

From: [Biles, Brittany W](#)
To: [Benishek, Trent J. EOP/WHO](#)
Subject: 20.05.22 Letter to Administrator Carranza re Planned Parenthood Investigation.pdf
Date: Tuesday, May 26, 2020 4:03:00 PM
Attachments: [20.05.22 Letter to Administrator Carranza re Planned Parenthood Investigation.pdf](#)

From: [Williams, Shirley J.](#)
To: [LR Loan Servicing Center](#)
Subject: [REDACTED]_FW: PPP Loan [REDACTED]
Date: Wednesday, June 17, 2020 10:19:54 AM

From: [REDACTED]@seacoastbank.com>
Sent: Tuesday, June 16, 2020 12:33 PM
To: LR Loan Servicing Center <lrsc.servicing@sba.gov>
Subject: FW: PPP Loan [REDACTED]

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Good afternoon- we have received no response in regards to the email below. Can you please provide us with correspondence sent to client and next steps for the Bank. Thank you in advance

[REDACTED]
SBA Dept. Manager
Cell [REDACTED]



[REDACTED] | SBA Department Manager/VP | NMLS #689790

4720 Clyde Morris Blvd. Port Orange, FL 32129

[REDACTED]@SeacoastBank.com | C: [REDACTED] | O: [REDACTED] | F: 386.761.7086



From: [REDACTED]
Sent: Wednesday, June 3, 2020 8:21 AM
To: 7aquestions@sba.gov and next
Cc: [REDACTED]
Subject: PPP Loan [REDACTED]

7aQuestions;

Please be advised that our bank has approved and closed loan# [REDACTED]
for [REDACTED]

The Borrower was advised in writing by the SBA that [REDACTED]

The loan appears on HOLD in the SBA system.

Is there any action the Bank should take at this time?

Is there any correspondence we should have received by the SBA?

Please advise

Thank you



[REDACTED] | VP / SBA Credit Manager
50 SE Kindred Street; Suite 301 Stuart, FL 34994

[REDACTED] [i@SeacoastBank.com](mailto:[REDACTED]@SeacoastBank.com) | O: [REDACTED] | T: [REDACTED]

Internal Ext: [REDACTED]



IMPORTANT NOTICE Please be advised that e-mail is not a secure form of communication and should not be used to communicate personal information. Seacoast Bank will never send an e-mail message requesting confidential information, such as account numbers, passwords, social security numbers, or Personal Identification Numbers (PINs). E-mail should not be considered a reliable means of conducting business transactions. Any financial transaction instruction or inquiry should be made by calling our telephone banking center at 800-706-9991 or visiting your local Seacoast Bank office. This e-mail and the attachments may contain legally privileged confidential information. It is intended solely for the use of the addressee. If you are not the intended recipient, any reading, dissemination, copying, or other use of this message or its attachments is prohibited. If you have received this message in error, please notify the sender immediately and delete this message and all copies.

From: [Biles, Brittany W](#)
To: [Jovita](#); [Manger, William M.](#)
Subject: [REDACTED] Letter_7pm
Date: Saturday, May 16, 2020 7:30:00 PM
Attachments: [REDACTED] [Letter_7pm.docx](#)

Current draft, reflecting edits I received, [REDACTED]
[REDACTED]

From: [Biles, Brittany W](#)
To: [Doty, George E. III EOP/WHO](#)
Subject: [REDACTED] Letter_7pm
Date: Saturday, May 16, 2020 7:29:00 PM
Attachments: [REDACTED] [Letter_7pm.docx](#)

From: [Biles, Brittany W](#)
To: [Gray, Christopher S.](#)
Subject: [REDACTED] Letter
Date: Tuesday, May 19, 2020 11:31:00 AM
Attachments: [REDACTED] [Letter.docx](#)

From: [Biles, Brittany W](#)
To: [Gray, Christopher S.](#)
Subject: [REDACTED] Letter_1230pm +PFP
Date: Monday, May 18, 2020 4:30:00 PM
Attachments: [REDACTED] [Letter_1230pm +PFP.docx](#)

From: [Biles, Brittany W](#)
To: [Jovita](#); [Manger, William M.](#)
Subject: [REDACTED] Letter_1230pm
Date: Sunday, May 17, 2020 3:22:00 PM
Attachments: [REDACTED] [Letter_1230pm.docx](#)

From: [Biles, Brittany W](#)
To: [Doty, George E. III EOP/WHO](#)
Subject: [REDACTED] Letter_1230pm
Date: Sunday, May 17, 2020 2:25:00 PM
Attachments: [REDACTED] [Letter_1230pm.docx](#)

We had this situation come in through the Call Center:

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency.

Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: [Roebker, Andrea N.](#)
To: [Wilkerson, Carol R.](#); [Kelly, Jennifer F.](#); [McCracken, Erin S.](#)
Subject: any updated statement [REDACTED]?
Date: Tuesday, May 26, 2020 3:21:33 PM
Attachments: [image001.png](#)

Hi,

[REDACTED]

Thanks,
Andrea

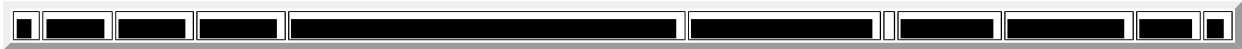
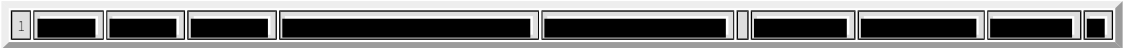
For detailed information on SBA programs for the coronavirus, visit www.sba.gov/coronavirusrelief and for information on all federal programs, visit www.usa.gov/coronavirus or www.gobierno.usa.gov/coronavirus (en Español).

Andrea Roebker
Regional Communications Director
Great Lakes Region: Illinois, Indiana, Michigan, Minnesota, Ohio and Wisconsin
U.S. Small Business Administration
(312) 353-7327
Cell [REDACTED]
andrea.roebker@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Hannon, Glenn E.](#)
To: [Whalen, Ronald D.](#)
Subject: Cancelled
Date: Monday, June 8, 2020 5:11:37 PM



From: [Marjorie Dannenfelser](#)
To: [Carranza, Jovita](#)
Subject: Confidential
Date: Tuesday, March 31, 2020 6:48:52 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Jovita! I hope you are well! You must be working like crazy in your new position and the pivotal role you have in serving in this incredibly difficult moment. Wow. Please let me know how I can support you

Why I am writing....

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Marjorie Dannenfelser
President
Susan B. Anthony List

From: [Mahoney, Peter.E](#)
To: [Manger, William M.](#); [Biles, Brittany W](#)
Cc: [Fitzsimmons, Ellen](#); [Kehoe, Sean](#); [Hubert, Tim](#)
Subject: CONFIDENTIAL Truist Financial Corporation - Urgent Request
Date: Thursday, May 28, 2020 7:07:52 AM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

CONFIDENTIAL

Dear Associate Administrator Manger and General Counsel Biles:

We are writing to seek written clarification on a specific SBA guaranty obligation and to request your guidance regarding two Paycheck Protection Program loan applicants, both of which are 501(c)(3) organizations doing business under a locally designated [REDACTED]. Each loan application provided the requisite paperwork and borrower certifications of eligibility and was duly processed and received an E-Tran number. One loan, E-Tran number [REDACTED] was funded to [REDACTED] an amount of \$ [REDACTED]. The other loan, E-Tran number [REDACTED] was pending funding to [REDACTED] in an amount of \$ [REDACTED].

On May 22, 2020, Mr. Bill Briggs of the SBA reached out to Mr. Tim Hubert, Truist's designated SBA Loan Administrator, to discuss [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED].

Request for Confirmation of Truist's Right to Rely on Borrower Certification of Eligibility

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Request for Written Instructions on Borrower Communications

We are also requesting written instructions from the SBA regarding the following:

- [REDACTED]
- [REDACTED]
- [REDACTED]

Truist has been a strong supporter of the SBA and the Paycheck Protection Program. Our intent is to faithfully follow all written instructions you provide to us in the case of these loan applications. That said, we must operate in a manner that is wholly free from exercising discretion or taking upon ourselves as lender the obligations that the CARES Act and your implementing regulatory guidance imposes on each borrower with respect to its certifications of eligibility, on the one hand, and the government, as the party charged with enforcing improper assertions of eligibility, on the other.

Truist is working hard to implement the PPP program consistent with SBA’s direction while minimizing operational and legal risk. We request your earliest possible response, including the requested directions, with which we will promptly and faithfully comply.

Please contact me at [REDACTED] if you wish to discuss this matter directly.

Thank you again for your tireless service on behalf of small business clients and our country – we are very grateful for you both.

Yours very truly,

Peter

Peter E Mahoney
Executive Vice President - Deputy General Counsel, Consumer & Regulatory
SunTrust now Truist

Momentum onUp Graduate
Take a step toward financial confidence.
Join the movement at onUp.com

Office: 703.338.8622(Charlotte) 804.319.2848 (Richmond)
Mobile: [REDACTED]
Mail Code: VA-RVW-6045
1001 Semmes Avenue
Richmond, VA 23224

LEGAL DISCLAIMER

The information transmitted is intended solely for the individual or entity to which it is addressed and may contain confidential and/or privileged material. Any review, re-transmission, dissemination or other use of or taking action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you have received this email in error please contact the sender and delete the material from any computer.

[ST:XCL]

From: [Biles, Brittany W](#)
To: [Acosta, Susan D.](#); [Harris-Berry, Gail V.](#); [Nelson, Nicole M.](#)
Subject: Congressional Hearing Prep
Date: Tuesday, June 9, 2020 5:12:00 PM
Attachments: [Congressional Hearing Prep.docx](#)

From: [Hershey, Michael S](#)
To: [Jovita](#)
Cc: [Manger, William M.](#); [Biles, Brittany W.](#); [Billimoria, Jimmy F. \(Jim\)](#); [Gray, Christopher S.](#)
Subject: Congressional Letter / FYI
Date: Thursday, April 30, 2020 8:02:50 PM
Attachments: [4.30.20 Daines-Rubio-Arrington-Johnson Letter to SBA Administrator re Planned Parenthood.pdf](#)
[PPFA Bylaws - 3.29.2008 \(searchable\).pdf](#)

Sharing a letter than came in this evening regarding the potential eligibility of Planned Parenthood entities for PPP.

Signed by 19 Senators and 75 House members.

Just sharing for awareness and for your information.

Mike

From: [Briggs, William J.](#)
To: [REDACTED] Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov; Brian.Callanan@treasury.gov
Cc: [Jovita](#); [Manger, William M.](#); [Gray, Christopher S.](#); [Kucharski, Stephen W.](#)
Subject: Deliberative and Pre-Decisional - \$3 million loans
Date: Wednesday, May 20, 2020 12:20:10 PM
Attachments: [UPDATED active over3M 200519.xlsx](#)

Deliberative and Pre-Decisional

Mr. Secretary,

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration

Cell [REDACTED]
William.Briggs@sba.gov




U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Briggs, William J.](#)
To: [Biles, Brittany W](#)
Subject: Deliberative and Pre-Decisional – Privileged Communication
Date: Friday, May 22, 2020 4:03:31 PM
Attachments: [FW PPP Loan.msg](#)
[RE PPP Loan.msg](#)

AT THE DIRECTION OF COUNSEL ***Deliberative and Pre-Decisional – Privileged Communication***

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
 mobile

From: Andrews, Martin F. <Martin.Andrews@sba.gov>
Sent: Friday, May 22, 2020 4:00 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>
Cc: Kim, Jihoon <Jihoon.Kim@sba.gov>
Subject: Email

Bill and Bill,

Here are the incoming email and 7aQuestions response, provided by Sally Grabowski. She's a seasoned LGPC loan specialist.

Thanks,

Marty

From: [Briggs, William J.](#)
To: [Biles, Brittany W.](#); [Gray, Christopher S.](#)
Subject: Deliberative and Pre-Decisional
Date: Tuesday, May 12, 2020 4:11:35 PM

Deliberative and Pre-Decisional

See below.

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Tuesday, May 12, 2020 1:51 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>
Subject: FW: [REDACTED]

FYI

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Monday, May 11, 2020 1:36 PM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: [REDACTED]

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>

Sent: Monday, May 11, 2020 10:47 AM

To: Wernick, Karl W. <Karl.Wernick@sba.gov>

Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

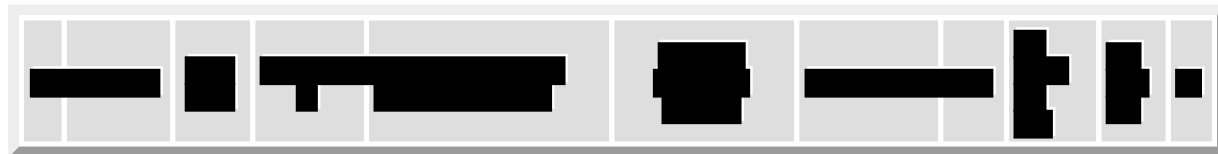
Would you check on this loan for us? We received the authorization number and closed and funded the loan.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[REDACTED]

Cece Mitchell

SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Briggs, William J.](#)
To: Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov
Cc: [Manger, William M.](#)
Subject: Deliberative and Pre-Decisional
Date: Wednesday, May 20, 2020 11:04:00 AM
Attachments: [active_over3M_200519 w - NAICS.xlsx](#)

Deliberative and Pre-Decisional

Justin,

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration

Cell [REDACTED]
William.Briggs@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Briggs, William J.](#)
To: [Manger, William M.](#); [Gray, Christopher S.](#); [Biles, Brittany W](#)
Subject: Deliberative and Pre-Decisional
Date: Wednesday, May 13, 2020 10:44:22 AM

Deliberative and Pre-Decisional

[REDACTED]

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Wednesday, May 13, 2020 10:38 AM
To: Briggs, William J. <William.Briggs@sba.gov>
Subject: FW: [REDACTED]

From: Hannon, Glenn E. <glenn.hannon@sba.gov>
Sent: Wednesday, May 13, 2020 10:37 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: FW: [REDACTED]

fyi

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 9:07 AM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: [REDACTED]

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.

Sent: Monday, May 11, 2020 11:36 AM

To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>

Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>

Subject: [REDACTED]

Glenn:

[REDACTED]?

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

Thanks!

Karl Wernick

Lender Relations Specialist

Utah District Office

U.S. Small Business Administration

(801) 524-3210 (office)

[REDACTED] (cell)

karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>

Sent: Monday, May 11, 2020 10:47 AM

To: Wernick, Karl W. <Karl.Wernick@sba.gov>

Subject: [REDACTED]

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

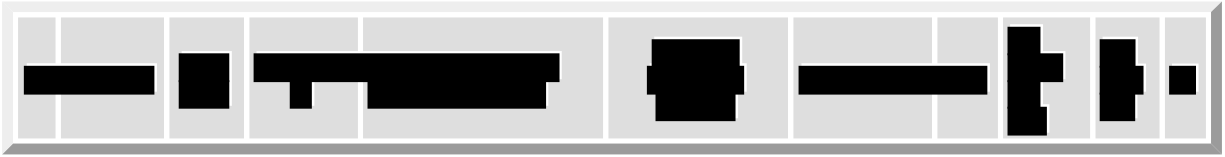
Would you check on this loan for us? We received the authorization number and closed and funded the loan.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

[Jason Brock](#)

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[REDACTED]

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Briggs, William J.](#)
To: [Harris-Berry, Gail V.](#); [Acosta, Susan D.](#)
Cc: [Hershey, Michael S.](#); [Gray, Christopher S.](#); [Lambert, Ryan A.](#); [Manger, William M.](#)
Subject: DPD - Senate Hearing Prep Document 6-9-20
Date: Tuesday, June 9, 2020 5:46:00 PM
Attachments: [DPD - Senate Hearing Prep Document 6-9-20.docx](#)
[PPP Report Public 200606 FINAL .pdf](#)

Deliberative and Pre-Decisional

[REDACTED]

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration

Cell [REDACTED]
William.Briggs@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Biles, Brittany W](#)
To: [Jovita](#); [Manger, William M.](#); [Hershey, Michael S](#); [Billimoria, Jimmy F. \(Jim\)](#)
Subject: Draft email for review
Date: Friday, May 29, 2020 6:34:55 PM

[REDACTED]

Best,
Britt

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Best,
Britt Biles
General Counsel
U.S. Small Business Administration

From: [Baker, Christopher H.](#)
To: [Carrington, Nique M.](#)
Cc: [Doxzon, Emily N.](#)
Subject: FW: [External] - RE: Increase Question Follow Up
Date: Wednesday, June 10, 2020 8:50:00 AM
Attachments: [image002.png](#)

Greetings Nique,

We have received an additional request for information regarding an [REDACTED]. If someone would be kind enough to look into this, it would be greatly appreciated.

Regards,

Chris Baker

From: Doxzon, Emily N. <Emily.Doxzon@sba.gov>
Sent: Wednesday, June 10, 2020 6:13 AM
To: Baker, Christopher H. <Christopher.Baker@sba.gov>
Subject: FW: [External] - RE: Increase Question Follow Up

Good morning!

Would you like me to follow up with this lender?

Emily Doxzon
Loan Specialist (Commercial)
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
emily.doxzon@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency.

Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: [REDACTED] [REDACTED]@capitalbankmd.com>
Sent: Tuesday, June 9, 2020 3:14 PM
To: Doxzon, Emily N. <Emily.Doxzon@sba.gov>
Cc: [REDACTED] [REDACTED]@capitalbankmd.com>
Subject: RE: [External] - RE: Increase Question Follow Up

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Good Afternoon Emily,

Just wanted to circle back with you on this thread. [REDACTED]
[REDACTED]
[REDACTED]

Thanks!

[REDACTED]

[REDACTED]
Senior Vice President
SBA Lending
Raleigh/Durham Area
Mobile – [REDACTED]
Office – [REDACTED]
[REDACTED]@capitalbankmd.com
NMLS # [REDACTED]
 profile
www.capitalbankmd.com

Need to send an attachment over 20MB? [Click here](#) to email it to me.

Corporate Headquarters:
2275 Research Blvd., Suite 600
Rockville, MD 20850

*** Thank you for your communication regarding the Paycheck Protection Program (“PPP”). Please note that PPP funds are limited by the CARES Act and Capital Bank, N.A. (“Bank”) makes no representations that it will agree to process your request for a PPP loan nor will the Bank be responsible in the event you do not receive a PPP loan for any reason. Further, the Bank reserves the*

right to prioritize any requests for PPP loans in their sole discretion and the Bank's receipt of any request, pre-application or application does not constitute an agreement by the Bank to process such request, pre-application or application.

From: [REDACTED]
Sent: Friday, June 5, 2020 9:08 AM
To: 'Doxzon, Emily N.' <Emily.Doxzon@sba.gov>
Subject: RE: [External] - RE: Increase Question Follow Up

Emily,

Thanks for reaching out.

Our Bank processed and funded a PPP loan to [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

Don

[REDACTED]
Senior Vice President
SBA Lending
Raleigh/Durham Area
Mobile – [REDACTED]
[REDACTED]
[REDACTED]@capitalbankmd.com
NMLS #453925



www.capitalbankmd.com

Need to send an attachment over 20MB? [Click here](#) to email it to me.

Corporate Headquarters:
2275 Research Blvd., Suite 600
Rockville, MD 20850

*** Thank you for your communication regarding the Paycheck Protection Program ("PPP"). Please note that PPP funds are limited by the CARES Act and Capital Bank, N.A. ("Bank") makes no representations that it will agree to process your request for a PPP loan nor will the Bank be responsible in the event you do not receive a PPP loan for any reason. Further, the Bank reserves the right to prioritize any requests for PPP loans in their sole discretion and the Bank's receipt of any request, pre-application or application does not constitute an agreement by the Bank to process such request, pre-application or application.*

From: Doxzon, Emily N. <Emily.Doxzon@sba.gov>
Sent: Friday, June 5, 2020 7:55 AM
To: [REDACTED] <[\[REDACTED\]@capitalbankmd.com](mailto:[REDACTED]@capitalbankmd.com)>
Subject: RE: [External] - RE: Increase Question Follow Up

Good morning [REDACTED]

Thank you for calling yesterday regarding the [REDACTED] [REDACTED] [REDACTED]. Could you please elaborate on your question so I may research a solution?

Thank you,

Emily Doxzon
Loan Specialist (Commercial)
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
emily.doxzon@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: Doxzon, Emily N.
Sent: Thursday, June 4, 2020 12:40 PM
To: [REDACTED] [REDACTED] [REDACTED]@capitalbankmd.com>
Subject: RE: [External] - RE: Increase Question Follow Up

[REDACTED]
[REDACTED]
[REDACTED]

Emily Doxzon
Loan Specialist (Commercial)
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
emily.doxzon@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: [REDACTED] [REDACTED] [REDACTED]@capitalbankmd.com>
Sent: Thursday, June 4, 2020 12:38 PM
To: Doxzon, Emily N. <Emily.Doxzon@sba.gov>
Subject: RE: [External] - RE: Increase Question Follow Up

CAUTION - The sender of this message is external to the SBA network. Please use care when

clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Thanks Emily. Now I'm confused....can we increase loans previously reported on our 1502 by emailing 7aloanmod@sba.gov?

From: Doxzon, Emily N. <Emily.Doxzon@sba.gov>
Sent: Thursday, June 4, 2020 1:36 PM
To: [REDACTED] <[REDACTED]@capitalbankmd.com>
Subject: [External] - RE: Increase Question Follow Up

 **EXTERNAL MESSAGE – Think Before You Click**

This just in...

All increase requests should be sent to 7aloanmod@sba.gov They will address the issues there, and you can ask questions about timeframes.

Thanks!

Emily Doxzon
Loan Specialist (Commercial)
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
emily.doxzon@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: Doxzon, Emily N.
Sent: Thursday, June 4, 2020 11:19 AM

To: [REDACTED]@capitalbankmd.com

Subject: Increase Question Follow Up

Hi [REDACTED]

Thank you for your call earlier today. After some additional research, it has been determined that increases to PPP loans are not permitted once the initial 1502 report has been filed.

Please see the IFR published on treasury.gov <https://home.treasury.gov/system/files/136/Interim-Final-Rule-on-Loan-Increases.pdf> related to this issue.

The following is located on page 3 of the document.

“After the initial SBA Form 1502 report on the PPP loan has been submitted to SBA, or after the date the first SBA Form 1502 was required to be submitted to SBA, the loan cannot be increased.”

Thanks,

Emily Doxzon

Loan Specialist (Commercial)

Little Rock Commercial Loan Servicing Center

U.S. Small Business Administration

emily.doxzon@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is PRIVILEGED/CONFIDENTIAL and exempt from disclosure under applicable law. If you are not the intended recipient, or are not the individual responsible for delivering the message to the intended recipient, please reply and notify then delete this e-mail from your computer. Any dissemination, distribution or copying of this communication other than to the intended recipient is strictly prohibited.

All e-mail sent to or from this address will be received by the Capital Bank corporate e-mail system and is subject to archiving and review by someone other than the recipient. For your information security, to send or reply to any **PRIVILEGED or CONFIDENTIAL** information, please use secure, [encrypted e-mail](#).

Capital Bank is committed to sustainability. Please do not print this e-mail unless necessary.

[Send encrypted e-mail](#)

Capital Bank, Member FDIC* | Equal Housing Lender

**Non-depository investment products (NDIP) including repurchase agreements and certain other investment products, are NOT BANK DEPOSITS, ARE NOT FDIC INSURED and MAY LOSE VALUE.*

This message is intended only for the use of the individual or entity to which it is addressed and may contain information that is PRIVILEGED/CONFIDENTIAL and exempt from disclosure under applicable law. If you are not the intended recipient, or are not the individual responsible for delivering the message to the intended recipient, please reply and notify then delete this e-mail from your computer. Any dissemination, distribution or copying of this communication other than to the intended recipient is strictly prohibited.

All e-mail sent to or from this address will be received by the Capital Bank corporate e-mail system and is subject to archiving and review by someone other than the recipient. For your information security, to send or reply to any **PRIVILEGED or CONFIDENTIAL** information, please use secure, [encrypted e-mail](#).

Capital Bank is committed to sustainability. Please do not print this e-mail unless necessary.

[Send encrypted e-mail](#)

Capital Bank, Member FDIC* | Equal Housing Lender

**Non-depository investment products (NDIP) including repurchase agreements and certain other investment products, are NOT BANK DEPOSITS, ARE NOT FDIC INSURED and MAY LOSE VALUE.*

From: [Kostoff, William R.](#)
To: [Hill, Betty J.](#)
Subject: FW: [REDACTED] Questions about 501(c)(3) Eligibility question
Date: Monday, June 8, 2020 11:57:00 AM
Attachments: [image002.png](#)
[FW Joint SBA and U.S. Treasury Statement Regarding Enactment of the Paycheck Protection Program Flexibility Act.msg](#)
[PPP Flexibility Act of 2020 - 6-5-2020.pdf](#)

Good Morning Betty,

Hope you had a relaxing weekend.

Please forward this origination question to OFA when you get a chance. It makes sense for it to come from you, but I'd be happy to step in as needed.

While it's been fairly quiet since the PPP Flexibility Act of 2020 was signed last Friday, Treasury guidance is on the way per the attached info that AFGE just released. We'll have to add the new guidance to all of our docs and manuals after we receive it from senior SBA mgmt.

Here we go...

Bill

William Kostoff
Financial Analyst, Portfolio Management
Office of Financial Program Operations
U.S. Small Business Administration
(202)205-7736
Cell [REDACTED]
Fax (410) 647-1128
william.kostoff@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Carrington, Nique M. <charla.carrington@sba.gov>
Sent: Monday, June 8, 2020 11:25 AM
To: Hill, Betty J. <Betty.Hill@sba.gov>; Kostoff, William R. <William.Kostoff@sba.gov>
Cc: Saberre, Joanne T. <joanne.saberre@sba.gov>; Hawkins, Sarah J. <Sarah.Hawkins@sba.gov>; Graham, Denine R. <denine.graham@sba.gov>; Andrews, Martin F. <Martin.Andrews@sba.gov>
Subject: 1614127103: Questions about 501(c)(3) Eligibility question

We had this situation come in through the Call Center:

[REDACTED]

[REDACTED]

Nique Carrington
Director
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
(501) 296-3081
nique.carrington@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

How are we doing? Please click here to give us your feedback!

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: [Kucharski, Stephen W.](#)
To: [Gerald, Ryan](#)
Subject: FW: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports
Date: Thursday, May 21, 2020 3:28:17 PM
Attachments: [PPP Loans over \\$3m 200519.xlsx](#)

From: Kucharski, Stephen W.
Sent: Wednesday, May 20, 2020 10:08 AM
To: Dykema, Joshua C. <joshua.dykema@sba.gov>; Solomon, Michelle <SolomonMi@DNB.com>
Subject: FW: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Wednesday, May 20, 2020 10:06 AM
To: S [REDACTED]; Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov; Zachary.McEntee@treasury.gov; Brian.Callanan@treasury.gov
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

Mr. Secretary,

[REDACTED]

[REDACTED]

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: [REDACTED]
Sent: Wednesday, May 20, 2020 9:38 AM
To: Briggs, William J. <William.Briggs@sba.gov>; Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov; Zachary.McEntee@treasury.gov; Brian.Callanan@treasury.gov
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>; Kim, Jihoon <Jihoon.Kim@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>

Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>

Sent: Saturday, May 16, 2020 3:31 PM

To: [REDACTED] Muzinich, Justin <Justin.Muzinich@treasury.gov>; Patel, Bimal <Bimal.Patel@treasury.gov>; Faulkender, Michael <Michael.Faulkender@treasury.gov>; McEntee, Zachary <Zachary.McEntee@treasury.gov>; Callanan, Brian <Brian.Callanan@treasury.gov>

Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>; Kim, Jihoon <Jihoon.Kim@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>

Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

[REDACTED]

Mr. Secretary,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

From: [Hershey, Michael S](#)
To: [Jovita](#)
Cc: [Manger, William M.](#); [Biles, Brittany W.](#); [Billimoria, Jimmy F. \(Jim\)](#); [Gray, Christopher S.](#)
Subject: FW: Letter to Administrator Carranza about Planned Parenthood
Date: Wednesday, May 20, 2020 2:21:08 PM
Attachments: [2020-05-20 Letter to SBA administrator about Planned Parenthood_JDHsigned.pdf](#)

For your awareness, attached is a letter from Sen. Hawley regarding PPP and Planned Parenthood.

From: [Kucharski, Stephen W.](#)
To: [Manger, William M.](#); [Briggs, William J.](#)
Subject: FW: Planned Parenthood
Date: Tuesday, May 12, 2020 1:50:36 PM

FYI

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Monday, May 11, 2020 1:36 PM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

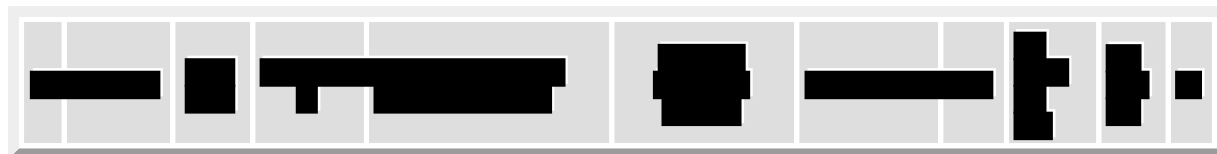
CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[801-844-7275](tel:801-844-7275)

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#)
Subject: FW: Planned Parenthood
Date: Wednesday, May 13, 2020 10:36:00 AM

fyi

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 9:07 AM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.
Sent: Monday, May 11, 2020 11:36 AM
To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]"

[REDACTED]

[REDACTED]

[REDACTED]

Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[801-844-7275](tel:801-844-7275)

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Kucharski, Stephen W.](#)
To: [Briggs, William J.](#)
Subject: FW: Planned Parenthood
Date: Wednesday, May 13, 2020 10:37:35 AM

From: Hannon, Glenn E. <glenn.hannon@sba.gov>
Sent: Wednesday, May 13, 2020 10:37 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: FW: Planned Parenthood

fyi

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 9:07 AM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.
Sent: Monday, May 11, 2020 11:36 AM
To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[801-844-7275](tel:801-844-7275)

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Kucharski, Stephen W.](#)
To: [Briggs, William J.](#); [Manger, William M.](#)
Subject: FW: Planned Parenthood
Date: Tuesday, May 12, 2020 4:51:58 PM

[REDACTED]

From: Kucharski, Stephen W.
Sent: Tuesday, May 12, 2020 1:51 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>
Subject: FW: Planned Parenthood

FYI

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Monday, May 11, 2020 1:36 PM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>

Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[801-844-7275](tel:801-844-7275)

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#)
Subject: FW: Planned Parenthood
Date: Tuesday, May 12, 2020 1:44:00 PM

fyi

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Monday, May 11, 2020 1:36 PM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Best,

Jason Brock

Executive Director, Digital Banking

Zions Bancorporation, N.A.

[801-844-7275](tel:801-844-7275)

Cece Mitchell
SVP/Enterprise SBA Administrator
Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Gray, Christopher S.](#)
To: [Biles, Brittany W](#)
Subject: FW: planned parenthood loans
Date: Wednesday, May 6, 2020 5:34:25 PM
Attachments: [orange 2.pdf](#)

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Wednesday, May 6, 2020 5:33 PM
To: Gray, Christopher S. <Christopher.Gray@sba.gov>
Subject: RE: planned parenthood loans

Hi Chris,

[REDACTED]

Thanks
Steve

From: Gray, Christopher S. <Christopher.Gray@sba.gov>
Sent: Wednesday, May 6, 2020 5:19 PM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: FW: planned parenthood loans

From: Biles, Brittany W <Brittany.Biles@sba.gov>
Sent: Wednesday, May 6, 2020 5:17 PM
To: Gray, Christopher S. <Christopher.Gray@sba.gov>
Subject: RE: planned parenthood loans

[REDACTED]

From: Gray, Christopher S. <Christopher.Gray@sba.gov>
Sent: Wednesday, May 6, 2020 4:17 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Subject: FW: planned parenthood loans

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Wednesday, May 6, 2020 4:17 PM
To: Gray, Christopher S. <Christopher.Gray@sba.gov>
Cc: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>

Subject: RE: planned parenthood loans

Hi Chris,

[REDACTED]

Thanks

Steve

From: Gray, Christopher S. <Christopher.Gray@sba.gov>

Sent: Wednesday, May 6, 2020 3:42 PM

To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>

Cc: Manger, William M. <William.Manger@sba.gov>

Subject: RE: planned parenthood loans

[REDACTED]

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>

Sent: Wednesday, May 6, 2020 3:31 PM

To: Gray, Christopher S. <Christopher.Gray@sba.gov>

Cc: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>

Subject: planned parenthood loans

Hi Chris,

[REDACTED]
[REDACTED]

Thanks

Steve

From: [Gray, Christopher S.](#)
To: [Biles, Brittany W](#)
Subject: FW: planned parenthood loans
Date: Wednesday, May 6, 2020 3:37:06 PM
Attachments: [Plan_loan1.pdf](#)

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Wednesday, May 6, 2020 3:31 PM
To: Gray, Christopher S. <Christopher.Gray@sba.gov>
Cc: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>
Subject: planned parenthood loans

Hi Chris,

[REDACTED]

Thanks
Steve

From: [7a Questions](#)
To: [Hill, Betty J.](#)
Subject: FW: Planned Parenthood
Date: Tuesday, May 5, 2020 2:34:34 PM

Hi Betty—

[REDACTED]

Thanks,

Joe Henthorn
Attorney
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
Phone: (916)735-1956
Email: joseph.henthorn@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[Coronavirus \(COVID-19\): Small Business Guidance & Loan Resources](#)

[How are we doing? Please click here to give us your feedback!](#)

From: Hudspeth, Annie M. <annie.hudspeth@sba.gov>
Sent: Tuesday, May 5, 2020 9:38 AM
To: 7a Questions <7aQuesti@sba.gov>
Cc: lwileman@frostbank.com
Subject: FW: Planned Parenthood

[REDACTED]

From: Wileman, Linda <lwileman@frostbank.com>
Sent: Monday, May 4, 2020 5:34 PM
To: Hudspeth, Annie M. <annie.hudspeth@sba.gov>
Subject: FW: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

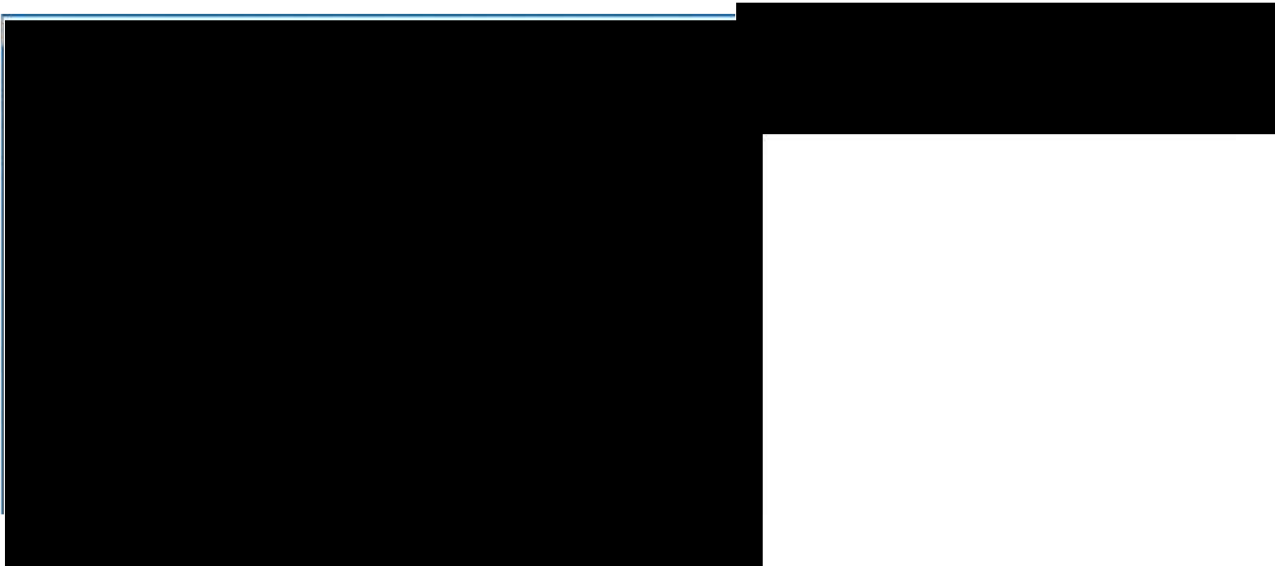
[REDACTED]

[REDACTED]

Thanks so much

Linda Wileman

Senior Vice President/SBA Lending
Frost – Banking, Investments, Insurance
3838 Rogers Road, San Antonio, Texas 78251
Office: [REDACTED] | Fax: 210-220-5797
lwileman@frostbank.com | www.frostbank.com

From: Severyn, Carol**Sent:** Monday, May 04, 2020 5:31 PM**To:** Wileman, Linda <lwileman@frostbank.com>**Subject:** Planned Parenthood

Carol

[REDACTED]

"We are prudent and proactive in managing operational, technology, credit and market risk."

From: [Biles, Brittany W](#)
To: [Jovita](#)
Subject: FW: Please print for ADM
Date: Friday, May 8, 2020 9:43:00 PM
Attachments: [Letter Economic Necessity Template.docx](#)
[Letter Affiliation Template.docx](#)

Administrator,



Thanks,
Britt Biles

From: Biles, Brittany W
Sent: Friday, May 8, 2020 9:39 PM
To: Harris-Berry, Gail V. <Gail.Harris-Berry@sba.gov>
Subject: Please print for ADM

From: [Biles, Brittany W](#)
To: [Billimoria, Jimmy F. \(Jim\)](#)
Subject: FW: PP Metro Washington FINAL
Date: Monday, May 18, 2020 9:36:27 PM
Attachments: [PP Metro Washington FINAL.docx](#)

From: Biles, Brittany W
Sent: Monday, May 18, 2020 9:21 PM
To: Acosta, Susan D. <Susan.Acosta@sba.gov>
Subject: PP Metro Washington FINAL

From: [Biles, Brittany W](#)
To: [Gray, Christopher S.](#)
Subject: FW: PP
Date: Monday, May 18, 2020 4:31:00 PM
Attachments: [PP#1.pdf](#)
[PP#2.pdf](#)
[PP#3.pdf](#)
[PP#4.pdf](#)
[PP#5.pdf](#)
[PP#6.pdf](#)
[PP#7.pdf](#)
[PP#8.pdf](#)
[PP#9.pdf](#)
[PP#10.pdf](#)

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 7, 2020 4:05 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Cc: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Chiokadze, David G. <David.Chiokadze@sba.gov>
Subject: FW: PP

Hi Britt,

[REDACTED]

Thanks
Steve

From: [Biles, Brittany W](#)
To: [Gray, Christopher S.](#)
Subject: FW: PP
Date: Monday, May 18, 2020 4:31:00 PM
Attachments: [PP#29.pdf](#)
[PP#28.pdf](#)
[PP#27.pdf](#)
[PP#26.pdf](#)
[PP#25.pdf](#)
[PP#24.pdf](#)
[PP#23.pdf](#)
[PP#22.pdf](#)
[PP#21.pdf](#)
[PPP #11.pdf](#)
[PPP #12.pdf](#)
[PPP #13.pdf](#)
[PPP #14.pdf](#)
[PPP #15.pdf](#)
[PPP #37.pdf](#)
[PPP #36.pdf](#)
[PPP #20.pdf](#)
[PPP #30.pdf](#)
[PPP #16.pdf](#)
[PPP #19.pdf](#)
[PPP #34.pdf](#)
[PPP #35.pdf](#)
[PPP #33.pdf](#)
[PPP #18.pdf](#)
[PPP #17.pdf](#)
[PPP #32.pdf](#)
[PPP #31.pdf](#)

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 7, 2020 4:15 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Cc: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Chiokadze, David G. <David.Chiokadze@sba.gov>
Subject: FW: PP

Hi Britt,

[REDACTED]

Thanks
Steve



[illegible]

[REDACTED]

[REDACTED]

[REDACTED]

Regards,

Baker

Email From Bank

“Thanks for reaching out.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks for your assistance, and if there are any questions I can answer, please do not hesitate to contact me.

Don

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[LinkedIn profile](#)

[Redacted]

From: [Baker, Christopher H.](#)
To: [Doxzon, Emily N.](#)
Subject: FW: PPMW loan - bank inquiry
Date: Friday, June 5, 2020 11:44:00 AM
Attachments: [SBA-Letter to PP.pdf](#)
[031942792F352A6A31240F2FC2822FF1.20.05.22-letter-to-administrator-carranza-re-planned-parenthood-investigation.pdf](#)

From: Baker, Christopher H.
Sent: Friday, June 5, 2020 10:42 AM
To: Harris, Izora <izora.harris@sba.gov>
Subject: PPMW loan - bank inquiry

Greetings Izora,

As discussed on the call, here is some of the information:

[REDACTED]

[REDACTED]

[REDACTED]

Once we have an appropriate response, I would be happy to reach back out to the bank. I just wanted to make sure we clear this first because there appears to be additional factors surrounding the loan.

Regards,

Baker

Email From Bank

“Thanks for reaching out.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks for your assistance, and if there are any questions I can answer, please do not hesitate to contact me.

Don

[REDACTED]

[Linked in profile](#)

[REDACTED]

From: [Wehagen, Stefanie B.](#)
To: [Billimoria, Jimmy F. \(Jim\)](#)
Subject: FW: PPP and Planned Parenthood questions
Date: Thursday, May 21, 2020 1:26:19 PM
Attachments: [image001.png](#)

Hi Jim –

[REDACTED]

[REDACTED]

Thanks,
Stefanie

Stefanie Baker Wehagen
National Ombudsman and Assistant Administrator for Regulatory Enforcement Fairness
Office of the National Ombudsman
U.S. Small Business Administration



U.S. Small Business
Administration

From: Tovar, Joshua K. <Joshua.Tovar@sba.gov>
Sent: Thursday, May 21, 2020 11:58 AM
To: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>; Wales, Mina A. <Mina.Wales@sba.gov>
Subject: PPP and Planned Parenthood questions

Good afternoon,

[REDACTED]

Joshua Tovar

Administrative Specialist
Office of the National Ombudsman
U.S. Small Business Administration



U.S. Small Business
Administration

From: [Manger, William M.](#)
To: [Biles, Brittany W](#)
Subject: FW: PPP Loan
Date: Friday, May 22, 2020 4:27:34 PM

Deliberative and Pre-Decisional

From: 7a Questions <7aQuesti@sba.gov>
Sent: Monday, May 18, 2020 5:11 PM
To: Hubert.Tim <Tim.Hubert@SunTrust.com>
Subject: RE: PPP Loan

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Thank you,

7a Questions
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(877) 475-2435 (toll free)
7aQuestions@sba.gov
as@7aQ

From: [REDACTED]@SunTrust.com>

Sent: Monday, May 18, 2020 9:04 AM

To: 7a Questions <7aQuesti@sba.gov>

Subject: FW: PPP Loan

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Is Planned Parenthood Eligible for PPP program? I have seen conflicting views, and need this settled. Thank you.

From: [REDACTED]@BBandT.com>

Sent: Monday, May 18, 2020 11:52 AM

To: [REDACTED]@SunTrust.com>

Cc: [REDACTED]@BBandT.com>

Subject: FW: PPP Loan

Please review and let me know.

From: [REDACTED]

Sent: Monday, May 18, 2020 11:45 AM

To: [REDACTED]

Subject: PPP Loan

[* This email contains attachments or links from an unverified sender. DO NOT open attachments or click links without verifying the sender. *]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Please let me know what other documentation, if any, you need for reconsideration of our loan.

Thank you for your attention to this request.

[REDACTED], MA, JD

She/Her/Hers

President & CEO



[REDACTED]

Phone: [REDACTED]

[REDACTED]

-

[Like us on Facebook!](#)

BB&T is now Truist Bank. To learn more, visit [BBT.com/Truist](https://www.bbt.com/truist).

The information in this transmission may contain proprietary and non-public information of BB&T or its affiliates and may be subject to protection under the law. The message is intended for the sole use of the individual or entity to which it is addressed. If you are not the intended recipient, you are notified that any use, distribution or copying of the message is strictly prohibited. If you received this message in error, please delete the material from your system without reading the content and notify the sender immediately of the inadvertent transmission.

LEGAL DISCLAIMER

The information transmitted is intended solely for the individual or entity to which it is addressed and may contain confidential and/or privileged material. Any review, re-transmission, dissemination or other use of or taking action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you have received this email in error please contact the sender and delete the material from any computer.

[ST:XCL]

From: [Briggs, William J.](#)
To: [Gray, Christopher S.](#)
Subject: FW: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans
Date: Friday, May 22, 2020 2:03:00 PM
Attachments: [image001.png](#)

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: McCracken, Erin S. <Erin.McCracken@sba.gov>
Sent: Friday, May 22, 2020 1:25 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>
Cc: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>; Patru, Edwin C. (Contractor) <Edwin.Patru@sba.gov>; Ed Patru <ed@directcommsco.com>
Subject: FW: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

From: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>
Sent: Friday, May 22, 2020 1:20 PM
To: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>
Subject: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.



For Immediate Release
Friday, May 22, 2020
[View Online](#)

Contact: Dan Holler
202-224-3041

RUBIO LEADS COLLEAGUES IN REQUESTING FULL SBA INVESTIGATION OVER PLANNED PARENTHOOD IMPROPERLY RECEIVING PPP LOANS

Miami, FL — U.S. Senator Marco Rubio (R-FL), Chairman of the Senate Committee on Small Business and Entrepreneurship, led 33 of his Senate colleagues and 94 Members of the House of Representatives in requesting that Jovita Carranza, Administrator of the Small Business Administration (SBA), conduct a full investigation into how 37 Planned Parenthood affiliates applied for and improperly received a total of \$80 million in loans from the Paycheck Protection Program (PPP). Earlier this week, Rubio [said](#), “[t]here is no ambiguity in the legislation that passed or public record around its passage that organizations such as Planned Parenthood, whose parent organization has close to half a billion dollars in assets, is not eligible for the Paycheck Protection Program.”

“It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration’s (“SBA”) efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing,” **the Senators wrote**. “These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.”

Joining Rubio in signing the letter were Majority Leader Mitch McConnell (R-KY) and Senators Steve Daines (R-MT), Cindy Hyde-Smith (R-MS), Thom Tillis (R-NC), John Barrasso (R-WY), James Risch (R-ID), Kelly Loeffler (R-GA), Mike Braun (R-IN), John Hoeven (R-ND), Kevin Cramer (R-ND), Pat Toomey (R-PA), Roger Wicker (R-MS), Deb Fishcer (R-NE), Marsha Blackburn (R-TN), Bill Cassidy, M.D. (R-LA), Rick Scott (R-FL), Tim Scott (R-SC), Mike Rounds (R-SD), Lindsey Graham (R-SC), Chuck Grassley (R-IA), Mike Enzi (R-WY), Jerry Moran (R-KS), Joni Ernst (R-IA), John Cornyn (R-TX), James Lankford (R-OK), Mike Lee (R-UT), John Boozman (R-AR), Ben Sasse (R-NE), John Thune (R-SD), Todd Young (R-IN), Ted Cruz (R-TX), and Jim Inhofe (R-OK).

The [full text of the letter](#) is below.

Dear Administrator Carranza:

We write to request the full investigation of how affiliates of the Planned Parenthood Federation of America (“Planned Parenthood”), a national organization with central control over its affiliates and which has nearly \$2 billion in assets, were able to obtain loans through the Paycheck Protection Program (“the program”), and the appropriate enforcement of federal law based upon the findings of such an investigation.

It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration's ("SBA") efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing. Section 7(a)(36)(D)(vi) of the Small Business Act, as added by the Coronavirus Aid, Relief, and Economic Security ("CARES") Act (P.L. 116-36), established that affiliation rules apply to nonprofits for the purpose of determining whether a nonprofit has 500 or fewer employees. Planned Parenthood's aggregate employee size is about 16,000 employees nationwide.

As you know, SBA affiliation rules generally consider entities to be affiliated "when one controls or has the power to control the other, or a third party or parties controls or has the power to control both." Among the factors the SBA considers for determining control is whether the entities are under common management, involving the exercise of "critical influence or the ability to exercise substantive control over a concern's operations." Planned Parenthood refers to its affiliates as "local offices" despite being separately incorporated. Planned Parenthood's bylaws describe an affiliate structure in which its management can uniformly and unilaterally impose policies and practices on its affiliates. By its governance and practice, Planned Parenthood operates as an affiliated group.

The public record is similarly clear. On March 25, shortly after the passage of the CARES Act, Planned Parenthood's lobbying arm, Planned Parenthood Action Fund, issued a statement arguing that the bill, "gives the Small Business Administration broad discretion to exclude Planned Parenthood affiliates... and deny them benefits under the new small business loan program." For the reasons listed above, the administration has already made the decision to make such an exclusion.

Under these circumstances, the application for and receipt of loans through the program suggests unlawful conduct. The CARES Act establishes that borrowers have liability for the wrongful application for a loan through the program. The Borrower Application Form requires that the applicant answer whether they "have common management with... any other business" and, if so, requires that they "list all such businesses and describe the relationship." The Form also requires that the applicant "certify that the information provided in this application and the information provided in all supporting documents and forms is true and accurate in all material respects." The application for a loan through the program would have required a Planned Parenthood affiliate to list the national organization as an affiliate organization.

Furthermore, the SBA and Department of the Treasury have indicated that they will review the applications of borrowers receiving loans through the program of an amount equal to \$2 million or more for the accuracy of the borrower's attestations of affiliation and whether "[c]urrent economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant." Public reporting indicates that at least one Planned Parenthood affiliate, Planned Parenthood of Orange and San Bernardino Counties, California, received a loan in excess of this

amount. The review of this chapter's certification of need should take into account its affiliation with a national organization that has nearly \$2 billion in assets.

These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.

Sincerely,

###

From: [Briggs, William J.](#)
To: [Gray, Christopher S.](#); [Miller, John A.](#); [Biles, Brittany W](#)
Subject: FW: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans
Date: Friday, May 22, 2020 3:47:37 PM
Attachments: [image001.png](#)

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: McCracken, Erin S. <Erin.McCracken@sba.gov>
Sent: Friday, May 22, 2020 3:37 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>
Cc: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>; Patru, Edwin C. (Contractor) <Edwin.Patru@sba.gov>; Ed Patru <ed@directcommsco.com>
Subject: RE: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

[REDACTED] ...

Planned Parenthood Chapters Draw Scrutiny Over Paycheck Protection Loans

Trump administration and Senate Republicans question organization's eligibility for small-business loans

By Natalie Andrews

May 22, 2020 12:37 pm ET

WSJ <https://www.wsj.com/articles/planned-parenthood-chapters-draw-scrutiny-over-paycheck-protection-loans-11590165476?mod=searchresults&page=1&pos=2>

Planned Parenthood Federation of America is facing scrutiny from the Trump administration after local chapters received more than \$80 million in loans under the Paycheck Protection Program, the latest flashpoint in the fight over what kinds of entities

should be eligible for the small-business funds.

The Small Business Administration, which oversees the PPP, sent letters to about three dozen chapters of Planned Parenthood this week, saying that it has made a preliminary finding that the chapters are ineligible to get money from the program, and directing that the money be returned. The SBA letters said that because it found the chapters to be centrally controlled by the broader Planned Parenthood Federation of America, they count as one entity, which is too large to qualify for the aid.

Jacqueline Ayers, vice president of government relations and public policy for Planned Parenthood, said the group's chapters received PPP money to continue operating amid coronavirus-related shutdowns. She defended the loans as proper and said the SBA's investigation was a politically motivated attack on the organization.

"Just like other nonprofits and health-care providers, this pandemic has had a significant impact on Planned Parenthood health centers' ability to provide care. Paycheck Protection Program loans have ensured health centers can retain staff and continue to provide patients with essential, time-sensitive sexual and reproductive health care during this crisis," Ms. Ayers said in a statement.

Many companies and other organizations have drawn criticism for taking loans from the PPP, a \$660 billion pot intended to help small businesses and nonprofits with 500 or fewer employees. Some have returned the money after public pressure, with critics saying they weren't the intended recipients of the loans, which are designed to be forgiven if spent mostly on employee wages. [Shake Shack](#) Inc., a national burger chain, returned \$10 million, and the Los Angeles Lakers gave back a \$4.6 million loan.

Treasury Secretary Steven Mnuchin said last month that the government will scrutinize any entity taking out more than \$2 million from the small-business loan program. An SBA official said the discovery of the loans to member organizations of Planned Parenthood was part of that process, which could result in the SBA calling for other loans from different companies to be paid back.

The SBA official declined to comment on what other organizations it was investigating.

Planned Parenthood Federation of America said its chapters are independent 501(c)(3) organizations with their own leadership and aren't controlled by the Planned Parenthood Federation of America.

The SBA letter, according to a copy viewed by The Wall Street Journal, said that the chapters could provide documents and other information to try to prove that they weren't centrally controlled and submit to an SBA investigation. But the letter also warned that if the SBA determined a borrower made a false certification on an application, the agency may "refer the borrower for appropriate civil or criminal penalties."

The fight highlights a central challenge with the program: It was designed to get money quickly to small businesses and nonprofits, and relied on businesses self-certifying that they were eligible. But it also renews a longstanding fight in Congress over Planned Parenthood, the largest abortion provider in the nation. Many Republicans criticize the organization for its abortion services and have tried to strip it of federal funding, while Democrats praise it for providing affordable reproductive health care.

An early draft of the coronavirus response bill that passed in March creating the PPP funding specifically banned organizations that received Medicaid funding from receiving the loans, which Planned Parenthood took as a direct attack against it. But that was changed in the final bill. Instead, many Republicans believed that Planned Parenthood wouldn't be allowed to access the funds because of the affiliate rule capping the number of employees and said they were baffled when it got the loans.

"The question is how this could happen. Why, when 37 Planned Parenthood offices applied under the program, did your system not flag these applications?" Republican Sen. Josh Hawley of Missouri asked in a letter to Jovita Carranza, the SBA administrator.

On Thursday, 27 Senate Republicans sent a letter to Attorney General William Barr calling on him to investigate Planned Parenthood receiving the money, arguing that the rules regarding affiliates excluded groups with structures such as Planned Parenthood. The letter called the loans "fraudulent."

While the letter cites the eligibility rules, it also highlighted the underlying political fight over abortion. The PPP was "not designed to give government funds to politicized,

partisan abortion providers like Planned Parenthood,” the letter said.

Kerri Kupac, a spokeswoman for the Department of Justice, said “we have received and are reviewing the letter” and didn’t say if the department is investigating any PPP recipients.

Sen. Patty Murray (D., Wash.), the top Democrat on the Senate health and education committee, said Planned Parenthood is acting as a safety net for many people during the pandemic. “The PPP should be available to help them achieve that,” she said in an interview.

The local 501(c)(3) organizations of other well-known national groups have also received PPP money, including United Way offices. A spokeswoman for United Way said because the nonprofit is a federation of independent 501(c)(3) organizations, with individual CEOs, governance structure and tax numbers, the offices are eligible for PPP loans.

Steven Dickinson, a partner at law firm Cozen O’Connor who has consulted with businesses that have applied for PPP funding, said the Planned Parenthood offices’ eligibility comes down to whether they are truly unaffiliated.

“Affiliation is a fact-based inquiry, and if in fact those 37 are separate 501(c)(3) organizations with their own leadership and their own board of directors, and they are independent of the national organization, it seems to me that they would not be affiliated” under the SBA rules, he said.

Planned Parenthood has 49 locally governed chapters that together operate more than 600 health centers. The majority of Planned Parenthood’s health-center funding comes from state, local and federal funds, including Medicaid reimbursements and grants. Federal restrictions don’t allow the government money to be spent on abortions except in limited cases, such as when the life of the woman is in jeopardy. Abortions made up 4% of the affiliates’ medical services by number of procedures in 2019, according to its annual report.

Sent: Friday, May 22, 2020 1:25 PM

To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>

Cc: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>; Ed Patru (Edwin.Patru@sba.gov) <Edwin.Patru@sba.gov>; Ed Patru <ed@directcommsco.com>

Subject: FW: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

From: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>

Sent: Friday, May 22, 2020 1:20 PM

To: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>

Subject: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.



For Immediate Release
Friday, May 22, 2020
[View Online](#)

Contact: Dan Holler
202-224-3041

RUBIO LEADS COLLEAGUES IN REQUESTING FULL SBA INVESTIGATION OVER PLANNED PARENTHOOD IMPROPERLY RECEIVING PPP LOANS

Miami, FL — U.S. Senator Marco Rubio (R-FL), Chairman of the Senate Committee on Small Business and Entrepreneurship, led 33 of his Senate colleagues and 94 Members of the House of Representatives in requesting that Jovita Carranza, Administrator of the Small Business Administration (SBA), conduct a full investigation into how 37 Planned Parenthood affiliates applied for and improperly received a total of \$80 million in loans from the Paycheck Protection Program (PPP). Earlier this week, Rubio [said](#), “[t]here is no ambiguity in the legislation that passed or public record around its passage that organizations such as Planned Parenthood, whose parent organization has close to half a billion dollars in assets, is not eligible for the Paycheck Protection Program.”

“It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration’s (“SBA”) efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing,” **the Senators wrote**. “These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.”

Joining Rubio in signing the letter were Majority Leader Mitch McConnell (R-KY) and Senators Steve Daines (R-MT), Cindy Hyde-Smith (R-MS), Thom Tillis (R-NC), John Barrasso (R-WY), James Risch (R-ID), Kelly Loeffler (R-GA), Mike Braun (R-IN), John Hoeven (R-ND), Kevin Cramer (R-ND), Pat Toomey (R-PA), Roger Wicker (R-MS), Deb Fishcer (R-NE), Marsha Blackburn (R-TN), Bill Cassidy, M.D. (R-LA), Rick Scott (R-FL), Tim Scott (R-SC), Mike Rounds (R-SD), Lindsey Graham (R-SC), Chuck Grassley (R-IA), Mike Enzi (R-WY), Jerry Moran (R-KS), Joni Ernst (R-IA), John Cornyn (R-TX), James Lankford (R-OK), Mike Lee (R-UT), John Boozman (R-AR), Ben Sasse (R-NE), John Thune (R-SD), Todd Young (R-IN), Ted Cruz (R-TX), and Jim Inhofe (R-OK).

The [full text of the letter](#) is below.

Dear Administrator Carranza:

We write to request the full investigation of how affiliates of the Planned Parenthood Federation of America (“Planned Parenthood”), a national organization with central control over its affiliates and which has nearly \$2 billion in assets, were able to obtain loans through the Paycheck Protection Program (“the program”), and the appropriate enforcement of federal law based upon the findings of such an investigation.

It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration’s (“SBA”) efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing. Section 7(a)(36)(D)(vi) of the Small Business Act, as added by the Coronavirus Aid, Relief, and Economic Security (“CARES”) Act (P.L. 116-36), established that affiliation rules apply to nonprofits for the purpose of determining whether a nonprofit has 500 or fewer employees. Planned Parenthood’s aggregate employee size is about 16,000 employees nationwide.

As you know, SBA affiliation rules generally consider entities to be affiliated “when one controls or has the power to control the other, or a third party or parties controls or has the power to control both.” Among the factors the SBA considers for determining control is whether the entities are under common management, involving the exercise of “critical influence or the ability to exercise substantive control over a

concern's operations." Planned Parenthood refers to its affiliates as "local offices" despite being separately incorporated. Planned Parenthood's bylaws describe an affiliate structure in which its management can uniformly and unilaterally impose policies and practices on its affiliates. By its governance and practice, Planned Parenthood operates as an affiliated group.

The public record is similarly clear. On March 25, shortly after the passage of the CARES Act, Planned Parenthood's lobbying arm, Planned Parenthood Action Fund, issued a statement arguing that the bill, "gives the Small Business Administration broad discretion to exclude Planned Parenthood affiliates... and deny them benefits under the new small business loan program." For the reasons listed above, the administration has already made the decision to make such an exclusion.

Under these circumstances, the application for and receipt of loans through the program suggests unlawful conduct. The CARES Act establishes that borrowers have liability for the wrongful application for a loan through the program. The Borrower Application Form requires that the applicant answer whether they "have common management with... any other business" and, if so, requires that they "list all such businesses and describe the relationship." The Form also requires that the applicant "certify that the information provided in this application and the information provided in all supporting documents and forms is true and accurate in all material respects." The application for a loan through the program would have required a Planned Parenthood affiliate to list the national organization as an affiliate organization.

Furthermore, the SBA and Department of the Treasury have indicated that they will review the applications of borrowers receiving loans through the program of an amount equal to \$2 million or more for the accuracy of the borrower's attestations of affiliation and whether "[c]urrent economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant." Public reporting indicates that at least one Planned Parenthood affiliate, Planned Parenthood of Orange and San Bernardino Counties, California, received a loan in excess of this amount. The review of this chapter's certification of need should take into account its affiliation with a national organization that has nearly \$2 billion in assets.

These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.

Sincerely,

###

From: [Kucharski, Stephen W.](#)
To: [Briggs, William J.](#)
Subject: Fwd: [REDACTED]
Date: Tuesday, May 26, 2020 7:56:02 PM

Get [Outlook for iOS](#)

From: Zheng, Mike (Contractor) <Mike.Zheng@sba.gov>
Sent: Tuesday, May 26, 2020 7:49:40 PM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>
Subject: RE: [REDACTED]

Done

From: Hannon, Glenn E. <glenn.hannon@sba.gov>
Sent: Tuesday, May 26, 2020 6:52 PM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; Zheng, Mike (Contractor) <Mike.Zheng@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>
Subject: [REDACTED]

Mike/Sheri -- [REDACTED].

Thanks
[REDACTED]

From: [Briggs, William J.](#)
To: [Biles, Brittany W.](#); [Jovita](#)
Subject: Fwd: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans
Date: Friday, May 22, 2020 1:25:21 PM
Attachments: [image001.png](#)

Get [Outlook for iOS](#)

From: McCracken, Erin S. <Erin.McCracken@sba.gov>
Sent: Friday, May 22, 2020 1:24:39 PM
To: Manger, William M. <William.Manger@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>
Cc: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>; Patru, Edwin C. (Contractor) <Edwin.Patru@sba.gov>; Ed Patru <ed@directcommsco.com>
Subject: FW: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

From: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>
Sent: Friday, May 22, 2020 1:20 PM
To: PressShop, Rubio (Rubio) <RubioPressShop@rubio.senate.gov>
Subject: Rubio Leads Colleagues in Requesting Full SBA Investigation Over Planned Parenthood Improperly Receiving PPP Loans

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.



For Immediate Release
Friday, May 22, 2020
[View Online](#)

Contact: Dan Holler
202-224-3041

RUBIO LEADS COLLEAGUES IN REQUESTING FULL SBA INVESTIGATION OVER PLANNED PARENTHOOD IMPROPERLY RECEIVING PPP LOANS

Miami, FL — U.S. Senator Marco Rubio (R-FL), Chairman of the Senate Committee

on Small Business and Entrepreneurship, led 33 of his Senate colleagues and 94 Members of the House of Representatives in requesting that Jovita Carranza, Administrator of the Small Business Administration (SBA), conduct a full investigation into how 37 Planned Parenthood affiliates applied for and improperly received a total of \$80 million in loans from the Paycheck Protection Program (PPP). Earlier this week, Rubio [said](#), “[t]here is no ambiguity in the legislation that passed or public record around its passage that organizations such as Planned Parenthood, whose parent organization has close to half a billion dollars in assets, is not eligible for the Paycheck Protection Program.”

“It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration’s (“SBA”) efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing,” **the Senators wrote**. “These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.”

Joining Rubio in signing the letter were Majority Leader Mitch McConnell (R-KY) and Senators Steve Daines (R-MT), Cindy Hyde-Smith (R-MS), Thom Tillis (R-NC), John Barrasso (R-WY), James Risch (R-ID), Kelly Loeffler (R-GA), Mike Braun (R-IN), John Hoeven (R-ND), Kevin Cramer (R-ND), Pat Toomey (R-PA), Roger Wicker (R-MS), Deb Fishcer (R-NE), Marsha Blackburn (R-TN), Bill Cassidy, M.D. (R-LA), Rick Scott (R-FL), Tim Scott (R-SC), Mike Rounds (R-SD), Lindsey Graham (R-SC), Chuck Grassley (R-IA), Mike Enzi (R-WY), Jerry Moran (R-KS), Joni Ernst (R-IA), John Cornyn (R-TX), James Lankford (R-OK), Mike Lee (R-UT), John Boozman (R-AR), Ben Sasse (R-NE), John Thune (R-SD), Todd Young (R-IN), Ted Cruz (R-TX), and Jim Inhofe (R-OK).

The [full text of the letter](#) is below.

Dear Administrator Carranza:

We write to request the full investigation of how affiliates of the Planned Parenthood Federation of America (“Planned Parenthood”), a national organization with central control over its affiliates and which has nearly \$2 billion in assets, were able to obtain loans through the Paycheck Protection Program (“the program”), and the appropriate enforcement of federal law based upon the findings of such an investigation.

It has come to our attention that affiliates of Planned Parenthood improperly applied for, and received loans, through the program. While we appreciate the Small Business Administration’s (“SBA”) efforts to promptly cancel those loans, the circumstances under which they were made merit further investigation of possible wrongdoing. Section 7(a)(36)(D)(vi) of the Small Business Act, as added by the

Coronavirus Aid, Relief, and Economic Security (“CARES”) Act (P.L. 116-36), established that affiliation rules apply to nonprofits for the purpose of determining whether a nonprofit has 500 or fewer employees. Planned Parenthood’s aggregate employee size is about 16,000 employees nationwide.

As you know, SBA affiliation rules generally consider entities to be affiliated “when one controls or has the power to control the other, or a third party or parties controls or has the power to control both.” Among the factors the SBA considers for determining control is whether the entities are under common management, involving the exercise of “critical influence or the ability to exercise substantive control over a concern’s operations.” Planned Parenthood refers to its affiliates as “local offices” despite being separately incorporated. Planned Parenthood’s bylaws describe an affiliate structure in which its management can uniformly and unilaterally impose policies and practices on its affiliates. By its governance and practice, Planned Parenthood operates as an affiliated group.

The public record is similarly clear. On March 25, shortly after the passage of the CARES Act, Planned Parenthood’s lobbying arm, Planned Parenthood Action Fund, issued a statement arguing that the bill, “gives the Small Business Administration broad discretion to exclude Planned Parenthood affiliates... and deny them benefits under the new small business loan program.” For the reasons listed above, the administration has already made the decision to make such an exclusion.

Under these circumstances, the application for and receipt of loans through the program suggests unlawful conduct. The CARES Act establishes that borrowers have liability for the wrongful application for a loan through the program. The Borrower Application Form requires that the applicant answer whether they “have common management with... any other business” and, if so, requires that they “list all such businesses and describe the relationship.” The Form also requires that the applicant “certify that the information provided in this application and the information provided in all supporting documents and forms is true and accurate in all material respects.” The application for a loan through the program would have required a Planned Parenthood affiliate to list the national organization as an affiliate organization.

Furthermore, the SBA and Department of the Treasury have indicated that they will review the applications of borrowers receiving loans through the program of an amount equal to \$2 million or more for the accuracy of the borrower’s attestations of affiliation and whether “[c]urrent economic uncertainty makes this loan request necessary to support the ongoing operations of the Applicant.” Public reporting indicates that at least one Planned Parenthood affiliate, Planned Parenthood of Orange and San Bernardino Counties, California, received a loan in excess of this amount. The review of this chapter’s certification of need should take into account its affiliation with a national organization that has nearly \$2 billion in assets.

These circumstances require a full investigation in order to determine whether there was wrongdoing, and we urge that any such misconduct be prosecuted to the fullest extent of the law. We urge that the SBA promptly open an investigation into how

these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, relevant lenders, or staff at the SBA knowingly violated the law, and that appropriate legal action be taken if so.

Sincerely,

###

From: [Hershey, Michael S](#)
To: [Jovita](#)
Cc: [Manger, William M.](#); [Biles, Brittany W.](#); [Billimoria, Jimmy F. \(Jim\)](#); [Gray, Christopher S.](#)
Subject: House Letter / Planned Parenthood
Date: Thursday, May 28, 2020 5:48:31 PM
Attachments: [Letter to SBA and Treasury on Planned Parenthood PPP Eligibility FINAL 05-28-2020 PDF \(FINAL\).pdf](#)

Attached is a House letter from 160 House members regarding PPP and Planned Parenthood.

For your information.

Mike

From: [Biles, Brittany W](#)
To: [Morrell, David M. \(CIV\)](#)
Subject: Letter Template
Date: Thursday, May 7, 2020 9:06:00 AM
Attachments: [Letter.docx](#)

DELIBERATIVE
PRE-DECISIONAL
PRIVILEGED

David,

[REDACTED]

Thanks,
Britt Biles

From: [Biles, Brittany W](#)
To: [Benishek, Trent J. EOP/WHO](#)
Subject: Letter to SBA-Treasury on PPP Eligibility for Nonprofits 05.22.20 FINAL.pdf
Date: Tuesday, May 26, 2020 4:03:00 PM
Attachments: [Letter to SBA-Treasury on PPP Eligibility for Nonprofits 05.22.20 FINAL.pdf](#)

From: [Biles, Brittany W](#)
To: [Jovita](#); [Manger, William M.](#)
Subject: Letter
Date: Saturday, May 16, 2020 2:00:00 PM
Attachments: [Letter.docx](#)

From: [Biles, Brittany W](#)
To: [Doty, George E. III EOP/WHO](#)
Subject: Letter
Date: Saturday, May 16, 2020 2:00:00 PM
Attachments: [Letter.docx](#)

From: [Doty, George E. III EOP/WHO](#)
To: [Biles, Brittany W](#)
Date: Monday, May 18, 2020 4:29:02 PM
Attachments: [20200517 Letter 1230pm +PFP.docx](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

From: Nelson, Nicole M.
Subject: OCA - Senate Hearing Prep Document 6-9-20.docx
Date: Tuesday, December 8, 2020 9:41:30 AM
Attachments: [OCA - Senate Hearing Prep Document 6-9-20.docx](#)

From: [Wernick, Karl W.](#)
To: [Hannon, Glenn E.](#)
Cc: [Carlson, Lorena A.](#)
Subject: Planned Parenthood
Date: Monday, May 11, 2020 1:35:43 PM

Glenn:

[REDACTED]

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED] [REDACTED]
[REDACTED] [REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED]@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Wernick, Karl W.](#)
To: [Hannon, Glenn E.](#)
Cc: [Gerald, Ryan](#)
Subject: Planned Parenthood
Date: Thursday, May 14, 2020 1:31:23 PM

Glenn or Ryan,

[REDACTED]

[REDACTED]

[REDACTED]

Thanks much!

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.
Sent: Wednesday, May 13, 2020 7:07 AM
To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.
Sent: Monday, May 11, 2020 11:36 AM
To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
(385) 355-5815 (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <[REDACTED]@zionsbancorp.com>

Sent: Monday, May 11, 2020 10:47 AM

To: Wernick, Karl W. <Karl.Wernick@sba.gov>

Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended

recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [REDACTED]
To: [7a Loan Program](#)
Subject: Planned Parenthood Loan # [REDACTED]
Date: Wednesday, May 13, 2020 9:33:51 AM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

Thanks!

[REDACTED]
[rostbank.com](#) | [www.frostbank.com](#)

From: Hudspeth, Annie M. [mailto:annie.hudspeth@sba.gov]
Sent: Tuesday, May 05, 2020 11:38 AM
To: 7a Questions <7aQuesti@sba.gov>
Cc: [REDACTED] <[\[REDACTED\]@frostbank.com](mailto:[REDACTED]@frostbank.com)>
Subject: [EXTERNAL] FW: Planned Parenthood

[REDACTED]

From: [REDACTED] <[\[REDACTED\]@frostbank.com](mailto:[REDACTED]@frostbank.com)>
Sent: Monday, May 4, 2020 5:34 PM
To: Hudspeth, Annie M. <annie.hudspeth@sba.gov>
Subject: FW: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

Thanks so much

[REDACTED]
[@frostbank.com](#) | [www.frostbank.com](#)



From: [Kucharski, Stephen W.](#)
To: [Gray, Christopher S.](#)
Cc: [Manger, William M.](#); [Briggs, William J.](#)
Subject: planned parenthood loans
Date: Wednesday, May 6, 2020 3:32:01 PM
Attachments: [Plan_loan1.pdf](#)

Hi Chris,

[REDACTED]

Thanks
Steve

From: [REDACTED]
To: [Briggs, William J.](#)
Subject: Planned Parenthood PPP loan
Date: Tuesday, June 9, 2020 6:02:18 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

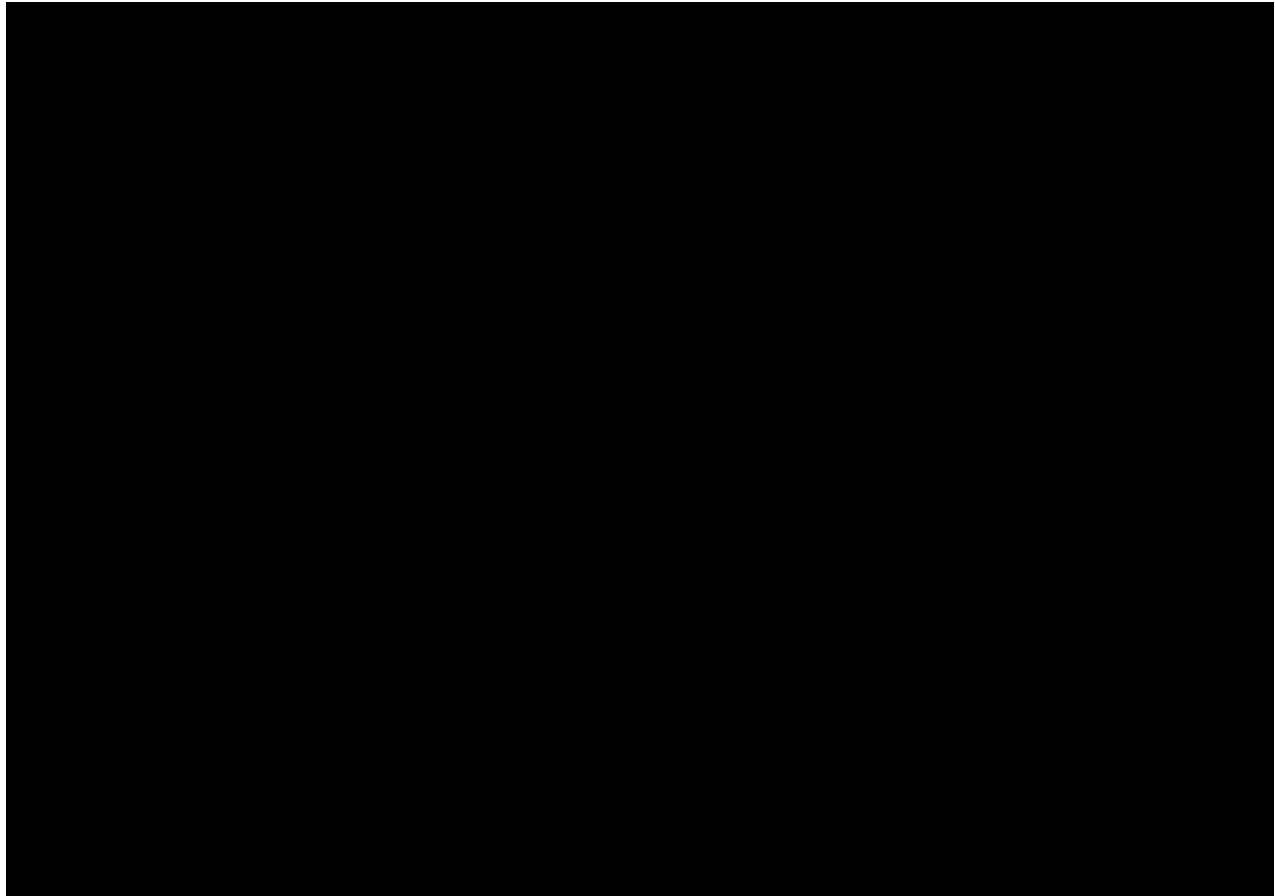
Good afternoon Bill,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Thank you,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] [@frostbank.com](#) | www.frostbank.com

From: [Franklin, Timalyn E. \(Contractor\)](#)
To: [Kucharski, Stephen W.](#)
Subject: Planned Parenthood
Date: Friday, May 1, 2020 12:47:00 PM



Timalyn E. Franklin,
MBA/SACS/PMI-ACP/PMP/
CSM/SAPM/CSM/ITIL/LSSBB

Office of Capital Access
U.S. Small Business Administration

timalyn.franklin@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#); [Zheng, Mike \(Contractor\)](#); [McConville, Sheri M.](#)
Subject: Please Cancel these two loans
Date: Tuesday, May 26, 2020 6:52:00 PM

Mike/Sheri --[REDACTED].

Thanks
--Glenn



From: [Biles, Brittany W](#)
To: [Harris-Berry, Gail V.](#)
Subject: Please print for Adm
Date: Friday, May 8, 2020 8:17:00 PM
Attachments: [Letter Economic Necessity Template.docx](#)
[Letter Affiliation Template.docx](#)

From: [Biles, Brittany W](#)
To: [Harris-Berry, Gail V.](#)
Subject: Please print for ADM
Date: Friday, May 8, 2020 9:38:00 PM
Attachments: [Letter Economic Necessity Template.docx](#)
[Letter Affiliation Template.docx](#)

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#)
Subject: PP
Date: Thursday, May 7, 2020 4:06:00 PM
Attachments: [PP#29.pdf](#)
[PP#28.pdf](#)
[PP#27.pdf](#)
[PP#26.pdf](#)
[PP#25.pdf](#)
[PP#24.pdf](#)
[PP#23.pdf](#)
[PP#22.pdf](#)
[PP#21.pdf](#)

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#)
Cc: [Ginty, Nathan D.](#)
Subject: PP
Date: Thursday, May 7, 2020 4:00:00 PM
Attachments: [PP#1.pdf](#)
[PP#2.pdf](#)
[PP#3.pdf](#)
[PP#4.pdf](#)
[PP#5.pdf](#)
[PP#6.pdf](#)
[PP#7.pdf](#)
[PP#8.pdf](#)
[PP#9.pdf](#)
[PP#10.pdf](#)

From: [Biles, Brittany W](#)
To: [Fishman, David A.](#)
Subject: PPAZ_SBA_FOIA Request 6_1_20.pdf
Date: Tuesday, June 2, 2020 10:04:00 AM
Attachments: [PPAZ_SBA_FOIA Request 6_1_20.pdf](#)

FYI. [REDACTED].

From: [Baker, Christopher H.](#)
To: [Harris, Izora](#)
Subject: PPMW loan - bank inquiry
Date: Friday, June 5, 2020 11:41:00 AM
Attachments: [SBA-Letter to PP.pdf](#)
[031942792F352A6A31240F2FC2822FF1.20.05.22-letter-to-administrator-carranza-re-planned-parenthood-investigation.pdf](#)

Greetings Izora,

As discussed on the call, here is some of the information:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Regards,

Baker

Email From Bank

"Thanks for reaching out.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Don

[REDACTED]

[Linked in profile](#)

From: [Tovar, Joshua K.](#)
To: [Wehagen, Stefanie B.](#); [Wales, Mina A.](#)
Subject: PPP and Planned Parenthood questions
Date: Thursday, May 21, 2020 11:58:03 AM
Attachments: [image001.png](#)

Good afternoon,

[REDACTED]

Joshua Tovar

Administrative Specialist
Office of the National Ombudsman
U.S. Small Business Administration



U.S. Small Business
Administration

From: [REDACTED]
To: [7a Questions](#)
Cc: [Stacy Maclure](#)
Subject: PPP Loan # [REDACTED]
Date: Wednesday, June 3, 2020 8:20:56 AM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

7aQuestions;

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]

Please advise

Thank you

Maureen



[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]



IMPORTANT NOTICE Please be advised that e-mail is not a secure form of communication and should not be used to communicate personal information. Seacoast Bank will never send an e-mail message requesting confidential information, such as account numbers, passwords, social security numbers, or Personal Identification Numbers (PINs). E-mail should not be considered a reliable means of conducting business transactions. Any financial transaction instruction or inquiry should be made by calling our telephone banking center at 800-706-9991 or visiting your local Seacoast Bank office. This e-mail and the attachments may contain legally privileged confidential information. It is intended solely for the use of the addressee. If you are not the intended recipient, any reading, dissemination, copying, or other use of this message or its attachments is prohibited. If you have received this message in error, please notify the sender immediately and delete this message and all copies.

From: [Pinegar, Phillip R. EOP/OVP](#)
To: [Kong, Stephen D.](#)
Cc: [Agostin, Paige P. EOP/OVP](#)
Subject: Question: Fox Article on Planned Parenthood and PPP Funds
Date: Wednesday, May 20, 2020 12:15:14 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Stephen,

[REDACTED]

[REDACTED]

-Phillip

Phillip R. Pinegar
Domestic Policy Advisor
Office of the Vice President

Planned Parenthood affiliates improperly applied for and received \$80 million in coronavirus stimulus funds, feds say

<https://www.foxnews.com/politics/planned-parenthood-coronavirus-stimulus-money-ppp-return>

EXCLUSIVE: Thirty-seven Planned Parenthood affiliates applied for and received a total of \$80 million in loans from the Paycheck Protection Program (PPP), Fox News' ["Tucker Carlson Tonight"](#) has learned -- and now the federal government wants the money back, saying the affiliates should have known they weren't eligible for the coronavirus stimulus payouts.

The Small Business Administration (SBA) is reaching out to each involved Planned Parenthood affiliate explaining that affiliates of larger organizations with more than 500 employees aren't eligible for PPP distributions, Fox News is told. The Planned Parenthood Federation of America (PPFA) alone has had more than 600 employees.

A Planned Parenthood affiliate in Metropolitan Washington (PPMW), for example, will receive a letter stating that although self-certified that it was eligible for a

\$1,328,000 PPP loan in accordance with the SBA's affiliation rules, it will need to return the money.

PPMW's request for money from the Trump administration came just months after the affiliate's president and CEO, Laura Meyers, promised to turn down federal funds.

"Planned Parenthood is never going to allow the Trump-Pence administration to bully us into withholding critical health information from our patients," Meyers said last August, after the White House banned Planned Parenthood clinics from making abortion referrals if they wanted to continue receiving federal funds. At the time, Planned Parenthood vowed to give up federal funds entirely, rather than comply with the order.

The SBA warned more "severe penalties" were possible, beyond mandatory repayment. In particular, incorrect or false eligibility certifications by PPP recipients could result in criminal or civil sanctions if the SBA determined borrowers made knowingly false statements, the SBA letter read.

The letter explained that PPFA affiliates clearly were covered by the PPP affiliate rules. "PPFA's bylaws, a version of which is publicly available, reveal that becoming a PPFA affiliate requires a certification by the PPFA board," the document continued. "Once certified, "[e]ach Affiliate shall be governed by written bylaws, which conform to PPFA policies."

The largest single government loan was a \$7.5 million allotment to the Planned Parenthood of Orange and San Bernardino Counties in California. One Planned Parenthood affiliate received a loan but declined it.

After this report was published, Sens. Marco Rubio, R-Fla., and Josh Hawley, R-Mo., called for an investigation and said the money needed to be returned, warning that criminal prosecution may be appropriate. Rick Scott, R-Fla., and James

Lankford, R-Okla., also demanded Planned Parenthood return the funds.

Rubio, who has served as chairman of the Senate Committee on Small Business and Entrepreneurship, said Planned Parenthood's violation of PPP rules was "clear."

"There is no ambiguity in the legislation that passed or public record around its passage that organizations such as Planned Parenthood, whose parent organization has close to half a billion dollars in assets, is not eligible for the Paycheck Protection Program," Rubio said. "Those funds must be returned immediately. Furthermore, the SBA should open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, the banks, or staff at the SBA knowingly violated the law, all appropriate legal options should be pursued."

Later Tuesday evening, Hawley [tweeted](#): "The money needs to be recovered and if anybody knowingly falsified applications, they need to be prosecuted."

Added Scott: "Yet another example of the [#PPP](#) program being misused. Florida's taxpayers should not be footing to bail out a huge organization like Planned Parenthood. This money should be returned immediately."

Lankford, meanwhile, wrote that "every dollar Planned Parenthood took from PPP was a dollar that did not get to legitimate small businesses."

"With an annual budget of over one billion dollars and the explicit Small Business Administration affiliation rules made it clear that Planned Parenthood was not and is not eligible for the Paycheck Protection Program," Lankford wrote. "Like other large organizations that returned monies they were not eligible for, Planned Parenthood should immediately repay the American people the money they took from deserving small businesses and non-profits."

The Susan B. Anthony List, a pro-life nonprofit, separately highlighted Planned

Parenthood's role as an abortion provider.

“Across the country, Planned Parenthood refused to cease its abortion operation in wake of the pandemic, hoarding personal protective equipment and putting its staff and women at risk,” a spokesperson for the SBA List told Fox News.

"It is rich that they, in turn, feel entitled to taxpayer dollars meant to help businesses in need," the spokesperson continued. "After decades of feeding at the taxpayer's trough while running the nation's largest abortion operation, they have over a billion dollars in net assets. They should return this funding immediately. We thank President Trump for his strong commitment to stop taxpayer funding of abortion and abortionists like Planned Parenthood."

This past January, Planned Parenthood reported a record-high number of abortions and government funding. Planned Parenthood affiliates [claimed to have performed](#) 345,672 abortions from Oct. 1, 2017 to Sept. 30, 2018.

From: [Doty, George E. III EOP/WHO](#)
To: [Biles, Brittany W](#)
Subject: RE:
Date: Tuesday, May 19, 2020 10:13:58 AM
Attachments: [20200517 Letter 1230pm +PFP jbl.docx](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]. Thanks!

From: Biles, Brittany W <Brittany.Biles@sba.gov>
Sent: Tuesday, May 19, 2020 6:57 AM
To: Doty, George E. III EOP/WHO <George.E.Doty@who.eop.gov>
Subject: Re:

[REDACTED]

Get [Outlook for iOS](#)

From: Doty, George E. III EOP/WHO <George.E.Doty@who.eop.gov>
Sent: Monday, May 18, 2020 11:59:07 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Subject:

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

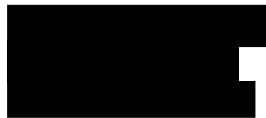
[REDACTED]

Sent from my iPhone

From: [Walter McLaughlin](#)
To: [Briggs, William J.](#)
Subject: RE: * EXTERNAL SENDER * Re: Planned Parenthood
Date: Tuesday, May 26, 2020 2:39:53 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Thank you.



[@bannerbank.com](#)

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Tuesday, May 26, 2020 10:25 AM
To: [REDACTED] <[\[REDACTED\]@bannerbank.com](mailto:[REDACTED]@bannerbank.com)>
Subject: * EXTERNAL SENDER * Re: Planned Parenthood

They should have a mailed letter.

Get [Outlook for iOS](#)

From: Walter McLaughlin <WMcLaughlin@bannerbank.com>
Sent: Tuesday, May 26, 2020 1:21:28 PM
To: Briggs, William J. <William.Briggs@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Good morning Mr. Briggs,

[REDACTED]

Thank you.



[REDACTED]

[REDACTED]

[REDACTED] [@bannerbank.com](mailto:[REDACTED]@bannerbank.com)

This e-mail and any attachments may contain confidential and privileged information. If you are not the intended recipient, please do not read, copy or re-transmit this communication and destroy any copies. Transmission or use of this information by an unintended recipient is unauthorized, may be illegal, and shall not be deemed a waiver of any privilege (including attorney-client privilege).

This e-mail and any attachments may contain confidential and privileged information. If you are not the intended recipient, please do not read, copy or re-transmit this communication and destroy any copies. Transmission or use of this information by an unintended recipient is unauthorized, may be illegal, and shall not be deemed a waiver of any privilege (including attorney-client privilege).

From: [Doty, George E. III EOP/WHO](#)
To: [Biles, Brittany W](#)
Subject: RE: 20200516 Letter_7pm
Date: Sunday, May 17, 2020 11:34:06 AM
Attachments: [20200516 Letter_7pm +PFP.docx](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Britt, [REDACTED]. Thanks.

From: Biles, Brittany W <Brittany.Biles@sba.gov>
Sent: Saturday, May 16, 2020 7:30 PM
To: Doty, George E. III EOP/WHO <George.E.Doty@who.eop.gov>
Subject: 20200516 Letter_7pm

From: [Benderson, Eric S.](#)
To: [Hill, Betty J.](#); [Seaborn, Dianna L.](#)
Cc: [Allen, Ginger C.](#); [Prichard, Gregory A.](#); [May, Annette L.](#); [Reed, William F.](#); [Andrews, Martin F.](#)
Subject: RE: [REDACTED] PPP loan
Date: Saturday, May 23, 2020 5:59:48 AM
Attachments: [image005.png](#)

From: Hill, Betty J. <Betty.Hill@sba.gov>
Sent: Friday, May 22, 2020 4:47 PM
To: Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>; Benderson, Eric S. <eric.benderson@sba.gov>
Cc: Allen, Ginger C. <Ginger.Allen@sba.gov>; Prichard, Gregory A. <gregory.prichard@sba.gov>; May, Annette L. <annette.may@sba.gov>; Reed, William F. <william.reed@sba.gov>; Andrews, Martin F. <Martin.Andrews@sba.gov>
Subject: RE: [REDACTED] PPP loan

Thank you Dianna.

Betty Hill
Supervisory Loan Specialist
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(916) 735-1981
betty.j.hill@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[Coronavirus \(COVID-19\): Small Business Guidance & Loan Resources](#)

How are we doing? Please click here to give us your feedback!

From: Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>
Sent: Friday, May 22, 2020 1:39 PM
To: Hill, Betty J. <Betty.Hill@sba.gov>; Benderson, Eric S. <eric.benderson@sba.gov>
Cc: Allen, Ginger C. <Ginger.Allen@sba.gov>; Prichard, Gregory A. <gregory.prichard@sba.gov>; May, Annette L. <annette.may@sba.gov>; Reed, William F. <william.reed@sba.gov>; Andrews, Martin F. <Martin.Andrews@sba.gov>
Subject: RE: [REDACTED] PPP loan

[REDACTED]

[REDACTED]

Dianna L. Seaborn, Director
Office Financial Assistance
US Small Business Administration
409 3rd Street, SW
Washington, DC 20416



dianna.seaborn@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Hill, Betty J. <Betty.Hill@sba.gov>

Sent: Friday, May 22, 2020 3:15 PM

To: Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>

Cc: Allen, Ginger C. <Ginger.Allen@sba.gov>; Prichard, Gregory A. <gregory.prichard@sba.gov>; May, Annette L. <annette.may@sba.gov>; Reed, William F. <william.reed@sba.gov>; Andrews, Martin F. <Martin.Andrews@sba.gov>

Subject: FW: [REDACTED] PPP loan

Good Afternoon,

[REDACTED]

[REDACTED]

Thank you,

Betty Hill
Supervisory Loan Specialist
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(916) 735-1981
betty.j.hill@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[Coronavirus \(COVID-19\): Small Business Guidance & Loan Resources](#)

[How are we doing? Please click here to give us your feedback!](#)

From: Kirtley, Veronica R. <Veronica.Kirtley@sba.gov>

Sent: Friday, May 22, 2020 10:28 AM

To: Prichard, Gregory A. <gregory.prichard@sba.gov>; Andrews, Martin F. <Martin.Andrews@sba.gov>; Kim,

Jihoon <Jihoon.Kim@sba.gov>

Cc: Hill, Betty J. <Betty.Hill@sba.gov>; Carrington, Nique M. <charla.carrington@sba.gov>; May, Annette L. <annette.may@sba.gov>

Subject: RE: [REDACTED] PPP loan

Good afternoon –

[REDACTED]
[REDACTED] ?

Thanks,

Veronica Kirtley
Loan Specialist
Little Rock Commercial Loan Servicing Center
2120 Riverfront Drive, Ste. 100
Little Rock, AR 72202

U.S. Small Business Administration

(501) 324-5871 x 232

Fax (202)741-7094

veronica.kirtley@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: Prichard, Gregory A. <gregory.prichard@sba.gov>

Sent: Thursday, May 14, 2020 4:46 PM

To: Andrews, Martin F. <Martin.Andrews@sba.gov>; Kim, Jihoon <Jihoon.Kim@sba.gov>

Cc: Kirtley, Veronica R. <Veronica.Kirtley@sba.gov>; Hill, Betty J. <Betty.Hill@sba.gov>; Carrington, Nique M. <charla.carrington@sba.gov>; May, Annette L. <annette.may@sba.gov>

Subject: RE: [REDACTED] PPP loan

[REDACTED]

Greg

From: May, Annette L. <annette.may@sba.gov>

Sent: Thursday, May 14, 2020 2:21 PM

To: Carrington, Nique M. <charla.carrington@sba.gov>

Cc: Kirtley, Veronica R. <Veronica.Kirtley@sba.gov>; Hill, Betty J. <Betty.Hill@sba.gov>; Prichard, Gregory A. <gregory.prichard@sba.gov>

Subject: RE: [REDACTED] PPP loan

[REDACTED]

Annette May
Deputy Director
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
Office (916) 735-0164
annette.may@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[Coronavirus \(COVID-19\): Small Business Guidance & Loan Resources](#)

[How are we doing? Please click here to give us your feedback!](#)

From: Carrington, Nique M. <charla.carrington@sba.gov>

Sent: Thursday, May 14, 2020 2:05 PM

To: May, Annette L. <annette.may@sba.gov>

Cc: Kirtley, Veronica R. <Veronica.Kirtley@sba.gov>

Subject: [REDACTED] PPP loan

[REDACTED]

[REDACTED]

Nique Carrington
Director
Little Rock Commercial Loan Servicing Center
U.S. Small Business Administration
(501) 296-3081
nique.carrington@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

DISCLAIMER:

The information being provided above is derived solely from Agency records that are submitted by the Agency's participant lenders engaged in making SBA loans. This information is collected by the lenders from SBA loan applicants who provide it on a voluntary basis. It is then forwarded by the lenders to SBA. Since the information is provided by the loan applicants on a voluntary basis, it is not necessarily inclusive of all SBA borrowers, nor can its accuracy be verified by the Agency. Accordingly, SBA cannot make any representation as to the completeness or accuracy of the information provided.

From: [Hannon, Glenn E.](#)
To: [Kucharski, Stephen W.](#)
Cc: [Whalen, Ronald D.](#); [Ginty, Nathan D.](#); [McConville, Sheri M.](#); [Gerald, Ryan](#)
Subject: RE: Canceled loan
Date: Thursday, May 28, 2020 9:04:00 AM

[REDACTED]

[REDACTED]

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 28, 2020 8:35 AM
To: Whalen, Ronald D. <Ronald.Whalen@sba.gov>; Ginty, Nathan D. <Nathan.ginty@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: Re: Canceled loan

[REDACTED]

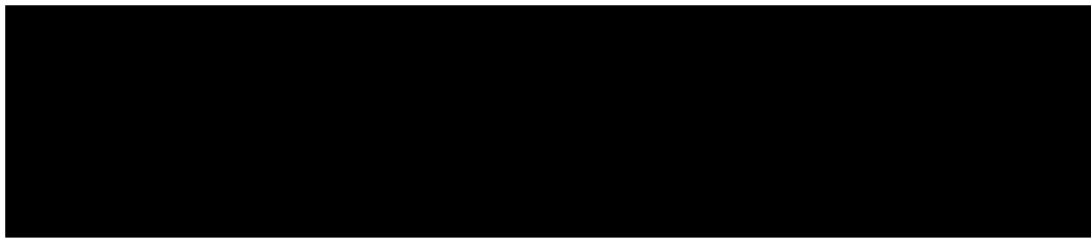
Get [Outlook for iOS](#)

From: Whalen, Ronald D. <Ronald.Whalen@sba.gov>
Sent: Thursday, May 28, 2020 8:34:06 AM
To: Ginty, Nathan D. <Nathan.ginty@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: RE: Canceled loan

[REDACTED]

From: Ginty, Nathan D. <Nathan.ginty@sba.gov>
Sent: Thursday, May 28, 2020 8:24 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; Whalen, Ronald D. <Ronald.Whalen@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: RE: Canceled loan

[REDACTED]



Best,

Nathan Ginty
Office of Performance Systems Management
U.S. Small Business Administration
409 3rd Street NW Washington, D.C. 20416
Direct: (202)-205-6234
E-mail: nathan.ginty@sba.gov



From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 28, 2020 8:19 AM
To: Whalen, Ronald D. <Ronald.Whalen@sba.gov>; Ginty, Nathan D. <Nathan.ginty@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: Re: Canceled loan

[REDACTED] ?

Get [Outlook for iOS](#)

From: Whalen, Ronald D. <Ronald.Whalen@sba.gov>
Sent: Thursday, May 28, 2020 8:16:16 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; Ginty, Nathan D. <Nathan.ginty@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: Re: Canceled loan

[REDACTED]

[REDACTED]

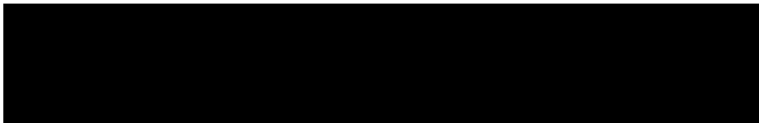
Get [Outlook for iOS](#)

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 28, 2020 8:16:18 AM
To: Ginty, Nathan D. <Nathan.ginty@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>; Whalen, Ronald D. <Ronald.Whalen@sba.gov>
Subject: Re: Canceled loan

[REDACTED]

Get [Outlook for iOS](#)

From: Ginty, Nathan D. <Nathan.ginty@sba.gov>
Sent: Thursday, May 28, 2020 8:12:53 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>; Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>
Subject: RE: Canceled loan



Nathan Ginty
Office of Performance Systems Management
U.S. Small Business Administration
409 3rd Street NW Washington, D.C. 20416
Direct: (202)-205-6234
E-mail: nathan.ginty@sba.gov



From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Thursday, May 28, 2020 8:08 AM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>; McConville, Sheri M. <Sheri.Mcconville@sba.gov>; Gerald, Ryan <Ryan.Gerald@sba.gov>; Ginty, Nathan D. <Nathan.ginty@sba.gov>
Subject: Canceled loan

[REDACTED]

[REDACTED]

Get [Outlook for iOS](#)

From: [Biles, Brittany W](#)
To: [Levine, Nina D.](#)
Subject: Re: Congressional Letter / FYI
Date: Friday, May 1, 2020 5:21:11 PM

[REDACTED]

Get [Outlook for iOS](#)

From: Levine, Nina D. <nina.levine@sba.gov>
Sent: Thursday, April 30, 2020 8:38:29 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Subject: FW: Congressional Letter / FYI

[REDACTED]

[REDACTED]

From: Jovita <Jovita@sba.gov>
Sent: Thursday, April 30, 2020 8:22 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>; Levine, Nina D. <nina.levine@sba.gov>
Subject: Fwd: Congressional Letter / FYI

Get [Outlook for iOS](#)

[REDACTED]

From: Hershey, Michael S <[Michael.Hershey@sba.gov](#)>
Sent: Thursday, April 30, 2020 8:02:47 PM
To: Jovita <[Jovita@sba.gov](#)>
Cc: Manger, William M. <[William.Manger@sba.gov](#)>; Biles, Brittany W <[Brittany.Biles@sba.gov](#)>; Billimoria, Jimmy F. (Jim) <[jim.billimoria@sba.gov](#)>; Gray, Christopher S. <[Christopher.Gray@sba.gov](#)>
Subject: Congressional Letter / FYI

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Mike

From: [Mente, Guru P. \(Contractor\)](#)
To: [Whalen, Ronald D.](#); [Namilae, Nirish \(Contractor\)](#); [Zheng, Mike \(Contractor\)](#)
Subject: RE: Convert status
Date: Monday, June 8, 2020 5:25:40 PM

Ron,

[REDACTED]

Prasad Mente

[REDACTED] (W)
[REDACTED] (C)

From: Whalen, Ronald D. <Ronald.Whalen@sba.gov>
Sent: Monday, June 8, 2020 5:16 PM
To: Namilae, Nirish (Contractor) <Nirish.Namilae@sba.gov>; Mente, Guru P. (Contractor) <Guru.Mente@sba.gov>; Zheng, Mike (Contractor) <Mike.Zheng@sba.gov>
Subject: Convert status

[REDACTED]

From: Hannon, Glenn E. <glenn.hannon@sba.gov>
Sent: Monday, June 8, 2020 5:12 PM
To: Whalen, Ronald D. <Ronald.Whalen@sba.gov>
Subject: Cancelled

[REDACTED]

[REDACTED]

[REDACTED]

From: [Briggs, William J.](#)
To: [REDACTED]@treasury.gov; [Justin.Muzinich@treasury.gov](#); [Bimal.Patel@treasury.gov](#); [Michael.Faulkender@treasury.gov](#); [Brian.Callanan@treasury.gov](#)
Cc: [Jovita](#); [Manger, William M.](#); [Gray, Christopher S.](#); [Kucharski, Stephen W.](#)
Subject: RE: Deliberative and Pre-Decisional - \$3 million loans
Date: Thursday, May 21, 2020 3:33:18 PM
Attachments: [UPDATED active over3M 200520 State Amount.xlsx](#)

Sir,

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: [REDACTED]@treasury.gov <[REDACTED]@treasury.gov>
Sent: Thursday, May 21, 2020 3:19 PM
To: Briggs, William J. <William.Briggs@sba.gov>; Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov; Brian.Callanan@treasury.gov
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: RE: Deliberative and Pre-Decisional - \$3 million loans

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Wednesday, May 20, 2020 12:20 PM
To: [REDACTED]@treasury.gov; Muzinich, Justin <Justin.Muzinich@treasury.gov>; Patel, Bimal <Bimal.Patel@treasury.gov>; Faulkender, Michael <Michael.Faulkender@treasury.gov>; Callanan, Brian <Brian.Callanan@treasury.gov>
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: Deliberative and Pre-Decisional - \$3 million loans

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

Deliberative and Pre-Decisional

Mr. Secretary,

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration

Cell ([REDACTED])
William.Briggs@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[REDACTED]

[illegible]

[REDACTED]

[REDACTED]	
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]

From: [Briggs, William J.](#)
To: [REDACTED]@treasury.gov; [Justin.Muzinich@treasury.gov](#); [Bimal.Patel@treasury.gov](#); [Michael.Faulkender@treasury.gov](#); [Zachary.McEntee@treasury.gov](#); [Brian.Callanan@treasury.gov](#)
Cc: [Jovita](#); [Manger, William M.](#); [Gray, Christopher S.](#); [Kucharski, Stephen W.](#)
Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports
Date: Wednesday, May 20, 2020 10:06:19 AM
Attachments: [PPP Loans over \\$3m 200519.xlsx](#)

Mr. Secretary,

[REDACTED]

[REDACTED]

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: [REDACTED]@treasury.gov <[REDACTED]@treasury.gov>
Sent: Wednesday, May 20, 2020 9:38 AM
To: Briggs, William J. <William.Briggs@sba.gov>; Justin.Muzinich@treasury.gov; Bimal.Patel@treasury.gov; Michael.Faulkender@treasury.gov; Zachary.McEntee@treasury.gov; Brian.Callanan@treasury.gov
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>; Kim, Jihoon <Jihoon.Kim@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Saturday, May 16, 2020 3:31 PM
To: [REDACTED] <[REDACTED]@treasury.gov>; Muzinich, Justin <Justin.Muzinich@treasury.gov>; Patel, Bimal <Bimal.Patel@treasury.gov>; Faulkender, Michael <Michael.Faulkender@treasury.gov>; McEntee, Zachary <Zachary.McEntee@treasury.gov>; Callanan, Brian <Brian.Callanan@treasury.gov>
Cc: Jovita <Jovita@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>; Kim, Jihoon <Jihoon.Kim@sba.gov>; Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>

Subject: RE: Deliberative and Pre-Decisional - suggested Agenda for 4pm call & data reports

**** Caution:** External email. Pay attention to suspicious links and attachments. Send suspicious email to suspect@treasury.gov **

[REDACTED]

Mr. Secretary,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



From: [Manger, William M.](#)
To: [Briggs, William J.](#); [Gray, Christopher S.](#); [Biles, Brittany W](#)
Subject: RE: Deliberative and Pre-Decisional
Date: Wednesday, May 13, 2020 10:53:18 AM

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Wednesday, May 13, 2020 10:44 AM
To: Manger, William M. <William.Manger@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Biles, Brittany W <Brittany.Biles@sba.gov>
Subject: Deliberative and Pre-Decisional

Deliberative and Pre-Decisional

[REDACTED]

From: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Sent: Wednesday, May 13, 2020 10:38 AM
To: Briggs, William J. <William.Briggs@sba.gov>
Subject: FW: Planned Parenthood

From: Hannon, Glenn E. <glenn.hannon@sba.gov>
Sent: Wednesday, May 13, 2020 10:37 AM
To: Kucharski, Stephen W. <Stephen.Kucharski@sba.gov>
Subject: FW: Planned Parenthood

fyi

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 9:07 AM
To: Hannon, Glenn E. <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.

Sent: Monday, May 11, 2020 11:36 AM

To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>

Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>

Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]

Thanks!

Karl Wernick

Lender Relations Specialist

Utah District Office

U.S. Small Business Administration

(801) 524-3210 (office)

[REDACTED] (cell)

karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>

Sent: Monday, May 11, 2020 10:47 AM

To: Wernick, Karl W. <Karl.Wernick@sba.gov>

Subject: Planned Parenthood

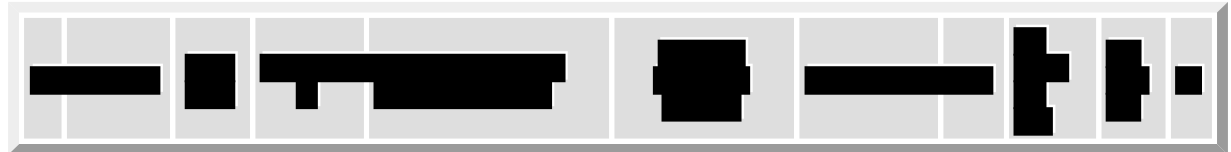
CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Biles, Brittany W](#)
To: [Manger, William M.](#); [Briggs, William J.](#); [Gray, Christopher S.](#)
Subject: RE: Deliberative and Pre-Decisional
Date: Wednesday, May 13, 2020 10:59:00 AM

[REDACTED]

From: Manger, William M. <William.Manger@sba.gov>
Sent: Wednesday, May 13, 2020 10:53 AM
To: Briggs, William J. <William.Briggs@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Biles, Brittany W <Brittany.Biles@sba.gov>
Subject: RE: Deliberative and Pre-Decisional

[REDACTED]

From: Briggs, William J. <[William.Briggs@sba.gov](#)>
Sent: Wednesday, May 13, 2020 10:44 AM
To: Manger, William M. <[William.Manger@sba.gov](#)>; Gray, Christopher S. <[Christopher.Gray@sba.gov](#)>; Biles, Brittany W <[Brittany.Biles@sba.gov](#)>
Subject: Deliberative and Pre-Decisional

Deliberative and Pre-Decisional

[REDACTED]

From: Kucharski, Stephen W. <[Stephen.Kucharski@sba.gov](#)>
Sent: Wednesday, May 13, 2020 10:38 AM
To: Briggs, William J. <[William.Briggs@sba.gov](#)>
Subject: FW: Planned Parenthood

From: Hannon, Glenn E. <[glenn.hannon@sba.gov](#)>
Sent: Wednesday, May 13, 2020 10:37 AM
To: Kucharski, Stephen W. <[Stephen.Kucharski@sba.gov](#)>
Subject: FW: Planned Parenthood

fyi

From: Wernick, Karl W. <[Karl.Wernick@sba.gov](#)>
Sent: Wednesday, May 13, 2020 9:07 AM
To: Hannon, Glenn E. <[glenn.hannon@sba.gov](#)>
Cc: Carlson, Lorena A. <[lorena.carlson@sba.gov](#)>
Subject: Planned Parenthood

Glenn:

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
([REDACTED]) (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wernick, Karl W.
Sent: Monday, May 11, 2020 11:36 AM
To: Hannon, Glenn E. (glenn.hannon@sba.gov) <glenn.hannon@sba.gov>
Cc: Carlson, Lorena A. (lorena.carlson@sba.gov) <lorena.carlson@sba.gov>
Subject: Planned Parenthood

Glenn:

[REDACTED]

[REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]
[REDACTED] [REDACTED]

Thanks!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
([REDACTED]) (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Cecilia Mitchell <Cecilia.Mitchell@zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

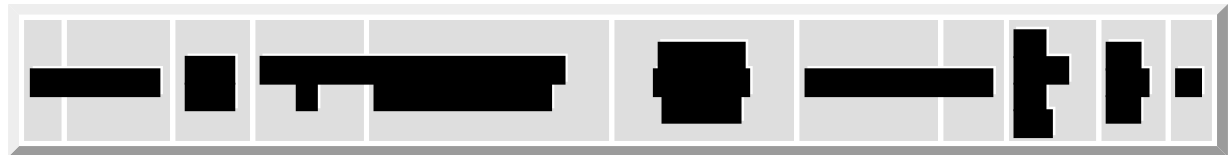
CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any

dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [Biles, Brittany W](#)
To: [Billimoria, Jimmy F. \(Jim\)](#)
Cc: [Kelly, Jennifer F.](#)
Subject: RE: Deliberative and pre-decisional- Re: Vice PP returning PPP
Date: Wednesday, May 20, 2020 9:02:20 AM

[REDACTED]

From: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>
Sent: Wednesday, May 20, 2020 8:57 AM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Cc: Kelly, Jennifer F. <Jennifer.Kelly@sba.gov>
Subject: Deliberative and pre-decisional- Re: Vice PP returning PPP

Deliberative and pre-decisional

[REDACTED]

Get [Outlook for iOS](#)

From: Kelly, Jennifer F. <[Jennifer.Kelly@sba.gov](#)>
Sent: Wednesday, May 20, 2020 8:53:25 AM
To: Billimoria, Jimmy F. (Jim) <[jim.billimoria@sba.gov](#)>
Subject: Vice PP returning PPP

- [REDACTED]
- [REDACTED]
 - [REDACTED]
 - [REDACTED]
 - [REDACTED]

From: [Briggs, William J.](#)
To: [Harris-Berry, Gail V.](#); [Acosta, Susan D.](#)
Cc: [Hershey, Michael S.](#); [Gray, Christopher S.](#); [Lambert, Ryan A.](#); [Manger, William M.](#)
Subject: RE: DPD - Senate Hearing Prep Document 6-9-20
Date: Tuesday, June 9, 2020 6:54:00 PM
Attachments: [DPD - Senate Hearing Prep Document 6-9-20.docx](#)

[REDACTED]
[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: Briggs, William J.
Sent: Tuesday, June 9, 2020 5:47 PM
To: Harris-Berry, Gail V. <Gail.Harris-Berry@sba.gov>; Acosta, Susan D. <Susan.Acosta@sba.gov>
Cc: Hershey, Michael S <Michael.Hershey@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>; Lambert, Ryan A. <Ryan.Lambert@sba.gov>; Manger, William M. <William.Manger@sba.gov>
Subject: DPD - Senate Hearing Prep Document 6-9-20

Deliberative and Pre-Decisional

[REDACTED]

[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration

Cell [REDACTED]
William.Briggs@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Wall, Eric N.](#)
To: [Rivera, James E.](#)
Subject: RE: Fraud Friday - Chinese National Arrested For \$20 Million PPP and EDIL Fraud Scheme
Date: Friday, June 5, 2020 8:52:00 AM

[REDACTED]

From: Rivera, James E. <james.rivera@sba.gov>
Sent: Friday, June 5, 2020 8:52 AM
To: Wall, Eric N. <eric.wall@sba.gov>
Subject: RE: Fraud Friday - Chinese National Arrested For \$20 Million PPP and EDIL Fraud Scheme

[REDACTED]

James E. Rivera
Associate Administrator

Office of Disaster Assistance

U.S. Small Business Administration
(202) 205-6734
james.rivera@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Wall, Eric N. <eric.wall@sba.gov>
Sent: Friday, June 5, 2020 8:26 AM
To: Rivera, James E. <james.rivera@sba.gov>
Subject: RE: Fraud Friday - Chinese National Arrested For \$20 Million PPP and EDIL Fraud Scheme

[REDACTED]

From: Rivera, James E. <james.rivera@sba.gov>
Sent: Friday, June 5, 2020 8:25 AM
To: Wall, Eric N. <eric.wall@sba.gov>
Subject: FW: Fraud Friday - Chinese National Arrested For \$20 Million PPP and EDIL Fraud Scheme

[REDACTED]

James E. Rivera
Associate Administrator

Office of Disaster Assistance

U.S. Small Business Administration
(202) 205-6734
james.rivera@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Coleman Report <info@colemanreport.ccsend.com> **On Behalf Of** Coleman Report

Sent: Friday, June 5, 2020 8:03 AM

To: Rivera, James E. <james.rivera@sba.gov>

Subject: Fraud Friday - Chinese National Arrested For \$20 Million PPP and EDIL Fraud Scheme

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Join Our List

Small Business Financing Experts

SBA PPP, 7(a), and
504 Loan Portfolio
Servicing Actions
You Must Perform
in 2020

June 5, 2020

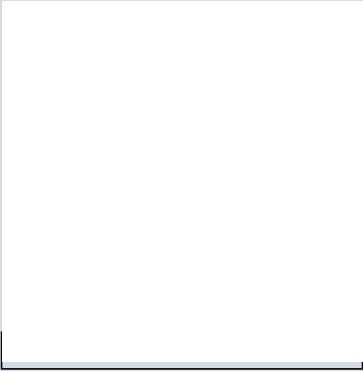
[Fraud Friday - Chinese National Arrested For \\$20 Million PPP and EDIL Fraud Scheme](#)

By Caity Witucki
Contributing Editor, Fraud Friday

A Coleman Webinar
Date: Wednesday, June
10, 2020
Time: 2:00 p.m. Eastern
[Download a Registration
Form](#)

**Coleman's 2020
Franchise and
NAICS Reports**

Chinese national, Muge Ma (a/k/a "Hummer Mars") was arrested on May 21, 2020 for allegedly attempting to obtain over \$20 million in U.S. government-guaranteed loans designed to provide relief to small businesses during the coronavirus pandemic. According to the charges, Ma allegedly received multiple Paycheck Protection Program ("PPP") and the Economic Injury Disaster Loans ("EIDL") by falsely representing that his two companies, New York International Capital and Hurley Human Resources, had hundreds of employees and paid millions of dollars in wages.



To Receive the Reports
Immediately
[Order Here](#)

Over a span of about two months, Ma applied to at least five banks for a total of over \$20 million in government-guaranteed loans. In connection with the loan applications, Ma allegedly claimed that he was the sole owner and executive director of two businesses that were located on the sixth floor of a luxury condominium building in New York City. He further claimed that his businesses had hundreds of employees. However, an FBI investigation suggests that Ma was the only employee at New York International Capital since 2019 and that Hurley Human Resources never had employees.

In order to support the fraudulent loan applications, Ma allegedly submitted altered bank records, tax records, insurance records, payroll records, and audited financial statements. In the course of the loan applications, Ma also allegedly misrepresented that he was a United States citizen, when, in fact, he is a Chinese national with lawful permanent resident status in the United States.

Before the alleged fraud scheme was discovered, the SBA approved over \$650,000 in EIDL funds and a bank approved and disbursed approximately \$800,000 in PPP loan funds.

Ma is being charged with bank fraud, wire fraud, making false statements to a bank, major fraud against the United States, and making false statements to the SBA. In addition to facing bank fraud charges, Ma is also being charged for falsely representing to a COVID-19 test kit manufacturer that one of his companies was a registered vendor for the State of New York.

Sources:

[Complaint](#)

[Department of Justice](#)

Upcoming Coleman Webinars

[SBA PPP, 7\(a\), and 504 Loan Portfolio Servicing Actions You Must Perform in 2020](#)

Date: Wednesday, June 10, 2020

Time: 2:00pm - 3:15pm (EST)

[What are the Critical steps a Prudent Lender must do as a SBA Loan Approaches 60 days Delinquent?](#)

Date: Wednesday, June 17, 2020

Time: 2:00pm - 3:15pm (EST)

[Preparing the New Mandatory 10-Tab Guaranty Package Effective 3/20 - 2020 Update](#)

Date: Wednesday, June 24, 2020

Time: 2:00pm - 3:15pm (EST)

Join Coleman Report Live! Daily @1:00PM ET - 1:30PM ET

<https://global.gotowebinar.com/register/758900819>

Dial +1 (415) 655-0060

Access Code: 298-559-306

Webinar ID: 758-900-819

Coleman Report Live! will broadcast Daily @ 1:00PM ET

Now! You can manage your Coleman Report emails

[here.](#)

Feedback welcomed at bob@colemanreport.com

Coleman Report, 28081 Marguerite Pkwy., #4525, Mission Viejo, CA 92690

[SafeUnsubscribe™ james.rivera@sba.gov](#)

[Forward email](#) | [Update Profile](#) | [About our service provider](#)

Sent by joseph@colemanreport.com in collaboration with

[Try email marketing for free today!](#)

From: [Briggs, William J.](#)
To: [Lambert, Ryan A.](#); Lauren.Nunnally@treasury.gov; [Hershey, Michael S](#); [King, Stephanie M.](#); [Gray, Christopher S.](#); [Manger, William M.](#)
Subject: RE: Hearing Prep Materials - Need Feedback Please
Date: Tuesday, June 9, 2020 12:19:00 PM

[REDACTED]

[REDACTED]

- o [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

- o [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

- o [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

Bill Briggs
Deputy Associate Administrator, Office of Capital Access
U.S. Small Business Administration
[REDACTED] mobile

From: Lambert, Ryan A. <Ryan.Lambert@sba.gov>
Sent: Tuesday, June 9, 2020 11:57 AM
To: Lauren.Nunnally@treasury.gov; Hershey, Michael S <Michael.Hershey@sba.gov>; King, Stephanie M. <Stephanie.King@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>

Subject: RE: Hearing Prep Materials - Need Feedback Please

Thanks, Lauren.

[REDACTED]

From: Lauren.Nunnally@treasury.gov <Lauren.Nunnally@treasury.gov>

Sent: Tuesday, June 9, 2020 11:48 AM

To: Hershey, Michael S <Michael.Hershey@sba.gov>; Lambert, Ryan A. <Ryan.Lambert@sba.gov>; King, Stephanie M. <Stephanie.King@sba.gov>; Briggs, William J. <William.Briggs@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>

Subject: Hearing Prep Materials - Need Feedback Please

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

SBA Team,

[REDACTED]

[REDACTED]

Thanks,
Lauren

From: [Briggs, William J.](#)
To: [Lambert, Ryan A.](#)
Cc: [Hershey, Michael S](#)
Subject: RE: hearing prep
Date: Monday, June 8, 2020 8:58:00 AM

[REDACTED]

[REDACTED]

- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Sunday, June 7, 2020 6:17 PM
To: Lambert, Ryan A. <Ryan.Lambert@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>
Subject: Re: hearing prep

[REDACTED]

Get [Outlook for iOS](#)

From: Lambert, Ryan A. <Ryan.Lambert@sba.gov>
Sent: Sunday, June 7, 2020 6:16:52 PM
To: Briggs, William J. <William.Briggs@sba.gov>; Hershey, Michael S <Michael.Hershey@sba.gov>
Subject: Re: hearing prep

[REDACTED]

Get [Outlook for iOS](#)

From: Briggs, William J. <William.Briggs@sba.gov>
Sent: Sunday, June 7, 2020 6:03:35 PM
To: Hershey, Michael S <Michael.Hershey@sba.gov>
Cc: Lambert, Ryan A. <Ryan.Lambert@sba.gov>
Subject: Re: hearing prep

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]

Get [Outlook for iOS](#)

From: Hershey, Michael S <Michael.Hershey@sba.gov>
Sent: Sunday, June 7, 2020 5:34:14 PM
To: Briggs, William J. <William.Briggs@sba.gov>
Cc: Lambert, Ryan A. <Ryan.Lambert@sba.gov>
Subject: hearing prep

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

From: [Hatch, Christopher J.](#)
To: [Roebker, Andrea N.](#); [Kress, Lola](#); [Coleman, Matthew R.](#); [Norton, Melanie M.](#)
Subject: RE: In case you were wondering...
Date: Friday, May 22, 2020 1:11:17 PM
Attachments: [image002.png](#)

[REDACTED]

[https://](#) [REDACTED]

From: Roebker, Andrea N. <Andrea.Roebker@sba.gov>
Sent: Friday, May 22, 2020 1:10 PM
To: Hatch, Christopher J. <Christopher.Hatch@sba.gov>; Kress, Lola <lola.kress@sba.gov>; Coleman, Matthew R. <Matthew.Coleman@sba.gov>; Norton, Melanie M. <melanie.norton@sba.gov>
Subject: In case you were wondering...

[REDACTED]

[REDACTED]

For detailed information on SBA programs for the coronavirus, visit www.sba.gov/coronavirusrelief and for information on all federal programs, visit www.usa.gov/coronavirus or www.gobierno.usa.gov/coronavirus (en Español).

Andrea Roebker
Regional Communications Director
Great Lakes Region: Illinois, Indiana, Michigan, Minnesota, Ohio and Wisconsin
U.S. Small Business Administration
(312) 353-7327
Cell [REDACTED]
andrea.roebker@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Hershey, Michael S](#)
To: [Billimoria, Jimmy F. \(Jim\)](#)
Subject: RE: In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended
Date: Tuesday, May 26, 2020 1:13:49 PM

From: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>
Sent: Tuesday, May 26, 2020 1:03 PM
To: Hershey, Michael S <Michael.Hershey@sba.gov>
Subject: Fwd: In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended

Get [Outlook for iOS](#)

From: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>
Sent: Tuesday, May 26, 2020 1:02:35 PM
To: Zachary Warmbrodt <zwarmbrodt@politico.com>
Subject: Re: In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended

Yes

Get [Outlook for iOS](#)

From: Zachary Warmbrodt <zwarmbrodt@politico.com>
Sent: Tuesday, May 26, 2020 12:58:30 PM
To: Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>
Subject: Fw: In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Do you want to respond to this? Thanks.

Zachary Warmbrodt
Reporter
POLITICOPro
Mobile and Signal: (972) 342-6394
zwarmbrodt@politico.com
zachary.warmbrodt@protonmail.com

From: SCHUMER-PRESS <SCHUMER-PRESS@LISTS.SENATE.GOV> on behalf of Leader Schumer's Press Office (Schumer) <000002b383db5f6a-dmarc-request@LISTS.SENATE.GOV>
Sent: Tuesday, May 26, 2020 12:36 PM
To: SCHUMER-PRESS@LISTS.SENATE.GOV <SCHUMER-PRESS@LISTS.SENATE.GOV>
Subject: In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended



For Immediate Release

Date: May 26, 2020

CONTACTS:

Justin Goodman (Schumer): Press@schumer.senate.gov

Fabion Seaton (Cardin), Fabion_seaton@shc.senate.gov

Ryan Nickel (Shaheen), Ryan_Nickel@shaheen.senate.gov

Madeleine Russak (Murray), Madeleine_Russak@help.senate.gov

Samuel Lau (PPFA), samuel.lau@ppfa.org

In Letter To SBA Administrator And Treasury Secretary, Schumer, Cardin, Shaheen, And Murray Call On Trump Admin To Stop Targeting Critical Health Care Providers Based On Political Ideology, Implement Loan Programs From CARES Act As Congress Intended

In Letter To SBA Administrator Carranza and Treasury Secretary Mnuchin, Sens. Schumer, Cardin, Shaheen And Murray Led Senate Democrats In Calling For An End to Ideologically-Based Attacks On Health Care Providers; Senators Express Deep Concern With Conservative Media Reports That SBA Is Pressuring Planned Parenthood Affiliates To Return PPP Money

Schumer, Cardin, Shaheen, And Murray Demand Trump Administration Follow Intent Of Bipartisan CARES Act And Treat All NonProfits With Less Than 500 Employees Equally Regarding Eligibility For Relief

Senate Dems To SBA Admin and Treasury Secretary: SBA Must Administer PPP Program Fairly And Stop Trying To Score Political Points For Trump Administration

Washington, D.C. — In a letter to Small Business Administration (SBA) Administrator Jovita Carranza and Treasury Secretary Steven Mnuchin, Senate Democratic Leader Chuck Schumer (D-NY), Senate Committee on Small Business and Entrepreneurship Ranking Member Ben Cardin (D-MD), Senator Jeanne Shaheen (D-NH) and Senate Committee on Health, Education, Labor & Pensions Ranking Member Patty Murray (D-WA), led Senate Democrats in calling on SBA to implement the Paycheck Protection Program (PPP) provision of the bipartisan-passed CARES Act as Congress intended and to stop targeting critical, safety-net health care providers like Planned Parenthood based on political ideology.

In the letter, the Senators address conservative media outlets reporting that SBA is calling on Planned Parenthood nonprofit affiliates which received PPP funding to help keep workers on payroll through the global pandemic to return funding. The Senators call out the move as a singling out of the health care providers amongst over 4.3 million loans that have been issued under this program. The Senators express concern that the SBA's apparent targeting echoes the Trump administration's previous and longstanding campaign against reproductive health. Schumer, Murray, Cardin, and Shaheen write that PPP was intended to assist a broad universe of nonprofit organizations across the country that provide essential services, and call on SBA and Treasury to cease any efforts to pressure health care providers based on political motivations.

The Senators request SBA stop ideologically-driven actions against Planned Parenthood organizations and apply the PPP's affiliation rule equally, calling on the administration to stop its attacks so essential services can continue.

Senators Schumer, Cardin, Shaheen, and Murray's letter can be found [here](#) and below:

Dear Administrator Carranza and Secretary Mnuchin:

We write to address confusion that has arisen in recent reporting regarding the eligibility of Planned Parenthood health centers for participation in the Paycheck Protection Program (PPP) and express our deep concern that the Small Business Administration (SBA) appears to be engaged in targeted, ideologically-based attacks against critical safety-net health care providers.

As established under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, the PPP was created specifically to ensure all 501(c)(3) nonprofits who meet the qualifications under the terms and conditions of the law would be eligible to receive these loans. Any terms or conditions applied, including the affiliation rule, were not aimed at targeting or excluding any specific entity or category of entities.

The PPP was created to respond directly to the ongoing severe consequences of the COVID-19 pandemic by providing “a direct incentive for small businesses to keep their workers on the payroll.” The intent of the program is to provide cash flow assistance through 100 percent federally guaranteed loans to qualifying employers who maintain their payroll during this emergency. The law was drafted to provide eligibility for both for-profit and nonprofit organizations, as both types of organizations face severe economic challenges at this moment. The decision to fund PPP was based on a mutual and bipartisan consensus that it was important for this program to assist the broad universe of nonprofit organizations in this country, many of whom provide food assistance, health care services, child care, charitable services, and other essential functions that constitute a critical component of our social safety net. As such, independent Planned Parenthood 501(c)(3) organizations that have less than 500 employees and are compliant with the affiliation rule are eligible for PPP under the CARES Act.

On May 19, conservative media outlets began to report that the SBA is “reaching out to each involved Planned Parenthood affiliate” which has received PPP funding in an effort to bully them into returning funds. The reporting, combined with the previous comments from a “senior Administration official” and this administration’s longstanding campaign against reproductive health generally and Planned Parenthood specifically, strongly suggests that Planned Parenthood is being arbitrarily singled out amongst over 4.3 million loans that have been issued under this program.

It is critical that the SBA implement the PPP as Congress directed, without ideological efforts to treat certain nonprofit organizations differently from others. The SBA must administer the PPP program in a manner that is uniform and that does not target any entity or subset of entities for exclusion, especially if doing so is based on a political ideology, the services provided by that entity, or any other factor unrelated to the criteria established by law in the CARES Act.

In light of these developments, we ask that the SBA stop ideologically-driven action against Planned Parenthood organizations through the unequal application of the affiliation rule in order to score political points for this administration by attacking nonprofit health care providers.

Sincerely,

###

From: [7a Questions](#)
To: [Padilla, Frances A.](#)
Subject: RE: Junior Achievement Eligibility
Date: Wednesday, May 27, 2020 8:58:38 PM
Attachments: [image003.png](#)

[REDACTED]

Please note that any opinions expressed on loan eligibility in this email are being given limited to the information you have provided and could change if new information is contained in your loan submission package.

“For information on Disaster Assistance Loans for Small Businesses Impacted by Coronavirus (COVID-19), please [CLICK HERE](#) or contact the SBA Disaster Assistance Division at 1-800-659-2955 (TTY: 1-800-877-8339) or disastercustomerservice@sba.gov.”

Thank you,

7a Questions
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(877) 475-2435 (toll free)
7aQuestions@sba.gov
eb@7aQ



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

[How are we doing? Please click here to give us your feedback!](#)

From: Padilla, Frances A. <Frances.Padilla@sba.gov>
Sent: Tuesday, May 26, 2020 10:22 AM
To: 7a Questions <7aQuesti@sba.gov>
Subject: Junior Achievement Eligibility

[REDACTED]

Here is the issue:

[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]
- [REDACTED]
[REDACTED]

[REDACTED]

- [REDACTED]
- [REDACTED]
[REDACTED]

Thank you for the assist.

Frances Padilla
District Director
Colorado District Office
721 19th Street, Suite 426
Denver, CO 80202
U.S. Small Business Administration
(303) 844-4293

Cell ([REDACTED])
frances.padilla@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Boorda, Dina G.](#)
To: [Hoskins, Karen L.](#)
Subject: RE: lenders???
Date: Wednesday, May 13, 2020 8:31:00 AM

[REDACTED]

Sincerely,

Dina

Dina G. Boorda

District Counsel, North Carolina and South Carolina

U.S. Small Business Administration

Office: (704) 344-6596

Work Cell: ([REDACTED])

From: Hoskins, Karen L. <karen.hoskins@sba.gov>
Sent: Tuesday, May 12, 2020 5:28 PM
To: Boorda, Dina G. <Dina.Boorda@sba.gov>
Subject: RE: lenders???

[REDACTED]

Karen Hoskins
Lead Lender Relations Specialist
North Carolina District Office
U.S. Small Business Administration
(704) 344-6381
Cell [REDACTED]
karen.hoskins@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: Boorda, Dina G. <Dina.Boorda@sba.gov>
Sent: Tuesday, May 12, 2020 11:13 AM
To: Hoskins, Karen L. <karen.hoskins@sba.gov>

Subject: RE: lenders???

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sincerely,

Dina

Dina G. Boorda

District Counsel, North Carolina and South Carolina

U.S. Small Business Administration

Office: [REDACTED]

Work Cell: [REDACTED]

From: Hoskins, Karen L. <karen.hoskins@sba.gov>

Sent: Tuesday, May 12, 2020 11:01 AM

To: Boorda, Dina G. <Dina.Boorda@sba.gov>

Subject: lenders???

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]

Karen Hoskins
Lead Lender Relations Specialist
North Carolina District Office
U.S. Small Business Administration
(704) 344-6381
Cell [REDACTED]
karen.hoskins@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [Doty, George E. III EOP/WHO](#)
To: [Biles, Brittany W](#)
Subject: RE: Letter
Date: Saturday, May 16, 2020 5:11:17 PM
Attachments: [Letter1.docx](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

 !!

From: Biles, Brittany W <Brittany.Biles@sba.gov>
Sent: Saturday, May 16, 2020 2:01 PM
To: Doty, George E. III EOP/WHO <George.E.Doty@who.eop.gov>
Subject: Letter

From: [Levine, Nina D.](#)
To: [Zelaya, Kandace A.](#); [Nell, Christine B.](#)
Subject: RE: Planned Parenthood
Date: Monday, May 11, 2020 2:37:00 PM

[REDACTED]

From: Zelaya, Kandace A. <kandace.zelaya@sba.gov>
Sent: Monday, May 11, 2020 2:41 PM
To: Levine, Nina D. <nina.levine@sba.gov>; Nell, Christine B. <Christine.Nell@sba.gov>
Subject: FW: Planned Parenthood

[REDACTED]

Kandace A. Zelaya
Attorney
OGC-DFL&LO
[REDACTED] (office)
Kandace.Zelaya@sba.gov

From: Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>
Sent: Monday, May 11, 2020 1:35 PM
To: Zelaya, Kandace A. <kandace.zelaya@sba.gov>
Subject: FW: Planned Parenthood

[REDACTED]

[REDACTED] Thanks. D.

Dianna L. Seaborn, Director
Office Financial Assistance
US Small Business Administration
409 3rd Street, SW
Washington, DC 20416
202-205-3645
[REDACTED]
dianna.seaborn@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Sent: Monday, May 11, 2020 12:45 PM
To: Seaborn, Dianna L. <Dianna.Seaborn@sba.gov>
Subject: Planned Parenthood

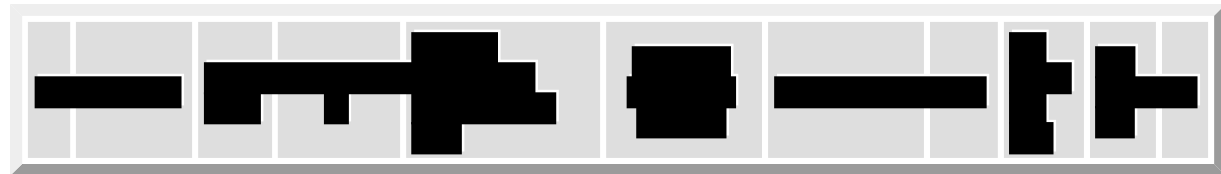
CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Dianna,

[REDACTED]

[REDACTED]

[REDACTED]



[REDACTED]

[REDACTED]

Best,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and

may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [REDACTED]
To: Wernick_Karl.W
Subject: Re: Planned Parenthood
Date: Wednesday, May 13, 2020 2:44:39 PM
Attachments: [image004.png](#)
[image003.png](#)
[image007.png](#)
[image008.png](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Thanks, I [REDACTED]

[REDACTED]
Zions Bancorporation, N.A.
Sent via iPad

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 12:40:19 PM
To: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Subject: Planned Parenthood

BE CAREFUL - EXTERNAL EMAIL! Open links/attachments cautiously.

Cece:

[REDACTED]
[REDACTED]
Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED]
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Sent: Wednesday, May 13, 2020 9:26 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: RE: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Karl,

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>

ZIONS BANCORPORATION
ENTERPRISE BUSINESS BANKING

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 9:07 AM
To: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Subject: Planned Parenthood

BE CAREFUL - EXTERNAL EMAIL! Open links/attachments cautiously.

Yes - I saw that! [REDACTED]

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Sent: Wednesday, May 13, 2020 9:03 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: RE: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Please and soon.

[REDACTED]

[REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)

ZIONS BANCORPORATION
ENTERPRISE BUSINESS BANKING

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 8:54 AM
To: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Subject: RE: Planned Parenthood

BE CAREFUL - EXTERNAL EMAIL! Open links/attachments cautiously.

[REDACTED]

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



U.S. Small Business
Administration

[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>
Sent: Wednesday, May 13, 2020 8:31 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: RE: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Thank you Karl, [REDACTED] | [REDACTED]

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)

ZIONS BANCORPORATION
ENTERPRISE BUSINESS BANKING

From: Wernick, Karl W. <Karl.Wernick@sba.gov>
Sent: Wednesday, May 13, 2020 7:16 AM
To: [REDACTED] <[\[REDACTED\]@zionsbancorp.com](mailto:[REDACTED]@zionsbancorp.com)>

Subject: Planned Parenthood

BE CAREFUL - EXTERNAL EMAIL! Open links/attachments cautiously.

[REDACTED]

[REDACTED]

[REDACTED]

Stay safe!

Karl Wernick
Lender Relations Specialist
Utah District Office
U.S. Small Business Administration
(801) 524-3210 (office)
[REDACTED] (cell)
karl.wernick@sba.gov



[Home Page](#) | [Twitter](#) | [Instagram](#) | [Facebook](#) | [YouTube](#) | [LinkedIn](#) | [Email Alerts](#)

From: [REDACTED] <zionsbancorp.com>
Sent: Monday, May 11, 2020 10:47 AM
To: Wernick, Karl W. <Karl.Wernick@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Karl,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Zions Bancorporation, N.A.
Sent via iPad

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

THIS ELECTRONIC MESSAGE, INCLUDING ANY ACCOMPANYING DOCUMENTS, IS CONFIDENTIAL and may contain information that is privileged and exempt from disclosure under applicable law. If you are neither the intended recipient nor responsible for delivering the message to the intended recipient, please note that any dissemination, distribution, copying or the taking of any action in reliance upon the message is strictly prohibited. If you have received this communication in error, please notify the sender immediately. Thank you.

From: [7a Questions](#)
To: [Wileman, Linda](#)
Subject: RE: Planned Parenthood Loan # [REDACTED]
Date: Wednesday, May 13, 2020 12:11:56 PM

[REDACTED]

[REDACTED]

[REDACTED]

If you need anything else, feel free to contact us again.

For loan submission instructions and additional information, please visit our LGPC webpage [here](#). For the current SOP 50 10 5(K), please click [here](#). If you need assistance with SBAOne, please contact SBAOne staff at: sba.one@bnymellon.com or (877) 245-6159 (call option 5).

Please note that any opinions expressed on loan eligibility in this email are being given limited to the information you have provided and could change if new information is contained in your loan submission package.

"For information on Disaster Assistance Loans for Small Businesses Impacted by Coronavirus (COVID-19), please [CLICK HERE](#) or contact the SBA Disaster Assistance Division at 1-800-659-2955 (TTY: 1-800-877-8339) or disastercustomerservice@sba.gov."

Thank you,

7a Questions
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(877) 475-2435 (toll free)
7aQuestions@sba.gov
ak@7aQ

From: [REDACTED]@frostbank.com>
Sent: Wednesday, May 13, 2020 6:34 AM
To: 7a Loan Program <7aLoanProgram@sba.gov>
Subject: Planned Parenthood Loan # [REDACTED]

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

[REDACTED]

Thanks!

[REDACTED]

[REDACTED] frostbank.com | www.frostbank.com

From: Hudspeth, Annie M. [<mailto:annie.hudspeth@sba.gov>]
Sent: Tuesday, May 05, 2020 11:38 AM
To: 7a Questions <7aQuesti@sba.gov>
Cc: [REDACTED]@frostbank.com>
Subject: [EXTERNAL] FW: Planned Parenthood

[REDACTED] ?

From: [REDACTED]@frostbank.com>
Sent: Monday, May 4, 2020 5:34 PM
To: Hudspeth, Annie M. <annie.hudspeth@sba.gov>
Subject: FW: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]

[REDACTED]

[REDACTED]

Thanks so much

[REDACTED]

frostbank.com | www.frostbank.com

[REDACTED]

From: [Manger, William M.](#)
To: [Biles, Brittany W](#)
Cc: [Briggs, William J.](#); [Joyner, Eliza W.](#)
Subject: RE: Planned Parenthood of Northern, Central, and Southern New Jersey SBA Response Notice
Date: Tuesday, June 2, 2020 10:09:45 AM

[REDACTED]

From: Biles, Brittany W <Brittany.Biles@sba.gov>
Sent: Tuesday, June 2, 2020 10:03 AM
To: Manger, William M. <William.Manger@sba.gov>
Subject: FW: Planned Parenthood of Northern, Central, and Southern New Jersey SBA Response Notice

[REDACTED] ?

From: Biles, Brittany W
Sent: Monday, June 1, 2020 7:37 PM
To: Manger, William M. <William.Manger@sba.gov>
Subject: RE: Planned Parenthood of Northern, Central, and Southern New Jersey SBA Response Notice

[REDACTED]

From: Manger, William M. <William.Manger@sba.gov>
Sent: Monday, June 1, 2020 5:04 PM
To: Biles, Brittany W <Brittany.Biles@sba.gov>
Subject: Fwd: Planned Parenthood of Northern, Central, and Southern New Jersey SBA Response Notice

Get [Outlook for iOS](#)

From: [REDACTED] <[\[REDACTED\]@archerlaw.com](mailto:[REDACTED]@archerlaw.com)>
Sent: Monday, June 1, 2020 4:48:57 PM
To: Manger, William M. <William.Manger@sba.gov>
Cc: [REDACTED]
Subject: Planned Parenthood of Northern, Central, and Southern New Jersey SBA Response Notice

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Mr. Manger: [REDACTED]
[REDACTED]

[REDACTED]

[REDACTED]

Archer & Greiner P.C.
101 Carnegie Center
Suite 300
Princeton, NJ 08540

[REDACTED]
[\[REDACTED\]@archerlaw.com](mailto:[REDACTED]@archerlaw.com)
www.archerlaw.com

[REDACTED]

INFORMATION CONTAINED IN THIS E-MAIL TRANSMISSION IS PRIVILEGED AND CONFIDENTIAL. IF YOU ARE NOT THE INTENDED RECIPIENT OF THIS EMAIL, DO NOT READ, DISTRIBUTE OR REPRODUCE THIS TRANSMISSION (INCLUDING ANY ATTACHMENTS). IF YOU HAVE RECEIVED THIS E-MAIL IN ERROR, PLEASE IMMEDIATELY NOTIFY THE SENDER BY TELEPHONE OR EMAIL REPLY.

From: [Briggs, William J.](#)
To: [REDACTED]
Subject: Re: Planned Parenthood
Date: Tuesday, May 26, 2020 1:24:55 PM

[REDACTED]

Get [Outlook for iOS](#)

From: [REDACTED]@bannerbank.com>
Sent: Tuesday, May 26, 2020 1:21:28 PM
To: Briggs, William J. <William.Briggs@sba.gov>
Subject: Planned Parenthood

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Good morning Mr. Briggs,

[REDACTED]

Thank you.



[REDACTED]
Banner Bank
Senior Vice President & SBA Manager
Banner's Best Award Winner – 2013
SBA Washington State Financial Services Champion - 2005

Phone: ([REDACTED])
Cell: ([REDACTED])
Fax: (425) 806-9596
[REDACTED]@[bannerbank.com](#)

This e-mail and any attachments may contain confidential and privileged information. If you are not the intended recipient, please do not read, copy or re-transmit this communication and destroy any copies. Transmission or use of this information by an unintended recipient is

unauthorized, may be illegal, and shall not be deemed a waiver of any privilege (including attorney-client privilege).

114

Mike/Sheri --- [REDACTED]

11/11/2016

	[REDACTED]							[REDACTED]		
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]		[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]										

From: [Tovar, Joshua K.](#)
To: [Wehagen, Stefanie B.](#); [Wales, Mina A.](#)
Subject: RE: PPP and Planned Parenthood questions
Date: Thursday, May 21, 2020 12:50:45 PM
Attachments: [image001.png](#)

[REDACTED]

From: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>
Sent: Thursday, May 21, 2020 12:19 PM
To: Tovar, Joshua K. <Joshua.Tovar@sba.gov>; Wales, Mina A. <Mina.Wales@sba.gov>
Subject: RE: PPP and Planned Parenthood questions

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]?

Thanks,
Stefanie

Stefanie Baker Wehagen
National Ombudsman and Assistant Administrator for Regulatory Enforcement Fairness
Office of the National Ombudsman
U.S. Small Business Administration



From: Tovar, Joshua K. <[Joshua.Tovar@sba.gov](#)>
Sent: Thursday, May 21, 2020 11:58 AM
To: Wehagen, Stefanie B. <[Stefanie.Wehagen@sba.gov](#)>; Wales, Mina A. <[Mina.Wales@sba.gov](#)>
Subject: PPP and Planned Parenthood questions

Good afternoon,

[REDACTED]

Joshua Tovar

Administrative Specialist
Office of the National Ombudsman
U.S. Small Business Administration



U.S. Small Business
Administration

From: [Tovar, Joshua K.](#)
To: [Wales, Mina A.](#); [Wehagen, Stefanie B.](#)
Subject: RE: PPP and Planned Parenthood questions
Date: Thursday, May 21, 2020 1:03:44 PM
Attachments: [image001.png](#)

[REDACTED]

From: Wales, Mina A. <Mina.Wales@sba.gov>
Sent: Thursday, May 21, 2020 12:58 PM
To: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>
Cc: Tovar, Joshua K. <Joshua.Tovar@sba.gov>
Subject: FW: PPP and Planned Parenthood questions

Josh – I [REDACTED].

From: Wales, Mina A.
Sent: Thursday, May 21, 2020 12:56 PM
To: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>
Subject: RE: PPP and Planned Parenthood questions

Stefanie,

[REDACTED]

[REDACTED]

Thank you,
Mina

From: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>
Sent: Thursday, May 21, 2020 12:19 PM
To: Tovar, Joshua K. <Joshua.Tovar@sba.gov>; Wales, Mina A. <Mina.Wales@sba.gov>
Subject: RE: PPP and Planned Parenthood questions

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Thanks,
Stefanie

Stefanie Baker Wehagen
National Ombudsman and Assistant Administrator for Regulatory Enforcement Fairness
Office of the National Ombudsman
U.S. Small Business Administration



From: Tovar, Joshua K. <Joshua.Tovar@sba.gov>
Sent: Thursday, May 21, 2020 11:58 AM
To: Wehagen, Stefanie B. <Stefanie.Wehagen@sba.gov>; Wales, Mina A. <Mina.Wales@sba.gov>
Subject: PPP and Planned Parenthood questions

Good afternoon,

[REDACTED]

Joshua Tovar
Administrative Specialist
Office of the National Ombudsman
U.S. Small Business Administration



From: [REDACTED]
To: [Carter, Darcy U.](#)
Cc: [Morehouse, Kevin F.](#)
Subject: RE: PPP funds in new account
Date: Friday, May 22, 2020 10:44:40 AM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Thanks Darcy. I will wait to hear some more from Kevin.

Corinna

From: Carter, Darcy U. <darcy.carter@sba.gov>
Sent: Friday, May 22, 2020 10:00 AM
To: [REDACTED] <[\[REDACTED\]@peoples.com](mailto:[REDACTED]@peoples.com)>
Cc: Morehouse, Kevin F. <kevin.morehouse@sba.gov>
Subject: RE: PPP funds in new account

WARNING: External E-mail. Use caution if opening Links and Attachments.

Hi Corinna:

[REDACTED]

[NPR](#) (5/21) reports, "The Trump Administration is asking local Planned Parenthood affiliates around the country to return millions of dollars in loans received through the federal government's coronavirus relief package," the Paycheck Protection Program. The letters say that, in total, "Planned Parenthood affiliates nationwide have applied for more than \$80 million through the forgivable loan program, which was set up through what's known as the CARES Act." NPR adds the SBA is asking affiliates "to either return the funds or respond with documentation demonstrating eligibility for the program. The letters end with a warning that 'if SBA determines that a borrower made a knowingly false certification' on a loan application, the agency 'may refer the borrower for appropriate civil or criminal penalties.'"

From: [REDACTED] <[\[REDACTED\]@peoples.com](mailto:[REDACTED]@peoples.com)>
Sent: Friday, May 22, 2020 9:46 AM
To: [REDACTED] <[\[REDACTED\]@peoples.com](mailto:[REDACTED]@peoples.com)>; [REDACTED]
<[\[REDACTED\]@peoples.com](mailto:[REDACTED]@peoples.com)>; [REDACTED] <[\[REDACTED\]@peoples.com](mailto:[REDACTED]@peoples.com)>; Carter, Darcy U.

<darcy.carter@sba.gov>

Cc: [REDACTED]@peoples.com>

Subject: RE: PPP funds in new account

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hi Marilyn,

[REDACTED]
[REDACTED]
[REDACTED]

Thanks.

Corinna

From: [REDACTED]

Sent: Thursday, May 21, 2020 7:31 PM

To: [REDACTED]@peoples.com>; [REDACTED]@peoples.com>;
[REDACTED]@peoples.com>

Cc: [REDACTED]@peoples.com>

Subject: FW: PPP funds in new account

Hi – [REDACTED]
[REDACTED]

[REDACTED]

Thanks so much,
Marilyn

[REDACTED]
[REDACTED]

[REDACTED]
[REDACTED]

 **People's United Bank**
www.peoples.com

Connect with us:

[Facebook](#) | [Twitter](#) | [LinkedIn](#)

From: [REDACTED]@ppnne.org>

Sent: Thursday, May 21, 2020 7:25 PM

To: [REDACTED]@peoples.com>

Subject: PPP funds in new account

WARNING: External E-mail. Use caution if opening Links and Attachments.

[REDACTED]

Thanks!

Jennifer Meyer, CPA (she/her/hers)

Director of Finance

Planned Parenthood of Northern New England

784 Hercules Drive, Suite 110 | Colchester, VT 05446

O: [REDACTED]

www.ppnne.org | [REDACTED]@ppnne.org

This email and any files transmitted with it are confidential and intended solely for the use of the individual or entity to whom they are addressed. If you have received this email in error please notify the system manager. Please note that any views or opinions presented in this email are solely those of the author and do not necessarily represent those of the company. Finally, the recipient should check this email and any attachments for the presence of viruses. The company accepts no liability for any damage caused by any virus transmitted by this email.

The security, delivery, and timeliness of delivery of electronic mail sent over the Internet is not guaranteed. Most electronic mail is not secured. Do not send us confidential information like social security numbers, account numbers, or driver's license numbers by electronic mail.

The information transmitted is intended solely for the individual or entity to which it is addressed and may contain confidential, proprietary, and/or privileged material. Any review, re-transmission, dissemination, or other use of or taking action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you have received this e-mail in error, please contact the sender and delete the material from the computer.

From: [REDACTED]
To: [LR Loan Servicing Center](#)
Subject: RE: PPP Loan [REDACTED] 5
Date: Tuesday, June 16, 2020 3:47:44 PM
Attachments: [image013.png](#)
[image001.png](#)
[image002.png](#)

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information.
Send suspicious email to spam@sba.gov.

Thank you- much appreciated!



[REDACTED] SBA Department Manager/VP | NMLS #689790
4720 Clyde Morris Blvd. Port Orange, FL 32129
[@SeacoastBank.com](#) | C: [REDACTED] | O: [REDACTED] | F: 386.761.7086



From: LR Loan Servicing Center [mailto:lrsc.servicing@sba.gov]
Sent: Tuesday, June 16, 2020 3:46 PM
To: [REDACTED]
Subject: RE: PPP Loan # [REDACTED]

SENDER EXTERNAL TO SEACOAST – Use caution with links & attachments.

If you are suspicious of this email, click the "Phish Alert" button to send it to Information Security for review.

Dear Lender-

We have received your incoming message with respect to error issue-

Your message has been forwarded to Headquarters to review, approve and update as necessary as soon as possible-

Thank you in advance for your patience on this matter-

From: [REDACTED] <[\[REDACTED\]@seacoastbank.com](mailto:[REDACTED]@seacoastbank.com)>
Sent: Tuesday, June 16, 2020 12:33 PM
To: LR Loan Servicing Center <lrsc.servicing@sba.gov>
Subject: FW: PPP Loan # [REDACTED]

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information.
Send suspicious email to spam@sba.gov.

Good afternoon- [REDACTED]
[REDACTED] Thank you in advance

[REDACTED]
SBA Dept. Manager
Cel [REDACTED]



[REDACTED] SBA Department Manager/VP | NMLS #689790
4720 Clyde Morris Blvd. Port Orange, FL 32129
[@SeacoastBank.com](#) | C: [REDACTED] | O: [REDACTED] | F: 386.761.7086



From: [REDACTED]
Sent: Wednesday, June 3, 2020 8:21 AM
To: faqquestions@sba.gov and next
Cc: [REDACTED]

Subject: PPP Loan # [REDACTED]

7aQuestions;

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Please advise

Thank you

Maureen

 [REDACTED]
[REDACTED] | VP / SBA Credit Manager
50 SE Kindred Street, Suite 301 Stuart, FL 34994
[REDACTED] | [\[REDACTED\]@SeacoastBank.com](mailto:[REDACTED]@SeacoastBank.com) | O: [REDACTED] | T: [REDACTED]
Internal Ext: 12640



IMPORTANT NOTICE Please be advised that e-mail is not a secure form of communication and should not be used to communicate personal information. Seacoast Bank will never send an e-mail message requesting confidential information, such as account numbers, passwords, social security numbers, or Personal Identification Numbers (PINs). E-mail should not be considered a reliable means of conducting business transactions. Any financial transaction instruction or inquiry should be made by calling our telephone banking center at 800-706-9991 or visiting your local Seacoast Bank office. This e-mail and the attachments may contain legally privileged confidential information. It is intended solely for the use of the addressee. If you are not the intended recipient, any reading, dissemination, copying, or other use of this message or its attachments is prohibited. If you have received this message in error, please notify the sender immediately and delete this message and all copies.

From: [Briggs, William J.](#)
To: [Hubert.Tim](#)
Cc: John.Dewitt@SunTrust.com
Subject: RE: PPP Loan
Date: Friday, May 22, 2020 4:25:00 PM

From: [REDACTED]@SunTrust.com>
Sent: Friday, May 22, 2020 3:36 PM
To: Briggs, William J. <William.Briggs@sba.gov>
Cc: [REDACTED]@SunTrust.com>
Subject: FW: PPP Loan

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

From: 7a Questions <7aQuesti@sba.gov>
Sent: Monday, May 18, 2020 5:11 PM
To: [REDACTED]@SunTrust.com>
Subject: RE: PPP Loan

SBA cannot make a final determination on eligibility as these decisions are the responsibility of the applicant and the lender.

Based on the discussion below it appears the Applicant meets 501 (c) (3) criteria and if other eligibility criteria is met then the submission may be eligible.

For additional information on this question and other questions, please consult the Treasury's website is at <https://home.treasury.gov/policy-issues/cares/assistance-for-small-businesses>, and SBA's website is at [Coronavirus \(COVID-19\): Small Business Guidance & Loan Resources](#)

For loan submission instructions and additional information, please visit our LGPC webpage [here](#). For the current SOP 50 10 5(K), please click [here](#). If you need assistance with SBAOne, please contact

SBAOne staff at: sba.one@bnymellon.com or (877) 245-6159 (call option 5).

Please note that any opinions expressed on loan eligibility in this email are being given limited to the information you have provided and could change if new information is contained in your loan submission package.

“For information on Disaster Assistance Loans for Small Businesses Impacted by Coronavirus (COVID-19), please [CLICK HERE](#) or contact the SBA Disaster Assistance Division at 1-800-659-2955 (TTY: 1-800-877-8339) or disastercustomerservice@sba.gov.”

Thank you,

7a Questions
7(a) Loan Guaranty Processing Center
U.S. Small Business Administration
(877) 475-2435 (toll free)
7aQuestions@sba.gov
as@7aQ

From: [REDACTED]@SunTrust.com>
Sent: Monday, May 18, 2020 9:04 AM
To: 7a Questions <7aQuesti@sba.gov>
Subject: FW: PPP Loan

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

[REDACTED]
[REDACTED]

From: [REDACTED]@BBandT.com>
Sent: Monday, May 18, 2020 11:52 AM
To: [REDACTED]@SunTrust.com>
Cc: [REDACTED]@BBandT.com>
Subject: FW: PPP Loan

Please review and let me know.

From: [REDACTED]@ppkeystone.org]
Sent: Monday, May 18, 2020 11:45 AM
To: [REDACTED]
Subject: PPP Loan

[* This email contains attachments or links from an unverified sender. DO NOT open

attachments or click links without verifying the sender. *]

Austin,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Thank you for your attention to this request.

[REDACTED] MA, JD

She/Her/Hers

President & CEO



-

[Like us on Facebook!](#)

BB&T is now Truist Bank. To learn more, visit [BBT.com/Truist](https://www.bbt.com/Truist).

The information in this transmission may contain proprietary and non-public information of BB&T or its affiliates and may be subject to protection under the law. The message is intended for the sole use of the individual or entity to which it is addressed. If you are not the intended recipient, you are notified that any use, distribution or copying of the message is strictly prohibited. If you received this message in error, please delete the material from your system without reading the content and notify the sender immediately of the inadvertent transmission.

LEGAL DISCLAIMER

The information transmitted is intended solely for the individual or entity to which it is addressed and may contain confidential and/or privileged material. Any review, re-transmission, dissemination or other use of or taking action in reliance upon this information by persons or entities other than the intended recipient is prohibited. If you have received this email in error please contact the sender and delete the material from any computer.

[ST:XCL]

From: [Pinegar, Phillip R. EOP/OVP](#)
To: [Kong, Stephen D.](#)
Cc: [Agostin, Paige P. EOP/OVP](#)
Subject: Re: Question: Fox Article on Planned Parenthood and PPP Funds
Date: Wednesday, May 20, 2020 1:06:34 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Stephen,
Thanks for getting back so quick. There are a few of us who would like to connect. Is there a time that works for you and we can do a conference line—complication of us being spread out. Would 1:30 or anytime between 3:00 and 5:30 work? Thank you again!

Phillip R. Pinegar
Domestic Policy Advisor
Office of the Vice President

On May 20, 2020, at 12:48 PM, Kong, Stephen D. <Stephen.Kong@sba.gov> wrote:

Phillip,

What's the best number to connect with you?

Thanks,
Steve

From: Pinegar, Phillip R. EOP/OVP <Phillip.R.Pinegar@ovp.eop.gov>
Sent: Wednesday, May 20, 2020 12:15 PM
To: Kong, Stephen D. <Stephen.Kong@sba.gov>
Cc: Agostin, Paige P. EOP/OVP <Erin.P.Agostin@ovp.eop.gov>
Subject: Question: Fox Article on Planned Parenthood and PPP Funds

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Stephen,

Greetings! We wanted to see if we could connect with you today regarding the issue from the article below. The Office of the Vice President has received some questions regarding this.

Let us know. Thanks!
-Phillip

Phillip R. Pinegar

Planned Parenthood affiliates improperly applied for and received \$80 million in coronavirus stimulus funds, feds say

<https://www.foxnews.com/politics/planned-parenthood-coronavirus-stimulus-money-ppp-return>

EXCLUSIVE: Thirty-seven Planned Parenthood affiliates applied for and received a total of \$80 million in loans from the Paycheck Protection Program (PPP), Fox News' ["Tucker Carlson Tonight"](#) has learned -- and now the federal government wants the money back, saying the affiliates should have known they weren't eligible for the coronavirus stimulus payouts.

The Small Business Administration (SBA) is reaching out to each involved Planned Parenthood affiliate explaining that affiliates of larger organizations with more than 500 employees aren't eligible for PPP distributions, Fox News is told. The Planned Parenthood Federation of America (PPFA) alone has had more than 600 employees.

A Planned Parenthood affiliate in Metropolitan Washington (PPMW), for example, will receive a letter stating that although self-certified that it was eligible for a \$1,328,000 PPP loan in accordance with the SBA's affiliation rules, it will need to return the money.

PPMW's request for money from the Trump administration came just months after the affiliate's president and CEO, Laura Meyers, promised to turn down federal funds.

"Planned Parenthood is never going to allow the Trump-Pence administration to bully us into withholding critical health information from our patients," Meyers said last August, after the White House banned Planned Parenthood clinics from making abortion referrals if they wanted to continue receiving federal funds. At the time, Planned Parenthood vowed to give up federal funds entirely, rather than comply

with the order.

The SBA warned more "severe penalties" were possible, beyond mandatory repayment. In particular, incorrect or false eligibility certifications by PPP recipients could result in criminal or civil sanctions if the SBA determined borrowers made knowingly false statements, the SBA letter read.

The letter explained that PPFA affiliates clearly were covered by the PPP affiliate rules. "PPFA's bylaws, a version of which is publicly available, reveal that becoming a PPFA affiliate requires a certification by the PPFA board," the document continued. "Once certified, "[e]ach Affiliate shall be governed by written bylaws, which conform to PPFA policies."

The largest single government loan was a \$7.5 million allotment to the Planned Parenthood of Orange and San Bernardino Counties in California. One Planned Parenthood affiliate received a loan but declined it.

After this report was published, Sens. Marco Rubio, R-Fla., and Josh Hawley, R-Mo., called for an investigation and said the money needed to be returned, warning that criminal prosecution may be appropriate. Rick Scott, R-Fla., and James Lankford, R-Okla., also demanded Planned Parenthood return the funds.

Rubio, who has served as chairman of the Senate Committee on Small Business and Entrepreneurship, said Planned Parenthood's violation of PPP rules was "clear."

"There is no ambiguity in the legislation that passed or public record around its passage that organizations such as Planned Parenthood, whose parent organization has close to half a billion dollars in assets, is not eligible for the Paycheck Protection Program," Rubio said. "Those funds must be returned immediately. Furthermore, the SBA should open an investigation into how these loans were made in clear violation of the applicable affiliation rules and if Planned Parenthood, the banks, or staff at the SBA knowingly violated the law, all appropriate legal options

should be pursued.”

Later Tuesday evening, Hawley [tweeted](#): "The money needs to be recovered and if anybody knowingly falsified applications, they need to be prosecuted."

Added Scott: "Yet another example of the [#PPP](#) program being misused. Florida's taxpayers should not be footing to bail out a huge organization like Planned Parenthood. This money should be returned immediately."

Lankford, meanwhile, wrote that "every dollar Planned Parenthood took from PPP was a dollar that did not get to legitimate small businesses."

"With an annual budget of over one billion dollars and the explicit Small Business Administration affiliation rules made it clear that Planned Parenthood was not and is not eligible for the Paycheck Protection Program," Lankford wrote. "Like other large organizations that returned monies they were not eligible for, Planned Parenthood should immediately repay the American people the money they took from deserving small businesses and non-profits."

The Susan B. Anthony List, a pro-life nonprofit, separately highlighted Planned Parenthood's role as an abortion provider.

“Across the country, Planned Parenthood refused to cease its abortion operation in wake of the pandemic, hoarding personal protective equipment and putting its staff and women at risk," a spokesperson for the SBA List told Fox News.

"It is rich that they, in turn, feel entitled to taxpayer dollars meant to help businesses in need," the spokesperson continued. "After decades of feeding at the taxpayer's trough while running the nation's largest abortion operation, they have over a billion dollars in net assets. They should return this funding immediately. We thank President Trump for his strong commitment to stop taxpayer funding of abortion and abortionists like Planned Parenthood."

This past January, Planned Parenthood reported a record-high number of abortions and government funding. Planned Parenthood affiliates [claimed to have performed](#) 345,672 abortions from Oct. 1, 2017 to Sept. 30, 2018.

From: [Hershey, Michael S](#)
To: [Jovita](#)
Cc: [Biles, Brittany W](#); [Manger, William M.](#); [Billimoria, Jimmy F. \(Jim\)](#); [Gray, Christopher S.](#); [Briggs, William J.](#)
Subject: RE: Senate Democrat Letter
Date: Saturday, May 23, 2020 12:46:49 PM
Attachments: [Letter to SBA-Treasury on PPP Eligibility for Nonprofits 05.22.20 FINAL.pdf](#)

Attached is a letter received late morning from Sen. Schumer's staff and signed by 41 Senate Democrats in total.

It addresses the PPP - Planned Parenthood loans and asks that the same review be applied across other nonprofits.

From: Hershey, Michael S
Sent: Friday, May 22, 2020 5:16 PM
To: Jovita@sba.gov
Cc: Biles, Brittany W <Brittany.Biles@sba.gov>; Manger, William M. <William.Manger@sba.gov>; Billimoria, Jimmy F. (Jim) <jim.billimoria@sba.gov>; Gray, Christopher S. <Christopher.Gray@sba.gov>
Subject: Rubio Letter to Administrator Carranza / RE: Planned Parenthood Investigation

The attached letter was received this afternoon from Sen. Rubio's office.

Signed by 35 Senators and 94 House members.

From: [Briggs, William J.](#)
To: [Kucharski, Stephen W.](#); [Brian Gagnon](#); [Manger, William M.](#)
Subject: Returned and Cancelled Loans Reports Together
Date: Saturday, May 16, 2020 2:03:00 PM
Attachments: [image001.png](#)
[Returned \(Cancelled-Repaid\) Loans Report by State.xlsx](#)
[PPP Loan Cancellations \(pre-disbursement\) - Loans over \\$3m 200515.xlsx](#)

Steve / Brian,

[REDACTED]

[REDACTED]

[REDACTED]

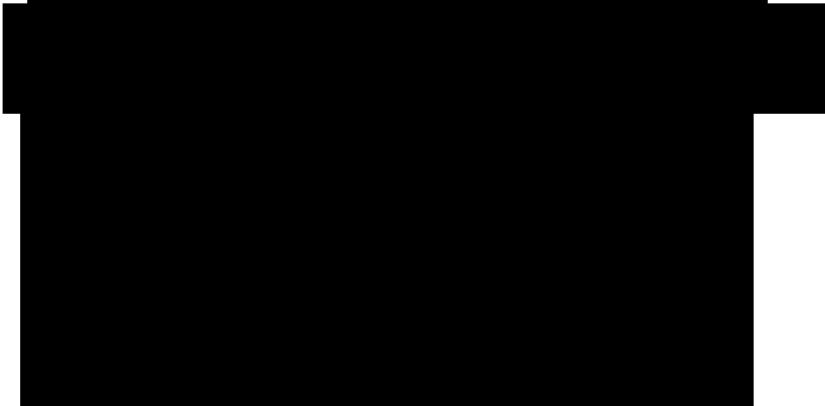
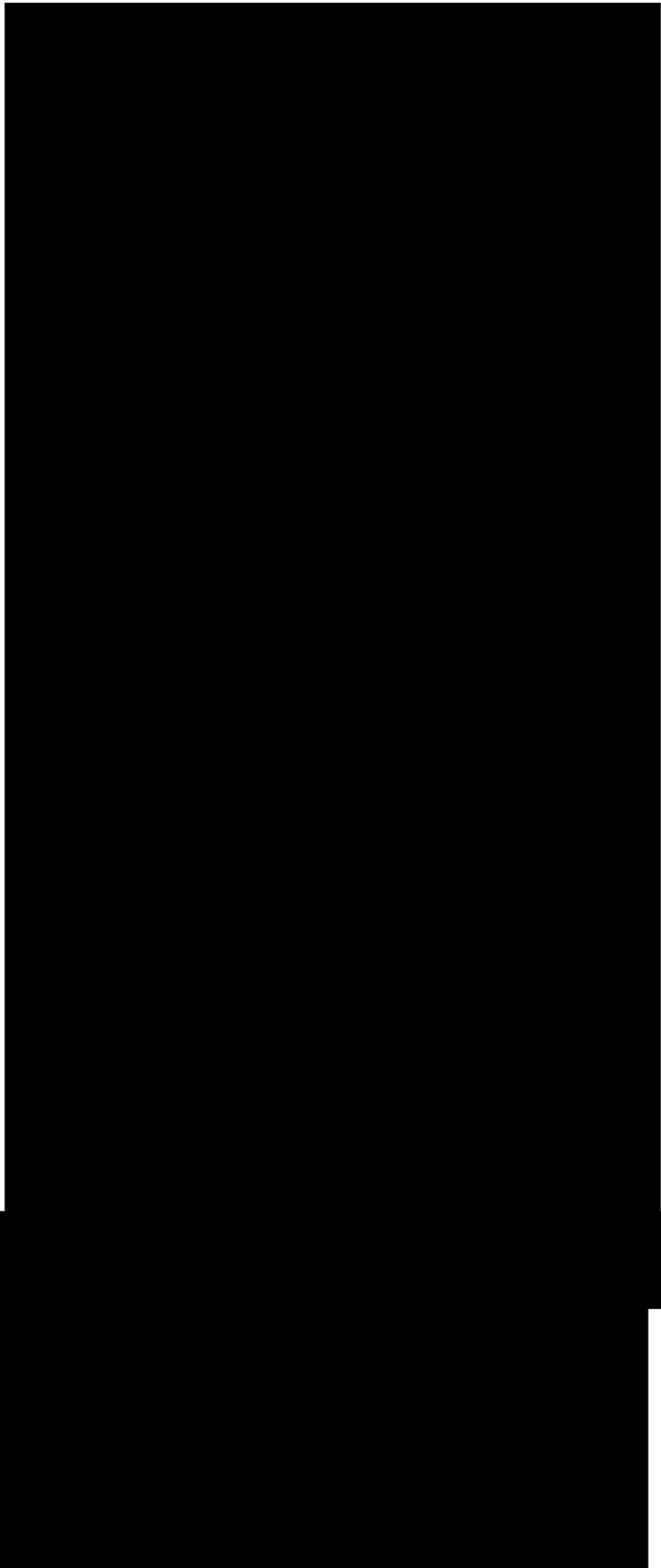
[REDACTED]		[REDACTED]	
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]
[REDACTED]	[REDACTED]	[REDACTED]	[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]





From: [Hershey, Michael S](#)
To: [Jovita](#)
Cc: [Biles, Brittany W](#); [Manger, William M.](#); [Billimoria, Jimmy F. \(Jim\)](#); [Gray, Christopher S.](#)
Subject: Rubio Letter to Administrator Carranza / RE: Planned Parenthood Investigation
Date: Friday, May 22, 2020 5:16:46 PM
Attachments: [20.05.22 Letter to Administrator Carranza re Planned Parenthood Investigation.pdf](#)

The attached letter was received this afternoon from Sen. Rubio's office.

Signed by 35 Senators and 94 House members.

From: [REDACTED]
To: [7a Questions](#)
Subject: SBA Loan # [REDACTED] (PPP)
Date: Tuesday, June 9, 2020 2:53:17 PM

CAUTION - The sender of this message is external to the SBA network. Please use care when clicking on links and responding with sensitive information. Send suspicious email to spam@sba.gov.

Hello,

[REDACTED]

[REDACTED]
VP | SBA Operations Manager
BOK Financial
3237 South Peoria Avenue
Tulsa, OK 74105
[REDACTED] | Phone
[REDACTED] [@bokf.com](#) | Email

Services provided by BOKF, NA

The company reserves the right to amend statements made herein in the event of a mistake.
Unless expressly stated herein to the contrary, only agreements in writing signed by an
authorized officer of the Company may be enforced against it.
