# Exhibit A

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HERNANDEZ LIMA, PEDRO ELIAS WANTED BY THE JUDICIAL AUTHORITIES OF EL SALVADOR FOR PROSECUTION / TO SERVE A SENTENCE

**IDENTITY PARTICULARS** 

Present family name: HERNANDEZ LIMA

Forename: PEDRO ELIAS

Date of birth: 11/10/1993 (22 years old)

Piace of biris: ZACATECOLUCA, DEPARTAMENTO DE LA PAZ, El salvador

Language spoken: Spenish

Nationality: El salvador

PHYSICAL DESCRIPTION

Height: 1,6 meter

Weight: 56 Kg

Colour of hair: Dark

Colour of eyes: Dark

CHARGES Published as provided by requesting entity

Charges: EXTORSION AGRAVADA

**PHOTOS** 



IF YOU HAVE ANY INFORMATION PLEASE CONTACT

Your national or local police General Secretarial of INTERPOL

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HERNANDEZ LIMA, PEDRO ELIAS
WANTED BY THE JUDICIAL AUTHORITIES OF EL SALVADOR FOR PROSECUTION / TO SERVE A SENTENCE

### IDENTITY PARTICULARS

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Forename: PEDRO ELIAS

Sex: Male

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# **Exhibit B**

### Raymond Lahoud, Esquire

From:

Interpol-USNCB FOIA <Interpol-USNCB.FOIA@usdoj.gov>

Sent:

Tuesday, October 27, 2015 11:45 AM

To:

Raymond G. Lahoud, Esq.

Subject:

RE: Hernandez-Lima, Pedro Elias, DOB: 11/10/1993, El Salvador

**Attachments:** 

FOIA 2016-010.pdf

Mr. Lahoud,

The attached is in response to your request.

Sincerely,

INTERPOL Washington FOIA Service Center (202)-616-0201 U.S. Department of Justice Washington, D.C. 20530

From: Raymond G. Lahoud, Esq. [mailto:rgi@baurkotlaw.com]

Sent: Thursday, October 22, 2015 3:27 PM

To: Interpol-USNCB FOIA

Cc: Yenny Bautista; ts@baurkotlaw.com

Subject: Hernandez-Lima, Pedro Elias, DOB: 11/10/1993, El Salvador

Importance: High

Copy of Written Request (which is attached with Form DOJ-361, Certification of Identity)

#### Dear Sir or Madam:

I act for Pedro Elias Hernandez-Lima (the "Subject") with respect to matters before INTERPOL Washington ("INTERPOL"), as well as all matters before the Department of Justice, including the Department of Homeland Security.

On October 21, 2015, we learned that INTERPOL had issue a red alert for the Subject, at the request of the Judicial Authorities of El Salvador. As a preliminary matter, the Subject denies any and all allegations that have been brought against him and seeks to defend against the same. Moreover, be advised that the Subject is seeking protection of the United States Government due to his fear of return to El Salvador.

As counsel for the Subject, I seek any and all information related to the Subject, specifically, information related to the charges the government of El Salvador has brought against him. I seek any police reports, complaints, judgments, orders, warrants, correspondences or the like that relate to the

Subject's record with INTERPOL. I respectfully request that you send these documents to me as soon as possible. I have enclosed a signed DOJ-361, Certification of Identity, for you records.

Please note the following biographical information:

I am privy to the following information as to the INTERPOL related issue and provide it to you, should you need it to locate any records:

Full Name:

Pedro Elias Hernandez-Lima

Date of Birth:

11/10/1993 at Zacatecoluca, La Paz, El Salvador

Reporting Nation:

El Salvador

In the interest of expediency, I will accept delivery of a response to this request <u>via</u> electronic mail at <u>rgl@baurkotlaw.com</u>. Should there be any cost related to this request, please do contact me and a check will be forwarded.

I thank you for your anticipated cooperation. If you should have any questions or concerns, I will eagerly take your calls or correspondences.

Again, thank you -

Very Truly Yours, Raymond G. Lahoud, Esquire

BAURKOT & BAURKOT 227 South Seventh Street Post Office Box 801 Easton, PA 18044-0801

This message is confidential. It may also be privileged or otherwise protected by work product immunity or other legal rules. If you have received it by mistake, please let us know by e-mail reply and delete it from your system; you may not copy this message or disclose its contents to anyone. Please send us by fax any message containing deadlines as incoming e-mails are not screened for response deadlines. The integrity and security of this message cannot be guaranteed on the Internet.



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

Washington, DC 20530

FOIA # 2016-010

Mr. Raymond G. Lahoud, Esquire BAURKOT & BAURKOT 227 South Seventh Street Post Office Box 801 Easton, PA 18044-0801 rgl@baurkotlaw.com

Dear Mr. Raymond G. Lahoud, Esquire:

This responds to your request dated October 22, 2015, to Interpol Washington, U.S. National Central Bureau (USNCB), pursuant to the Freedom of Information Act (FOIA) for information concerning your client Pedro Elias Hernandez-Lima.

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

The USNCB has adopted a "multi-track processing" of FOIA requests based on the estimated amount of work and time needed to process the request. The criteria for assignment to a specific track can be found in the Department of Justice FOIA Regulations at 28 C.F.R. § 16.5(b). Your request has been assigned to the simple track.

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.

We have reviewed the records under the FOIA and determined that they are to be withheld in full, pursuant to 5 U.S.C. § 552 (b)(7)(A) which authorizes the withholding of records or information compiled for law enforcement purposes to the extent it could reasonably be expected to interfere with enforcement proceedings.

If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through

OIP's eFOIA portal at <a href="http://www.justice.gov/oip/efoia-portal.html">http://www.justice.gov/oip/efoia-portal.html</a>. Your appeal must be postmarked or transmitted electronically within sixty days from the date of this letter. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal."

If you have any questions concerning this request, please contact INTERPOL Washington FOIA Service Center at (202) 616-0201.

Sincerely,

Geoffrey S. Shank Director

By:

Kevin R. Smith General Counsel

mik Smith

# **Exhibit C**



### U.S. Department of Justice

Office of Information Policy

Telephone: (202) 514-3642

Washington, D.C. 20530

November 13, 2015

Raymond G. Lahoud, Esq. Esquire Equity LLC 205 South Seventh Street Easton, PA 18042 rgi@baurkotlaw.com

Re: Request No. 2016-010

Dear Mr. Lahoud:

This is to advise you that your administrative appeal from the action of the INTERPOL-U.S. National Central Bureau was received by this Office on November 1, 2015.

The Office of Information Policy has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number AP-2016-00372. Please mention this number in any future correspondence to this Office regarding this matter. Please note that if you provide an e-mail address or another electronic means of communication with your request or appeal, this Office may respond to your appeal electronically even if you submitted your appeal to this Office via regular U.S. Mail.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal, you may contact me at the number above. If you have submitted your appeal through this Office's online electronic appeal portal, you may also obtain an update on the status of your appeal by logging into your portal account.

Sincerely,

Priscilla Jones

Supervisory Administrative Specialist



# **Exhibit D**



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

Telephone: (202) 514-3642

December 16, 2015

Raymond G. Lahoud, Esq. Esquire Equity LLC 205 South Seventh Street Easton, PA 18042 rgl@baurkotlaw.com

Re: Ap

Appeal No. AP-2016-00372

Request No. 2016-010

CDT:RRK

VIA: Appeal Portal

Dear Mr. Lahoud:

You appealed on behalf of your client, Pedro Elias Hernandez-Lima, from the action of INTERPOL-U.S. National Central Bureau on his Freedom of Information Act request for access to records concerning himself.

After carefully considering your appeal, I am affirming INTERPOL's action on your client's request. In order to provide your client with the greatest possible access to responsive records, your client's request was reviewed under both the Privacy Act of 1974 and the FOIA. I have determined that the records responsive to your client's request are exempt from the access provision of the Privacy Act. See 5 U.S.C. § 552a(j)(2); see also 28 C.F.R. § 16.103 (2015). For this reason, I have reviewed your appeal under the FOIA. The FOIA provides for disclosure of many agency records. At the same time, Congress included in the FOIA nine exemptions from disclosure that provide protection for important interests such as personal privacy, privileged communications, and certain law enforcement activities.

INTERPOL properly withheld this information in full because it is protected from disclosure under the FOIA pursuant to 5 U.S.C. § 552(b)(7)(A). This provision concerns records or information compiled for law enforcement purposes the release of which could reasonably be expected to interfere with enforcement proceedings.

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your client's underlying request, and the action of INTERPOL in response to your client's request.

If your client is dissatisfied with my action on your appeal, the FOIA permits him to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

For your information, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-

exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at ogis@nara.gov; telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

12/14/2015

Christina D. Troiani, Attorney-Advisor for Sean O'Neill, Chief, Administrative Appeals Staff

Signed by: ctroiani