
**OBTAINING CHILD-CUSTODY AND/OR CHILD-SUPPORT
DATA FROM THE STATE OF VIRGINIA**

by William Dolan

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§ 2.1-335.1 ADMINISTRATION OF GOVERNMENT GENERALLY § 2.1-335.1

municipal corporation, political subdivision or other public body or the party responsible for repurchasing securities underlying a repurchase agreement. The provisions of this section shall not apply to the Treasurer of Virginia, who shall comply with safekeeping guidelines issued by the Treasury Board or to endowment funds invested in accordance with the provisions of the Uniform Investment of Institutional Funds Act, Article 1.1 of Chapter 15 (§ 55-268.1 et seq.) of Title 55. (1988, c. 834.)

CHAPTER 19.1. LOCAL GOVERNMENT ADVISORY COUNCIL.

Sec. 2.1-336.1. Council created; compensation; expenses; reports to Governor and General Assembly.

§ 2.1-335.1. Council created; compensation; expenses; reports to Governor and General Assembly. — There is hereby created the Local Government Advisory Council. The Council shall consist of eighteen members. Three members shall be appointed from the House of Delegates by the Speaker of the House of Delegates and three members shall be appointed by the Senate Privileges and Elections Committee. The Governor shall make the following appointments: two members from the executive branch of state government; four elected local government officials upon the recommendation of the Virginia Association of Counties and four elected municipal officers upon the recommendation of the Virginia Municipal League; one representative of a planning district commission upon the recommendation of the Virginia Association of Planning Commissions; and one citizen member who has no current government affiliation. Members shall serve for a four-year term commencing January 1, 1990. Vacancies shall be filled by the appointing authority to fill the unexpired term. A chairman shall be elected annually from the membership. The Council shall meet at least six times a year. Local government members shall cease to be a member if not a locally elected official. No member shall serve more than eight consecutive years. The members of the Council shall be paid their necessary expenses incident to their work upon the Local Government Advisory Council. The Council shall make such reports as to its findings as it deems proper and shall submit a biennial report to the Governor and the General Assembly on or before October 1 of each even-numbered year. The biennial report shall be distributed in accordance with the provisions of § 2.1-467. (1978, c. 103; 1979, c. 514; 1984, c. 734; 1989, c. 395.)

The 1989 amendment rewrote this section.

CHAPTER 21. VIRGINIA FREEDOM OF INFORMATION ACT.

Sec. 2.1-340.1. Policy of chapter. 2.1-341. Definitions. 2.1-342. Official records to be open to inspection; procedure for requesting records and responding to request; charges; exceptions to application of chapter. 2.1-343. Meetings to be public; notice of meetings; recordings; minutes; voting. 2.1-343.1. Electronic communication meetings

§ 2.1-340.1 VIRGINIA FREEDOM OF INFORMATION ACT § 2.1-341

Sec. 2.1-344. Executive or closed meetings. 2.1-344.1. Call of closed or executive meetings; certification of proceedings. Sec. 2.1-345. Public bodies to which chapter inapplicable. 2.1-346. Proceedings for enforcement of chapter. 2.1-346.1. Violations and penalties.

§ 2.1-340.1. Policy of chapter. — By enacting this chapter the General Assembly ensures the people of this Commonwealth ready access to records in the custody of public officials and free entry to meetings of public bodies wherein the business of the people is being conducted. Committees or subcommittees of public bodies created to perform delegated functions of a public body or to advise a public body shall also conduct their meetings and business pursuant to this chapter. The affairs of government are not intended to be conducted in an atmosphere of secrecy since at all times the public is to be the beneficiary of any action taken at any level of government. Unless the public body specifically elects to exercise an exemption provided by this chapter or any other statute, every meeting shall be open to the public and all reports, documents and other material shall be available for disclosure upon request.

This chapter shall be liberally construed to promote an increased awareness by all persons of governmental activities and afford every opportunity to citizens to witness the operations of government. Any exception or exemption from applicability shall be narrowly construed in order that no thing which should be public may be hidden from any person.

The public body shall make reasonable efforts to reach an agreement with the requester concerning the production of the records requested. Any ordinance adopted by a local governing body which conflicts with the provisions of this chapter shall be void. (1976, c. 467; 1989, c. 358; 1990, c. 538.)

The 1989 amendment rewrote this section. The 1990 amendment added the third paragraph.

The purpose or motivation behind a request is irrelevant to a citizen's entitlement to requested information under the Freedom of Information Act. Associated Tax Serv., Inc. v. Fitzpatrick, 236 Va. 181, 372 S.E.2d 625 (1988).

Real estate assessment information. — City treasurer's reliance on the Privacy Protection Act, § 2.1-377 et seq., in denying a request for certain real estate tax information was totally misplaced, because the Act specifically excludes real estate assessment information. Associated Tax Serv., Inc. v. Fitzpatrick, 236 Va. 181, 372 S.E.2d 625 (1988).

§ 2.1-341. Definitions. — The following terms, whenever used or referred to in this chapter, shall have the following meanings, unless a different meaning clearly appears from the context:

"Criminal incident information" means a general description of the criminal activity reported, the date and general location of the alleged crime was committed, the identity of the investigating officer, and a general description of any injuries suffered or property damaged or stolen; however, the identity of any victim, witness, undercover officer, or investigative techniques or procedures need not be disclosed. The identity of any individual providing information about a crime or criminal activity under a promise of anonymity shall not be disclosed.

"Executive meeting" or "closed meeting" means a meeting from which the public is excluded.

"Meeting" or "meetings" means the meetings including work sessions, when sitting physically, or through telephonic or video equipment pursuant to § 2.1-343.1, as a body or entity, or as an informal assemblage of (i) as many as

three members, or (ii) a quorum, if less than three, of the constituent membership, wherever held, with or without minutes being taken, whether or not votes are cast, of any legislative body, authority, board, bureau, commission, district or agency of the Commonwealth or of any political subdivision of the Commonwealth, including cities, towns and counties; municipal councils, governing bodies of counties, school boards and planning commissions; boards of visitors of state institutions of higher education; and other organizations, corporations or agencies in the Commonwealth, supported wholly or principally by public funds. The notice provisions of this chapter shall not apply to the said informal meetings or gatherings of the members of the General Assembly. Nothing in this chapter shall be construed to make unlawful the gathering or attendance of two or more members of a body or entity at any place or function where no part of the purpose of such gathering or attendance is the discussion or transaction of any public business, and such gathering or attendance was not called or prearranged with any purpose of discussing or transacting any business of the body or entity. The gathering of employees of a public body shall not be deemed a "meeting" subject to the provisions of this chapter.

No meeting shall be conducted through telephonic, video, electronic or other communication means where the members are not physically assembled to discuss or transact public business, except as provided in § 2.1-343.1 or as may specifically be provided in Title 54.1 for the summary suspension of professional licenses.

"Official records" means all written or printed books, papers, letters, documents, maps and tapes, photographs, films, sound recordings, reports or other material, regardless of physical form or characteristics, prepared, owned, or in the possession of a public body or any employee or officer of a public body in the transaction of public business.

"Open meeting" or "public meeting" means a meeting at which the public may be present.

"Public body" means any of the groups, agencies or organizations enumerated in the definition of "meeting" as provided in this section, including any committees or subcommittees of the public body created to perform delegated functions of the public body or to advise the public body.

"Scholastic records" means those records, files, documents, and other materials containing information about a student and maintained by a public body which is an educational agency or institution or by a person acting for such agency or institution, but, for the purpose of access by a student, does not include (i) financial records of a parent or guardian nor (ii) records of instructional, supervisory, and administrative personnel and educational personnel ancillary thereto, which are in the sole possession of the maker thereof and which are not accessible or revealed to any other person except a substitute. (1968, c. 479; 1970, c. 456; 1974, c. 332; 1975, c. 307; 1977, c. 677; 1978, cc. 573, 826; 1979, cc. 369, 687; 1980, c. 754; 1984, c. 252; 1989, c. 358; 1990, c. 538.)

The 1989 amendment deleted "respectively" following "the following meanings" in the introductory language, added the paragraph defining "Executive meeting," deleted the designations of subdivisions (a) through (f), near the beginning of the first sentence of the paragraph defining "Meeting," inserted "including work sessions," inserted "physically, or through telephonic or video equipment pursuant to § 2.1-343.1," and added the last sentence of that paragraph, in the fourth paragraph inserted "provided in § 2.1-343.1 or as," and substituted "Title 54.1" for "Title 54," deleted a paragraph defining "Executive meeting," and rewrote the paragraph defining "Public body."

The 1990 amendment added the paragraph defining "Criminal incident information."

§ 2.1-342. Official records to be open to inspection; procedure for requesting records and responding to request; charges; exceptions to application of chapter. — A. Except as otherwise specifically provided by law, all official records shall be open to inspection and copying by any citizens of this Commonwealth during the regular office hours of the custodian of such records. Access to such records shall not be denied to citizens of this Commonwealth, representatives of newspapers and magazines with circulation in this Commonwealth, and representatives of radio and television stations broadcasting in or into this Commonwealth. The custodian of such records shall take all necessary precautions for their preservation and safekeeping. Any public body covered under the provisions of this chapter shall make an initial response to citizens requesting records open to inspection within five work days after the receipt of the request by the public body which is the custodian of the requested records. Such citizen request shall designate the requested records with reasonable specificity. A specific reference to this chapter by the requesting citizen in his request shall not be necessary to invoke the provisions of this chapter and the time limits for response by the public body. The response by the public body within such five work days shall be one of the following responses:

1. The requested records shall be provided to the requesting citizen.

2. If the public body determines that an exemption applies to all of the requested records, it may refuse to release such records and provide to the requesting citizen a written explanation as to why the records are not available with the explanation making specific reference to the applicable Code sections which make the requested records exempt.

3. If the public body determines that an exemption applies to a portion of the requested records, it may delete or excise that portion of the records to which an exemption applies, disclose the remainder of the requested records and provide to the requesting citizen a written explanation as to why these portions of the record are not available to the requesting citizen with the explanation making specific reference to the applicable Code sections which make that portion of the requested records exempt. Any reasonably segregable portion of an official record shall be provided to any person requesting the record after the deletion of the exempt portion.

4. If the public body determines that it is practically impossible to provide the requested records or to determine whether they are available within the five-work-day period, the public body shall so inform the requesting citizen and shall have an additional seven work days in which to provide one of the three preceding responses.

Nothing in this section shall prohibit any public body from petitioning the appropriate court for additional time to respond to a request for records when the request is for an extraordinary volume of records and a response by the public body within the time required by this chapter will prevent the public body from meeting its operational responsibilities. Before proceeding to reach an agreement with the requester concerning the production of the records requested.

The public body may make reasonable charges for the copying, search time and computer time expended in the supplying of such records; however, such charges shall not exceed the actual cost to the public body in supplying such records, except that the public body may charge, on a pro rata per acre basis, for the cost of creating topographical maps developed by the public body, for such maps or portions thereof, which encompass a contiguous area greater than fifty acres. Such charges for the supplying of requested records shall be estimated in advance at the request of the citizen. The public body may

require the advance payment of charges which are subject to advance determination.

In any case where a public body determines in advance that search and copying charges for producing the requested documents are likely to exceed \$200, the public body may, before continuing to process the request, require the citizen requesting the information to agree to payment of an amount not to exceed the advance determination by five percent. The period within which the public body must respond under this section shall be tolled for the amount of time that elapses between notice of the advance determination and the response of the citizen requesting the information.

Official records maintained by a public body on a computer or other electronic data processing system which are available to the public under the provisions of this chapter shall be made reasonably accessible to the public at reasonable cost.

Public bodies shall not be required to create or prepare a particular requested record if it does not already exist. Public bodies may, but shall not be required to, abstract or summarize information from official records or convert an official record available in one form into another form at the request of the citizen. The public body shall make reasonable efforts to reach an agreement with the requester concerning the production of the records requested.

Failure to make any response to a request for records shall be a violation of this chapter and deemed a denial of the request.

B. The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Memoranda, correspondence, evidence and complaints related to criminal investigations; reports submitted to the state and local police, to investigators authorized pursuant to § 53.1-16 and to the campus police departments of public institutions of higher education as established by Chapter 17 (§ 23-232 et seq.) of Title 23 in confidence; portions of records of local government crime commissions that would identify individuals providing information about crimes or criminal activities under a promise of anonymity; and all records of persons imprisoned in penal institutions in this Commonwealth provided such records relate to the imprisonment. Information in the custody of law-enforcement officials relative to the identity of any individual other than a juvenile who is arrested and charged, and the status of the charge or arrest, shall not be excluded from the provisions of this chapter.

Criminal incident information relating to felony offenses shall not be excluded from the provisions of this chapter; however, where the release of criminal incident information is likely to jeopardize an ongoing criminal investigation or the safety of an individual, cause a suspect to flee or evade detection, or result in the destruction of evidence, such information may be withheld until the above-referenced damage is no longer likely to occur from release of the information.

2. Confidential records of all investigations of applications for licenses and all licensees made by or submitted to the Alcoholic Beverage Control Board or the State Lottery Department.

3. State income, business, and estate tax returns, personal property tax returns, scholastic records and personnel records containing information concerning identifiable individuals, except that such access shall not be denied to the person who is the subject thereof, and medical and mental records, except that such records can be personally reviewed by the subject person or a physician of the subject person's choice; however, the subject person's mental records may not be personally reviewed by such person when the subject person's treating physician has made a part of such person's

records a written statement that in his opinion a review of such records by the subject person would be injurious to the subject person's physical or mental health or well-being.

Where the person who is the subject of medical records is confined in a state or local correctional facility, the administrator or chief medical officer of such facility may assert such confined person's right of access to the medical records if the administrator or chief medical officer has reasonable cause to believe that such confined person has an infectious disease or other medical condition from which other persons so confined need to be protected. Medical records shall be reviewed only and shall not be copied by such administrator or chief medical officer. The information in the medical records of a person so confined shall continue to be confidential and shall not be disclosed to any person except the subject by the administrator or chief medical officer of the facility or except as provided by law.

For the purposes of this chapter such statistical summaries of incidents and statistical data concerning patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services shall be open to inspection and releasable as provided in subsection A of this section. No such summaries or data shall include any patient identifying information. Where the person who is the subject of scholastic or medical and mental records is under the age of eighteen, his right of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless such parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. In instances where the person who is the subject thereof is an emancipated minor or a student in a state-supported institution of higher education such right of access may be asserted by the subject person.

4. Memoranda, working papers and correspondence held or requested by members of the General Assembly or by the office of the Governor or Lieutenant Governor, Attorney General or the mayor or other chief executive officer of any political subdivision of the Commonwealth or the president or other chief executive officer of any state-supported institutions of higher education.

5. Written opinions of the city, county and town attorneys of the cities, counties and towns in the Commonwealth and any other writing protected by the attorney-client privilege.

6. Memoranda, working papers and records compiled specifically for use in litigation or as a part of an active administrative investigation concerning a matter which is properly the subject of an executive or closed meeting under § 2.1-344 and material furnished in confidence with respect thereto.

7. Confidential letters and statements of recommendation placed in the records of educational agencies or institutions respecting (i) admission to any educational agency or institution, (ii) an application for employment, or (iii) receipt of an honor or honorary recognition.

8. Library records which can be used to identify both (i) any library patron who has borrowed material from a library and (ii) the material such patron borrowed.

9. Any test or examination used, administered or prepared by any public body for purposes of evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license or certificate issued by any public body.

As used in this subdivision 9, "test or examination" shall include (i) any scoring key for any such test or examination, and (ii) any other document which would jeopardize the security of such test or examination. Nothing contained in this subdivision 9 shall prohibit the release of test scores or

results as provided by law, or limit access to individual records as is provided by law. However, the subject of such employment tests shall be entitled to review and inspect all documents relative to his performance on such employment tests.

When, in the reasonable opinion of such public body, any such test or examination no longer has any potential for future use, and the security of future tests or examinations will not be jeopardized, such test or examination shall be made available to the public. However, minimum competency tests administered to public school children shall be made available to the public contemporaneously with statewide release of the scores of those taking such tests, but in no event shall such tests be made available to the public later than six months after the administration of such tests.

10. Applications for admission to examinations or for licensure and scoring records maintained by the Department of Health Professions or any board in that department on individual licensees or applicants. However, such material may be made available during normal working hours for copying, at the requester's expense, by the individual who is the subject thereof, in the offices of the Department of Health Professions or in the offices of any health regulatory board, whichever may possess the material.

11. Records of active investigations being conducted by the Department of Health Professions or by any health regulatory board in the Commonwealth.

12. Memoranda, legal opinions, working papers and records recorded in or compiled exclusively for executive or closed meetings lawfully held pursuant to § 2.1-344.

13. Reports, documentary evidence and other information as specified in §§ 2.1-373.2 and 63.1-55.4.

14. Proprietary information gathered by or for the Virginia Port Authority as provided in § 62.1-132.4 or § 62.1-134.1.

15. Contract cost estimates prepared for the confidential use of the purchase of goods or services and records, documents and automated systems prepared for the Department's Bid Analysis and Monitoring Program.

16. Vendor proprietary information software which may be in the official records of a public body. For the purpose of this section, "vendor proprietary software" means computer programs acquired from a vendor for purposes of processing data for agencies or political subdivisions of this Commonwealth.

17. Data, records or information of a proprietary nature produced or collected by or for faculty or staff of state institutions of higher learning, other than the institutions' financial or administrative records, in the conduct of or as a result of study or research on medical, scientific, technical or scholarly issues, whether sponsored by the institution alone or in conjunction with a governmental body or a private concern, where such data, records or information has not been publicly released, published, copyrighted or patented.

18. Financial statements not publicly available filed with applications for industrial development financings.

19. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by the political subdivision.

20. Confidential proprietary records voluntarily provided by private business to the Division of Tourism of the Department of Economic Development, used by that Division periodically to indicate to the public statistical information on tourism visitation to Virginia attractions and accommodations.

21. Information which meets the criteria for being filed as confidential under the Toxic Substances Information Act (§ 32.1-239 et seq.), regardless of how or when it is used by authorized persons in regulatory processes.

22. Documents as specified in § 58.1-3.

23. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis center or a program for battered spouses.

24. Computer software developed by or for a state agency, state-supported institution of higher education or political subdivision of the Commonwealth.

25. Investigator notes, and other correspondence and information, furnished in confidence with respect to an active investigation of individual employment discrimination complaints made to the Department of Personnel and Training; however, nothing in this section shall prohibit the disclosure of information taken from inactive reports in a form which does not reveal the identity of charging parties, persons supplying the information or other individuals involved in the investigation.

26. Fisheries data which would permit identification of any person or vessel, except when required by court order as specified in § 28.1-23.2.

27. Records of active investigations being conducted by the Department of Medical Assistance Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

28. Documents and writings furnished by a member of the General Assembly to a meeting of a standing committee, special committee or subcommittee of his house established solely for the purpose of reviewing members' annual disclosure statements and supporting materials filed under § 2.1-639.40 or of formulating advisory opinions to members on standards of conduct, or both.

29. Customer account information of a public utility affiliated with a political subdivision of the Commonwealth, including the customer's name and service address, but excluding the amount of utility service provided and the amount of money paid for such utility service.

30. Investigative notes and other correspondence and information furnished in confidence with respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice under the Virginia Human Rights Act (§ 2.1-714 et seq.); however, nothing in this section shall prohibit the distribution of information taken from inactive reports in a form which does not reveal the identity of the parties involved or other persons supplying information.

31. Investigative notes; proprietary information not published, copyrighted or patented; information obtained from employee personnel records, personally identifiable information regarding residents, clients or other recipients of services; and other correspondence and information furnished in confidence to the Department of Social Services in connection with an active investigation of an applicant or licensee pursuant to Chapters 9 (§ 63.1-172 et seq.) and 10 (§ 63.1-195 et seq.) of Title 63.1; however, nothing in this section shall prohibit disclosure of information from the records of completed investigations in a form that does not reveal the identity of complainants, persons supplying information, or other individuals involved in the investigation.

32. Reports, manuals, specifications, documents, minutes or recordings of staff meetings or other information of Corrections or any institution thereof to the extent, as determined by the Director of the Department of Corrections or his designee, that disclosure or public dissemination of such materials would jeopardize the security of any correctional facility or institution, as follows:

- (i) Security manuals, including emergency plans that are a part thereof;

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(ii) Engineering and architectural drawings of correctional facilities, and operational specifications of security systems utilized by the Department, shall be made available to the public;

(iii) Training manuals designed for correctional facilities to the extent that they address procedures for institutional security, emergency plans and security equipment;

(iv) Internal security audits of correctional facilities, but only to the extent that they specifically disclose matters described in (i), (ii), or (iii) above or other specific operational details the disclosure of which would jeopardize the security of a correctional facility or institution;

(v) Minutes or recordings of divisional, regional and institutional staff meetings or portions thereof to the extent that such minutes deal with security issues listed in (i), (ii), (iii), and (iv) of this subdivision;

(vi) Investigative case files by investigators authorized pursuant to § 53.1-16; however, nothing in this section shall prohibit the disclosure of information taken from inactive reports in a form which does not reveal the identity of complainants or charging parties, persons supplying information, confidential sources, or other individuals involved in the investigation, or other specific operational details the disclosure of which would jeopardize the security of a correctional facility or institution; nothing herein shall permit the disclosure of materials otherwise exempt as set forth in subdivision I of subsection B of this section;

(vii) Logs or other documents containing information on movement of inmates or employees; and

(viii) Documents disclosing contacts between inmates and law-enforcement personnel.

Notwithstanding the provisions of this subdivision, reports and information regarding the general operations of the Department, including notices that an escape has occurred, shall be open to inspection and copying as provided in this section.

33. Personal information, as defined in § 2.1-379 of the Code, (i) filed with the Virginia Housing Development Authority concerning individuals who have applied for or received loans or other housing assistance or who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by the Virginia Housing Development Authority, (ii) concerning persons participating in or persons on the waiting list for federally funded rent-assistance programs, or (iii) filed with any local redevelopment and housing authority created pursuant to § 36-4 concerning persons participating in or persons on the waiting list for housing assistance programs funded by local governments or by any such authority. However, access to one's own information shall not be denied.

34. Documents regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if disclosure of them would have a detrimental effect upon the negotiating position of a governing body or on the establishment of the terms, conditions and provisions of the siting agreement.

35. Appraisal and cost estimates of real property subject to a proposed purchase, sale or lease, prior to the completion of such purchase, sale or lease.

36. Records containing information on the site specific location of rare, threatened, endangered or otherwise imperiled plant and animal species, natural communities, caves, and significant historic and archaeological sites if, in the opinion of the public body which has the responsibility for such information, disclosure of the information would jeopardize the continued existence or the integrity of the resource. This exemption shall not apply to requests from the owner of the land upon which the resource is located.

37. Official records, memoranda, working papers, graphics, video or audio tapes, production models, data and information of a proprietary nature produced by or for or collected by or for the State Lottery Department relating to matters of a specific lottery game design, development, production, operation, ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such official records have not been publicly released, published, copyrighted or patented. Whether released, published or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game to which it pertains.

38. Official records of studies and investigations by the State Lottery Department of (i) lottery agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or regulations which cause abuses in the administration and operation of the lottery and any evasions of such provisions, or (v) use of the lottery as a subterfuge for organized crime and illegal gambling where such official records have not been publicly released, published or copyrighted. All studies and investigations referred to under subdivisions (iii), (iv) and (v) shall be subject to public disclosure under this chapter upon completion of the study or investigation.

39. Those portions of engineering and construction drawings and plans submitted for the sole purpose of complying with the building code in obtaining a building permit which would identify specific trade secrets or other information the disclosure of which would be harmful to the competitive position of the owner or lessee; however, such information shall be exempt only until the building is completed. Information relating to the safety or environmental soundness of any building shall not be exempt from disclosure.

40. Trade secret information furnished to the Board of Medical Assistance Services or the Medicaid New Drug-Review Committee pursuant to Article 2 (§ 32.1-331.1 et seq.) of Chapter 10 of Title 32.1.

41. Records concerning reserves established in specific claims administered by the Department of General Services through its Division of Risk Management as provided in Article 3-1 (§ 2.1-526.1 et seq.) of Chapter 32 of Title 2.1, or by any county, city, or town.

42. Information and records collected for the designation and verification of trauma centers and other specialty care centers within the Statewide Emergency Medical Care System pursuant to § 32.1-112.

43. Reports and court documents required to be kept confidential pursuant to § 37.1-67.3.

44. (Effective July 1, 1991) Trade secret information furnished to the Board of Medical Assistance Services or the Virginia Medicaid Formulary Committee pursuant to Article 3 (§ 32.1-331.6 et seq.) of Chapter 10 of Title 32.1.

C. Neither any provision of this chapter nor any provision of Chapter 26 (§ 2.1-377 et seq.) of this title shall be construed as denying public access to contracts between a public official and a public body, other than contracts settling public employee employment disputes held confidential as personnel records under subdivision 3 of subsection B of this section, or to records of the position, job classification, official salary or rate of pay of, and to records of the allowances or reimbursements for expenses paid to any public officer, official or employee at any level of state, local or regional government in this Commonwealth. The provisions of this subsection, however, shall not apply to records of the official salaries or rates of pay of public employees whose annual rate of pay is \$10,000 or less. (1968, c. 479; 1973, c. 461; 1974, c. 332; 1975, cc. 307, 312; 1976, cc. 640, 709; 1977, c. 677; 1978, c. 810; 1979, cc. 682,

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684, 686, 689; 1980, cc. 678, 754; 1981, cc. 456, 464, 466, 589; 1982, cc. 225, 449, 452, 560, 635; 1983, cc. 372, 462, 607; 1984, cc. 85, 395, 433, 513, 532; 1985, cc. 81, 155, 502, 618; 1986, cc. 273, 291, 383, 469, 592; 1987, cc. 401, 491, 581; 1988, cc. 39, 151, 395, 411, 891, 902; 1989, cc. 56, 358, 478; 1990, cc. 217, 538, 721, 819, 968.)

The 1988 amendments. — Acts 1988, c. 39 redesignated subsections (a) through (c) as subsections A through C, redesignated subdivisions (1) through (29) as subdivisions 1 through 30, substituted subsection A of this section for "Subsection (a) above" in the second sentence of subsection B 3, added the language after "goods or services" at the end of subsection B 15, deleted "Title 32.1" prior to "§ 2.1-639.40" in subsection B 21, substituted "§ 2.1-639.40" for "§ 2.1-612" in subsection B 28, and deleted "whatsoever" following "Commonwealth" at the end of the first sentence of subsection C.

Acts 1988, c. 151 inserted subsection B 31. Acts 1988, c. 395 inserted "to investigators authorized pursuant to § 53.1-16 and to" following "local police" in subdivision B 1, substituted "of this section" for "above" at the end of the second sentence in subdivision B 3, substituted "§ 2.1-639.40" for "§ 2.1-612" in subdivision B 27 and added subdivision B 32. Acts 1988, c. 411 redesignated subsections (a) through (c) as subsections A through C, redesignated subdivisions B (1) through B (29) as subdivisions B 1 through B 30, substituted "A of this section" for "(a) above" in the second sentence of subdivision B 3, substituted "§ 2.1-639.40" for "§ 2.1-612" in subdivision B 28 and added subdivision B 32.

Acts 1988, c. 691 deleted "(i) in subdivision 2 of subsection B of § 10-294, and (ii) preceding "in § 58.1-3" at the end of subdivision B 22, substituted "§ 2.1-639.40" for "2.1-612" in subdivision B 28, and added subdivision B 34. In addition, the amendment redesignated the subsections and subdivisions of this section and made minor stylistic changes.

Acts 1988, c. 902 added the second paragraph of subdivision B 3, and in subdivision B 28 substituted "§ 2.1-639.40" for "2.1-612". In addition, the amendment redesignated the subsections and subdivisions and made minor stylistic changes.

The 1989 amendments. — The 1989 amendment by c. 86 in subsection A substituted "citizens of this Commonwealth, representatives" for "any such citizen of this Commonwealth, nor to representatives" in the first sentence, substituted "such charges shall not exceed" for "in no event shall such charges exceed" near the beginning of the second paragraph, in subdivision B 1 inserted the language beginning "portions of records" and ending "promise of anonymity," and deleted "said" preceding "imprisonment" at the end of

the first sentence, substituted "Professions" for "Regulatory Boards" in subdivisions B 10 and 11, inserted "the" preceding "subject thereof" in the last sentence of subdivision B 10, and substituted "or § 62.1-134.1" for "§ 62.1-134.1 or" in subdivision B 14.

The 1989 amendment by c. 358 rewrote this section, making, among other changes, the same changes made by Acts 1989, c. 56.

The 1989 amendment by c. 478, effective Mar. 22, 1989, in subsection A, substituted "citizens" for "any such citizen" in the second sentence, and substituted "such charges shall not exceed" for "in no event shall such charges exceed" in the next to last sentence; in subsection B, deleted "said" preceding "imprisonment" in the first sentence of subdivision 1, substituted "Professions" for "Regulatory Boards" in two places in subdivision 10 and in subdivision 11, in subdivision 32 (vi), substituted "subdivision 1 of subsection B of § 2.1-342" for "§ 2.1-342 (b) (1)," and added present subdivisions 37 and 38, all of which changes were also made by Acts 1989, c. 358. In addition, Acts 1989, c. 478 added "or the State Lottery Department" at the end of subdivision B 2.

The 1990 amendments. — The 1990 amendment by c. 217 deleted "circuit" preceding "court" in the first sentence of the first paragraph of subsection A following subdivision A 4, and substituted "applications for licenses and all licenses" for "applications for licenses and all licenses" in subdivision B 2.

The 1990 amendment by c. 538, in subsection A, in the next to the last sentence of the introductory paragraph deleted "records" following "citizen in his" and inserted "provisions of this chapter and the," and added the last sentence of the next to the last paragraph; and in subsection B, added the second paragraph of subdivision 1, in subdivision 2 substituted "licenses" for "licenses" and "licenses" for "licenes"; substituted "requester's" for "requestor's" in the second sentence of subdivision 10, in subdivision 33 deleted "or" preceding "(ii)" and inserted the language beginning "or (iii) filed" and ending "any such authority," and added subdivision 41.

The 1990 amendment by c. 721, effective April 9, 1990, substituted "preceding" for "preceeding" in subdivision A 4; and in subsection B, substituted "has not been" for "have not been" in subdivision 17, and added subdivision 40.

The 1990 amendment by c. 819 added subdivisions B 42 and B 43.

The 1990 amendment by c. 968, effective July 1, 1991, in subdivision A 4 substituted 44.

§ 2.1-343. Meetings to be public; notice of meetings; recordings; minutes; voting. — Except as otherwise specifically provided by law and except as provided in §§ 2.1-344 and 2.1-345, all meetings shall be public meetings, including meetings and work sessions during which no votes are cast or any decisions made. Notice including the time, date and place of each meeting shall be furnished to any citizen of this Commonwealth who requests such information. Notices for meetings of public bodies of the Commonwealth on which there is at least one member appointed by the Governor shall state whether or not public comment will be received at the meeting, and, if so, the approximate points during the meeting public comment will be received. Requests to be notified on a continual basis shall be made at least once a year in writing and include name, address, zip code and organization of the requester. Notice, reasonable under the circumstance, of special or emergency meetings shall be given contemporaneously with the notice provided members of the public body conducting the meeting.

Any person may photograph, film, record or otherwise reproduce any portion of a meeting required to be open. The public body conducting the meeting may adopt rules governing the placement and use of equipment necessary for broadcasting, photographing, filming or recording a meeting to prevent interference with the proceedings.

Voting by secret or written ballot in an open meeting shall be a violation of this chapter.

Minutes shall be recorded at all public meetings. However, minutes shall not be required to be taken at deliberations of (i) standing and other committees of the General Assembly, (ii) legislative interim study commissions and committees, including the Virginia Code Commission, (iii) study commissions or committees appointed by the Governor, or (iv) study commissions or study committees, or any other committees or subcommittees appointed by the governing bodies or school boards of counties, cities or towns, except where the membership of any such commission, committee or subcommittee includes a majority of the governing body of the county, city or town or school board. (1968, c. 479; 1973, c. 461; 1976, c. 467; 1977, c. 677; 1982, c. 333; 1989, c. 358; 1990, c. 538.)

The 1989 amendment rewrote this section.

The 1990 amendment added the third sentence of the first paragraph, and substituted

"requester" for "requestor" in the fourth sentence thereof.

§ 2.1-343.1. Electronic communication meetings prohibited; exception, experimental program. — A. It is a violation of this chapter for any political subdivision or any governing body, authority, board, bureau, commission, district or agency of local government to conduct a meeting wherein the public business is discussed or transacted through telephonic, video, electronic or other communication means where the members are not physically assembled.

B. Public bodies of the Commonwealth, as provided in the definition of "meeting" in § 2.1-341, but excluding any political subdivision or any governing body, authority, board, bureau, commission, district or agency of local government, may conduct any meeting, except executive or closed meetings held pursuant to § 2.1-344, wherein the public business is discussed or transacted through telephonic or video means. For the purposes of

subsections B through G of this section, "public body" shall mean any state legislative body, authority, board, bureau, commission, district or agency of the Commonwealth and shall exclude those of local governments.

Meetings conducted through telephonic or video means shall be on an experimental basis commencing on July 1, 1989, and ending on June 30, 1991. The Director of the Department of Information Technology shall submit an evaluation of the effectiveness of meetings by telephonic or video means by public bodies of the Commonwealth prior to January 1, 1992, to the Governor and the General Assembly.

C. Notice of any meetings held pursuant to this section shall be provided at least thirty days in advance of the date scheduled for the meeting. The notice shall include the date, time, place and purpose for the meeting and shall identify the location or locations for the meeting. All locations for the meeting shall be made accessible to the public. All persons attending the meeting at any of the meeting locations shall be afforded the same opportunity to address the public body as persons attending the primary or central location. Any interruption in the telephonic or video broadcast of the meeting shall result in the suspension of action at the meeting until repairs are made and public access restored.

Thirty-day notice shall not be required for telephonic or video meetings continued to address an emergency situation as provided in subsection F of this section or to conclude the agenda of a telephonic or video meeting of the public body for which the proper notice has been given, when the date, time, place and purpose of the continued meeting are set during the meeting prior to adjournment.

The public body shall provide the Director of the Department of Information Technology with notice of all public meetings held through telephonic or video means pursuant to this section.

D. An agenda and materials which will be distributed to members of the public body and which have been made available to the staff of the public body in sufficient time for duplication and forwarding to all location sites where public access will be provided shall be made available to the public at the time of the meeting. Minutes of all meetings held by telephonic or video means shall be recorded as required by § 2.1-343. Votes taken during any meeting conducted through telephonic or video means shall be recorded by name in roll-call fashion and included in the minutes. In addition, the public body shall make an audio recording of the meeting, if a telephonic medium is used, or an audio/visual recording, if the meeting is held by video means. The recording shall be preserved by the public body for a period of three years following the date of the meeting and shall be available to the public.

E. No more than twenty-five percent of all meetings held annually by a public body, including meetings of any ad hoc or standing committees, may be held by telephonic or video means. Any public body which meets by telephonic or video means shall file with the Director of the Department of Information Technology by July 1 of each year a statement identifying the total number of meetings held during the preceding fiscal year, the dates on which the meetings were held and the number and purpose of those conducted through telephonic or video means.

F. Notwithstanding the limitations imposed by subsection E of this section, a public body may meet by telephonic or video means as often as needed if an emergency exists and the public body is unable to meet in regular session. As used in this subsection "emergency" means an unforeseen circumstance rendering the notice required by this section, or by § 2.1-343 of this chapter, impossible or impracticable and which circumstance requires immediate action. Public bodies conducting emergency meetings through telephonic or video means shall comply with the provisions of subsection D requiring

minutes, recollection and preservation of the audio or audio/visual recording of the meeting. The basis for the emergency shall be stated in the minutes.

G. The provisions of this section establish a two-year experimental program designed to evaluate the effectiveness of meetings by telephonic or video means by public bodies of the Commonwealth. Meetings by telephonic or video means shall be prohibited on and after July 1, 1991, unless the provisions of this section pertaining to the termination of this experimental program are amended and reenacted by the General Assembly. (1984, c. 252; 1989, c. 358.)

The 1989 amendment rewrote this section.

§ 2.1-344. Executive or closed meetings. — A. Public bodies are not required to conduct executive or closed meetings. However, should a public body determine that an executive or closed meeting is desirable, such meeting shall be held only for the following purposes:

1. Discussion or consideration of or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific public officers, appointees or employees of any public body, and evaluation of performance of departments or schools of state institutions of higher education where such matters regarding such specific individuals might be affected by such evaluation. Any teacher shall be permitted to be present during an executive session or closed meeting in which there is a discussion or consideration of a disciplinary matter which involves the teacher and some student or students and the student or students involved in the matter are present, provided the teacher makes a written request to be present to the presiding officer of the appropriate board.

2. Discussion or consideration of admission or disciplinary matters concerning any student or students of any state institution of higher education or any state school system. However, any such student and legal counsel and, if the student is a minor, the student's parents or legal guardians, shall be permitted to be present during the taking of testimony or presentation of evidence at an executive or closed meeting, if such student, parents or guardians so request in writing and such request is submitted to the presiding officer of the appropriate board.

3. Discussion or consideration of the condition, acquisition or use of real property for public purpose, or of the disposition of publicly held property, or of plans for the future of a state institution of higher education which could affect the value of property owned or desirable for ownership by such institution.

4. The protection of the privacy of individuals in personal matters not related to public business.

5. Discussion concerning a prospective business or industry where no previous announcement has been made of the business' or industry's interest in locating in the community.

6. The investing of public funds where competition or bargaining is involved, where if made public initially the financial interest of the governmental unit would be adversely affected.

7. Consultation with legal counsel and briefings by staff members, consultants or attorneys, pertaining to actual or probable litigation, or other specific legal matters requiring the provision of legal advice by counsel.

8. In the case of boards of visitors of state institutions of higher education, discussion or consideration of matters relating to gifts, bequests and fundraising activities, and grants and contracts for services or work to be performed by such institution. However, the terms and conditions of any such

gifts, bequests, grants and contracts made by a foreign government, a foreign legal entity or a foreign person and accepted by a state institution of higher education shall be subject to public disclosure upon written request to the appropriate board of visitors. For the purpose of this subdivision, (i) "foreign government" means any government other than the United States government or the government of a state or a political subdivision thereof; (ii) "foreign legal entity" means any legal entity created under the laws of the United States or of any state thereof if a majority of the ownership of the stock of such legal entity is owned by foreign governments or foreign persons or if a majority of the membership of any such entity is composed of foreign persons or foreign legal entities, or any legal entity created under the laws of a foreign government; and (iii) "foreign person" means any individual who is not a citizen or national of the United States or a trust territory or protectorate thereof.

9. In the case of the boards of trustees of the Virginia Museum of Fine Arts and the Science Museum of Virginia, discussion or consideration of matters relating to specific gifts, bequests, and grants.

10. Discussion or consideration of honorary degrees or special awards.

11. Discussion or consideration of tests or examinations or other documents excluded from this chapter pursuant to § 2.1-342 B 9.

12. Discussion, consideration or review by the appropriate House or Senate committees of possible disciplinary action against a member arising out of the possible inadequacy of the disclosure statement filed by the member, provided the member may request in writing that the committee meeting not be conducted in executive session.

13. Discussion of strategy with respect to the negotiation of a siting agreement or to consider the terms, conditions, and provisions of a siting agreement if the governing body in open meeting finds that an open meeting will have a detrimental effect upon the negotiating position of the governing body or the establishment of the terms, conditions and provisions of the siting agreement, or both. All discussions with the applicant or its representatives may be conducted in a closed meeting or executive session.

14. Discussion by the Governor and any economic advisory board reviewing forecasts of economic activity and estimating general and nongeneral fund revenues.

15. Discussion or consideration of medical and mental records excluded from this chapter pursuant to § 2.1-342 B 3, and those portions of disciplinary proceedings by any regulatory board within the Department of Commerce or Department of Health Professions conducted pursuant to § 9-6.14:11 or § 9-6.14:12 during which the board deliberates to reach a decision.

16. Discussion, consideration or review of State Lottery Department matters related to proprietary lottery game information and studies or investigations exempted from disclosure under subdivisions 37 and 38 of subsection B of § 2.1-342.

17. Those portions of meetings by local government crime commissions where the identity of, or information tending to identify, individuals providing information about crimes or criminal activities under a promise of anonymity is discussed or disclosed.

18. Discussion, consideration, review and deliberations by local community corrections resources boards regarding the placement in community diversion programs of individuals previously sentenced to state correctional facilities.

19. Those portions of meetings of the Virginia Health Services Cost Review Council in which the Council discusses filings of individual health care institutions which are confidential pursuant to subsection B of § 9-159.

20. Those portions of meetings in which the Board of Corrections discusses or discloses the identity of, or information tending to identify, any prisoner

who (i) provides information about crimes or criminal activities, (ii) renders assistance in preventing the escape of another prisoner or in the apprehension of an escaped prisoner, or (iii) voluntarily or at the instance of a prison official renders other extraordinary services, the disclosure of which is likely to jeopardize the prisoner's life or safety.

B. No resolution, ordinance, rule, contract, regulation or motion adopted, passed or agreed to in an executive or closed meeting shall become effective unless the public body, following the meeting, reconvenes in open meeting and takes a vote of the membership on such resolution, ordinance, rule, contract, regulation or motion which shall have its substance reasonably identified in the open meeting. Nothing in this section shall be construed to require the board of directors of any authority created pursuant to the Industrial Development and Revenue Bond Act (§ 15.1-1373 et seq.), or any public body empowered to issue industrial revenue bonds by general or special law, to identify a business or industry to which subdivision A 5 of this section applies. However, such business or industry must be identified as a matter of public record at least thirty days prior to the actual date of the board's authorization of the sale or issuance of such bonds.

C. Public officers improperly selected due to the failure of the public body to comply with the other provisions of this section shall be de facto officers and as such, their official actions are valid until they obtain notice of the legal defect in their election.

D. Nothing in this section shall be construed to prevent the holding of conferences between two or more public bodies, or their representatives, but these conferences shall be subject to the same regulations for holding executive or closed sessions as are applicable to any other public body. (1968, c. 479; 1970, c. 456; 1973, c. 461; 1974, c. 332; 1976, cc. 467, 709; 1979, cc. 369, 684; 1980, cc. 221, 475, 476, 754; 1981, cc. 35, 471; 1982, cc. 497, 516; 1984, cc. 473, 513; 1985, c. 277; 1988, c. 891; 1989, cc. 56, 358, 478; 1990, cc. 435, 538.)

The 1988 amendment deleted "disciplinary matter" preceding "involves the teacher" in the second sentence of subdivision A 1, substituted "is a minor" for "be a minor" in subdivision A 2, substituted "this subdivision" for "this subsection" near the beginning of the third sentence of subdivision A 8, and in that sentence substituted "means" for "shall mean" in three places, substituted "B 9" for "(b) (8)" at the end of subdivision A 11, rewrote subdivision A 13, which read "Discussion of matters exempted under § 10-294 B 1," and substituted "subsection A of this section" for "subdivision (a)" in the first sentence of subsection B. In addition, the amendment redesignated the subsections

and subdivisions of the section and substituted "the" for "such" throughout the section. The 1989 amendments. — The 1989 amendment by c. 56 inserted present subdivision A 17, which was also added by Acts 1989, c. 358. The 1989 amendment by c. 358 rewrote this section.

The 1989 amendment by c. 478, effective Mar. 22, 1989, added present subdivision 16 in subsection A, which was also added by Acts 1989, c. 358.

The 1990 amendments. — The 1990 amendment by c. 435 added subdivision A 18. The 1990 amendment by c. 538 added subdivisions A 19 and A 20.

§ 2.1-344.1. Call of closed or executive meetings; certification of proceedings. — A. No meetings shall become an executive or closed meeting unless the public body proposing to convene such meeting shall have taken an affirmative recorded vote in open session to that effect, by motion stating specifically the purpose or purposes which are to be the subject of the meeting, and reasonably identifying the substance of the matters to be discussed. A statement shall be included in the minutes of the open meeting which shall make specific reference to the applicable exemption or exemptions from open meeting requirements provided in subsection A of § 2.1-344 or in § 2.1-345, and the matters contained in such motion shall be set forth in those minutes. A general reference to the provisions of this chapter or authorized exemptions

from open meeting requirements shall not be sufficient to satisfy the requirements for an executive or closed meeting.

B. The notice provisions of this chapter shall not apply to executive or closed meetings of any public body held solely for the purpose of interviewing candidates for the position of chief administrative officer. Prior to any such executive or closed meeting for the purpose of interviewing candidates the public body shall announce in an open meeting that such executive or closed meeting shall be held at a disclosed or undisclosed location within fifteen days thereafter.

C. The public body holding an executive or closed meeting shall restrict its consideration of matters during the closed portions only to those purposes specifically exempted from the provisions of this chapter.

D. At the conclusion of any executive or closed meeting convened hereunder, the public body holding such meeting shall reconvene in open session immediately thereafter and shall take a roll call or other recorded vote to be included in the minutes of that body, certifying that to the best of the member's knowledge (i) only public business matters lawfully exempted from open meeting requirements under this chapter, and (ii) only such public business matters as were identified in the motion by which the executive or closed meeting was convened were heard, discussed or considered in the meeting by the public body. Any member of the public body who believes that there was a departure from the requirements of subdivisions (i) and (ii) above, shall so state prior to the vote, indicating the substance of the departure that, in his judgment, has taken place. The statement shall be recorded in the minutes of the public body.

E. Failure of the certification required by subsection D, above, to receive the affirmative vote of a majority of the members of the public body present during a closed or executive session shall not affect the validity or confidentiality of such meeting with respect to matters considered therein in compliance with the provisions of this chapter. The recorded vote and any statement made in connection therewith, shall upon proper authentication, constitute evidence in any proceeding brought to enforce this chapter.

F. A public body may permit nonmembers to attend an executive or closed meeting if such persons are deemed necessary or if their presence will reasonably aid the public body in its consideration of a topic which is a subject of the meeting.

G. Except as specifically authorized by law, in no event may any public body take action on matters discussed in any executive or closed meeting, except at a public meeting for which notice was given as required by § 2.1-343.

H. Minutes may be taken during executive or closed sessions of a public body, but shall not be required. Such minutes shall not be subject to mandatory public disclosure. (1989, c. 358.)

§ 2.1-345. Public bodies to which chapter inapplicable. — The provisions of this chapter shall not be applicable to the Virginia Parole Board, petit juries, grand juries, and the Virginia State Crime Commission. (1968, c. 479; 1971, Ex. Sess., c. 1; 1973, c. 461; 1974, c. 332; 1977, c. 677; 1979, c. 369; 1989, c. 358.)

The 1989 amendment rewrote this section.

§ 2.1-346. Proceedings for enforcement of chapter. — Any person, including the Commonwealth's attorney acting in his official or individual capacity, denied the rights and privileges conferred by this chapter may proceed to enforce such rights and privileges by filing a petition for mandamus or injunction, supported by an affidavit showing good cause, addressed to the general district court or the court of record of the county or city from which the public body has been elected or appointed to serve and in which such rights and privileges were so denied. Failure by any person to request and receive notice of the time and place of meetings as provided in § 2.1-343 shall not preclude any person from enforcing his or her rights and privileges conferred by this chapter.

Any petition alleging denial of rights and privileges conferred by this chapter by a board, bureau, commission, authority, district or agency of the state government or by a standing or other committee of the General Assembly shall be addressed to the General District Court or the Circuit Court of the City of Richmond. A petition for mandamus or injunction under this chapter shall be heard within seven days of the date when the same is made. However, any petition made outside of the regular terms of the circuit court of a county which is included in a judicial circuit with another county or counties, the hearing on the petition shall be given precedence on the docket of such court over all cases which are not otherwise given precedence by law. The petition shall allege with reasonable specificity the circumstances of the denial of the rights and privileges conferred by this chapter. A single instance of denial of the rights and privileges conferred by this chapter shall be sufficient to invoke the remedies granted herein. If the court finds the denial to be in violation of the provisions of this chapter, the petitioner shall be entitled to recover reasonable costs and attorney's fees from the public body if the petitioner substantially prevails on the merits of the case, unless special circumstances would make an award unjust. In making this determination, a court may consider, among other things, the reliance of a public body on an opinion of the Attorney General or a decision of a court that substantiates supports the public body's position. The court may also impose appropriate sanctions in favor of the public body as provided in § 8.01-271.1. (1968, c. 479; 1976, c. 709; 1978, c. 826; 1989, c. 358; 1990, c. 217.)

The 1989 amendment rewrote this section.

The 1990 amendment inserted "general district court or the" in the first sentence of the first paragraph; and in the second paragraph, inserted "General District Court or the" in the first sentence, and divided the former second sentence into the present second and third sentences by substituting "However, any petition made" for "provided, if the petition is made," at the beginning of the present third sentence.

This section is unconstitutional as applied to State Corporation Commission. — Where petitioner invoked jurisdiction of circuit court, and filed petition for writ of mandamus

against State Corporation Commission, trial court correctly ruled that this section was not constitutional as applied to the SCC because of jurisdictional limitations of Article IX, Section 4 of the Virginia Constitution. Framers of Article IX, § 4, intended that Supreme Court have exclusive jurisdiction over all challenges to all actions of the SCC, both judgmental and ministerial, and issuance of writ of mandamus directing SCC to reverse its action in refusing petitioner's demand for access to official records was equivalent to entry of injunction restraining SCC in the performance of its official duties. *Alisa Underwriters, Ltd. v. SCC*, 237 Va. 45, 375 S.E.2d 733 (1989).

§ 2.1-346.1. Violations and penalties. — In a proceeding commenced against members of public bodies under § 2.1-346 for a violation of §§ 2.1-342, 2.1-343, 2.1-343.1, 2.1-344 or § 2.1-344.1, the court, if it finds that a violation was willfully and knowingly made, shall impose upon such member in his individual capacity, whether a writ of mandamus or injunctive relief is awarded or not, a civil penalty of not less than \$25 nor more than

\$1,000, which amount shall be paid into the State Literary Fund. (1976, c. 467; 1978, c. 826; 1984, c. 252; 1989, c. 358.)

The 1989 amendment, near the middle of the section deleted "or §" preceding "2.1-344," inserted "or § 2.1-344.1," substituted "member" for "person or persons" and deleted "or her" preceding "individual capacity," and substituted "\$1,000" for "\$500" near the end of the section.

CHAPTER 24

DEPARTMENT FOR THE AGING.

Sec.

2.1-373.1. Access to residents, facilities and patients' records by Office of State Long-Term Care Ombudsman.

2.1-373.2. Confidentiality of records of Office of the State Long-Term Care Ombudsman.

2.1-373.2.1. Protection for representatives of

Sec.

the Office of the State Long-Term Care Ombudsman.

2.1-373.4. Policy of the Commonwealth, creation of Long-Term Care Council; designation of Department as agency responsible for coordination.

§ 2.1-373.1. Access to residents, facilities and patients' records by Office of State Long-Term Care Ombudsman. — The personnel designated by the Department for the Aging to operate the programs of the Office of the State Long-Term Care Ombudsman pursuant to the Older Americans Act, Public Law 100-175, shall, in the investigation of complaints referred to the program, have the same access (i) to residents, facilities and patients' records of licensed homes for adults as is provided for in § 63.1-177 and (ii) to patients, facilities and patients' records of nursing homes as is provided for in § 32.1-25, and shall have access to the patients, residents and patients' records of state hospitals operated by the Department of Mental Health, Mental Retardation and Substance Abuse Services. Notwithstanding the provisions of § 32.1-25.1, the personnel designated by the Department for the Aging to operate the programs of the Office of the State Long-Term Care Ombudsman shall have access to nursing homes and state hospitals as herein provided. Access to residents, facilities and patients' records shall be during normal working hours except in emergency situations. (1980, c. 477; 1982, c. 345; 1989, c. 160.)

The 1989 amendment, near the beginning of the first sentence, substituted "programs of the Office of the State Long-Term Care Ombudsman" for "long-term care ombudsman program" and substituted "Public Law 100-175" for "95-478" following "Public Law," and substituted "programs of the Office of the State Long-Term Care Ombudsman" for "ombudsman program" in the next to the last sentence.

§ 2.1-373.2. Confidentiality of records of Office of the State Long-Term Care Ombudsman. — All documentary and other evidence received or maintained by the Department for the Aging or its agents in connection with specific complaints or investigations under any program of the Office of the State Long-Term Care Ombudsman conducted by or under the Commissioner of that Department shall be confidential and not subject to the Virginia Freedom of Information Act (§ 2.1-340 et seq.), except that such information may be released on a confidential basis in compliance with regulations promulgated by the Department and consistent with provisions of subsection (d) of § 2.1-372 and with the requirements of the Older Americans Act (42 U.S.C. § 3001 et seq.). The Commissioner of the Department for the Aging

shall release information concerning completed investigations of complaints made under the programs of the Office of the State Long-Term Care Ombudsman, but shall in no event release the identity of any complainant or resident of a long-term care facility unless (i) such complainant or resident or his legal representative consents in writing to such disclosure, or (ii) such disclosure is required by court order. The Commissioner of the Department for the Aging shall establish procedures to notify long-term care facilities of the nature of complaints and the findings thereof. (1980, c. 478; 1982, c. 345; 1988, c. 41; 1989, c. 160.)

The 1988 amendment added the language "Virginia" in the first sentence after "Freedom of Information Act (§ 2.1-340 et seq.)."

The 1989 amendment substituted "program of the Office of the State Long-Term Care" in the second sentence.

Ombudsman" for "long-term care ombudsman program" in the first sentence, and substituted "programs of the Office of the State Long-Term Care Ombudsman" for "ombudsman program" in the second sentence.

§ 2.1-373.2.1. Protection for representatives of the Office of the State Long-Term Care Ombudsman. — Any designated representative of the Office of the State Long-Term Care Ombudsman who, in good faith with reasonable cause and without malice, performs the official duties of ombudsman, including acting to report, investigate or cause any investigation to be made regarding a long-term care provider, shall be immune from any civil liability that might otherwise be incurred or imposed as the result of the making of such report or investigation. (1989, c. 160.)

§ 2.1-373.4. Policy of the Commonwealth; creation of Long-Term Care Council; designation of Department as agency responsible for coordination. — The General Assembly declares that it is the policy of the Commonwealth to support the development of community-based resources to avoid inappropriate institutionalization of the impaired elderly. These community-based services should reflect a continuum of long-term care services needed to deter institutionalization.

To this end, the Governor shall establish a Long-Term Care Council. The membership of the Council shall include the Secretary of Health and Human Resources, the Commissioner of the Department of Health, the Commissioner of the Department of Social Services, the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services, the Commissioner of the Department of Rehabilitative Services, the Commissioner of the Department for the Visually Handicapped, the Commissioner of the Department for the Aging, the Director of the Department for Rights of Virginians with Disabilities, the Director of the Department of Volunteerism, and the Director of the Department of Medical Assistance Services. The chairman shall be appointed by the Governor.

The Virginia Department for the Aging is designated as the state agency responsible for coordinating all long-term care efforts of state and local human services agencies.

Provisions of this chapter which relate to the Long-Term Care Council shall expire June 30, 1992. (1982, c. 346; 1983, c. 411; 1984, c. 720; 1985, c. 85; 1987, c. 63; 1988, c. 254; 1990, c. 458.)

The 1988 amendment deleted "and" following "Department of Mental Health" in the second paragraph, inserted "and Substance Abuse Services" and inserted "the Director of the Department for Rights of the Disabled, the

Director of the Department of Volunteerism" in the second paragraph. The 1990 amendment, in the second sentence of the second paragraph, substituted "Secretary of Health and Human Resources"

April 16, 1991

Mr. Harry W. Wiggins, Director
Division of Child Support Enforcement
Virginia Department of Social Services
8007 Discovery Drive
Richmond, Va. 23229-8699

Re: Freedom of Information Act Request;
Child-Support Data

Dear Mr. Wiggins:

Under the Virginia Freedom of Information Act, Va. Code Sec. 2.1-340.1 et seq., I hereby request one photocopy of:

- A) each original "Child Support Guidelines Reporting Form" (apparently held by your office in Richmond, Va.) AND
- B) each original "Support Case Abstract" (apparently held by your office in Fairfax, Va.),

which is in the access/custody of your agency, within the following limitations:

- 1) The child-support order was entered into on or after July 1, 1988; AND
- 2) The child-support order was made by either the ARLINGTON CIRCUIT COURT or the ARLINGTON JUVENILE AND DOMESTIC RELATIONS COURT.

To oversimplify this, I am asking in this request for the all of the aforesaid, photocopied records relating to either of the Arlington County Courts for the period since July 1, 1988 and up to the present.

If, for any reason, your records access system has difficulty with the search requested, or in the event that a minor variation on the search parameters would ease this search, then please notify me so that I may have the opportunity to revise this request.

If, in your opinion in advance, this search request will cost me in excess of \$200, then please notify me in advance of your cost estimate either for approval or for modification of the request by me. In view of the scope of this request, I have no intention on demanding the results of your search within ten days. I would hope that whoever you have call me with a cost estimate will also be able to provide me with a reasonable time estimate.

Thank you for your consideration of my request. I can be contacted via the information below.

Very sincerely yours,

William Dolan

[REDACTED]
202-708-5155 (weekdays)
[REDACTED]



BLAIF BUILDING
8007 DISCOVERY DRIVE
RICHMOND VIRGINIA 23229-8699

LARRY D JACKSON
COMMISSIONER

(804) 962-9704
1-800-552-7096 TDD

COMMONWEALTH of VIRGINIA
DEPARTMENT OF SOCIAL SERVICES

April 26, 1991

Mr. William Dolan


Dear Mr. Dolan:

I am responding to your request for child support information pursuant to the Freedom of Information Act (FOIA).


The information you request is from individual case records and is exempt from the provisions of the FOIA by Section 63.1-274.9 of the Code of Virginia. This Section only allows the Division of Child Support Enforcement (DCSE) to make information involving assessment of the ability of responsible persons to pay child support from these records available to certain attorneys, courts and agencies engaged in the enforcement of child support.

Even if this information were not confidential, the Division's records access system could not accommodate your request.

Generally, courts' records are not of public record; however, information you desire may be available from the individual clerks' offices.

I hope this information is useful to you.

Sincerely,


Harry W. Wiggins, Director
Division of Child Support Enforcement

HWW:ams

c: Robert B. Cousins, Jr.

VSS
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An Equal Opportunity Agency



BLAIR BUILDING
400 DISCOVERY DRIVE
RICHMOND VIRGINIA 23229-8699
404-642-9703
404-652-7096 TDD

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COMMONWEALTH of VIRGINIA

DEPARTMENT OF SOCIAL SERVICES

May 20, 1991

Mr. William Dolan



Re: FOIA Request

Dear Mr. Dolan:

I am responding to your letter dated May 8, 1991, which was received May 13, 1991, requesting information pursuant to the Virginia Freedom of Information Act:


Chapter 13, of Title 63.1 of the Code of Virginia controls the activities of the Division of Child Support Enforcement (DCSE) of the Virginia Department of Social Services. Section 63.1-274.6 requires records established under this section to be available "only to the Attorney General, prosecuting attorneys, and courts of competent jurisdiction and agencies in other states engaged in the enforcement of support of children and their caretakers". One of the functions of the Department of Social Services is the: "Assessment of the ability of responsible persons to pay child or child and spousal support and to obtain health care coverage for dependent children." Documents utilized to make this assessment become a part off the individual record established by the Department.

Section 2.1-342 of the Code, contained within the Virginia Freedom of Information of Act (FOIA), states: "Except as otherwise specifically provided by law, all official records shall be open to inspection and copying by any citizens of this Commonwealth, during the regular office hours of the custodian of such records" (emphasis added). Section 63.1-274.6 of the Code specifically limits availability of these records to certain individuals, courts and agencies. Information contained in these individual's files cannot be made available under the provisions of the FOIA. However, individuals may have access to their own records maintained by DCSE pursuant to the Virginia Privacy Protection Act.

No agency regulations have yet been promulgated pursuant to Section 63.1-274.6. We would be happy to have your input regarding these regulations.

Mr. William Dolan
May 20, 1991
Page 2

The current report discussed in Section 20-108.2 (H) which you requested has not been completed. You have advised you did not wish to a copy of the report dated June 1989. Documents prepared pursuant to this section which constitute an analysis of the effect of the use of the guidelines for reporting to the Governor and the General Assembly would be available pursuant to the FOIA.



DCSE has no statutory authority regarding child custody matters. However, it is true that the great majority of custodial parents for whom DCSE provides services are mothers.

You are correct that most court records are public documents open for inspection by the public. A typographical error in my April 26., 1991, letter to you resulted in a statement to the contrary. I apologize for the misinformation.

Based on the foregoing information, I stand by my decision that the records of individuals cannot be provided. I hope that this information is useful to you.

Sincerely,

Harry W. Wiggins, Director
Division of Child Support Enforcement

HWW/jmm

copy: Robert B. Cousins, Senior Assistant Attorney General

May 3, 1991

Mr. Russell E. Booker, Jr.
Registrar, Div. of Vital Records
James Madison Bldg., 3rd flr.
109 Governor St.
Richmond, Va. 23219

Re: Freedom of Information Act Request;
Divorce Data

Dear Mr. Booker:

Under the Virginia Freedom of Information Act, Va. Code Sec. 2.1-340.1 et seq., I hereby request one photocopy of the following data fields from Form VS4, "Report of Divorce or Annulment" (or its predecessor form):

2. Full name of husband;
8. Usual residence of husband;
- 9.* Full maiden name of wife;
18. Number of children under 18 in this family;
19. Number of children under 18 whose physical custody was awarded, and whether to husband, to wife, to joint custody, or otherwise;
Date of divorce; and
Court file number of divorce.

Please LIMIT your RESPONSE to divorce decrees in ARLINGTON COUNTY, Virginia which occurred on or after July 1, 1989.

If you are unwilling or unable to provide me with a print-out of the data fields requested, then please provide me with the records requested in an alternative form, or else provide me with photocopies of the actual Arlington County VS4 forms.

If, for any reason, your records access system has difficulty with the search requested, or in the event that a minor variation on the search parameters would ease this search, then please notify me so that I may have the opportunity to revise this request.

If, in your opinion in advance, this search request will cost me in excess of \$200, then please notify me in advance of your cost estimate either for approval or for modification of the request by me. In view of the scope of this request, I have no intention on demanding the results of your search within ten days. However, I would hope that whoever you have call me with a cost estimate will also be able to provide me with a reasonable time estimate.

Thank you for your consideration of my request. I can be contacted via the information below.

Very sincerely yours,

Wm Dolan

William Dolan

[REDACTED]
202-708-5155 (weekdays)
[REDACTED]

Thank you for your consideration of my request. I can be contacted via the information below.

Very sincerely yours,

Wm Dolan

William Dolan

[REDACTED]
202-708-5155 (weekdays)
[REDACTED]

COMMONWEALTH OF VIRGINIA — REPORT OF DIVORCE OR ANNULMENT
Department of Health — Division of Vital Records — Richmond

1. CIRCUIT COURT FOR CITY OR COUNTY OF _____		STATE FILE NUMBER _____	
HUSBAND			
2. FULL NAME _____	3. PLACE OF BIRTH (state or foreign country) _____	4. DATE OF BIRTH _____	5. EDUCATION (Specify only highest grade completed) _____ Elementary or Secondary (10-12) _____ College (1-4 or 5+) _____
6. RACE _____	6. NUMBER OF THIS MARRIAGE (first, second, etc.) _____	(city or town) _____ (county—if not independent city) _____ (state) _____	
8. USUAL RESIDENCE (street no. or rural route no.) _____ (city or town) _____ (state) _____			
9. FULL MAIDEN NAME _____			
WIFE			
10. PLACE OF BIRTH (state or foreign country) _____	11. DATE OF BIRTH _____	14. EDUCATION (Specify only highest grade completed) _____ Elementary or Secondary (10-12) _____ College (1-4 or 5+) _____	
12. RACE _____	13. NUMBER OF THIS MARRIAGE (first, second, etc.) _____	(city or town) _____ (county—if not independent city) _____ (state) _____	
15. USUAL RESIDENCE (street no. or rural route no.) _____ (city or town) _____ (state) _____			
16. PLACE OF MARRIAGE (city or town) _____ (county) _____ (state or foreign country) _____		17. DATE OF MARRIAGE _____	
18. NUMBER OF CHILDREN UNDER 18 AWARDED TO: _____		20. DATE OF SEPARATION _____	
21. PLAINTIFF <input type="checkbox"/> HUSBAND <input type="checkbox"/> WIFE <input type="checkbox"/> BOTH		23. LEGAL GROUNDS OR CAUSE OF DIVORCE (If annulment - so state) _____	
22. DIVORCE GRANTED TO <input type="checkbox"/> HUSBAND <input type="checkbox"/> WIFE <input type="checkbox"/> BOTH		24. INFORMANT'S SIGNATURE _____	
24. INFORMANT'S SIGNATURE _____		NAME OF INFORMANT (Type or Print) _____	
NAME OF INFORMANT (Type or Print) _____		ADDRESS OF INFORMANT _____	
I CERTIFY THAT A FINAL DECREE OF _____ (divorce or annulment) _____ WAS ENTERED _____ (date of divorce or annulment) _____ CONCERNING THE ABOVE MARRIAGE AND WAS NUMBERED _____ (court file number) _____		SIGNATURE OF CLERK OF COURT OR DEPUTY _____	
(SEAL)		NAME OF CLERK OR DEPUTY (Type or Print) _____	

NOTE: 1-24 ON THIS FORM TO BE COMPLETED BY PETITIONER OR ATTORNEY AND FILED WITH CLERK OF COURT WITH PETITION OR DECREE

PLEASE PREPARE BY TYPEWRITER OR PRINT IN BLACK UNFADING INK. THIS IS A PERMANENT RECORD.

CLERK OF COURT WILL CERTIFY AND FORWARD TO STATE REGISTRAR BY 10TH DAY OF MONTH FOLLOWING DATE FINAL DECREE GRANTED.

MARGIN RESERVED FOR BINDING

CERTIFIED MAIL



COMMONWEALTH of VIRGINIA

C. M. G. BUTTERY, M.D.
COMMISSIONER

Department of Health
Richmond 23208-1000

DIVISION OF VITAL RECORDS
JAMES MADISON BUILDING
P. O. BOX 1000

May 9, 1991

Mr. William Dolan
[REDACTED]

Dear Mr. Dolan:

Your request of May 3 which was postmarked May 6 was received in this office this date.

We will not be able to provide you with any estimates until some time next week. It would be helpful to know exactly what you are looking for so that we may advise you adequately.

The vital records of this Commonwealth are exempt from the provisions of the "Freedom of Information Act". However, this office has never restricted the release of data from marriage or divorce records because they are public information available in the Circuit Courts of the Commonwealth. Furthermore, there is a provision under the statute that prohibits our furnishing listings of names, etc., for commercial purposes. Therefore, it would help us to know your purpose in obtaining these data.

It will be a pleasure to serve you further in this matter.

Sincerely,

Russell E. Booker, Jr.
RUSSELL E. BOOKER, JR.
State Registrar

RB:c

cc: Carol S. Nance
Assistant Attorney General



**COMMENTS ON JULY 1989 - DECEMBER 1990 DIVORCE DATA FOR ARLINGTON COUNTY
REQUESTED BY WILLIAM DOLAN**

A listing of the divorces granted in Arlington County on or after 1 July 1989 in which one or more children under the age of 18 were involved was requested in communications of 3 May 1991 and 28 May 1991. The requested information as to whether or not custody of the children was adjudicated could not be provided since this information is not recorded in the Vital Statistics records of the Commonwealth of Virginia. Neither is the Court File Number of the divorce.

The requested records were located and the data fields desired from them were extracted and downloaded to a personal computer from which the data are available on a 5.25 inch diskette if necessary. There are 383 records with a logical record length of 100. They have been retrieved into this document and adjusted for monthly spacing. The records were sorted by date of the decree and then alphabetically by name of the husband for records of the same date. The positions of the data in each of the records has been made to conform to the following. Spaces have been left between fields for ease of reading. Missing values are indicated by a dot in the field.

1) Date of Decree (MMDDYY)	Positions 1-6
2) Number of Children Under Age 18	Positions 8-9
3) Number of Children Awarded to Custody of Husband	Positions 11-11
4) Number of Children Awarded to Custody of Wife	Positions 13-13
5) Number of Children Awarded to Joint Custody	Positions 15-15
6) Number of Children Awarded to Other Custody	Positions 17-17
7) Plaintiff (1=Husband, 2=Wife, 3=Both, 9=Unknown)	Positions 19-19
8) To Whom Divorce Granted (Same Coding as for Plaintiff)	Positions 21-21
9) Husband's Residence Code (Separate List Attached)	Positions 23-25
10) Husband's Name (Surname*First*Middle)	Positions 27-59
11) Suffix to Name of Husband (J, S, 2-9 for II-IX)	Positions 61-61
12) Maiden Name of Wife (Surname*First*Middle)	Positions 63-100

A dot in the Custody fields indicates that the field was not coded on the record but simply left blank. This occurred on all of the records for 1989. The coding is 0 to 7 for children up to 7, 8 for 8 or more children, and 9 if the number is unknown. The majority of the records for 1990 were coded with 9's in the custody fields.

Neville L. Rucker, Statistical Analyst
The Center For Health Statistics
Virginia Department of Health
307 James Madison Building
109 Governor Street
Richmond, VA 23219

(804) 786-6206

25 June 1991

ARLINGTON COUNTY DIVORCES INVOLVING CHILDREN UNDER AGE 18
 JULY 1989 THROUGH DECEMBER 1990

Case No.	Year	Plaintiff	Defendant	Case No.	Year	Plaintiff	Defendant
070389	01	BURGNER WILLIAM WAYNE 89-77	SCHOLFIELD MAUREEN JANE 280/523	070589	01	BLACKNELL THOMAS 89-300	ROBINSON CAROLINE JEANETTE 280/392
070589	01	LINARES ARMANDO SANDOVAL 89-23	GONZALEZ BERSABE MARYLIN 280/385	070589	02	ORTMANN RICHARD JEROME 89-112	MILLER BOBBI JO 280/378
070689	02	THOMAS ALAN LEON 88-200	SHERROD THERESIA ANN 280/416	070789	01	BLADEN DAVID ALLISON 89-1073	RICES DINAH LYNN 280/444
070789	03	WOLCOMBE WILLIAM O 89-459	FLAHERTY KATHLEEN LEWIS 280/429	070789	02	IOVINO PETER A 87-876	PECK MARGARET 10/5/87 filed
072189	02	BROKAN MILTON J	CONROY EILEEN 7/1/89	072189	03	WEST NUEL FRESTON 89-052	HUBER ELIZABETH ANN 7/1/89 filed 7/1/89
072589	02	KOHNEN MICHAEL DON 89-229	THOENE MINA MARIE 280/678	072789	02	CHARTAK ANTHONY 89-1072	LONG JUDY ANN 7/1/89 filed 12/10/88
072789	01	ISOM JEFFREY 89-268	EWING LISA BERNADETTE 280/717	073189	01	BEACH ROBERT 88-586	BONELLI MAYLA 281/5
073189	01	CORPUS JOSE NEFFALI 89-381	AVALES SILVIA INES 281/3	073189	01	HARDING KEVIN 89-47	YEE LING 281/22
073189	01	SEITZ STEPHEN ALBERT 89-360	ANGLIN MARY KATHRYN 281/46	073189	02	SWITZ GORDON ALEXANDER 88-121	GONZALEZ KIMENA 281/52
080189	01	FINNEY JAMES ERNEST 89-181	SMOOTS JUDITH ELAINE 281/116	080189	03	VILELA DAVID GERARDO ENCISO 89-18	KISHIMOTO NELLY ROSARIO COY COCHEA 281/75
080389	02	LEE JOHN W 88-1005	RODRIGUEZ ELIZABETH DEL CARMEN OBREGON 7/1/89 filed 6/1/89	080389	02	ACAMPORA WILLIAM ANTHONY 89-470	CHA MYUNG J 7/1/89 filed 4/16/88
080789	01	DANIEL LAMONT ERIC 89-745	YATES LOIS KATHLEEN 89/143	080789	01	ARAGON HECTOR EDMUNDO 89-260	WILSON DORIS DEVORIS 281/142
080889	03	BRUTON ROBERT 78-641 + 89-345	BENITEZ MARIA ISABEL 7/1/89 filed 3/17/89	080889	01	INSOUR MOHAMAD ABDULAN 89-106	PLESHKE DEBRA LEZ 7/1/89 filed 7/12/88 + 4/10/89
081489	02	DAY ESTAL WAYNE 89-221	WEST DONNA JEAN 281/354	081489	02	PUTNAM THOMAS HAROLD 89-40	WATSON BONNIE JEANNE 7/1/89 filed 4/21/89 281/245
081489	02	MALPARTIDA LUIS 88-121	TANNER CECILIA DENISE 7/1/89 filed 4/13/89; 281/295	081589	02	NAVAS LUIS FERNANDO 89-565	THORNDIKE CARMEN 281/131
081589	01	TU VO VAN 89-156	RUIZ GENOVEVA 7/1/89 filed 6/12/89	081589	02	KELLEY MICHAEL BRADLEY	HONG HUYNH THI 281/325
081689	02	PIELSTICKER KLAUS PETER 89-274	KING IVEY HARRISON 281/338	081689	02	ALARCON HECTOR EDUARDO 89-305	DEABREU ELENI MARTINS 281/364
081889	02	MONJE VICTOR G 89-380	DEABREU ELENI MARTINS 281/364	081889	02	MARCUSS KELLY GENE 89-411	CARVALLO LIDIA GLORIA 7/1/89 filed 3/27/89 281/349, 401
082289	01	COLEMAN JOHN ALLEN 88-345	GARCIA TERESA 281/431	082289	02	RAMIREZ JOSE RIGOBERTO	CHOSON 281/464
082289	03	CHANG DO KUN 89-420	BRUNDAGE TANYA CECILIA 281/472	082289	03	PESOA JUAN RAFAEL 89-715	PEREZ MARIA TEODORA 281/487
083189	04	BRINIG F JOSEPH 89-226	KIM KYUNG IM 281/503	083189	04	HU ZONG QIU 87-121	LUJAN DELIA CONSUELO 281/575
083189	02	NECHITILLO KENNETH ALLEN 89-625	FRIEDLANDER MARGARET LOUISE 281/579	083189	02	NGUYEN TAM THANH	LU ZHAN PING 281/592
090589	03	OESTREICHER MICHAEL PETER	ROBST CLAUDIA MAE 281/624	090589	01	KIDWELL RAYMOND M 88-560	VAN NGUYEN KIM 281/624
090689	01	LOPEZ LINA REINALDO 89-434	ROWE SUSAN MARIE 281/658	090689	01	SUMMERS NORMAN O 88-441	BOSS CAROL E 281/678
090789	03	JACUITH DOUGLAS ALAN 89-214	DIAS ONEIDA ISQUIERDO 281/684	090789	01	ROSE JAMES LEONARD 89-527	MOODY SHELIA 7/1/89 filed 5/24/88 281/733
091089	01	KOBYLSKI THOMAS PAUL CHARLES 89-405	STEBBINS MARGARET need f.o. 892/110	091089	01	VASQUEZ JOSE ANTONIO 88-570	GARCIA ELIZABETH LUCINDA MERCADO 282/311
091189	01	GLASCOE HENRY L 89-470	GARCIA ELIZABETH LUCINDA MERCADO 282/311	091189	01	ABUTAA SAMIR YUSUF 89-364	DRACK ARLENE V 282/369
091289	01	MEREDITH DANNY LOGAN 89-257	CROCKER JOANNE 282/377	091289	01	DIAZ HECTOR MARINO 89-404	NEWMAN DOROTHY MAE 282/388
091389	01	GAMBLE FREDERICK LEE	NEWMAN DOROTHY MAE 282/388	091389	01	PHILLIPS VINCENT DUANE 89-281	RANKIN BELINDA LEA 282/106
091489	01	TANCREDI PETER ANTHONY 88-824	ELSHAN MICHELLE LYNN 282/116	091489	01	NO CHIEN CHING 89-444	ARIAS LICENIA ESTELA SOLEO 282/127
091589	02	THOMPSON KENNETH PAUL 89-677	ARIAS LICENIA ESTELA SOLEO 282/127	091589	01	DONGU KIRK J 87-168	CURTIS MARSHA LYNN 282/129
092089	03	HIDALGO FABIAN W 88-606	CURTIS MARSHA LYNN 282/129	092089	01	MURRAY JOHN JOSEPH 89-213	HILL MARTHA 282/151
092089	01	WARD PAUL BRUCE 88-213	HILL MARTHA 282/151	092089	02	COURTEAU JOHN T 88-1006	LENZEN ERIKA MARG 282/110
092489	01	MCNEAL DALE EUGENE	YAN CHI KEE 282/187	092489	01	HUGUENIN GUY P 89-516	LAY ANNETTE CLARA 282/249
092789	01	MITRAVICH ANTHONY JOSEPH 89-283	LAY ANNETTE CLARA 282/249	092789	02	WITRAVICH ANTHONY JOSEPH 89-283	PARK YONG NAN 282/251
100389	02	SAMI STEVE S 88-756	PARK YONG NAN 282/251	100389	02	SAMI STEVE S 88-756	MUCHA ESTE L GARDIEL 7/1/89 filed 3/20/88 282/290
100489	01	ESCOBAR LEONARDO 90-434	LEONARDO PATRICIA ANN 7/1/89 filed 4/14/88 + 3/20/89 282/309	100489	01	JACKSON IVAN DENIS 87-250 + 89-480	HUDAK MICHELLE KAY 282/351
100589	01	HARTLE TERRY WAYNE 89-406	HUDAK MICHELLE KAY 282/351	100589	01	HARTLE TERRY WAYNE 89-406	RILEY AUDREY PAULETTE 282/378
101089	01	BOS ANNA WILHEMINA 282/490	RILEY AUDREY PAULETTE 282/378	101089	01	BOS ANNA WILHEMINA 282/490	BOLDEN MARY HELEN 282/396
101089	01	INTERIANO ANA MIRIAM 282/566	BOLDEN MARY HELEN 282/396	101089	01	INTERIANO ANA MIRIAM 282/566	CHASTAIN MURIEL R 282/426
101089	01	OTILEY DENISE 282/532	CHASTAIN MURIEL R 282/426	101089	01	OTILEY DENISE 282/532	TREDWELL MELINDA DIANE 282/428, 359
101089	01	MITHAILOVIC LIDIJA 282/602	TREDWELL MELINDA DIANE 282/428, 359	101089	01	MITHAILOVIC LIDIJA 282/602	WAGNER CAROLYN JANE 7/1/89 filed 4/10/89 282/616

76	101089	01	1	1	106	MORRIS*JAMES*89-460	CLARK* BETTY* L? filed 5/12/87 252/628			
77	101389	02	2	2	106	ALLEN*KENNETH*MARK 89-588	WHITTINGTON* VIRGINIA* HOPE 252/683			
78	101389	02	2	2	106	SMITH*SCOTT*VAUGHN	WOLTKUN* CATHERINE* TERESA 252/726			
79	101389	01	2	2	509	SUGGS* MICHAEL* WAYNE 89-478	EDMONDSON* ELIZABETH* K 252/712			
80	101989	03	1	1	106	STEBURG* ROY* MICHAEL 89-770	BARA* CHERYL* ANN ? filed 8/16/89 252/790			
81	102389	01	2	2	106	HUGHES* ANDREW* J 89-252	BARTLONIA* SUSANA* R ? filed 4/4/88 252/328			
82	102489	01	2	2	540	OWENS* MACKUBIN* T 89-442	J WELSH* DONNA* JEAN 89-186			
83	102489	02	1	1	239	WASHINGTON* WILLIAM* H 89-357	BANK* MILDRED 252/160			
84	102789	01	1	1	106	CORONA* ANDRES	WELLY* PAMELA* SUP 89-3141 name wrong			
85	102789	99	1	1	200	WENSON* DONALD* LEE 89-440	BRENTLEY* ROBIN* B 252/104			
86	103089	01	1	1	106	AGUILAR* GILBERTO 89-585	DEJESUS* TERESA 252/166			
87	103089	02	1	1	106	VIERA* CARLOS* ALFREDO 89-559	BERRIOS* SONIA* ARGENTINA 252/245			
88	110389	03	1	1	106	DOSSMANN* MIGUEL* A 89-191	MEJIA* MARIA 252/279			
89	110689	02	1	1	106	MOTUS* JOSELITO* L 89-522	TINIO* CYNTHIA* MARIA 252/303			
90	110789	01	2	2	208	PASTHON* CHARLES* EDWARD 89-648	CRANTON* KATHLEEN* ANN 252/328			
91	110889	03	1	3	106	NEANY* THOMAS* JOSEPH	J STICKNEY* CAROLE* ANN 252/575			
92	110889	99	2	9	133	TURNER* CHRISTOPHER* HILLSON 89-74	MCFAIL* GLADYS* MAE 252/350			
93	111389	01	1	1	129	JOYCE* JOHNSA 89-553	SLADE* MARGARET* S 252/379			
94	111589	01	2	2	129	JASSO* DOMINGO* 89-506	FREEMAN* DEBORAH* KAY 252/429			
95	111589	01	2	2	129	KRYVORUKA* KENNETH* JOHN 89-835	MARK* LYNN* BETH 252/408			
96	111589	01	1	1	521	SKELTON* ROBERT* FRANKLIN 89-897	WEBB* CONSTANCE* SIMS 252/420			
97	111789	01	1	1	106	CREGAN* JAMES 89-147	JOHNSTON* MARY* LOUISE 252/447			
98	112089	02	2	2	106	BRENNER* STEVE 89-687	MALISNICK* MARLA* JANE 252/478			
99	112089	02	1	1	203	HOLLIS* ROBERT* EDWARD* LEE 89-841	J DEATON* MARY* ELIZABETH 252/501			
100	112089	01	1	1	200	OSMAN* KALIFA* SAID 89-679	CUNNINGHAM* GLORIA* A 252/518			
101	112089	01	2	2	106	PEREZ* BALADARES* OFILIO* RAFAEL 89-715	MEHR* ANNETTE* RAMONA 252/520			
102	112789	02	2	2	544	DOUGLAS* PETERS* R 89-428	TRUMP* PATRICIA* D not on file 252/572			
103	112789	02	2	2	129	MUNLEY* LAWRENCE* KANE 89-708	FLEETWOOD* DEBRA* SUP 252/568			
104	112789	01	1	1	106	SAPP* DAVID* GLENN 89-744	HARMAN* RAE* ANN 252/575			
105	112789	01	2	2	521	VILLAGOMEZ* EFRAIN 89-766	JOFFRE* RUTH* MARIA ? filed 8/15/89; need f.o. 252/581			
106	112789	03	2	2	106	WEDDINGTON* ROBERT* LEON 89-680	DIVERS* IRENE* ROSAS 252/583			
107	113089	03	2	2	208	ECCLES* PETER* JAMES 89-828	MARSHALL* MARGARET* ELIZABETH ? filed 9/20/88			
108	113089	02	1	1	106	HUMPHILL* ROBERT* WILLIAM 89-465	MOLINA* MARIAM* ELIZABETH 252/617			
109	113089	02	2	2	106	WASZLYCSAK* ROBERT* J 89-495	TURNER* JEANNIE* ELAINE 252/660			
110	120489	02	1	1	106	CAREY* STEVEN* CARL 79-927	WHEELER* KATHERINE 252/690			
111	120489	01	1	1	106	SPOUSTA* ROBERT* FRANCIS 89-712	J HAINES* DIANNE* LOUISE 252/711			
112	120489	99	2	2	510	TREACY* JAMES* M 89-725	MELVIN* LINDA* M 252/717			
113	120789	01	1	1	106	HOLLEY* KEITH* P 89-924	EPPARD* HELEN* M 252/774			
114	120889	02	1	1	106	BOLANDER* LARS* THOMAS 89-762	TOBLER* FIONA* THERESE 254/37			
115	121289	01	2	2	106	SORRENTINO* DOMINIC 89-789	PHILLIPS* CONSTANCE* F 254/172			
116	121389	01	2	2	106	KHERADMAND* MAHMOUD 89-1164	CASE* KATHY* JO* ANN 254/168			
117	121889	03	2	2	106	ARLEDGE* MYRON* W 89-1076	SMITH* BARBARA* LUNETTE 254/122			
118	121889	01	1	1	106	BEHESHTIN* ALI 89-465	ALBERT* CECILY 254/127			
119	121889	01	2	2	129	MCNUTT* JAMES* DAVIS 89-762	HINES* ALISON* MARIE 254/161			
120	121889	99	2	2	106	SAENZ* OSCAR* B 89-743	MUELLER* SUSAN 254/176			
121	121989	01	2	2	200	SARFARAZAN* SAID* 89-199	MASIRSHAHNIAN* FREDSHTEH 254-490			
122	122189	03	1	1	106	BARNES* DONALD* RAY 89-044	SHERROCKS* JUNE* ? filed 1/13/89 254/212			
237	122189	04	1	1	106	BINH* NGUYEN* TRAI 89-781	YEN* DO* THI* HONG 254/208			
124	122189	04	2	2	999	GONZALEZ* JOSE* LEON 89-474	ALGERIA* MERCEDES ? filed 5/19/89; need f.o. 254/207			
125	122189	01	2	2	507	HOLI* RALPH* JOSEPH 89-594	HAGEN* SUZANNE* LORRAINE ? filed 7/15/88 254/235			
126	122189	01	1	2	106	OHARE* MICHAEL* V 89-499	TARPEY* PAULINE* C ? filed 1/15/87 254/271			
127	122189	01	2	2	521	PETERS* JACK* CHARLES 89-724 254/282	HATHAWAY* DOROTHY* LOUISE ? filed 9/3/89; need f.o.			
128	122189	01	2	2	106	MATYS* EDWARD* C 89-481	254/215			
129	122289	02	1	1	106	GREENE* WILLIAM* H 89-761	BASCETTA* CYNTHIA* ANN ? filed 5/18/89; need f.o.			
130	122689	01	1	1	208	SHEA* KEVIN* BEGG 89-320	BRAND* MARJEA ? filed 8/14/89; need f.o. 254/238			
131	122789	02	1	1	106	GILEAD* KEVIN* J 89-693	TRESSLER* MARY* ANNE ? filed 9/15/87; need f.o. 254/379			
132	122789	99	2	2	509	LOPEZ* ERIK* 89-681	BUCKWALTER* SUSAN* GAY 254/406			
133	122889	04	2	2	106	STAMPER* MICHAEL* K 89-1140 254/490	ROSE* KAREN* L ? filed 7/8/89; need f.o. 254/492			
134	122989	03	2	2	208	ARMSTRONG* JEFFERSON* BENJAMIN 89-1651	ANGELO* DOMINICA* R ? filed 12/30/87; need f.o.			
135	122989	01	2	2	106	GOLD* FRANKLIN* BARRY 89-807	PEASE* PATRICIA* ANN ? filed 4/11/89; need f.o. 254/462			
136	122989	02	2	2	106	HOWELL* HAROLD* ALAN 89-807	OLIVER* SHARON* ANN ? filed 9/15/87; need f.o. 254/425			
137	122989	01	2	2	106	RICHARDSON* WILLIAM* E 89-803	BIRNEY* JUDY* RENEE ? filed 9/15/87; need f.o. 254/467			
138	122989	02	2	2	999	STONEBRAKER* JON* ALAN 89-407	MARKS* LUCY* LEE ? filed 9/19/89; need f.o. 254/528			
139	122989	04	1	1	106	TELLEZ* JOSE* DOLORES 89-181 254/582	TREES* JO* ANN ? filed 9/15/89; need f.o. 254/507			
140	122989	99	2	2	106	WOLCOTT* GARY* LEROY	ESPINOZA* ROSARIO* DEL CARMEN ? filed 2/19/85; need f.o.			
141	010890	01	9	9	9	1	106	LAND* MARTIN* SPENCER 89-830	TEATER* CATHERINE* M 254/553	
142	011290	01	9	9	9	2	106	TOBAR* JAYME* ORLANDO 89-715	CASTANEDA* LUCY ? filed 9/7/89; need f.o. 254/634	
143	013190	03	9	9	9	2	200	MOHAM* GRAYDON* L 89-85	LEZAMA* GLORIA* MARIA 254/719	
144	013190	01	9	9	9	2	208	RATLEY* GRIFFIN* LEE 89-552	DEIRDGE* KATHY* A 255/141	
145	013190	01	9	9	9	1	508	AUSTIN* KEITH* M 87-95	PILE* LISA 255/202	
146	020290	01	9	9	9	1	2	106	WALLING* MARIO* CHRISTOPHER 89-1038	J WELLS* PRISCILLA* LOUISE 255/210
147	020590	01	9	9	9	1	1	106	FERRAL* JUAN* CARLOS 89-762	TA* MAI* OUYNH 255/247
148	020590	01	9	9	9	2	106	GIBSON* PHILIP* ANTHONY 89-171	CASTILLO* EMMA 255/267	
149	020590	99	9	9	9	2	200	HERZ* CLARENCE* ANTHONY 89-975	RITTER* ELLSE* ANN ? filed 12/11/89 255/264	
150	020690	01	9	9	9	1	1	106	DURDEN* OTIS 89-373	J TRIPP* JULIE* ANNE 86/272
151	020690	01	9	9	9	2	544	ELLIOTT* ROBBY* ROGER 89-870	J CASEY* LISHA* MICHELLE 255/307	
152	020780	02	9	9	9	1	1	106	MARCUS* JOSEPH* WADE 89-747	TALAYERA* BEATRIZ* ROSAS 255/309
153	020990	01	9	9	9	1	200	SMITH* RUSSELL* C 89-654	BELL* DIANE* MARIE 255/333	
									BENNETT* SHARON* R 255/349	

154	021290	02	9	9	9	2	2	106	HENDRIXSON*PHILIP*RONNIE	89-358	MOTTAGE*BOB*MARIE	285/586
155	021390	02	9	9	9	2	1	106	STANLEY*EDWARD*EUGENE		THOMAS*JULIE*MARIE	not in index
156	021590	01	9	9	9	1	1	106	COUCH*WALGUS*ROOSEVELT	89-578	HAZELWOOD*RACHEL*ANN	285/458
157	021690	01	9	9	9	2	2	533	KISSELL*JOSEPH*CHARLES	89-50	SHEFFIC*BARBARA	285/491
158	022890	01	9	9	9	1	1	106	POLEN*ELTON*WILLIAM	89-1183	GUNNOT*BEVERLY*SUE	285/642
159	030290	99	9	9	9	2	2	518	BRUNET*KIFLON	89-448	BEIFU*ELIZABETH	285/685
160	030590	01	9	9	9	1	1	200	CLAPPER*LEE*EUGENE	89-430	VANDERHOOF*FRAN*ALLEN	285/688
161	030590	99	9	9	9	2	3	106	GIRMA*SABIE	89-764	TRKLE*HATLU	285/694
162	030590	02	9	9	9	1	1	106	SMITH*KEITH*C	89-1047	THORNTON*MICHELLE	285/712
163	030890	05	9	9	9	2	2	106	BIGSBY*HOWARD	89-923	KEY*JANET*DENISE	285/740
164	030890	02	9	9	9	2	2	538	GORDINE*JOHN*ANTHONY	89-1118	FISCHER*LENNOR*FRANCIS	285/748
165	030890	04	9	9	9	2	2	129	HA*HO*THANH	89-73	MUE*NGUYEN*THI	285/757
166	030890	01	9	9	9	2	2	106	PARADA*LADISLAW	89-420	ALVARADO*MARIA*MIRTALA	285/761
167	030890	03	9	9	9	2	2	106	PARR*JAMES	87-40	REYNOLDS*MARY*ELLEN*ANNE	285/761
168	030890	01	9	9	9	1	1	106	STEGE*JEFFREY*JAMES	89-455	STEHRMAN*BETTYE*LYNN	285/761
169	030990	03	9	9	9	2	2	559	FERNANDEZ*CESAR*D	89-1062	SANTOS*ZENAIIDA*FLORES	286/112
170	030990	04	9	9	9	2	2	208	MOYER*JAMES*C	89-254	DIEHL*LINDA	286/133
171	031390	02	9	9	9	1	1	208	MIANT*FREDRICK*WILLIAM	89-524	AMOS*FRED*MARK	286/140
172	031490	02	9	9	9	1	1	208	HENNIG*DONALD*LOUIS	89-838	CAMPBELL*JACKIE*MARIE	286/119
173	031490	99	9	9	9	2	2	106	VINEYARD*JOHN*WILLIAM	89-247	POWELL*MARK*RAY	286/158
174	031690	01	9	9	9	2	2	129	NGO*TRINHUU		VALL*SANDRA*JOSEFINA	286/175,176,178
175	031690	02	9	9	9	1	1	106	OLAYA*JAIME*DE*JESUS	89-658	PENA*MARIA*LUZ*EDNA	286/218
176	032290	01	9	9	9	2	2	106	AYALA*JORGE*ANTONIO	89-1077	OGLE*SHARYN*KAY	286/226
177	032290	02	0	0	0	2	2	559	DIZON*CARLOS*SANTIAGO	89-1190	ATTLAND*ANNIDA*ANANETA	286/299
178	040290	02	9	9	9	1	1	208	COLE*JAMES*EDWARD	89-1203	LINTZ*BEVERLY*S	286/410
179	040290	02	9	9	9	2	2	106	JOHNSON*EDWARD*O	87-907	DAVIS*JUDITH	286/426
180	040390	01	9	9	9	1	1	106	ARIETA*MOISES	89-325	ESTRADA*VILMA*HORTENSIA	286/442
181	040390	02	9	9	9	2	2	106	BABBIN*JED*P	89-724	HAMBLEY*FRANCES*FLOREN	286/445
182	040390	01	9	9	9	2	2	106	DROITSCH*ROLAND*G	89-1054	CHAPMAN*HELEN*COLLIDGE	286/456
183	040390	01	9	9	9	2	2	106	HRENAK*VINCENT*J	89-935	WOOD*VALERIE*A	286/474
184	040490	02	9	9	9	2	2	208	GAITAN*JOSE*TONAS	89-42	ULLOA*ANA*MARIA	286/480
185	040590	01	9	9	9	2	1	106	GILL*DHANWANT*SINGH	87-567	BHANGAO*KULWANT*KAUR	286/512
186	040590	01	9	9	9	2	2	129	LOPEZ*FRANCISCO	89-1083	ETIENNE*CARMEN*CECILIA	286/509
187	040990	01	9	9	9	1	1	106	BEAON*ROBERT*E	89-837	BURRESS*KAREN*D	286/511
188	041090	01	9	9	9	2	2	106	CAMPOS*JORGE*ALBERTO	90-41	UROUHART*JULIA*JEANNE	286/601
189	041190	99	9	9	9	2	2	559	FITZGERALD*WILLIAM*EUGENE	89-876	LER*ELIZABETH	286/629
190	041190	02	9	9	9	1	1	106	ROLAND*JAMES*CLYDE	84-1041	BROWN*LINDA	286/642
191	041390	01	9	9	9	2	2	106	CLAGGION*CARL*IRVING	89-1109	PERRY*FELICE*EUGENIA	286/671
192	041390	01	9	9	9	2	2	175	HARDING*RICARD*PETERSON	89-1199	COUMERILH*SHARMA*RENAE	286/688
193	041790	01	9	9	9	2	2	219	JERKINS*JOHN*VICTOR	88-7089	WILSON*SHERRIE*ANITA	286/739
194	041790	03	9	9	9	1	1	106	LAZO*JOSE	89-1193	MARTINEZ*MARIA*ELBA	286/742
195	041890	02	9	9	9	2	2	106	FARJAM*TRAJ	87-1105	LOPEZ*MARIA*ELENA	286/752
196	041890	02	9	9	9	2	2	559	GONONG*WILFREDO	89-1058	QUIMEN*GLORIA*LAGUIDAO	286/759
197	042390	03	9	9	9	2	2	208	HARDING*JEFFREY*C	90-336	MASON*LINDA	287/40
198	042790	99	9	9	9	1	2	106	BLAEUER*DENNIS*C	89-780	SCHIAVI*PATRICIA*J	287/110
199	042790	01	9	9	9	2	9	533	BROWN*ROBERT*EARL	89-843	FERGUSON*LINDA*FAY	287/114
200	050190	02	9	9	9	2	2	200	FARDAZI*JAVED	89-372	GRIM*WENDY*LEE	287/183
201	050190	01	9	9	9	2	2	999	LOPEZ*JOSE*RIGOBERTO	89-1106	TURCIO*REINA*ESTHER	287/196
202	050190	03	9	9	9	2	2	559	NICHOLSON*JAMES*DUNN	89-196	HASTY*CLAUDIA*DEAN	287/198
203	050290	99	9	9	9	2	2	599	ABDELLATIF*MAHMUD*AHMED	89-464	WALTON*ALICE*LOUISE	287/231
204	050290	01	9	9	9	2	2	106	FRECH*JAMES*EDWARD	90-309	JORDAN*BARBARA	287/223
205	050390	03	9	9	9	1	9	129	PALMA*HUGO*RAYMUNDO	89-784	ALTAU*CRISTINA	287/244
206	050490	01	9	9	9	1	1	106	DIXON*MICHAEL*JEROME	89-304	GUILLORY*CARLA*JEAN	287/260
207	050790	99	9	9	9	2	2	106	GUNNER*ELIOT*HYMAN	90-67	MACON*LORI*ANN	287/300
208	050890	02	9	9	9	2	2	208	LOCKSLEY*HENRY		TULLOCH*ELOISE	
209	050990	02	9	9	9	1	1	106	SALVATIERRA*MARIO	89-1173	SANONERO*NORA	287/389
210	051090	01	9	9	9	1	1	200	BARBER*PHILIP*ERNEST	90-49	TIGHE*PATRICIA	287/399
211	051490	99	9	9	9	2	2	505	LYANDRES*SEMION	89-1049	GOZ*ALICE	287/454
212	051590	01	9	9	9	2	2	106	ALVAREZ*JOSE*ANTONIO	89-1187	FLORES*REINA*WILAGROS	287/467
213	051590	02	9	9	9	2	2	514	MASTRIC*WILLIAM*JAMES	89-1090	JOHNSON*JOEANN*ELIZABETH	287/484
214	051590	02	9	9	9	2	2	193	STOGBUCHNER*PETER	89-1134	PORCHERON*PATRICIA	287/444
215	051690	01	9	9	9	2	2	521	ABDULLAH*HUSSEIN*A	90-79	MCCARTHY*LILIAN	287/490 need f.o. 287/501
216	051690	01	0	0	0	1	1	200	ALLEN*CHARLES*WATT	87-493	REYES*GERTRUDE*EVA	287/509
217	051790	05	9	9	9	1	1	106	HANA*MOHAMMED*DAVID	89-1658	KHATIB*SOPHIA*J	287/539
218	051790	99	9	9	9	1	1	106	MCCULLOUGH*WILLIAM*J	89-852	ABNEY*BARBARA*J	287/553
219	051890	99	9	9	9	2	2	509	GIRMA*SAMSON	89-951	FERRO*FRANCESCA*MONTEGRO	287/678
220	060790	02	9	9	9	2	2	106	RAMOS*JOHN*ALEXANDER	90-232	PARDILLO*HELEN*MARIA	288/104
221	060790	99	9	9	9	2	9	106	STEADMAN*KENNETH*A	90-393	GOELLER*CATHERINE*ANN	288/114
222	061490	01	9	9	9	1	1	106	BLANCO*HERNANDEZ*JUVENTINO	89-273	SARAVIA*ANAGIL	288/149
223	061590	02	9	9	9	1	1	106	SWAIN*KENNETH*ANDREW	90-21	CARPENTER*PERRY*NEWBOLD	288/209
224	061590	99	9	9	9	2	2	208	WORTHEN*JAMES*WALLEN	89-1146	WHEELER*RUTH*ELEANOR	288/245
225	061890	01	9	9	9	2	2	106	SAYERS*WALTER*SAMUEL	87-128	PARNELL*CLAUDIA*P	288/283
226	062190	02	0	0	0	2	2	106	HALL*TIMOTHY*WAYNE	90-397	HILSCHER*KATHLEEN*JOYCE	288/272
227	062190	99	9	9	9	1	1	129	LAZZARI*FERNANDO*A	89-1009	KIM*JUNG*LIN	288/276
228	062190	04	9	9	9	1	1	106	SAVANE*THACH	90-161	THI*THACH*HUE	288/288
229	062190	01	9	9	9	2	2	106	WALKER*CHARLES*ERIC	89-1090	BERTMAN*ANN	288/322
230	062290	01	9	9	9	2	2	559	MARTINEZ*JOSE*MAURICIO	1090-202	ARIAS*CECILIA	288/322
231	062290	02	9	9	9	2	2	129	REED*FRADERICK*V	90-90	J THOMASON*LEE	288/333

Lashier

292	062690	02	9	9	9	2	2	106	BERARD DANIEL JOSEPH 89-314	BANDAS MARGARET ANNE 288/369	
293	062690	02	0	2	0	0	1	106	LASHIER KENNETH P 90-260	WOOD KATHY E. 288/373	
294	062790	02	9	9	9	1	1	106	PACO JAYNE 90-4	AMURRIO MARCELINA 288/417	
295	062790	02	9	9	9	2	2	106	BYRNE LUTTI	COL MANIDE 288/429	
296	062990	01	9	9	9	2	2	208	LINNIRAN PHILIP KEVIN 89-293	DAURIA VIRGINIA MARIE 288/422 2/27/59 med P.O.	
297	062990	99	9	9	9	1	9	521	BAPEMEAP FEERA 89-1053	MAILET PIERRETTE 288/452	
298	070290	01	9	9	9	1	1	208	MEZA LUIS ARTURO HERRERA 90-711	RIOQUELME CLARA DEL CARMEN ALARCON 288/471	
299	070290	01	9	9	9	2	2	521	TYRE HOWARD AUGUSTUS 89-298 204/478	RAIFORD PARTHENIA 288/472 2/23/59 med P.O.	
300	071090	01	9	9	9	1	1	106	ALONZO JORGE ALBERTO 90-613	CARCAMO CASTILLO BLANCA ESTELA 288/473 6/26/59 med P.O.	
301	071190	02	9	9	9	2	2	106	AREVALO JOSE DOLORES 90-144	ALVAZ FRANCISCA ISELA 288/474 2/12/59	
302	071190	01	9	9	9	2	2	521	AYASH NADIM M 89-1226	HANNA SARAH MOHAMMAD 288/475 2/28/54	
303	071190	01	9	9	9	2	2	208	STILES JAYNE S 90-75	CARPIO LOURDES 288/476 288/526	
304	071490	02	9	9	9	2	2	559	CUSTODIO JOEY 90-124	CABALLER ANALYN 288/477 288/526	
305	071490	04	9	9	9	2	2	106	DENNIE JAMES THOMAS 90-116	J DENNEY DARLENE RENEE 288/478 288/648	
306	071490	99	9	9	9	2	2	999	MUSE WILLIE 90-255	J ROY VALERIE LYNN 288/479 288/661	
307	071790	01	9	9	9	2	2	106	LEDEBER IVY 90-155	COYA KANCHET ANA MOKIA 288/480 288/673	
308	071790	01	9	9	9	1	1	129	NIKOLAOS GHEORGHIS 90-292	RANGELIADOY MARIA 288/481 288/693	
309	071990	03	9	9	9	2	2	999	YARBROUGH CRAIG ALAN 90-491	BALL TRUDI LYNN 288/482 288/732	
310	072090	99	9	9	9	2	2	521	MOORE WILLIAM JOSEPH 90-259	CASEY LESLIE ANNE 288/483	
311	072490	02	0	0	0	2	1	106	BERMUDEZ JOSE OMAR 90-58	BURGOS ANA GLADIS 288/484	
312	072490	99	9	9	9	1	1	106	EASTON MARK E 89-223	DECOY ELIZABETH GAY 288/485	
313	072490	01	0	0	0	1	1	106	GERTNER WOLFGANG 89-84	JONES JUDY JAY 288/486	
314	072490	02	9	9	9	1	1	106	SCANTLEBURY AURBAN JOHN 90-142	COLEMAN PEGGY L 288/487	
315	072590	01	9	9	9	2	2	129	PATLI KAMBIZ 89-204	VEGA ROSEMARY ANN 288/488	
316	072690	02	9	9	9	2	2	200	ANTHONY GREGORY WAYNE 89-784	TAYLOR GWENDOLYN ANN 288/489 288/704	
317	072690	01	9	9	9	2	2	106	PHELPS RAYMOND ALEXANDER 89-181	LETCHER FREDERICK DARLEN 288/490 288/708	
318	072790	02	9	9	9	1	1	106	MARGESON MICHAEL DAVID 89-231	DEARSHIRE CYNTHIA 288/491	
319	072790	02	9	9	9	2	2	106	TURNER JEFFREY L 90-78	J FINNERTY MARY E 288/492	
320	080290	02	0	0	0	2	1	129	SOTO CARLOS ALBERTO 90-240	BOWMAN KATHY LYNN 288/493	
321	080390	03	9	9	9	2	2	129	KING DANIEL LEROY 90-284	J DAWKINS IDA LEVERNE 288/494	
322	080690	01	9	9	9	2	2	533	CASSELL EDWARD J 90-125	MOULIN CATHERINE E 288/495	
323	080690	01	9	9	9	2	2	559	DURRANT MICHAEL AUGUSTUS 90-30	GODDARD PATRICIA DIANE 288/496	
324	080690	01	9	9	9	2	2	106	FORD RODERICK LEWIS 88-152	BAKER COLLEEN MARIE 288/497 288/590	
325	080690	01	9	9	9	1	1	106	JOIA MARK A 90-283	J BARROS TAMI LYNN 288/498	
326	080690	99	9	9	9	1	1	228	WASHINGTON JAMES EDWARD 90-273	J HEREFORD WANDA FAYE 288/499 288/586	
327	080790	01	9	9	9	1	1	106	RIOS CARLOS A 90-196	MARTINEZ LOURDES E 288/500	
328	080890	02	9	9	9	1	1	106	GHAOUR MOHAMMAD REZA 90-201	GALLOWAY MARTHA 288/501	
329	080990	01	0	1	0	0	2	505	ECKFORD WENDE VERNOR 90-316	JONES MARY ELIZABETH 288/502	
330	080990	08	9	9	9	2	2	525	GAUTIER JOHN 90-313	CRAWFORD TERRY 288/503	
331	080990	99	9	9	9	2	2	999	MENDOZA CAMPOS JOSE MANUEL 90-317	GATTAN MARIA ELENA 288/504 288/431	
332	080990	02	9	9	9	2	2	106	ZIMMERMAN PETER F 90-38	TORS LINDA ANNA 288/505 288/440	
333	081090	02	9	9	9	2	2	106	DUNNE EUGENE FRANCIS 89-89	J LYONS JOANNE ELIZABETH 288/506 288/443	
334	081090	01	9	9	9	2	2	505	HALL MERLE EDWARD 90-355	J CANADY VERONICA ANN 288/507 288/450	
335	081090	01	9	9	9	1	1	106	NAYLOR ROBERT H 90-169	EDWARDS LINDA 288/508 288/453	
336	081490	02	9	9	9	2	2	999	BANGURA LAMIN H 90-350	FORAY FORAY ARABELLA M 288/509 288/460	
337	081490	02	9	9	9	2	1	129	MINH NGUYEN VAN 89-455	NGUYEN BACH LUU THI 288/510 288/475	
338	081590	01	0	0	0	1	1	521	AGUILERA RECTOR 89-1062	CHAVEZ JULIA CORTEZ 288/511 288/482	
339	081690	01	9	9	9	1	1	106	ZIN ROBERT JOHN 89-709	DUDDY ELIZABETH 288/512 288/493	
340	081790	02	9	9	9	2	2	999	MULCAHY JOSEPH EUGENE 89-872	PENNEY MELISSA NOEL 288/513 288/528	
341	082090	01	9	9	9	1	1	200	COFFAGE ALVIN THOMAS 88-086	STEVENS LYNDA 288/514 288/520	
342	082090	01	9	9	9	1	1	106	GORRELL RICHARD DAVID 89-409	WAFLE THERESA E 288/515 288/558	
343	082390	99	9	9	9	2	2	508	CANNARD KEVIN ROBERTSON 90-587	SHARPE RUTH 288/516 288/467	
344	082690	01	9	9	9	2	2	106	AMENZOUY MIOUD 90-261	MOUSSAD MALIKA 288/517 288/670	
345	082890	03	9	9	9	2	2	559	DESTREZA ALI 90-376	COLLADO MYRNA C 288/518 288/670	
346	082890	02	9	9	9	1	1	106	SICILIANO MARK H 90-459	FRASER KATHERINE E 288/519	
347	083190	01	9	9	9	2	2	106	ERAN NUKAN 87-601	KICKAGUI SAADIA 288/520 288/100	
348	090790	02	9	9	9	1	2	509	YABAR RONALD 88-243	ARIAS ISABEL GLORIA 288/521 288/325	
349	091090	02	9	9	9	1	1	106	BANGS MATTHEW PATRICK 90-719	LYKES CONSUELO GIBBES 288/522 288/132	
350	091190	03	0	0	0	2	2	531	ECHEVERRIA JUAN JOSE 90-740	REYES BLANCA ESTER 288/523 288/143	
351	091190	01	9	9	9	1	1	106	ROBINSON EDWARD GERONIMO 89-1041	BUCHSBAUM LISA ANN 288/524 288/150	
352	091290	02	9	9	9	2	2	129	RODRIGUEZ JOSE SANTOS 90-552	VAGUERANO RAFAELA 288/525 288/167	
353	091490	02	9	9	9	2	2	106	SCHNEIDER ROBERT R 89-215	SACKER JULIE 288/526 288/184	
354	091890	03	9	9	9	1	1	106	ASUNCION VALENTINO 89-640 89-653	DIGGS DONNA MARIE 288/527 288/185	
355	091890	02	9	9	9	1	1	106	DAVIS CHARLES HOWARD 90-572	J TAYLOR MARIE FELICITY 288/528 288/190	
356	091990	01	9	9	9	1	1	106	MITCHELL SAMMY LEE 90-244	J JOHNSON CANDY LAVERNE 288/529 288/194 288/323	
357	092190	02	0	2	0	0	2	106	COLLINS RICHARD MARION CARL 89-810	SANCHEZ MARIA ARGELIA 288/530	
358	092190	02	9	9	9	2	2	522	COOKE RONALD CAVANAUGH 89-472	J KIPPS KATHY 288/531 288/190	
359	092490	02	1	1	0	0	2	200	GUTIERREZ JUAN 89-169	GOMEZ ANA NORMI 288/532 288/194	
360	092590	02	0	2	0	0	2	999	MCGHEE RICHARD ANTHONY 88-722	COATES GEORGIA ANNETTE 288/533 288/192	
361	092690	02	9	9	9	1	1	106	ACHA EDGAR 90-276	MONTALVO MIRIAN ROCIO 288/534 288/193	
362	092690	03	9	9	9	1	1	239	ROBINSON PAUL JOSEPH 90-307	LAWSON RECHELLE YVONNE 288/535 288/196	
363	092790	01	9	9	9	1	1	200	WELCH MICHAEL WAYNE 90-714	MERRICK DEBORAH DARLENE 288/536 288/192	
364	092790	03	9	9	9	1	9	106	HIRT TIMOTHY FERENCE 89-821	ROBERTS DIANE MARIE 288/537 288/199	
365	092890	01	9	9	9	2	2	106	RUSBY TERRILLIAN 89-621	POSTER CAROL ANN 288/538 288/194	
366	092890	02	0	0	0	0	1	3	106	EARINGTON RAYMOND C 90-672	GALBRAITH JOAN ELLEN 288/539 288/197
367	100190	01	9	9	9	1	1	129	LANE JOHN CHARLES 90-491	HANER CATHY ANNETTE 288/540 288/193	
368	100390	02	9	9	9	2	2	129	POTEE ALONZO MARCUS 90-482	SPRINCE SUSAN 288/541 288/196	
369	100490	02	9	9	9	2	2	106	WRIGHT ROBERT LEE 90-492	J TILLER TRAVIS A 288/542 288/193	

Chris Nov.

300	101190	02	9	9	9	2	2	106	DIOGS* RICHARD*ALAN 90-238	WILLIAMS* VICKIE*DAWN filed 8/10/90 290/707
311	101290	01	9	9	9	2	2	106	FATIGATI* MARINO*CHRISTOPHER 90-788	DEMILDE* JEANNE*H 290/721
312	101290	01	1	0	0	2	2	106	WILLIAMS* JESS*SAMUEL 90-720	BOUCHEA* CHRISTINE*ALISA 290/787
313	101290	03	9	9	9	1	1	106	ZEPEDA* FELIPE*GONZALEZ 89-394	SARAVIA* CLEMENCIA*DEJESUS 290/776
314	101590	02	9	9	9	2	2	106	TRAN* PAUL*J 88-1053	NGANG* TRANG*THU filed 12/12/88 need fo. 291/6
315	101790	01	0	0	1	0	2	106	GRUSK* LEONARD*F 90-727	NGO* VON*Y 291/68
316	101790	04	9	9	9	2	2	106	MENDERSON* ROBERT*GEORGE 90-659	LINK* ELIZABETH*ANN 291/113
317	101790	01	9	9	9	1	1	521	KINNEY* STEVEN*A 89-540	DAVIES* BONNIE*J 291/166
318	101790	02	9	9	9	2	2	106	OTIESEH* DAVID*NICHOLAS 90-567	BROWN* MARTHA*ASHCRA 291/707
319	101790	01	9	9	9	1	1	129	SOLOMON* DIGBY*ANGLIN	LOWE* KAREN*LESLIE not on index
320	101790	02	9	9	9	2	2	509	YOUNG* RICHARD*CHESTER 90-487	MILLER* CRYSTAL*LEE KAHANA 291/1022 3/24/89
321	101890	01	0	0	1	0	2	106	LODIN* ANMAD*MALI 89-292	BRADLEY* MARY*TALBOT filed 2/12/89 need fo. 291/126
322	101990	01	0	0	1	0	2	521	KHETKONG* PHILIP*LOUIS 90-721	SCHULTZ* KIR*MARIE 291/180
323	101990	01	9	9	9	1	1	106	FLYNN* EDWARD*MICHAEL 90-329	KAMINSKI* CYNTHIA*LOUIS 291/189
324	101990	99	9	9	9	1	1	106	FREEMAN* RODNEY*E 90-514	BUZYNSKI* COLLEEN*ANN 291/193
325	101990	02	9	9	9	2	2	106	LANGER* JOSEPH*CARLAND 89-750	KAPLAN* CHRISTINE*ELIZABETH KINGSTON filed 8/10/89
326	101990	01	9	9	9	2	2	106	SEMOEL* ANDREW*KERMIT 90-629	KLEIN* MARSHA*LEE filed 1/28/90 need fo. 291/244
327	102290	01	9	9	9	2	2	208	LUDEMAN* LAWRENCE*ROBERT	SMATTERS* SARA*LOUISE 291/180
328	102390	01	9	9	9	2	2	129	DITMORE* JAMES*MARTIN 90-526 291/247	KIDWELL* DEBORAH*JEANNE filed 9/20/90 need fo.
329	102590	01	9	9	9	1	1	106	AMHAD* KHALEEL 89-582	MASIR* AMATUL 291/230
330	102690	02	9	9	9	2	2	106	ANDERSON* DEAN*WILLIAM 90-566	DAVIS* LINDA 291/366
331	102690	01	9	9	9	1	1	200	AYLOR* MICHAEL*H 90-175	STONE* LESLIE*ELLEN 291/372
332	102690	99	9	9	9	2	2	521	ROWLER* RAYMOND*ELDRIDGE 89-483	COX* CHERYL 291/382
333	102690	01	9	9	9	2	2	106	RAMIREZ* ALEJANDRO*L 90-723	MACHIN* VIVIAN 291/405
334	102690	02	9	9	9	1	1	106	RODRIGUEZ* MIGUEL*FERNANDO 90-988	MORA* JANETH*DEL*VALLE filed 10/17/90 need fo. 291/297
335	110290	03	0	3	0	0	2	539	LEWIS* GEORGE 90-1805	MOORE* MTRA*VERONICA filed 10/20/90 need fo. 291/500
336	110790	02	1	1	0	0	1	544	PITTS* JOHN*LAURENCE 90-690	SEE* SARAH 291/617
337	110790	01	9	9	9	1	1	208	TAYLOR* THOMAS*EDWARD 90-250	SMITH* MANETTE*KATHLEEN filed 3/14/89 291/601
338	110890	02	0	2	0	0	1	106	FRANKLIN* CLARENCE*ZILSWORTH 90-700	DAVIS* DESIREE*EUDORA 291-632
339	110890	01	9	9	9	2	2	999	YEATMAN* LARRY*N 90-380	GIBSON* KATHERINE*A 291/645
340	110990	01	9	9	9	1	1	106	MCFAIL* LEROY*HAMILTON 89-153	ROBERTS* BENITA*KIM 291/656
341	111390	01	9	9	9	2	2	521	BOLLING* SYDNEY*DAVID 90-526	HENDERSON* KIMBEALEY*CHARLETHA 291/690
342	111390	02	0	2	0	0	2	129	MONTIEL* DENIS*H 90-457	MICARAGUA* RAMONA*DELCAHENA 291/706
343	111390	01	0	1	0	0	1	106	WELLS* CHRISTOPHER*OWEN 90-464	MCLATHERY* CHRISTINE*NOELLE 2 5/11/90 291/713
344	111490	02	0	2	0	0	1	200	KNEE* SCOTT*ALLEN 90-176	GARRETT* TERRI*LYNN 291/742
345	111690	01	9	9	9	1	1	228	RUGER* THOMAS*CHARLES 90-584	JOHNSON* DEE*MARYANN filed 6/20/90 292/485
346	112790	02	9	9	9	2	2	509	LOVING* JOHN*DORSETT 90-86	THOMPSON* MARILYN*MAXINE 292/471
347	112890	02	9	9	9	1	1	129	MOKALES* JAMES 90-780	MOBLES* MARIA 292/474
348	112890	01	9	9	9	1	1	106	VASQUEZ* OSCAR	MENRIQUEZ* ROSA*JULIA*FERUFINO
349	120490	01	0	1	0	0	2	129	DOSS* HENRY*Augustine 90-792	J HARRIS* WENDY*LEE 292/262
350	120490	01	9	9	9	2	2	999	MASHEM* SAMEH*J 89-809	BLUM* MIMI 292/267
351	120490	03	9	9	9	1	1	106	HOWELL* EDWARD*LEE 90-709	STINEAVICH* ELINOR 292/292
352	120590	03	9	9	9	2	2	106	LARIOS* ALBERTO 89-949	VELASQUEZ* LAURA 292/323
353	120690	02	9	9	9	2	2	129	AREVALO* HUMBERTO 90-164	J RAINES* DEBORAH*ESTHER 292/360
354	120690	01	9	9	9	2	2	200	WILSON* ANTHONY*LOUIS 90-165	LEVENBERRY* PAMELA*LAURE 292/379
355	121090	01	0	1	0	0	1	206	FLETCHER* MICHAEL*E 90-6	TURNER* TAMMY*SUE 292/438
356	121090	01	9	9	9	2	2	999	HU* CHONG*KUN 90-708	NIM* YOUNG*OK 292/443
357	121090	01	9	9	9	1	1	106	QUARANTO* ANTHONY*JAMES 90-347	SIMS* ANDREA*KAY 292/455
358	121190	02	9	9	9	1	1	188	KEAVENEY* WILLIAM*ALOYSIUS 90-445	THOMAS* DORNA*JEAN 292/468
359	121290	04	9	9	9	2	2	106	MODECKI* CARL*ALBERT 87-440	PARLY* LYNN 292/500
360	121290	01	9	9	9	2	2	129	RICO* MARCOS*CHAVEZ 89-252	SANCHEZ* LOURDES*CHAVEZ
361	121890	01	9	9	9	2	2	106	BELL* CHARLES*WILLIAM 89-252	J VINCENT* TEDDY*JU 292/602
362	121890	99	9	9	9	1	1	106	KELLY* JAMES*F 90-101	SWIFT* SUSAN 292/628
363	121890	01	9	9	9	1	1	521	THOMPSON* DUDLEY*EUGENE 90-991	J ORMOND* PATRICIA 292/647
364	122190	02	9	9	9	2	2	129	ORLEANS* OLGERTS*GOWANS 89-247	BEHRANIS* VELTA 292/720
365	122290	01	0	1	0	0	1	106	GRILLOT* FREDERICK*C 90-799	BARNY* OLGA filed 8/10/90 need fo. 292/747
366	122290	02	9	9	9	1	1	106	CONDESMAN* ANTHONY*H 89-803	FORST* CAROLE*A filed 2/25/89 need fo. 292/744
367	122690	01	9	9	9	1	1	106	CROWELL* WILLIAM*DWIGHT 89-1035 292/747	BARABILLO* MARIA*PALMA filed 10/26/89 need fo.
368	122690	01	9	9	9	2	2	509	JOHNSON* LAWRENCE*KIRK 90-794 292/771	SABAN* CAROL*JEAN filed 9/20/90 need fo.
369	122690	03	9	9	9	2	2	129	PLOSKINA* WILLIAM*J 90-183	CATING* CHRISTINE*H filed 2/20/90 293/15
370	122690	03	0	3	0	0	2	509	TUYEN* DINH*H 90-1052	NGUYEN* THU*MINH filed 11/10/90 need fo. 293/45
371	122790	01	9	9	9	1	1	106	SOSA* LUIS*H 90-678	CHIRINOS* MERIDA*Y filed 7/20/90 need fo. 293/32
372	122790	01	0	1	0	0	2	509	YOUNG* PATRICK*ANTHONY 90-734	VAUGHAN* REBECCA*SUET filed 9/20/90 need fo. 293/75
373	122890	01	9	9	9	2	2	106	BRAUN* WILLIAM*DOUGLAS 90-1045 293/77	NICKERSON* CHRISTINE filed 10/26/90 need fo.
374	122890	01	9	9	9	1	1	106	CAMP* STEPHEN*TONLE 90-490 293/48	SHOCKLEY* BONNIE*LOUISE filed 10/10/90 need fo.
375	122890	02	9	9	9	2	2	509	MALONE* NEIL*GREGORY 90-540	TAYLOR* PATRICIA filed 6/20/90 need fo. 293/144
376	122890	01	9	9	9	2	2	106	STAMBAUGH* WILLIAM*SCOTT 90-1061	MUENEMANN* CAROL*RUH filed 11/5/90 need fo. 293/173
377	122890	01	0	1	0	0	2	999	ARCILA* LUIS*FERNANDO CANO 90-737	DECANO* GLORIA*LEDESMA filed 9/9/90 need fo. 293/199
378	122890	02	9	9	9	2	2	106	PEREIRA* JULIO*RENE 90-143 293/201	CRISPIN* GLORIA*VERONICA filed 2/12/90 need fo.
379	122890	01	9	9	9	2	2	106	REYNOLDS* ROBERT*GARY 90-360 293/205	GRINDLEY* AMY filed 4/10/90 need fo.
380	122890	01	9	9	9	1	1	106	SHAIKH* KARIM 90-820; 293/204	ROGERS* SALLY*ANN filed 4/24/90 need fo.
381	123190	01	0	1	0	1	3	106	CUMEDY* JONATHAN*WATSON 90-1026	BURGITT* LEA*RING filed 10/10/90 need fo. 293/220
382	231190	01	9	9	9	2	2	539	RUIZ* JORGE*IVAN 88-291	GARCIA* BLANCA*ESTELA filed 7/20/90 need fo. 293/250
383	231190	02	9	9	9	2	2	999	THOMPSON* CHARLES*EDWARD 90-842	MCKAYMAN* THERESA*MARIE filed 9/5/90 need fo. 293/271

Arka?

CITY/COUNTY CODES

<u>Code</u>	<u>County</u>	<u>Code</u>	<u>County</u>	<u>Code</u>	<u>City</u>
100	Accomack	149	King and Queen	200	Alexandria
101	Albemarle	150	King William	238	Bedford
102	Allaghany	151	Lancaster	201	Bristol
103	Anelia	152	Lee	202	Buena Vista
104	Amherst	153	Loudoun	203	Charlottesville
105	Appomattox	154	Louisa	234	Chesapeake
106	Arlington	155	Lunenburg	204	Clifton Forge
107	Augusta	156	Madison	205	Colonial Heights
108	Bath	157	Mathews	206	Covington
109	Bedford	158	Mecklenburg	207	Danville
110	Bland	159	Middlesex	236	Emporia
111	Botetourt	160	Montgomery	232	Fairfax
112	Brunswick	162	Nelson	208	Falls Church
113	Buchanan	163	New Kent	233	Franklin
114	Buckingham	165	Northampton	209	Fredericksburg
115	Campbell	166	Northumberland	210	Galax
116	Caroline	167	Nottoway	211	Hampton
117	Carroll	168	Orange	212	Harrisonburg
118	Charles City	169	Page	213	Hopewell
119	Charlotte	170	Patrick	235	Lexington
120	Chesterfield	171	Pittsylvania	214	Lynchburg
121	Clarke	172	Powhatan	239	Manassas
122	Craig	173	Prince Edward	240	Manassas Park
123	Culpeper	174	Prince George	215	Martinsville
124	Cumberland	175	Prince William	216	Newport News
125	Dickenson	177	Pulaski	217	Norfolk
126	Dinwiddie	178	Rappahannock	218	Norton
128	Essex	179	Richmond	219	Petersburg
129	Fairfax	180	Roanoke	241	Poquoson
130	Fauquier	181	Rockbridge	220	Portsmouth
131	Floyd	182	Rockingham	221	Radford
132	Fluvanna	183	Russell	222	Richmond
133	Franklin	184	Scott	223	Roanoke
134	Frederick	185	Shenandoah	237	Salem
135	Giles	186	Smyth	224	South Boston
136	Gloucester	187	Southampton	226	Staunton
137	Goochland	188	Spotsylvania	227	Suffolk
138	Grayson	189	Stafford	228	Virginia Beach
139	Greene	190	Surry	229	Waynesboro
140	Greensville	191	Sussex	230	Williamsburg
141	Halifax	192	Tazewell	231	Winchester
142	Hanover	193	Warren		
143	Henrico	195	Washington		
144	Henry	196	Westmoreland		
145	Highland	197	Wise	360	Blacksburg
146	Isle of Wight	198	Wythe	361	Christiansburg
147	James City	199	York	393	Front Royal
148	King George			328	Herndon
				377	Pulaski
				329	Vienna

Incorporated Towns over 10,000

1192

VIRGINIA:

IN THE CIRCUIT COURT OF ARLINGTON COUNTY

WILLIAM DOLAN,

Plaintiff,

v.

MARIE-FRANCE M. VAREILLES,

Defendant

In Chancery No. 90-583

NOTICE OF AND PRAECIPE
REQUESTING SUBPOENA DUCES TECUM

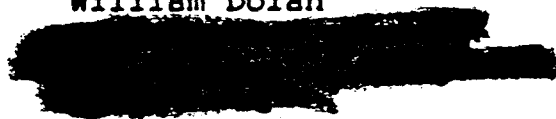
The Clerk of the Court is hereby requested to prepare a subpoena duces tecum for the designated person and documents listed in the attached Exhibit A to produce the documents requested on or before September 16, 1991, at 4421 First Road South, Arlington, Va. 22204-1318.

The ATTENDANCE of the person responding to the subpoena is NOT REQUIRED, it being sufficient for the responding person to mail accurate photocopies of the documents requested to the undersigned, within the time provided by the subpoena. A check in the amount of \$5.00 payable to the Clerk of the Court, and \$5.00 payable to the Sheriff is enclosed.

Date: August 19, 1991

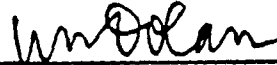


William Dolan



CERTIFICATE OF SERVICE

I hereby certify that a true copy of the foregoing Notice and Praecipe Requesting Subpoena Duces Tecum was mailed, first-class postage pre-paid, to Thea R. Barron, Esq., 254 North Washington St., Suite A, Falls Church, Va. 22046, on this day, August 19, 1991.



William Dolan

EXHIBIT A TO SUBPOENA DUCES TECUM

TO: Mr. Harry W. Wiggins, Director
Division of Child Support Enforcement
Virginia Department of Social Services
8007 Discovery Drive
Richmond, Va. 23229-8699

SERVE:
(between 8:30 a.m. and 5:00 p.m. weekdays)
Hon. Mary Sue Terry
Virginia Attorney General
Supreme Court Building
101 North Eighth St., 5th floor
Richmond, Va. 23219

The Division of Child Support Enforcement of the Virginia Department of Social Services (the "Agency") is hereby requested to produce photocopies of each of the following documents and records:

1. Each original "Child-Support Guidelines Form," and each "Support Case Abstract Form," and each "Tracking Form," including, but not limited to, the types of forms attached in Exhibit B hereto, for child-support cases in ARLINGTON COUNTY, which forms cover any portion of the period, July 1, 1988 through June 30, 1991; and
2. Each memorandum, analysis, report or study which concerns or relates to, in whole or in part, any of the following, with respect to the Commonwealth of Virginia (or any subdivision thereof) over the period, July 1, 1988 through August 1, 1991 (or any portion thereof):
 - a) the number (or percentage) of fathers or mothers awarded joint custody, joint physical custody, joint legal custody, split custody, sole custody, or primary custody over a child (or children); and

b) the number (or percentage) of children whose custody (of any type) has been awarded to fathers or to mothers; and

c) the fact that more mothers than fathers receive child-custody and/or child-support from the other parent; and

d) gender-skewing or gender-discrimination in favor of mothers against fathers, with respect to either child-custody or child-support; and

e) any instance (or instances) of a mother paying child-support to a father; and

f) the matter of whether only one parent or both parents have (or should have) a duty to pay a portion of child-support; and

g) the matter of the use of child-support monies by the recipient-parent for her/his own personal purposes, rather than for the dependent child; and

h) the matter of a dependent child's costs being greater for an older child than for a younger child; and

i) any perceived weakness or inaccuracy in the child-support guideline chart of Va. Code Sec. 20-108.2; and

j) the matter of the "maternal custody preference" or the "tender years doctrine," used by Virginia in child-custody adjudication; and

3. Each written policy or internal directive concerning any matter referred to in request number 2, above.

Note: In the interest of the privacy of the parties and their dependents, the Plaintiff offers, in advance, to accept

photocopies of the Forms requested with the names, addresses, and social security numbers deleted. The Plaintiff is willing to agree to additional restrictions on the use of the information provided, if the restrictions are reasonable under the circumstances.

In lieu of the documents specified in request 1, above, the Agency may elect to produce a computer report (or reports) related to child-custody or child-support cases in ARLINGTON COUNTY, covering any portion of the period, July 1, 1988 through June 30, 1991, IF the computer report includes, FOR EACH CASE:

- a) the Division of Child Support Enforcement Identification Number; and
- b) the Court Case Number; and
- c) the Court Name and date of order (or other date used, for DCSE indexation purposes); and
- d) the date of birth of each dependent covered by the respective order; and
- e) the periodic child-support payment; and
- f) the period of the child-support payment, i.e., whether weekly, bi-weekly, semi-monthly, monthly, etc.; and
- g) an indication of whether the father or the mother (or both) is the payor of child-support; and
- h) an indication of whether the support payable is unitary (covering both spouse and children) or not; and

- i) an indication of whether there is court-ordered medical coverage of either spouse, children, or spouse-and-children; and
- j) the mother's monthly gross income; and
- k) the father's monthly gross income; and
- j) the adjustment, if any, to child-support for spousal-support payments; and
- k) the adjustment, if any, to child-support for extraordinary medical and dental expense; and
- l) the adjustment, if any, to child-support for work-related child-care costs; and
- m) an indication of whether the child-support ordered was the same as the "guideline calculation," whether it was used as a "general reference point" or whether the guideline calculation was not used as a "general reference point;" and
- n) the reason(s) specified on the "Child Support Guidelines Reporting Form," Ex. B, p. 2, for a variance from the "guidelines."

Note: Codes may be used by the Agency for communication of the requested information, as long as a the Agency provides a key for translation of such codes. In the event that the Agency does not have each and every data field requested in a complete or accessible form, the Plaitiff, nevertheless, requests that the Agency provide the information requested, to the extent that is available, whether whole or partial, as soon as possible.

SUPPORT CASE ABSTRACT

Exhibit B-1

DCSE ID NO. Court Case No.

1 Juvenile and Domestic Relations District Court 2 Circuit Court

1 - Yes (See F. 3)

URESA? 2 - No

1 - New case 2 - Amended abstract 3 - Conversion case

Remanded?

1 - No 2 - Enforce (see F. 3)

3 All support matters (See F. 3) 4 Collect (conv.) (See F. 3)

A. 1. Petitioner and Respondent information fields including last name, first name, address, city, state, and zip code.

3. Dependents table with columns for dependent number, name, address, city, state, zip, and date of birth (DOB).

Current Support Payments:

1. \$ Total Payment (frequency options: 1-weekly, 2-bi-weekly, 3-semi-monthly, 4-monthly, 5-quarterly, 6-semi-annually, 7-annually, 8-other)
2. Next payment due (Conversion only: 1-pass-through, 2-pay to clerk)
3. PAYOR: 1-respondent, 2-other (See F.4)

PAYEE No. 1: 1-petitioner, 2-DCSE, 3-other. Address and payment information for spouse and children.
PAYEE No. 2: 1-petitioner, 2-DCSE, 3-other. Address and payment information for spouse and children.

6. Credit Balance? Payee No. 1: 1 - yes - \$
 2 - no.

Payee No. 2: 1 - yes - \$
 2 - no.

Court-ordered escrow? 1 - yes - balance of \$
 2 - no.

D. Arrearages: \$

..... -- Total arrearages in all support

1. \$ 1 - weekly 3 - semi-monthly 5 - quarterly 7 - annually 8 - other: ...
TOTAL PERIODIC PAYMENT COURT ORDERED 2 - bi-weekly 4 - monthly 6 - semi-annually

2. Next payment due. (Conversion only: 1 - pass through 2 - pay to clerk)

3. PAYOR: 1 - respondent 2 - other (See F.4)

4. PAYEE No. 1: 1 - petitioner 2 - DCSE 3 - other:

	STREET ADDRESS	CITY	ST	ZIP
\$	spousal periodic support (\$	total arrearage)		
\$	child periodic support (Dependents Nos.	A	all) (\$	TOTAL ARREARAGE
\$	unitary spousal/child periodic support (\$	total arrearage)		
	(Dependents Nos.	A	all) (\$	TOTAL ARREARAGE

5. PAYEE No. 2: 1 - petitioner 2 - DCSE 3 - other:

	STREET ADDRESS	CITY	ST	ZIP
\$	spousal periodic support (\$	total arrearage)		
\$	child periodic support (Dependents Nos.	A	all) (\$	TOTAL ARREARAGE
\$	unitary spousal/child periodic support (\$	total arrearage)		
	(Dependents Nos.	A	all) (\$	TOTAL ARREARAGE

E. PAYMENT ALLOCATION PRIORITY: current arrearages

1 = none stated in order 3 - Other:
2 = split equally among payees

Miscellaneous

1. Performance bond posted? 1 - yes - \$
 2 - no.

2. Court-ordered medical coverage: 1 - spouse 2 - children 3 - spouse and children 4 - none.

3. NAME OR HEIR/HEIR CLAIM NAME CASE NO.

STREET ADDRESS CITY ST ZIP

LAST NAME FIRST MIDDLE

STREET ADDRESS CITY ST ZIP

Payroll deduction order 1 = yes -- expires on / /
 2 = no.

Special situation? 1 = yes = (.....)
 2 = no.

ify that this information is a correct abstract of this case in this court as of this date.

CLERK DEPUTY CLERK

CHILD SUPPORT GUIDELINES REPORTING FORM

Virginia Code § 20-108.2(H) requires the implementation of a reporting and tracking system to determine the effect of the child support guidelines on the level of child support awards in Virginia. This form is designed to provide information needed to analyze the effect of the use of such child support guidelines on the level of child support awards. Instructions for completing this form have been made available to each court and District Office. Upon completion of this form in each case in which child support is awarded, send this form to: Support Tracking Office, Division of Child Enforcement, P.O. Box K-3, Richmond, Virginia 23288.

1. Circuit Court
 Juvenile and Domestic Relations District
 DCSE District Office
2. _____ = Case Number
3. _____ = Number of children for whom father and mother share a legal child support obligation for whom support was awarded.
4. \$ _____ Mother's Monthly Gross Income. If none, insert NONE. If mother is not a party, insert (Line 2, Work Sheet).
5. \$ _____ Father's Monthly Gross Income. If none, insert NONE. If father is not a party, insert (Line 2, Work Sheet).
6. a. \$ _____ Adjustment for spousal support payment (see instructions). If none, insert NONE.
 b. Mother
 Father
7. \$ _____ Extraordinary medical and dental expense, § 20-108.2(D). If none awarded, insert NO (Line 6.b., Work Sheet).
8. \$ _____ Work-related child care costs, § 20-108.2(E). If none awarded, insert NONE (Line 6.c., Work Sheet).
9. \$ _____ Total amount of child support awarded. (Line 10.e. of Work Sheet if completed; otherwise Line 7 of Work Sheet)
 a. weekly
 b. bi-weekly
 c. semi-monthly
 d. monthly
10. Were calculations made by anyone in this case using the child support guidelines formula in § 20-108.2(F)?
 a. Yes and the amount of child support ordered to be paid by the noncustodial parent was the same as the guideline calculation.
 b. Yes but the amount of child support ordered to be paid by the noncustodial parent was not the same as the guideline calculation because of the factor(s) described below in Item No. 10, and (check either box).
 (1) The guideline calculation was used as a general reference point in determining the child support award.
 (2) The guideline calculation was not used as a general reference point in determining the child support award.
 c. No, due to the factor(s) described below in Item No. 11.

APPENDIX IV-2

to be completed if 10.b. or 10.c. is checked)

Reasons for not making child support guidelines calculation or for not making a child support guidelines calculation (check and complete the applicable blocks):

- a. Actual monetary SUPPORT FOR OTHER children, other family members or former § 20-108.1(BX1)
- b. Arrangements regarding CUSTODY of the children. § 20-108.1(BX2)
- c. SUPPORT AGREEMENT BY the parties
- d. IMPUTED INCOME to a party who is voluntarily unemployed or voluntarily underemployed: pro income may not be imputed to the custodial parent when a child is not in school or where child care services not available and the cost of such child care services are not included in the computation. § 20-108.1(BX3)
- e. DEBTS of either party arising during the marriage for the BENEFIT OF THE CHILD. § 20-108.1(BX4)
- f. DEBTS incurred for PRODUCTION OF INCOME. § 20-108.1(BX5)
- g. Direct payments ordered by the court for health plan coverage, education expenses, or other CO ORDERED DIRECT PAYMENTS for the benefit of the child. § 20-108.1(BX6)
- h. EXTRAORDINARY CAPITAL GAINS such as capital gains resulting from the sale of the marital al § 20-108.1(BX7)
- i. The age, physical and mental CONDITION OF THE CHILD or children, including extraordinary medic dental expenses, and child-care expenses. § 20-107.2(2Xa)
- j. The INDEPENDENT FINANCIAL RESOURCES, if any, of the CHILD or children. § 20-107.2(2Xb)
- k. The STANDARD OF LIVING for the family established during the marriage. § 20-107.2(2Xc)
- l. The earning capacity, obligations and needs, and financial RESOURCES OF EACH PARENT. § 20-107.2(2Xd)
- m. The EDUCATION AND TRAINING OF THE PARTIES and the ability and opportunity of the parties secure such education and training. § 20-107.2(2Xe)
- n. The CONTRIBUTIONS, monetary and nonmonetary, of each party to the WELL-BEING OF THE FAMILY § 20-107.2(2Xf)
- o. The PROVISIONS made with regard to the MATERIAL PROPERTY under § 20-107.3. § 20-107.2(2Xg)
- p. Limited by PLEADINGS
- q. Such OTHER FACTORS, including tax consequences to each party, as are necessary to consider the equities for the parents and children (§ 20-107.2(2Xh) describe briefly)

.....

.....

.....

r. Other.....

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