



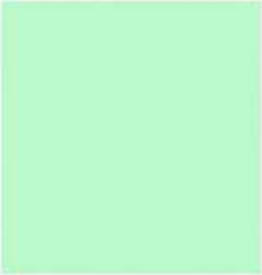
**U.S. Department of Justice**  
INTERPOL Washington  
*U.S. National Central Bureau*

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*Washington, DC 20530*

FEB 27 2015

FOIA # 2015-082



This is in response to your Freedom of Information request dated February 23, 2015, to Interpol Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning deceased individuals Matthew Nguyen Littauer, Colonel Nguyen Be, and Christopher Andrew Coppola.

We received your request on February 22, 2015. Please refer to the above FOIA number assigned to your request in any additional correspondence.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of the FOIA. *See* 5 U.S.C. 552(c) (2006 & Supp. IV 2010). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

A search of the Interpol Washington indices produced 23 responsive pages regarding Matthew Nguyen Littauer. We have reviewed the pages and are releasing two pages in their entirety. 11 pages will be released with partial deletions pursuant to Title 5, United States Code, Section 552 (b)(6), (b)(7)(C), and (b)(7)(D) of the FOIA.

Exemption (b)(6) concerns material the release of which would constitute a clearly unwarranted invasion of personal privacy of third parties.

Exemption (b)(7)(C) of the FOIA relates to records or information compiled for law enforcement purposes only to the extent that the production of such law enforcement records or information, if disclosed, could reasonably be expected to constitute an invasion of personal privacy.

Exemption (b)(7)(D) provides protection for records or information that could reasonably be expected to disclose the identity of a confidential source, including a state, local, or foreign agency or authority or any private institution which furnished information on a confidential basis, and, in the case of a record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, information furnished by a confidential source.

5 pages concern another government agency. Interpol Washington is referring that document to that agency for release determination in accordance with the FOIA. You may expect a determination from that agency concerning your request.

Information originating with INTERPOL and foreign National Central Bureaus is provided to the USNCB pursuant to resolutions adopted by INTERPOL in 1974 and 1988, and the information is provided to USNCB with an understanding that it is for law enforcement purposes only.

The remaining 5 pages originated with a foreign National Central Bureau and is being withheld in full, pursuant to Exemption (b)(7)(D).

A search of the Interpol Washington system of records subject to the FOIA and administrative files for Colonel Nguyen Be and Christopher Andrew Coppola produced no records. Since we located no records, either no records ever existed in our system of records, or if a criminal investigative record existed in the Interpol Washington system of records and the criminal investigation was closed on any date up through 1999, those records would have been destroyed and would no longer be available for retrieval. You may be interested to know that Interpol Washington investigative records are retained only for a period of seven (7) years from the date a case is closed.

If you are not satisfied with the actions of Interpol Washington on your request, you may appeal by writing to:

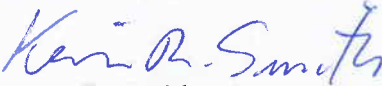
Director  
Office of Information Policy  
U.S. Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

You must make your appeal in writing and it must be received by the Office of Information Policy within 60-days of the date of the letter denying your request. In addition to mailing your appeal, you may also submit your appeal through the OIPs eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Both the letter and envelope, or the email should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact Daniel Dembkowski at 202-616-0201.

Sincerely,

Shawn A. Bray  
Director

By:   
Kevin R. Smith  
General Counsel

Pages 1 through 2 redacted for the following reasons:

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(b)(7)(d)

Case Number:20120309571

Created On:3/19/2012 1:36:54 PM

Created By: (b)(6), (b)(7)(c)

The source of the Query is:USNCB

The Query executed:(LITTAUER, Matthew Nguyen)

Result:Negative

Result Text:

Search Results were negative.

PRIORITY: Non-Urgent  
DATE: 19 March 2012  
FROM: Interpol Washington  
TO: (b)(6), (b)(7)c  
OUR REF: 20120309571 (b)(6), (b)(7)c  
SUBJECT: DNA profile search for a case of Murder

At the request of INTERPOL (b)(7)d and the (b)(7)d we would like to ask your assistance to their investigation into the captioned case.

1. Personal particulars of the suspect  
Unknown

2. Personal particulars of the victim  
Name: LITTAUER (f/n) Matthew Nguyen  
Date of birth: December 25, 1969  
Sex: Male  
Nationality: the United States

3. Summary of the case  
On or around December 2, 2004, an unknown suspect stabbed the victim to kill on 3rd floor of KR building in Roppongi, Minato Ward, Tokyo, Japan.

4. Investigative findings and reason for request

- 1) It was revealed that the victim was involved in illegal stock exchange business based in Hong Kong. Therefore, it is highly possible that this murder was caused by foreigner for some kind of money trouble.
- 2) Two types of DNA were detected from blood stain of the towel found near the crime scene. One of them was the victim's, and another was not. Therefore, it is necessary to search your DNA database for this DNA type.

5. Request for assistance

We would much appreciate it if you could conduct searches of the attached DNA profile with your DNA database.

Thank you for your kind cooperation.

Regards.  
End.

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This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
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Page 5 redacted for the following reason:

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(b)(7)d

Page 10 redacted for the following reason:

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(b)(7)d

Case Number: 20120309571

Date: 3/20/2012 1:33:36 PM

Created By: (b)(6), (b)(7)c

Document Type: Case Closing Review Sheet

Text:

Case Closing Review Sheet

Completed by: (b)(6), (b)(7)(c)

Date: 3-20-2012

CASE NUMBER: 20120309571

1. Does the incoming request meet all necessary criteria? Yes ☒ No ☐
2. Were appropriate queries conducted and recorded correctly in the file? Yes ☒ No ☐
3. Does the timeliness of the initial outgoing correspondence comply with Interpol Service Standards (Urgent - immediately; Non-Urgent - within 24 hrs.) Yes ☒ No ☐
4. Were all leads followed? Yes ☒ No ☐ N/A ☐
5. Was the request honored? Yes ☒ No ☐  
If no, why not?
6. TECS removed/cancelled? Yes ☐ (doc # ☐) No ☐ N/A ☒  
NCIC removed/cancelled? Yes ☐ (doc # ☐) No ☐ N/A ☒  
IAFIS removed/cancelled? Yes ☐ (doc # ☐) No ☐ N/A ☒  
Note: If there is an 'IAFIS CPDR' doc in the file, you must cancel the USNCB IAFIS record before closing the case.
7. Is all appropriate information indexed in ENVOY? Yes ☒ No ☐
8. Is the paper file updated and filed in closed files? Yes ☐ No ☐ N/A ☒

Page 13 redacted for the following reason:

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(b)(7)d

PRIORITY: Normal  
DATE: 18 May 2005  
FROM: Interpol Washington  
TO: (b)(7)d  
OUR REF: 20050507309 (b)(6), (b)(7)(c)  
SUBJECT: J-NCB/C-690/05/04-2027/30SK LITTAUER f/n Matthew Nguyen  
PART 1

THERE ARE MANY REPORTS THAT ARE FORWARDED AS ATTACHMENTS. THESE ARE SENT IN 2 SEPERATE MESSAGES.

SEARCHES REVEALED NO CRIMINAL RECORD FOR:  
LITTAUER F/N MATHEW NGUYEN.  
PLEASE SEE THE ATTACHED REPORTS.

THE AMERICAN STOCK EXCHANGE ADDRESS MATCHES THE ADDRESS YOU PROVIDED. IT IS A LARGE AND WELL KNOWN STOCK EXCHANGE, SECOND IN SIZE TO THE NEW YORK STOCK EXCHANGE. ITS EXISTENCE WAS CONFIRMED AT ADDRESS PROVIDED.

NO RECORD WAS FOUND FOR THE FIRM CAPITAL MANAGEMENT AG.  
THE LETTERS 'AG' AFTER THE NAME OF THE FIRM ARE GENERALLY AN ABBREVIATION FOR 'AKTIENGESELLSCHAFT' WHICH DESIGNATE IT AS A GERMAN STOCK CORPORATION.

REALITY DATA CORP APPEARS TO BE IN EXISTENCE PLEASE SEE THE ATTACHED REPORTS.

THE FIRM N.J.F. AMERICA INC HAD ITS CORPORATE REGISTRATION SUSPENDED ON 1 NOVEMBER 2000. NO EMPLOYEES WERE FOUND FOR THE FIRM. PLEASE SEE THE ATTACHED REPORT.

NO RECORD WAS FOUND FOR AIM SECURITIES CO. EQUITIES SPECIALISTS. IT USES THE ADDRESS OF THE AMERICAN STOCK EXCHANGE HOWEVER, NO RECORD WAS FOUND FOR THE FIRM WHEN SEARCHING THE ADDRESS OR SEARCHING EMPLOYEES LISTED AT THAT ADDRESS.

NO CONFIRMED MATCH WAS FOUND FOR NEW WORLD FINANCIAL GROUP. THERE WERE 3 POSSIBLE MATCHES. PLEASE SEE THE ATTACHED REPORT.

THERE IS A CORPORATE FILING FOR CCL HOLDINGS (USA) LTD. HOWEVER, NO ACTIVE TELEPHONE WAS FOUND FOR THE FIRM AND NO FEDERAL EMPLOYEE IDENTIFICATION NUMBER WAS FOUND. OTHER FIRMS HAVE ACTIVE TELEPHONES AT SAME ADDRESS. PLEASE SEE THE ATTACHED REPORTS.

THE FIRM HUNTLEIGH SECURITIES APPEARS ACTIVE. THERE ARE NUMEROUS EMPLOYEES AND UNIFORM COMMERCIAL CODE (UCC) FILINGS. PLEASE SEE THE ATTACHED REPORT.

COMMENTS REGARDING THE ATTACHMENTS:

1. THE DATE OF BIRTH IS IN MM/DD/YYYY FORMAT.

2. THE LETTERS FEIN ARE AN ABBREVIATION FOR FEDERAL EMPLOYER IDENTIFICATION NUMBER
3. THE LETTERS UCC ARE AN ABBREVIATION FOR UNIFORM COMMERCIAL CODE.

REGARDS

(b)(6), (b)(7)c

IP WASHINGTON

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This message and any attachments contain sensitive law enforcement information that should be protected from unauthorized access and used only for law enforcement purposes. Any further dissemination of this message and any attachments is restricted to official law enforcement authorities for legitimate law enforcement purposes. Any other distribution of this information without the consent of the U.S.N.C.B. is prohibited.  
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Comprehensive Report for Subject: MATTHEW N LITTAUER SSN:

REPORT FOLLOWS

Date:05/17/05

Name: MATTHEW N LITTAUER DOB:12/25/1969  
SSN: issued in Guam, Samoa, or The Philippines  
Age: 35  
Others Associated With Subjects SSN:  
(DOES NOT usually indicate any type of fraud or deception)  
(b)(6), (b)(7)c Age:

Bankruptcies:

[None Found]

UCC Filings:

[None Found]

Corporate Affiliations:

[None Found]

Criminal History: (for additional detail see Criminal History Report)

[None Found]

Driver's License Information:

[No Data Available]

Address Summary:

3 WASHINGTON SQ APT 6C, LARCHMONT NY 10538-2027, WESTCHESTER COUNTY  
(Aug 2002 - Apr 2005)  
3 WASHINGTON SQ APT 1C, LARCHMONT NY 10538-2026, WESTCHESTER COUNTY  
(Oct 2003 - Jan 2005)  
3 WASHINGTON SQ APT 6C, LARCHMONT NY 10538-2027, WESTCHESTER COUNTY  
(Aug 2002 - Apr 2005)  
3 WASHINGTON SQ APT 1C, LARCHMONT NY 10538-2026, WESTCHESTER COUNTY  
(Oct 2003 - Jan 2005)  
13603 MARINA POINTE DR, MARINA DEL REY CA 90292-5583, LOS ANGELES  
COUNTY (Jan 1996 - Aug 2002)  
145 W 86TH ST NUM 70, NEW YORK NY 10024-3406, NEW YORK COUNTY (Mar 1998  
- Oct 2000)  
3219 OVERLAND AVE APT 7207, LOS ANGELES CA 90034-4539, LOS ANGELES  
COUNTY (Apr 2000)  
201 E 69TH ST # PHZ, NEW YORK NY 10021-5471, NEW YORK COUNTY (Feb 1995  
- Jan 1997)  
PO BOX 1503, SAINT BONAVENTURE NY 14778-1503, CATTARAUGUS COUNTY (Mar  
1994)  
WO 668, NORTON MA 02766, BRISTOL COUNTY (Jan 1993)  
4250 W 19TH ST # 9J, NEW YORK NY 10011, NEW YORK COUNTY (Aug 1992 - Dec  
1992)  
6 KNOLLWOOD DR, LARCHMONT NY 10538-1238, WESTCHESTER COUNTY (Apr 1992)  
PO BOX 668, NORTON MA 02766-0668, BRISTOL COUNTY (Feb 1991 - Dec 1991)  
WHEATON COLLEGE APT, NORTON MA 02766, BRISTOL COUNTY (Mar 1991)  
ST BONAVENTURE UNIV, SAINT BONAVENTURE NY 14778, CATTARAUGUS COUNTY  
(Jan 1990)  
Active Address(es):  
MATTHEW LITTAUER - 3 WASHINGTON SQ APT 6C, LARCHMONT NY 10538-2027,  
WESTCHESTER COUNTY (Aug 2002 - Apr 2005)

Current phones listed at this address:

(b)(6), (b)(7)c

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$60,700

Median Owner Occupied Home Value: \$232,700

Average Years of Education: 15

MATTHEW N LITTAUER - 3 WASHINGTON SQ APT 1C, LARCHMONT NY 10538-2026,  
WESTCHESTER COUNTY (Oct 2003 - Jan 2005)

Current phones listed at this address:

(b)(6), (b)(7)c

Neighborhood Profile (2000 Census)

Average Age: 37

Median Household Income: \$60,700

Median Owner Occupied Home Value: \$232,700

Average Years of Education: 15

Possible Properties Owned by Subject:

[None Found]

Current Motor Vehicles Registered To Subject:

[None Found]

Merchant Vessels:

[None Found]

FAA Certifications:

[None Found]

FAA Aircrafts:

[None Found]

Possible Criminal Convictions:

California Court:

Name: MATTHEW NGUYEN LITTAUER

State of Origin: California

DOB: 12/25/1969

Sex: Unknown

Offenses:

[NONE FOUND]

Court Activity:

[NONE FOUND]

Sexual Offenses:

[None Found]

Accidents:

[None Found]

Hunting/Fishing Permit:


[None Found]

Possible Associates:

(b)(6), (b)(7)c

Possible Relative Summary:

> (b)(6), (b)(7)c  
>  
>  
>  
>  
>  
>



PRIORITY: Normal  
DATE: 18 May 2005  
FROM: Interpol Washington  
TO: (b)(7)d

OUR REF: 20050507309 (b)(6), (b)(7)(c)

SUBJECT: J-NCB/C-690/05/04-2027/30SK LITTAUER f/n Matthew Nguyen PART 2

PART 2 OF REPORTS TRANSMISSION

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FOR INFORMATIONAL PURPOSES ONLY

LITTAUER, MATTHEW N / (DELETED)  
3 WASHINGTON SQ APT 6C  
LARCHMONT, NY 10538  
LITTAUER, MATTHEW N 3 WASHINGTON SQ APT 6C  
LARCHMONT, NY 10538 WESTCHESTER 834-8148  
ADDITIONAL PERSONAL INFORMATION

(DELETED)  
(PI:1975-1975)12/25/1969  
(Age:35)Male

Subject Summary

(2) | SSN (1) | Date of Birth (1)

1:LITTAUER, MATTHEW  
2:LITTAUER, MATTHEW N

ed DOBs:  
12/25/1969

Address Summary

Address Summary - 11 records found for subject:

#AddressActions

1:(Current)  
3 WASHINGTON SQ APT 6C LARCHMONT, NY 10538  
COUNTY: WESTCHESTER  
2: (Current)  
145 W 86TH ST APT 70 NEW YORK, NY 10024-3406  
COUNTY: NEW YORK  
3: 145 W 86TH ST APT 7D NEW YORK, NY 10024-3407  
COUNTY: NEW YORK  
4: 13603 MARINA POINTE DR MARINA DEL REY, CA 90292-5583  
COUNTY: LOS ANGELES  
5: 3219 OVERLAND AVE APT 7207 LOS ANGELES, CA 90034-4539  
COUNTY: LOS ANGELES  
6: 201 E 69TH ST # PHZ NEW YORK, NY 10021  
COUNTY: NEW YORK  
7: 4250 W 19TH ST APT 9J NEW YORK, NY 10011  
COUNTY: NEW YORK  
8: 6 KNOLLWOOD DR LARCHMONT, NY 10538  
COUNTY: WESTCHESTER  
9: POB 0668 NORTON, MA 02766  
COUNTY: BRISTOL  
10: 3 WASHINGTON SQ APT 1C LARCHMONT, NY 10538-2026  
COUNTY: WESTCHESTER  
11: POB 1503 ST BONAVENTURE, NY 14778  
COUNTY: CATTARAUGUS

Address

1: 3 WASHINGTON SQ APT 6C LARCHMONT, NY 10538  
Address:3 WASHINGTON SQ APT 6C  
LARCHMONT, NY 10538  
COUNTY: WESTCHESTER  
(Current)  
Dates:08/2002

Phones:  
Neighbors:2 Listed -  
Source:  
Household Members (View Associates )Actions  
(b)(6), (b)(7)c

Other Associates  
None Listed

2: 145 W 86TH ST APT 70 NEW YORK, NY 10024-3406  
Address:145 W 86TH ST APT 70  
NEW YORK, NY 10024-3406  
COUNTY: NEW YORK  
(Current)  
Dates:03/01/1998  
Phones:(b)(6), (b)(7)c

Source:  
Other Associates  
None Listed

3: 145 W 86TH ST APT 7D NEW YORK, NY 10024-3407  
Address:145 W 86TH ST APT 7D  
NEW YORK, NY 10024-3407  
COUNTY: NEW YORK  
(NOTE: Multi Unit Dwelling)

Dates:1998  
Phones:  
Source:  
Other Associates (View Associates )Actions  
None Listed

4: 13603 MARINA POINTE DR MARINA DEL REY, CA 90292-5583  
Address:13603 MARINA POINTE DR  
MARINA DEL REY, CA 90292-5583  
COUNTY: LOS ANGELES  
Dates:11/1997  
Phones:(b)(6), (b)(7)c

Source:  
Other Associates (View Associates )Actions  
(b)(6), (b)(7)c

5: 3219 OVERLAND AVE APT 7207 LOS ANGELES, CA 90034-4539  
Address:3219 OVERLAND AVE APT 7207  
LOS ANGELES, CA 90034-4539  
COUNTY: LOS ANGELES  
Dates:07/01/1995  
Phones:  
Source:  
Other Associates (View Associates )Actions  
(b)(6), (b)(7)c

6: 201 E 69TH ST # PHZ NEW YORK, NY 10021

Address:201 E 69TH ST # PHZ

NEW YORK, NY 10021

COUNTY: NEW YORK

Dates:02/1995

Phones:

Source:

Other Associates (View Associates )Actions

None Listed

7: 4250 W 19TH ST APT 9J NEW YORK, NY 10011

Address:4250 W 19TH ST APT 9J

NEW YORK, NY 10011

COUNTY: NEW YORK

Dates:10/01/1993

Phones:(b)(6), (b)(7)c

Source:

Other Associates (View Associates )Actions

None Listed

8: 6 KNOLLWOOD DR LARCHMONT, NY 10538

Address:6 KNOLLWOOD DR

LARCHMONT, NY 10538

COUNTY: WESTCHESTER

Dates:09/01/1993

Phones:

Source:

Other Associates (View Associates )Actions

(b)(6), (b)(7)c

9: POB 0668 NORTON, MA 02766

Address:POB 0668

NORTON, MA 02766

COUNTY: BRISTOL

(NOTE: PO Box)

Dates:02/01/1991

Phones:(b)(6), (b)(7)c

10: 3 WASHINGTON SQ APT 1C LARCHMONT, NY 10538-2026

Address:3 WASHINGTON SQ APT 1C

LARCHMONT, NY 10538-2026

COUNTY: WESTCHESTER

(NOTE: Multi Unit Dwelling)

Dates:01/09/1989

Phones:(b)(6), (b)(7)c

Source:

11: POB 1503 ST BONAVENTURE, NY 14778

Address: POB 1503  
ST BONAVENTURE, NY 14778  
COUNTY: CATTARAUGUS  
Dates:  
Phones: