

United States Department of Justice Annual Freedom of Information Act Report

Fiscal Year 2023

I. BASIC INFORMATION REGARDING REPORT

1. Name, title, address, and telephone number of person(s) to be contacted with questions about the Report.

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2. Provide an electronic link for access to the Report on the agency Web site.

http://www.justice.gov/oip/reports-1#s1

3. Explain how to obtain a copy of the Report in paper form.

Contact Lindsay Steel at the address, telephone number, or e-mail listed above.

II. MAKING A FOIA REQUEST

1. Names, addresses, and telephone numbers of all individual agency components that receive FOIA requests.

For the names, addresses, and telephone numbers, visit: https://www.foia.gov/agency-search.html.

2. Brief description of why some requests are not granted and an overview of certain general categories of the agency's records to which the FOIA exemptions apply.

The Department of Justice is the Executive Branch's principal law enforcement authority. As a result, many of the records maintained by the Department of Justice involve law enforcement matters. The Department of Justice invokes the FOIA's two privacy exemptions, more than the rest of the other exemptions combined, to prevent unwarranted invasions of the personal privacy of individuals mentioned in law enforcement records. The Department of Justice also protects the identities of confidential informants who provide information to investigators, as well as details about investigative techniques and procedures. In the general litigation context, the Department of Justice protects information covered by the civil discovery privileges.

3. Electronic link to agency FOIA regulations.

The Department of Justice FOIA Regulations contained in 28 C.F.R. §§ 16.1-16.12 (2021) can be accessed at http://www.justice.gov/oip/doj-foia-regulations.

III. DEFINITIONS, EXEMPTIONS, AND COMPONENT ACRONYMS

- 1. Definitions of terms used in this Report:
 - a. **Administrative Appeal** a request to a federal agency asking that it review at a higher administrative level a FOIA determination made by the agency at the initial request level.
 - b. **Average Number** the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.
 - c. **Backlog** the number of requests or administrative appeals that are pending at an agency at the end of the fiscal year that are beyond the statutory time period for a response.
 - d. Component for agencies that process requests on a decentralized basis, a "component" is an entity, also sometimes referred to as an Office, Division, Bureau, Center, or Directorate, within the agency that processes FOIA requests. The FOIA now requires that agencies include in their Annual FOIA Report data for both the agency overall and for each principal component of the agency.
 - e. **Consultation** the procedure whereby the agency responding to a FOIA request first forwards a record to another agency or component within the same agency for its review because that other agency has an interest in the document. Once the agency in receipt of the consultation finishes its review of the record, it responds back to the agency or component within the same agency that forwarded it. That agency, in turn, will then respond to the FOIA requester.
 - f. **Exemption 3 Statute** a federal statute that exempts information from disclosure and which the agency relies on to withhold information under subsection (b)(3) of the FOIA.
 - g. FOIA Request a FOIA request is generally a request to a federal agency for access to records concerning another person (i.e., a "third-party" request), or concerning an organization, or a particular topic of interest. FOIA requests also include requests made by requesters seeking records concerning themselves (i.e., "first-party" requests) when those requesters are not subject to the Privacy Act, such as non-U.S. citizens. Moreover, because all first-party requesters should be afforded the benefit of both the access provisions of the FOIA as well as those of the Privacy Act, FOIA requests also include any first-party requests where an agency determines that it must search beyond its Privacy Act "systems of records" or where a Privacy Act exemption applies, and the agency looks to FOIA to afford the greatest possible access. All requests which require the agency to utilize the FOIA in responding to the requester are included in this Report. Additionally, a FOIA request includes records referred to the

agency for processing and direct response to the requester. It does not, however, include records for which the agency has received a consultation from another agency. (Consultations are reported separately in Section XII of this Report.)

- h. **Full Grant** an agency decision to disclose all records in full in response to a FOIA request.
- i. **Full Denial** an agency decision not to release any records in response to a FOIA request because the records are exempt in their entireties under one or more of the FOIA exemptions, or because of a procedural reason, such as when no records could be located.
- j. **Median Number** the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- k. **Multi-Track Processing** a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests granted expedited processing are placed in yet another track. Requests in each track are processed on a first in/first out basis.
 - i. **Expedited Processing** an agency will process a FOIA request on an expedited basis when a requester satisfies the requirements for expedited processing as set forth in the statute and in agency regulations.
 - ii. **Simple Request** a FOIA request that an agency using multitrack processing places in its fastest (non-expedited) track based on the low volume and/or simplicity of the records requested.
 - iii. **Complex Request** a FOIA request that an agency using multitrack processing places in a slower track based on the high volume and/or complexity of the records requested.
- Partial Grant/Partial Denial in response to a FOIA request, an
 agency decision to disclose portions of the records and to withhold other
 portions that are exempt under the FOIA, or to otherwise deny a portion
 of the request for a procedural reason.
- m. **Pending Request or Pending Administrative Appeal** a request or administrative appeal for which an agency has not taken final action in all respects.
- n. **Perfected Request** a request for records which reasonably describes such records and is made in accordance with published rules stating the time, place, fees (if any) and procedures to be followed.

- o. **Processed Request or Processed Administrative Appeal** a request or administrative appeal for which an agency has taken final action in all respects.
- p. **Range in Number of Days** the lowest and highest number of days to process requests or administrative appeals.
- q. **Time Limits** the time period in the statute for an agency to respond to a FOIA request (ordinarily twenty working days from receipt of a perfected FOIA request).
- 2. Descriptions of the nine FOIA exemptions:
 - a. Exemption 1: classified national defense and foreign relations information
 - b. **Exemption 2**: information that is related solely to the internal personnel rules and practices of an agency
 - **c.** Exemption 3: information that is prohibited from disclosure by another federal law
 - **d.** Exemption 4: trade secrets and other confidential business information
 - **e.** Exemption 5: inter-agency or intra-agency communications that are protected by legal privileges
 - **f.** Exemption **6**: information involving matters of personal privacy
 - g. Exemption 7: records or information compiled for law enforcement purposes, to the extent that the production of those records (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions, or (F) could reasonably be expected to endanger the life or physical safety of any individual
 - **h.** Exemption 8: information relating to the supervision of financial institutions
 - **i.** Exemption **9**: geological information on wells

3. Agency Component Abbreviations

Component Abbreviation	Component Name
Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
ВОР	Bureau of Prisons
Civil	Civil Division
Civil Rights	Civil Rights Division
COPS	Office of Community Oriented Policing Services
Criminal	Criminal Division
CRS	Community Relations Service
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
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
OCDETF	Executive Office for Organized Crime Drug Enforcement Task Forces
ATJ	Office for Access to Justice
OIG	Office of the Inspector General
OIP	Office of Information Policy
OJP	Office of Justice Programs
OLC	Office of Legal Counsel
OPR	Office of Professional Responsibility
OSG	Office of the Solicitor General
OVW	Office on Violence Against Women
PARDON	Office of the Pardon Attorney

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

IV. EXEMPTION 3 STATUTES

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
5 U.S.C. app. § 107(a)(2)	Confidential financial disclosure report pertaining to certain government employees	Meyerhoff v. EPA, 958 F.2d 1498, 1500- 02 (9th Cir. 1992); Boyd v. Exec. Off. for U.S. Attys, 161 F. Supp. 3d 1, 7 (D.D.C. 2015); Seife v. NIH, 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012).	ENRD JMD	1	2
10 U.S.C. § 130(a)	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, 167-68 (D.C. Cir. 2012); Chenkin v. Dep't of the Army, No. 93-494, 1994 U.S. Dist. LEXIS 20907, at *8 (M.D. Pa. Jan. 14, 1994), aff'd, 61 F.3d 894 (3d Cir. 1995) (unpublished table decision).	FBI	14	14
10 U.S.C. § 130b	Personally identifiable information pertaining to "any member of the armed forces assigned to an overseas unit, a sensitive unit, or a routinely deployable unit" and "any employee of the Department of Defense or of the Coast Guard	Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); Hiken v. DOD, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); O'Keefe v. DOD, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); Windel v. United States, No. A02-306,	OIP	1	1

	whose duty station is with any such unit"	2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005).			
10 U.S.C. § 130c	Certain "sensitive information of foreign governments" and certain international organizations	ACLU v. DOD, 389 F. Supp. 2d 547, 553-54 (S.D.N.Y. 2005); Nat'l Inst. of Mil. Just. 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); Gerstein v. DOD, No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	Criminal	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	Hamdan v. DOJ, 797 F.3d 759, 776 (9th Cir. 2015); Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); Wickwire Gavin, P.C. v. Def. Intel. Agency, 330 F. Supp. 2d 592, 602 (E.D. Va. 2004).	FBI	3	3
10 U.S.C. § 1102(f)	Medical quality assurance records created by or for the Department of Defense as part of a medical quality assurance program	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).	FBI	1	1
13 U.S.C. §§ 8(b), 9(a)	Certain census data	Baldrige v. Shapiro, 455 U.S. 345, 354-55 (1982).	FBI	3	3

13 U.S.C. § 301(g)	Certain shippers' export declarations or successor documents	Afr. Fund v. Mosbacher, No. 92 Civ. 289, 1993 WL 183736, at *5 (S.D.N.Y. May 26, 1993); Young Conservative Found., Inc. v. U.S. Dep't of Commerce, No. 85-3982, 1987 WL 9244, at *2-3 (D.D.C. Mar. 25, 1987).	FBI	3	3
15 U.S.C. § 3710a(c)	"[T]rade secrets or commercial or financial information that is privileged or confidential, under the meaning of section 552(b)(4) of Title 5, which is obtained in the conduct of research or as a result of activities under this chapter," which pertains to cooperative research and development agreements for the purpose of technological and industrial innovation	Pub. Citizen Health Research Group v. NIH, 209 F. Supp. 2d 37, 43, 51 (D.D.C. 2002); DeLorme Pub. Co., Inc. v. NOAA, 917 F. Supp. 867, 871- 72 (D. Me. 1996), appeal dismissed per stipulation, No. 96-1601 (1st Cir. July 8, 1996).	FBI	1	1
15 U.S.C. § 18a(h)	Information submitted in connection with the premerger notification provisions of the Hart-Scott-Rodino Antitrust Improvements Act of 1976.	N/A	Antitrust	5	5
15 U.S.C. § 1314(g)	"Any documentary material, answers to written	Motion Picture Ass'n of Am. v.	Antitrust	2	4
	interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands	DOJ, No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981).	FBI	2	

	pertaining to antitrust investigations				
15 U.S.C. § 4305(d)	Information submitted under the National Cooperative Research and Production Act of 1993	N/A	FBI	1	1
54 U.S.C. § 100707 (formerly at 16 U.S.C. § 5937)	Information pertaining to: "endangered, threatened, rare, or commercially valuable" National Park System resources; "mineral or paleontological objects within units of the National Park System"; or "objects of cultural patrimony within units of the National Park System"	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); Sw. Ctr. for Biological Diversity v. USDA, 170 F. Supp. 2d 931, 945 (D. Ariz. 2000), aff'd, 314 F.3d 1060, 1062 (9th Cir. 2002); Pease v. U.S. Dep't of Interior, No. 1:99CV113, slip op. at 2, 4 (D. Vt. Sept. 17, 1999).	FBI	4	4
18 U.S.C. § 798	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); N.Y. Times Co. v. DOJ, No. 14 Civ 03776, 2016 WL 5946711, at *6 (S.D.N.Y. Aug. 18, 2016); 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);	FBI	2	2

		Winter v. NSA, 569 F. Supp. 545, 546-48 (S.D. Cal. 1983).			
18 U.S.C. §§ 2510, et seq.	Wiretap requests and the	Payne v. DOJ, No. 96-30840,	DEA	14	106
	contents of any wire, oral, or electronic communication	1997 WL 450139, at *3 (5th Cir. July 11, 1997); Lam Lek	EOUSA	1	
	obtained through wiretaps	Chong v. DEA, 929 F.2d 729, 732-33 (D.C. Cir. 1991).	FBI	91	
18 U.S.C. § 3123(d)	Certain court "order[s]	Labow v. DOJ, 831 F.3d 523,	DEA	10	63
	authorizing or approving the installation and use of a pen	527-28 (D.C. Cir. 2016); ACLU v. DOJ, 2014 WL 4954121, at	EOUSA	1	
	register or a trap and trace device"; information	*11 (N.D. Cal. Sept. 30, 2014); Manna v. DOJ, 815 F. Supp.	FBI	50	
	pertaining to "the existence of the pen register or trap and trace device or the existence of the investigation"	798, 812 (D.N.J. 1993), aff'd on other grounds, 51 F.3d 1158 (3d Cir. 1995).	OCDETF	2	
18 U.S.C. § 3153	Information regarding pre- trial services	N/A	FBI	1	1
18 U.S.C. § 3509(d)	Certain records containing identifying information pertaining to children involved in criminal proceedings	Corley v. DOJ, 998 F.3d 981, 982-85 (D.C. Cir. 2021).	FBI	50	50
18 U.S.C. § 3521(b)(1)(g)	"[T]he identity or location of	Bonadonna v. DOJ, 791 F.	FBI	1	11
	the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors]," subject to certain exceptions	Supp. 2d 269, 270 (D. Mass. 2010), aff'd, No. 10 1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	USMS	10	

18 U.S.C. § 5038(a)	Records of juvenile delinquency proceedings	Lavado v. DEA, No. 90-5262, 1991 WL 119586, at *1 (D.C. Cir. June 28, 1991).	FBI	17	17
22 U.S.C. § 2778(e)	Certain information pertaining to export license applications	Council for a Livable World v. U.S. Dep't of State, 1998 U.S. Dist. LEXIS 23642 at *11 (D.D.C. Jan. 21, 1998), amended (D.D.C. Nov. 23, 1998).	FBI	1	1
22 U.S.C. § 3104(c)	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	Certain tax return information, to include Taxpayer Identification Numbers of	Nosal v. IRS, 523 F. Supp. 3d 72, 79 (D.D.C. 2021); Church of Scientology v. IRS, 484 U.S.	ATF	126	192
			Civil	1	
	third parties, and certain tax convention information	9, 15 (1987) (26 U.S.C. § 6103); Elec. Priv. Info. Ctr. v. IRS, 910	EOUSA	1	
		F.3d 1232, 1237 (D.C. Cir.	FBI	44	
		2018); Leonard v. U.S. Dep'of Treasury, 590 F. App'x. 141,	OIP	1	
		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	19	

31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	1	1
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	2	2
31 U.S.C. § 5319	Reports pertaining to monetary instruments	Yunes v. DOJ, 263 F. Supp. 3d 82, 87 (D.D.C. 2017)); Council	DEA	1	22
	transactions filed under	on AmIslamic Rels., Cal. v.	FBI	18	
	subchapter II of chapter 53 of title 31 and records of those reports 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), affd on other grounds, 288 F. App'x 829 (3d Cir. 2008).	OCDETF	3		
39 U.S.C. § 410(c)(2)	Commercial information which would not be disclosed under good business practice	Wickwire Gavin, P.C. v. USPS, 356 F.3d 588, 589, 597 (4th Cir. 2004); Am. Postal Workers Union, AFL-CIO v. USPS, 742 F. Supp. 2d 76, 81-83 (D.D.C. 2010); Reid v. USPS, No. 05-294, 2006 WL 1876682, at *5-9 (S.D. Ill. July 5, 2006); Robinett v. USPS, No. 02-1094, 2002 WL 1728582, at *5 (E.D. La. July 24, 2002).	OIP	1	1
41 U.S.C. § 4702 (formerly at	Contractor proposals that are	Sinkfield v. HUD, No. 10-885,	ВОР	13	24
41 U.S.C. § 253b(m)(1))	in the possession or control of an executive agency and that	2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15,	DEA	1	

	have not been set forth or incorporated by reference into contracts	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).	FBI JMD USMS	6 2 2	
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))	Contractor bid or proposal information; source selection	Legal & Safety Employer Research, Inc. v. U.S. Dep't of	ВОР	11	14
2.2.2.3 42 3(a)(1))	information	the Army, No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	EOUST	1	
			USMS	2	
42 U.S.C. § 300aa-12(d)(4)(A)	"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	5	5
42 U.S.C. § 2000g-2b	Conciliation assistance data received by the Community Relations Service	N/A	CRS OIP	2	3

34 U.S.C. § 10231 (formerly at 42 U.S.C. § 3789g)	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	N/A	OJP	2	2
49 U.S.C. § 114(r) (formerly at 49 U.S.C. § 114(s))	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	Magassa v. TSA, No. 19-01953, 2022 WL 971207, at *5 (D.D.C Mar. 31, 2022); Skurow v. DHS, 892 F. Supp. 2d 319, 329-30 (D.D.C. 2012); Gordon v. FBI, 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	3	3
50 U.S.C. § 3605 (formerly at 50 U.S.C. § 402 note)	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).	FBI OIP	1	5
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g)	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"	Assassination Archives & Rsch. Ctr. v. CIA, No. 18-5280, 2019 WL 691517 (D.C. Cir. Feb. 15, 2019) (per curiam); ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); 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	FBI OIP	11	12

		grounds, 541 F. 3d 205 (3d Cir. 2008).			
50 U.S.C. § 3024(i)(1)	Intelligence sources and	CIA v. Sims, 471 U.S. 159, 167	ENRD	2	1,471
(formerly at 50 U.S.C. § 403- 1(i)(1))	methods	(1985).	FBI	1,463	
			JMD	1	
			OIP	5	
50 U.S.C. § 1702(a)(1)	Authorizes the President to "regulate prevent or prohibit importation or exportation of any property in which any foreign country or a national thereof has any interest by any person, or with respect to any property, subject to the jurisdiction of the United States"	Wis. Project on Nuclear Arms Control v. U.S. Dep't of Com., 317 F.3d 275, 284 (D.C. Cir. 2003).	FBI	2	2
Fed. R. Crim. P. 6(e)	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	Sussman v. USMS, 494 F.3d 1106, 1113 (D.C. Cir. 2007); Sorin v. DOJ, No. 18-99, 2018 WL 6431027 (2d Cir. Dec. 6, 2018) (per curium); Widi v.	Antitrust Civil Rights DEA	1 2 4	568
		McNeil, No. 12-CV-00188,	ENRD	1	
		2016 WL 4394724, at *23 (D. Me. Aug 16, 2016); Durham v.	EOUSA	73	
		U.S. Att'y Gen., No. 06-843,	FBI	486	
		2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); Cozen O'Connor v. U.S. Dep't of	OIP	1	

		Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).			
Fed. R. Crim. P. 32	Presentence reports and recommendations	DOJ v. Julian, 486 U.S. 1, 9 (1988).	FBI	2	2
Pub. L. No. 112-55, 125 Stat. 552, 609-10	Certain firearms database information	N/A	ATF	175	175
Treaty on Mutual Legal Assistance in Criminal Matters Between the United States of America and France, U.SFr., Dec. 10, 1998, S. TREATY DOC. 106-17 (2000)	Evidence obtained by way of a treaty with a confidentiality clause	N/A	Criminal	1	1

V.A. FOIA REQUESTS -- RECEIVED, PROCESSED AND PENDING FOIA REQUESTS

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*	130	172	145	157
ATF*	788	1,734	1,774	748
BOP*	5,504	5,146	4,229	6,421
Civil*	152	474	118	508
Civil Rights*	394	377	314	457
COPS	2	180	176	6
Criminal*	893	1,049	966	976
CRS	4	53	36	21
DEA*	1,986	1,634	1,646	1,974
ENRD*	46	148	150	44
EOIR**	59,248	70,475	104,290	25,433
EOUSA*	2,135	3,247	3,289	2,093
EOUST	3	64	62	5
FBI***	8,028	18,803	19,359	7,472
FCSC	0	28	28	0
JMD*	184	297	298	183
NSD*	353	402	439	316
OCDETF	9	59	65	3
ATJ	0	3	2	1
OIG*	259	284	294	249
OIP*	1,504	2,209	2,318	1,395
OJP*	396	460	360	496
OLC*	622	127	99	650
OPR*	39	116	117	38
OSG*	50	73	81	42
OVW*	31	79	37	73
PARDON*	23	49	5	67

PRAO	1	25	26	0
Tax*	22	94	72	44
USMS*	547	2,606	2,807	346
USNCB*	1	172	167	6
USPC*	15	295	296	14
AGENCY OVERALL	83,369	110,934	144,065	50,238

^{*}After reviewing its database, DOJ updated the number of requests pending at the start of the Fiscal Year for the following components: ATR, ATF, BOP, CIV, CRT, COPS, CRM, DEA, ENRD, EOIR, EOUSA, FBI, JMD, NSD, OIG, OIP, OJP, OLC, OPR, OSG, OVW, PARDON, TAX, USMS, USNCB, and USPC.

^{**} EOIR adjusted the number pending as of the start of the Fiscal Year to account for the approximately 9,000 requests that were received during Fiscal Year 2022 but that were not previously entered into EOIR's FOIA tracking system.

^{***} The FBI adjusted the number pending as of the start of the Fiscal Year to reflect first-party requests that were exempt from Privacy Act access and processed under the FOIA in Fiscal Year 2023.

V.B.(1). DISPOSITION OF FOIA REQUESTS -- ALL PROCESSED REQUESTS

		Number	Number of		Number o	of Full Deni	als Base	d on Reasoı	ns Other t	han Exe	mptions		
Agency / Component	Number of Full Grants	of Partial Grants / Partial Denials	Full Denials Based on 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	28	21	24	2	8	0	27	12	4	0	1	145
ATF	73	609	319	416	22	38	0	39	204	2	48	4	1,774
BOP	1,089	1,606	278	274	3	433	42	81	256	116	51	0	4,229
Civil	4	8	3	28	0	4	0	4	48	1	4	14	118
Civil Rights	55	71	20	110	12	24	0	10	9	0	3	0	314
COPS	35	52	0	43	0	18	0	0	0	26	2	0	176
Criminal	10	11	104	39	1	22	1	201	217	0	22	338	966
CRS	1	7	0	19	2	1	0	3	3	0	0	0	36
DEA	75	300	353	289	6	87	26	83	224	80	89	34	1646
ENRD	45	36	3	47	5	2	4	5	0	0	2	1	150
EOIR	58,737	91	6	19,697	31	177	3	110	22,661	0	2,737	40	104,290
EOUSA	15	708	589	333	31	144	18	385	650	43	146	227	3,289
EOUST	9	17	4	14	0	4	1	1	12	0	0	0	62
FBI	1,287	5,461	1,687	7,128	23	211	43	73	3,154	29	109	154	19,359
FCSC	6	5	0	17	0	0	0	0	0	0	0	0	28
JMD	38	69	6	19	32	26	0	10	13	68	4	13	298
NSD	31	23	25	180	3	49	0	0	87	27	14	0	439
OCDETF	4	10	10	26	2	1	0	4	6	1	1	0	65

ATJ	0	О	0	2	0	0	О	0	0	0	0	0	2
OIG	22	89	33	100	1	11	0	21	17	0	0	0	294
OIP	171	151	14	271	8	149	4	6	247	1	47	1,249	2,318
OJP	68	97	1	85	11	30	0	8	51	5	4	0	360
OLC	13	9	4	35	2	22	0	3	10	0	1	0	99
OPR	7	7	7	11	1	2	0	0	36	0	3	43	117
OSG	15	14	1	43	0	5	0	2	0	1	0	О	81
OVW	8	14	0	12	0	0	0	0	3	0	0	О	37
PARDON	2	О	0	3	0	О	0	0	0	0	0	О	5
PRAO	3	О	3	13	4	О	0	1	2	0	0	О	26
Tax	8	7	17	25	2	2	0	2	4	0	5	0	72
USMS	245	1,790	47	213	18	93	2	64	269	5	61	0	2,807
USNCB	О	36	17	50	0	0	0	10	54	0	0	О	167
USPC	170	22	0	99	2	1	0	1	0	1	0	0	296
AGENCY OVERALL	62,264	11,348	3,572	29,665	224	1,564	144	1,154	28,249	410	3,353	2,118	144,065

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	Directed Requester to Another Entity Subject to the FOIA	1	1
ATF	Referred Not Responsive	1	4
	Unable to Locate or Contact the Requester	3	-
ВОР	N/A	0	0
Civil	Aggregate Cases	1	14
	Directed Requester to Another Entity Subject to the FOIA	12	
	Unable to Locate or Contact Requester	1	-
Civil Rights	N/A	0	0
COPS	N/A	0	0
Criminal	Directed Requester to Another Entity Subject to the FOIA	327	338
	Unable to Locate or Contact Requester	11	_
CRS	N/A	0	0
DEA	Aggregate Cases	2	34
	Directed Requester to Another Entity Subject to FOIA	3	_
	Referred Not Responsive	2	_
	Unable to Locate or Contact Requester	27	_
ENRD	Directed Requester to Publicly Available Information	1	1
EOIR	Directed Requester to Another Entity Subject to the FOIA	40	40
EOUSA	Directed Requester to Another Entity Subject to FOIA	183	227
	FOIA Rights Waived	29	-
	Unable to Locate or Contact Requester	15	-
EOUST	N/A	0	0
FBI	Court Sealed	3	154

	Directed Requester to Another Entity Subject to the FOIA	11	
	Litigation	73	
	Referred Not Responsive	2	
	Unable to Locate or Contact Requester	56	
	Unable to Provide Records to Inmate Requester	9	
FCSC	N/A	О	0
JMD	Aggregate Cases	13	13
NSD	N/A	О	0
OCDETF	N/A	О	0
ATJ	N/A	О	0
OIG	N/A	О	0
OIP	Aggregate Cases	220	1,249
	Directed Requester to Another Entity Subject to the FOIA	955	
	Directed Requester to Publicly Available Information	52	
	Referred Not Responsive	8	
	Unable to Locate or Contact Requester	4	
	Unable to Provide Records to Inmate Requester	10	
OJP	N/A	О	0
OLC	N/A	О	0
OPR	Directed Requester to Another Entity Subject to the FOIA	43	43
OSG	N/A	О	0
OVW	N/A	О	0
PARDON	N/A	О	0
PRAO	N/A	О	0
Tax	N/A	О	0
USMS	N/A	0	0
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			2,118

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	2	7	4	12	27	13	0	5	2	0	0	0	0
ATF	0	14	261	108	17	568	194	0	399	0	176	1	0	0
ВОР	0	23	13	34	181	1,756	100	1	1,702	7	486	627	2	0
Civil	0	0	6	1	9	8	2	0	5	0	0	0	0	0
Civil Rights	0	0	2	0	47	38	31	0	56	7	23	1	0	0
COPS	0	0	0	0	0	49	0	0	0	0	2	0	0	0
Criminal	0	0	2	0	7	82	18	0	97	1	4	0	0	0
CRS	0	1	2	0	3	5	0	0	0	0	0	0	0	0
DEA	2	0	21	32	14	514	104	1	532	104	292	312	0	0
ENRD	0	0	4	11	12	34	6	0	4	0	0	0	0	0
EOIR	0	4	0	4	43	87	1	0	7	0	11	0	0	0
EOUSA	0	2	76	7	264	1,143	98	2	984	37	52	30	1	0
EOUST	0	0	1	3	1	15	2	0	0	0	0	0	0	0
FBI	408	226	1,933	74	1,193	4,993	1,407	25	5,015	1,993	4,441	115	2	0
FCSC	0	0	0	0	1	5	0	0	0	0	0	0	0	0
JMD	0	0	4	11	24	62	7	0	14	3	14	9	0	0
NSD	20	0	0	2	13	28	9	0	18	0	2	0	0	0
OCDETF	0	0	5	0	7	18	10	0	18	7	17	1	О	0

ATJ	0	0	0	0	0	0	0	0	0	0	0	0	0	
AIJ	U	U	U	0	0	0	U	U	U	U	U	U	0	О
OIG	4	0	0	1	5	93	21	0	96	0	13	9	0	0
OIP	7	0	9	0	61	151	8	0	45	2	23	5	0	0
OJP	0	0	2	73	6	89	1	0	40	1	11	1	0	0
OLC	0	0	0	0	9	8	0	0	1	0	1	0	0	0
OPR	0	0	0	0	1	14	0	0	9	0	0	0	0	0
OSG	0	0	О	0	5	5	0	0	0	0	0	0	0	0
OVW	0	0	0	0	14	14	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAO	0	0	0	0	3	0	0	0	0	0	0	0	0	0
Tax	0	0	19	0	4	11	0	0	4	0	0	0	0	0
USMS	0	25	12	20	47	1,492	23	0	1,494	2	1,207	818	0	0
USNCB	0	0	0	0	0	30	14	0	31	29	27	0	0	0
USPC	0	0	0	0	1	20	0	0	20	6	0	2	0	0
AGENCY OVERALL	441	297	2,379	385	2,004	11,359	2,069	29	10,596	2,201	6,802	1,931	5	0

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*	453	2,044	2,126	371
AGENCY OVERALL	453	2,044	2,126	371

^{*}After reviewing its database, OIP updated the number of appeals pending at the start of the Fiscal Year.

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	1,197	107	257	565	2,126
AGENCY OVERALL	1,197	107	257	565	2,126

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	13	1	93	2	63	486	122	0	458	72	202	54	0	0
AGENCY OVERALL	13	1	93	2	63	486	122	0	458	72	202	54	0	0

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

Agency / Component	No Records	Records Referred at Initial Request Level	Regulact	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	343	0	2	25	86	61	0	51	35	0	774
AGENCY OVERALL	343	0	2	25	86	61	0	51	35	0	774

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

Agency / Component	Description of "Other" Reasons for Denials from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OIP	Affirmed Consolidation or Splitting of Requests	2	774
	Affirmed Unusual Circumstances	2	
	Agency Performed Adequate Search	259	-
	Appeal Withdrawn	6	-
	Component Has No Request	28	-
	Exclusion Issue Raised	37	
	Improper Appeal	30	
	Moot	160	-
	No Component Response to Adjudicate	174	
	Untimely	76	
AGENCY OVERALL			774

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	38	53.07	1	366
AGENCY OVERALL	38	53.07	1	366

VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS

Agency / Component		10th Oldest Appeal	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Appeal
	Date of Appeal	05/12/2023	05/10/2023	05/08/2023	05/06/2023	05/04/2023	05/04/2023	05/02/2023	05/02/2023	05/02/2023	05/02/2023
OIP	Number of Days Pending	96	98	100	100	102	102	104	104	104	104
AGENCY	Date of Appeal	05/12/2023	05/10/2023	05/08/2023	05/06/2023	05/04/2023	05/04/2023	05/02/2023	05/02/2023	05/02/2023	05/02/2023
OVERALL	Number of Days Pending	96	98	100	100	102	102	104	104	104	104

${\bf VII.A.\ FOIA\ REQUESTS\ -\ RESPONSE\ TIME\ FOR\ ALL\ PROCESSED\ PERFECTED\ REQUESTS}$

		SIM	PLE			COM	PLEX		EXPEDITED PROCESSING				
Agency /	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	
Component	Number	Number	Number	Number									
	of Days	of Days	of Days	of Days									
Antitrust	3	5.53	< 1	41	203	416.61	2	1,588	N/A	N/A	N/A	N/A	
ATF	1	17.96	< 1	1,370	1	209.66	< 1	2,108	1	309.5	< 1	1,852	
BOP	3	6.85	< 1	464	47	256.97	< 1	1528	79	155.96	3	1,435	
Civil	6	7.67	2	22	50	111.84	< 1	532	N/A	N/A	N/A	N/A	
Civil Rights	12	14.6	2	32	100	300.32	5	1362	N/A	N/A	N/A	N/A	
COPS	4	7.15	< 1	79	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
Criminal	29	41.47	< 1	612	560	730.2	18	2,249	507	655	453	1,005	
CRS	32.5	39.6	5	111	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
DEA	6	7.23	< 1	23	263	363.92	< 1	1,252	244.5	337.9	1	809	
ENRD	8	8.53	< 1	18	38	67.93	1	490	443	380.2	6	577	
EOIR	143	188.53	< 1	1,474	17	35.85	< 1	485	68	138.79	1	912	
EOUSA	38	82.46	< 1	479	61.5	297.26	< 1	1,865	52.5	70.2	3	256	
EOUST	2	3.47	< 1	18	7	7.87	< 1	25	N/A	N/A	N/A	N/A	
FBI	3	12.93	< 1	259	57	303.21	< 1	2,635	88.5	412.14	8	2,511	
FCSC	1	3.64	< 1	54	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	
JMD	7	11.42	1	42	137.5	254.72	5	1,474	N/A	N/A	N/A	N/A	

NSD	62	247.23	< 1	1,803	281	578.12	9	1,943	2,342	2,342	2,342	2,342
OCDETF	6.5	14.63	< 1	139	21	145.61	< 1	1,299	N/A	N/A	N/A	N/A
ATJ	61.5	61.5	59	64	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OIG	5	8.33	< 1	31	202	260.9	13	1,056	93	93	93	93
OIP	2	6.88	< 1	727	802	669.91	1	1,637	710	675.11	1	1,551
OJP	9	9.08	< 1	20	208.5	515.07	< 1	1,870	376	575.56	10	1,439
OLC	14	49.2	2	487	589	687.69	62	1,294	642	655.87	14	2,500
OPR	4	56.33	< 1	751	41	159.52	1	892	N/A	N/A	N/A	N/A
OSG	9.5	12.32	2	31	319	414.45	20	1,229	95	93.86	38	150
OVW	30	43.03	2	141	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	78	75.8	1	147	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	3	12.1	< 1	64	26.5	26.5	18	35	N/A	N/A	N/A	N/A
Tax	7	26.06	< 1	183	80	220.65	< 1	714	N/A	N/A	N/A	N/A
USMS	5	9.85	< 1	750	42.5	242.88	< 1	1,600	29	192.21	2	848
USNCB	7	8.54	< 1	57	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
USPC	5	11.63	< 1	165	13	21.77	< 1	131	14	14	14	14
AGENCY OVERALL	85	159.86	< 1	1,803	67	299.97	< 1	2,635	84	240.03	< 1	2,511

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

		SIM	PLE			COMI	PLEX		EXI	PEDITED	PROCESS	SING
Agency / Component	Median Number	Average Number	Lowest Number	Highest Number	Median Number	Average Number	Lowest Number	Highest Number	Median Number	Average Number	Lowest Number	Highest Number
	of Days	of Days										
Antitrust	8	7.27	3	20	394	507.23	9	1,588	N/A	N/A	N/A	N/A
ATF	1	63.63	< 1	1,370	1	259.95	< 1	2,108	1	618	< 1	1,852
ВОР	3	7.37	< 1	464	44	193.8	< 1	1,495	75	123.96	3	740
Civil	10.5	10.5	6	15	97	150.7	18	505	N/A	N/A	N/A	N/A
Civil Rights	15	15.28	4	32	104	259.14	23	1,362	N/A	N/A	N/A	N/A
COPS	8	9.91	< 1	68	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Criminal	33.5	43.75	20	92	1,104	1,048.08	80	1,885	N/A	N/A	N/A	N/A
CRS	60.5	67.38	19	111	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	7	8.92	1	23	369	455.51	15	1,202	373	388	24	809
ENRD	13	11.47	2	18	44	79.43	1	490	443	380.2	6	577
EOIR	243	245.45	< 1	1,474	35	57.33	< 1	485	68	140.41	1	912
EOUSA	38	85.27	< 1	479	259	445.14	< 1	1,740	137.5	137.5	19	256
EOUST	1	3.47	< 1	18	7	9.43	4	25	N/A	N/A	N/A	N/A
FBI	20	33.97	< 1	259	195	415.88	< 1	2,635	532.5	847.83	68	2,511
FCSC	1	6.82	< 1	54	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	12	15.63	1	42	124	258.41	5	1,436	N/A	N/A	N/A	N/A

NSD	19	307.83	< 1	1,611	802	823.15	9	1,943	N/A	N/A	N/A	N/A
OCDETF	8	12.57	1	35	21	185.71	< 1	930	N/A	N/A	N/A	N/A
ATJ	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OIG	11.5	11.22	3	30	205	272.3	16	1,056	N/A	N/A	N/A	N/A
OIP	9	19.51	< 1	328	364	565.1	5	1,637	581	589.27	120	1,551
OJP	10	10.04	< 1	20	248.5	481.5	4	1,870	157	229.83	10	659
OLC	43	131.44	6	487	473	474.73	193	959	236.5	236.5	233	240
OPR	130	252.09	3	751	255	382.67	1	892	N/A	N/A	N/A	N/A
OSG	14.5	14.07	2	31	779	678.33	54	1,229	N/A	N/A	N/A	N/A
OVW	58.5	60.73	2	141	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	106.5	106.5	66	147	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	19	14.67	< 1	24	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	9	38	1	183	157	321.22	4	714	N/A	N/A	N/A	N/A
USMS	5	9.27	< 1	238	79	262.38	< 1	1,600	356	303.73	10	848
USNCB	12	11.78	1	17	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
USPC	9	13.58	< 1	165	14	21.59	< 1	105	14	14	14	14
AGENCY OVERALL	221	226.5	< 1	1,611	119	340.97	< 1	2,635	81	188.26	< 1	2,511

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	31	0	1	0	0	0	0	0	0	0	0	0	0	32
ATF	693	1	0	0	0	0	0	0	0	0	1	2	13	710
ВОР	601	19	5	2	2	2	0	0	0	0	0	0	1	632
Civil	13	2	0	0	0	0	0	0	0	0	0	0	0	15
Civil Rights	75	29	0	0	0	0	0	0	0	0	0	0	0	104
COPS	166	6	2	2	0	0	0	0	0	0	0	0	0	176
Criminal	139	144	60	63	30	6	5	0	0	0	0	0	3	450
CRS	12	6	5	3	3	1	0	0	0	0	0	0	0	30
DEA	456	7	0	0	0	0	0	0	0	0	0	0	0	463
ENRD	59	0	0	0	0	0	0	0	0	0	0	0	0	59
EOIR	19,436	5,736	2,892	3,578	3,360	2,801	2,512	1,994	1,824	1,822	12,327	12,066	10,644	80,992
EOUSA	156	151	50	31	9	25	20	5	22	71	20	17	5	582
EOUST	34	0	0	0	0	0	0	0	0	0	0	0	0	34
FBI	7,453	767	331	194	109	62	44	27	18	13	15	0	0	9,033
FCSC	27	0	1	0	0	0	0	0	0	0	0	0	0	28
JMD	42	10	1	0	0	0	0	0	0	0	0	0	0	53
NSD	42	38	51	33	20	16	7	1	3	2	1	1	50	265

OCDETF	27	3	1	О	О	0	1	0	0	О	О	0	О	32
ATJ	0	0	1	1	0	0	0	0	0	0	О	0	0	2
OIG	76	6	0	0	0	0	0	0	0	0	0	0	0	82
OIP	1,293	109	5	3	2	2	1	3	5	0	0	1	1	1,425
OJP	74	0	0	0	0	0	0	0	0	0	0	0	0	74
OLC	25	6	4	2	0	0	0	0	0	1	1	1	1	41
OPR	44	3	1	0	0	0	1	0	1	0	0	1	3	54
OSG	23	5	0	0	0	0	0	0	0	0	0	0	0	28
OVW	16	2	6	2	2	5	0	1	0	0	0	0	0	34
PARDON	1	0	0	2	1	0	0	1	0	0	0	0	0	5
PRAO	17	2	1	1	0	0	0	0	0	0	0	0	0	21
Tax	25	3	0	0	1	2	0	1	0	1	0	0	0	33
USMS	1,502	119	20	18	4	1	0	1	0	0	1	0	1	1,667
USNCB	101	1	1	0	0	0	0	0	0	0	0	0	0	103
USPC	187	36	5	1	1	0	1	0	1	0	0	0	0	232
AGENCY OVERALL	32,846	7,211	3,444	3,936	3,544	2,923	2,592	2,034	1,874	1,910	12,366	12,089	10,722	97,491

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	15	8	2	1	3	1	1	0	2	1	4	3	28	69
ATF	468	3	5	5	9	4	6	5	12	9	55	28	157	766
ВОР	882	568	253	143	74	68	42	39	43	32	131	84	764	3,123
Civil	9	12	4	3	1	0	3	0	0	1	6	2	2	43
Civil Rights	6	23	29	22	16	7	5	7	3	6	13	7	47	191
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal	1	0	1	5	1	1	0	2	1	0	5	5	58	80
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	32	92	44	43	45	31	33	26	16	21	79	60	344	866
ENRD	16	27	13	8	2	2	7	0	2	0	0	2	2	81
EOIR	165	56	24	15	15	4	4	7	1	2	2	1	2	298
EOUSA	441	115	83	48	37	35	17	18	15	12	59	60	342	1,282
EOUST	14	1	0	0	0	0	0	0	0	0	0	0	0	15
FBI	2432	752	397	236	184	142	111	114	101	94	282	192	2,034	7,071
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	8	31	17	11	12	4	4	2	7	5	17	23	29	170
NSD	8	1	2	3	8	0	1	1	0	3	4	0	29	60

OCDETF	11	3	1	0	1	1	1	1	0	1	1	0	2	23
ATJ	О	0	0	0	0	0	0	0	0	0	0	0	0	0
OIG	2	20	18	12	11	5	6	6	3	2	29	16	43	173
OIP	39	64	20	12	8	9	5	4	5	4	21	14	342	547
OJP	22	26	25	12	2	8	2	5	4	2	13	9	88	218
OLC	О	0	0	1	0	0	О	0	0	1	2	2	23	29
OPR	6	7	3	1	1	1	0	0	0	О	4	1	3	27
OSG	1	2	2	5	3	0	О	1	1	3	4	3	19	44
OVW	О	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	О	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAO	1	1	0	0	0	0	0	0	0	О	0	0	0	2
Tax	6	2	4	1	1	1	1	1	0	0	1	1	7	26
USMS	313	71	38	22	12	19	8	8	9	5	38	34	201	778
USNCB	О	0	0	0	0	0	0	0	0	0	0	0	0	0
USPC	42	11	2	2	3	1	1	0	0	0	0	0	0	62
AGENCY OVERALL	4,940	1,896	987	611	449	344	258	247	225	204	770	547	4,566	16,044

VII.C. PROCESSED EXPEDITED 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	О	О	О	0	О	0	0	0	О	0	0	0	0	0
ATF	5	0	0	0	0	0	0	0	0	0	0	0	1	6
BOP	35	11	8	15	12	6	6	2	4	4	17	3	13	136
Civil	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Civil Rights	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal	0	0	0	0	0	0	0	0	0	0	0	0	3	3
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	1	1	1	0	1	1	0	0	0	0	0	1	4	10
ENRD	1	0	0	0	0	0	0	0	0	0	0	1	3	5
EOIR	35	38	33	22	12	4	7	5	8	11	25	13	16	229
EOUSA	4	1	0	3	0	0	0	0	1	0	1	0	0	10
EOUST	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FBI	5	2	3	4	0	3	0	2	1	0	0	0	8	28
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NSD	0	0	0	0	0	0	0	0	0	0	0	0	1	1

OCDETF	О	0	0	0	0	О	0	0	О	0	0	0	0	0
ATJ	О	0	0	0	0	0	0	0	О	0	0	0	0	0
OIG	О	0	0	0	1	0	0	0	0	0	0	0	0	1
OIP	1	1	1	2	0	3	1	0	1	1	6	0	28	45
OJP	2	1	0	0	0	0	0	0	О	0	1	1	4	9
OLC	3	0	0	0	0	0	0	0	1	0	2	0	9	15
OPR	0	0	0	0	0	0	О	0	О	0	0	0	0	0
OSG	0	1	0	2	1	1	1	1	О	0	0	0	0	7
OVW	О	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	0	0	0	0	О	0	0	0	0	0
PRAO	0	0	0	0	0	0	0	О	О	0	0	0	0	0
Tax	О	0	0	0	0	0	0	0	О	0	0	0	0	0
USMS	12	4	0	1	0	0	0	0	О	0	2	5	5	29
USNCB	О	0	0	0	0	0	0	0	О	0	0	0	0	0
USPC	1	0	0	0	0	0	0	0	0	0	0	0	О	1
AGENCY OVERALL	105	60	46	49	27	18	15	10	16	16	54	24	95	535

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

		SIMPLE			COMPLEX		EXPED	DITED PROC	ESSING
Agency / Component	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	3	154	164.33	139	302	458.88	1	49	49
ATF	149	353	458.75	584	377.5	535.06	1	1,619	1,619
ВОР	14	9.5	37.21	6,194	376	449.16	213	389	452.02
Civil	8	11.5	16	398	174.5	205.38	4	162.5	308.5
Civil Rights	35	10	54.94	422	481	479.44	0	N/A	N/A
COPS	2	1.5	1.5	0	N/A	N/A	0	N/A	N/A
Criminal	189	302	409.6	724	707	738.69	24	740	701.75
CRS	21	10	25.33	0	N/A	N/A	0	N/A	N/A
DEA	0	N/A	N/A	1,877	382	437.04	15	799	613.6
ENRD	16	10	37.69	26	371	271.04	2	516.5	516.5
EOIR	25,062	162	203.98	85	38	48.28	78	122	166.83
EOUSA	7	2	5.71	2037	545	607.23	8	88.5	92.13
EOUST	1	2	2	2	5.5	5.5	0	N/A	N/A
FBI	757	33	69.59	6,681	400	518.07	30	627	850.87
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	1	93	93	180	247	353.94	0	N/A	N/A

NSD	135	904	811.7	164	527	630.96	2	272	272
ATJ	0	N/A	N/A	1	109	109	0	N/A	N/A
OCDETF	0	N/A	N/A	3	16	25.33	0	N/A	N/A
OIG	0	N/A	N/A	249	292	347.8	0	N/A	N/A
OIP	194	504.5	552.62	1,103	560	618.05	97	632	629.08
OJP	3	11	41.67	476	250.5	486.78	17	809	834.06
OLC	115	796	809.67	428	1,183	1,138.69	107	1,070	1,107.97
OPR	3	18	45.33	35	318	517.54	0	N/A	N/A
OSG	12	10	36.42	18	361	371.06	2	129	129
OVW	53	81	254.11	8	1,559	1,186.88	0	N/A	N/A
PARDON	29	19	239.79	21	851	801.71	3	206	551
PRAO	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
Tax	1	10	10	42	52	180.74	0	N/A	N/A
USMS	5	97	100	298	229.5	300.82	6	172	182.67
USNCB	5	10	17.4	1	284	284	0	N/A	N/A
USPC	11	7	8.73	1	1	1	0	N/A	N/A
AGENCY OVERALL	26,831	158	210.45	22,197	409	509.54	610	455.5	594.82

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

Agency / Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	Date of Receipt	06/04/2019	05/23/2019	04/04/2019	03/08/2019	03/05/2019	02/01/2019	11/13/2018	10/18/2018	10/10/2018	04/02/2018
Antitrust	Number of Days Pending	1,080	1,087	1,122	1,141	1,144	1,165	1,218	1,235	1,241	1,374
	Date of Receipt	08/12/2015	07/23/2015	06/24/2015	06/17/2015	05/26/2015	04/27/2015	03/30/2015	03/26/2015	03/15/2015	04/17/2014
ATF	Number of Days Pending	2,034	2,048	2,068	2,073	2,089	2,109	2,129	2,131	2,139	2,365
	Date of Receipt	03/30/2018	03/21/2018	03/09/2018	02/27/2018	12/18/2017	11/22/2017	11/21/2017	11/13/2017	11/13/2017	11/10/2017
ВОР	Number of Days Pending	1,375	1,382	1,390	1,398	1,445	1,462	1,463	1,469	1,469	1,469
	Date of Receipt	06/02/2021	04/14/2021	02/01/2021	01/27/2021	01/26/2021	01/26/2021	01/14/2021	12/22/2020	09/09/2020	08/28/2019
Civil	Number of Days Pending	582	616	667	670	671	671	677	691	762	1,020
	Date of Receipt	02/19/2019	02/16/2019	01/28/2019	12/31/2018	12/14/2018	11/16/2018	10/29/2018	10/24/2018	10/10/2018	07/27/2018
Civil Rights	Number of Days Pending	1,154	1,154	1,169	1,187	1,196	1,215	1,228	1,231	1,241	1,292

	Date of Receipt	N/A	09/28/2023	09/27/2023							
COPS	Number of Days Pending	0	0	0	0	0	0	0	0	1	2
	Date of Receipt	06/16/2016	06/16/2016	05/25/2016	04/27/2016	04/11/2016	03/17/2016	12/22/2015	10/28/2015	10/21/2015	09/25/2015
Criminal	Number of Days Pending	1,822	1,822	1,837	1,857	1,869	1,886	1,944	1,981	1,986	2,003
	Date of Receipt	09/15/2023	09/14/2023	09/12/2023	08/21/2023	08/09/2023	08/04/2023	08/03/2023	05/24/2023	05/11/2023	05/02/2023
CRS	Number of Days Pending	10	11	13	28	36	39	40	88	97	104
	Date of Receipt	10/12/2018	09/10/2018	08/23/2018	05/16/2018	07/30/2018	07/17/2018	06/13/2018	06/08/2018	04/12/2018	12/08/2017
DEA	Number of Days Pending	1,239	1,262	1,273	1,290	1,291	1,300	1,323	1,326	1,366	1,451
	Date of Receipt	04/07/2022	04/07/2022	04/04/2022	01/10/2022	12/06/2021	11/30/2021	11/30/2021	11/12/2021	09/14/2021	08/27/2021
ENRD	Number of Days Pending	371	371	374	432	455	459	459	470	511	522
	Date of Receipt	08/20/2020	07/23/2020	07/14/2020	05/28/2020	02/28/2020	02/20/2020	01/13/2020	12/26/2019	11/06/2019	11/06/2019
EOIR	Number of Days Pending	775	795	802	834	897	903	929	940	972	972

	Date of Receipt	02/10/2017	01/17/2017	12/19/2016	12/06/2016	10/26/2016	09/30/2016	09/09/2016	07/20/2016	02/24/2016	01/13/2016
EOUSA	Number of Days Pending	1,659	1,677	1,695	1,704	1,731	1,748	1,763	1,799	1,902	1,930
	Date of Receipt	N/A	09/27/2023	08/28/2023	09/18/2023						
EOUST	Number of Days Pending	0	0	0	0	0	0	0	2	2	9
	Date of Receipt	04/10/2014	03/05/2014	01/07/2014	01/06/2014	01/06/2014	12/27/2013	12/05/2013	12/04/2013	10/21/2013	11/07/2011
FBI	Number of Days Pending	2,370	2,396	2,435	2,436	2,436	2,441	2,456	2,457	2,487	2,980
	Date of Receipt	N/A									
FCSC	Number of Days Pending	0	0	0	О	0	0	О	О	0	О
	Date of Receipt	07/25/2019	01/02/2019	12/05/2018	11/29/2018	11/20/2018	11/08/2018	09/28/2018	05/02/2018	10/26/2017	06/28/2017
JMD	Number of Days Pending	1,044	1,186	1,203	1,207	1,213	1,220	1,248	1,352	1,480	1,563
	Date of Receipt	09/14/2016	09/13/2016	05/10/2016	04/12/2016	03/09/2016	11/23/2015	09/28/2015	05/05/2015	04/24/2015	03/31/2015
NSD	Number of Days Pending	1,760	1,761	1,847	1,868	1,892	1,964	2,002	2,103	2,110	2,128

	Date of Receipt	N/A	09/15/2023	09/07/2023	07/20/2023						
OCDETF	Number of Days Pending	0	0	0	0	0	0	0	10	16	50
	Date of Receipt	N/A	4/25/2023								
ATJ	Number of Days Pending	0	0	0	0	0	0	0	0	0	109
	Date of Receipt	11/18/2019	10/15/2019	10/11/2019	09/20/2019	05/14/2019	10/18/2018	02/21/2018	01/17/2018	07/12/2017	10/07/2016
OIG	Number of Days Pending	965	988	989	1,004	1,094	1,235	1,402	1,426	1,554	1,743
	Date of Receipt	07/05/2017	06/19/2017	06/12/2017	06/02/2017	05/18/2017	05/11/2017	05/04/2017	05/01/2017	02/06/2017	01/10/2017
OIP	Number of Days Pending	1,559	1,570	1,575	1,581	1,591	1,596	1,601	1,604	1,663	1,681
	Date of Receipt	09/13/2017	08/07/2017	07/06/2017	06/28/2017	06/27/2017	06/15/2017	06/09/2017	05/12/2017	03/06/2017	03/01/2016
OJP	Number of Days Pending	1,510	1,536	1,558	1,563	1,564	1,572	1,576	1,595	1,644	1,898
	Date of Receipt	07/14/2014	06/11/2014	06/03/2014	04/29/2014	04/18/2014	04/09/2014	03/04/2014	02/27/2014	02/25/2014	02/06/2014
OLC	Number of Days Pending	2,305	2,327	2,333	2,350	2,364	2,371	2,397	2,400	2,402	2,414

	Date of Receipt	05/06/2021	12/14/2020	10/16/2020	04/17/2020	10/28/2019	06/17/2019	08/10/2018	05/18/2017	07/01/2016	07/01/2016
OPR	Number of Days Pending	600	697	713	862	979	1,071	1,282	1,591	1,811	1,811
	Date of Receipt	05/06/2022	04/06/2022	01/05/2022	11/30/2021	11/04/2021	08/30/2021	08/24/2021	02/01/2021	05/04/2020	02/01/2019
OSG	Number of Days Pending	350	372	435	459	475	521	525	667	851	1,165
	Date of Receipt	06/25/2019	06/25/2019	04/11/2019	01/28/2019	07/19/2017	02/17/2016	02/17/2016	02/17/2016	02/17/2016	09/19/2016
OVW	Number of Days Pending	1,065	1,065	1,117	1,169	1,549	1,559	1,559	1,559	1,559	1,757
	Date of Receipt	10/01/2018	12/20/2017	09/01/2017	09/01/2017	09/01/2017	09/01/2017	09/01/2017	09/01/2017	09/01/2017	08/31/2017
PARDON	Number of Days Pending	1,247	1,443	1,517	1,517	1,517	1,517	1,517	1,517	1,517	1,518
	Date of Receipt	N/A									
PRAO	Number of Days Pending	0	0	0	0	0	0	0	0	0	О
	Date of Receipt	07/05/2022	04/05/2022	03/03/2022	02/22/2022	02/11/2022	01/31/2022	01/12/2022	12/29/2021	09/20/2018	09/20/2018
Tax	Number of Days Pending	311	373	396	403	409	418	430	439	1,254	1,254

	Date of Receipt	09/24/2019	09/09/2019	08/29/2019	08/16/2019	07/28/2019	06/04/2019	06/24/2019	06/04/2019	05/30/2019	10/22/2018
USMS	Number of Days Pending	1,001	1,013	1,019	1,025	1,042	1,061	1,066	1,080	1,083	1,233
	Date of Receipt	N/A	N/A	N/A	N/A	09/28/2023	09/28/2023	09/15/2023	09/15/2023	06/15/2023	08/11/2022
USNCB	Number of Days Pending	0	0	0	0	1	1	10	10	65	284
	Date of Receipt	09/28/2023	09/27/2023	09/25/2023	09/22/2023	09/12/2023	09/18/2023	09/15/2023	08/24/2023	09/08/2023	08/08/2023
USPC	Number of Days Pending	1	1	1	4	7	9	10	11	14	37
AGENCY	Date	02/25/2014	02/06/2014	01/07/2014	01/06/2014	01/06/2014	12/27/2013	12/05/2013	12/04/2013	10/21/2013	11/07/2011
OVERALL	Number of Days Pending	2,402	2,414	2,435	2,436	2,436	2,441	2,456	2,457	2,487	2,980

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	9	6	5.6	9
ATF	5	176	1	19.24	136
ВОР	125	166	2	5.77	261
Civil	3	5	13	17.6	4
Civil Rights	0	0	N/A	N/A	0
COPS	0	0	N/A	N/A	О
Criminal	7	29	9.5	14.5	21
CRS	0	0	N/A	N/A	0
DEA	7	139	10	13.62	76
ENRD	1	9	8	11	6
EOIR	241	2,655	21	31.58	1,201
EOUSA	15	106	4	32.9	90
EOUST	0	2	2	2	2
FBI	27	1,563	1	3.7	1,488
FCSC	0	0	N/A	N/A	О
JMD	0	7	8	12.7	4
NSD	2	0	37	37	0
OCDETF	0	0	N/A	N/A	О
ATJ	0	0	N/A	N/A	О
OIG	1	9	5	5.5	10
OIP	50	115	9	11.97	89
OJP	2	3	28	30.4	0
OLC	14	10	14.5	15.3	7
OPR	0	3	5	4.33	3
OSG	3	2	4	6.6	3
OVW	0	0	N/A	N/A	0
PARDON	3	0	4	3.3	3
PRAO	0	0	N/A	N/A	0

Tax	0	1	57	57	0
USMS	29	48	8	95.42	42
USNCB	0	0	N/A	N/A	О
USPC	0	0	N/A	N/A	0
AGENCY OVERALL	536	5,057	5	21.36	3,455

VIII.B. REQUESTS FOR FEE WAIVER

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
Antitrust	0	0	N/A	N/A
ATF	411	19	1	2.73
ВОР	2	1	9	18
Civil	0	0	N/A	N/A
Civil Rights	0	0	N/A	N/A
COPS	0	0	N/A	N/A
Criminal	0	0	N/A	N/A
CRS	0	0	N/A	N/A
DEA	0	4	1	1.25
ENRD	39	0	1	1.08
EOIR	10	12	30	33
EOUSA	4	14	6	69.56
EOUST	0	1	3	3
FBI	5	930	1	18.48
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	0	0	N/A	N/A
OCDETF	0	0	N/A	N/A
ATJ	0	0	N/A	N/A
OIG	0	0	N/A	N/A
OIP	0	0	N/A	N/A
OJP	0	0	N/A	N/A
OLC	0	0	N/A	N/A
OPR	0	0	N/A	N/A
OSG	0	0	N/A	N/A
OVW	0	0	N/A	N/A
PARDON	0	0	N/A	N/A
PRAO	0	0	N/A	N/A

Tax	О	1	40	40
USMS	66	35	6	51.93
USNCB	0	0	N/A	N/A
USPC	0	0	N/A	N/A
AGENCY OVERALL	537	1,017	1	16.62

IX. FOIA PERSONNEL AND COSTS

		PERSONNEL		COSTS				
Agency / Component	Number of "Full-Time FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Total Number of "Full-Time FOIA Staff"	Processing Costs	Litigations-Related Costs	Total Costs		
Antitrust	3	5.75	8.75	\$1,200,113.00	\$58,911.00	\$1,259,024.00		
ATF	25	4	29	\$5,000,000.00	\$500,000.00	\$5,500,000.00		
ВОР	6	12.7	18.7	\$2,941,337.00	\$305,830.00	\$3,247,167.00		
Civil	2	1.11	3.11	\$382,266.00	\$3,632,517.00	\$4,014,783.00		
Civil Rights	6	0	6	\$1,516,158.00	\$334,674.00	\$1,850,832.00		
COPS	1	0	1	\$113,039.00	\$0.00	\$113,039.00		
Criminal	10	4.5	14.5	\$1,455,633.72	\$1,461,370.35	\$2,917,004.07		
CRS	1	0.5	1.5	\$70,000.00	\$0.00	\$70,000.00		
DEA	15	2	17	\$3,572,626.00	\$665,283.00	\$4,237,909.00		
ENRD	2	1.25	3.25	\$587,089.56	\$153,944.35	\$741,033.91		
EOIR	23	69	92	\$5,508,125.64	\$93,500.00	\$5,601,625.64		
EOUSA	29	0.85	29.85	\$559,846.23	\$5,700,000.00	\$6,259,846.23		
EOUST	1	0.7	1.7	\$346,239.91	\$0.00	\$346,239.91		
FBI	247	8	255	\$57,200,347.03	\$1,665,220.00	\$58,865,567.03		
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00		

JMD	2	1.57	3.57	\$150,272.00	\$120,101.00	\$270,373.00
NSD	3	1.5	4.5	\$799,274.00	\$349,051.14	\$1,148,325.14
OCDETF	1	0.5	1.5	\$237,816.00	\$2,973.00	\$240,789.00
ATJ	0	1	1	\$37,536.50	\$8,181.53	\$45,718.03
OIG	5	1	6	\$627,203.00	\$156,801.00	\$784,004.00
OIP	39	1.85	40.85	\$7,164,103.00	\$1,918,485.00	\$9,082,588.00
OJP	6	1.5	7.5	\$1,025,708.51	\$172,171.95	\$1,197,880.46
OLC	0	2.06	2.06	\$222,779.29	\$342,658.27	\$565,437.56
OPR	2	2.25	4.25	\$260,917.20	\$93,237.80	\$354,155.00
OSG	2	1	3	\$292,415.00	\$0.00	\$292,415.00
OVW	0	0.3	0.3	\$25,000.00	\$0.00	\$25,000.00
PARDON	1	0.65	1.65	\$84,635.00	\$0.00	\$84,635.00
PRAO	0	0.25	0.25	\$65,750.50	\$0.00	\$65,750.50
Tax	0	0.44	0.44	\$126,158.73	\$928,048.19	\$1,054,206.92
USMS	9	2	11	\$1,364,218.00	\$780.00	\$1,364,998.00
USNCB	1	0.01	1.01	\$224,450.00	\$0.00	\$224,450.00
USPC	1	0	1	\$161,883.97	\$0.00	\$161,883.97
AGENCY OVERALL	443	128.27	571.27	\$93,326,841.79	\$18,663,738.58	\$111,990,580.37

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
Antitrust	\$0.00	0.00%
ATF	\$0.00	0.00%
ВОР	\$900.00	0.03%
Civil	\$0.00	0.00%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$3,964.80	0.09%
ENRD	\$8,450.35	1.14%
EOIR	\$0.00	0.00%
EOUSA	\$23,298.16	0.37%
EOUST	\$710.00	0.21%
FBI	\$7,676.40	0.01%
FCSC	\$0.00	0.00%
JMD	\$0.00	0.00%
NSD	\$0.00	0.00%
OCDETF	\$0.00	0.00%

ATJ	\$0.00	0.00%		
OIG	\$0.00	0.00%		
OIP	\$0.00	0.00%		
OJP	\$0.00	0.00%		
OLC	\$0.00	0.00%		
OPR	\$0.00	0.00%		
OSG	\$0.00	0.00%		
OVW	\$0.00	0.00%		
PARDON	\$0.00	0.00%		
PRAO	\$0.00	0.00%		
Tax	\$0.00	0.00%		
USMS	\$860.00	0.06%		
USNCB	\$0.00	0.00%		
USPC	\$85.10	0.05%		
AGENCY OVERALL	\$45,944.81	0.04%		

XI.A. NUMBER OF TIMES SUBSECTION (C) USED

Agency / Component	Number of Times Subsection Used
Antitrust	0
ATF	0
ВОР	0
Civil	0
Civil Rights	0
COPS	0
Criminal	0
CRS	0
DEA	4
ENRD	0
EOIR	0
EOUSA	0
EOUST	0
FBI	57
FCSC	0
JMD	0
NSD	0
OCDETF	0

ATJ	О
OIG	О
OIP	0
OJP	0
OLC	0
OPR	0
OSG	0
OVW	0
PARDON	0
PRAO	0
Tax	0
USMS	0
USNCB	0
USPC	0
AGENCY OVERALL	61

XI.B. NUMBER OF SUBSECTION (A)(2) POSTINGS

Agency / Component	Number of Records Posted by the FOIA Office	Number of Records Posted by Program Offices
Antitrust	0	11,151
ATF	22	50
ВОР	11	346
Civil	0	173
Civil Rights	3	10,863
COPS	0	47
Criminal	0	20
CRS	0	0
DEA	5	2,125
ENRD	0	12
EOIR	31,163	296
EOUSA	0	0
EOUST	6	44
FBI	18	30
FCSC	0	0
JMD	0	75
NSD	0	О

OCDETF	7	7		
ATJ	0	0		
OIG	0	121		
OIP	145	823		
OJP	0	21,356		
OLC	4	0		
OPR	14	0		
OSG	0	147		
OVW	0	0		
PARDON	0	13		
PRAO	0	0		
Tax	15	227		
USMS	21	17		
USNCB	1	0		
USPC	0	0		
AGENCY OVERALL	31,435	47,943		

XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

Agency / Component	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
Antitrust	135	0
ATF	642	0
ВОР	6,003	0
Civil	375	0
Civil Rights	427	0
COPS	0	0
Criminal	878	0
CRS	7	0
DEA	1,707	0
ENRD	28	0
EOIR	21,623	0
EOUSA	1,920	0
EOUST	0	0
FBI	6,727	0
FCSC	0	0
JMD	159	0
NSD	288	0
OCDETF	1	0

ATJ	1	0
OIG	226	0
OIP	1,283	240
OJP	431	0
OLC	638	0
OPR	34	0
OSG	21	0
OVW	50	0
PARDON	33	0
PRAO	0	0
Tax	24	0
USMS	263	0
USNCB	2	0
USPC	1	0
AGENCY OVERALL	43,927	240

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

Agency / Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations <u>Received</u> from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
Antitrust	3	30	30	3
ATF	15	69	78	6
BOP	1	46	45	2
Civil*	30	114	26	118
Civil Rights*	0	65	62	3
COPS	0	15	15	0
Criminal*	70	35	23	82
CRS	0	7	7	0
DEA*	200	130	144	186
ENRD	3	57	57	3
EOIR*	3	7	10	0
EOUSA*	89	262	222	129
EOUST	0	6	6	0
FBI*	51	178	153	76

FCSC	0	0	0	0
JMD*	2	106	107	1
NSD*	37	172	169	40
OCDETF*	2	11	13	0
ATJ	0	0	0	0
OIG	0	0	0	0
OIP*	127	177	197	107
OJP*	1	31	31	1
OLC	17	73	63	27
OPR	2	8	10	0
OSG	2	29	23	8
OVW	0	0	0	0
PARDON	0	0	0	0
PRAO	1	14	14	1
Tax*	2	16	10	8
USMS	5	97	99	3
USNCB	0	5	5	0
USPC	0	0	0	0
AGENCY OVERALL	663	1,760	1,619	804

^{*}After reviewing its database, DOJ updated the number of consultations pending at the start of the Fiscal Year for the following components: CIV, CRT, CRM, CRS, DEA, EOIR, EOUSA, FBI, JMD, NSD, OCDETF, OIP, OJP and Tax.

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 Consultations
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/22/2023	09/07/2023	04/27/2023
Antitrust	Number of Days Pending	О	О	0	О	О	0	0	5	16	107
	Date	N/A	N/A	N/A	N/A	09/26/2023	06/08/2023	08/29/2022	08/18/2022	07/20/2022	07/20/2022
ATF	Number of Days Pending	О	О	О	О	3	78	272	279	300	300
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/28/2023	09/25/2023
ВОР	Number of Days Pending	O	0	0	О	О	0	0	О	1	4
	Date	06/15/2022	05/16/2022	05/07/2022	01/20/2022	01/06/2022	12/22/2021	12/13/2021	11/15/2021	11/12/2021	07/06/2021
Civil	Number of Days Pending	323	344	349	425	434	443	450	469	470	560
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/28/2023	09/22/2023	09/22/2023
Civil Rights	Number of Days Pending	О	О	О	О	О	О	O	1	5	5
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
COPS	Number of Days Pending	O	0	0	0	О	0	0	0	0	0
	Date	07/01/2020	03/04/2020	03/04/2020	02/14/2020	12/30/2019	12/30/2019	11/19/2019	10/02/2019	09/09/2019	08/30/2019
Criminal	Number of Days Pending	810	894	894	906	938	938	964	996	1,013	1,018

	Date	N/A									
CRS	Number of Days Pending	0	О	0	0	0	0	0	О	О	O
	Date	09/10/2019	07/15/2019	06/28/2019	06/24/2019	06/17/2019	06/17/2019	06/13/2019	04/15/2019	03/01/2019	11/19/2018
DEA	Number of Days Pending	1,012	1,052	1,062	1,066	1,071	1,071	1,073	1,115	1,146	1,214
	Date	N/A	09/26/2023	09/14/2023	09/01/2023						
ENRD	Number of Days Pending	O	О	O	О	0	O	О	3	11	19
	Date	N/A									
EOIR	Number of Days Pending	O	О	O	О	0	O	О	О	О	O
	Date	07/16/2020	07/13/2020	06/29/2020	04/10/2020	03/30/2020	03/26/2020	03/25/2020	12/16/2019	11/18/2019	11/08/2016
EOUSA	Number of Days Pending	800	803	812	867	876	878	879	946	965	1,722
	Date	N/A									
EOUST	Number of Days Pending	O	О	O	О	0	0	0	О	О	О
	Date	10/14/2022	10/04/2022	09/29/2022	09/21/2022	09/15/2022	08/26/2022	08/25/2022	08/25/2022	06/28/2022	06/10/2022
FBI	Number of Days Pending	240	247	250	256	260	273	274	274	315	326
	Date	N/A									
FCSC	Number of Days Pending	0	0	0	0	0	0	0	0	0	0

	Date	N/A	09/21/2023								
JMD	Number of Days Pending	О	0	0	О	0	0	0	0	О	6
	Date	05/05/2021	03/03/2021	02/25/2021	02/19/2021	02/02/2021	04/24/2019	12/07/2018	10/23/2018	09/12/2018	07/22/2017
NSD	Number of Days Pending	601	646	650	654	666	1,108	1,201	1,232	1,260	1,546
	Date	N/A									
OCDETF	Number of Days Pending	0	О	О	О	О	0	0	О	0	О
	Date	N/A									
ATJ	Number of Days Pending	О	О	О	0	О	0	0	О	0	О
	Date	N/A									
OIG	Number of Days Pending	О	0	0	0	0	0	0	0	0	О
	Date	03/16/2021	03/05/2021	02/01/2021	01/28/2021	12/22/2020	09/22/2020	04/23/2020	04/22/2020	03/24/2020	03/16/2020
OIP	Number of Days Pending	637	644	667	669	691	753	858	859	880	886
	Date	N/A	04/24/2020								
OJP	Number of Days Pending	0	0	0	0	0	0	0	0	0	857
	Date	06/01/2022	05/06/2022	12/22/2021	08/27/2021	04/09/2021	04/02/2021	03/31/2021	02/01/2021	12/07/2020	11/20/2020
OLC	Number of Days Pending	333	350	443	522	619	624	626	667	702	712

	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	Number of Days Pending	0	О	О	О	0	О	О	О	О	О
	Date	N/A	N/A	09/28/2023	09/19/2023	09/08/2023	06/20/2023	05/22/2023	02/24/2023	02/23/2023	08/25/2022
OSG	Number of Days Pending	0	0	1	8	15	71	90	151	152	274
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OVW	Number of Days Pending	0	О	О	0	0	О	0	0	0	О
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	Number of Days Pending	0	О	О	О	0	О	0	О	О	О
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/28/2023
PRAO	Number of Days Pending	0	0	О	О	0	О	0	0	О	1
	Date	N/A	N/A	09/28/2023	08/25/2023	08/23/2023	07/07/2023	07/03/2023	05/26/2023	01/20/2023	06/28/2022
Tax	Number of Days Pending	0	О	1	24	26	59	62	86	175	315
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	09/25/2023	09/18/2023	08/02/2023
USMS	Number of Days Pending	0	0	О	0	0	0	0	4	9	41
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
USNCB	Number of Days Pending	0	0	0	0	0	0	0	0	0	0

	Date	N/A									
USPC	Number of Days Pending	0	О	0	O	0	О	0	0	0	О
A CENTONI	Date	06/13/2019	04/24/2019	04/15/2019	03/01/2019	12/07/2018	11/19/2018	10/23/2018	09/12/2018	07/22/2017	11/08/2016
AGENCY OVERALL	Number of Days Pending	1,073	1,108	1,115	1,146	1,201	1,214	1,232	1,260	1,546	1,722

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

	NUMBER OF REQ	UESTS RECEIVED	NUMBER OF REQUESTS PROCESSED		
Agency / Component	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	154	172	151	145	
ATF	1,460	1,734	1,580	1,774	
ВОР	6,170	5,146	5,368	4,229	
Civil	382	474	297	118	
Civil Rights	327	377	219	314	
COPS	149	180	154	176	
Criminal	1,006	1,049	1,002	966	
CRS	13	53	9	36	
DEA	1,603	1,634	1,127	1,646	
ENRD	168	148	141	150	
EOIR	56,544	70,475	46,172	104,290	
EOUSA	2,560	3,247	2,779	3,289	
EOUST	42	64	42	62	
FBI	18,056	18,803	18,350	19,359	
FCSC	48	28	48	28	
JMD	223	297	208	298	

NSD	228	402	227	439
OCDETF	63	59	75	65
ATJ	0	3	0	2
OIG	324	284	285	294
OIP	1,616	2,209	1,718	2,318
OJP	338	460	418	360
OLC	131	127	91	99
OPR	115	116	167	117
OSG	37	73	45	81
OVW	71	79	61	37
PARDON	34	49	23	5
PRAO	17	25	16	26
Tax	58	94	69	72
USMS	866	2,606	1,453	2,807
USNCB	243	172	238	167
USPC	324	295	335	296
AGENCY OVERALL	93,370	110,934	82,868	144,065

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	114	135
ATF	951	642
ВОР	5,108	6,003
Civil	104	375
Civil Rights	381	427
COPS	0	0
Criminal	768	878
CRS	0	7
DEA	1,813	1,707
ENRD	39	28
EOIR	43,808	21,623
EOUSA	1,873	1,920
EOUST	0	0
FBI	6,257	6,727
FCSC	0	0
JMD	160	159
NSD	333	288
OCDETF	8	1
ATJ	0	1
OIG	228	226
OIP	1,404	1,283
OJP	370	431
OLC	616	638
OPR	37	34
OSG	37	21
OVW	32	50
PARDON	25	33

PRAO	0	0
Tax	18	24
USMS	494	263
USNCB	1	2
USPC	3	1
AGENCY OVERALL	64,982	43,927

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

	NUMBER OF APP	EALS RECEIVED	NUMBER OF APPEALS PROCESSED		
Agency / Component	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	2,048	2,044	2,126	2,126	
AGENCY OVERALL	2,048	2,044	2,126	2,126	

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	321	240	
AGENCY OVERALL	321	240	