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February 26, 2013

Mr. Edward Runyan
Reporter, Trumbull County Bureau
The Youngstown Vindicator (Warren Office)
135 Pine Ave. SE, Suite 210
Warren, Ohio 44481

RE: Request for records related to the investigation of Trumbull County Children Services.

Dear Mr. Runyan:

I have received your public records request for the files related to the investigation of Trumbull County Children Services by our Office. Enclosed is a .pdf copy of the investigative reports written by the Ohio Bureau of Criminal Investigation.

Listed below are explanations for redactions I have made. The page numbers correspond to the page numbers in the original document, and the .pdf document. All redactions were electronically blacked out. Please contact me if you have any questions.

10/21/11 Report: Case opening

Action: Page 2, .pdf p. 2: Name of family member of law enforcement officer redacted.

Rationale: R.C. 149.43(A)(1)(p); R.C. 149.43(A)(7)(f) (residential/familial information of law enforcement officer includes name of family member).

Action: Page 2, .pdf p. 2: Name, relationship identifier of family member of law enforcement officer redacted.

Action: Page 3, .pdf p. 3: Social security numbers redacted.

Rationale: Social security numbers prohibited from being released. *State ex rel. Montgomery County Public Defender v. Siroki*, 108 Ohio St.3d 207, 2006-Ohio-662.

10/24/11 Report: Meeting with prosecutors

Action: Page 1, .pdf p. 4, Name, relationship identifier of family member of law enforcement officer redacted.

10/27/2011 Receipt of potential evidence

[no redactions]

10/27/11 Report: Interview of Detective Michael Currington

Action: Page 2, .pdf p. 11: Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 11: Identity of uncharged suspect redacted.

Rationale: Identities of uncharged suspects cannot be released. O.R.C. 149.43(A)(2)(a); *State ex rel. Musial v. City of Olmstead*, 106 Ohio St.3d 459, 2005-Ohio-5521.

Action: Page 2, .pdf p. 11: Name of family member of law enforcement officer redacted.

10/27/11 Report, Interview of Nick Kerosky

Action: Page 2, .pdf p. 14: Identity, identifying information of uncharged suspect redacted.

Rationale: CLIERS exemption for uncharged suspect also includes identifying information about the uncharged suspect. *State ex rel. Rucker v. Guernsey County Sheriff's Office*, 126 Ohio St.3d 224, 2010-Ohio-3288.

Action: Page 2, .pdf p. 14: Identity, identifying information of uncharged suspect redacted.

Action: Page 2, .pdf p. 14: Identity, identifying information of uncharged suspect redacted.

Action: Page 2, .pdf p. 14: Identity, identifying information of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity, identifying information of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity of uncharged suspect redacted.

Action: Page 4, .pdf p. 16: Identity, identifying information of uncharged suspect redacted.

Action: Page 3, .pdf p. 15: Identity of uncharged suspect redacted.

11/2/11 Report, Interview of ____

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity, identifying information of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 1, .pdf p. 18, Identity, identifying information of uncharged suspect redacted (large redaction at bottom of page).

Action, Page 1, .pdf p. 18, Identity of uncharged suspect redacted.

Action, Page 2, .pdf p. 19, All redactions for identity, identifying information of uncharged suspects.

Action, Page 3, .pdf p. 20: All redactions for identity, identifying information of uncharged suspects.

Action, Page 4, .pdf p. 21: All redactions for identity of uncharged suspects.

Action, Page 5, .pdf p. 22: All small redactions for identity of uncharged suspects.

Action, Page 5, .pdf p. 22: Large block of information redacted concerning information obtained from the Statewide Automated Child Welfare Information System (SACWIS) program database, as delineated in R.C. 5101.13.

Rationale: Information maintained in and obtained from the SACWIS database is confidential and cannot be disclosed under R.C. 5101.131, R.C. 5101.133 ("No person shall disclose information obtained from the information system established and maintained under section 5101.13 of the Revised Code in a manner not specified by rules authorized by section 5101.134 [5101.13.4] of the Revised Code").

Action, Page 6, .pdf p. 23: All small redactions for identity of uncharged suspects.

Action, Page 6, .pdf p. 24: Large redaction for Information obtained from SACWIS database.

Action, Page 7, .pdf p. 24: Small redactions for identity, identifying information of uncharged suspects.

Action, Page 8, .pdf p. 25: All redactions for identity, identifying information of uncharged suspects.

11/2/11 Report: Interview of Colleen Lyden

Action, Page 1, .pdf p. 26: Identity, identifying information of uncharged suspect redacted.

Action, Page 2, .pdf p. 27: Identity, identifying information of uncharged suspects redacted.

Action, Page 3, .pdf p. 28: All redactions for identity, identifying information of uncharged suspects.

Action, Page 4, .pdf p. 29: Large redaction for description of information obtained from SACWIS database.

Action, Page 5, .pdf p. 30: Full-page redaction for information obtained from SACWIS database.

Action, Page 6, .pdf p. 31: All small redactions for identity, identifying information of uncharged suspects.

Action, Page 6, .pdf p. 31: Large redaction at top of page for information obtained from SACWIS.

Action, Page 7, .pdf p. 32: Residential address of children services employee confidential under R.C. 2152.142(C).

Action, Page 7, .pdf p. 32: SSN redacted.

11/2/11 Report: Interview of _____

Action: Page 1, .pdf p. 33: All redactions for identity, identifying information of uncharged suspects.

Action: Page 2, .pdf p. 34: All redactions for identity, identifying information of uncharged suspects.

Action: Page 3, .pdf p. 35: All small redactions for identity, identifying information of uncharged suspects.

Action: Page 3, .pdf p. 35: Large redaction on top half of page for information obtained from

SACWIS.

Action: Page 4, .pdf p. 36: All redactions for identity, identifying information of uncharged suspects.

Action: Page 5, .pdf p. 37: All redactions for identity, identifying information of uncharged suspects.

11/3/11 Report: Interview of _____

Action: Page 1, .pdf p. 38: All redactions for name of family member of law enforcement officer.

Action: Page 2, .pdf p. 39: Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 39: Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 39: Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 39: Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 39: Identity, identifying information of uncharged suspect redacted.

Action: Page 2, .pdf p. 39 Name, address, phone number, date of birth, SSN, of family member of law enforcement officer redacted under R.C. 149.43(A)(1)(p); R.C. 149.43(A)(7)(f).

11/4/11 Report: Records received.

Action: Page 2, .pdf p. 41: All redactions for identities of uncharged suspects.

Action: Page 4, .pdf p. 43: Information concerning physician-patient privilege. O.R.C. 2317.02(B)(1); *Turk v. Oiler*, 732 F. Supp.2d 758 (N.D. Ohio 2010).

Action: Page 4, .pdf p. 43, Identity of uncharged suspect redacted.

Action: Page 4, .pdf p. 43, Identity of uncharged suspect redacted.

Action: Page 5, .pdf p. 44, Identity of uncharged suspect redacted.

Action: Page 5, .pdf p. 44, Identity of uncharged suspect redacted.

11/4/11 Report: Interview of _____

Action: Page 1, .pdf p. 46, All redactions for identity, identifying information of uncharged suspects.

Action: Page 2, .pdf p. 47, All redactions for identity, identifying information of uncharged suspects.

Action: Page 3, .pdf p. 48, All redactions for identity, identifying information of uncharged suspects.

Action: Page 4, .pdf p. 49, All small redactions for identity, identifying information of uncharged suspects.

Action: Page 4, .pdf p. 49, Large redactions for information obtained from SACWIS.

Action: Page 5, .pdf p. 50, All small redactions for identity, identifying information of uncharged suspects.

Action: Page 5, .pdf p. 50, Large redactions for information obtained from SACWIS.

Action: Page 6, .pdf p. 51, All redactions for identity, identifying information of uncharged suspect.

11/4/11 Report: Conversation with Attorney David Rouzzo

[no redactions]

11/8/11 Report: Records received.

[no redactions]

11/14/11 Report: Interview of Catherine and Martin Miller.

Action: Page 2, .pdf p. 55: All information concerning daily activity of a minor and minor's address redacted.

Rationale: Information which does not document the activities of the office, and concerns private information of minor, are not public records. *State ex rel. McCleary v. Roberts*, 88 Ohio St.3d 365, 2000-Ohio-345.

11/14/11 Report: Conversation with attorney John Fowler.

[no redactions]

11/14/11 Report: Records received.

Action: Page 1, .pdf p. 57, Identities of uncharged suspects redacted.

11/15/11 Report: Records received.

Action: Page 1, .pdf p. 58, Identities of uncharged suspects redacted.

11/16/11 Report: Phone conversation with Colleen Lyden

Action: Page 1, .pdf p. 59, all redactions for identities of uncharged suspects.

Action: Page 2, .pdf p. 60, Identity of uncharged suspect redacted.

11/18/11 Report: ODJFS Report

[no redactions]

11/21/11 Report: Interview of _____

Action: Page 1, .pdf p. 63: All redactions for identity, identifying information of uncharged suspect.

Action: Page 2, .pdf p. 64, All redactions for identity, identifying information of uncharged suspect.

11/21/11 Report: Interview of _____

Action: Page 1, .pdf p. 65: All redactions for identity, identifying information of uncharged suspects.

Action: Page 2, .pdf p. 66: : All redactions for identity, identifying information of uncharged suspects.

Action: Page 3, .pdf p. 67: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 67: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 67: Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 67: Information obtained from SACWIS database redacted.

Action: Page 3, .pdf p. 67: All remaining redactions for uncharged suspects, identifying information.

11/21/11 Report: Interview of _____

Action: Page 1, .pdf p. 68: All redactions for identity, identifying information of uncharged suspect.

Action: Page 2, .pdf p. 69: First 10 redactions for identity, identifying information of uncharged suspects.

Action: Page 2, .pdf p. 69, Information obtained from SACWIS database redacted.

Action: Page 2, .pdf p. 69, Next 4 redactions for identities of uncharged suspects.

Action: Page 2, .pdf p. 69, Name of family member of law enforcement officer redacted.

Action: Page 2, .pdf p. 69, Next 6 redactions for identities of uncharged suspects.

Action: Page 2, .pdf p. 69, Large redaction at bottom for information obtained from SACWIS.

Action: Page 3, .pdf p. 70, Identity of uncharged suspect redacted.

Action: Page 3, .pdf p. 70: Information obtained from SACWIS redacted.

Action: Page 3, .pdf p. 70: Next 8 redactions for identities of uncharged suspects.

Action: Page 3, .pdf p. 70: Information obtained from SACWIS redacted.

Action: Page 3, .pdf p. 70: Next two redactions for identity of uncharged suspect.

Action: Page 3, .pdf p. 70: Private personal information of uncharged suspect, unrelated to investigation, which does not document the function of the office, redacted. *McCleary*.

Action: Page 3, .pdf p. 70: Remaining two redactions for uncharged suspect.

Action: Page 4, .pdf p. 71: Identity, identifying information of uncharged suspect redacted.

Sincerely,

s/Gene D. Park

Gene D. Park
Assistant Attorney General