

**RECORD/INFORMATION DISSEMINATION SECTION (RIDS) STANDARD VAUGHN INDEX CODING
EXPLANATION OF CODE NUMBERS**

| EXEMPTION | X | Code | CATEGORY |
|------------------------------|----------|-------------|---|
| (b)(1) | | 1 | Information Properly Classified By an FBI Official Pursuant to E.O. 13526 |
| (b)(2) | | + | Medical/Personnel file |
| (b)(3) | | 1 | Grand Jury Information - Fed. R. Crim. Pro. 6(e) |
| | | 2 | Pen Registers – 18 U.S.C. § 3123(d) |
| | | 3 | Title III – 18 U.S.C. § 2518 |
| | | 4 | 50 U.S.C. § 3507 [formerly Central Intelligence Agency Act of 1949] |
| | | 5 | 50 U.S.C. §3024(i)(1) – Sources & Methods, Intelligence [formerly NSA Act of 1947] |
| | | 6 | Bank Secrecy Act - 31 U.S.C. § 5319 |
| | | 7 | Public Contracts 41 U.S.C. § 4702(b) [formerly 41 U.S.C. § 253b(m)(1)(3)] |
| | | 8 | Child Victims' & Child Witnesses' Right Act – 18 U.S.C. §3509(d) |
| | | 9 | Juvenile Justice & Delinquency Act – 18 U.S.C. § 5038(a) |
| | | 10 | Cybersecurity Information Sharing Act (CISA) 6 USC 1501; Section 1504(d)(3) |
| | | 11 | Other applicable federal statutes |
| (b)(4) | | + | Trade Secrets & Commercial or Financial Information |
| (b)(5) | | + | Deliberative Process Privilege |
| | | 2 | Attorney Client Privilege |
| | | 3 | Attorney Work Product |
| | | 4 | Other |
| (b)(6)/ (b)(7)(C) | | 1 | Names and/or Identifying Information of FBI Special Agents/Support Personnel |
| | | 2 | Names and/or Identifying Information of Third Parties who Provided Information |
| | | 3 | Names and/or Identifying Information of Third Parties Merely Mentioned |
| | | 4 | Names and/or Identifying Data of Third Parties of Investigative Interest |
| | | 5 | Names and/or Identifying Information of Non-FBI Federal Government Personnel |
| | | 6 | Names and/or Identifying Information of Local Law Enforcement Personnel |
| | | 7 | Names and/or Identifying Data of Third Parties w/ Criminal Records/Rap Sheets |
| | | 8 | Name and/or Identifying Data Regarding a Third Party Victim |
| | | 9 | Name and/or Identifying Information of Commercial Institution Personnel |
| | | 10 | Name and/or Identifying Information of Foreign Law Enforcement Agency Personnel |
| | | 11 | Name and/or Identifying Information of Local Gov. Personnel (Non-LE & State) |
| | | 12 | Other |
| (b)(7)(A) | | + | Information Which, if Disclosed, Could Reasonably be Expected to Interfere with Pending Law Enforcement Proceedings |
| (b)(7)(D) | | 1 | Confidential Source Symbol Numbers |
| | | 2 | Confidential Source File Numbers |
| | | 3 | Information Provided by Source Symbol Numbered Informants |
| | | 4 | Names, Identifying Data and/or Information Provided by Individuals Under an Implied Assurance of Confidentiality to include 3rd parties who provided information to the FBI |
| | | 5 | Names, Identifying Data and/or Information Provided by Individuals Under an Express Assurance of Confidentiality |
| | | 6 | Information Provided by a Local Law Enforcement Agency |
| | | 7 | Foreign Government Agency Information—Express Informant |
| | | 8 | Foreign Government Agency Information—Implied Informant |
| | | 9 | Other |

| EXEMPTION | X | Code | CATEGORY | |
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| (b)(7)(E) | | 1 | Sensitive File Numbers, Subfile Names, Serial Numbers | |
| | | 2 | Identity and/or Location of FBI or Joint Units, Squads, Divisions | |
| | | 3 | Internal FBI phone/fax numbers, email/IP addresses, or Intranet/web addresses | |
| | | 4 | Collection/Analysis of Information | |
| | | 5 | Investigative Focus of Specific Investigation | |
| | | 6 | Dates/Types of Investigations (Preliminary/Full Investigations) | |
| | | 7 | Database Identifiers/Print outs | |
| | | 8 | Specific LE technique used to conduct National Security Investigations | |
| | | 9 | Information Regarding Targets, Dates, and Scope of Surveillance (e.g., location, types of devices, installation info) | |
| | | 10 | Targets of Pen Register/Trap & Trace Devices | |
| | | 11 | CART (data, reports/notes) | |
| | | 12 | Bank Secrecy Act | |
| | | 13 | Cooperation with foreign law enforcement agencies | |
| | | 14 | Coordination with OGA (formerly mere mentions of CIA/NSA) | |
| | | 15 | Investigation Code Names | |
| | | 16 | Undercover Operations | |
| | | 17 | Information related to polygraphs | |
| | | 18 | Statistical Info Contained in Effectiveness Rating FD-515 | |
| | | 19 | Monetary Payments for Investigative Techniques | |
| | | 20 | Source Reporting Documents (FD-209; FD-306; FD-1023) | |
| | | | Informant Program Information | |
| | | | 21 | Informant program file numbers |
| | | | 22 | Number of informants (Informant Program) |
| | | | 23 | Source Suitability |
| | | | Additional Collection/Analysis of Information | |
| | | | 24 | ViCAP material |
| | | | 25 | Search Slips |
| | | | Investigation Guidelines/Training | |
| | | | 26 | Training Resources |
| | | | 27 | Operational Directives (DIOG/CHS Manuals, etc.) |
| | | | Additional Investigation Capabilities and Techniques | |
| | | | 28 | Strategy Utilizing Particular Evidence |
| | | | 29 | Aerial Resources and Capabilities |
| | | | 30 | Resource Allocation |
| | | 31 | Serial Numbers on Bait Money | |
| | | 32 | Tactical Info Contained in Operational Plans | |
| | | 33 | Specific LE technique used for Prevention of Violence (Bombs) | |
| | | 34 | Other | |
| (b)(7)(F) | | 1 | Names and/or Identifying Information Provided by Witnesses or Third Parties who Provided Information Regarding Criminal Activities | |
| | | 2 | Information which would enable individuals to construct devices which could harm others | |
| | | 3 | Description of explosive materials | |
| (b)(9) | | 1 | Geological and geophysical information and data, including maps, concerning wells | |