



Office of Inspector General

U.S. Small Business Administration

INVESTIGATIVE OUTCOMES

[July 2024]






- Former SBA Employee Charged with Wire and Bank Fraud in Connection with Filing False Applications for PPP and EIDL Loans and Covid-19 Rental Assistance | [Link Here](#) | July 10th, 2024
- Portland Man Sentenced to Federal Prison for Role in Fraud Scheme | [Link Here](#) | July 10th, 2024
- Middle District Of Florida Task Force Continues To Combat COVID-19 Fraud | [Link Here](#) | July 22nd, 2024

AUDIT REPORTS



[July 2024]

- SBA's Guaranty Purchases for Paycheck Protection Program Loans | [Link Here](#) | July 9th, 2024
- Improvements Needed in SBA's Shuttered Venue Operators Grant Post-Award Review Process | [Link Here](#) | July 10th, 2024




- **As of June 30, 2024:**

Indictments	Arrests	Convictions related to PPP or EIDL	Ongoing Investigations (PPP/EIDL or combination of both)	Average Caseload per OIG Special Agent
				
1,475	1,099	827	546	8.53

- **As of July 31, 2024:**

Pandemic Related Reports	Pandemic Related Recommendations
	
45	121

- **From March 2020 to July 2024:**

Congressional Hearings 3 in 2020, 3 in 2021, 2 in 2022, and 5 in 2023	Congressional Briefings	Email Subscribers from Public prior to pandemic was 10k email subscribers
		
13	100+	29K+

SOCIAL MEDIA POSTS OF INTEREST

[July 2024]

- Recently, @SBAOIG had the opportunity to attend and exhibit at the 35th Annual @ThACFE Global Fraud Conference which attracts thousands of anti-fraud professionals that are dedicated to safeguarding innocent people and holding wrongdoers accountable. #FraudConf | [Link Here](#) | July 11th, 2024
- @SBAOIG remains committed to addressing the fraud in the COVID-19 relief, here are some top stats from our latest congressional newsletter highlighting our oversight work in the areas of audits, data analytics, and investigations | [Link Here](#) | July 16th, 2024
- ICYMI: @SBAOIG released this inspection report which found that SBA is missing opportunities to collect on delinquent PPP loans, reduce taxpayer burden, and hold borrowers and lenders accountable. Read more: <https://ow.ly/fERh50SEM14> | [Link Here](#) | July 17th, 2024
- This week, IG [Hannibal “Mike” Ware](#) accompanied by Assistant IG for Investigations Shafee Carnegie, Eastern Region Special Agent in Charge Amaleka McCall-Brathwaite and members of our Atlanta Field Office had the opportunity to meet with the Northern District of Georgia’s U.S. Attorney [Ryan K. Buchanan](#) and his team... | [Link Here](#) | July 18th, 2024
- ICYMI: The [U.S. Small Business Administration, Office of Inspector General](#) released a management advisory report focusing on SBA’s post-award review process to monitor Shuttered Venue Operators Grant (SVOG) award recipients’ eligibility, award calculation, and use of funds... | [Link Here](#) | July 22nd, 2024
- Each year @SBAOIG participates in #NationalWhistleblowerDay to raise fraud awareness, talk about the importance of whistleblowing, and discuss the role of our office in stopping fraud. #WhistleblowerAppreciationDay | [Link Here](#) | July 30th, 2024

If you suspect fraud, waste, or abuse related to SBA programs, report it to our Online Complaint Submission System: [Click Here](#)