

From: "[REDACTED]"

To: "[REDACTED]"

Subject: Pending Questions: Interpol Washington --- UNCLASSIFIED

Date: Mon, 23 Dec 2019 18:58:08 +0000

Importance: Normal

Priority: normal

Attachments: Pages_from_FBI_Referral_-_INTERPOL_Washington_FOIA_2020-017_Documents_for_email.pdf

Classification: UNCLASSIFIED

Good afternoon,

This office collects and processes Freedom of Information/Privacy Acts (FOIPA) requests received by the FBI. My Unit specifically handles inter-agency coordination of FOIPA matters involving FBI documents and/or FBI equities. We received a referral from INTERPOL Washington that pertains FBI documents originating and/or derived from 31E-NY-3027571. A copy of the FBI documents in question has been attached for your information.

Due to the fact that the FBI documents originate and/or are derived from a pending investigation, please answer the following questions:

- What is the current status of the pending investigation (e.g., investigation is ongoing, awaiting U.S. Attorney decision to prosecute, trial is pending, an appeal from the trial is pending, etc.)?
- Can we acknowledge that the investigation is pending or would this jeopardize the investigation?
- Will releasing the FBI documents cause harm with the pending investigation or any other pending investigation?

Your assistance with regards to this matter is greatly appreciated.

Thanks,

[REDACTED]
Government Information Specialist
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