



		<p><i>Dep't of State</i>, No. 12-1111, 2014 WL 4704840, at *6-7 (S.D.N.Y. Sept. 19, 2014); <i>Badalamenti v. U.S. Dep't of State</i>, 899 F. Supp. 542, 547 (D. Kan. 1995); <i>Jan-Xin Zang v. FBI</i>, 756 F. Supp. 705, 711-12 (W.D.N.Y. 1991); <i>Smith v. DOJ</i>, No. 81-CV-813, 1983 U.S. Dist. LEXIS 10878, at *13-14 (N.D.N.Y. Dec. 13, 1983).</p>			
10 U.S.C. § 130b	<p>Personally identifiable information pertaining to “any member of the armed forces assigned to an overseas unit, a sensitive unit, or a routinely deployable unit” and “any employee of the Department of Defense or of the Coast Guard whose duty station is with any such unit”</p>	<p><i>Freedom Watch, Inc. v. NSA</i>, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); <i>Hiken v. DOD</i>, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); <i>O’Keefe v. DOD</i>, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); <i>Windel v. United States</i>, No. A02-306,</p>	FBI		2

		2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005).			
10 U.S.C. § 130c	Certain “sensitive information of foreign governments” and certain international organizations	<i>ACLU v. DOD</i> , 389 F. Supp. 2d 547, 554 (S.D.N.Y. 2005); <i>Nat’l Inst. of Military Justice v. DOD</i> , 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), <i>aff’d on other grounds</i> , 512 F.3d 677 (D.C. Cir. 2008); <i>Gerstein v. DOD</i> , No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	FBI		2
10 U.S.C. § 424	Organization or any function of an organization, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National Geospatial Intelligence Agency	<i>Hamdan v. DOJ</i> , 797 F.3d 759, 776 (9th Cir. 2015); <i>Freedom Watch, Inc. v. NSA</i> , 197 F. Supp. 3d 165, 174 (D.D.C. 2016); <i>Wickwire Gavin, P.C. v. Def. Intelligence Agency</i> , 330 F. Supp. 2d 592, 602	Civil FBI		1 7
					2 8

		(E.D. Va. 2004).			
10 U.S.C. § 1102(f) (National Defense Authorization Act for Fiscal Year 1987)	Medical quality assurance records created by or for the Department of Defense as part of a medical quality assurance program	<i>Goodrich v. Dep't of the Air Force</i> , 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); <i>Dayton Newspapers, Inc. v. Dep't of the Air Force</i> , 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	EOUSA		1
10 U.S.C. § 2305(g)	Certain contractor proposals	<i>Roman v. NSA</i> , Nos. 09-2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at *7 (E.D.N.Y. Feb. 22, 2012); <i>Margolin v. NASA</i> , No. 09-09-00421-LRH-VPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).	DEA		1

13 U.S.C. § 301(g) (Collection and Publication of Foreign Commerce Act)	Certain shippers' export declarations or successor documents	<i>Afr. Fund v. Mosbacher</i> , No. 92 Civ. 289, 1993 WL 183736, at *5 (S.D.N.Y. May 26, 1993); <i>Young Conservative Found., Inc. v. U.S. Dep't of Commerce</i> , No. 85-3982, 1987 WL 9244, at *2-3 (D.D.C. Mar. 25, 1987).	FBI	4	4
15 U.S.C. § 18a(h)	Information submitted in connection with the premerger notification provisions of the Hart-Scott-Rodino Antitrust Improvements Act of 1976	<i>Lieberman v. FTC</i> , 771 F.2d 32 (2d Cir. 1985).	Antitrust	8	8
15 U.S.C. § 4305(d)	Information submitted under the National Cooperative Research and Production Act of 1993	N/A	FBI	1	1
18 U.S.C. § 208(d)(1)	Providing that "a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) [from application of penalties for acts affecting personal financial interests determined to constitute bribery, graft, or conflicts of interest] shall be made available to the public," but	<i>Seife v. NIH</i> , 874 F. Supp. 2d 248, 256 (S.D.N.Y. 2012).	EOUSA	2	2

	exempting from this disclosure requirement “any information contained in the determination that would be exempt from disclosure under section 552 of title 5”				
18 U.S.C. § 701	Likeness of any badge, identification card, or other insignia, of the design prescribed by the head of any department or agency of the United States for use by any officer or employee thereof, or any colorable imitation thereof	<i>Jones v. IRS</i> , No. 06-CV-322, 2008 WL 1901208, at *3-4 (W.D. Mich. Apr. 25, 2008).	FBI	1	1
18 U.S.C. §§ 2510-20 (Title III of the Omnibus Crime Control and Safe Streets Act)	Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps	<i>Payne v. DOJ</i> , No. 96-30840, 1997 WL 450139, at *3 (5th Cir. July 11, 1997); <i>Lam Lek Chong v. DEA</i> , 929 F.2d 729, 733 (D.C. Cir. 1991).	DEA	43	101
			FBI	56	
			EOUSA	2	
18 U.S.C. § 3123(d) (Pen Register Act)	Certain court “order[s] authorizing or approving the installation and use of a pen register or a trap and	<i>Labow v. DOJ</i> , 831 F.3d 523, 527-28 (D.C. Cir. 2016); <i>ACLU v. DOJ</i> , 2014 WL	DEA	12	45

	trace device”; information pertaining to “the existence of the pen register or trap and trace device or the existence of the investigation”	4954121, at *11 (N.D. Cal. Sept. 30, 2014); <i>Manna v. DOJ</i> , 815 F. Supp. 798, 812 (D.N.J. 1993), <i>aff’d</i> on other grounds, 51 F.3d 1158 (3d Cir. 1995).	FBI	32	
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	FBI	1	5
			EOUSA	4	
18 U.S.C. § 3509(d) (Federal Victims’ Protection and Rights Act)	Certain records containing identifying information pertaining to children involved in criminal proceedings	<i>Davis v. U.S. Postal Inspection Serv.</i> , 75 F. Supp. 3d 425, 430-31 (D.D.C. 2014).	FBI	13	16
			EOUSA	3	
18 U.S.C. § 3521(b)(1)(g) (Witness Security Reform Act of 1984)	“[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors],” subject to certain exceptions	<i>Bonadonna v. DOJ</i> , 791 F. Supp. 2d 269, 270 (D. Mass. 2010), <i>aff’d</i> , No. 10-1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	BOP	8	14
			FBI	1	
			OLC	4	
			Criminal	1	

18 U.S.C. § 5038(a)	Records of juvenile delinquency proceedings.	<i>Lavado v. DEA</i> , No. 90-5262, 1991 WL 119586, at *1 (D.C. Cir. June 28, 1991).	FBI	5	5
21 U.S.C. § 1904(e)(3)	Information related to foreign narcotics traffickers	N/A	DEA	1	1
26 U.S.C. §§ 6103, 6105 (Internal Revenue Code)	Certain tax return information, to include Taxpayer Identification Numbers of third parties, and certain tax convention information	<i>Church of Scientology v. IRS</i> , 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); <i>Leonard v. U.S. Dep't of Treasury</i> , 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); <i>Pac. Fisheries, Inc. v. IRS</i> , 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); <i>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	103	195
			BOP	3	
			FBI	66	
			TAX	22	
			EOUSA	1	
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	7	7

31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	24	24
31 U.S.C. § 5319 (Bank Secrecy Act)	Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	<i>Turner v. Dep't of Treasury</i> , No. 15-00007, 2017 WL 1106030 at *7 (E.D. Cal. Mar. 23, 2017); <i>Yunes v. DOJ</i> , 263 F. Supp. 3d 82, 87 (D.D.C. 2017); <i>Council on Am.-Islamic Relations, Cal. v. FBI</i> , 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); <i>Berger v. IRS</i> , 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), <i>aff'd on other grounds</i> , 288 F. App'x 829 (3d Cir. 2008).	DEA	7	12
			FBI	5	
34 U.S.C. § 10231	Certain research and statistical data obtained pursuant to this section	N/A	OJP	5	5
38 U.S.C. § 5705	Records created by VA as part of its medical quality assurance program; certain other information	<i>Schulte &amp; Sun-Sentinel Co. v. VA</i> , No. 86-6251, slip op. at 3-	FBI	2	2

	pertaining to VA's medical quality-assurance program	4, 12 (S.D. Fla. Feb. 2, 1996).			
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))* (Procurement Integrity Act)	Contractor bid or proposal information; source selection information	<i>Legal &amp; Safety Employer Research, Inc. v. U.S. Dep't of the Army</i> , No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP		3
41 U.S.C. § 4702 (formerly at 41 U.S.C. § 253b(m)(1))	Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference into contracts	<i>Sinkfield v. HUD</i> , No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011); <i>Hornbostel v. U.S. Dep't of the Interior</i> , 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	BOP		2
			FBI		2
			COPS		1
					5

42 U.S.C. § 300-aa12(d)(4)(A) (National Childhood Vaccine Injury Act of 1986)	“Except as provided in subparagraph (B), information submitted to a special master or the court in a proceeding on a petition [for compensation under the National Vaccine Injury Compensation Program] . . . without the express written consent of the person who submitted the information”	<i>Long v. DOJ</i> , 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011).	BOP	11	11
42 U.S.C. § 2000g2(b)	Conciliation assistance data received by the Community Relations Service	N/A	CRS	1	1
42 U.S.C. § 14132(b)(3)	Certain “stored DNA samples and DNA analyses”	<i>Moore v. Nat’l DNA Index System</i> , 662 F. Supp. 2d 136, 140 (D.D.C. 2009).	FBI	1	1
49 U.S.C. §§ 114(r), 114(s)	Information obtained or developed in carrying out security under the authority of the Aviation and Transportation Security Act or under chapter 449 of this title	<i>Skurow v. DHS</i> , 892 F. Supp. 2d 319, 329-30 (D.D.C. 2012); <i>Gordon v. FBI</i> , 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	3	3
49 U.S.C. § 40119(b) (Federal Aviation Act)	Certain information obtained or developed in ensuring transportation security if disclosure of that information would constitute an invasion of	<i>Pub. Citizen, Inc. v. FAA</i> , 988 F.2d 186, 194 (D.C. Cir. 1993); <i>Gordon v. FBI</i> , 390 F. Supp. 2d	EOUSA	1	1

	personal privacy, reveal a trade secret or confidential commercial or financial information, or be detrimental to transportation safety	897, 900 (N.D. Cal. 2004).			
50 U.S.C. § 3024(i)(1) (formerly at 50 U.S.C. § 403-1(i)(1)) (National Security Act of 1947)	Intelligence sources and methods	<i>CIA v. Sims</i> , 471 U.S. 159, 167 (1985).	BOP	1	765
			Office of the AG	4	
			Office of the DAG	4	
			OIP	3	
			Public Affairs	1	
			Office of the Assoc. AG	1	
			FBI	744	
OLC	7				
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: “the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency”	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Larson v. Dep’t of State</i> , 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); <i>Makky v. Chertoff</i> , 489 F. Supp. 2d 421, 442 (D.N.J. 2007), <i>aff’d on other grounds</i> ,	Office of the AG	3	14
			Office of the DAG	3	
			OIP	3	
			OLC	5	

		541 F. 3d 205 (3d Cir. 2008).			
50 U.S.C. § 3605 (formerly at 50 U.S.C. § 402 note) (National Security Agency Act of 1959)	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Elec. Priv. Info. Ctr. v. NSA</i> , 678 F.3d 926, 931 (D.C. Cir. 2012); <i>Houghton v. NSA</i> , 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); <i>Lahr v. NTSB</i> , 569 F.3d 964, 985 (9th Cir. 2009).	FBI	4	9
			OLC	4	
			OPR	1	
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: "the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency"	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); <i>Makky v. Chertoff</i> , 489 F. Supp. 2d 421, 442 (D.N.J.	FBI	55	56
			OPR	1	

		2007), <i>aff'd on other grounds</i> , 541 F. 3d 205 (3d Cir. 2008).			
50 U.S.C. § 4565(c) (formerly at 50 U.S.C. app. § 2170(c))	Information or documentary material filed with the Committee on Foreign Investment in the United States	N/A	FBI	1	1
Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, §2, 91 Stat. 319	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	<i>Sussman v. USMS</i> , 494 F.3d 1106, 1113 (D.C. Cir. 2007); <i>Widi v. McNeil</i> , No. 12-CV00188, 2016 WL 4394724, at *23 (D. Me. Aug 16, 2016); <i>Durham v. U.S. Atty. Gen.</i> , No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); <i>Cozen O'Connor v. U.S. Dep't of Treasury</i> , 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	ATF	1	505
			BOP	1	
			Civil	1	
			Civil Rights	1	
			Criminal	2	
			FBI	382	
			NSD	4	
			OPR	3	
EOUSA	110				
Fed. R. Crim. P. 32(c)(3)(A), enacted by Act of July 31,	Presentence reports and recommendations		BOP	64	77
			FBI	1	

1975, Pub. L. 94-64, § 2, 89 Stat. 370		<i>DOJ v. Julian</i> , 486 U.S. 1, 11 (1988).	EOUSA	12	
Pub. L. No. 108-447, 118 Stat. 2809, 2859-60 (Consolidated Appropriations Act, 2005) Pub. L. No. 110-161, 121 Stat. 1844, 1903-904 (Consolidated Appropriations Act, 2008) Pub. L. No. 112-55, 125 Stat. 552, 609-10 (Consolidated Appropriations Act, 2012)	Certain firearms database information	<i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777, 781-82 (7th Cir. 2005); <i>P.W. Arms, Inc. v. United States</i> , No. 15-1990-JCC, 2017 WL 319250, at *4 (W.D. Wash. Jan. 23, 2017); <i>Williams v. ATF</i> , No. PWG-15-1969, 2017 WL 3978580 at *5-6 (D. Md. Sept. 8, 2017); <i>Abdeljabbar v. ATF</i> , 74 F. Supp. 3d 158, 173 (D.D.C. 2014).	ATF	137	
			EOUSA	1	138