



U.S. Small Business Administration
National Guaranty Purchase Center
Herndon Corporate Center
1145 Herndon Parkway
Herndon, VA 20170

November 10, 2016

VIA EMAIL: Bill Bookout <pismobeachdiveshop@charter.net>

Attn: Mr. Bill Bookout

SUBJECT: FOIA REQUEST No. 2017-000028

Dear Mr. Bookout:

The United States Small Business Administration ("SBA") is in receipt of your FOIA request for documents regarding SBA guaranteed loan, Oceano Nursery, identified under SBA Loan 6641964009. Please be advised that this office provides documents alone in response to FOIA requests.

In its response dated October 24, 2011, SBA provided to you all the documents in our possession pertaining to SBA loan, 6641964009. In a letter dated June 1, 2016, SBA advised you there were no additional documents in the file. In response to this request, there are no new Lender submitted documents in your loan file.

Should you determine that this reply is unsatisfactory, you may appeal the decision to the Chief, Freedom of Information/Privacy Acts Office, Small Business Administration, 409 Third Street, SW, Washington, DC 20416. You must submit a written and signed appeal within 90 calendar days of the date of the notice of denial. The appeal should contain a description of the information denied, the name and title of the SBA official or employee who denied the request, the reason for the denial, and other facts you deem appropriate. Should you have any questions, please do not hesitate to contact me.

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,



Carol J. Hulme
Attorney Advisor
U.S. Small Business Administration
National Guaranty Purchase Center
1145 Herndon Parkway
Herndon, VA 20170
(703) 487-9918 (Direct Dial)
(202) 481-0282 (Fax)



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

January 27, 2012

Mr. Bill Bookout
470 Price Street
Pismo Beach, California 90303

Re: FOIA #2012-00052

Dear Mr. Bookout:

This is in final response to your October 27, 2011 Freedom of Information Act (FOIA) appeal for records withheld in the October 24, 2011 response of Ms. Blossom Butcher-Sumner, Attorney of the National Guaranty Purchase Center. The subject is "SBA Loan PLP 664-196-4009 to Oceano Nursery."

The enclosed list describes all the records initially withheld with the item number given at the initial level, and our appellate determinations (including those provided in our December 20, 2011 response to you). Where cited, information is withheld pursuant to Exemption 4 of the FOIA.

Exemption 4 (5 U.S.C. § 552(b)(4)) protects "trade secrets and commercial or financial information obtained from a person and privileged or confidential" the release of which could be competitively harmful to the submitter of the information; and, which could affect other governmental interests, such as program effectiveness and compliance.

In accordance with 13 CFR §102.6, we are not assessing charges for processing your appeal.

You have exhausted your administrative remedies for access to the information that continues to be withheld. You may pursue this matter in the United States District Court for the district in which you reside or have your principal place of business, where the records are located, or in the District of Columbia.

In addition, as part of the 2007 FOIA amendments, the Office of Government Information Services (OGIS) was created 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:

SBA IS AN EQUAL OPPORTUNITY EMPLOYER AND PROVIDER



Mr. Bookout
Page 2

Office of Government Information Services
National Archives and Records Administration
Room 2510, 8601 Adelphi Road
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Telephone: 301-837-1996
Facsimile: 301-837-0348
Toll-free: 1-877-684-6448

Sincerely,



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

Enclosures

Bookout FOIA Appeal #2012-00052
List of records initially withheld FOIA #34448
Numbers correspond to record list initially provided

39. 9/25/03 Appraisal Report, 20 pgs. Withheld in full (WIF) Ex. 4.
41. 7/02/07 Appraisal Report of 1341 Paso Robles St., 47 pgs. WIF 4.
42. 5/27/07 letter Sandra Sheffield, Bank to Appraiser, 7 pgs. WIF Ex. 4.
44. 6/13/07 Environmental Site Assessment of 1341 Paso Robles St., 82 pgs. WIF Ex. 4.
45. 7/18/06 letter Clayton Hall to M. Scott Radovich, 17 pgs. WIF Ex. 4.
46. 8/17/10 Appraisal Report of 1341 Paso Robles St., 54 pgs. WIF Ex. 4.
47. 7/16/10 letter Rob Ely to Appraiser, 6 pgs. WIF Ex. 4.
50. 2/06/02 Appraisal Report of 470 Price St., 55 pgs. WIF Ex. 4.
51. 6/29/07 Appraisal Report of 470 Price St., 27 pgs. WIF Ex. 4.
52. 4/07/11 Liquidation Report, 3 pgs. This record does not mention Oceano Nursery or the subject loan and has no connection to the subject. After reviewing this document and consulting Blossom Butcher-Sumner, she advised that it was inadvertently included in her initial list, therefore, please disregard this item.
54. 5/25/07 letter from Pacific Capital Bank to Appraiser, 7 pgs. WIF Ex. 4.
55. 8/19/10 Appraisal Report of 470 Price St., 30 pgs. WIF Ex. 4.
56. 7/16/10 letter Rob Ely to Appraiser, 7 pgs. WIF Ex. 4.
59. 1/18/11 email Debbie Lesieur to Cherie Valencia. RIF – enclosed.
60. 7/11/10 Appraisal Report of 631 Lake St., 18 pgs. WIF Ex. 4.
63. 6/28/07 Personal property appraisal, 21 pgs. WIF Ex. 4.
64. 2/13/06 Site visit, 12 pgs. RIF – enclosed.
65. 8/21/03 Loan Servicing Field Visit Report, 9 pages. RIF in 12/20/11 response.
66. 8/29/11 Liquidation Report to Date by Bank, 3 pgs. WIF Ex. 4.

67. Risk Management Data Base Form. RIF in 12/20/11 response.
68. SBA Wire Transfer Form. RIF in 12/20/11 response.
69. 6/06/11 Environmental Site Assessment of 1341 Paso Robles St., 74 pgs. WIF Ex. 4.
70. 5/02/11 Standard Environmental Risk Information of 1341 Paso Robles St., 37 pgs. WIF Ex. 4.
71. 5/30/07 Standard Environmental Risk Information of 1341 Paso Robles St., 11 pgs. WIF Ex. 4.
72. 5/17/11 Environmental Site Assessment of 470 Price St., 79 pgs. WIF Ex. 4.
73. 5/02/11 Standard Environmental Risk Information of 470 Price St., 45 pgs. WIF Ex. 4.
74. 5/31/11 EDR Chain of Title Report, 13 pgs. WIF Ex. 4.
75. 5/31/11 EDR Environmental Lien Search, 28 pgs. WIF Ex. 4.
76. 6/13/07 Environmental Site Assessment of 470 Price St., 41 pgs. WIF Ex. 4.
77. 5/30/07 Standard Environmental Risk Information of 470 Price St., 71 pgs. WIF Ex. 4.
78. 5/31/07 Standard Environmental Risk Information of 470 Price St., 14 pgs. WIF Ex. 4.
82. 2/04/09 email Sheffield to Joyce Jackson, 2 pgs. RIF – enclosed.
83. 10/23/08 letter Sheffield to Terry Hetherington, SBA with attachments. RIF in 12/20/11 response. Following attachments as described in our 12/20 response but referral made to the Comptroller of the Currency, from which final disclosure determinations will be made directly to you.
 1. 4/10/08 memo to Pacific Capital Bank with attached 5/30/08 Customer Complaint Form of Mr. Bookout, 6 pages.
 2. 1/23/08 memo to Pacific Capital Bank with attached 4/16/08 letter to Comptroller of the Currency from Bookout, 3 pages.



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

December 20, 2011

Mr. Bill Bookout
470 Price Street
Pismo Beach, California 90303

Re: FOIA #2012-00052

Dear Mr. Bookout:

This is in further response to your October 27, 2011 Freedom of Information Act (FOIA) appeal. We enclose the first portion of our review of the initially withheld documents.

The attached lists the documents we reviewed for this portion of our response. The numbers correspond with those on the initial FOIA response of Ms. Butcher-Summer. The submitters of the enclosed information have been afforded Predisclosure Notification and all records listed herein are being released in full.

For your information, we referred the following records which were attachments to #83 on the enclosed list to the Comptroller of the Currency as they originated at or were submitted directly to that Agency. They will make their FOIA disclosure determinations directly to you.

1. 4/10/08 memo to Pacific Capital Bank with attached 5/30/08 Customer Complaint Form of Mr. Bookout, 6 pages.
2. 1/23/08 memo to Pacific Capital Bank with attached 4/16/08 letter to Comptroller of the Currency from Bookout, 3 pages.

This office is not assessing charges for processing your appeal. Additional responses are forthcoming from this office. Thank you for your patience as we complete this process.

Sincerely,

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

Enclosures

Bookout Appeal Document list #1, 12/20/11
Records released in full

65. 8/21/03 Loan Servicing Field Visit Report, 9 pages.

67. Risk Management Data Base Form.

68. SBA Wire Transfer Form.

83. 10/23/08 letter Sandra Sheffield, Pacific Capital Bank to Terry Hetherington, SBA with attachments:

- a. Account printout.
- b. 6/01/07 letter George C. Lazar/Fox Johns Lazar Pekin & Wexler to Bookout, 4 pgs.
- c. 6/04/07 Lazar to Bookout, 2 pgs.
- d. 6/18/07 Lazar to Bookout.
- e. 6/13/07 Lazar to Bookout, 2 pgs.
- f. 8/01/07 Lazar to Bookout, 2 pgs.
- g. Distribution of Workout Action Costs & Account printout, 2 pgs.
- h. 4/18/08 letter Pierette Marie Mageo to CAG/ANB, 2 pgs.
- i. 08/01/07 Lazar to Bookout, 2 pgs. with duplicate of item #g, 2 pgs.
- j. 4/21/08 Fax memo Lazar to Bookout.
- k. 5/07-5/12/08 email trail between Lazar & Bookout, 4 pgs.
- l. 6/03/08 letter Joe L. Kennedy to CAG /ANB & attached SBA Lender's Transcript of Account, 4 pgs.
- m. 7/02/08 Mageo to CAG/ANB & attached Declaration of Default & Record of Accounts, 4 pgs.
- n. 7/28/08 Lazar to Bookout.
- o. 9/30/08 Sheffield to SBA.



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

November 29, 2011

Mr. Bill Bookout
470 Price St.
Pismo Beach, CA 90303

Re: FOIA-2012-00052

Dear Mr. Bookout:

This is pursuant to your October 27, 2011 Freedom of Information Act (FOIA) appeal.

We are invoking an extension of time pursuant to 5 USC 552(a)(6)(B)(iii)(I), (II), and (III):

- (I) the need to search for and collect the requested records from field facilities or other establishments that are separate from the office preparing the request.
- (II) due to the need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records which are demanded in a single request.
- (III) due to the need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject-matter interest therein.

In addition, as mentioned in my November 14, 2011 email to you, in compliance with Executive Order 12600, it is necessary to provide Predisclosure Notifications to the submitters of information which are part of the records under review. We will notify you as expeditiously as possible once this process is complete and our final disclosure determinations are made.

Such a delay may be considered a denial of access to the requested material. You may pursue this matter in the United States District Court for the district in which you reside or have your principal place of business, where the records are located, or in the District of Columbia.

Sincerely,

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



Loan Name: OCEANO NURSERY
 Loan #: 6641964009
 FOIA # 34448

#	Description of Document	Date	No. of pages	Disclosure Status
1	United States Small Business Administration Loan Authorization	08/29/2003	10	Released
2	Notice of Default and Election to Sell under Deed of Trust	02/09/2007	4	Released
3	Notice of Default and Election to Sell under Deed of Trust	02/09/2007	4	Released
4	Change in Terms Agreement	02/05/2005	7	Released
5	U.S. Small Business Administration Lender's application for Guaranty or Participation	08/28/2003	1	Released
6	Disbursement Request and Authorization	02/05/2005	1	Released
7	U.S. Small Business Administration Application for Business Loan	08/27/2003	4	Released
8	United States Small Business Administration Note	10/06/2003	7	Released
9	Commercial Security Agreement	10/06/2003	6	Released
10	Deed of Trust (1341 Paso Robles St.)	10/06/2003	10	Released
11	Deed of Trust (470 Price St.)	10/06/2003	12	Released
12	Deed of Trust (631 Lake St.)	06/27/2007	11	Released
13	Subordination Agreement	06/29/2005	4	Released
14	Straight Note	07/01/2005	1	Released
15	Forbearance and Workout Agreement	06/30/2007	12	Released
16	Disbursement Request and Authorization	10/06/2003	8	Released
17	Environmental Questionnaire, Indemnification and Disclosure Statement (1341 Paso Robles St.)	7/29/2003	5	Released
18	Environmental Questionnaire, Indemnification and Disclosure Statement (470 Price St.)	10/06/2003	5	Released
19	Letter from Sandra Sheffield to U.S. Small Business Administration	08/29/2011	1	Released
20	Eligibility Information Required for PLP Submission	08/28/2011	7	Released
21	Letter from Rosa Walton to Clay Appleton	08/29/2003	1	Released

#	Description of Document	Date	No. of pages	Disclosure Status
22	Lender Checklist for Submitting PLP Loan Requests	08/28/2003	1	Released
23	Supplemental Information for PLP/SBA Express processing	Undated	1	Released
24	UCC financing statement	10/17/2003	4	Released
25	UCC financing statement	10/24/2003	4	Released
26	Post default UCC search	06/03/2010	1	Released
27	UCC searches	10/24/2003	10	Released
28	Title policy (470 Price St. & 1341 Paso Robles St.)	10/10/2003	14	Released
29	Title policy (631 Lake St.)	07/06/2007	16	Released
30	Hud Settlement Statement	07/22/2005	3	Released
31	Letter from Bonnie Espinoza to First Bank of San Luis Obispo	07/22/2005	2	Released
32	Substitution of Trustee and Full Reconveyance	05/22/2009	1	Released
33	Disbursement Request and Authorization	Undated	1	Released
34	U.S Small Business Administration Settlement Sheets with attachments	10/14/2003	10	Released
35	U.S Small Business Administration Lender's Transcript of Account	08/29/2011	3	Released
36	Tax Return Listing for Tax year 2000	12/31/2000	2	Released
37	Tax Return Listing for Tax year 2001	12/31/2001	2	Released
38	IRS Form 2688 Tax Year 2002	2002	1	Released
39	Appraisal Report	09/25/2003	20	Withheld Ex. 4 & Ex. 5
40	Preliminary Report (1341 Paso Robles St.)	08/28/2003	6	Released
41	Appraisal Report (1341 Paso Robles St.)	07/02/2007	47	Withheld Ex. 4 & Ex. 5

Loan Name: OCEANO NURSERY
 Loan #: 6641964009
 FOIA # 34448

#	Description of Document	Date	No. of pages	Disclosure Status
42	Letter from Sandra Sheffield to Appraiser	05/27/2007	7	Withheld Ex. 4 & Ex. 5
43	Trustee Sale Guarantee	02/09/2007	9	Released
44	Phase 1 environmental Site Assessment (1341 Paso Robles St.)	06/13/2007	82	Withheld Ex. 4 & Ex. 5
45	Letter from Clayton Hall to M. Scott Radovich with attachments	07/18/2006	16	Withheld Ex. 5
46	Appraisal Report (1341 Paso Robles St.)	08/17/2010	64	Withheld Ex. 4 & Ex. 5
47	Letter from Rob Ely to Appraiser	07/16/2010	6	Withheld Ex. 4 & Ex. 5
48	Letter from Debbie LeSieur to Sandra Sheffield with Attachments	01/18/2011	4	Released
49	Notice of Rescission (1341 Paso Robles St.)	07/29/2008	2	Released
50	Appraisal Report (470 Price St.)	02/06/2002	55	Withheld Ex. 4 & Ex. 5
51	Appraisal report (470 Price St.)	06/29/2007	27	Withheld Ex. 4 & Ex. 5
52	Liquidation report	04/07/2011	3	Withheld Ex. 4 & Ex. 5
53	Trustee Sale Guarantee	02/09/2007	9	Released
54	Letter from Pacific Capital Bank to Appraiser	05/25/2007	7	Withheld Ex. 4 & Ex. 5
55	Appraisal report (470 Price St.)	08/19/2010	31	Withheld Ex. 4 & Ex. 5

#	Description of Document	Date	No. of pages	Disclosure Status
56	Letter from Rob Ely to Appraiser	07/16/2010	7	Withheld Ex. 5
57	Letter from Debbie Lesieur to Sandra Sheffield with Attachments	01/18/2011	3	Released
58	Notice of Rescission (470 Price St.)	07/29/2008	2	Released
59	Email from Debbie Lesieur to Cherie Valencia	01/18/2011	1	Withheld Ex. 5
60	Appraisal report (631 Lake St.)	07/11/2010	19	Withheld Ex. 4 & Ex. 5
61	Notice of Trustee's Sale (631 Lake St.)	12/16/2010	2	Released
62	Substitution of Trustee	09/14/2010	2	Released
63	Personal property appraisal	06/28/2007	21	Withheld Ex. 4 & Ex. 5
64	Site visit	02/13/2006	12	Withheld Ex. 4 & Ex. 5
65	Site visit	08/21/2003	9	Withheld Ex. 4 & Ex. 5
66	Liquidation report	08/29/2011	3	Withheld Ex. 4 & Ex. 5
67	Risk Management Database Form	Undated	1	Withheld Ex. 4 & Ex. 5
68	SBA Wire Transfer Form	Undated	1	Withheld Ex. 5
69	Phase 1 environmental Site Assessment (1341 Paso Robles St.)	06/06/2011	74	Withheld Ex. 4 & Ex. 5

Loan Name: OCEANO NURSERY

Loan #: 6641964009

FOIA # 34448

#	Description of Document	Date	No. of pages	Disclosure Status
70	The Standard Environmental Risk Information (1341 Paso Robles St.)	05/02/2011	37	Withheld Ex. 4 & Ex. 5
71	The Standard Environmental Risk Information (1341 Paso Robles St.)	05/30/2007	11	Withheld Ex. 4 & Ex. 5
72	Phase 1 environmental Site Assessment (470 Price St.)	05/17/2011	85	Withheld Ex. 4 & Ex. 5
73	The Standard Environmental Risk Information (470 Price St.)	05/02/2011	53	Withheld Ex. 4 & Ex. 5
74	The EDR Chain of Title report	05/31/2011	14	Withheld Ex. 4 & Ex. 5
75	The EDR Environmental Lien Search	05/31/2011	28	Withheld Ex. 4 & Ex. 5
76	Phase 1 environmental Site Assessment (470 Price St.)	06/13/2007	41	Withheld Ex. 4 & Ex. 5
77	The Standard Environmental Risk Information (470 Price St.)	05/30/2007	72	Withheld Ex. 4 & Ex. 5
78	The Standard Environmental Risk Information (470 Price St.)	05/31/2007	14	Withheld Ex. 4 & Ex. 5
79	Compensation Agreement for Services in Connection with Application and Loan from (or in participation with) Small Business Administration.	08/27/2003	1	Released
80	Credit Report	12/07/2010	6	Released
81	U.S. Small Business Administration Schedule of Collateral	Undated	1	Released

Loan Name: OCEANO NURSERY
Loan #: 6641964009
FOIA # 34448

#	Description of Document	Date	No. of pages	Disclosure Status
82	Email from Sandra Sheffield to Joyce Jackson	02/004/2009	2	Withheld Ex. 5
83	Letter from Sandra Sheffield to Terry Hetherington with attachments	10/23/2008	52	Withheld Ex. 5
84	Letter from Sandra Sheffield to U.S. Small Business Administration	09/30/2008	1	Released
85	Email from SBA Loan Resolution to Sandra Sheffield	10/06/2008	1	Released
86	Letter from James Hade to U.S. Small Business Administration	11/18/2005	1	Released
87	Letter from Raymond Ornelas to James Hade	11/22/2005	1	Released.



U.S. Small Business Administration
National Guaranty Purchase Center
Herndon Corporate Center
1145 Herndon Parkway
Herndon, VA 20170

October 14, 2011

VIA EMAIL (Pismobeachdiveshop@charter.net)

Mr. Bill Bookout

SUBJECT: REVISED FOIA REQUEST
FOIA # 34448

Dear Mr. Bookout:

We have completed your Freedom of Information Act (FOIA) request for access to all documents in SBA guaranteed loan, Oceano Nursery, identified under SBA loan number, 6641964009.

In accordance with 13 CFR § 102.6, attached is the invoice for work performed on the SBA loan to execute your FOIA request. Please submit to this office a check or money order in the amount of \$257.80, payable to the United States Small Business Administration. For your information, 13 CFR § 102.6 (d) requires that "SBA will charge interest on any unpaid bill starting on the 31st day following the date of billing." When payment is received, this office will release the responsive documents to you.

If you have any questions, please feel free to contact me. Thanks.

Sincerely,

A handwritten signature in black ink that reads "Blossom Butcher-Summer". The signature is written in a cursive style.

Blossom Butcher-Summer
Attorney-Advisor

E OF BORROWER: FOIA - Oceano Nursery

TEN (10) DIGIT LOAN NO: 6641964009

EFFECTIVE DATE: _____

LOAN STATUS: In Liquidation Charged Off COLPUR Regular Servicing

TRANS CODE:

- | | |
|--|--|
| ____ 301 Interest First | ____ 367 Proceeds from Sale of Assets Acquired |
| ____ 302 Principal First, Due Date Advanced | ____ 369 Income Collected on Assets Acquired |
| ____ 304 Principal First, Due Date NOT Advanced | ____ 370 Miscellaneous Income Collection |
| ____ 305 Liquidation Loans Only | ____ 371 Recovery of Loans Charged Off |
| ____ 307 Apply to SBA Share Only | ____ 372 Recovery by SBA on an Overpayment |
| ____ 315 Proceeds from Refunding Loan | ____ 375 Refund - Overpayment to the Secondary Participant |
| ____ 330 Collection to be held pending Field Office Advice | |
| ____ 331 Remittance held pending Advice (OFO only) | ____ 385 Recovery of Loans Charged Off - Principal First |
| ____ 356 Miscellaneous Receivable | |
| | ____ Other - Explain _____ |

CASHIER TO HOLD CHECK: Reason(s) being held: _____

Initials (Loan Officer) _____

PISMO BEACH SURF SHOP 813
 470 PRICE ST.
 PISMO BEACH, CA 93440

10/17/11 Date 11-35/1218
833

Pay to the order of United State Small Business Administ^r \$ 257.80
Two Hundred Fifty Seven and 80/100 Dollars

Bank of America VALUED Customer Since 2010

Pismo Beach
1401 Holliver St
Pismo Beach CA
805.773.8613

FOIA # 3448 Documents William A. ... MP

⑆ 1 2 1 0 0 0 3 5 8 ⑆ 0 8 1 3 ⑆ 0 8 3 3 0 ⑆ 6 6 0 7 0 ⑆

Harland Clarke



U.S. Small Business Administration
National Guaranty Purchase Center
Herndon Corporate Center
1145 Herndon Parkway
Herndon, VA 20170

10/16/2017

William A. Bookout
470 Price Street
Pismo Beach, CA 93449

SUBJECT: FOIA REQUEST
FOIA # SBA-2018-000007

Dear Bill Bookout:

SBA is in receipt of your payment for access to documents in SBA guaranteed loan, OCEANO NURSERY identified under SBA loan number 6641964009. *The documents have been provided on the enclosed CD.* When viewing your documents on FOIA Online, you will notice that the bookmarked section of the .PDF file containing the documents describes the disclosure determination and, where appropriate, the FOIA exemption is cited for information being withheld in part or in whole.

The following FOIA exemption is cited for the information being withheld:

Exemption 5 (5 U.S.C. § 552(b) (5)) allows the agency the discretion to withhold "... inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency." The purpose of this exemption is to protect the deliberative process by encouraging a frank exchange of views. In addition, this exemption protects from disclosure attorney-work product and attorney-client materials.

If you think this reply is unsatisfactory, you may appeal the decision to the Chief, Freedom of Information/Privacy Acts Office, Small Business Administration, 409 Third Street, SW, Washington, DC 20416. You must submit a written and signed appeal within 60 calendar days of the date of the notice of denial. Your appeal should contain a description of the information denied, the name and title of the SBA official or employee who denied the request, the reason for the denial, and other facts you deem appropriate. Should you have any questions, please do not hesitate to contact me.

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:

Address:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road – OGIS
College Park, MD 20740-6001

Email: ogis@nara.gov

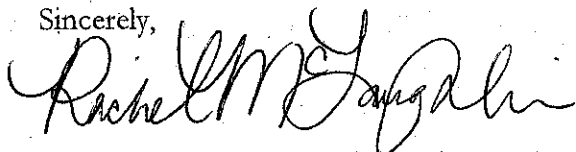
Telephone: 202-741-5770

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 may place a call to our office phone at 202-401-8203, send a fax to 202-205-7059, email at FOIA@sba.gov, or send mail to the following address:

Freedom of Information/Privacy Acts Office
US Small Business Administration
409 Third St SW
Washington, DC 20416

Sincerely,

A handwritten signature in cursive script, appearing to read "Rachel M. Gagliardi".

U.S. Small Business Administration
National Guaranty Purchase Center



U.S. Small Business Administration
National Guaranty Purchase Center
Herndon Corporate Center
1145 Herndon Parkway
Herndon, VA 20170

October 12, 2017

VIA EMAIL (pismobeachdiveshop@charter.net)

SUBJECT: FOIA REQUEST
FOIA # 2018-000007

Dear Bill Bookout:

We have completed your Freedom of Information Act (FOIA) request for access to documents in SBA guaranteed loan, Oceano Nursery, identified under SBA loan number 6641964009.

In accordance with 13 CFR § 102.6, attached is the invoice for work performed on the SBA loan to execute your FOIA request. Please submit to this office a check or money order in the amount of \$37.90, payable to the United States Small Business Administration.

For your information, 13 CFR § 102.6 (d) requires that "SBA will charge interest on any unpaid bill starting on the 31st day following the date of billing." When payment is received, this office will release the responsive documents to you.

Sincerely,

Regards,

Dawan Qadir
Loan Specialist
U.S Small Business Administration
National Guaranty Purchase Center
1145 Herndon Parkway
Herndon, VA 20170
Direct Number: 703-487-3756
Dawan.qadir@sba.gov



U.S. Small Business Administration
National Guaranty Purchase Center
Herndon Corporate Center
1145 Herndon Parkway
Herndon, VA 20170

VIA Electronic Email

October 3, 2017

William A. Bookout
County of San Luis Obispo Government Center 4th Floor
San Luis Obispo, CA 93408

RE: FOIA REQUEST
FOIA No. 2018-000007

Dear William A. Bookout:

The United States Small Business Administration ("SBA") is in receipt your request under the Freedom of Information Act ("FOIA") 5 U.S.C. §552 et seq, . In that request, you asked for access to documents in SBA guaranteed loan, Oceano Nursery, identified under SBA loan number 6641964009. SBA will deliver these documents to you subject to any applicable FOIA exemptions preventing such disclosure. Please be advised that in order to provide these documents to you on behalf of your client, SBA must be provided with a Power of Attorney.

Pursuant to 13 C.F.R. § 102.6 (b) (1) & (9), this request has been classified as a one from a member of the general public. Therefore, fees of \$30.00 per hour after the first two hours for search and review time will be assessed. In addition, the direct costs of digital production in the amount of \$7.90 will be added to the final cost. In accordance with 13 CFR §102.3(a)(2), please state your willingness to pay applicable processing fees, or provide us with a fee agreement indicating if there is a threshold amount that you intend to spend on this FOIA request.

Please be advised that if you do not respond to this letter confirming your willingness to pay fees within ten days, the FOIA case will be closed and the request will not be processed. Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Dawan Qadir", is located below the "Sincerely," text.

Dawan Qadir