



Federal Bureau of Investigation
Washington, D.C. 20535

April 15, 2015

MR. PAUL MATTERS
VICTIMS OF FINANCIAL FRAUD (VOFF INC)
VICE PRESIDENT AND CONVENER
C/O SECRETARY JOHN TELFORD
10 DIXON STREET
FAIRY MEADOWS 2519
AUSTRALIA

FOIPA Request No.: 1323620-000
OGA Name: INTERPOL Washington,
U.S. National Central Bureau (INTERPOL)
Tracking No.: 2015-082
Subject: LITTAUER, MATTHEW

Dear Mr. Matters:

While processing your Freedom of Information/Privacy Acts (FOIPA) request, INTERPOL, Washington, U.S. National Central Bureau (INTERPOL) located FBI information in their records. This material was referred to the FBI for direct response to you.

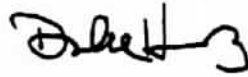
Enclosed are copies of the referred material. Deletions have been made pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these exemptions.

Section 552		Section 552a
<input type="checkbox"/> (b)(1)	<input type="checkbox"/> (b)(7)(A)	<input type="checkbox"/> (d)(5)
<input type="checkbox"/> (b)(2)	<input type="checkbox"/> (b)(7)(B)	<input type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input type="checkbox"/> (b)(7)(E)	<input type="checkbox"/> (k)(3)
_____	<input type="checkbox"/> (b)(7)(F)	<input type="checkbox"/> (k)(4)
<input type="checkbox"/> (b)(4)	<input type="checkbox"/> (b)(8)	<input type="checkbox"/> (k)(5)
<input type="checkbox"/> (b)(5)	<input type="checkbox"/> (b)(9)	<input type="checkbox"/> (k)(6)
<input checked="" type="checkbox"/> (b)(6)		<input type="checkbox"/> (k)(7)

5 page(s) were reviewed and 5 page(s) are being released.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Ave., NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.

Sincerely,

A handwritten signature in black ink, appearing to read "D Hardy". The signature is stylized with a large, looped initial "D" and a long horizontal stroke extending to the right.

David M. Hardy
Section Chief,
Record/Information
Dissemination Section
Records Management Division

Enclosure

EXPLANATION OF EXEMPTIONS

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552

- (b)(1) (A) specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and (B) are in fact properly classified to such Executive order;
- (b)(2) related solely to the internal personnel rules and practices of an agency;
- (b)(3) specifically exempted from disclosure by statute (other than section 552b of this title), provided that such statute (A) requires that the matters be withheld from the public in such a manner as to leave no discretion on issue, or (B) establishes particular criteria for withholding or refers to particular types of matters to be withheld;
- (b)(4) trade secrets and commercial or financial information obtained from a person and privileged or confidential;
- (b)(5) inter-agency or intra-agency memorandums or letters which would not be available by law to a party other than an agency in litigation with the agency;
- (b)(6) personnel and medical files and similar files the disclosure of which would constitute a clearly unwarranted invasion of personal privacy;
- (b)(7) records or information compiled for law enforcement purposes, but only to the extent that the production of such law enforcement records or information (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of 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 record or information compiled by a criminal law enforcement authority in the course of a criminal investigation, or by an agency conducting a lawful national security intelligence investigation, information furnished by a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions if such disclosure could reasonably be expected to risk circumvention of the law, or (F) could reasonably be expected to endanger the life or physical safety of any individual;
- (b)(8) contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of an agency responsible for the regulation or supervision of financial institutions; or
- (b)(9) geological and geophysical information and data, including maps, concerning wells.

SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently and properly classified pursuant to an Executive order in the interest of the national defense or foreign policy, for example, information involving intelligence sources or methods;
- (k)(2) investigatory material compiled for law enforcement purposes, other than criminal, which did not result in loss of a right, benefit or privilege under Federal programs, or which would identify a source who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(3) material maintained in connection with providing protective services to the President of the United States or any other individual pursuant to the authority of Title 18, United States Code, Section 3056;
- (k)(4) required by statute to be maintained and used solely as statistical records;
- (k)(5) investigatory material compiled solely for the purpose of determining suitability, eligibility, or qualifications for Federal civilian employment or for access to classified information, the disclosure of which would reveal the identity of the person who furnished information pursuant to a promise that his/her identity would be held in confidence;
- (k)(6) testing or examination material used to determine individual qualifications for appointment or promotion in Federal Government service the release of which would compromise the testing or examination process;
- (k)(7) material used to determine potential for promotion in the armed services, the disclosure of which would reveal the identity of the person who furnished the material pursuant to a promise that his/her identity would be held in confidence.

Priority: Non-Urgent
Date Sent: 3/20/2012 11:53:59 AM
Sender: Justice/Federal Bureau of Investigation/VA
Sender Ref:
Case Number: 20120309571
Subject: FW: DNA profile search for a case of Murder
From: [redacted]

b6
b7C

Sent: Tuesday, March 20, 2012 11:53:38 AM

To: USNCB - Interpol Washington

Subject: FW: DNA profile search for a case of Murder

The Federal Bureau of Investigation has reviewed the above subject request for search of the National DNA Index System (NDIS). Unfortunately, we are unable to perform the search because your request does not meet the criteria established for performing NDIS searches. Specifically, the status of the International agency's participation in a quality assurance program is not known. Therefore, please provide documentation, if available, to demonstrate that the laboratory that developed the profile participates in a quality assurance program, such as a copy of an accreditation certificate from an international accrediting body.

Additionally, a search cannot be completed at this time without the known or deduced DNA profile of the missing person.

We regret that we are unable to assist you at this time. If you have any questions, please feel free to contact me or [redacted] NDIS Custodian, at [redacted]

b6
b7C

[redacted]

[redacted] FBI Laboratory | CODIS Unit [redacted]

From: USNCB Interpol Washington [mailto:[redacted]@usdoj.gov]

(b)(6), (b)(7)(c)
Interpol Washington

Sent: Monday, March 19, 2012 1:49 PM

To: [redacted]

b6
b7C

Subject: DNA profile search for a case of Murder

PRIORITY:

Non-Urgent

DATE:

19 March 2012

FROM:

Interpol Washington

TO:

[Redacted]

b6
b7C

OUR REF:

20120309571 [Redacted]

(b)(6), (b)(7)(c)
Interpol Washington

SUBJECT:

DNA profile search for a case of Murder

At the request of INTERPOL [redacted] and the [redacted] we would like to ask your assistance to their investigation into the captioned case.

(b)(7)(d) Interpol
Washington

(b)(7)(d) Interpol
Washington

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.

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.

PRIORITY: Non-Urgent
 DATE: 20 March 2012
 FROM: Interpol Washington
 TO: NCB Interpol [redacted] J-NCB/C-753/12/12-582/EN
 OUR REF: 20120309571 [redacted]
 SUBJECT: DNA profile search for a case of Murder

(b)(7)(d) Interpol
 Washington
 (b)(6), (b)(7)(c)
 Interpol Washington

(b)(7)(d) Interpol
 Washington

Reference is made to your message dated March 19, 2012, concerning your on behalf of the [redacted]
 [redacted]

The Federal Bureau of Investigation has reviewed the above subject request for search of the National DNA Index System (NDIS). Unfortunately, they are unable to perform the search because your request does not meet the criteria established for performing NDIS searches. Specifically, the status of the International agency's participation in a quality assurance program is not known. Therefore, please provide documentation, if available, to demonstrate that the laboratory that developed the profile participates in a quality assurance program, such as a copy of an accreditation certificate from an international accrediting body.

Additionally, a search cannot be completed at this time without the known or deduced DNA profile of the missing person.

We regret that they are unable to assist you at this time.

Regards.
 End.

.....
 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

(b)(6), (b)(7)(c)
 Interpol Washington