



Vincent Belmonte case redactions made to records:

**Social Security number (SSN) redacted.** Rationale: The release of social security numbers is prohibited by state and federal law State ex rel. Office of Montgomery County Pub. Defender v. Siroki, 108 Ohio St.3d 207, 842 N.E.2d 508, 2006-Ohio-662, ¶ 18; R.C. 149.43(A)(1)(dd); and R.C. 149.45(A)(1)(a). Therefore, all Social Security numbers have been redacted from the reports.

**Driver's license number redacted.** Rationale: Driver's license numbers are considered personal information, exempt from disclosure, pursuant to R.C. 149.45(A)(1)(c), and are further protected from disclosure by the Driver's Privacy Protection Act of 1994. 18 U.S.C. § 2741.

Law Enforcement and EMS personnel's residential information redacted. Rationale: Residential and familial information of Law Enforcement and EMS personnel (including residential/personal phone numbers) is not public record pursuant to R.C. 149.43(A)(7)(f).

Information and photos obtained from the Ohio Law Enforcement Gateway (OHLEG) database redacted or withheld. Rationale: Information and photos obtained from OHLEG is not a public record pursuant to 109.57(D)(1)(b).

Computerized Criminal History (CCH) information redacted. Rationale: Criminal history, information, and output received from the National Crime Information Center system (NCIC), the Law Enforcement Automated Data System (LEADS), and CCH are not public records and are prohibited from release. R.C. 109.57; O.A.C. 4501:2-10-06. Therefore, all CCH fields have been redacted from the reports.

**Records from ATF Trace Reports** redacted. Rationale: Records from ATF Trace Reports are not public records. Consolidated Appropriations Act of 2005, Pub. L. No. 108-477, 118 Stat. 2809, 2859 (2004); Consolidated Appropriations Act of 2008, Pub. L. No. 110-161, 121 Stat. 2859 (2004); Higgins v. U.S. Dept. of Justice, 919 F. Supp.2d 131, 144-45 (D.D.C. 2013).

**Information obtained from medical records** redacted. Rationale: Medical records are not public records under R.C. 149.43(A)(1)(a).

**Names, Identities or documents** that are not responsive to your request, as they may also contain information otherwise exempt from release under R.C. 149.43. In this instance, we have redacted other lab case numbers not related to this request.

**Financial Account Numbers** (including bank and credit card account numbers) redacted. Rationale: Pursuant to R.C. 149.43(A)(1)(dd) and R.C. 149.45(A)(1)(d) bank account and credit card numbers have been redacted.

**Records obtained via sealed search warrant** redacted or withheld. Rationale: Records obtained via sealed search warrant have been redacted or withheld in accordance with the court order sealing those records. R.C.  $149.43 \, (A)(1)(v)$ .

**Employee ID numbers.** Rationale: Employee ID numbers are not public record, pursuant to R.C. 149.433 (2) and (3), and therefore have been redacted.

**OPERS Personal History forms** redacted. Rationale: Pursuant to R.C. 145.27(A)(2) OPERS personal History forms are not public record.

**Federal tax returns and return information** redacted. Rationale: return information filed under the jurisdiction of the IRS is not a public record pursuant to 26 U.S.C. § 6103.

**Tax ID number** redacted. Rationale: Tax ID numbers are not public record pursuant to R.C. 149.43(A)(1)(dd) and R.C. 149.45(A)(1)(b).

**Law Enforcement firearm serial number** redacted. Rationale: The firearms of law enforcement officers which may be used in undercover operations have been redacted as security records pursuant to R.C. 149.433.

**Grand jury records** removed. Rationale: Ohio Criminal Rule 6(E) forbids the release of matters appearing before the grand jury therefore these records have been withheld.

**Information of juvenile witnesses** redacted. R.C. 149.43(A)(1)(h) as having a high probability of disclosing information that would endanger the life or physical safety of a witness.