3. Agency Component Abbreviations

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| Component Abbreviation | Component Name |
| Antitrust | Antitrust Division |
| ATF | Bureau of Alcohol, Tobacco, Firearms, and Explosives |
| BOP | Bureau of Prisons |
| Civil | Civil Division |
| Civil Rights | Civil Rights Division |
| CRS | Community Relations Service |
| Criminal | Criminal Division |
| DEA | Drug Enforcement Administration |
| ENRD | Environment and Natural Resources Division |
| EOIR | Executive Office for Immigration Review |
| OCDETF | Executive Office for Organized Crime Drug Enforcement Task Forces |
| EOUSA | Executive Office for United States Attorneys |
| EOUST | Executive Office for United States Trustees |
| FBI | Federal Bureau of Investigation |
| FCSC | Foreign Claims Settlement Commission |
| JMD | Justice Management Division |
| NSD | National Security Division |
| COPS | Office of Community Oriented Policing Services |
| OIP | Office of Information Policy |
| OJP | Office of Justice Programs |
| OLC | Office of Legal Counsel |
| OLP | Office of Legal Policy |
| OLA | Office of Legislative Affairs |
| OPR | Office of Professional Responsibility |
| Public Affairs | Office of Public Affairs |
| Office of the Assoc. AG | Office of the Associate Attorney General |
| Office of the AG | Office of the Attorney General |
| Office of the DAG | Office of the Deputy Attorney General |
| OIG | Office of the Inspector General |
| Pardon Attorney | Office of the Pardon Attorney |
| OSG | Office of the Solicitor General |
| OVW | Office on Violence Against Women |
| PRAO | Professional Responsibility Advisory Office |
| Tax | Tax Division |
| USMS | United States Marshals Service |
| USNCB | United States National Central Bureau  INTERPOL |
| USPC | United States Parole Commission |
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| **IV. Exemption 3 Statutes** |

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| Statute | Type of Information Withheld | Case Citation | Agency / Component | Number of Times Relied upon by Agency / Component | Total Number of Times Relied upon by Agency Overall |
| 10 U.S.C. § 1102 (National Defense Authorization Act for Fiscal Year 1987) | Medical quality assurance records | Goodrich v. Dep't of the Air Force, 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); Dayton Newspapers, Inc. v. Dep't of the Air Force, 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999). | EOUSA | 1 | 2 |
|  |  | FBI | 1 |
| 10 U.S.C. § 130 | Certain "technical data with military or space application in the possession of, or under the control of, the Department of Defense" | Newport Aeronautical Sales v. Dep't of the Air Force, 684 F.3d 160, 165 (D.C. Cir. 2012); Chenkin v. Dep't of the Army, No. 93-494, 1994 U.S. Dist. LEXIS 20907, at \*8 (E.D. Pa. Jan. 14, 1994), aff'd, 61 F.3d 894 (3d Cir. 1995) (unpublished table decision). | FBI | 1 | 1 |
|  |  |  |  |
| 10 U.S.C. § 130c | Certain "sensitive information of foreign governments" and certain international organizations | Nat'l Inst. of Military Justice v. DOD, 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), aff'd on other grounds, 512 F.3d 677 (D.C. Cir. 2008); ACLU v. DOD, 389 F. Supp. 2d 547, 554 (S.D.N.Y. 2005); Gerstein v. DOD, No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004). | FBI | 1 | 1 |
|  |  |  |  |
| 10 U.S.C. § 2305(g) | Certain contractor proposals | Roman v. NSA, Nos. 09-2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at \*7 (E.D.N.Y. Feb. 22, 2012); Margolin v. NASA, No. 09-CV-00421-LRH-VPC, 2011 WL 1303221, at \*6 (D. Nev. Mar. 31, 2011). | FBI | 1 | 1 |
|  |  |  |  |
| 10 U.S.C. § 424 | Organization or any function of, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National Geospatial-Intelligence Agency | Physicians for Human Rights v. DOD, No. RDB-08-273, 2011 WL 1495942, at \*7 (D.D.C. Apr. 19, 2011); Miller v. DOJ, 562 F. Supp. 2d 82, 112 (D.D.C. 2008); Wickwire Gavin, P.C. v. Def. Intelligence Agency, 330 F. Supp. 2d 592, 602 (E.D. Va. 2004). | FBI | 4 | 4 |
|  |  |  |  |
| 13 U.S.C. §§ 8(b), 9(a) (Census Act) | Certain census data | Baldrige v. Shapiro, 455 U.S. 345, 355 (1982). | FBI | 1 | 1 |
|  |  |  |  |
| 15 U.S.C. § 1314(g) (Antitrust Civil Process Act) | "Any documentary material, answers to written interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations | Motion Picture Ass'n of Am. v. DOJ, No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981). | Antitrust | 5 | 6 |
|  |  | FBI | 1 |
| 15 U.S.C. § 18a(h) | Information submitted in connection with the premerger notification provisions of the HartScott-Rodino Antitrust Improvements Act of 1976 | Lieberman v. FTC, 771 F.2d 32 (2d Cir. 1985). | Antitrust | 6 | 7 |
|  |  | FBI | 1 |
| 18 U.S.C. § 3123(d) (Pen Register Act) | Certain court "order[s] authorizing or approving the installation and use of a pen register or a trap and trace device"; information pertaining to "the existence of the pen register or trap and trace device or the existence of the investigation" | Labow v. DOJ, No. 11-1256, 2014 WL 4368954, at \*8 (D.D.C. Sept. 4, 2014); Stephens v. DOJ, 26 F. Supp. 3d 59, 68 (D.D.C. 2014); Jennings v. FBI, No. 03-1651, slip op. at 11-12 (D.D.C. May 6, 2004); Manna v. DOJ, 815 F. Supp. 798, 812 (D.N.J. 1993), aff'd on other grounds, 51 F.3d 1158 (3d Cir. 1995). | BOP | 1 | 63 |
|  |  | DEA | 11 |
|  |  | EOUSA | 7 |
|  |  | FBI | 44 |
| 18 U.S.C. § 3153 | Information regarding pre-trial services | N/A | EOUSA | 14 | 14 |
|  |  |  |  |
| 18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act) | Certain records containing identifying information pertaining to children involved in criminal proceedings | Davis v. U.S. Postal Inspection Serv., No. 13-01972, 2014 WL 7014877, at \*3 (D.D.C. Dec. 15, 2014); Rodriguez v. U.S. Dep't of Army, 31 F. Supp. 3d 218, 236-37 (D.D.C. 2014). | EOUSA | 7 | 24 |
|  |  | FBI | 17 |
| 18 U.S.C. § 3521(b)(1)(g) (Witness Security Reform Act of 1984) | "[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors]," subject to certain exceptions | Bonadonna v. DOJ, 791 F. Supp. 2d 269, 270 (D. Mass. 2010), aff'd, No. 101595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011). | BOP | 3 | 9 |
|  |  | Criminal | 2 |
|  |  | FBI | 3 |
|  |  | USMS | 1 |
| 18 U.S.C. § 4208(c) (Parole Commission and Reorganization Act) | Certain records pertaining to parole determination proceedings | DOJ v. Julian, 486 U.S. 1, 9 (1988). | FBI | 2 | 2 |
|  |  |  |  |
| 18 U.S.C. § 5038 | Juvenile arrest records | N/A | FBI | 2 | 2 |
|  |  |  |  |
| 18 U.S.C. § 798 (Espionage Act) | Certain classified information pertaining to the communication intelligence and cryptographic devices of the United States or any foreign government | Larson v. Dep't of State, 565 F.3d 857, 868-69 (D.C. Cir. 2009); ACLU v. ODNI, No. 10-4419, 2012 WL 1117114, at \*4 (S.D.N.Y. Mar. 30, 2012); Adejumobi v. NSA, No. 07-1237, 2007 WL 4247878, at \*3 (M.D. Fla. Dec. 3, 2007), aff'd per curiam, 287 F. App'x 770 (11th Cir. 2008); Gilmore v. NSA, No. C 92-3646, 1993 U.S. Dist. LEXIS 7694, at \*26-27 (N.D. Cal. May 3, 1993); Winter v. NSA, 569 F. Supp. 545, 546-48 (S.D. Cal. 1983). | FBI | 1 | 3 |
|  |  | Office of the AG | 1 |
|  |  | Office of the DAG | 1 |
| 18 U.S.C. §§ 2510-20 | Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps | Mendoza v. DEA, No. 07-5006, 2007 U.S. App. LEXIS 22175 (D.C. Cir. Sept. 14, 2007) (per curiam); Lam Lek Chong v. DEA, 929 F.2d 729, 733 (D.C. Cir. 1991); Payne v. DOJ, No. 96-30840, slip op. at 5-6 (5th Cir. July 11, 1997). | Criminal | 4 | 110 |
|  |  | DEA | 45 |
|  |  | EOUSA | 6 |
|  |  | FBI | 54 |
|  |  | Office of the AG | 1 |
| 22 U.S.C. § 3104(c) (International Investment Survey Act) | Records and reports provided pursuant to subsection (b)(2) of the section of the statute which pertains to certain "surveys and studies" regarding international investment and trade | Young Conservative Found., Inc. v. U.S. Dep't of Commerce, No. 85-3982, 1987 WL 9244, at \*3-4 (D.D.C. Mar. 25, 1987). | FBI | 1 | 1 |
|  |  |  |  |
| 26 U.S.C. §§ 6103, 6105 (Internal Revenue Code) | Certain tax return information, to include Taxpayer Identification Numbers of third parties, and certain tax convention information | Church of Scientology v. IRS, 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); Leonard v. U.S. Dep't of Treasury, 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); Pac. Fisheries, Inc. v. IRS, 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); Tax Analysts v. IRS, 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105). | ATF | 37 | 117 |
|  |  | BOP | 12 |
|  |  | DEA | 3 |
|  |  | FBI | 50 |
|  |  | JMD | 2 |
|  |  | Tax | 13 |
| 31 U.S.C. § 3730 | Records pertaining to civil actions for false claims against the United States Government | N/A | EOUSA | 8 | 8 |
|  |  |  |  |
| 31 U.S.C. § 5319 (Bank Secrecy Act) | Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports | Ortiz v. DOJ, No. 12-1674, 2014 WL 4449686, at \*4 (D.D.C. Sept. 9, 2014); Rosenberg v. ICE, 13 F. Supp. 3d 92, 114-15 (D.D.C. 2014); Hulstein v. DEA, No. 10-4112, 2011 U.S. Dist. LEXIS 25788, at \*7-8 (N.D. Iowa Mar. 11, 2011); Council on Am.-Islamic Relations, Cal. v. FBI, 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); Berger v. IRS, 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), aff'd on other grounds, 288 F. App'x 829 (3d Cir. 2008). | DEA | 3 | 20 |
|  |  | EOUSA | 2 |
|  |  | FBI | 14 |
|  |  | USNCB | 1 |
| 38 U.S.C. § 5705 | Records created by VA as part of its medical quality-assurance program; certain other information pertaining to VA's medical quality-assurance program | Schulte & Sun-Sentinel Co. v. VA, No. 86-6251, slip op. at 3-4, 12 (S.D. Fla. Feb. 2, 1996). | FBI | 1 | 1 |
|  |  |  |  |
| 41 U.S.C. § 253b(m)(1) (currently at 41 U.S.C. § 4702) | Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference into contracts | Sinkfield v. HUD, No. 10-885, 2012 U.S. Dist. LEXIS 35233, at \*13-15 (S.D. Ohio Mar. 15, 2012); Margolin v. NASA, No. 09-CV-00421, 2011 WL 1303221, at \*6 (D. Nev. Mar. 31, 2011); Hornbostel v. U.S. Dep't of the Interior, 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004). | BOP | 2 | 5 |
|  |  | JMD | 3 |
| 41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))\* (Procurement Integrity Act) | Contractor bid or proposal information; source selection information | Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army, No. Civ. S001748, 2001 WL 34098652, at \*3-4 (E.D. Cal. May 4, 2001) (dictum). | BOP | 6 | 6 |
|  |  |  |  |
| 42 U.S.C. § 2000g-2b | Conciliation assistance data received by the Community Relations Service | N/A | CRS | 1 | 1 |
|  |  |  |  |
| 42 U.S.C. § 300aa12(d)(4)(A) (National Childhood Vaccine Injury Act of 1986) | "Except as provided in subparagraph (B), information submitted to a special master or the court in a proceeding on a petition [for compensation under the National Vaccine Injury Compensation Program] . . . without the express written consent of the person who submitted the information" | Long v. DOJ, 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011). | Civil | 1 | 1 |
|  |  |  |  |
| 42 U.S.C. § 3789g | Data received by the Bureau of Justice Statistics and used only for statistical or research purposes | N/A | OJP | 9 | 9 |
|  |  |  |  |
| 49 U.S.C. § 114 | Information obtained or developed in carrying out security under the authority of the Aviation and Transportation Security Act or under chapter 449 of this title | Skurow v. DHS, No. 11-1296, 2012 WL 4380895, at \*9-10 (D.D.C. Sept. 26, 2012); Tooley v. Bush, No. 06-306, 2006 WL 3783142, at \*19 (D.D.C. Dec. 21, 2006), aff'd on other grounds, 586 F.3d 1006 (D.C. Cir. 2009); Gordon v. FBI, 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004). | FBI | 3 | 3 |
|  |  |  |  |
| 5 U.S.C. app. § 107(a) (Ethics in Government Act of 1978) | Financial disclosure information pertaining to certain government employees | Meyerhoff v. EPA, 958 F.2d 1498, 1500-02 (9th Cir. 1992); Seife v. NIH, 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012); Concepcion v. FBI, 606 F. Supp. 2d 14, 33 (D.D.C. 2009), renewed motion for summary judgment granted in part on other grounds, 699 F. Supp. 2d 106 (D.D.C. 2010); Glascoe v. DOJ, No. 04-0486, 2005 WL 1139269, at \*1 (D.D.C. May 15, 2005). | EOUSA | 6 | 6 |
|  |  |  |  |
| 50 U.S.C. app. § 2411(c) | Information pertaining to license applications under the Export Administration Act | Wis. Project on Nuclear Arms Control v. U.S. Dep't of Commerce, 317 F.3d 275, 284 (D.C. Cir. 2003); Times Publ'g Co. v. U.S. Dep't of Commerce, 236 F.3d 1286, 1292 (11th Cir. 2001); Lessner v. U.S. Dep't of Commerce, 827 F.2d 1333, 1336-37 (9th Cir. 1987). | ATF | 1 | 1 |
|  |  |  |  |
| 50 U.S.C. § 402 note (National Security Agency Act of 1959) | Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees | ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); Elec. Priv. Info. Ctr. v. NSA, 678 F.3d 926, 931 (D.C. Cir. 2012); Houghton v. NSA, 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); Lahr v. NTSB, 569 F.3d 964, 985 (9th Cir. 2009); Larson v. Dep't of State, 565 F.3d 857, 868-69 (D.C. Cir. 2009); Founding Church of Scientology v. NSA, 610 F.2d 824, 827-28 (D.C. Cir. 1979); Roman v. NSA, No. 07-CV-4502, 2009 WL 303686, at \*5-6 (E.D.N.Y. Feb. 9, 2009), summary affirmance granted, 354 F. App'x. 591 (2d Cir. 2009). | FBI | 7 | 9 |
|  |  | OPR | 2 |
| 50 U.S.C. § 403-1(i)(1) (currently at 50 U.S.C. § 3024(i)(1)) (National Security Act of 1947) | Intelligence sources and methods | CIA v. Sims, 471 U.S. 159, 167 (1985); ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. May 21, 2012); ACLU v. DOD, 628 F.3d 612, 619, 626 (D.C. Cir. 2011); Berman v. CIA, 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007). | BOP | 2 | 763 |
|  |  | FBI | 757 |
|  |  | OLC | 1 |
|  |  | Office of the AG | 1 |
|  |  | Office of the DAG | 2 |
| 50 U.S.C. § 403g (currently at 50 U.S.C. § 3507) (Central Intelligence Agency Act of 1949) | Intelligence sources and methods; certain information pertaining to Agency employees, specifically: "the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency" | ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); Larson v. Dep't of State, 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); Berman v. CIA, 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); Makky v. Chertoff, 489 F. Supp. 2d 421, 442 (D.N.J. 2007), aff'd on other grounds, 541 F. 3d 205 (3d Cir. 2008). | FBI | 44 | 48 |
|  |  | OIP | 2 |
|  |  | OPR | 2 |
| 50 U.S.C. § 432a (currently at 50 U.S.C. § 3143) | Operational files of the National Reconnaissance Office | Aftergood v. National Reconnaissance Office, 441 F. Supp. 2d 37, 46 (D.D.C. 2006). | FBI | 1 | 1 |
|  |  |  |  |
| 8 U.S.C. § 1202(f) (Immigration and Nationality Act) | Certain records pertaining to the issuance or refusal of visas to enter the United States | Medina-Hincapie v. Dep't of State, 700 F.2d 737, 741-42 (D.C. Cir. 1983); DeLaurentiis v. Haig, 686 F.2d 192, 194 (3d Cir. 1982); Assadi v. Dep't of State, No. 12-1111, 2014 WL 4704840, at \*6 (S.D.N.Y. Sept. 19, 2014); Beltranena v. U.S. Dep't of State, 821 F. Supp. 2d 167, 177-78 (D.D.C. 2011); Badalamenti v. U.S. Dep't of State, 899 F. Supp. 542, 547 (D. Kan. 1995); Jan-Xin Zang v. FBI, 756 F. Supp. 705, 711-12 (W.D.N.Y. 1991); Smith v. DOJ, No. 81-CV-813, 1983 U.S. Dist. LEXIS 10878, at \*13-14 (N.D.N.Y. Dec. 13, 1983). | FBI | 3 | 3 |
|  |  |  |  |
| Agreement Between the Government of the United States of America and the Government of the United Kingdom of Great Britain and Northern Ireland on Mutual Legal Assistance in Criminal Matters, U.S.-U.K., Jan. 6, 1994, S. TREATY DOC. No. 104-2 (1995) | Information exchanged with foreign government pursuant to a Mutual Legal Assistance Treaty | N/A | Criminal | 1 | 1 |
|  |  |  |  |
| Fed. R. Crim. P. 32, enacted by Act of July 31, 1975, Pub. L. 94-64, § 2, 89 Stat. 370 | Presentence reports and recommendations | DOJ v. Julian, 486 U.S. 1, 9 (1988). | BOP | 77 | 100 |
|  |  | EOUSA | 22 |
|  |  | FBI | 1 |
| Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, 91 Stat. 319 | Certain records pertaining to grand jury proceedings | Sussman v. USMS, 494 F.3d 1106, 1113 (D.C. Cir. 2007); Fund for Constitutional Gov't v. Nat'l Archives & Records Serv., 656 F.2d 856, 867-68 (D.C. Cir. 1981); Durham v. U.S. Atty. Gen., No. 06-843, 2008 WL 620744, at \*2 (E.D. Tex. Mar. 3, 2008); Cozen O'Connor v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008). | Antitrust | 4 | 674 |
|  |  | BOP | 1 |
|  |  | Civil Rights | 6 |
|  |  | Criminal | 1 |
|  |  | DEA | 7 |
|  |  | ENRD | 1 |
|  |  | EOUSA | 225 |
|  |  | FBI | 417 |
|  |  | NSD | 6 |
|  |  | OPR | 2 |
|  |  | Office of the Assoc. AG | 1 |
|  |  | Office of the AG | 2 |
|  |  | Office of the DAG | 1 |
| Pub. L. No. 108-447, 118 Stat. 2809, 2859-60 (Consolidated Appropriations Act, 2005) Pub. L. No. 110-161, 121 Stat. 1844, 1903-904 (Consolidated Appropriations Act, 2008) | Certain firearms database information | City of Chicago v. U.S. Dep't of the Treasury, 423 F.3d 777, 781-82 (7th Cir. 2005); Abdeljabbar v. ATF, No. 13-cv-0330, 2014 WL 6478794, at \*9-11 (D.D.C. Nov. 20, 2014); Singh v. FBI, 574 F. Supp. 2d 32, 45-46 (D.D.C. 2008). | EOUSA | 1 | 1 |
|  |  |  |  |
| Pub. L. No. 111-8, 123 Stat. 524 | Information required to be maintained by Federal Firearms Licensees and information maintained in the ATF Firearms Tracing Systems | City of Chicago v. U.S. Dep't of the Treasury, 423 F.3d 777 (7th Cir. 2005) | ATF | 116 | 117 |
|  |  | FBI | 1 |
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**V.A. FOIA REQUESTS -- RECEIVED, PROCESSED AND PENDING FOIA REQUESTS**

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| --- | --- | --- | --- | --- |
| Agency / Component | Number of Requests Pending as of Start of Fiscal Year | Number of Requests Received in Fiscal Year | Number of Requests Processed in Fiscal Year | Number of Requests Pending as of End of Fiscal Year |
| Antitrust | 46 | 134 | 135 | 45 |
| ATF | 1,318 | 1,099 | 985 | 1,432 |
| BOP | 1,312 | 7,287 | 7,503 | 1,096 |
| Civil | 35 | 311 | 308 | 38 |
| Civil Rights | 116 | 459 | 453 | 122 |
| CRS | 1 | 32 | 16 | 17 |
| Criminal | 332 | 869 | 778 | 423 |
| DEA | 258 | 1,714 | 1,787 | 185 |
| ENRD | 20 | 166 | 161 | 25 |
| EOIR | 3,227 | 43,859 | 41,723 | 5,363 |
| OCDETF | 12 | 49 | 43 | 18 |
| EOUSA | 1,999 | 4,258 | 4,433 | 1,824 |
| EOUST | 4 | 71 | 71 | 4 |
| FBI | 5,798 | 15,042 | 15,611 | 5,229 |
| FCSC | 0 | 33 | 33 | 0 |
| JMD | 64 | 143 | 106 | 101 |
| NSD | 66 | 259 | 220 | 105 |
| COPS | 7 | 85 | 80 | 12 |
| OIP | 75 | 1,156 | 1,145 | 86 |
| OJP | 94 | 325 | 309 | 110 |
| OLC | 64 | 284 | 109 | 239 |
| OLP | 20 | 134 | 81 | 73 |
| OLA | 74 | 157 | 99 | 132 |
| OPR | 7 | 87 | 87 | 7 |
| Public Affairs | 50 | 138 | 62 | 126 |
| Office of the Assoc. AG | 34 | 168 | 82 | 120 |
| Office of the AG | 255 | 691 | 430 | 516 |
| Office of the DAG | 151 | 374 | 214 | 311 |
| OIG | 106 | 347 | 255 | 198 |
| Pardon Attorney | 74 | 185 | 229 | 30 |
| OSG | 49 | 130 | 135 | 44 |
| OVW | 10 | 89 | 83 | 16 |
| PRAO | 0 | 24 | 24 | 0 |
| Tax | 16 | 97 | 95 | 18 |
| USMS | 488 | 1,114 | 752 | 850 |
| USNCB | 4 | 227 | 229 | 2 |
| USPC | 46 | 491 | 524 | 13 |
| AGENCY OVERALL | 16,232 | 82,088 | 79,390 | 18,930 |

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| *\* After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2017: Office of the AG, Office of the DAG, Office of the Assoc. AG, ATF, BOP, Civil, Criminal, CRS, DEA, ENRD, EOIR, EOUSA, NSD, OIP, OJP, OLA, OLP, OSG, PAO, Pardon Attorney, PRAO, USMS, Tax. \*\* The number pending as of the start of the fiscal year was adjusted by the FBI to reflect first-party requests that were exempt from Privacy Act access and processed under the FOIA in Fiscal Year 2017.* |
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**V.B.(1). DISPOSITION OF FOIA REQUESTS -- ALL PROCESSED REQUESTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | Number of Full Grants | Number of Partial Grants / Partial Denials | Number of Full Denials Based on Exemptions | Number of Full Denials Based on Reasons Other than Exemptions | | | | | | | | |  |
| No Records | All Records Referred to Another Component or Agency | Request Withdrawn | Fee-Related Reason | Records not Reasonably Described | Improper FOIA Request for Other Reason | Not Agency Record | Duplicate Request | Other \*Explain in Chart Below | TOTAL |
| Antitrust | 18 | 31 | 23 | 44 | 3 | 9 | 3 | 0 | 1 | 0 | 1 | 2 | 135 |
| ATF | 33 | 343 | 176 | 147 | 12 | 40 | 0 | 11 | 143 | 17 | 26 | 37 | 985 |
| BOP | 1,962 | 2,373 | 231 | 501 | 100 | 827 | 159 | 136 | 947 | 108 | 159 | 0 | 7,503 |
| Civil | 56 | 43 | 29 | 117 | 10 | 10 | 6 | 16 | 8 | 0 | 4 | 9 | 308 |
| Civil Rights | 119 | 115 | 86 | 46 | 0 | 7 | 18 | 13 | 2 | 46 | 1 | 0 | 453 |
| CRS | 0 | 0 | 3 | 9 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 16 |
| Criminal | 17 | 58 | 150 | 69 | 2 | 10 | 0 | 101 | 121 | 0 | 2 | 248 | 778 |
| DEA | 163 | 719 | 255 | 354 | 6 | 15 | 20 | 89 | 78 | 20 | 59 | 9 | 1,787 |
| ENRD | 65 | 40 | 5 | 31 | 1 | 15 | 1 | 0 | 1 | 0 | 1 | 1 | 161 |
| EOIR | 30,326 | 421 | 107 | 5,677 | 2 | 72 | 0 | 0 | 4,734 | 3 | 381 | 0 | 41,723 |
| OCDETF | 0 | 4 | 12 | 9 | 5 | 0 | 0 | 4 | 4 | 5 | 0 | 0 | 43 |
| EOUSA | 399 | 617 | 646 | 660 | 78 | 159 | 65 | 38 | 1,481 | 1 | 138 | 151 | 4,433 |
| EOUST | 15 | 16 | 9 | 13 | 1 | 9 | 4 | 2 | 2 | 0 | 0 | 0 | 71 |
| FBI | 645 | 4,208 | 1,050 | 6,857 | 32 | 97 | 243 | 97 | 2,121 | 10 | 146 | 105 | 15,611 |
| FCSC | 3 | 11 | 0 | 19 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 33 |
| JMD | 43 | 23 | 3 | 11 | 12 | 9 | 0 | 0 | 3 | 0 | 2 | 0 | 106 |
| NSD | 37 | 30 | 33 | 64 | 7 | 6 | 0 | 0 | 14 | 26 | 3 | 0 | 220 |
| COPS | 30 | 21 | 2 | 24 | 0 | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 80 |
| OIP | 87 | 47 | 1 | 50 | 10 | 13 | 0 | 41 | 395 | 0 | 20 | 481 | 1,145 |
| OJP | 84 | 131 | 12 | 56 | 0 | 23 | 0 | 2 | 0 | 0 | 1 | 0 | 309 |
| OLC | 33 | 14 | 5 | 51 | 0 | 3 | 0 | 1 | 1 | 0 | 0 | 1 | 109 |
| OLP | 3 | 35 | 2 | 13 | 0 | 3 | 0 | 0 | 1 | 5 | 16 | 3 | 81 |
| OLA | 13 | 31 | 2 | 22 | 3 | 10 | 0 | 3 | 1 | 0 | 5 | 9 | 99 |
| OPR | 12 | 13 | 28 | 22 | 1 | 0 | 0 | 0 | 5 | 0 | 0 | 6 | 87 |
| Public Affairs | 9 | 28 | 2 | 9 | 0 | 4 | 0 | 1 | 3 | 0 | 2 | 4 | 62 |
| Office of the Assoc. AG | 10 | 11 | 2 | 36 | 2 | 1 | 0 | 1 | 6 | 0 | 8 | 5 | 82 |
| Office of the AG | 101 | 83 | 24 | 139 | 10 | 17 | 0 | 2 | 8 | 0 | 24 | 22 | 430 |
| Office of the DAG | 32 | 49 | 17 | 68 | 6 | 8 | 0 | 3 | 4 | 0 | 14 | 13 | 214 |
| OIG | 29 | 98 | 27 | 76 | 8 | 3 | 0 | 0 | 2 | 0 | 12 | 0 | 255 |
| Pardon Attorney | 59 | 46 | 19 | 72 | 7 | 2 | 0 | 2 | 21 | 0 | 0 | 1 | 229 |
| OSG | 49 | 32 | 7 | 32 | 0 | 9 | 0 | 1 | 0 | 4 | 0 | 1 | 135 |
| OVW | 15 | 38 | 0 | 29 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 83 |
| PRAO | 2 | 0 | 0 | 12 | 8 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 24 |
| Tax | 26 | 5 | 13 | 29 | 12 | 0 | 1 | 0 | 7 | 1 | 1 | 0 | 95 |
| USMS | 83 | 221 | 111 | 207 | 11 | 30 | 2 | 8 | 42 | 10 | 19 | 8 | 752 |
| USNCB | 14 | 68 | 56 | 53 | 4 | 0 | 0 | 3 | 23 | 3 | 5 | 0 | 229 |
| USPC | 385 | 42 | 1 | 65 | 3 | 16 | 3 | 0 | 9 | 0 | 0 | 0 | 524 |
| AGENCY OVERALL | 34,977 | 10,065 | 3,149 | 15,693 | 356 | 1,428 | 525 | 575 | 10,191 | 260 | 1,054 | 1,117 | 79,390 |

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**V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS BASED ON REASONS OTHER THAN EXEMPTIONS"**

|  |  |  |  |
| --- | --- | --- | --- |
| Agency / Component | Description of "Other" Reasons for Denials from Chart B(1) | Number of Times "Other" Reason Was Relied Upon | TOTAL |
| Antitrust | Court Sealed | 2 | 2 |
|  |  |
| ATF | Unable to Locate Requester | 37 | 37 |
|  |  |
| Civil | Court Sealed | 2 | 9 |
| Directed Requester to Another Entity Subject to the FOIA | 5 |
| Directed Requester to Publicly Available Information | 1 |
| Referred Records Improperly Directed | 1 |
| CRS | Unable to Locate Requester | 1 | 1 |
|  |  |
| Criminal | Litigation | 4 | 248 |
| Directed Requester to Another Entity Subject to the FOIA | 239 |
| FOIA Rights Waived | 1 |
| Referred Records Improperly Directed | 4 |
| DEA | FOIA Rights Waived | 2 | 9 |
| Litigation | 1 |
| Unable to Locate Requester | 6 |
| ENRD | Court Sealed | 1 | 1 |
|  |  |
| EOUSA | Court Sealed | 9 | 151 |
| Directed Requester to Another Entity Subject to the FOIA | 88 |
| FOIA Rights Waived | 44 |
| Unable to Locate Requester | 10 |
| FBI | Court Sealed | 1 | 105 |
| Directed Requester to Another Entity Subject to the FOIA | 42 |
| Litigation | 5 |
| Referred Documents Not Responsive | 5 |
| Unable to Locate Requester | 12 |
| Unable to Provide Information to Requester in Requested Format | 1 |
| Unable to Provide Records to Inmate Requester | 39 |
| OIP | Directed Requester to Another Entity Subject to the FOIA | 478 | 481 |
| Records Not Available in Format Requested | 1 |
| Referred Records Improperly Directed | 2 |
| OLC | Directed Requester to Another Entity Subject to the FOIA | 1 | 1 |
|  |  |
| OLP | Directed Requester to Another Entity Subject to the FOIA | 2 | 3 |
| Referred Documents not Responsive | 1 |
| OLA | Directed Requester to Another Entity Subject to the FOIA | 6 | 9 |
| Referred Documents not Responsive | 2 |
| Unable to Locate Requester | 1 |
| OPR | Directed requester to another entity subject to the FOIA | 6 | 6 |
|  |  |
| Public Affairs | Directed Requester to Another Entity Subject to the FOIA | 4 | 4 |
|  |  |
| Office of the Assoc. AG | Directed Requester to Another Entity Subject to the FOIA | 4 | 5 |
| Litigation | 1 |
| Office of the AG | Directed Requester to Another Entity Subject to the FOIA | 18 | 22 |
| Litigation | 2 |
| Referred Documents not Responsive | 1 |
| Unable to Locate Requester | 1 |
| Office of the DAG | Directed Requester to Another Entity Subject to the FOIA | 7 | 13 |
| Litigation | 2 |
| Referred Documents not Responsive | 4 |
| Pardon Attorney | Unable to Locate Requester | 1 | 1 |
|  |  |
| OSG | Litigation | 1 | 1 |
|  |  |
| USMS | Litigation | 2 | 8 |
| Unable to Locate Requester | 6 |
| BOP | N/A | 0 | 0 |
|  |  |
| Civil Rights | N/A | 0 | 0 |
|  |  |
| EOIR | N/A | 0 | 0 |
|  |  |
| OCDETF | N/A | 0 | 0 |
|  |  |
| EOUST | N/A | 0 | 0 |
|  |  |
| FCSC | N/A | 0 | 0 |
|  |  |
| JMD | N/A | 0 | 0 |
|  |  |
| NSD | N/A | 0 | 0 |
|  |  |
| COPS | N/A | 0 | 0 |
|  |  |
| OIG | N/A | 0 | 0 |
|  |  |
| OJP | N/A | 0 | 0 |
|  |  |
| OVW | N/A | 0 | 0 |
|  |  |
| PRAO | N/A | 0 | 0 |
|  |  |
| Tax | N/A | 0 | 0 |
|  |  |
| USNCB | N/A | 0 | 0 |
|  |  |
| USPC | N/A | 0 | 0 |
|  |  |
| AGENCY OVERALL |  |  | 1,117 |
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**V.B.(3). DISPOSITION OF FOIA REQUESTS -- NUMBER OF TIMES EXEMPTIONS APPLIED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | Ex. 1 | Ex. 2 | Ex. 3 | Ex. 4 | Ex. 5 | Ex. 6 | Ex. 7(A) | Ex. 7(B) | Ex. 7(C) | Ex. 7(D) | Ex. 7(E) | Ex. 7(F) | Ex. 8 | Ex. 9 |
| Antitrust | 0 | 1 | 14 | 4 | 17 | 24 | 12 | 0 | 16 | 14 | 1 | 0 | 0 | 0 |
| ATF | 0 | 15 | 135 | 25 | 12 | 332 | 66 | 0 | 275 | 0 | 125 | 9 | 0 | 0 |
| BOP | 1 | 74 | 101 | 41 | 281 | 2,076 | 82 | 8 | 2,301 | 24 | 769 | 1,921 | 1 | 1 |
| Civil | 0 | 0 | 1 | 9 | 41 | 28 | 13 | 0 | 2 | 0 | 1 | 0 | 0 | 0 |
| Civil Rights | 0 | 0 | 6 | 0 | 114 | 42 | 66 | 0 | 169 | 8 | 11 | 1 | 0 | 0 |
| CRS | 0 | 0 | 1 | 0 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal | 0 | 0 | 8 | 4 | 57 | 141 | 37 | 0 | 140 | 4 | 8 | 5 | 0 | 0 |
| DEA | 6 | 4 | 63 | 41 | 67 | 244 | 100 | 3 | 769 | 313 | 568 | 557 | 0 | 0 |
| ENRD | 0 | 0 | 1 | 5 | 26 | 23 | 9 | 0 | 5 | 0 | 0 | 0 | 0 | 0 |
| EOIR | 0 | 0 | 0 | 1 | 19 | 522 | 0 | 0 | 5 | 0 | 2 | 0 | 0 | 0 |
| OCDETF | 0 | 0 | 0 | 0 | 6 | 16 | 4 | 0 | 14 | 4 | 14 | 0 | 0 | 0 |
| EOUSA | 1 | 17 | 264 | 36 | 464 | 1,145 | 85 | 4 | 1,156 | 299 | 63 | 108 | 0 | 1 |
| EOUST | 0 | 0 | 0 | 3 | 9 | 17 | 0 | 0 | 6 | 0 | 5 | 0 | 0 | 0 |
| FBI | 613 | 262 | 1,240 | 63 | 322 | 3,689 | 829 | 22 | 3,721 | 1,801 | 3,157 | 69 | 1 | 0 |
| FCSC | 0 | 0 | 0 | 0 | 1 | 10 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| JMD | 0 | 0 | 5 | 10 | 9 | 8 | 1 | 0 | 4 | 0 | 3 | 0 | 0 | 0 |
| NSD | 22 | 0 | 6 | 1 | 18 | 37 | 2 | 0 | 36 | 0 | 3 | 0 | 0 | 0 |
| COPS | 0 | 0 | 0 | 8 | 6 | 18 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 |
| OIP | 0 | 0 | 2 | 0 | 27 | 33 | 1 | 0 | 12 | 0 | 1 | 2 | 0 | 0 |
| OJP | 0 | 0 | 9 | 85 | 6 | 122 | 0 | 0 | 31 | 0 | 4 | 0 | 0 | 0 |
| OLC | 2 | 0 | 1 | 0 | 18 | 8 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OLP | 0 | 0 | 0 | 0 | 3 | 31 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| OLA | 1 | 0 | 0 | 0 | 14 | 26 | 0 | 0 | 5 | 0 | 1 | 0 | 0 | 0 |
| OPR | 0 | 0 | 4 | 0 | 8 | 39 | 1 | 0 | 38 | 2 | 0 | 0 | 0 | 0 |
| Public Affairs | 1 | 0 | 0 | 0 | 19 | 25 | 1 | 0 | 11 | 0 | 0 | 0 | 0 | 0 |
| Office of the Assoc. AG | 1 | 0 | 1 | 0 | 5 | 9 | 0 | 0 | 3 | 0 | 0 | 0 | 0 | 0 |
| Office of the AG | 7 | 0 | 4 | 0 | 57 | 79 | 1 | 0 | 32 | 0 | 10 | 8 | 0 | 0 |
| Office of the DAG | 3 | 0 | 3 | 0 | 42 | 39 | 2 | 0 | 11 | 0 | 1 | 0 | 0 | 0 |
| OIG | 1 | 0 | 0 | 1 | 5 | 91 | 4 | 0 | 115 | 0 | 0 | 1 | 0 | 0 |
| Pardon Attorney | 0 | 0 | 0 | 0 | 39 | 37 | 0 | 0 | 2 | 0 | 0 | 2 | 1 | 0 |
| OSG | 0 | 3 | 0 | 0 | 21 | 18 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OVW | 0 | 0 | 0 | 0 | 5 | 36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tax | 1 | 2 | 13 | 0 | 4 | 3 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| USMS | 0 | 0 | 1 | 9 | 10 | 159 | 9 | 1 | 292 | 2 | 37 | 7 | 0 | 0 |
| USNCB | 0 | 0 | 1 | 0 | 8 | 68 | 41 | 0 | 72 | 59 | 19 | 0 | 0 | 0 |
| USPC | 0 | 3 | 0 | 0 | 0 | 41 | 0 | 0 | 41 | 5 | 4 | 3 | 0 | 0 |
| AGENCY OVERALL | 660 | 381 | 1,884 | 346 | 1,761 | 9,239 | 1,366 | 38 | 9,286 | 2,535 | 4,809 | 2,693 | 3 | 2 |

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**VI.A. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING ADMINISTRATIVE APPEALS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agency / Component | Number of Appeals Pending as of Start of Fiscal Year | Number of Appeals Received in Fiscal Year | Number of Appeals Processed in Fiscal Year | Number of Appeals Pending as of End of Fiscal Year |
| OIP | 502 | 3,192 | 3,270 | 424 |
|  |  |  |  | 0 |
| AGENCY OVERALL | 502 | 3,192 | 3,270 | 424 |

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| *\* After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2017.* |
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**VI.B. DISPOSITION OF ADMINISTRATIVE APPEALS -- ALL PROCESSED APPEALS**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Agency / Component | Number Affirmed on Appeal | Number Partially Affirmed & Partially Reversed/Remanded on Appeal | Number Completely Reversed/Remanded on Appeal | Number of Appeals Closed for Other Reasons | TOTAL |
| OIP | 1,877 | 208 | 417 | 768 | 3,270 |
|  |  |  |  |  | 0 |
| AGENCY OVERALL | 1,877 | 208 | 417 | 768 | 3,270 |

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**VI.C.(1). REASONS FOR DENIAL ON APPEAL -- NUMBER OF TIMES EXEMPTIONS APPLIED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | Ex. 1 | Ex. 2 | Ex. 3 | Ex. 4 | Ex. 5 | Ex. 6 | Ex. 7(A) | Ex. 7(B) | Ex. 7(C) | Ex. 7(D) | Ex. 7(E) | Ex. 7(F) | Ex. 8 | Ex. 9 |
| OIP | 44 | 1 | 117 | 4 | 116 | 577 | 139 | 0 | 649 | 152 | 483 | 153 | 0 | 0 |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| AGENCY OVERALL | 44 | 1 | 117 | 4 | 116 | 577 | 139 | 0 | 649 | 152 | 483 | 153 | 0 | 0 |

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**VI.C.(2). REASONS FOR DENIAL ON APPEAL -- REASONS OTHER THAN EXEMPTIONS**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | No Records | Records Referred at Initial Request Level | Request Withdrawn | Fee-Related Reason | Records not Reasonably Described | Improper Request for Other Reasons | Not Agency Record | Duplicate Request or Appeal | Request in Litigation | Appeal Based Solely on Denial of Request for Expedited Processing | Other \*Explain in chart below |
| OIP | 580 | 33 | 3 | 55 | 81 | 119 | 38 | 138 | 58 | 70 | 1,103 |
|  |  |  |  |  |  |  |  |  |  |  |  |
| AGENCY OVERALL | 580 | 33 | 3 | 55 | 81 | 119 | 38 | 138 | 58 | 70 | 1,103 |

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**VI.C.(3). REASONS FOR DENIAL ON APPEAL -- "OTHER" REASONS**

|  |  |  |  |
| --- | --- | --- | --- |
| Agency / Component | Description of "Other" Reasons for Denial on Appeal from Chart C(2) | Number of Times "Other" Reason Was Relied Upon | TOTAL |
| OIP | Administrative Consolidation or Splitting Requests Appropriate | 7 | 1,103 |
| Affirmed Unusual Circumstances | 14 |
| Agency Performed Adequate Search | 408 |
| Appeal Withdrawn | 2 |
| Component Has No Request | 45 |
| Exclusion Issue Raised | 46 |
| Improper Appeal | 20 |
| Moot | 177 |
| No Component Response to Adjudicate | 263 |
| Not a FOIA Matter | 25 |
| Records Deemed Non-Responsive on Appeal | 2 |
| Records Under Court Seal | 18 |
| Untimely | 76 |
| AGENCY OVERALL |  |  | 1,103 |
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**VI.C.(4). RESPONSE TIME FOR ADMINISTRATIVE APPEALS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agency / Component | Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days |
| OIP | 34.00 | 47.95 | <1 | 871.00 |
|  |  |  |  |  |
| AGENCY OVERALL | 34.00 | 47.95 | <1 | 871.00 |

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|  |
| *After reviewing its database, OIP discovered an appeal that was inadvertently closed which was reopened with the original received date and closed during this fiscal year.* |
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**VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component |  | 10th Oldest Appeal | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Appeal |
| OIP | Date of Appeal | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-07 | 2017-07-06 | 2017-07-06 | 2017-07-05 |
| Number of Days Pending | 58 | 58 | 58 | 58 | 58 | 58 | 59 | 60 | 60 | 61 |
| AGENCY OVERALL | Date of Appeal | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-10 | 2017-07-07 | 2017-07-06 | 2017-07-06 | 2017-07-05 |
| Number of Days Pending | 58 | 58 | 58 | 58 | 58 | 58 | 59 | 60 | 60 | 61 |

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**VII.A. FOIA REQUESTS -- RESPONSE TIME FOR ALL PROCESSED PERFECTED REQUESTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | SIMPLE | | | | COMPLEX | | | | EXPEDITED PROCESSING | | | |
| Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days | Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days | Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days |
| Antitrust | 4 | 5.41 | 1 | 17 | 60 | 221.32 | 8 | 880 | 27 | 27 | 27 | 27 |
| ATF | 18 | 51.58 | <1 | 902 | 247 | 379.35 | <1 | 1226 | N/A | N/A | N/A | N/A |
| BOP | 6 | 14.33 | <1 | 204 | 29 | 73.49 | <1 | 1625 | 51 | 116.98 | 1 | 426 |
| Civil | 6 | 8.32 | <1 | 90 | 35.5 | 71.61 | <1 | 513 | 32 | 32 | 32 | 32 |
| Civil Rights | 6 | 10.56 | <1 | 52 | 114 | 208.8 | 2 | 944 | N/A | N/A | N/A | N/A |
| CRS | 19 | 23.88 | <1 | 69 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Criminal | 10 | 34.5 | 1 | 422 | 147 | 220.24 | 4 | 1001 | 247.5 | 237.5 | 23 | 432 |
| DEA | 13 | 17.05 | <1 | 124 | 39 | 61.92 | <1 | 607 | 22 | 25 | 6 | 47 |
| ENRD | 17 | 19.54 | <1 | 71 | 68 | 77.51 | 4 | 224 | 13.5 | 23.25 | 6 | 60 |
| EOIR | 22 | 27.52 | <1 | 554 | 36 | 66.51 | 4 | 631 | 27.5 | 27.69 | 4 | 49 |
| OCDETF | 2 | 2 | 2 | 2 | 57 | 110.44 | 1 | 613 | N/A | N/A | N/A | N/A |
| EOUSA | 20 | 21.63 | <1 | 167 | 189 | 285.43 | <1 | 1351 | 416.5 | 437.25 | 16 | 900 |
| EOUST | 1 | 2.56 | <1 | 11 | 10 | 13.94 | <1 | 93 | N/A | N/A | N/A | N/A |
| FBI | 9 | 32.97 | <1 | 389 | 180 | 209.45 | 1 | 1607 | 27 | 85.55 | 3 | 1006 |
| FCSC | 6 | 9.06 | <1 | 35 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| JMD | 8 | 18.67 | 1 | 47 | 54 | 152.72 | <1 | 1331 | 5 | 8.67 | 5 | 16 |
| NSD | 22 | 43.28 | <1 | 550 | 275 | 289.47 | 9 | 1179 | 9 | 138.14 | 9 | 864 |
| COPS | 6 | 7.88 | <1 | 34 | 32.5 | 41.83 | 23 | 83 | 12 | 12.33 | 9 | 16 |
| OIP | 7 | 15.08 | <1 | 355 | 186 | 260.92 | 2 | 996 | 160 | 119.33 | 30 | 168 |
| OJP | 10.5 | 13 | 1 | 43 | 43 | 86.79 | <1 | 747 | N/A | N/A | N/A | N/A |
| OLC | 8 | 17.6 | <1 | 161 | 111 | 155.4 | 16 | 382 | 121 | 118.94 | 5 | 193 |
| OLP | 17 | 14.84 | 3 | 25 | 21 | 78.43 | 1 | 955 | N/A | N/A | N/A | N/A |
| OLA | 16.5 | 17.33 | 2 | 138 | 394 | 396.13 | 9 | 1039 | 160 | 177.67 | 12 | 666 |
| OPR | 3 | 7.05 | <1 | 73 | 77 | 92.33 | 30 | 185 | N/A | N/A | N/A | N/A |
| Public Affairs | 21 | 48.89 | 1 | 264 | 263 | 352.93 | 2 | 966 | 314 | 307.6 | 182 | 416 |
| Office of the Assoc. AG | 18 | 17.38 | <1 | 54 | 144 | 290.37 | 5 | 1094 | 30 | 43.6 | 17 | 88 |
| Office of the AG | 19 | 22.96 | <1 | 136 | 190 | 331.66 | 3 | 1217 | 174 | 214 | 51 | 568 |
| Office of the DAG | 16.5 | 17.77 | <1 | 91 | 201.5 | 363.85 | 7 | 1318 | 141 | 166.58 | 30 | 523 |
| OIG | 10 | 10.97 | <1 | 21 | 113.5 | 140.39 | 2 | 1253 | N/A | N/A | N/A | N/A |
| Pardon Attorney | 8 | 53.47 | <1 | 682 | 431 | 368.1 | <1 | 549 | N/A | N/A | N/A | N/A |
| OSG | 20.5 | 22.21 | 5 | 87 | 106 | 269.28 | 10 | 1248 | 1424 | 1199.67 | 694 | 1481 |
| OVW | 22 | 25.46 | <1 | 164 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| PRAO | 5 | 9.55 | <1 | 33 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Tax | 6 | 28.12 | <1 | 147 | 151 | 170.08 | 1 | 722 | N/A | N/A | N/A | N/A |
| USMS | 10 | 55.09 | <1 | 1124 | 499.5 | 456.31 | 15 | 829 | N/A | N/A | N/A | N/A |
| USNCB | 3 | 4.5 | <1 | 18 | 132 | 142 | 30 | 328 | N/A | N/A | N/A | N/A |
| USPC | 5 | 14.86 | <1 | 138 | 14 | 54.21 | <1 | 603 | N/A | N/A | N/A | N/A |
| AGENCY OVERALL | 20 | 27.87 | <1 | 1124 | 83 | 167.24 | <1 | 1625 | 60 | 129.47 | 1 | 1481 |

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**VII.B. PROCESSED REQUESTS -- RESPONSE TIME FOR PERFECTED REQUESTS IN WHICH INFORMATION WAS GRANTED**

|  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | SIMPLE | | | | COMPLEX | | | | EXPEDITED PROCESSING | | | |
| Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days | Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days | Median Number of Days | Average Number of Days | Lowest Number of Days | Highest Number of Days |
| Antitrust | 4 | 6.06 | 2 | 16 | 95 | 225.42 | 19 | 880 | 27 | 27 | 27 | 27 |
| ATF | 43 | 62.76 | 1 | 272 | 225 | 384.09 | 4 | 1226 | N/A | N/A | N/A | N/A |
| BOP | 4 | 13.82 | <1 | 204 | 30 | 70.61 | <1 | 1625 | 76 | 124.28 | 2 | 426 |
| Civil | 10 | 12.2 | <1 | 54 | 45 | 80.72 | 2 | 319 | 32 | 32 | 32 | 32 |
| Civil Rights | 7 | 12.07 | <1 | 52 | 105.5 | 156.68 | 2 | 944 | N/A | N/A | N/A | N/A |
| CRS | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Criminal | 164 | 163.96 | 5 | 347 | 298 | 371.31 | 35 | 1001 | 391 | 391 | 350 | 432 |
| DEA | 18 | 22.05 | <1 | 123 | 49 | 71.18 | <1 | 607 | 34.5 | 34.5 | 22 | 47 |
| ENRD | 19 | 22.93 | 1 | 71 | 74 | 84.68 | 9 | 224 | 14 | 26.67 | 6 | 60 |
| EOIR | 24 | 31.82 | <1 | 546 | 35 | 65.66 | 4 | 631 | 27.5 | 27.69 | 4 | 49 |
| OCDETF | N/A | N/A | N/A | N/A | 407.5 | 344.75 | 37 | 527 | N/A | N/A | N/A | N/A |
| EOUSA | 20 | 21.61 | <1 | 88 | 246 | 306.58 | 2 | 1351 | 757 | 757 | 757 | 757 |
| EOUST | 1 | 1.93 | <1 | 10 | 15 | 15.13 | 1 | 49 | N/A | N/A | N/A | N/A |
| FBI | 25 | 36.65 | <1 | 389 | 193 | 222.98 | 1 | 1607 | 95 | 181.42 | 9 | 1006 |
| FCSC | 5 | 6.14 | <1 | 26 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| JMD | 24 | 24 | 1 | 47 | 57.5 | 147.39 | 1 | 1134 | N/A | N/A | N/A | N/A |
| NSD | 17 | 31.1 | 1 | 98 | 282 | 342.54 | 18 | 1179 | 864 | 864 | 864 | 864 |
| COPS | 8 | 9.44 | <1 | 34 | 29.5 | 29.25 | 23 | 35 | N/A | N/A | N/A | N/A |
| OIP | 20 | 48.57 | 1 | 355 | 274.5 | 348.92 | 2 | 996 | 168 | 168 | 168 | 168 |
| OJP | 13 | 12.67 | 1 | 33 | 37 | 74.13 | <1 | 532 | N/A | N/A | N/A | N/A |
| OLC | 6 | 14.11 | <1 | 121 | 179 | 224 | 111 | 382 | 121 | 126.43 | 120 | 159 |
| OLP | 14 | 13.88 | 3 | 25 | 22.5 | 79.43 | 5 | 955 | N/A | N/A | N/A | N/A |
| OLA | 16.5 | 14.83 | 3 | 25 | 434 | 460.15 | 68 | 1039 | 212 | 291 | 160 | 666 |
| OPR | 6 | 12.43 | <1 | 73 | 93.5 | 108.75 | 63 | 185 | N/A | N/A | N/A | N/A |
| Public Affairs | 35.5 | 84 | 1 | 264 | 288 | 389.57 | 28 | 966 | 314 | 307.6 | 182 | 416 |
| Office of the Assoc. AG | 25.5 | 25.5 | 25 | 26 | 181.5 | 361.31 | 15 | 1094 | 18.5 | 18.5 | 17 | 20 |
| Office of the AG | 22 | 29.36 | 2 | 136 | 324 | 426.41 | 6 | 1217 | 140 | 186.89 | 88 | 315 |
| Office of the DAG | 21 | 30.87 | 12 | 91 | 371 | 444.54 | 13 | 1318 | 209 | 209 | 107 | 311 |
| OIG | 12.5 | 12.11 | <1 | 21 | 134 | 161.37 | 2 | 1253 | N/A | N/A | N/A | N/A |
| Pardon Attorney | 9 | 62.58 | <1 | 682 | 400 | 361 | 95 | 549 | N/A | N/A | N/A | N/A |
| OSG | 21 | 21.85 | 5 | 87 | 105 | 281 | 10 | 1248 | 1087.5 | 1087.5 | 694 | 1481 |
| OVW | 25 | 31.7 | 1 | 164 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| PRAO | 5 | 5 | 5 | 5 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Tax | 7 | 13.83 | 1 | 52 | 196 | 222 | 2 | 722 | N/A | N/A | N/A | N/A |
| USMS | 14 | 73.61 | <1 | 763 | 212.5 | 213 | 102 | 324 | N/A | N/A | N/A | N/A |
| USNCB | 4 | 5.12 | <1 | 17 | 99 | 139 | 30 | 328 | N/A | N/A | N/A | N/A |
| USPC | 6 | 14.42 | <1 | 98 | 16 | 54.12 | <1 | 370 | N/A | N/A | N/A | N/A |
| AGENCY OVERALL | 24 | 31.77 | <1 | 763 | 89 | 162.88 | <1 | 1625 | 107 | 167.99 | 2 | 1481 |

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**VII.C. PROCESSED SIMPLE REQUESTS -- RESPONSE TIME IN DAY INCREMENTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | <1-20 Days | 21-40 Days | 41-60 Days | 61-80 Days | 81-100 Days | 101-120 Days | 121-140 Days | 141-160 Days | 161-180 Days | 181-200 Days | 201-300 Days | 301-400 Days | 401+ Days | TOTAL |
| Antitrust | 64 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 64 |
| ATF | 237 | 75 | 27 | 19 | 18 | 13 | 13 | 6 | 12 | 10 | 8 | 3 | 5 | 446 |
| BOP | 1,099 | 258 | 129 | 14 | 4 | 1 | 2 | 1 | 2 | 0 | 1 | 0 | 0 | 1,511 |
| Civil | 158 | 5 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 165 |
| Civil Rights | 235 | 50 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 289 |
| CRS | 11 | 2 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| Criminal | 303 | 26 | 10 | 3 | 8 | 6 | 2 | 6 | 7 | 3 | 10 | 7 | 1 | 392 |
| DEA | 707 | 192 | 75 | 10 | 1 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 989 |
| ENRD | 66 | 24 | 10 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 101 |
| EOIR | 16,128 | 15,167 | 2,799 | 1,072 | 588 | 328 | 256 | 143 | 88 | 68 | 112 | 26 | 18 | 36,793 |
| OCDETF | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| EOUSA | 455 | 295 | 59 | 18 | 5 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 835 |
| EOUST | 36 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 36 |
| FBI | 6,300 | 1,028 | 683 | 435 | 217 | 162 | 239 | 446 | 122 | 28 | 110 | 6 | 0 | 9,776 |
| FCSC | 28 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 33 |
| JMD | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| NSD | 68 | 24 | 16 | 15 | 12 | 0 | 4 | 0 | 2 | 0 | 0 | 2 | 1 | 144 |
| COPS | 66 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 68 |
| OIP | 570 | 33 | 7 | 6 | 1 | 2 | 0 | 2 | 2 | 0 | 4 | 5 | 0 | 632 |
| OJP | 13 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| OLC | 57 | 7 | 2 | 1 | 0 | 0 | 2 | 0 | 1 | 0 | 0 | 0 | 0 | 70 |
| OLP | 15 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 |
| OLA | 28 | 7 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 36 |
| OPR | 72 | 3 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 76 |
| Public Affairs | 4 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 9 |
| Office of the Assoc. AG | 16 | 5 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 24 |
| Office of the AG | 104 | 32 | 11 | 3 | 2 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 156 |
| Office of the DAG | 45 | 11 | 5 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 62 |
| OIG | 86 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 91 |
| Pardon Attorney | 123 | 12 | 5 | 4 | 5 | 4 | 2 | 9 | 9 | 0 | 6 | 3 | 4 | 186 |
| OSG | 38 | 30 | 7 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 76 |
| OVW | 40 | 33 | 5 | 2 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 83 |
| PRAO | 20 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 22 |
| Tax | 31 | 7 | 3 | 0 | 5 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 49 |
| USMS | 436 | 68 | 29 | 20 | 10 | 12 | 7 | 17 | 17 | 6 | 21 | 6 | 21 | 670 |
| USNCB | 198 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 198 |
| USPC | 314 | 69 | 29 | 7 | 5 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 428 |
| AGENCY OVERALL | 28,174 | 17,485 | 3,923 | 1,634 | 885 | 535 | 538 | 631 | 264 | 115 | 273 | 58 | 50 | 54,565 |

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**VII.C. PROCESSED COMPLEX REQUESTS -- RESPONSE TIME IN DAY INCREMENTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | <1-20 Days | 21-40 Days | 41-60 Days | 61-80 Days | 81-100 Days | 101-120 Days | 121-140 Days | 141-160 Days | 161-180 Days | 181-200 Days | 201-300 Days | 301-400 Days | 401+ Days | TOTAL |
| Antitrust | 8 | 15 | 12 | 1 | 4 | 3 | 3 | 2 | 0 | 0 | 2 | 3 | 16 | 69 |
| ATF | 28 | 21 | 24 | 29 | 25 | 15 | 6 | 5 | 9 | 13 | 34 | 24 | 152 | 385 |
| BOP | 1,932 | 932 | 468 | 262 | 206 | 154 | 121 | 87 | 100 | 81 | 269 | 129 | 119 | 4,860 |
| Civil | 28 | 36 | 19 | 7 | 5 | 2 | 1 | 1 | 2 | 2 | 8 | 3 | 2 | 116 |
| Civil Rights | 1 | 12 | 14 | 27 | 10 | 16 | 7 | 9 | 4 | 1 | 13 | 7 | 28 | 149 |
| CRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal | 7 | 11 | 12 | 10 | 14 | 9 | 12 | 14 | 5 | 4 | 20 | 14 | 22 | 154 |
| DEA | 153 | 167 | 99 | 62 | 55 | 28 | 17 | 5 | 7 | 9 | 13 | 5 | 8 | 628 |
| ENRD | 6 | 7 | 11 | 9 | 7 | 7 | 1 | 2 | 3 | 1 | 1 | 0 | 0 | 55 |
| EOIR | 44 | 35 | 21 | 10 | 6 | 4 | 3 | 5 | 4 | 2 | 5 | 2 | 2 | 143 |
| OCDETF | 2 | 8 | 7 | 8 | 1 | 2 | 1 | 0 | 0 | 0 | 1 | 1 | 3 | 34 |
| EOUSA | 139 | 97 | 190 | 177 | 122 | 95 | 53 | 73 | 68 | 62 | 256 | 217 | 526 | 2,075 |
| EOUST | 28 | 1 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 31 |
| FBI | 214 | 253 | 240 | 164 | 194 | 148 | 137 | 191 | 231 | 261 | 889 | 263 | 348 | 3,533 |
| FCSC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| JMD | 24 | 11 | 18 | 5 | 5 | 5 | 3 | 1 | 1 | 2 | 8 | 3 | 11 | 97 |
| NSD | 2 | 4 | 3 | 0 | 0 | 1 | 2 | 1 | 1 | 0 | 11 | 4 | 7 | 36 |
| COPS | 0 | 4 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| OIP | 8 | 2 | 0 | 0 | 0 | 2 | 1 | 3 | 2 | 1 | 5 | 4 | 8 | 36 |
| OJP | 93 | 48 | 34 | 28 | 14 | 14 | 4 | 12 | 3 | 5 | 10 | 18 | 8 | 291 |
| OLC | 1 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 5 |
| OLP | 26 | 17 | 2 | 5 | 1 | 0 | 1 | 1 | 1 | 1 | 1 | 1 | 3 | 60 |
| OLA | 2 | 2 | 1 | 2 | 1 | 3 | 1 | 3 | 2 | 0 | 3 | 5 | 22 | 47 |
| OPR | 0 | 1 | 0 | 2 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 6 |
| Public Affairs | 3 | 3 | 1 | 2 | 3 | 1 | 2 | 2 | 0 | 2 | 3 | 3 | 16 | 41 |
| Office of the Assoc. AG | 6 | 7 | 3 | 0 | 5 | 0 | 0 | 2 | 0 | 0 | 6 | 3 | 11 | 43 |
| Office of the AG | 31 | 32 | 6 | 11 | 10 | 6 | 7 | 12 | 2 | 6 | 9 | 15 | 92 | 239 |
| Office of the DAG | 13 | 11 | 6 | 4 | 9 | 5 | 3 | 3 | 3 | 7 | 7 | 5 | 54 | 130 |
| OIG | 5 | 31 | 19 | 9 | 7 | 15 | 10 | 13 | 11 | 11 | 17 | 11 | 3 | 162 |
| Pardon Attorney | 1 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 4 | 3 | 11 | 20 |
| OSG | 6 | 5 | 4 | 6 | 3 | 3 | 3 | 1 | 3 | 1 | 6 | 1 | 11 | 53 |
| OVW | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tax | 5 | 1 | 6 | 1 | 2 | 1 | 2 | 5 | 2 | 1 | 8 | 1 | 4 | 39 |
| USMS | 1 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 1 | 0 | 1 | 2 | 8 | 16 |
| USNCB | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 0 | 5 |
| USPC | 47 | 10 | 4 | 6 | 6 | 2 | 1 | 3 | 3 | 0 | 3 | 1 | 1 | 87 |
| AGENCY OVERALL | 2,864 | 1,786 | 1,226 | 848 | 720 | 544 | 404 | 457 | 469 | 474 | 1,613 | 750 | 1,496 | 13,651 |

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**VII.C. PROCESSED REQUESTS GRANTED EXPEDITED PROCESSING -- RESPONSE TIME IN DAY INCREMENTS**

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | <1-20 Days | 21-40 Days | 41-60 Days | 61-80 Days | 81-100 Days | 101-120 Days | 121-140 Days | 141-160 Days | 161-180 Days | 181-200 Days | 201-300 Days | 301-400 Days | 401+ Days | TOTAL |
| Antitrust | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| ATF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| BOP | 19 | 4 | 1 | 1 | 2 | 1 | 3 | 3 | 0 | 3 | 2 | 7 | 1 | 47 |
| Civil | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Civil Rights | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CRS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 4 |
| DEA | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| ENRD | 3 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 4 |
| EOIR | 4 | 10 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| OCDETF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOUSA | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 4 |
| EOUST | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FBI | 21 | 29 | 8 | 4 | 5 | 3 | 1 | 3 | 0 | 1 | 4 | 0 | 4 | 83 |
| FCSC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| JMD | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| NSD | 5 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 7 |
| COPS | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| OIP | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 3 |
| OJP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OLC | 1 | 1 | 0 | 0 | 0 | 6 | 20 | 3 | 0 | 1 | 0 | 0 | 0 | 32 |
| OLP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OLA | 2 | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 3 | 0 | 1 | 9 |
| OPR | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public Affairs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 3 | 1 | 5 |
| Office of the Assoc. AG | 2 | 1 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| Office of the AG | 0 | 0 | 1 | 1 | 2 | 2 | 2 | 1 | 2 | 2 | 0 | 4 | 2 | 19 |
| Office of the DAG | 0 | 2 | 0 | 2 | 1 | 1 | 0 | 0 | 1 | 3 | 0 | 1 | 1 | 12 |
| OIG | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pardon Attorney | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OSG | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 |
| OVW | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tax | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USMS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USNCB | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USPC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | 65 | 53 | 15 | 10 | 12 | 13 | 26 | 13 | 4 | 11 | 9 | 16 | 17 | 264 |

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**VII.D. PENDING REQUESTS -- ALL PENDING PERFECTED REQUESTS**

|  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | SIMPLE | | | COMPLEX | | | EXPEDITED PROCESSING | | |
| Number Pending | Median Number of Days | Average Number of Days | Number Pending | Median Number of Days | Average Number of Days | Number Pending | Median Number of Days | Average Number of Days |
| Antitrust | 0 | N/A | N/A | 45 | 257 | 300.38 | 0 | N/A | N/A |
| ATF | 168 | 256 | 341.2 | 1259 | 540 | 524.57 | 4 | 784.5 | 697 |
| BOP | 17 | 1 | 3.94 | 1063 | 83 | 122.48 | 16 | 150 | 149.38 |
| Civil | 4 | 14.5 | 13.5 | 30 | 41.5 | 63.33 | 0 | N/A | N/A |
| Civil Rights | 32 | 13.5 | 14.09 | 90 | 163.5 | 215.12 | 0 | N/A | N/A |
| CRS | 17 | 56 | 76.53 | 0 | N/A | N/A | 0 | N/A | N/A |
| Criminal | 67 | 126 | 199.82 | 331 | 233 | 274.84 | 6 | 276.5 | 274.5 |
| DEA | 13 | 14 | 24 | 152 | 37.5 | 72.64 | 0 | N/A | N/A |
| ENRD | 14 | 5 | 8.07 | 10 | 65 | 78.8 | 1 | 163 | 163 |
| EOIR | 5332 | 21 | 44.26 | 26 | 18 | 31.04 | 3 | 59 | 51.33 |
| OCDETF | 0 | N/A | N/A | 18 | 118.5 | 101.17 | 0 | N/A | N/A |
| EOUSA | 387 | 67 | 83.97 | 1362 | 142 | 263.93 | 6 | 124 | 209.33 |
| EOUST | 0 | N/A | N/A | 3 | 36 | 70 | 0 | N/A | N/A |
| FBI | 3056 | 82 | 164.73 | 2075 | 334 | 417.22 | 46 | 148 | 274.63 |
| JMD | 0 | N/A | N/A | 101 | 145 | 197.16 | 0 | N/A | N/A |
| NSD | 51 | 137 | 193.63 | 36 | 101 | 257.94 | 7 | 136 | 225 |
| COPS | 5 | 2 | 2.4 | 4 | 144 | 166.75 | 2 | 69 | 69 |
| OIP | 52 | 145 | 162.88 | 26 | 158.5 | 284.85 | 5 | 182 | 223.8 |
| OJP | 1 | 55 | 55 | 103 | 78 | 171.64 | 6 | 152 | 173.17 |
| OLC | 18 | 135 | 133.44 | 170 | 158 | 266.73 | 51 | 164 | 246.41 |
| OLP | 2 | 109 | 109 | 67 | 96 | 119.31 | 4 | 172.5 | 168.25 |
| OLA | 25 | 92 | 89.92 | 91 | 162 | 250.76 | 16 | 99 | 127.25 |
| OPR | 0 | N/A | N/A | 7 | 313 | 264.29 | 0 | N/A | N/A |
| Public Affairs | 12 | 54 | 114.42 | 98 | 98 | 133.88 | 15 | 99 | 146.47 |
| Office of the Assoc. AG | 14 | 28.5 | 49.64 | 93 | 96 | 139.92 | 12 | 123 | 149.25 |
| Office of the AG | 43 | 48.5 | 68.93 | 395 | 112 | 187.91 | 75 | 98 | 118.52 |
| Office of the DAG | 20 | 27.5 | 44.5 | 235 | 117 | 207.24 | 54 | 98 | 125.72 |
| OIG | 25 | 8 | 8.28 | 173 | 159 | 187.49 | 0 | N/A | N/A |
| Pardon Attorney | 4 | 7.5 | 11 | 26 | 43.5 | 95.35 | 0 | N/A | N/A |
| OSG | 2 | 97 | 97 | 17 | 146 | 166.94 | 2 | 404 | 404 |
| OVW | 8 | 3.5 | 6.75 | 8 | 61 | 73.5 | 0 | N/A | N/A |
| Tax | 0 | N/A | N/A | 16 | 79 | 111.94 | 0 | N/A | N/A |
| USMS | 771 | 184 | 287.4 | 39 | 637 | 614.79 | 0 | N/A | N/A |
| USNCB | 2 | 11.5 | 11.5 | 0 | N/A | N/A | 0 | N/A | N/A |
| USPC | 2 | 44 | 44 | 11 | 38 | 55.09 | 0 | N/A | N/A |
| FCSC | 0 | N/A | N/A | 0 | N/A | N/A | 0 | N/A | N/A |
| PRAO | 0 | N/A | N/A | 0 | N/A | N/A | 0 | N/A | N/A |
| AGENCY OVERALL | 10164 | 29 | 107.86 | 8180 | 188 | 305.97 | 331 | 119 | 183.24 |

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**VII.E. PENDING REQUESTS -- TEN OLDEST PENDING PERFECTED REQUESTS**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component |  | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
| Antitrust | Date of Receipt | 2015-10-08 | 2015-10-07 | 2015-08-05 | 2015-07-23 | 2015-06-24 | 2015-03-13 | 2015-02-19 | 2015-02-19 | 2015-02-19 | 2015-02-19 |
| Number of Days Pending | 496 | 497 | 534 | 550 | 564 | 631 | 654 | 655 | 655 | 655 |
| ATF | Date of Receipt | 2013-01-10 | 2013-01-06 | 2013-01-03 | 2013-01-03 | 2012-12-18 | 2012-12-18 | 2012-12-18 | 2012-12-18 | 2012-12-17 | 2011-07-11 |
| Number of Days Pending | 1185 | 1188 | 1190 | 1190 | 1200 | 1200 | 1200 | 1200 | 1201 | 1562 |
| BOP | Date of Receipt | 2015-03-13 | 2015-03-09 | 2015-03-04 | 2015-02-24 | 2015-02-02 | 2015-01-28 | 2014-12-22 | 2014-10-15 | 2014-07-03 | 2014-04-04 |
| Number of Days Pending | 424 | 642 | 646 | 649 | 655 | 670 | 673 | 696 | 742 | 876 |
| Civil | Date of Receipt | 2017-05-18 | 2017-04-26 | 2017-04-20 | 2017-03-24 | 2017-03-23 | 2017-03-17 | 2017-03-13 | 2017-03-06 | 2017-01-30 | 2017-01-03 |
| Number of Days Pending | 93 | 109 | 113 | 132 | 133 | 137 | 141 | 146 | 170 | 188 |
| Civil Rights | Date of Receipt | 2015-09-24 | 2015-06-16 | 2015-05-05 | 2015-04-30 | 2015-04-10 | 2015-02-19 | 2015-02-19 | 2015-02-09 | 2014-12-23 | 2014-11-25 |
| Number of Days Pending | 506 | 576 | 605 | 608 | 622 | 658 | 658 | 665 | 695 | 714 |
| CRS | Date of Receipt | 2017-07-18 | 2017-07-12 | 2017-06-29 | 2017-06-15 | 2017-06-09 | 2017-05-23 | 2017-04-28 | 2017-04-28 | 2017-04-03 | 2016-03-07 |
| Number of Days Pending | 52 | 56 | 64 | 74 | 78 | 90 | 107 | 107 | 126 | 396 |
| Criminal | Date of Receipt | 2014-05-06 | 2014-05-04 | 2014-04-21 | 2014-04-11 | 2014-02-13 | 2014-02-03 | 2014-01-28 | 2014-01-09 | 2013-07-17 | 2012-07-09 |
| Number of Days Pending | 854 | 855 | 865 | 871 | 911 | 919 | 923 | 935 | 1055 | 1312 |
| DEA | Date of Receipt | 2016-09-28 | 2016-09-12 | 2016-09-12 | 2016-06-28 | 2016-06-15 | 2016-06-02 | 2016-05-25 | 2016-04-25 | 2015-12-28 | 2015-02-11 |
| Number of Days Pending | 252 | 264 | 264 | 316 | 325 | 334 | 339 | 361 | 443 | 657 |
| ENRD | Date of Receipt | 2017-07-26 | 2017-07-24 | 2017-07-06 | 2017-06-16 | 2017-06-15 | 2017-05-23 | 2017-05-22 | 2017-05-02 | 2017-01-12 | 2016-09-28 |
| Number of Days Pending | 46 | 47 | 54 | 60 | 70 | 73 | 90 | 91 | 163 | 252 |
| EOIR | Date of Receipt | 2015-12-14 | 2015-12-09 | 2015-12-01 | 2015-11-12 | 2015-10-20 | 2015-10-19 | 2015-10-14 | 2015-10-06 | 2015-10-05 | 2015-08-13 |
| Number of Days Pending | 452 | 455 | 461 | 473 | 489 | 490 | 493 | 498 | 499 | 535 |
| OCDETF | Date of Receipt | 2017-04-28 | 2017-03-28 | 2017-03-21 | 2017-03-21 | 2017-03-08 | 2017-02-06 | 2017-02-03 | 2017-02-03 | 2016-12-12 | 2016-10-17 |
| Number of Days Pending | 107 | 130 | 135 | 135 | 144 | 165 | 166 | 166 | 202 | 240 |
| EOUSA | Date of Receipt | 2013-05-24 | 2013-05-21 | 2013-05-21 | 2013-05-14 | 2013-05-09 | 2013-03-18 | 2013-03-08 | 2013-02-07 | 2013-02-01 | 2013-01-16 |
| Number of Days Pending | 1091 | 1094 | 1094 | 1099 | 1102 | 1140 | 1146 | 1166 | 1170 | 1181 |
| EOUST | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-08-24 | 2017-08-09 | 2017-02-02 |
| Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 36 | 167 |
| FBI | Date of Receipt | 2012-03-05 | 2012-02-21 | 2012-02-16 | 2012-02-03 | 2012-02-01 | 2011-12-20 | 2011-12-14 | 2011-12-12 | 2011-12-12 | 2011-12-02 |
| Number of Days Pending | 1400 | 1409 | 1411 | 1420 | 1422 | 1450 | 1454 | 1456 | 1456 | 1462 |
| JMD | Date of Receipt | 2015-07-13 | 2015-07-13 | 2015-07-13 | 2015-07-10 | 2015-06-23 | 2015-06-15 | 2015-06-12 | 2015-06-12 | 2015-06-10 | 2015-06-05 |
| Number of Days Pending | 114 | 114 | 558 | 558 | 558 | 559 | 571 | 577 | 580 | 583 |
| NSD | Date of Receipt | 2015-10-09 | 2015-09-28 | 2015-05-14 | 2015-05-05 | 2015-04-24 | 2015-03-31 | 2015-01-15 | 2014-04-17 | 2013-07-02 | 2013-01-17 |
| Number of Days Pending | 495 | 504 | 598 | 605 | 612 | 630 | 681 | 847 | 1045 | 1160 |
| COPS | Date of Receipt | 2017-09-27 | 2017-09-27 | 2017-09-27 | 2017-09-27 | 2017-09-22 | 2017-09-22 | 2017-08-24 | 2017-03-23 | 2016-09-13 | 2016-04-01 |
| Number of Days Pending | 2 | 2 | 2 | 2 | 5 | 5 | 25 | 133 | 263 | 377 |
| OIP | Date of Receipt | 2016-04-11 | 2016-03-25 | 2016-03-02 | 2016-02-12 | 2016-02-08 | 2015-06-22 | 2015-01-28 | 2014-03-13 | 2014-01-28 | 2014-01-21 |
| Number of Days Pending | 371 | 382 | 399 | 411 | 415 | 572 | 673 | 892 | 923 | 928 |
| OJP | Date of Receipt | 2015-09-14 | 2015-08-10 | 2015-08-10 | 2015-07-06 | 2015-06-30 | 2015-06-26 | 2015-04-08 | 2014-09-05 | 2014-03-06 | 2013-02-25 |
| Number of Days Pending | 514 | 538 | 538 | 563 | 566 | 568 | 624 | 769 | 897 | 1155 |
| OLC | Date of Receipt | 2014-05-08 | 2014-04-18 | 2014-04-09 | 2014-03-04 | 2014-02-27 | 2014-02-25 | 2014-02-06 | 2013-06-14 | 2013-03-29 | 2012-08-03 |
| Number of Days Pending | 852 | 866 | 873 | 899 | 902 | 904 | 916 | 1077 | 1131 | 1293 |
| OLP | Date of Receipt | 2017-01-11 | 2017-01-11 | 2016-12-22 | 2016-12-15 | 2016-11-23 | 2016-08-04 | 2016-05-11 | 2016-01-22 | 2014-11-21 | 2014-04-18 |
| Number of Days Pending | 182 | 182 | 194 | 199 | 214 | 290 | 349 | 426 | 716 | 866 |
| OLA | Date of Receipt | 2015-03-04 | 2015-03-02 | 2015-03-02 | 2015-02-09 | 2015-02-09 | 2015-01-20 | 2015-01-20 | 2015-01-12 | 2014-05-16 | 2013-12-30 |
| Number of Days Pending | 649 | 651 | 651 | 665 | 665 | 679 | 679 | 684 | 846 | 942 |
| OPR | Date of Receipt | N/A | N/A | N/A | 2017-05-24 | 2017-05-18 | 2016-07-01 | 2016-07-01 | 2016-07-01 | 2016-07-01 | 2016-02-05 |
| Number of Days Pending | 0 | 0 | 0 | 89 | 93 | 313 | 313 | 313 | 313 | 416 |
| Public Affairs | Date of Receipt | 2016-03-29 | 2016-03-25 | 2016-03-09 | 2016-02-12 | 2015-09-03 | 2015-08-20 | 2015-07-06 | 2015-03-19 | 2015-01-27 | 2015-01-09 |
| Number of Days Pending | 380 | 382 | 394 | 411 | 520 | 530 | 563 | 638 | 674 | 685 |
| Office of the Assoc. AG | Date of Receipt | 2016-11-21 | 2016-09-16 | 2016-04-11 | 2016-02-12 | 2015-12-16 | 2015-12-11 | 2015-03-26 | 2014-07-23 | 2013-11-20 | 2013-10-29 |
| Number of Days Pending | 216 | 260 | 371 | 411 | 450 | 453 | 633 | 800 | 968 | 983 |
| Office of the AG | Date of Receipt | 2014-04-18 | 2014-03-17 | 2014-03-08 | 2014-02-14 | 2014-02-13 | 2014-02-04 | 2013-12-03 | 2013-11-25 | 2013-10-20 | 2013-10-20 |
| Number of Days Pending | 866 | 890 | 895 | 910 | 911 | 918 | 960 | 965 | 989 | 989 |
| Office of the DAG | Date of Receipt | 2015-01-09 | 2014-08-07 | 2014-08-05 | 2014-06-30 | 2014-05-20 | 2014-05-13 | 2014-03-17 | 2014-02-13 | 2014-02-04 | 2014-01-23 |
| Number of Days Pending | 685 | 789 | 791 | 816 | 844 | 849 | 890 | 911 | 918 | 926 |
| OIG | Date of Receipt | 2015-12-29 | 2015-12-14 | 2015-10-27 | 2015-04-16 | 2015-04-02 | 2015-03-02 | 2014-12-25 | 2014-11-05 | 2013-07-31 | 2013-05-16 |
| Number of Days Pending | 442 | 452 | 484 | 618 | 628 | 651 | 694 | 727 | 1045 | 1097 |
| Pardon Attorney | Date of Receipt | 2017-07-22 | 2017-07-21 | 2017-07-21 | 2017-07-13 | 2017-06-24 | 2017-04-05 | 2017-03-08 | 2016-12-10 | 2015-03-13 | 2015-02-18 |
| Number of Days Pending | 48 | 49 | 49 | 55 | 67 | 124 | 144 | 202 | 642 | 659 |
| OSG | Date of Receipt | 2017-03-03 | 2017-01-23 | 2016-12-27 | 2016-12-13 | 2016-12-05 | 2016-08-24 | 2016-08-19 | 2016-03-16 | 2015-05-21 | 2014-07-31 |
| Number of Days Pending | 147 | 175 | 192 | 201 | 207 | 276 | 279 | 389 | 593 | 794 |
| OVW | Date of Receipt | 2017-09-12 | 2017-09-07 | 2017-09-06 | 2017-09-06 | 2017-07-19 | 2017-07-05 | 2017-07-05 | 2017-07-05 | 2017-07-05 | 2016-09-19 |
| Number of Days Pending | 13 | 16 | 17 | 17 | 51 | 61 | 61 | 61 | 61 | 259 |
| Tax | Date of Receipt | 2017-07-06 | 2017-06-16 | 2017-05-31 | 2017-03-06 | 2017-02-15 | 2017-02-14 | 2017-02-07 | 2016-11-09 | 2016-09-21 | 2016-03-11 |
| Number of Days Pending | 60 | 73 | 85 | 146 | 158 | 159 | 164 | 223 | 257 | 392 |
| USMS | Date of Receipt | 2013-07-01 | 2013-06-26 | 2013-05-30 | 2013-03-05 | 2013-02-13 | 2013-01-23 | 2013-01-15 | 2012-11-27 | 2012-10-31 | 2012-05-30 |
| Number of Days Pending | 1066 | 1069 | 1088 | 1149 | 1162 | 1177 | 1182 | 1215 | 1232 | 1339 |
| USNCB | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-09-15 | 2017-09-12 |
| Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 10 | 13 |
| USPC | Date of Receipt | 2017-09-14 | 2017-08-30 | 2017-08-15 | 2017-08-07 | 2017-08-02 | 2017-08-02 | 2017-06-12 | 2017-05-26 | 2017-03-16 | 2016-12-28 |
| Number of Days Pending | 11 | 21 | 32 | 38 | 41 | 41 | 77 | 87 | 138 | 191 |
| FCSC | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | Date of Receipt | 2012-02-21 | 2012-02-16 | 2012-02-03 | 2012-02-01 | 2011-12-20 | 2011-12-14 | 2011-12-12 | 2011-12-12 | 2011-12-02 | 2011-07-11 |
| Number of Days Pending | 1409 | 1411 | 1420 | 1422 | 1450 | 1454 | 1456 | 1456 | 1462 | 1562 |

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**VIII.A. REQUESTS FOR EXPEDITED PROCESSING**

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| Agency / Component | Number Granted | Number Denied | Median Number of Days to Adjudicate | Average Number of Days to Adjudicate | Number Adjudicated Within Ten Calendar Days |
| Antitrust | 1 | 0 | 28 | 28 | 0 |
| BOP | 42 | 108 | 2 | 6.3 | 133 |
| Civil | 1 | 1 | 10.5 | 10.5 | 1 |
| CRS | 0 | 2 | 9 | 9 | 2 |
| Criminal | 5 | 28 | 5 | 6.85 | 29 |
| DEA | 3 | 75 | 7 | 7.67 | 66 |
| ENRD | 4 | 4 | 9.5 | 11 | 6 |
| EOIR | 19 | 689 | 1 | 2.18 | 680 |
| EOUSA | 8 | 134 | 8 | 25.15 | 80 |
| EOUST | 0 | 3 | 5 | 4.33 | 3 |
| FBI | 96 | 652 | 2 | 9.2 | 626 |
| JMD | 2 | 2 | 5 | 4.75 | 4 |
| NSD | 12 | 23 | 8 | 10.54 | 21 |
| COPS | 5 | 0 | 4 | 4.4 | 4 |
| OIP | 7 | 8 | 10 | 9 | 13 |
| OJP | 5 | 3 | 8.5 | 12.63 | 5 |
| OLC | 73 | 42 | 10 | 10.04 | 82 |
| OLP | 4 | 12 | 10 | 12.25 | 12 |
| OLA | 20 | 10 | 10 | 12.07 | 22 |
| Public Affairs | 14 | 13 | 10 | 9.15 | 23 |
| Office of the Assoc. AG | 15 | 13 | 10 | 11.11 | 23 |
| Office of the AG | 78 | 73 | 10 | 13.43 | 114 |
| Office of the DAG | 57 | 30 | 9 | 10.99 | 69 |
| Pardon Attorney | 0 | 16 | 8 | 14.13 | 9 |
| OSG | 1 | 3 | 8.5 | 8.25 | 4 |
| USNCB | 0 | 4 | 9 | 9.25 | 3 |
| ATF | 0 | 0 | N/A | N/A | N/A |
| Civil Rights | 0 | 0 | N/A | N/A | N/A |
| OCDETF | 0 | 0 | N/A | N/A | N/A |
| FCSC | 0 | 0 | N/A | N/A | N/A |
| OIG | 0 | 0 | N/A | N/A | N/A |
| OPR | 0 | 0 | N/A | N/A | N/A |
| OVW | 0 | 0 | N/A | N/A | N/A |
| PRAO | 0 | 0 | N/A | N/A | N/A |
| Tax | 0 | 0 | N/A | N/A | N/A |
| USMS | 0 | 0 | N/A | N/A | N/A |
| USPC | 0 | 0 | N/A | N/A | N/A |
| AGENCY OVERALL | 472 | 1,949 | 2 | 8.33 | 2034 |

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**VIII.B. Requests for Fee Waiver**

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| --- | --- | --- | --- | --- |
| Agency / Component | Number Granted | Number Denied | Median Number of Days to Adjudicate | Average Number of Days to Adjudicate |
| ATF | 1 | 1 | 1 | 1 |
| BOP | 25 | 19 | 1 | 19.95 |
| Civil | 0 | 1 | 24 | 24 |
| DEA | 0 | 18 | 6.5 | 7 |
| ENRD | 66 | 6 | 6 | 18.47 |
| EOIR | 2 | 0 | 7.5 | 7.5 |
| EOUSA | 13 | 137 | 1 | 1 |
| EOUST | 0 | 3 | 2 | 2.67 |
| FBI | 8 | 1,098 | 2 | 5.56 |
| NSD | 33 | 19 | 7 | 8.29 |
| COPS | 6 | 0 | 3 | 3.67 |
| OIP | 0 | 0 | N/A | N/A |
| OLA | 0 | 0 | N/A | N/A |
| Public Affairs | 0 | 0 | N/A | N/A |
| Office of the Assoc. AG | 0 | 0 | N/A | N/A |
| Office of the AG | 0 | 0 | N/A | N/A |
| Office of the DAG | 0 | 0 | N/A | N/A |
| Pardon Attorney | 2 | 25 | 5 | 30.85 |
| OSG | 1 | 1 | 3.5 | 3.5 |
| Antitrust | 0 | 0 | N/A | N/A |
| Civil Rights | 0 | 0 | N/A | N/A |
| CRS | 0 | 0 | N/A | N/A |
| Criminal | 0 | 0 | N/A | N/A |
| OCDETF | 0 | 0 | N/A | N/A |
| FCSC | 0 | 0 | N/A | N/A |
| JMD | 0 | 0 | N/A | N/A |
| OIG | 0 | 0 | N/A | N/A |
| OJP | 0 | 0 | N/A | N/A |
| OLC | 0 | 0 | N/A | N/A |
| OLP | 0 | 0 | N/A | N/A |
| OPR | 0 | 0 | N/A | N/A |
| OVW | 0 | 0 | N/A | N/A |
| PRAO | 0 | 0 | N/A | N/A |
| Tax | 0 | 0 | N/A | N/A |
| USMS | 0 | 0 | N/A | N/A |
| USNCB | 0 | 0 | N/A | N/A |
| USPC | 0 | 0 | N/A | N/A |
| AGENCY OVERALL | 157 | 1,328 | 2 | 6.71 |

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| **IX. FOIA Personnel and Costs** |

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| --- | --- | --- | --- | --- | --- | --- |
| Agency / Component | PERSONNEL | | | COSTS | | |
| Number of "Full-Time FOIA Employees" | Number of "Equivalent Full-Time FOIA Employees" | Total Number of "Full-Time FOIA Staff" | Processing Costs | Litigation-Related Costs | Total Costs |
| Antitrust | 4 | 4 | 8 | $1,138,314.26 | $16,840.23 | $1,155,154.49 |
| ATF | 14 | 11 | 25 | $2,275,000.00 | $590,000.00 | $2,865,000.00 |
| BOP | 11 | 12.1 | 23.1 | $1,903,660.00 | $887,015.00 | $2,790,675.00 |
| Civil | 5 | 0.06 | 5.06 | $659,077.47 | $4,566,370.27 | $5,225,447.74 |
| Civil Rights | 6 | 0 | 6 | $1,236,289.00 | $39,355.00 | $1,275,644.00 |
| CRS | 0 | 0.3 | 0.3 | $18,000.00 | $0.00 | $18,000.00 |
| Criminal | 15 | 0 | 15 | $2,188,323.00 | $436,492.00 | $2,624,815.00 |
| DEA | 20 | 0 | 20 | $2,915,980.00 | $457,540.00 | $3,373,520.00 |
| ENRD | 1 | 3 | 4 | $168,582.87 | $16,200.00 | $184,782.87 |
| EOIR | 12 | 17 | 29 | $3,160,000.00 | $270,000.00 | $3,430,000.00 |
| OCDETF | 0 | 0.1 | 0.1 | $20,616.00 | $0.00 | $20,616.00 |
| EOUSA | 22 | 0.85 | 22.85 | $4,113,124.00 | $3,140,280.00 | $7,253,404.00 |
| EOUST | 1 | 2.74 | 3.74 | $202,451.00 | $222,893.52 | $425,344.52 |
| FBI | 245 | 7 | 252 | $51,987,955.00 | $1,135,620.00 | $53,123,575.00 |
| FCSC | 0 | 0.03 | 0.03 | $3,900.00 | $0.00 | $3,900.00 |
| JMD | 2 | 0.06 | 2.06 | $205,088.00 | $0.00 | $205,088.00 |
| NSD | 4 | 1.5 | 5.5 | $644,059.50 | $197,371.50 | $841,431.00 |
| COPS | 1 | 1 | 2 | $89,850.00 | $0.00 | $89,850.00 |
| OIP | 23 | 0 | 23 | $4,260,587.00 | $41,921.00 | $4,302,508.00 |
| OJP | 5 | 4 | 9 | $863,991.10 | $0.00 | $863,991.10 |
| OLC | 1 | 1 | 2 | $261,229.46 | $209,627.21 | $470,856.67 |
| OLP | 0 | 0.85 | 0.85 | $92,686.00 | $45,732.00 | $138,418.00 |
| OLA | 1 | 0.85 | 1.85 | $179,118.00 | $102,896.00 | $282,014.00 |
| OPR | 1 | 0 | 1 | $129,222.30 | $51,756.90 | $180,979.20 |
| Public Affairs | 1 | 0.96 | 1.96 | $154,431.00 | $60,976.00 | $215,407.00 |
| Office of the Assoc. AG | 2 | 0.82 | 2.82 | $205,620.81 | $99,085.00 | $304,705.81 |
| Office of the AG | 7 | 0.12 | 7.12 | $1,000,596.83 | $243,902.00 | $1,244,498.83 |
| Office of the DAG | 3 | 0.88 | 3.88 | $656,881.68 | $167,683.00 | $824,564.68 |
| OIG | 2 | 0 | 2 | $183,200.00 | $45,800.00 | $229,000.00 |
| Pardon Attorney | 0 | 0.3 | 0.3 | $50,000.00 | $0.00 | $50,000.00 |
| OSG | 2 | 1 | 3 | $276,127.00 | $49,924.00 | $326,051.00 |
| OVW | 0 | 0.25 | 0.25 | $26,203.30 | $0.00 | $26,203.30 |
| PRAO | 0 | 0.15 | 0.15 | $12,588.35 | $0.00 | $12,588.35 |
| Tax | 1 | 1 | 2 | $217,362.32 | $504,282.34 | $721,644.66 |
| USMS | 4 | 1 | 5 | $841,386.00 | $34,994.50 | $876,380.50 |
| USNCB | 1 | 0.1 | 1.1 | $101,813.00 | $0.00 | $101,813.00 |
| USPC | 1 | 0 | 1 | $120,165.50 | $0.00 | $120,165.50 |
| AGENCY OVERALL | 418 | 74.02 | 492.02 | $82,563,479.75 | $13,634,557.47 | $96,198,037.22 |

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| **X. Fees Collected for Processing Requests** |

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| Agency / Component | Total Amount of Fees Collected | Percentage of Total Costs |
| Antitrust | $526.35 | 0.05% |
| ATF | $0.00 | 0.00% |
| BOP | $2,983.22 | 0.16% |
| Civil | $326.96 | 0.05% |
| Civil Rights | $880.00 | 0.07% |
| CRS | $0.00 | 0.00% |
| Criminal | $0.00 | 0.00% |
| DEA | $13,550.00 | 0.46% |
| ENRD | $5,513.00 | 3.27% |
| EOIR | $0.00 | 0.00% |
| OCDETF | $0.00 | 0.00% |
| EOUSA | $9,896.00 | 0.24% |
| EOUST | $3,068.08 | 1.52% |
| FBI | $4,085.00 | 0.01% |
| FCSC | $0.00 | 0.00% |
| JMD | $4,518.00 | 2.20% |
| NSD | $0.00 | 0.00% |
| COPS | $0.00 | 0.00% |
| OIP | $0.00 | 0.00% |
| OJP | $0.00 | 0.00% |
| OLC | $0.00 | 0.00% |
| OLP | $0.00 | 0.00% |
| OLA | $0.00 | 0.00% |
| OPR | $0.00 | 0.00% |
| Public Affairs | $0.00 | 0.00% |
| Office of the Assoc. AG | $0.00 | 0.00% |
| Office of the AG | $0.00 | 0.00% |
| Office of the DAG | $0.00 | 0.00% |
| OIG | $0.00 | 0.00% |
| Pardon Attorney | $0.00 | 0.00% |
| OSG | $0.00 | 0.00% |
| OVW | $0.00 | 0.00% |
| PRAO | $0.00 | 0.00% |
| Tax | $0.00 | 0.00% |
| USMS | $240.00 | 0.03% |
| USNCB | $0.00 | 0.00% |
| USPC | $270.70 | 0.23% |
| AGENCY OVERALL | $45,857.31 | 0.06% |

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| **XI.A. Number of Times Subsection (C) Used** |

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| --- | --- |
| Agency / Component | Number of Times Subsection Used |
| Antitrust | 0 |
| ATF | 0 |
| BOP | 0 |
| Civil | 0 |
| Civil Rights | 0 |
| COPS | 0 |
| Criminal | 0 |
| CRS | 0 |
| DEA | 1 |
| ENRD | 0 |
| EOIR | 0 |
| EOUSA | 0 |
| EOUST | 0 |
| FBI | 225 |
| FCSC | 0 |
| JMD | 0 |
| NSD | 0 |
| OCDETF | 0 |
| OIG | 0 |
| OIP | 0 |
| Office of the AG | 0 |
| Office of the DAG | 0 |
| Office of the Assoc. AG | 0 |
| OLP | 0 |
| OLA | 0 |
| Public Affairs | 0 |
| OJP | 0 |
| OLC | 0 |
| Pardon Attorney | 0 |
| OPR | 0 |
| OSG | 0 |
| OVW | 0 |
| PRAO | 0 |
| Tax | 0 |
| USMS | 0 |
| USNCB | 0 |
| USPC | 0 |
| AGENCY OVERALL | 226 |

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| **XI.B. Number of Subsection (A)(2) Postings** |

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| --- | --- | --- |
| Agency / Component | Number of Records Posted by the FOIA Office | Number of Records Posted by Program Offices |
| Antitrust | 95 | 336 |
| ATF | 0 | 24 |
| BOP | 28 | 247 |
| Civil | 6 | 4 |
| Civil Rights | 70 | 500 |
| COPS | 2 | 13 |
| Criminal | 0 | 0 |
| CRS | 0 | 0 |
| DEA | 2 | 23 |
| ENRD | 12 | 16 |
| EOIR | 0 | 125 |
| EOUSA | 3 | 24 |
| EOUST | 1 | 53 |
| FBI | 12 | 0 |
| FCSC | 136 | 0 |
| JMD | 11 | 25 |
| NSD | 1 | 1 |
| OCDETF | 0 | 0 |
| OIG | 0 | 101 |
| OIP | 23 | 0 |
| Office of the AG | 16 | 2 |
| Office of the DAG | 2 | 1 |
| Office of the Assoc. AG | 0 | 0 |
| OLP | 0 | 5 |
| OLA | 0 | 5 |
| Public Affairs | 0 | 1,126 |
| OJP | 0 | 2,544 |
| OLC | 58 | 0 |
| Pardon Attorney | 0 | 0 |
| OPR | 0 | 0 |
| OSG | 0 | 0 |
| OVW | 3 | 0 |
| PRAO | 0 | 0 |
| Tax | 9 | 0 |
| USMS | 0 | 0 |
| USNCB | 0 | 0 |
| USPC | 0 | 0 |
| AGENCY OVERALL | 490 | 5,175 |

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| **XII.A. Backlogs of FOIA Requests and Administrative Appeals** |

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| --- | --- | --- |
| Agency / Component | Number of Backlogged Requests as of End of Fiscal Year | Number of Backlogged Appeals as of End of Fiscal Year |
| Antitrust | 43 | 0 |
| ATF | 1,372 | 0 |
| BOP | 751 | 0 |
| Civil | 19 | 0 |
| Civil Rights | 96 | 0 |
| CRS | 13 | 0 |
| Criminal | 371 | 0 |
| DEA | 91 | 0 |
| ENRD | 12 | 0 |
| EOIR | 1,494 | 0 |
| OCDETF | 15 | 0 |
| EOUSA | 1,463 | 0 |
| EOUST | 2 | 0 |
| FBI | 4,484 | 0 |
| FCSC | 0 | 0 |
| JMD | 92 | 0 |
| NSD | 85 | 0 |
| COPS | 4 | 0 |
| OIP | 75 | 172 |
| OJP | 87 | 0 |
| OLC | 227 | 0 |
| OLP | 65 | 0 |
| OLA | 121 | 0 |
| OPR | 7 | 0 |
| Public Affairs | 110 | 0 |
| Office of the Assoc. AG | 104 | 0 |
| Office of the AG | 453 | 0 |
| Office of the DAG | 281 | 0 |
| OIG | 164 | 0 |
| Pardon Attorney | 16 | 0 |
| OSG | 17 | 0 |
| OVW | 6 | 0 |
| PRAO | 0 | 0 |
| Tax | 11 | 0 |
| USMS | 703 | 0 |
| USNCB | 0 | 0 |
| USPC | 9 | 0 |
| AGENCY OVERALL | 12,863 | 172 |

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**XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agency / Component | Number of Consultations Received from Other Agencies that were Pending at the Agency as of Start of the Fiscal Year | Number of Consultations Received from Other Agencies During the Fiscal Year | Number of Consultations Received from Other Agencies that were Processed by the Agency During the Fiscal Year | Number of Consultations Received from Other Agencies that were Pending at the Agency as of End of the Fiscal Year |
| Antitrust | 0 | 6 | 6 | 0 |
| ATF | 10 | 54 | 62 | 2 |
| BOP | 1 | 58 | 58 | 1 |
| Civil | 1 | 31 | 32 | 0 |
| Civil Rights | 5 | 17 | 22 | 0 |
| CRS | 0 | 0 | 0 | 0 |
| Criminal | 29 | 46 | 39 | 36 |
| DEA | 14 | 247 | 251 | 10 |
| ENRD | 1 | 29 | 29 | 1 |
| EOIR | 0 | 0 | 0 | 0 |
| OCDETF | 0 | 3 | 3 | 0 |
| EOUSA | 7 | 127 | 78 | 56 |
| EOUST | 0 | 2 | 2 | 0 |
| FBI | 35 | 145 | 99 | 81 |
| FCSC | 0 | 0 | 0 | 0 |
| JMD | 0 | 21 | 20 | 1 |
| NSD | 2 | 54 | 53 | 3 |
| COPS | 2 | 1 | 2 | 1 |
| OIP | 8 | 18 | 20 | 6 |
| OJP | 0 | 4 | 3 | 1 |
| OLC | 1 | 9 | 8 | 2 |
| OLP | 1 | 1 | 1 | 1 |
| OLA | 2 | 8 | 8 | 2 |
| OPR | 0 | 1 | 1 | 0 |
| Public Affairs | 1 | 3 | 3 | 1 |
| Office of the Assoc. AG | 3 | 3 | 6 | 0 |
| Office of the AG | 6 | 25 | 24 | 7 |
| Office of the DAG | 12 | 5 | 14 | 3 |
| OIG | 0 | 0 | 0 | 0 |
| Pardon Attorney | 0 | 1 | 1 | 0 |
| OSG | 3 | 5 | 7 | 1 |
| OVW | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 |
| Tax | 0 | 0 | 0 | 0 |
| USMS | 0 | 14 | 8 | 6 |
| USNCB | 0 | 6 | 6 | 0 |
| USPC | 0 | 2 | 2 | 0 |
| AGENCY OVERALL | 144 | 946 | 868 | 222 |

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| *\* After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2017: Office of the AG, Office of the DAG, Office of the Assoc. AG, BOP, Criminal, FBI, NSD, OIP, OLP, OLA, Public Affairs, and OSG.* |
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**XII.C. CONSULTATIONS ON FOIA REQUESTS -- TEN OLDEST CONSULTATIONS RECEIVED FROM OTHER AGENCIES AND PENDING AT THE AGENCY**

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Agency / Component |  | 10th Oldest Consultation | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Consultation |
| ATF | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-03-23 | 2016-10-11 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 133 | 244 |
| BOP | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-09-18 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 9 |
| Criminal | Date | 2016-12-28 | 2016-12-19 | 2016-11-15 | 2016-11-09 | 2016-11-03 | 2016-09-29 | 2016-06-13 | 2016-06-02 | 2016-05-26 | 2016-05-11 |
| Number of Days | 191 | 197 | 220 | 223 | 227 | 251 | 327 | 334 | 338 | 349 |
| DEA | Date | 2017-09-21 | 2017-09-12 | 2017-08-31 | 2017-08-24 | 2017-08-01 | 2017-07-11 | 2017-07-05 | 2017-06-06 | 2017-06-05 | 2017-04-25 |
| Number of Days | 6 | 13 | 20 | 25 | 42 | 57 | 61 | 81 | 82 | 110 |
| ENRD | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-09-07 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 16 |
| EOUSA | Date | 2017-04-03 | 2017-03-29 | 2017-03-10 | 2017-03-10 | 2017-03-09 | 2017-03-09 | 2017-03-03 | 2017-02-28 | 2017-02-28 | 2017-02-02 |
| Number of Days | 126 | 129 | 142 | 142 | 143 | 143 | 147 | 150 | 150 | 167 |
| FBI | Date | 2017-01-17 | 2017-01-17 | 2017-01-03 | 2016-12-01 | 2016-09-16 | 2016-09-01 | 2016-08-31 | 2016-08-15 | 2016-06-13 | 2016-06-13 |
| Number of Days | 179 | 179 | 188 | 209 | 260 | 270 | 271 | 283 | 327 | 327 |
| JMD | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-07-11 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 57 |
| NSD | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-08-23 | 2017-08-03 | 2016-12-16 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 26 | 40 | 198 |
| COPS | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-06-15 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 74 |
| OIP | Date | N/A | N/A | N/A | N/A | 2017-09-20 | 2017-08-11 | 2017-08-10 | 2017-06-14 | 2017-05-03 | 2016-10-20 |
| Number of Days | 0 | 0 | 0 | 0 | 7 | 34 | 35 | 75 | 104 | 237 |
| OJP | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-09-26 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 |
| OLC | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-08-02 | 2015-11-12 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 41 | 473 |
| OLP | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-03-22 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 134 |
| OLA | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-07-07 | 2016-10-11 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 59 | 244 |
| Public Affairs | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-08-15 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 32 |
| Office of the AG | Date | N/A | N/A | N/A | 2017-09-26 | 2017-09-26 | 2017-08-11 | 2017-04-11 | 2017-03-16 | 2017-01-23 | 2016-12-16 |
| Number of Days | 0 | 0 | 0 | 3 | 3 | 34 | 120 | 138 | 175 | 198 |
| Office of the DAG | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2016-12-16 | 2016-07-07 | 2016-05-11 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 198 | 310 | 349 |
| OSG | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2017-08-09 |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 36 |
| USMS | Date | N/A | N/A | N/A | N/A | 2017-08-17 | 2017-05-31 | 2017-04-05 | 2017-03-22 | 2017-03-15 | 2016-11-04 |
| Number of Days | 0 | 0 | 0 | 0 | 30 | 85 | 124 | 134 | 139 | 226 |
| Office of the Assoc. AG | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Antitrust | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Civil | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Civil Rights | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| CRS | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOIR | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OCDETF | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOUST | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FCSC | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OIG | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Pardon Attorney | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OPR | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OVW | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tax | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USNCB | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USPC | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | Date | 2016-08-15 | 2016-07-07 | 2016-06-13 | 2016-06-13 | 2016-06-13 | 2016-06-02 | 2016-05-26 | 2016-05-11 | 2016-05-11 | 2015-11-12 |
| Number of Days | 283 | 310 | 327 | 327 | 327 | 334 | 338 | 349 | 349 | 473 |

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**XII.D.(1). COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- REQUESTS RECEIVED AND PROCESSED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agency / Component | NUMBER OF REQUESTS RECEIVED | | NUMBER OF REQUESTS PROCESSED | |
| Number Received During Fiscal Year from Last Year's Annual Report | Number Received During Fiscal Year from Current Annual Report | Number Processed During Fiscal Year from Last Year's Annual Report | Number Processed During Fiscal Year from Current Annual Report |
| Antitrust | 131 | 134 | 130 | 135 |
| ATF | 1,138 | 1,099 | 1,598 | 985 |
| BOP | 7,664 | 7,287 | 7,496 | 7,503 |
| Civil | 276 | 311 | 280 | 308 |
| Civil Rights | 445 | 459 | 522 | 453 |
| CRS | 27 | 32 | 25 | 16 |
| Criminal | 789 | 869 | 665 | 778 |
| DEA | 1,724 | 1,714 | 1,824 | 1,787 |
| ENRD | 93 | 166 | 83 | 161 |
| EOIR | 35,500 | 43,859 | 34,819 | 41,723 |
| OCDETF | 58 | 49 | 54 | 43 |
| EOUSA | 3,982 | 4,258 | 4,327 | 4,433 |
| EOUST | 97 | 71 | 100 | 71 |
| FBI | 15,202 | 15,042 | 13,758 | 15,611 |
| FCSC | 27 | 33 | 27 | 33 |
| JMD | 123 | 143 | 108 | 106 |
| NSD | 200 | 259 | 259 | 220 |
| COPS | 96 | 85 | 92 | 80 |
| OIP | 1,074 | 1,156 | 1,097 | 1,145 |
| OJP | 373 | 325 | 430 | 309 |
| OLC | 111 | 284 | 104 | 109 |
| OLP | 70 | 134 | 64 | 81 |
| OLA | 92 | 157 | 139 | 99 |
| OPR | 106 | 87 | 104 | 87 |
| Public Affairs | 42 | 138 | 50 | 62 |
| Office of the Assoc. AG | 63 | 168 | 83 | 82 |
| Office of the AG | 334 | 691 | 402 | 430 |
| Office of the DAG | 131 | 374 | 222 | 214 |
| OIG | 306 | 347 | 260 | 255 |
| Pardon Attorney | 90 | 185 | 45 | 229 |
| OSG | 94 | 130 | 97 | 135 |
| OVW | 93 | 89 | 90 | 83 |
| PRAO | 25 | 24 | 24 | 24 |
| Tax | 93 | 97 | 97 | 95 |
| USMS | 1,748 | 1,114 | 1,712 | 752 |
| USNCB | 178 | 227 | 181 | 229 |
| USPC | 511 | 491 | 489 | 524 |
| AGENCY OVERALL | 73,106 | 82,088 | 71,857 | 79,390 |

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**XII.D.(2). COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED REQUESTS**

|  |  |  |
| --- | --- | --- |
| Agency / Component | Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report | Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report |
| Antitrust | 42 | 43 |
| ATF | 1,159 | 1,372 |
| BOP | 809 | 751 |
| Civil | 21 | 19 |
| Civil Rights | 105 | 96 |
| CRS | 3 | 13 |
| Criminal | 276 | 371 |
| DEA | 139 | 91 |
| ENRD | 5 | 12 |
| EOIR | 646 | 1,494 |
| OCDETF | 9 | 15 |
| EOUSA | 1,628 | 1,463 |
| EOUST | 0 | 2 |
| FBI | 4,336 | 4,484 |
| FCSC | 0 | 0 |
| JMD | 52 | 92 |
| NSD | 57 | 85 |
| COPS | 2 | 4 |
| OIP | 70 | 75 |
| OJP | 63 | 87 |
| OLC | 60 | 227 |
| OLP | 15 | 65 |
| OLA | 65 | 121 |
| OPR | 6 | 7 |
| Public Affairs | 39 | 110 |
| Office of the Assoc. AG | 33 | 104 |
| Office of the AG | 222 | 453 |
| Office of the DAG | 134 | 281 |
| OIG | 78 | 164 |
| Pardon Attorney | 59 | 16 |
| OSG | 26 | 17 |
| OVW | 4 | 6 |
| PRAO | 0 | 0 |
| Tax | 10 | 11 |
| USMS | 442 | 703 |
| USNCB | 2 | 0 |
| USPC | 27 | 9 |
| AGENCY OVERALL | 10,644 | 12,863 |

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**XII.E.(1). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- APPEALS RECEIVED AND PROCESSED**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Agency / Component | NUMBER OF APPEALS RECEIVED | | NUMBER OF APPEALS PROCESSED | |
| Number Received During Fiscal Year from Last Year's Annual Report | Number Received During Fiscal Year from Current Annual Report | Number Processed During Fiscal Year from Last Year's Annual Report | Number Processed During Fiscal Year from Current Annual Report |
| OIP | 3,342 | 3,192 | 3,460 | 3,270 |
|  |  |  |  |  |
| AGENCY OVERALL | 3,342 | 3,192 | 3,460 | 3,270 |

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**XII.E.(2). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED APPEALS**

|  |  |  |
| --- | --- | --- |
| Agency / Component | Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report | Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report |
| OIP | 229 | 172 |
|  |  |  |
| AGENCY OVERALL | 229 | 172 |

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