

FREEDOM OF INFORMATION ACT REQUEST

TO: FOIA / PA Mail Referral Unit §
Department of Justice §
Room 115 §
LOC Building §
Washington, DC 20530-0001 §

FROM: Suzanne Moses
1818 Bethlehem Pike
Po Box ~~112~~ 112
Flourtown, PA 19031

Pursuant to title 5 United States Code § 552, 552 (a), I the undersigned, identified as above, request the following

- information:
1. All documents and List of all individuals and case numbers convicted through the efforts of the Financial Fraud Enforcement Task Force (FFETF) over the course of its existence.
 2. All documents related to the total number of cases the FFETF worked on, in whole or part
 3. All reports issued by FFETF to Congress
 4. All FFETF meeting minutes

If for any reason (s) any of the above requested information or material is deemed to be non-releasable, please specify the statutory reason (s) for the refusal, and the name and title of the person making such a determination. If it is determined that some portion of this request is exempt, I will expect, as the act provides, that the remaining non-exempt material will be provided to me. I reserve the right to appeal any determination to withhold information and I expect that I will be provided with the address where such an appeal may be sent.

As your agency should be cognizant, the Amended Freedom of Information Act requires you to reduce or waive search and / or copying fees when the release of the requested information is in the public interest. It is my belief that that the above requested information falls into this category. Further, and again as the Act requires, I expect a reply within ten (10) working days. In the event that I do not receive the requested information or just cause for refusal within the required time, I will file a petition in the United States Court for an order to compel.

I, the undersigned, do hereby declare under penalty of perjury, under the laws of the United States of America, that the foregoing is true, correct, and complete, to the best of my knowledge and belief. (28 U.S.C. § 1746 (1))

Executed without the United States on the

9th day of Sept 2019, by:

Suzanne Moses / Suzanne Moses

Authorized Representative/Attorney-in-fact

For: _____