



U.S. SMALL BUSINESS ADMINISTRATION  
OFFICE OF INSPECTOR GENERAL  
WASHINGTON, D.C. 20416

**JUN 28 2016**

*Via Email to john@greenewald.com*

Mr. John Greenewald  
The Black Vault



Re: Freedom of Information Act Request  
SBA OIG Case No. FR-6/16-39; Case No. SBA-2016-000811

Dear Mr. Greenewald:

Enclosed please find the U.S. Small Business Administration Office of Inspector General's (SBA OIG) response to your Freedom of Information Act (FOIA) request. In that request, you asked for a listing or index of all closed SBA OIG investigations during calendar years 2014 and 2015. Your request was received by the SBA OIG on June 27, 2016.

In our search, we located four pages of information responsive to your request. We are releasing these records in full and have enclosed a copy for your convenience.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

Sincerely,

A handwritten signature in black ink, appearing to read "Travis J. Farris".

Travis J. Farris  
Counsel to the Inspector General

cc: Freedom of Information/Privacy Act Office

This document is made available through the declassification efforts  
and research of John Greenewald, Jr., creator of:

# The Black Vault



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**U.S. Small Business Administration  
Office of Inspector General  
Closed Case Investigations  
01/01/2014 TO 12/31/2014**

<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
C-BL-08-0105-I	Business Loan Fraud	1/29/2008	9/30/2014
C-CC-09-0100-I	Government Contracting Fraud	6/17/2009	9/30/2014
E-BL-08-0254-I	Business Loan Fraud	6/23/2008	9/30/2014
E-CC-08-0234-I	Government Contracting Fraud	5/12/2010	6/9/2014
E-DL-14-0141-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-BL-14-0144-I	Business Loan Fraud	11/3/2014	12/11/2014
E-DL-14-0279-I	Disaster Loan Fraud	7/18/2014	10/6/2014
E-DL-14-0276-I	Disaster Loan Fraud	7/17/2014	12/11/2014
E-DL-14-0140-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-DL-14-0143-I	Disaster Loan Fraud	5/3/2014	12/9/2014
E-DL-140139-I	Disaster Loan Fraud	5/2/2014	10/6/2014
E-DL-14-0195-I	Disaster Loan Fraud	7/8/2014	12/12/2014
W-CC-11-0330-I	Government Contracting Fraud	1/24/2012	8/26/2014
W-BL-12-0140-I	Business Loan Fraud	6/12/2012	3/3/2014
W-BL-14-0039-I	Business Loan Fraud	1/3/2014	12/19/2014
06-0103-04	Business Loan Fraud	2/18/2003	11/21/2014
W-CC-09-0002-I	Government Contracting Fraud	10/6/2008	12/8/2014
W-BL-11-0104-I	Business Loan Fraud	6/3/2011	2/3/2014
W-BL-10-0410-I	Business Loan Fraud	9/1/2010	11/3/2014
W-BL-12-0118-I	Business Loan Fraud	4/10/2012	11/3/2014
W-CC-12-0168-I	Government Contracting Fraud	4/10/2012	10/28/2014
E-BL-10-0312-I	Business Loan Fraud	12/6/2010	6/5/2014
E-CC-11-0170-I	Government Contracting Fraud	5/16/2011	10/30/2014
E-CC-12-0251-I	Government Contracting Fraud	12/3/2012	11/10/2014
C-IA-08-209-I	Internal Affairs Investigation	6/26/2008	4/2/2014
E-CC-11-0294-I	Government Contracting Fraud	1/17/2014	11/6/2014
E-CC-13-0167-I	Government Contracting Fraud	7/29/2013	3/3/2014
E-CC-13-0257-I	Government Contracting Fraud	1/10/2014	10/22/2014
E-BL-06-0065-I	Business Loan Fraud	5/25/2006	2/28/2014
E-DL-09-0305-I	Disaster Loan Fraud	7/6/2009	3/3/2014
E-IA-10-0304-I	Internal Affairs Case	7/20/2010	10/6/2014
E-IA-10-0471-I	Internal Affairs Case	2/9/2011	10/24/2014
01-0203-03	Business Loan Fraud	2/11/2003	9/25/2014
01-0899-02	Business Loan Fraud	8/19/1999	9/25/2014
E-CC-11-0156-I	Government Contracting Fraud	7/5/2011	9/30/2014
C-BL-11-0215-I	Business Loan Fraud	4/1/2013	9/26/2014
02-1003-1	Business Loan Fraud	10/6/2003	9/30/2014
S-BL-11-0062-I	Business Loan Fraud	2/15/2011	9/16/2014
S-BL-10-0365-I	Business Loan Fraud	9/23/2010	9/16/2014
C-DL-13-0154-I	Disaster Loan Fraud	7/8/2013	9/16/2014
C-DL-08-0121-I	Disaster Loan Fraud	03/11/2008	1/2/2014
S-BL-10-0038-I	Business Loan Fraud	1/28/2010	4/3/2014

<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
S-BL-10-0075-I	Business Loan Fraud	2/22/2010	1/2/2014
S-BL-11-0032-I	Business Loan Fraud	2/14/2011	9/25/2014
C-BL-13-0181-I	Business Loan Fraud	8/22/2013	10/22/2014
C-BL-14-0287-I	Business Loan Fraud	9/30/2014	10/20/2014
C-IA-14-0217-I	Internal Affairs Investigation	1/8/2014	12/18/2014
C-CC-11-0262-I	Government Contracting Fraud	10/13/2011	9/24/2014
W-BL-09-0316-I	Business Loan Fraud	10/19/2009	3/20/2014
W-CC-10-0192-I	Government Contracting Fraud	4/26/2010	11/19/2014
C-BL-12-0103-I	Business Loan Fraud	2/20/2012	9/29/2014
C-CC-11-0272-I	Government Contracting Fraud	9/9/2011	1/21/2014
S-DL-11-0087-I	Disaster Loan Fraud	4/25/2011	9/30/2014
S-DL-11-0162-I	Disaster Loan Fraud	6/23/2011	9/30/2014
C-DL-12-0144-I	Disaster Loan Fraud	6/20/2012	9/30/2014
C-BL-09-0329-I	Business Loan Fraud	4/9/2009	9/30/2014
E-BL-13-0118-I	Business Loan Fraud	2/20/2014	3/17/2014
C-DL-12-0143-I	Disaster Loan Fraud	6/20/2012	9/16/2014

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<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
E-DL-15-0212-I	Disaster Loan Fraud	06/03/2015	12/01/2015
E-DL-15-0055-I	Disaster Loan Fraud	03/17/2015	07/07/2015
E-DL-14-0340-I	Disaster Loan Fraud	09/19/2014	08/12/2015
E-CC-13-0311-I	Government Contracting Fraud	09/09/2014	09/29/2015
E-CC-09-0477-I	Government Contracting Fraud	07/28/2011	08/18/2015
E-CC-12-0197-I	Government Contracting Fraud	07/02/2012	01/21/2015
E-CC-11-0275-I	Government Contracting Fraud	04/17/2012	06/04/2015
E-OT-12-0108-I	Mircoloan Program Fraud	08/23/2012	01/27/2015
W-DL-14-0109-I	Disaster Loan Fraud	04/23/2014	05/11/2015
W-BL-14-0036-I	Business Loan Fraud	02/10/2014	06/08/2015
W-BL-10-0247-I	Business Loan Fraud	06/22/2010	05/27/2015
W-BL-10-0467-I	Business Loan Fraud	10/18/2010	04/13/2015
W-BL-11-0302-I	Business Loan Fraud	10/27/2011	07/01/2015
W-BL-10-0264-I	Business Loan Fraud	06/22/2010	08/10/2015
W-BL-10-0254-I	Business Loan Fraud	06/07/2010	04/28/2015
W-BL-13-0040-I	Business Loan Fraud	03/27/2013	03/19/2015
W-CC-10-0455-I	Government Contracting Fraud	12/21/2010	04/01/2015
E-IA-14-0292-I	Internal Affairs Investigation	03/31/2015	11/06/2015
E-CC-14-0041-I	Government Contracting Fraud	02/04/2014	08/21/2015
E-CC-12-0169-I	Government Contracting Fraud	10/15/2012	07/10/2015
E-IA-15-0224-I	Internal Affairs Investigation	06/30/2015	08/21/2015
E-DL-15-0095-I	Disaster Loan Fraud	03/26/2015	12/22/2015
E-BL-12-0130-I	Business Loan Fraud	07/09/2012	12/03/2015
E-BL-10-0263-I	Business Loan Fraud	09/28/2010	09/08/2015
E-BL-09-0346-I	Business Loan Fraud	06/05/2009	04/03/2015
E-CC-15-0025-I	Government Contracting Fraud	05/05/2015	08/31/2015
E-CC-11-0191-I	Government Contracting Fraud	12/04/2012	04/14/2015
E-CC-10-0438-I	Government Contracting Fraud	01/05/2011	06/18/2015
E-CC-11-0225-I	Government Contracting Fraud	12/06/2011	03/24/2015
E-CC-10-0168-I	Government Contracting Fraud	06/09/2014	02/13/2015
E-DL-14-0339-I	Disaster Loan Fraud	09/19/2014	12/08/2015
E-BL-07-0354-I	Business Loan Fraud	10/16/2007	04/28/2015
E-BL-07-0312-I	Business Loan Fraud	09/27/2007	05/08/2015
W-CC-10-0186-I	Government Contracting Fraud	02/23/2011	12/16/2015
W-CC-12-0253-I	Government Contracting Fraud	11/07/2012	11/24/2015
E-BL-10-0244-I	Business Loan Fraud	06/01/2010	04/30/2015
C-BL-12-0246-I	Business Loan Fraud	10/01/2012	06/23/2015
S-CC-10-0357-I	Government Contracting Fraud	08/24/2010	03/12/2015
S-BL-12-0054-I	Business Loan Fraud	04/03/2012	03/02/2015
S-BL-11-0228-I	Business Loan Fraud	08/15/2011	05/07/2015
S-BL-09-0521-I	Business Loan Fraud	01/06/2010	03/23/2015
W-CC-12-0241-I	Government Contracting Fraud	10/24/2012	05/28/2015

<b>CASE NUMBER</b>	<b>ALLEGATION</b>	<b>DATE OPENED</b>	<b>DATE CLOSED</b>
W-BL-08-0044-I	Business Loan Fraud	02/04/2008	02/02/2015
W-BL-07-0125-I	Business Loan Fraud	08/16/2007	02/02/2015
C-DL-14-0114-I	Disaster Loan Fraud	04/02/2014	01/30/2015
C-CC-11-0056-I	Government Contracting Fraud	01/12/2011	07/15/2015
E-CC-13-0071-I	Government Contracting Fraud	09/06/2013	09/08/2015
S-DL-11-0004-I	Disaster Loan Fraud	01/03/2011	04/01/2015
W-BL-12-0083-I	Business Loan Fraud	03/07/2012	07/17/2015
C-CC-13-0166-I	Government Contracting Fraud	06/26/2013	11/16/2015
E-CC-14-0310-I	Government Contracting Fraud	04/07/2015	07/07/2015
E-CC-13-0037-I	Government Contracting Fraud	10/23/2013	03/13/2015
E-CC-12-0137-I	Government Contracting Fraud	03/11/2015	03/13/2015
S-BL-11-0234-I	Business Loan Fraud	08/15/2011	10/28/2015
W-BL-14-0097-I	Business Loan Fraud	02/03/2014	11/17/2015
W-IA-14-0275-I	Internal Affairs Investigation	08/20/2014	10/07/2015
W-BL-09-0370-I	Business Loan Fraud	07/20/2009	10/26/2015
W-BL-11-0169-I	Business Loan Fraud	08/08/2011	06/29/2015
W-BL-10-0408-I	Business Loan Fraud	09/30/2010	07/07/2015
W-BL-09-0071-I	Business Loan Fraud	07/28/2009	08/03/2015
W-BL-11-0031-I	Business Loan Fraud	12/27/2010	06/29/2015