Type:** FOIA **Case Received Date:** 09/24/2007
SubCase: Initial **Requester:** GUNN, CHRISTOPHER **Subject:** FIRMS CODED AS SMALL BUSINESSES IN FY 06, \$ VOLUME OF CON
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 09/24/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22424 **Case Type:** FOIA **Case Received Date:** 09/26/2007
SubCase: Initial **Requester:** KUNESH, TOM **Subject:** (FOIA #19671)CORNERSTONE EQUIPMENT&SUPPLY CO,HERSTLE C QUALIFICATION
Referred Office: 0671--HOUSTON DISTRICT OFFICE **Referred Date:** 09/27/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22585 **Case Type:** FOIA **Case Received Date:** 10/23/2007
SubCase: Initial **Requester:** MARTINEZ, HUMBERTO **Subject:** INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 10/23/2007

6100--
GOVERNMENT

Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 20517

**Case
Type:** FOIA

**Case
Received
Date:** 01/29/2007

SubCase: Initial

Requester: MOSLEY, GLENDA

Subject: SBA SURVEILLANCE REVIEW ON THE DEPT. OF EDUCATION PROCL
PRACTICES

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/30/2007

Office: 6100--
GOVERNMENT
CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 21032

**Case
Type:** FOIA

**Case
Received
Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office: 6100--
GOVERNMENT
CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22703

**Case
Type:** FOIA

**Case
Received
Date:** 10/02/2007

SubCase: Initial

Requester: PELL, MICHAEL
PELL

Subject: REQUESTING THE SBA 8A'S DATABASE AND THE FIRM.DBF.

Office: 6100--
GOVERNMENT
CONTRACTING &

BUSINESS
DEVELOPMENT

Case: 21500

Case
Type: FOIA

Case
Received 05/14/2007
Date:

SubCase: Initial

Requester: POWELL, WILLIAM

Subject: COPIES OF ASSOCIATE WITH FINDINGS THAT BMS, INC. EXCLUDED
FEDERAL PROGRAMS

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 05/22/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 21317

Case
Type: FOIA

Case
Received 04/17/2007
Date:

SubCase: Initial

Requester: ROGERS, TERRI A

Subject: REQUEST INFORMATION PERTAINING TO ANY COMPANY UNDER THE
ESTABLISHED 8(A) PROGRAM

Referred 3110--OFFICE OF
Office: ADVOCACY

Referred
Date: 04/19/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22051

Case
Type: FOIA

Case
Received 08/03/2007
Date:

SubCase: Initial

Requester: SHARPE,
CLIFFORD

Subject: INFO/DOCUMENTS ON MENTOR-PROTEGE AGREEMENTS, JOINT VENTURE
FOR 2004-2007.

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 20275 **Case Type:** FOIA **Case Received Date:** 01/05/2007
SubCase: Initial **Requester:** SMITH, SHARON **Subject:** COPIES OF COMPUTERIZED RECORDS OF 8A FIRMS 2000-PRESENT
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 01/05/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 21571 **Case Type:** FOIA **Case Received Date:** 05/30/2007
SubCase: Initial **Requester:** SPALDING, KEVIN **Subject:** ACCESS & COPIES UNSOLICITED PROPOSALS FOR BUS, TRNG OR RECD 3 YRS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/01/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS
DEVELOPMENT

Case: 22110 **Case Type:** FOIA **Case Received Date:** 08/10/2007
SubCase: Initial **Requester:** STACHEWICZ, JEFF **Subject:** DOC OF ALL SMALL BUSINESS CONTRACT AWRDS BY AGENCY, SU ETC.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 08/10/2007

6100--
GOVERNMENT
Office: CONTRACTING &
BUSINESS

DEVELOPMENT

Case: 21533	Case Type: FOIA	Case Received Date: 05/22/2007
SubCase: Initial	Requester: WISHART, STEPHEN	Subject: INVESTIG. AND ALLEG AMERICAN POWER SOURCE AS AN 8(A) CER SMALL BUSINESS.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/22/2007	

Office Total (Number of Cases): 19

Office: 6101--OFFICE OF THE ASSOCIATE DEPUTY ADMINISTRATOR		
Case: 21096	Case Type: FOIA	Case Received Date: 03/26/2007
SubCase: Initial	Requester: COOPER, JOSEPH	Subject: AGENCY REQUIREMENTS FOR SMALL & DISADVANTAGED BUSINES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/27/2007	

Office: 6101--OFFICE OF THE ASSOCIATE DEPUTY ADMINISTRATOR		
Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office: 6101--OFFICE OF THE ASSOCIATE

DEPUTY
ADMINISTRATOR

Case: 21049	Case Type: FOIA	Case Received Date: 03/22/2007
SubCase: Initial	Requester: RODGERS, WILLIAM	Subject: GOVERNMENT CONTRACTORS SUBMITTED 294/295 FORMS.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/22/2007	

Office Total (Number of Cases): 3

Office: 6369--OFFICE OF HUBZONE EMPOWERMENT CONTRACTING

Case: 21174	Case Type: FOIA	Case Received Date: 04/03/2007
SubCase: Initial	Requester: DOCOTE, MICHAEL E	Subject: RE: CID AT REDSTONE ARESENAL
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/03/2007	

Office: 6369--OFFICE OF HUBZONE EMPOWERMENT CONTRACTING

Case: 21032	Case Type: FOIA	Case Received Date: 03/19/2007
SubCase: Initial	Requester: NARAYANSWAMY, ANUPAMA	Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/23/2007	

Office: 6369--OFFICE OF
HUBZONE
EMPOWERMENT
CONTRACTING

Case: 22385

**Case
Type:** FOIA

**Case
Received Date:** 09/24/2007

SubCase: Initial

Requester: SAGE, ROBERT

Subject: HUBZONE STATUS RE: WINCOR MGMT. GROUP INC. DBA WESTBROOK INDUSTRIES

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 09/26/2007

Office: 6369--OFFICE OF
HUBZONE
EMPOWERMENT
CONTRACTING

Case: 21327

**Case
Type:** FOIA

**Case
Received Date:** 04/20/2007

SubCase: Initial

Requester: STANGER,
MICHAEL D

Subject: ODYSSEY INTL. INC. CERTIFICATION 8A HUBZONE WOMAN; PROTECTION OF TINGEY CONSTRUCTION

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 04/24/2007

Office Total (Number of Cases): 4

Office: 6470--OFFICE OF
TECHNOLOGY

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/01/07

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1

6500--OFFICE OF
Office: POLICY, PLANNING
& LIAISON

Case: 21296

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CONGRESSIONAL CORRESPONDENCE

6500--OFFICE OF
Office: POLICY, PLANNING
& LIAISON

Case: 20544

Case
Type: Miscellaneous

Case
Received 01/31/2007
Date:

SubCase: Miscellaneous

Requester: O'REILLY, SHAWN

Subject: FIELD TABLES IN PRO-NET

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/31/2007

Office Total (Number of Cases): 2

Office: 6530--OFFICE OF
SIZE STANDARDS

Case: 22801

Case
Type: FOIA

Case
Received 11/20/2007
Date:

SubCase: Initial

Requester: CARDER, WILLIAM
H

Subject: NAICS CODE 562910 DOE RULING FROM SBA ADVANCE MIXED WAS
TREATMENT FACILITY

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 11/21/2007

Office: 6530--OFFICE OF
SIZE STANDARDS

Case: 21032

Case FOIA

Case
Received 03/19/2007

Type: **Date:**
SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 6530--OFFICE OF SIZE STANDARDS

Case: 22483

Case Type: FOIA

Case Received Date: 10/03/2007

SubCase: Initial

Requester: NEWSWANDER, LYNITA

Subject: INFO. REGARDING FUNDING AWARDED TO FAITH-BASED GROUPS

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 10/04/2007

Office: 6530--OFFICE OF SIZE STANDARDS

Case: 22619

Case Type: FOIA

Case Received Date: 01/02/2007

SubCase: Initial

Requester: PERSON, MICHAEL **Subject:** DATA FROM THE CENTRAL CONTRACTOR REGISTRY.

Office Total (Number of Cases): 4

Office: 6600--OFFICE OF BUSINESS DEVELOPMENT

Case: 22705

Case Type: FOIA

Case Received Date: 10/31/2007

SubCase: Initial

Requester: BANKS, LOUIS

Subject: INFORMATION ON HIM AND INNOVATIVE SOLUTIONS MGMT GROUF

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 11/08/2007

6600--OFFICE OF
Office: BUSINESS
DEVELOPMENT

Case: 20646

Case
Type: FOIA

Case
Received 02/09/2007
Date:

SubCase: Initial

Requester: HILL, KAREN

Subject: SAMPLES OF NARRATIVE STATEMENTS OF APPLICATES OF SDB DE
ECONOMIC DISADVANTAGE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/09/2007

6600--OFFICE OF
Office: BUSINESS
DEVELOPMENT

Case: 22622

Case
Type: FOIA

Case
Received 10/29/2007
Date:

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: POTAWATOMI BUSINESS DEVELOPMENT CORP., MILWAUKEE, WI

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 10/31/2007

6600--OFFICE OF
Office: BUSINESS
DEVELOPMENT

Case: 22623

Case
Type: FOIA

Case
Received 10/29/2007
Date:

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: FOREST COUNTY POTAWATOMI, CRANDON, WI

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 10/31/2007

6600--OFFICE OF
Office: BUSINESS
DEVELOPMENT

Case: 22637

Case
Type: FOIA

Case
Received 10/29/2007
Date:

SubCase: Initial **Requester:** MCINTIRE, PAUL **Subject:** POTAWAMI DESIGN GROUP

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 10/31/2007

Office: 6600--OFFICE OF
BUSINESS
DEVELOPMENT

Case: 22638

Case Type: FOIA

Case Received Date: 10/29/2007

SubCase: Initial

Requester: MCINTIRE, PAUL

Subject: DLF ARCHITECTS & ENGINEERS 1/05-10/26/07

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 10/31/2007

Office Total (Number of Cases): 6

Office: 6710--IMMEDIATE
OFFICE - GC

Case: 20971

Case Type: FOIA

Case Received Date: 03/13/2007

SubCase: Initial

Requester: DUNLAP, HENRI W

Subject: SUBCONTRACTING PLANS, GOALS OF UTILITIES & PRIME DEFENSE CONTRACTORS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/13/2007

Office Total (Number of Cases): 1

Office: 6711--GC AREA 1

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2

Referred 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 03/23/2007

Office: 6711--GC AREA 1

Case: 21328

Case
Type: FOIA

Case
Received 04/23/2007
Date:

SubCase: Initial

Requester: SULLIVAN, TOM

Subject: SIZE STATUS DETERMINATIONS RE LAWMAN HEATING & COOLING.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 04/23/2007

Office Total (Number of Cases): 2

Office: 6712--GC AREA 2

Case: 21882

Case
Type: FOIA

Case
Received 04/18/2007
Date:

SubCase: Initial

Requester: COX, TOM W

Subject: MORGAN FRANKLIN CORPORATION SIZE DETERMINATION

Office: 6712--GC AREA 2

Case: 21963

Case
Type: FOIA

Case
Received 03/05/2007
Date:

SubCase: Initial

Requester: MILLER, KELLY

Subject: SIZE DETERMINATION 2-2007-03 & 07 MS. MILLER WORKS FOR FED:

Office: 6712--GC AREA 2

Case: 22764

Case
Type: FOIA

Case
Received 10/23/2007
Date:

SubCase: Initial

Requester: MOCHO, MEGAN

Subject: REQUEST COPY OF SIZE DETERMINATION 2-2006-81

Office: 6712--GC AREA 2

Case: 21032

Case
Type: FOIA

Case
Received 03/19/2007
Date:

NARAYANSWAMY,

SubCase: Initial **Requester:** ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 6712--GC AREA 2

Case: 21766

Case Type: FOIA

Case Received Date: 06/22/2007

SubCase: Initial **Requester:** RENALES, CAROLE **Subject:** SIZE DETERMINATIONS 2-2007-58 & 2-2007-59, AREA II GC
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/25/2007

Office Total (Number of Cases): 5

Office: 6713--GC AREA 3

Case: 22164

Case Type: FOIA

Case Received Date: 08/13/2007

SubCase: Initial **Requester:** DUNLAP, HENRI W **Subject:** SMALL BUSINESS SUBCONTRACTING PLANS, GOALS AND OBJECTI
FORMS 294 AND 295

Office: 6713--GC AREA 3

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office: 6713--GC AREA 3

Case: 20253

Case Type: FOIA

Case Received Date: 01/03/2007

SubCase: Initial **Requester:** WHITE, TIM **Subject:** FEMA SOLICITATIONS HSFEHQ-06-R-SBMS AND HSFEHZ-06-R-8AMS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/09/2007

Office Total (Number of Cases): 3

Office: 6714--GC AREA 4

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 6714--GC AREA 4

Case: 20521

Case Type: FOIA

Case Received Date: 01/29/2007

SubCase: Initial

Requester: YOB, JOSEPH

Subject: PROOF OF DELIVERY ALL COMMUN AND RESP. TO FOIA REQ SENT
SBA,GC, AREA IV

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/30/2007

Office Total (Number of Cases): 2

Office: 6715--GC AREA 5

Case: 21372

Case Type: FOIA

Case Received Date: 01/09/2007

SubCase: Initial

Requester: CHASE, MARY ANN Subject: COPY OF SBA SIZE DETERMINATIONS ON C&D SECURITY MANAGEI

Office: 6715--GC AREA 5

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial **Requester:** NARAYANSWAMY, ANUPAMA **Subject:** CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 6716--GC AREA 6

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY, ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 03/23/2007

Office: 6716--GC AREA 6

Case: 20253

Case Type: FOIA

Case Received Date: 01/03/2007

SubCase: Initial

Requester: WHITE, TIM

Subject: FEMA SOLICITATIONS HSFEHQ-06-R-SBMS AND HSFEHZ-06-R-8AMS

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 01/09/2007

Office Total (Number of Cases): 2

Office: 7049--NATIONAL LIQUIDATION & GUARANTY PURCHASE CENTER

Case: 20274

Case Type: FOIA

Case Received Date: 01/05/2007

SubCase: Initial

Requester: FREDERICK, WAYNE

Subject: CIRCLE GRILL, LTD. LOAN APPLICATION

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 01/05/2007

Office: 7049--NATIONAL
LIQUIDATION &
GUARANTY
PURCHASE
CENTER

Case: 21945

Case Type: FOIA

Case Received Date: 07/17/2007

SubCase: Initial

Requester: KUBICKI, FRANK

Subject: LOANS TO A1A CLEANING SERVICES, FL & HOTEL CLEANING SERVI

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 07/20/2007

Office: 7049--NATIONAL
LIQUIDATION &
GUARANTY
PURCHASE
CENTER

Case: 21428

Case Type: FOIA

Case Received Date: 05/02/2007

SubCase: Initial

Requester: PALLACK, BECKY

Subject: INFORMATION ON LOAN STATUS OF BRAD ALAN BOWSHER AND IN
DENTAL SYSTEMS

Referred Office: 0988--ARIZONA
DISTRICT OFFICE

Referred Date: 05/03/2007

Office Total (Number of Cases): 3

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22678

Case Type: FOIA

Case Received Date: 11/05/2007

SubCase: Initial

Requester: ANDERSEN,
STEVE

Subject: 504 PORTFOLIO DETAIL AS OF 9-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21165

**Case
Type:** FOIA

**Case
Received Date:** 03/22/2007

SubCase: Initial

Requester: ARMENDARIZ,
AUGUSTIN

Subject: 7A AND 504 PORTFOLIO DETAIL AS OF 2-28-2007 FOR CA BUSINESS

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20738

**Case
Type:** FOIA

**Case
Received Date:** 01/16/2007

SubCase: Initial

Requester: BECKETT, JENN

Subject: 7A AND 504 APPROVAL DETAIL AS OF 12-31-2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21705

**Case
Type:** FOIA

**Case
Received Date:** 06/08/2007

SubCase: Initial

Requester: BEGUM, LUCKY

Subject: ALTERNATIVE ASSET INVESTMENTS, PRIVATE EQUITY, VENTURE C
REAL ESTATE

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 06/15/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22519

**Case
Type:** FOIA

**Case
Received Date:** 10/12/2007

SubCase: Initial

Requester: BEGUM, LUCKY

Subject: ALTERNATIVE ASSET INVESTMENTS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 10/16/2007

Office: 7100--OFFICE OF

Subject: 504 PORTFOLIO DETAIL

Office: 7100-OFFICE OF
CAPITAL ACCESS

Case: 22543

Case Type: FOIA

Case Received Date: 10/16/2007

SubCase: Initial

Requester: BIONDI, TOM

Subject: 7A AND 504 APPROVAL DETAIL FOR FY 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20526

Case Type: FOIA

Case
Received 01/09/2007
Date:

SubCase: Initial

Requester: BLISS, GARY

Subject: 504 DETAILED APPROVAL LIST AND CDC MANGEMENT REPORTS

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22147

Case Type: FOIA

Case
Received 08/20/2007
Date:

SubCase: Initial

Requester: BOMBULIE, JAMES

Subject: ALL DOCUMENT AND RECORDS RETAIL & RESTUARTANT GROWTH
L.P. BRGS

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 08/21/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20583

Case Type: FOIA

Case
Received 01/29/2007
Date:

SubCase: Initial

Requester: BOORD, ANDREW

Subject: BUSINESS LOAN EXPRESS

2440--OFFICE OF

Referred HEARINGS &
Office: APPEALS

Referred Date: 02/06/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22547

Case
Type: FOIA

Case
Received 10/01/2007
Date:

SubCase: Initial

Requester: BRAKE, JENNIFER
S

Subject: 7A LOAN APPROVAL DETAIL FOR FY 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21613

Case
Type: FOIA

Case
Received 06/05/2007
Date:

SubCase: Initial

Requester: BREWER, MIKE

Subject: 7A LOAN DETAIL

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20626

Case
Type: FOIA

Case
Received 01/16/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES Subject: SHOW IF SBA ADOPTED THE LENDER RISK RATING SYSTEM ON OL
PAGE.

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20627

Case
Type: FOIA

Case
Received 01/18/2007
Date:

SubCase: Initial

Requester: BRICKMAN, JAMES Subject: BLX IS THE BIGGEST FRAUD IN GOVERNMENT GUARANTEED LEND
HISTORY-BY FAR.

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20628

Case
Type: FOIA

Case
Received 01/19/2007

	Type:	Date:	
SubCase: Initial	Requester: BRICKMAN, JAMES	Subject: LETTER BLX&SBA, NON-DEPOSITORY RATINGS, PERSON HIRED TO APPROVE LOANS.	
<hr/>			
Office: 7100--OFFICE OF CAPITAL ACCESS			
Case: 20630	Case Type: FOIA	Case Received Date: 02/05/2007	
SubCase: Initial	Requester: BRICKMAN, JAMES	Subject: CITGO 2000. BLC LARGEST FRAUD. I URGE SBA TO HIRE QUALIFIED PARTY AUDITORS.	
<hr/>			
Office: 7100--OFFICE OF CAPITAL ACCESS			
Case: 20631	Case Type: FOIA	Case Received Date: 01/19/2007	
SubCase: Initial	Requester: BRICKMAN, JAMES	Subject: ARE FOUR LOANS PLP OR GP?	
<hr/>			
Office: 7100--OFFICE OF CAPITAL ACCESS			
Case: 20900	Case Type: FOIA	Case Received Date: 01/04/2007	
SubCase: Objection	Requester: BRICKMAN, JAMES	Subject: BLX DETAILED DATA AS OF 12-31-2007	
<hr/>			
Office: 7100--OFFICE OF CAPITAL ACCESS			
Case: 20912	Case Type: FOIA	Case Received Date: 03/08/2007	
SubCase: Initial	Requester: BRICKMAN, JAMES	Subject: BLX AGMT TO REPAY FRAUD&DEFICIENT LNS. "SBA EXECS TRIED T (HIDE) FRAUD LNS"	
<hr/>			
Office: 7100--OFFICE OF CAPITAL ACCESS			

Case

Case

Case: 21259 **Type:** FOIA **Received Date:** 04/12/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** SBA GAVE BLX MY CONFIDENTIAL E-MAILS. REQUESTS BY BLX, FOF BRICK&EINHORN'S FOIAS.

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21412 **Case Type:** FOIA **Case Received Date:** 04/30/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** WHO GOT THE INFO/RECORDS FOR BLX WHY SBA GAVE INFO WITH ALLOWING MY APPEAL?

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21414 **Case Type:** FOIA **Case Received Date:** 04/30/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** HEARINGS&APPEALS PROVIDED RECORDS OR THE AFFIDAVIT BLX WAS A FRAUD.

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21502 **Case Type:** FOIA **Case Received Date:** 04/30/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** COPIES OF ANY RECORDS OF BRICKMAN FOIAS RELEASED TO BLX REPRESENTATIVES

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21559 **Case Type:** FOIA **Case Received Date:** 05/29/2007
SubCase: Initial **Requester:** BRICKMAN, JAMES **Subject:** RECORDS OF HIS E-MAILS SENT TO ANY PARTY OUTSIDE SBA
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 06/11/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22620

**Case
Type:** FOIA

**Case
Received Date:** 10/24/2007

SubCase: Initial

Requester: BRICKMAN, JAMES

Subject: NAMES OF LENDER OVERSIGHT COMMITTEE MEMBERS 2003,4,5,6

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21009

**Case
Type:** FOIA

**Case
Received Date:** 03/16/2007

SubCase: Initial

Requester: BURKE, THOMAS

Subject: 7A AND 504 PORTFOLIO DETAIL AS OF 2-28-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21931

**Case
Type:** FOIA

**Case
Received Date:** 07/16/2007

SubCase: Initial

Requester: BURKE, THOMAS

Subject: 7A AND 504 PORTFOLIO DETAIL FOR COLORADO COUNTIES AS OF 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22146

**Case
Type:** FOIA

**Case
Received Date:** 08/17/2007

SubCase: Initial

Requester: CAO, RICK

Subject: SBA 504 DATA THAT CLOSED 3 YEARS AGO IN ORANGE CO, CA ...300

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/21/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20337

**Case
Type:** FOIA

**Case
Received Date:** 01/11/2007

SubCase: Initial **Requester:** CARMEL, MATTHEW M **Subject:** 7A AND 504 PORTFOLIO DETAIL AS OF 12-30-2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21218

**Case
Type:** FOIA

**Case
Received** 04/09/2007
Date:

SubCase: Initial

Requester: CARMEL,
MATTHEW M

Subject: 7A AND 504 PORTFOLIO DETAIL AS OF 3-31-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21874

**Case
Type:** FOIA

**Case
Received** 07/10/2007
Date:

SubCase: Initial

Requester: CARMEL,
MATTHEW M

Subject: 7A AND 504 PORTFOLIO DETAIL AS OF 6-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22682

**Case
Type:** FOIA

**Case
Received** 11/06/2007
Date:

SubCase: Initial

Requester: CARMEL,
MATTHEW M

Subject: 7A AND 504 DETAIL AS OF 9-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21501

**Case
Type:** FOIA

**Case
Received** 05/15/2007
Date:

SubCase: Initial

Requester: CAVERLY,
QWYNETH

Subject: GO LOAN SUMMARY DATA

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case

Case: 21959 **Case Type:** FOIA **Received Date:** 07/19/2007
SubCase: Initial **Requester:** CHAPA, RAMON **Subject:** 7A LOAN APPROVAL DETAIL FOR BUSINESSES IN SELECTED COUNT
NM, TX, AND OK

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21943 **Case Type:** FOIA **Case Received Date:** 07/17/2007
SubCase: Initial **Requester:** CHRISTENSEN,
SCOTT **Subject:** 7A AND 504 APPROVAL DETAIL AS OF 6-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21251 **Case Type:** FOIA **Case Received Date:** 04/11/2007
SubCase: Initial **Requester:** CHRISTENSEN,
SCOTT **Subject:** 7A AND 504 DETAIL AS OF 3-31-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22677 **Case Type:** FOIA **Case Received Date:** 11/05/2007
SubCase: Initial **Requester:** CHRISTENSEN,
SCOTT **Subject:** 7A AND 504 DETAIL AS OF 9-20-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22573 **Case Type:** FOIA **Case Received Date:** 10/08/2007
SubCase: Initial **Requester:** DAVIS, JOZELYN **Subject:** SBA 7A PERFORMANCE AND TRANSACTION DATA AS OF FY 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22176 **Case Type:** FOIA **Case Received Date:** 08/06/2007
SubCase: Initial **Requester:** DONALDSON, KATHY **Subject:** 7A AND 504 APPROVAL DETAIL FOR 1-1 THROUGH 6-302007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 20674 **Case Type:** FOIA **Case Received Date:** 02/12/2007
SubCase: Initial **Requester:** DOUGLAS, DAVID **Subject:** DETAILED LOAN LISTS '99-'06 TN, NC, SC, AL, FL
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 02/12/2007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21013 **Case Type:** FOIA **Case Received Date:** 03/19/2007
SubCase: Initial **Requester:** EINSTEIN, WILLIAM E **Subject:** 7A AND 504 DETAIL 10/1-12/31/2006

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21250 **Case Type:** FOIA **Case Received Date:** 04/11/2007
SubCase: Initial **Requester:** EINSTEIN, WILLIAM E **Subject:** 7A APPROVAL DETAIL-LOANS OF \$100,000 OR GREATER DURING C/ YEAR 2002

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 21625 **Case Type:** FOIA **Case Received Date:** 06/07/2007
SubCase: Initial **Requester:** EINSTEIN, WILLIAM **Subject:** 7A LOAN DETAIL FOR LOANS OF \$25,000 OR GREATER

E

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22177

Case
Type: FOIA

Case
Received 09/06/2007
Date:

SubCase: Initial

Requester: EINSTEIN, WILLIAM
E

Subject: 7A APPROVAL DETAIL FOR PERIOD OF 4-1 THROUGH 6-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20876

Case
Type: FOIA

Case
Received 03/01/2007
Date:

SubCase: Initial

Requester: FEATHERS, MARK

Subject: 7A LOAN APPROVAL DETAIL FOR CA BUSINESSES IN FY 2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21386

Case
Type: FOIA

Case
Received 04/29/2007
Date:

SubCase: Initial

Requester: FEATHERS, MARK

Subject: 7A LOANS APPROVED IN FY 2002 TO CA BUSINESSES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21612

Case
Type: FOIA

Case
Received 06/05/2007
Date:

SubCase: Initial

Requester: FEATHERS, MARK

Subject: 7A AND 504 CHARGED-OFF AND PAID-IN-FULL LOANS ON CA SINCE

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22627

Case
Type: FOIA

Case
Received 10/28/2007
Date:

SubCase: Initial

Requester: FEATHERS, MARK

Subject: 504 AND 7A PORTFOLIO DETAIL AS OF 9-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21546

**Case
Type:** FOIA

**Case
Received Date:** 05/29/2007

SubCase: Initial

Requester: FONG, WILLIAM

Subject: LOANS IN NORTHERN CA, \$1M-\$5 LAST THREE YEARS

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 05/29/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22582

**Case
Type:** FOIA

**Case
Received Date:** 10/22/2007

SubCase: Initial

Requester: FORLINI, TODD

Subject: 7A APPROVAL DETAIL FOR CA BUSINESSES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20845

**Case
Type:** FOIA

**Case
Received Date:** 02/22/2007

SubCase: Initial

Requester: FOX, JOHN

Subject: 7A AND 504 DETAIL FOR LOANS TO GAS STATIONS AND CONVENIENCE
STORES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21617

**Case
Type:** FOIA

**Case
Received Date:** 06/06/2007

SubCase: Initial

Requester: FOX, JOHN

Subject: 7A AND 504 LOANS TO GAS STATIONS AND CONVENIENT STORES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22133

**Case
Type:** FOIA

**Case
Received Date:** 08/15/2007

SubCase: Initial	Requester: FOX, JOHN	Subject: UPDATE OF 7A AND 504 LOAN DETAIL FOR NAISC CODES 447110 AN
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Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21540	Case Type: FOIA	Case Received Date: 05/24/2007
SubCase: Initial	Requester: FUSELIER, JOSEPH A	Subject: SBIC PHASE I GRANT APPLICATION (PHS 98-2)
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/25/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21565	Case Type: FOIA	Case Received Date: 05/30/2007
SubCase: Initial	Requester: GONZALEZ-RIVERA, CHRISTIAN	Subject: LENDING STATS FOR WACHOVIA SMALL BUSINESS CAPITAL
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 05/30/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22213	Case Type: FOIA	Case Received Date: 09/10/2007
SubCase: Initial	Requester: GONZALEZ-RIVERA, CHRISTIAN	Subject: 7A LOAN APPROVAL DATA WITH THE CHARLES SCHWAB CORPORA

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22725	Case Type: FOIA	Case Received Date: 11/14/2007

SubCase: Initial **Requester:** GONZALEZ-
RIVERA,
CHRISTIAN **Subject:** 7A AGGREGATE APPROVAL DATA BY LENDER MINORITY WOMEN A
VETERANS FOR FY 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20331

**Case
Type:** FOIA

**Case
Received** 01/03/2007
Date:

SubCase: Initial

Requester: GOSSLING, NEIL

Subject: 7A AND 504 LOAN APPROVALS TO AZ SMALL BUSINESSES FY2000-2

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22400

**Case
Type:** FOIA

**Case
Received** 09/25/2007
Date:

SubCase: Initial

Requester: GRETZ, WILLIAM C

Subject: 7A AND 504 DETAIL AS OF AUGUST 30, 2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20296

**Case
Type:** FOIA

**Case
Received** 01/06/2007
Date:

SubCase: Initial

Requester: [Wkh]

Subject: DIVORCE PREP. INFO ON GUAR LOANS TO HUSBAND AND HIS BUSI

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20390

**Case
Type:** FOIA

**Case
Received** 01/17/2007
Date:

SubCase: Follow-up

Requester: [Wkh]

Subject: COPIES OF HER AND/OR HUSBAND'S LOAN APPLICATION(S) FOR 20
THROUGH 2005

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20974

**Case
Type:** FOIA

**Case
Received** 03/13/2007

SubCase: Initial	Type: Requester: GUYMON, TODD	Date: Subject: 7A AND 504 LOANS TO COLORADO SMALL BUSINESSES
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Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22410	Case Type: FOIA	Case Received Date: 09/26/2007
SubCase: Initial	Requester: GUYMON, TODD	Subject: 7A AND 504 DATA TO BUSINESSES IN WASHINGTON AND UTAH

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21629	Case Type: FOIA	Case Received Date: 06/07/2007
SubCase: Initial	Requester: HALL, KRISTA	Subject: 7A AND LOANS TO CA BUSINESSES

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 20981	Case Type: FOIA	Case Received Date: 02/20/2007
SubCase: Initial	Requester: HARDEN, MARK S	Subject: 7A LOANS IN PORTFOLIO BY LENDER AS OF 1-31-2007

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21198	Case Type: FOIA	Case Received Date: 04/05/2007
SubCase: Initial	Requester: HAYDEN, SARA	Subject: 7A AND 504 LOAN APPROVAL DETAIL TO BUSINESSES IN CA COUNT

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22592	Case Type: FOIA	Case Received Date: 10/24/2007
SubCase: Initial	Requester: HEGGY, RODNEY J	Subject: KWIK INDUSTRIES / BLX LITIGATION □ OKLAHOMA

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS
Referred Date: 11/13/2007

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 21279

Case Type: FOIA

Case Received Date: 04/16/2007

SubCase: Initial

Requester: HERRICK, ROB

Subject: 7A PERFORMANCE AND TRANSACTION DATA WITH OBSERVATION I AS OF 9-30-2006

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 20664

Case Type: FOIA

Case Received Date: 02/12/2007

SubCase: Initial

Requester: HIGGINS, MATTHEW J

Subject: LOAN DATA FROM 1970

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 02/12/2007

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 22007

Case Type: FOIA

Case Received Date: 08/20/2007

SubCase: Initial

Requester: HILLER, JUSTIN

Subject: 7/27 REQ. REFORMULATED-INCLUDE ONLY MATERIAL FROM OUTSI

Referred Office: 2440--OFFICE OF HEARINGS & APPEALS

Referred Date: 08/20/2007

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 22291

Case Type: FOIA

Case Received Date: 08/20/2007

COMMUNICATIONS RECD RE: BUSINESS LOAN CENTER (&EXPRESS

SubCase: Initial **Requester:** HILLER, JUSTIN **Subject:** OUTSIDE THE SBA

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21489

**Case
Type:** FOIA

**Case
Received** 05/11/2007
Date:

SubCase: Initial

Requester: HOWARD, LAURA

Subject: SURETY BOND CLAIM, BOND #27541-05

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 05/11/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22009

**Case
Type:** FOIA

**Case
Received** 05/10/2007
Date:

SubCase: Follow-up

Requester: HOWARD, LAURA

Subject: REQUESTING DOCUMENTATION FOR SBA GUARANTEED BOND #27

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22401

**Case
Type:** FOIA

**Case
Received** 09/25/2007
Date:

SubCase: Initial

Requester: JACKSON,
CAROLYN

Subject: 504 PORTFOLIO DETAIL AS OF 8-31-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22167

**Case
Type:** FOIA

**Case
Received** 08/29/2007
Date:

SubCase: Initial

Requester: JACKSON, PAMELA

Subject: 7A DATA FOR ALL 50 STATES

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 08/29/2007

7100--OFFICE OF

11/26/2007

Office: CAPITAL ACCESS.

Case: 22015

Case
Type: FOIA

Case
Received 07/30/2007
Date:

SubCase: Initial

Requester: JAYNES, HAROLD

Subject: LOAN APPROVAL DETAIL FOR GAS STATIONS AND CONVENIENT ST

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20723

Case
Type: FOIA

Case
Received 02/15/2007
Date:

SubCase: Initial

Requester: JOHNSON, AARON

Subject: BUSINESS LOAN EXPRESS (BLX) LOAN LIST

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/15/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20770

Case
Type: FOIA

Case
Received 02/22/2007
Date:

SubCase: Initial

Requester: JOHNSON, AARON

Subject: CAPT. DOLPHIN LOAN RECORDS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 02/22/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20944

Case
Type: FOIA

Case
Received 03/09/2007
Date:

SubCase: Initial

Requester: JOHNSON, AARON

Subject: BLX LOANS

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/09/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20947	Case Type: FOIA	Case Received Date: 03/12/2007
SubCase: Initial	Requester: JOHNSON, AARON	Subject: SHELL-FISHING, SHRIMP BOAT LOANS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 03/13/2007	
<hr/>		
Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 20741	Case Type: FOIA	Case Received Date: 02/05/2007
SubCase: Initial	Requester: JONES, RYAN	Subject: 71 AND 504 PORTFOLIO DETAIL AS OF 1-31-2007
<hr/>		
Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 20196	Case Type: FOIA	Case Received Date: 12/21/2006
SubCase: Initial	Requester: LAND, DAVID	Subject: FORECLOSED LOAN TO NAM LEE, DRY CLEANER IN ANCHORAGE, /
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 01/04/2007	
<hr/>		
Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21330	Case Type: FOIA	Case Received Date: 04/23/2007
SubCase: Initial	Requester: LEWIS, THERESA	Subject: 7A AND 504 DETAIL FOR 10-1-2006 THROUGH 3-31-2007
<hr/>		
Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22715	Case Type: FOIA	Case Received Date: 11/13/2007
SubCase: Initial	Requester: LEWIS, THERESA	Subject: 7A AND 504 APPROVAL DETAIL AS OF 9-30-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20402

**Case
Type:** FOIA

**Case
Received Date:** 01/11/2007

SubCase: Initial

Requester: LI, JENNY J

Subject: 7A AND 504 PORTFOLIO DETAIL AS OF 12-31-2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22585

**Case
Type:** FOIA

**Case
Received Date:** 10/23/2007

SubCase: Initial

Requester: MARTINEZ,
HUMBERTO

Subject: INFO, REPORTS, STATS RE HISPANIC BUSINESS & LUBBOCK AREA

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 10/23/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20358

**Case
Type:** FOIA

**Case
Received Date:** 01/16/2007

SubCase: Initial

Requester: MASTER,
BENJAMIN

Subject: TOP TEN LENDERS BY \$\$

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 01/16/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22161

**Case
Type:** FOIA

**Case
Received Date:** 08/27/2007

SubCase: Initial

Requester: MCCULLUM,
JAMIEN

Subject: 504 PORTFOLIO DETAIL AS OF 7-31-2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20355

Case
Type: FOIA

Case
Received 01/12/2007
Date:

SubCase: Initial

Requester: MCQUINN,
WILLIAM K

Subject: SBA LOANS APPROVED IN COLORADO 1/1/90 TODATE

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 01/16/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20898

Case
Type: FOIA

Case
Received 03/05/2007
Date:

SubCase: Initial

Requester: MILLER, BRIAN P

Subject: RETAIL & RESTAURANT GROWTH CAPITAL LP, 1/1/01 - PRESENT

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/06/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20748

Case
Type: FOIA

Case
Received 02/20/2007
Date:

SubCase: Initial

Requester: MOON, KENT

Subject: 7A DETAIL DATA

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22102

Case
Type: FOIA

Case
Received 08/09/2007
Date:

SubCase: Initial

Requester: MOON, KENT

Subject: 504 LOAN APPROVAL DETAIL FOR FY 2007 AS OF 7/30/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case

Case

Case: 20739 **Type:** FOIA **Received Date:** 01/30/2007
SubCase: Initial **Requester:** MOSSMAN, TED **Subject:** 7A AND 504 APPROVAL DETAIL FOR 1999-2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21032

Case Type: FOIA

Case Received Date: 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2/

Referred Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred Date: 03/23/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21184

Case Type: FOIA

Case Received Date: 03/22/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA 1/01/07-2/

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22011

Case Type: FOIA

Case Received Date: 03/22/2007

SubCase: Follow-up

Requester: NARAYANSWAMY,
ANUPAMA

Subject: ANY AND ALL LOGS OF CORRESPONDENCE BETWEEN 2/28/07 INCL
ALL REPLIES.

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20591

Case Type: FOIA

Case Received Date: 02/05/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE JIM BRICKMAN, DAVID/CHERYL EINHORN, GREENLIGHT C

Referred Office: 2440--OFFICE OF

Referred

Office: HEARINGS &
APPEALS

Date: 02/07/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20592

Case
Type: FOIA

Case
Received 02/05/2007
Date:

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIAS RE BLE, BLX AND LOANS TO 358 PINE ST, BILOXI, MS

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 02/07/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20604

Case
Type: FOIA

Case
Received 02/06/2007
Date:

SubCase: Initial

Requester: OPDYKE, JON

Subject: LOANS ORIGINATED BY BUSINESS LOAN EXPRESS, LLC; BLE INC. L
CENTER, INC OR BLX

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 02/08/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20744

Case
Type: FOIA

Case
Received 02/20/2007
Date:

SubCase: Initial

Requester: OPDYKE, JON

Subject: ALLIEDCAPEXPRESS,BUSLOANEXPRESS,BUSLOANCENTER,BLX,BL
MAGNETPROPERTIES

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 02/20/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20864

Case
Type: FOIA

Case 02/08/2007
Received

Date:
SubCase: Initial **Requester:** OPDYKE, JON **Subject:** COPY OF FOIA MATERIAL SENT TO BRICKMAN,EINHORN,GREENLIG PAST

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 20866

Case Type: FOIA

Case Received Date: 02/08/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: ALL RE LNS MADE BY LENDING ACTIVITIES OF BUSLOANEXP,LLC&II BUSLOANCENTER OR BLX

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 20868

Case Type: FOIA

Case Received Date: 02/20/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: ALL 1998 TO PRESENT ON SUBJECT OF ALLIED,BLEXP,BLCTR,BLX,BLC,KALINIT,MAGNET

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 20870

Case Type: FOIA

Case Received Date: 02/08/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: FOIA RESPONSES RE BUSINISS LOAN EXP(LLC & INC), BUSINESS L CENTER,BLX

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 21257

Case Type: FOIA

Case Received Date: 04/12/2007

SubCase: Initial

Requester: OPDYKE, JON

Subject: ALL DOCS RE: REGULATION,SUPERV,EXAM,O-SIGHT OF BLC AND R ENTITIES. SEE 20866

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 21315	Case Type: FOIA	Case Received Date: 04/19/2007
SubCase: Initial	Requester: OPDYKE, JON	Subject: FOI REQUESTS SUBMITTED DURING 2/2007 PRESENT BRICKMAN, E GREENLIGHT..ETC.
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 04/20/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 20336	Case Type: FOIA	Case Received Date: 01/11/2007
SubCase: Initial	Requester: PEAKE, PHILIP	Subject: 7A LOAN APPROVAL DETAIL FOR NATIONAL CITY BANK IN MICHIGA 2005-2006

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22589	Case Type: FOIA	Case Received Date: 10/23/2007
SubCase: Initial	Requester: PEARLSTEIN, ALEX	Subject: AGGREGATE 7A AND 504 LOAN APPROVAL VOLUME BY COUNTY

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22724	Case Type: FOIA	Case Received Date: 11/14/2007
SubCase: Initial	Requester: PEARLSTEIN, ALEX	Subject: 7A AND 504 AGGREGATE APPROVAL DATA FOR CARROLL COUNTY,

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21180	Case Type: FOIA	Case Received Date: 04/02/2007
SubCase: Initial	Requester: PERKINS, DIANNA	Subject: 7A& 504 APPROVAL DETAIL FOR CO SMALL BUSINESSES 10/1-12/31.

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21087 **Case**
 Type: FOIA **Received** 03/26/2007
 Date:

SubCase: Initial **Requester:** PORTER, MARK **Subject:** RECORDS ON A LOAN TO SOBRANM INC OR AMOS OTIS

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22438 **Case**
 Type: FOIA **Received** 09/27/2007
 Date:

SubCase: Initial **Requester:** PORTERFIELD,
 BOB **Subject:** 7A APPROVAL DETAIL FOR 1-1-1996 THROUGH 9-30-2006

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21504 **Case**
 Type: FOIA **Received** 05/15/2007
 Date:

SubCase: Initial **Requester:** RABON, KELI **Subject:** STAR LOANS IN MS

Referred 2440--OFFICE OF
Office: HEARINGS &
 Referred
 Date: 05/15/2007
 APPEALS

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20736 **Case**
 Type: FOIA **Received** 02/12/2007
 Date:

SubCase: Initial **Requester:** RAKES, TONYA **Subject:** 7A LOANS TO NC BUSINESSES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22646 **Case**
 Type: FOIA **Received** 10/31/2007
 Date:

SubCase: Initial **Requester:** RAKES, TONYA **Subject:** KY LOAN APPROVAL DETAIL

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22563	Case Type: FOIA	Case Received Date: 10/18/2007
SubCase: Initial	Requester: RAWLINGS, JESSICA	Subject: LENDER RANKING
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 10/22/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22252	Case Type: FOIA	Case Received Date: 09/10/2007
SubCase: Initial	Requester: RICHARD, CHRISTINE	Subject: BLX LOANS AND DELINQUENCIES
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 09/11/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22641	Case Type: FOIA	Case Received Date: 10/01/2007
SubCase: Initial	Requester: RICHARD, CHRISTINE	Subject: 7A DETAIL ON BLX LOANS EXPANDED TO INCLUDED APPROVAL DATA TO PURCHASE DATA

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22583	Case Type: FOIA	Case Received Date: 10/19/2007
SubCase: Initial	Requester: RUSOFF, RAYMOND	Subject: SBA LOANS LAST 12 MONTHS CODE 2 STARTUPS 14 STATES
Referred 0988--ARIZONA	Referred	

Office: DISTRICT OFFICE

Date: 10/22/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22588

Case
Type: FOIA

Case
Received 10/19/2007
Date:

SubCase: Initial

Requester: SBEIH, ADHAM

Subject: 504/7A LOANS ORIGINATED IN OREGON, WA, CO UTAH AND IDAHO

Referred
Office: 0931--
SACRAMENTO
DISTRICT OFFICE

Referred
Date: 10/23/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22590

Case
Type: FOIA

Case
Received 10/23/2007
Date:

SubCase: Initial

Requester: SBIEH, ADAM

Subject: 7A AND 504 APPROVAL DETAIL

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20817

Case
Type: FOIA

Case
Received 02/27/2007
Date:

SubCase: Initial

Requester: SIMS, RYAN

Subject: 7A & 504 LOAN DETAIL TO TX, OK, GA, AL, FL, IL, IN OH, & MO BUSIN

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21030

Case
Type: FOIA

Case
Received 03/19/2007
Date:

SubCase: Initial

Requester: SINGAL, BRUCE A

Subject: PROSPERO VENTURES, L.P.

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 03/21/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22156	Case Type: FOIA	Case Received Date: 08/24/2007
SubCase: Initial	Requester: SKREPNEK, GRANT H	Subject: LISTS OF DISASTER, 7A, 8A, MEDICAL/PHARMACEUTICAL FIRMS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/28/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22542	Case Type: FOIA	Case Received Date: 10/16/2007
SubCase: Initial	Requester: SMITH, GRANT	Subject: 7A PORTFOLIO DETAIL AS OF 9-30-2007

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 22111	Case Type: FOIA	Case Received Date: 08/10/2007
SubCase: Initial	Requester: STACHEWICZ, JEFF	Subject: DETAILED LOAN LIST FOR LAST 2 YEARS
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS	Referred Date: 08/13/2007	

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 20329	Case Type: FOIA	Case Received Date: 01/04/2007
SubCase: Initial	Requester: SUNSHINE, ELI	Subject: 7A AND 504 LOAN PORTFOLIO DETAIL FOR MARICOPA COUNTY, AZ

Office: 7100--OFFICE OF CAPITAL ACCESS		
Case: 21466	Case Type: FOIA	Case Received Date: 05/09/2007

SubCase: Initial **Requester:** SUNYOUNG, HONG **Subject:** OUTSTANDING 7A & 504 STATS, ACTUAL LOSS RATE '99-'06
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 05/09/2007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 20282 **Case Type:** FOIA **Case Received Date:** 01/05/2007
SubCase: Initial **Requester:** TEAGUE, SYVIA **Subject:** STAR LOANS IN THE HOUSTON, TX METRO AREA

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 20527 **Case Type:** FOIA **Case Received Date:** 01/30/2007
SubCase: Initial **Requester:** TURLEY, MONICA **Subject:** 7A LOAN DETAIL

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 20823 **Case Type:** FOIA **Case Received Date:** 02/26/2007
SubCase: Initial **Requester:** VANDEVEER, JENNIFER **Subject:** ALL LENDERS PUBLIC DATA CONTAINING RACE & ETHNICITY SBO 1 12/31/2006
Referred Office: 2440--OFFICE OF HEARINGS & APPEALS **Referred Date:** 03/01/2007

Office: 7100--OFFICE OF CAPITAL ACCESS
Case: 22701 **Case Type:** FOIA **Case Received Date:** 11/07/2007
SubCase: Initial **Requester:** VANDEVEER, JENNIFER **Subject:** FY '07 7A AND 504 LOAN APPROVAL FOLUME BY ETHNICITY AND RA
Referred 2440--OFFICE OF **Referred**

Office: HEARINGS &
APPEALS

Date: 11/07/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20268

Case
Type: FOIA

Case
Received 01/04/2007
Date:

SubCase: Initial

Requester: VETSCH, WERNER

Subject: 7A PERFORMANCE AND TRANSACTION DATA AND LOAN APPROVAL
SUMMARY

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21615

Case
Type: FOIA

Case
Received 06/04/2007
Date:

SubCase: Initial

Requester: WALTER, KRISTEN

Subject: STATISTICAL FOR LOANS FOR JAN 05 -DEC 05 & JAN 06 & DEC 06

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 06/06/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21967

Case
Type: FOIA

Case
Received 07/20/2007
Date:

SubCase: Initial

Requester: WARDLAW, ART

Subject: 7A APPROVAL DETAIL FOR COLORADO BUSINESSES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21278

Case
Type: FOIA

Case
Received 04/16/2007
Date:

SubCase: Initial

Requester: WHITE, GARY

Subject: REPORT BANKS IN MINNESOTA FOR SBA 7A AND 504 LOAN VOLUMI

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 04/16/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22409

Case
Type: FOIA

Case
Received 09/26/2007
Date:

SubCase: Initial

Requester: WICKER, KENT

Subject: BLACKSHEEP CAPITAL AND PROSPERITAS INVESTMENT PARTNER:

Referred
Office: 2440--OFFICE OF
HEARINGS &
APPEALS

Referred
Date: 09/26/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 21838

Case
Type: FOIA

Case
Received 07/02/2007
Date:

SubCase: Initial

Requester: WILLIAMS,
CHARLES

Subject: 7A AND 504 DETAIL FOR LOANS TO TX BUSINESSES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20684

Case
Type: FOIA

Case
Received 02/01/2007
Date:

SubCase: Initial

Requester: WILLS, ANGELA

Subject: 7A AND 504 LOAN DETAIL FOR SPECIFIC NAISC CODES

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20746

Case
Type: FOIA

Case
Received 01/31/2007
Date:

SubCase: Initial

Requester: YOUNG, STEVEN

Subject: 7A AND 504 LOANS TO BUSINESSES IN SPECIFIC STATES AND WITH
LOAN AMOUNTS

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 22649

Case
Type: FOIA

Case
Received 10/30/2007
Date:

SubCase: Initial **Requester:** ZABEL, RICHARD B **Subject:** (1) UNREDACTED COPY OF AUDIT 7-28; (2) AUDIT DOCUMENTS; (3) REPORT.

Referred Office: 4110--OFFICE OF THE INSPECTOR GENERAL

Referred Date: 11/01/2007

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 21004

Case Type: FOIA

Case Received Date: 03/15/2007

SubCase: Initial

Requester: ZEEN, CHRISTIE

Subject: 7A AND 504 LOAN DETAIL FOR LOS ANGELES AND SANTA ANA DIST OFFICE LOANS

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 20281

Case Type: FOIA/Privacy Act

Case Received Date: 01/08/2007

SubCase: Initial

Requester: DONALDSON, KATHY

Subject: 7A AND 504 LOAN APPROVAL DETAIL FOR 7A AND 504 LOANS

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 21728

Case Type: FOIA/Privacy Act

Case Received Date: 06/19/2007

SubCase: Initial

Requester: HANDMAKER, JOHN

Subject: DETAILED 7A LOAN DATA FOR SPECIFIC STATES

Office: 7100--OFFICE OF CAPITAL ACCESS

Case: 22042

Case Type: FOIA/Privacy Act

Case Received Date: 08/02/2007

SubCase: Initial

Requester: LEWIS, THERESA

Subject: 7A AND 504 APPROVAL DETAIL FOR FY 2007 AS OF 6-30-2007

7100--OFFICE OF

Office: CAPITAL ACCESS

Case: 21621

Case
Type: FOIA/Privacy Act

Case
Received 05/24/2007
Date:

SubCase: Initial

Requester: PATEL, NARENDRA
C

Subject: RESULTS OF BACKGROUND CHECK CONDUCTED ON REQUESTOR

Referred 0405--GEORGIA
Office: DISTRICT OFFICE

Referred
Date: 06/06/2007

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20373

Case
Type: FOIA/Privacy Act

Case
Received 01/16/2007
Date:

SubCase: Initial

Requester: WHITE, JAMES C

Subject: CHARACTER DETERMINATION MEMO

Office: 7100--OFFICE OF
CAPITAL ACCESS

Case: 20543

Case
Type: Miscellaneous

Case
Received 01/31/2007
Date:

SubCase: Miscellaneous

Requester: RECKARD, SCOTT

Subject: COMPLAINTS ABOUT BANK PRACTICES

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 01/31/2007

Office Total (Number of Cases): 148

Office: 7610--OFFICE OF
ENTREPRENEURIAL
DEVELOPMENT

Case: 21604

Case
Type: FOIA

Case
Received 06/04/2007
Date:

SubCase: Initial

Requester: GRAHAM, JOMO

Subject: COPY OF A PROPOSAL FOR A WOMEN'S BUSINESS CENTER IN DC

Referred 2440--OFFICE OF
Office: HEARINGS &
APPEALS

Referred
Date: 06/05/2007

Office: 7610--OFFICE OF
ENTREPRENEURIAL
DEVELOPMENT

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/23/2007

SubCase: Follow-up

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE BETWEEN MEMBERS OF CONGRESS AND SBA
BETWEEN 1-1 AND 2-28, 2007

Office: 7610--OFFICE OF
ENTREPRENEURIAL
DEVELOPMENT

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 2

Office: 7650--OFFICE OF
VETERANS
BUSINESS
DEVELOPMENT

Case: 21032

**Case
Type:** FOIA

**Case
Received Date:** 03/19/2007

SubCase: Initial

Requester: NARAYANSWAMY,
ANUPAMA

Subject: CORRESPONDENCE LOGS BETW. CONGRESSMEN & SBA, 1/01/07-2,

**Referred
Office:** 2440--OFFICE OF
HEARINGS &
APPEALS

**Referred
Date:** 03/23/2007

Office Total (Number of Cases): 1
