



**United States Department of Justice
Annual Freedom of Information Act
Report**

Fiscal Year 2018

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 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: <https://www.foia.gov/#agency-search>.

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, DEFINITIONS, 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.
- 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 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 multi-track 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
Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
BOP	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
Office of the AG	Office of the Attorney General
Office of the Assoc. AG	Office of the Associate Attorney General
OCDETF	Executive Office for Organized Crime Drug Enforcement Task Forces
Office of the DAG	Office of the Deputy Attorney General
OIG	Office of the Inspector General
OIP	Office of Information Policy
OJP	Office of Justice Programs
OLA	Office of Legislative Affairs
OLC	Office of Legal Counsel
OLP	Office of Legal Policy
OPR	Office of Professional Responsibility
OSG	Office of the Solicitor General

OVW	Office on Violence Against Women
Public Affairs	Office of Public Affairs
Pardon Attorney	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

		<p><i>Dep't of State</i>, No. 12-1111, 2014 WL 4704840, at *6-7 (S.D.N.Y. Sept. 19, 2014); <i>Badalamenti v. U.S. Dep't of State</i>, 899 F. Supp. 542, 547 (D. Kan. 1995); <i>Jan-Xin Zang v. FBI</i>, 756 F. Supp. 705, 711-12 (W.D.N.Y. 1991); <i>Smith v. DOJ</i>, No. 81-CV-813, 1983 U.S. Dist. LEXIS 10878, at *13-14 (N.D.N.Y. Dec. 13, 1983).</p>			
10 U.S.C. § 130b	<p>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 whose duty station is with any such unit”</p>	<p><i>Freedom Watch, Inc. v. NSA</i>, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); <i>Hiken v. DOD</i>, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); <i>O’Keefe v. DOD</i>, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); <i>Windel v. United States</i>, No. A02-306,</p>	FBI	2	2

		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	<i>ACLU v. DOD</i> , 389 F. Supp. 2d 547, 554 (S.D.N.Y. 2005); <i>Nat’l Inst. of Military Justice v. DOD</i> , 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), <i>aff’d on other grounds</i> , 512 F.3d 677 (D.C. Cir. 2008); <i>Gerstein v. DOD</i> , No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	FBI		2
10 U.S.C. § 424	Organization or any function of an organization, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National Geospatial Intelligence Agency	<i>Hamdan v. DOJ</i> , 797 F.3d 759, 776 (9th Cir. 2015); <i>Freedom Watch, Inc. v. NSA</i> , 197 F. Supp. 3d 165, 174 (D.D.C. 2016); <i>Wickwire Gavin, P.C. v. Def. Intelligence Agency</i> , 330 F. Supp. 2d 592, 602	Civil FBI		1 7
					2 8

		(E.D. Va. 2004).			
10 U.S.C. § 1102(f) (National Defense Authorization Act for Fiscal Year 1987)	Medical quality assurance records created by or for the Department of Defense as part of a medical quality assurance program	<i>Goodrich v. Dep't of the Air Force</i> , 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); <i>Dayton Newspapers, Inc. v. Dep't of the Air Force</i> , 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	EOUSA		1
10 U.S.C. § 2305(g)	Certain contractor proposals	<i>Roman v. NSA</i> , Nos. 09-2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at *7 (E.D.N.Y. Feb. 22, 2012); <i>Margolin v. NASA</i> , No. 09-09-00421-LRH-VPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).	DEA		1

13 U.S.C. § 301(g) (Collection and Publication of Foreign Commerce Act)	Certain shippers' export declarations or successor documents	<i>Afr. Fund v. Mosbacher</i> , No. 92 Civ. 289, 1993 WL 183736, at *5 (S.D.N.Y. May 26, 1993); <i>Young Conservative Found., Inc. v. U.S. Dep't of Commerce</i> , No. 85-3982, 1987 WL 9244, at *2-3 (D.D.C. Mar. 25, 1987).	FBI	4	4
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	8	8
15 U.S.C. § 4305(d)	Information submitted under the National Cooperative Research and Production Act of 1993	N/A	FBI	1	1
18 U.S.C. § 208(d)(1)	Providing that "a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) [from application of penalties for acts affecting personal financial interests determined to constitute bribery, graft, or conflicts of interest] shall be made available to the public," but	<i>Seife v. NIH</i> , 874 F. Supp. 2d 248, 256 (S.D.N.Y. 2012).	EOUSA	2	2

	exempting from this disclosure requirement “any information contained in the determination that would be exempt from disclosure under section 552 of title 5”				
18 U.S.C. § 701	Likeness of any badge, identification card, or other insignia, of the design prescribed by the head of any department or agency of the United States for use by any officer or employee thereof, or any colorable imitation thereof	<i>Jones v. IRS</i> , No. 06-CV-322, 2008 WL 1901208, at *3-4 (W.D. Mich. Apr. 25, 2008).	FBI	1	1
18 U.S.C. §§ 2510-20 (Title III of the Omnibus Crime Control and Safe Streets Act)	Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps	<i>Payne v. DOJ</i> , No. 96-30840, 1997 WL 450139, at *3 (5th Cir. July 11, 1997); <i>Lam Lek Chong v. DEA</i> , 929 F.2d 729, 733 (D.C. Cir. 1991).	DEA	43	101
			FBI	56	
			EOUSA	2	
18 U.S.C. § 3123(d) (Pen Register Act)	Certain court “order[s] authorizing or approving the installation and use of a pen register or a trap and	<i>Labow v. DOJ</i> , 831 F.3d 523, 527-28 (D.C. Cir. 2016); <i>ACLU v. DOJ</i> , 2014 WL	DEA	12	45

	trace device”; information pertaining to “the existence of the pen register or trap and trace device or the existence of the investigation”	4954121, at *11 (N.D. Cal. Sept. 30, 2014); <i>Manna v. DOJ</i> , 815 F. Supp. 798, 812 (D.N.J. 1993), <i>aff’d</i> on other grounds, 51 F.3d 1158 (3d Cir. 1995).	FBI	32	
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	FBI	1	5
			EOUSA	4	
18 U.S.C. § 3509(d) (Federal Victims’ Protection and Rights Act)	Certain records containing identifying information pertaining to children involved in criminal proceedings	<i>Davis v. U.S. Postal Inspection Serv.</i> , 75 F. Supp. 3d 425, 430-31 (D.D.C. 2014).	FBI	13	16
			EOUSA	3	
18 U.S.C. § 3521(b)(1)(g) (Witness Security Reform Act of 1984)	“[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors],” subject to certain exceptions	<i>Bonadonna v. DOJ</i> , 791 F. Supp. 2d 269, 270 (D. Mass. 2010), <i>aff’d</i> , No. 10–1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	BOP	8	14
			FBI	1	
			OLC	4	
			Criminal	1	

18 U.S.C. § 5038(a)	Records of juvenile delinquency proceedings.	<i>Lavado v. DEA</i> , No. 90-5262, 1991 WL 119586, at *1 (D.C. Cir. June 28, 1991).	FBI	5	5
21 U.S.C. § 1904(e)(3)	Information related to foreign narcotics traffickers	N/A	DEA	1	1
26 U.S.C. §§ 6103, 6105 (Internal Revenue Code)	Certain tax return information, to include Taxpayer Identification Numbers of third parties, and certain tax convention information	<i>Church of Scientology v. IRS</i> , 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); <i>Leonard v. U.S. Dep't of Treasury</i> , 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); <i>Pac. Fisheries, Inc. v. IRS</i> , 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); <i>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	103	195
			BOP	3	
			FBI	66	
			TAX	22	
			EOUSA	1	
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	7	7

31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	24	24
31 U.S.C. § 5319 (Bank Secrecy Act)	Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	<i>Turner v. Dep't of Treasury</i> , No. 15-00007, 2017 WL 1106030 at *7 (E.D. Cal. Mar. 23, 2017); <i>Yunes v. DOJ</i> , 263 F. Supp. 3d 82, 87 (D.D.C. 2017); <i>Council on Am.-Islamic Relations, Cal. v. FBI</i> , 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); <i>Berger v. IRS</i> , 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), <i>aff'd on other grounds</i> , 288 F. App'x 829 (3d Cir. 2008).	DEA	7	12
			FBI	5	
34 U.S.C. § 10231	Certain research and statistical data obtained pursuant to this section	N/A	OJP	5	5
38 U.S.C. § 5705	Records created by VA as part of its medical quality assurance program; certain other information	<i>Schulte & Sun-Sentinel Co. v. VA</i> , No. 86-6251, slip op. at 3-	FBI	2	2

	pertaining to VA's medical quality-assurance program	4, 12 (S.D. Fla. Feb. 2, 1996).			
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))* (Procurement Integrity Act)	Contractor bid or proposal information; source selection information	<i>Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army</i> , No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP		3
41 U.S.C. § 4702 (formerly at 41 U.S.C. § 253b(m)(1))	Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference into contracts	<i>Sinkfield v. HUD</i> , No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011); <i>Hornbostel v. U.S. Dep't of the Interior</i> , 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	BOP		2
			FBI		2
			COPS		1
					5

42 U.S.C. § 300-aa12(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”	<i>Long v. DOJ</i> , 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011).	BOP	11	11
42 U.S.C. § 2000g2(b)	Conciliation assistance data received by the Community Relations Service	N/A	CRS	1	1
42 U.S.C. § 14132(b)(3)	Certain “stored DNA samples and DNA analyses”	<i>Moore v. Nat’l DNA Index System</i> , 662 F. Supp. 2d 136, 140 (D.D.C. 2009).	FBI	1	1
49 U.S.C. §§ 114(r), 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	<i>Skurow v. DHS</i> , 892 F. Supp. 2d 319, 329-30 (D.D.C. 2012); <i>Gordon v. FBI</i> , 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	3	3
49 U.S.C. § 40119(b) (Federal Aviation Act)	Certain information obtained or developed in ensuring transportation security if disclosure of that information would constitute an invasion of	<i>Pub. Citizen, Inc. v. FAA</i> , 988 F.2d 186, 194 (D.C. Cir. 1993); <i>Gordon v. FBI</i> , 390 F. Supp. 2d	EOUSA	1	1

	personal privacy, reveal a trade secret or confidential commercial or financial information, or be detrimental to transportation safety	897, 900 (N.D. Cal. 2004).			
50 U.S.C. § 3024(i)(1) (formerly at 50 U.S.C. § 403-1(i)(1)) (National Security Act of 1947)	Intelligence sources and methods	<i>CIA v. Sims</i> , 471 U.S. 159, 167 (1985).	BOP	1	765
			Office of the AG	4	
			Office of the DAG	4	
			OIP	3	
			Public Affairs	1	
			Office of the Assoc. AG	1	
			FBI	744	
OLC	7				
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: “the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency”	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Larson v. Dep’t of State</i> , 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); <i>Makky v. Chertoff</i> , 489 F. Supp. 2d 421, 442 (D.N.J. 2007), <i>aff’d on other grounds</i> ,	Office of the AG	3	14
			Office of the DAG	3	
			OIP	3	
			OLC	5	

		541 F. 3d 205 (3d Cir. 2008).			
50 U.S.C. § 3605 (formerly at 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	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Elec. Priv. Info. Ctr. v. NSA</i> , 678 F.3d 926, 931 (D.C. Cir. 2012); <i>Houghton v. NSA</i> , 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); <i>Lahr v. NTSB</i> , 569 F.3d 964, 985 (9th Cir. 2009).	FBI	4	9
			OLC	4	
			OPR	1	
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: "the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency"	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); <i>Makky v. Chertoff</i> , 489 F. Supp. 2d 421, 442 (D.N.J.	FBI	55	56
			OPR	1	

		2007), <i>aff'd on other grounds</i> , 541 F. 3d 205 (3d Cir. 2008).			
50 U.S.C. § 4565(c) (formerly at 50 U.S.C. app. § 2170(c))	Information or documentary material filed with the Committee on Foreign Investment in the United States	N/A	FBI	1	1
Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, §2, 91 Stat. 319	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	<i>Sussman v. USMS</i> , 494 F.3d 1106, 1113 (D.C. Cir. 2007); <i>Widi v. McNeil</i> , No. 12-CV00188, 2016 WL 4394724, at *23 (D. Me. Aug 16, 2016); <i>Durham v. U.S. Atty. Gen.</i> , No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); <i>Cozen O'Connor v. U.S. Dep't of Treasury</i> , 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	ATF	1	505
			BOP	1	
			Civil	1	
			Civil Rights	1	
			Criminal	2	
			FBI	382	
			NSD	4	
			OPR	3	
EOUSA	110				
Fed. R. Crim. P. 32(c)(3)(A), enacted by Act of July 31,	Presentence reports and recommendations		BOP	64	77
			FBI	1	

1975, Pub. L. 94-64, § 2, 89 Stat. 370		<i>DOJ v. Julian</i> , 486 U.S. 1, 11 (1988).	EOUSA	12	
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) Pub. L. No. 112-55, 125 Stat. 552, 609-10 (Consolidated Appropriations Act, 2012)	Certain firearms database information	<i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777, 781-82 (7th Cir. 2005); <i>P.W. Arms, Inc. v. United States</i> , No. 15-1990-JCC, 2017 WL 319250, at *4 (W.D. Wash. Jan. 23, 2017); <i>Williams v. ATF</i> , No. PWG-15-1969, 2017 WL 3978580 at *5-6 (D. Md. Sept. 8, 2017); <i>Abdeljabbar v. ATF</i> , 74 F. Supp. 3d 158, 173 (D.D.C. 2014).	ATF	137	
			EOUSA	1	138

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
Office of the AG*	456	596	431	621
Office of the DAG*	262	306	203	365
Office of the Assoc. AG*	91	152	71	172
Antitrust	45	167	98	114
ATF*	1,456	1,487	1,704	1,239
BOP*	1,102	7,707	7,092	1,717
Civil*	40	301	316	25
Civil Rights*	119	421	394	146
COPS	12	167	169	10
Criminal*	427	1,011	906	532
CRS*	16	30	26	20
DEA*	186	1,862	1,787	261
ENRD*	26	156	165	17
EOIR*	5,373	52,432	50,271	7,534
EOUSA*	1,811	5,461	4,678	2,594
EOUST*	5	97	95	7
FBI**	5,901	17,862	17,440	6,323
FCSC	0	28	26	2
JMD*	159	141	121	179
NSD*	107	261	158	210
OCDETF	18	39	34	23
OIG*	187	522	443	266
OIP*	309	2,104	1,836	577
OJP*	123	383	291	215
OLA*	110	146	105	151
OLC	239	202	124	317
OLP*	47	121	69	99

OPR	7	192	156	43
OSG*	47	140	151	36
OVW	16	87	90	13
Pardon Attorney*	33	112	120	25
Public Affairs*	99	98	75	122
PRAO	0	25	24	1
TAX*	16	107	105	18
USMS*	861	933	646	1,148
USNCB	2	352	339	15
USPC*	17	667	624	60
AGENCY OVERALL	19,725	96,875	91,383	25,217

**After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2018: Office of the AG, Office of the DAG, Office of The Assoc. AG, ATF, BOP, Civil, Civil Rights, Criminal, CRS, DEA, ENRD, EOIR, EOUSA, EOUST, JMD, NSD, OIG, OIP, OJP, OLA, OLP, OSG, Pardon Attorney, Public Affairs, Tax, USMS, and USPC.*

*** 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 2018.*

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

Agency / Component	Number of Full Grants	Number of Partial Grants / Partial Denials	Number of Full Denials Based on Exemptions	Number of Full Denials Based on Reasons Other than Exemptions									TOTAL
				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	
Office of the AG	49	93	16	163	8	17	0	0	10	0	28	47	431
Office of the DAG	19	58	13	71	5	8	0	2	5	0	8	14	203
Office of the Assoc. AG	4	16	2	29	0	6	0	0	3	0	4	7	71
Antitrust	13	11	17	40	4	2	0	2	1	1	0	7	98
ATF	55	537	375	278	12	148	0	37	154	15	43	50	1,704
BOP	1,802	2,070	282	417	43	388	100	192	1,414	222	162	0	7,092
Civil	48	88	30	105	2	8	3	9	10	0	1	12	316
Civil Rights	101	104	85	39	46	3	8	3	1	0	4	0	394
COPS	23	35	7	80	3	1	0	1	2	14	2	1	169
Criminal	35	47	102	122	8	15	0	155	137	0	6	279	906
CRS	0	7	0	15	0	1	0	0	2	1	0	0	26
DEA	213	582	288	338	11	9	20	141	87	44	38	16	1,787
ENRD	57	45	7	38	2	2	2	11	1	0	0	0	165
EOIR	36,993	356	134	6,998	12	73	0	0	5,048	10	647	0	50,271
EOUSA	337	783	621	812	36	46	25	29	1,568	1	176	244	4,678
EOUST	21	9	11	31	1	2	4	6	5	3	1	1	95
FBI	841	4,318	991	7,297	48	112	567	130	2,867	11	148	110	17,440
FCSC	5	2	0	18	0	0	0	1	0	0	0	0	26

JMD	35	16	0	6	34	23	0	0	3	0	4	0	121
NSD	35	14	18	41	0	1	0	0	26	22	1	0	158
OCDETF	1	2	4	13	0	0	0	2	10	2	0	0	34
OIG	104	108	49	159	11	0	0	0	1	0	11	0	443
OIP	145	78	8	103	10	7	1	5	446	0	39	994	1,836
OJP	78	112	9	66	2	10	0	2	1	3	8	0	291
OLA	20	37	0	19	3	9	0	0	2	0	5	10	105
OLC	22	33	7	46	2	4	0	4	6	0	0	0	124
OLP	6	31	0	12	0	1	0	0	6	0	5	8	69
OPR	19	14	44	20	1	0	0	1	13	0	0	44	156
OSG	32	29	6	37	7	8	0	11	4	17	0	0	151
OVW	20	33	0	33	1	2	0	0	1	0	0	0	90
Pardon Attorney	28	33	1	38	2	10	0	6	1	0	1	0	120
Public Affairs	8	33	1	15	2	1	0	0	1	0	8	6	75
PRAO	2	2	0	19	1	0	0	0	0	0	0	0	24
TAX	8	18	20	23	11	0	2	0	19	4	0	0	105
USMS	70	176	60	166	10	24	0	6	69	5	40	20	646
USNCB	9	114	86	63	2	0	0	12	36	10	7	0	339
USPC	403	42	0	148	2	8	1	0	20	0	0	0	624
AGENCY OVERALL	41,661	10,086	3,294	17,918	342	949	733	768	11,980	385	1,397	1,870	91,383

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 Publicly Available Information	10	47
	Directed Requester to Another Entity Subject to the FOIA	29	
	Litigation	2	
	Referred Records Not Responsive	6	
Office of the DAG	Directed Requester to Publicly Available Information	2	14
	Directed Requester to Another Entity Subject to the FOIA	2	
	Litigation	8	
	Referred Records Not Responsive	2	
Office of the Assoc. AG	Directed Requester to Publicly Available Information	1	7
	Consolidated Requests	1	
	Directed Requester to Another Entity Subject to the FOIA	5	
Antitrust	Litigation	5	7
	Court Sealed	1	
	Directed Requester to Publicly Available Information	1	
ATF	Unable to Locate Requester	50	50
BOP	N/A	0	0
Civil	Directed Requester to Another Entity Subject to the FOIA	2	12
	Court Sealed	1	
	Referred Records Not Responsive	3	
	Referred Records Improperly Directed	2	
	Directed Requester to Publicly Available Information	4	
Civil Rights	N/A	0	0
COPS	Litigation	1	1
Criminal	Directed Requester to Another Entity Subject to the FOIA	255	279
	Litigation	8	
	Referred Records Not Responsive	5	
	Referred Records Improperly Directed	11	
CRS	N/A	0	0

DEA	Court Sealed	1	16
	Directed Requester to Another Entity Subject to the FOIA	4	
	Directed Requester to Publicly Available Information	3	
	FOIA Rights Waived	1	
	Litigation	1	
	Records Not Available in Format Requested	3	
	Referred Records Not Responsive	1	
	Unable to Locate Requester	2	
ENRD	N/A	0	0
EOIR	N/A	0	0
EOUSA	Court Sealed	8	244
	Directed Requester to Another Entity Subject to the FOIA	184	
	FOIA Rights Waived	37	
	Litigation	6	
	Unable to Locate Requester	9	
EOUST	Referred Records Not Responsive	1	1
FBI	Court Sealed	1	110
	Directed Requester to Another Entity Subject to the FOIA	42	
	Litigation	11	
	Records Not Available in Format Requested	1	
	Referred Records Not Responsive	7	
	Unable to Locate Requester	11	
	Unable to Provide Records to Inmate Requester	37	
FCSC	N/A	0	0
JMD	N/A	0	0
NSD	N/A	0	0
OCDETF	N/A	0	0
OIG	N/A	0	0
OIP	Directed Requester to Another Entity Subject to the FOIA	694	994
	Unable to Locate Requester	1	
	Directed Requester to Publicly Available Information	48	
	Aggregated Requests	248	
	Litigation	3	
OJP	N/A	0	0

OLA	Directed Requester to Publicly Available Information	2	10
	Referred Records Not Responsive	1	
	Directed Requester to Another Entity Subject to the FOIA	7	
OLC	N/A	0	0
OLP	Directed Requester to Publicly Available Information	4	8
	Directed Requester to Another Entity Subject to the FOIA	4	
OPR	Directed Requester to Another Entity Subject to the FOIA	44	44
OSG	N/A	0	0
OVW	N/A	0	0
Pardon Attorney	N/A	0	0
Public Affairs	Directed Requester to Publicly Available Information	3	6
	Litigation	1	
	Referred Records Not Responsive	1	
	Directed Requester to Another Entity Subject to the FOIA	1	
PRAO	N/A	0	0
TAX	N/A	0	0
USMS	Unable to Locate Requester	20	20
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			1,870

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	6	0	7	3	70	76	5	0	22	0	25	5	0	0
Office of the DAG	5	0	6	0	49	37	8	0	13	0	9	4	0	0
Office of the Assoc. AG	1	0	1	0	12	11	3	0	2	0	1	0	0	0
Antitrust	0	0	8	0	3	8	9	0	4	2	0	0	0	0
ATF	0	17	223	41	10	666	125	0	479	2	156	22	0	0
BOP	0	60	75	36	185	1,919	59	3	1,968	41	657	1,424	3	0
Civil	1	0	13	12	70	77	11	0	17	0	3	0	1	0
Civil Rights	0	1	1	0	106	77	78	0	127	0	7	5	0	0
COPS	0	0	2	7	10	24	0	0	1	0	2	1	0	0
Criminal	1	0	3	3	35	89	33	0	89	6	4	3	0	0
CRS	0	0	1	0	4	6	0	0	0	0	0	0	0	0
DEA	7	7	55	43	45	313	73	0	658	211	523	478	0	0
ENRD	0	0	0	12	29	28	11	0	5	0	0	0	0	0
EOIR	0	2	0	1	42	481	2	0	6	0	7	0	0	0
EOUSA	7	6	141	14	273	1,296	52	3	951	112	52	54	0	0
EOUST	0	0	0	0	5	9	0	0	2	0	7	0	0	0
FBI	540	279	1,179	58	338	3,668	757	14	3,591	1,717	3,026	83	2	0
FCSC	0	0	0	0	0	2	0	0	0	0	0	0	0	0
JMD	0	0	0	1	6	13	0	0	2	0	0	1	0	0
NSD	10	0	4	6	10	13	3	0	9	0	5	0	0	0
OCDETF	0	0	0	0	4	5	1	0	5	2	5	0	1	0

OIG	3	1	0	0	2	111	8	0	130	2	2	0	0	0
OIP	3	0	4	0	26	57	8	0	4	0	6	1	0	0
OJP	0	0	5	60	7	106	1	0	23	0	10	3	0	0
OLA	0	0	0	0	11	24	0	0	2	0	0	0	0	0
OLC	4	0	7	3	32	27	1	0	0	0	1	0	0	0
OLP	0	0	0	0	9	30	0	0	0	0	0	0	0	0
OPR	1	0	4	0	5	57	0	0	57	0	0	0	0	0
OSG	0	0	0	1	19	23	0	0	0	0	0	0	0	0
OVW	0	0	0	0	13	31	0	0	0	0	0	0	0	0
Pardon Attorney	0	2	0	0	14	19	0	0	2	0	0	1	0	0
Public Affairs	0	0	1	0	22	26	0	0	6	0	4	3	0	0
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX	0	3	22	1	4	12	4	0	4	0	0	0	0	0
USMS	0	1	0	2	3	30	3	0	187	1	29	32	0	0
USNCB	6	0	0	0	0	138	53	0	108	85	42	0	0	0
USPC	0	1	0	0	0	41	0	0	38	6	3	1	0	0
AGENCY OVERALL	595	380	1,762	304	1,473	9,550	1,308	20	8,512	2,187	4,586	2,121	7	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*	423	4,018	4,022	419
AGENCY OVERALL	423	4,018	4,022	419

** After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2018.*

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	2,615	183	362	862	4,022
AGENCY OVERALL	2,615	183	362	862	4,022

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	30	0	65	5	45	263	38	0	189	44	185	50	0	0
AGENCY OVERALL	30	0	65	5	45	263	38	0	189	44	185	50	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	794	27	3	47	218	291	7	153	64	72	1,195
AGENCY OVERALL	794	27	3	47	218	291	7	153	64	72	1,195

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	2	1,195
	Affirmed Unusual Circumstances	2	
	Appeal Withdrawn	7	
	Component Did Not Receive a Request	31	
	Component Performed Adequate Search	538	
	Exclusion Issue Raised	31	
	Improper Appeal	26	
	Moot	197	
	No Component Response to Adjudicate	210	
	Not a FOIA Matter	36	
	Records Deemed Non-Responsive on Appeal	5	
	Records Under Court Seal	7	
	Unable to Locate or Contact the Requester	1	
	Untimely	102	
AGENCY OVERALL			1,195

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	49.82	<1	288.00
AGENCY OVERALL	34.00	49.82	<1	288.00

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	2017-12-15	2017-12-05	2017-12-05	2017-12-05	2017-11-22	2017-11-13	2017-11-02	2017-10-26	2017-10-16	2017-10-11
	Number of Days Pending	198	206	206	206	214	221	227	232	240	243
AGENCY OVERALL	Date of Appeal	2017-12-15	2017-12-05	2017-12-05	2017-12-05	2017-11-22	2017-11-13	2017-11-02	2017-10-26	2017-10-16	2017-10-11
	Number of Days Pending	198	206	206	206	214	221	227	232	240	243

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

Agency / Component	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
Office of the AG	19	25.36	<1	291	219	306.75	1	1170	203	228.57	103	497
Office of the DAG	20	32.26	<1	161	237	332.45	3	1057	174	231.42	23	864
Office of the Assoc. AG	18	25.26	<1	145	209	244	11	1164	140.5	172.5	103	398
Antitrust	8	9.82	1	26	50	80.31	2	649	2	2	2	2
ATF	10	24.41	<1	394	397.5	482.63	<1	1433	581	564	<1	1110
BOP	3	5.35	<1	114	26	71.92	<1	902	35.5	95.27	1	472
Civil	5	7.05	1	31	51.5	74.89	1	420	20	20	20	20
Civil Rights	10	12.23	1	45	88.5	158.2	34	899	30	30	30	30
COPS	2	6.72	<1	211	32	198.29	<1	584	152	159.25	18	315
Criminal	10	41.54	<1	966	132	244.53	5	1415	N/A	N/A	N/A	N/A
CRS	129	143.17	<1	393	N/A	N/A	N/A	N/A	93	93	93	93
DEA	9	12.62	<1	218	42	69.39	<1	715	N/A	N/A	N/A	N/A
ENRD	13	16.31	1	204	45	74.43	4	326	125	116.66	8	217
EOIR	27	33.22	<1	783	22	31.69	<1	258	24	62.29	10	165
EOUSA	15	29.81	<1	422	89	196.95	<1	1430	52	119	2	837
EOUST	1	20.1	1	1028	5	21.24	1	312	N/A	N/A	N/A	N/A
FBI	9	26.43	1	964	121	220.38	1	1658	60	90.69	10	468
FCSC	2	5.64	<1	52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	N/A	N/A	N/A	N/A	120	170.19	<1	1411	41	44.67	37	56
NSD	42	71.97	<1	322	125.5	147.44	10	527	114.5	114.5	30	199

OCDETF	N/A	N/A	N/A	N/A	45.5	94.4	6	419	N/A	N/A	N/A	N/A
OIG	7	8.3	1	29	117.5	165.65	9	1230	N/A	N/A	N/A	N/A
OIP	10	13.66	<1	595	8	75.05	3	993	262	251	190	290
OJP	5	7	<1	18	42	66.05	1	906	28	61.5	5	185
OLA	20	45.03	<1	301	278	355.31	5	1023	140	177	30	329
OLC	4	26.9	1	408	173.5	206.77	22	502	179	84.69	12	418
OLP	19	21.07	<1	73	40	131.72	<1	881	193	193	190	196
OPR	4	6.06	<1	43	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OSG	7	12.16	<1	198	165	200.22	1	738	N/A	N/A	N/A	N/A
OVW	19	24.53	<1	163	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Pardon Attorney	3	43.04	<1	690	156	181.76	121	294	N/A	N/A	N/A	N/A
Public Affairs	19	26.93	<1	156	244	277.2	5	804	188.5	204.38	98	338
PRAO	8	8	1	19	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	16.5	19.21	2	71	52	87.34	1	506	N/A	N/A	N/A	N/A
USMS	21	120.7	<1	1120	591.5	618.75	311	981	72	72	1	143
USNCB	7	10.34	1	44	33	34.33	28	42	N/A	N/A	N/A	N/A
USPC	1	10.49	1	269	30.5	47.54	1	223	N/A	N/A	N/A	N/A
AGENCY OVERALL	24	30.77	<1	1,120	64	171.75	<1	1,658	106	137.87	<1	1,110

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

Agency / Component	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
Office of the AG	19	50.48	<1	291	284.5	402.32	14	1170	279	256.91	138	497
Office of the DAG	20	46	2	127	268	350.37	12	967	254	242.56	138	360
Office of the Assoc. AG	20	44.33	2	111	213.5	248.36	33	932	143	157	138	190
Antitrust	8.5	10.79	3	24	55	126.56	2	649	2	2	2	2
ATF	30	47.03	<1	235	268	432.52	<1	1419	845.5	845.5	581	1110
BOP	2	5.52	<1	114	31	73	<1	902	37.5	98.96	1	472
Civil	6	8.06	1	19	63	90.48	5	420	N/A	N/A	N/A	N/A
Civil Rights	11.5	14.19	1	38	95	147.16	34	776	N/A	N/A	N/A	N/A
COPS	5	8.53	<1	26	28	189.4	<1	584	152	159.25	18	315
Criminal	32	128.71	2	861	425	437.53	7	1181	N/A	N/A	N/A	N/A
CRS	169	169.67	89	274	N/A	N/A	N/A	N/A	93	93	93	93
DEA	14	16.47	<1	128	51	78	2	690	N/A	N/A	N/A	N/A
ENRD	15	19.96	1	204	51	83.33	10	326	171	171	125	217
EOIR	29	38.65	1	783	23	32.41	<1	242	24	62.29	10	165
EOUSA	16	28.99	<1	422	129	260.98	7	1430	99.5	139.75	11	349
EOUST	3	70.13	1	1028	6	12.21	1	61	N/A	N/A	N/A	N/A
FBI	25	50.08	1	964	164	232.72	1	1658	78.5	115.36	14	468
FCSC	4	12.14	<1	52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	N/A	N/A	N/A	N/A	86	132.42	<1	672	41	44.67	37	56
NSD	13	51.67	<1	317	169	219.5	13	527	N/A	N/A	N/A	N/A

OCDETF	N/A	N/A	N/A	N/A	54	54.33	16	93	N/A	N/A	N/A	N/A
OIG	2	5.77	1	23	118	170.1	9	1230	N/A	N/A	N/A	N/A
OIP	20	32.26	1	595	221	321.05	12	993	262	251	190	290
OJP	4	6.83	<1	18	40	59.37	2	444	111	111	37	185
OLA	34	89	2	301	305	388.94	7	1023	140	177	30	329
OLC	16	57.44	1	408	163.5	217.3	26	420	188	235.21	12	418
OLP	25	30.33	2	73	42	131.57	5	833	190	190	190	190
OPR	8	11.27	1	43	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OSG	9	16.38	1	198	230.5	217.13	16	432	N/A	N/A	N/A	N/A
OVW	25	30.47	1	163	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Pardon Attorney	3	60.56	<1	690	198	208.25	143	294	N/A	N/A	N/A	N/A
Public Affairs	19.5	19.5	19	20	290	325.19	33	804	156	182.33	98	292
PRAO	11	10.5	1	19	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	35	36.4	9	71	71	124.76	9	506	N/A	N/A	N/A	N/A
USMS	55.5	146.42	<1	977	591.5	618.75	311	981	72	72	1	14
USNCB	7	10.83	1	44	33	34.33	28	42	N/A	N/A	N/A	N/A
USPC	1	9.97	1	230	17	45.59	1	223	N/A	N/A	N/A	N/A
AGENCY OVERALL	28	39.96	<1	1,028	72	187.38	<1	1,658	138	161.64	1	1,110

OIG	212	4	0	0	0	0	0	0	0	0	0	0	0	216
OIP	1,149	47	3	3	2	1	2	5	2	2	2	1	1	1,220
OJP	45	0	0	0	0	0	0	0	0	0	0	0	0	45
OLA	22	5	1	0	0	0	2	1	1	0	1	1	0	34
OLC	43	6	7	0	1	0	0	0	2	0	0	0	1	60
OLP	11	3	0	1	0	0	0	0	0	0	0	0	0	15
OPR	137	4	1	0	0	0	0	0	0	0	0	0	0	142
OSG	63	2	0	0	0	1	0	0	0	1	0	0	0	67
OVW	47	30	10	0	0	0	0	0	2	0	0	0	0	89
Pardon Attorney	78	8	1	1	2	4	3	3	1	0	2	1	2	106
Public Affairs	13	0	1	0	0	0	0	1	0	0	0	0	0	15
PRAO	24	0	0	0	0	0	0	0	0	0	0	0	0	24
TAX	15	2	1	1	0	0	0	0	0	0	0	0	0	19
USMS	228	74	49	31	18	5	11	7	12	7	38	35	45	560
USNCB	260	5	23	0	0	0	0	0	0	0	0	0	0	288
USPC	477	51	18	8	2	2	0	1	1	0	2	0	0	562
AGENCY OVERALL	28,606	25,038	4,986	2,257	1,170	695	489	357	280	208	490	190	174	64,940

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
Office of the AG	37	12	5	3	5	9	3	8	14	7	46	21	57	227
Office of the DAG	11	9	1	3	2	6	1	3	12	3	26	16	34	127
Office of the Assoc. AG	5	2	2	2	0	2	1	1	0	1	9	3	5	33
Antitrust	1	6	11	4	0	1	1	0	0	1	0	0	1	26
ATF	36	79	43	27	21	10	23	17	15	13	84	54	421	843
BOP	1,750	765	311	175	136	112	107	83	61	65	240	124	94	4,023
Civil	13	33	24	14	11	5	2	0	3	2	10	0	1	118
Civil Rights	0	12	35	30	14	14	5	6	8	1	17	6	14	162
COPS	1	2	1	0	0	0	0	0	0	0	0	1	2	7
Criminal	13	20	12	12	9	8	9	7	3	3	12	12	39	159
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	92	199	108	77	29	29	12	10	6	8	25	5	11	611
ENRD	10	15	5	5	2	5	2	1	0	2	3	1	0	51
EOIR	140	95	39	17	8	2	2	1	1	1	4	0	0	310
EOUSA	196	237	205	116	84	90	62	51	52	41	121	74	237	1,566
EOUST	22	1	0	1	0	0	0	0	0	0	0	1	0	25
FBI	592	484	336	214	229	188	118	105	79	73	529	490	653	4,090
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	11	16	8	4	6	5	7	3	5	5	18	5	6	99
NSD	2	1	1	1	0	2	4	2	1	0	3	0	1	18
OCDETF	6	3	4	1	2	0	0	0	0	0	2	1	1	20

OIG	2	42	23	16	16	16	16	10	4	8	39	20	14	226
OIP	99	5	2	2	0	3	0	1	2	0	5	3	7	129
OJP	58	56	46	23	16	15	5	4	0	1	9	3	3	239
OLA	5	5	1	1	0	3	3	3	3	1	7	5	22	59
OLC	0	3	3	1	1	5	2	1	1	3	6	2	7	35
OLP	14	10	1	0	3	1	0	1	1	5	7	2	2	47
OPR	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OSG	3	4	10	2	2	2	1	2	1	0	11	6	7	51
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pardon Attorney	0	0	0	0	0	0	2	1	1	0	2	0	0	6
Public Affairs	5	5	0	0	1	1	1	2	3	3	12	10	8	51
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX	21	4	9	10	4	2	1	1	0	0	4	5	1	62
USMS	0	0	0	0	0	0	0	0	0	0	0	1	3	4
USNCB	0	2	1	0	0	0	0	0	0	0	0	0	0	3
USPC	20	6	4	3	3	2	0	1	1	0	2	0	0	42
AGENCY OVERALL	3,165	2,133	1,251	764	604	538	390	325	277	247	1,253	871	1,651	13,469

OIG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIP	0	0	0	0	0	0	0	0	0	1	3	0	0	4
OJP	2	1	0	0	0	0	0	0	0	1	0	0	0	4
OLA	0	1	0	0	1	0	3	0	1	0	2	1	0	9
OLC	1	1	0	0	0	0	2	1	3	1	2	1	4	16
OLP	0	0	0	0	0	0	0	0	0	2	0	0	0	2
OPR	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OSG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Public Affairs	0	0	0	0	1	0	2	0	1	0	3	1	0	8
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	1	0	0	0	0	0	0	1	0	0	0	0	0	2
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	44	33	23	10	10	11	20	15	16	17	27	17	17	260

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

Agency / Component	SIMPLE			COMPLEX			EXPEDITED PROCESSING		
	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days
Office of the AG	57	139	162.81	502	194.5	221.13	58	331.5	301.34
Office of the DAG	56	122.5	140.36	259	183	240.67	47	347	317.87
Office of the Assoc. AG	37	97	123.65	120	196.5	220.13	14	192	234.29
Antitrust	0	N/A	N/A	113	153	276.91	0	N/A	N/A
ATF	177	182.5	323.01	1057	416	527.74	2	836.5	836.5
BOP	10	4	5.3	1656	94	130.67	23	71	135.3
Civil	6	10.5	10.33	18	42.5	69.33	1	66	66
Civil Rights	35	14	24.8	111	176	239.41	0	N/A	N/A
COPS	4	14	11.75	6	184	159.33	0	N/A	N/A
Criminal	75	154	179.49	420	334.5	367.84	6	537	532.33
CRS	19	86	112.16	0	N/A	N/A	1	324	324
DEA	1	293	293	196	47	74.52	0	N/A	N/A
ENRD	9	7	23.88	8	33	46.38	0	N/A	N/A
EOIR	7534	22	56.13	0	N/A	N/A	0	N/A	N/A
EOUSA	642	131	163.38	1847	216	268.82	5	370	270.6
EOUST	0	N/A	N/A	6	17	69	0	N/A	N/A
FBI	2519	55	146.3	3678	296	395.66	51	341	428.62
FCSC	2	56	56	0	N/A	N/A	0	N/A	N/A
JMD	2	111.5	111.5	173	258.5	310.6	2	194.5	194.5
NSD	125	148	217.53	72	234.5	324.44	3	162	427.67

OCDETF	0	N/A	N/A	15	357	291.8	0	N/A	N/A
OIG	0	N/A	N/A	266	112	178.99	0	N/A	N/A
OIP	148	119	168.31	388	277	261.78	31	217	223.71
OJP	1	305	305	208	157.5	250.99	5	457	438.4
OLA	42	192.5	203.1	93	170	247.65	16	348	319.94
OLC	39	228	222.41	230	352	385.02	48	382	454.98
OLP	18	61.5	83.33	70	127	190	7	214	217.86
OPR	9	11	9.56	33	28	130	0	N/A	N/A
OSG	1	3	3	8	60	145.75	3	264	450.33
OVW	8	38	72	5	311	350.6	0	N/A	N/A
Pardon Attorney	16	78	97.44	9	272	253.67	0	N/A	N/A
Public Affairs	18	61.5	96.28	88	262.5	237.15	13	348	335.69
PRAO	1	8	8	0	N/A	N/A	0	N/A	N/A
TAX	1	1	1	10	223.5	204.6	0	N/A	N/A
USMS	1093	276	363.66	37	868.5	834.05	1	234	234
USNCB	15	44	34.6	0	N/A	N/A	0	N/A	N/A
USPC	35	122	111.08	4	109	152.25	0	N/A	N/A
AGENCY OVERALL	12,755	29	115.22	11,706	221	309.87	337	333	338.86

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	2016-04-22	2016-02-23	2016-01-22	2016-01-19	2016-01-11	2016-01-03	2015-12-22	2015-12-16	2015-10-30	2015-10-27
	Number of Days Pending	612	655	676	677	684	439	696	700	731	734
Office of the DAG	Date of Receipt	2016-01-22	2016-01-19	2016-01-11	2016-01-11	2015-12-22	2015-12-16	2015-10-30	2015-10-27	2015-10-26	2015-10-13
	Number of Days Pending	656	677	684	684	696	700	731	734	735	744
Office of the Assoc. AG	Date of Receipt	2016-12-21	2016-12-21	2016-12-15	2016-12-15	2016-12-02	2016-12-02	2016-11-21	2016-09-16	2015-12-16	2015-12-11
	Number of Days Pending	445	445	449	449	458	458	466	510	700	703
Antitrust	Date of Receipt	2015-11-24	2015-10-08	2015-10-07	2015-07-23	2015-06-03	2015-03-13	2015-02-19	2015-02-19	2015-02-19	2015-02-19
	Number of Days Pending	715	746	747	800	814	881	904	905	905	905
ATF	Date of Receipt	2013-03-11	2013-03-11	2013-03-11	2013-03-11	2013-03-06	2013-03-04	2013-03-04	2013-03-04	2013-02-13	2013-01-25
	Number of Days Pending	1395	1395	1395	1395	1398	1400	1400	1400	1412	1425
BOP	Date of Receipt	2015-11-13	2015-11-12	2015-10-26	2015-08-05	2015-04-24	2015-04-24	2015-03-09	2014-10-15	2014-07-03	2014-04-04

	Number of Days Pending	680	722	723	735	783	862	896	992	1063	1125
Civil	Date of Receipt	2018-08-02	2018-07-26	2018-06-28	2018-06-11	2018-06-08	2018-05-23	2018-05-07	2018-05-04	2018-03-12	2017-07-20
	Number of Days Pending	40	45	64	77	78	89	101	102	141	300
Civil Rights	Date of Receipt	2016-06-23	2016-06-06	2016-05-31	2016-05-17	2016-05-16	2016-05-09	2016-04-27	2016-02-16	2016-01-11	2015-11-19
	Number of Days Pending	569	582	586	595	596	601	609	660	684	718
COPS	Date of Receipt	2018-09-27	2018-09-12	2018-09-06	2018-09-04	2018-08-28	2018-04-26	2018-01-10	2018-01-04	2017-11-24	2017-10-06
	Number of Days Pending	1	12	16	18	22	108	182	186	213	245
Criminal	Date of Receipt	2015-01-14	2014-12-23	2014-12-23	2014-11-24	2014-11-17	2014-09-12	2014-09-08	2014-05-04	2014-04-21	2014-04-11
	Number of Days Pending	932	945	945	965	970	1014	1018	1105	1115	1121
CRS	Date of Receipt	2018-05-27	2018-05-23	2018-05-18	2018-04-23	2018-04-19	2018-03-20	2018-02-12	2017-11-01	2017-07-18	2017-04-28
	Number of Days Pending	86	89	92	111	113	135	160	228	302	357
DEA	Date of Receipt	2017-10-02	2017-10-02	2017-06-30	2017-08-04	2017-07-31	2017-06-22	2017-04-18	2017-01-30	2016-12-27	2016-12-07

	Number of Days Pending	249	249	284	289	293	319	360	363	442	455
ENRD	Date of Receipt	2018-09-06	2018-08-24	2018-08-24	2018-08-24	2018-08-06	2018-07-31	2018-07-02	2018-05-16	2018-04-17	2018-04-09
	Number of Days Pending	16	24	24	24	38	42	62	84	115	121
EOIR	Date of Receipt	2016-10-17	2016-10-13	2016-10-06	2016-10-05	2016-10-03	2016-09-14	2016-08-03	2016-05-27	2016-02-17	2016-02-04
	Number of Days Pending	491	493	497	498	500	513	542	588	660	668
EOUSA	Date of Receipt	2014-03-04	2014-01-17	2013-12-12	2013-12-02	2013-11-22	2013-10-17	2013-07-10	2013-07-10	2013-06-27	2013-06-14
	Number of Days Pending	1150	1180	1204	1212	1217	1242	1280	1311	1319	1328
EOUST	Date of Receipt	N/A	N/A	N/A	N/A	2018-09-10	2018-08-06	2018-06-29	2018-08-01	2018-01-29	2017-12-27
	Number of Days Pending	0	0	0	0	9	10	13	21	170	191
FBI	Date of Receipt	2012-08-01	2012-07-03	2012-07-02	2012-06-18	2012-06-14	2012-05-11	2012-05-07	2012-05-01	2012-04-23	2012-03-20
	Number of Days Pending	1545	1565	1566	1576	1578	1601	1605	1609	1615	1639
FCSC	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-08-06	2018-06-14

	Number of Days Pending	0	0	0	0	0	0	0	0	38	74
JMD	Date of Receipt	2015-07-13	2015-07-13	2015-07-13	2015-07-10	2015-06-15	2015-06-12	2015-06-12	2015-06-10	2015-06-05	2013-02-11
	Number of Days Pending	808	808	808	809	827	828	828	830	833	1414
NSD	Date of Receipt	2015-10-26	2015-10-09	2015-09-28	2015-05-14	2015-05-05	2015-04-24	2015-03-31	2014-04-17	2013-07-02	2013-01-17
	Number of Days Pending	735	745	754	848	855	862	880	1117	1315	1430
OCDETF	Date of Receipt	2017-09-15	2017-08-07	2017-04-28	2017-03-21	2017-03-21	2017-03-08	2017-02-06	2017-02-03	2017-02-03	2016-12-12
	Number of Days Pending	260	288	327	385	385	394	415	416	416	452
OIG	Date of Receipt	2016-05-23	2016-03-31	2016-02-25	2016-02-11	2015-12-29	2015-10-27	2015-03-02	2014-12-28	2014-11-05	2013-07-31
	Number of Days Pending	591	628	653	662	692	734	901	943	977	1295
OIP	Date of Receipt	2016-06-24	2016-06-24	2016-06-24	2016-05-16	2016-05-13	2016-05-12	2016-05-05	2016-04-12	2016-04-11	2016-02-08
	Number of Days Pending	547	568	568	597	597	598	603	620	621	665
OJP	Date of Receipt	2015-09-02	2015-09-02	2015-08-10	2015-08-10	2015-07-06	2015-06-30	2015-06-26	2015-04-08	2014-09-05	2013-02-25

	Number of Days Pending	771	771	788	788	813	816	818	874	1019	1405
OLA	Date of Receipt	2016-08-23	2016-08-17	2016-06-22	2016-08-02	2016-07-26	2016-04-12	2016-04-11	2016-02-24	2016-02-16	2016-01-22
	Number of Days Pending	527	531	540	542	547	620	621	654	660	676
OLC	Date of Receipt	2014-04-29	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	1102	1116	1123	1149	1152	1154	1166	1327	1381	1543
OLP	Date of Receipt	2017-03-03	2017-02-22	2017-02-21	2017-01-11	2017-01-11	2016-12-22	2016-12-15	2016-06-22	2016-05-11	2016-01-22
	Number of Days Pending	397	404	405	432	432	444	449	540	599	676
OPR	Date of Receipt	2018-07-20	2018-07-17	2018-07-09	2017-05-24	2017-05-18	2016-07-01	2016-07-01	2016-07-01	2016-07-01	2016-02-05
	Number of Days Pending	46	52	58	339	343	563	563	563	563	666
OSG	Date of Receipt	2018-07-17	2018-06-25	2018-07-24	2018-07-12	2018-03-19	2017-06-12	2017-09-11	2017-08-21	2017-03-06	2014-07-31
	Number of Days Pending	20	43	47	55	65	247	264	278	396	1044
OVW	Date of Receipt	2018-08-07	2018-08-03	2018-06-11	2018-06-01	2017-07-19	2016-02-17	2016-02-17	2016-02-17	2016-02-17	2016-09-19

	Number of Days Pending	44	44	44	44	44	44	44	44	44	44
USPC	Date of Receipt	2018-03-15	2018-03-01	2018-03-09	2018-03-09	2018-03-08	2018-02-01	2018-02-09	2018-02-06	2018-02-06	2017-03-16
	Number of Days Pending	138	138	141	141	142	161	161	163	164	388
AGENCY OVERALL	Date of Receipt	2012-08-01	2012-07-03	2012-07-02	2012-06-18	2012-06-14	2012-05-11	2012-05-07	2012-05-01	2012-04-23	2012-03-20
	Number of Days Pending	1545	1565	1566	1576	1578	1601	1605	1609	1615	1639

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	22	60	9.5	18.15	62
Office of the DAG	13	32	10	13.98	36
Office of the Assoc. AG	9	17	10	13.58	21
Antitrust	1	4	6	6	4
ATF	1	4	1	1.2	5
BOP	57	106	1	7.58	135
Civil	4	8	2.5	4.16	11
Civil Rights	1	0	15	15	0
COPS	1	0	1	1	1
Criminal	5	35	2	7.75	35
CRS	0	1	133	133	0
DEA	1	46	11	15.59	19
ENRD	1	8	8	8	8
EOIR	4	1,294	0	2.79	1227
EOUSA	16	203	7	23.28	133
EOUST	0	4	3.5	3.75	4
FBI	67	860	3	9.63	789
FCSC	0	0	N/A	N/A	0
JMD	4	0	20	19.75	2
NSD	3	10	10	13.54	7
OCDETF	0	0	N/A	N/A	0
OIG	0	0	N/A	N/A	0
OIP	21	65	10	13.77	66
OJP	3	4	28	49.14	1
OLA	8	18	10	14	20
OLC	12	24	3	8.36	26
OLP	3	12	10	13.8	14
OPR	0	0	N/A	N/A	0
OSG	4	8	10	21.17	6

OVW	0	0	N/A	N/A	0
Pardon Attorney	0	6	2.5	15.17	4
Public Affairs	5	15	9	25.6	15
PRAO	0	0	N/A	N/A	0
TAX	0	1	14	14	0
USMS	3	7	1	5	8
USNCB	0	2	11	11	1
USPC	0	8	29	44.63	1
AGENCY OVERALL	269	2,862	1	8.52	2,661

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	4	25.5	23.75
ATF	49	62	2	1.64
BOP	3	11	1	1.86
Civil	0	0	N/A	N/A
Civil Rights	0	0	N/A	N/A
COPS	3	0	2	2.67
Criminal	0	0	N/A	N/A
CRS	4	0	1	1
DEA	0	8	8	16.38
ENRD	12	1	2	2.76
EOIR	0	0	N/A	N/A
EOUSA	20	1	7	11.38
EOUST	0	4	1	2
FBI	8	597	2	8.48
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	1	0	22	22
OCDETF	0	0	N/A	N/A
OIG	0	0	N/A	N/A
OIP	0	0	N/A	N/A
OJP	4	0	22.5	69.25
OLA	0	0	N/A	N/A
OLC	0	0	N/A	N/A
OLP	0	0	N/A	N/A
OPR	0	0	N/A	N/A
OSG	0	0	N/A	N/A
OVW	0	0	N/A	N/A
Pardon Attorney	0	6	1	1

Public Affairs	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	1	4	4
USPC	0	5	71	57.2
AGENCY OVERALL	104	700	3	8.03

IX. FOIA PERSONNEL AND COSTS

Agency / Component	PERSONNEL			COSTS		
	Number of "Full-Time FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Total Number of "Full-Time FOIA Staff"	Processing Costs	Litigation-Related Costs	Total Costs
Office of the AG	6	0.94	6.94	\$868,640.39	\$341,968.82	\$1,210,609.21
Office of the DAG	3	0.41	3.41	\$588,685.69	\$265,967.00	\$854,652.69
Office of the Assoc. AG	2	0.61	2.61	\$235,937.93	\$151,986.00	\$387,923.93
Antitrust	4	3.37	7.37	\$859,491.26	\$235,398.26	\$1,094,889.52
ATF	14	13	27	\$2,325,000.00	\$740,000.00	\$3,065,000.00
BOP	8	14.2	22.2	\$1,935,641.00	\$607,000.00	\$2,542,641.00
Civil	4	0.04	4.04	\$469,793.71	\$3,635,243.74	\$4,105,037.45
Civil Rights	6	0	6	\$1,372,888.00	\$69,600.00	\$1,442,488.00
COPS	1	1	2	\$103,475.40	\$18,402.80	\$121,878.20
Criminal	11	2.35	13.35	\$2,710,112.00	\$859,067.00	\$3,569,179.00
CRS	0	0.3	0.3	\$18,000.00	\$0.00	\$18,000.00
DEA	17	1	18	\$2,922,102.00	\$498,835.00	\$3,420,937.00
ENRD	1	1.75	2.75	\$330,560.09	\$4,720.00	\$335,280.09
EOIR	26	16	42	\$4,759,650.00	\$20,000.00	\$4,779,650.00
EOUSA	24	0.9	24.9	\$3,656,374.25	\$4,147,092.00	\$7,803,466.25
EOUST	1	0.51	1.51	\$266,146.82	\$0.00	\$266,146.82
FBI	240	7	247	\$37,710,676.00	\$1,214,722.00	\$38,925,398.00

FCSC	0	0.3	0.3	\$3,900.00	\$0.00	\$3,900.00
JMD	2	0.06	2.06	\$205,088.00	\$7,656.50	\$212,744.50
NSD	5	1	6	\$630,195.50	\$98,947.00	\$729,142.50
OCDETF	0	0.12	0.12	\$30,022.00	\$0.00	\$30,022.00
OIG	2	0	2	\$190,320.00	\$47,580.00	\$237,900.00
OIP	24	0	24	\$4,425,013.00	\$202,684.00	\$4,627,697.00
OJP	4	1.5	5.5	\$746,923.60	\$1,500.00	\$748,423.60
OLA	1	0.7	1.7	\$166,711.00	\$151,986.00	\$318,697.00
OLC	1	1.5	2.5	\$214,864.74	\$141,797.24	\$356,661.98
OLP	0	0.85	0.85	\$90,699.00	\$139,321.00	\$230,020.00
OPR	1	1.05	2.05	\$216,079.70	\$45,119.95	\$261,199.65
OSG	2	1	3	\$245,699.00	\$64,105.90	\$309,804.90
OVW	0	0.25	0.25	\$25,000.00	\$0.00	\$25,000.00
Pardon Attorney	0	0.1	0.1	\$14,826.70	\$0.00	\$14,826.70
Public Affairs	1	0.96	1.96	\$168,050.00	\$139,321.00	\$307,371.00
PRAO	0	0.15	0.15	\$12,588.35	\$0.00	\$12,588.35
TAX	1	2	3	\$141,268.99	\$517,374.70	\$658,643.69
USMS	5	1	6	\$482,783.00	\$220,961.00	\$703,744.00
USNCB	1	0.01	1.01	\$113,468.00	\$1,474.00	\$114,942.00
USPC	1	1	2	\$123,680.00	\$0.00	\$123,680.00
AGENCY OVERALL	419	76.93	495.93	\$69,380,355.12	\$14,589,830.91	\$83,970,186.03

X. FEES COLLECTED FOR PROCESSING REQUESTS

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	\$26.00	0.00%
ATF	\$0.00	0.00%
BOP	\$501.20	0.03%
Civil	\$2,875.47	0.61%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$7,641.07	0.26%
ENRD	\$10,319.65	3.12%
EOIR	\$0.00	0.00%
EOUSA	\$3,330.75	0.09%
EOUST	\$1,212.50	0.46%
FBI	\$2,315.15	0.01%
FCSC	\$0.00	0.00%
JMD	\$0.00	0.00%
NSD	\$0.00	0.00%
OCDETF	\$0.00	0.00%
OIG	\$0.00	0.00%
OIP	\$0.00	0.00%
OJP	\$0.00	0.00%
OLA	\$0.00	0.00%
OLC	\$0.00	0.00%
OLP	\$0.00	0.00%
OPR	\$0.00	0.00%
OSG	\$0.00	0.00%
OVW	\$0.00	0.00%

Pardon Attorney	\$0.00	0.00%
Public Affairs	\$0.00	0.00%
PRAO	\$0.00	0.00%
TAX	\$0.00	0.00%
USMS	\$0.00	0.00%
USNCB	\$0.00	0.00%
USPC	\$221.20	0.18%
AGENCY OVERALL	\$28,442.99	0.04%

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

Agency / Component	Number of Times Subsection Used
Office of the AG	0
Office of the DAG	0
Office of the Assoc. AG	0
Antitrust	0
ATF	0
BOP	0
Civil	0
Civil Rights	0
COPS	0
Criminal	0
CRS	0
DEA	3
ENRD	0
EOIR	0
EOUSA	0
EOUST	0
FBI	327
FCSC	0
JMD	0
NSD	0
OCDETF	0
OIG	0
OIP	0
OJP	0
OLA	0
OLC	0
OLP	0
OPR	0
OSG	0
OVW	0
Pardon Attorney	0

Public Affairs	0
PRAO	0
TAX	0
USMS	0
USNCB	0
USPC	0
AGENCY OVERALL	330

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
Office of the AG	10	6
Office of the DAG	5	1
Office of the Assoc. AG	2	0
Antitrust	96	622
ATF	14	45
BOP	26	159
Civil	11	0
Civil Rights	9	104
COPS	2	0
Criminal	1	15
CRS	0	0
DEA	12	37
ENRD	1	6
EOIR	6	130
EOUSA	4	14
EOUST	18	15
FBI	12	1
FCSC	135	0
JMD	0	8
NSD	0	0
OCDETF	0	0
OIG	0	114
OIP	32	0
OJP	0	2,454
OLA	2	39
OLC	559	0
OLP	2	30
OPR	0	0
OSG	0	0
OVW	0	0

Pardon Attorney	11	0
Public Affairs	2	968
PRAO	0	0
TAX	1	0
USMS	0	0
USNCB	1	0
USPC	0	0
AGENCY OVERALL	974	4,768

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
Office of the AG	567	0
Office of the DAG	340	0
Office of the Assoc. AG	154	0
Antitrust	103	0
ATF	1,180	0
BOP	1,327	0
Civil	14	0
Civil Rights	125	0
COPS	5	0
Criminal	463	0
CRS	20	0
DEA	132	0
ENRD	7	0
EOIR	2,403	0
EOUSA	2,141	0
EOUST	2	0
FBI	5,298	0
FCSC	2	0
JMD	166	0
NSD	187	0
OCDETF	15	0
OIG	228	0
OIP	525	161
OJP	187	0
OLA	148	0
OLC	305	0
OLP	81	0
OPR	17	0
OSG	11	0

OVW	11	0
Pardon Attorney	29	0
Public Affairs	111	0
PRAO	0	0
TAX	7	0
USMS	1,057	0
USNCB	11	0
USPC	32	0
AGENCY OVERALL	17,411	161

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
Office of the AG	7	46	46	7
Office of the DAG*	2	23	22	3
Office of the Assoc. AG	0	4	4	0
Antitrust	0	9	6	3
ATF*	4	40	41	3
BOP*	0	28	25	3
Civil	0	51	51	0
Civil Rights	0	19	16	3
COPS*	0	3	3	0
Criminal*	37	49	50	36
CRS	0	0	0	0
DEA	10	208	208	10
ENRD	1	35	36	0
EOIR	0	6	6	0
EOUSA*	58	134	121	71
EOUST	0	0	0	0
FBI*	69	170	143	96
FCSC	0	0	0	0
JMD*	2	12	14	0
NSD*	1	52	50	3
OCDETF*	1	3	3	1
OIG	0	0	0	0
OIP*	8	41	40	9
OJP	1	9	6	4
OLA	2	6	6	2
OLC	2	33	31	4

OLP	1	5	5	1
OPR	0	0	0	0
OSG*	5	9	12	2
OVW	0	0	0	0
Pardon Attorney	0	0	0	0
Public Affairs	1	1	2	0
PRAO	0	0	0	0
TAX	0	0	0	0
USMS*	14	10	8	16
USNCB	0	7	7	0
USPC	0	1	0	1
AGENCY OVERALL	226	1,014	962	278

**After reviewing their databases, the following components adjusted their numbers of consultations pending as of the start of Fiscal Year 2018: Office of the DAG, ATF, BOP, COPS, Criminal, EOUSA, FBI, JMD, NSD, OCDETF, OIP, OSG, and USMS.*

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	2018-09-27	2018-09-27	2018-08-10	2018-07-20	2018-07-12	2018-01-03	2017-01-23
	Number of Days	0	0	0	1	1	34	49	55	187	425
Office of the DAG	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-07-23	2018-07-06	2018-01-02
	Number of Days	0	0	0	0	0	0	0	48	59	188
Office of the Assoc. AG	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Antitrust	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-21	2018-07-30	2018-04-27
	Number of Days	0	0	0	0	0	0	0	6	44	108
ATF	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-11	2018-09-04	2016-10-11
	Number of Days	0	0	0	0	0	0	0	14	19	495
BOP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-08-17	2018-08-08	2018-03-06
	Number of Days	0	0	0	0	0	0	0	30	37	146
Civil	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Civil Rights	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-05	2018-08-13	2018-04-18
	Number of Days	0	0	0	0	0	0	0	18	40	115

COPS	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	2017-09-28	2017-09-14	2017-08-25	2017-08-23	2017-08-17	2017-08-10	2017-06-06	2017-05-25	2017-03-09	2017-01-31
	Number of Days	257	266	279	281	285	289	334	340	394	419
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
DEA	Date	2018-09-24	2018-09-21	2018-09-20	2018-09-20	2018-09-17	2018-09-14	2018-09-04	2018-06-26	2018-06-14	2018-05-10
	Number of Days	4	5	6	6	9	10	18	68	76	101
ENRD	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
EOIR	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
EOUSA	Date	2017-10-05	2017-10-04	2017-10-04	2017-10-04	2017-08-24	2017-07-05	2017-06-19	2017-05-22	2017-04-27	2016-12-30
	Number of Days	247	248	248	248	276	312	323	342	359	440
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	2018-01-10	2018-01-03	2017-12-20	2017-11-03	2017-11-01	2017-10-24	2017-10-03	2017-09-07	2017-09-07	2017-08-25

	Number of Days	182	187	195	226	228	234	248	266	266	274
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	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
NSD	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-12	2018-07-24	2018-03-26
	Number of Days	0	0	0	0	0	0	0	12	47	131
OCDETF	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-19
	Number of Days	0	0	0	0	0	0	0	0	0	7
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
OIP	Date	N/A	2018-07-11	2018-06-29	2018-06-11	2018-03-09	2018-02-23	2017-12-07	2017-08-10	2016-12-16	2016-10-20
	Number of Days	0	56	63	77	142	152	204	285	448	487
OJP	Date	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-26	2018-09-21	2018-06-28	2018-06-27
	Number of Days	0	0	0	0	0	0	3	6	65	66
OLA	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-06	2018-07-23
	Number of Days	0	0	0	0	0	0	0	0	16	48
OLC	Date	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-24	2018-09-21	2018-05-31	2017-08-02

	Number of Days	0	0	0	0	0	0	4	5	84	291
OLP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-18
	Number of Days	0	0	0	0	0	0	0	0	0	8
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
OSG	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-09-24	2018-09-21
	Number of Days	0	0	0	0	0	0	0	0	4	5
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
Pardon Attorney	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Public Affairs	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
USMS	Date	2015-11-09	2015-09-11	2015-08-24	2015-06-29	2015-06-25	2015-06-15	2015-05-14	2015-03-17	2014-11-17	2014-06-05

	Number of Days	725	765	778	817	819	827	848	890	970	1083
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	2018-05-18
	Number of Days	0	0	0	0	0	0	0	0	0	93
AGENCY OVERALL	Date	2015-11-09	2015-09-11	2015-08-24	2015-06-29	2015-06-25	2015-06-15	2015-05-14	2015-03-17	2014-11-17	2014-06-05
	Number of Days	725	765	778	817	819	827	848	890	970	1083

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

Agency / Component	NUMBER OF REQUESTS <u>RECEIVED</u>		NUMBER OF REQUESTS <u>PROCESSED</u>	
	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	691	596	430	431
Office of the DAG	374	306	214	203
Office of the Assoc. AG	168	152	82	71
Antitrust	134	167	135	98
ATF	1,099	1,487	985	1,704
BOP	7,287	7,707	7,503	7,092
Civil	311	301	308	316
Civil Rights	459	421	453	394
COPS	85	167	80	169
Criminal	869	1,011	778	906
CRS	32	30	16	26
DEA	1,714	1,862	1,787	1,787
ENRD	166	156	161	165
EOIR	43,859	52,432	41,723	50,271
EOUSA	4,258	5,461	4,433	4,678
EOUST	71	97	71	95
FBI	15,042	17,862	15,611	17,440
FCSC	33	28	33	26

JMD	143	141	106	121
NSD	259	261	220	158
OCDETF	49	39	43	34
OIG	347	522	255	443
OIP	1,156	2,104	1,145	1,836
OJP	325	383	309	291
OLA	157	146	99	105
OLC	284	202	109	124
OLP	134	121	81	69
OPR	87	192	87	156
OSG	130	140	135	151
OVW	89	87	83	90
Pardon Attorney	185	112	229	120
Public Affairs	138	98	62	75
PRAO	24	25	24	24
TAX	97	107	95	105
USMS	1,114	933	752	646
USNCB	227	352	229	339
USPC	491	667	524	624
AGENCY OVERALL	82,088	96,875	79,390	91,383

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	453	567
Office of the DAG	281	340
Office of the Assoc. AG	104	154
Antitrust	43	103
ATF	1,372	1,180
BOP	751	1,327
Civil	19	14
Civil Rights	96	125
COPS	4	5
Criminal	371	463
CRS	13	20
DEA	91	132
ENRD	12	7
EOIR	1,494	2,403
EOUSA	1,463	2,141
EOUST	2	2
FBI	4,484	5,298
FCSC	0	2
JMD	92	166
NSD	85	187
OCDETF	15	15
OIG	164	228
OIP	75	525
OJP	87	187
OLA	121	148
OLC	227	305
OLP	65	81
OPR	7	17
OSG	17	11

OVW	6	11
Pardon Attorney	16	29
Public Affairs	110	111
PRAO	0	0
TAX	11	7
USMS	703	1,057
USNCB	0	11
USPC	9	32
AGENCY OVERALL	12,863	17,411

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

Agency / Component	NUMBER OF APPEALS RECEIVED		NUMBER OF APPEALS PROCESSED	
	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report
OIP	3,192	4,018	3,270	4,022
AGENCY OVERALL	3,192	4,018	3,270	4,022

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	172	161
AGENCY OVERALL	172	161

