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Babcock, Lisa J.

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Subject-- FOIA Request via the WWW

1) Requestor's Name: -- Matthew J. Minero, Esq.

2) Requestor's Mailing Address: -- Miranda & Sokoloff, LLP, 240 Mineola Blvd., Mineola, NY 11501

3) Requestor's Email address: -- mminero@mirandasokoloff.com

4) Requestor's Phone#: -- (516) 741-7676

5) These are the names of persons or offices I'm inquiring about, and documents I'd like to receive: -- Licensee - Transpac Capital Corp. License Number - 02/02 5502 Small Business - 39 College Point Corp. EIN - [redacted] Loan Amount - \$499,999.99 Loan Date - December 21, 1995

EX.4
☐

Please provide copies of all documents in the file for this loan, including, but not limited to, all applications and attachments thereto, appraisal information, credit checks, correspondence with 39 College, correspondence with Transpac, collection letters, information regarding the disbursement of the loan funds (who received the funds, when were they received), the Portfolio Financing Report and loan approval documents.

In addition, please provide all documents regarding Transpac Capital Corp.'s license with the SBA, including, but not limited to, the application for the license and all documents submitted in connection therewith, correspondence, fines, suspension, investigations, other disciplinary action and all entities which received SBA loans through Transpac, when the loan were made and how much money was disbursed.

7) Other Information: --

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