



United States Department of Justice Annual Freedom of Information Act Report

Fiscal Year 2015

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 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 (2015) 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 |
|-------------------------------|--|
| 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 |
| BOP | Bureau of Prisons |
| Civil | Civil Division |
| Civil Rights | Civil Rights Division |
| CRS | Community Relations Service |
| Criminal | Criminal Division |
| DEA | Drug Enforcement Administration |
| ENRD | Environment and Natural Resources Division |
| EOIR | Executive Office for immigration Review |
| OCDETF | Executive Office for Organized Crime Drug Enforcement Task Forces |
| EOUSA | Executive Office for United States Attorneys |
| EOUST | Executive Office for United States Trustees |
| FBI | Federal Bureau of Investigation |
| FCSC | Foreign 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 |
| OJP | 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 | Financial disclosure information pertaining to certain government employees | <i>Meyerhoff v. EPA</i> , 958 F.2d 1498, 1500-02 (9th Cir. 1992); <i>Concepcion v. FBI</i> , 606 F. Supp. 2d 14, 33 (D.D.C. 2009). | BOP | 1 | 23 |
| | | | EOUSA | 22 | |
| 8 U.S.C. § 1202(f) | Certain records pertaining to the issuance or refusal of visas to enter the United States | <i>Medina-Hincapie v. Dep't of State</i> , 700 F.2d 737, 741-42 (D.C. Cir. 1983); <i>DeLaurentiis v. Haig</i> , 686 F.2d 192, 194 (3d Cir. 1982); <i>Assadi v. Dep't of State</i> , No. 12-1111, 2014 WL 4704840, at *6 (S.D.N.Y. Sept. 19, 2014); <i>Beltranena v. U.S. Dep't of State</i> , 821 F. Supp. 2d 167, 177-78 (D.D.C. 2011); <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). | DEA | 1 | 1 |
| 10 U.S.C. § 130 | Certain "technical data with military or space application in the possession of, or under the control of, the Department of Defense" | <i>Newport Aeronautical Sales v. Dep't of the Air Force</i> , 660 F. Supp. 2d 60, 65 (D.D.C. 2009); <i>Chenkin v. Dep't of the Army</i> , No. 93-494, 1994 U.S. Dist. LEXIS 20907 at *8 (E.D. Pa. Jan. 14, 1994), <i>aff'd</i> , 61 F.3d 894 (3d Cir. 1995) (unpublished table decision). | 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 |
|---------------------|---|---|----------------------|--|---|
| 10 U.S.C. § 130c | Certain "sensitive information of foreign governments" and certain international organizations | <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), cert. denied, 129 S. Ct. 775 (U.S. 2008); <i>ACLU v. DOD</i> , 389 F. Supp. 2d 547, 554 (S.D.N.Y 2005); <i>Gerstein v. DOD</i> , No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004). | FBI | 4 | 4 |
| 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 | <i>Physicians for Human Rights v. DOD</i> , No. RDB-08-273, 2011 WL 1495942, at *7 (D.D.C. Apr. 19, 2011); <i>Miller v. DOJ</i> , 562 F. Supp. 2d 82, 112 (D.D.C. 2008); <i>Wickwire Gavin, P.C. v. Def. Intelligence Agency</i> , 330 F. Supp. 2d 592, 602 (E.D. Va. 2004). | FBI | 2 | 2 |
| 10 U.S.C. § 1102 | Medical quality assurance records | <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). | FBI | 1 | 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-CV-00421-LRH-VPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011). | 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 |
|-------------------------|--|--|----------------------|--|---|
| 13 U.S.C. §§ 8(b), 9(a) | Certain census data | <i>Baldrige v. Shapiro</i> , 455 U.S. 345, 355 (1982). | FBI | 2 | 2 |
| 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 | 9 | 9 |
| 15 U.S.C. § 1314(g) | "Any documentary material, answers to written interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations | <i>Motion Picture Ass'n of Am. v. DOJ</i> , No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981). | Antitrust | 6 | 6 |

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|----------------------|--|---|------------------|---|---|
| 15 U.S.C. § 3710a(c) | "[T]rade secrets or commercial or financial information that is privileged or confidential, under the meaning of section 552(b)(4) of Title 5, which is obtained in the conduct of research or as a result of activities under this chapter which pertains to cooperative research and development agreements for the purpose of technological and industrial innovation | <i>Pub. Citizen Health Research Group v. NIH</i> , 209 F. Supp. 2d 37, 43, 51 (D.D.C. 2002); <i>DeLorme Pub. Co., Inc. v. NOAA</i> , 917 F. Supp. 867, 871-72 (D. Me. 1996), <i>appeal dismissed per stipulation</i> , No. 96-1601 (1st Cir. July 8, 1996). | FBI | 2 | 2 |
| 16 U.S.C. § 5937 | Information pertaining to: "endangered, threatened, rare, or commercially valuable" National Park System resources; "mineral or paleontological objects within units of the National Park System"; or "objects of cultural patrimony within units of the National Park System" | <i>Hornbostel v. U.S. Dep't of the Interior</i> , 305 F. Supp. 2d 21, 30 (D.D.C. 2003), <i>summary affirmance granted</i> , No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004); <i>Sw. Ctr. For Biological Diversity v. USDA</i> , 170 F. Supp. 2d 931, 945 (D. Ariz. 2000), <i>aff'd</i> 314 F. 3d 1060, 1062 (9th Cir. 2002); <i>Pease v. U.S. Dep't of Interior</i> , No. 1:99CV113, slip op. at 2, 4 (D. Vt. Sept. 17, 1999). | EOUSA | 2 | 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 |
|----------------------|--|--|----------------------|--|---|
| 18 U.S.C. § 701 | Establishes penalties for: manufacturing, selling, or possessing "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": and photographing, printing, making or executing "any engraving, photograph, print, or impression in the likeness of such badge, identification card, or other insignia, 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). | DEA | 17 | 18 |
| | | | EOUSA | 1 | |
| 18 U.S.C. §§ 2510-20 | Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps | <i>Mendoza v. DEA</i> , No. 07-5006, 2007 U.S. App. LEXIS 22175 (D.C. Cir. Sept. 14, 2007) (per curiam); <i>Lam Lek Chong v. DEA</i> , 929 F.2d 729, 733 (D.C. Cir. 1991); <i>Payne v. DOJ</i> , No. 96-30840, slip op. at 5-6 (5th Cir. July 11, 1997). | Criminal | 13 | 151 |
| | | | DEA | 60 | |
| | | | EOUSA | 3 | |
| | | | FBI | 75 | |

| 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. § 3123(d) | Certain court "order[s] authorizing or approving the installation and use of a pen register or a trap and trace device"; information pertaining to "the existence of the pen register or trap and trace device or the existence of the investigation" | <i>Labow v. DOJ</i> , No. 11-1256, 2014 WL 4368954 at *8 (D.D.C. Sept. 4, 2014); <i>Stephens v. DOJ</i> , 26 F. Supp. 3d 59, 68 (D.D.C. 2014); <i>Jennings v. FBI</i> , No. 03-1651, slip op. At 11-12 (D.D.C. May 6, 2004); <i>Manna v. DOJ</i> , 815 F. Supp. 798, 812 (D.N.J. 1993), <i>aff'd on other grounds</i> , 51 F.3d 1158 (3d Cir. 1995). | EOUSA | 4 | 51 |
| | | | FBI | 47 | |
| 18 U.S.C. § 3153 | Information regarding pre-trial services | N/A | EOUSA | 4 | 4 |
| 18 U.S.C. § 3509(d) | Certain records containing identifying information pertaining to children involved in criminal proceedings | <i>Tampico v. EOUSA</i> , No. 04-2285, slip op. at 8 (D.D.C. Apr. 29, 2005). | EOUSA | 2 | 10 |
| | | | FBI | 8 | |
| 18 U.S.C. § 3521(b)(1)(g) | "[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 | 11 | 20 |
| | | | Criminal | 1 | |
| | | | FBI | 1 | |
| | | | USMS | 7 | |

| 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) | Certain records pertaining to parole determination proceedings | <i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988). | EOUSA | 3 | 4 |
| | | | FBI | 1 | |
| 18 U.S.C. § 5038 | Juvenile arrest records | N/A | FBI | 1 | 1 |
| 22 U.S.C. § 2778(e) | Certain information pertaining to export license applications | <i>Council for Livable World v. U.S. Dep't of State</i> , No. 96-1807, slip op. at 11 (D.D.C. Jan 21, 1998), amended (D.D.C. Nov. 23, 1998). | FBI | 2 | 2 |
| 26 U.S.C. §§ 6103, 6105 | Certain tax return information and certain tax convention information | <i>Church of Scientology v. IRS</i> , 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); <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>Leonard v. U.S. Dep't of Treasury</i> , No. 10-6625, 2013 WL 4517912 at *2 (D.N.J. Aug. 26, 2013) (26 U.S.C. § 6103); <i>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105). | ATF | 19 | 63 |
| | | | FBI | 15 | |
| | | | Tax | 29 | |
| 28 U.S.C. § 652(d) | [C]onfidential dispute resolution communications | <i>Yelder v. DOD</i> , 577 F. Supp. 2d 342, 347-48 (D.D.C. 2008). | EOUSA | 3 | 3 |
| 31 U.S.C. § 3730 | Records pertaining to civil actions for false claims against the United States Government | N/A | EOUSA | 2 | 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 |
|--|--|--|----------------------|--|---|
| 31 U.S.C. § 5319 | Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports | <i>Ortiz v. DOJ</i> , No. 12-1674, 2014 WL 4449686, at *4 (D.D.C. Sept 9, 2014); <i>Rosenberg v. ICE</i> , 13 F. Supp. 3d 92, 114-15 (D.D.C. 2014); <i>Hulstein v. DEA</i> , No. 10-4112, 2011 U.S. Dist. LEXIS 25788, at *7-8 (N.D. Iowa Mar. 11, 2011); <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 839 (3d Cir. 2008). | DEA | 6 | 35 |
| | | | FBI | 28 | |
| | | | EOUSA | 1 | |
| 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 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), <i>summary affirmance granted</i> , No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004). | BOP | 3 | 4 |
| | | | JMD | 1 | |
| 41 U.S.C. § 423(a)(1) | Contractor bid or proposal information; source selection information | <i>Legal & Safety Employer Research, Inc. v. U.S. Dep't of Army</i> , No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum). | BOP | 6 | 6 |

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|---------------------------------|---|--|----------------------|--|---|
| 42 U.S.C. § 2000g-2(b) | Community Relations Service confidentiality information | N/A | CRS | 2 | 2 |
| 42 U.S.C. § 2162 | "Restricted Data" pertaining to atomic weapons and special nuclear material | <i>Meeropol v. Smith</i> , No. 75-1121, slip op. at 53-55 (D.D.C. Feb. 29, 1984), <i>aff'd in relevant part & remanded in part on other grounds sub nom; Meeropol v. Meese</i> , 790 F.2d 942 (D.C. Cir. 1986). | FBI | 1 | 1 |
| 42 U.S.C. §§ 2286d(a), 2286g(3) | Defense Nuclear Facilities Safety Board recommendations | <i>Nat. Res. Def. Council, Inc. v. Def. Nuclear Facilities Safety Bd.</i> , 969 F.2d 1248, 1249, 1251 (D.C. Cir. 1992). | EOUSA | 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 | 20 | 20 |
| 49 U.S.C. § 114(s) | Information obtained or developed in carrying out security under the authority of the Aviation and Transportation Security Act or under chapter 449 of this title | <i>Skurow v. DHS</i> , No. 11-1296, 2012 WL 4380895 at * 9-10 (D.D.C. Sept. 26, 2012); <i>Tooley v. Bush</i> , No. 06-306, 2006 WL 3783142, at *19 (D.D.C. Dec. 21, 2006), <i>aff'd on other grounds</i> , 586 F.3d 1006 (D.C. Cir. 2009); <i>Gordon v. FBI</i> , 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004). | 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 |
|--|---|--|----------------------|--|---|
| 50 U.S.C. § 402 note | 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); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 868-69 (D.C. Cir. 2009); <i>Founding Church of Scientology v. NSA</i> , 610 F.2d 824, 827-28 (D.C. Cir. 1979); <i>Roman v. NSA</i> , No. 07-CV-4502, 2009 WL 303686, at *5-6 (E.D.N.Y. Feb. 9, 2009), <i>summary affirmance granted</i> , 354 F. App'x. 591 (2d Cir. 2009). | FBI | 2 | 5 |
| | | | OLC | 3 | |
| 50 U.S.C. § 403-1(i)(1) (currently at 50 U.S.C. § 3024(i)(1)) | Intelligence sources and methods | <i>CIA v. Sims</i> , 471 U.S. 159, 167 (1985); <i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. May 21, 2012); <i>ACLU v. DOD</i> , 628 F.3d 612, 619, 626 (D.C. Cir. 2011); <i>Berman v. CIA</i> , 501 F. 3d 1136, 1137-38, 1140 (9th Cir. 2007). | BOP | 5 | 353 |
| | | | Civil | 1 | |
| | | | FBI | 339 | |
| | | | OCDETF | 1 | |
| | | | OLC | 6 | |
| | | | OLA | 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 | 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>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, 2250 (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> , 541 F. 3d 205 (3d Cir. 2008). | Office of the AG | 1 | 28 |
| | | | BOP | 3 | |
| | | | Civil | 1 | |
| | | | Criminal | 1 | |
| | | | FBI | 21 | |
| | | | OCDETF | 1 | |
| 50 U.S.C. § 431 | "[O]perational files of the Central Intelligence Agency" | <i>CIA v. Sims</i> , 471 U.S. 159, 167, 174 n.19 (1985) (dictum); <i>Wolf v. CIA</i> , 569 F. Supp. 2d 1, 8 (D.D.C. 2008). | EOUSA | 2 | 2 |
| 50 U.S.C. § 1702(a)(1) | Authorizes the President to "regulate...prevent or prohibit...importation or exportation of...any property in which any foreign country or a national thereof has any interest...by any person, or with respect to any property, subject to the jurisdiction of the United States" | <i>Wis. Project or Nuclear Arms Control v. U.S. Dep't of Commerce</i> , 317 F.3d 275, 284 (D.C. Cir. 2003). | Civil | 2 | 4 |
| | | | EOUSA | 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 |
|--|--|--|-------------------|--|---|
| 50 U.S.C. § 1802(a)(3) | Authorization of electronic surveillance certified by the Attorney General | N/A | FBI | 1 | 1 |
| Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, 91 Stat. 319 | Certain records pertaining to grand jury proceedings | <i>Sussman v. USMS</i> , 494 F.3d 1106, 1113 (D.C. Cir. 2007); <i>Fund of Constitutional Gov't v. Nat'l Archives & Records Serv.</i> , 656 F.2d 856, 867-68 (D.C. Cir. 1981); <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 | 6 | 725 |
| | | | BOP | 2 | |
| | | | Civil Rights | 71 | |
| | | | Criminal | 4 | |
| | | | ENRD | 2 | |
| | | | EOUSA | 209 | |
| | | | FBI | 426 | |
| | | | NSD | 2 | |
| | | | OPR | 3 | |
| Fed. R. Crim. P. 32, enacted by Act of July 30, 1975, Pub. L. No. 94-64, § 2, 89 Stat. 370 | Presentence reports and recommendations | <i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988). | BOP | 52 | 56 |
| | | | EOUSA | 4 | |

| 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 |
|--|--|---|----------------------|--|---|
| Pub. L. No. 110-161, 121 Stat. 1844, 1903-904 (Consolidated Appropriations Act, 2008) | Firearms trace information, information required to be maintained by Federal Firearms Licensees (FFLs) pursuant to 18 U.S.C. § 923(g) | <i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777 (7th Cir. 2005). | Office of the AG | 7 | 14 |
| | | | Office of the DAG | 5 | |
| | | | OLA | 1 | |
| | | | Public Affairs | 1 | |
| Pub. L. No. 111-8, 123 Stat. 524 | Information required to be maintained by Federal Firearms Licensees and information maintained in the ATF Firearms Tracing Systems | <i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777 (7th Cir. 2005) | ATF | 138 | 138 |
| Treaty Between the Government of the United States of America and the Government of the State of Israel on Mutual Assistance in Criminal Matters, U.S.-Isr., Jan. 26, 1998, S. TREATY DOC. NO. 105-40 1998. | Evidence obtained by way of a treaty with a confidentiality clause | N/A | Criminal | 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 |
|---|--|----------------------|-------------------------|--|--|
| Treaty Between the Government of the United States of America and the Russian Federation on Mutual Assistance in Criminal Matters, U.S.-Russ., June 17, 1999, S. TREATY DOC. NO. 106-22 2000. | Evidence obtained by way of a treaty with a confidentiality clause | N/A | Criminal | 1 | 1 |
| Treaty Between the United States of America and the Swiss Confederation on Mutual Assistance in Criminal Matters, U.S.-Switz., May 25, 1973, 27 U.S.T. 2019. | Evidence obtained by way of a treaty with a confidentiality clause | N/A | Criminal | 1 | 1 |
| United Nations Convention Against Illicit Traffic in Narcotic Drugs and Psychotropic Substances, Dec. 20, 1988, S. TREATY DOC. NO. 101-4 1990. | Evidence obtained by way of a treaty with a confidentiality clause | N/A | Criminal | 1 | 1 |

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

| Agency/ Component | Number of Requests Pending as of Start of Fiscal Year | Number of Requests Received in Fiscal Year | Number of Requests Processed in Fiscal Year | Number of Requests Pending as of End of Fiscal Year |
|------------------------------|--|---|--|--|
| Office of the AG* | 282 | 311 | 254 | 339 |
| Office of the DAG* | 179 | 206 | 141 | 244 |
| Office of the Assoc. AG** | 46 | 112 | 102 | 56 |

| | | | | |
|------------------|-------|--------|--------|-------|
| Antitrust | 57 | 121 | 134 | 44 |
| ATF* | 1,433 | 1,465 | 1,146 | 1,752 |
| BOP* | 1,186 | 8,004 | 8,128 | 1,062 |
| Civil | 38 | 306 | 310 | 34 |
| Civil Rights | 150 | 605 | 562 | 193 |
| CRS | 2 | 19 | 19 | 2 |
| Criminal* | 224 | 796 | 834 | 186 |
| DEA* | 343 | 1,675 | 1,677 | 341 |
| ENRD | 6 | 106 | 104 | 8 |
| EOIR* | 2,793 | 31,513 | 31,764 | 2,542 |
| OCDETF | 3 | 62 | 57 | 8 |
| EOUSA* | 2,306 | 3,821 | 3,874 | 2,253 |
| EOUST | 13 | 96 | 102 | 7 |
| FBI** | 3,632 | 12,931 | 13,405 | 3,158 |
| FCSC | 1 | 39 | 40 | 0 |
| JMD | 24 | 116 | 88 | 52 |
| NSD | 101 | 198 | 175 | 124 |
| COPS | 0 | 88 | 85 | 3 |
| OIP* | 72 | 852 | 812 | 112 |
| OIG | 77 | 330 | 347 | 60 |
| OJP* | 89 | 413 | 356 | 146 |
| OLC | 42 | 111 | 97 | 56 |
| OLP* | 9 | 83 | 77 | 15 |
| OLA* | 81 | 134 | 92 | 123 |
| Pardon Attorney* | 37 | 91 | 97 | 31 |
| OPR | 10 | 115 | 120 | 5 |
| Public Affairs* | 36 | 64 | 50 | 50 |

| 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* | 23 | 107 | 92 | 38 |
| OVW | 17 | 104 | 114 | 7 |
| PRAO | 1 | 31 | 31 | 1 |
| Tax | 10 | 136 | 127 | 19 |
| USMS* | 230 | 1,996 | 1,766 | 460 |
| USNCB | 1 | 207 | 201 | 7 |
| USPC | 48 | 419 | 445 | 22 |
| AGENCY OVERALL | 13,602 | 67,783 | 67,825 | 13,560 |

** After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2015: Office of the AG, Office of the DAG, Office of the ASSOC. AG, ATF, BOP, CRIMINAL, DEA, EOIR, EOUSA, OIP, OJP, OLP, OLA, PARDON ATTORNEY, PUBLIC AFFAIRS, OSG, 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 2015.*

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 | 59 | 36 | 12 | 71 | 4 | 18 | 1 | 3 | 15 | 2 | 20 | 13 | 254 |
| Office of the DAG | 18 | 21 | 4 | 69 | 1 | 12 | 0 | 0 | 4 | 0 | 7 | 5 | 141 |
| Office of the Assoc. AG | 6 | 2 | 7 | 75 | 1 | 4 | 0 | 0 | 3 | 0 | 2 | 2 | 102 |

| | | | | | | | | | | | | | |
|--------------|--------|-------|-----|-------|----|-----|-----|-----|-------|-----|-----|-------|--------|
| Antitrust | 28 | 27 | 18 | 36 | 4 | 17 | 3 | 1 | 0 | 0 | 0 | 0 | 134 |
| ATF | 54 | 390 | 206 | 185 | 18 | 19 | 0 | 10 | 138 | 19 | 83 | 24 | 1,146 |
| BOP | 2,874 | 2,365 | 183 | 426 | 53 | 197 | 263 | 105 | 1,412 | 118 | 132 | 0 | 8,128 |
| Civil | 92 | 47 | 16 | 85 | 9 | 24 | 8 | 1 | 21 | 0 | 6 | 1 | 310 |
| Civil Rights | 123 | 184 | 59 | 119 | 49 | 6 | 10 | 1 | 9 | 0 | 2 | 0 | 562 |
| CRS | 1 | 0 | 2 | 16 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 19 |
| Criminal | 37 | 96 | 160 | 126 | 18 | 108 | 0 | 0 | 10 | 0 | 32 | 247 | 834 |
| DEA | 119 | 613 | 176 | 363 | 7 | 22 | 46 | 87 | 188 | 0 | 35 | 21 | 1,677 |
| ENRD | 31 | 39 | 0 | 26 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | 104 |
| EOIR | 22,542 | 563 | 108 | 3,957 | 3 | 36 | 6 | 0 | 4,005 | 9 | 535 | 0 | 31,764 |
| OCDETF | 1 | 2 | 9 | 25 | 1 | 0 | 0 | 2 | 16 | 0 | 0 | 1 | 57 |
| EOUSA | 380 | 447 | 730 | 696 | 53 | 34 | 117 | 2 | 1,189 | 6 | 74 | 146 | 3,874 |
| EOUST | 10 | 14 | 3 | 13 | 0 | 0 | 11 | 0 | 42 | 9 | 0 | 0 | 102 |
| FBI | 498 | 3,542 | 646 | 5,168 | 62 | 83 | 470 | 78 | 1,425 | 24 | 258 | 1,151 | 13,405 |
| FCSC | 26 | 1 | 2 | 11 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 40 |
| JMD | 43 | 17 | 0 | 4 | 11 | 5 | 0 | 3 | 2 | 0 | 2 | 1 | 88 |
| NSD | 43 | 21 | 16 | 21 | 3 | 4 | 0 | 2 | 25 | 37 | 2 | 1 | 175 |
| COPS | 14 | 26 | 0 | 38 | 7 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 85 |
| OIP | 100 | 23 | 3 | 44 | 3 | 13 | 1 | 9 | 408 | 7 | 10 | 191 | 812 |
| OIG | 34 | 147 | 38 | 109 | 11 | 7 | 0 | 0 | 1 | 0 | 0 | 0 | 347 |

| 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 | |
| OJP | 115 | 141 | 21 | 58 | 3 | 14 | 0 | 1 | 1 | 0 | 2 | 0 | 356 |
| OLC | 7 | 29 | 8 | 45 | 5 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 97 |
| OLP | 12 | 20 | 0 | 30 | 0 | 1 | 0 | 0 | 3 | 0 | 3 | 8 | 77 |
| OLA | 12 | 9 | 0 | 25 | 0 | 23 | 0 | 1 | 2 | 0 | 16 | 4 | 92 |
| Pardon Attorney | 38 | 14 | 7 | 24 | 1 | 2 | 0 | 0 | 10 | 1 | 0 | 0 | 97 |
| OPR | 14 | 21 | 19 | 24 | 0 | 0 | 0 | 0 | 10 | 0 | 0 | 32 | 120 |
| Public Affairs | 5 | 8 | 0 | 30 | 0 | 0 | 1 | 0 | 2 | 0 | 3 | 1 | 50 |
| OSG | 35 | 22 | 0 | 34 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 92 |
| OVW | 14 | 64 | 0 | 33 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 114 |
| PRAO | 6 | 5 | 1 | 17 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 31 |
| Tax | 34 | 19 | 25 | 35 | 4 | 0 | 0 | 1 | 9 | 0 | 0 | 0 | 127 |
| USMS | 224 | 757 | 158 | 383 | 28 | 8 | 14 | 7 | 110 | 38 | 30 | 9 | 1,766 |
| USNCB | 5 | 48 | 44 | 68 | 0 | 0 | 0 | 1 | 31 | 4 | 0 | 0 | 201 |
| USPC | 250 | 36 | 0 | 51 | 0 | 61 | 3 | 0 | 44 | 0 | 0 | 0 | 445 |
| AGENCY OVERALL | 27,904 | 9,816 | 2,681 | 12,540 | 363 | 727 | 956 | 4,273 | 5,178 | 275 | 1,254 | 1,858 | 67,825 |

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 | 11 | 13 |
| | Referred Documents Not Responsive | 1 | |
| | Referred Records Improperly Directed | 1 | |
| Office of the DAG | Directed Requester to Another Entity Subject to the FOIA | 2 | 5 |
| | Referred Documents Not Responsive | 2 | |
| | Referred Records Improperly Directed | 1 | |
| Office of the Assoc. AG | Directed Requester to Another Entity Subject to the FOIA | 1 | 2 |
| | Referred Records Improperly Directed | 1 | |

| | | | |
|--------------|---|-----|-----|
| Antitrust | N/A | 0 | 0 |
| ATF | Unable to Locate Requester | 8 | 24 |
| | Request Opened in Error | 15 | |
| | Referred Records Improperly Directed | 1 | |
| BOP | N/A | 0 | 0 |
| Civil | Request Opened in Error | 1 | 1 |
| Civil Rights | N/A | 0 | 0 |
| CRS | N/A | 0 | 0 |
| Criminal | Directed Requester to Another Entity Subject to the FOIA | 233 | 247 |
| | Referred Records Improperly Directed | 5 | |
| | Closed in Litigation | 6 | |
| | Referred Documents Not Responsive | 3 | |
| DEA | Unable to Locate Requester | 11 | 21 |
| | Referred Documents Not Responsive | 6 | |
| | Closed in Litigation | 3 | |
| | Waived FOIA Rights | 1 | |
| ENRD | N/A | 0 | 0 |
| EOIR | N/A | 0 | 0 |
| OCDETF | Referred Documents Not Responsive | 1 | 1 |
| EOUSA | Directed Requester to Another Entity Subject to the FOIA | 38 | 146 |
| | Court Sealed | 17 | |
| | FOIA Rights Waived | 80 | |
| | Unable to Locate Requester | 11 | |

| Agency/ Component | Description of "Other" Reasons for Denials from Chart B(1) | Number of Times "Other" Reason Was Relied Upon | TOTAL |
|------------------------------|---|---|--------------|
| EOUST | N/A | 0 | 0 |
| FBI | Closed in Litigation | 283 | 1,151 |
| | Request Opened in Error | 121 | |
| | Directed Requester to Another Entity Subject to the FOIA | 594 | |
| | Unable to Locate Requester | 14 | |
| | Court Sealed | 2 | |
| | Referred Documents Not Responsive | 8 | |
| | Unable to Provide Records to Inmate Requester | 129 | |
| FCSC | N/A | 0 | 0 |
| JMD | Directed Requester to Another Entity Subject to the FOIA | 1 | 1 |
| NSD | Closed in Litigation | 1 | 1 |
| COPS | N/A | 0 | 0 |
| OIP | Directed Requester to Another Entity Subject to the FOIA | 172 | 191 |
| | Referred Records Improperly Directed | 19 | |
| OIG | N/A | 0 | 0 |
| OJP | N/A | 0 | 0 |
| OLC | N/A | 0 | 0 |
| OLP | Directed Requester to Another Entity Subject to the FOIA | 8 | 8 |
| OLA | Directed Requester to Another Entity Subject to the FOIA | 3 | 4 |
| | Referred Records Improperly Directed | 1 | |
| Pardon Attorney | N/A | 0 | 0 |
| OPR | Directed Requester to Another Entity Subject to the FOIA | 32 | 32 |
| Public Affairs | Referred Documents Not Responsive | 1 | 1 |
| OSG | N/A | 0 | 0 |
| OVW | N/A | 0 | 0 |
| PRAO | N/A | 0 | 0 |
| Tax | N/A | 0 | 0 |
| USMS | Unable to Locate Requester | 8 | 9 |
| | Closed in Litigation | 1 | |
| USNCB | N/A | 0 | 0 |
| USPC | N/A | 0 | 0 |
| AGENCY OVERALL | | | 1,858 |

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 | 2 | 0 | 8 | 0 | 34 | 30 | 8 | 0 | 22 | 3 | 10 | 1 | 0 | 0 |
| Office of the DAG | 0 | 0 | 5 | 0 | 15 | 14 | 5 | 0 | 7 | 0 | 6 | 0 | 0 | 0 |
| Office of the Assoc. AG | 0 | 0 | 0 | 0 | 1 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

| | | | | | | | | | | | | | | |
|--------------|-----|-----|-----|----|-----|-------|-----|----|-------|-------|-------|-------|---|---|
| Antitrust | 0 | 1 | 14 | 8 | 14 | 17 | 7 | 0 | 14 | 7 | 0 | 0 | 0 | 0 |
| ATF | 0 | 15 | 162 | 21 | 6 | 416 | 52 | 1 | 332 | 1 | 189 | 16 | 0 | 1 |
| BOP | 5 | 119 | 75 | 44 | 238 | 1,541 | 53 | 10 | 2,103 | 27 | 595 | 1,966 | 7 | 1 |
| Civil | 1 | 0 | 3 | 3 | 33 | 36 | 3 | 0 | 11 | 0 | 0 | 0 | 0 | 0 |
| Civil Rights | 0 | 0 | 71 | 0 | 85 | 19 | 71 | 0 | 218 | 73 | 2 | 1 | 0 | 0 |
| CRS | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal | 3 | 0 | 23 | 5 | 117 | 210 | 29 | 0 | 197 | 10 | 16 | 29 | 0 | 0 |
| DEA | 10 | 2 | 73 | 39 | 58 | 140 | 61 | 1 | 664 | 303 | 529 | 533 | 0 | 0 |
| ENRD | 0 | 0 | 2 | 9 | 20 | 24 | 8 | 0 | 11 | 0 | 1 | 0 | 0 | 0 |
| EOIR | 0 | 0 | 0 | 0 | 5 | 665 | 0 | 0 | 5 | 0 | 0 | 0 | 0 | 0 |
| OCDETF | 0 | 0 | 1 | 0 | 5 | 10 | 2 | 0 | 9 | 4 | 8 | 4 | 0 | 0 |
| EOUSA | 1 | 3 | 243 | 16 | 398 | 810 | 69 | 8 | 1,043 | 126 | 52 | 69 | 0 | 0 |
| EOUST | 0 | 0 | 0 | 0 | 5 | 14 | 0 | 0 | 2 | 0 | 4 | 0 | 0 | 0 |
| FBI | 400 | 105 | 823 | 60 | 181 | 3,288 | 620 | 21 | 3,246 | 1,642 | 2,291 | 53 | 3 | 0 |
| FCSC | 0 | 0 | 0 | 0 | 0 | 3 | 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 | 1 | 10 | 7 | 7 | 1 | 1 | 4 | 1 | 2 | 2 | 0 | 0 |
| NSD | 16 | 2 | 2 | 0 | 18 | 23 | 6 | 0 | 23 | 1 | 3 | 0 | 0 | 0 |
| COPS | 0 | 1 | 0 | 0 | 1 | 25 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 |
| OIP | 1 | 0 | 0 | 0 | 9 | 16 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| OIG | 0 | 0 | 0 | 1 | 10 | 152 | 8 | 0 | 163 | 1 | 5 | 0 | 0 | 0 |
| OJP | 0 | 0 | 20 | 95 | 11 | 126 | 1 | 1 | 9 | 0 | 2 | 0 | 0 | 0 |
| OLC | 7 | 0 | 6 | 1 | 30 | 14 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 |
| OLP | 0 | 0 | 0 | 0 | 1 | 16 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| OLA | 1 | 0 | 2 | 0 | 3 | 8 | 1 | 0 | 3 | 0 | 1 | 0 | 0 | 0 |
| Pardon Attorney | 0 | 0 | 0 | 0 | 6 | 12 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OPR | 0 | 1 | 3 | 0 | 18 | 40 | 0 | 0 | 39 | 0 | 0 | 0 | 0 | 0 |
| Public Affairs | 0 | 0 | 1 | 0 | 5 | 5 | 2 | 0 | 3 | 1 | 1 | 0 | 0 | 0 |
| OSG | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OVW | 0 | 0 | 0 | 0 | 12 | 64 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tax | 0 | 0 | 29 | 0 | 12 | 12 | 1 | 0 | 4 | 0 | 0 | 0 | 0 | 0 |
| USMS | 0 | 0 | 7 | 23 | 10 | 159 | 12 | 0 | 881 | 9 | 101 | 21 | 0 | 0 |
| USNCB | 0 | 0 | 0 | 0 | 1 | 45 | 30 | 0 | 42 | 56 | 15 | 0 | 0 | 0 |
| USPC | 0 | 1 | 0 | 0 | 0 | 33 | 0 | 0 | 32 | 6 | 3 | 1 | 0 | 0 |
| AGENCY OVERALL | 447 | 250 | 1,576 | 335 | 1,372 | 7,996 | 1,055 | 43 | 9,091 | 2,271 | 3,836 | 2,697 | 10 | 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* | 702 | 3,923 | 4,107 | 518 |
| USPC* | 1 | 3 | 2 | 2 |
| AGENCY OVERALL | 703 | 3,926 | 4,109 | 520 |

** After reviewing their databases, OIP and USPC adjusted their number of appeals pending as of the start of Fiscal Year 2015.*

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 | 2,467 | 199 | 367 | 1,074 | 4,107 |
| USPC | 2 | 0 | 0 | 0 | 2 |
| AGENCY OVERALL | 2,469 | 199 | 367 | 1,074 | 4,109 |

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 | 61 | 0 | 155 | 6 | 135 | 546 | 162 | 1 | 738 | 226 | 667 | 171 | 0 | 0 |
| USPC | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | 61 | 0 | 155 | 6 | 135 | 547 | 162 | 1 | 739 | 226 | 667 | 171 | 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 | 1,064 | 76 | 25 | 138 | 34 | 110 | 17 | 246 | 105 | 43 | 1,109 |
| USPC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | 1,064 | 76 | 25 | 138 | 34 | 110 | 17 | 246 | 105 | 43 | 1,109 |

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 | Component Performed Adequate Search | 409 | 1,109 |
| | Affirmed Proper Routing of Request | 1 | |
| | Component Had Not Received a Request | 56 | |
| | Exclusion Issue Adjudicated | 19 | |
| | No Component Response to Adjudicate | 348 | |
| | Appeal Did Not Raise FOIA Issues | 44 | |
| | Records Already Released | 74 | |
| | Records Under Court Seal | 3 | |
| | Untimely | 155 | |
| USPC | N/A | 0 | 0 |
| AGENCY OVERALL | | | 1,109 |

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 | 48.00 | 61.62 | <1 | 391.00 |
| USPC | 34.00 | 34.00 | <1 | 67.00 |
| AGENCY OVERALL | 48.00 | 61.61 | <1 | 391.00 |

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 | 2015-03-28 | 2015-03-27 | 2015-03-26 | 2015-03-11 | 2015-03-09 | 2015-03-09 | 2015-03-04 | 2015-02-27 | 2015-02-19 | 2015-02-18 |
| | Number of Days Pending | 129 | 130 | 131 | 142 | 144 | 144 | 147 | 150 | 156 | 157 |
| USPC | Date of Appeal | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2015-08-04 | 2015-07-01 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 40 | 63 |
| AGENCY OVERALL | Date of Appeal | 2015-03-28 | 2015-03-27 | 2015-03-26 | 2015-03-11 | 2015-03-09 | 2015-03-09 | 2015-03-04 | 2015-02-27 | 2015-02-19 | 2015-02-18 |
| | Number of Days Pending | 129 | 130 | 131 | 142 | 144 | 144 | 147 | 150 | 156 | 157 |

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 | 20 | 30.3 | 4 | 209 | 172.5 | 263.63 | 7 | 1266 | 377.5 | 377.75 | 166 | 590 |
| Office of the DAG | 20 | 39.76 | 4 | 209 | 123 | 230.59 | 7 | 1203 | 378 | 378 | 166 | 590 |
| Office of the Assoc. AG | 20 | 27.29 | <1 | 141 | 106 | 115.85 | 7 | 456 | 102 | 102 | 102 | 102 |

| | | | | | | | | | | | | |
|--------------|-----|-------|----|-----|-------|--------|-----|------|------|--------|-----|-----|
| Antitrust | 4 | 5.42 | 1 | 17 | 234.5 | 296.16 | 3 | 873 | N/A | N/A | N/A | N/A |
| ATF | 117 | 133.7 | <1 | 465 | 222.5 | 284.11 | 1 | 1047 | 144 | 150.67 | 139 | 169 |
| BOP | 11 | 20.66 | <1 | 567 | 37 | 82.33 | <1 | 935 | 24.5 | 58.42 | <1 | 375 |
| Civil | 5 | 9.05 | <1 | 70 | 25 | 50.32 | <1 | 564 | 286 | 286 | 286 | 286 |
| Civil Rights | 5 | 6.81 | <1 | 49 | 121 | 241.31 | 1 | 939 | N/A | N/A | N/A | N/A |
| CRS | 14 | 14.83 | 5 | 41 | 138 | 138 | 138 | 138 | N/A | N/A | N/A | N/A |
| Criminal | 9 | 13.26 | <1 | 70 | 85 | 162.18 | 1 | 802 | 29 | 29 | 11 | 47 |
| DEA | 12 | 14.62 | <1 | 106 | 50 | 79.22 | 1 | 819 | 55.5 | 58.13 | 6 | 194 |
| ENRD | 14 | 20.67 | 1 | 156 | 147 | 203.33 | 65 | 551 | 54 | 54 | 22 | 86 |
| EOIR | 18 | 30.21 | <1 | 550 | 83.5 | 238 | 8 | 637 | 33 | 68.14 | 16 | 202 |
| OCDETF | 10 | 10.42 | 5 | 19 | 33 | 41.59 | 20 | 248 | N/A | N/A | N/A | N/A |
| EOUSA | 17 | 17.49 | <1 | 173 | 160 | 219.3 | <1 | 1248 | 98 | 95.67 | 41 | 148 |
| EOUST | 5 | 6.67 | <1 | 28 | 23 | 42.21 | 2 | 299 | N/A | N/A | N/A | N/A |
| FBI | 10 | 29.39 | <1 | 640 | 184.5 | 327.07 | 1 | 1231 | 45 | 89.07 | <1 | 791 |
| FCSC | 6 | 9.75 | <1 | 58 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| JMD | 9 | 10.69 | <1 | 27 | 56.5 | 75.72 | 1 | 422 | N/A | N/A | N/A | N/A |

| 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 |
| NSD | 11.5 | 44.6 | <1 | 372 | 469 | 448.74 | <1 | 985 | 283.5 | 292.63 | 48 | 771 |
| COPS | 2 | 2.71 | <1 | 10 | 6 | 6.14 | <1 | 20 | 13 | 10.8 | <1 | 20 |
| OIP | 19 | 34.04 | <1 | 470 | 135.5 | 156.12 | 7 | 677 | N/A | N/A | N/A | N/A |
| OIG | 4 | 6.68 | <1 | 67 | 65.5 | 97.14 | 9 | 806 | 118.5 | 118.5 | 35 | 202 |
| OJP | 17.5 | 19.59 | <1 | 68 | 68 | 95.94 | <1 | 659 | 15.5 | 28.67 | 10 | 95 |
| OLC | 15 | 29.51 | 1 | 398 | 198 | 288.42 | 7 | 1342 | 133 | 130 | 2 | 263 |
| OLP | 20 | 28.03 | 7 | 92 | 67 | 101.93 | 24 | 320 | N/A | N/A | N/A | N/A |
| OLA | 27 | 43.54 | 6 | 240 | 138 | 235.07 | 9 | 709 | 338 | 299.25 | 109 | 412 |
| Pardon Attorney | 37 | 65.43 | <1 | 248 | 63.5 | 60.63 | 9 | 150 | N/A | N/A | N/A | N/A |
| OPR | 4 | 5.93 | <1 | 53 | 270 | 335.44 | 46 | 718 | 498 | 498 | 498 | 498 |
| Public Affairs | 32.5 | 44.25 | 13 | 160 | 64 | 123.54 | 8 | 695 | N/A | N/A | N/A | N/A |
| OSG | 32 | 35.35 | 6 | 164 | 105 | 520.33 | 92 | 1364 | 1103 | 1103 | 1103 | 1103 |
| OVW | 20 | 18.96 | <1 | 44 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| PRAO | 16.5 | 32.4 | <1 | 521 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Tax | 27 | 44.4 | 2 | 147 | 121.5 | 137.47 | 3 | 353 | N/A | N/A | N/A | N/A |
| USMS | 9 | 27.44 | <1 | 732 | 107 | 157.25 | 8 | 505 | 1 | 1 | 1 | 1 |
| USNCB | 2 | 4.38 | <1 | 27 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| USPC | 7 | 15.67 | <1 | 258 | 44.5 | 73.11 | <1 | 644 | N/A | N/A | N/A | N/A |
| AGENCY OVERALL | 16 | 29.83 | <1 | 732 | 99 | 174.13 | <1 | 1364 | 53 | 110.49 | <1 | 1103 |

Correction: The average number of days to process requests in the simple track for the following components should be: Office of the AG - 28.65; Office of the Deputy AG - 30.8; OLP - 19.94; & Public Affairs 21.85. These figures reflect corrections made by these components after the FY 2015 Annual FOIA Report was finalized and published on December 17, 2015.

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 | 20 | 27.22 | 5 | 126 | 221 | 344.61 | 17 | 1266 | 584.5 | 584.5 | 579 | 590 |
| Office of the DAG | 20 | 29.69 | 9 | 180 | 211.5 | 357.91 | 13 | 1049 | 590 | 590 | 590 | 590 |
| Office of the Assoc. AG | 23 | 22.86 | 12 | 34 | 141 | 141 | 141 | 141 | N/A | N/A | N/A | N/A |

| | | | | | | | | | | | | |
|--------------|-----|--------|----|-----|-------|--------|-----|------|-------|--------|-----|-----|
| Antitrust | 4 | 5.29 | 1 | 17 | 224.5 | 316.65 | 3 | 873 | N/A | N/A | N/A | N/A |
| ATF | 134 | 156.31 | <1 | 465 | 183 | 248.34 | 1 | 1046 | 156.5 | 156.5 | 144 | 169 |
| BOP | 12 | 20.41 | <1 | 567 | 37 | 76.68 | <1 | 689 | 29.5 | 53.77 | <1 | 190 |
| Civil | 8 | 13.06 | <1 | 70 | 28 | 51.89 | <1 | 564 | N/A | N/A | N/A | N/A |
| Civil Rights | 5 | 7.9 | <1 | 49 | 122 | 261.08 | 4 | 939 | N/A | N/A | N/A | N/A |
| CRS | 24 | 24 | 24 | 24 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Criminal | 14 | 20.81 | <1 | 70 | 125 | 190.23 | 7 | 802 | N/A | N/A | N/A | N/A |
| DEA | 14 | 16.63 | 2 | 106 | 57 | 88.66 | 5 | 819 | 70 | 108.67 | 62 | 194 |
| ENRD | 16 | 26.41 | 2 | 156 | 147 | 203.33 | 65 | 551 | 54 | 54 | 22 | 86 |
| EOIR | 20 | 34.54 | <1 | 550 | 441.5 | 355.25 | 19 | 519 | 33 | 68.14 | 16 | 202 |
| OCDETF | 9 | 9 | 9 | 9 | 59.5 | 59.5 | 41 | 78 | N/A | N/A | N/A | N/A |
| EOUSA | 28 | 28.26 | 8 | 67 | 197 | 246.98 | <1 | 1248 | 41 | 41 | 41 | 41 |
| EOUST | 4 | 8.57 | <1 | 24 | 27 | 53.35 | 11 | 299 | N/A | N/A | N/A | N/A |
| FBI | 47 | 68.31 | <1 | 640 | 154 | 237.27 | 11 | 1191 | 42 | 84.27 | 6 | 445 |
| FCSC | 6 | 11.52 | <1 | 58 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |

| 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 |
| JMD | 6.5 | 8.5 | <1 | 23 | 59 | 83.07 | 1 | 422 | N/A | N/A | N/A | N/A |
| NSD | 7.5 | 38.43 | <1 | 372 | 377 | 378.4 | <1 | 897 | 266 | 394.67 | 147 | 771 |
| COPS | 2.5 | 3.67 | <1 | 10 | 7 | 7.65 | <1 | 20 | 19 | 17.33 | 13 | 20 |
| OIP | 19 | 37.72 | <1 | 470 | 169 | 196.48 | 20 | 677 | N/A | N/A | N/A | N/A |
| OIG | 8 | 10.3 | <1 | 59 | 64.5 | 87.43 | 9 | 714 | 118.5 | 118.5 | 35 | 202 |
| OJP | 17 | 18.85 | <1 | 53 | 74 | 89.77 | <1 | 428 | 12 | 39 | 10 | 95 |
| OLC | 17 | 22.63 | 1 | 123 | 248.5 | 388.17 | 7 | 1342 | 126 | 126 | 31 | 221 |
| OLP | 20 | 26.32 | 7 | 90 | 156.5 | 181.5 | 93 | 320 | N/A | N/A | N/A | N/A |
| OLA | 23 | 40.2 | 6 | 156 | 248 | 292.18 | 78 | 605 | N/A | N/A | N/A | N/A |
| Pardon Attorney | 38 | 69.33 | <1 | 248 | 66 | 75.33 | 61 | 99 | N/A | N/A | N/A | N/A |
| OPR | 5 | 7.62 | <1 | 40 | 300.5 | 354.63 | 46 | 718 | 498 | 498 | 498 | 498 |
| Public Affairs | 25 | 44.22 | 13 | 160 | 239.5 | 270.5 | 44 | 559 | N/A | N/A | N/A | N/A |
| OSG | 30 | 33.85 | 6 | 164 | 105 | 520.33 | 92 | 1364 | 1103 | 1103 | 1103 | 1103 |
| OVW | 20 | 21.26 | 1 | 44 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| PRAO | 7 | 55.64 | <1 | 521 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| Tax | 25 | 36.94 | 2 | 91 | 215 | 196.06 | 20 | 353 | N/A | N/A | N/A | N/A |
| USMS | 13 | 32.25 | <1 | 702 | 148 | 178.38 | 58 | 398 | N/A | N/A | N/A | N/A |
| USNCB | 4 | 5.98 | <1 | 27 | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| USPC | 7 | 15.91 | <1 | 258 | 33.5 | 61.09 | <1 | 340 | N/A | N/A | N/A | N/A |
| AGENCY OVERALL | 20 | 36.12 | <1 | 702 | 98 | 154.49 | <1 | 1364 | 48.5 | 110.91 | <1 | 1103 |

| 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 | 11 | 5 | 6 | 1 | 1 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 26 |
| Pardon Attorney | 33 | 8 | 7 | 7 | 6 | 2 | 2 | 2 | 1 | 6 | 5 | 0 | 0 | 79 |
| OPR | 97 | 2 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 100 |
| Public Affairs | 4 | 3 | 3 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 12 |
| OSG | 27 | 40 | 11 | 6 | 2 | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 88 |
| OVW | 80 | 31 | 3 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 114 |
| PRAO | 26 | 2 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 30 |
| Tax | 33 | 19 | 6 | 5 | 7 | 1 | 9 | 1 | 0 | 0 | 0 | 0 | 0 | 81 |
| USMS | 1,179 | 208 | 54 | 32 | 33 | 42 | 23 | 6 | 7 | 4 | 15 | 8 | 12 | 1,623 |
| USNCB | 162 | 4 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 166 |
| USPC | 207 | 29 | 12 | 6 | 0 | 0 | 0 | 1 | 0 | 3 | 1 | 0 | 0 | 259 |
| AGENCY OVERALL | 29,058 | 9,266 | 2,812 | 1,568 | 1,024 | 738 | 498 | 398 | 287 | 226 | 542 | 166 | 84 | 46,667 |

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 | 18 | 6 | 10 | 4 | 2 | 5 | 7 | 3 | 5 | 4 | 19 | 8 | 25 | 116 |
| Office of the DAG | 18 | 3 | 6 | 5 | 2 | 7 | 5 | 4 | 8 | 1 | 6 | 3 | 15 | 83 |
| Office of the Assoc. AG | 18 | 2 | 4 | 6 | 2 | 6 | 7 | 5 | 6 | 2 | 4 | 3 | 2 | 67 |

| | | | | | | | | | | | | | | |
|--------------|-------|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-----|-------|
| Antitrust | 3 | 6 | 5 | 5 | 4 | 0 | 3 | 0 | 1 | 2 | 10 | 6 | 19 | 64 |
| ATF | 6 | 3 | 11 | 12 | 16 | 13 | 19 | 18 | 27 | 15 | 26 | 74 | 66 | 306 |
| BOP | 1,304 | 546 | 309 | 256 | 208 | 197 | 146 | 80 | 66 | 45 | 187 | 100 | 124 | 3,568 |
| Civil | 80 | 36 | 19 | 7 | 8 | 5 | 4 | 5 | 2 | 3 | 3 | 1 | 2 | 175 |
| Civil Rights | 7 | 31 | 14 | 9 | 8 | 39 | 34 | 1 | 1 | 1 | 15 | 8 | 55 | 223 |
| CRS | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Criminal | 12 | 41 | 44 | 76 | 24 | 18 | 16 | 12 | 15 | 7 | 40 | 22 | 37 | 364 |
| DEA | 131 | 246 | 131 | 110 | 73 | 45 | 39 | 19 | 21 | 13 | 35 | 13 | 16 | 892 |
| ENRD | 0 | 0 | 0 | 2 | 1 | 0 | 1 | 1 | 0 | 1 | 1 | 1 | 1 | 9 |
| EOIR | 4 | 1 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 12 |
| OCDETF | 2 | 19 | 4 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 27 |
| EOUSA | 16 | 75 | 205 | 173 | 160 | 120 | 113 | 129 | 97 | 123 | 353 | 184 | 227 | 1,975 |
| EOUST | 16 | 5 | 4 | 5 | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 33 |
| FBI | 19 | 22 | 38 | 118 | 227 | 212 | 205 | 157 | 119 | 65 | 214 | 218 | 648 | 2,262 |
| FCSC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| JMD | 11 | 16 | 11 | 8 | 9 | 4 | 1 | 2 | 2 | 0 | 1 | 2 | 1 | 68 |
| NSD | 4 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 1 | 11 | 19 |
| COPS | 59 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 59 |
| OIP | 13 | 2 | 0 | 2 | 3 | 4 | 2 | 3 | 8 | 2 | 7 | 2 | 4 | 52 |
| OIG | 4 | 40 | 53 | 28 | 23 | 25 | 8 | 4 | 6 | 1 | 6 | 2 | 6 | 206 |
| OJP | 16 | 30 | 54 | 32 | 24 | 20 | 18 | 7 | 7 | 8 | 7 | 3 | 6 | 232 |
| OLC | 5 | 1 | 2 | 1 | 1 | 0 | 3 | 0 | 2 | 1 | 5 | 1 | 9 | 31 |
| OLP | 0 | 3 | 3 | 8 | 2 | 3 | 3 | 1 | 0 | 1 | 2 | 1 | 0 | 27 |

| 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 | 6 | 3 | 2 | 1 | 11 | 2 | 4 | 3 | 0 | 0 | 5 | 3 | 16 | 56 |
| Pardon Attorney | 2 | 1 | 0 | 3 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 8 |
| OPR | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 3 | 1 | 3 | 9 |
| Public Affairs | 1 | 1 | 7 | 10 | 2 | 4 | 5 | 1 | 0 | 0 | 1 | 0 | 3 | 35 |
| OSG | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 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 | 5 | 1 | 5 | 2 | 2 | 2 | 4 | 2 | 1 | 0 | 10 | 2 | 0 | 36 |
| USMS | 3 | 3 | 3 | 2 | 1 | 1 | 0 | 2 | 2 | 0 | 2 | 4 | 1 | 24 |
| USNCB | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USPC | 46 | 23 | 14 | 13 | 8 | 10 | 9 | 3 | 5 | 0 | 8 | 2 | 1 | 142 |
| AGENCY OVERALL | 1,829 | 1,166 | 959 | 899 | 826 | 744 | 658 | 464 | 401 | 296 | 973 | 665 | 1,304 | 11,184 |

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 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 0 | 2 | 4 |
| Office of the DAG | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 2 |
| Office of the Assoc. AG | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |

| | | | | | | | | | | | | | | |
|--------------|----|---|---|---|---|---|---|---|---|---|---|---|---|----|
| Antitrust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| ATF | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 0 | 0 | 3 |
| BOP | 17 | 5 | 0 | 4 | 2 | 2 | 2 | 2 | 0 | 1 | 0 | 1 | 0 | 36 |
| Civil | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 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 | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| DEA | 3 | 0 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 8 |
| ENRD | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| EOIR | 1 | 3 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 7 |
| OCDETF | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOUSA | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 3 |
| EOUST | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| FBI | 25 | 8 | 4 | 2 | 6 | 2 | 7 | 6 | 2 | 2 | 3 | 0 | 2 | 69 |
| FCSC | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| JMD | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| NSD | 0 | 0 | 1 | 0 | 0 | 0 | 1 | 1 | 0 | 0 | 1 | 3 | 1 | 8 |
| COPS | 5 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 |
| OIP | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OIG | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 2 |
| OJP | 4 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 6 |
| OLC | 1 | 1 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 2 | 0 | 0 | 5 |

| 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 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 4 |
| 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 | 1 | 1 |
| Public Affairs | 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 | 1 | 1 |
| 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 | 2 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 59 | 20 | 9 | 9 | 11 | 7 | 12 | 11 | 6 | 4 | 9 | 6 | 9 | 172 |

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 | 32 | 51.5 | 92 | 261 | 343 | 431.24 | 45 | 289 | 456.8 |
| Office of the DAG | 29 | 85 | 165.21 | 186 | 336 | 432.06 | 27 | 565 | 547.19 |
| Office of the Assoc. AG | 3 | 13 | 177.67 | 51 | 287 | 299.53 | 2 | 136 | 136 |

| | | | | | | | | | |
|--------------|------|------|--------|------|-----|--------|----|-----|--------|
| Antitrust | 0 | N/A | N/A | 44 | 247 | 306.86 | 0 | N/A | N/A |
| ATF | 192 | 312 | 273.45 | 1551 | 219 | 299.91 | 2 | 574 | 574 |
| BOP | 140 | 11 | 61.81 | 892 | 61 | 121.55 | 12 | 75 | 98.67 |
| Civil | 8 | 10.5 | 71.88 | 26 | 46 | 109.49 | 0 | N/A | N/A |
| Civil Rights | 7 | 2 | 2.14 | 186 | 122 | 243.33 | 0 | N/A | N/A |
| CRS | 1 | 8 | 8 | 1 | 269 | 269 | 0 | N/A | N/A |
| Criminal | 10 | 3 | 3 | 160 | 123 | 189.14 | 3 | 179 | 213.33 |
| DEA | 1 | 13 | 13 | 336 | 40 | 79.89 | 2 | 117 | 117 |
| ENRD | 7 | 18 | 16 | 1 | 142 | 142 | 0 | N/A | N/A |
| EOIR | 2539 | 14 | 52.85 | 0 | N/A | N/A | 3 | 38 | 137 |
| OCDETF | 0 | N/A | N/A | 7 | 26 | 59.29 | 0 | N/A | N/A |
| EOUSA | 121 | 12 | 44.15 | 2047 | 217 | 295.96 | 5 | 620 | 686.4 |
| EOUST | 0 | N/A | N/A | 4 | 12 | 35 | 0 | N/A | N/A |
| FBI | 1485 | 52 | 124.52 | 1589 | 222 | 283.5 | 26 | 165 | 227.88 |

| 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 |
| FCSC | 0 | N/A | N/A | 0 | N/A | N/A | 0 | N/A | N/A |
| JMD | 0 | N/A | N/A | 52 | 116 | 196.96 | 0 | N/A | N/A |
| NSD | 70 | 139 | 171.77 | 39 | 545 | 441.49 | 11 | 375 | 353.45 |
| COPS | 1 | 3 | 3 | 2 | 8 | 7.5 | 0 | N/A | N/A |
| OIP | 26 | 138.5 | 174.96 | 31 | 390 | 393.61 | 3 | 172 | 194 |
| OIG | 0 | N/A | N/A | 60 | 51 | 151.03 | 0 | N/A | N/A |
| OJP | 5 | 30 | 45 | 141 | 68 | 110.14 | 0 | N/A | N/A |
| OLC | 4 | 8 | 10 | 39 | 200 | 227 | 13 | 334 | 293 |
| OLP | 6 | 35.5 | 60.5 | 8 | 179 | 237.75 | 1 | 364 | 364 |
| OLA | 22 | 80.5 | 150.18 | 90 | 185 | 309.5 | 7 | 293 | 316.43 |
| Pardon Attorney | 6 | 80 | 80.83 | 23 | 147 | 149.61 | 0 | N/A | N/A |
| OPR | 1 | 35 | 35 | 3 | 51 | 130 | 1 | 198 | 198 |
| Public Affairs | 5 | 130 | 197 | 36 | 341 | 360.86 | 7 | 585 | 487.43 |
| OSG | 23 | 60 | 85.09 | 10 | 725 | 172.8 | 3 | 345 | 539 |
| OVW | 6 | 12.5 | 28 | 0 | N/A | N/A | 0 | N/A | N/A |
| PRAO | 1 | 2 | 2 | 0 | N/A | N/A | 0 | N/A | N/A |
| Tax | 2 | 11.5 | 11.5 | 6 | 71 | 107 | 0 | N/A | N/A |
| USMS | 415 | 110 | 159.78 | 45 | 304 | 209.71 | 0 | N/A | N/A |
| USNCB | 0 | N/A | N/A | 3 | 43 | 57.33 | 0 | N/A | N/A |
| USPC | 5 | 19 | 41.6 | 17 | 57 | 93.71 | 0 | N/A | N/A |

| 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 |
| AGENCY OVERALL | 5,173 | 25 | 93.81 | 7,941 | 173 | 263.8 | 173 | 292 | 373.76 |

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 | 2011-04- 13 | 2011-04- 13 | 2011-04- 12 | 2011-04- 09 | 2011-04- 04 | 2011-02- 25 | 2011-01- 19 | 2011-01- 05 | 2010-12- 02 | 2010-11- 15 |
| | Number of Days Pending | 1120 | 1120 | 1121 | 1122 | 1127 | 1153 | 1179 | 1188 | 1210 | 1222 |
| Office of the DAG | Date of Receipt | 2011-05- 17 | 2011-05- 11 | 2011-04- 15 | 2011-04- 13 | 2011-04- 13 | 2011-04- 12 | 2011-04- 04 | 2011-03- 08 | 2011-02- 25 | 2010-11- 15 |
| | Number of Days Pending | 1096 | 1100 | 1118 | 1120 | 1120 | 1121 | 1127 | 1146 | 1153 | 1222 |
| Office of the Assoc. AG | Date of Receipt | 2013-10- 20 | 2013-09- 09 | 2013-06- 07 | 2013-05- 21 | 2013-04- 22 | 2013-04- 17 | 2013-03- 14 | 2013-01- 15 | 2013-01- 03 | 2013-01- 03 |
| | Number of Days Pending | 487 | 516 | 580 | 592 | 613 | 616 | 640 | 680 | 688 | 688 |

| | | | | | | | | | | | |
|-----------|---------------------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|----------------|
| Antitrust | Date of Receipt | 2013-02- 14 | 2013-02- 25 | 2013-02- 11 | 2012-12- 27 | 2013-01- 03 | 2012-12- 18 | 2012-11- 27 | 2012-12- 17 | 2012-11- 20 | 2012-11- 20 |
| | Number of Days Pending | 608 | 636 | 644 | 660 | 671 | 673 | 676 | 681 | 699 | 699 |
| ATF | Date of Receipt | 2011-07- 25 | 2011-07- 13 | 2011-07- 11 | 2011-06- 28 | 2011-06- 27 | 2011-05- 18 | 2011-04- 25 | 2011-04- 11 | 2011-03- 03 | 2011-02- 02 |
| | Number of Days Pending | 1050 | 1058 | 1060 | 1068 | 1069 | 1096 | 1113 | 1123 | 1150 | 1170 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| BOP | Date of Receipt | 2013-03-19 | 2013-03-18 | 2013-03-07 | 2013-03-07 | 2013-01-31 | 2013-01-07 | 2013-01-07 | 2012-12-13 | 2012-12-12 | 2012-12-12 |
| | Number of Days Pending | 638 | 639 | 646 | 646 | 670 | 687 | 687 | 701 | 702 | 702 |
| Civil | Date of Receipt | 2015-02-12 | 2015-02-09 | 2015-02-06 | 2015-02-03 | 2015-01-21 | 2015-01-20 | 2014-12-22 | 2014-08-27 | 2014-08-05 | 2011-10-19 |
| | Number of Days Pending | 160 | 163 | 164 | 167 | 173 | 177 | 195 | 274 | 290 | 990 |
| Civil Rights | Date of Receipt | 2012-11-16 | 2012-11-13 | 2012-09-14 | 2012-08-29 | 2012-08-20 | 2012-07-30 | 2012-07-30 | 2012-06-11 | 2012-06-05 | 2012-04-10 |
| | Number of Days Pending | 719 | 722 | 762 | 773 | 780 | 795 | 795 | 829 | 833 | 872 |
| CRS | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2015-09-20 | 2014-09-04 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 8 | 269 |
| Criminal | Date of Receipt | 2013-07-02 | 2013-07-01 | 2013-05-24 | 2013-05-10 | 2013-04-30 | 2013-04-23 | 2013-02-27 | 2013-02-20 | 2012-11-13 | 2012-07-09 |
| | Number of Days Pending | 564 | 565 | 590 | 600 | 608 | 613 | 652 | 657 | 722 | 810 |
| DEA | Date of Receipt | 2014-05-02 | 2014-04-14 | 2014-04-09 | 2014-04-02 | 2014-01-29 | 2014-02-25 | 2013-11-26 | 2013-10-24 | 2013-08-27 | 2013-08-15 |
| | Number of Days Pending | 355 | 369 | 372 | 377 | 400 | 403 | 463 | 485 | 525 | 533 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| ENRD | Date of Receipt | N/A | N/A | 2015-09-30 | 2015-09-30 | 2015-09-25 | 2015-07-06 | 2015-08-24 | 2015-08-07 | 2015-08-13 | 2015-03-11 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 3 | 18 | 24 | 32 | 33 | 142 |
| EOIR | Date of Receipt | 2013-10-16 | 2013-10-16 | 2013-10-16 | 2013-10-16 | 2013-09-30 | 2013-09-24 | 2013-08-08 | 2013-06-06 | 2013-05-06 | 2012-05-18 |
| | Number of Days Pending | 491 | 491 | 491 | 491 | 502 | 506 | 538 | 582 | 604 | 844 |
| OCDETF | Date of Receipt | N/A | N/A | N/A | 2015-09-16 | 2015-09-04 | 2015-09-01 | 2015-08-24 | 2015-08-24 | 2015-06-11 | 2014-10-17 |
| | Number of Days Pending | 0 | 0 | 0 | 10 | 17 | 20 | 26 | 26 | 77 | 239 |
| EOUSA | Date of Receipt | 2011-07-25 | 2011-07-25 | 2011-07-22 | 2011-07-13 | 2011-06-24 | 2011-06-24 | 2011-04-22 | 2011-04-19 | 2011-04-15 | 2011-03-23 |
| | Number of Days Pending | 1050 | 1050 | 1051 | 1058 | 1070 | 1070 | 1114 | 1117 | 1119 | 1136 |
| EOUST | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | 2015-09-21 | 2015-08-28 | 2015-09-11 | 2015-04-09 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 7 | 10 | 13 | 110 |
| FBI | Date of Receipt | 2011-08-17 | 2011-08-16 | 2011-08-16 | 2011-08-11 | 2011-08-05 | 2011-07-14 | 2011-07-12 | 2011-06-17 | 2011-05-02 | 2011-04-01 |
| | Number of Days Pending | 1033 | 1034 | 1034 | 1037 | 1041 | 1057 | 1059 | 1075 | 1108 | 1129 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|---------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| 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 | 2014-08-07 | 2014-08-06 | 2014-05-27 | 2014-03-19 | 2014-03-18 | 2013-04-10 | 2012-11-15 | 2012-08-31 | 2012-05-29 | 2011-12-15 |
| | Number of Days Pending | 288 | 289 | 339 | 387 | 388 | 622 | 720 | 771 | 838 | 951 |
| NSD | Date of Receipt | 2013-02-20 | 2013-02-05 | 2013-01-22 | 2013-01-17 | 2012-11-14 | 2012-11-05 | 2012-11-05 | 2012-08-22 | 2012-08-06 | 2012-07-24 |
| | Number of Days Pending | 657 | 667 | 677 | 679 | 721 | 727 | 727 | 778 | 790 | 799 |
| COPS | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2015-09-28 | 2015-09-25 | 2015-09-11 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 13 |
| OIP | Date of Receipt | 2013-11-04 | 2013-10-17 | 2013-09-04 | 2013-07-16 | 2013-07-16 | 2013-06-03 | 2012-07-25 | 2012-04-30 | 2012-01-04 | 2011-11-18 |
| | Number of Days Pending | 477 | 489 | 519 | 554 | 554 | 584 | 797 | 857 | 938 | 968 |
| OIG | Date of Receipt | 2014-08-13 | 2014-03-20 | 2013-12-17 | 2013-08-30 | 2013-07-31 | 2013-05-16 | 2012-09-27 | 2012-09-13 | 2012-05-22 | 2011-10-28 |
| | Number of Days Pending | 284 | 386 | 449 | 522 | 544 | 596 | 753 | 763 | 842 | 983 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| OJP | Date of Receipt | 2014-07-09 | 2014-07-08 | 2014-06-17 | 2014-06-10 | 2014-06-04 | 2014-05-28 | 2014-03-06 | 2014-01-24 | 2013-03-13 | 2013-02-25 |
| | Number of Days Pending | 309 | 310 | 324 | 329 | 333 | 338 | 396 | 424 | 642 | 654 |
| OLC | Date of Receipt | 2014-04-09 | 2014-03-04 | 2014-02-27 | 2014-02-25 | 2014-02-06 | 2014-02-04 | 2013-10-15 | 2013-06-14 | 2013-03-29 | 2012-08-03 |
| | Number of Days Pending | 372 | 398 | 401 | 403 | 415 | 417 | 492 | 576 | 630 | 791 |
| OLP | Date of Receipt | 2015-06-05 | 2015-03-10 | 2015-03-10 | 2015-02-09 | 2014-12-19 | 2014-11-21 | 2014-09-09 | 2014-05-16 | 2014-04-18 | 2013-06-25 |
| | Number of Days Pending | 81 | 143 | 143 | 163 | 195 | 214 | 265 | 344 | 364 | 568 |
| OLA | Date of Receipt | 2013-02-08 | 2013-01-05 | 2012-12-04 | 2012-10-12 | 2012-10-01 | 2012-09-24 | 2012-06-21 | 2012-06-06 | 2012-01-04 | 2011-11-01 |
| | Number of Days Pending | 663 | 686 | 707 | 742 | 750 | 755 | 820 | 831 | 938 | 980 |
| Pardon Attorney | Date of Receipt | 2015-03-03 | 2015-03-03 | 2015-03-03 | 2015-02-27 | 2015-02-18 | 2015-02-17 | 2014-12-17 | 2014-09-30 | 2014-07-24 | 2014-07-01 |
| | Number of Days Pending | 148 | 148 | 148 | 150 | 157 | 158 | 198 | 251 | 298 | 314 |
| OPR | Date of Receipt | N/A | N/A | N/A | N/A | N/A | 2015-09-23 | 2015-08-11 | 2015-07-20 | 2014-12-17 | 2014-06-03 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 5 | 35 | 51 | 198 | 334 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| Public Affairs | Date of Receipt | 2013-05-21 | 2013-05-16 | 2013-05-14 | 2013-02-20 | 2013-01-05 | 2012-12-04 | 2012-09-24 | 2012-08-14 | 2012-06-20 | 2012-06-20 |
| | Number of Days Pending | 592 | 595 | 597 | 656 | 686 | 707 | 755 | 783 | 821 | 821 |
| OSG | Date of Receipt | 2013-09-25 | 2013-05-02 | 2013-02-19 | 2012-12-12 | 2012-10-05 | 2012-07-05 | 2012-04-04 | 2012-01-27 | 2011-11-21 | 2011-11-03 |
| | Number of Days Pending | 505 | 606 | 658 | 702 | 747 | 812 | 876 | 923 | 968 | 979 |
| OVW | Date of Receipt | N/A | N/A | N/A | N/A | 2015-09-30 | 2015-09-29 | 2015-09-29 | 2015-08-26 | 2015-07-27 | 2015-05-15 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 24 | 46 | 95 |
| PRAO | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2015-09-28 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 |
| Tax | Date of Receipt | N/A | N/A | 2015-09-21 | 2015-09-18 | 2015-09-09 | 2015-08-13 | 2015-08-13 | 2015-04-27 | 2014-10-30 | 2014-10-30 |
| | Number of Days Pending | 0 | 0 | 7 | 8 | 15 | 33 | 33 | 109 | 230 | 230 |
| USMS | Date of Receipt | 2013-02-13 | 2013-01-23 | 2013-01-15 | 2012-11-27 | 2012-10-31 | 2012-10-18 | 2012-06-20 | 2012-06-18 | 2012-05-30 | 2012-05-25 |
| | Number of Days Pending | 661 | 676 | 681 | 713 | 730 | 739 | 822 | 824 | 837 | 839 |

| Agency/ Component | | 10th Oldest Request | 9th | 8th | 7th | 6th | 5th | 4th | 3rd | 2nd | Oldest Request |
|------------------------------|------------------------|------------------------------------|------------|------------|------------|------------|------------|------------|------------|------------|---------------------------|
| USNCB | Date of Receipt | N/A | N/A | N/A | N/A | N/A | N/A | N/A | 2015-07-31 | 2015-07-30 | 2015-05-28 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42 | 43 | 87 |
| USPC | Date of Receipt | 2015-07-10 | 2015-06-23 | 2015-06-09 | 2015-05-22 | 2015-04-22 | 2015-02-20 | 2015-02-04 | 2015-01-27 | 2014-07-24 | 2014-04-25 |
| | Number of Days Pending | 57 | 69 | 79 | 90 | 112 | 155 | 166 | 172 | 298 | 360 |
| AGENCY OVERALL | Date of Receipt | 2011-03-08 | 2011-03-03 | 2011-02-25 | 2011-02-25 | 2011-02-02 | 2011-01-19 | 2011-01-05 | 2010-12-02 | 2010-11-15 | 2010-11-15 |
| | Number of Days Pending | 1146 | 1150 | 1153 | 1153 | 1170 | 1179 | 1188 | 1210 | 1222 | 1222 |

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 | 13 | 14 | 8 | 9.15 | 23 |
| Office of the DAG | 8 | 14 | 8 | 9 | 19 |
| Office of the Assoc. AG | 3 | 10 | 7 | 8.77 | 11 |

| | | | | | |
|--------------|----|-----|-------|-------|-----|
| Antitrust | 0 | 2 | 8 | 8 | 2 |
| ATF | 4 | 6 | 202.5 | 145.9 | 2 |
| BOP | 38 | 83 | 3 | 12.41 | 93 |
| Civil | 0 | 3 | 6 | 8 | 2 |
| Civil Rights | 0 | 0 | N/A | N/A | N/A |
| CRS | 0 | 0 | N/A | N/A | N/A |
| Criminal | 4 | 25 | 4 | 5.21 | 27 |
| DEA | 7 | 37 | 6.5 | 7.41 | 37 |
| ENRD | 2 | 2 | 6.5 | 6.75 | 4 |
| EOIR | 10 | 580 | 1 | 2.37 | 563 |
| OCDETF | 0 | 1 | 10 | 10 | 1 |
| EOUSA | 0 | 8 | 22.5 | 17.88 | 3 |
| EOUST | 0 | 3 | 6 | 6 | 3 |
| FBI | 79 | 238 | 1 | 9 | 244 |
| FCSC | 0 | 0 | N/A | N/A | N/A |
| JMD | 0 | 0 | N/A | N/A | N/A |
| NSD | 1 | 2 | 10 | 19.33 | 2 |
| COPS | 5 | 0 | 1 | 3.2 | 5 |
| OIP | 30 | 33 | 7 | 8.2 | 56 |
| OIG | 1 | 0 | 14 | 14 | 0 |
| OJP | 6 | 2 | 1.5 | 7.25 | 6 |
| OLC | 7 | 6 | 6 | 8.77 | 11 |

| 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 | 1 | 6 | 10 | 13.29 | 4 |
| OLA | 3 | 13 | 8 | 10.31 | 13 |
| Pardon Attorney | 0 | 5 | 1 | 27 | 3 |
| OPR | 1 | 1 | 9 | 9 | 1 |
| Public Affairs | 2 | 2 | 13 | 17.5 | 2 |
| OSG | 0 | 0 | N/A | N/A | N/A |
| OVW | 0 | 0 | N/A | N/A | N/A |
| PRAO | 0 | 0 | N/A | N/A | N/A |
| Tax | 0 | 0 | N/A | N/A | N/A |
| USMS | 2 | 1 | 1 | 1 | 3 |
| USNCB | 0 | 1 | 1 | 1 | 1 |
| USPC | 0 | 0 | N/A | N/A | N/A |
| AGENCY OVERALL | 227 | 1,098 | 1 | 7.34 | 1141 |

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 | 1 | 1 |
| ATF | 4 | 12 | 160.5 | 157.13 |
| BOP | 21 | 32 | 8 | 31.7 |
| Civil | 16 | 0 | 3 | 10.25 |
| Civil Rights | 0 | 0 | N/A | N/A |
| CRS | 0 | 0 | N/A | N/A |
| Criminal | 0 | 3 | 1 | 1.67 |
| DEA | 3 | 80 | 1 | 5 |
| ENRD | 2 | 0 | 124 | 124 |
| EOIR | 10 | 3 | 7 | 24.62 |
| OCDETF | 0 | 0 | N/A | N/A |
| EOUSA | 0 | 17 | 1 | 1 |
| EOUST | 2 | 6 | 12 | 33 |
| FBI | 33 | 558 | 5 | 17.68 |
| FCSC | 0 | 0 | N/A | N/A |
| JMD | 0 | 0 | N/A | N/A |
| NSD | 5 | 4 | 5 | 45.89 |
| COPS | 12 | 0 | 5 | 3.5 |
| OIP* | 0 | 2 | 1 | 1 |
| OIG | 0 | 0 | N/A | N/A |
| OJP | 0 | 0 | N/A | N/A |
| OLC | 0 | 2 | 9.5 | 9.5 |
| OLP | 0 | 0 | N/A | N/A |

| Agency/ Component | Number Granted | Number Denied | Median Number of Days to Adjudicate | Average Number of Days to Adjudicate |
|------------------------------|---------------------------|--------------------------|--|---|
| OLA | 0 | 0 | N/A | N/A |
| Pardon Attorney | 0 | 0 | N/A | N/A |
| OPR | 0 | 2 | 5.5 | 5.5 |
| Public Affairs | 0 | 0 | N/A | N/A |
| OSG | 0 | 0 | N/A | N/A |
| OVW | 0 | 0 | N/A | N/A |
| PRAO | 0 | 0 | N/A | N/A |
| Tax | 0 | 0 | N/A | N/A |
| USMS | 0 | 0 | N/A | N/A |
| USNCB | 0 | 0 | N/A | N/A |
| USPC | 0 | 0 | N/A | N/A |
| AGENCY OVERALL | 108 | 725 | 3 | 19.89 |

** OIP's two fee waiver adjudications occurred on requests for fee waiver made for the first time at the administrative appeal stage.*

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 | 2 | 0.17 | 2.17 | \$269,944.00 | \$217,291.00 | \$487,235.00 |
| Office of the DAG | 1 | 0.38 | 1.38 | \$222,747.00 | \$186,535.00 | \$409,282.00 |
| Office of the Assoc. AG | 0 | 0.87 | 0.87 | \$153,260.00 | \$61,512.00 | \$214,772.00 |

| | | | | | | |
|--------------|-----|------|------|-----------------|----------------|-----------------|
| Antitrust | 4 | 3.6 | 7.6 | \$1,001,013.51 | \$0.00 | \$1,001,013.51 |
| ATF | 15 | 11 | 26 | \$2,165,000.00 | \$415,000.00 | \$2,580,000.00 |
| BOP | 21 | 10 | 31 | \$2,384,000.00 | \$440,000.00 | \$2,824,000.00 |
| Civil | 5 | 0.25 | 5.25 | \$965,119.00 | \$3,690,750.00 | \$4,655,869.00 |
| Civil Rights | 6 | 0 | 6 | \$1,095,094.00 | \$134,726.00 | \$1,229,820.00 |
| CRS | 0 | 1 | 1 | \$17,500.00 | \$0.00 | \$17,500.00 |
| Criminal | 14 | 0 | 14 | \$1,466,277.00 | \$387,702.00 | \$1,853,979.00 |
| DEA | 22 | 0 | 22 | \$2,722,532.00 | \$429,237.00 | \$3,151,769.00 |
| ENRD | 1 | 2 | 3 | \$194,676.29 | \$0.00 | \$194,676.29 |
| EOIR | 23 | 16.1 | 39.1 | \$3,416,362.00 | \$10,300.00 | \$3,426,662.00 |
| OCDETF | 0 | 0.27 | 0.27 | \$51,469.00 | \$0.00 | \$51,469.00 |
| EOUSA | 18 | 7 | 25 | \$2,951,830.00 | \$2,071,559.00 | \$5,023,389.00 |
| EOUST | 0 | 1.33 | 1.33 | \$244,811.12 | \$0.00 | \$244,811.12 |
| FBI | 224 | 8 | 232 | \$32,986,779.00 | \$1,381,486.00 | \$34,368,265.00 |
| FCSC | 0 | 0.03 | 0.03 | \$3,900.00 | \$0.00 | \$3,900.00 |
| JMD | 2 | 2.05 | 4.05 | \$223,661.64 | \$0.00 | \$223,661.64 |

| 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 |
| NSD | 5 | 1 | 6 | \$726,812.00 | \$157,000.00 | \$883,812.00 |
| COPS | 1 | 0 | 1 | \$77,132.00 | \$0.00 | \$77,132.00 |
| OIP | 33 | 0.85 | 33.85 | \$5,332,215.00 | \$61,512.00 | \$5,393,727.00 |
| OIG | 1 | 2.25 | 3.25 | \$463,200.00 | \$115,800.00 | \$579,000.00 |
| OJP | 7 | 1 | 8 | \$1,011,305.69 | \$0.00 | \$1,011,305.69 |
| OLC | 1 | 2 | 3 | \$403,538.00 | \$301,993.00 | \$705,531.00 |
| OLP | 0 | 0.66 | 0.66 | \$113,367.00 | \$0.00 | \$113,367.00 |
| OLA | 0 | 0.88 | 0.88 | \$130,757.00 | \$63,112.00 | \$193,869.00 |
| Pardon Attorney | 0 | 1 | 1 | \$108,550.67 | \$0.00 | \$108,550.67 |
| OPR | 1 | 0.55 | 1.55 | \$128,902.00 | \$48,619.00 | \$177,521.00 |
| Public Affairs | 0 | 0.46 | 0.46 | \$67,728.00 | \$31,956.00 | \$99,684.00 |
| OSG | 0 | 2.6 | 2.6 | \$202,112.00 | \$28,778.00 | \$230,890.00 |
| OVW | 0 | 0.03 | 0.03 | \$7,022.00 | \$0.00 | \$7,022.00 |
| PRAO | 0 | 0.1 | 0.1 | \$7,000.00 | \$7,000.00 | \$14,000.00 |
| Tax | 1 | 4.43 | 5.43 | \$176,312.65 | \$782,425.83 | \$958,738.48 |
| USMS | 5 | 1.2 | 6.2 | \$823,824.00 | \$7,935.00 | \$831,759.00 |
| USNCB | 0 | 0.6 | 0.6 | \$46,976.83 | \$3,080.05 | \$50,056.88 |
| USPC | 1 | 1 | 2 | \$118,522.00 | \$0.00 | \$118,522.00 |
| AGENCY OVERALL | 414 | 84.66 | 498.66 | \$62,481,252.40 | \$11,035,308.88 | \$73,516,561.28 |

X. FEES COLLECTED FOR PROCESSING REQUESTS

| Agency/ Component | Total Amount of Fees Collected | Percentage of Total Costs |
|------------------------------|---|--------------------------------------|
| Office of the AG | \$280.00 | 0.10% |
| Office of the DAG | \$0.00 | 0.00% |
| Office of the Assoc. AG | \$0.00 | 0.00% |

| | | |
|-----------------|-------------|-------|
| Antitrust | \$1,950.00 | 0.19% |
| ATF | \$0.00 | 0.00% |
| BOP | \$12,752.00 | 0.53% |
| Civil | \$5,957.50 | 0.62% |
| Civil Rights | \$5,794.50 | 0.53% |
| CRS | \$0.00 | 0.00% |
| Criminal | \$0.00 | 0.00% |
| DEA | \$6,345.80 | 0.23% |
| ENRD | \$1,267.29 | 0.65% |
| EOIR | \$17.90 | 0.00% |
| OCDETF | \$0.00 | 0.00% |
| EOUSA | \$15,110.30 | 0.51% |
| EOUST | \$4,625.30 | 1.89% |
| FBI | \$22,253.23 | 0.07% |
| FCSC | \$0.00 | 0.00% |
| JMD | \$610.00 | 0.27% |
| 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 | \$47.35 | 0.04% |
| Public Affairs | \$0.00 | 0.00% |
| OSG | \$0.00 | 0.00% |
| OVW | \$0.00 | 0.00% |
| PRAO | \$0.00 | 0.00% |
| Tax | \$0.00 | 0.00% |
| USMS | \$82.00 | 0.01% |
| USNCB | \$0.00 | 0.00% |
| USPC | \$378.70 | 0.32% |
| AGENCY OVERALL | \$77,471.87 | 0.12% |

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 | 321 | N/A |
| Office of the DAG | 228 | N/A |
| Office of the Assoc. AG | 51 | N/A |

| | | |
|-----------------|-------|-----|
| Antitrust | 40 | N/A |
| ATF | 1,610 | N/A |
| BOP | 624 | N/A |
| Civil | 22 | N/A |
| Civil Rights | 180 | N/A |
| CRS | 1 | N/A |
| Criminal | 130 | N/A |
| DEA | 244 | N/A |
| ENRD | 5 | N/A |
| EOIR | 768 | N/A |
| OCDETF | 2 | N/A |
| EOUSA | 1,876 | N/A |
| EOUST | 1 | N/A |
| FBI | 2,614 | N/A |
| FCSC | 0 | N/A |
| JMD | 50 | N/A |
| NSD | 110 | N/A |
| COPS | 0 | N/A |
| OIP | 54 | 270 |
| OIG | 32 | N/A |
| OJP | 99 | N/A |
| OLC | 49 | N/A |
| OLP | 12 | N/A |
| OLA | 114 | N/A |
| Pardon Attorney | 28 | N/A |
| OPR | 4 | N/A |
| Public Affairs | 47 | N/A |
| OSG | 32 | N/A |
| OVW | 3 | N/A |
| PRAO | 0 | N/A |
| Tax | 5 | N/A |
| USMS | 370 | N/A |
| USNCB | 3 | N/A |
| USPC | 15 | 2 |
| AGENCY OVERALL | 9,744 | 272 |

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 | 2 | 9 | 8 | 3 |
| Office of the DAG* | 2 | 7 | 6 | 3 |
| Office of the Assoc. AG | 0 | 0 | 0 | 0 |

| | | | | |
|--------------|----|-----|-----|----|
| Antitrust | 0 | 7 | 6 | 1 |
| ATF* | 15 | 42 | 35 | 22 |
| BOP | 0 | 28 | 27 | 1 |
| Civil | 0 | 34 | 32 | 2 |
| Civil Rights | 0 | 19 | 19 | 0 |
| CRS | 0 | 0 | 0 | 0 |
| Criminal* | 38 | 43 | 55 | 26 |
| DEA | 18 | 231 | 221 | 28 |
| ENRD | 0 | 11 | 11 | 0 |
| EOIR | 0 | 0 | 0 | 0 |
| OCDETF | 0 | 6 | 6 | 0 |
| EOUSA | 58 | 92 | 117 | 33 |
| EOUST | 0 | 4 | 4 | 0 |
| FBI* | 68 | 159 | 159 | 68 |
| FCSC | 0 | 0 | 0 | 0 |
| JMD | 0 | 8 | 8 | 0 |
| NSD | 0 | 30 | 28 | 2 |
| COPS | 0 | 3 | 2 | 1 |

| 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 |
|------------------------------|--|---|---|--|
| OIP | 1 | 5 | 4 | 2 |
| OIG | 0 | 0 | 0 | 0 |
| OJP | 0 | 0 | 0 | 0 |
| OLC | 0 | 17 | 17 | 0 |
| OLP | 0 | 0 | 0 | 0 |
| OLA | 1 | 7 | 7 | 1 |
| Pardon Attorney | 0 | 3 | 3 | 0 |
| OPR | 0 | 0 | 0 | 0 |
| Public Affairs* | 0 | 2 | 2 | 0 |
| OSG | 0 | 12 | 7 | 5 |
| OVW | 0 | 0 | 0 | 0 |
| PRAO | 0 | 1 | 1 | 0 |
| Tax | 0 | 0 | 0 | 0 |
| USMS* | 3 | 41 | 44 | 0 |
| USNCB | 0 | 5 | 5 | 0 |
| USPC | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | 206 | 826 | 834 | 198 |

** After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2014: Office of the DAG, ATF, Criminal, FBI, Public Affairs, USMS.*

XII.C. CONSULTATIONS ON FOIA REQUESTS -- TEN OLDEST CONSULTATIONS RECEIVED FROM OTHER AGENCIES AND PENDING AT THE AGENCY

[illegible][illegible]

[illegible]

[illegible]

[illegible]

[illegible]

| 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 | N/A | N/A | N/A | N/A | N/A | N/A |
| | Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USNCB | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USPC | Date | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A | N/A |
| | Number of Days | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | Date | 2014-04-08 | 2014-03-10 | 2014-02-25 | 2014-02-20 | 2014-01-28 | 2014-01-09 | 2014-01-07 | 2014-01-02 | 2013-12-06 | 2013-09-03 |
| | Number of Days | 373 | 394 | 403 | 406 | 422 | 434 | 436 | 438 | 456 | 521 |

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 | 251 | 311 | 161 | 254 |
| Office of the DAG | 137 | 206 | 92 | 141 |
| Office of the Assoc. AG | 76 | 112 | 56 | 102 |

| | | | | |
|--------------|--------|--------|--------|--------|
| Antitrust | 102 | 121 | 97 | 134 |
| ATF | 1,282 | 1,465 | 744 | 1,146 |
| BOP | 12,707 | 8,004 | 13,189 | 8,128 |
| Civil | 354 | 306 | 366 | 310 |
| Civil Rights | 340 | 605 | 348 | 562 |
| CRS | 11 | 19 | 9 | 19 |
| Criminal | 665 | 796 | 678 | 834 |
| DEA | 1,578 | 1,675 | 1,551 | 1,677 |
| ENRD | 79 | 106 | 90 | 104 |
| EOIR | 26,614 | 31,513 | 25,170 | 31,764 |
| OCDETF | 37 | 62 | 41 | 57 |
| EOUSA* | 3,500 | 3,821 | 2,729 | 3,874 |

| Agency/ Component | <u>NUMBER OF REQUESTS RECEIVED</u> | | <u>NUMBER OF REQUESTS 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 |
| EOUST | 66 | 96 | 63 | 102 |
| FBI | 11,696 | 12,931 | 12,705 | 13,405 |
| FCSC | 11 | 39 | 10 | 40 |
| JMD | 133 | 116 | 128 | 88 |
| NSD | 196 | 198 | 223 | 175 |
| COPS | 57 | 88 | 57 | 85 |
| OIP | 856 | 852 | 859 | 812 |
| OIG | 271 | 330 | 259 | 347 |
| OJP | 364 | 413 | 325 | 356 |
| OLC | 91 | 111 | 86 | 97 |
| OLP | 35 | 83 | 37 | 77 |
| OLA | 61 | 134 | 50 | 92 |
| Pardon Attorney | 85 | 91 | 58 | 97 |
| OPR | 89 | 115 | 111 | 120 |
| Public Affairs | 18 | 64 | 10 | 50 |
| OSG | 66 | 107 | 61 | 92 |
| OVW | 87 | 104 | 75 | 114 |
| PRAO | 12 | 31 | 14 | 31 |

| Agency/ Component | NUMBER OF REQUESTS RECEIVED | | NUMBER OF REQUESTS PROCESSED | |
|----------------------|--|--|---|---|
| | Number Received During Fiscal Year from Last Year's Annual Report | Number Received During Fiscal Year from Current Annual Report | Number Processed During Fiscal Year from Last Year's Annual Report | Number Processed During Fiscal Year from Current Annual Report |
| Tax | 79 | 136 | 78 | 127 |
| USMS | 1,929 | 1,996 | 1,894 | 1,766 |
| USNCB | 194 | 207 | 198 | 201 |
| USPC | 404 | 419 | 404 | 445 |
| AGENCY OVERALL | 64,533 | 67,783 | 63,026 | 67,825 |

** After reviewing its database, EOUSA adjusted the number of requests received during Fiscal Year 2014.*

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 | 236 | 321 |
| Office of the DAG | 163 | 228 |
| Office of the Assoc. AG | 41 | 51 |
| Antitrust | 53 | 40 |
| ATF | 1,157 | 1,610 |
| BOP | 688 | 624 |
| Civil | 24 | 22 |
| Civil Rights | 141 | 180 |
| CRS | 1 | 1 |
| Criminal | 145 | 130 |
| DEA | 216 | 244 |
| ENRD | 2 | 5 |
| EOIR | 983 | 768 |
| OCDETF | 2 | 2 |
| EOUSA | 1,783 | 1,876 |
| EOUST | 1 | 1 |
| FBI | 2,656 | 2,614 |
| FCSC | 1 | 0 |
| JMD | 19 | 50 |
| NSD | 92 | 110 |
| COPS | 0 | 0 |
| OIP | 42 | 54 |
| OIG | 46 | 32 |
| OJP | 57 | 99 |
| OLC | 35 | 49 |
| OLP | 6 | 12 |

| 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 | 72 | 114 |
| Pardon Attorney | 8 | 28 |
| OPR | 10 | 4 |
| Public Affairs | 33 | 47 |
| OSG | 19 | 32 |
| OVW | 0 | 3 |
| PRAO | 1 | 0 |
| Tax | 6 | 5 |
| USMS | 167 | 370 |
| USNCB | 0 | 3 |
| USPC | 32 | 15 |
| AGENCY OVERALL | 8,938 | 9,744 |

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

| Agency/ Component | NUMBER OF APPEALS <u>RECEIVED</u> | | NUMBER OF APPEALS <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 |
| OIP | 3,203 | 3,923 | 3,093 | 4,107 |
| USPC | 6 | 3 | 7 | 2 |
| AGENCY OVERALL | 3,209 | 3,926 | 3,100 | 4,109 |

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 | 292 | 270 |
| USPC | 0 | 2 |
| AGENCY OVERALL | 292 | 272 |