

UNCLASSIFIED//~~FOUO~~**FEDERAL BUREAU OF INVESTIGATION****Import Form****Form Type:** FD-71A - Guardian Complaint Form**Date:** 12/12/2023**Title:** U//~~FOUO~~ NTOC2023 Allegations of Murder By Public Officials in
Parma, OH (CV)**Approved By:**b6
b7C**Drafted By:****Case ID #:**

b7E

Synopsis: U//~~FOUO~~ DOCUMENT SYNOPSIS CREATED ON 12-12-2023 11:25 AM--SEE
GUARDIAN [REDACTED] FOR CURRENT ASSESSMENT DATA.b6
b7C
b7EOn 12/11/2023, at 3:16 p.m. Eastern Time, [REDACTED] date of
birth [REDACTED] telephone number [REDACTED] account, address [REDACTED][REDACTED] and [REDACTED] date of birth [REDACTED] telephone
number [REDACTED] residential address [REDACTED][REDACTED] called the FBI National Threat Operations Center (NTOC) to report
allegations of murder by public officials in Parma, OH.

[REDACTED] provided the following information:

b6
b7C[REDACTED] reported [REDACTED] Dawn Pasela, date of birth 06/25/1985 was
murdered on 04/25/2012.Ohio's Bureau of Criminal Investigation (BCI) and the Cuyahoga County
Sheriff's Department (CCSD) wanted to take over Dawn's case, but the
Parma Police Department (PPD) took no action and refused to allow BCI or
CCSD to access the case.[REDACTED] felt Dawn's murder was connected to former Assistant United States
Attorney [REDACTED] and Ohio Assistant Attorney General [REDACTED]b6
b7C[REDACTED] knew of a suspicious recording showing a conversation with [REDACTED]
where he was discussing Dawn's death near [REDACTED]
heard of this recording from [REDACTED] the [REDACTED] of
[REDACTED]Judge Steven Gall with the Cuyahoga County Court in Cleveland told [REDACTED]
he felt the situation was foul play between Dawn and the local court.b6
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[REDACTED]

UNCLASSIFIED//~~FOUO~~

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Title: U//~~FOUO~~ NTOC2023 Allegations of Murder By Public Officials in
Parma, OH (CV)

Re: [REDACTED] 12/12/2023

[REDACTED] referenced the website justicefordawn.com for court process
information.

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After [REDACTED] passed the phone to [REDACTED] call was
dropped.

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Enclosure(s): Enclosed are the following items:

1. U//~~FOUO~~ [REDACTED]
2. U//~~FOUO~~
3. U//~~FOUO~~
4. U//~~FOUO~~
5. U//~~FOUO~~
6. U//~~FOUO~~
7. U//~~FOUO~~ Contents of Submission

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[Redacted]

UNCLASSIFIED//~~FOUO~~

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Title: U//~~FOUO~~ NTOC2023 Allegations of Murder By Public Officials in
Parma, OH (CV)

Re: [Redacted] 12/12/2023

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Generated: 12/12/2023 11:25 AM EST

Incident Summary

(U//~~FOUO~~) NTOC2023 Allegations of Murder By Public Officials in Parma, OH (CV)

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|---|------------------------|-----------------|----|-----------------|----|--------------|------------------------|----------------|--------|-----------|------------------------|------------|------------|-----------------|-----------|--------------|--|---------------|--|---------------|-----------|-----------------|------|--------------|-----------------|-----------------|--------------|---------------|--|--------------|--------------|
| (U// FOUO) | Status: Closed | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| <div>Information Only</div> <table> <tr> <td>Threat to Life:</td> <td>No</td> </tr> <tr> <td>Time Sensitive:</td> <td>No</td> </tr> <tr> <td>Report Type:</td> <td>Personal Injury/Attack</td> </tr> <tr> <td>Activity Type:</td> <td>Murder</td> </tr> <tr> <td>Observed:</td> <td>12/11/2023 03:18:26 PM</td> </tr> <tr> <td>Time Zone:</td> <td>GMT -05:00</td> </tr> <tr> <td>Receipt Method:</td> <td>Telephone</td> </tr> <tr> <td>Reported By:</td> <td></td> </tr> <tr> <td>eGuardian ID:</td> <td></td> </tr> <tr> <td>Field Office:</td> <td>CLEVELAND</td> </tr> <tr> <td>Assigned Squad:</td> <td>C7-8</td> </tr> <tr> <td>Approver(s):</td> <td>C7-8 Supervisor</td> </tr> <tr> <td>Report Creator:</td> <td>SG eGuardian</td> </tr> <tr> <td>Report Owner:</td> <td></td> </tr> <tr> <td>Case Access:</td> <td>Unrestricted</td> </tr> </table> | | Threat to Life: | No | Time Sensitive: | No | Report Type: | Personal Injury/Attack | Activity Type: | Murder | Observed: | 12/11/2023 03:18:26 PM | Time Zone: | GMT -05:00 | Receipt Method: | Telephone | Reported By: | | eGuardian ID: | | Field Office: | CLEVELAND | Assigned Squad: | C7-8 | Approver(s): | C7-8 Supervisor | Report Creator: | SG eGuardian | Report Owner: | | Case Access: | Unrestricted |
| Threat to Life: | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Time Sensitive: | No | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Report Type: | Personal Injury/Attack | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Activity Type: | Murder | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Observed: | 12/11/2023 03:18:26 PM | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Time Zone: | GMT -05:00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Receipt Method: | Telephone | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Reported By: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| eGuardian ID: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Field Office: | CLEVELAND | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Assigned Squad: | C7-8 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Approver(s): | C7-8 Supervisor | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Report Creator: | SG eGuardian | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Report Owner: | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Case Access: | Unrestricted | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

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(U//~~FOUO~~) On 12/11/2023, at 3:16 p.m. Eastern Time [redacted] date of birth [redacted] telephone number [redacted] account, address [redacted] and [redacted] date of birth [redacted] telephone number [redacted] residential address [redacted] called the FBI National Threat Operations Center (NTOC) to report allegations of murder by public officials in Parma, OH.

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[redacted] provided the following information:

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[redacted] reported [redacted] date of birth [redacted] was murdered on 04/25/2012.

Ohio's Bureau of Criminal Investigation (BCI) and the Cuyahoga County Sheriff's Department (CCSD) wanted to take over Dawn's case, but the Parma Police Department (PPD) took no action and refused to allow BCI or CCSD to access the case.

[redacted] felt Dawn's murder was connected to former Assistant United States Attorney [redacted] and Ohio Assistant Attorney General [redacted]

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[redacted] knew of a suspicious recording showing a conversation with [redacted] where he was discussing Dawn's death near [redacted] heard of this recording from [redacted] the [redacted] of [redacted]

Judge Steven Gall with the Cuyahoga County Court in Cleveland told [redacted] he felt the situation was foul play between Dawn and the local court.

[redacted] referenced the website justicefordawn.com for court process information.

After [] passed the phone to [] call was dropped.

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Subjects

(U//~~FOUO~~) []

Person Type: Subject
Subject Type: Reference

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(U//~~FOUO~~) []

Person Type: Subject
Subject Type: Reference

Witnesses

(U//~~FOUO~~) Dawn Pasela (06/25/1985)

Person Type: Witness
Witness Type: Private Citizen

Victim, Complainants, and Other Persons

(U//~~FOUO~~) []

Person Type: Complainant

Locations: (U//~~FOUO~~) []
Other []

Contact Information: (U//~~FOUO~~) []

(U//~~FOUO~~) []

Person Type: Complainant

Locations: (U//~~FOUO~~) []
Other []

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Contact Information: (U//~~FOUO~~)

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Locations

(U) Untitled
Other

NaN NaN

Attachments



Contents of Submission

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Investigative Notes

(U) Incident Behaviors from eGuardian

Description: Other
Status: Approved

History:
12/11/2023 04:47:30 PM Imported note from EGUARDIAN eG eGuardian (QMU /SAR)

(U)

Description: Law Enforcement: No
Protected: No

Status: Approved

History:
12/11/2023 04:47:30 PM Imported note from EGUARDIAN eG eGuardian (QMU /SAR)

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(U) Selected NTOC/TIPS Field Office/Squad for Routing

Description: Selected Field Office/Squad
Status: Approved

History:
12/11/2023 04:47:30 PM Imported note from EGUARDIAN eG eGuardian (QMU /SAR)

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(U)

Description: Law Enforcement: No
Protected: No

Status: Approved

History:
12/11/2023 04:47:30 PM Imported note from EGUARDIAN eG eGuardian (QMU /SAR)

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(U) Incident additional information

Description: Submitting Organization Details
ORI: DCFBIWAE1
Name: National Threat Operations Center
Phone: Local FBI Office
Phone 2: 304-625-0990
Phone 3: DCFBIWAE1
Agency Name 1: Federal
Agency Name 2: Contact Local FBI Office
Agency Name 3: National Threat Ops. Center

Street Number: 1000
 Street Name: Custer Hollow Road
 City: Clarksburg
 State: WV
 Country: USA
 Zip Code: 26306

Incident Author Information

ORI: DCFBIWAE1

Email: [REDACTED]

Email: [REDACTED]

Last Name: [REDACTED]

First Name: [REDACTED]

Police Report: PAI.M [REDACTED]

Created Timestamp: 2023-12-11T16:44:55.37

Modified Timestamp: 2023-12-11T16:44:55.37

Status: Approved

History:

12/11/2023 04:47:30 PM Imported note from EQUARDIAN

eG eGuardian (GAO / SAR)

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Referrals

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Disposition

(U) Disposition

Assessment Subfile Number: [REDACTED]

Note:

No information provided that would warrant Federal investigation.
 No indication of corruption involving the Parma Police
 Department for their investigation/findings.

Disposition:

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It is noted that the individual or group identified during the Assessment does not warrant further FBI investigation at this time. Any dissemination of information from this Assessment regarding the individual or group identified must include an appropriate caveat with the shared information. It is recommended that this Assessment be closed.

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FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/27/2023

On August 23, 2023, [REDACTED]

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[REDACTED] telephone number [REDACTED] called writer. The following information was discussed on the telephone call:

[REDACTED]

Investigation on 08/23/2023 at [REDACTED] United States (Phone)File # 209A-CV-2124369 Date drafted 09/25/2023

by [REDACTED]

b6
b7C
b7D

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of entry 09/27/2023

On August 23, 2023, [REDACTED]

b6
b7C
b7D

[REDACTED] telephone number [REDACTED] called writer. The following information was discussed on the telephone call:

[REDACTED]

Investigation on 08/23/2023 at [REDACTED] United States (Phone)b6
b7C
b7DFile # 209A-CV-2124369 Date drafted 09/25/2023

by [REDACTED]



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

April 30, 2025

MR. ANTHONY L. VIOLA
APARTMENT 205
2820 MAYFIELD ROAD
CLEVELAND HEIGHTS, OH 44118

FOIPA Request No.: 1641368-000
Appeal No.: A-2024-02453
EOUSA Request No.: EOUSA-2024-001837
Subject: EOUSA Referral 2024-001837

Dear Mr. Viola:

The FBI has completed its review of records subject to the Freedom of Information/Privacy Acts (FOIPA) that are responsive to your request. The enclosed documents were reviewed under the FOIPA, Title 5, United States Code, Section 552/552a. Below you will find check boxes under the appropriate statute headings which indicate the types of exemptions asserted to protect information which is exempt from disclosure. The appropriate exemptions are noted on the enclosed pages next to redacted information. In addition, a deleted page information sheet was inserted to indicate where pages were withheld entirely and identify which exemptions were applied. The checked exemption boxes used to withhold information are further explained in the enclosed Explanation of 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 checked="" type="checkbox"/> (b)(7)(D) | <input type="checkbox"/> (k)(2) |
| _____ | <input checked="" 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) |

22 page(s) were reviewed and 9 page(s) are being released.

Please see the paragraphs below for relevant information specific to your request as well as the enclosed FBI FOIPA Addendum for standard responses applicable to all requests.

As a result of your administrative appeal to the Office of Information Policy (OIP), Department of Justice (DOJ), material was located responsive to your request. Enclosed is a processed copy of the documents.

Based on the information you provided, we conducted a main and reference entity record search of the Central Records System (CRS) per our standard search policy. For more information about records searches and the standard search policy, see the enclosed FBI FOIPA Addendum General Information Section.

This is the final release of information responsive to your FOIPA request. This material is being provided to you at no charge.

Please refer to the enclosed FBI FOIPA Addendum for additional standard responses applicable to your request. "Part 1" of the Addendum includes standard responses that apply to all requests. "Part 2" includes additional standard responses that apply to all requests for records about yourself or any third-party individuals. "Part 3" includes general information about FBI records that you may find useful. Also enclosed is our Explanation of Exemptions.

Additional information about the FOIPA can be found at www.fbi.gov/foia. Should you have questions regarding your request, please feel free to contact foipaquestions@fbi.gov. Please reference the FOIPA Request number listed above in all correspondence concerning your request.

If you are not satisfied with the FBI's determination in response to this request, you may proceed under any or all of the following options:

- You may seek dispute resolution services through the FBI directly by emailing our FOIA Public Liaison at foipaquestions@fbi.gov. The subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so it may be easily identified.
- You may contact the Office of Government Information Services (OGIS), who serves as the federal FOIA Ombudsman. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road-OGIS, 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.
- You may file an administrative appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, 441 G Street, NW, 6th Floor, Washington, D.C. 20530, or you may submit an appeal through OIP's FOIA STAR portal by creating an account following the instructions on OIP's website: <https://www.justice.gov/oip/submit-and-track-request-or-appeal>. Pursuant to 28 C.F.R. § 16.8(a), your appeal must be postmarked or electronically transmitted within ninety (90) days of the date of this response to your request. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please reference the FOIPA Request Number listed above in your correspondence so it may be easily identified. If possible, please provide a copy of your original request and this response letter with your appeal.

Note: Utilizing the FBI's dispute resolution services or requesting mediation through OGIS does not toll the ninety (90) day limit to file a timely appeal with OIP.

Sincerely,



Michael G. Seidel
Section Chief
Record/Information Dissemination Section
Information Management Division

Enclosures

FBI FOIPA Addendum

As referenced in our letter responding to your Freedom of Information/Privacy Acts (FOIPA) request, the FBI FOIPA Addendum provides information applicable to your request. Part 1 of the Addendum includes standard responses that apply to all requests. Part 2 includes standard responses that apply to requests for records about individuals to the extent your request seeks the listed information. Part 3 includes general information about FBI records, searches, and programs.

Part 1: The standard responses below apply to all requests:

- (i) **5 U.S.C. § 552(c).** Congress excluded three categories of law enforcement and national security records from the requirements of the FOIPA [5 U.S.C. § 552(c)]. FBI responses are limited to those records subject to the requirements of the FOIPA. Additional information about the FBI and the FOIPA can be found on the www.fbi.gov/foia website.
- (ii) **Intelligence Records.** To the extent your request seeks records of intelligence sources, methods, or activities, the FBI can neither confirm nor deny the existence of records pursuant to FOIA exemptions (b)(1), (b)(3), and as applicable to requests for records about individuals, PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(1), (b)(3), and (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records is itself a classified fact protected by FOIA exemption (b)(1) and/or would reveal intelligence sources, methods, or activities protected by exemption (b)(3) [50 USC § 3024(i)(1)]. This is a standard response and should not be read to indicate that any such records do or do not exist.

Part 2: The standard responses below apply to all requests for records on individuals:

- (i) **Requests for Records about any Individual—Watch Lists.** The FBI can neither confirm nor deny the existence of any individual's name on a watch list pursuant to FOIA exemption (b)(7)(E) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(7)(E), (j)(2)]. This is a standard response and should not be read to indicate that watch list records do or do not exist.
- (ii) **Requests for Records about any Individual—Witness Security Program Records.** The FBI can neither confirm nor deny the existence of records which could identify any participant in the Witness Security Program pursuant to FOIA exemption (b)(3) and PA exemption (j)(2) [5 U.S.C. §§ 552/552a (b)(3), 18 U.S.C. 3521, and (j)(2)]. This is a standard response and should not be read to indicate that such records do or do not exist.
- (iii) **Requests for Confidential Informant Records.** The FBI can neither confirm nor deny the existence of confidential informant records pursuant to FOIA exemptions (b)(7)(D), (b)(7)(E), and (b)(7)(F) [5 U.S.C. § 552 (b)(7)(D), (b)(7)(E), and (b)(7)(F)] and Privacy Act exemption (j)(2) [5 U.S.C. § 552a (j)(2)]. The mere acknowledgment of the existence or nonexistence of such records would reveal confidential informant identities and information, expose law enforcement techniques, and endanger the life or physical safety of individuals. This is a standard response and should not be read to indicate that such records do or do not exist.

Part 3: General Information:

- (i) **Record Searches and Standard Search Policy.** The Record/Information Dissemination Section (RIDS) searches for reasonably described records by searching systems, such as the Central Records System (CRS), or locations where responsive records would reasonably be found. The CRS is an extensive system of records consisting of applicant, investigative, intelligence, personnel, administrative, and general files compiled by the FBI per its law enforcement, intelligence, and administrative functions. The CRS spans the entire FBI organization, comprising records of FBI Headquarters, FBI Field Offices, and FBI Legal Attaché Offices (Legats) worldwide; Electronic Surveillance (ELSUR) records are included in the CRS. The standard search policy is a search for main entity records in the CRS. Unless specifically requested, a standard search does not include a search for reference entity records or administrative records of previous FOIPA requests.
 - a. *Main Entity Records* – created for individuals or non-individuals who are the subjects or the focus of an investigation
 - b. *Reference Entity Records* – created for individuals or non-individuals who are associated with a case but are not known subjects or the focus of an investigation
- (ii) **FBI Records.** Founded in 1908, the FBI carries out a dual law enforcement and national security mission. As part of this dual mission, the FBI creates and maintains records on various subjects; however, the FBI does not maintain records on every person, subject, or entity.
- (iii) **Foreseeable Harm Standard.** As amended in 2016, the Freedom of Information Act provides that a federal agency may withhold responsive records only if: (1) the agency reasonably foresees that disclosure would harm an interest protected by one of the nine exemptions that FOIA enumerates, or (2) disclosure is prohibited by law (5 United States Code, Section 552(a)(8)(A)(i)). The FBI considers this foreseeable harm standard in the processing of its requests.
- (iv) **Requests for Criminal History Records or Rap Sheets.** The Criminal Justice Information Services (CJIS) Division provides Identity History Summary Checks – often referred to as a criminal history record or rap sheet. These criminal history records are not the same as material in an investigative "FBI file." An Identity History Summary Check is a listing of information taken from fingerprint cards and documents submitted to the FBI in connection with arrests, federal employment, naturalization, or military service. For a fee, individuals can request a copy of their Identity History Summary Check. Forms and directions can be accessed at www.fbi.gov/about-us/cjis/identity-history-summary-checks. Additionally, requests can be submitted electronically at www.edo.cjis.gov. For additional information, please contact CJIS directly at (304) 625-5590.

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.