

United States Department of Justice Annual Freedom of Information Act Report

Fiscal Year 2017

I. BASIC INFORMATION REGARDING REPORT

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

Bobak Talebian
Chief, FOIA Compliance Staff
Office of Information Policy
United States Department of Justice
1425 New York Avenue NW, Suite 11050
Washington, DC 20530-0001
(202) 514-3642
Bobak.Talebian@usdoj.gov

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 Bobak Talebian 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 our website at http://www.justice.gov/oip/foiacontact/index-list.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 principle 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 (2017) can be accessed http://www.justice.gov/oip/doj-foia-regulations.

III. ACRONYMS, DEFINTIONS, AND EXEMPTIONS

- 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.
- 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.
 - 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 multi-track 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.
- l. **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
Office of the AG	Office of the Attorney General
Office of the DAG	Office of the Deputy Attorney General
Office of the Assoc. AG	Office of the Associate Attorney General

Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
ВОР	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 Settlement Claims Commission
JMD	Justice Management Division
NSD	National Security Division
COPS	Office of Community Oriented Policing Services
OIP	Office of Information Policy
OIG	Office of the Inspector General
ОЈР	Office of Justice Programs
OLC	Office of Legal Counsel
OLP	Office of Legal Policy
OLA	Office of Legislative Affairs
Pardon Attorney	Office of the Pardon Attorney
OPR	Office of Professional Responsibility
Public Affairs	Office of Public Affairs
OSG	Office of the Solicitor General

Component Abbreviation	Component Name
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

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) (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
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

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. § 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. § 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
10 U.S.C. § 1102 (National Defense Authorization Act for	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.	EOUSA	1	2
Fiscal Year 1987)		Dep't of the Air Force, 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	FBI	1	

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. § 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
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. § 18a(h)	Information submitted in connection with the premerger notification provisions of the Hart-Scott-Rodino Antitrust Improvements Act of 1976	<i>Lieberman v. FTC</i> , 771 F.2d 32 (2d Cir. 1985).	Antitrust	6	7
			FBI	1	
15 U.S.C. § 1314(g) (Antitrust Civil process Act) "Any documentary material, answers to written interrogatories, or transcripts of oral	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	
	testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations		FBI	1	

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
18 U.S.C. § 798 (Espionage Act)	information pertaining to the communication v. OD intelligence and 11171	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-	Office of the AG	1	3
	cryptographic devices of the United States or any foreign government	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-	Office of the DAG	1	
			FBI	1	
18 U.S.C. §§ 2510-20 (Title III of the	Wiretap requests and the contents of any wire,	U.S. App. LEXIS 22175 (D.C. Cir.	Criminal	4	110
Omnibus Crime Control and Safe co	oral, or electronic communication obtained through wiretaps		DEA	45	
		733 (D.C. Cir. 1991); <i>Payne v. DOJ</i> , No. 96-30840, slip op. at 5-6 (5th Cir. July 11, 1997).	EOUSA	6	
		Cir. July 11, 1997).	FBI	54	
			Office of the AG	1	

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
		-			
	-				
18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)		-			
		-			
		-			

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
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
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	Certain tax return information and certain	Church of Scientology v. IRS, 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); Pac. Fisheries, Inc. v. IRS, 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); Leonard v. U.S. Dep't of Treasury, No. 10-6625, 2013	ATF	37	117
Revenue Code)	tax convention information		ВОР	12	
			DEA	3	
		WL 4517912 at *2 (D.N.J. Aug. 26, 2013) (26 U.S.C. § 6103); <i>Tax</i> <i>Analysts v. IRS</i> , 217 F. Supp. 2d 23,	FBI	50	
		27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	JMD	2	
			Tax	13	

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
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)	U.S.C. § 5319 Reports pertaining to	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.	DEA	3	20
		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 839 (3d Cir. 2008).	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

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
41 U.S.C. § 253b(m)(1) (currently at 41 U.S.C. § 4702(b))	Contractor proposals that are in the possession or control of an executive agency and that have not	(S.D. Ohio Mar. 15, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421, 2011 WL	ВОР	2	5
	incorporated by reference into contracts	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).	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 Army, No. Civ. S001748, 2001 WL 34098652, at *3- 4 (E.D. Cal. May 4, 2001) (dictum).	ВОР	6	6
42 U.S.C. § 300aa- 12(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

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
42 U.S.C. § 2000g- 2(b)	Conciliation assistance data received by the Community Relations Service	N/A	CRS	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
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

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
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);	FBI OPR	2	9
		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).	OFR	٤	
50 U.S.C. § 403-1(i)(1) (currently at 50	Intelligence sources and methods	CIA v. Sims, 471 U.S. 159, 167 (1985); ACLU v. DOJ, 681 F.3d 61, 72-75 (2d		1	763
U.S.C. § 3024(i)(1)) (National Security Act of 1947)	J.S.C. § 3024(i)(1)) National Security Act Cir. May 21, 2012); ACLU v. DOD, 628 F.3d 612, 619, 626 (D.C. Cir.	Office of the DAG	2		
		1136, 1137-38, 1140 (9th Cir. 2007).	ВОР	2	
			FBI	757	
			OLC	1	

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
50 U.S.C. § 403g (currently at 50 U.S.C. § 3507)	Intelligence sources and methods; certain information pertaining	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, 2250 (9th Cir. 2007); Makky v. Chertoff, 489 F. Supp. 2d 421, 442 (D.N.J. 2007), aff'd on	FBI	44	48
(Central Intelligence Agency Act of 1949)	to Agency employees, specifically: "the organization, functions, names, official titles,		OIP	2	
	salaries, or numbers of personnel employed by the Agency"	other grounds, 541 F. 3d 205 (3d Cir. 2008).	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

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
Fed. R. Crim. P. 6(e), enacted by Act of July	Certain records pertaining to grand jury	Sussman v. USMS, 494 F.3d 1106, 1113 (D.C. Cir. 2007); Fund of	Office of the AG	2	674
30, 1977, Pub. L. No. 95-78, 91 Stat. 319	proceedings	Constitutional Gov't v. Nat'l Archives & Records Serv., 656 F.2d 856, 867-68 (D.C. Cir. 1981);	Office of the DAG	1	
		Durham v. U.S. Atty. Gen., No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); Cozen O'Connor	Office of the Assoc. AG	1	
	v.	v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	Antitrust		
			ВОР	1	
			Civil Rights	6	
			Criminal	1	
			DEA	7	
			ENRD	1	
			EOUSA	225	
			FBI	417	
		NSD	6		
			OPR	2	

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
Fed. R. Crim. P. 32, enacted by Act of July	Presentence reports and recommendations	DOJ v. Julian, 486 U.S. 1, 9 (1988).	ВОР	77	100
30, 1975, Pub. L. No. 94-64, § 2, 89 Stat. 370			EOUSA	22	
			FBI	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	City of Chicago v. U.S. Dep't of the Treasury, 423 F.3d 777 (7th Cir. 2005)	ATF	116	117
	information maintained in the ATF Firearms Tracing Systems		FBI	1	

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
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.SU.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

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

Office of the AG*	255 151	001	Ī	of Fiscal Year
O 000 C .1 D A C .1	151	691	430	516
Office of the DAG*	101	374	214	311
Office of the Assoc. AG*	34	168	82	120
A 4:4 4	40	10.1	105	1 45 1
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
OIG	106	347	255	198
OJP*	94	325	309	110
OLC	64	284	109	239
OLP*	20	134	81	73
OLA*	74	157	99	132
Pardon Attorney*	74	185	229	30
OPR	7	87	87	7
Public Affairs*	50	138	62	126

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
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

^{*} 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, CRS, Criminal, DEA, ENRD, EOIR, EOUSA, NSD, OIP, OJP, OLP, OLA, Pardon Attorney, Public Affairs, OSG, PRAO, Tax, and USMS.

^{**} 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.

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

		Number	Number		Number	of Full Der	ials Bas	ed on Reaso	ons Other tha	an Exem	ptions		
Agency/ Component	Number of Full Grants	of Partial Grants/ Partial Denials	of 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
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
Office of the Assoc. AG	10	11	2	36	2	1	0	1	6	0	8	5	82
							-					-	
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
OIG	29	98	27	76	8	3	0	0	2	0	12	0	255

		Number	Number		Number	of Full Den	ials Bas	ed on Reaso	ns Other tha	an Exem	ptions		
Agency/ Component	Number of Full Grants	of Partial Grants/ Partial Denials	of 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
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
Pardon Attorney	59	46	19	72	7	2	0	2	21	0	0	1	229
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
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

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
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	
Office of the Assoc. AG	Directed Requester to Another Entity Subject to the FOIA	4	5
	Litigation	1	
Antitrust	Court Sealed	2	2
ATF	Unable to locate requester	37	37
BOP	N/A	0	
			0
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	
Civil Rights	N/A	0	0
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	1
	Referred Records Improperly Directed	4	
DEA	FOIA Rights Waived	2	9
	Litigation	1	1

Agency/ Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
	Unable to Locate Requester	6	
ENRD	Court Sealed	1	1
EOIR	N/A	0	0
OCDETF	N/A	0	0
EOUSA	Court Sealed	9	151
	Directed Requester to Another Entity Subject to the FOIA	88	
	FOIA Rights Waived	44	
	Unable to Locate Requester	10	
EOUST	N/A	0	0
FBI	Litigation	5	105
	Court Sealed	1	
	Directed Requester to Another Entity Subject to the FOIA	42	
	Referred Documents Not Responsive	5	
	Records not Available in Format Requested	1	1
	Unable to Locate Requester	12	1
	Unable to Provide Records to Inmate Requester	39	1
FCSC	N/A	0	0
JMD	N/A	0	0
NSD	N/A	0	0
COPS	N/A	0	0
OIP	Directed Requester to Another Entity Subject to the FOIA	478	481
	Referred Records Improperly Directed	2	
	Records not Available in Format Requested	1	
OIG	N/A	0	0
OJP	N/A	0	0
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	1

Agency/ Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OLA	Directed Requester to Another Entity Subject to the FOIA	6	9
	Referred Documents Not Responsive	2	
	Unable to Locate Requester	1	1
Pardon Attorney	Unable to Locate Requester	1	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
OSG	Litigation	1	1
OVW	N/A	0	0
PRAO	N/A	0	0
Tax	N/A	0	0
USMS	Litigation	2	8
	Unable to Locate Requester	6	
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			1,117

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
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
Office of the Assoc. AG	1	0	1	0	5	9	0	0	3	0	0	0	0	0
							_							
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
ВОР	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

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
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
OIG	1	0	0	1	5	91	4	0	115	0	0	1	0	0
ОЈР	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
Pardon Attorney	0	0	0	0	39	37	0	0	2	0	0	2	1	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
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

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	
AGENCY OVERALL	502	3,192	3,270	424	

^{*} After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2017.

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
AGENCY OVERALL	1,877	208	417	768	3,270

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

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

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	Affirmed Consolidation or Splitting of Request	7	
	Affirmed Unusual Circumstances	14	
	Component Performed Adequate Search	408	
	Appeal Withdrawn	2	
	Component Did Not Receive a Request	45	
	Exclusion Issue Raised	46	
	Improper Appeal	20	1,103
	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

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

^{*} 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.

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

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

		SIM	PLE			COM	PLEX		EXP	EDITED 1	PROCES	SING
Agency/ Component		Number	Number	Number	Number	Number	Number	Highest Number of Days	Number	Number		Number
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
Office of the Assoc. AG	18	17.38	<1	54	144	290.37	5	1094	30	43.6	17	88
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
ВОР	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

		SIM	PLE			COM	PLEX		EXP	EDITED :	PROCES	SING
Agency/					Median							
Component					Number							
	of Days	of Days	of Days									
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
OIG	10	10.97	<1	21	113.5	140.39	2	1253	N/A	N/A	N/A	N/A
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
Pardon Attorney	8	53.47	<1	682	431	368.1	<1	549	N/A	N/A	N/A	N/A
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
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

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

		SIM	PLE			COM	PLEX		EXP	EDITED :	PROCES	SING
Agency/ Component	Number	Highest Number of Days	Number	Number	Number	Number						
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
Office of the Assoc. AG	25.5	25.5	25	26	181.5	361.31	15	1094	18.5	18.5	17	20
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
ВОР	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							
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

		SIM	PLE			COM	PLEX		EXP	EDITED :	PROCES	SING
Agency/				•		U		-		U		Highest
Component												Number
	of Days	of Days	of Days									
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
OIG	12.5	12.11	<1	21	134	161.37	2	1253	N/A	N/A	N/A	N/A
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
Pardon Attorney	9	62.58	<1	682	400	361	95	549	N/A	N/A	N/A	N/A
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
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	31.75	<1	763	89	162.88	<1	1625	107	167.99	2	1481

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
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
Office of the Assoc. AG	16	5	3	0	0	0	0	0	0	0	0	0	0	24
	-	-		=	_	_	-	-		-	_	F	-	F
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
OIG	86	5	0	0	0	0	0	0	0	0	0	0	0	91
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

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
OLA	28	7	0	0	0	0	1	0	0	0	0	0	0	36
Pardon Attorney	123	12	5	4	5	4	2	9	9	0	6	3	4	186
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
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

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
-	Days	Days	Days	Days	Days	Days	Days	Days	Days	Days	Days	Days	Days	
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
Office of the Assoc. AG	6	7	3	0	5	0	0	2	0	0	6	3	11	43
L														
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
OIG	5	31	19	9	7	15	10	13	11	11	17	11	3	162
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

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
OLA	2	2	1	2	1	3	1	3	2	0	3	5	22	47
Pardon Attorney	1	0	0	0	1	0	0	0	0	0	4	3	11	20
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
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

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
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
Office of the Assoc. AG	2	1	0	1	1	0	0	0	0	0	0	0	0	5
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
OIG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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

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
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
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
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

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

		SIMPLE			COMPLEX		EXPEDITED PROCESSING			
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	
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	
Office of the Assoc. AG	14	28.5	49.64	93	96	139.92	12	123	149.25	
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	
ВОР	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	
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A	

		SIMPLE			COMPLEX		EXPEDITED PROCESSING			
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	
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	
OIG	25	8	8.28	173	159	187.49	0	N/A	N/A	
ОЈР	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	
Pardon Attorney	4	7.5	11	26	43.5	95.35	0	N/A	N/A	
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	
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	
PRAO	0	N/A	N/A	0	N/A	N/A	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	
AGENCY OVERALL	10164	29	107.86	8180	188	305.97	331	119	183.24	

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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
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
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

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	655	654	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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
ВОР	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	642	646	649	655	670	673	696	742	424	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-
	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	60	73	54	90	91	70	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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	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
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
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	558	558	558	559	571	577	114	114	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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	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
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
ОЈР	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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	Number of Days Pending	649	651	651	665	665	679	679	684	846	942
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
OPR	Date of Receipt	N/A	N/A	N/A	N/A	2016-07- 01	2016-07- 01	2016-07- 01	2016-07- 01	2016-02- 05	2015-11-06
	Number of Days Pending	0	0	0	0	63	63	63	63	166	226
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
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
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
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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	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
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
O VERVILLE	Number of Days Pending	1409	1411	1420	1422	1450	1454	1456	1456	1462	1562

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
Office of the AG	78	73	10	13.43	114
Office of the DAG	57	30	9	10.99	69
Office of the Assoc. AG	15	13	10	11.11	23
Antitrust	1	0	28	28	0
ATF	0	0	N/A	N/A	N/A
ВОР	42	108	2	6.3	133
Civil	1	1	10.5	10.5	1
Civil Rights	0	0	N/A	N/A	N/A
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
OCDETF	0	0	N/A	N/A	N/A
EOUSA	8	134	8	25.15	80
EOUST	0	3	5	4.33	3
FBI	96	652	2	9.2	626
FCSC	0	0	N/A	N/A	N/A
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
OIG	0	0	N/A	N/A	N/A
OJP	5	3	8.5	12.63	5
OLC	73	42	10	10.04	82

Agency/ Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
OLP	4	12	10	12.25	12
OLA	20	10	10	12.07	22
Pardon Attorney	0	16	8	14.13	9
OPR	0	0	N/A	N/A	N/A
Public Affairs	14	13	10	9.15	23
OSG	1	3	8.5	8.25	4
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
USNCB	0	4	9	9.25	3
USPC	0	0	N/A	N/A	N/A
AGENCY OVERALL	472	1,949	2	8.33	2034

VIII.B. REQUESTS FOR FEE WAIVER

Agency/ Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
Office of the AG	0	0	N/A	N/A
Office of the DAG	0	0	N/A	N/A
Office of the Assoc. AG	0	0	N/A	N/A
Antitrust	0	0	N/A	N/A
ATF	1	1	1	1
ВОР	25	19	1	19.95
Civil	0	1	24	24
Civil Rights	0	0	N/A	N/A
CRS	0	0	N/A	N/A
Criminal	0	0	N/A	N/A
DEA	0	18	6.5	7
ENRD	66	6	6	18.47
EOIR	2	0	7.5	7.5
OCDETF	0	0	N/A	N/A
EOUSA	13	137	1	1
EOUST	0	3	2	2.67
FBI	8	1,098	2	5.56
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	33	19	7	8.29
COPS	6	0	3	3.67
OIP	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
	-			<u>-</u>

Agency/ Component	<u> </u>		Median Number of Days to Adjudicate	Average Number of Days to Adjudicate		
OLA	0	0	N/A	N/A		
Pardon Attorney	2	25	5	30.85		
OPR	0	0	N/A	N/A		
Public Affairs	0	0	N/A	N/A		
OSG	1	1	3.5	3.5		
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	158	1,340	2	8.19		

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	Litigation- Related Costs	Total Costs	
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	
Office of the Assoc. AG	2	0.82	2.82	\$205,620.81	\$99,085.00	\$304,705.81	
_							
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	
ВОР	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	

		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	Litigation- Related Costs	Total Costs	
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	
OIG	2	0	2	\$183,200.00	\$45,800.00	\$229,000.00	
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	
Pardon Attorney	0	0.3	0.3	\$50,000.00	\$0.00	\$50,000.00	
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	
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	\$82,513,479.75	\$13,634,557.47	\$96,148,037.22	

PRAO

USMS

USNCB

AGENCY OVERALL

USPC

Tax

Agency/ Component	Total Amount of Fees Collected	Percentage of Total Costs
Office of the AG	\$0.00	0.00%
Office of the DAG	\$0.00	0.00%
Office of the Assoc. AG	\$0.00	0.00%
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%
OIG	\$0.00	0.00%
OJP	\$0.00	0.00%
OLC	\$0.00	0.00%
OLP	\$0.00	0.00%
OLA	\$0.00	0.00%
Pardon Attorney	\$0.00	0.00%
OPR	\$0.00	0.00%
Public Affairs	\$0.00	0.00%
OSG	\$0.00	0.00%
OVW	\$0.00	0.00%

\$0.00

\$0.00

\$240.00

\$0.00

\$270.70

\$45,857.31

0.00%

0.00%

0.03%

0.00%

0.23%

0.06%

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

Agency/ Component	Number of Times Subsection (C) Used
Office of the AG	0
Office of the DAG	0
Office of the Assoc. AG	0

Antirust 0 ATF 0 BOP 0 Civil 0 Civil 0 Civil Rights 0 CRS 0 Criminal 0 DEA 1 ENRD 0 EOIR 0 COCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIG 0 OIG 0 OIG 0 OIF 0 OIC 0 OIC 0 OIP 0 OIC 0 OIC 0 OIP 0 OIC 0 OIC 0 OIP 0 OIC 0		
BOP O Civil O Civil	Antitrust	0
Civil 0 Civil Rights 0 CRS 0 Criminal 0 DEA 1 ENRD 0 EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OVW 0 PRAO 0 USMS 0 USNCB 0 USPC 0		0
Civil Rights 0 CRS 0 Criminal 0 DEA 1 ENRD 0 EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FSBI 22.5 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OVW 0 PRAO 0 Tax 0 USNCB 0 USPC 0		0
CRS 0 Criminal 0 DEA 1 ENRD 0 EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 USMS 0 USNCB 0 USPC 0		0
Criminal 0 DEA 1 ENRD 0 EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 USMS 0 USNCB 0 USPC 0	Civil Rights	0
DEA 1 ENRD 0 EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIF 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 USMS 0 USMS 0 USNCB 0 USPC 0	CRS	0
ENRD EOIR OCDETF OCDETF EOUSA EOUST FBI FCSC JMD NSD COPS OIP OIG OJP OLC OLC OLP OLA Pardon Attorney OPR OPR OSG OWW PRAO Tax USMS USMS OCOMO OCDET OCOMO OCDET OCOMO OCDET OCOMO OCDET OCOMO OCDET OCOMO OCDET OCOMO OCO	Criminal	0
EOIR 0 OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	DEA	1
OCDETF 0 EOUSA 0 EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	ENRD	0
EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	EOIR	0
EOUST 0 FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OCDETF	0
FBI 225 FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	EOUSA	0
FCSC 0 JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	EOUST	0
JMD 0 NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	FBI	225
NSD 0 COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USPC 0	FCSC	0
COPS 0 OIP 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	JMD	0
OIF 0 OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	NSD	0
OIG 0 OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	COPS	0
OJP 0 OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OIP	0
OLC 0 OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OIG	0
OLP 0 OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OJP	0
OLA 0 Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OLC	0
Pardon Attorney 0 OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OLP	0
OPR 0 Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OLA	0
Public Affairs 0 OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	Pardon Attorney	0
OSG 0 OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OPR	0
OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	Public Affairs	0
OVW 0 PRAO 0 Tax 0 USMS 0 USNCB 0 USPC 0	OSG	0
Tax 0 USMS 0 USNCB 0 USPC 0	OVW	0
USMS 0 USNCB 0 USPC 0	PRAO	0
USNCB 0 USPC 0	Tax	0
USPC 0	USMS	0
	USNCB	0
AGENCY OVERALL 226	USPC	0
	AGENCY OVERALL	226

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

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

XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

Agency/	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
Component Office of the AG	453	0
Office of the DAG	281	0
Office of the Assoc. AG	104	0
Office of the Assoc. AG	104	0
Antitrust	43	0
ATF	1,372	0
ВОР	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
OIG	164	0
ОЈР	87	0
OLC	227	0
OLP	65	0
OLA	121	0
Pardon Attorney	16	0
OPR	7	0
Public Affairs	110	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

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 <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
Office of the AG*	6	25	24	7
Office of the DAG*	12	5	14	3
Office of the Assoc. AG*	3	3	6	0
[A .::				
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
OIG	0	0	0	0
OJP	0	4	3	1
OLC	1	9	8	2
OLP*	1	1	1	1
OLA*	2	8	8	2
Pardon Attorney	0	1	1	0

Agency/ Component	Number of Consultations Received from Other Agencies that were Pending at the Agency as of Start of the Fiscal Year	Isultations Every Agencies That were Is ding at the cy as of Start Number of Consultations Received from Other Agencies 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	
OPR	0	1	1	0	
Public Affairs*	1	3	3	1	
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	

^{*} 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, OSG.

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
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
nd .	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
DAG	Number of Days	0	0	0	0	0	0	0	198	310	349
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
		<u> </u>		<u> </u>			<u>.</u>	<u> </u>	<u> </u>		
Antitorest	Doto						I		I		

Antitrust	Date	N/A	N/A								
	Number of Days	0	0	0	0	0	0	0	0	0	0
ATF	Date	N/A	2017-03- 23	2016-10-11							
	Number of Days	0	0	0	0	0	0	0	0	133	244
ВОР	Date	N/A	2017-09-18								
	Number of Days	0	0	0	0	0	0	0	0	0	9
Civil	Date	N/A	N/A								

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
	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
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
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

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
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
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
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
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
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
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

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
	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
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
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

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
Pardon	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Attorney	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
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
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
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

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
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
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

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

	NUMBER OF REQ	UESTS <u>RECEIVED</u>	NUMBER OF REQU	JESTS 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
Office of the AG	334	691	402	430
Office of the DAG	131	374	222	214
Office of the Assoc. AG	63	168	83	82
_			-	-
Antitrust	131	134	130	135
ATF	1,138	1,099	1,598	985
ВОР	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

	NUMBER OF REQ	UESTS <u>RECEIVED</u>	NUMBER OF REQU	UESTS 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
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
OIG	306	347	260	255
OJP	373	325	430	309
OLC	111	284	104	109
OLP	70	134	64	81
OLA	92	157	139	99
Pardon Attorney	90	185	45	229
OPR	106	87	104	87
Public Affairs	42	138	50	62
OSG	94	130	97	135
OVW	93	89	90	83
PRAO	25	24	24	24

	NUMBER OF REQ	UESTS <u>RECEIVED</u>	NUMBER OF REQU	JESTS <u>PROCESSED</u>
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
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

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
Office of the AG	222	453
Office of the DAG	134	281
Office of the Assoc. AG	33	104
Antitrust	42	43
ATF	1,159	1,372
ВОР	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
OIG	78	164
ОЈР	63	87
OLC	60	227
OLP	15	65

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		
OLA	65	121		
Pardon Attorney	59	16		
OPR	6	7		
Public Affairs	39	110		
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		

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

Agency/ Component				

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