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409 Third St., SW
Mail Code 2440
Washington, DC 20416

John Greenewald
The Black Vault


February 10, 2017

Dear Mr. John Greenewald,

This is in response to your **January 3, 2017**, Freedom of Information Act (FOIA) request number **SBA-2017-000424**. You requested **"...a copy of records, electronic or otherwise, of the FOIA Case Log for Calendar year 2016. If only the FY '16 is available, that will also be acceptable (though calendar year is preferred)."**

During our search for records our office located 1 excel spreadsheet, which we are releasing to you in part.

The following FOIA exemption(s) is/are cited for the information being withheld:

Exemption 6 (5 U.S.C. 552(b)(6)) pertains to information the release of which would constitute a clearly unwarranted invasion of the personal privacy of individuals. This exemption protects personnel and medical files and personal information, the disclosure of which would constitute "a clearly unwarranted invasion" of individual privacy and might adversely affect the individual or his/her family.

Exemption 7 (5 U.S.C. 552(b)(7)) protects from disclosure "records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy

If you have any questions about or need assistance with your request, you may contact the Chief, Freedom of Information/ Privacy Acts Office, U.S. Small Business

Administration by phone at 202-401-8203, by fax at 202-205-7059, by email at

www.foia.sba.gov, or by mail at 409 Third St., SW, Washington, DC 20416.

If you are not satisfied with this action, you may appeal this decision to the Chief, Freedom of Information/ Privacy Acts Office, U.S. Small Business Administration, 409 Third St., SW, Washington, DC 20416. You must submit an appeal within 90 calendar days of the date of the notice of denial. The appeal should contain a copy of this correspondence, a description of the information requested and denied, the name and title of the SBA official or employee who denied the request, the reason for the denial, and any other facts you deem appropriate.

The 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. You may contact OGIS in any of the following ways:

Office of Government Information Services

National Archives and Records Administration,

8601 Adelphi Road –OGIS

College Park, MD 20740-6001

E-mail: ogis@nara.gov

Telephone: 202-741-5770

Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the SBA's FOI/PA Officer. If you have any questions about our response to your request, you our office phone at 202-401-8203, by fax at 202-205-7059, by email at FOIA@sba.gov, or by mail at Freedom of Information/ Privacy Acts Office, U.S. Small Business Administration, 409 Third St., SW, Washington, DC 20416.

Sincerely,

Oreoluwa Fashola
Freedom of Information Act Office

Tracking Number	Type	Requester	Requester Organization	Submitted	Due	Closed Date	Dispositions	Detail
SBA-2016-000001	Referral	Joseph Dow		10/01/2015	11/16/2015	10/21/2015	No records	request to forward to me any/all info concerning this loan. signed loan authorization from Tabitha Cummings, Hossein Miremadi is attached
SBA-2016-000002	Request	James Brown	PayNet, Inc.	10/02/2015	TBD	10/07/2015	No records	I understand there is a file available that details all credit applications - approved and declined. I'm requesting a copy of this file. Regards, Jim
SBA-2016-000003	Request	Stephanie Zechmann	Dickstein Shapiro LLP	10/02/2015	11/02/2015	10/27/2015	Full grant	We request all documents relating to the FOIA Request submitted to the Small Business Administration ("SBA") pertaining to the Size Appeal of Erickson Helicopters, Inc. (SBA No. 512-5672). The FOIA Request was assigned Case No. SBA-2015-000946.
SBA-2016-000004	Request	Kathryn Prescott	TMC Finance	10/02/2015	11/17/2015	11/05/2015	Full grant	Reuestine SBA 7(a) FOIA data from September 2015. I would like my point person with the data is William Brown, thanks!
SBA-2016-000005	Request	Thomas Jones		10/05/2015	TBD	10/19/2015	Full grant	A copy of correspondence (regarding policy, legislation, or regulations, recommendations for executive branch position or appointments, or support/opposition to federal funding for programs) from Congressman, Todd Young (IN-9) or his staff and the response to the correspondence from January 2011 through present.
SBA-2016-000006	Request	Thomas Jones		10/05/2015	TBD	10/05/2015	Duplicate request	A copy of correspondence (regarding policy, legislation, or regulations, recommendations for executive branch position or appointments, or support/opposition to federal funding for programs) from Congressman, Todd Young (IN-9) or his staff and the response to the correspondence from January 2011 through present.
SBA-2016-000007	Request	David Carreras	Audit Logic & Analytics, Inc.	10/05/2015	11/10/2015	11/05/2015	Full grant	I am requesting a list in Excel format or similar of all Minority and Women Owned businesses in the United States as of December 31, 2014 or the most current year available. This list should include the following data: Name of business Street Address City State Zip Code Minority owned Y/N Women owned Y/N I am a principal in a recently organized two person consulting business and we have an opportunity to win a contract with our second client if we can get this information. Thank you for your consideration of my request
SBA-2016-000008	Request	Waldo Ojeda		10/06/2015	11/19/2015	11/12/2015	Request withdrawn	Under the Freedom of Information Act, I am requesting data on individual bank loans that are backed by the Small Business Administration. The data has seemed to already be provided to carry out studies such Higgins et al. (2014) and Craig et al. (2007). These studies are attached in the supplemental files section of this request. As described in the studies, the data appears to include all information on loan-specific data-- including borrower and lender information--on all SBA-guaranteed 7(a) and 504 loans starting from January 2, 1991 up to the latest date possible. The data appears to be in panel format having unique identifiers for each loan and following loans each month. Among time-varying variables included in the data should be loan balance and delinquency status. Among time-invariant variables should loan identifier, lender identifier, loan limit, interest rate, type of loan and location of firm taking out the loan. Other variables included will also be greatly appreciated. Please do let me know if fulfilling this request is possible and if there is anything I can do to help fulfill it. I imagine the data might be large and I could set-up cloud storage to be able to receive it in an easy manner if needed. Thank you for your assistance, Waldo Ojeda Exemption 6
SBA-2016-000010	Request	Robert O. Judge	GLS	10/06/2015	11/19/2015	11/03/2015	Full grant	The Small Business Administration (SBA) 7a performance and transaction data for the most recent quarter. Please include the full address information and lender name file for the most recent month. • The Small Business Administration (SBA) 504 debenture performance and transaction data for the most recent quarter. Please include the full address information and lender name file for the most recent month.
SBA-2016-000011	Request	Richard Rose		10/06/2015	11/19/2015	11/19/2015	Request withdrawn	List of SBA loans originated by Fidelity Bank
SBA-2016-000012	Request	Denise Hicks	Orlando Business Journal	10/01/2015	10/30/2015	10/06/2015	Full grant	For FY 2015, in the following counties, Lake, Orange, Osceola, Seminole, hernando, Hillsborough, Manatee, Pasco, Polk, Sarasota, palm Beach, Broward, Miami -Dade the following information: borrower name, project approval date, type of project (7a,504), borrower's address, project county, loan amount, lender's name, lender's address
SBA-2016-000013	Request	Gwendolyn Bell	Rand & Jones Enterprises	10/07/2015	11/20/2015	12/17/2015	Partial grant/partial denial	All documents related to Hubzone Protest and Appeal: Solicitation No. FAAG670-15-B-0001 and Protest Solicitation No. FAAG670-15-B-0002.
SBA-2016-000014	Request	Pamela Eberwine		10/01/2015	10/30/2015	10/07/2015	Full grant	Ms. Eberwine has requested that a complete copy of her disaster loan file #6069474002 be mailed to her attorney, Robert Weir.
SBA-2016-000015	Request	Paul D. Clark	Butz Dunn DeSantis	10/07/2015	11/20/2015	11/16/2015	Request withdrawn	Any and all records for any and all time periods that relate to the following: SBA loan number 32831550-00 re: Adacis Group, Inc. / Tobi Blatt; SBA loan number 0003173552 re: Adacis Group, Inc. / Tobi Blatt; SBA loan number 32823156000 re: Adacis Group, Inc. / Tobi Blatt; Application number 0003173352
SBA-2016-000016	Request	Joan Yang	Rand & Jones Enterprises Co., Inc.	10/07/2015	TBD	10/09/2015	Duplicate request	All written responses by Oddo Construction Services, LLC, to the protest and appeal allegations filed by Rand & Jones Enterprises Co., Inc., in HUBzone Protest and Appeal re: Solicitation No. FAAG670-15-B-0001 and Protest re: Solicitation No. FAAG670-15-B-0002.
SBA-2016-000017	Request	Scott Parker	Republican National Committee	10/07/2015	11/20/2015	10/29/2015	Full grant	Any and all records, correspondence, e-mails, attachments, and memos, in any format, that were sent to, or received from, any of the following Department of State employees for the time period January 21, 2009 to February 1, 2013: Reta J. Lewis, Hillary Clinton, Lorraine Hariton, Cheryl Mills, Huma Abedin, Jacob Sullivan, Kris M. Balderston, Jose W. Fernandez, William Craft, Robert D. Hormats, and Elizabeth Bagley. See attachment for more details.
SBA-2016-000018	Referral	John Dussl		10/08/2015	11/23/2015	12/16/2015	Partial grant/partial denial	Request by Guarantor John Dussl for Copy of Appraisal/Seaboard Property
SBA-2016-000019	Request	Gregory Blue	Riker Danzig Scherer Hyland Perretti LLP	10/09/2015	11/24/2015	12/15/2015	Request withdrawn	The following documents in connection with the November 24, 2014, United States Transportation Command Request for Proposal (RFP) No. H7C711-15-R-0007. • CHI Aviation's February 4, 2015, size protest • Erickson Helicopters Inc.'s (Erickson) March 4, 2015, withdrawal of its offer for the RFP • Size Determination No. 06-2015-021 • The Area Director's March 5, 2015, size protest against Erickson • Erickson's March 20, 2015, response to the Area Director's protest • Size Determination No. 06-2015-026
SBA-2016-000020	Request	Marc Fabito, JD, LL.M	Protect Law Group	10/09/2015	11/16/2015	01/05/2016	Partial grant/partial denial	All comments and complaints submitted to the SBA's Office of the National Ombudsman (ONO) pursuant to Section 222 of the Small Business Regulatory Enforcement Fairness Act (SBREFA), other than those records properly withheld pursuant to 15 U.S.C. §607(2)(B). The time period for this request is May 2015 to the present.
SBA-2016-000021	Request	James Valvo	Cause of Action	10/09/2015	11/24/2015	07/08/2016	Partial grant/partial denial	status of Exemption 6
SBA-2016-000022	Request	Sadia Husain		10/09/2015	11/09/2015	11/05/2015	Full grant	I would like to have access to all SBA 7(a), SBA Express, SBA 504 loans that have been approved in the State of California from January 1st 2005 thru October 1st 2015. Please include all loans in excess of \$750,000, the approving Bank's name, Loan Amount, Rate, Term, Borrower/Business Name, Guarantor Names, Business Address, and Business Phone Number.
SBA-2016-000023	Request	Armando Torres-Wilson		10/12/2015	11/25/2015	11/12/2015	Request withdrawn	Dear Sir or Madam: Please find the FOIA request below for 7(a) and 504 loan data in support of an independent research project I'm undertaking. The request includes details on the requested data sets. I believe the CDO's office has this data available. Please let me know if you need any additional information. I can be reached at Exemption 6 or Exemption 6 Requested data as of September 30, 2015: 1. "SBA_Loan.txt", which links SBA loans sold in the secondary market to SBA pools/CUSIPs for loans that are securitized. 2. "SMG_trading_files_20150930.csv", which contains loan pool features including CUSIP and other data. 3. The full 7(a) and 504 EUPS "stat:" datasets. These data sets contain SBA loan numbers and various loan data captured during underwriting and throughout the life of the loan. Specifically I'm requesting the following data sets: eEUPS_stat, 7a, reg, o EUPS_stat, 7a, calp o EUPS_stat, 7a, del o EUPS_stat, 7a, star o EUPS_stat, 504, reg o EUPS_stat, 504, calp o EUPS_stat, 504, del o Please provide these data via DVD or other data storage medium in machine-readable format, preferably raw text (tab delimited text) or .csv (comma separated values) format. Please do not include the EUPS transaction files and ensure data is in .txt or .csv format. I am unable to use sas7bdat format files. When the data are ready, Please let me know and I can come retrieve the data at SBA's Washington DC offices during business hours. Regards, Patrick O'Brien Exemption 6 Exemption 6
SBA-2016-000025	Request	Jane Kim		10/13/2015	11/25/2015	11/10/2015	Request withdrawn	FOIA log from the Small Business Administration
SBA-2016-000026	Request	Liz Lucas	NICAR	10/13/2015	11/25/2015	11/12/2015	Request withdrawn	All SBA 7(a) and 504 loan records
SBA-2016-000027	Request	Max Hagen	Hagen & Hagen	10/13/2015	11/10/2015	10/13/2015	Full grant	ORA International Grafik Inc. Ln. 51512840-09, re: Albert Malka, guarantor, loan documents request
SBA-2016-000028	Request	Edwin Solano		10/08/2015	TBD	10/14/2015	Full grant	requesting the following from application number 000388504/ Loan number 2570906009 a copy of the disbursements - detail of how much and how was the funds given to borrower - summary that shows the dates and amounts for proof of funding to borrower's bank account - copy of any documents that prove that SBA was borrower a loan
SBA-2016-000029	Request	William E. Einstein	Solomon Hess LLC	10/14/2015	TBD	10/27/2015	Full grant	Please consider this a request under the Freedom of Information Act for the standard SBA loan data set from 1999 to current (hopefully that is through September 2015). My understanding is this standard data set now includes the "Jobs Supported" data. I understand that due to the volume of data, you will need to send it on a data file disc. The requester of the information is as follows, and is the party which will be responsible for the payment of any fees or charges for the production of the data: Solomon Hess LLC, d/b/a Solomon Hess Capital Management Exemption 6 Attn: William E. Einstein Exemption 6 Let me know if you have any questions or need anything else. William Einstein
SBA-2016-000030	Request	Jessica B. Clarke	American Federation of Government Employees (AFGE)	10/14/2015	11/27/2015	09/09/2016	No records	See attached document
SBA-2016-000031	Request	Teresa Armer		10/14/2015	11/12/2015	10/23/2015	Full grant	Copies of loan documents and Transcript of Account for SBA Ln. 56444340-04. FedBebId: 15001914528
SBA-2016-000032	Request	ALEX ZARCONE		10/15/2015	11/30/2015	11/04/2015	Partial grant/partial denial	See attached PDF
SBA-2016-000033	Referral	Martin Horn		10/15/2015	TBD	10/15/2015	Duplicate request	request by borrower for documents showing proof of debt
SBA-2016-000034	Request	Barry B. Berk	I/O Barry B. Berk	10/15/2015	11/25/2015	11/18/2015	Partial grant/partial denial	Please be advised that I am counsel for Arnon Adani. My client is in receipt of your notification dated September 6, 2015. Pursuant to that notification, please consider this our formal written request for a copy of all SBA records related to this alleged debt. This request includes, but is not limited to, copies of cancelled checks, SBA letters and any and all other satisfactory evidence related to this debt. . . .
SBA-2016-000035	Request	Ted Lutz	Kane republican newspaper	10/16/2015	12/01/2015	11/12/2015	Request withdrawn	Proportion from last 5 years on basis of media and all other data. Please provide these data via DVD or other data storage medium in machine-readable format, preferably raw text (tab delimited text) or .csv (comma separated values) format. Please do not include the EUPS transaction files and ensure data is in .txt or .csv format. I am unable to use sas7bdat format files. When the data are ready, Please let me know and I can come retrieve the data at SBA's Washington DC offices during business hours. Regards, Patrick O'Brien Exemption 6 Exemption 6
SBA-2016-000036	Request	Exemption 6/7c		10/16/2015	11/16/2015	11/06/2015	Full grant	Exemption 6/7c - would like status.
SBA-2016-000037	Request	Exemption 6/7c		10/16/2015	11/16/2015	11/06/2015	Full grant	Exemption 6/7c - wants status Spoke with Lisa
SBA-2016-000038	Request	Matthew Denes	University of Washington	10/16/2015	12/02/2015	11/25/2015	Full grant	Please see the attached document for my request. The text of the request is copied below: Dear Chief, Human Resources Solutions Office: This is a request under the Freedom of Information Act. I request a copy of the following information for all employees of the Small Business Administration (SBA) who allocates any of his or her work at the SBA to the Small Business Investment Company (SBIC) program for any period between October 1, 1976 and October 15, 2015: 1.) Records sufficient to show the employee's name; 2.) Records sufficient to show the employee's dates of employment at the Small Business Administration; 3.) Records sufficient to show the current employee's title and department, and any changes to the employee's title and department during his or her employment at the Small Business Administration prior to receiving his or her current title and department; 4.) Records sufficient to show the employee's current mailing address, telephone number and email address; 5.) Records sufficient to show the employee's current salary, bonus and pay grade, and any changes to the employee's salary, bonus and pay grade during his or her employment at the Small Business Administration prior to receiving his or her current salary, bonus and pay grade. Under the 1996 amendments to the Freedom of Information Act, also known as the Electronic Freedom of Information Act Amendments, I request that this information is provided in an electronic format, such as Microsoft Excel, if available. In order to help to determine my status to assess fees, you should know that I am a graduate student at the University of Washington in Seattle. This request is made for a scholarly or scientific purpose and not for a commercial use. Thank you for your consideration of this request. Sincerely, Matthew Denes
SBA-2016-000044	Request	ALAN GEORGE	AOPA N671US	10/17/2015	TBD	10/20/2015	Records not reasonably described	AOPA N671US, N706US
SBA-2016-000045	Request	James Brown	PayNet, Inc.	10/19/2015	12/02/2015	11/12/2015	Full grant	I am requesting an electronic file of SBA loan data. I understand the data fields available in this file include : Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip CDC Name CDC Street CDC City CDC State CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date First Charge Off Amount Repayment Status
SBA-2016-000046	Request	ALEX ZARCONE		10/19/2015	12/02/2015	11/11/2015	Records not reasonably described	See Attached
SBA-2016-000047	Request	Ryan Mulvey	Cause of Action	10/13/2015	11/10/2015	10/20/2015	Full grant	Copy of any report or response, including attachments and exhibits, to Senator Ron Johnson's June 23, 2015 letter to Inspectors General of all Executive branch departments and agencies.
SBA-2016-000048	Request	Glen Bates		10/20/2015	12/03/2015	11/13/2015	No records	Seeking copy of the loan documents, specifically pages where I was required to note, number, and initial next to changes I made....(please see attachment for more information) .
SBA-2016-000049	Request	Jeffrey Carlson		10/14/2015	11/12/2015	10/15/2015	Full grant	a copy of the loan approval letter and cancellation letter for application number - 0005071457
SBA-2016-000050	Request	Daphne Oehlers		10/13/2015	11/10/2015	10/15/2015	Full grant	a copy of the credit report for application number 1000310740
SBA-2016-000051	Request	Rita Galloway		10/19/2015	11/17/2015	10/20/2015	Full grant	a copy of the loan approval and cancellation letter and iv report for application number 0005390047
SBA-2016-000052	Request	Leevin T. Camacho	Law Office of Leevin T. Camacho	10/20/2015	12/03/2015	12/01/2015	Request withdrawn	All documents, forms or other written materials pertaining to the (1) application, (2) renewal form, and (3) statement of personal history submitted by or on behalf of Sung Bong Choi or Keum Yang Corporation for 8(a)BD program. Case #110224. Entrance date 12/29/2003. Exit date 12/29/2012.
SBA-2016-000053	Request	Leevin T. Camacho	Law Office of Leevin T. Camacho	10/20/2015	11/18/2015	11/19/2015	Records not reasonably described	All documents, forms or other written materials pertaining to the (1) application, (2) renewal form, and (3) statement of personal history submitted by or on behalf of Sung Bong Choi or Keum Yang Corporation for HUBZone certification. HUBZone Certification date 10/9/2009.
SBA-2016-000054	Request	Donald Bouchoux		10/21/2015	12/04/2015	11/03/2015	Full grant	Information for Interopetex, Inc., address of 200 Clinton Ave, Suite 502, Huntsville, AL 35801. Specifically, Mentor-Protege agreements, BA aolication and annual re-certifications.

SBA-2016-000055	Request	Bob Coleman	Coleman Publishing	10/21/2015	TBD	10/27/2015	Full grant	Freedom of Information Act (FOIA) request for data on approved U.S. Small Business Administration (SBA) 7(a) and 504 loans from 1990 - FYE 2015 (9/30/15). Please send disk to: Mr. Bob Coleman 818 790 4591 - (phone no.) Coleman Publishing 607 Foothill Blvd., #546 La Canada, CA 91012 Requesting the following standard fields Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subagency: InitialInterestRate TerminationMonths NAICSCode NAICSDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus
SBA-2016-000056	Request	Dora E. Hunter		10/21/2015	12/07/2015	11/12/2015	Full grant	List of 8(a) participants, date of entry into the 8(a) Program, projected graduation date from the 8(a) Program and North American Industry Classification System codes
SBA-2016-000057	Request	Patrice Dolan		10/13/2015	11/10/2015	10/12/2015	Full grant	Borrower has requested copies of loss verification report and other documents pertaining to SBA disaster loan # 6088975001.
SBA-2016-000058	Request	Chad Huber		10/22/2015	12/07/2015	01/13/2016	Partial grant/partial denial	This FOIA was filed on October 22 of 2015; it is now December 9th of the same year without a response. If this appeal is not responded to within 20 business days, as dictated by statute, a suit will be filed in the Federal Court of the District of Columbia to compel production of these documents with a request for attorney's fees
SBA-2016-000059	Request	Exemption 6/7c		10/22/2015	11/23/2015	11/06/2015	Full grant	On July 29, 2015, I submitted a complaint to the office of the Inspector General regarding a janitorial company, Exemption 6/7c claiming 8(a) status although their status as an 8(a) firm expired in 2013. This company received a direct award contract for the Exemption 6/7c . Based on my research, the company didn't qualify as an 8(a) company, having graduated from the program and being unable to qualify for a direct award contract under the mentor/protege program as the award would go to the protege program in such an instance. Hence, I believed the direct award letter was issued incorrectly and I asked that the SBA rescind that direct award and open the contract up for all small businesses to bid on. The Exemption 6/7c I would like to know the outcome of that investigation, whether my complaint was addressed or not.
SBA-2016-000060	Request	Will Fisher	Stifel	10/22/2015	12/07/2015	11/12/2015	Request withdrawn	Data on collateral of loans/ bonds guaranteed by the SBA. Please see supporting files for additional information.
SBA-2016-000061	Request	Tomer Cohen	Five Roads Capital	10/22/2015	12/07/2015	11/12/2015	Request withdrawn	Hello, My name is Tomer Cohen, and I am a private investor considering investing in the stock of T Bank, National Association. T Bank is a preferred SBA lender and has been originating 7(a) and 504 loans since late 2012. I would like to review all the loan documentation for all SBA loans that T Bank has underwritten since it began originating SBA loans in 2012. I would like to review the documentation for both their 7(a) and section 504 loans. If you have any questions, please do not hesitate to call me at 1- Exemption 6 or email me at Exemption 6 . Please call before 3:30 PM EST as I am based in Israel. I am, however, a US citizen and am happy to provide proof of citizenship if you require it. Thank you, Tomer
SBA-2016-000063	Request	Kyle Seals	First Citizens Bank	10/27/2015	11/27/2015	11/12/2015	Full grant	SBA loan origination list for the New Mexico market from January 2005 to present.
SBA-2016-000064	Request	Lisa A. Katona	Farrimond Castillo and Bresnihan	10/27/2015	12/07/2015	12/14/2015	No records	Any and all documents, emails and correspondence from the year 2000 to the Present that may have been gathered by or created by The Small Business Association (the SBA), and relate to the company IPSecure Inc. presently located at 12001 Network Blvd Ste 200, San Antonio, TX 78249; (Texas Franchise Taxpayer ID: Exemption 6), including but not limited to: the SBA 1790 Semi-Annual Request for Information to IPSecure Inc; all responsive written reports received by the SBA from IPSecure Inc, which list any agents, representatives, attorneys, accountants, consultants and any other parties receiving fees, commissions, or compensation of any kind to assist IPSecure Inc. in obtaining Federal Contracts; emails between IPSecure, Inc. and Theresa Scott at teresa.scott@sba.gov , and/or Mary Blanco @ mary.blanco@sba.gov , from the U.S. Small Business Administration, Hipolito Garcia Federal Building & Courthouse, 615 E. Houston Street, Suite 295, San Antonio, Texas 78205; any other documents provided by IPSecure, Inc. to the SBA, and any documents which relate to any terminations proceedings, and/or failures of IPSecure Inc to provide the SBA with required documentation. We are willing to pay all Statutory fees for the processing of the requested information, please contact Lisa Katona, Farrimond, Castillo & Bresnihan at Exemption 6 if costs exceed \$500.00
SBA-2016-000065	Referral	Jorge Fernandez-Ricozudo		10/27/2015	12/10/2015	12/10/2015	Request withdrawn	treasury offset previously provided loan documentation (authorization, note and unconditional guarantee) to Attorney the Attorney is now seeking the entire file
SBA-2016-000066	Referral	Carol Fiocco		10/27/2015	12/10/2015	12/10/2015	Full grant	request to produce all loan documents for both loans 8042334506 & 8042334604.
SBA-2016-000067	Referral	Pearlene Robinson	FEMA	10/08/2015	11/23/2015	11/12/2015	Full grant	FEMA 2015-FFEO-00727
SBA-2016-000068	Referral	Pearlene Robinson	FEMA	10/23/2015	11/23/2015	11/12/2015	Full grant	FEMA 2015-FFEO-00722
SBA-2016-000069	Referral	Pearlene Robinson	FEMA	10/26/2015	11/24/2015	11/12/2015	Full grant	FEMA 2015-FFEO-00723
SBA-2016-000070	Request	Michael J. Shuey	The Star Press/Gannett	10/28/2015	12/17/2015	12/08/2015	Other - Requester unresponsive when asked to clarify request	I am requesting information or records pertaining to the following: Small businesses in Muncie, Indiana with history of requesting grants, loans or other government assistance; the overall numbers or averages on what the U.S. government offers businesses by way of assistance.
SBA-2016-000071	Request	Tom Munson		10/28/2015	12/11/2015	11/25/2015	Full grant	Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting the following data in electronic format (Excel spreadsheet or CSV) for firms listed in the SBA Profile of the SBA website: Name of Firm, DUNS Number, Address (street, city, state, zip), Phone Number, E-mail Address, Contact Person, Legal Structure (ownership and self-certifications), Ba Exit Date, HUBZone Certified?, Capabilities Narrative, Primary NAICS code, other NAICS codes, and Keywords. This data must come from the SBA Profile. The capabilities narrative, Legal Structure, and Keywords are not available from any other federal source. Please send me the records without informing me of the cost unless the fees exceed \$50 which I agree to pay. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of appeal procedures available to me under the law.
SBA-2016-000072	Request	Adam Sutcliffe	n/a	10/15/2015	11/30/2015	11/20/2015	Partial grant/partial denial	Requestor would like any loan documents (note, deed of trust, authorization etc) and any loan terms that SBA maintains in its electronic loan systems such as loan amount, interest rate etc. with regard to loan number 7070995003 to Clarks Fork of Montana, LLC.
SBA-2016-000073	Request	TINA COLEMAN	BAY EQUITY	10/29/2015	11/30/2015	11/09/2015	Other - Requester unresponsive when asked to clarify request	COPY OF NOTE
SBA-2016-000074	Request	Kyle Seals		10/29/2015	12/14/2015	12/09/2015	Request withdrawn	List of all SBA 7a and 504 loans closed in Bernalillo, Sandoval and Valencia and Santa Fe counties from 2008-2013. Need loan amounts greater than \$300,000, borrower name, address, type of business and collateral securing the loan.
SBA-2016-000075	Request	Denis de Graeve		10/29/2015	TBD	11/09/2015	Other - Requester unresponsive when asked to clarify request	Please provide 2 completed applications for small business loan applications made to your agency in 2015, pursuant to the 7(a) loan Program (redacted as necessary), including all the components of the application. 1 such application where the request for a loan was granted AND 1 such application where the request for a loan was not granted (but the reason for not granted the loan was not missing or erroneous information in the loan application). Electronic format (pdf) is preferred. Please contact me if FOIA request can be filled, but the fees are higher than \$200.
SBA-2016-000076	Request	Maura McCarthy		10/30/2015	12/15/2015	11/25/2015	Full grant	Update from last request
SBA-2016-000077	Request	Megan Hughes	Democratic Senatorial Campaign Committee	10/30/2015	12/01/2015	11/03/2015	No records	any direct correspondence, including electronic correspondence, between SBA and: (1) Florida CFO Jeff Atwater or his staff (since January 2011); (2) Florida State Senator Jeff Atwater or his staff (2002-2010); and (3) Florida State Rep. Jeff Atwater or his staff (2002-2002).
SBA-2016-000078	Request	Megan Hughes	Democratic Senatorial Campaign Committee	10/30/2015	12/15/2015	11/23/2015	Full grant	any direct correspondence, including electronic correspondence, between SBA and: (1) Florida CFO Jeff Atwater or his staff (since January 2011); (2) Florida State Senator Jeff Atwater or his staff (2002-2010); and (3) Florida State Rep. Jeff Atwater or his staff (2002-2002).
SBA-2016-000079	Request	Danny Burrell		11/02/2015	12/16/2015	12/09/2015	Request withdrawn	Looking for the following criteria: County name: Maricopa Approval date: 10/01/2005 - 10/01/2012
SBA-2016-000080	Request	John Cotter		11/02/2015	TBD	11/13/2015	Partial grant/partial denial	Copies of all incoming and outgoing correspondence (including emails) between the members of the office of US senator Marco Rubio and employees of the SBA's Office of Congressional and Legislative Affairs from Jan 3, 2011 to present.
SBA-2016-000081	Request	Exemption 6/7c		11/02/2015	12/16/2015	02/03/2016	Full grant	Status update of complaint number Exemption 6/7c
SBA-2016-000082	Referral	Jill Eggleston	sleep health and wellness professional	11/03/2015	12/03/2015	08/09/2016	Partial grant/partial denial	The USCIS FOIA/PA Control # is NRC2015089430
SBA-2016-000083	Referral	P.E. Poulsen	U.S. Citizenship and Immigration Services	11/03/2015	12/03/2015	12/30/2015	Request withdrawn	USPS DIG FOIA No. 2015-IGFP-00461 (Referral)
SBA-2016-000084	Request	Bob Coleman	Coleman Publishing	11/03/2015	12/03/2015	11/05/2015	Full grant	PLEASE NOTE DATE OF 9/30/15 --The previous disk only contained data through 8/31/15 Freedom of Information Act (FOIA) request for data on approved U.S. Small Business Administration (SBA) 7(a) and 504 loans from 1990 - FYE 2015 (9/30/15). Please send disk to: Mr. Bob Coleman 818 790 4591 - (phone no.) Coleman Publishing 607 Foothill Blvd., #546 La Canada, CA 91012 Requesting the following standard fields Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subagency: InitialInterestRate TerminationMonths NAICSCode NAICSDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus
SBA-2016-000085	Request	Shelley Payne		10/20/2015	11/18/2015	10/22/2015	No records	loan approval information for Dawn Hoover for disaster declaration 14132
SBA-2016-000086	Request	Julie Trovato		10/21/2015	11/19/2015	10/22/2015	Full grant	documentation showing that SBA loan amount for \$40,000 was for personal property only in regards to application number 1000186154/ loan number 5806895003
SBA-2016-000087	Request	Jeannie Rodriguez	Bum Rogers, Inc.	11/03/2015	12/03/2015	11/25/2015	Partial grant/partial denial	I am requesting all documents from the SBA in regard to: Loan Application No. 1000151296 Bum Rogers, Inc. Robert Wujcik 315 Northrop Road Brick, NJ 08723 Ladonna J. Lane from the Application Processing Department was the POC for this application. Chris Andersen was the claims adjuster who documented damages at Bum Rogers 2207 Central Avenue, So. Seaside Park, NJ (I was with him over 4 hours) In particular, I am seeking the adjusters detailed damage assessment report and the breakdown and offer for approximately \$400,000.00 loan. Please advise if you require any further information, Jeannie Rodriguez (She gave her work email and work phone # in the Contact Information. She works at FEMA.)
SBA-2016-000088	Request	Gary Washington	Carolina Procurement Institute, Inc.	10/20/2015	11/18/2015	10/22/2015	Full grant	a copy of the submitted loan application for application number 1000313488
SBA-2016-000089	Request	John Cotter		11/03/2015	12/15/2015	11/16/2015	Partial grant/partial denial	Copies of all incoming and outgoing correspondence (including emails) between the members of the office of US senator Marco Rubio and employees of the SBA's Office of Congressional and Legislative Affairs from Jan 3, 2011 to present.
SBA-2016-000090	Request	Maurice Galazo		10/26/2015	11/24/2015	01/08/2016	Fee-related reason	case file request for application number 1000176713
SBA-2016-000091	Request	Miriam K. Levin		10/23/2015	11/23/2015	11/03/2015	Full grant	Flood Zone Determination for application number 1000315777
SBA-2016-000092	Request	Klomara Bonilla	Conceito Trinidad, Inc.	10/28/2015	11/27/2015	11/03/2015	Not an aenevic record	Exemption 6
SBA-2016-000093	Request	Jeffrey Varnell	Trinity River Kayak Co LLC	10/30/2015	12/01/2015	11/04/2015	Full grant	a copy of the submitted documents for loan application number - 0005777018
SBA-2016-000094	Request	Charles Souther		11/04/2015	TBD	11/13/2015	Request withdrawn	Please provide SBA 504 loan program data for FY 2015 (10-1-14 through 9-30-15) approvals with a project address in GEORGIA only, including Borrower Name, Project City/County, CDC Name, Third Party Lender Name, SBA 504 Debenture loan amount (net and gross), and Third Party Investor loan amount
SBA-2016-000095	Request	Marc Fabito, JD, LL.M	Protect Law Group	11/04/2015	12/21/2015	11/23/2015	Full grant	See attachments.
SBA-2016-000096	Request	Marc Fabito	Protect Law Group	11/02/2015	12/02/2015	12/02/2015	Partial erant/partial denial	See attached request.
SBA-2016-000097	Request	Elsamuel Rivera Rivera		11/05/2015	TBD	11/05/2015	Request withdrawn	request for loan info for audit by cpa; CPA Elsamuel Rivera Rivera, CSP, po box 1643, san sebastian, p.r. 00685
SBA-2016-000098	Request	stephen edwards		11/05/2015	12/21/2015	12/28/2015	Full grant	request for loan documents from Dr. Stephen K. Edwards, D.C., 6861 Advent Cir Trussville, AL 35173
SBA-2016-000099	Request	Craig Cline		11/05/2015	TBD	11/17/2015	Not an agency record	Seeking the Unpaid Principal Balance by Program on a Monthly basis for the SBA. We have found annualized information at the link below but are seeking monthly data going back to January 2000. https://www.sba.gov/sites/default/files/files/WDS_Table1_UPB_Report.pdf
SBA-2016-000101	Request	Matthew Lieberman		11/05/2015	TBD	11/18/2015	Full grant	Here's what I'd love to be able to find- In each of the last five fiscal years, how many surety bonds has the SBA guaranteed under the program, and how many of these have been for state and local governmental contracts? What has the dollar value of the bonds guaranteed been in each of the last five fiscal years re: state and local gov't. contracts - In each of the last five fiscal years, for how many of these state and local contracts have there been defaults, and what have those defaults cost the SBA as guarantor.
SBA-2016-000102	Request	Sinah Kang		11/05/2015	12/21/2015	11/23/2015	Full grant	U.S. Small Business Administration Strategic Plans from 2000 to 2010
SBA-2016-000103	Request	Nicole Gaudiano	reporter	11/05/2015	TBD	11/16/2015	Partial grant/partial denial	FOIA request attached for: All written and electronic correspondence between U.S. Small Business Administration personnel and U.S. Sen. Bob Menendez of New Jersey and his staff dated Jan. 1, 2009, to the present. This includes all correspondence in which Sen. Menendez is the sole senator or recipient and correspondence in which he is among several senators or recipients.
SBA-2016-000104	Request	Marc Fabito, JD, LL.M	Protect Law Group	11/05/2015	12/08/2015	11/23/2015	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000105	Request	Tomer Cohen	Five Roads Capital	11/06/2015	12/22/2015	11/30/2015	Full grant	Hello, My name is Tomer Cohen, and I am a private investor considering investing in companies that originate SBA loans. I would like to review data on every SBA-backed 7(a) and 504 loan originated in FY 1990 - FY 2015. I would like as much data as the SBA can provide, but most notably, loan size, lender, guarantee size, loan term, collateral type, SBA program (standard, preferred lender, express, patriot, etc.), borrower, borrower address, borrower type (NAICS code), franchise status, franchise name, project county, borrower credit strength, approval date, funding date, loan status, interest rate, interest rate type (fixed / variable), revolver status, amortization type (linear, accelerated, no amortization) and any other relevant information you have about the loan. In short, I would like to see any information that you have about the loan that you can provide for me. I understand that the National Association of Government Guaranteed Lenders (NAGGL) receives a similar loan-level file at the end of every fiscal year that they distribute to their members. If it is easier for you and cheaper for me, I am ok starting with a copy of the file that NAGGL receives and seeing if it is missing anything else that I need. Also, if it is expensive to receive data for all of FY 2000 - FY 2015, I am ok just receiving data for FY 2012 - FY 2015, though I would rather receive data for all dates (FY 2000 - FY 2015). Thank you very much, Tomer

SBA-2016-000106	Request	Gwendolyn Bell	Rand & Jones Enterprises	11/06/2015	TBD	11/06/2015	Duplicate request	All documents related to Hubzone Protest and Appeal: Solicitation No. FAA6670-15-8-0001 and Protest Solicitation No. FAA6670-15-8-0002.
SBA-2016-000107	Request	Tomer Cohen	Five Roads Capital	11/08/2015	TBD	11/12/2015	Request withdrawn	Hello, My name is Tomer Cohen, and I am a private investor considering investing in companies that originate SBA loans. I would like to review data on every SBA-backed loan that has had a guarantee denied or repaired for the periods FY 2000 - FY 2015. I would like as much data as the SBA can provide on the loan, but most notably: reason the guarantee was denied or repaired, date of lender/investor request that the SBA honor the guarantee, amount of guarantee denied or repaired (in case the SBA honored part of the guarantee), loan size, lender, guarantee size, loan term, collateral type, SBA program (standard, preferred lender, express, patriot, etc.), borrower, borrower address, borrower type (NAICS code), approval date, funding date, and any other relevant information you have about the loan. In short, I would like to see any information that you have about the loan that you can provide for me. Also, if someone else has submitted a similar request and it is easier for you (and thus cheaper for me) to provide me with a copy of what you provided the other requestor, I am fine receiving a copy instead of a new set of data. Thank you very much, Tomer
SBA-2016-000109	Request	Thomas A. Cowen	Hoblit Darling Ralls Hernandez & Hudlow, LLP	11/09/2015	12/23/2015	01/20/2016	Full grant	In Regards to Trailboss Enterprises, Inc. Size Determination Proceedings, 6-2013-87 and SIZ-5564. ICE Matter HSCEDM-12-R-00007. Please provide the following: All affidavits filed by Trailboss Enterprises in connection with either 6-2013-87 or SIZ-5564. All briefs, Responses, Evidence, Pleadings or other matters filed by Trailboss Enterprises, Inc. in connection with either 6-2013-87 or SIZ-5564. A copy of the SBA final Decision is Attached.
SBA-2016-000110	Request	Thomas A. Cowen	Hoblit Darling Ralls Hernandez & Hudlow, LLP	11/09/2015	12/23/2015	06/01/2016	Fee-related reason	In Regards to Trailboss Enterprises, Inc. Size Determination Proceedings, 6-2013-87 and SIZ-5564. ICE Matter HSCEDM-12-R-00007. Please provide the following: All affidavits filed by Trailboss Enterprises in connection with either 6-2013-87 or SIZ-5564. All briefs, Responses, Evidence, Pleadings or other matters filed by Trailboss Enterprises, Inc. in connection with either 6-2013-87 or SIZ-5564. A copy of the SBA final Decision is Attached.
SBA-2016-000111	Request	ALEX ZARCONE		11/10/2015	12/24/2015	01/08/2016	Partial grant/partial denial	Kyong Sook Lee and Seoung Woo Lee request the production of records regarding SBA Loan No. 2185234010. Pursuant to the applicable statutes, "a record is a data compilation, such as books, papers, maps, and photographs, machine readable, electronic format, or other documents regardless of physical form or characteristics, made or received by an agency of the United States government and in your possession and control." We wish to obtain copies of all records in electronic format to Exemption 6/7c relating to the above referenced SBA Loan and/or Department of Treasury File number(s) referenced above as follows: 1. Loan note 2. Personal guarantees 3. Transcript of account 4. Wrap up report 5. Any records evidencing an exoneration of the debt as to Kyong Sook Lee and Seoung Woo Lee If the requested records cannot be sent electronically, please send them to the following: Alex Zarcone, Esq. PO Box 928158 San Diego, CA 92192 Exemption 6 Please find attached the Lees' power of attorney.
SBA-2016-000112	Request	Paul Stewart	PSA, Inc.	11/11/2015	12/14/2015	12/09/2015	Request withdrawn	2014 SBA Franchise Loan Failure Rates by Franchise company
SBA-2016-000113	Request	Byung-Jin Kim		11/11/2015	12/28/2015	12/17/2015	Partial grant/partial denial	Complete copy of my SBA loan documents between K & S Phoenix Corp and City Bank: SBA Loan Number: PLP 671-917-4009 SEA SBA Loan Name: K & S Phoenix Corp. Aoroval Date: 09/24/2003
SBA-2016-000114	Request	Exemption 6/7c	Sealfitt Inc.	11/12/2015	12/14/2015	11/18/2015	Full grant	We filed a complaint with the Inspector General stating that Exemption 6/7c self-certified as a small business when they are in fact not a small business. They are a subsidiary of Ezion Holdings Limited. What is the status of our complaint? When will their SAM entry be removed if our complaint is aorowed? Our complaint # is 20160048
SBA-2016-000115	Request	Doris Ruff		11/10/2015	12/10/2015	11/12/2015	Full grant	requestine declined letter and loss verification reort for aapplication number 1000323145
SBA-2016-000116	Request	Brian Schneider	eric crisler	11/02/2015	12/02/2015	11/12/2015	Full grant	a copy of the submitted receipts for application number 1000158862
SBA-2016-000117	Request			11/13/2015	12/14/2015	12/09/2015	Full grant	Asking for loan information on 504 loans from July 1, 2014 - October 15th 2015. There is a standard SBA output in excel that I have received in the past.
SBA-2016-000118	Request		Joetta Toland	11/12/2015	12/11/2015	11/13/2015	Full grant	a copy of the loss verification report to your damaged property and the l progress inspection receipt review to loan application number 1000243602
SBA-2016-000119	Request	John Hackney	University of Washington	11/13/2015	12/23/2015	12/09/2015	Request withdrawn	I submitted an earlier FOIA request, but much of the data for one variable, Initial Interest Rate, was missing. I would like to request this missing data, as well as information to match it to my previous FOIA request. I would like to request data on Small Business Administration 7(a) and 504 loans. Specifically, I would like all such loans from 1990 to 2014, with information on the borrower and loan. For each loan, I would like the following variables: Borrower: 1) Business Name 2) Location (zip code, city, county, state) 3) Address 4) Loan Program Loan: 1) Loan Date 2) Loan Amount 3) Amount Guaranteed by the SBA 4) Interest rate on loan 5) Term of Loan 6) When loan is paid off 7) When loan is charged off 8) Amount of charge off Please let me know if a significant amount of any of the variables is missing. Thank you, John Hackney
SBA-2016-000120	Request	Chris A. Russo	CRS	11/15/2015	TBD	11/17/2015	Records not reasonably described	Any Applicable Information
SBA-2016-000121	Request	Ivan C. Corrales	New Mexico District Office (SBA)	11/16/2015	12/16/2015	10/12/2016	Full denial based on exemptions	I request that a copy of the following documents be provided to me: Small Business Administration, New Mexico District Office, Management Inquiry Report dated April 24, 2012.
SBA-2016-000122	Request	Alton W. Do	Wells Fargo Bank, N.A.	11/16/2015	TBD	11/18/2015	No records	Hi, seeking a list of Veteran owned businesses to reach out to an underserved population of entrepreneurs.
SBA-2016-000123	Request	Sandra Duran Poole	BOFI Federal Bank	11/16/2015	12/30/2015	05/09/2016	Request withdrawn	Small Business Administration, New Mexico District Office, Management Inquiry Report dated April 24, 2012.
SBA-2016-000124	Request	Bradley A. Greer		11/16/2015	TBD	11/18/2015	Full grant	Can you please provide me with the most recent annual SBPS Validation for SBA's use of FICO's SBSS? If this record is not immediately available, please provide me with whatever information is readily available and the possibility of what information could be made available with administrative resources. Thank you for your assistance. Bradley Greer VP, Director of Research & Information
SBA-2016-000125	Request	Nicole Gaudiano	reporter	11/16/2015	TBD	11/30/2015	Full grant	FOIA request attached for: All written and electronic correspondence between U.S. Small Business Administration personnel and U.S. Sen. Bob Menendez of New Jersey and his staff dated Jan. 1, 2009, to the present. This includes all correspondence in which Sen. Menendez is the sole initiator or recipient and correspondence in which he is among several initiators or recipients.
SBA-2016-000126	Request	Jonathan Daly	Arena SBA, LLC	11/16/2015	12/23/2015	12/23/2015	Request withdrawn	Please provide the last 15 years of data for the 7a program, including the following data fields: BorrName BorrStreet BorrCity BorrState BorrZip BorrName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subpmDesc InitialInterestRate TerminMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCountry ProjectState
SBA-2016-000127	Request	ALEX ZARCONE		11/16/2015	12/30/2015	12/23/2015	Full grant	BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus Attached herewith is my client's, Joseph Rick's, signed Power of Attorney relating to SBA Loan No. 22774660. In addition, please allow this correspondence to constitute a request to produce any and all records relating to this matter within a reasonable amount of time for inspection and review under the Freedom of Information Act (FOIA) and/or Electronic Freedom of Information Act (EFOIA) as amended (5 U.S.C. Section 552). Pursuant to the applicable statutes, "a record is a data compilation, such as books, papers, maps, and photographs, machine readable, electronic format, or other documents regardless of physical form or characteristics, made or received by an agency of the United States government and in your possession and control." We wish to obtain copies of all records in electronic format relating to the above referenced SBA Loan. We wish to obtain in electronic format copies of all Account Transcripts and Personal Guarantees as contained in either the SBA and/or DOT's administrative file for the above-referenced SBA Loan Number in connection with the above loan and file numbers.
SBA-2016-000128	Request	Therese Avant	Hollis Wright Clay & Vail PC	11/16/2015	12/30/2015	12/31/2015	Other - Requester unresponsive when asked to clarify request	Please provide copies of the entire SBA file on Aquate Corporation, as well as copies of the 8(a) application and entire file for Aquate Services II, LLC a/k/a Camber Aquate Technical Services II, LLC.
SBA-2016-000129	Request	Nathan Peery		11/16/2015	12/23/2015	12/03/2015	Full grant	504 Debentures Nationwide
SBA-2016-000130	Request	ALEX ZARCONE		11/16/2015	12/30/2015	12/23/2015	Full grant	Attached herewith is my client's, Peter T. Kassal's, signed Power of Attorney with relation to SBA Loan No. 62049140-07. In addition, please allow this correspondence to constitute a request to produce any and all records relating to this matter within a reasonable amount of time for inspection and review under the Freedom of Information Act (FOIA) and/or Electronic Freedom of Information Act (EFOIA) as amended (5 U.S.C. Section 552). Pursuant to the applicable statutes, "a record is a data compilation, such as books, papers, maps, and photographs, machine readable, electronic format, or other documents regardless of physical form or characteristics, made or received by an agency of the United States government and in your possession and control." We wish to obtain copies of all records in electronic format relating to the above referenced SBA Loan. We wish to obtain in electronic format copies of all Account Transcripts and Personal Guarantees as contained in either the SBA and/or DOT's administrative file for the above-referenced SBA Loan Number in connection with the above loan and file numbers.
SBA-2016-000131	Request	Darren Rittenhouse	Mr.	11/17/2015	TBD	11/17/2015	Duplicate request	Response to SBA-2015-000935 FOIA request
SBA-2016-000132	Request	Glen Bates		11/17/2015	12/18/2015	12/09/2015	Full grant	Seeking copy of the loan documents, specifically pages where I was required to note, number, and initial next to changes I made....(please see attachment for more information) .
SBA-2016-000133	Request	Glen Bates		11/17/2015	TBD	11/25/2015	No records	Seeking copy of the loan documents, specifically pages where I was required to note, number, and initial next to changes I made....(please see attachment for more information) .
SBA-2016-000134	Request	Glen Bates		11/17/2015	12/31/2015	12/04/2015	Records not reasonably described	Seeking copy of the loan documents, specifically pages where I was required to note, number, and initial next to changes I made....(please see attachment for more information) .
SBA-2016-000135	Request	Glen Bates		11/17/2015	12/31/2015	12/02/2015	Improper FOIA request for other reason	Seeking copy of the loan documents, specifically pages where I was required to note, number, and initial next to changes I made....(please see attachment for more information) .
SBA-2016-000136	Request	Bridget L. Calloway		11/17/2015	12/16/2015	01/12/2016	Partial grant/partial denial	Any and all documents relating in any way to the application process, including, but not limited to, any documents that reflect the contents of the application packets and/or application materials that were provided to the selection officials, and any communication among the individuals reviewing the application: Management and Program Analyst, GS-343-11 Job Number: 15-259-D8 Pay Plan: GS-0343-11 Location: US-Georgia-Atlanta Field Operations Specialist, GS-0301-11/12 Job Number: MP-15-011-FOICE-1263262 Pay Plan: GS-0301-11/12 Location: US-Georgia-Atlanta
SBA-2016-000137	Request	Benjamin Frommer	Cross River Bank	11/13/2015	12/29/2015	12/04/2015	Request withdrawn	asking for an electronic copy of any of the case file for loan number 5883845002.
SBA-2016-000139	Request	Michael Schaengold	Greenberg Traurig LLP	11/18/2015	01/04/2016	12/03/2015	No records	This submission constitutes a Freedom of Information Act ("FOIA") request, see 5 U.S.C. sec 552; 13 C.F.R. Part 102, for the following records and documents: Please provide copies of all FOIA requests submitted to or filed with the Small Business Administration ("SBA"), and SBA's responses thereto (including records or documents provided or released, or for related to: (1) The SBA's June 19, 2012 Size Determination in Size Determination Case No. 1-SD-2012-31, which was issued by the SBA Office of Government Contracting (Area 1), (2) The SBA's June 19, 2012 Size Determination in Size Determination Case No. 1-SD-2012-33, which was issued by the SBA Office of Government Contracting (Area 1), (3) Department of Veterans Affairs ("VA") Solicitation No. VA528-12-8-0275, (4) VA Solicitation No. VA528-12-8-0268, (5) VA Solicitation No. VA528-09-RP-0170, (6) VA Solicitation No. VA701-10-RA-0062, (7) The May 11, 2012 Size Protections of Welch Construction, Inc., which led to SBA Size Determination Nos. 1-SD-2012-31 and 1-SD-2012-33, (8) Any responses to the May 11, 2012 Welch Construction, Inc. Size Protections that were submitted to the SBA by any party, entity or individual, (9) 229 Constructors, LLC (of Syracuse, NY), (10) The Hayner Hoyt Corporation (of Syracuse, NY), (11) THHC Holding, Inc. (of Syracuse, NY), (12) LeMoyné Interiors, Inc. (of Syracuse, NY), (13) Doyner, Inc. (of Syracuse, NY), (14) Welch Construction, Inc. (of Marcellus, NY). This FOIA request is for, and covers, FOIA requests submitted to or filed with SBA from 2010 to present. The requester will pay statutory fees for the processing of the requested information. The requester falls within the Category of "Commercial" or "Other." While we would prefer to receive any records in an electronic form that is widely used by the general public, we are also willing to receive the records in paper form if this is more convenient for the agency. Thank you.
SBA-2016-000140	Request	scott bonder		11/18/2015	01/04/2016	01/07/2016	Fee-related reason	1) Applications, loan packages, and loan documents pertaining to Surrey Capital, LLC 2) Applications, loan packages, and loan documents pertaining to RM Hotels, Inc. 3) All correspondence and/or other communications with Florida Business Development Corporation concerning Surrey Capital, LLC, a hotel located at 1419 Virelnia Avenue, College Park, Georgia, RC Patel, or Jay Patel.
SBA-2016-000141	Request	Stuart Russell		11/19/2015	01/05/2016	12/21/2015	Other - Requester unresponsive when asked to clarify request	This request seeks responsive documents from February 2014 to the present: -All communications between the SBA and Mountain Commerce Bank regarding Kingsley Investment Group, LLC. -All communications between the SBA and Mountain Commerce Bank regarding Gregory Hunter - All communications between the SBA and Mountain Commerce Bank regarding Robert Feathers - All SBA applications submitted by Mountain Commerce Bank -All communications the SBA had with Mountain Commerce Bank regarding any SBA applications
SBA-2016-000142	Request	Craig J. Hughes	Rasmussen, Willis, Dickey & Moore	11/19/2015	01/05/2016	12/21/2015	Other - Requester unresponsive when asked to clarify request	I am trying to find out if a company called Yates Electric Construction located at 1401 Burlington St. North Kansas City, MO 64116 has ever had a complaint filed against them for safety issues. Any information you may have regarding Yates Electric Construction would be helpful. Thanks
SBA-2016-000143	Request	Exemption 6		11/18/2015	12/17/2015	12/07/2015	Full grant	For the FOIA request, I wanted all documentation related to the investigation by Mr. Kaplan (and or others) concerning my Exemption 6 I do not request my documentation that I submitted. I am requesting the documentation that SBA had or has concerning the investigation that Mr. Kaplan did.
SBA-2016-000144	Request	Derek Martin		11/19/2015	TBD	12/02/2015	No records	Pursuant to the Freedom of Information Act, I request access to and copies of all correspondence held by the Small Business Administration and received from US Congressman Rob Bishop or his Congressional Office (UT-01) since January 3, 2003 regarding any of the following companies. This request is limited to any written or electronic correspondence including letters and emails from the Congressman or his office, as well as any response provided by the National Small Business Administration, regarding any of the following corporations: ES3, Inc.; Engineering and Software Service Solutions, Inc.; EnergySolutions, Inc.; Envirocare, Inc.; Envirocare of Utah, Inc.; Northrup Grumman; Alliant Techsystems; Lockheed Martin; Honeywell International; L-3 Communications; United Parcel Service (UPS); Century Link
SBA-2016-000145	Request	Daucey Brewington		11/19/2015	01/05/2016	12/21/2015	Partial grant/partial denial	For LTE Enterprises • Amended Articles of Incorporation providing limited waiver of sovereign immunity, including signature page • Tribal Council resolution authorizing waiver • Resumes of Board of Directors: with application and current • 1010 IND's included with application • Resumes of current officers and manager • Narrative of company history

SBA-2016-000146	Request	Exemption 6/7c		11/19/2015	12/18/2015	12/18/2015	Partial grant/partial denial	I would like to request ALL documents related to Complaint Exemption 6/7c or Exemption 6/7c as soon as possible. I appreciate any efforts to respond quickly. I'm in the midst of legal proceedings and time is of the essence. Thank you!
SBA-2016-000147	Request	Derek Martin		11/19/2015	01/05/2016	12/15/2015	Partial grant/partial denial	Pursuant to the Freedom of Information Act, I request access to and copies of all correspondence held by the Small Business Administration and received from US Congressman Rob Bishop or his Congressional Office (1/7-01) since January 3, 2003 regarding any of the following companies. This request is limited to any written or electronic correspondence including letters and emails from the Congressman or his office, as well as any response provided by the National Small Business Administration, regarding any of the following corporations: ES3, Inc.; Engineering and Software Service Solutions, Inc.; EnergySolutions, Inc.; Envirocare, Inc.; Envirocare of Utah, Inc.; Northrup Grumman; Alliant Techsystems; Lockheed Martin; Honeywell International; L-3 Communications; United Parcel Service (UPS); Century Link
SBA-2016-000148	Request	Kathryn Prescott	TMC Financing	11/19/2015	12/23/2015	12/03/2015	Full grant	October 2015 SBA &Mort 504/7a LENDING data nationally
SBA-2016-000149	Request	Douglas Meyer		11/20/2015	01/06/2016	01/07/2016	Full grant	See attached
SBA-2016-000150	Request	Daniel J. Stotter	Stotter & Associates LLC	11/19/2015	12/21/2015	12/04/2015	No records	SBA Loan for AYU Technology Solutions
SBA-2016-000151	Request	Marissa Nittoly		11/17/2015	12/16/2015	11/19/2015	Full grant	Borrower has requested list of receipts relevant to repair work paid for with disaster funds.
SBA-2016-000152	Request	ALEX ZARCONE		11/21/2015	01/22/2016	02/09/2016	Full grant	Please see attached.
SBA-2016-000153	Request	Paola Jean-Jacques		11/20/2015	12/21/2015	11/23/2015	No records	all documents regarding loan #DLB-53710130-04
SBA-2016-000154	Request	Matt Peterman	FTN Financial	11/24/2015	01/08/2016	12/28/2015	No records	#1 SBC 2014-10A #315414F As far as I can tell, the only information that's publicly available at this point is the total number of SBC (small biz investment co's) involved: 78 and the total number of debentures: 478 I've attached a prospectus for your reference. The lead underwriters are Goldman, Sachs &Mort; Co., Credit Suisse, and JP Morgan #2 SBAP 2014-20H cusip #83162CWL3 Again, we have updated loan COUNT information avail...the original count was 369, and 1 has been prepaid voluntarily and 1 defaulted...367 currently outstanding. However, we're unable to find any geographic detail as far as I can tell. Bank of America and Credit Suisse are the lead underwriters on the SBAPs. I've attached a prospectus for this reason for your reference.
SBA-2016-000155	Request	Exemption 6/7c		11/24/2015	12/23/2015	12/07/2015	Full grant	Complaint # Exemption 6/7c filed Oct. 12, 2015.
SBA-2016-000156	Request	Joshua Klingler	Minahan &Mort,Muther	11/24/2015	01/08/2016	05/09/2016	Request withdrawn	Copies of all Martin-Miser Associates written report(s) regarding the management inquiry into allegations of a hostile work environment
SBA-2016-000157	Request	Ivan Ruiz	Wells Fargo	11/24/2015	12/23/2015	11/12/2015	Full grant	Both 7A and 504
SBA-2016-000158	Request	Exemption 6/7c		11/24/2015	01/08/2016	12/28/2015	Full grant	I am requesting the status on complaint number: Exemption 6/7c
SBA-2016-000159	Request	Ucietria Cardenas	Greater Fort WayneBusiness Weeklv	10/20/2015	12/03/2015	11/04/2015	Full grant	Yearly request of date for the publication to supply loan data. She is requesting Oct 2014- September 2015. No fees are requested.
SBA-2016-000160	Request	James Brown	PayNet, Inc.	11/25/2015	12/29/2015	12/22/2015	Full grant	I am requesting an electronic file of SBA loan data which includes the following fields - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported * Rate Type - e.g. Fixed, Floating, etc. * Reference Rate - e.g. LIBOR, Prime, Treasury, etc. * Additional Field Requests
SBA-2016-000161	Request	Generosa Rodriguez		11/16/2015	12/15/2015	11/25/2015	Full grant	request for the LV report, submitted application and the determination letter for application number 1000224178
SBA-2016-000162	Request	Donald Accordini		11/17/2015	12/16/2015	11/25/2015	Full grant	requesting a copy of the personal financial statement, including all assets and liabilities for application number 1000325501
SBA-2016-000163	Request	Tyler Lykins	Democratic National Committee	11/25/2015	12/24/2015	12/15/2015	Full grant	1) All records of communications, including letters, emails, etc., with John Kasich, going back to 1978; and 2) Any FOIA requests mentioning John Kasich. See attached for details. (Original mailed letter was dated Nov. 18th, and received at SBA's FO/PA Office on Nov. 25th).
SBA-2016-000164	Request	Gregory Blue	Riker Danzig Scherer Hyland Perretti LLP	11/30/2015	01/13/2016	02/29/2016	Partial grant/partial denial	All documents concerning proceedings on remand from the decision of the Small Business Administration Office of Hearings and Appeals on the Size Appeal Of Erickson Helicopters, Inc., Appellant, SBA No. SZ-5672, 2015, dated as of August 26, 2015 (Appealed from Size Determination No. 06-2015-026), including but not limited to any: (i) submissions to the Area Office by Erickson Helicopters, Inc.; (ii) requests for information by the Area Office; (iii) determination by the Area Office on the issues remanded pursuant to the August 26, 2015, decision; and (iv) documents related to any appeal by Erickson Helicopters, Inc. of any determination by the Area Office on the issues remanded pursuant to the August 26, 2015, decision.
SBA-2016-000165	Request	ROCHELL JOHNSON		11/13/2015	12/14/2015	12/08/2015	Full grant	REQUESTING A COPY OF THE CASE FILE FOR LOAN APPLICATION NUMBER 1000315483
SBA-2016-000166	Request	Priyanka Prakash	FitBiz Loans	11/30/2015	01/13/2016	01/14/2016	Full grant	Seeking the following information: *Spreadsheet of franchise registry approved brands for 2015 (the spreadsheet located at https://www.sba.gov/content/franchise-registry-approved-brands is only updated through 9/19/2014). *Total number of SBA loans for each franchise registry approved brand in 2014. *Total dollar amount of SBA loans for each franchise registry approved brand in 2014. *Percentage of SBA loans that defaulted for each franchise registry approved brand in 2014. *Percentage of SBA loans that were charge-offs for each franchise registry approved brand in 2014. *What percentage of all SBA loans issued in 2014 were used to start or buy a franchise? *What percentage of all SBA loans issued in 2014 were used to start or buy a registry approved franchise? *In 2014, what was the average size SBA loan used to start or buy a franchise? *In 2014, what was the average size SBA loan used to start or buy a registry approved franchise? *What percentage of SBA loans issued in 2014 were used to start or buy a registry approved franchise? *What percentage of SBA loans issued in 2014 were used to start or buy a registry approved franchise?
SBA-2016-000167	Request	Mark Blumenthal	Partners Capital	11/30/2015	01/14/2016	12/28/2015	Request withdrawn	I am looking for information on the sale of all SBA 504 2nd trust deeds that were sold over the last two years. I would like information on the buyer, who originated the sale, the sale point of contact, and information on the sale. I would also like contact information on the sale point of contact.
SBA-2016-000168	Request	Jeffrey Cleveland		11/13/2015	12/14/2015	12/01/2015	No records	Request for any public and declassified information under the Freedom of Information Act related to the metrics/successes/for development of the small business community (or corner) workshops published online at http://csrc.net.gov/groups/SMA/sbc/index.html.
SBA-2016-000169	Request	Exemption 6/7c		12/01/2015	12/30/2015	12/21/2015	Full grant	Complaint # Exemption 6/7c
SBA-2016-000170	Request	Mason Heffelman		12/01/2015	01/04/2016	01/04/2016	Request withdrawn	I am looking for a list of the SBA 504 loans done in the state of Arizona in Pima county between January 2002 and October 2015. I would like the list to include the approval loan amount and the business organization name, address, and phone number.
SBA-2016-000171	Request	Ronald Legz		12/02/2015	12/31/2015	12/28/2015	Full grant	Claim #20150373 (See attached)
SBA-2016-000172	Request	Brianna Colston		12/02/2015	TBD	12/15/2015	Records not reasonably described	I would like to know how this administration supports small businesses and how much money is given to entrepreneurs.
SBA-2016-000173	Request	Tyler Lykins	Democratic National Committee	12/02/2015	TBD	12/03/2015	Full grant	1) All records of communications, including letters, emails, etc., with John Kasich, going back to 1978; and 2) Any FOIA requests mentioning John Kasich. See attached for details. (Original mailed letter was dated Nov. 18th, and received at SBA's FO/PA Office on Nov. 25th)
SBA-2016-000174	Request	Russell Mills	Bowling Green State University	12/03/2015	01/19/2016	01/04/2016	Full grant	I am requesting the SBA's Congressional Correspondence Logs from 2005 -Present.
SBA-2016-000175	Request	Lucas J. Harmon	Wells Fargo Practice Finance	12/03/2015	01/19/2016	01/21/2016	Request withdrawn	Requesting a list of SBA loan transactions between 2005 - 2012. Information that I need to have includes: Lender, Operating Company, Industry NAICS Code, Date originated, Type of Loan (504/7a), Rate, Original Loan Amount, Contact information for Contact Person at the specific business (Phone Number, Email, Address of Business where loan provided to include street address, city, state, and ZIP) The request is specifically for OH/Mi, but if the costs are the same for the entire US to get the information, may go with that. How much in fees can I expect this to cost?
SBA-2016-000176	Request	Igor Abramov		11/30/2015	12/29/2015	12/04/2015	Full grant	Borrower has requested copies of all signed and recorded closing documents.
SBA-2016-000177	Request	Danny Burrell		12/03/2015	TBD	12/03/2015	Other - Administratively withdrawn	List of 504 loans
SBA-2016-000178	Request	ALEX ZARCONE		12/04/2015	01/20/2016	03/04/2016	Partial grant/partial denial	Please see attachment.
SBA-2016-000179	Request	Chad Bonanni	Bergeron Paradis &Mort; Fitzpatrick, LLP	12/04/2015	01/05/2016	01/07/2016	Full grant	Loan # 7371624506 or 7371624005 Rusty Nail Bar &Mort; Grill
SBA-2016-000180	Request	Jake Larsen	LBC Brokerage	12/04/2015	01/05/2016	12/07/2015	Full grant	SBA loans made in Orange County California, fiscal years 2007-2013, 504 and 7a loans. Categories: loan amount, date of loan, borrower/business name, borrower/business address, and lender name.
SBA-2016-000181	Request	Shaffy Nasser	Icon Properties Inc	12/07/2015	01/22/2016	01/22/2016	Full grant	Please provide a list of all the loans given by the Banks to customers in all states of USA under the SBA Builders Line of Credit Program (CAPLINES) during the past 1 year that is either 2015 or 2014. Please include the following information in the list: 1) Name of Bank 2) Loan amount 3) Date of Loan 4) Borrower's location city &Mort; state. I could not find this information anywhere.
SBA-2016-000182	Request	ALEX ZARCONE		12/07/2015	01/22/2016	02/05/2016	Partial grant/partial denial	Please see attached.
SBA-2016-000183	Request	Virginia Hudson		12/02/2015	12/31/2015	12/28/2015	Full grant	asking for a copy of the submitted loan application for the following application number 0005825553
SBA-2016-000184	Request	Sita Gyden	Business Resource Group	11/23/2015	12/22/2015	11/25/2015	Full grant	LA District Office Request 0914 Listing of capline loans made in the Los Angeles District Office for 2014 and 2015.
SBA-2016-000185	Request	Marc Fabiso, JD, LL.M	Protect Law Group	12/08/2015	01/14/2016	01/14/2016	Fee-related request	SEE ATTACHED DOCUMENTS
SBA-2016-000186	Request	Exemption 6/7c		12/08/2015	01/07/2016	11/13/2015	Full grant	Complaint # Exemption 6/7c
SBA-2016-000187	Request	Mike Brenner	Brenner Investigative Services	12/02/2015	01/06/2016	12/08/2015	No records	loan information for Cadet, Rushdi Zareen; Cader, Nisha Abdulhi; Swat Trauma Assistance Training, Inc; S.T.A.T., Inc.; if record found, date of funding and name of lender.
SBA-2016-000188	Request	Marc Fabiso, JD, LL.M	Protect Law Group	12/08/2015	01/25/2016	09/20/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS
SBA-2016-000189	Request	Marc Fabiso, JD, LL.M	Protect Law Group	12/08/2015	02/18/2016	01/27/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS.
SBA-2016-000190	Request	John Trent	dba Capital Access	10/28/2015	12/10/2015	11/13/2015	Full grant	a list of 504 loans obtained in 2007 and 2008, by borrower, for amounts between \$500m and \$5mm; within the san diego district office jurisdiction. Include lender name.
SBA-2016-000191	Request	ALEX ZARCONE		12/09/2015	01/25/2016	12/23/2015	Duplicate request	Please see attached.
SBA-2016-000192	Request	Marty Spuehler	Wells Fargo SBA	10/29/2015	12/04/2015	11/19/2015	Full grant	a list of 504 loans for san diego and imperial counties, from 01-01-2006 to 12-31-2012; borrower name and address, cdc name and address, debenture approval dated, debenture amount, third party name and address, third party amount.
SBA-2016-000193	Request	Ruthie Holt	Manufacturers Bank	12/08/2015	01/13/2016	12/14/2015	Full grant	a list of CAPLine participants/lenders who made CAPLines in the Los Angeles and Orange County area for 2014-15 and the number and Dollar amounts of loans.
SBA-2016-000195	Request	Timothy Beasley		11/25/2015	12/24/2015	12/10/2015	Full grant	asking for a copy of the 2014 FTR for application number 1000324682
SBA-2016-000196	Request	Garv Danner		12/08/2015	01/07/2016	12/10/2015	Full grant	requesting a copy of the submitted loan application for application number 1000332253
SBA-2016-000197	Request	Exemption 6/7c		12/11/2015	01/12/2016	12/11/2015	Full grant	Complaint # Exemption 6/7c
SBA-2016-000198	Request	Debraj Panday	OwnersCircle	12/11/2015	02/10/2016	02/02/2016	Full grant	OwnersCircle, a Bay Area-based startup company that raises capital for small businesses by partnering with lenders, is requesting industry-specific information for the 7(a) loan program. Specifically, for each NAICS-code, OwnersCircle is seeking 7(a) loan volume (by total number of loans and total dollar amount) and default rates for the state of California and Nationwide in Fiscal Years 2014 and 2015. The company would like to have the NAICS number and text displayed, if possible. The company's priority is obtaining the loan volume information for California, and, as such, is willing to scale back its request accordingly in order to reduce the expense of retrieving the information. The company understands that the cost will likely exceed \$25, but the amount has been input so that the company can be advised regarding an estimated cost once the cost is determined. The request was originally made by email dated December 10, 2015 (see attached email), and clarified by a phone call to the requestor on December 11, 2015.
SBA-2016-000199	Request	Suwanna Chan	EverTrustBank	12/14/2015	01/13/2016	12/23/2015	Request withdrawn	SBA's 721310 Rooming and Boarding Houses Please provide historical data regarding the number of loan(s) made, dollar amount, number of defaulted loan(s) and charge-off for the subject industry for the state of California.
SBA-2016-000200	Request	Jozelyn R. Davis		12/14/2015	01/28/2016	01/06/2016	Full grant	I am submitting my annual FOIA request for SBA data. Please find attached an Excel document with the fields I received last year and would like to again receive this year. As with past requests, I need the same "Observation Number"; (Proxy Loan Number) for each loan in this new data request in order to match it with my prior FOIA data. Below is a summary of my request: 1. All transaction data for all loan commitments originated from FY 1983 through FY 2015, including all historical data, in the Fin7aFOIA/YYYY data files. 2. The "LinkParentToNote" data, including all note transaction data, for all loan commitments originated from FY 1983 through FY 2015. 3. All static data for loan commitments originated from FY 1983 through FY 2015 contained in the following tables: Borrower7aFOIA, ElipsAnt7aFOIA, ElipsCol7aFOIA, ElipsMisc7aFOIA, Loan7aFOIA, Repymnt7aFOIA, 4. I would also like the following files: DDL.zip file with table layouts Lookuptables.mdb file with the definition of codes found in the data In addition, I am attaching the Parent_Notes.txt file provided last year as an example of "LinkParentToNote" data I would like updated for the additional fiscal year. I am including this file separately because these data were left off the CD in some of my previous requests and I thus wanted to save time by noting these data. Lastly, the fee last year was \$1,500. Please confirm this is still the correct fee, and I will send a check to your attention at the SBA Office of Credit Risk Management, 409 Third Street, SW, 8th Floor, Washington, DC 20416. Thank you in advance for your time. If you have any questions, please contact me at Exemption 6 or by email at Exemption 6 I appreciate your assistance. Best regards, Jozelyn Davis
SBA-2016-000201	Request	ALEX ZARCONE		12/14/2015	01/28/2016	02/03/2016	Partial grant/partial denial	Please see attached re Amal Lakhia and Shyamal Lakhia
SBA-2016-000202	Request	Michael D. Schmitt	Attorney at Law	12/14/2015	01/13/2016	12/15/2015	Partial grant/partial denial	Attorney for guarantor is requesting copies of loan documents and accounting information.
SBA-2016-000203	Request	Jyotsna KEJIRIHAL	WASHINGTON FOUNDRIES INC	12/15/2015	TBD	12/15/2015	Not an agency record	Request for Bid history on the following: Agency Dia land and Maritime Land supplier options vehicle SPt NS30-00-693-1007. PR 0060196341 contract # SPE713-16-M-1041. PR 0061151743 solicitation # SPE713-16-M-01333 CONTRACT # SPE713-16-M-1915.
SBA-2016-000204	Request	David Rosenberg	Machneh Rav Tav	12/01/2015	12/30/2015	12/16/2015	Full grant	a copy of the complete case file for application number 0004620420

SBA-2016-000205	Referral	Katherine Daley		12/16/2015	01/15/2016	12/16/2015	Full grant	is production statistics for the 7(a) loan program for the following: - 12 month period October 2013 to September 2014 - 12 month period October 2014 to September 2015 Loan production data would include the number of loans approved and dollar amount approved aggregated by lending institution. Production data should be presented for each county within the following states: New York, Delaware, Pennsylvania, Maryland, Virginia, West Virginia, New Jersey, Connecticut, and the District of Columbia a copy of the 2013 FTR for application number 1000309142 a list of CAPLine participants/lenders who made CAPLines in the Orange County area for 2014-15 and the number and Dollar amounts of loans. Santa Ana Office requesting a copy of the contractor progress reports, contractor change orders, and disbursement of funds submitted to SBA by Home Remedies LLC datline from April 1, 2015 to present in regards to loan number 6198585003/ application number 0005095130 I am seeking all records regarding Insight-Ful Technology's application, approval and status as a Section 8a Disadvantaged business. I am also seeking all records regarding government contracts that Insight-Ful Technology bid on and received. The company's CA business entity # is C2276908 and its address is 1145 GAUGIN WAY, PATTERSON, CA 95363. If possible, I would like to receive the documents by email or fax. I am willing to pay the statutory fee for reproducing the requested information. I am a commercial realtor letter and information, including Management Assessment Questionnaire, submitted by Cardinal Growth LP (License no. 05/75-0257) for a 2d Debenture Fund with the proposed name Cardinal Growth II, LP in the time period of July 28, 2008 and November 24, 2008 when the SBA issued the invitation to file a formal license application. The applicant is located in Illinois. Paralegal at law firm has requested copies of all documentation pertaining to SBA loan number 60983550-07, made to Garv Vinbavet. FY15 lender rankings for all of Los Angeles, Santa Barbara and Ventura counties; requestor only wants Ventura and Santa Barbara Counties LADO Loan NO FEE Complaint # Exemption 6/7c Exemption 6/7c would also like to speak with an OIG person substantively about the case. askine for a copy of all signed loan documents in regards to application number 0005192304/ loan number 5900585010 asking for copies of all signed loan documents for application number 1000294273/ loan number 7374145005 OPM's Tracking # 2016-01377
SBA-2016-000206	Request	Thomas Hill	Manufacturers Bank	12/11/2015	01/12/2016	12/17/2015	Full grant	
SBA-2016-000207	Request	Ruthie Holt		12/15/2015	01/14/2016	12/17/2015	Full grant	
SBA-2016-000208	Request	Dominick Piscotta		12/15/2015	01/19/2016	12/17/2015	Full grant	
SBA-2016-000209	Request	Allison R. Giese		12/17/2015	01/26/2016	02/16/2016	Partial grant/partial denial	
SBA-2016-000210	Request	David L. Miller		12/17/2015	02/03/2016	02/11/2016	Partial grant/partial denial	
SBA-2016-000211	Request	Adrienne Szustak	Goldberg Seavalla LLP Pacific Coast Business Times	12/16/2015	01/15/2016	12/21/2015	Partial erant/partial denial	
SBA-2016-000212	Request	Chris Officer		12/04/2015	01/05/2016	12/21/2015	Full grant	
SBA-2016-000217	Request	Exemption 6/7c		12/22/2015	01/22/2016	12/28/2015	Full grant	
SBA-2016-000218	Referral	Judith Dicker		12/18/2015	01/22/2016	12/29/2015	Full grant	
SBA-2016-000219	Request	Rhonda Garcia		12/18/2015	01/20/2016	12/22/2015	Full grant	
SBA-2016-000220	Referral	Cynthia Swidzinski	OPM - Federal Investigative Services Business First of Buffalo	12/22/2015	01/22/2016	01/15/2016	Partial grant/partial denial	
SBA-2016-000221	Referral	Alissa Kline		12/22/2015	01/22/2016	01/29/2016	Full grant	Small Business Administration loans approved by the Buffalo District Office that closed between Oct. 1, 2014 and Sept. 30, 2015.
SBA-2016-000222	Request	SAHEED IDOWU AMZAT	JESUS COURT MINISTRIES	12/23/2015	TBD	12/23/2015	Improper FOIA request for other reason	Specialy, I am requesting a spreadsheet that includes the following information: borrower information (name, address and phone numbers original gross amount of loan lender name, loan category, existing/created/retained employees, gender, disbursement date for Eric Mawara, a business entrepreneur, Philadelphia, Pennsylvania, Philadelphia and Monmouth counties D-N-S Number is 561202898. Thank you for processing the EQUAL OPPORTUNITY EMPLOYER PACKAGE. Please contact Angela@state.gov 202 261 8484.
SBA-2016-000223	Request	Scott Burton	Government Sales Specialists	12/23/2015	02/08/2016	02/04/2016	Full grant	Government Sales Specialists would like to request a current directory of SBA employees, including phone numbers, email addresses and titles in an electronic/accessible format such as an excel or csv file. asking for a copy of the letter dated June 30, 2015 from applicant requesting reconsideration for application number 1000287949 a copy of the submitted 1040 and 1120(s) tax transcripts submitted for application number 0005745476 Requesting most recent SBA 7a and 504 data export in Excel format List of SBA loans guaranteed for the period 10/1/2014-09/30/2015 for certain KS and MO Counties I request that you submit an electronic list of all U.S. Small Business Administration employees located within the Georgia, Tennessee, and Alabama Association's president requested copies of loan application, contract (LA&A), and supporting documents. November 2015 & December 2015 SBA & 504/7a LENDING data nationally. These requests are typically handled by William Brown.
SBA-2016-000224	Request	Carla Lease	Flattery Enterprises, Inc	12/16/2015	01/15/2016	12/23/2015	Full grant	
SBA-2016-000225	Request	George Flattery		12/15/2015	01/14/2016	12/23/2015	Full grant	
SBA-2016-000226	Request	Robert Dunton		12/30/2015	02/12/2016	02/02/2016	Full grant	
SBA-2016-000227	Request	David Long	Heartland Business Capital	12/30/2015	01/29/2016	01/27/2016	Full grant	
SBA-2016-000228	Request	Melanie Scott	Government Employee	12/30/2015	02/12/2016	02/04/2016	Full grant	
SBA-2016-000229	Request	Sally-Ann Findlay	Point East Condominium Corp.	12/29/2015	01/28/2016	12/31/2015	Full grant	
SBA-2016-000230	Request	Kathryn Prescott	TMC Financing	01/04/2016	02/05/2016	02/05/2016	Full grant	
SBA-2016-000231	Request	Bridget L. Calloway		01/05/2016	02/18/2016	02/02/2016	Full denial based on exemptions	Any and all documents relating in any way to the application process, including, but not limited to, any documents that reflect the contents of the application packets and/or application materials that were provided to the selection officials, and any communication among the individuals reviewing the application: Management and Program Analyst, GS-343-11 Job Number: 15-259-08 Pay Plan: GS-0343-11 Location: US-Georgia-Atlanta Field Operations Specialist, GS-0301-11/12 Job Number: MP-15-011-FOCE-1263262 Pay Plan: GS-0301-11/12 Location: US-Georgia-Atlanta
SBA-2016-000232	Request	Tamara Donia	PNC Bank	01/05/2016	02/08/2016	02/18/2016	Duplicate request	PNC Bank's Business Banking Marketing Team is in the process of building a Veteran's Initiative to help support and educate Veteran Owned Businesses. I am requesting SBA data to help us build our Strategy. I am requesting an Excel report that includes: All SBA 7(a) loans Approved (by dollars and units) for Veterans; by District; by Lender; for FY '13, '14 and '15. I attached a sample of the monthly SBA 7(a) loan report I pull on a monthly basis, that shows all loans. Again, for our purposes, we need the same report, but for Veterans only. Thank You!
SBA-2016-000233	Request	ALEX ZARCONE		01/05/2016	02/16/2016	05/20/2016	Partial grant/partial denial	Please see attached re: SBA Loan No.: 8663234002 SBA Borrower: Green Thumb Nursery SBA Guarantor(s): Paul Bras, Leslie Bras I am requesting a copy of the note for loan number 1636186006
SBA-2016-000234	Request	kim duzas		01/05/2016	TBD	01/06/2016	Full erant	We would like to have access to the SBA loan database. We have been told it is releasable in Excel format via CD, as per the attached document.
SBA-2016-000236	Request	Jack Stimac	Stifel Financial	01/06/2016	02/05/2016	02/05/2016	Full grant	
SBA-2016-000237	Request	Roy Schoofield		01/07/2016	02/22/2016	01/28/2016	No records	request from law firm representing borrower for all collateral loan documents a copy of the case file for application number 1000327288
SBA-2016-000238	Request	Sheila Kimble		12/15/2015	01/14/2016	01/11/2016	Full grant	Records related to U.S. Army Corps of Engineers Contract No. W9128A-09-D-006. See supporting document.
SBA-2016-000239	Request	Winona Rumble	Alu Like Enterprises	12/31/2015	02/16/2016	02/09/2016	Partial grant/partial denial	I need a list of all SBA loans done for the state of California and Nevada
SBA-2016-000240	Request	Shayn Sampin		01/07/2016	02/08/2016	03/10/2016	Full grant	information on a SBA guaranty loan made to MBA of, of Brinkley for \$210,000 through a bank called Worthen in Little Rock, Ark. on Sept. 16, 1994. Oscar M. Conyers was president of MBA and Frederick H. Freeman was secretary. Mainly I would like to know what the purpose of the loan was for. How were they to spend the money. Thank you
SBA-2016-000241	Request	Catherine Jacques	Central Delta Argus-Sun	01/07/2016	TBD	01/20/2016	Records not reasonably described	requesting copies of the case file for application numbers - 0001053323 and 0001053322 Emails to and from Robert Gangwere or Susan L. Sundberg that mentions Hillary Clinton's use of a personal email account. a copy of the credit report for CHARLES SMITH - on file for application number 1000334782 A digital data file containing the following SBA payout information for the Oct flood event in South Carolina: Disaster number, fiscal year, loan type, address, citv. state, zip, original loan amount.
SBA-2016-000242	Request	Mark Eldridge		12/18/2015	01/21/2016	02/17/2016	Request withdrawn	Loan/promissory note/mortgage agreement. Please fax to Michael Loesvitz at Exemption 6
SBA-2016-000243	Request	Allan Bluststein		01/08/2016	02/09/2016	01/11/2016	Request withdrawn	I am making a FOIA request for specific Schedule contained in the June 29, 2011 filing by VSS Debt Capital Fund SBIC LP - Table 2-C (Active Involvement) with Exhibit F-2 (Fund Experience). The FOIA request is ONLY for Table 2-C (Active Involvement) which is easily segregable from the rest of the filing and does not contain any financial or confidential information. It only contains VSS SCI and VSS SCI portfolio company names and provides the names of those VSS employees who were the deal leads and Board members as of that time. The deals listed on Table 2-C were completed from April 2005 through December 2010 (between 5-10 years ago). So the last deal listed on Table 2-C is now over five years old. No information found on this Table 2-C "would cause substantial competitive harm to the submitter if disclosed" because all this information is stale and the information is already widely found elsewhere in the public record including the VSS Website which provides information on each VSS individual and what portfolio investment they worked on both as a deal team member and as a Board member (Director/Observer). Furthermore, the VSS Debt Capital Fund was never raised and their license expired (and was not renewed) in late August 2013.
SBA-2016-000244	Request	Charles Smith	University of South Carolina	12/23/2015	01/25/2016	01/08/2016	Full grant	Requesting a copy original of SBA loan #1986826008 for personal records. Cant find our original copy.
SBA-2016-000245	Request	Christopher T. Emrich		01/06/2016	02/04/2016	01/14/2016	Full grant	To Whom It May Concern: It is the intent of this correspondence to request a list of all SBA 7a loans originated within the following parameters: 1. Geographic locations: Sacramento County (California) and Placer County (California). 2. Time frame: January 1, 2007 through January 1, 2015. Please also include the following information: 1. Business name 2. Contact person 3. Business address 4. Phone number 5. Original loan amount 6. Interest rate. If possible, please provide the requested information in Excel format. And please email the file(s) to Exemption 6 I am willing to pay statutory fees for the processing of the requested information Thank you, Sal DePaola US Bank Exemption 6 Sacramento, CA Exemption 6 Exemption 6
SBA-2016-000246	Request	Brenna S. Madrid		01/08/2016	TBD	01/25/2016	Full grant	I request the standard data set for all 504 and 7(a) loans from 1990-present. I request data and statistics related to SBA 504 approved loans, including: the Approval Fiscal Year; Project State; # of Loan Approvals; # of Jobs Created; # of Jobs Retained; # of African American owned businesses; # of American Indian owned businesses; # of Hispanic owned businesses; # of Asian/Pacific owned businesses; # of women owned businesses; and # of veteran owned businesses. Attached is an example of the Excel format in which I request to receive this 504 demographic and info information, which is identical to what was provided to us by SBA in the past
SBA-2016-000247	Request	Hal R. Greenberg		01/10/2016	02/24/2016	03/29/2016	No records	I am seeking information on franchises. The information I am looking for is companies that franchise in the US. I am seeking the name of the franchisor (company name), the franchisee's legal name, and the location of the franchisee's establishments if possible. If this is too broad, the market sectors we are seeking at eating and drinking establishments, hotels, and healthcare facilities that are franchised.
SBA-2016-000248	Request	Robert D. Menesses		01/11/2016	02/24/2016	02/24/2016	Full grant	ATT: Brown, William R. [william.brown@sba.gov] Good afternoon, I ordered an SBA loan CD from you earlier in 2015 for loan detail for 1990-2015 which contained about 1.5 million records (1,467,056) - there were 30,691 records for 2015. I was hoping to order another CD that would reflect the most recent data. Please advise as to next steps. Best, Cliff
SBA-2016-000249	Request	Sal DePaola		02/10/2016	02/10/2016	02/10/2016	Request withdrawn	Please see attached Records related to SBIR Phase II Contracts (See attachment) Loan Records. See attached supporting documents. Please see attached for: SBA Loan No.: 4710325007 SBA Guarantor(s): Terrance Rusnak SBA Borrower: RBE, Inc. asking for a copy of the case file for application number - 1000279541
SBA-2016-000250	Request	Claire O'Rourke		01/11/2016	02/10/2016	02/12/2016	Request withdrawn	
SBA-2016-000251	Request	Kayla Graham	Broadcast Music, Inc.	01/12/2016	02/11/2016	02/05/2016	Full grant	
SBA-2016-000252	Request	Cliff Murch	Unum Group	01/12/2016	02/11/2016	02/18/2016	Full grant	
SBA-2016-000253	Request	Patrick O'Brien	F I Consultine	01/12/2016	02/25/2016	02/05/2016	Full erant	
SBA-2016-000254	Request	Maria Feng	Newport Sensors, Inc.	01/13/2016	02/11/2016	01/14/2016	No records	
SBA-2016-000255	Request	Joseph Freda	Wilemtz Attorneys at Law	01/13/2016	02/11/2016	01/13/2016	No records	
SBA-2016-000256	Request	ALEX ZARCONE		01/14/2016	02/29/2016	02/18/2016	Partial grant/partial denial	
SBA-2016-000257	Request	Maras Ljekocevic	Multilingual Immigration Service, LLC	12/22/2015	01/25/2016	03/01/2016	Full grant	
SBA-2016-000258	Request	Janice R. Anderson		01/14/2016	TBD	01/25/2016	Full grant	Per request from the IRS, I am requesting a copy of the note and loan authorization for MY following SBA Loans: Loan Number 9754384001 for 325 Coolidge Street, New Orleans, LA 70121 AND Loan Number 9709994008 for 1909 Tino Lane, Violet, LA 70092 - The IRS is requesting proof that SBA is holding the mortgages for both of my properties. Please mail or fax requested documents. Thank you for your time and consideration in expedient this matter
SBA-2016-000259	Request	Matt Buckmiller		01/14/2016	02/29/2016	02/04/2016	Partial grant/partial denial	request that all of the loan documents for the Loan and any correspondence regarding defaults
SBA-2016-000260	Request	Marie Pernerski	InsurBanc	01/14/2016	02/18/2016	02/25/2016	Full grant	We are requesting the name, commercial street address and email address of approved loans as well as the kind and amounts of loans, loan terms, interest rates and maturity dates for loans in CT, MA, NY, NJ and OH. If NAICS codes are available, please limit to loans in NAICS code 524210.
SBA-2016-000261	Request	Kenneth Grear		01/05/2016	02/03/2016	01/20/2016	Full grant	Requester is asking for a copy of the complete SBA file on his loan.
SBA-2016-000262	Request	ADEREM MARTINS BELLO	AOPA N151US	01/15/2016	03/01/2016	02/01/2016	Improper FOIA request for other reason	All correspondence should reference the tracking number NGC individuals letter request. to us via below address for further processing. Thank you JESUS COURT MINISTRIES PO BOX 39776 DUBUE AOPA N153US IBADAN 00002 2347055426626 I am requesting an electronic list of SBA loan data which include the following fields - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported
SBA-2016-000265	Request	Brian Brown	PayNet, Inc.	01/19/2016	02/18/2016	02/11/2016	Full grant	
SBA-2016-000266	Request	Ralph Carmichael		01/19/2016	03/02/2016	03/14/2016	Partial grant/partial denial	Any and all documents related to the SBA loan originated by Temecula Valley Bank to Carmichael Real Estate LLC (loan number 18069379). Including, but not limited to, any and all documents related to Bonwrx, First Citizens Bank, Gust Rosenfeld, Federal Reserve, FDIC, etc.
SBA-2016-000267	Request	Marc Fabito, JD, LLM	Protect Law Group	01/19/2016	03/03/2016	02/29/2016	Partial grant/partial denial	See attached documents.
SBA-2016-000268	Request	Joe Yerardi	inewsource	01/19/2016	02/25/2016	05/16/2016	Full grant	Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, I request access to and copies of the following records: The entire current Small Business Administration database(s) of loans guaranteed under the 7(a) and 8(a) programs between Jan. 1, 1990 and Dec. 31, 2015 as well as any accompanying documentation necessary to interpret the data, such as record layouts or data dictionaries. I would like to receive the information in electronic format by email, if at all possible. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. Please let me know if there is anything I can do to help clarify or expedite this request. I look forward to hearing from you by email or phone and appreciate your assistance. Sincerely, Joe Yerardi

SBA-2016-000269	Request	John A. Smith	Bank of North Georgia	01/19/2016	02/25/2016	02/18/2016	Full grant	Please provide the following for all SBA loans booked from 1/01/2010-12/31/2013 in Cherokee County, Cobb County, and Pickens County, Georgia: Borrower name and loan amount.
SBA-2016-000270	Request	ALEXANDER OHENE	AOPA N631US	01/20/2016	TBD	02/01/2016	Improper FOIA request for other reason	D-U-N-S Number is 561202603 NRC2015136959 GEN-10125949 SSA AP0277
SBA-2016-000272	Request	Victor Perez		01/20/2016	02/25/2016	03/09/2016	Full grant	Pursuant to the Freedom of Information Act, I am writing to request a copy of the SBA's Business Loan data that includes all data for loans made in the 7(a) program up to the closing of fiscal year 2015. I understand that in previous years, the SBA makes this data available for purchase. Please notify me if the fee exceeds more than \$500.
SBA-2016-000273	Request	Ian R. Chandler	Standard & Poors	01/20/2016	02/25/2016	02/10/2016	Full grant	Standard & Poors is requesting a copy of the SBA 7A and 504 Databases, as of December 31, 2015, including the spreadsheet containing names and addresses of borrowers and lenders. The last such request was for the SBA databases as of March 31, 2015, and that request was completely fulfilled by Mr. William Brown of the Small Business Administration. The last FOIA request we made, SBA-2015-000852, was closed and our check was never cashed. We are sending our check for \$1500 to: Small Business Administration 409 Third St. S.W. Office of Capital Access FOIA Liaison Attn: William Brown Washington DC 20416
SBA-2016-000274	Request	Dan Huang	The Wall Street Journal	01/20/2016	03/03/2016	03/10/2016	Request withdrawn	I request all data related to loans given out through the SBA 7(a) loan program since 1990. I request this information in a digital format, such as Excel, csv or other delimited text file. This is not a request for paper records. This would include all data available on borrower in the program including the following fields of information. Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank Name Bank Street Bank City Bank State Bank Zip Gross Approval Amount of Loan SBA Guaranteed Amount of Approval Approval Date Approval Fiscal Year Delivery Method subpmgdesc: Initial Interest Rate Term in Months Naics Code NAICS Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.
SBA-2016-000275	Request	Joe Yerardi	inewsource	01/21/2016	03/04/2016	05/16/2016	Duplicate request	Dear FOIA Officer: Pursuant to the federal Freedom of Information Act, 5 U.S.C. §552, I request access to and copies of the following records: The entire current Small Business Administration database(s) of loans guaranteed under the 7(a) and 8(a) programs between Jan. 1, 1990 and Dec. 31, 2015 as well as any accompanying documentation necessary to interpret the data, such as record layouts or data dictionaries. I would like to receive the information in electronic format by email, if at all possible. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. Please let me know if there is anything I can do to help clarify or expedite this request. I look forward to hearing from you by email or phone and appreciate your assistance. Sincerely, Joe Yerardi
SBA-2016-000276	Request	Paige Howard		01/21/2016	03/04/2016	03/03/2016	Improper FOIA request for other reason	request for all documents requested by the CDC to the bank to submit back to CDC plus any other information that seems relevant to the approval of the fundline
SBA-2016-000277	Request	Olivia LaVecchia	Institute for Local Self-Reliance	01/21/2016	03/04/2016	02/08/2016	Request withdrawn	Hello, I'm seeking data on loans under \$150k in the SBA's 7(a) and 504 loan programs for FY 2015. Specifically, I'd like to know: - Number of 7(a) loans under \$150k in FY 2015 - Value (gross dollars of approved loans) of 7(a) loans under \$150k in FY 2015 - Number of 504 loans under \$150k in FY 2015 - Value of 504 loans under \$150k in FY 2015 I'd also like the same information for FY 2014 and FY 2013. My preferred form is emailed in an Excel or csv table. Research: Olivia
SBA-2016-000278	Request	Malreid Deehan	SunTrust Robinson Humphrey	01/21/2016	02/26/2016	02/05/2016	Full grant	Data on 218 SBA loans - see attached PDF with request details and Excel file with list of loans. Email requested data to: Exemption 6 Exemption 6
SBA-2016-000279	Request	Thomas Pertuit	Ascension Wastewater Treatment	12/30/2015	01/29/2016	01/21/2016	Full grant	Exemption 6 Exemption 6 Exemption 6 asking for a copy of the submitted invoice No. 45 for application number 1000132496
SBA-2016-000280	Request	Craig Cline		01/22/2016	03/07/2016	02/16/2016	Full grant	* Description: Seeking the Unpaid Principal Balance by Program on a Quarterly basis for the SBA. We have found annualized information at the link below but are seeking monthly data going back to January 2000. https://www.sba.gov/sites/default/files/files/WDS_Table1_LUPB_Report.pdf
SBA-2016-000281	Request	Brenna Madrid		01/22/2016	03/07/2016	03/18/2016	Full grant	Please fax loan, mortgage, promissory note papers to Michael Loesewitz at 7017723743. My loan number is 4002466009. Thank you asking for a copy of the submitted loan application, personal financial statement and the loss verification report for application number 1000327545
SBA-2016-000283	Request	Erin Siegel McIntyre		01/22/2016	TBD	01/29/2016	Records not reasonably described	This is a request under the Freedom of Information Act, 5 U.S.C. §552, for access to and copies of the following records: any and all records related to contracts, people or property related to the following: Warren Jeffs, Ron Jeffs, Fred Barlow, Richard Allred, the Fundamentalist Church of Latter Day Saints (FLDS), a solvismist sect of the Mormon church, over the last ten years up to the present.
SBA-2016-000284	Request	Donna T. Nelson	Midtown Development	01/22/2016	02/22/2016	01/28/2016	Request withdrawn	Borrower requested a copy of her Loan Authorization & Agreement. 14 pages
SBA-2016-000285	Request	Marilyn Benson		01/20/2016	02/18/2016	01/22/2016	Full grant	asking for a copy of the submitted loan application for application number 1000337026
SBA-2016-000286	Request	David Rosenber	Machine Ray Tov	01/21/2016	02/19/2016	02/02/2016	Full grant	a copy of the complete case file for application number 0000550797
SBA-2016-000287	Request	Doris Thornton		01/21/2016	02/19/2016	01/27/2016	Full grant	Borrower has requested copies of loan documents.
SBA-2016-000288	Request	Victor Monteiro		01/25/2016	02/23/2016	01/25/2016	Full grant	asking for a copy of the Loan Authorization and Agreement & Amendments and the LV PI Review Spreadsheets for application number - 1000205007.
SBA-2016-000289	Request	Marc Fabito, JD, LL.M	Protect Law Group	01/25/2016	03/03/2016	03/11/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS
SBA-2016-000290	Request	Lauren Dillon		01/25/2016	03/09/2016	03/01/2016	No records	Please see attached letter.
SBA-2016-000291	Request	ADEREMI MARTINS BELLO	AOPA N151US	01/26/2016	02/25/2016	01/27/2016	Not an agency record	Application to Replace Permanent Resident Card
SBA-2016-000292	Request	ALEXANDER OHENE	AOPA N631US	01/26/2016	TBD	01/27/2016	Not an agency record	Application to Replace Permanent Resident Card
SBA-2016-000293	Request	Antonio Rangel		01/25/2016	03/08/2016	02/22/2016	Request withdrawn	Around 2005 or 2006, my wife submitted a letter to the SBA in San Antonio requesting that her 8(a) certification be removed as we decided to discontinue the business altogether. We received a reply from the SBA granting the removal of 8(a) designation. We are requesting copies of the letter we submitted to the SBA removing our 8(a) designation and the response that we received from the SBA. We need these documents due to a legal matter involving CEMZ Corporation and another business in the State of Texas. Any assistance you may lend is greatly appreciated.
SBA-2016-000294	Request	ALEX ZARCON		01/26/2016	03/01/2016	03/14/2016	Partial grant/partial denial	Please see attached re SBA Loan 3206046510 (George Gilbert)
SBA-2016-000295	Request	Brenna S. Madrid		01/27/2016	TBD	01/27/2016	Duplicate request	Loan #4002466009
SBA-2016-000296	Request	William E. Einstein	Solomon Hess LLC	01/27/2016	02/25/2016	02/05/2016	Full grant	Please consider this a request under the Freedom of Information Act for the standard SBA loan data set from 1999 to current (hopefully that is through December 2015). My understanding is this standard data set now includes the "Jobs Supported" data. I understand that due to the volume of data, you will need to send it on a data file disc. The requester of the information is as follows, and is the party which will be responsible for the payment of any fees or charges for the production of the data: Solomon Hess LLC, d/b/a Solomon Hess Capital Management 43 Exemption 6 Falls Church, VA Exemption 6 Attn: William E. Einstein Exemption 6 Let me know if you have any questions or need anything else. William Einstein
SBA-2016-000297	Request	Exemption 6/7c		01/27/2016	02/25/2016	02/03/2016	Full grant	Complaint id number Exemption 6/7c may have more information to help
SBA-2016-000298	Request	Theresa C. Mauricio		01/27/2016	TBD	02/02/2016	Full grant	Original SBA Disaster Loan Note request. ASAP. I am refinancing my mortgage and the lender is requesting a copy of the note. I have attached the Deed of Trust which has the loan information on the 1st page left top corner.
SBA-2016-000299	Request	Christopher Kaes		01/27/2016	02/29/2016	04/18/2016	Partial grant/partial denial	This is a FOIA request for a copy of the SBA Site Determination 3-2015-014 against Megawattage LLC concluded in approximately mid-December 2015. We were the originating source for the protest and we provided the extensive evidence and initial documentation for SBA's usage. A simple PDF document or other format is preferred to be emailed to us to save time and cost. A faxed copy is our secondary option. A regular mailing is the third and not preferred option. We are willing to pay any reasonable fees required for this request. We anticipated the document to already exist as is, to be less than 12 pages and already in an electronic format. We anticipate a simple emailing of the existing document, thus incurring very minimal time to the US government and no needed reproduction cost. Thank you
SBA-2016-000300	Request	Judith Dicker		01/15/2016	02/16/2016	01/27/2016	Full grant	asking for a copy of the EFT/ Voided Check that was submitted for application number 0005192304
SBA-2016-000301	Request	Karen Nations	Karen Nations	01/27/2016	03/10/2016	01/21/2016	No records	I am looking for records related to any claim make by Kenneth Manus, Michael Manus, VAR, LLC, Value Assets and Recovery, LLC, Mattress Liquidation, LLC, United Trading, LLC for damage incurred because of Superstorm Sandy. These people and entities suffered damage to property held at warehouses in New Jersey because of flooding caused by Sandy. I am looking for a copy of the claims and any disposition of the claim including amounts paid. Since the losses were related to business operations, I am asking for this information from SBA. I have made a similar request with FEMA.
SBA-2016-000302	Request	Susie Redmon		01/27/2016	03/10/2016	03/03/2016	No records	request from KY CAC on behalf of borrower to forward a copy of the recent appraisal for the hotel Country Inn & Suites, 3220 W. Parrish Ave., Owensboro, KY 42301 to Ms. Lisa Leonard, Sr. KY Assessor - Field Deputy, Davies County Property Valuation Office. Exemption 6
SBA-2016-000303	Request	Amber Wright		01/27/2016	02/26/2016	02/10/2016	Partial grant/partial denial	I am currently working on my MBA dissertation. The population I am researching is small businesses in the Portland area. The overarching objective is to understand better how these small businesses are using information and communication technologies to create competitive advantage and support economic growth. I would like to make a formal request for the following information from the SBA - Portland branch. Ideally, I would like access to the following data for the past three years: Business name Address Loan amount Industry sector Size of the organization - number of employees
SBA-2016-000304	Request	DeeAnn Godsil		01/19/2016	02/25/2016	02/22/2016	Partial grant/partial denial	To: SBA I have requested information regarding proof of debit associated with an SBA loan to Cheerleaders Sports Bar and Grill Inc. I have received partial information regarding this debit. My attorney has advised me that I am entitled to all information associated with this loan, including all documents sent to you from Capital Matrix. I am requesting all documents and documentation that has been recorded and or gathered from Capital Matrix, the SBA and the Department of the Treasury in regards to this case sent to me. Please send this information to me as quickly as possible. My fax number is Exemption 6 if you are needing further information I can be reached at Exemption 6
SBA-2016-000307	Request	Bienvenido S. Cortes	Pittsburg State University	01/28/2016	03/08/2016	02/17/2016	Full grant	I am conducting research on SBA credit and specifically examining its impact on micropolitan statistical areas. I also plan to provide the data to our senior economics students who are working on their capstone empirical papers. Thus, I would like to request all data elements for U.S. SBA 7a and 504 loans for the period 1990-2015 for all the states of the United States: 7a/504 Loan Database Field Name Definition Program Indicator of whether loan was approved under SBA's 7(a) or 504 loan program BorrName Borrower name BorrStreet Borrower street address BorrCity Borrower city BorrState Borrower state BorrZip Borrower zip code CDC_Name Name of CDC that the loan is currently assigned to CDC_Street CDC street address CDC_City CDC city CDC_State CDC state CDC_State CDC state CDC_Zip CDC zip code ThirdPartyLender_Name Name of third party lender ThirdPartyLender_City Third party lender city ThirdPartyLender_State Third party lender state ThirdPartyDollars Third party loan amount GrossApproval SBA/CDC loan amount ApprovalDate Date the loan was approved ApprovalFiscalYear Fiscal year the loan was approved DeliveryMethod Specific delivery method loan was approved under. See SOP 50 10 5 for definitions and rules for each delivery method. 504 Delivery Method: * 504 = Regular 504 * 504REFI = 504 Refinance (inactive) * ALP = Accredited Lenders Program * PCIP = Premier Certified Lenders subpmgdesc: Subprogram description - specific subprogram loan was approved under. See SOP 50 10 5 for definitions and rules for each subprogram. InitialInterestRate Initial interest rate - total interest rate (base rate plus spread) at time loan was approved TermInMonths Length of loan term NaicsCode North American Industry Classification System (NAICS) code NaicsDescription North American Industry Classification System (NAICS) description FranchiseCode Franchise Code FranchiseName Franchise name (if applicable) ProjectCounty County where project occurs ProjectState Sta
SBA-2016-000308	Request	Colin Byrd		01/28/2016	02/26/2016	02/12/2016	Request withdrawn	The loan documents associated with loan #030735008
SBA-2016-000309	Request	Paula L. Fayard		01/28/2016	02/26/2016	02/02/2016	Full grant	A copy of the note to our SBA Loan # 9728254004.
SBA-2016-000310	Request	Joseph M. Freda	Wilentz Attorneys at Law	01/28/2016	02/26/2016	02/02/2016	Duplicate request	Disaster assistance loan applications and closing documents for: Saddy Family, LLC; Bamboo Bar, LLC; LASV, Inc., SIV, Inc., and Karma Entertainment, LLC. Also anv and all records on file for, or filed by, oreared bv, and/or submitted by: John P. Saddy and Linda Saddy.
SBA-2016-000311	Request	Exemption 6/7c	Branscomb PC	01/28/2016	02/26/2016	08/29/2016	Partial grant/partial denial	All documents, concerning any complaints, objections, protests, grievances, investigations and correspondence, including but not limited to email communications, memoranda, and statements, concerning Exemption 6/7c membership on the SBA Regulatory Fairness Board from the date of her appointment to the present.
SBA-2016-000312	Request	Raymond D. Yannon	Storm King Building Co. Inc	01/28/2016	02/26/2016	02/17/2016	No records	Closing documents for 504 loan in the amount of \$1,280,000. with Continental Organics, LLC aka Continental Farms, LLC (see attached.)
SBA-2016-000313	Request	Adam Stump	Wells Fargo Bank, N.A.	01/28/2016	02/26/2016	01/28/2016	Full grant	a list for SBA 7a approvals for the Santa Ana District? Preferably between the FYs of 2008 - 2012
SBA-2016-000314	Request	Andrea Asaro		01/28/2016	02/26/2016	03/09/2016	Full grant	Print-out of all 7(a) loans to California borrowers for between \$1,000,000 and \$5,000,000, made by a bank and guaranteed by the SBA, between 2005 and 2012, identifying the borrower, the amount and date of the loan, the amounts repaid to date, and the extent to which the loan has been refinanced
SBA-2016-000315	Request	Scott Parker	Republican National Committee	01/28/2016	02/26/2016	08/26/2016	No records	Any and all correspondence, emails, and memos, sent by or on the behalf of the Designated Agency Ethics Official, Robert Gangwere, or the Assistant Designated Agency Ethics Official, Susan Sundberg, that include any of the following search terms: Hillary Clinton, Clinton; Secretary of State; Homebrew; Personal Email; Server; Federal Records Act; HDR22; and hdr22@clintonemail.com. The timeframe of this request is March 2, 2014, to March 9, 2015.
SBA-2016-000317	Request	Gregory Blue	Riker Danzig Scherer Hyland Perretti LLP	01/28/2016	03/11/2016	05/23/2016	Full grant	1. Site Determination No. 06-2015-071. 2. All documents submitted by or on behalf of Appellant Erickson Helicopters, Inc. in connection with the Site Aoeal of Erickson Helicopters, Inc.. Aoeallant. Aoeal from Site Determination No. 06-2015-071. SBA No. 512-5704.
SBA-2016-000318	Request	Jessica Biome	Animal Legal Defense Fund	01/28/2016	03/11/2016	02/03/2016	Partial grant/partial denial	SBA loans to Animal Feeding Operations (AFO) in Missouri.
SBA-2016-000319	Request	Benjamin Dempsey	Dempsey Law Office	01/27/2016	02/25/2016	01/29/2016	Full grant	Attorney for borrowers requested copies of letters and telephone calls between SBA and his clients.

SBA-2016-000320	Request	Don Koen		01/29/2016	03/14/2016	03/11/2016	Partial grant/partial denial	I need a copy of the "Entire loan file for SBA Loan Number 3348724004" sent to the address above. Thanks
SBA-2016-000321	Request	Donn P. Jasura		01/29/2016	03/02/2016	02/25/2016	Request withdrawn	I am requesting, if possible, the following: 1. Database of all business records in the SBA database 2. In digital format, flat .csv file is ok or SQL dump, but will take whatever format is currently available to minimize efforts by the government. Downloadable zip file is fine, but whatever works. 3. Each record should include data fields for business name, person name, email, street, city, state, zip, phone, NAICS or SIC code, and if possible person position in the company, number of employees and website URL, and any other non private information in the record. If the processing fee amount is insufficient please notify me of what amount would be required. Thank you. Donn Jasura
SBA-2016-000322	Request	Rebecca Barger	DSCC	02/01/2016	TBD	02/08/2016	Partial grant/partial denial	Correspondence between SBA and US Representative Ron DeSantis.
SBA-2016-000323	Request	Bob Coleman	Coleman Publishing	02/01/2016	03/02/2016	02/04/2016	Full grant	SBA 7(a) SBA Loan Database as of 12/31/15 Please send disk to: Mr. Bob Coleman 818 790 4591 -- [phone no.] Coleman Publishing 607 Foothill Blvd., #546 La Canada, CA 91012 7(a) FY1990-2015 Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subgmdesc InitialInterestRate TermInMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus JobsSupported S04 FY1990-2015 Program BorrName BorrStreet BorrCity BorrState BorrZip CDC_Name CDC_Street CDC_City CDC_State CDC_City ThirdPartyLender_Name ThirdPartyLender_City ThirdPartyLender_State ThirdPartyLender_State ThirdPartyLender_GrossApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subgmdesc InitialInterestRate TermInMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount JobsSupported
SBA-2016-000324	Request	Pam Dunkel		01/14/2016	02/26/2016	02/03/2016	Full grant	Security Assistance Corporation and Protection Strategies Incorporated participated in the SBA business development program. I am requesting their application and any information on their certificates. Dates 8a certification was in effect. I believe SAC filed application around 2003-PSI would have been years earlier. Email sent directv to Sharon Gulev on January 14, 2016
SBA-2016-000325	Request	Deltra Neely		11/16/2015	12/15/2015	07/11/2016	Full denial based on exemptions	The determining facts discovered and/or obtained, i.e., interviews and/or discussions with employees and attendees of the mention [sic] staff meeting, during the inquiry by Deputy Director Sarah.
SBA-2016-000326	Request	Rose Santos	FOIA GROUP INC	02/01/2016	TBD	02/16/2016	Full grant	[REFERENCE FGI 48890] Relevant to SBAHQ11F0140 (RFP RFQ574400) We seek: 1. Complete solicitation document including SOW, attachments, cover letter, RFO, and any modifications. If there was an industry day with an attendee list we would like this as well.
SBA-2016-000327	Request	Reina Bradley		01/28/2016	02/26/2016	02/02/2016	Full grant	a copy of all submitted and signed documents for application number 1000329870.
SBA-2016-000328	Request	Holly Hamilton		01/29/2016	02/29/2016	02/11/2016	Full grant	a copy of the file pertaining to Tropical Storm Debbie for application number
SBA-2016-000329	Request	Sandra Henslev		01/25/2016	02/23/2016	02/03/2016	No records	asking for a copy of the Master Insurance for Reflections that the property manager sent to SBA for file number 1000329665
SBA-2016-000330	Request	Kate Bailey	Judicial Watch	02/03/2016	03/03/2016	08/26/2016	Request withdrawn	September 2014 interagency General Council meeting convened by White House.... See attachment for more information.
SBA-2016-000331	Request	Daniel Pellissier		02/03/2016	02/29/2016	03/02/2016	Partial grant/partial denial	Please provide any and all information regarding the application and award of the SBA guarantee of loan to Westlie Investment -fond du lac (DB 026691741) face value \$568,000 Fv 2012 (3) Agency # 5148835003 (514883500312maw877)
SBA-2016-000332	Request	hal struck		02/03/2016	03/17/2016	03/18/2016	Full grant	Please provide me with a copy of the Loan Authorization Agreement, Note, recorded mortgage, payment history, and/or all related documents for SBA Loan # EIDL 43515640-10. Specifically, I'm interested in the loan paperwork where the collateral is described. This information is being requested because I inherited a property which was identified as collateral for an SBA loan made to All Seasons Spas and Stoves to which I have no affiliation or interest. I've been working with Lauren S Duarte, Lead Loan Specialist, El Paso Loan Servicing Disaster Center (915-633-7111) at the SBA (if that helps). Thank you
SBA-2016-000333	Request	Patrick H. Hays	Attorney	02/03/2016	03/17/2016	03/25/2016	Partial grant/partial denial	Any and all communications by and/or between Yolanda Garcia Olvera, SBA Regional Administrator; Arkansas SBA Director Linda Nelson; Arkansas SBA Deputy Director, Edward Haddock; and Region 6 SBA Labor Relations Specialists Kendal Gardner. Whether such communications be by email, written notes, recorded conversations, memo's, letters, documents, personnel file records, or any other similar item subject to FOI, regarding Arkansas SBA employee, Charles W. Davis of the Little Rock Office. This request covers the time period beginning on June 1, 2015 and continuing to the date of submission of this FOI Request. If possible, please consider this request ongoing, and therefore, provide me with that requested herein as the same becomes available. See attached documents.
SBA-2016-000334	Request	Marc Fabito, JD, LL.M	Protect Law Group	02/03/2016	03/18/2016	04/08/2016	Partial grant/partial denial	PLEASE SEE ATTACHED RE TERESA BOYCE
SBA-2016-000335	Request	ALEX ZARCON		02/03/2016	03/04/2016	04/11/2016	Partial grant/partial denial	S04 loan report for the state of California.
SBA-2016-000336	Request	Ajay Patel	Coastal Business Finance	02/04/2016	03/08/2016	03/10/2016	Request withdrawn	S04 loan data for California.
SBA-2016-000337	Request	Eric Zieliski		02/04/2016	03/08/2016	03/09/2016	Full grant	SBCI Licensing application for GLC SBCI Fund I (see supporting document for details).
SBA-2016-000338	Request	alan roth	Jenner and block, llp	02/04/2016	03/18/2016	03/17/2016	No records	a copy of the case file for application number 0005082408.
SBA-2016-000339	Request	Paul Ghiorzi		01/28/2016	03/02/2016	03/09/2016	Partial grant/partial denial	Hello, I would like to request SBA S04 data please: • U.S. Small Business Administration (SBA) S04 loan data, • For the period of 01/01/02 – 12/31/10 • For California Counties of Los Angeles • In excel format to be delivered by EMAIL to address listed
SBA-2016-000340	Request	eric zieliski		02/04/2016	03/18/2016	06/09/2016	Request withdrawn	Borrower wants proof of debt and offset letter
SBA-2016-000341	Request	Stacie Jones		02/04/2016	TBD	02/04/2016	No records	Any and all records comprising (1) an administrative or (2) settlement agreement(s) agreed to in 2014 or 2015 between AMT OF L&A&P Associates Inc., Lily A. Brandon, and/or F. Edward Brandon AND the Small Business Administration, the SBA's Office of Inspector General, the SBA's Office of General Counsel, the Department of Justice, Civil Division and/or the U.S. Attorney's Office of the District of Columbia. This administrative or settlement agreement(s) resolves OR RELATE TO a lawsuit filed by Steven O. Sandbury and James T. Buechler under the whistleblower provision of the False Claims Act. Mr. Sandbury and Mr. Buechler may also be party to the administrative AND/or settlement agreement (s).
SBA-2016-000342	Request	Tammy Franklin		02/05/2016	03/16/2016	03/07/2016	Full grant	January 2016 SBA S04/7a LENDING data nationally. These requests are typically handled by William Brown
SBA-2016-000343	Request	Alan A. Blashaw	TMC Financing	02/05/2016	03/21/2016	03/22/2016	Full grant	I would like to make a request record for the Department records and programs to be located for records concerning my case #KIC 1100-8/13 for a signed Case Control Number F-2016-00135 through the United States Department of State in Washington D.C. 20520 and for a process request
SBA-2016-000344	Request	Rachael M. Peterson		02/08/2016	03/22/2016	02/17/2016	Not an agency record	As per Madam, Pursuant to the Freedom of Information Act, I am requesting the following information: 1.) A list of all grants, awards, or loans made to private companies through the Small Business Investment Company (SBIC) program. 2. please include the amount given, the date given, and the type of industry the recipient company engaged in. I am requesting this information in electronic form. Thank you very much, -Mark Portuondo
SBA-2016-000345	Request	Mark Portuondo	SEIU	02/08/2016	03/23/2016	03/17/2016	No records	USCIS COMPANY ID NUMBER: 944898 APPLICATION FROM U.S CITIZENS FRO U.S PASSPORT AOPA N153US
SBA-2016-000346	Request	TIMOTHY TAIWO ADEPOJU	AOPA N153US	02/09/2016	03/23/2016	04/07/2016	Records not reasonably described	USCIS COMPANY ID NUMBER: 944899 APPLICATION FROM U.S CITIZEN FOR U.S PASSPORT
SBA-2016-000347	Request	ISEOLUWA AKANMU BANITALE	AOPA N153US	02/09/2016	03/23/2016	04/07/2016	Improper FOIA request for other reason	
SBA-2016-000348	Request	Maria Olson	Shannon's Exterior & Home Improvement	02/04/2016	03/15/2016	03/21/2016	Partial grant/partial denial	I am requesting any documentation or correspondence you/sba received after March 25, 2015 in the above referenced loan to which I was a guarantor on. Is this something you can provide to me? This loan was an ARC loan to Shannon's Exteriors and Home Improvements.
SBA-2016-000351	Request	Marc Fabito, JD, LL.M	Protect Law Group	02/09/2016	03/09/2016	04/08/2016	Partial grant/partial denial	See attachments.
SBA-2016-000352	Request	Exemption 6/7c		02/09/2016	03/09/2016	02/10/2016	Full grant	Status of Hotline complaint # Exemption 6/7c
SBA-2016-000353	Request	christopher Davis		02/10/2016	03/24/2016	02/17/2016	Full grant	Hello, I would like to request a few documents that you guys have, I don't have access to a printer but I have included some URL's of the documents that I would like, and in some cases the names of the documents. I am in need of any pamphlets, documents, and printed materials that can provide me with the information I need to contact my local SBA Office. I reside in Tarrant County Texas. I need there phone number as well. Perhaps by calling them I can go there to the office and obtain all the information I need. Could you please send me a guide or if it is on cd - rom "How To Write A Business Plan." Also if you have any documents on how to prepare a grant proposal that would assist me as well. Also these documents would be helpful:https://www.sba.gov/-/How%20to%20Write%20a%20Business%20Plan.pdf Can I get a copy of the Dallas Ft. Worth Small Business Resource Guide as well. I would also like a printout of the all the training courses you guys offer online. Just a listing of the names and a brief summary of what the courses entail. This guide:Starting a Business in Your Home: Weighing the Pros and Cons. This document:https://www.sba.gov/-/j085%20ACT%202010%20701teaming%20P&N20Instructions.docx And I think that that by your providing me kindly with the local SBA Office contact information in Fort Worth would be amazing as I can go from there. I thank you kindly for your time and look forward to hearing from you soon! God Bless, Christopher Lee Davis
SBA-2016-000354	Request	EZEKIEL OLUWATOYIN AKANDE	AOPA N153US	02/10/2016	03/24/2016	04/07/2016	Records not reasonably described	USCIS COMPANY ID NUMBER: 908685 APPLICATION FROM U.S CITIZEN FOR U.S PASSPORT EMS TRACKING NUMBER: EE322521032NG
SBA-2016-000356	Request	Michael Owen	CDC Small Business Finance	02/09/2016	03/10/2016	02/10/2016	Full grant	CDC will be submitting a new SBA S04 loan request for Sapphire Pacific Ventures LLC and Ali Naghibi (100% managing member) who currently has two SBA 7a loans with GBC International Bank. SBA Form 1244 requires CDC to obtain existing SBA loan numbers. CDC is requesting the loan #'s for the borrower's existing two SBA 7a's. The two loans you funded with GBC back in 8/2014. Borrower authorization is attached. Sapphire Pacific Ventures LLC (EIN 27-0417305, SBA 106-74-5349) Please provide loan # for approximate balance \$429,800.37 Please provide loan # for approximate balance \$586,711.77. Sapphire Pacific Ventures, LLC dba Sapphire Lake San Marcos operates the facility located at 839 La Tierra Drive, San Marcos, CA 92078. Sapphire Pacific Ventures, LLC dba Sapphire Escondido Estates operates the facility located at 262 Silvercreek Ring, Escondido, CA 92029.
SBA-2016-000357	Request	MARY B. TAYLOR	HYDRAFLOW EQUIPMENT CO	02/10/2016	03/24/2016	03/18/2016	Full grant	REF SBA Loan # 36626960-09 - Hydraflow Equipment Co - 8125 Brentwood Ind Dr. St Louis MO 63144. We would like to request a copy of our original Loan Authorization and Agreement for the above mentioned SBA Loan. Should you need additional information, please feel free to contact us. Mary Beth Taylor Cell ph # Exemption 6 - Exemption 6 or Kenneth A. Taylor Cell ph # Exemption 6 Exemption 6 Hydraflow Equipment Co - Exemption 6
SBA-2016-000358	Request	J. Scott Kent	The Haven House	02/11/2016	03/15/2016	03/28/2016	Partial grant/partial denial	Per the SOI, Freedom of Information Act. I am respectfully requesting the files on the following loan numbers: 4481875508 - 807 Main Street N, Cambridge, MN 55008 4253415003 - 653 Main Street N, Cambridge, MN 55008 I believe I have uncovered information that may indicate that things may not be as presented. REQUESTER NARROWED THE SCOPE OF HIS REQUEST VIA EMAIL ON FEBRUARY 12, 2016:
								Ms. Maxwell,
								I need the following, for the loan numbers communicated via an email of early this morning:
								"All communications between the SBA including all organizations and or individuals representing the SBA and "The Bank", Peoples National Bank, now Neighborhood National Bank including any organizations and or individuals communicating on behalf of, "The Bank" Regards, J. Scott Kent
SBA-2016-000359	Request	Judith Dicker		02/11/2016	03/11/2016	02/11/2016	No records	a copy of the signed EFT form without the voided check attached to the document for application number 0005192304
SBA-2016-000360	Referral	Judith Dicker		02/11/2016	03/11/2016	02/12/2016	Full grant	requesting the following from her file with application number 0005192304:
SBA-2016-000361	Request	Sherri Anderson		02/09/2016	03/09/2016	02/18/2016	Partial grant/partial denial	1-The field loan closing checklist along with any reference to a drivers license
SBA-2016-000362	Request	Glen N. George	Far East National Bank	02/12/2016	03/29/2016	04/07/2016	Request withdrawn	2-The name of the person who closed the mortgage document with me
								3-the comment line on her case
								Borrower has requested copies of all documents pertaining to this loan.
								The Bank is willing to pay statutory fees for the processing of the requested information and understands that the SBA charges commercial users \$30.00 per hour for search and review in addition to a copy fee of \$10 per page. Can you please limit your research to five (5) hours or an initial cap of \$150.00 plus the cost of \$10 per page for copying? If you believe you need additional time that exceeds this initial cap of 5 hours, please notify the Bank and let us know how much more time would be required to complete your research. Can you please provide your response to the questions listed below in either narrative or table format? I believe the record can be provided in statistical table format with corresponding notes. Questions- Request for Information 1. What is the number and or percentage of SBA guarantees repurchased on a National Level, specifically, the State of California over the last ten years? 2. What were the major categories and reasons for the repurchase of the SBA guarantees over the last ten years? 3. What is the number of SBA loan defaults on a National Level, specifically the State of California over the last ten years? Please include (Business Type (NAICS Coding), County, Migration Speeds). 4. What were the major categories and reasons of SBA loan default on a National Level, specifically the State of California over the last ten years? 5. Can you provide the number of loans underwritten to the numbers of loans "guaranteed" by the SBA Agency This applies to both GP and PLP Status on a National Level as well as the State of California over the last 10 years? 6. What was the average spreads earned by the banks in the secondary market (County based in Southern California and Northern California) Can you please provide this data over the last ten (10) years and also include this data on a National Level as well as the State of California?

SBA-2016-000363	Request	James Noone		02/13/2016	03/29/2016	03/10/2016	Full denial based on exemptions	Seeking list of purchase demand kits submitted over last 3 years and current status of those requests (approved, pending, repaired, denied). Name of lending institution, city and state of lending institution, date of original submission, amount of loan, and status for each request are fields being requested please. Media as acceptable to Agency such as CD, Flash drive, or spreadsheet download. Thank you.
SBA-2016-000364	Request	Chuck Evans	PrudentLenders, LLC	02/15/2016	03/25/2016	03/21/2016	Full denial based on exemptions	We are looking for a list of SBA lenders who have had their PLP status revoked by the Agency.
SBA-2016-000365	Request	Susan Lamping	CDC Small Business Finance	02/16/2016	03/23/2016	03/15/2016	Full grant	What I'm looking for is the following: Statistics for FY 2015 (Oct 1, 2015-Sept 30, 2015) and for the interim period in FY 2016 (Oct 1, 2015-Jan 31, 2016). I was hoping to get a list that included the following for these two time periods in the districts of San Diego, Santa Ana, Sacramento, CA and Arizona. Name of business funded, Address of business, Loan Amount, Name of Lender, NAICS code. Thank you, Susan Lamping
SBA-2016-000366	Request	Maureen Miller	FRANdata	02/16/2016	03/24/2016	03/10/2016	Full grant	All 7(a) and 504 loan information through Dec. 31, 2015
SBA-2016-000367	Request	Juan C. Mendoza		02/11/2016	03/25/2016	03/11/2016	Full grant	All documents associated with Mendoza Enterprises 4411665004
SBA-2016-000368	Request	Susan Bossmann		02/17/2016	03/23/2016	02/25/2016	Full grant	I would like a list of all the SBA approved lenders. KGS is a pool assembler and we want to call on all the lenders to let them know we will buy their loans. I am not sure what to do about the fee. I assume you just email the list over, so not sure that costs anything to do, but let me know.
SBA-2016-000369	Request	Renauld Lewis	CDC Small Business Finance	02/17/2016	03/30/2016	02/18/2016	Full grant	Estate of Rudolph Lewis Sr. Ln. 12091960-04, Request for loan docs.
SBA-2016-000370	Request	Susan Lamping		02/16/2016	03/29/2016	03/01/2016	Duplicate request	Statistics for FY 2015 (Oct 1, 2015-Sept 30, 2015) and for the interim period in FY 2016 (Oct 1, 2015-Jan 31, 2016). I was hoping to get a list that included the following for these two time periods: Name of business funded in your district Address of business Loan Amount Lender NAICS code
SBA-2016-000371	Request	Maryam Ra'oof		02/17/2016	03/30/2016	03/18/2016	Full grant	I'm requesting a copy of my SBA disaster loan contract with my signature for my records. The loan number is DH 14831560-06. Thank you Maryam Ra'oof
SBA-2016-000372	Request	Tamara Donia	PNC Bank	02/17/2016	03/17/2016	03/09/2016	Full grant	PNC Bank's Business Banking Marketing Team is in the process of building a Veteran's initiative to help support and educate Veteran Owned Businesses. I am requesting SBA data to help us build our Strategy. I am requesting an Excel report that includes: All SBA 7(a) Loans Approved (by dollars and units) for Veterans; by District; by Lender; for FY '13, '14 and '15. I attached a sample of the monthly SBA 7(a) loan report I pull on a monthly basis, that shows all loans. Again, for our purposes, we need the same report, but for Veterans only. Thank You! Please note, I did request this same request before, however I thought it expired, so I am re-sending this request in case the original one did expire. Thank you! Privacy and Security Notice 1 Approved by the Executive 1 Approved by the Executive
SBA-2016-000373	Referral	John B. Baranway		02/17/2016	03/30/2016	03/18/2016	Full grant	a copy of all of the loan documentation for application number 1000246720/ loan number 6613865002
SBA-2016-000374	Request	Marie Barbutto		02/08/2016	03/08/2016	02/18/2016	Full grant	a copy of all receipts, spreadsheets, invoices, contracts and correspondence submitted in reference to application number 1000217312
SBA-2016-000375	Request	Suzanne Wooden	F-V Intrepid	02/09/2016	03/09/2016	02/18/2016	Full grant	a copy of the submitted loan application for application number 1000341753
SBA-2016-000376	Request	Hal Sprague	Center for Neighborhood Technology	01/25/2016	03/02/2016	02/19/2016	Full grant	Requesting a list of the SBA grant or loan recipients, including the loan amounts, that were located in the state of Illinois for federal disasters from January 2007 through December 2014.
SBA-2016-000377	Request	Bob Clark		01/20/2016	03/01/2016	04/01/2016	Request withdrawn	The requester is looking for the names addresses and contact information for the businesses in Manchester, Connecticut (zip codes: 06040, 06041, 06042, and 06045) that have received SBA-guaranteed loans. The requester wants the information by sent by email in an Excel spreadsheet (see attachment).
SBA-2016-000378	Request	Sam Falconer	Arizona Democratic Party	02/19/2016	03/18/2016	03/11/2016	Full grant	All congressional correspondence logs for the years 2009- present for Senator John McCain (R-AZ).
SBA-2016-000382	Request	ADERONKE MUIBAT OLAIIRE	AOPA N339US	02/20/2016	04/04/2016	04/07/2016	Records not reasonably described	AOPA Member Number: 09776339 N339US
SBA-2016-000384	Request	Marc Fabitto, JD, LL.M	Protect Law Group	02/21/2016	04/04/2016	10/05/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS
SBA-2016-000385	Request	ADERONKE MUIBAT OLAIIRE	AOPA N339US	02/22/2016	04/04/2016	04/07/2016	Records not reasonably described	D-U-N-S Number is 561205714 Company ID Number; 948949 AOPA N339US
SBA-2016-000387	Request	James Brown	PayNet, Inc.	02/22/2016	04/04/2016	04/12/2016	Request withdrawn	I am requesting an electronic file of SBA loan data which includes the following fields - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term in Months Naics Code Naics Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Loans Supported
SBA-2016-000388	Request	Lucas J. Harmon	Wells Fargo Practice Finance	02/22/2016	04/04/2016	04/04/2016	Full grant	You requested Requesting a list of SBA loan transactions between 2005 - 2014. Information that I need to have includes: Lender, Operating Company, Industry/NAICS Code, Date originated, Type of Loan (504/7a), Rate, Original Loan Amount. Contact information for Contact Person at the specific business (Phone Number, Email, Address of business where loan provided to include street address, city, state, and zip). The request is specifically for OH/MI, but if the costs are the same for the entire US to get the information, may go with that. How much in fees can I expect this to cost?
SBA-2016-000389	Request	James Lanham		02/16/2016	03/15/2016	02/22/2016	Full grant	Borrower has requested copies of all documents in his file.
SBA-2016-000390	Request	John L. Lenfant V		02/22/2016	05/27/2016	06/20/2016	Duplicate request	I am requesting a copy of my original SBA disaster loan note. Loan # 9855114000. I am refinancing my home and consolidating loans to pay off this loan.
SBA-2016-000391	Request	Suzanne Wooden	F-V Intrepid	02/19/2016	03/18/2016	02/23/2016	Full grant	a copy of the submitted personal financial statements and the schedule of liabilities for allocation number 1000341753
SBA-2016-000392	Request	Harris C. Robinson	Diligent Bank Credit Advisors	02/23/2016	04/05/2016	06/08/2016	Request withdrawn	I would like a Microsoft Excel copy of the standard SBA 7a/504 loan database from 1990-present with the following fields - Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBA GuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod Subprogram Description InitialInterestRate TermInMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState SBA DistrictOffice Congressional District BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount
SBA-2016-000393	Request	Rozers Ideozo		02/18/2016	03/17/2016	02/23/2016	Full grant	Bankruptcy Status Information Thank you for your assistance. - Harris Robinson
SBA-2016-000394	Request	Hailey Render		02/23/2016	04/05/2016	07/08/2016	No records	a copy of the submitted loan application for application number 1000337036
SBA-2016-000395	Request	Ernestine Johanna Maria Griener		02/23/2016	04/05/2016	05/06/2016	Improper FOIA request for other reason	This request is for all documentation related to a lawsuit protest/quit, that was filed by Waterfront Marine Construction, Inc. Our firm represents Heard Construction, Inc. and we are engaged in ongoing litigation against Waterfront Marine Construction, Inc. (the defendant in our matter). Our client, Heard, qualified as a small business with SBA HUBZone price advantage in the bidding process for the contract in question. Our causes of action against Waterfront include: (1) Tortious Interference with Business Expectancy, and (2) Conspiracy to Injure another in Business. Our contention is that Waterfront did not qualify as a small business at the time of its bid (on the project in question). The SBA issued a revised size determination on May 23, 2014 finalizing the decision that Waterfront was too large to have been duly awarded the contract at the time that it submitted its bid. The size determination Case that we are seeking documentation on is: Case No: 2-2013-04 for solicitation No. M40085-12C-7005. We are requesting all documentation that this agency as relevant to this determination matter.
SBA-2016-000396	Request	Ryan Richardson	Superior California Economic Development	02/23/2016	04/05/2016	05/16/2016	Full grant	This is all information of my grandmother. She is born on 23th May 1927. She died 1986. I am searching the Name of my grandfather. The only what we know is, that he was stationed in Hallein. He died in one of the last use war. I think in Okinawa. He was a cook on a ship and his nickname was Bibi. His parents had a chickenfarm in west Virginia. My grandparents had all visa papers together and so i ask, if you have the old papers in your History Library and can take a look, if the Name of him is standing anywhere? This is my last Chance that i have. I love America so much and it would be an erreat when we find some Familie of him. Thanks a lot!!!! Sabine Rindler
SBA-2016-000397	Request	Lorraine Raper		02/19/2016	03/18/2016	02/23/2016	Full grant	7a and 504 data from 1/1/2000 to 12/31/2015 with the data that is made public on the associated database list.
SBA-2016-000398	Request	Elizabeth Lucas	NICAR	02/24/2016	03/23/2016	03/09/2016	Full grant	asking for a copy of the credit report on file for application number 5715408/ 1000287506
SBA-2016-000399	Request	Gregory Blue	Riker Danzig Scherer Hyland Perretti LLP	02/24/2016	05/19/2016	06/02/2016	No records	SBA Disaster loan database from 1979 until the most present, the list of declared disasters for the Disaster Loan databases, and the lookup tables for the following codes: SIC, NAICS and NAISCS to SIC codes. This request covers all fields of information in these databases. Electronic formatting requested. CDs or over FTP.
SBA-2016-000401	Request	Todd Hanks	Green Bear, LLC	02/24/2016	05/19/2016	05/19/2016	Full grant	For the time period May 26, 2015 to the present: (i) any application by Erickson Helicopters, Inc. to the SBA to recertify Erickson Helicopters, Inc. as small; (ii) any determination concerning the grant or denial of any such application.
SBA-2016-000402	Request	TAIWO OYEYEMI FATUAGUN	AOPA N153US	02/25/2016	04/07/2016	04/07/2016	Not an agency record	02/24/2016 Re: Freedom of Information Act Request Dear Sir or Madam, This is a request under the Freedom of Information Act. I request that a copy of the following document(s) be provided to me: 1) The point of contact for the individual in charge of procurement in your agency for the following mobile phone (wireless, cellular, mobile) accessories representing all manufacturers and corresponding models: A) Smartphone cases and phone cases in general for all existing wireless devices B) Tempered glass C) Phone chargers D) Headphones E) Blue tooth devices F) Speakers G) USB keyboards 2) I would also request any current contracts for said items (A - G) currently in place with your agency. We are a Service Disabled Veteran Owned Small Business with the United States Government seeking this information to offer like services to your site. We are requesting that all fees associated with this FOIA request be waived if possible to allow us to better serve the government with our limited resources. If fees are required, please inform us by email correspondence, so we can best determine where we can prioritize our pursuit of SDVOSB set aside business opportunities. Please let me know the projected time period to have my request fulfilled. The documents, upon completion, may be delivered electronically to: Exemption 6 Thank you for your consideration of this request. Sincerely, Todd Hanks Green Bear, LLC - SDVOSB 1290 Exemption 6 Delaware, OH Exemption 6 Exemption 6 - mobile Exemption 6 - office Exemption 6
SBA-2016-000404	Request	Nicole Black	Lewis Brisbois Bisgaard & Smith LLP	02/25/2016	04/07/2016	04/25/2016	Partial grant/partial denial	application from u.s citizen for u.s passport
SBA-2016-000405	Request	Jennifer Saber		02/25/2016	04/07/2016	03/21/2016	Full grant	SBA Loan No.: PLP 60703550-05 SBA Loan Name: Capital Heights Pharmacy Standby Creditor: Innovative Group Inc. Standby Borrower: R and Z Holdings, Inc. Lender: Live Oak Bank Company Requesting any information regarding the above reference loan, particularly, the due diligence performed in qualifying the borrower.
SBA-2016-000406	Request	Charles Arena		02/19/2016	03/18/2016	02/29/2016	Full grant	Please provide a listing of SBA loan recipients in Middlesex County Massachusetts for the years 2016 YTD, 2015, and 2014.
SBA-2016-000407	Request	Jerry G. Favorite		02/26/2016	04/08/2016	04/11/2016	Full grant	February 24, 2016 Mr. Robert H. Nelson, District Director, Massachusetts U.S. Small Business Association 10 Causeway Street, Room 265 Boston, MA 02222 RE: Request for Information Dear District Director Nelson, My name is Jennifer Saber, and I am a doctoral candidate at Walden University. At this time, I am preparing my doctoral study for the topic of determining small business cybersecurity strategies to prevent data breaches. As part of the doctoral study, conduction of research is necessary to answer the study research question of what cybersecurity strategies do leaders of small businesses implement to protect their systems from data breaches. My current employment is as Sr. Vice President of Information Technology at an Internet security vendor in Woburn, Massachusetts. I am also fifty percent owner of a small business in Lowell, Massachusetts. My town of residence is Chelmsford, Massachusetts. Due to my commitment to the state of Massachusetts, I believe researching our small businesses' cybersecurity strategies is key to their continued success. To complete my doctoral study research, this letter is to request your support to provide a list of small businesses located within the Middlesex County region of Massachusetts. Specifically, business name, owner, address, phone number, and email address. The usage of the information will be to request the participation of small business leaders to complete an online questionnaire contain 10 open-ended questions. I would like to thank you in advance for your assistance in supplying a list of small businesses for this important research topic. I am also happy to supply any additional information you may need. Please feel free to contact me at Exemption 6 Sincerely, Jennifer Saber
SBA-2016-000408	Request	Marc Fabitto, JD, LL.M	Protect Law Group	02/27/2016	06/30/2016	06/15/2016	Partial grant/partial denial	requested loan statements from 3/31/13 through present.
SBA-2016-000411	Request	Charlotte A. Dinsmore		02/28/2016	04/11/2016	03/22/2016	Full grant	Requesting copy of SBA loan documents for loan#1857836004 in order to refinance home mortgage. Please send to my email address or home phone provided above. V/R, Jerryl G.Favorite
SBA-2016-000412	Request	martha n. torres		02/29/2016	04/11/2016	03/14/2016	Records not reasonably described	SEE ATTACHMENTS
SBA-2016-000413	Request	Michael Ravnitzky		02/29/2016	04/11/2016	06/13/2016	Full grant	I am requesting a copy of documents signed by me for a disaster loan after Hurricane Katrina. This is my second request. I need the dates of entry and exit to Mexico and USA.
SBA-2016-000414	Request	Alex Zarcone		03/01/2016	04/12/2016	04/19/2016	Partial grant/partial denial	A copy of each issue of the SBA employee/agency newsletter produced during the calendar years 2014 and 2015. I prefer to receive these records in digital/electronic format.
SBA-2016-000415	Request	Marc Fabitto, JD, LL.M	Protect Law Group	03/01/2016	05/27/2016	05/27/2016	Partial grant/partial denial	All documents related to 3360186003
SBA-2016-000416	Request	ALEX ZARCONI		03/02/2016	03/30/2016	04/27/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000417	Request	AUGUST J. MATTEIS, JR., ESO	WEISBROD MATTEIS & COPLEY	02/02/2016	03/16/2016	03/02/2016	Full grant	Please see attached for Buford One, Inc./Mark Green/Jim Carlstrom DOCUMENTATION FROM CLIENT, ANGUEL EGUARAS' FEMA CLAIM FILE
SBA-2016-000418	Request	AUGUST J. MATTEIS, JR., ESO	WEISBROD MATTEIS & COPLEY	03/02/2016	TBD	03/02/2016	Full grant	documents for client, Allan & Sharon Lebowitz' NFIP Claim file
SBA-2016-000420	Request	Robert Hollister	Oxley, Malone, Hollister, Warren & Soaeth, LLC	02/25/2016	03/28/2016	03/04/2016	Full grant	Represents guarantor Nirmal Bedi re SBA Ln. 64166840-01 (Bedi Knight, Inc.). Request for status of account, payments made and confirming that Bedi Nirmal is no longer a guarantor (our records indicate that she still is).
SBA-2016-000421	Request	Michael Arnold		03/03/2016	04/14/2016	04/12/2016	Full grant	borrower wants all loan documents showine proof of debt. 4537 Locust Ave. Homer, NY 13077-8400: 160712990975

SBA-2016-000422	Request	Kurt Fischer	Intrust Bank, NA	02/24/2016	03/28/2016	03/11/2016	Full grant	a list of 7(a) and 504 SBA loans from 2010 – 2014 located in Johnson County, that contains the company name, principal(s), address, loan amount and loan type.
SBA-2016-000423	Request	August J. Matteis, Jr.	Weisbrod Matteis & Copley, PLLC	02/02/2016	03/03/2016	03/03/2016	Full grant	documents for your client Matthew Roach's NFIP Claim file
SBA-2016-000424	Request	Bruce Wiebe		02/23/2016	03/23/2016	03/03/2016	Full grant	a copy of the flood zone determination for application number 1000339077
SBA-2016-000425	Request	Cassandra F. Smith		03/04/2016	04/15/2016	06/09/2016	Full grant	I am requesting a copy of all four of my position descriptions Administrative Assistant Trainee, Office Automation Assistant, Program Support Assistant, and District Support Assistant
SBA-2016-000426	Request	Benjamin Stolz	The Perlinski Law Group	01/22/2016	03/07/2016	03/15/2016	Full grant	Attorney requested copies of the Note and any annuities associated with this loan.
SBA-2016-000427	Request	Bryan McElhinney		03/06/2016	04/11/2016	04/28/2016	Request withdrawn	Because I want to see what information is available on me
SBA-2016-000428	Request	Anthony J. Ramirez	General Service Administration Client ID 01061930	03/06/2016	04/18/2016	03/14/2016	Not an agency record	My father had a badge Someone made me phone numbers to use that no one else can it all began with ... Richard Nixon vs George Feed vs George H. W. Bush in the General Public Sector Office of the General Service Administration. By The White Torah Grain Shelve Donna And then.... The President of the United States Summary Information Team Trader c.c.i (once saw a case on such things Cv-9983 V Ronald Reagan's last August 1432 was robbed by Rick Thrill, not 1, or promise we admit I am Green Statehood by 2000 A.D. The President of this help of law provisions 3316, jerroldharle And then.... My help would be great Q? WHAT OS I!!!! Brown met THE BANKER CO LTD President Andrew McDougall The operator said... LAW and ABIDE 55 The operators said ... E.I. 55 SKYTLE LLC PAGERS ... 1 (800) 203-0114 DATE TIME LINES MORE Pssapp 7777777 1 (800) 200-8456 1 (800) 200-8684 1 (800) 203-0144 1 (800) 206-5132 1 (800) 248-9243 1 (800) 254-6518 *gsa 1 (800) 258-0000 1 (800) 278-6964 1 (800) 285-4928 1 (800) 306-0669 1 (800) 363-2691 1 (800) 408-2804 1 (800) 426-2544 1 (800) 428-3541 1 (800) 851-4526 1 (800) 646-6842 1 (888) 669-9688 1 (877) 688-3485 1 (877) 703-3700 1 (800) 735-4630 1 (800) 742-2546 1 (877) 744-6642 1 (800) 757-7847 1 (800) 759-3732 made 4:57pm 1 (800) 763-8368 1 (800) 766-7320 1 (800) 788-8438 1 (800) 843-4743 1 (800) 808-0804 1 (800) 808-4290 1 (800) 819-9308 1 (800) 839-8228 1 (866) 844-7743 1 (866) 910-0187 1 (800) 886-4666 1 (800) 865-3843 1 (800) 866-7733 1 (800) 910-7369 The operators said use.... Evidence Folder: www.SkyTel.com www.AmericanMessaging.net Then on to.... Naval Justice School 1322 Patterson Ave Suite 3000 Washington Navy Yard, DC 20374-5066 GILS Registration Number 45473 Call your self.... For WGHA in U.S should follow: VOTER ID 006P702RMA4933 025P175RAM4933
SBA-2016-000429	Request	Cynthia Bouray	Senior Resource Center	02/23/2016	03/31/2016	03/23/2016	Full grant	Requester's February 19 letter requested copies of financial records for this loan. Borrower's written authorization dated March 3 also requested payment history, loan information, and copies of loan documents.
SBA-2016-000430	Request	Diana Sullivan	Breezy Point Cooperative, Inc	01/19/2016	03/02/2016	03/08/2016	Full grant	Total number of approved and disbursed loans for the Breezy Point Cooperative shareholders as of Dec. 31, 2015 total dollar amount of disbursed SBA loans for Breezy Point Cooperative Shareholders as of Dec. 31, 2015 total dollar amount of the total outstanding balance as of December 31, 2015
SBA-2016-000431	Request	Sherrie Moody		03/07/2016	05/27/2016	05/20/2016	Not an agency record	I would like to know who the incumbent contractor is for the following Base Wide Paining IDIQ Contract located at Robins AFB, GA F48501-11-D-0004 F48501-11-D-0005 F48501-11-D-0006
SBA-2016-000432	Request	Alissa Mack		03/07/2016	05/25/2016	08/02/2016	Full grant	(1)Any/all contracts the Office of Diversity, Inclusion & Civil Rights has signed with speakers the Office has worked with from July 2014 to present day (2)A list of conferences attended on behalf of the Office of Diversity, Inclusion & Civil Rights from July 2014 to present day, including the name and dates of each conference, and related expenses for the conference (3) A list of the transactions (check registry and Pcards) for the Office of Diversity, Inclusion & Civil Rights for the most recent complete fiscal year (4)The current top 10 salaries for the Office of Diversity, Inclusion & Civil Rights (5)The Office of Diversity, Inclusion & Civil Rights' budget for the most recent fiscal year
SBA-2016-000433	Request	Barbara Fitzgibbons		03/08/2016	04/05/2016	03/08/2016	Full grant	Barbara & Justin Fitzgibbons Ln. 85810940-04, Request for loan documents
SBA-2016-000434	Request	RASHEED YUSSUF ADETUNJI	AOPA N153JUS	03/09/2016	04/20/2016	04/01/2016	Records not reasonably described	need info on treetop view llc out of Madison wi, and its manager any renee kaster also out of Madison, wi
SBA-2016-000437	Request	Daniel Reinharz		03/09/2016	04/20/2016	04/19/2016	Fee-related reason	Your DUNS is 56-120-6361 USCS COMPANY ID: 952572 SSA FOIA AP5510
SBA-2016-000438	Request	Melisa Hamilton		03/09/2016	04/20/2016	03/10/2016	Full grant	loan payment history and liquidation actions for loan number 3245046001/Portland 0041 LLC.
SBA-2016-000439	Request	Maura Longenecker	Ken Maguire & Associates, PLLC	03/09/2016	04/20/2016	04/19/2016	Partial grant/partial denial	Requesting and Electronic version/scanned of my entire closing signed documents for our disaster Loan Please Our firm would like to request information from: US Small Business Administration Office 400 South Fourth St., Ste 250 Las Vegas, NV 89101. We would like any and all documents regarding the Small business Administrations' loan issued by US Bank, NA loan number PUP S178355002. thank you for your assistance in this matter
SBA-2016-000440	Request	ALEX ZARCONC		03/09/2016	04/20/2016	04/28/2016	Full grant	See attached for loan DLH 4140166000, Teresa Tena
SBA-2016-000442	Request	DLA Pioser LLP		03/10/2016	04/21/2016	05/28/2016	Full grant	Please see attached FOIA request.
SBA-2016-000443	Request	Larry Kirschner	Perspectiv	03/10/2016	04/21/2016	04/07/2016	Full grant	Just a question at this point. Could I request all of the outstanding loans that the SBA has approved in Southern Florida? Thanks Larry
SBA-2016-000444	Request	Alex Pan		03/11/2016	04/12/2016	04/18/2016	Full grant	Dear SBA, We are looking for 1. A complete list of all existing organization/leaders in the US that have preferred SBA Lenders designation. Thank you!
SBA-2016-000445	Request	ELIZABETH TOLLOUPE GBADAMOSI	AOPA N153JUS	03/12/2016	04/11/2016	04/07/2016	Records not reasonably described	Company ID Number: 953621 EMPLOYER IDENTIFICATION NUMBER: 561206516
SBA-2016-000447	Request	MATTHEW BELTZ	U.S SBA	03/12/2016	04/25/2016	03/30/2016	Records not reasonably described	CHANGE OF NAME FOR U.S DOS FOIA AN EQUAL OPPORTUNITY EMPLOYER
SBA-2016-000449	Request	MATTHEW BELTZ	U.S SBA	03/14/2016	04/25/2016	04/01/2016	Records not reasonably described	U.S DOS AN EQUAL OPPORTUNITY EMPLOYER LETTER TO BELOW ADDRESS; MATTHEW BELTZ 2 WALTER CARRINGTON U.S LAGOS PO BOX 39776 DUGBE ACPA N154US IBADAN, LAGOS 00002 2347055426626. 014603400 EXT 3587
SBA-2016-000451	Request	Scott M. Zerlaut	Shorall McGoldrick Brinkman	03/14/2016	04/11/2016	03/14/2016	Partial grant/partial denial	Per arbitration subpoena, requester is asking for, "all documents related to SBA loan no. 6594075005, loan name: Treeline Landscapes."
SBA-2016-000452	Request	Debra Romero		03/02/2016	04/11/2016	03/23/2016	Full grant	A Copy of the BFAT with Phase II EIDL (with notes) for loan number 3909596006/ application number 1000083354
SBA-2016-000453	Request	Mark Zeidman		03/14/2016	04/25/2016	04/13/2016	Full grant	A copy of the list, printout or database listing of IG investigations closed during calendar year 2015.
SBA-2016-000454	Request	ELIZABETH TOLLOUPE GBADAMOSI	AOPA N153JUS	03/15/2016	04/26/2016	04/07/2016	Records not reasonably described	U.S DOS AN EQUAL OPPORTUNITY EMPLOYER LETTER
SBA-2016-000456	Request	Ranie T. Thompson	Crescent Care	03/03/2016	04/08/2016	03/18/2016	Full grant	Estate of James McLaughlin Jr., Ln. 96570440-02, requested loan documents.
SBA-2016-000457	Request	Claire O'Rourke		03/15/2016	04/26/2016	04/22/2016	Full grant	I request the 2015, 2014, 2013, 2012, 2011, 2010 audit reports with data through the end of February 2016.
SBA-2016-000458	Request	Cindy Young	Northwest Justice Project	03/09/2016	04/12/2016	04/11/2016	No records	a copy of proof of disbursement for SBA loan number 3126416002 for Edith D. Johnson
SBA-2016-000459	Request	John Donahoe	1199SEIU	03/15/2016	04/26/2016	05/18/2016	Not an agency record	I am looking for any requests from New York University, New York University School of Medicine, New York University Hospitals Center (NYU Hospitals Center or NYUHC), and New York University Langone Medical Center (NYU Langone Medical Center or NYULMC) for services or assistance in hiring small businesses for construction related work from October 2012 to present.
SBA-2016-000460	Request	trudy m. sobocienski	self	03/16/2016	04/27/2016	06/09/2016	Full denial based on exemptions	I request the 2015, 2014, 2013, 2012, 2011, 2010 audit reports from SBA 8(a) concern, Sylvain Analytics, LLC, owned by Ray Sylvain. I am going to trial where I am representing myself and having these audit reports will go far into defending myself against Delocheet, Inc. and companies. In 2012/2012 Sylvain Analytics, LLC and Holy Cross Oil, Inc. were in a teaming agreement. Delocheet, Inc. has sued me and I have a counter claim. The core of the lawsuit is about Sylvain Analytics, LLC. Ray Sylvain changed the company from and Inc. to an LLC at some point. So annual SBA Reports may be under either company name. Please send the audit reports to Exemption 6 I start trial on March 29, 2016. I really hope to get these critical documents for my defense. Thank you. <i>Sincerely, Trudy Sobocienski</i>
SBA-2016-000461	Request	Hanford Jones	Industrial Commercial Cleanline Group, Inc	03/15/2016	04/13/2016	05/04/2016	Partial grant/partial denial	See attachment.
SBA-2016-000462	Request	Kwame N. Heshimu		03/16/2016	04/28/2016	03/30/2016	Not an agency record	Looking for any records associated with my residency in USA from prior to 1986 in order to establish that I was residing in the US at that time for my daughters proof of citizenship documents. I had companies associated filed under my name, such as Taneishi Publishing that may be on record and list the address that I resided at Exemption 6 Brooklyn, NY Exemption 6 from 1980 Any documents supporting and associated with that address would suffice those years would be helpful
SBA-2016-000463	Request	Marc Fabito, JD, LL.M	Protect Law Group	03/16/2016	04/13/2016	06/20/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000464	Request	George Sarantos	FirstCitizensBank	03/15/2016	04/13/2016	03/18/2016	Full grant	I am looking to get the same list but dated from Jan. 1 2009 to Dec. 31, 2013 (5 years). I am still looking for the same info: • Amount • Borrower • Address • Phone number • Product—504 or 7a (not on the list that I have attached but would like to have on the new list)
SBA-2016-000465	Request	Lauren Dillon		03/17/2016	04/29/2016	06/14/2016	Partial grant/partial denial	Please see the attached letter.
SBA-2016-000466	Request	Amy L. Fletcher	Foresters Financial	03/18/2016	04/29/2016	06/12/2016	Not an agency record	I am looking for businesses that have or will be starting/opening their doors in the next 6 months. I am looking to work with these businesses and see if I can be of help to them and their employees.
SBA-2016-000467	Request	Larry Reynolds		03/15/2016	04/14/2016	06/21/2016	No records	a copy of the submitted SBA Form 912 and also the two reports - that include the name and fingerprint clearance reports resulting from the submission of the SBA Form 912
SBA-2016-000468	Request	Andrea R. Smith		03/18/2016	04/29/2016	05/10/2016	Full grant	I need the payment history from the 09/2001 loan funding to current, including the lump sum from sale of the disaster home applied in July 2002. This is separate property in my divorce and I need this to prove what changes were made to the equity prior to the marriage. SBA loan #4076260405
SBA-2016-000469	Request	Maxwell Gaika		03/21/2016	05/02/2016	07/20/2016	Partial grant/partial denial	Dear FOIA Officer - I request a copy of your agency's FOIA logs for FY 2014 and FY 2015. At a minimum, the logs should include the following information fields: - Date of request - Description of records requested - Requestor type (media, commercial, personal, etc.) - Requestor organization (where applicable) - Final disposition / current status I also request that the files be delivered in electronic format: Excel, CSV, or searchable PDF (not a scanned PDF image). Thank you
SBA-2016-000470	Request	Barbara Snyder		03/07/2016	04/04/2016	03/21/2016	Full grant	a copy of the case file for application number 0005413861
SBA-2016-000471	Request	Spencer Anderson		03/21/2016	05/02/2016	06/28/2016	Full grant	I would like to receive a electronic report, preferably in .csv, .xls, or .xlsx, containing a list of borrowers, and the underlying lenders, who have defaulted on their SBA loans in the state of Arizona for the past five years. County name Approval date Approval loan amount Name and address of 7a lender Name of Certified Development Company on 504 loans Name of Third Party lender on 504 loans if that lender has had a prior lending agreement with SBA Terms in months at time of approval NAICS/SIC code indicating industry type Jobs created and retained Business organization name, address, phone number Terms in months at time of approval Date of default Amount of Default
SBA-2016-000472	Request	Thomas D. Pearson	Rosebud Electronic Integration Corporation	03/21/2016	05/03/2016	05/16/2016	Full grant	The Rosebud Sioux Tribe's economic development agency (Rosebud Economic Development Corporation or REDCO) owns REI Corporation. REDCO wishes to make applications for new SBA 8(a) certifications. We would like to receive a copy of the Rosebud Electronic Integration Corporation original application for 98(a) certification submitted during 2008. Attached is a copy of the original SBA 8(a) certification acceptance letter by the SBA. I will be collecting the data and completing the application for the new companies. Please send a copy of the Original 8(a) Application to the following: Thomas D. Pearson, Exemption 6 Rosebud Electronic Integration Corporation, dba, REI Corporation Exemption 6 Huntsville, AL Exemption 6 Primary Phone: Exemption 6 Cell: Exemption 6 Email: Exemption 6
SBA-2016-000473	Request	Peter Wilber		03/22/2016	05/03/2016	06/22/2016	Partial grant/partial denial	I am requesting supporting documentation for the SBA DCMS Loss Report for App. Number 1000312606 1) Name and address of the estimator/appraiser that performed the report. 2) Appraisers qualifications if available 3) Method of determining the fair market value of the property. 4) Complete documentation if available for the DCMS report. Thanks
SBA-2016-000474	Request	Riley Iscoff	--	03/22/2016	05/03/2016	05/20/2016	No records	Information regarding a plastics company used to be based in san jose, California called industrial blow molding went through 3 different owners was about 35+ years ago
SBA-2016-000475	Request	Lacey Discon		03/23/2016	05/04/2016	05/04/2016	Full grant	I would like to access payment history for my SBA loan # 1077446004. The balance reported on my statement does not correspond with an amortization schedule I have created using my loan terms.
SBA-2016-000476	Request	Bryce Dalton	Pugh Hagan Prahm	03/23/2016	04/20/2016	05/13/2016	Partial grant/partial denial	Request for all records related to Loan number 2790485009
SBA-2016-000479	Request	Gary Bliss	Florida State University	03/23/2016	05/03/2016	04/07/2016	Full grant	Requesting information on loans made through the SBA 7(a) loan program. There is an attached word file that describes the request.
SBA-2016-000480	Request	Craig P. Hickok		03/23/2016	05/27/2016	06/13/2016	Partial grant/partial denial	Requesting all email correspondence between former AIGA, John Needham and former Director Terry settle which include language of a personal nature outside of a professional work relationship. The time period requested is from March of 2012 through October 10, 2013. Additionally, included in this request are the emails from John Needham's personal email account to Terry Settle's government email account sent after John Needham's forced retirement on September 30, 2013 (on about October 1, 2013 until October 10, 2013). I am also requesting all correspondence during the period of July 2013 and September 2013 between DIG, Bob Westbrook and Bob Fisher, Peg Gustafson, John Needham, Sheldon Shoemaker, and Terry Settle which indicate the cause for John Needham's sudden departure and forced retirement. To ensure a fair and equitable settlement, all documents should be submitted to the Agency.
SBA-2016-000481	Request	Stephen McCre		03/23/2016	05/04/2016	05/04/2016	Partial grant/partial denial	All records pertaining to loan 2303252001
SBA-2016-000482	Request	Joshua Brysk		03/23/2016	05/04/2016	04/13/2016	Request withdrawn	A copy of the unconditional guarantee signed by Kulit Rai
SBA-2016-000483	Request	Marc Fabito, JD, LL.M	Protect Law Group	03/24/2016	05/05/2016	08/12/2016	Full grant	SEE ATTACHED DOCUMENTS.
SBA-2016-000484	Request	Gary Lloyd		03/22/2016	04/19/2016	03/12/2016	Full grant	a copy of the Credit report on file for application number 1000344230
SBA-2016-000485	Request	Felicia I. Roychand	TBO	03/24/2016		04/05/2016	Not an agency record	This is a request under the Freedom of Information Act. I request that a copy of the following documents [or documents containing the following information] be provided to me: Consumer reports on Axum Coffee, Winter Garden, Florida. In order to help to determine my status to assess fees, you should know that I am affiliated with an educational or noncommercial scientific institution, and this request is made for a scholarly or scientific purpose and not for a commercial use. Thank you for your consideration of this request
SBA-2016-000486	Request	Marc Fabito, JD, LL.M	Protect Law Group	03/25/2016	05/06/2016	06/10/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS.
SBA-2016-000487	Request	Mark Bozeman	Bozeman Grocerv. Inc.	03/24/2016	04/21/2016	03/25/2016	Full grant	Borrower's owner has requested copies of the loan closing documents.

SBA-2016-000489	Request	Tim Selling	SPRI Investigations	03/27/2016	05/09/2016	04/12/2016	Full grant	We would like to request under the Freedom of Information Act copies of records listing unsecured/unpaid checks and EFT payments issued by the SBA in amounts of \$3,000 and over, which may also be known as Limited Liability Cancellation orders, of checks and electronic (EFT) payments which remain unpaid as of the date of your response to this request. We are interested in payments issued during or after calendar year 2010 through 2015 up to the most recent limited liability cancellations. If the above records do not exist or cannot be located, please provide the most current information listing unclaimed, unsecured checks/warrants/EFT payments issued by this department. For all responsive records, we are seeking payee name and mailing address, check number, date, dollar amount, and agency code or name. If the cost to fulfill the request will exceed \$50.00, please advise us prior to gathering and compiling responsive records. Our preferred method of communication is email Exemption 6 and responsive records can be delivered by this method. Secondary method is via US Postal Service at the address indicated. Thank you in advance for your response.
SBA-2016-000491	Request	James Brown	PayNet, Inc.	03/28/2016	05/09/2016	05/26/2016	Full grant	I am requesting an electronic file of SBA loan data which includes the following fields: Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term in Months Naics Code Naics Description Franchise Code Franchise Name Project Country Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported
SBA-2016-000492	Request	ALEX ZARCONE	Chantea M. Lawrence	03/28/2016	05/10/2016	05/25/2016	Partial grant/partial denial	See attached. Luciane Queiroz, SBA Loan No. 32393175003
SBA-2016-000493	Request	ALEX ZARCONE	Chantea M. Lawrence	03/29/2016	05/10/2016	06/14/2016	Not an agency record	I would like to see loan information for companies requesting commercial loans for equipment and automobile fleet lending. My preference would be to receive information about larger companies with greater than \$500k in sales if I am able to segment the population. Please contact me with any questions regarding the request.
SBA-2016-000494	Request	Elizabeth Conolly		03/29/2016	05/10/2016	04/12/2016	Full grant	Received FOIA request from Atty Elizabeth A. Conolly. Via email - "I represent the borrower. At this point we are trying to obtain a copy of the original promissory note from June 7, 2004." No POA on file.
SBA-2016-000495	Request	Matthew Flach	Recess Brewing	03/30/2016	TBD	04/05/2016	Not an agency record	This is a request for all documentation in the possession of the SBA, Sarah Hawkins, JoAnne Sabarre and Nique Carrington of the Little Rock Commercial Loan Service Center regarding the attached Letter of Warning issued on March 30, 2016. The documents requested includes but is not limited to all notes, minutes from meetings, emails and supporting documentation submitted to the Office of Human Resource Solutions.
SBA-2016-000496	Request	Mary Foos	Fortis Law Partners LLC	03/31/2016	05/24/2016	08/25/2016	Full grant	Re: Dagner Branding, Inc., DUNS Number 088129809 Request for Dagner Branding, Inc.'s application and supporting documentation to the Small Business Administration
SBA-2016-000497	Request	Linda Angeline		03/10/2016	04/08/2016	03/31/2016	Full grant	a copy of the case file for application number 1000217629 mailed to her attorney Sarah Millings, Esq SBA Exemption 6 Staten Island, NY Exemption 6
SBA-2016-000498	Request	Craig Rice		03/30/2016	04/27/2016	04/01/2016	Full grant	a copy of the credit report on file for Craig Rice at application 1000346208
SBA-2016-000499	Request	Deitra Neely		04/01/2016	05/13/2016	04/15/2016	Improper FOIA request for other reason	This is a request for all documentation in the possession of the SBA, Sarah Hawkins, JoAnne Sabarre and Nique Carrington of the Little Rock Commercial Loan Service Center regarding the attached Letter of Warning issued on March 30, 2016. The documents requested includes but is not limited to all notes, minutes from meetings, emails and supporting documentation submitted to the Office of Human Resource Solutions.
SBA-2016-000500	Request	Brian McElfatrick	Bushross	03/25/2016	04/29/2016	04/22/2016	Partial grant/partial denial	To whom it may concern, This firm represents Rodney Naughton. Mr. Naughton recently received a notice from the SBA concerning Loan 6450874003. Please accept the attached Third Party Authorization to allow me to communicate with the SBA, on behalf of Mr. Naughton, with respect to this loan. It is my understanding that I will be provided with the name and contact information of the loan specialist with whom I may communicate directly. Also, please accept this request for a copy of all documentation concerning this loan, including the loan transcript. It is my understanding that these documents can be transmitted to me electronically. If my understanding is incorrect, please let me know. My contact information is listed below. Thanks, Brian McElfatrick
SBA-2016-000501	Request	Sarah R. Sahr	Business Development Finance Corporation	04/01/2016	05/13/2016	06/23/2016	Other - Administrative withdrawn	SBA Loans Authorized in the State of Arizona..... County name = All Arizona Counties; SBA Approval date = 10/1/2015 - 3/31/2016; Approval loan amount = \$50,000 - \$550,000; Name and address of 7a lender = yes; Name of Certified Development Company on 504 loans = yes; Name of Third Party lender on 504 loans if that lender has had a prior lending agreement with SBA = yes; Terms in months at time of approval = yes; Naics/NAIC code indicating industry type = yes; Jobs created and retained = yes; Business organization name, address, phone number = yes; Terms in months at time of approval = yes
SBA-2016-000502	Request	Jim Noone		04/01/2016	05/05/2016	04/07/2016	Full denial based on exemptions	I am requesting a list of all lending institutions (name, city, and state) that have had their Preferred/Delegated status removed or cancelled by SBA since January 2014. Thank you.
SBA-2016-000503	Request	Rose Santos	FOIA GROUP INC	04/03/2016	05/26/2016	05/02/2016	No records	(Reference FOIA 4902) related to SBA ALCS AND CDCS SYSTEM SUPPORT we seek copies of the current contract with complete SOW (Note - The previous contract # was SBAHQ070002. We are looking for the contract after this one, awarded August 2011). 1 copies of business contracts, all contract modifications, all attachments, and all task orders, technical instructions, or other ordering documentation * Tuana Roberts Contracting Officer 303-844-2028 Tuana.Roberts@sba.gov * Diana M. Davis Contract Specialist 303-844-2003 diana.davis@sba.gov * * * * *
SBA-2016-000504	Request	Leandro Depontes		04/04/2016	05/16/2016	06/14/2016	No records	I am looking for a copy of requests involving my name or requests made by laerte depontes or laerte de pontes. I received a notification several years ago by mail on a loan my company made from the sba but I lost it.
SBA-2016-000505	Request	Wendell McCoy		04/04/2016	05/16/2016	05/04/2016	Full grant	I need to request 2 documents 1) a document that shows SBA as the first lien holder on the property at 12226 State, San Antonio, TX 78249 loan # 9669474010. and 2) I need a statement that shows the last 24 months of payments made on loan 9669474010. Phone number Exemption 6
SBA-2016-000506	Request	Benjamin Rosa	University of Pennsylvania	04/04/2016	05/16/2016	04/14/2016	Full grant	Thank you In May 2008, the SBA office of advocacy released a HUBZone Program Report. The report is attached to this request as a supporting file. I would like access to the data used in generating that report, including the Census data, the HUBZone applications data, the Central Contractor Registration data, and the Federal Procurement Data System data. Please see attached for Joseph Andris, SBA Loan No. 0050044370901
SBA-2016-000507	Request	ALEX ZARCONE		04/04/2016	05/17/2016	07/22/2016	Records not reasonably described	A COPY OF THE SUBMITTED LOAN APPLICATION FOR APPLICATION NUMBER 00058774100 Requester has asked for copies of the LA&map for each of the following loans. He is a borrower on each loan: 9628964008, 9215924009, and 9719904007.
SBA-2016-000508	Request	USA BURR		04/04/2016	05/02/2016	04/05/2016	Full grant	I need proof of what is securing my note.
SBA-2016-000509	Request	Darryle Whitfield	C&P Hest Control, Inc.	04/04/2016	05/02/2016	04/07/2016	Full grant	Please send me a copy of proof of what is securing my note & name: a copy of my mortgage.
SBA-2016-000510	Request	Kathryn N. Azlin		04/05/2016	05/10/2016	04/19/2016	Duplicate request	March 2016 SBA 504/7a LENDING data nationally. These requests are typically handled by William Brown
SBA-2016-000511	Request	Kathryn N. Azlin		04/05/2016	05/10/2016	04/19/2016	Full grant	All available records related to the HUBZone application made on behalf of Dynamic Products, LLC, Kuponu, or Kuponu Innovative Solutions. The application was likely submitted by an individual named Kene Gonzales in late 2013 or early 2014. The principal office address for the business should be 2100 South 4220 West, Suite M, Salt Lake City, UT. In particular, all documents showing when the application was made, documents showing approval/denial for HUBZone, records for additional information, documents showing the its current HUBZone status

SBA-2016-000545	Request	Exemption 6/7c		04/14/2016	05/24/2016	08/24/2016	Partial grant/partial denial	With regard to Case Number Exemption 6/7c an SBA Inspector General (OIG) investigation, please provide the closing documents, including but not limited to the Report of Investigation, Closing Memos or notes, Case Review Summaries, and related exhibits.
SBA-2016-000546	Request	Terry G. Williams		04/15/2016	05/27/2016	06/06/2016	Full grant	I am in desperate need of a copy of my loan contract, agreement, or note, in regards to U.S. Small Business Administration. My SBA loan number is # 1898406000. My email address is Exemption 6 Many thanks. Kindest Regards, Terry Williams
SBA-2016-000547	Request	Clarence E. Lindsey	Enterprise ESP Service Provider, LLC	04/18/2016	05/24/2016	06/14/2016	No records	Error in the organization name it is not ESP Voice, using this name will result in no records found. I filed my complaints in the name of Exemption 6/7c regarding the following cases. • Tracking Number: Exemption 6/7c • Requester Name: Exemption 6/7c • Date Submitted: Exemption 6/7c • Request Status: Submitted • Description: Request for records on OIG complain ID: Exemption 6/7c Please see attached request.
SBA-2016-000548	Request	Rae Charlton		04/18/2016	05/31/2016	06/01/2016	No records	I am requesting a copy of a mortgage notice of intent of foreclosure letter I submitted to the SBA during my application for reconsideration.
SBA-2016-000549	Request	Geraldine L. Greenwood-Lashley		04/18/2016	06/01/2016	06/10/2016	Full grant	
SBA-2016-000550	Request	Richard P. Porcelli Junior	Zero Hour Training and Consultline, LLC	04/19/2016	06/01/2016	04/28/2016	Records not reasonably described	Can you please run a check on my business and the Tax identification number associated with it. I feel that people are using the name and TIN illegally here in California. thank you Richard Porcelli Junior
SBA-2016-000551	Request	James Chrisman	Mississippi State University	04/20/2016	06/02/2016	04/27/2016	Full grant	the budget data for the SBDC program for 2014
SBA-2016-000552	Request	Alicia Bias		04/18/2016	05/17/2016	04/21/2016	Full grant	a copy of the submitted document labeled "LV Concrete Worksheet" for: asocilation number 1000309074
SBA-2016-000553	Request	Pauline Pisciotto		04/20/2016	05/18/2016	04/21/2016	Full grant	a copy of the submitted spreadsheet on 8/13/2015 for application number 000095130
SBA-2016-000554	Request	Iori wadley		04/21/2016	06/03/2016	06/01/2016	Full grant	Our office represents KYLE CASTILLO in an offer in compromise regarding loan nos. 5163695007 & 5171875002 The client does not have copies of the loan documentation. Therefore, we request the following items for both loans: 1.) A copy of the original loan documents for this loan 2.) Any personal guarantees for each guarantor 3.) A copy of any security agreement pledging collateral for this loan (limited or full) I have attached a signed authorization form for your records authorize us to request this information
SBA-2016-000555	Request	james haworth		04/21/2016	06/03/2016	05/06/2016	Full grant	copies of the loan documentation in the above-matter and copies of pertinent information. authorization (attached). As we also discussed, the U.S. Treasury is collecting on this matter and we will be in touch with them once we have had a chance to review the loan documentation
SBA-2016-000556	Request	Sabrina Wriहत		04/20/2016	05/18/2016	04/21/2016	Full grant	a copy of the submitted loan application for application number 1000322064
SBA-2016-000557	Request	Marc Fabito, JD, LL.M	Protect Law Group	04/21/2016	06/06/2016	06/08/2016	Partial grant/partial denial	See attached documents.
SBA-2016-000558	Request	Tammie Marston	The Stein Law Firm	04/15/2016	05/13/2016	04/22/2016	Full grant	Law firm has requested, with written authorization from one of the borrowers, copies of all documentation contained in the file.
SBA-2016-000559	Request	Just Simpson	Kamps Propane	04/20/2016	05/18/2016	06/28/2016	Partial grant/partial denial	We need to review all of the documents pertaining the property description, included assets and terms of the sale to make certain that the tank is not listed as an asset that would transfer in the sale. (Cedar Mills Ecfarm, 6299724501)
SBA-2016-000560	Request	Justin Reed		04/23/2016	06/07/2016	06/28/2016	Full grant	this request relates to assessing racial diversity, please provide statistics related to SBA loans originated for the last 5 years (2011 - 2015) stratified by number of loans originated to each race and total dollar value of loans originated to each race. For each year referenced above I would like to see number of loans originated to each race and total dollar value loaned to each race. Thank you
SBA-2016-000561	Request	Sherif A. Bactor	Accounting Practice Sales	04/23/2016	06/07/2016	06/28/2016	Full grant	I am looking to obtain historical data on 7a loan performance statistics over the past 10 years. Specifically, I am looking for information as it relates to loans made to acquire professional practices such as CPA firms, Dentist's office, Veterinarian offices, etc. I would like to see what percentages of loans made were either paid off successfully, whether that is held to term or by means of refinancing with a conventional lender and paying off the SBA loan. Additional information related to loan status under the 7A program as a whole would also be of value in analyzing whether there are any trends of industries that are more prone to fail on these type of loans
SBA-2016-000562	Request	Marc Fabito, JD, LL.M	Protect Law Group	04/23/2016	06/07/2016	06/10/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS
SBA-2016-000563	Request	Jerry Marzullo		04/24/2016	06/21/2016	06/13/2016	Fee-related reason	Any and all records/documents the U.S. Small Business Administration has in its possession regarding the Person David M. Bauer of 41 W. 997 Empire Road in St. Charles, IL 60175 (d.o.b. 9/21/67) AND Integrated Fitness Solutions, Inc. of 2422 West Main St. Unit 2A, Saint Charles, Illinois 60175 ANI Integrated Fitness Solution, Inc. of 41W/2011 Il Route 64 Saint Charles, IL 60175
SBA-2016-000564	Request	Exemption 6/7c		04/25/2016	06/13/2016	07/11/2016	No records	Exemption 6/7c
SBA-2016-000565	Request	Ralph R. Smith	FedSmith	04/25/2016	06/07/2016	07/13/2016	Partial grant/partial denial	In accordance with the Freedom of Information Act (FOIA), I am requesting a list in electronic format for all agency employees, as of the most recent date available, to include, as much as possible: Name, Agency, State, County, Station, Title, Plan/Grade, and Adjusted Base Salary. The information will not be used to compile a mailing list or for contacting any individual employees. We would prefer to receive this in electronic CSV or similar delimited format or in XLS format if this is not available. The information we request is required to be released by 5 CFR 85c; 293.311, which provides that public information includes: "Present and past annual salary rates (including performance awards or bonuses, incentive awards, merit pay amount, Meritorious or Distinguished Executive Ranks, and allowances and differentials)".
SBA-2016-000566	Request	Johann Moonesinghe		04/25/2016	06/08/2016	05/16/2016	Full grant	I would like a list of all of the restaurants that have applied for or received an SBA backed loan along with name, phone number, mailing address and email address of the borrower. I request this information for anyone who has applied since Jan 1, 2010. Any electronic format would work, preferable a csv file. Thank you.
SBA-2016-000567	Request	Marc Fabito, JD, LL.M	Protect Law Group	04/26/2016	06/08/2016	06/10/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000568	Request	Howard S. Mims		04/26/2016	06/08/2016	06/01/2016	Fee-related reason	Provide copies of loan agreement, court judgments, collections, current lienholders' banking information
SBA-2016-000569	Request	Patrick O'Brien	FI Consulting	04/26/2016	05/24/2016	06/13/2016	Full grant	See Attachment
SBA-2016-000570	Request	Marc Fabito, JD, LL.M	Protect Law Group	04/26/2016	05/24/2016	07/01/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS.
SBA-2016-000571	Referral	Christopher M. Bellomy	CGI Federal, Inc.	02/05/2016	03/09/2016	04/26/2016	Partial grant/partial denial	a copy of the small business size protest submitted by Ikun, LLC against FCI Federal, Inc. under Department of State Solicitation No. SAOMMA12R0153 and FCI Federal's response.
SBA-2016-000572	Request	Glenn Bernhard		04/18/2016	05/16/2016	04/20/2016	Full grant	Borrower requested documentation authorizing him to use all of the reduced loan amount for contents replacement.
SBA-2016-000573	Request	Mara Kamen	SBA	03/15/2016	05/27/2016	06/21/2016	Partial grant/partial denial	See Attachment.
SBA-2016-000574	Request	Sam Falconer	Arizona Democratic Party	03/16/2016	06/01/2016	09/02/2016	Partial grant/partial denial	See Attachment.
SBA-2016-000575	Request	Jim Chrisman		03/14/2016	05/27/2016	04/27/2016	Full grant	See attachment.
SBA-2016-000576	Request	Neil Fico		03/16/2016	06/02/2016	05/17/2016	Full grant	See attachment.
SBA-2016-000577	Request	Rick Ly		04/22/2016	05/20/2016	04/28/2016	Full grant	Co-borrower has requested copies of all loan documents which he signed.
SBA-2016-000579	Request	William Bookout		03/21/2016	06/02/2016	06/01/2016	Duplicate request	See Attachment.
SBA-2016-000580	Request	Seamus Curyak	DLA Piper US LLP	03/10/2016	04/21/2016	05/23/2016	Full grant	See Attachment.
SBA-2016-000581	Request	Lynette Anacker	Roller Skating Association	03/23/2016	06/01/2016	06/09/2016	Request withdrawn	See Attachment.
SBA-2016-000582	Request	Sylvester Kim	BBCNBank	03/28/2016	06/02/2016	05/16/2016	Request withdrawn	See Attachment.
SBA-2016-000583	Request	Peter Nigro	Bryant University	03/03/2016	05/25/2016	06/08/2016	Full grant	See Attachment.
SBA-2016-000584	Request	Howard Anderson		04/01/2016	05/13/2016	06/10/2016	Request withdrawn	See Attachment.
SBA-2016-000585	Request	Jared Dellinger		04/05/2016	06/02/2016	06/10/2016	Full denial based on exemptions	See Attachment.
SBA-2016-000586	Request	Stephanie S. Nocita	JPMorgan Chase & Co.	04/29/2016	06/08/2016	05/12/2016	Full grant	I'm writing to request the most current SBA Loan Database (both 7a and 504 loans) be forwarded to my attention. Upon confirmation via direct outreach, I will remit the \$250 fee associated with requests of this nature. Thank you!
SBA-2016-000587	Request	Glen Bates		03/18/2016	04/29/2016	05/03/2016	Duplicate request	See attached.
SBA-2016-000588	Request	Glen Bates	AFGE Local 2959	03/18/2016	05/20/2016	05/03/2016	No records	Seeking graduation/termination actions from August 13, 1990, until April 21, 2003, with central office decisions or pending at central office (see attached.)
SBA-2016-000589	Request	Glen Bates		03/18/2016	05/20/2016	05/03/2016	Duplicate request	Graduation/ termination actions with central office decisions or pending at central office. Time period covered from August 13, 1990 until April 21, 2003.
SBA-2016-000590	Request	Eric Litton		05/01/2016	06/15/2016	05/25/2016	Partial grant/partial denial	May 1, 2016 Dear Freedom of Information Act Officer: Under the Freedom of Information Act, 5 U.S.C. subsection 552, I am requesting access to, or copies of the following documents: • The agency policy, guidance, and/or information that instructs agency officials on how to complete their budget for the upcoming fiscal year. I am requesting these documents for the past 10 years of fiscal years 2006 to 2015. • The email and/or memo that was circulated to agency officials notifying them of this budget policy, guidance, and/or information. Similarly, I am requesting these documents for the past 10 years of fiscal years 2006 to 2015. If there are any fees for copying or searching for the records, please let me know before you fill my request. I prefer the documents electronically, when available. I am requesting this information to gather data for the PhD dissertation I am writing for the School of Policy, Government, and International Affairs at George Mason University. My dissertation analyzes how different forms of messaging affects budgetary decision-making. These documents will allow me to analyze the policy content, compare it to the results of experiments that I conduct, and ultimately make a recommendation on improving budget policy. Your agency will not be named or singled-out; these documents are simply for information-gathering purposes. If you deny all or any part of this request, please cite each specific exemption you think justifies your refusal to release the information and notify me of appeal procedures available under the law. If you have any questions about handling this request, you may contact me via email at Exemption 6 or Exemption 6 Sincerely, Eric Litton Exemption 6 Cheryl, MD Exemption 6 Exemption 6
SBA-2016-000591	Request	Keith Solt		04/21/2016	05/19/2016	05/02/2016	Full grant	asking for copies of the submitted application and other documents for application number 1000245961
SBA-2016-000592	Request	Christopher T. Emrich	University of South Carolina	03/23/2016	04/20/2016	04/14/2016	Full grant	See attached.
SBA-2016-000593	Request	Alan A. Blashaw	TMC Financing	05/02/2016	06/08/2016	06/08/2016	Full grant	April 2016 SBA 504/7a LENDING data nationally. These requests are typically handled by William Brown
SBA-2016-000594	Request	Steve Fulmer		04/11/2016	05/09/2016	05/02/2016	Full grant	all 504 loans closed 2007-2013 in Orange, Seminole, Volusia, Lake, Brevard and Osceola counties. Requests approval date, borrower name and address, name of first lender and amount of loan. Loan amount of SBA loan.
SBA-2016-000595	Request	Peter Wilber		04/05/2016	05/03/2016	05/02/2016	Duplicate request	the name and address of the appraiser that performed the report, the appraiser's qualification, the method of determining the fair market value and completed documentation for the DCMS report.
SBA-2016-000596	Request	Caroline Edwards	CDC Small Business Finance	05/02/2016	06/01/2016	05/04/2016	Full grant	I am hoping you can help provide SBA Loan Numbers for my borrower's two previous and current SBA loan. Our Borrower is Robert Wright (Social Security Exemption 6 Business is CC of San Diego, Inc (Tax ID Exemption 6 CC of Sookane ITax ID Exemption 6
SBA-2016-000597	Request	Brian O'Boyle	BoeFly, LLC	05/03/2016	06/08/2016	06/10/2016	Request withdrawn	This is a FOIA request for BoeFly. Please provide all SBA APPROVED 7(a) and 504 loans for from 2000 through the most recent month of date (3/1/2016). The fields requested are below, though additional fields are welcome! Please Note that the Franchise Code AND the FRUNS Code in the attached document. However, as of 10/1/2013, eTran began collecting the FRUNS number to identify franchise loans, rather than the Franchise Code. We request the FRUNS number for each of the loans from 10/1/2013 forward, and the franchise code for the previous loans. We listed fields in the attached doc as well. We understand that there are fees associated with our request, please confirm what the fee for this request is and to whom we should direct payment to.
SBA-2016-000599	Request	Flora Hasty		05/03/2016	06/15/2016	06/21/2016	Duplicate request	US. Small Business Administration Loan# 4294254003 Please send me a copy of my loan Documents for: Exemption 6 Exemption 6 Napa, CA
SBA-2016-000600	Referral	Rajani Pandit	Wilton Pandit	04/14/2016	05/26/2016	05/31/2016	Full grant	Exemption 6 Thank you. Exemption 6 Exemption 6
SBA-2016-000601	Referral	Lozan-Tinae Thomas	SBA	04/17/2016	06/10/2016	05/31/2016	Full grant	See Attachment.
SBA-2016-000602	Referral	Joshua Katz	Weisbrod Matteis & Cooley	04/18/2016	06/10/2016	05/31/2016	Full grant	See Attachment. Password: FEMA*1600599
SBA-2016-000603	Request	Alexander Denton	Robbins Ross Alloy Belinfante Littlefield LLC	05/03/2016	06/15/2016	05/20/2016	No records	I am writing to request production of an SBA Form 413 (10-08) and all attachments thereto and enclosures therewith submitted to the SBA by or on behalf of Anil Damani (collectively, the "Damani Documents"), as well as any other documents, including communications, that refer, reflect or relate to the Damani Documents (collectively and in total, the "Requested Documents"). The Damani Documents may have been submitted on or about May 1, 2011. A possibly incomplete copy of the Damani Documents is attached with this request for reference.
SBA-2016-000604	Request	Sal DePaola		05/03/2016	06/08/2016	06/07/2016	Full grant	Good Afternoon, Please provide a list of all SBA 7a loans originated within the following parameters: 1. Geographic locations: Sacramento County (California) and Placer County (California). 2. Time frame: January 1, 2007 through January 1, 2016. Please also include the following information: 1. Business name 2. Contact person 3. Business address 4. Phone number 5. Original loan amount 6. Interest rate. If possible, please provide the requested information in Excel format. Thank you! Sal DePaola
SBA-2016-000605	Request	Linda Alfonso		04/29/2016	05/27/2016	05/04/2016	Full grant	Borrower requested copies of LA&A and any amendments, and a transcript of account.
SBA-2016-000606	Request	William Finch		05/04/2016	06/16/2016	08/02/2016	No records	Could you please provide us with a report of the Prime Contractors to the Federal Government, with the name and email addresses of the SBLO (Small Business Liaison Officer). The report on your website is several years old and the names, for the most part, are out of date.
SBA-2016-000607	Request	Dennis Stuckey		04/20/2016	06/03/2016	05/16/2016	No records	See Attachment.
SBA-2016-000608	Request	Carrie Bullock		04/20/2016	06/03/2016	06/28/2016	Request withdrawn	See Attachment.
SBA-2016-000609	Request	Daryl Whitefield		04/21/2016	06/03/2016	780		See Attachment.
SBA-2016-000610	Referral	August Matteis	Weisbrod Matteis & Cooley	04/21/2016	06/10/2016	05/31/2016	Full grant	See Attachments (2).
SBA-2016-000611	Referral	August Matteis	Weisbrod Matteis & Cooley	04/22/2016	06/06/2016	05/23/2016	Full grant	See Attachments (2).
SBA-2016-000612	Referral	John Senft		04/24/2016	06/07/2016	05/23/2016	Full grant	See Attachments (2).
SBA-2016-000613	Referral	August Matteis	Weisbrod Matteis & Cooley	04/25/2016	06/13/2016	05/31/2016	Full grant	See Attachments (2).
SBA-2016-000614	Request	Thomas Mannix		04/25/2016	06/07/2016	06/07/2016	Full grant	See Attachment.

SBA-2016-000615	Request	April Coffin		05/04/2016	06/16/2016	05/23/2016	Partial grant/partial denial	I am seeking records regarding the [Prague,] Oklahoma earthquake swarm which began on November 5, 2011 and for which the Small Business Administration acted under its own authority to declare a disaster following the November 30, 2011, denial of Oklahoma's appeal for a major disaster declaration. I am seeking records from the Oklahoma counties of Lincoln, Creek, Logan, Okfuskee, Oklahoma, Payne, Pottawatomie, Seminole and Cleveland. Such records might include, but would not be limited to: Records created, collected and/or generated by those individuals brought in to evaluate and assist in identifying and categorizing damage (see November 22, 2011 Press Release, attached, discussing same); records reflecting the number of individual and business federal disaster (or other) loan applications received, the cumulative dollar amount of money requested in said applications, the number or percentage of those loan applications which were granted and the total amount of money loaned (see December 7, 2011, News Release, attached, discussing the loans available and deadlines therefor); and any records showing cumulative damage estimates or individual damage estimates in the counties noted.
SBA-2016-000616	Request	Lisa Fazio		04/26/2016	06/13/2016	05/31/2016	Full grant	See Attachments (4).
SBA-2016-000617	Request	Dwanita T. Riley		05/04/2016	06/16/2016	06/13/2016	Full grant	Loan Agreement
SBA-2016-000618	Request	Derryl Zimmerman		05/03/2016	06/15/2016	06/15/2016	Partial grant/partial denial	Documents relating to 9428864008/Lejends IV
SBA-2016-000619	Referral	Bernard Recenello		04/28/2016	06/10/2016	05/31/2016	Full grant	See Attachments (2).
SBA-2016-000620	Referral	Robert Tschirn		04/29/2016	06/13/2016	05/31/2016	Full grant	See Attachments (2).
SBA-2016-000621	Referral	Daniel Lorocco		04/29/2016	06/13/2016	05/23/2016	Full grant	See Attachment (2).
SBA-2016-000622	Referral	August Mattels	Weisbrod Mattels & Copley	04/29/2016	06/13/2016	05/31/2016	Full grant	See Attachments (2).
SBA-2016-000623	Request	Exemption 6/7c	Better Direct LLC	05/05/2016	06/20/2016	06/20/2016	Partial grant/partial denial	We request all documents resulting from the processing of Complaint ID Exemption 6/7c
SBA-2016-000625	Request	Marc Fabito, JD, LL.M	Protect Law Group	05/06/2016	06/20/2016	07/07/2016	Partial grant/partial denial	SEE ATTACHED DOCUMENTS
SBA-2016-000627	Request	Exemption 6/7c	AllSource Global Managemnt. LLC	05/06/2016	06/20/2016	06/27/2016	Partial grant/partial denial	Exemption 6/7c
SBA-2016-000628	Request	Maura Distabile	Protect Law Group	05/04/2016	06/02/2016	05/06/2016	Full grant	asking for a copy of the credit report SBA has on file for application number 1000343135
SBA-2016-000629	Request	Marc Fabito, JD, LL.M		05/06/2016	06/21/2016	06/15/2016	Duplicate request	SEE ATTACHED DOCUMENTS.
SBA-2016-000630	Request	David M. Layman	Layman Surety Services, LLC	05/07/2016	06/21/2016	10/05/2016	Full grant	I request a list of all surety bond guarantees issued within the State of Texas, to include the name of the bond principal and if possible the surety, for FY 2015 and FY 2016.
SBA-2016-000631	Request	P. Sean Milani-nia	Fox Rothschild, LLP	05/09/2016	07/06/2016	06/24/2016	Full grant	In accordance with the Freedom of Information Act (FOIA), 5 U.S.C. 522, Fox Rothschild LP (Fox Rothschild) requests the list of all Small Business Administration (SBA) approved mentor-protégé relationships for the most recent fiscal year. Fox Rothschild is a commercial "requester" and is willing to pay the statutory fees for the processing of the requested information, if the estimate of those fees exceeds \$1,000.00, please forward a copy of the estimate prior to proceeding. I am happy to receive the information, on behalf of Fox Rothschild, via U.S. Mail or email at Exemption 6
SBA-2016-000632	Request	Kent Montalbino		05/05/2016	06/03/2016	05/09/2016	Full grant	Please feel free to contact me should you have any questions or wish to discuss this request in greater detail. Thank you for your assistance with this matter.
SBA-2016-000633	Request	David Krueger	Environmental Monitoring and Technologies, Inc.	05/09/2016	06/07/2016	TBD	Full grant	a copy of the credit reports on file for application number 0005067087
SBA-2016-000634	Request	Faith Bautista	National Diversity Coalition	04/19/2016	06/01/2016	07/11/2016	Full grant	Award documents (contract and modifications) for the following contract: Award number: W912DQ-10-D-3006 - Agency: Department of the Army - Office: US Army Corp of Engineers - Location: W071 End DIST Kansas City. All reports that were filed by the CMR about the subject contract regarding the Subcontracting Program Compliance Review(s) and the Subcontracting Orientation and Assistance Review.
SBA-2016-000635	Request	Alexander Levine	Pillero Mazza PLLC Attorneys at Law	04/20/2016	06/02/2016	07/12/2016	Full grant	Seeking the dollar amount and percentage of federal government contracts for Black, Latino and Asian American-owned businesses (overall federal contracts awarded approximately \$350 billion last year.) See attachment.
SBA-2016-000636	Request	Olivia Cooper		05/09/2016	06/22/2016	06/20/2016	Full grant	A listing of all 8(a) sole source contracts awarded from January 1, 2014, through the present to 8(a) firms having their headquarters in Louisiana or Arkansas, to include the following details: (a) the 8(a) firm's name and headquarters address, (b) the contract name and brief project description, (c) the contract number, (d) the awarding agency's name, (e) the awarding contracting officer's name, (f) the date of award, (g) the period of performance, (h) the place of performance, and (i) the dollar amount of the contract award.
SBA-2016-000637	Request	Tawny Knudsen	Harbor East Condominium Inc.	05/09/2016	06/07/2016	06/09/2016	Full grant	looking for original loan documents for account 9466234008
SBA-2016-000638	Request	Glenn A. Ellis	Freiwald Law	05/09/2016	06/08/2016	06/28/2016	Full grant	Request for LA&P&P and amendments for SBA LNH3852066009
SBA-2016-000639	Request	Cindy Danna		05/10/2016	06/22/2016	06/13/2016	Full grant	Any and all HUBZone set aside SBA contracts awarded to Athena Construction Group, Inc., from 2010 to present. Any and all Service-Disabled Veteran-Owned set aside SBA contracts awarded to Athena Construction Group, Inc., from 2010 to present. Any and all Woman-Owned set aside SBA contracts awarded to Athena Construction Group, Inc., from 2010 to present. Any and all SBA contracts awarded to Athena Construction Group, Inc., from 2010 to present, wherein the contracting officer considered and gave credit for the company being HUBZone, Service-Disabled Veteran-Owned, woman-owned, or Veteran-Owned.
SBA-2016-000640	Referral	Steven Sedereas, Esq	Davidoff Hutcher & Citron, LLP	05/05/2016	06/08/2016	06/08/2016	Request withdrawn	Request for Note, LNH1097696006
SBA-2016-000641	Request	Jodi B. Klobier	Dority & Manning, PA	05/10/2016	06/22/2016	06/13/2016	No records	asking for copies of the original SBA loan documents from June 2013 for Madeline Chocolate Novelities with application number 1000158695/ Loan number 6159965007
SBA-2016-000642	Request	Kathlyn Maracle	Cal Poly Agribusiness	04/26/2016	06/08/2016	05/27/2016	Partial grant/partial denial	Any and all file materials related to SBA Account # 0005814465, Applicant Eloise Pijoles, including, but not limited to, the application for assistance, photographs, inspection reports, call logs, supplemental information provided by applicant, estimates, determinations, payments, and loan documents.
SBA-2016-000643	Request	Imelda Gopico		05/10/2016	06/08/2016	06/09/2016	Full grant	I am an Agribusiness major at Cal Poly and my group and I are doing a credit analysis senior project with an emphasis on loan defaults and mitigate risk in the banking industry. Requesting fee waiver.
SBA-2016-000644	Request	Tomer Cohen	Five Roads Capital	05/10/2016	06/22/2016	06/27/2016	Full denial based on exemptions	Borrower requests copy of Note. Hello, I would like to receive documentation on all communications between the SBA and the following lenders. This includes (but is not limited to) regulatory actions, results of periodic examinations of the lender (if there are any), documentation with regards to preferred lender status (e.g. application for status, renewal of status), documentation with regards to handling defaulted loans, any communication with regards to getting approval for a loan, approval of requests to sell unguaranteed portions of loans (reasons for approval and related documentation), or any other relevant communication that the SBA has kept record of. Please let me know what documentation is available and how much it would cost. Thank you. 1) Live Oak Bank 2) T Bank 3) Newtek Small Business Finance 4) Seacoast Commerce Bank 5) Community West Bank 6) Northway Bank
SBA-2016-000645	Request	Tomer Cohen	Five Roads Capital	05/10/2016	06/22/2016	06/23/2016	Full denial based on exemptions	Hello, I would like to receive information on every SBA loan where the SBA has decided to reject (in whole or in part) the guarantee following a loan default. I would like the data to include: 1) Borrower 2) Lending bank 3) Reason for rejection of Guarantee 4) Loan Approval date 5) Borrower NAICS 6) Lending program 7) Charge-off date 8) Loan amount 9) SBA guaranteed amount 10) SBA guaranteed amount refused by SBA following default 11) Amount charged off 12) Loan term 13) Summary of any discussion with lending bank with regards to reasons for rejecting the guarantee Please let me know how much this request would cost. Thank you. Tomer
SBA-2016-000646	Referral	Philip Weinberg	Greater Boston Legal Services	05/10/2016	06/08/2016	05/16/2016	Full grant	asking for all the SBA records on Ms. Fox's case including in particular the loan document, oral and written communications including notes and concerns. Best, Molly Schenck (1) From January 1, 1999 to the present, all written decisions issued denying HUBZone certification to any applicant for that certification. (See 13 C.F.R. 127.306). (2) From January 1, 1999 to the present, all written proposed decertifications sent to any HUBZone-certified concern. (See 13 C.F.R. 126.503(a)). (3) From January 1, 1999 to the present, all written final decisions on decertification (whether favorable or adverse) issued to any HUBZone-certified concern. (See 13 C.F.R. 126.503(b), (c)). (4) From January 1, 1999 to the present, all written HUBZone status protest determinations issued by the SBA. (See 13 C.F.R. 126.803). (5) From January 1, 1999 to the present, all written HUBZone appeal decisions.
SBA-2016-000647	Request	Richard Luna		05/10/2016	06/08/2016	06/09/2016	Full grant	Request for Promissory Note & Loan Authorization for LNH6537315009
SBA-2016-000648	Request	Elisabeth A. Holmes	Blue River Law, PC	05/02/2016	06/15/2016	07/13/2016	Full denial based on exemptions	All records, reports, forms, applications, materials submitted with any application or request for SBA financial assistance incentive programs of any kind. This includes 7(a) and 504 loan programs, microloans, and/or SBC investments, whether or not that loan has been approved, denied, appealed, or is pending. 2. All records relating to SBA's review of any applications from the Tracy Facility including but not limited to business plans, data, studies, contracts, environmental assessments or impact statements, findings of no significant impact, biological assessments, or concurrences; 3. All program supervision records relating to SBA programs or benefits provided to the Tracy Facility; 4. Communications in any format- generated or received by the SBA regarding the Tracy Facility from January 1, 2013, to the present.
SBA-2016-000649	Request	Jill A. Eriksen		05/11/2016	06/23/2016	06/24/2016	Full grant	Please send the original note for my Small Business Administration lien. My loan number is 6536795000. Thank you! Jill Ann Eriksen
SBA-2016-000650	Request	Steven J. Koprince	Koprince Law LLC	05/11/2016	06/23/2016	TBD	Full grant	Dear Sir or Madam: On behalf of Steven J. Koprince, Attorney and Managing Partner of Koprince Law LLC, I formally request the following information pertaining to federal agency records within the HUBZone Office. Please feel free to reach out to us if you have any questions or concerns. Best, Molly Schenck (1) From January 1, 1999 to the present, all written decisions issued denying HUBZone certification to any applicant for that certification. (See 13 C.F.R. 127.306). (2) From January 1, 1999 to the present, all written proposed decertifications sent to any HUBZone-certified concern. (See 13 C.F.R. 126.503(a)). (3) From January 1, 1999 to the present, all written final decisions on decertification (whether favorable or adverse) issued to any HUBZone-certified concern. (See 13 C.F.R. 126.503(b), (c)). (4) From January 1, 1999 to the present, all written HUBZone status protest determinations issued by the SBA. (See 13 C.F.R. 126.803). (5) From January 1, 1999 to the present, all written HUBZone appeal decisions.
SBA-2016-000651	Request	John E. Burnum		04/19/2016	05/17/2016	05/11/2016	Full grant	a copy of the complete case file for application number 1000342720 for John Brewer
SBA-2016-000652	Request	James T. Rvan		05/11/2016	06/09/2016	06/10/2016	Full grant	Request for promissory note LNH4004536010
SBA-2016-000653	Request	Pezay Mendel		05/12/2016	06/10/2016	06/10/2016	Full grant	Request for Promissory Note LNH1917846010
SBA-2016-000654	Request	Jozelyn R. Davis		05/13/2016	06/14/2016	05/16/2016	Full grant	I am resubmitting my FOIA request for SBA data. I am also attaching the document with the fields I have received in previous years and would like to again receive this year. I am resubmitting this request to ensure I receive the data through September 2015, i.e., through Fiscal Year 2015. As with past requests, I need the same "Observation Number" and "Proxy Loan Number" for each loan in this new data request in order to match it with my prior FOIA data. Below is a summary of my request: 1. All transaction data for all loan commitments originated from FY 1983 through FY 2015, including all historical data, in the Fin7aFOIA(YYYY) data files. 2. The "LinkParentToNote" data, including all note transaction data, for all loan commitments originated from FY 1983 through FY 2015. 3. All static data for loan commitments originated from FY 1983 through FY 2015 contained in the following tables: a. Borrower7aFOIA b. ElipsAmt7aFOIA c. ElipsColl7aFOIA d. ElipsMisc7aFOIA e. LoanTbl7aFOIA f. RepymntTbl7aFOIA 4. I would also like the following files: a. DDL.zip file with table layouts b. Lookuptables.mdb file with the definition of codes found in the data in my online submission I include the Parent_Notes.txt file as an example of the "LinkParentToNote" data I would like updated for Fiscal Year 2015. I am noting this separately because in some of my previous requests, these data have been missing and I thus wanted to save time. Once you have confirmed you have these data through Fiscal Year 2015 (i.e., through September 2015), please confirm what additional amount I owe for this second request. If you have any questions, please contact me at Exemption 6 or by email at Exemption 6 . Thank you in advance for your time. I appreciate your assistance.
SBA-2016-000655	Request	Mark Roush		05/13/2016	06/13/2016	07/20/2016	Partial grant/partial denial	Records pertaining to Job Number 115-400-CS, record showing the actual number of applicants referred for consideration, the record showing the date selection was made, record showing how many interviews were conducted (if an interview took place), record of the interview questions (if an interview took place), record showing the geographic location(s) where individual(s) were hired and assigned to, application/resume of the selected candidate(s) for knowledge/experience comparison, and the record showing the veteran status and age of the successful candidate(s).
SBA-2016-000656	Request	Alex Veksler	Credifi	05/16/2016	06/28/2016	06/28/2016	Full grant	I work at Credifi, a big data platform that provides detailed loan and asset information to the Commercial Real Estate Finance industry. You can find out additional information about Credifi on our website www.credifi.com. I would like to submit a FOIA request for 20y 504 loans and 10y 7(a) real estate loans that were issued since 2005. Please let me know what information is necessary. Thanks for your help, Alex
SBA-2016-000657	Request	Allan Blustein	America Rising	05/16/2016	TBD	05/26/2016	Request withdrawn	All communications logged as congressional correspondence exchanged between the SBA and U.S. Senator Tim Kaine (D-VA) since January 3, 2013. This request does not seek any correspondence sent by the Senator on behalf of his constituents or SBA's replies to such constituent correspondence. For fee purposes, America Rising should be considered an "all other" requester in accordance with 5 U.S.C. § 552(a)(4)(A)(i)(iii). America Rising intends to inform the public about the existence and content of any disclosed records. See, e.g., ARCHIVE, www.americarisingarchive.com (America Rising's document repository). America Rising is not making this request on behalf of any client, nor does it intend to use the records for financial gain. In order to minimize fees, America Rising is willing to accept records in electronic format and/or downloadable, without restriction.
SBA-2016-000658	Request	Lena Jacks		05/03/2016	06/01/2016	05/18/2016	No records	application number 1000348839. Applicant is asking that SBA return documents that she inadvertently sent to our office that were supposed to be sent to FEMA
SBA-2016-000659	Request	Exemption 6/7c		05/16/2016	06/28/2016	06/22/2016	Partial grant/partial denial	I'm requesting a copy of my current file as it pertains to my complaint filed with the Inspector General (SBA). My OIG complaint ID# Exemption 6/7c filled on or around Exemption 6/7c Please include all information gathered there readirne my complaint.
SBA-2016-000660	Request	Cecil B. Lawson	Lawson Environmental Service LLC	05/17/2016	06/29/2016	06/30/2016	Partial grant/partial denial	Response of information that the SBA requested from Mr Marcos Maslow, Enviroworks LLC, on June 10, 2015 in regards to our protest. Please see attached letter.
SBA-2016-000661	Request	William E. Einstein	Solomon Hess LLC	05/17/2016	06/29/2016	06/07/2016	Full grant	Please consider this a request under the Freedom of Information Act for the standard SBA loan data set from 1999 to current (hopefully that is through April 2016). My understanding is this standard data set now includes the "Jobs Supported" data. I understand that due to the volume of data, you will need to send it on a data file disc. The requester of the information is as follows, and is the party which will be responsible for the payment of any fees or charges for the production of the data: Solomon Hess LLC, d/b/a Solomon Hess Capital Management Exemption 6 Falls Church, VA Exemption 6 Attn: William E. Einstein Exemption 6 Let me know if you have any questions or need anything else. William Einstein

SBA-2016-000662	Request	Ryan P. Slaughter		05/17/2016	06/29/2016	09/22/2016	Partial grant/partial denial	SBA-COC-09-23970 Hello I recently applied for a Certificate Of Competency with the Small Business Administration. I need all the information related to the evaluation of this COC and justification for denial of my COC. You may e-mail me the documents to Exemption 6 to expedite the request and reduce costs.
SBA-2016-000663	Request	Darren Davis		05/17/2016	06/29/2016	06/07/2016	Full grant	I am looking for the total number and dollar amount of SBA 7a loans approved for NAICS 447110 (Convenience stores with gas) by state for FY 2013 to 2015.
SBA-2016-000665	Request	Selarsteam M. Mitchell		05/17/2016	06/29/2016	06/24/2016	Full grant	The original SBA loan documents for Selarsteam M & mp; Lee H Mitchell. The loan number is 9239654005. We obtained a disaster loan to purchase a home in 2006 after Hurricane Katrina. We need to original terms of the loan we cannot locate the documents. Thank you.
SBA-2016-000666	Request	Marc Fabito, JD, LL.M	Protect Law Group	05/17/2016	06/30/2016	06/10/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000667	Request	Guy N. Cooke		05/18/2016	06/30/2016	06/24/2016	Full grant	I need a copy of the original paper work (declarative covenant) and amount of loan. my loan number is 1163886003. We are trying to sell our home an need this oadework for the Realtor.
SBA-2016-000668	Request	Caroline Edwards	CDC SBF	05/18/2016	06/16/2016	05/23/2016	Full grant	We are working on an application that has been screened out and it was noted that there was a previous 504 loan for the golf course that went into default. We are trying to get more information on this in order to properly address it in our credit memo. Below are social security numbers and tax ID numbers: Charles Philip Pace Exemption 6 Jeffrey Loya Exemption 6 Pacer Golf, LC Exemption 6 Phils BBQ of Rancho Bernardo, Inc. Exemption 6
SBA-2016-000669	Request	MaryAnn Doherty	Riverside Community College District	05/20/2016	07/05/2016	TBD		I hereby request a copy of the awarded proposal submitted by Mira Costa College, San Diego, CA submitted to the SBA's Veterans Business Outreach Center Program. Program Announcement No. VB0C-2016-02.
SBA-2016-000670	Request	Alyssa Prophet	American Small Business League	05/17/2016	06/29/2016	07/27/2016	Full grant	The documents that indicate the names of the agencies that were excluded from your calculations of the percentage of contracts to small businesses for Fiscal Year 2015.
SBA-2016-000672	Request	Aliya Sternstein	Government Executive Media Group	05/23/2016	07/06/2016	06/28/2016	No records	I currently am writing about the abuse of federal IT resources by federal employees, at every agency. This is a government-wide problem. Specifically, my breaking news story is looking at the most egregious and common abuses, including the downloading and/or sharing of child pornography images on agency networks. The requester includes links to recent news coverage and examples of the records sought to narrow the request (see attached.)
SBA-2016-000673	Referral	Lori Mishal	Weisbrod Matteis & Copley PLLC	05/23/2016	07/14/2016	06/15/2016	Duplicate request	Hurricane Sandy File Review for Lori Mishal
SBA-2016-000674	Referral	August J. Matteis		05/23/2016	TBD	06/02/2016	Duplicate request	The requester is seeking a copy of the FEMA NFIP claim file concerning their clients, Abderlarim and Fatima Amini submitted as a result of Hurricane Sandy.
SBA-2016-000675	Referral	Brian Buchert	Gauthier, Houghtaling & Williams LLP	05/23/2016	TBD	06/02/2016	Duplicate request	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Angelica Vella including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000676	Referral	Brian V. Buchert	Gauthier, Houghtaling & Williams LLP	05/23/2016	06/24/2016	06/01/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Anne Marie Bard-Stubbs and Frank Stubbs, submitted as a result of Hurricane Sandy.
SBA-2016-000677	Referral	August Matteis	Weisbrod Matteis & Copley, PLLC	05/23/2016	06/24/2016	06/01/2016	Full grant	Requested a copy of the entire NFIP claim file of Abderlarim and Fatima, submitted to FEMA for damages to their property following Hurricane Sandy on October 29, 2012.
SBA-2016-000678	Referral	Brian Houghtaling		05/23/2016	06/24/2016	06/01/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client's Peter and Diana Evangelista, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000679	Referral	Brian Houghtaling	Gauthier, Houghtaling & Williams LLP	05/23/2016	06/24/2016	06/01/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Anne Marie Bard-Stubbs and Frank Stubbs, submitted as a result of Hurricane Sandy.
SBA-2016-000680	Referral	Michael T. Brennan		05/23/2016	06/24/2016	06/02/2016	Full grant	Requests copies of loan paperwork related to Hurricane Sandy.
SBA-2016-000681	Referral	August Matteis		05/23/2016	07/06/2016	07/01/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Oleg Muzician submitted as a result of Hurricane Sandy.
SBA-2016-000682	Request	Olivia Cooper		05/18/2016	06/21/2016	05/23/2016	Full grant	Requested loan closing documents.
SBA-2016-000683	Request	Kirk D. Tillman		05/19/2016	06/17/2016	05/24/2016	Full grant	copies of the FEMA Flood Determination Forms for application number 1000346395
SBA-2016-000684	Request	Jeff Rubenstein	JDR Management	05/24/2016	07/07/2016	07/13/2016	Request withdrawn	I'd like a copy of all purchase orders issued by the agency since 1/1/2008. An electronic file with all the fields on a purchase order is being requested. Thank you Jeff Rubenstein
SBA-2016-000685	Request	Salvatore Burrano		05/23/2016	06/21/2016	05/25/2016	Full grant	asking for a copy of the submitted loan application for application number 0005305105
SBA-2016-000686	Request	Todd Tosti	Columbia Business School - Student	05/25/2016	07/08/2016	06/28/2016	Full grant	Historical loan data from the SBA 7 (a) loan program, as it pertains to loans made in all 50 states over the previous 10 years, or as far back as it is available. Specifically I am interested in loans made within the Restaurant Industry, including the size of the loans made, the names of the businesses they were made to, the performance of those loans, financing rates, by year. I am doing an analysis on the economic state of the restaurant industry and am interested in all the data that might be pertinent to such an analysis. The more granular the better.
SBA-2016-000687	Request	William D. Peterson	Attorney	05/25/2016	07/11/2016	07/06/2016	Partial grant/partial denial	Please see attached letter-request (and supporting documents) for the "entire" SBA file on: SBA Loan # 36824750-03 SBA Loan Name: DIRKS MOTOR COMPANY INC. Approval Date: October 6, 2009 Lender: HERITAGE BANK, 600 Pierce Street, Sioux City, IA 51101 Borrower: Dirks Motor Company Inc. 300 HWY 17 Akron Iowa 51001 Thank you!
SBA-2016-000688	Request	Lupe Bautista-Butz	Bank of California	05/12/2016	06/24/2016	06/28/2016	Full grant	A current list of Nationwide borrowers that received a SBA 7(a) loan for purposes of business acquisition in the last 5 years to include the following: Borrower name. Address. Loan amount. and Year of loan granted.
SBA-2016-000689	Request	Clarence Baldwin		05/26/2016	07/25/2016	07/22/2016	Partial grant/partial denial	Requests records regarding his personnel action.
SBA-2016-000690	Request	Elizabeth Holmes	Blue River Law, P.C.	05/27/2016	07/12/2016	TBD		(1) All records, reports, forms, applications, materials submitted with or supporting any application or request for SBA financial assistance incentive programs of any kind. This includes § 7(a) and § 504 loan programs, microloans, and / or SBC investments, whether or not that loan has been approved, denied, included, or is pending; (2) All records relating to SBA's review of any applications from any Arkansas Poultry Contractor including but not limited to business plans, data, studies, contracts, environmental assessments or impact statements, findings of no significant impact, biological assessments, or concurrences, effects analyses, any analyses of environmental effects of any Arkansas Poultry Contract, and records supporting the same; (3) All program supervision records relating to SBA programs or benefits provided to any Arkansas Poultry Contractor; (4) Communications -- in any format -- generated or received by the SBA regarding the any Arkansas Poultry Contractor.
SBA-2016-000691	Request	ALEX ZARCONI		05/27/2016	07/26/2016	07/15/2016	Partial erant/partial denial	Intiaz Muhammad SBA Loan No. 8950134010. Please see attached.
SBA-2016-000692	Request	Marc Fabito, JD, LL.M	Protect Law Group	05/27/2016	07/26/2016	07/22/2016	Partial erant/partial denial	SEE ATTACHMENTS
SBA-2016-000693	Request	Hilary Lentini	Lentini Design & mp; Marketing, Inc.	05/26/2016	06/24/2016	05/27/2016	Full grant	Requester would like information on top 3 lenders to women-owned businesses in the greater Los Angeles area.
SBA-2016-000694	Request	Christopher Kine	Civiltwice	05/31/2016	07/08/2016	06/28/2016	Full grant	Dataset that would lay out what banks small businesses are using.
SBA-2016-000695	Request	Michael Morisy	Mucklock	05/31/2016	TBD	06/06/2016	No records	Copy of contracts this agency has with Deloitte / Deloitte Consulting from FY2011 to the date that this request is processed.
SBA-2016-000696	Request	Matthew J. Debbage	Creditsafe USA Inc	05/31/2016	07/11/2016	06/27/2016	Request withdrawn	Can you please provide us with information on all on loans made to companies guaranteed by the SBA for the period of January 1990 until present 31st of May 2016. Can you provide all data available, I believe the below items are available but if more information is available please also provide this. I would also like future updates, could let me know the possibilities of this. Program BorrName BorrStreet BorrCity BorrState BorrZip BankName BankStreet BankCity BankState BankZip GrossApproval SBAGuaranteedApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subgpmgnc: InitialInterestRate TerminMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus
SBA-2016-000697	Referral	Michael Aphilal	McIntyre & Lemon, PLLC	05/31/2016	07/13/2016	07/26/2016	Other - Administratively withdrawn	The Consumer Financial Protection Bureau (CFPB) received the attached Freedom of Information Act (FOIA) request for communications relating to: I) small dollar lending II) short term lending III) payday lending IV) title lending V) installment lending VI) check cashing VII) The U.S. Department of the Treasury Community Development Financial Institutions ("CDFI") Fund's Small Dollar Loan Program VIII) CFPB Field Hearings in: a) Birmingham, AL on January 19, 2012 b) Nashville, TN on March 13, 2014 c) Richmond, VA on March 26, 2015 In the course of reviewing the responsive documents we determined that 32 pages are under the purview of your agency. Attached is a copy of the CFPB's final response letter. The CFPB has made redactions to the documents, when responding to the requester please use CFPB's appeal All records, including but not limited to loan applications, loan documents, and payment agreements, for Shiller & mp; Company, Inc., Larry Shiller, and loan #2430726001.
SBA-2016-000698	Request	Larry Shiller		05/31/2016	07/14/2016	07/13/2016	Partial grant/partial denial	Dear Custodian of Records, This is a request under the Freedom of Information Act. I request that a copy of the following documents (or documents containing the following information) be provided to me: Any and all records pertaining to "Trump University," including, but not limited to, records documenting the partnership between the U.S. Small Business Administration and Trump University in establishing a free online training course on "How to Start a Business on a Shoestring Budget" launched in 2007. Additional information on the relationship can be seen in this USSBA press release: http://www.pnewsire.com/news-releases/sba-and-trump-university-launch-innovative-online-training-course-for-entrepreneurs-52712937.html If this request can not be completed in its entirety all at once, I request that I receive each section as it becomes available. If there are any fees for searching or copying these records, please inform me if the cost will exceed \$25. However, I would also like to request a waiver of all fees in that the disclosure of the requested information is in the public interest; I am a member of the news media, covering national politics for BuzzFeed News, and I am seeking this information for news-gathering purposes. This information is not being sought for commercial purposes. The law requires that you respond to this request within between one and 14 days, depending upon your department's established policy. If you expect a significant delay in responding to this request, please contact me with information about when I might expect copies or the ability to inspect the requested records. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law. Thank you for your consideration of this request. Sincerely, Nathan McDermott
SBA-2016-000700	Request	David Officer		06/01/2016	09/13/2016	09/13/2016	Full grant	request for all loan documents
SBA-2016-000701	Request	Michael F. Maguire	Hawat Group Analytics	06/01/2016	07/14/2016	07/26/2016	Request withdrawn	I would like to file a request under the Freedom of Information Act (FOIA) for historical federal procurement and contracting solicitation and protest actions. I am requesting the types and dates of all actions (from original posted date through award or cancellation) issued or managed by SBA contracting offices during the period beginning 01 October 2005 through 31 January 2016 (inclusive of those dates). The information is requested in an electronic format, preferably a text (.txt) file or comma-separated values (.csv) file. I request the following data elements be provided for each action: 1. Solicitation or Task Order Request Number; 2. IDV Number (if released under an IDV); 3. Federal Supply Schedule (if released under an FSS); 4. Original offeror response due date; 5. Final offeror response due date; 6. Contract Offer ID (as used in the Federal Procurement Data system); 7. Action Description. These include but may not be limited to: a. RFI b. solicitation release or posting c. solicitation amendment d. award e. cancellation f. protest 8. Date of action 9. Contract number (if the action is an award) 10. Evaluation type (LPTA or Trade-off). Note: evaluation methods may change during the solicitation process, please indicate the last evaluation type prior to award or cancellation. 11. Protestor (if action is a protest); 12. Protest level (Agency, GAO, etc.); 13. Protest outcome. These include but may not be limited to: a. Upheld b. Dismissed c. Withdrawn 14. Protest Action. These include but may not be limited to: a. Offers were re-evaluated b. Offers were given the ability to re-submit proposals c. Solicitation was cancelled d. Solicitation was re-issued
SBA-2016-000702	Request	Philip Brierley		06/01/2016	07/15/2016	06/28/2016	Full grant	I would like to request all possible data on the SBA 504 and 7(a) loans made to recipients in the states of Utah, Colorado, Idaho, Arizona, Nevada and New Mexico since 2000. Regards, Phil Brierley
SBA-2016-000703	Request	Ron K. Haragriff		05/23/2016	06/21/2016	06/02/2016	Full grant	a copy of all signed SBA loan documents for application number 1000296611. asked that we email the requestor a copy and to mail a copy to CRITERION MORTGAGE SERVICES, LLC - 18750 Interstate 45, Spring, TX 77373 attn: Colter Kruckebere
SBA-2016-000704	Request	Michael Smith	MICSON Properties LLC	06/02/2016	07/29/2016	07/29/2016	Full grant	Any and all documents associated with Disaster loan number 9644184010 for MICSON Properties LLC including emails recorded conversations, and all electronic and hand written notes. Also any charge off documents or documents showing loan satisfied. This should include Michael Smith and Sonia Smith whom signed for the Disaster Loan as Officer of MICSON Properties LLC. When this loan was originated the SBA loan officer advised that the loan was only associated with the MICSON Properties LLC and not with any personal holdings of its officers Michael and Sonia Smith. And that if the business failed SBA would recover its loss from the properties and not any personal assets of Michael and Sonia Smith.

SBA-2016-000705	Referral	Daniel Campbell		06/02/2016	06/30/2016	06/08/2016	Full grant	Seeking a copy of their FEMA NFIP claim file submitted as a result of Hurricane Sandy.
SBA-2016-000706	Referral	Robert Tschirn	Jeanonne & Tschirn	06/02/2016	TBD	06/07/2016	Duplicate request	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Brian Luciani submitted as a result of Hurricane Sandy.
SBA-2016-000707	Request	Alan A. Blashaw	TMC Financing	06/02/2016	07/15/2016	06/28/2016	Full grant	May 2016 SBA 504/7a LENDING data nationally. These requests are typically handled by William Brown
SBA-2016-000708	Referral	John Bailey		06/02/2016	07/12/2016	06/13/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning the preliminary report, final report, engineering report, proofs of payment, contents oawment verification, declaration oaw. adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000709	Referral	Brian Houghtaling	Gauthier, Houghtaling & Williams LLP	06/02/2016	06/30/2016	06/08/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Michael Saracco including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000710	Referral	August Mattei	Weisbrod Mattei and Copley PLLC	06/02/2016	06/30/2016	06/08/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning his client, Paul DeJillipolis.
SBA-2016-000711	Referral	Joseph Johnson		06/02/2016	07/15/2016	07/01/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000712	Request	Edward J. Brown Jr		06/02/2016	07/18/2016	06/21/2016	Full grant	HELLO, I AM REQUESTING THE CLOSING DOCUMENTS FOR OUR SBA LOAN # 1186616006. WE ARE IN NEED OF THIS BECAUSE WE ARE APPLYING FOR A 3RD MORTGAGE AND THE BANK WANT TO SEE HOW MUCH COLLATERAL IS HELD ON THIS LOAN WE FAXED THIS INF IN A MONTH AGO BUT DID NOT GET ANY RESPONSE. PLEASE HELP. THANKS. MR &MRS: MS BROOWN (Reference: FGI# 16- 49998) relevant to SBAHQ15F01D9 we seek copies of the following information: 1) Copy of all solicitation documents (e.g. RFP, SOW, SOO and amendments) related to this task order under Alliant Small Business.
SBA-2016-000713	Request	Rose Santos	FOIA GROUP INC	06/03/2016	07/18/2016	06/27/2016	Full grant	To whom it may concern, I am requesting business listing information for businesses created in the state of Florida in the past thirty (30) days. This information should include the Business Name, Business Owner's Name, Business Address, Business Phone/Fax Number, as well as a contact email address for the business owner. If there is any additional information you are able to provide, that would be very much appreciated. Thank you, Todd Myers
SBA-2016-000715	Request	Todd Myers	FirstUSA Data	06/03/2016	TBD	06/14/2016	No records	I am requesting a refinance with my existing mortgage company and SBA is listed as the lien holder/2nd Mortgagee on my title. I was told by SBA that in order to receive a Subordination Agreement and the Initial Contractual Agreement that I made with SBA in 2008 be forwarded to Carrington Mortgage.
SBA-2016-000716	Request	Brandi R. Gaines		06/03/2016	07/11/2016	06/10/2016	No records	From: matt smith Exemption 6 Sent: Tuesday, May 17, 2016 12:45 PM To: FSC Purchasing Group Subject: Loan docs I'm looking to get loan docs for 304664502 Recently my tax refund was used for the above SBA loan. I don't have any information on this loan. thanks Matthew T Smith
SBA-2016-000717	Request	Matthew T. Smith		05/20/2016	06/30/2016	06/06/2016	Full grant	The requester is seeking a copy of the FEMA NFIP claim file concerning their client, Sean & Patricia Kissane submitted as a result of Hurricane Sandy.
SBA-2016-000718	Referral	Cate Biggs	Gauthier, Houghtaling & Williams LLP	06/03/2016	07/18/2016	07/01/2016	Full grant	The requester is seeking a copy of their FEMA NFIP claim file submitted as a result of Hurricane Sandy.
SBA-2016-000719	Referral	Marv Garlick	U.S. Trust	06/03/2016	07/01/2016	06/08/2016	Full grant	For example: Period: 1/1/2005 – 6/3/2016 Debenture/Loan approval amount Debenture/Loan approval date Borrower name Borrower address. CDC/Lender Name CDC/Lender Address Third Party Lender Name Third Party Lender Address Third Party Lender approval amount Geographic area, e.g., San Diego and Imperial counties
SBA-2016-000721	Request	Matthew J. Novak	Gizmodo / Univision	06/05/2016	07/19/2016	09/14/2016	Full grant	A copy of any and all log(s) of correspondence that include letters initiated from members of Congress from January 2015 through the present day to the U.S. Small Business Administration.
SBA-2016-000722	Referral	Jonathan D. Grest	Gauthier, Houghtaling & Williams	06/06/2016	07/19/2016	07/01/2016	Full grant	Referral from FEMA. One document that originated from SBA's Fort Worth Disaster Loan Center. (See attached)
SBA-2016-000723	Referral	Robert W. Tschirn	Jeanonne & Tschirn, L.L.C.	01/15/2016	03/01/2016	06/08/2016	Full grant	FEMA referral of six (6) pages of SBA records responsive to attorney Robert Tschirn request on behalf of clients Mary and Russell C. Corson, III, for "FEMA in-house engineer's" determination" records."
SBA-2016-000724	Request	Wendi Goldsmith		06/06/2016	07/19/2016	07/22/2016	Partial grant/partial denial	I am a personal guarantor on several notes guaranteed by SBA and made from SaleFive Bank to The Bioengineering Group, Inc. (now dissolved due to financial insolvency during 2014). I seek to understand the details of how any and all decisions were made in relation to honoring or denying the loan guarantees for four loans. The SBA Loan Numbers are as follows: PUP 36558150-03 Express 5151395003 PUP632799509-05 PUP 64634450-09 (this note is of particular interest to me, as I understand through scant information communicated to me by my Bank that SBA denied the request to pay the bank under the guarantee. I would like to understand why, including any representations made by SaleFive Bank, as well as any findings made by SBA.) I have been trying in good faith, and with robust communication with Boston SBA office representatives (Bob Nelson), for over two years to resolve the payment of the notes. However my efforts have been foiled, in part by SaleFive Bank, and I am seeking to understand details more fully. Most recently having been unable to secure employment beyond limited earnings, I have tried since mid 2014 to negotiate an Offer in Compromise to settle for an amount less than the full amount. Effective last week, my husband and I received notification that the refund of his federal tax overpayment (\$ 54000+) is being withheld by the US Treasury because of my debt obligation (not legally his). Though he is taking steps to file the correct paperwork to address that, in the meantime we do not have cash available to pay for our family medical insurance and outstanding medical expenses. This situation of unanticipated financial duress, on top of several months of my husband's unemployment during late 2015 and early 2016, puts us at risk of losing insurance coverage and/or continuous treatment by our medical service providers, thereby creating a compelling need to address the matter. Hence I would like to seek expedited processing of this FOIA request.
SBA-2016-000725	Referral	Caroline Saunders	Community Claims Associates, Inc.	01/29/2016	03/14/2016	06/30/2016	Full grant	FEMA referral of nine (9) pages of SBA records responsive to Ms. Caroline Saunders' request on behalf of clients Gerard and Christine Caggiano for "a full and complete copy of the insured's FEMA claim file, to include all engineer's files."
SBA-2016-000726	Referral	Daniel Strafer	Disaster Relief Clinic, Touro Law Center	02/16/2016	03/29/2016	07/01/2016	Full grant	FEMA referral of two (2) pages of SBA records responsive to staff attorney Daniel Strafer's request on behalf of his client, Sandra Altine Deshommes, for a copy of the FEMA NFIP claim file concerning his client, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000727	Request	Oscar Adams	Vining Sparks	06/06/2016	07/19/2016	06/27/2016	Other - Administratively withdrawn	This is a request for SBA 7a loan data preferably formatted in Excel. The time period for this request is from 01/01/1990 to the most recent period available. Once confirmation of this request is received, a check for \$250 will be sent to U.S. Small Business Administration (SBA), Office of Capitol Access, Attn: FOIA Liaison, 409 Third Street, SW, Suite 8300, Washington, DC 20416. Attached is the FOIA template that includes the requested data set. Thank you.
SBA-2016-000728	Referral	Stanley Gasiewski		06/06/2016	07/05/2016	06/08/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Client's Name including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000729	Referral	Jennifer Milio		06/06/2016	07/05/2016	06/08/2016	Full grant	Seeking a copy of their FEMA NFIP claim file submitted as a result of Hurricane Sandy.
SBA-2016-000730	Request	Craig Tompkins		06/06/2016	07/19/2016	07/11/2016	No records	I am seeking the complete file for a loan guaranteed by the SBA in or about March of 2011. The details are as follows: Debtor(s): Freedom Outdoor Adventures, LLC, Freedom Franchise Systems, LLC, Freedom Marine Sales, LLC, and/or Freedom Boat Club, LLC. Lender: Bank United (possibly either the Sarasota, FL branch or the Miami Lakes branch of Bank United) Loan closed: on or around March of 2011.
SBA-2016-000731	Request	Randy Boleware		06/06/2016	TBD	06/16/2016	Full grant	Please, I need a copy of the two page SBA NOTE (secured Disaster Loan) Loan Number 9463394004. Can this be emailed to me at Exemption 6 I have looked through my SBA folder and have not located it. I did however find my father's NOTE because his loan has been paid off. If you have any questions please call me at Exemption 6 Thank you in advance for helping me out this info is ADAP!!
SBA-2016-000732	Request	Rebecca Walters		06/06/2016	07/19/2016	06/20/2016	Full grant	Original loan documents on loan #7118844008. These documents are being required by the financial institution that is re-financing my personal home. The loan was on my rental property.
SBA-2016-000733	Request	Karl Beitel		06/06/2016	07/08/2016	06/13/2016	Full grant	I am trying to get data indicated in the SBA 7(a) and 504 loan data base for New York City -- please see the attached file. I addition, I am trying to get information on the race and ethnicity of the loan recipient. If it is available, I would also like to acquire any other information on the loan recipient, such as size of business, net annual profit, and number of employees. Before sending in any payment that might be required, I need to determine if the format the data will be provided in will allow me to use it on my laptop computer. If the data set is extremely large, and is in flat file format, there may be some issues in terms of my ability to access the information. Sincerely, Karl Beitel
SBA-2016-000734	Request	Michael Doyle	McClatchy	06/07/2016	07/20/2016	06/28/2016	Partial grant/partial denial	Correspondence, memos, e-mails, grant applications and other documents to, from or involving the Trump Organization or other Trump-named entities between Jan. 1, 2010 and June 1, 2016.
SBA-2016-000735	Referral	Sarah Constant	Gauthier, Houghtaling & Williams LLP	06/07/2016	07/20/2016	07/01/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning her client, Timothy Hanning including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000736	Referral	Robert DiGiovanni	DiGiovanni & Associates, Inc.	06/07/2016	07/06/2016	06/10/2016	Full grant	Seeking a copy of the FEMA National Flood Insurance Program (NFIP) claim file concerning their client, Thomas Conte submitted to FEMA as a result of Hurricane Sandy.
SBA-2016-000737	Referral	August Mattei	Weisbrod Mattei & Copley, PLLC	06/07/2016	07/06/2016	06/10/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Hyton Lightman including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000738	Referral	Melissa Luckman	Disaster Relief Clinic Touro Law Center	06/07/2016	07/20/2016	07/01/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Thomas Marlow that was submitted to FEMA as a result of Hurricane Sandy.
SBA-2016-000739	Request	ALEX ZARCONI		06/07/2016	08/03/2016	07/27/2016	Partial grant/partial denial	Please see attached. Vincent Spierito SBA Loan No.:2711905007
SBA-2016-000740	Request	Matthew Denes	University of Washington	06/07/2016	07/21/2016	07/08/2016	Full grant	June 7, 2016 Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information for all investment funds participating in the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by Small Business Administration (SBA), that are or were owned, either in part or wholly, by firms with public equity (sometimes referred to as business development companies or BDCs): 1.) Records sufficient to show the name of the investment fund in the SBIC program and the dates of its participation; 2.) Records sufficient to show the name of the public firm which owns any stake in the SBIC investment fund; 3.) Records sufficient to show the ownership stake, or size, held by the public firm in the SBIC investment fund. Under the 1996 amendments to the Freedom of Information Act, also known as the Electronic Freedom of Information Act Amendments, I request that this information is provided in an electronic format, such as Microsoft Excel, if available. In order to help to determine my status to assess fees, you should know that I am a graduate student at the University of Washington in Seattle. This request is made for a scholarly or scientific purpose and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Sincerely, Matthew Denes Exemption 6 Seattle, WA Exemption 6
SBA-2016-000742	Referral	Kevin J. Hecht	Law Offices Of Kevin J. Hecht, P.C.	06/07/2016	07/20/2016	07/01/2016	Full grant	FEMA referral of two (2) pages of SBA records responsive to Mr. Kevin J. Hecht's FOIA request on behalf of his client, Betsy Astarita, for "a copy of the original "bulldoze estimate" amended to a request for "a complete copy of...[Claim #8704753994]...claim file."
SBA-2016-000743	Referral	Brian V. Burchert	Gauthier, Houghtaling & Williams LLP	06/05/2016	TBD	06/14/2016	Duplicate request	FEMA referral of eleven (11) pages of SBA records responsive to attorney Brian Burchert's (of Gauthier, Houghtaling & Williams LLP) FOIA request on behalf of client John Porcheddu for Mr. Porcheddu's claim file.
SBA-2016-000744	Request	Josh d. Nelson	On Point Consulting	06/08/2016	07/21/2016	08/08/2016	Partial grant/partial denial	Hello I am a stock holder in a company that was funded by a backed SBA loan. I would like information on a loan for Apex Firearms and Ammunition LLC. An Iowa formed company. Business No. Legal Name Status 406024 APEX FIREARMS AND AMMUNITION, INC. Active Type State of Inc. Modified Legal Id No Expiration Date Effective Date Filing Date PERPETUAL 10/25/2010 10/25/2010 Chapter CODE 490 DOMESTIC PROFIT I would like to see all loan documents, business plans submitted, and financial planning documents. we would also like to see current payment schedules, and status of payments. All correspondence with the bank regarding the loan. If there has ever been notice of the change of ownership in of Apex. Thanks You Thank
SBA-2016-000745	Referral	Jonathan D. Grest	Gauthier Houghtaling & Williams LLP	06/05/2016	07/13/2016	06/10/2016	Duplicate request	FEMA referral of one (1) page of SBA records responsive to attorney Jonathan D. Grest's FOIA request on behalf of clients Kathleen & Thomas Owens, represented by Gauthier Houghtaling & Williams LLP, for a copy of their client's FEMA claim file.
SBA-2016-000746	Request	Lorraine Watson		06/03/2016	07/05/2016	06/08/2016	Full grant	A copy of the credit report that SBA has on file for application number 1000354657
SBA-2016-000747	Request	Matthew J. Novak	Gizmodo / Univision	06/08/2016	07/21/2016	07/13/2016	Full grant	A list of all businesses that received funds through the Small Business Technology Transfer program FY 2005-FY2008, including brief summaries of the programs, overall budgets, and the specific agency that the business worked with: Department of Defense, Department of Energy, Department of Health and Human Services, National Aeronautics and Space Administration, or National Science Foundation
SBA-2016-000748	Request	Marc Fabito, JD, LL.M	Protect Law Group	06/09/2016	08/05/2016	10/20/2016	Full denial based on exemptions	SEE ATTACHED DOCUMENTS.
SBA-2016-000749	Request	Stephen Morris		06/01/2016	06/30/2016	06/09/2016	Full grant	requesting a copy of the submitted loan application for application number 1000331258

SBA-2016-000750	Request	Michael Osborn-Grosso	dccc	06/09/2016	07/22/2016	07/11/2016	Fee-related reason	I am looking for any and all publicly available documents related to: PERMAC Industries located in Burnsville, MN and owned by Darlene Miller and the following related to any SBA loans they received between 1994 and the Present Specifically I am looking for: Names and commercial street and email addresses of recipients of approved loans, SBC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling specifically associated with PERMAC Industries Names of officers, directors, stockholders or partners specifically associated with PERMAC Industries Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc Current list 2016 SBA Franchise Loan Failure Rates, or most recent, probably 2015, showing both 7a and 504 loans, made to Franchisees.
SBA-2016-000751	Request	Paul Stewart		06/09/2016	07/22/2016	06/28/2016	Full grant	
SBA-2016-000752	Request	Matthew Denes	University of Washington	06/09/2016	07/25/2016	09/06/2016	Partial grant/partial denial	Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. Please refer to the attached letter for the complete request. I request a copy of the following information for all investment funds in the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by Small Business Administration (SBA), that are or were transferred to the Office of SBIC Liquidation: 1.) Records sufficient to show the name of the investment fund in the SBIC program, the date of its transfer to the Office of SBIC Liquidation, and the date of its liquidation; 2.) Records sufficient to show the reason(s) for liquidating the investment fund; 3.) Records sufficient to show the estimated and actual loss rate for each liquidation; 4.) Records sufficient to show the Liquidation Report for each liquidation; 5.) Records sufficient to show the name of any investment funds entering into a Self-Liquidation Settlement Agreement and the terms and conditions of the Settlement Agreement; 6.) Records sufficient to show the complaint and Receivership Order filed in any Federal district court for each liquidation, if applicable; 7.) Records sufficient to show the name of any investment funds litigated outside of a receivership for each liquidation; 8.) Records sufficient to show any and all assets transferred to the SBA's Loan Accounting System (LAS) for each liquidation; 9.) Records sufficient to show any and all collateral and custody items pledged to the SBA for each liquidation, potentially provided in the Listing of Collateral Documents; 10.) Records sufficient to show any and all sales of SBA's Preferred Limited Partnership (PLP) interest, including the name of the investment fund sold, portfolio valuations, the date of the sale, and price of the sale. Thank you for your consideration of this request. Sincerely, Matthew Denes
SBA-2016-000753	Request	q q		06/10/2016	TBD	06/10/2016	Full grant	na
SBA-2016-000754	Request	Willette Wooden		06/08/2016	07/07/2016	06/10/2016	Full grant	requesting a copy of the decline letter for application number 1000334839
SBA-2016-000755	Request	Exemption 6/7c		06/11/2016	07/13/2016	06/15/2016	Full grant	Status of SBA DIG Complaint ID Exemption 6/7c
SBA-2016-000756	Request	Tammy Freeo		05/26/2016	06/24/2016	06/01/2016	Full grant	Borrower requested copies of loan closing documents.
SBA-2016-000757	Request	John Dorrer		05/31/2016	06/28/2016	06/01/2016	Full grant	Borrower requested copies of loan documents.
SBA-2016-000758	Request	Catherine Noviskey		05/27/2016	06/27/2016	06/07/2016	Full grant	Attorney-in-fact for Annie Hallex requested copy of ID used for her at closing, and copies of all documents.
SBA-2016-000759	Request	John Maroney		06/13/2016	07/12/2016	06/13/2016	Full grant	Request for Note and LA&A
SBA-2016-000760	Request	Exemption 6/7c		06/13/2016	07/13/2016	07/13/2016	Full denial based on exemptions	All administrative and judicial subpoenas or document requests issued in connection with Case Number Exemption 6/7c . All emails relating to the closing of the investigation. Emails or notes reflecting the anonymous complaint that started the investigation into Case Number Exemption 6/7c . Any responses from banks or other financial institutions to any subpoenas or document requests issued in Case Number Exemption 6/7c . Any certificate of compliance with the Right to Financial Privacy Act created by the SBA or the SBA's OIG in connection with Case Number Exemption 6/7c . Any service of notice to a customer pursuant to the Right to Financial Privacy Act issued in connection with Case Number Exemption 6/7c . Any statement by the government to the customer in connection with Case Number Exemption 6/7c that emergency access to financial records have been obtained and/or specifying with reasonable detail the nature of the law enforcement inquiry. Any records of exceptions to the Right to Financial Privacy Act that the SBA or SBA's OIG referenced in the record in connection with Case Number Exemption 6/7c .
SBA-2016-000761	Referral	August Matteis	Weisbrod Matteis & Copley, PLLC	06/13/2016	07/12/2016	06/14/2016	Full grant	Seeking a copy of the entire NFIP claim file concerning their clients', Kevin & Yolanda Florio, submitted to FEMA for damages to their property following Hurricane Sandy on October 29, 2012.
SBA-2016-000762	Referral	Brian Buchert	Gauthier, Houghtaling & Williams LLP	06/13/2016	07/12/2016	06/14/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning your client's John J. Martin and Ellen F. Martin, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000763	Referral	Lori Mishali	Gauthier, Houghtaling & Williams LLP	06/13/2016	07/12/2016	06/14/2016	Full grant	Seeking a copy of her FEMA NFIP claim file submitted to FEMA as a result of Hurricane Sandy.
SBA-2016-000764	Referral	Lori Houghtaling	Gauthier, Houghtaling & Williams LLP	06/13/2016	07/12/2016	06/14/2016	Full grant	Requested all documents and insurance files pertaining to your clients, Gerard & Sandra Ferrara, including any materials that will be provided to the FEMA adjuster charged to review Mr/s. Ferrara's file resultant from damages inflicted by Hurricane Sandy.
SBA-2016-000765	Request	marie Valenzuela		06/13/2016	07/25/2016	06/24/2016	Full grant	Hi, I need a letter regarding my SBA loan 3566136005 that shows I took out an SBA loan in 2008 and received proceeds of \$72,900.00 for them and that I have been paying on the loan every month. I need this ASAP and hope you can submit me at Exemption 6 Please. You can contact me at Exemption 6 . Thank you and God bless. Marie Valenzuela
SBA-2016-000766	Referral	Joshua Katz	Weisbrod Matteis & Copley, PLLC	06/14/2016	07/13/2016	06/15/2016	Full grant	Requested a copy of the entire NFIP claim file of your client, Paul Daddario, submitted to FEMA for damages to their property following Hurricane Sandy.
SBA-2016-000767	Request	Gerald Giurato	Murphy and Anderson, P.A.	06/14/2016	07/27/2016	07/22/2016	Partial grant/partial denial	Please provide all documents and correspondence regarding or relating to the following SBA loan: SBA Loan # (3021066008); SBA Loan Name (Southern Balloon Voyts); Date of Loan (Oct. 12, 2007); Borrower (Aerial Products Corporation); Lender (Banco Popular North America).
SBA-2016-000768	Request	Edward P. Kalankiewicz		06/14/2016	TBD	06/24/2016	Full grant	SBA Loan Number 61101350-4. I need a copy the original signed loan documents for this loan showing a lien on the property at 101 W. Plover Way Ocean Beach, Unit 3, Lavallette NJ 08735. I need this ASAP in order to complete refinancing on another property. Time is of the essence!!! Can you email it to me? Please call me at Exemption 6
SBA-2016-000769	Request	Vincent T. Volpe	Regional Growth Capital, Inc.	06/14/2016	07/27/2016	06/28/2016	Full grant	Regional Growth Capital, Inc. would like a listing of every SBA 7(a) loan that was made within the Missouri and Illinois counties in RGC's market area in the last seven (7) years. I have attached an MS Excel listing of those 34 Missouri and 38 Illinois counties. RGC would like the following information on those loans: (1) Participating lender (2) Project amount (3) Guaranty amount (4) Project Address (5) Borrower name
SBA-2016-000770	Request	Stacie Bordick	Hirschler Fleischer	06/14/2016	07/15/2016	08/09/2016	Request withdrawn	See Attachment
SBA-2016-000771	Request	Tarah Heinzen	Food & Water Watch	06/15/2016	07/28/2016	07/11/2016	No records	See attached.
SBA-2016-000772	Request	Floyd M. McGregor		06/15/2016	TBD	06/20/2016	Full grant	I'm in need of our original contract agreements with SBA for our two loans. I'm in the process of refinancing and the lender is requesting copies of these contracts. Would you please email me Exemption 6 or fax Exemption 6 the contracts. The two SBA Loan #7259755005 and 7234275007.
SBA-2016-000773	Request	Marc Fabito, JD, LL.M	Protect Law Group	06/15/2016	07/29/2016	07/29/2016	Duplicate request	Thank you very much for your help. Best. Floyd McGregor
SBA-2016-000774	Request	Marc Fabito, JD, LL.M	Protect Law Group	06/15/2016	08/12/2016	08/09/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000775	Request	Steve Naas	County Corp Development	06/16/2016	07/27/2016	06/28/2016	Full grant	Specifically, please provide the following: 1. A breakdown of SBA 504 loans approved by Certified Development Companies since 10/01/05. The information we are specifically looking for is the number of 504 loans approved and the dollar amounts of said loans by each CDC, broken out further by county, by each federal fiscal year in their respective state. 2. A similar breakdown is requested of SBA 504 loans having been previously approved by CDCs that were funded since 10/01/05. Similarly, we are looking for the number of 504 loans funded and the dollar amounts of said loans, broken out by each CDC, and further by county, by each federal fiscal year in their respective state. 3. A breakdown of Third Party Lenders participating in the 504 projects with the CDCs identified in items #1 and #2 above. This breakdown would identify by each federal fiscal year the names of the Third Party Lenders, the dollar amounts of their loan approvals, the number of their loans approved, the dollar amounts of their loans funded, the number of their loans funded, broken out by county in each respective state for all 504 loans they participate in.
SBA-2016-000776	Referral	Emily Marlowe	Mostyn Law	06/16/2016	07/15/2016	06/23/2016	Full grant	Requested a complete copy of your clients', Mr. & Mrs. Alex Natanzon, NFIP claim file, including any and all estimates, preliminary report, final report, engineering report(s), proofs of payment, contents payment verification, declaration page, adjuster photos, and/or any claim notes.
SBA-2016-000777	Referral	Ashton Fitzgerald	Gauthier, Houghtaling & Williams LLP	06/16/2016	07/15/2016	06/23/2016	Full grant	Requested a complete copy of the NFIP claim file pertaining to your clients', Mr. and Mrs. Michael Dressler, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes.
SBA-2016-000778	Referral	August Matteis	Weisbrod Matteis & Copley, PLLC	06/16/2016	07/15/2016	06/23/2016	Full grant	Requested a complete copy of the NFIP claim file pertaining to your clients', Mr. & Mrs. Angel Lopez, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes.
SBA-2016-000779	Request	Marc Fabito		06/15/2016	07/14/2016	06/17/2016	Partial grant/partial denial	In regard to SBA Loan # 8030634009: 1. Copies of all agency records, information, documents, correspondence, demand letters and notices. 2. Copies of all records, documents and correspondence purportedly signed by the alleged borrower(s), obligor(s), guarantor(s) and/or the above-referenced Petitioner(s); 3. Copy of the loan agreement, note, security agreement, guaranty, assignment and/or other related instruments.
SBA-2016-000780	Request	Cynthia Baker		06/14/2016	07/13/2016	06/17/2016	Full grant	asking for copies of the executed loan documents for loan application number 1000343143.
SBA-2016-000781	Request	Carl rupe		06/17/2016	TBD	06/23/2016	Full grant	financial statements regarding the loan for years 2013, 2014, 2015
SBA-2016-000782	Request	RALPH LOPEZ JR		06/17/2016	TBD	07/01/2016	Full grant	I am requesting a mortgage note for my refinace.
SBA-2016-000783	Request	Sarah Dethloff	CDC Small Bus Finance	06/17/2016	07/18/2016	06/28/2016	No records	We are working on a loan for the above referenced borrower. They had a previous SBA loan over ten years ago and they are unable to locate the information on it. I've attached the signed release from the borrower. Below is the social security numbers and Tax ID numbers for the individuals and the entities they own. On Central Realty, Inc. Tax ID 95-4191834 North Hills Escrow Corp. Tax ID 95-3640629 Juliet Bonnyad 558 563-87 3077 Vazrik Bonnyad 558 554-55-5621 Please let me know if you are able to us with the details regarding their previous loan SBA Loan #, Loan Amounts, etc. I've had some assistance
SBA-2016-000784	Request	Barbara Drago		05/10/2016	06/08/2016	06/20/2016	Partial grant/partial denial	All communications and documentation pertaining to the recently completed desk audit and change in position description for my job with SBA OIG ID.
SBA-2016-000785	Request	Exemption 6/7c	The Montel Law Firm, P.C.	05/10/2016	06/08/2016	06/28/2016	Partial grant/partial denial	All records regarding Hotline complaint number Exemption 6/7c
SBA-2016-000786	Request	Exemption 6/7c	The Montel Law Firm, P.C.	06/17/2016	07/18/2016	06/20/2016	Full grant	Status of Hotline complaint Exemption 6/7c
SBA-2016-000787	Request	Joan Rushton		06/20/2016	07/19/2016	06/20/2016	Full grant	Simple: Request for Note and LA&A
SBA-2016-000788	Request	JENNIFER IMUS	Wells Fargo Bank	06/21/2016	08/03/2016	07/06/2016	Full grant	All 504 loans approved for projects located in the State of Alaska in the 10 year time frame from 5/1/06 to 4/30/16, with the following fields: 1) Loan Name 2) Approved SBA loan amount 3) Date of SBA loan approval 4) Borrower's mailing address
SBA-2016-000790	Request	Exemption 6/7c	Better Direct LLC	06/21/2016	08/03/2016	08/16/2016	No records	Please provide all documents resulting from the processing of Hotline complaint Exemption 6/7c .
SBA-2016-000791	Request	Alex Tsigutkin	Axiom Software	06/16/2016	07/15/2016	06/16/2016	Full grant	Owner of business is requesting copies of all loan documents.
SBA-2016-000792	Request	James Brown	PayNet, Inc.	06/21/2016	07/27/2016	06/28/2016	Full grant	I am requesting an electronic file of SBA loan data which includes the following fields - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project Country Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported
SBA-2016-000793	Request	Paula Music Green		06/02/2016	07/15/2016	07/27/2016	Full grant	"I'm requesting the Position Description for my (Field) Paralegal Specialist GS-11 and a Position Description for a SBA Field Attorney GS-13. The time period is from January 1, 2001, to the present. The office is Oklahoma City District Office."
SBA-2016-000794	Referral	Brian J. Houghtaling	Gauthier, Houghtaling, & Williams LLP	06/22/2016	07/21/2016	07/07/2016	Full grant	FEMA referral of five (5) pages of SBA records responsive to attorney Brian Houghtaling's FOIA request on behalf of clients George F. Bickford and Anna Bickford for "claims file...including any and all estimates, preliminary report, final report, engineering report(s), proofs of payment, contents payment verification, declaration page, adjuster photos, and/or any claim notes."
SBA-2016-000795	Request	Rachel Shulman	MIT Golub Center for Finance and Policy (GCFP)	06/22/2016	TBD	06/28/2016	Full grant	The MIT Golub Center for Finance and Policy is looking for recent data that has been published since the last time you sent us data (January 29, 2016). I have attached the original so that you can see exactly what you sent us before.
SBA-2016-000796	Referral	August J. Matteis, Jr.	Weisbrod Matteis & Copley, PLLC	06/21/2016	07/27/2016	07/01/2016	Full grant	FEMA referral of four (4) pages of SBA records responsive to attorney August Matteis' FOIA request on behalf of client Julia Chiavelli, for records relating to the "re-opening of a claim for loss caused by Hurricane Sandy under...flood insurance policy 6010256178."
SBA-2016-000797	Request	Satish K. Mukitineni		06/22/2016	08/04/2016	07/11/2016	No records	Amended Request:
								We are in purchase agreement with Great American Hotel Group to buy "Norfolk Country Inn, LLC"; As part of getting loan all lender banks are requesting revenue and profit loss statements. Any documentation in obtaining the financials for past ten years would help us in obtaining the loan and completing the purchase agreement.
								Norfolk Country Inn, L.L.C. is located in the state of Nebraska. The Principal Office address is 1105 South 13th Street, Suite 100, Norfolk, NE 68701; the Registered Agent & Office Address is 1015 North 98th Street, Suite 100, Omaha, NE 68114. NE SOS account number: 10081416
								Please conduct a search for "any loan activity records between the Small Business Administration and Norfolk Country Inn, L.L.C. for the past ten years." (June 2006 to June 2016)
SBA-2016-000798	Request	Olga Jones		06/22/2016	08/05/2016	07/14/2016	Records not reasonably described	A copy of my SBA Disaster Loan Number 1842560-02 for 5429 N. Villere Street in the amount of \$80,000. Also any documents to show I did not borrow \$163,000 and that loan request was void.
SBA-2016-000799	Request	Melinda O'Connell		06/23/2016	07/25/2016	06/24/2016	Full grant	I need a copy of my SBA disaster assistance loan papers on file. My loan # is DU7699835009 or 1000299923. Not sure tho. You may call me if you have questions.

SBA-2016-000800 SBA-2016-000801	Request Request	Yong Valinzuela Maria Whalen	Gellert Scall Busenkell & Brown, LLC	06/22/2016 06/23/2016	08/04/2016 08/05/2016	08/03/2016 07/11/2016	Fee-related reason Full grant	All documents in file LVV, Inc./loan number 8710054000. We request any and all documents concerning or related to any small Business loans applied for and/or awarded to MIT Enterprises and/or any businesses owned or operated by Michael J. Turner, including but not limited to, loan applications, commitment letters, loan documentation, default letters or other related documents. We are willing to pay up to \$500.00 for statutory fees for the processing of the requested information. Please contact me directly at Exemption 6 or Exemption 6 if the amount will be higher. Thank you, Maria Whalen
SBA-2016-000802	Referral	August J. Matteis, Jr.	Weisbrod Matteis & Copley, PLLC	06/17/2016	07/18/2016	07/01/2016	Full grant	FEMA referral of one (1) page of SBA records responsive to attorney August Matteis' FOIA request on behalf of client Daniel Fernandez, for "all documents related to the insured's claim that are in FEMA's possession, custody or control, including a full and complete copy of all materials in the sole-holder's file from their insurance company."
SBA-2016-000803 SBA-2016-000804	Referral Referral	Stephen Davis Brian Houghtaling	Gauthier, Houghtaling, & Williams LLP	06/23/2016 06/24/2016	07/22/2016 07/25/2016	07/08/2016 07/07/2016	Full grant Full grant	FEMA referral of two (2) pages of SBA records responsive request for the requester's entire FEMA claim file. FEMA referral of fourteen (14) pages of SBA records responsive to attorney Brian Houghtaling's FOIA request on behalf of client Clifford R. Johannesen for a copy of the insured's NFIP claim file.
SBA-2016-000806	Referral	August J. Matteis, Jr.	Weisbrod Matteis & Copley PLLC	06/24/2016	07/25/2016	07/01/2016	Full grant	FEMA referral of nine (9) pages of SBA records responsive to attorney August Matteis' FOIA request on behalf of client Abdul K. Azad, for "all documents related to the insured's claim that are in FEMA's possession, custody or control, including a full and complete copy of all materials in the policyholder's file from their insurance company. This includes any materials that will be provided to the FEMA adjuster charged to review the insured's file."
SBA-2016-000807	Referral	Jason M. Gauss	Weisbrod Matteis & Copley, PLLC	06/24/2016	07/25/2016	07/07/2016	Full grant	FEMA referral of four (4) pages of SBA records responsive to attorney Jason Gauss' FOIA request on behalf of client Steven and Helen Greenblatt, for a copy of the insured's NFIP claim file.
SBA-2016-000808	Request	Humberto Yescas	Yescas Brothers Auto Sales Inc	06/24/2016	08/03/2016	07/06/2016	Full grant	I am requesting all original copies signed from the disaster loan # 8324995009. If you can mail them to 11510 US HWY 183 S Mustang Ridge, TX 78610
SBA-2016-000809	Request	Lakisha Gant	CDC Small Bus Finance	06/20/2016	07/21/2016	06/30/2016	Full grant	Below are the social security and tax ID numbers for the borrowers and the entities they own. Please let me know if you are able to provide us with the details regarding any current SBA loans (SBA Loan #, Loan Amount, etc.). Thank you Dace Anna Volkoff – 608090000 Norman Nachtsky – 608095728 Chad Hagger – 546559866 Ranch V Holdings LLC – 943400312 Titan Design, Inc. – 203261252 VHS Holdings LLC – 45378863 Volkoff, Manyak, Wade & Company – 273171600 YMC Properties LLC – 263325435 Hagger Group LLC – 270998265 Heartland Real Estate LLC – 451681106 C & H Sands Property LLC – 452837986 Century City LLC – 270185832 Cowello Investments LLC – 454714144 Del Sur Gardens LLC – 274261081 GCH Holding LLC – 273187878 InColor Concepts Inc – 203205943 CMG Holdings LLC – 800377139 Judy Property LLC – 274395480 Lazy C Ranch LLC – 462200445 LNC Luxury Group Inc – 461342836 Moutainview Holdings LLC – 263359313 Pyramid Storage LLC – 263584424 Tucson Properties, LLC FEMA referral of one (1) page of SBA records responsive to attorney August Matteis' FOIA request on behalf of clients Adrian and Rita Boslooper for a copy of the insured's FEMA NFIP claim file.
SBA-2016-000810 SBA-2016-000811	Request Request	David Johnson John Greenwald	The Black Vault	06/15/2016 06/26/2016	07/14/2016 07/26/2016	06/24/2016 06/28/2016	Full grant Full grant	To whom it may concern, This is a non-commercial request made under the provisions of the Freedom of Information Act 5 U.S.C. 5 552. My FOIA requester status as a Requester representative of the news media. Request: I am a freelance television producer often working on documentaries related to my FOIA requests, my work is commonly featured throughout major news organizations, and I freelance writer for news sites as well. Examples can be given, if needed. I prefer electronic delivery of the requested material either via email to Exemption 6 or via CD-ROM or DVD via postal mail. Please contact me should this FOIA request should incur a charge. I respectfully request a listing or index, preferably in electronic format, of all closed investigations by your agency's Office of the Inspector General during calendar years 2014 and 2015. Thank you so much for your time, and I am very much looking forward to your response. Sincerely, John Greenwald, Jr. Exemption 6
SBA-2016-000812	Referral	August J. Matteis, Jr.	Weisbrod Matteis & Copley, PLLC	06/25/2016	07/26/2016	07/01/2016	Full grant	FEMA referral of one (1) page of SBA records responsive to attorney August Matteis, Jr.'s FOIA request on behalf of clients Adrian and Rita Boslooper for a copy of the insured's FEMA NFIP claim file.
SBA-2016-000813	Request	Melinda O'Connell		06/27/2016	TBD	06/30/2016	Full grant	These are not the final loan documents. My loan amount is not correct in these documents and my payment amount is incorrect. I also would like copies of all the documents that were requested by the loan application such as the mechanics lien, etc.
SBA-2016-000814	Request	Tawny J. Knudsen	Spectrum Organization, Inc.	06/27/2016	07/29/2016	06/30/2016	Full grant	Request for copy of the original loan documents for The Victorian Owner's Association Small Business Administration loan. Loan Number 3695936005.
SBA-2016-000815	Request	Sarah Dethloff	CDC SBF	06/24/2016	07/26/2016	06/30/2016	Full grant	We are working on a loan for the above referenced borrower and we are trying to obtain information on the current SBA loan she has. Below are the social security and tax ID numbers for the borrowers and the entities she owns. Kamela Kator 005-84-9810 Uniform Warehouse Inc. 80-0038461 All Action Security Consulting Group, Inc. 30-1562782
SBA-2016-000816	Request	Lisa Dorsey	U.S.Trust	06/27/2016	07/26/2016	07/14/2016	Full grant	As we discussed today, please confirm that you are requesting the following: Beginning calendar year 1/1/2000 to present Third Party Lender Loans \$1,000,000 and up. Debuture/Loan approval amount Debuture/Loan approval date Borrower name Borrower address. CDC/Lender Name CDC/Lender Address Third Party Lender Name Third Party Lender approval amount Geographic area, e.g., San Diego and Imperial counties
SBA-2016-000817	Referral	Jennifer M. Braun	Gauthier Houghtaling & Williams LLP	06/27/2016	07/27/2016	07/07/2016	Full grant	FEMA referral of eleven (11) pages of SBA records responsive to legal assistant Jennifer Braun's FOIA request, on behalf of clients Ellen and John Gannon, for a copy of the insured's FEMA NFIP claim file.
SBA-2016-000818	Request	Steven J. Koprinice	Koprinice Law LLC	06/28/2016	08/10/2016	TBD		All documents relating to any request for a waiver of the non-manufacturer rule with respect to Solicitation No. SP8EBH-16-R-0001. This request includes, without limitation, any written request made by the Defense Logistics Agency for a waiver, any communications between the DIA and U.S. Small Business Administration regarding a waiver, and any written decision granting or denying a waiver of the non-manufacturer rule with respect to this solicitation.
SBA-2016-000819	Request	Nico Pitney	Huffington Post	06/28/2016	08/08/2016	07/11/2016	No records	"I am writing to request any and all correspondence between the SBA and Donald Trump and/or Trump-affiliated companies between Jan. 1, 2008 and the present. In order to determine my status to assess fees, you should know that my fee category is: a representative of the news media. The maximum dollar amount I am willing to pay for this request is \$100.00. Please notify me if the fees will exceed \$25.00 or the maximum dollar amount I intend to request." SEE ATTACHMENTS.
SBA-2016-000820 SBA-2016-000822 SBA-2016-000823 SBA-2016-000824	Request Request Request Request	Marc Fabito, JD. LLM Brian S. Fudge Amy Yost Carin L. Marcussen	Protect Law Group Federman & Sherwood	06/28/2016 06/29/2016 06/24/2016 06/28/2016	08/01/2016 08/11/2016 07/25/2016 08/10/2016	08/24/2016 08/04/2016 07/01/2016 07/14/2016	Partial grant/partial denial Duplicate request No records Partial grant/partial denial	Request for records relating to debt for loan 4346035006 and a review of SBA's claim that Brian S. Fudge is liable for the debt. Borrower requested copies of any documents in the DCMS system. See attached. Requester is seeking "the following documents pertaining to Oklahoma and Kansas earthquake damage and any disaster relief loan applied for from January 2009 to present: I. Any and all information, including but not limited to, documents, letters, emails, text messages, audio recordings, video recordings, memoranda, records, reports and notes between or among you or any other employee, agent or representative of the Small Business Administration, ("SBA"), and the Federal Emergency Management Agency ("FEMA"); that relates to the application and approval of disaster relief loans caused by earthquake activity in Oklahoma and/or Kansas. II. All documents, including but not limited to documents, letters, emails (official and private email accounts), text messages, audio recordings, video recordings, memoranda, records, reports and notes relating to any directive or authorization allowing the SBA to approve loans relating to earthquake activity in Oklahoma and/or Kansas. III. The overall amount of loans given out by the SBA and/or the losses claimed by Oklahoma residents, corporations, business or other entity regarding damage relating to Oklahoma earthquake activity. IV. The overall amount of loans given out by the SBA and/or the losses claimed by Kansas residents, corporations, business or other entity regarding damage relating to Kansas earthquake activity."
SBA-2016-000825 SBA-2016-000826	Request Request	Brian Fudge George W. Miller	Heywood Denny & Miller	06/29/2016 06/29/2016	08/11/2016 08/11/2016	08/09/2016 08/03/2016	Partial grant/partial denial Partial grant/partial denial	Request documents related to 4346035006 Request for all loan documents in file 5074094006 on behalf of client Paul Wright
SBA-2016-000827 SBA-2016-000828	Request Request	James O. Rav Dawn Moore	Coastal Car Wash	06/16/2016 06/24/2016	07/15/2016 07/25/2016	07/01/2016 06/30/2016	Full grant Improper FOIA request for other reason	a copy of the complete case file for application number 1000362846 Kawal Wadwha Ln. 36687060-00. Loan documents.
SBA-2016-000829 SBA-2016-000830	Referral Request	Elisha Velasquez Courtney Gambino	Marks, O'Neill	06/28/2016 06/30/2016	TBD 08/12/2016	07/05/2016 08/08/2016	Full grant Request withdrawn	a copy of the complete set of SBA documents in regards to application number 1000259455 All documents regarding loan # 4062360005 referring to applicant, Oakland Kansas and Kansas Automobile Association Inc. I attached loan information for your convenience. Thank you.
SBA-2016-000831	Request	Orrin Pharin	CNN Small Business Dev. Center	06/29/2016	07/28/2016	08/02/2016	Request withdrawn	Mr. Pharin is requesting a copy of the case file for loan application number 1000307016
SBA-2016-000832	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	07/29/2016	07/29/2016	Full denial based on exemptions	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to the SBCI's accounting and other financial records, including, without limitation, those maintained in accordance with 13 C.F.R. §107.600(b) (1). The request should be produced in the categories set forth in the regulations applicable to SBCI's, including, without limitation, (i) 13 C.F.R. §107.600(c)(1)(i), which section requires the SBCI to maintain "All your accounting ledgers and journals, and any other records of assets, asset valuations, liabilities, equity, income, and expenses", (ii) 13 C.F.R. §107.600(c)(2), which section requires the SBCI to maintain "all supporting documentation (such as vouchers, bank statements, or canceled checks) for the records listed in paragraph (b)(1) of this section", (iii) 13 C.F.R. §107.600(c)(3)(i), which section requires the SBCI to maintain (after final disposition of any item in your Portfolio) "Financing applications and financing instruments", (iv) 13 C.F.R. §107.600(c)(3)(ii), which section requires the SBCI to maintain (after final disposition of any item in your Portfolio) "All loan, participation, and escrow agreements", and (v) (C.F.R. §107.600(c)(3)(iii), which section requires the SBCI to maintain (after final disposition of any item in your Portfolio) "Size status declarations (SBA Form 480) and Financing Eligibility Statements (SBA Form 1941)".
SBA-2016-000833	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	07/29/2016	09/21/2016	Partial grant/partial denial	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to SBCI's minutes of meetings of directors, stockholders, executive committees, partners, or other officials, including, without limitation, those maintained records maintained in accordance with 13 C.F.R. §107.600(b) (2). The requests should be produced in consistent with and in the categories set forth in the regulations applicable to SBCI's, including, without limitation, (i) 13 C.F.R. §107.600(c)(1)(ii), which section requires SBCI to maintain "Your Articles, bylaws, minute books, and license application", (ii) 13 C.F.R. §107.600(c)(1)(iii), which section requires SBCI to maintain "All documents evidencing ownership of the Licensee including ownership ledgers, and ownership transfer registers", and (iii) 13 C.F.R. §107.600(c)(3)(iv), which section requires SBCI to maintain (after final disposition of any item in your Portfolio) "Any capital stock certificates and warrants of the Portfolio Concern that you did not surrender or exercise".
SBA-2016-000834	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	07/29/2016	07/29/2016	Full grant	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to SBCI's business transactions, including, without limitation, those maintained in accordance with 13 C.F.R. §107.600(b)(3). All SBCI documents and correspondence to or from the SBA and relating, in any manner, to SBCI's records maintained in accordance with 13 C.F.R. §107.610(c, d, e or f). All SBCI documents and correspondence to or from the SBA and relating, in any manner, to SBCI's public notices, including, without limitation, those in newspapers, of general circulation and those filed in the Federal Register.
SBA-2016-000835	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	08/12/2016	07/29/2016	No records	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to SBCI's conflict of interest transactions relating to the SBCI or affiliates of the SBCI, including, without limitation, conflict of interest transactions that require SBA approval under 13 C.F.R. §107.730, and, including, further, conflict of interest transactions falling within the scope of financing an Associate governed by 13 C.F.R. §107.730(a) and conflict of interest transactions falling within the scope of co-investing with an Associate governed by 13 C.F.R. §107.730(d).
SBA-2016-000836	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	08/12/2016	08/05/2016	No records	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to communications between Granite Creek Flexcap I, L.P., Granite Creek GP Flexcap I, L.L.C., and Granite Creek Partners, LLC on the one side, and Bussey Bank and / or Bussey Trust Company on the other, relating to the (i) Peter T. Dvorak Custodial Account #1040000853, (ii) Peter T. Dvorak, (iii) Renaissance Funding V, LLC or (iv) "Settlement and Release Agreement" dated as of the 30th day of June, 2009 by and between Keith Stuckert, Mark A. Badrik, et al and Peter Dvorak, et al, and of its underlying transactions.
SBA-2016-000837	Request	Joseph J. Montel	Montel Law Firm, P.C.	06/30/2016	08/12/2016	08/05/2016	Full denial based on exemptions	Granite Creek FlexCap I, L.P. (the "SBCI") documents and correspondence to or from the SBA and relating, in any manner, to the letter of June 10, 2016 over the signature of Gretchen L. Kittel, Chief, Area II, Office of SBCI Operations, including documents and emails referenced in such letter. SBCI documents and correspondence to or from the SBA and relating, in any manner, to notice provided by SBCI of any transfer or sale of any portion of the limited partnership interest held in the name of Bussey Trust Company, Peter T. Dvorak Custodial Account #1040000853 c/o Bussey Trust Company ("Trust Company Account"). SBCI documents and correspondence to or from the SBA and relating, in any manner, to SBA consent to the transfer or sale of any portion of the interest either originally subscribed to by Peter T. Dvorak or as may have been held by the Trust Company Account.
SBA-2016-000838	Request	Marjorie Putnam	self	06/30/2016	08/15/2016	08/09/2016	Partial grant/partial denial	Everything in the SBA file for SBA 7(a) loan # 43064850-07 through Celtic Bank Corporation (Celtic), closed 12/22/2010 by CarSpa Automotive, LLC, with Marjorie Putnam & Carl Derry, owners. Also, please send me the following statistical data: 1) # SBA 7(a) loans made by Celtic since 1/1/2005 and # defaulted since then; 2) dates of defaulted loans and dates of default, what loss mitigation efforts were made in each default BANC; Celtic's response in each case; 3) for each of defaults in 2) amount of loan, original appraisal of business amount, default amount, foreclosure sale amount, additional amount collected from borrowers, guarantors & amount SBA reimbursed Celtic on the SBA Guarantee; 4) the amount of fees each borrower paid to get the SBA loan and which if any were considered extraordinary by the SBA; and 5) % of total project cost that the defaulting borrowers invested. I believe the info. requested herein is within the obtainable FOIA info. guidelines; if any not, please just omit such non-disclosable info. but please explain specifically why it is not obtainable under FOIA. Sending this requested FOIA data via electronic means is acceptable. I searched for "Celtic" and "Celtic Bank Corporation" in the SBA previously requested info.

SBA-2016-00083	Request	Mallory Michaelson	Galloway, Johnson, Tompkins, Burr & Smith	06/07/2016	07/06/2016	07/01/2016	Full grant	A copy of the complete case file for application number 1000257077.
SBA-2016-000840	Request	Mark Cygan		07/01/2016	08/15/2016	09/15/2016	Partial grant/partial denial	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all correspondence outlined in detail below: • Any Freedom of Information Act requests and the responsive materials thereof filed January 21, 2015 to present regarding Senator Pat Toomey or his staff or representatives of Senator Pat Toomey. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$150. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at Exemption 6 or Exemption 6
SBA-2016-000841	Request	Christine Roulter	Royal Village Townhouse	06/22/2016	07/21/2016	07/07/2016	Full grant	Treasurer of condo association requested copies of loan documents.
SBA-2016-000842	Referral	John L. Sansever	Represented by Gauthier, Houstealine & Williams	07/05/2016	08/02/2016	07/07/2016	Full grant	Referral from FEMA. The requester (John Sansever) is represented by a law firm: Gauthier, Houghtaling and Williams.) The representation letter, signed release, and related FOIA records are attached.
SBA-2016-000844	Request	Donald Merrill		07/05/2016	08/16/2016	09/21/2016	Improper FOIA request for other reason	I am requesting information and history about any money your agency or office has given to the Corporation for Public Broadcasting and/or any public radio station, in any form grants, etc., as part of an effort to promote your work, support public radio or for any other purpose. I believe SBA may have the records I am seeking. I request them to be in electronic form. I would like your search to cover the period between 2010 and 2016. I am requesting a fee waiver for any printing or copying costs for reproduction in excess of 100 pages since this information will be used to educate the public on how federal money supports public radio.
SBA-2016-000845	Request	Matthew Elling		07/05/2016	TBD	07/05/2016	Other - Third party request without release authorization from borrower	I am requesting a list of records of all United States based business in the past 60 days that have started an SBA application, but have not met the initial underwriting guidelines. I am not requesting details. I am requesting records of business that were not qualified for initial review for an SBA loan. If SBA is unable to release this information due to it's own internal FOIA guidelines, please provide access to records that could reflect a list of businesses who have abandoned the initial process prior to submitting a complete application, either at bank branch or through a broker.
SBA-2016-000846	Request	Thomas D. Birge	EKS&P;H LLP	07/05/2016	08/02/2016	08/09/2016	Full denial based on exemptions	Request copies of the documents set forth below regarding a former Small Business Investment Company ("SBIC") license holder, Solutions Capital I, L.P. ("Solutions Capital"). Solutions Capital abandoned its license as an SBIC in September of 2014. In November of 2012, Solutions Capital made a loan to Color Star Growers, Inc. in the amount of approximately \$13.5 million. Solutions Capital reported this transaction as a debt instrument on its audited financial statements. Solutions Capital has, however, instituted a lawsuit in state court in Texas alleging that the transaction was actually a security. Based upon our review of the consolidated financial statements of its parent, MCG Capital, it is likely that Solutions Capital has described this transaction as a debt instrument in several filings made with the SBA, including, but not limited to, SBA Form 1031 and SBA Form 468. The documents requested are listed below: • SBA Form 1031 filed by Solutions Capital with the SBIC relating to a loan made in November of 2012 to Color Star Growers of Colorado, Inc.; • Annual Financial Report from SBA Form 468 by Solutions Capital for the years ended 2012 and 2013, together with all supplemental information as required by 13. C.F.R. 107.630; • All annual or quarterly reports of portfolio valuations filed with the SBA by Solutions Capital during 2012 and 2013; • Reports of examinations of Solutions Capital conducted during 2012 and 2013; and, • Records of all actions taken by the SBA relative to the SBIC license held by Solutions Capital. EKS&P;H is willing and able to pay all reasonable costs of copying these documents
SBA-2016-000847	Referral	Christine Roulter	Royal Village Townhouse	06/22/2016	07/21/2016	07/07/2016	Duplicate request	Treasurer of association requested copy of loan documents.
SBA-2016-000848	Request	Kevin S. Hazel	Next Street	07/06/2016	TBD	07/13/2016	Full grant	Please provide all data on SBIR and STTR grants awarded in Rhode Island in 2015, 2014, and 2013 (separated by year), including: Business Name, Owner's Name, Address (City, State, Zip), Grant type (e.g., SBIR, STTR), Phase (I, II, III), Amount, Date awarded, and Description of Use of Funding.
SBA-2016-000849	Request	Kevin S. Hazel	Next Street	07/06/2016	TBD	07/06/2016	Other - Administratively withdrawn	Detailed information on SBA 7(a) and SBA 504 loans that went to small businesses in Rhode Island from 2010-2015 in Rhode Island. Information to include: Business Name, Owner Name, Location (City, State, Zip), Intermediary Type (Bank Branch, CDFI, etc.), Intermediary Name, Intermediary Location (Street, City, State, Zip) Data Requested
SBA-2016-000850	Request	Mark Cygan		07/06/2016	08/03/2016	09/01/2016	Partial grant/partial denial	Pursuant to the Freedom of Information Act, 5 U.S.C. §552 et seq. ("FOIA"), I request copies of all correspondence outlined in detail below: • Any Freedom of Information Act requests and the responsive materials thereof filed January 21, 2015 to present regarding Senator Marco Rubio or his staff or representatives of Senator Marco Rubio. Direct correspondence should include letters, emails, reports, and other relevant material. I am not seeking any secondary material such as phone logs, notations of conversation, etc. If any records are withheld or redacted, I request that you state the specific legal and factual grounds for withholding any documents or portions of documents, please identify each document that falls with scope of this request but is withheld from release. If requested documents are located in another installation or bureau, I request that you please refer this request or any relevant portion of this request to the appropriate installation or bureau. To the extent that the respondent records are available in electronic format, I would prefer to receive the information via email or CD, particularly if providing the information reduces the time or expense involved. Otherwise, I will expect to receive the information in paper form. To help assess my status for copying and mailing fees, please note that I am gathering information for research purposes and not for commercial activities. I am willing to pay all reasonable costs incurred in locating and duplicating these materials. But please contact me prior to processing to approve any fees or charges incurred in excess of \$150. Thank you for your cooperation with this request. I am willing to discuss ways to make this request more manageable to your office. Please do not hesitate to contact me at my direct line at Exemption 6 or Exemption 6
SBA-2016-000851	Request	Marc Fabio, JD, LL.M	Protect Law Group	07/06/2016	08/08/2016	08/04/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000852	Request	Jeffrey Stachewicz	FOIA GROUP INC	07/07/2016	08/04/2016	07/13/2016	Full grant	Requested loan documents, for UNR170137001
SBA-2016-000853	Request	Jeffrey Stachewicz	FOIA GROUP INC	07/07/2016	08/18/2016	08/01/2016	Full grant	[Reference F16-16-50232] relevant to SBAHQ12A0208 we seek copies of the following information: 1) Complete RFP (Solicitation) 2) Awarded contract with SOW/PWS, SOW, pricing and all modifications 3) Winning proposal
SBA-2016-000854	Request	Jeffrey Stachewicz	FOIA GROUP INC	07/07/2016	08/05/2016	08/01/2016	Partial grant/partial denial	[Reference F16-16-50233] relevant to SBAHQ14F04127 we seek copies of the following information: 1) Complete RFP (Solicitation) 2) Awarded contract with SOW/PWS, SOW, pricing and all modifications 3) Winning proposal
SBA-2016-000855	Request	Dianne Schmitt-Ciminelli		07/01/2016	08/01/2016	07/08/2016	Full grant	Requester had requested a copy of her unconditional guaranty pertaining to this loan.
SBA-2016-000856	Request	Karen Auguste Mahomes		07/07/2016	TBD	07/11/2016	Full grant	- 1 printed copy of the 2013 National Women's Business Council's Annual Report; - 1 printed copy of the 2014 National Women's Business Council's Annual Report.
SBA-2016-000857	Request	Karen Auguste Mahomes		07/07/2016	TBD	07/21/2016	Full grant	I would like a copy of the winning proposal in response to Solicitation Numbers SBAHQ-14-M-0151 and SBAHQ-15-F-0156. Please feel free to email PDFs in the interest of saving time and money.
SBA-2016-000858	Request	Robert Nozle		07/08/2016	08/19/2016	08/10/2016	Partial grant/partial denial	copies of the loan documents including the loan agreement and any personal guaranty that may have been signed by Mrs. Casper
SBA-2016-000859	Request	Steven M. DiMaria	VaynerMedia	07/08/2016	07/08/2016	07/08/2016	No records	We'd like to access a data pull of all the small donut (or doughnut) shops in the country, to do a visualization for our blog, chesareank.com. Thanks!
SBA-2016-000860	Request	ALEX ZARCON		07/08/2016	08/19/2016	08/10/2016	Partial erant/ortial denial	Deluxe Nash. SBA Loan No.: 90208208471. Please see attached.
SBA-2016-000861	Referral	Joseph O' Donnell		07/08/2016	08/19/2016	07/29/2016	Full grant	Seeking a copy of his NFIP claim file submitted to FEMA for damages to his property following Hurricane Sandy on October 29, 2012.
SBA-2016-000862	Request	Marc Fabio, JD, LL.M	Protect Law Group	07/08/2016	08/19/2016	08/10/2016	Partial erant/ortial denial	SEE ATTACHMENTS
SBA-2016-000866	Request	Joseph L. Rehak	Akersmith LLP	07/11/2016	08/22/2016	08/22/2016	Partial grant/partial denial	FOIA request for all documents and correspondence relating to Loan 5601464002.
SBA-2016-000868	Request	Exemption 6/7c	Wayne County Magistrate	07/11/2016	08/08/2016	07/18/2016	Full grant	I am requesting a status update on SBA OIG complaint number Exemption 6/7c which I filed and received confirmation for on June 24, 2016.
SBA-2016-000869	Referral	Cynthia Scott	Represented by Weisbrod Mattes & Cookle PLLC	07/11/2016	TBD	07/19/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Cynthia Scott submitted as a result of Hurricane Sandy.
SBA-2016-000870	Request	Mamoudou Bah		07/11/2016	TBD	07/11/2016	Not an anecny record	I Need Admission USA Here is my date of birth (January/10/1988)
SBA-2016-000871	Request	Robert Monroe	Monroe Wallace Law Group	07/06/2016	08/03/2016	07/11/2016	Full grant	Guardian for incompetent adult has requested loan terms and disbursement details.
SBA-2016-000872	Referral	Connor Sheets	The Birmingham News	06/29/2016	08/09/2016	08/09/2016	Partial erant/ortial denial	FBI Federal of 8 aces for review and direct response to the requester. FBI FOIA/P# 31342995-000 Re: Harold Guy HUNT (deceased).
SBA-2016-000875	Request	USA PARR		07/12/2016	08/19/2016	08/26/2016	Request withdrawn	Disaster Loan Records in electronic/tabular formats, csv, txt, pdf, access). LOANTYPE Disaster NB BORROWERNAME BORROWERADDRESS CITY STATE ZIP LOANAPPROV APPROVALAMT SICCD NAICS6D PIF Ind CHGOFF Ind I am seeking this for the years 2000-present.
SBA-2016-000876	Referral	Mary K. Healy	Crowell Moring	07/12/2016	08/23/2016	08/24/2016	Full grant	All surveys, reports, articles, presentations, or other information provided or submitted to the Bureau of Consumer Protection, including the Division of Advertising Practices, in the years 2015 or 2016 that concern the relationship between ocular health and the purchase or use of contact lenses.
SBA-2016-000877	Request	Kyla Kapche		07/12/2016	08/11/2016	07/14/2016	Full grant	I am in need of a copy of the Promissory Note on our SBA loan, #R370376006.
SBA-2016-000878	Request	Tara F. Smith	USA PARR	07/12/2016	08/16/2016	07/26/2016	Full grant	Loan Documents for Loan 3473160608
SBA-2016-000879	Request	USA PARR		07/12/2016	TBD	07/21/2016	Full grant	SBA 8(a) Business Development Program data (2000 to present) - Seeking a list of companies that qualified for this business assistance program in s/s, c/s, t/s, d/s or access database. Fields: case firmname pr_user firmname firmtype firmtype1 firmtype2 firmtype3 firmtype4 firmtype5 firmtype6 firmtype7 firmtype8 firmtype9 firmtype10 firmtype11 firmtype12 firmtype13 firmtype14 firmtype15 firmtype16 firmtype17 firmtype18 firmtype19 firmtype20 firmtype21 firmtype22 firmtype23 firmtype24 firmtype25 firmtype26 firmtype27 firmtype28 firmtype29 firmtype30 firmtype31 firmtype32 firmtype33 firmtype34 firmtype35 firmtype36 firmtype37 firmtype38 firmtype39 firmtype40 firmtype41 firmtype42 firmtype43 firmtype44 firmtype45 firmtype46 firmtype47 firmtype48 firmtype49 firmtype50 firmtype51 firmtype52 firmtype53 firmtype54 firmtype55 firmtype56 firmtype57 firmtype58 firmtype59 firmtype60 firmtype61 firmtype62 firmtype63 firmtype64 firmtype65 firmtype66 firmtype67 firmtype68 firmtype69 firmtype70 firmtype71 firmtype72 firmtype73 firmtype74 firmtype75 firmtype76 firmtype77 firmtype78 firmtype79 firmtype80 firmtype81 firmtype82 firmtype83 firmtype84 firmtype85 firmtype86 firmtype87 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SBA-2016-000880	Request	A Thompson		07/12/2016	08/09/2016	07/19/2016	Full grant	Current status of OIGCSID 201602074
SBA-2016-000881	Request	Aaron E. Silverness	Cohen, Lerner & Rabinowitz	07/12/2016	TBD	07/18/2016	Other - Administratively withdrawn	See attached subpoena, loan is 123.net, loan number 662355010.
SBA-2016-000882	Request	Weldon S. Williams	BDI	07/13/2016	08/24/2016	08/16/2016	Full grant	The names and contact information for all buyers and purchasing agents who made purchases of EEO investigations from 1-1-2014 to 6-30-2016.
SBA-2016-000883	Request	Masis Bagdasaryan		07/13/2016	08/19/2016	07/22/2016	Full grant	Please send me a copy of the disaster SBA loans indicated above, the Notes, amortization table and loan history. LR3796736003 LR3796726000
SBA-2016-000884	Request	Vincent Samuel		07/13/2016	TBD	07/13/2016	Request withdrawn	or a covw of the i94 Form
SBA-2016-000886	Request	Seung "Sean" Hong		07/12/2016	08/09/2016	TBD		1. How many of hardship transfers did SBA approve within the past 10 years. 2. How many reassignments took place without the job being publicly posted for the past 10 years. 3. How many hiring took place without the job notices ever being publicly posted for the past 5 years. 4. Total number of outside hired candidates over internal qualified candidates were hired within the past 5 years. 5. All documentation related to the following job announcements, to include resumes, certification list, notes, etc: 15-309-08, 16-348-5A, 16-098-CS, 16-041-CS
SBA-2016-000887	Request	frankie b. marcantel		07/14/2016	08/18/2016	07/21/2016	Full grant	Please send me the terms of our original contract(copy of our contract with SBA on our home, our account number is #2242126001. Sending by email would be email address is Exemption 6 Thank you.
SBA-2016-000888	Request	Sandi Podskoc	Retirement Benefits Institute	07/14/2016	08/25/2016	TBD		July 14, 2016 FOIA REQUEST Dear FOIA Officer: Pursuant to the Freedom of Information Act, 5 U.S.C. §552, I request access to and copies of the names, addresses, phone numbers, email addresses, grade and step (if applicable), and job titles of all of Small Business Administration employees in Georgia, Tennessee, South Carolina, North Carolina, Florida, Texas, Mississippi, Arizona, Maryland, Washington D.C., Delaware, Virginia, KY, Louisiana and Arkansas. I agree to pay reasonable duplication fees for the processing of this request in an amount not to exceed \$200.00. However, please notify me prior to your incurring any expenses in excess of that amount. If you request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. I, of course, reserve the right to appeal your decision to withhold any information or to deny a waiver of fees. I look forward to your reply within 20 business days, as the statute requires. Thank you for your assistance. Sincerely, Brandon Christy
SBA-2016-000889	Request	Regina Crisafulli		07/14/2016	08/25/2016	08/11/2016	Full grant	Please provide lender business days.
SBA-2016-000890	Referral	Kieran G. Deneen	Represented by attorney Melissa Luckman, Touro Law Center USA Today	07/14/2016	08/11/2016	07/29/2016	Full grant	FEMA referral of three (3) pages of SBA records responsive

SBA-2016-000892	Request	ALEX ZARCONE		07/15/2016	08/26/2016	08/18/2016	Full grant	Soroui, SBA Loan No. 4962704003. Please see attached.
SBA-2016-000893	Request	Brandon N. Hogue		07/15/2016	08/16/2016	07/19/2016	Other - Administratively withdrawn	I request internal papers, studies and memos dealing and about small businesses especially the effect of taxation on small businesses, if papers exist regarding preventive measure to protect small businesses from large corporations I would appreciate that as well. I need at most a few studies/papers dealing with small businesses and taxation and one-two on preventive measures to protect small businesses.
SBA-2016-000894	Request	Blake Fandal		07/15/2016	08/17/2016	07/20/2016	Full grant	Can I please get a promissory note for loan number 9435594008
SBA-2016-000895	Request	ALEX ZARCONE		07/15/2016	08/23/2016	08/12/2016	Partial grant/partial denial	Hassan Jamal, SBA Loan No. 3004925008. Please see attached.
SBA-2016-000896	Request	Russ Kick		07/16/2016	08/29/2016	08/10/2016	Request withdrawn	The Federal Agency Data Mining Reporting Act requires any department or agency engaged in data mining to submit an annually updated report on this activity to Congress and to make the reports available to the public. I request the last two such reports created by the Small Business Administration. Further, I request that these files be sent to me in any digital formats in which they exist (PDF, Word, etc.). Under the terms of the E-FOIA Amendments of 1996, Section 5, if a document exists in electronic format, it must be released in that format upon request.
SBA-2016-000897	Request	Jeffrey Stachewicz	FOIA GROUP INC	07/17/2016	TBD	07/21/2016	Full grant	AGENCY SMARTPAY CREDIT CARD PROGRAM - Hello* and good morning, under the provisions of the Freedom of Information Act, and relevant agency regulations, I hereby request a copy of the following information data fields for the period January 1, 2016 through Present, relevant to your agency's employee SMARTPAY Credit Card Purchase Program for your agency: Specifically we request: 1. All credit card holder (names, address, tel #, email) & their respective transaction data for the last "FY" year in the format as previously provided. To include - (A) Cardholder employee name (Last, MI, First), Department or Agency, Bureau, Office/Division, agency address (complete mailing), CITY, STATE, ZIP, PHONE, CH PHONE, EXT; (B) MCC Code, Transaction Date, Transaction Amount; and (C) MERCHANT NAME, ADDRESS, CITY, STATE, ZIP, PHONE. 2. Delivery Format: The ideal format is excel but only if the file is small enough. If the file is large then have it formatted as a COMMA DELIMITED TEXT FILE or a TAB DELIMITED TEXT FILE. (NOTE: PDF OR OTHER FORMAT WILL NOT BE ACCEPTED AND CONSIDERED NON-RESPONSIVE) 3. Please note we have been provided this information from the federal agencies in the past on an annual basis. If you have any questions please contact me to discuss the scope of this request. I agree to pay reasonable foia fees, however, please notify me if these fees exceed \$55.00. Thanks! Please note the new address and contact information for FOIA Group, Inc's new FOIA Processing Center located in New York State, --- Jeff Stachewicz, Esquire c/o FOIA Group, Inc., P.O. Box 368, Depew, New York, 14043 (716) 608-0800, ext 502.
SBA-2016-000898	Request	Angela Wier	EDPA	07/18/2016	08/16/2016	07/25/2016	Full denial based on exemptions	Would like a copy of the successful grant applications on FAST 2016-R-0010A from the following awardees: 1. Kentucky Science and Technology Corporation 2. Board of Regents University of Wisconsin 3. Louisiana State University and Abamp/M College 4. Innovative Mississippi Would also like to see the score sheets on these applications if possible. We applied for this grant and got a summary score of 131 out of a possible 155. We hope to learn how to write a more successful application. EDPA Foundation is a not-for-profit 501(c)(3) organization. Have attached our IRS letter for information.
SBA-2016-000899	Request	Jacqueline K. Peters		07/12/2016	08/12/2016	07/18/2016	Not an agency record	requesting any and all recorded conversations between applicant Jacqueline Peters and her Insurance Company, Allstate Insurance for approved application number 1000360215
SBA-2016-000900	Request	Andrew Hendler	KEEFE, BRUYETTE & WOODS	07/18/2016	08/25/2016	07/28/2016	Full grant	I would like to request the 100 Most Active SBA 7(a) Lenders league table from the U.S. Small Business website, on a quarterly basis going back to 2011. Specifically, https://www.sba.gov/lenders-too-100.
SBA-2016-000901	Referral	Ann Marie Werner	Represented by Gauthier Houghtaling & Williams	07/15/2016	08/19/2016	07/29/2016	Full grant	FEMA referral of sixteen (16) pages of SBA records responsive to attorney Brian Houghtaling's FOIA request on behalf of client Ann Marie Werner, for a copy of the insured's NFIP claim file relating to Hurricane Sandy.
SBA-2016-000902	Referral	Konstantyn Polkanov	Represented by Weisbrod Matteis & Copley PLLC	07/15/2016	08/19/2016	07/29/2016	Full grant	FEMA referral of twelve (12) pages of SBA records responsive to attorney August J. Matteis, Jr.'s (Weisbrod Matteis & Copley, PLLC) FOIA request on behalf of client Konstantyn Polkanov for a copy of the insured's NFIP claim file pertaining to Hurricane Sandy.
SBA-2016-000903	Referral	Shelley Burke	Represented by Weisbrod Matteis & Copley PLLC	07/17/2016	08/19/2016	07/29/2016	Full grant	FEMA referral of two (2) pages of SBA records responsive to attorney August Matteis's (Weisbrod Matteis & Copley PLLC) FOIA request on behalf of client Shelley Burke for a copy of the insured's NFIP claim file pertaining to Hurricane Sandy.
SBA-2016-000904	Request	Ross Jones	Scripps Washington Bureau	07/18/2016	TBD	07/21/2016	Full grant	This is a request under the Freedom of Information Act. I request the following information in electronic form, such as a Microsoft Excel spreadsheet: Records for all premium-class travel purchases since January 1, 2015 until the date of your response. This includes, but is not limited to, the department and individual for which the ticket was purchased, the purpose for the travel, the origination and destination of the travel and the total cost. Because I am making this request in the public interest as a news agency, I request that fees be waived. If you elect to charge for this information, I agree to pay only reasonable duplication fees for the processing of this request and ask that you delineate all expenses associated with providing this information. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. If part of the information requested is available before all of the material is ready, please do not hold up the release of the available documents while preparing the remaining information. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have questions regarding this request. I can be reached at (202) 408-2709.
SBA-2016-000905	Request	Tawny J. Knudsen	Spectrum Organization, Inc.	07/19/2016	08/30/2016	08/29/2016	Full grant	Requesting original SBA loan documents for Ashton Place Association. Loan# 3833856004. Please let me know if you need anything else. Thank you - Tawny
SBA-2016-000906	Request	Dominick Pisciotta		07/11/2016	TBD	07/19/2016	Full grant	a copy of invoices/ estimates from the following companies - Rose Electric 516.574 - Air Concepts 50000 - Allied Steel 5960 Also, requesting letter from TM Architect dated July 15, 2015 addressed to Stafford Township. Requester does not remember which loan he submitted the above documents for, but did provide the application numbers: Application No: 1000339948 Loan Number 8466305007 Application No: 0005095130 Loan Number 8160805003 asking for copies of all submitted documents for application number 0005779412
SBA-2016-000907	Request	Beatrice Ramos	Latvian Connection LLC	07/13/2016	08/11/2016	07/19/2016	Full grant	SEE ATTACHMENTS
SBA-2016-000908	Request	Kevin Barnes	Protect Law Group	07/19/2016	08/30/2016	09/01/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000909	Request	Marc Fabito, JD, LL.M	Protect Law Group	07/19/2016	08/25/2016	08/29/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000910	Request	Marc Fabito, JD, LL.M	Protect Law Group	07/19/2016	08/17/2016	09/06/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000911	Referral	Ellen T. Chialastri		07/20/2016	08/25/2016	07/29/2016	Full grant	FEMA referral of thirteen (13) pages of responsive records pursuant to requester Ellen Chialastri seeking her "entire claim file" relating to Wright Flood Insurance policy.
SBA-2016-000914	Request	Ross Jones	Scripps Washington Bureau	07/19/2016	08/17/2016	08/25/2016	Full grant	To Whom It May Concern: This is a request under the Freedom of Information Act. I request the following information in electronic form, such as a Microsoft Excel spreadsheet: Records for all Senior and Executive Service performance payments/awards/bonuses provided in FY 2014 and FY 2015. This includes, but is not limited to, the name of the employee receiving the payment/award/bonus, the amount of the payment/award/bonus, the date the payment/award/bonus was provided and the recipient's title and agency of employment. Because I am making this request in the public interest as a news agency, I request that fees be waived. If you elect to charge for this information, I agree to pay only reasonable duplication fees for the processing of this request and ask that you delineate all expenses associated with providing this information. If my request is denied in whole or part, I ask that you justify all deletions by reference to specific exemptions of the act. I will also expect you to release all segregable portions of otherwise exempt material. If part of the information requested is available before all of the material is ready, please do not hold up the release of the available documents while preparing the remaining information. As I am making this request as a journalist and this information is of timely value, I would appreciate your communicating with me by telephone, rather than by mail, if you have questions regarding this request. I can be reached at Exemption 6 Sincerely, Ross Jones Scripps Washington Bureau Exemption 6
SBA-2016-000915	Request	Artemios Dagozou	Protect Law Group	07/20/2016	TBD	08/10/2016	Full grant	Please email me my mortgage note for SBA loan number 2090196000 to Exemption 6 Thank you Artemios Dagozou Jr.
SBA-2016-000916	Request	Marc Fabito, JD, LL.M	Protect Law Group	07/22/2016	09/01/2016	08/03/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-000917	Request	Alex Zarcone	Protect Law Group	07/22/2016	08/19/2016	08/03/2016	Partial grant/partial denial	All documents related to loan number 8577804000/Coastal Family Healthcare.
SBA-2016-000918	Request	MARY BASS	Saenz-Rodriguez & Associates	07/22/2016	09/02/2016	08/22/2016	Records not reasonably described	ghkefjdhgdgd
SBA-2016-000919	Request	Steve Reilly	USA Today	07/20/2016	08/19/2016	10/21/2016	Full grant	"A copy of all responsive records and correspondence provided by the Small Business Administration in response to the U.S. Senate Committee on Small Business and Entrepreneurship's May 19, 2015 inquiry letter requesting information regarding the annual procurement scorecard for awarding federal contracting money to small businesses. For your reference, a copy of the aforementioned is enclosed herein and also available online at http://www.sbc.senate.gov/public/?a=Files.Serve&file_id=23642321-1917-47d0-8c7c-152792c5d2f5 ."
SBA-2016-000921	Referral	Susan Nurnberger	Jonathan Fox, New York Legal Assistance Group	07/22/2016	08/19/2016	07/29/2016	Full grant	Seeking a copy of the entire NFIP claim file concerning their client, Ms. Susan Nurnberger, submitted to FEMA for damages to her property following Hurricane Sandy on October 29, 2012.
SBA-2016-000923	Request	thuy t. ly		07/24/2016	TBD	07/26/2016	Duplicate request	request a copy of promissory note from SBA
SBA-2016-000924	Request	Fannie M. Winbush	civilian nurse harmed	07/25/2016	09/06/2016	08/22/2016	Records not reasonably described	I HAVE A BIO-TECHNOLOGY CONCERN AT RESEARCH DEPARTMENT THAT CONDUCTS RESEARCH FOR A CULT IN THE JOHN C STENNIS SPACE CENTER. THEY ARE ATTEMPTING GREAT HARSHSHIP AND DETRIMENT TO MY HEALTH DAILY. OTHERS ARE HURT ALSO , PLEASE CONTACT ME TO GET THE RADIATION USE ON HUMANS OFF OUR BODIES FOR SAFETY!! I AM A NURSE OF 16 YEARS AND I AM HARBORING MY COUNTRY BY AMERICAN AGENTS.I have a suffered business and I would like to apply for a hardship loan as it relates to this detriment to my finances. I AM THE OWNER AND OPERATOR OF QUALITY CARE CPR SERVICES AND I AM AN AMERICAN HEART ASSOCIATION INSTRUCTOR.I WOULD LIKE THE LOAN OR GRANT REQUESTED.
SBA-2016-000925	Request	thuy t. ly		07/25/2016	TBD	07/28/2016	Full grant	please send me a copy of promissory note from my sba loan . My loan number is 9716164004. My name is Thuy Ly lives at 2104 Bradford Pl. Harvey, Louisiana 70058. My birth day is 09/26/1968 and was born in Sai Gon, Vietnam. please send me a copy so i can send it to Quicken Loan company because i refinance my house with them through HARP program. Thank you. Thuy Ly.
SBA-2016-000926	Request	Gaven Leib	Pioneer Wealth Partners	07/26/2016	TBD	07/26/2016	Other - Administratively withdrawn	Hi, I am looking for historical data on the 100 Most Active SBA 7(a) Lenders. On the SBA website, you only provide year-to-date information on 2016, and I was looking for the list for the full year 2015, 2014, and 2013 with the name of the institution, the number of SBA 7(a) loans, and the total dollar amount of the loans. I am looking to see what banks have been the most active lenders of SBA 7(a) over the past few years. I would need for this to be in excel format if possible. Thank. Gaven
SBA-2016-000927	Request	Christopher Holland	Lehigh Valley Business	07/26/2016	TBD	07/26/2016	Other - Administratively withdrawn	I am a researcher with the Lehigh Valley Business Journal in Bethlehem, PA. I am requesting data for loans dispersed in 2016 to businesses in Berks, Carbon, Lehigh, Northampton, Schuylkill, Monroe, Bucks and Montgomery counties. I would like to get the names and addresses of providers of the loan, the total dollar amount and the names and addresses of the recipients.
SBA-2016-000928	Request	Melissa Boatwright	1978	07/26/2016	08/23/2016	TBD		Battle Tested Veterans is working use the power of story and data to empower veterans to reach their full potential in their post service lives. One of the ways we want to measure this is by better understanding how many veterans and what the demographics of veterans are who are small business owners or who are using the SBA's resources. We would like to receive any data the SBA has related to veterans who use their service or own small businesses. Can you please provide any data relevant to veterans that you have?
SBA-2016-000929	Request	Rebecca Hotaling		07/26/2016	08/23/2016	08/23/2016	Full grant	We are the authorized representative of Sandra Filippone and pursuant to our conversation with Shureka at SBA Servicing Center, we are sending this email to request any information on an SBA loan that remains active in Sandra Filippone's name. Please see the attached Mortgage Participation for additional information. If Sandra's social security number is needed, please call me at 724-776-8000. Thank you for your prompt attention to this request.
SBA-2016-000930	Request	Daniel Huang		07/26/2016	TBD	07/26/2016	Full grant	I request all data related to loans given through the SBA 7(a) loan program since 1990. I request this information in a digital format, such as Excel, csv or other delimited text file. This is not a request for paper records. This would include all data available on borrowers in the program including the following fields of information: Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank Name Bank Street Bank City Bank State Bank Zip Gross Approval Amount of Loan SBA Guaranteed Amount of Approval Approval Date Approval Fiscal Year Delivery Method subppgmdesc Initial Interest Rate Term in Months Naics Code NaICS Description Franchise Code Franchise Name Project County Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status. If you deny any or all of this request, please cite each specific exemption you feel justifies the refusal to release the information and notify me of the appeal procedures available to me under the law.
SBA-2016-000931	Referral	Eric Mendoza	Weisbrod Matteis & Copley PLLC	07/26/2016	08/24/2016	07/29/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Eric Mendoza submitted as a result of Hurricane Sandy.
SBA-2016-000932	Referral	John Zollo	Cate E. Biggs, Attorney, Gauthier Houghtaling & Williams LLP	07/26/2016	08/24/2016	07/29/2016	Full grant	Requested a copy of the entire NFIP claim file of your client, Mr. John J. Zollo, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes. submitted to FEMA for damages to his property following Hurricane Sandy on October 29, 2012.
SBA-2016-000933	Referral	Joe Zonenshine	Ana R. Reis, MERLIN LAW GROUP, PA	07/26/2016	09/07/2016	08/17/2016	Full grant	Seeking a copy of the FEMA NFIP claim file concerning their client, Client Mr. Joe Zonenshine including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000934	Request	Marc Fabito, JD, LL.M	Protect Law Group	07/26/2016	09/08/2016	08/18/2016	Partial grant/partial denial	SEE ATTACHMENTS.
SBA-2016-000935	Request	Anthony Wise		07/27/2016	08/24/2016	10/05/2016	Full grant	I am in the process of completing my SF-86 and my only hold up is the information contained on my birth certificate. I was wondering if files are kept on contractors from previous background investigations, because I completed on last year and I believe I provide a copy of my birth certificate and wanted to know if there was a copy on file. I have been told that I would need to submit a formal FOIA request to obtain copies of any documents from file that I may have previously provided. I just moved and believe my birth certificate is in storage somewhere.
SBA-2016-000936	Referral	Anne Schreiner	Cate E. Biggs, Attorney, Gauthier Houghtaling & Williams LLP	07/27/2016	09/08/2016	08/17/2016	Full grant	Cate Biggs of Gauthier, Houghtaling & Williams is seeking a copy of the FEMA NFIP claim file concerning their client, Michael and Anne Schreiner submitted as a result of Hurricane Sandy.

SBA-2016-000937	Referral	Wifredo & Marina Diaz	August Matteis, Weisbrod Matteis & Copley, PLLC	07/27/2016	09/08/2016	08/17/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Wifredo & Marina Diaz, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000938	Request	Sunni Raney	CDC Small Business Finance	07/28/2016	08/25/2016	08/23/2016	Full grant	I am looking for a report on all loans done under the new SBA 504 Refinance program that have been approved since July 1, 2016 through current date (whenever the report is run or July 28, 2016 if a date is needed). I would like to see Loan Name, CDC Name, Address, City, State, Zip, Total Refinance Loan Amount, Loan Annual Rate, Loan Term, SBA District Office.
SBA-2016-000939	Request	Anastasia S. Cates	Ropes & Gray, LLP	07/28/2016	TBD	07/28/2016	Full grant	Pursuant to the Freedom of Information Act (FOIA), 5 U.S.C. 552, I am requesting an opportunity to obtain copies of public records pertaining to the dataset, covering SBA's 504 loans to franchisees by brand, made between October 1989 and October 2014. Within this time period, please provide information related to the following: a) total number of loans; b) loan balances in USD by franchisee; c) current loan statuses by franchisee; d) total charged off amounts; and e) all other performance related data per franchisee. Understanding that this is a voluminous request, our firm can adjust the date start point if it will shorten the turnaround period of the data results. In addition, kindly advise if the costs associated with this request will be more than \$1000.00. You can reach me directly at the following email address: Exemption 6 Thank you in advance for your assistance.
SBA-2016-000940	Referral	Kenneth Lofaro	August Matteis, Weisbrod Matteis & Copley, PLLC	07/28/2016	09/01/2016	08/10/2016	Full grant	Seeks a copy of the entire NFIP claim file concerning their client, Mr. Kenneth Lofaro, submitted to FEMA for damages to his property following Hurricane Sandy on October 29, 2012.
SBA-2016-000941	Request	Michael Lazar		07/29/2016	08/29/2016	08/02/2016	Full grant	Any unpaid checks, unreconciled checks, unclaimed checks, undelivered checks, checks exempt from unclaimed property reporting, and outstanding credit balances. Please provide all outstanding and state dated properties greater than \$100 and issued before 12/31/2015. For each property please provide issue dates, owner names, addresses, and dollar amounts due.
SBA-2016-000943	Request	cathy choe	cathy bank	07/25/2016	08/26/2016	09/09/2016	Request withdrawn	Below is the lender's response regarding its request for information. I confirm this information with the lender: §§ Time frame – 2011-2015 §§ Are you looking for your banks information or overall lenders? We need Cathay Bank SBA loans only §§ Are you looking base on district, county, state, region or nationally? Breakdown by counties in each state §§ What type of information are you looking for? §§ Borrower information ethnicity, gender, race and if possible broken down by Asian American sub-ethnic groups (i.e. Chinese American, Japanese American, Korean American, Vietnamese American, Filipino American, Island Pacific, etc.) §§ Type of loan SBA 7(a), SBA 504, SBA Express and any other program Cathay Bank is engaged into §§ Amount of Loan breakdown of under \$100K, \$250K, \$500K and \$1 million §§ Date of Loan between 1/1/2011-12/31/2015 and if possible, break down by SBA district §§ If you need a copy of the list of all current US federal employees in the Small Business Administration. The following information fields for each employee are requested (see attachment) OHA Policies. See attached.
SBA-2016-000944	Request	Alan N. Schmidt	Schmidt Lift Truck Sales	07/29/2016	08/26/2016	09/02/2016	Partial grant/partial denial	I am requesting the following information from the SBA in order to explore research that assesses how the media might impact entrepreneurship.
SBA-2016-000945	Request	William Dougan	National Federation of Federal Employees	07/29/2016	08/26/2016	TBD	Partial grant/partial denial	The attached Excel spreadsheet lays out (1) the needed variables based on form 641 and the online course in take form, (2) the respective questions the variables should be based on (indicated in parenthesis after the variable name), and (3) the preferred organization of the database.
SBA-2016-000946	Request	ALEX ZARCONE		07/30/2016	08/30/2016	09/14/2016	Full grant	The time horizon for these data would be from 1999-present. Please contact Brittany.Borg@sba.gov, as I have been discussing particular details with her. If there are any questions, please feel free to contact me at Exemption 6
SBA-2016-000947	Request	Angeline Viceiza	Spelman College	07/30/2016	08/30/2016	09/27/2016	Full grant	I am requesting loan document copies for SBA loan #5067713008. I have need of a copy to provide to nursing home for Medicaid application.
SBA-2016-000948	Request	Robert O. Judge	GLS	08/01/2016	09/06/2016	09/06/2016	Full grant	Promissory note acc# 317566009
SBA-2016-000949	Request	Gillis S. Plaidance		08/01/2016	08/31/2016	08/04/2016	Full grant	Note: The requester's original email address bounced back. Please use Exemption 6 to correspond with this requester.
SBA-2016-000950	Request	Wanda Steer		08/01/2016	08/31/2016	08/04/2016	Full grant	SBA 7(a) 504 Loan Database as of 12/31/15 Please send disk to: Mr. Bob Coleman Exemption 6 - (phone no.) Exemption 6 7(a) FY1990-2015 Program BorrName BorrStreet BorrCity BorrState BorrZip BorrBankName BorrBankType BorrBankSize BorrGrossApproval
SBA-2016-000951	Request	Bob Coleman	Coleman Publishing	08/01/2016	TBD	08/02/2016	Request withdrawn	SBA Guarantees Approval ApprovalDate ApprovalFiscalYear DeliveryMethod subgmodesc: InitialInterestRate TermMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount RevolverStatus JobSupported 504 FY1990-2015 Program BorrName BorrStreet BorrCity BorrState BorrZip CDC_Name CDC_Street CDC_City CDC_State CDC_Zip ThirdPartyLender_Name ThirdPartyLender_City ThirdPartyLender_State ThirdPartyLender_State ThirdPartyDollars GrossApproval ApprovalDate ApprovalFiscalYear DeliveryMethod subgmodesc: InitialInterestRate TermMonths NaicsCode NaicsDescription FranchiseCode FranchiseName ProjectCounty ProjectState BusinessType LoanStatus ChargeOffDate GrossChargeOffAmount JobsSupported
SBA-2016-000953	Request	ALEX ZARCONE		08/02/2016	08/31/2016	08/19/2016	Partial grant/partial denial	Sorenson SBA Loan No. 5009274005
SBA-2016-000954	Request	ALEX ZARCONE		08/02/2016	08/31/2016	08/17/2016	Partial grant/partial denial	Gonzalez, SBA Loan No. 288240600
SBA-2016-000955	Request	Sandra G. Pridgen	Socially Responsible Agricultural Project	08/02/2016	09/09/2016	08/11/2016	No records	This is a 7A loan.
SBA-2016-000956	Request	John A. Barthelmy		08/02/2016	09/06/2016	08/11/2016	Full grant	requested a fee waiver
SBA-2016-000957	Request	Paul Orzechowski	Department of Accounting & Finance College of Staten Island	08/02/2016	08/30/2016	08/08/2016	Full grant	SBA Note and Loan Authorization
SBA-2016-000958	Request	ALEX ZARCONE		08/02/2016	09/01/2016	10/20/2016	Partial grant/partial denial	Requesting quarterly aggregated loan information in the U.S. states. This information should not be confused to loan level information on specific loan approvals.
SBA-2016-000959	Request	Gillis Plaisance		08/02/2016	TBD	08/16/2016	Request withdrawn	Cauterucci. Please see attached.
SBA-2016-000960	Request	Maureen Miller	FRANdata	08/03/2016	09/06/2016	08/12/2016	Duplicate request	I'm requesting a copy of SBA loan documents for loan #5067713008.
SBA-2016-000961	Request	Paula Music Green		08/04/2016	09/01/2016	10/21/2016	No records	A copy of the Preferred Lender (PLP) list.
SBA-2016-000962	Request	Paul E. Frahsner		08/03/2016	09/01/2016	08/04/2016	Full grant	"...a copy of a current Position Description for a Paralegal Specialist GS-12 that is located in SBA Headquarters."
SBA-2016-000963	Request	Sean Cargo		08/04/2016	09/19/2016	08/22/2016	Request withdrawn	Request Copy of Note & L&A;:A for LN #7233525008
SBA-2016-000964	Referral	Sean Ellis		08/02/2016	08/30/2016	08/17/2016	Full grant	Would like to get a copy of my loan documents
SBA-2016-000965	Referral	Joan Boyle	August Matteis, Weisbrod Matteis & Copley, PLLC	08/03/2016	08/31/2016	08/17/2016	Full grant	Seeks a copy of his FEMA NFIP claim file, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000966	Request	Carolann Nicolace		08/02/2016	08/30/2016	08/05/2016	Full grant	Seeks a copy of the entire NFIP claim file concerning their client, Joan Boyle c/o Suzanne Boyle McCrory, submitted to FEMA for damages to her property following Hurricane Sandy on October 29, 2012.
SBA-2016-000967	Request	Robert Kasel	Thal Rock LLC	08/04/2016	09/01/2016	08/05/2016	Full grant	a copy of the loan authorization and agreement for application number 1000332515
SBA-2016-000968	Request	Brenda Scott	Deputy Director, City of Houston Housing & Community Development	08/04/2016	09/16/2016	08/26/2016	Full grant	a copy of the loan authorization and agreement for application number 1000342174
SBA-2016-000969	Request	Kim Davidson	Cove at Walden Council of Co-Owners, Inc.	07/26/2016	08/23/2016	08/08/2016	Full grant	I would like to formally request on behalf of the City of Houston's Housing and Community Development Department the (1) NAICS and (2) Property Addresses for all business and home disaster loans made in the City of Houston tied to the 2015 "Holiday Floods" (FEMA Dis. 4223 and 4245). Specifically for each loan listed in the attached data set from SBA.
SBA-2016-000970	Request	Tammy F. Harris	St. Luke African Methodist Episcopal Church	08/04/2016	09/01/2016	08/08/2016	Full grant	asking for a copy of the submitted loan application for application number 1000367084
SBA-2016-000971	Referral	Russ Kick		08/08/2016	09/06/2016	09/06/2016	Partial grant/partial denial	Requesting the following information for application number 000556901 - Profit & Loss Statements - Balance Sheet documents - Form 4506-T - Schedule of Liabilities - Income & Expense Statements
SBA-2016-000972	Referral	Paul Wnek	Represented by Weisbrod Matteis & Copley PLLC	08/08/2016	09/06/2016	08/19/2016	Full grant	Office of Government Ethics (OGE) referral of four (4) pages of SBA records responsive to Mr. Russ Kick's FOIA request for "all completed copies of OGE Form 202-Notice of Conflict of Interest referral that have been turned in to the OGE since January 1, 2015."
SBA-2016-000973	Request	Maureen Miller	FRANdata	08/09/2016	09/08/2016	08/12/2016	Full grant	FEMA referral of five (5) pages of SBA records responsive to attorney August Matteis' FOIA request on behalf of client Paul Wnek for a copy of the insured's NFIP claim file.
SBA-2016-000974	Request	Mark Wylie		08/09/2016	09/07/2016	08/19/2016	Not an agency record	Back in 2010, our company received a spreadsheet called a PLP contact list, with e-mail addresses & street addresses for lenders. We are trying to get a more current list. I am attaching the spreadsheet received previously for reference, as I may not be using the correct terminology. Thank you!
SBA-2016-000975	Request	Kevin Hazel	Next Street	08/09/2016	09/21/2016	09/06/2016	Full grant	[SEE ATTACHED COI] Good morning, I really need the SBA's help, and quickly if possible. Business Name: Wylie-Estili, LTD (D.B.A., Innovative Tooling Services) Address: 2506 W. Marshall, Grand Prairie, TX 75051 Loan Number: DL(H) 5673484007 Date of Loan Payoff: May 2014 Reason for Request under FOIA: This loan was paid off in May 2014. At the time of payoff I requested "Release of Lien" documents. I am in the process of closing on a property that the SBA placed a Lien against. The property is described as: "Lot 59, Arrow Head Point, Sweetwater Ranch, Phase II, Powell, Texas 75153" I need a copy of the "Release of Lien" as soon as possible. The Title Company that is closing the sale of our property ran into this when they did the title search yesterday. It still shows on their records that the SBA has a lien still showing against my property. Any help you can provide quickly would avoid a delay in my closing this property. An additional description under "Exhibit A": "All that certain lot, tract, or parcel of land being Lot 59 Sweetwater Ranch Phase II Subdivision as shown on plat recorded in Volume 7, Page 67, Plat Records, Navarro County, Texas." Thank you so much!! Mark E. Wylie President Innovative Tooling Services 800-832-7009 Cell 817-247-8941
SBA-2016-000976	Request	Marc Fabito, JD, LL.M	Protect Law Group	08/09/2016	09/08/2016	08/26/2016	Partial grant/partial denial	Please provide all SBA Microloan data available nationally, broken down by loan and including the following: business recipient name, headquarter location (city, state, zip), business industry, business revenue, business FTE/PTE, intermediary name and type (e.g., CDFI, CDC, traditional bank, etc.), intermediary location (city, state, zip), loan size, term, interest rate.
SBA-2016-000977	Request	Kevin Barnes	Latvian Connection LLC	08/10/2016	09/08/2016	08/25/2016	Full grant	SEE ATTACHMENTS
SBA-2016-000978	Request	Joe Lazzari	JBL System Solutions	08/09/2016	09/07/2016	09/23/2016	Partial grant/partial denial	See Attached
SBA-2016-000979	Referral	Louis Posillipo	Represented by Weisbrod Matteis & Copley PLLC	08/10/2016	09/09/2016	08/17/2016	Full grant	Additional information: Name: Joe Lazzari Address: Exemption 6 Email: Exemption 6 Phone: Exemption 6 Format: PDF via email is best. Hardcopy is fine. Willingness to pay: Yes From: Joe Lazzari [mailto:lazzari@jbls.com] Sent: Tuesday, August 9, 2016 2:48 PM To: "FOIA@ba.gov" Cc: "Jon Hatsuoka@ba.gov" Subject: FOIA Request Regarding SBA Findings and Reinstatement of Empire Avionics as SDVOSSB to whom it may concern: Per the attached findings, the SBA determined that Empire Avionics, a company in New York, was not a qualified SDVOSSB. I have learned from Mr. Jon Hatsuoka, of the SBA, that the official findings have been basically voided because of documents filed and/or actions taken by Empire Avionics in coordination with the SBA after the findings. JBL System Solutions, an interested party in this action, requests un-redacted: 1. Copies of all documents (emails, faxes, Excel, Word, pdf, etc.) submitted by Empire Avionics or their representative regarding this matter (prior to and after the attached findings). 2. Copies of all documents (emails, faxes, Excel, Word, pdf, etc.) sent by the SBA (internal communications to the SBA, SBA to DLA, and to Empire Avionics) regarding this matter (prior to and after the attached findings). A copy of all these documents is critical, because Empire Avionics did not file an appeal and appears to have short circuited the very procedures required in the attached SBA findings. We, as an interested party, were not permitted to participate in the communications after the findings and it is essential that the SBA's decisions and the communications used to make those decisions be provided to JBL. Your attention to this request is appreciated. Regards, Joe Lazzari President A CVE Certified SDVOSSB 301-708-1522 CAGE: 5WRH4 www.jbls.com
SBA-2016-000980	Request	Exemption 6/7c	Montel Law Firm, P.C.	08/11/2016	09/09/2016	08/15/2016	Full grant	FEMA referral of six (6) pages of SBA records responsive to attorney August J. Matteis, Jr.'s FOIA request on behalf of client Louis Posillipo for a copy of the insured's Hurricane Sandy NFIP claim file.
SBA-2016-000981	Request	Genell Pridgen		08/11/2016	TBD	08/11/2016	Duplicate request	Status Report for Hotline Complaint Number Exemption 6/7c
SBA-2016-000982	Request	Thomas Almut		08/11/2016	09/23/2016	09/01/2016	Full grant	Genell Pridgen, FOIA requester, asking a question about the reason SBA does not have documents for this loan. Explained this was not a direct loan so SBA would only get documents if the lender requested SBA purchase its guaranty on the loan. 7A loan and this office does not have response documents except for the authorization. Referred the requester to the lender.
SBA-2016-000983	Request	Christopher Webb		07/29/2016	08/26/2016	08/11/2016	Full grant	copy of the documentation for Loan # 5004564500 for Riverview Automotive LLC
SBA-2016-000984	Request	Kevin Barnes	Latvian Connection LLC	08/11/2016	09/09/2016	10/12/2016	Request withdrawn	a copy of all submitted documents for application number 1000347919

SBA-2016-000985	Request	Matthew Denes	University of Washington	08/12/2016	09/12/2016	09/12/2016	Full denial based on exemptions	August 11, 2016 Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information for all investment funds participating in the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by the Small Business Administration (SBA), that are or were owned, either in part or wholly, by banks or financial institutions: 1.) Records sufficient to show the name of the investment fund in the SBIC program and the dates of its participation; 2.) Records sufficient to show the name of the bank or financial institution which owns any stake in the SBIC investment fund; 3.) Records sufficient to show the ownership stake, or size, held by the bank or financial institution in the SBIC investment fund; 4.) Records sufficient to show if the investment fund received capital from the SBIC program and, if so, how much capital it received. Under the 1996 amendments to the Freedom of Information Act, also known as the Electronic Freedom of Information Act Amendments, I request that this information is provided in an electronic format, such as Microsoft Excel, if available. In order to help to determine my status to assess fees, you should know that I am a graduate student at the University of Washington in Seattle. This request is made for a scholarly or scientific purpose and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Sincerely, Matthew Denes 364 Mackenzie Hall University of Washington Seattle, WA 98195
SBA-2016-000987	Referral	Juan Campos	Rachel Berk, of Willkie Farr & Gallagher LLP	08/12/2016	09/21/2016	08/29/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Juan Campos, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000988	Request	Valliere G. Kelley	Branch Banking & Trust Co.	08/12/2016	11/10/2016	TBD		Please provide the following information for the state of Georgia: 1) Borrower(s) name, street address, and email address for all recipients of approved SBA loans 2) Individual sponsor (guarantor) and street address for the approved loans. 3) Names of officers, directors, stockholders or partners of recipient firms. 4) Loan terms (loan amount, type of SBA loan, note date, maturity date, interest rate, repayment terms, general purpose) I would like this in an excel format Attorney for borrower requested complete copy of case file. Request all lending data on SBA 504 and 7A loan programs from 2014 - present. Requests the names and information of any Florida businesses that applied for loans or money as a result of damages from the Lake Okeechobee water releases or algae outbreaks. Seeks a copy of the FEMA NFIP claim file concerning their clients', Mr. & Mrs. O'Reilly, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000989	Request	Sarah Millines	Staten Island Legal Services	08/05/2016	09/02/2016	08/12/2016	Full grant	A copy of the case file for both application numbers: 1000194595 (BUSINESS) 0005176811(HOME)
SBA-2016-000990	Request	William Arrington	CDG Small Business Finance	08/12/2016	09/12/2016	09/01/2016	Request withdrawn	Send a copy of my loan 3323016010. It needs to show the fully executed loan with the security and payment. Attached is a copy of my payment stub.
SBA-2016-000991	Request	Topher Forhez	WDCU News	08/12/2016	09/12/2016	08/25/2016	Partial grant/partial denial	Please provide information re the following questions/requests: 1. Number of SBA loans in the last ten years that required life insurance. 2. In the past ten years, the number of lenders that experienced an SBA denial due to death of the owner and/or key employee and subsequent failure of the business where insurance had NOT been put in place (failure of the lender to obtain life insurance) 3. What other insurance statistics are available? 4. Please provide any/all documented cases of real SBA denial involving life insurance
SBA-2016-000992	Request	Millicent B. Jones	Brian J. Houghtaling, for Gauthier, Houghtaling & Williams LLP	08/12/2016	09/21/2016	08/29/2016	Full grant	Send a copy of my loan 3323016010. It needs to show the fully executed loan with the security and payment. Attached is a copy of my payment stub.
SBA-2016-000993	Referral	Michael O'Reilly		08/12/2016	09/21/2016	09/02/2016	Full grant	A copy of the Tax Returns on file for application number 1000354071
SBA-2016-000994	Request	Daniel Riccardi		08/01/2016	08/29/2016	08/17/2016	Full grant	Documents sufficient to determine the current status of complaint number Exemption 6/7c
SBA-2016-000995	Request	Nina F. Straatmann		08/15/2016	09/21/2016	08/23/2016	Full grant	To Whom It May Concern: I would like to request a copy of the note for my loan with SBA. I am trying to refinance my mortgage loan and they are requesting a coov. Thank you. Adriana Molina
SBA-2016-000996	Request	Ben A. Koplan	LifeEase	08/15/2016	09/14/2016	08/23/2016	No records	1. Correspondence from Congressman Michael McCaul (TX-10) or his staff and the response to the correspondence from January 2005 through present. 2. All correspondence, including paper and electronic correspondence, from the Republican/Majority staff of the House Committee on Homeland Security since January 1, 2013 or from Congressman Michael McCaul in his role as Chairman of the House Committee on Homeland Security
SBA-2016-000997	Request	Nina F. Straatmann		08/15/2016	TBD	08/15/2016	Duplicate request	Coov of Note for Francois Charlian Ln. 10012760-05
SBA-2016-000998	Request	Cynthia Price		08/12/2016	09/12/2016	08/15/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Mr. James McGuire, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-000999	Request	Exemption 6/7c		08/15/2016	09/14/2016	08/24/2016	Full grant	Ganti. SBA Loan No. 6080605001
SBA-2016-001000	Request	Adriana Molina		08/15/2016	09/16/2016	08/19/2016	Full grant	requesting a list of businesses in Martin County, Lee County, St. Lucie County & Palm Beach County that have applied for a disaster loan.
SBA-2016-001001	Request	Thomas Jones	cannon research group	08/16/2016	09/14/2016	09/15/2016	Partial grant/partial denial	disclosure of all financial assistance (including, but not limited to rental assistance, food and gas assistance, home repair costs) provided by SBA to David Mans & Emma Hardy.
SBA-2016-001002	Request	Kyle Vredenburg	Embrace Home Loans	08/16/2016	09/14/2016	08/16/2016	Full grant	SEE ATTACHMENTS
SBA-2016-001003	Referral	James McGuire	Represented by Susan Martick, Ocean City Long Term Recovery Gro	08/16/2016	09/14/2016	08/25/2016	Full grant	requesting the following information (see below) SBA 504 loans originated from 2007-2012. The following OH counties please: Montgomery Greene Darke Miami Clark Highland Pike Preble Ross Fayette Franklin Delaware Licking Fairfield Madison Union Vinton * Approval date * Borrower * Address * Phone number * 504 Loan Amount * Lender Name (Self Help, CDC, etc) * NAICS code and text * Third party Lender Name
SBA-2016-001004	Request	ALEX ZARCON		08/16/2016	09/14/2016	09/06/2016	Partial erant/partial denial	Exemption 6
SBA-2016-001005	Request	ALEX ZARCON		07/14/2016	08/25/2016	08/15/2016	Partial grant/partial denial	On 25 May 2016 we filed a small business size protest with the Marine Corps Systems Command challenging the award to Davis Defense Group (DDG) for services sought under solicitation M67854-16-R-7100. To date we have not received a response to our protest filed with the contracting officer (Mr. Nicholas Booth). We are aware that the SBA has conducted an audit of DDG but we have not been notified of the results. We are requesting electronic copies of any final ruling and or documents filed with the SBA pertaining to the size status of DDG.
SBA-2016-001006	Request	Erika Archer		05/19/2016	07/01/2016	07/12/2016	Request withdrawn	Requesting a copy of the final ruling on the attached protest or any documents submitted to the SBA challenging or questioning the small business size of the Davis Defense Group.
SBA-2016-001007	Request	Marc Fabito, JD, LL.M	Protect Law Group	08/16/2016	09/16/2016	08/26/2016	Partial grant/partial denial	Recent report on SBA 504 loan activity, in the form of a loan level list.
SBA-2016-001008	Request	Sheri Smith	Fifth Third Bank	08/17/2016	09/21/2016	09/06/2016	Request withdrawn	Request for documents and information regarding the following U.S. Small Business Administration Loan: SBA Loan Number 56460150-06 Original Loan Amount \$1,500,000 Borrower: CyberIQ Services, Inc., a Delaware corporation Loan Date: On or about February 21, 2014 Originating Institution: Industrial Bank, Washington D.C. We are requesting: 1. A copy of the note and all related loan documentation, including any related personal guarantees, security agreements, etc. 2. The present status of the loan (i.e. paid in full, outstanding, delinquent, etc.) 3. The loan's payment history including the date of the last loan payment
SBA-2016-001009	Request	Edward B. Halstead	SBA GCBD	08/17/2016	09/29/2016	08/23/2016	Fee-related reason	See Attached
SBA-2016-001010	Request	James A. Jackson	II Corps Consultants, Inc.	08/17/2016	TBD	08/23/2016	Duplicate request	I am requesting a copy of the ledger, report or any other financial accounting of all un-cashed checks/warrants (checks that have been issued by your government agency and remain outstanding) for six (6) months or more as of the date of this letter. Please only include items that can still be claimed by the payee and have not been escheated to the state. Please include the payee name, date, amount, and any additional information, if available. If it is less time consuming and more cost effective, please only provide amounts which equal \$1,000.00 or more if possible, please include the last known address of the payee. I would also like to request an accounting of any uncashed funds which have not been escheated to the state. Please include the payee name, date, amount, and any additional information, if available. Also, if it is less time consuming and more cost effective, please only provide amounts which equal \$1,000.00 or more if possible, please include the last known address of the payee.
SBA-2016-001011	Request	James Jackson	II Corps Consultants, Inc.	08/17/2016	TBD	08/23/2016	Partial grant/partial denial	Attorney for borrower requested LA&A, which was sent to her by a loan servicing assistant before the request was given to me, and any documents contain a chance of use of proceeds aaaaaaah.
SBA-2016-001012	Request	Jon Friedman	TMC Financing	08/17/2016	09/16/2016	09/01/2016	Request withdrawn	Request for all documents for loans made to Joya de Andalucia Farms, LLC, identified under SBA loan numbers 3277085008 & 3277145005.
SBA-2016-001013	Request	Marc Fabito, JD, LL.M	Protect Law Group	08/17/2016	09/21/2016	09/19/2016	Partial grant/partial denial	Dear Sirs: I have recently acquired a disaster loan from the U. S. Small Business Administration. Loan Number: 8411465001. Disaster Number: 4263. I am requesting a copy of the Loss Verification Report (Damage Report) of the damage to my property caused by the flooding in March of this year. I hereby certify under penalty of perjury that I am the (Loan) Recipient. Thank You! (Loan) Recipient
SBA-2016-001014	Request	John Baier	Baier Law Firm, PLLC	08/16/2016	10/05/2016	10/05/2016	Partial grant/partial denial	I NEED A COPY OF THE ORIGINAL SIGNED LOAN DOCUMENT, LOAN NUMBER 1506026006
SBA-2016-001015	Request	Jessica Howell	Trivedi & Khan Attorneys at Law	08/18/2016	09/21/2016	09/07/2016	Partial grant/partial denial	I would like to request the following records associated with Kymonox, LLC - Woman-owned and disadvantaged business certification(s) for Kymonox - Any government contracts awarded to Kymonox I attempted to located this information on the SBA.gov website; however, all attempted queries failed. Please reference my contact information below: Elaine Bussard Exemption 6 Exemption 6 Exemption 6
SBA-2016-001016	Referral	Daniel Ballard	Claims Worldwide LLC	08/18/2016	09/21/2016	08/25/2016	Full grant	Total amount of SBA 504 loans granted in the US, total amount of SBA 504 Green Loans granted annually in the last few years to determine market size. LADO NO FEE
SBA-2016-001017	Request	RODOLFO JAIMES OCHOA	krm services llc	08/18/2016	TBD	08/22/2016	Request withdrawn	* List of all loans processed through Los Angeles FDO in FYE 2015 * Broken down by City * Including lenders name, # of loans made, and total amount funded LADO NO FEE
SBA-2016-001019	Request	Anzelica Watts		08/19/2016	TBD	08/19/2016	Full grant	Request a copy of telephone conversations for May, June, and July 2016 for application # 005849953.
SBA-2016-001020	Referral	Frank Pellizzari III		08/19/2016	TBD	08/29/2016	Full grant	Requests a copy of the last SBA Mortgage statement for application 1000113789
SBA-2016-001021	Request	Alicia Berrv	The Law Offices of Martin L. Horowitz, P.C.	08/19/2016	09/19/2016	08/23/2016	Full grant	Request information upon which the decline action was based for application number 1000345562.
SBA-2016-001023	Request	Martin L. Horowitz		08/10/2016	09/22/2016	09/21/2016	Partial grant/partial denial	I am requesting a copy of our Loss Report for our home and personal property. Our SBA# 1000377417
SBA-2016-001024	Request	Roy Stagner	Teal	08/18/2016	TBD	08/19/2016	Full grant	Cody Cannon, SBA Loan No. 3145205008
SBA-2016-001025	Request	Jennifer Hyton		08/19/2016	TBD	08/24/2016	Full grant	Request a copy of the LV report and receipt audit form from the most recent progress inspection for application # 1000333106.
SBA-2016-001026	Request	Carmen Sandoval	New York Legal Assistance Group	08/16/2016	09/14/2016	08/22/2016	Full grant	To whom it may concern: This is a request under the Freedom of Information Act. I request that a copy of the following documents [or documents containing the following information] be provided to me: Emails sent by or received by Maria Contreras-Sweet, SBA Administrator on 8/15/16. In order to help to determine my status to assess fees, you should know that I am an individual seeking information for personal use and not for a commercial use. I am willing to pay fees for this request up to a maximum of \$0.00. If you estimate that the fees will exceed this limit, please inform me first. Please send responsive records by mail to the listed address. Thank you for your consideration of this request.
SBA-2016-001027	Request	Christina Cardenas		08/10/2016	10/21/2016	10/07/2016	Partial grant/partial denial	Request a copy of the loan application and personal and business financial information for application # 1000365991.
SBA-2016-001028	Request	Lloyd O. Besse Jr.		08/19/2016	TBD	08/22/2016	Request withdrawn	Request a copy of the credit report for application # 1000370142.
SBA-2016-001029	Request	ROBERT A. BURDGE		08/19/2016	10/04/2016	10/04/2016	Full grant	Current information available on SBA loans (all types) provided to minority and non-minority business owners from 2010-2015. If that time frame is not available I am requesting the most recent financial information available.
SBA-2016-001030	Request	Elaine Bussard		08/22/2016	10/04/2016	09/06/2016	Request withdrawn	FEMA 2016-FEFO-01894 - FEMA referral of four (4) pages of SBA records responsive to attorney Maria Robinson's (of Ocean County Long Term Recovery Group (OCLTRG)) FOIA request on behalf of clients Richard and Genevieve Popson for a copy of the insured's NFIP claim file relating to Hurricane Sandy.
SBA-2016-001031	Request	Kim Luu	Union Bank	08/17/2016	09/15/2016	09/20/2016	Request withdrawn	I am trying to generate a "top 10" list of NAICS codes for my bank in regards to an SBA marketing program we want to launch soon. Can you help provide a list of the top 10 NAICS codes or tell me where to search? I have tried to find the data myself and was unsuccessful, including going to the www.sba.gov website and the www.sba.gov/content/cha-7a-424-loan-data-reports
SBA-2016-001032	Request	Matt Damian	Mission Bank	08/15/2016	09/13/2016	09/06/2016	Request withdrawn	SBA loans originated from 2009-2014 for north florida counties in Marion, Levy, Citrus, Sumter and Hernando including approval date, borrower, address, phone number. 504 loan amount. Lender name. naics code and text. and third party lender name
SBA-2016-001033	Request	David Rosenberg		08/22/2016	TBD	08/26/2016	Full grant	request from borrower for any and all loan documents showing validity of sba loan
SBA-2016-001034	Request	Maria Chigizola		08/23/2016	TBD	08/24/2016	Full grant	
SBA-2016-001035	Request	Robert Christ	Seatrepid International LLC	08/22/2016	TBD	08/24/2016	Full grant	
SBA-2016-001036	Request	Wendy L. Prevost		08/23/2016	TBD	08/24/2016	Request withdrawn	
SBA-2016-001037	Request	ALEX ZARCON		08/24/2016	09/22/2016	09/19/2016	Partial grant/partial denial	
SBA-2016-001038	Request	Yelena Ruzin		08/22/2016	TBD	08/24/2016	Full grant	
SBA-2016-001039	Request	Andrew Secunda		08/23/2016	09/22/2016	09/13/2016	Other - Administratively withdrawn	
SBA-2016-001040	Request	Ramon Marin	Maya Learning Center, LLC	08/24/2016	TBD	08/24/2016	Full grant	
SBA-2016-001041	Request	Saul Chavez		08/24/2016	TBD	08/24/2016	Full grant	
SBA-2016-001042	Request	Patricia L. Walker		08/24/2016	10/07/2016	09/09/2016	Records not reasonably described	
SBA-2016-001043	Referral	Richard & Genevieve Popson	Represented by Ocean County Long Term Recovery Group	08/23/2016	09/21/2016	08/26/2016	Full grant	
SBA-2016-001044	Request	Craig Howells	Suncrest Bank	08/05/2016	09/19/2016	09/08/2016	Request withdrawn	
SBA-2016-001045	Request	Ekaterina Roberts	Fifth third bank	08/02/2016	08/30/2016	08/25/2016	Full grant	
SBA-2016-001046	Request	Miguel Bello		08/25/2016	10/07/2016	10/07/2016	Full grant	

SBA-2016-001047	Request	Lonnie A. Maurer	Defenseammo.com	08/23/2016	10/03/2016	09/09/2016	Partial grant/partial denial	Defenseammo.com, SBA Loan No. 4845455008 [in response to a notice of referral to Treasury, borrower writes:] ... I am now making a request for all copies of the SBA records related to my debt
SBA-2016-001048	Request	Cathy Parenti Hamad		08/25/2016	10/03/2016	09/02/2016	Full grant	SBA loan # 7146845001
SBA-2016-001049	Request	Angela Jackson		08/26/2016	TBD	08/26/2016	Full grant	Request a copy of the LV report, receipts, and invoices for application number 005087160
SBA-2016-001050	Request	Richard A. Drews	Richard A. Drews Attorney at Law	08/17/2016	09/29/2016	09/09/2016	Partial grant/partial denial	[SBA Loan 6650915003, Aspen Plumbing] I represent Paul C. Drew ... [p]lease provide me with copies of any and all documents relating to the sale and/or disposition of all of the collateral securing this loan, including the disposition of the accounts receivable of Aspen Plumbing, LLC. Also, please provide copies of any and all communications by First State Bank and/or the Small Business Administration with Paul C. Drews regarding any and all actions taken by First State Bank regarding the loan to Aspen Plumbing, LLC, the collateral securing the loan, or the guarantees associated with it. ...
SBA-2016-001051	Request	Duncan McGhee		08/26/2016	10/11/2016	TBD		See Attached
SBA-2016-001052	Request	Matthew J. Novak	Gizmodo / Univision	08/28/2016	09/27/2016	TBD	No records	I request the oldest known correspondence between the Central Intelligence Agency and the Small Business Administration.
SBA-2016-001053	Request	Mary Storey		08/29/2016	09/27/2016	09/01/2016	Full grant	Request a copy of the disaster home loan application for Application # 1000391409.
SBA-2016-001054	Request	Diane Foss		08/29/2016	09/27/2016	09/02/2016	Full grant	loan contract or other pertinent document for loan #7956114005 for Edward J and Diane Foss
SBA-2016-001055	Request	Anthony Allen		08/29/2016	10/13/2016	09/30/2016	Partial grant/partial denial	I hereby request any and all information relating to the SBA construction loan in the amount of \$3,250,000.00 made to any or all of the following Nyman Holdings, LLC (a Utah company), Nyman Funeral Home, LLC (a Utah company), Lonnie Kent Nyman, Carol Nyman, Kent Nyman, Jerrilyn Nyman, or any other person/entity. For reference a deed of trust was filed on behalf of FIRST CHATHAM BANK on parcels located in Cache County, Utah, TAX ID #s 02-026-0026 and 02-026-0029. I request to receive any loan applications made in connection with said loan. Also I request any related information to said loan as follows: - Names and commercial street and email addresses of recipients of approved loans, SBC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling. • Names of officers, directors, stockholders or partners of recipient firms. • Kinds and amounts of loans, loan terms, interest rates (except for home disaster loans), maturity dates, general purpose, etc. • Statistical data on assistance, loans, defaults, contracts, counseling, etc. • Decisions, rulings and records showing final Agency actions in specific factual situations if identifying details exempt from disclosure are first deleted. • Awarded contracts: name of contractor, contract amounts, contract dates and contracting agencies. • Identity of participating banks. • List of 8(a) participants, date of entry into the 8(a) Program, projected graduation date from the 8(a) Program and North American Industry Classification System codes. • ChIA opinions and decisions, grievances in redacted form. • Names of SBA employees, grades, titles, and duty stations.
SBA-2016-001056	Request	Glenn A. Ellis	Freiwald Law	08/29/2016	09/27/2016	10/14/2016	Fee-related reason	See Attached
SBA-2016-001057	Request	Marc Fabito, JD, LLM	Protect Law Group	08/29/2016	09/28/2016	09/27/2016	Partial grant/partial denial	SEE ATTACHMENTS
SBA-2016-001058	Referral	Renford Cogle	Joshua Katz, Weisbrod Matteis and Copley	08/30/2016	09/29/2016	09/06/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Renford Cogle submitted as a result of Hurricane Sandy.
SBA-2016-001059	Request	James Brancazio	August J. Matteis, Weisbrod Matteis and Copley, PLLC	08/30/2016	TBD	08/30/2016	Duplicate request	Seeks a copy of the FEMA NFIP claim file concerning their client, Mr. James Brancazio, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-001060	Referral	James Brancazio	August J. Matteis, Weisbrod Matteis and Copley, PLLC	08/30/2016	09/29/2016	09/06/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Mr. James Brancazio, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-001061	Referral	Shama Kajiji	August J. Matteis, Weisbrod Matteis & Copley, PLLC	08/30/2016	09/29/2016	09/02/2016	Full grant	Seeks a copy of the FEMA NFIP claim file concerning their client, Shama Kajiji, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Hurricane Sandy.
SBA-2016-001062	Request	Michael Stringer		08/31/2016	09/29/2016	09/09/2016	Partial grant/partial denial	See Attached
SBA-2016-001064	Referral	Lauren Norinder	Represented by Guathier Houghtaling & Williams, LLP	08/31/2016	09/29/2016	09/08/2016	Full grant	FEMA referral of 11 pages of SBA records responsive to attorney Brian Hautaling's FOIA request on behalf of clients Lauren and Jonas Norinder for a copy of the insured's NFIP claim file.
SBA-2016-001065	Referral	Daniel Larocca	Represented by his daughter, Patricia Larocca	08/31/2016	09/29/2016	09/02/2016	Full grant	FEMA referral of three (3) pages of SBA records responsive to Ms. Patricia Larocca's FOIA request on behalf of her father, Daniel Larocca, for a copy of his NFIP claim file related to Hurricane Sandy.
SBA-2016-001066	Request	Sharonda N. Robinson		08/31/2016	09/30/2016	09/01/2016	Full grant	Request a copy of the credit report for application number 1000370620.
SBA-2016-001067	Request	Robert Ould		09/01/2016	09/30/2016	09/01/2016	Request withdrawn	Request all correspondence between SBA and Senator Jeff Sessions for the time period January 1, 1995 to present.
SBA-2016-001068	Request	Richard McCarragher		08/19/2016	09/19/2016	09/02/2016	Full grant	Borrower has requested copies of all documents in his file.
SBA-2016-001069	Request	JB Sims		09/01/2016	10/03/2016	09/02/2016	Full grant	Loan Authorization And Agreement
SBA-2016-001070	Request	Maureen Miller	FRANdata	09/01/2016	10/03/2016	09/02/2016	No records	We would like to request a list of all lenders in the PIP program, with the following details (as many as possible--apparently at one point this was available): 1) Name of the lender 2) Contact person 3) title 4) phone 5) fax 6) email of the contact person 7) address of the lender 8) city 9) state 10) zip 11) SBA express Lender- True/False 12) Product Type 7(a), 504, express, etc.) 13) Market Area 14) Lender Status (GP, PIP, etc.) 15) Lender Preferences (small loans, seasonal lines of credit, builder loans, etc.) 16) Industry Exceptions 17) Minimum loan size
SBA-2016-001071	Request	Jenny O'Shaughnessy	Swift Currie McGhee & Hiers	09/01/2016	10/03/2016	09/13/2016	Partial grant/partial denial	Please see uploaded correspondence detailing documents sought.
SBA-2016-001072	Referral	Edward Phillips		09/02/2016	10/03/2016	09/06/2016	Full grant	Requested a complete copy of your NFIP claim file submitted to FEMA for to damages to your property following Hurricane Sandy on October 29, 2012.
SBA-2016-001073	Request	Tophier Forhez	WGCU News	09/02/2016	10/03/2016	09/23/2016	Partial grant/partial denial	request the copies of the following records: King's Auto Spa and Tri-Town Construction's applications for loans as a result of damages from the Lake Okeechobee water releases or alae
SBA-2016-001074	Referral	Laura Nastro		09/02/2016	10/04/2016	09/06/2016	Full grant	requested a complete copy of your NFIP claim file, submitted to FEMA for damages to your property following Hurricane Sandy on October 29, 2012.
SBA-2016-001076	Request	Nikolas Green		09/05/2016	10/07/2016	10/06/2016	Full grant	I would like to get SBA 7a loan performance data records by borrower from the most current going back 10 years. I would like to have all variables/features available in the dataset including but not limited to loan amount, loan status, number of employees, annual revenue, assignee number, state, city, zip, approval date, fiscal year, loan amount. Essentially, I would like all data collected for each loan issued in the past 10 years. I would like this information provided as a comma-delimited or tab-delimited file whichever is most convenient.
SBA-2016-001080	Request	Jennifer aenerson		09/06/2016	TBD	09/08/2016	Partial grant/partial denial	sba loan owner is applying for new sba loan. Bank wants to know if owner was removed as principal and guarantor on this loan.
SBA-2016-001081	Request	Jerry Gustoso		08/23/2016	09/21/2016	09/07/2016	Full grant	Borrower has requested copies of all loan documents.
SBA-2016-001082	Request	Onalise Malik		09/06/2016	TBD	09/07/2016	Full grant	Applicant requests a copy of her credit report for disaster application number 1000377047.
SBA-2016-001083	Request	Gail White		09/07/2016	TBD	09/07/2016	Full grant	Applicant's son (power of attorney) requests a copy of the denial letter for disaster application number 1000343293.
SBA-2016-001084	Request	Mark Stevens	KWOC-TV	09/07/2016	10/07/2016	09/15/2016	Full grant	I would like a copy of the database for charged off loans issued in Iowa and Illinois for fiscal years 2003 through the present. Please include a data dictionary and/or code key for the headers in the dataset.
SBA-2016-001085	Request	Syble A. Dollile		09/07/2016	10/07/2016	09/15/2016	Full grant	This is a request for a copy of the loan note for #2107316007.
SBA-2016-001086	Request	Byron Turner		09/08/2016	TBD	09/08/2016	Full grant	Applicant requests copies of all signed loan closing documents dated September 1, 2016 for disaster application number 1000370666.
SBA-2016-001087	Request	Jon Friedman	TMC Financing	09/08/2016	10/07/2016	09/08/2016	Duplicate request	I am looking for a recent report on SBA 504 loan activity, in the form of a loan level list. This report is called "SBA 7(a) & 504 Loan Data Reports." About: The webpage where loan data report is typically listed (https://www.sba.gov/content/sba-7a-504-loan-data-reports) has been unavailable for over a month. The last report included data through April 2016. Could you provide a more recent SBA loan level report in CD or email form?
SBA-2016-001088	Request	Andrea Luquetta	California Reinvestment Coalition	09/08/2016	10/07/2016	09/09/2016	Full grant	Mark Quinn, District Director of the San Francisco Office of the SBA, has indicated that their office has provided data to the SBA FOIA Office that illustrates the diversity of SBA loans made across race and ethnic borrower categories in each county in California for 2015. Please forward that data to us. Mr. Quinn can be reached at john.mquinn@sba.gov or 415-744-8474.
SBA-2016-001089	Request	Henry Holmes		09/08/2016	10/07/2016	09/09/2016	Full grant	please provide a copy of Mortgage Note recorded on 10-27-2006 Mortgagee US SMALL BUSINESS ADMINSTATION, AN AGENCY OF THE UNITED STATES GOVERNMENT
SBA-2016-001090	Request	Iori wadley		09/08/2016	10/28/2016	10/10/2016	No records	request by law firm representing borrower for all loan documents
SBA-2016-001091	Referral	Kim Ruane		09/08/2016	10/06/2016	09/09/2016	Full grant	Seeks a copy of the FEMA NFIP claim file, including the preliminary report, final report, engineering report, proofs of payment, contents payment verification, declaration page, adjuster photos, and/or claims notes submitted as a result of Super Storm Sandy
SBA-2016-001092	Request	D Lawson		09/08/2016	TBD	09/14/2016	Full grant	IRS Summons. request for any and all loan documents related to property at 7362 futures dr, unit 16, Orlando, # 32819
SBA-2016-001093	Request	Wesley E. McClain		09/08/2016	10/07/2016	09/15/2016	Full grant	SBA loan #DLH 1869660-09 Account #0000968867 Multiple Indebtedness Mortgage BY: Sharissa Taylor, who acquired title as Sharissa Spinosa Taylor, wife of David Wesley E. McClain, who acquired title as Wesley Ehrett McClain attached a business loan with my wife, Sharissa Taylor to my original SBA Disaster Loan because we were using the home as collateral for the new business loan and SBA required a Multiple Indebtedness Mortgage document from both business owners. The recorded date on the SBA business loan was 2/3/2009 and the Instrument Number #1713613. I have copies of the documents but they are not signed. I will attach those two documents that I am looking for.
SBA-2016-001094	Referral	Timothy Gill	Gauthier, Houghtaling & Williams, LLP	09/09/2016	10/18/2016	09/20/2016	Full grant	FEMA Referral for Disaster Loan Records
SBA-2016-001095	Request	tosha C. Restrepo		09/09/2016	10/07/2016	09/14/2016	Full grant	Please provide me my original note/ closing disclosure for my SBA mortgage and a copy of the most recent mortgage statement
SBA-2016-001096	Request	Betty Theis		09/09/2016	10/12/2016	10/05/2016	Request withdrawn	Seeking loan number and general information for SBA-backed loan that was defaulted.
SBA-2016-001097	Request	Daniel Comstock		09/06/2016	10/12/2016	10/20/2016	Request withdrawn	Search of loan activity for a list of companies.
SBA-2016-001098	Request	Jennifer Thiessen	Collins, Zorn & Wagner, PC	09/09/2016	10/07/2016	09/28/2016	Full grant	I request a list of all top level internet domain names purchased by the U.S. Small Business Administration from 1 September 2015 to 1 September 2016.
SBA-2016-001101	Request	Y Jones		09/09/2016	10/07/2016	09/26/2016	Full grant	Requests a complete copy of the NFIP claim file pertaining to their client, Augustus Lewis Purdy III, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes.
SBA-2016-001102	Request	Thomas Knox	People's Bank of Commerce	09/09/2016	10/07/2016	10/05/2016	Request withdrawn	Year-to-date SBA Loan Data Reports for both 7a and 504 programs, preferably in digital CSV or other spreadsheet format such as XLSX. (This is the data that normally is available on this page: https://www.sba.gov/content/sba-7a-504-loan-data-reports, but which has been Temporarily Unavailable, for the past few months). We are willing to pay up to \$250.00 for the data on CD if it is not available on the site.
SBA-2016-001103	Referral	Michael Zuar	Brian J. Houghtaling, Gauthier, Houghtaling & Williams LLP	09/09/2016	10/07/2016	09/19/2016	Full grant	Any SBA correspondence with Senator Charles (Chuck) Schumer for the period January 1, 1990, to present. Any SBA correspondence with Representative Mark Kirk for the period January 1, 1992, to present.
SBA-2016-001104	Referral	Owen McHenry	Michele Mittleman, Esq	09/09/2016	10/07/2016	09/19/2016	Full grant	Baptista, SBA Loan No. 1776855001
SBA-2016-001105	Request	Joseph Pascual	Gizmodo / Univision	08/23/2016	09/21/2016	09/13/2016	Full grant	A copy of any promissory notes, security agreements, or personal guarantees related to a US SBA loan in 1993 by Philip E. Preston and/or Littlestar Mfg. Additional information: the US SBA application filled out by Mr. Preston listed an address of 1220 Rock Street, Rockford, IL 61101, and was dated 07-26-1993.
SBA-2016-001106	Request	ALEX ZARCON		09/12/2016	10/12/2016	09/27/2016	Partial grant/partial denial	Please provide all outstanding/un cashed/stale dated checks/properties that are greater than \$500 issued by The Small Business Association or affiliated departments to vendors, businesses, or agencies and issued prior to 5/31/16. For each property, please provide issue dates, payee names, addresses, and dollar amounts due. If possible, an excel document would be the desired format to receive data for all available years.
SBA-2016-001107	Referral	Augustus L. Purdy III	August J. Matteis, Weisbrod Matteis & Copley PLLC	09/12/2016	10/25/2016	09/19/2016	Improper FOIA request for other reason	Requested a complete copy of the NFIP claim file pertaining to their client, Mr. Owen McHenry, submitted to FEMA for damages to his property following Hurricane Sandy, October 29, 2012.
SBA-2016-001108	Request	Christopher L. Burton	TennScout	09/12/2016	10/11/2016	TBD		Borrower has requested certain documents pertaining to changes in loan amount and use of loan proceeds.
SBA-2016-001109	Request	Tony Pino		09/08/2016	10/11/2016	10/12/2016	Request withdrawn	I request a list of all top level internet domain names purchased by the U.S. Small Business Administration from 1 September 2015 to 1 September 2016.
SBA-2016-001111	Request	Stephen M. Langley	Hampillos & Langley, Ltd.	09/12/2016	10/12/2016	09/27/2016	Partial grant/partial denial	Requests a complete copy of the NFIP claim file pertaining to their client, Augustus Lewis Purdy III, including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes.
SBA-2016-001112	Request	Michael Lazar	Market Sphere	09/13/2016	10/12/2016	10/05/2016	Full grant	Year-to-date SBA Loan Data Reports for both 7a and 504 programs, preferably in digital CSV or other spreadsheet format such as XLSX. (This is the data that normally is available on this page: https://www.sba.gov/content/sba-7a-504-loan-data-reports, but which has been Temporarily Unavailable, for the past few months). We are willing to pay up to \$250.00 for the data on CD if it is not available on the site.
SBA-2016-001114	Referral	Candice Lanza	Rajan Pandit, Wilton Law Firm	09/13/2016	10/12/2016	09/19/2016	Full grant	Any SBA correspondence with Senator Charles (Chuck) Schumer for the period January 1, 1990, to present. Any SBA correspondence with Representative Mark Kirk for the period January 1, 1992, to present.
SBA-2016-001115	Request	Marc Fabito, JD, LLM	Protect Law Group	09/13/2016	10/13/2016	TBD		Baptista, SBA Loan No. 1776855001

SBA-2016-001116	Request	Lance Henry		09/13/2016	TBD	09/13/2016	Other - Administratively withdrawn	LV Report (SBA Total Verified Loss Amount Report) for flood damage assessment at 2407 Ripplewood Drive, Conroe, TX, 77384. Owner, Lance Henry. Thank you!
SBA-2016-001117	Request	Chris S. Gilly		09/14/2016	10/13/2016	09/15/2016	Full grant	Applicant requests copies of his signed loan closing documents for disaster application number 1000345828.
SBA-2016-001118	Request	Alma Gardner	Orkin Commercial Services	09/14/2016	TBD	09/14/2016	Not an agency record	I am looking to compile a list of new business applying for a ABC license. This list would include contact information. I contacted the department listed below who instructed me to contact you. Please help Jonathan Berman Assistant General Counsel Alcoholic Beverage Regulation Administration 2000 14th Street, N.W., 4th Floor Washington, D.C. 20009 Phone: 202-442-4448 Email: Jonathan.Berman@dc.gov
SBA-2016-001119	Request	William E. Einstein	Solomon Hess LLC	09/14/2016	10/13/2016	09/30/2016	Full grant	Please consider this a request under the Freedom of Information Act for the standard SBA loan data set from 1999 to current (hopefully that is through August 2016). My understanding is this standard data set now includes the "Jobs Supported" data. I understand that due to the volume of data, you will need to send it on a data file disc. The requester of the information is as follows, and is the party which will be responsible for the payment of any fees or charges for the production of the data: Solomon Hess LLC, d/b/a Solomon Hess Capital Management Exemption 6 Attn: William E. Einstein Exemption 6 Let me know if you have any questions or need anything else. William Einstein
SBA-2016-001120	Request	Mark Drinkard		09/14/2016	10/26/2016	10/13/2016	Partial grant/partial denial	SUBPOENA from state fire marshal (Alabama dept insur) for loan documents for Bharatkumar M. Patel
SBA-2016-001122	Request	Mark Pinkston		09/14/2016	10/27/2016	10/20/2016	Full grant	There was a requirement to obtain mandatory flood insurance for property? does the SBA have a record of any flood insurance policy pertaining to either loan? Assigned to D. Graham for response.
SBA-2016-001123	Request	Karen C. Koenig	N/A	09/14/2016	10/14/2016	09/15/2016	Full grant	request for copy of records related to loan and review of claim against borrower I need a copy of the document that was signed at the closing for my loan (the loan note). The loan number is 1868526000. I need this in order to process of refinancing for my home. The company that I'm dealing with Chase, needs that information within the next few days. I only began the loan process yesterday but they are requesting all of the needed documentation within seven days. Hopefully I can meet their request.
SBA-2016-001124	Request	thomas delahanty		09/14/2016	10/27/2016	10/20/2016	All records referred to another agency	subpoena for document production. any and all documents related to Tucker Clanchette, Timothy Norton esq, Wendy Ayotte and PET LLC. lawsuit by Tucker against eric and oeev clanchette (sba loan 8201955008 PET LLC)
SBA-2016-001125	Request	ALEX ZARCONI		09/14/2016	10/14/2016	10/06/2016	No records	Brian Hart, Loan No. 8606884503; see attached.
SBA-2016-001126	Request	Jessica Weaver		09/14/2016	10/13/2016	TBD	No records	Seeking a list of the selected candidates and their resumes for the following position: Vacancy announcement - 10001559, Administrative Support Assistant. GS-0303-6/7 Buffalo, NY
SBA-2016-001127	Request	Matthew J. Novak	Gizmodo / Univision	09/14/2016	10/14/2016	TBD	No records	I request a copy of all correspondence initiated from members of Congress from 1 May 2016 through the present day to the U.S. Small Business Administration regarding HUBZone certification. This would include follow up letters from the SBA to members of Congress and any resulting correspondence until the matter is closed.
SBA-2016-001128	Request	Gregory A. Davis	Davis Broadcasting of Atlanta LLC	09/15/2016	10/14/2016	10/03/2016	No records	I recently applied for financing from the SBA through Ridgestone Bank ((Brookfield, Illinois) on behalf of Davis Broadcasting of Atlanta, LLC. I would like to make a Freedom of Information Act request for all communications, including emails, notes and any other related materials which the Small Business Administration (SBA) has in its possession and control, with respect to DBA's SBA loan application (#76974050-05), and in particular any communications between the SBA and Ridgestone Bank. While the loan was approved by SBA, there were several "irregularities" and "throughout the process which resulted in the loan not being closed"
SBA-2016-001129	Referral	Steve Balogh	Jonathan D. Grest, Gauthier, Houghtaling & Williams LLP	09/15/2016	10/14/2016	10/03/2016	Full grant	Sandy on October 29, 2012.
SBA-2016-001130	Request	Adrian Woods		09/15/2016	10/14/2016	09/20/2016	Full grant	Copy of my promissory note.
SBA-2016-001131	Request	Jackie R. Snook		09/15/2016	10/19/2016	10/06/2016	No records	New Consultants LLC John Snook Duns # 62-391-1802
SBA-2016-001132	Request	Delrice Augustus		09/16/2016	10/18/2016	09/21/2016	Full grant	I am requesting a copy of my loan agreement documents, as mine were destroyed in a nationally declared disaster. Loan Agreement documents are in reference to loan #3590906000
SBA-2016-001133	Referral	Donald Andersen	August J. Matteis, Weisbrod Matteis & Cooley PLLC	09/16/2016	10/17/2016	09/19/2016	Full grant	Requested a complete copy of the NFIP claim file pertaining to their client Donald Andersen, including a preliminary report, final report, engineering report, proofs of ownership verification, declaration oae, adjuster photos, and/or claims notes.
SBA-2016-001134	Request	Rizwan Ahmed		09/18/2016	11/10/2016	TBD	No records	Dear Sir or Madam, I am hereby submitting this FOIA request to obtain copies of all documents (available under the law) submitted by the following entity in support of their Small Business Administration (SBA) 8(a) Program Participant; M&M; Engineering, P.C. 2003 Jericho Turnpike New Hyde Park, NY 11040 Thank you very much for your time and attention
SBA-2016-001135	Request	Matthew Denes	University of Washington	09/19/2016	10/24/2016	TBD	No records	September 19, 2016 Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information about the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by the Small Business Administration (SBA): 1.) Records sufficient to show the maximum amount of government-guaranteed debt available each year to SBIC funds since its creation in 1958; 2.) Records sufficient to show the amount of government-guaranteed debt available each year to SBIC funds in general (in particular, if this differs from the maximum amount available) since its creation in 1958; 3.) Records sufficient to show the reasons for any exemption to the maximum amount of government-guaranteed debt available to SBIC funds since its creation in 1958; 4.) Records sufficient to show when the amount of government-guaranteed debt available for each fund is determined (e.g., it is set at a fund's licensing date and remains constant, or it is set at a fund's licensing date and changes with any subsequent revisions to the Small Business Investment Act of 1958). Under the FOIA Improvement Act of 2016, I request that the requested records are provided in an electronic format, such as Microsoft Excel, if available. This request is made for a scholarly purpose and not for a commercial use. I am a graduate student at the University of Washington in Seattle. Records released under this request will solely be used for an academic study regarding the SBIC program. I am willing to pay fees for this request up to a maximum of \$100. If you estimate that the fees will exceed this limit, please inform me first. Thank you for your consideration of this request. Sincerely, Matthew Denes
SBA-2016-001136	Referral	Anthony and Luisa DeCicco	Represented by Weisbrod Matteis & Copley PLLC	09/17/2016	10/18/2016	09/19/2016	Full grant	FEMA referral of four (4) pages of SBA records responsive to attorney August Matteis, Jr.'s (Weisbrod, Matteis & Copley PLLC) FOIA request on behalf of clients Anthony and Luisa DeCicco for a copy of the insured's NFIP claim file relating to Hurricane Sandy. Loan 1000200355.
SBA-2016-001137	Request	Kathleen Casey	American Bridge 21st Century	09/19/2016	10/19/2016	09/27/2016	Partial grant/partial denial	To Whom It May Concern,
								I just spoke with Karen Holzen about my FOIA request, number SBA-2016-000419. I told her that I wished to amend my request to now request all previously released materials that pertain or mentions Trump University.
								If you have any questions, please reach me at Exemption 6
								Thank you for your assistance,
								Kathleen Casey
								--
								Kathleen M. Casey
								Exemption 6
								Exemption 6
								Exemption 6
SBA-2016-001138	Referral	Kelly Mead	Represented by Weisbrod Matteis & Cooley PLLC	09/19/2016	10/18/2016	10/03/2016	Full grant	FEMA referral of five (5) pages of SBA records responsive to attorney August Matteis' (of law firm Weisbrod, Matteis and Houghtaling PLLC) FOIA request on behalf of client Kelly Mead for a copy of the insured's NFIP claim file relative to Hurricane Sandy.
SBA-2016-001139	Request	Tina Turczyn		09/19/2016	TBD	09/20/2016	Not an agency record	We are requesting the winning bid proposal for solicitation HSF20-16-Q-0019, for the Department of Homeland Security, FEMA. The original posting can be found at: https://www.fbo.gov/index?s=opportunity&mode=form&pid=0e82e9914b54e3a66a248215c5b343&tab=crow . The winning bid was awarded to Dextera Corporation. The contract award number is HSF20-17-P-0001 and the contract award link is: https://www.fbo.gov/index?s=opportunity&mode=form&pid=04a40b05f583b8b335d3dc2e423df8&tab=crow&cid=0 . The contractor awarded DUNS is 557573891. We have attached the original PWS and RFP request. The point of contact for the RFP was Gregory A. Valler. Contract awarded to Gregory A. Valler. The contract award number is HSF20-17-P-0001 and the contract award link is: https://www.fbo.gov/index?s=opportunity&mode=form&pid=04a40b05f583b8b335d3dc2e423df8&tab=crow&cid=0 . The contractor awarded DUNS is 557573891. 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SBA-2016-001160	Referral	Keith R. Gallagher	Represented by Gauthier Houghtaling & Williams, LLP	09/22/2016	11/02/2016	10/04/2016	Full grant	SBA Loan #1000165977. FEMA referral of nineteen (19) pages of SBA records responsive to attorney Cate Biggs' (of Gauthier Houghtaling & Williams, LLP. FOIA request on behalf of client Keith Gallagher for a copy of the insured's Standard Fire Policy #87049348332012 file relating to Hurricane Sandy.
SBA-2016-001161	Request	Robert O. Judge	GLS	09/23/2016	10/27/2016	09/30/2016	Full grant	I wish to receive the SBA 7a & 504 loan data report spreadsheet through June, 2016.
SBA-2016-001162	Request	Matthew Denes	University of Washington	09/23/2016	10/25/2016	TBD		September 23, 2016 Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information about the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by the Small Business Administration (SBA): 1.) Records sufficient to show the interest rate, including the spread over the 10-year U.S. Treasury Note, for all forms of leverage (e.g., debentures, participating securities, discounted debentures) since the program began in 1958; 2.) Records sufficient to show the annual charge for all forms of leverage (e.g., debentures, participating securities, discounted debentures) since the program began in 1958; 3.) Records sufficient to show the commitment fee, draw fee, underwriter's fee and selling fee for all forms of leverage (e.g., debentures, participating securities, discounted debentures) since the program began in 1958; 4.) Records sufficient to show any fees for applying to and participating in the SBIC program that are not listed above since the program began in 1958; 5.) Records sufficient to show the base rate for cost of money calculations since the program began in 1958. Under the FOIA Improvement Act of 2016, I request that the requested records are provided in an electronic format, such as Microsoft Excel, if available. This request is made for a scholarly purpose and not for a commercial use. I am a graduate student at the University of Washington in Seattle. Records released under this request will solely be used for an academic study regarding the SBIC program. Thank you for your consideration of this request. Sincerely, Matthew Denes 364 Mackenzie Hall University of Washington Seattle, WA 98195
SBA-2016-001163	Request	Matthew Denes	University of Washington	09/23/2016	10/25/2016	TBD		September 23, 2016 Chief, Freedom of Information/Privacy Acts Office Small Business Administration 409 3rd St., S.W., 8th floor Washington, DC 20416 Re: Freedom of Information Act Request Dear Chief, Freedom of Information/Privacy Acts Office: This is a request under the Freedom of Information Act. I request a copy of the following information about the Small Business Investment Company (SBIC) program since its creation in 1958, as administered by the Small Business Administration (SBA): 1.) Records sufficient to show each examination of an SBIC fund, including the date of the examination, examiner name, and fund name and location, since the program started in 1958; 2.) Records sufficient to show each finding for every examination of an SBIC fund, including the name and description of any findings during the examination, the date of the examination, and the fund name and location, since the program started in 1958; 3.) Records sufficient to show examination fees collected for each examination of an SBIC fund since the program started in 1958, including the total examination fee, date of the examination, fund name and location, base fee, examination fee discounts, examination fee additions and any additional fees charged to the fund for the examination. Under the FOIA Improvement Act of 2016, I request that the requested records are provided in an electronic format, such as Microsoft Excel, if available. This request is made for a scholarly purpose and not for a commercial use. I am a graduate student at the University of Washington in Seattle. Records released under this request will solely be used for an academic study regarding the SBIC program. Thank you for your consideration of this request. Sincerely, Matthew Denes Exemption 6
SBA-2016-001164	Request	Sara Aunario	Columbia University Graduate School of Journalism	09/20/2016	10/24/2016	TBD		I am making this request under the Freedom of Information Act, 5 U.S.C. Subsection 552. I am requesting a log of all FOIA requests received by the Small Business Administration between January 1, 2015 and the present. Please include in your response any information present in your logs including but not limited to the tracking number of the request, its date, subject matter, processing status, the date the request was closed, the name of the requester, and any company or organizational affiliation of the requester. If you believe any portions of the responsive records are exempt for any reason, please release segregable portions of those records and an explanation of any redactions or exclusions that make specific reference to the exemption you are invoking, as afforded under the law. I am making this request as a student at the Columbia University Graduate School of Journalism. Responsive records will be used to develop potential news articles for dissemination to the public, examining a matter of broad interest. Therefore, I ask that you expedite the processing of this request as permitted under the law. Also, please consider waiving fees for the search and reproduction needed for your response to the extent that it is at your discretion. I am making this request to further legitimate news gathering activities that meet the requirements for a fee waiver under the statute. If you are unable to waive fees, please inform me of projected fees before authorizing work that incurs such fees. Please provide responsive records to me electronically at this e-mail address in a machine readable format, as required under the 1996 amendment to the Act. Please feel free to contact me to discuss this request. I can be reached at Exemption 6 or at Exemption 6 Best, Sara Aunario. [My address is Exemption 6] Thank you. Sara Aunario
SBA-2016-001165	Request	Jose Gutierrez		09/26/2016	10/26/2016	10/03/2016	Full grant	would like to request documents with signatures, for the loan action as attached. NOT the original SBA loan but for the action after 2012
SBA-2016-001166	Referral	Kim Beyer	Cate E. Biggs, Gauthier, Houghtaling & Williams	09/26/2016	10/25/2016	10/04/2016	Full grant	Requests a complete copy their client's Kim Beyer, claim file to include, any and all estimates, preliminary report, final report, engineering report(s), proofs of payment, contents payment verification, declaration page, adjuster photos, and/or any claim notes submitted to FEMA for damages to her ororoerty followine Hurricane Sandy on October 29, 2012.
SBA-2016-001167	Request	Kristin Bales		09/26/2016	10/25/2016	TBD		I would like to request all documentation available regarding two SBA loans that were approved for Platte River Networks - one in August of 2014 for \$483,000 and one in September of 2015 for \$350,000. The information requested includes the date of application, the approval process, SBA personnel involved in the approval of the loans, and any repayment of the loans that have been made since they were approved. I have attached a snapshot from uspsending.gov that shows the Award ID numbers associated with Platte River Networks' SBA loans, including dates of award.
SBA-2016-001168	Request	Jose Gutierrez		09/27/2016	10/26/2016	10/03/2016	Duplicate request	Thank you. I would like the documents that have signature of borrowers myself and of Beatrice Gutierrez my daughter, not the original documents but those after 2012 and as stated on the attached loan action. Also the entire explanation of the loan action as same as attached.
SBA-2016-001169	Request	Rudy B		09/27/2016	10/26/2016	TBD		Copy of the SOP for disaster SBA assistance that was effective during 1994-1996
SBA-2016-001170	Request	ALEX ZARCONI		09/27/2016	10/26/2016	10/17/2016	Partial erant/partial denial	Kelkine Lam. SBA Loan No. 2694616508. Please see attached.
SBA-2016-001171	Request	Maegan Fare		09/27/2016	10/26/2016	10/05/2016	Request withdrawn	Request a copy of the home loan application for disaster loan application # 1000405976.
SBA-2016-001172	Request	James Brown	PayNet, Inc.	09/28/2016	10/27/2016	TBD		I am requesting an electronic file of SBA loan data which includes the following fields: - Program Borrower Name Borrower Street Borrower City Borrower State Borrower Zip Bank/CDC Name Bank/CDC Street Bank/CDC City Bank/CDC State Bank/CDC Zip Third Party Lender Name Third Party Lender City Third Party Lender State Third Party Dollars Gross Approval SBA Guaranteed Approval Approval Date Approval Fiscal Year Delivery Method Subprogram Description Initial Interest Rate Term In Months Naics Code Naics Description Franchise Code Franchise Name Project Country Project State Business Type Loan Status Charge Off Date Gross Charge Off Amount Revolver Status Jobs Supported
SBA-2016-001173	Request	Gale J. Major		09/28/2016	10/28/2016	TBD		Need a copy of loan documents for SBA loan of 2001 for Robert and Gale Major (4602754003). Our home flooded in August 2016 and all documents related to this loan were lost.
SBA-2016-001174	Referral	Lawrence Vann	Brian J. Houghtaling, Gauthier, Houghtaling & Williams LLP	09/28/2016	10/27/2016	10/04/2016	Full grant	Requests a complete copy of the NFIP claim file pertaining to their clients', Mr. & Ms. Lawrence Vann , including a preliminary report, final report, engineering report, proofs of payment verification, declaration page, adjuster photos, and/or claims notes.
SBA-2016-001175	Request	Jocelyn Maier	McManis Faulkner	09/28/2016	11/10/2016	09/28/2016	Duplicate request	See Attachments
SBA-2016-001176	Request	David Silver	Venturium, LLC	09/28/2016	10/27/2016	TBD		See Attached
SBA-2016-001177	Request	Brenda Candido	Candido's Inc.	09/28/2016	TBD	09/28/2016	Not an agency record	I am requesting documents in regards to Candido's Inc, dba Candido's Tow & Repair. US DOT 494524 722 E Mt. Vernon Street, Somerset, KY 42501. Our CSA score with the federal motor carrier safety administration has been a score of ≥ 90 since 2002. After speaking with the CSA, they said our company was wrote up in 2002 and it was never taken care of. They said to request the documents from this website. Unfortunately we do not have any information in regards to what this issue is about or any dates this would have taken place on. Any additional information that can be obtained that would help us get this resolved would be greatly appreciated.
SBA-2016-001178	Request	Elisabeth A. Holmes	Blue River Law, P.C.	09/23/2016	10/27/2016	TBD		See Attached
SBA-2016-001179	Request	Christopher L. Burton	TermScout	09/28/2016	11/02/2016	TBD		We would like to get the 2016 year-to-date 7a and 504 filings.
SBA-2016-001180	Request	Michelle Patschke	Coolway Mechanical Services Co.	09/29/2016	TBD	09/29/2016	Full grant	Applicant requests a "copy of our personal and company 2014 transcripts"; for disaster application number 1000365985.
SBA-2016-001181	Request	Maria Watson		09/29/2016	11/14/2016	TBD		I am requesting the following information on businesses that received a Small Business Administration Disaster Loan (either physical or economic injury) in Galveston County, Texas, after Hurricane Ike (TX-00308): business or borrower name, date the application was received, organization type (sole proprietorship, partnership, etc.), type of business (self-reported), NAICS or SIC code, date the business was established, date since under current management at the time of the application, whether the business property is owned or leased, amount of estimated loss, and number of employees. I am requesting this information electronically in an excel-compatible spreadsheet, if possible, but any format is acceptable.
SBA-2016-001182	Referral	Lauri Sjogren	August J. Matteis, Jr., Weisbrod Matteis & Copley, PLLC	09/29/2016	10/28/2016	10/05/2016	Full grant	Requests a copy of their client's, Lauri Sjogren, National Flood Insurance Program claim file resulting from Hurricane Sandy.
SBA-2016-001183	Referral	Barbara L. Callanan		09/29/2016	10/28/2016	10/05/2016	Full grant	Request a copy of their claim file resulting from Hurricane Sandy.
SBA-2016-001184	Request	William Lance	Piedmont Group	09/29/2016	10/28/2016	TBD		Information for all loans that were approved by SBA in the Atlanta area (this includes the surrounding counties/cities if any loans were approved there) from January 2015 to the present date (09/28/16): • Names and commercial street and email addresses of recipients of approved loans, SBIC licenses, Certificates of Competency, lease guarantees, surety bond guarantees and requests for counseling within the already stated area and time frame. • Names of officers, directors, stockholders or partners of recipient firms. • Kinds and amounts of loans, loan terms, interest rates (except on home disaster loans), maturity dates, general purpose, etc. • Statistical data on assistance, loans, defaults, contracts, counseling, etc.
SBA-2016-001185	Request	Mark Garfinkel	Aplin LLC	09/28/2016	10/31/2016	10/04/2016	Request withdrawn	Date range of request: for Conferences (as defined below) occurring from October 1, 2014 to September 30, 2016 (FY 14/15 and FY 15/16). Description of request: Please search your agency's records for the information responsive to this request related to: 1) reports, memoranda, charts or other paper or email transmissions, including, but not limited to reports to the Inspector General, or absent an Inspector General, the senior agency ethics official, listing or aggregating the costs related to each conference sponsored or co-sponsored the agency or department, or any subdivision thereof with authority to sponsor or co-sponsor such conferences, with a conference cost of \$20,000 or greater. Specific requested information for each conference includes: a) conference name, b) conference date, c) conference location, d) total attendees, and e) total cost. 2) reports, memoranda, charts or other paper or email transmissions, including, but not limited to reports to the Inspector General, or absent an Inspector General, the senior agency ethics official, listing or aggregating the costs related to each conference where 50 or more agency or department employees attended, sponsored by a third party entity, where the cost to the agency or department for registration fees/travel et al., is \$20,000 or greater per conference. Requested conference information includes: a) conference name, b) conference date, c) conference location, d) total attendees, and e) total cost. 3) reports memoranda or handbooks detailing agency policy and specific instructions regarding the origination, development, approval and reporting of agency. sponsored and/or co-sponsored conferences.
SBA-2016-001186	Request	Tophier Forhez	WGCU News	09/29/2016	10/28/2016	10/14/2016	Partial grant/partial denial	The names and information of any Florida businesses that applied for loans or money as a result of damages from the Lake Okeechobee water releases or algae outbreaks.
SBA-2016-001187	Referral	Kristen White	Cate Biggs, Gauthier Houghtaling & Williams LLP	09/29/2016	10/28/2016	10/04/2016	Full grant	Requests a copy of their client's, Kristen White, National Flood Insurance Program claim file resulting from Hurricane Sandy.
SBA-2016-001188	Request	Marc Fabito, JD, LL.M	Protect Law Group	09/29/2016	11/21/2016	TBD		SEE ATTACHMENTS
SBA-2016-001189	Request	Nathan Koppikar	Sparrow Fund Management	09/30/2016	10/31/2016	10/06/2016	Not an agency record	A list of copies of all loan documentation and contract documentation in the possession of the SBA that relate to Pacific Premier Bancorp. I am looking for a triage search that returns as much volume of information as possible relating to Pacific Premier Bancorp and its relationship, loans, contracts, and agreements with the SBA. This includes all documents that describe the loans that Pacific Premier Bancorp has made under the SBA program, as well as any loans that have been transferred to the SBA by Pacific Premier Bancorp. Date range for the search should be Jan 1, 2013 through Sep 30, 2016.
SBA-2016-001190	Referral	Anthony DeCicco	August J. Matteis, Jr., Weisbrod Matteis & Copley, PLLC	09/30/2016	10/31/2016	09/30/2016	Duplicate request	Requested a complete copy of the NFIP claim file, pertaining to your clients' Anthony and Luisa DeCicco.
SBA-2016-001191	Referral	Joseph Bellettiere	Brian J. Houghtaling, Gauthier, Houghtaling & Williams LLP	09/30/2016	10/31/2016	10/04/2016	Full grant	Requests a complete copy of the entire NFIP claim file of their clients, Joseph and Eileen Bellettiere, including any and all estimates, preliminary report, final report, engineering report(s), proofs of payment, contents payment verification, declaration page, adjuster photos, and/or any claim notes.
SBA-2016-001192	Request	Shawn Beegle		09/12/2016	10/11/2016	09/30/2016	No records	Borrower would like to have copies of documentation in his file.
SBA-2016-001193	Request	Anita Setliff		09/20/2016	10/19/2016	10/03/2016	Full grant	Borrower has requested a record of all payments made from 2005, and an accounting of interest owed.
SBA-2016-001194	Referral	Mitchell Russakow	August J. Matteis, Jr., Weisbrod Matteis & Copley, PLLC	09/30/2016	10/31/2016	10/19/2016	Full grant	Requests a copy of the NFIP claim file, pertaining to their client Mitchell Russakow, to include all documents related to the insured's claim that are in FEMA's possession, custody or control, including a full and complete copy of all materials in the policyholder's file from their insurance company, and any materials that will be provided to the FEMA adjuster charged to review the insured's file.
SBA-2016-001195	Request	Howard Carnale		09/26/2016	11/08/2016	TBD		Copies of all correspondence between SBA and Representative Steny Hoyer for the dates January 1, 1990, to present.

SBA-2016-001196	Request	Devorah Hirsch	Rosenberg & Estis, P.C.	09/26/2016	11/02/2016	10/04/2016	No records
SBA-2016-001197	Request	Tony Ochoa	City National Bank	09/27/2016	10/27/2016	09/28/2016	Full grant
SBA-2016-001198	Request	Patti Caro	Oxford Info Tech	09/22/2016	11/04/2016	TBD	

All documents received by the SBA and submitted by Tractel to certify themselves as a "small business" for the purpose of registering for government contracting as a small business; (2) all documents in connection with the above Data Universal Numbering System Number (DUNS); (3) all documents in connection with the above Cage Code; all documents in connection with the above North American Industry Classification System (NAICS) code; and (4) all documents relating to past performance evaluations.

I would like all the SBA loans done between \$600,000 and \$7,000,000 done in Riverside County and San Bernardino County from 1/1/2008 to 12/31/15. If you could provide me the business address, primary SIC Description, phone number, borrower's name, loan date and loan amount that would be perfect. Provide amount and disbursement and NAICS code in lieu of SIC.

Statistical information on loans, in particular the U.S. Small Business Administration (SBA) 7a and 504 loans, dating from January 1, 2015 through September 30, 2016. Based on prior fields received, we requested the following available 16 fields: - Business name, address, and telephone number - County name - Approval date - Approval loan amount - Name and address of 7a lender - Name and address of 504 CDC - Name and address of 504 Third party lender - Third Party Loan amount - Interest rate at time of approval - Terms in month at time of approval - NAISC code - spelled out - Franchise code-if a franchise loan only - Business organization type - New or Existing business - Jobs created - Jobs retained...please advise prior to processing if the total fees incurred are to exceed \$250.