



January 08, 2014

John Dougherty
4 Frederick Road
West Hartford CT 06119

NARA Case Number: NW 34439

Dear Mr. Dougherty:

This is in further response to your Freedom of Information Act (FOIA) request for access to records in the custody of the National Archives and Records Administration (NARA). Our office received your request for FBI case file 157-NH-1079 on August 19, 2010.

We have finished screening this case file and can release 1,582 pages to you with portions withheld under exemptions (b)(6), (b)(7)(C), or (b)(7)(D). I have enclosed a sheet that explains the exemptions.

We can make this file available to you or your representative in our Research Room here in College Park, MD. If you prefer, we can furnish an electronic copy on CD at a cost of 80 cents per page. Please let David Paynter know at the addresses below if you want see the file in person or wish to request a copy. Please give us at least 72 hours notice if you want to see the records in the research room.

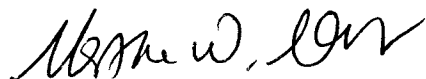
If you are not satisfied with our response to your request, you may administratively appeal by writing to the Deputy Archivist of the United States (ND), National Archives and Records Administration, 8601 Adelphi Road, College Park, Maryland 20740-6001. The Deputy Archivist must receive your appeal within 35 days of the date of this letter. Clearly mark the appeal letter and envelope "FOIA Appeal" and cite your case number in your appeal letter

For your information, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and federal agencies as a nonexclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. OGIS's contact information is:

Office of Government Information Services
National Archives and Records Administration
700 Pennsylvania Avenue, N.W.
Washington, D.C. 20408-0001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: 202-741-5770
Fax: 202-741-5769
Toll-free: 1-877-684-6448

This concludes the processing of your request. If you have any question about the way we handled your request, or about our FOIA regulations or procedures, please contact David Paynter at david.paynter@nara.gov or (301) 837-2041.

Sincerely,

A handwritten signature in black ink, appearing to read "Martha W. Murphy". The signature is fluid and cursive, with the first name "Martha" being the most prominent part.

MARTHA WAGNER MURPHY
Chief
Special Access/FOIA Staff

Exemptions of the Freedom of Information Act

The Freedom of Information Act (5 U.S.C. 552), as amended, provides for making information in executive branch records available to the public unless it comes within specific categories of matters that may be exempted from public disclosure. Subject to exemption from public disclosure are:

(b)(1) all matters that are (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 pursuant to such Executive order;

(b)(2) all matters related solely to the internal personnel rules and practices of an agency;

(b)(3) all matters 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 the 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 constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a 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 a 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) information contained in or related to examination, operating, or condition reports prepared by, on behalf of, or for the use of any agency responsible for the regulation or supervision of financial institutions;

(b)(9) geological and geophysical information and data, including maps, concerning wells.

Statutes Frequently Cited As Authorities For Deletions Under Exemption (b)(3)

Rule 6(e) of the Federal Rules of Criminal Procedure - Grand Jury information

26 U.S.C. §6103 - Internal Revenue Code

44 U.S.C. §2107 and §2108(c)

50 U.S.C. §403 (d)(3)