

PROTECTION OF CITIZENS' PERSONAL IDENTIFYING INFORMATION UNDER THE VIRGINIA FREEDOM OF INFORMATION ACT

PROTECTED PERSONAL INFORMATION	CONTEXT	RELEVANT CODE SECTION
<ul style="list-style-type: none"> • SSN • Financial transaction information • Home address • Home phone number • Other identifying information 	Public employment, appointment or other public office holders	§ 2.2-2705.1 (1) Personnel Records
<ul style="list-style-type: none"> • Home address • Home phone number • E-mail address 	Electronic Subscription with a public body to receive bulletins from public body; <i>provided</i> individual opts out ¹ .	§ 2.2-3705.1 (10)
<ul style="list-style-type: none"> • Name • Home address • Telephone numbers • Other identifying information 	Rape crisis center or program for battered spouses	§ 2.2-3705.2 (1)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Other identifying information 	Telecommunications subscriber data if in a form not made publicly available by the telecommunications carrier	§ 2.2-3705.2 (10)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Medical information • Financial information • Other identifying information 	Telecommunications subscriber data if in a form not publicly available collected by a locality in connection with 911 or E 911 emergency dispatch system	§ 2.2-2705.2 (11)
<ul style="list-style-type: none"> • Background investigations • Other investigations • Financial information 	License or permit applications or once licensed, investigations of licensees of ABC Board, State Lottery, VA Racing	§ 2.2-3705.3 (1)

¹ Subject individual must indicate that he does not want his personal information released

	Commission, Dept. of Charitable Gaming, Private Security of DCJS	
<ul style="list-style-type: none"> • Complainant identifying information • Patient/client identifying information • "Informant" information 	VA Office of Protection and Advocacy investigations; persons with disabilities or mental illness	§ 2.2-3705.3 (8)
<ul style="list-style-type: none"> • "Informant" information • Employee information 	Investigations, mediations, consultations of VA Department of Employment Dispute Resolution	§ 2.2-3705.3 (9)
<ul style="list-style-type: none"> • Name • Addresses • Telephone numbers 	Complainants in investigation of individual zoning enforcement complaints made to local government	§ 2.2-3705.3 (10)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Other identifying information 	Individual scholastic records (K-12 and higher education); except directory information <i>provided</i> parents opt out.	§ 2.2-3705.4 (1)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Medical information • Other identifying information 	Individual health records	§ 2.2-3705.5 (1)
<ul style="list-style-type: none"> • Background investigations • Other investigations • Financial information 	License applications submitted to the Department of Health Professions	§ 2.2-3705.5 (2)
<ul style="list-style-type: none"> • Complainant identifying information • Patient/client identifying information • "Informant" information 	Department of Social Services investigations of assisted living facilities	§ 2.2-3705.5 (4)
<ul style="list-style-type: none"> • Medical records, • Reports • Related court documents • Audio recordings of hearings 	Involuntary admission proceedings	§ 2.2-3705.5 (6)
<ul style="list-style-type: none"> • Child's Name • Parents name 	Child death reviews by State or Local Child Fatality	§ 2.2-3705.5 (9)

<ul style="list-style-type: none"> • Address • Medical records • All other records acquired during course of review 	Review Team or family violence fatality review team	
<ul style="list-style-type: none"> • Name • Address • Health records • Other patient level data 	Health care reporting	§ 2.2-3705.5 (10)
<ul style="list-style-type: none"> • Recipient's Name • Address • Telephone number • Other identifying information 	State and local public assistance programs, child support enforcement, and child welfare	§ 2.2-3705.5 (14)
<ul style="list-style-type: none"> • Recipient's Name • Address • Medications • Other medical records 	Prescribing and dispensing of covered substances to recipients under the Prescription Monitoring Program	§ 2.2-3705.5 (15)
<ul style="list-style-type: none"> • Records subject to the attorney-client privilege; • Medical and mental records of claimants obtained by the board of directors in the course of administering the Program; • Deliberations of the board of directors in connection with specific claims; • Reports of expert witnesses retained by the board of directors 	Virginia Birth-Related Neurological Injury Compensation Program	§ 2.2-3705.5 (16)
<ul style="list-style-type: none"> • Health records 	Persons subject to an order of quarantine or an order of isolation by the State Health Commissioner	§ 2.2-3705.5 (17)
<ul style="list-style-type: none"> • Names • Addresses • Other contact information 	Recipients of TANF Transportation Services	§ 2.2-3705.5 (18)
<ul style="list-style-type: none"> • SSN • State or federal tax return 	State or local tax records on any individual, corporation	§ 2.2-3705.7 (1)

<ul style="list-style-type: none"> • Amount of any tax paid • Other confidential tax information 	or firm	
<ul style="list-style-type: none"> • Name of library patron and • Materials borrowed 	Public library records	§ 2.2-3705.7 (3)
<ul style="list-style-type: none"> • Name • Address • Other personal identifying information 	Registered owners of bonds issued by political subdivisions of the Commonwealth	§ 2.2-3705.7 (5)
<ul style="list-style-type: none"> • Name • Service address • SSN • Financial information 	Customer account information of a public utility	§ 2.2-3705.7 (7)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Financial information • Other personal identifying information 	Applicants or recipients of housing assistance	§ 2.2-3705.7 (8)
<ul style="list-style-type: none"> • Name • Address 	Subscribers of Wildlife Magazine (DGIF); <i>provided</i> the subscriber opts out.	§ 2.2-3705.7 (13)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Financial information • Other personal identifying information 	Applicants or recipients of loan funds from the Assistive Technology Loan Fund Authority	§ 2.2-3705.7 (14)
<ul style="list-style-type: none"> • Name • Address • Telephone numbers • Vehicle information • Travel itinerary • SSN • Driver ID number • Financial account information • Date or time of toll facility use 	Smart Tag	§ 2.2-3705.7 (17)

<ul style="list-style-type: none"> • SSN • Actual home address • Telephone number • Financial account information 	Winners of VA Lottery	§ 2.2-3705.7 (18)
<ul style="list-style-type: none"> • Name • Address • E-Mail address • Telephone or pager numbers • Individual operating schedule 	Members of citizen emergency response teams (state or local teams)	§ 2.2-3707.5 (21)
<ul style="list-style-type: none"> • Name • Address • Telephone number • Other identifying information 	Participants under 18 years old in state or local park and recreations records; <i>provided</i> the parent opts out.	§ 2.2-3705.7 (22)
<ul style="list-style-type: none"> • Name • Address • E-Mail address • Telephone or pager numbers • Internet protocol information • Individual operating schedule 	Members of statewide alert network (administered through Department of Emergency Management)	§ 2.2-3705.7 (23)
<ul style="list-style-type: none"> • Name • Address • Telephone numbers 	Witness to or victims of crime	§ 2.2-3706 (D)
<ul style="list-style-type: none"> • Name • Address • Telephone numbers 	Informants providing information about crime or criminal activity	§ 2.2-3706 (E)
<ul style="list-style-type: none"> • Name • Address • Individual operating schedule 	Participants in Neighborhood Watch Programs	§ 2.2-3706 (F5)
Information of a: <ul style="list-style-type: none"> • Personal, • Medical or • Financial nature 	Noncriminal incident reports; to protect safety or privacy of any person	§ 2.2-3706 (G1)
<ul style="list-style-type: none"> • Background 	Law-enforcement job	§ 2.2-3706 (G3)

investigations • Internal affairs investigations	applicants and employees	
---	--------------------------	--

*Source: Virginia Freedom of Information Advisory Council
January, 2007*