

# EXHIBIT "20"



Federal Bureau of Investigation  
Washington, D.C. 20535

July 14, 2015

MR. RODERICK MACK WRIGHT  
SUITE 102  
ATTORNEY AT LAW  
28581 OLD TOWN FRONT STREET  
TEMECULA, CA 92590

FOIPA Request No.: 1324010-000  
Subject: WRIGHT, RODERIC MACK

Dear Mr. Wright:

Reference is made to your Privacy Act request for FBI records concerning yourself. This letter will serve to document your telephone conversation with my representative, Ms. Bronson, on July 14, 2015.

Ms. Bronson explained that your request is currently in the large track of our multi-track backlog of unassigned FOIA requests. This track contains requests for records in excess of 2,500 pages and assignments from this queue to our FOIA Processing Units are typically delayed for a significant amount of time. Ms. Bronson indicated that the FBI located approximately 3,506 pages potentially related to your subject and you were offered the opportunity to reduce the scope of your request to accelerate its assignment for processing. Based on that conversation, you agreed to limit the request to the first 16 pages of the search warrant affidavit and third-party depositions, with the understanding that all material undergoes FOIA review and exempt material would be withheld.

There is a charge of \$15 per CD, but because this release will be made on one CD, there will not be any fees due. Department of Justice regulations provide 100 pages of material, or its equivalent (\$5 at 5 cents per page for paper copies), free of charge. The FBI does not bill for amounts less than \$25, so the remaining \$15 for the cost of this CD will be waived.

Through negotiation, your request was reduced from a large track request of 3,506 pages to a small-track request of 50 pages, which will speed its processing time. We certainly appreciate your consideration in this matter and solicit your continued patience. If you have any further questions, please do not hesitate to telephone Ms. Bronson at 540-868-1695.

Very truly yours,

A handwritten signature in black ink, appearing to read "D. Hardy", is written above the typed name.

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

# EXHIBIT "21"



U.S. Department of Justice

Tax Division

Washington, D.C. 20533

September 25, 2015

CMB:CBANERJE  
FOIPA/TAX # 10776

**Certified Mail No. 7011 3500 0003 2475 9029**  
**RETURN RECEIPT REQUESTED**

Mr. Roderic Wright  
Attorney at Law  
28581 OLD TOWN Front Street  
Suite 102  
Temecula, CA 92590

Dear Mr. Wright:

This responds to your Freedom of Information Act request dated July 14, 2014. The Tax Division's Freedom of Information Act (FOIA) and Privacy Act (PA) Unit received your request on July 15, 2014; it was perfected on July 18, 2014.

We understand from your request that you seek information about:

- \_ yourself.
- \_ a third party taxpayer (individual).
- \_ a third party taxpayer (entity).
- \_ the Division's policies or procedures.
- \_ other.

The Tax Division has determined that 110 page from its records are responsive to your request. As detailed below, we release in full 0 pages, release in part 5 pages, withhold in full 35 pages, refer 0 pages to another Department office or component, and/or refer 70 pages to another agency;

Released in full.



Roderic Wright  
FOIPA/TAX # 10776  
Certified Mail No. 7011 3500 0003 2475 9029

No pages are fully released.  
Released in part.

5 pages are partially released, and are enclosed with this letter. The specific exemptions applied to these redacted records are:

\_\_\_ 5 U.S.C. § 552(b)(1) (Exemption 1) to withhold information specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and is in fact properly classified pursuant to such Executive order.

\_\_\_ 5 U.S.C. § 552(b)(2) (Exemption 2) to withhold information related solely to the internal personnel rules and practices of the Department.

\_\_\_ 5 U.S.C. § 552(b)(3) (Exemption 3) in conjunction with Rule 6(e) of the Federal Rules of Criminal Procedure to withhold grand jury information.

\_\_\_ Exemption 3 in conjunction with 26 U.S.C. § 6103 to withhold confidential taxpayer information associated with individuals or entities other than yourself.

\_\_\_ Exemption 3 in conjunction with 5 U.S.C. App. 4 § 107 (The Government in Ethics Act), which protects from disclosure confidential financial disclosure reports. *See also, Glascoe v. Dep't of Justice*, 2005 WL 1139269 (D.D.C. 2005).

\_\_\_ 5 U.S.C. § 552(b)(4) (Exemption 4) to withhold trade secrets and commercial or financial information obtained from a person that is privileged or confidential.

X 5 U.S.C. § 552(b)(5) (Exemption 5) with the attorney-work product doctrine to withhold information created by attorneys, or on their behalf, in anticipation of litigation.

X Exemption 5 in conjunction with the deliberative privilege process to withhold opinions and recommendations that are pre-decisional in nature, reflecting the give and take of the Government's decision making process.

Roderic Wright  
FOIPA/TAX # 10776  
Certified Mail No. 7011 3500 0003 2475 9029

\_\_\_ Exemption 5 in conjunction with the attorney-client privilege to withhold confidential information between government attorneys and their clients.

X 5 U.S.C. § 552(b)(6) (Exemption 6) to protect against the unwarranted invasion of personal privacy of individuals.

\_\_\_ 5 U.S.C. § 552(b)(7)(A) (Exemption 7(A)) to information compiled for law enforcement purposes whose disclosure could reasonably be expected to interfere with a law enforcement proceeding.

\_\_\_ Exemption 7(b)(7)(B) (Exemption 7(B)) to information the disclosure of which would deprive a person of a right to a fair trial or an impartial adjudication.

X 5 U.S.C. § 552(b)(7)(C)(Exemption 7(C)) to information compiled for law enforcement purposes the disclosure of which could reasonably be expected to be an unwarranted invasion of the personal privacy of third party individuals.

\_\_\_ 5 U.S.C. § 552(b)(7)(D)(Exemption 7(D)) to information compiled for law enforcement purposes whose production could reasonably be expected to disclose the identity of a confidential source.

\_\_\_ 5 U.S.C. § 552(b)(7)(E)(Exemption 7(E)) to information that discloses techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions, and such disclosure can be reasonably expected to risk circumvention of the law.

\_\_\_ 5 U.S.C. § 552(b)(7)(F)(Exemption 7(F)) to information the disclosure of which could reasonably be expected to endanger the life or physical safety of any individual.

\_\_\_ 5 U.S.C. § 552 (b)(8)(Exemption 8) to information 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.



Roderic Wright  
FOIPA/TAX # 10776  
Certified Mail No. 7011 3500 0003 2475 9029

Withheld in full.

35 pages are being withheld in full. These pages have been withheld pursuant to following exemptions from disclosure, which are described above.

- Exemption 1.
- Exemption 2.
- Exemption 3 with Fed. R. Crim. P. 6(e).
- Exemption 3 with 26 U.S.C. § 6103.
- Exemption 3 in conjunction with 5 U.S.C. App. 4 § 107.
- Exemption 4.
- Exemption 5 with the attorney-work product doctrine.
- Exemption 5 with the deliberative process privilege.
- Exemption 5 with the attorney-client privilege.
- Exemption 6.
- Exemption 7(A).
- Exemption 7(B).
- Exemption 7(C).
- Exemption 7(D).
- Exemption 7(E).
- Exemption 7(F).
- Exemption 8.

Referred to Other Agencies.

70 pages have been referred to another agency for its processing and direct response to you. The contact information for that agency is:

Internal Revenue Service  
Fax: 877-891-6035  
Mail: IRS FOIA Request  
Stop 93A  
Post Office Box 621506  
Atlanta GA 30362-3006

Roderic Wright  
FOIPA/TAX # 10776  
Certified Mail No. 7011 3500 0003 2475 9029

Your request has also been referred to another agency for its processing and direct response to you. The contact information for that agency is:

Federal Bureau of Investigation  
Fax: 540-868-4997  
Mail: FBI FOIA Request  
Records Management Division  
170 Marcel Drive  
Winchester, VA 22602-4843

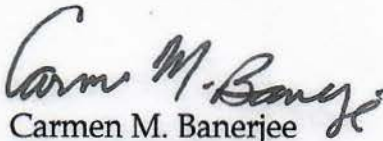


Roderic Wright  
FOIPA/TAX # 10776  
Certified Mail No. 7011 3500 0003 2475 9029

If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy, United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be postmarked or transmitted electronically within sixty days from the date of this letter. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Thereafter, judicial review of the final determination will be available in the District Court of the United States located in the district in which you reside, where you have your principal place of business, in which the agency records are located, or in the District of Columbia.<sup>1</sup>

Sincerely yours,

:

  
Carmen M. Banerjee  
Division Counsel  
for FOIA and PA Matters

Enclosures (5 pages)

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<sup>1</sup>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.

*CMDD*

0651

(b)(5), Work Product, Deliberative Process Priv.

**PART I - Case Data**

- (1) Case Name: Wright, Roderic M., et al.
- (2) DJ Number: 5-17-2735 (3) CMN: 2011201744
- (4) Section: CES-Southern (5) Judicial District: NDFL
- (6) Statute Of Limitations: 10/21/2011
- (7) Recommended Charges: (b)(5), Work Product, Deliberative Process Priv., Work Product

**PART II - Action**

(b)(5), Work Product, Deliberative Process Priv.

- (9) Attorney Assigned: GOSTYKA Date: 7/20/11 By: Tano  
Memorandum Receipt Date: 8-12-11
- (10) Reviewer Assigned: TORTIELLA Date: 8/12/11  
Review Note Receipt Date: 8-26-11
- (11) Secondary Reviewer Assigned: \_\_\_\_\_ Date: \_\_\_\_\_  
Review Note Receipt Date: \_\_\_\_\_

**Additional Action**

- (12) To D.A.A.G. \_\_\_\_\_ Reason: \_\_\_\_\_ Date: \_\_\_\_\_  
D.A.A.G. Comments: \_\_\_\_\_
- (13) To A.A.G. \_\_\_\_\_ Reason: \_\_\_\_\_ Date: \_\_\_\_\_  
A.A.G. Comments: \_\_\_\_\_

**Final Action**

(b)(5), Work Product

Date of Final Action: 8/30/11 Signature: [Signature]  
Title: SCES



*Handwritten initials*

*651*

(b)(5), Work Product, Deliberative Process Pri

(b)(5), Work Product, Deliberative Process Priv.

**PART I – Case Data**

- (1) Case Name: Wright et al. Investigation
- (2) DJ Number: 5-17-2736 (3) CMN: 2011201745
- (4) Section: CES-Southern (5) Judicial District: NDAL
- (6) Statute Of Limitations: \_\_\_\_\_
- (7) Recommended Charges: Product, Deliberative Process Priv.

**PART II – Action**

- (8) Priority: No \_\_\_\_\_ Yes \_\_\_\_\_ (Reason) \_\_\_\_\_
- (9) Attorney Assigned: \_\_\_\_\_ Date: \_\_\_\_\_ By: \_\_\_\_\_  
Memorandum Receipt Date: \_\_\_\_\_
- (10) Reviewer Assigned: \_\_\_\_\_ Date: \_\_\_\_\_  
Review Note Receipt Date: \_\_\_\_\_
- (11) Secondary Reviewer Assigned: \_\_\_\_\_ Date: \_\_\_\_\_  
Review Note Receipt Date: \_\_\_\_\_

**Additional Action**

- (12) To D.A.A.G. \_\_\_\_\_ Reason: \_\_\_\_\_ Date: \_\_\_\_\_  
D.A.A.G. Comments: \_\_\_\_\_
- (13) To A.A.G. \_\_\_\_\_ Reason: \_\_\_\_\_ Date: \_\_\_\_\_  
A.A.G. Comments: \_\_\_\_\_

**Final Action**

- Prosecution  Decline
- Grand Jury Investigation Authorized
- 86-59 Grand Jury Expansion - No Objection
- Guilty Plea
- Other/Comment \_\_\_\_\_
- Date of Final Action: \_\_\_\_\_ Signature: \_\_\_\_\_
- Title: \_\_\_\_\_



**CRIMINAL ENFORCEMENT SECTIONS  
CASE WEIGHTING**

Case Name: Wright, Rodene M., et al.  
DJ Number: 5-17-2736 CMN: 9011201744  
Section: CRS-SULLYMAN Judicial District: XD FL  
Case Weight:

(b)(5), Work Product, Deliberative Process Priv.

**CASE WEIGHTING MEASURES**

B5= DELIB PROC & ATTY WORK PROD

DATE: 8/30/11 CHIEF: [Signature]





U.S. Department of Justice

To: **Records Management Unit** **Tax Division**

Notice to Close Legal Case File

*Edery*

D.J.#: *5-17-2735*  
 CMN: *2011201744*

Case Title: *Wright, Rodric*

Date:

YOU ARE ADVISED THAT THE ABOVE FILE HAS BEEN CLOSED AS OF THIS DATE

DISPOSITION OF FILE: This file will be destroyed according to the appropriate records disposition schedule unless the file has been designated for permanent retention.

Complete 1 or 2 below:

1.  This closed case file should be retained permanently (based on any of the following criteria):
  - A. This case establishes legal precedent or Division policy: Precedential cases are primarily cases in which either the Supreme Court has issued an opinion or an appellate court has issued a published opinion. A case file should also be retained if the resolution of the case leads to the creation of Division policy with respect to the handling of other cases involving similar issues, however the case was resolved (e.g., whether the case was decided by the court, fully settled, conceded, returned to the Service without filing suit, or was a criminal case that was disposed of by nolle prosequi or declination of prosecution). Division policy, for case-closing purposes, means a policy that is memorialized in writing and distributed in the Division through a directive, memorandum, or the like.
  - B. This case has attracted significant interest from the media: These are cases that attracted attention from local, regional, or national media, including cases that generated a media FOIA request.
  - C. This case attracted significant interest from other parts of the Federal Government: These are cases that attracted attention from a Congressional committee (including any investigatory group, task force, or similar entity authorized by Congress or by a Congressional committee) or from the Executive Office of the President. This category does not include cases in which an individual member of Congress instituted a routine Congressional inquiry on behalf of a constituent.
  - D. This case involves prominent individuals and/or organizations: These are cases involving individuals and/or organizations that are known to the public at large, either locally, regionally, or nationally.
2.  This closed case file does not meet any of the above criteria for permanent retention. Destroy 15 years after closing, per approved records disposition schedule.

Remarks / Special Information

ATTORNEY SIGNATURE:

*Tracy Bell*

Attorney Reporting Number:

Closing Code:

*4925*

SIGNATURE OF SECTION CHIEF (OR DESIGNEE):

*Kim Bettes*

Date:

*2/24/14*

Data entry complete:

DATA MANAGEMENT

(b)(6) Personal Privacy, (b)(7)c, Investigative Priv

SIGNATURE



# EXHIBIT "22"



PRIVACY, GOVERNMENTAL  
LIAISON AND DISCLOSURE

**DEPARTMENT OF THE TREASURY**  
**INTERNAL REVENUE SERVICE**  
**WASHINGTON, DC 20224**

October 16, 2015

Roderic Wright  
28581 Old Town Front St., Ste. 102  
Temecula, CA 92590

Dear Mr. Wright:

I am responding to your Freedom of Information Act (FOIA) request dated July 14, 2015 that we received on September 29, 2015. Your request was forwarded to our office by the United States Department of Justice pertaining to Internal Revenue Service records which are responsive to your request.

You asked for all documents pertaining to Roderic Mack Wright for the time period January 2007 through to the present, including but not limited to, the investigation by the Northwest Florida Office, FBI Agent Jamie VanPelt.

I am denying your request in full for the following reasons:

Responsive records, consisting of 69 pages, have been determined to be grand jury information and as such are withheld under FOIA exemption (b)(3) in conjunction with grand jury secrecy provisions of FRCrP 6(e).

In addition, I am withholding 58 pages in part and 26 pages in full for the following reasons:

- I am withholding 50 pages in part under FOIA exemption (b)(3) supported by Internal Revenue Code (IRC) section 6103(a).

The withheld portions are the tax information of other taxpayers. FOIA exemption (b)(3) requires us to withhold information that is specifically exempted from disclosure by another law. The law supporting this exemption is Internal Revenue Code section 6103(a).

- I am withholding 6 pages in part under FOIA exemption (b)(6).

FOIA exemption (b)(6) exempts from disclosure files that, if released, would clearly be an unwarranted invasion of personal privacy. These include medical, personnel, and similar files. We base the determination to withhold on a



balancing of interests between the protection of an individual's right to privacy and the public's right to access government information.

The Supreme Court ruled that Congress intended the "similar files" provision to be construed broadly, so that all information which applies to a particular individual qualifies for consideration under exemption (b)(6).

- I am withholding 1 page in part under FOIA exemptions, (b)(7)(A) supported by (b)(3) supported by IRC section 6103(e)(7), and (b)(7)(E).

FOIA exemption (b)(7)(A) exempts from disclosure records or information compiled for law enforcement purposes, but only to the extent that production of such records could interfere with enforcement proceedings.

Disclosure of this information is also exempt under FOIA subsection (b)(3) supported by Internal Revenue Code section IRC Section 6103(e)(7), because release would impair federal tax administration.

FOIA exemption (b)(7)(E) exempts from disclosure records or information compiled for law enforcement purposes to the extent their production would reveal:

- Techniques and procedures for law enforcement investigations or prosecutions
- Guidelines for law enforcement investigations or prosecutions, if release could reasonably be expected to risk circumvention of the law.
- I am withholding 2 pages in full under FOIA exemption (b)(3) supported by IRC section 6013a in conjunction with grand jury secrecy provisions of FRCrP 6(e).
- I am withholding 5 pages in full under FOIA exemption (b)(5) in conjunction with grand jury secrecy provisions of FRCrP 6(e).
- I am withholding 2 pages in full under FOIA exemptions (b)(3) supported by IRC section 6013a and (b)(5) in conjunction with grand jury secrecy provisions of FRCrP 6(e).
- I am withholding 1 page in full under FOIA exemption (b)(6) in conjunction with grand jury secrecy provisions of FRCrP 6(e).

I have enclosed Notice 393 explaining your appeal rights.

If you have any questions please call Senior Disclosure Specialist Brenda C. Ball ID # 0315618, at 954-423-7486 or write to: Internal Revenue Service, Centralized



Processing Unit – Stop 93A, PO Box 621506, Atlanta, GA 30362. Please refer to case number F15273-0223.

Sincerely,

A handwritten signature in black ink, appearing to read 'JGA', is positioned above the typed name.

Jason Angelotti  
Disclosure Manager  
Disclosure Office 7

Enclosure  
Notice 393

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## Information on an IRS Determination to Withhold Records Exempt From The Freedom of Information Act – 5 U.S.C. 552

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### Appeal Rights

You may file an appeal with the Internal Revenue Service (IRS) within 35 days after we (1) deny you access to a record in whole or in part; (2) have made an adverse determination as to your category as a requester; (3) deny your request for a fee waiver or reduction; or (4) have advised you that no records responsive to your request exist. You may file an appeal within 10 days when a request for expedited processing has been denied.

Your appeal **must** be in writing, must be signed by you, and must contain:

Your name and address,  
Description of the requested records,  
Date of the request (and a copy, if possible),  
Identity of the office and contact on the response letter, and  
Date of the letter denying the request (and a copy, if possible)

Mail your appeal to: **IRS Appeals**  
Attention: FOIA Appeals  
M/Stop 55202  
5045 E. Butler Ave.  
Fresno, California 93727-5136

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### Judicial Review

If we deny your appeal, or do not address an issue raised in your appeal within 20 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal, you may file a complaint in United States District Court in the district in which (1) you reside; (2) your principal place of business is located; (3) the records are located; or (4) the District of Columbia. A complaint may be filed within 10 days (excluding Saturdays, Sundays, or legal public holidays) after the date we receive your appeal if your appeal is from an adverse determination of a request for expedited processing. If you choose to file suit before receipt of a final determination by the Appeals office, the administrative appeals process may cease.

The rule for effecting service of judicial process upon the Internal Revenue Service is set forth in Federal Rule of Civil Procedure 4(i). In addition to service upon the United States, as set forth in Rule 4(i)(1), service must be made upon the Internal Revenue Service by registered or certified mail as set forth in Rule 4(i)(2)(A).

The address of the Internal Revenue Service is: Internal Revenue Service, Attention CC:PA, 1111 Constitution Avenue, N.W., Washington, D.C. 20224.

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### Exemptions

The Freedom of Information Act, 5 U.S.C. 552, does not apply to matters that are:

- (b)(1) • specifically authorized under criteria established by an Executive order to be kept secret in the interest of national defense or foreign policy and are in fact properly classified under 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 the 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.

**Note:** Internal Revenue Code sections 6103 and 6105 are statutes which qualify for exemption 3 treatment. Section 6103 protects the confidentiality of tax returns and information pertaining to a taxpayer collected by the IRS. Section 6105 protects information obtained from a foreign country under a tax treaty.



# EXHIBIT "23"



Federal Bureau of Investigation  
Washington, D.C. 20535

November 10, 2015

MR. RODERICK MACK WRIGHT  
SUITE 102  
ATTORNEY AT LAW  
28581 OLD TOWN FRONT STREET  
TEMECULA, CA 92590

FOIPA Request No.: 1324010-000  
Subject: WRIGHT, RODERIC MACK

Dear Mr. Wright:

The enclosed documents were reviewed under the Freedom of Information/Privacy Acts (FOIPA), Title 5, United States Code, Section 552/552a. Deletions have been made to protect information which is exempt from disclosure, with the appropriate exemptions noted on the page next to the excision. In addition, a deleted page information sheet was inserted in the file to indicate where pages were withheld entirely. The exemptions used to withhold information are marked below and explained on 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 checked="" type="checkbox"/> (j)(2)
<input type="checkbox"/> (b)(3)	<input checked="" type="checkbox"/> (b)(7)(C)	<input type="checkbox"/> (k)(1)
_____	<input type="checkbox"/> (b)(7)(D)	<input type="checkbox"/> (k)(2)
_____	<input 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)

49 pages were reviewed and 0 pages are being released.

- A document was located which originated with, or contained information concerning, another Government Agency [OGA].
  - This information has been referred to the OGA(s) for review and direct response to you.
  - We are consulting with the other agency. The FBI will correspond with you regarding this information when the consultation is completed.
- In accordance with standard FBI practice and pursuant to FOIA exemption (b)(7)(E) and Privacy Act exemption (j)(2) [5 U.S.C. § 552/552a (b)(7)(E)/(j)(2)], this response neither confirms nor denies the existence of your subject's name on any watch lists.

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. Enclosed for your information is a copy of the Explanation of Exemptions.



For questions regarding our determinations, visit the [www.fbi.gov/foia](http://www.fbi.gov/foia) 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 have the right to appeal any denials in this release. Appeals should be directed in writing to the Director, Office Information Policy (OIP), U.S. Department of Justice, 1425 New York Avenue, NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal must be received by OIP within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

- The enclosed material is from the main investigative file(s) in which the subject(s) of your request was the focus of the investigation. Our search located additional references, in files relating to other individuals, or matters, which may or may not be about your subject(s). Our experience has shown when ident, references usually contain information similar to the information processed in the main file(s). Because of our significant backlog, we have given priority to processing only the main investigative file(s). If you want the references, you must submit a separate request for them in writing, and they will be reviewed at a later date, as time and resources permit.
- See additional information which follows.

Sincerely,



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

Enclosure(s)

In response to your negotiated FOIPA request, serials contained in FBI Jacksonville field office file number 329E-JK-51862 Sections 2, 3 and 5 were considered for release.

As previously indicated, one document was located which originated with, or contained information concerning another agency. We are consulting with the other agency and are awaiting their response. Due to the fact that our office has processed all other information currently in our possession, your request is being administratively closed at this time, pending the completion of the outstanding consultation by our office. The FBI will correspond with you regarding those documents when the consultation is completed..

For your information, sealed court records are not eligible for release under the FOIPA. Some of the material responsive to your request has been withheld and marked "OTHER - Sealed" pursuant to United States Court Order 3:10mj89 in the Northern District of Florida.



**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.



**FOIPA # : 1324010-0**

**Requester Name(s) :**

**Wright, Roderick Mr.**

**Subject :**

**Wright, Roderic**

# EXHIBIT "24"



RODERIC MACK WRIGHT, ESQ.  
28581 OLD TOWN Front Street, Suite 102  
Temecula, CA 92590  
Phone No. 850-520-0101

November 20, 2015

Director  
Office of Information Policy  
United States Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

FOIPA REQUEST NO: 1324010-000

Attention: FOIA Appeals

**"FREEDOM OF INFORMATION APPEAL"**

Dear Director/Administrator:

This is an appeal under the Freedom of Information Act, 5 U.S.C. § 552.

On July 14, 2015 I made a FOIA request to your agency for all documents pertaining to myself, RODERIC MACK WRIGHT, for the time period January 2007 through to the present, including but not limited to, the investigation by the Northwest Florida Office, FBI Agent Jamie VanPelt. On November 10, 2015, your agency denied my request. Copies of my request and the denial are enclosed herein and made a part of this appeal.

The information which I have requested is clearly releasable under FOIA and, in my opinion, may not validly be protected by any of the Act's exemption, and therefore **"I AM FILING THIS APPEAL"**.

I trust that upon re-consideration, you will reverse the decision denying me access to this material and grant my original request. However, if you deny this appeal, I intend to initiate a lawsuit to compel disclosure.

As I have made this request on my own behalf and this information is of timely value, I would appreciate your expediting the consideration of my appeal in every way possible. In any case, I will expect to receive your decision within 20 business days, as required by the statute.

Thank you for your assistance.

Very truly yours,

  
RODERIC MACK WRIGHT  
Attorney at Law

ENCLOSURES: COPIES OF FBI/U.S. DEPARTMENT OF JUSTICE CORRESPONDENCE

# EXHIBIT "25"





**U.S. Department of Justice**

Office of Information Policy

---

Telephone: (202) 514-3642

Washington, D.C. 20530

November 25, 2015

Roderic Wright, Esq,  
Suite 102  
28581 Old Town Front Street  
Temecula, CA 92590  
rodmwright@msn.com

Re: Tax No. 10776

Dear Mr. Wright:

This is to advise you that your administrative appeal from the action of the Tax Division was received by this Office on November 18, 2015.

The Office of Information Policy has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number **AP-2016-00749**. Please mention this number in any future correspondence to this Office regarding this matter. Please note that if you provide an e-mail address or another electronic means of communication with your request or appeal, this Office may respond to your appeal electronically even if you submitted your appeal to this Office via regular U.S. Mail.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal, you may contact me at the number above. If you have submitted your appeal through this Office's online electronic appeal portal, you may also obtain an update on the status of your appeal by logging into your portal account.

Sincerely,

A handwritten signature in black ink, appearing to read "Priscilla Jones".

Priscilla Jones  
Supervisory Administrative Specialist

# EXHIBIT "26"



RODERIC MACK WRIGHT, ESQ.  
28581 OLD TOWN Front Street, Suite 102  
Temecula, CA 92590  
Phone No. 850-520-0101

November 10, 2015

Director  
Office of Information Policy  
United States Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Attention: FOIA Appeals

**"FREEDOM OF INFORMATION APPEAL"**

Dear Director/Administrator:

This is an appeal under the Freedom of Information Act, 5 U.S.C. § 552.

On July 14, 2015 I made a FOIA request to your agency for all documents pertaining to myself, RODERIC MACK WRIGHT, for the time period January 2007 through to the present, including but not limited to, the investigation by the Northwest Florida Office, FBI Agent Jamie VanPelt. On September 25, 2015, your agency denied my request. Copies of my request and the denial are enclosed herein and made a part of this appeal.

The information which I have requested is clearly releasable under FOIA and, in my opinion, may not validly be protected by any of the Act's exemption, and therefore **"I AM FILING THIS APPEAL"**.

I trust that upon re-consideration, you will reverse the decision denying me access to this material and grant my original request. However, if you deny this appeal, I intend to initiate a lawsuit to compel disclosure

As I have made this request on my own behalf and this information is of timely value, I would appreciate your expediting the consideration of my appeal in every way possible. In any case, I will expect to receive your decision within 20 business days, as required by the statute.

Thank you for your assistance.

Very truly yours,

  
RODERIC MACK WRIGHT  
Attorney at Law

# EXHIBIT "27"





Department of the Treasury  
Internal Revenue Service  
Appeals Office  
P.O. Box 24018  
Fresno, CA 93779-4018

RODERIC MACK ESQ. WRIGHT  
28581 OLD TOWN FRONT ST STE 102  
TEMECULA, CA 92590

Date:  
December 2, 2015  
Person to contact:  
Name: Agnes J Smith  
Employee number: 1000157554  
Telephone: 559-454-6364  
Fax: 1-855-252-2977 or  
559-456-5137  
Tax periods ended:  
12/2015  
Re:  
AP:CO:FRC:AJS  
FOIA number:  
F15273-0223  
For taxpayer:  
RODERIC MACK ESQ. WRIGHT

Dear Mr. Wright:

We received your Freedom of Information Act (FOIA) administrative appeal, dated November 10, 2015 on November 23, 2015. We are required to complete our consideration of your appeal within 20 business days after the date we receive your appeal. If we can't complete your case in that time frame, you can seek judicial review by filing suit in the United States District Court where you live or work, where your records are located, or in the District of Columbia. The rules for filing suit are available in Federal Rule of Civil Procedure 4(i). For more information, visit [www.irs.gov](http://www.irs.gov) and search keyword "FOIA guidelines."

It can take several weeks to retrieve the required documents from the Disclosure Office. We'll complete our review and notify you in writing of our decision and any judicial remedies available to you. We apologize for any delay in responding to your request.

If you decide to file suit with the court while we are considering your case, please advise this office in writing of your action. Once notified, we'll terminate our consideration of your FOIA appeal.

If you have questions concerning the status of your appeal, you can contact the Appeals officer whose name and telephone number are shown above.

Sincerely,

A handwritten signature in cursive script that reads "Agnes J Smith".

Agnes J Smith  
Appeals Officer

# EXHIBIT "28"



Federal Bureau of Investigation  
Washington, D.C. 20535

February 26, 2016

MR. RODERIC MACK WRIGHT  
SUITE 102  
ATTORNEY AT LAW  
28581 OLD TOWN FRONT STREET  
TEMECULA, CA 92590

FOIPA Request No.: 1324010-001  
Subject: WRIGHT, RODERIC MACK

Dear Mr. Wright:

You were previously advised we were consulting with another agency concerning information located as a result of your Freedom of Information/Privacy Acts (FOIPA) request.

This consultation is completed with the Executive Office for United States Trustees and their information is being released in its entirety. Deletions were made by the FBI pursuant to Title 5, United States Code, Section(s) 552/552a as noted below. See the enclosed form for an explanation of these 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 type="checkbox"/> (b)(7)(D)            | <input type="checkbox"/> (k)(2) |  |
| _____                                      | <input 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) |  |

1 page was reviewed and 1 page is being released.

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 [www.fbi.gov/foia](http://www.fbi.gov/foia) 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.

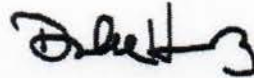


You may file an appeal by writing to the Director, Office of Information Policy (OIP), U.S. Department of Justice, 1425 New York Avenue, NW, Suite 11050, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Your appeal to OIP must be postmarked or transmitted within sixty (60) days from the date of this letter in order to be considered timely. The envelope and the letter should be clearly marked "Freedom of Information Appeal." Please cite the FOIPA Request Number in any correspondence to us for proper identification of your request.



See additional information which follows.

Sincerely,



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

Enclosure(s)

The enclosed document, specifically, Serial 74 of FBI Jacksonville field office file number 329E-JK-51862, represents the final release of information responsive to your FOIPA request.

**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.

**FOIPA # : 1324010-1**

**Requester Name(s) :**

**Wright, Roderic Mr.**

**Subject :**

**Wright, Roderic**



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/09/2010

On 08/06/2010, Jason Egan, Office of the United States Bankruptcy Trustee for the Northern District of Florida - Tallahassee, (850)521-5053, was telephonically interviewed. After being advised of the identity of the interviewing agent and the nature of the interview, Egan provided the following information:

Egan advised that he was aware of both the order of proceedings and certain deadlines related to the Chapter 11 bankruptcy filing by Pointe One, LLC. Rod Wright's attorney, Henry Calloway, is an experienced bankruptcy litigator who represented Wright/Destin Development, Inc. during the May 2010 creditors meeting. Egan added that the meeting had been recorded and that he should be able to provide a copy of the same.

(X)  
JVP

The current Proof of Claim bar date for the Pointe One bankruptcy proceeding is August 20, 2010. As of the date of the interview, Rod Wright had not yet filed a claim, secured or otherwise. Continuances in the date to file such a claim were rare, being normally limited to potential creditors who could show that they had not received reasonable notice of the filing. In this case, Egan did not see Wright qualifying for a continuance as both he and Calloway had been present and asked questions at the creditors meeting.

In a typical corporate Chapter 11, the claims are filed and the debtor then has opportunity to file objections. The debtor then proposes the reorganization plan--to include interim financing--in which the secured claims are typically addressed individually. Limited discovery may be conducted, although fairly rare. This would typically occur via a 2004 exam, which is like a deposition in a civil case and is normally tied to a request for production. If appropriate, a 2004 exam could be conducted regardless of whether the creditor in question was secured or unsecured.

Egan would be able to send a CD copy of the audio portion of the Pointe One, LLC 341 meeting within the next few days.

Investigation on 08/06/2010 at Fort Walton Beach, Florida (telephonically)

File # 329E-JK-51862 74 Date dictated \_\_\_\_\_

by SA  jvp

b6  
b7c

JVP

# EXHIBIT "29"





**U.S. Department of Justice**  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

Telephone: (202) 514-3642

**March 24, 2016**

Roderic Wright, Esq.  
Suite 102  
28581 Old Town Front Street  
Temecula, CA 92590  
[rodmwright@msn.com](mailto:rodmwright@msn.com)

Re: Appeal No. AP-2016-00749  
Request No. 10776  
MWH:RNB

**VIA: E-mail**

Dear Mr. Wright:

You appealed from the action of the Tax Division of the United States Department of Justice on your Freedom of Information Act request for access to records concerning yourself. I note that your appeal concerns only the withholdings made by the Tax Division.

After carefully considering your appeal, I am affirming the Tax Division's action on your request. In order to provide you with the greatest possible access to responsive records, your request was reviewed under both the Privacy Act of 1974 and the FOIA. I have determined that the records responsive to your request are exempt from the access provision of the Privacy Act. See 5 U.S.C. § 552a(j)(2); see also 28 C.F.R. § 16.93 (2015). For this reason, I have reviewed your appeal under the FOIA.

The FOIA provides for disclosure of many agency records. At the same time, Congress included in the FOIA nine exemptions from disclosure that provide protection for important interests such as personal privacy, privileged communications, and certain law enforcement activities. The Tax Division properly withheld certain information because it is protected from disclosure under the FOIA pursuant to:

5 U.S.C. § 552(b)(5), which concerns certain inter- and intra-agency records protected by the deliberative process and attorney work-product privileges;

5 U.S.C. § 552(b)(6), which concerns material the release of which would constitute a clearly unwarranted invasion of the personal privacy of third parties; and

5 U.S.C. § 552(b)(7)(C), which concerns records or information compiled for law enforcement purposes the release of which could reasonably be expected to constitute an unwarranted invasion of the personal privacy of third parties.



- 2 -

I note that the Tax Division also referred a copy of your request to the Federal Bureau of Investigation, which has or will respond to you separately.

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your underlying request, and the action of the Tax Division in response to your request.

If you are dissatisfied with my action on your appeal, the FOIA permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

For your information, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

3/17/2016

X 

---

Sean R. O'Neill  
Chief, Administrative Appeals Staff  
Signed by: SEAN O'NEILL

**EXHIBIT “30”**



U.S. Department of Justice  
Executive Office for United States Attorneys  
Freedom of Information & Privacy Staff  
600 E Street, N.W.  
Suite 7300, Bicentennial Building  
Washington, DC 20530-0001  
(202) 252-6020 FAX: 252-6047 ([www.usdoj.gov/usao](http://www.usdoj.gov/usao))

April 14, 2016

Roderick Wright  
28581 Old Town Front St.  
Ste. 102  
Temecula, California 92950

Re: Request Number: FOIA-2015-01814  
Date of Receipt: March 19, 2015  
Subject of Request: Roderick Wright - USAO Northern Florida

Dear Wright:

Your request for records under the Freedom of Information Act/Privacy Act has been processed. This letter constitutes a reply from the Executive Office for United States Attorneys, the official record-keeper for all records located in this office and the various United States Attorneys' Office.

To provide you with the greatest degree of access authorized by the Freedom of Information Act and the Privacy Act, we have considered your request in light of the provisions of both statutes.

The records you seek are located in a Privacy Act system of records that, in accordance with regulations promulgated by the Attorney General, is exempt from the access provisions of the Privacy Act. 28 CFR § 16.81. We have also processed your request under the Freedom of Information Act and are making all records required to be released, or considered appropriate for release as a matter of discretion, available to you. This letter is a [ ] partial [ ] full denial.

Enclosed please find:

\_\_\_\_\_ page(s) are being released in full (RIF);  
\_\_\_\_\_ page(s) are being released in part (RIP);  
122 page(s) are withheld in full (WIF). **The redacted/withheld documents were reviewed to determine if any information could be segregated for release.**

The exemption(s) cited for withholding records or portions of records are marked below. An enclosure to this letter explains the exemptions in more detail.

B3 (Grand Jury)

[ ] In addition, this office is withholding grand jury material which is retained in the District.

[ ] A review of the material revealed:



Our office located records that originated with another government component. **These records were found in the U.S. Attorney's Office files.** These records will be referred to the following component(s) listed for review and direct response to you: \_\_\_\_\_

There are public records which may be obtained from the clerk of the court or this office, upon specific request. If you wish to obtain a copy of these records, you must submit a new request. These records will be provided to you subject to copying fees.

Please note that your original letter was split into separate files ("requests"), for processing purposes, based on the nature of what you sought. Each file was given a separate Request Number (listed below), for which you will receive a separate response:

---

See additional information attached.

This is the final action on this above-numbered request. If you are not satisfied with my response to your request, you may administratively appeal by writing to the Director, Office of Information Policy (OIP), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, DC 20530-0001, or you may submit an appeal through OIP's eFOIA portal at <http://www.justice.gov/oip/efoia-portal.html>. Please note that OIP is in the process of transitioning from its current eFOIA portal to the portal on FOIAonline. Please visit the link above for instructions for submitting an appeal electronically. Your appeal must be postmarked or transmitted electronically within sixty (60) days from the date of this letter. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." If you are dissatisfied with the results of any such administrative appeal, judicial review may thereafter be available in U.S. District Court, C.F.R. § 16.9.

Sincerely,



Susan B. Gerson  
Assistant Director

Enclosure(s)



**EXPLANATION OF EXEMPTIONS**

**FOIA: TITLE 5, UNITED STATES CODE, SECTION 552**

- (b)(1) (A) specifically authorized under criteria established by and Executive order to be kept secret in the in the interest of national defense or foreign policy and (B) are in fact properly classified pursuant 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 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 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 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.

**PRIVACY ACT: 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 Executive Order 12356 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 qualification 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 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 identity would be held in confidence.

# EXHIBIT "31"



RODERIC MACK WRIGHT, ESQ.  
28581 OLD TOWN Front Street, Suite 102  
Temecula, CA 92590  
Phone No. 850-520-0101

July 29, 2016

Director  
Office of Information Policy  
United States Department of Justice  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

FOIPA REQUEST NO :F0IA-2015-01814

Attention: FOIA Appeals

**"FREEDOM OF INFORMATION ACT APPEAL"**

Dear Director/Administrator:

This is an appeal under the Freedom of Information Act, 5 U.S.C. § 552.

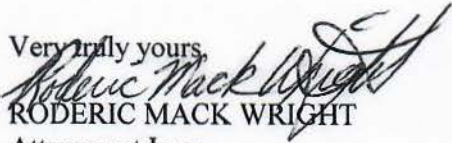
On July 14, 2015 I made a FOIA request to your agency for all documents pertaining to myself, RODERIC MACK WRIGHT, for the time period January 2007 through to the present, including but not limited to, the investigation by the Northwest Florida Office, FBI Agent Jamie VanPelt. On November 10, 2015, your agency denied my request. I filed a FORMAL APPEAL of that DENIAL on November 20, 2015. I am just now in receipt of your April 14, 2016 letter wherein you are refusing to provide me with all documents that I have requested. Copies of my requests and the denials are enclosed herein and made a part of this appeal. The information which I have requested is clearly releasable under FOIA and, in my opinion, may not validly be protected by any of the Act's exemption, and therefore **"I AM FILING THIS APPEAL"**.

I trust that upon re-consideration, you will reverse the decision denying me access to this material and grant my original request and subsequent requests.. However, if you deny this appeal, I intend to initiate a lawsuit to compel disclosure.

As I have made this request on my own behalf and this information is of timely value, I would appreciate your expediting the consideration of my appeal in every way possible. In any case, I will expect to receive your decision within 20 business days, as required by the statute.

Thank you for your assistance.

Very truly yours,

  
RODERIC MACK WRIGHT  
Attorney at Law

ENCLOSURES: COPIES OF FBI/U.S. DEPARTMENT OF JUSTICE CORRESPONDENCE

# EXHIBIT "32"

1425 New York Avenue N.W.  
Suite 11050  
Washington, DC 20005

Roderic M. Wright, Esq.  
28581 Old Town Front Street  
Suite 102  
Temecula, CA 92590

August 5, 2016

Dear Mr. Roderic M. Wright,

This is to advise you that your administrative appeal from the action of the Executive Office for United States Attorneys regarding Request No. FOIA-2015-01814 was received by this Office on 08/04/2016.

The Office of Information Policy has the responsibility of adjudicating such appeals. In an attempt to afford each appellant equal and impartial treatment, we have adopted a general practice of assigning appeals in the approximate order of receipt. Your appeal has been assigned number DOJ-AP-2016-004642. Please mention this number in any future correspondence to this Office regarding this matter. Please note that if you provide an e-mail address or another electronic means of communication with your request or appeal, this Office may respond to your appeal electronically even if you submitted your appeal to this Office via regular U.S. Mail.

We will notify you of the decision on your appeal as soon as we can. If you have any questions about the status of your appeal, you may contact me at the number above. If you have submitted your appeal through FOIAonline, you may also obtain an update on the status of your appeal by logging into your account.

Sincerely,

*Michael W. McGuirk - for*

Priscilla Jones

Supervisory Administrative Specialist



# EXHIBIT “33”



**U.S. Department of Justice**  
Office of Information Policy  
Suite 11050  
1425 New York Avenue, NW  
Washington, DC 20530-0001

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Telephone: (202) 514-3642

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Temecula, CA 92590  
[TheWrightLaw@icloud.com](mailto:TheWrightLaw@icloud.com)

Re: Appeal No. DOJ-AP-2016-004642  
Request No. FOIA-2015-01814  
CDT:JNW

**VIA: Email**

Dear Mr. Wright:

You appealed from the action of the Executive Office for United States Attorneys (EOUSA) on your Freedom of Information Act request for access to records located in the United States Attorney's Office for the Northern District of Florida concerning yourself.

After carefully considering your appeal, I am affirming EOUSA's action on your request. In order to provide you with the greatest possible access to responsive records, your request was reviewed under both the Privacy Act of 1974 and the FOIA. I have determined that the records responsive to your request are exempt from the access provision of the Privacy Act. See 5 U.S.C. § 552a(j)(2); see also 28 C.F.R. § 16.81 (2016). For this reason, I have reviewed your appeal under the FOIA. The FOIA provides for disclosure of many agency records. At the same time, Congress included in the FOIA nine exemptions from disclosure that provide protection for important interests such as personal privacy, privileged communications, and certain law enforcement activities. EOUSA properly withheld this information in full because it is protected from disclosure under the FOIA pursuant to 5 U.S.C. § 552(b)(3). This provision concerns matters specifically exempted from release by a statute other than the FOIA (in this instance, Rule 6(e) of the Federal Rules of Criminal Procedure, which pertains to the secrecy of grand jury proceedings).

As to your appeal concerning the adequacy of EOUSA's search for responsive records subject to the FOIA, I have determined that EOUSA's response was correct and that it conducted an adequate, reasonable search for such records.

Please be advised that this Office's decision was made only after a full review of this matter. Your appeal was assigned to an attorney with this Office who thoroughly reviewed and analyzed your appeal, your underlying request, and the action of EOUSA in response to your request. If you have any questions regarding the action this Office has taken on your appeal, you may contact this Office's FOIA Public Liaison for your appeal. Specifically, you may speak with the undersigned agency official by calling (202) 514-3642.

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If you are dissatisfied with my action on your appeal, the FOIA permits you to file a lawsuit in federal district court in accordance with 5 U.S.C. § 552(a)(4)(B).

For your information, the Office of Government Information Services (OGIS) offers mediation services to resolve disputes between FOIA requesters and Federal agencies as a non-exclusive alternative to litigation. Using OGIS services does not affect your right to pursue litigation. The contact information for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, Room 2510, 8601 Adelphi Road, College Park, Maryland 20740-6001; e-mail at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at 202-741-5770; toll free at 1-877-684-6448; or facsimile at 202-741-5769.

Sincerely,

10/25/2016

X 

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Christina D. Troiani, Associate Chief, for  
Sean O'Neill, Chief, Administrative Appeals Staff  
Signed by: Troiani, Christina D (OIP)