



The City of New York
Department of Investigation
MARGARET GARNETT
COMMISSIONER

180 Maiden Lane
New York, NY 10038

October 13, 2021

SENT VIA OPENRECORDS

Re: FOIL-2021-032-00058

Dear T. McElwee:

This is in response to your Freedom of Information Law (FOIL) request, FOIL-2021-032-00095.

The closing memorandum regarding the case has been posted to the OpenRecords portal. The closing memorandum contains a summary of the relevant information uncovered in the investigation and the ultimate disposition of the matter.

Regarding any remaining file records please be note that the records sought are part of a case that was prosecuted by the Department of Justice under case number: 1:03-cr-01216. As such, many of the records you seek are available from the Department of Justice via a FOIA request (<https://www.justice.gov/oip/make-foia-request-doj>) and should additionally be available for inspection and copying at the Clerk's Office for the United States District Court for the Southern District of New York (<https://www.nysd.uscourts.gov/programs/records/request>). Please note that DOI case files do not ordinarily contain copies of court records nor are DOI case files indexed to correspond to the court docket. Given this, I encourage you to direct your request to either the Department of Justice or to inspect the records at the United States District Court for the Southern District of New York.

As to the records in DOI's possession, it is my understanding that the DOI case file, being nearly two decades old, has never been digitized and is instead stored in at least three cardboard boxes, largely consisting of loose, unindexed paper. Should you wish to pursue your request with DOI, we can explore how to make the records available for your physical inspection at DOI's office.

Sincerely,

Christopher Tellet
Associate General Counsel