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Chief, Freedom of Information/Privacy Acts Office  
U.S. Small Business Administration  
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Washington, DC 20416  
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## Office of Inspector General U.S. Small Business Administration

VIA EMAIL

July 29, 2024

Enclosed please find the U.S. Small Business Administration Office of Inspector General's (SBA OIG) response to your Freedom of Information Act (FOIA) request SBA-2021-002635, FR-12/21-178 dated December 26, 2020. You requested the following information:

- A copy of the list of the Small Business Administration Office of Inspector General investigations closed during Calendar Year 2020.

**In our search, we located 2 pages of information responsive to your request. We are releasing 2 pages with FOIA redactions pursuant to 5 U.S.C. § 552 (b)(6) and (b)(7)(C).**

Exemption 6 protects personnel and other similar files the disclosure of which would constitute a clear unwarranted invasion of personal privacy. Exemption 7(C) provides protection for law enforcement information the disclosure of which "could reasonably be expected to constitute an unwarranted invasion of personal privacy.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. § 552(c) (2018). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

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

Please be advised that the 2007 FOIA amendments created the Office of Government Information Services (OGIS) to offer mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation.

You may contact OGIS in any of the following ways:  
Office of Government Information Services  
National Archives and Records Administration  
8601 Adelphi Road – OGIS  
College Park, MD 20740-6001  
E-mail: [ogis@nara.gov](mailto:ogis@nara.gov)  
Telephone: 202-741-5770  
Toll-free: 1-877-684-6448

Please note that using OGIS services does not affect the timing of filing an appeal with the SBA's FOI/PA Officer. If you have any questions about or need assistance with your request, you may contact the Chief, Freedom of Information/Privacy Act Office, U.S. Small Business Administration by phone at [202-401-8203](tel:202-401-8203), by fax at [202-205-7059](tel:202-205-7059), by email at [foia@sba.gov](mailto:foia@sba.gov), or by mail at 409 Third St., SW, Washington, DC 20416.

Thank you for your request.

Sincerely,

*Sheri Meyers*  
Sheri Meyers  
Government Information Specialist

Date Closed	Case Name	Case Number
01/07/2020	(b) (6), (b) (7)(C)	E-DL-17-0265-I
01/07/2020	(b) (6), (b) (7)(C)	E DL 18 0356 I
01/08/2020	(b) (6), (b) (7)(C)	C-DL-18-0311-I
01/08/2020	SILER EXCAVATING	E-CC-18-0194-I
01/13/2020	(b) (6), (b) (7)(C)	E-DL-18-0235-I
01/13/2020	S&S Marine	E DL 17 0268 I
01/14/2020	Square One Development	E-BL-18-0243-I
01/17/2020	3DF, Inc.	W-BL-18-0363-I
01/27/2020	(b) (6), (b) (7)(C)	E-DL-19-0070-I
01/30/2020	Matthew Christopher Inc	C BL 20 0005 I
01/30/2020	(b) (6), (b) (7)(C)	W-BL-17-0328-I
01/30/2020	(b) (6), (b) (7)(C)- Northshore Auto Detail	C-BL-15-0071-I
01/31/2020	JODY BUILDERS CORP	E-CC-19-0111-I
02/04/2020	(b) (6), (b) (7)(C)	C DL 19 0101 I
02/10/2020	(b) (6), (b) (7)(C)	E-DL-17-0160-I
02/10/2020	(b) (6), (b) (7)(C)	E-DL-19-0087-I
02/19/2020	Fibre Technologies LLC et al	E-CC-12-0146-I
02/19/2020	Big Sky Associate, Inc	E CC 19 0128 I
02/19/2020	Business Equity Fraud Project	E-BL-19-0076-I
02/25/2020	(b) (6), (b) (7)(C)	C-DL-19-0140-I
02/26/2020	(b) (6), (b) (7)(C)	W-CC-17-0012-I
02/28/2020	BLACKSTONE CONSULTING, INC	W CC 16 0114 I
03/02/2020	(b) (6), (b) (7)(C)	E-DL-16-0306-I
03/17/2020	South Sound Sports Management, LLC	W-BL-18-0190-I
03/24/2020	Regiment Construction Corporation	E-CC-14-0343-I
03/26/2020	Maa en Realty Investment, LLC	W BL 13 0061 I
03/27/2020	RWT, LLC	W-CC-14-0285-I
03/27/2020	CHJ	W-BL-16-0209-I
03/27/2020	RCDS Contractors, Inc.	W-CC-17-0148-I
03/27/2020	U S ex rel Randhawa v Bara Infoware, Inc, et a	W CC 18 0304 I
03/30/2020	Robotics New York, Inc.	E-DL-16-0074-I
03/30/2020	JHJ Enterprises LLC et al	E-CC-10-0320-I
04/01/2020	(b) (6), (b) (7)(C)	E-DL-16-0068-I
04/01/2020	(b) (6), (b) (7)(C)	E DL 17 0377 I
04/02/2020	(b) (6), (b) (7)(C)	E-DL-17-0333-I
04/02/2020	Tactical Office Solutions LLC	E-CC-17-0304-I
04/02/2020	Macro Z	W-CC-17-0267-I
04/08/2020	E CORP	W CC 17 0297 I
04/08/2020	(b) (6), (b) (7)(C)	C-BL-17-0487-I
04/08/2020	(b) (6), (b) (7)(C)	E-DL-18-0372-I
04/09/2020	Big-D Construction #2	W-CC-17-0069-I
04/09/2020	(b) (6), (b) (7)(C)	W BL 15 0021 I
04/10/2020	Big-D Construction Corp.	W-CC-12-0161-I
04/10/2020	(b) (6), (b) (7)(C)	W-IA-19-0050-I
04/13/2020	(b) (6), (b) (7)(C)	E-IA-20-0010-I
04/13/2020	Shroff N Shroff, LLC	W BL 17 0007 I
04/15/2020	22nd Century Technologies Inc. et al	E-CC-17-0204-I
04/17/2020	(b) (6), (b) (7)(C)	W-OT-16-0342-I
04/17/2020	Holiday Inn Express Henderson	W-BL-13-0172-I
04/24/2020	Ma Service & Supply, LLC	W CC 17 0261 I

<b>Date Closed</b>	<b>Case Name</b>	<b>Case Number</b>
04/29/2020	BERGELECTRIC CORPORATION	W-CC-19-0030-I
05/06/2020	(b) (6), (b) (7)(C)	W-CC-13-0267-I
05/11/2020	All Waste Management LLP	E-BL-13-0133-I
05/13/2020	COOL ROOFING SYSTEMS, INC	W CC 18 0369 I
05/14/2020	Expert Care Hospice, Inc.	W-BL-17-0130-I
05/15/2020	EDF Resource Capital, Inc.	W-BL-13-0027-I
05/19/2020	(b) (6), (b) (7)(C)	W-BL-20-0025-I
05/21/2020	(b) (6), (b) (7)(C)	C CC 18 0346 I
06/22/2020	(b) (6), (b) (7)(C)	C-BL-17-0424-I
06/22/2020	Perikin Enterprises LLC, et al	C-CC-19-0103-I
06/22/2020	(b) (6), (b) (7)(C)	C-DL-19-0150-I
06/22/2020	Roofing & Restoration Service of America, LLC, et	C CC 16 0303 I
07/02/2020	ETD TCG Joint Venture	C-CC-18-0113-I
07/16/2020	American Enterprise Bank	C-BL-08-0228-I
07/16/2020	My Ranch	C-BL-10-0156-I
08/12/2020	VEDC, Inc	C CC 16 0148 I
08/12/2020	NJM	C-CC-20-0044-I
10/20/2020	Edward Manufacturing Company	2021-04208
11/04/2020	TerraCotta Technologies, Inc.	E-CC-20-0002-I
11/23/2020	Aaecon General Contracting LLC	E CC 18 0199 I
11/29/2020	NEWTEK SMALL BUSINESS FINANCE, LLC	W-BL-20-0041-I
12/03/2020	Beautiful Brows LLC., dba The Arches	E-BL-20-0016-I
12/03/2020	FMB Medical	E-BL-20-0024-I