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U.S. Department of Justice



Federal Bureau of Investigation Washington, D.C. 20535

October 3, 2016

MR. JOHN GREENEWALD JR.

FOIPA Request No.: 1358969-000 Subject: CASOLARO, JOSEPH DANIEL

Dear Mr. Greenewald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

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.

For questions regarding our determinations, visit the <u>www.fbi.gov/foia</u> website under "Contact Us." The FOIPA Request Number listed above has been assigned to your request. Please use this number in all correspondence concerning your request. Your patience is appreciated.

You may file an appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: https://foiaonline.regulations.gov/foia/action/public/home. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing <u>ogis@nara.gov</u>. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing <u>foipaquestions@ic.fbi.gov</u>. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

Enclosure(s)

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.

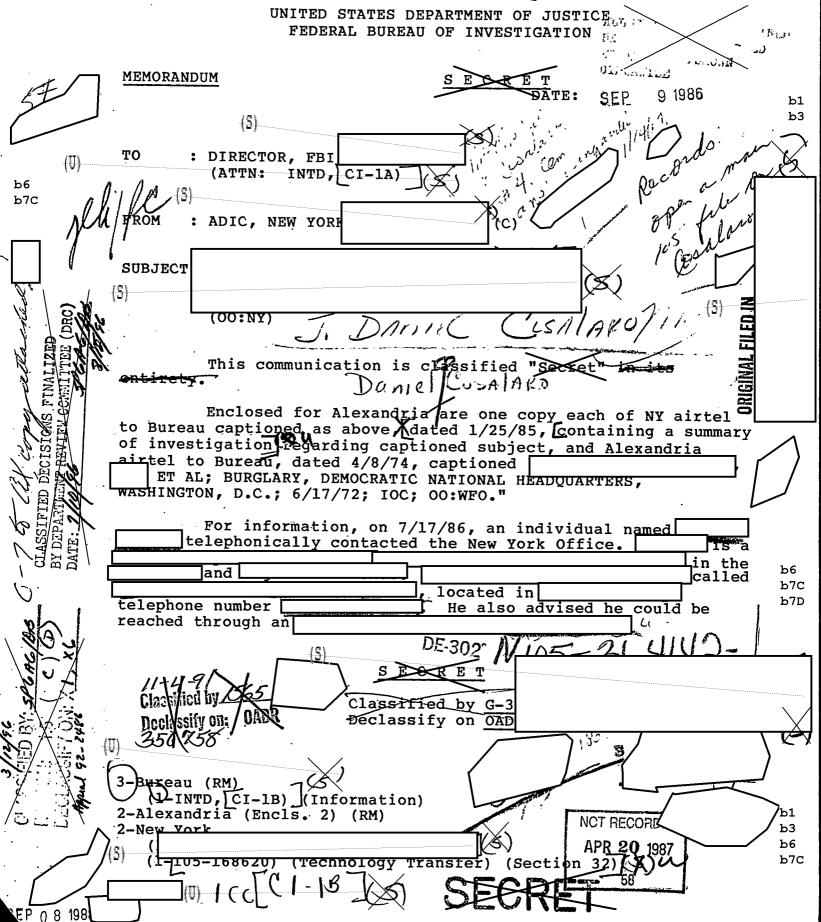
SUBSECTIONS OF TITLE 5, UNITED STATES CODE, SECTION 552a

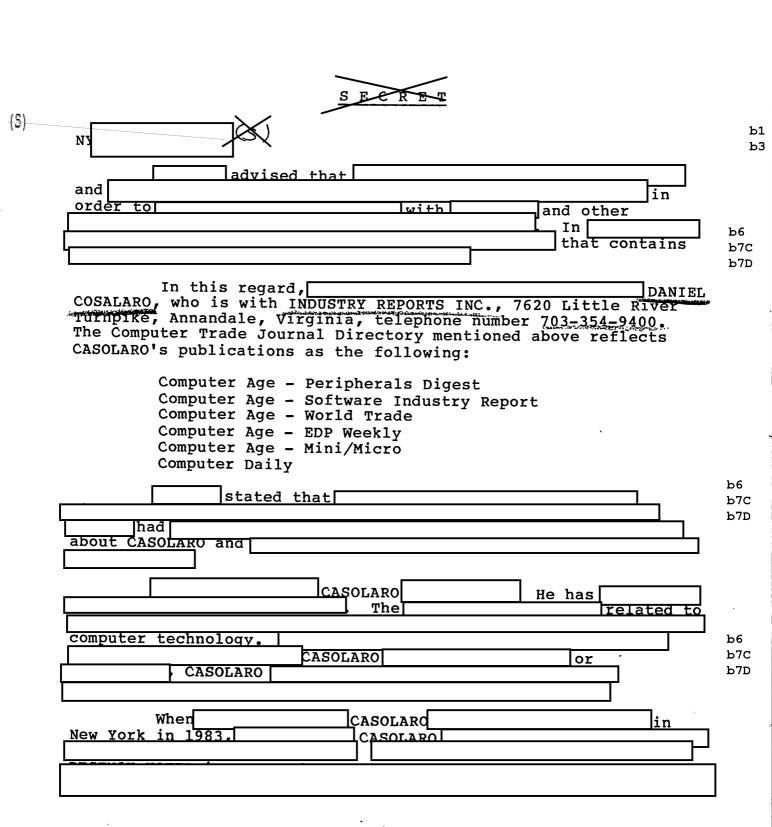
- (d)(5) information compiled in reasonable anticipation of a civil action proceeding;
- (j)(2) material reporting investigative efforts pertaining to the enforcement of criminal law including efforts to prevent, control, or reduce crime or apprehend criminals;
- (k)(1) information which is currently 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 he 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.

FBI/DOJ

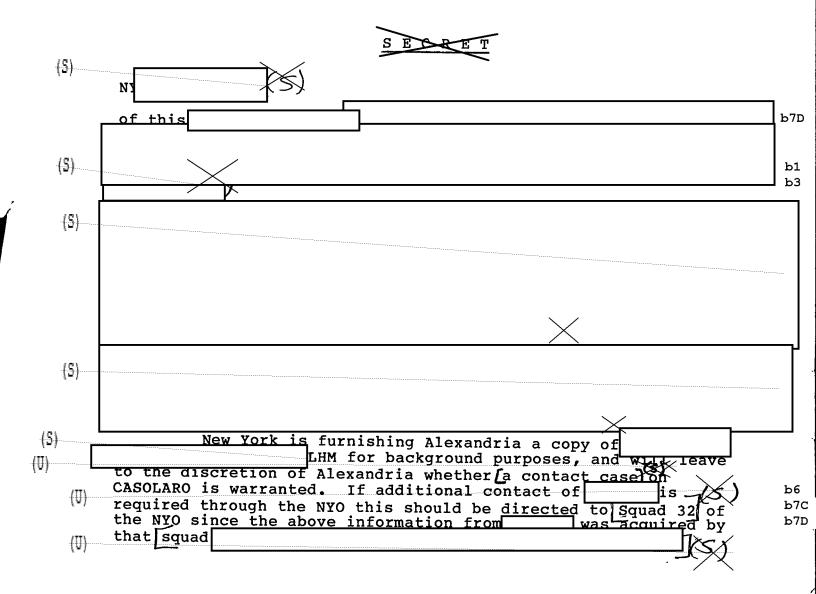
EXEMPTED FROM AUTOMATIC DECLASSIFICATION AUTHORITY DERIVED FROM: FBI AUTOMATIC DECLASSIFICATION GUIDE EXEMPTION CODE: 25X(1, 6) DATE 01-16-2014by: J75J65T61 Ó

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE



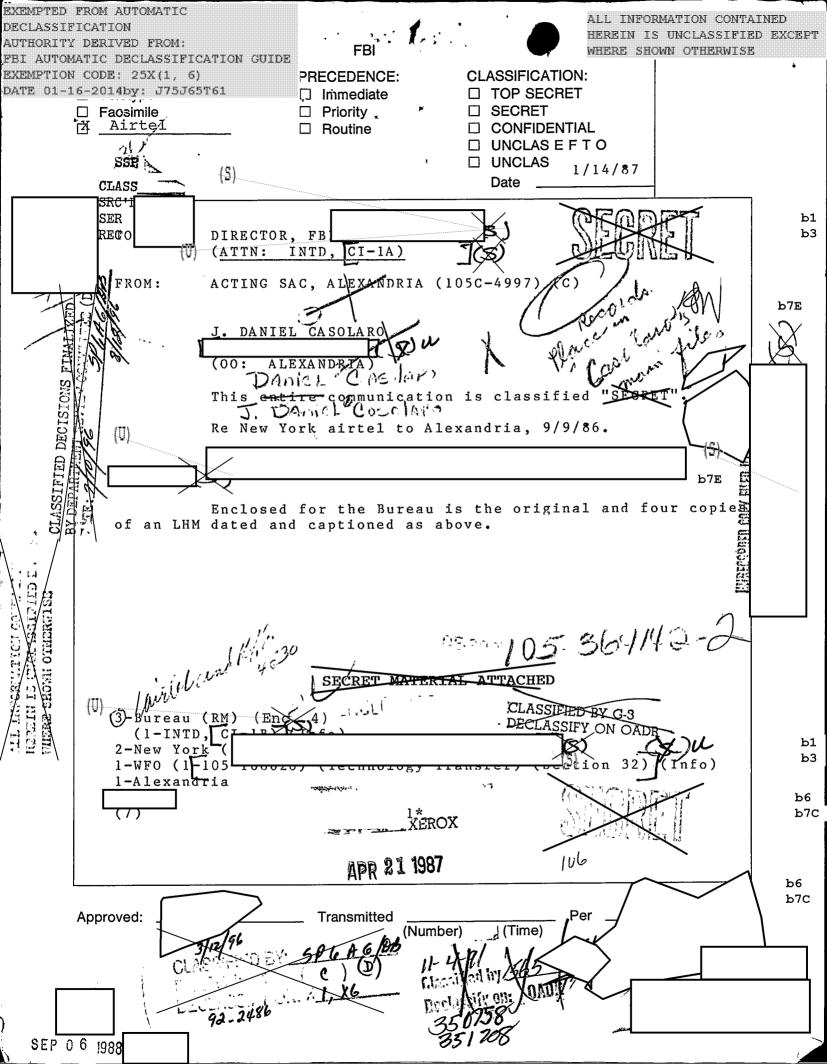


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EXEMPTION CODE: 25X(1, 6) ALL INFORMATION CONTAINED DATE 01-16-2014 by: J75J65T61 HEREIN IS UNCLASSIFIED EXCENT In Reply, Please Refer to Alexandria, Virginia January 14, 1987 HERE SHOWN OTHERWISE J. DANIEL CASOLARO WHERE SHOWN OTHERWISE DECLASSIFIED J. DANIEL CASOLARO Material J. DANIEL CASOLARO OFFICE OF ORIGIN: Alexandria DATE INVESTIGATIVE SUMMARY PREPARED: 1/7/87 BASIS FOR INVESTIGATION: An individual named New York Office; is a	
In Reply, Please Refer to File No. Alexandria, Virginia January 14, 1987 Alexandria, Virginia January 14, 1987 Alexandria DECLASSIFICATIVE This entire communication is classified "Decert". OFFICE OF ORIGIN: Alexandria DATE INVESTIGATIVE SUMMARY PREPARED: 1/7/87 BASIS FOR INVESTIGATION: An individual named contacted the FBI, bd	., 7 €
J. DANIEL CASOLARO J. DANIEL CASOLARO DECLASSION: 1.5 This entire communication is classified "Decet". OFFICE OF ORIGIN: Alexandria DATE INVESTIGATIVE SUMMARY PREPARED: 1/7/87 BASIS FOR INVESTIGATION: An individual named contacted the FBI, bo	•7E
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with a DANIEL CASOLARO, who is with INDUSTRY REPORTS,	٦
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investigation was initiated to obtain background data on CASOLARO	b1
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Classified by 5 45 the FBI and is loaned to your agency: it and its contents are not to be distributed outside your agency.	
-DECLASSIFY ON OADR 105 - 364142-2	



RE: J. DANIEL CASOLARO

X

INVESTIGATION TO DATE:

PERSONAL INFORMATION:

Name: Address:

Social Security Account Number: Height: Weight: Eyes: Hair: Occupation: Place of Business: J. DANIEL CASOLARO 11626 Pine Tree Drive, Fairfax, Virginia

577-62-3954 5'10" 170 pounds Blue Red Independent Writer EDP_NEWS SERVICE 7043 Wimsatt Drive

Springfield, Virginia

CRIMINAL RECORD CHECKS:

A credit check on CASOLARO proved negative. Local criminal record checks regarding CASOLARO revealed the following:

At FAIRFAX CITY POLICE DEPARTMENT 1/19/79 Driving While Intoxicated (DWI) Reckless Driving

9/5/81 DWI Fines were paid on the above-mentioned charges.

> At FAIRFAX COUNTY POLICE DEPARTMENT 7/30/73 and 9/16/73 Running at Large

1/21/83

DWI

3/9/80 and 7/25/81 Trespassing On the first two charges listed, files have been destroyed. With regard to the DWI, CASOLARO was jailed (one day) and fined. For the trespassing charges, a five day jail sentence was given and suspended.

0	n January 7,	, 1987, J.	DANIEL	CASOLARO	was	contacted	at
(5) his place o	f business,	EDP NEWS	SERVICE,	7043 Wim	nsatt	: Road,	
Springfield	Vircinto	(703) 354	_9400 Fo	find out	if	he was	
acquainted					- to	find out	
what he doe	s at EDP.			\rightarrow			
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RE: J. DANIEL CASOLARO

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CASOLARO stated that he is an independent writer and his duties at EDP involve putting out a daily newsletter titled "Computer Daily". He said the information provided in this communication is generic computer related data. He added that the newsletter does not contain any <u>classified information</u>.

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	SUMMARY:	
(5)	Inasmuch as CASOLARO advised that he does not know und there is no apparent reason to believe otherwise,	
, –	Alexandria is closing this case.	

TLL MATERICE, POTTFICATIONS AND ITEMS on information MATNED IN THIS'. 4-22 (Bet COMMUNICATION AND CLASSIFIED FEDERALORUREAU DE INVESTIGATION TED) Records/Operations Sections 19 Name Searching Unit, 4989, TL# 121 Service-Unit, 4654, TL#=225 Special File Room, 5991, TL# 122 C Forward to File Review, 5447, TL# 143 Rm 4230 Attention b6 EX 4566 Return to b7C Supervisor, Room, TL#, Ext. Scope of Search: (Check One) Automated Data Base (ADB)(Individual Born 962 and After) □ Restricted Search (Active Index - 5 & 20) □ Restricted Search (Active & Inactive Index - 5 & 30) C Unrestricted (Active & Inactive Index) Type of Search Requested: (Check One) 🔨 All References (Security & Criminal) □ Security Search Current 105 Main **References Only** Special Instructions: (Check One) Exact Name Only (On the Nose) Variations Buildup Restricted to Locality of _ Subject DANIEL COSALARO, AKA J. DANIEL ASOLARO Birthdate & Place Address ž g NACTIVE ACTIVE Localities _ b6 Searche b7C R# _ Date 2 Initials Prod. SERIAL FILE NUMBER DECLASSIFIED CN 1- 7- 9b6 b7C Class FBI/DOJ Becl 07 با د ل