

This document is made available through the declassification efforts
and research of John Greenewald, Jr., creator of:

The Black Vault



The Black Vault is the largest online Freedom of Information Act (FOIA) document clearinghouse in the world. The research efforts here are responsible for the declassification of hundreds of thousands of pages released by the U.S. Government & Military.

Discover the Truth at: <http://www.theblackvault.com>



U.S. Department of Justice

Federal Bureau of Investigation
Washington, D.C. 20535

October 3, 2016

MR. JOHN GREENEWALD JR.



FOIPA Request No.: 1358969-000
Subject: CASOLARO, JOSEPH DANIEL

Dear Mr. Greenwald:

Records responsive to your request were previously processed under the provisions of the Freedom of Information Act. Enclosed is one CD containing 8 pages of previously processed documents and a copy of the Explanation of Exemptions. This release is being provided to you at no charge.

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 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), United States Department of Justice, Suite 11050, 1425 New York Avenue, NW, Washington, D.C. 20530-0001, or you may submit an appeal through OIP's FOIAonline portal by creating an account on the following web site: <https://foiaonline.regulations.gov/foia/action/public/home>. Your appeal must be postmarked or electronically transmitted within ninety (90) days from the date of this letter in order to be considered timely. If you submit your appeal by mail, both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." Please cite the FOIPA Request Number assigned to your request so that it may be easily identified.

You may seek dispute resolution services by contacting the Office of Government Information Services (OGIS) at 877-684-6448, or by emailing ogis@nara.gov. Alternatively, you may contact the FBI's FOIA Public Liaison by emailing foipaquestions@ic.fbi.gov. If you submit your dispute resolution correspondence by email, the subject heading should clearly state "Dispute Resolution Services." Please also cite the FOIPA Request Number assigned to your request so that it may be easily identified.

Sincerely,

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

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

Enclosure(s)

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.

EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1, 6)
DATE 01-16-2014 by: J75J65T61

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

~~SECRET~~

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

~~SECRET~~

DATE: SEP 9 1986

b1
b3

TO : DIRECTOR, FBI
(ATTN: INTD, CI-1A)

FROM : ADIC, NEW YORK

SUBJECT

[Redacted]

(OO:NY)

J. DANIEL CUSALAKO

This communication is classified "Secret" in its
entirety.

Daniel CUSALAKO

Enclosed for Alexandria are one copy each of NY airtel
to Bureau captioned as above, dated 1/25/85, containing a summary
of investigation regarding captioned subject, and Alexandria
airtel to Bureau, dated 4/8/74, captioned
ET AL; BURGLARY, DEMOCRATIC NATIONAL HEADQUARTERS,
WASHINGTON, D.C.; 6/17/72; IOC; OO:WFO."

For information, on 7/17/86, an individual named
telephonically contacted the New York Office.
and in the
called
located in
telephone number He also advised he could be
reached through an

b6
b7C
b7D

DE-302 N 105-214112

~~SECRET~~

1149
Classified by 065
Declassify on: OADR
350258

Classified by G-3
Declassify on OAD

- 3-Bureau (RM)
- 1-INTD, CI-1B (Information)
- 2-Alexandria (Encls. 2) (RM)
- 2-New York

(1-105-168620) (Technology Transfer) (Section 32)

NCT RECORD
APR 20 1987

b1
b3
b6
b7C

~~SECRET~~

57
b6
b7C
CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENTAL REVIEW COMMITTEE (DRC)
DATE: 7/10/86
3/12/86
DECLASSIFIED BY: SP6AC/BS
DECLASSIFICATION: ATX
April 92-2486

Records:
open a main
file
Cusalaro

ORIGINAL FILED IN

~~SECRET~~

(S) NY [redacted] (S)

b1
b3

[redacted] advised that [redacted] and [redacted] in order to [redacted] with [redacted] and other [redacted] In [redacted] that contains [redacted]

b6
b7C
b7D

In this regard, [redacted] DANIEL COSALARO, who is with INDUSTRY REPORTS INC., 7620 Little River Turnpike, Annandale, Virginia, telephone number 703-354-9400. The Computer Trade Journal Directory mentioned above reflects CASOLARO's publications as the following:

- Computer Age - Peripherals Digest
- Computer Age - Software Industry Report
- Computer Age - World Trade
- Computer Age - EDP Weekly
- Computer Age - Mini/Micro
- Computer Daily

[redacted] stated that [redacted] [redacted] had [redacted] about CASOLARO and [redacted]

b6
b7C
b7D

[redacted] CASOLARO [redacted] He has [redacted] The [redacted] related to [redacted] computer technology. [redacted] CASOLARO [redacted] or [redacted] CASOLARO [redacted]

b6
b7C
b7D

When [redacted] CASOLARO [redacted] in New York in 1983, [redacted] CASOLARO [redacted]

~~SECRET~~

~~SECRET~~

(S) NY [redacted] (S)

of this [redacted]

b7D

(S) [redacted]

b1
b3

(S) [redacted]

(S) [redacted]

(S) New York is furnishing Alexandria a copy of [redacted]
(U) [redacted] LHM for background purposes, and will leave
to the discretion of Alexandria whether [a contact case] on
CASOLARO is warranted. If additional contact of [redacted] is (S)
(U) required through the NYO this should be directed to Squad 32 of
the NYO since the above information from [redacted] was acquired by
(U) that [redacted] (S)

b6
b7C
b7D

~~SECRET~~

FBI

PRECEDENCE:
 Immediate
 Priority
 Routine

CLASSIFICATION:
 TOP SECRET
 SECRET
 CONFIDENTIAL
 UNCLAS E F T O
 UNCLAS
Date 1/14/87

Facsimile
 Airtel

CLASS

SRC+1
SER
RECO

DIRECTOR, FB
(ATTN: INTD, CI-1A)

FROM: ACTING SAC, ALEXANDRIA (105C-4997) (C)

J. DANIEL CASOLARO

(OO: ALEXANDRIA)

This entire communication is classified "SECRET"

Re New York airtel to Alexandria, 9/9/86.

~~SECRET~~

*Records
Place in
Casolaro's
main file*

CLASSIFIED DECISIONS FINALIZED
BY DEPARTMENT OF JUSTICE
DATE 11/10/96

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
EXCEPT WHERE SHOWN OTHERWISE

RECORDED COPY FILED IN

Enclosed for the Bureau is the original and four copies
of an LHM dated and captioned as above.

~~SECRET MATERIAL ATTACHED~~

- 3-Bureau (RM) (Enc. 4)
- (1-INTD, CI-1A)
- 2-New York
- 1-WFO (105-100020) (Technology Transfer) (Section 32) (Info)
- 1-Alexandria

CLASSIFIED BY G-3
DECLASSIFY ON OADR

1*
XEROX

APR 21 1987

106

Approved:

Transmitted

Per

(Number) (Time)

3/12/96
CLASSIFIED BY *SP6 AG/BB*
(c) (d)
DECLASSIFY ON: *OADR*
92-2486

11-471
Classified by *365*
Declassify on: *OADR*
350758
351208

SEP 06 1988

b1
b3

b7E

b7E

b1
b3

b6
b7C

b6
b7C



EXEMPTED FROM AUTOMATIC
DECLASSIFICATION
AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
EXEMPTION CODE: 25X(1, 6)
DATE 01-16-2014 by: J75J65T61

Department of Justice
Federal Bureau of Investigation

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT
WHERE SHOWN OTHERWISE

In Reply, Please Refer to
File No.

Alexandria, Virginia
January 14, 1987

~~SECRET~~

3/12/96
CLASSIFIED BY: SP6 AG/BB
REASON: 1.5 (C) (D)
DECLASSIFY ON: X1, X6
AP 92-6486

J. DANIEL CASOLARO (S) W

b7E

This ~~entire~~ communication is classified "~~SECRET~~".

OFFICE OF ORIGIN: Alexandria

DATE INVESTIGATIVE SUMMARY PREPARED: 1/7/87

BASIS FOR INVESTIGATION:

An individual named [redacted] contacted the FBI,
New York Office; [redacted] is a [redacted]
[redacted] whose job involves [redacted]
and [redacted] in order to [redacted]
[redacted] with [redacted] of [redacted]
with a DANIEL CASOLARO, who is with ~~INDUSTRY REPORTS,~~
INCORPORATED.

b6
b7C

[Large redacted block]

b1
b3

Based on the above information, [redacted] investigation was initiated to obtain background data on CASOLARO and to determine whether or not he knew [redacted]

b7E

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

~~SECRET~~

b1
b3

11-4-91
Classified by: 585
Declassify on: OADR
250958

CLASSIFIED BY G-3
DECLASSIFY ON OADR 105-364142-2

CLASSIFIED DECISIONS FINALIZED BY DEPARTMENT REVIEW COMMITTEE (DRG) DATE: 2/10/96 SP1 PC/BB 2/10/96

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED EXCEPT WHERE SHOWN OTHERWISE

~~SECRET~~

RE: J. DANIEL CASOLARO

INVESTIGATION TO DATE:

PERSONAL INFORMATION:

Name:	J. DANIEL CASOLARO
Address:	11626 Pine Tree Drive, Fairfax, Virginia
Social Security	
Account Number:	577-62-3954
Height:	5'10"
Weight:	170 pounds
Eyes:	Blue
Hair:	Red
Occupation:	Independent Writer
Place of Business:	EDP NEWS SERVICE 7043 Wimsatt Drive Springfield, Virginia

CRIMINAL RECORD CHECKS:

A credit check on CASOLARO proved negative. Local criminal record checks regarding CASOLARO revealed the following:

At FAIRFAX CITY POLICE DEPARTMENT
 1/19/79 Driving While Intoxicated (DWI)
 Reckless Driving

9/5/81 DWI

Fines were paid on the above-mentioned charges.

At FAIRFAX COUNTY POLICE DEPARTMENT
 7/30/73 and 9/16/73 Running at Large

1/21/83 DWI

3/9/80 and 7/25/81 Trespassing

On the first two charges listed, files have been destroyed. With regard to the DWI, CASOLARO was jailed (one day) and fined. For the trespassing charges, a five day jail sentence was given and suspended.

(S) On January 7, 1987, J. DANIEL CASOLARO was contacted at his place of business, EDP NEWS SERVICE, 7043 Wimsatt Road, Springfield, Virginia (703) 354-9400 to find out if he was acquainted [redacted] to find out what he does at EDP.

b1
b3

~~SECRET~~

~~SECRET~~

RE: J. DANIEL CASOLARO

CASOLARO stated that he is an independent writer and his duties at EDP involve putting out a daily newsletter titled "Computer Daily". He said the information provided in this communication is generic computer related data. He added that the newsletter does not contain any classified information.

CASOLARO said that the [redacted]

b1
b3

(S)

[redacted]

~~(S)~~

SUMMARY:

(S)

~~(S)~~ [redacted]

Inasmuch as CASOLARO advised that he does not know [redacted] and there is no apparent reason to believe otherwise, Alexandria is closing this case.

~~SECRET~~

2118, 1987

- Name Searching Unit, 4989, TL# 121
- Service Unit, 4654, TL# 225
- Special File Room, 5991, TL# 122
- Forward to File Review, 5447, TL# 143
- Attention [Redacted] Rm 4230
- Return to [Redacted] EX 4566

b6
b7C

Supervisor, Room, TL#, Ext.

Scope of Search: (Check One)

- Automated Data Base (ADB)(Individual Born 1962 and After)
- Restricted Search (Active Index - 5 & 20)
- Restricted Search (Active & Inactive Index - 5 & 30)
- Unrestricted (Active & Inactive Index)

Type of Search Requested: (Check One)

- All References (Security & Criminal)
- Security Search
- Criminal Search
- Main Current 105 References Only

Special Instructions: (Check One)

- Exact Name Only (On the Nose)
- Buildup Variations
- Restricted to Locality of _____

Subject DANIEL CASOLARO, AKA J. DANIEL CASOLARO

Birthdate & Place _____

Address _____

Localities _____

R# _____ Date 2/19 Searched Initials [Redacted]

ACTIVE
INACTIVE
DATE ON CARD M/Y

b6
b7C

FILE NUMBER	SERIAL	ACTIVE	INACTIVE
<u>NR</u>		✓	✓
<u>Casolaro, J. Daniel</u>			
<u>139-4089-2745</u>		✓	
<u>- 2728</u>		✓	
<u>Casolaro, Daniel</u>			
<u>NR</u>		✓	
<u>Casolaro, J. Daniel</u>			
<u>NR</u>		✓	✓
<u>Casolaro, J. Daniel</u>			
<u>NR</u>		✓	

DECLASSIFIED ON 11-7-81
BY 1565 [Redacted]

b6
b7C

~~CONFIDENTIAL~~

Classified By [Signature]
Declassify on OADR FBI/DOJ