

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	453	0
Office of the DAG	281	0
Office of the Assoc. AG	104	0

Antitrust	43	0
ATF	1,372	0
BOP	751	0
Civil	19	0
Civil Rights	96	0
CRS	13	0
Criminal	371	0
DEA	91	0
ENRD	12	0
EOIR	1,494	0
OCDETF	15	0
EOUSA	1,463	0
EOUST	2	0
FBI	4,484	0
FCSC	0	0
JMD	92	0
NSD	85	0
COPS	4	0
OIP	75	172
OIG	164	0
OJP	87	0
OLC	227	0
OLP	65	0
OLA	121	0
Pardon Attorney	16	0
OPR	7	0
Public Affairs	110	0
OSG	17	0
OVW	6	0
PRAO	0	0
Tax	11	0
USMS	703	0
USNCB	0	0
USPC	9	0
AGENCY OVERALL	12,863	172

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

Agency/ Component	Number of Consultations Received from Other Agencies that were <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*	6	25	24	7
Office of the DAG*	12	5	14	3
Office of the Assoc. AG*	3	3	6	0

Antitrust	0	6	6	0
ATF	10	54	62	2
BOP*	1	58	58	1
Civil	1	31	32	0
Civil Rights	5	17	22	0
CRS	0	0	0	0
Criminal*	29	46	39	36
DEA	14	247	251	10
ENRD	1	29	29	1
EOIR	0	0	0	0
OCDETF	0	3	3	0
EOUSA	7	127	78	56
EOUST	0	2	2	0
FBI*	35	145	99	81
FCSC	0	0	0	0
JMD	0	21	20	1
NSD*	2	54	53	3
COPS	2	1	2	1
OIP*	8	18	20	6
OIG	0	0	0	0
OJP	0	4	3	1
OLC	1	9	8	2
OLP*	1	1	1	1
OLA*	2	8	8	2
Pardon Attorney	0	1	1	0

Agency/ Component	Number of Consultations Received from Other Agencies that were <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
OPR	0	1	1	0
Public Affairs*	1	3	3	1
OSG*	3	5	7	1
OVW	0	0	0	0
PRAO	0	0	0	0
Tax	0	0	0	0
USMS	0	14	8	6
USNCB	0	6	6	0
USPC	0	2	2	0
AGENCY OVERALL	144	946	868	222

** After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2017: Office of the AG, Office of the DAG, Office of the Assoc. AG, BOP, Criminal, FBI, NSD, OIP, OLP, OLA, Public Affairs, OSG.*

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
	Number of Days	0	0	0	0	0	0	0	0	0	74
OIP	Date	N/A	N/A	N/A	N/A	2017-09- 20	2017-08-11	2017-08- 10	2017-06- 14	2017-05- 03	2016-10-20
	Number of Days	0	0	0	0	7	34	35	75	104	237
OIG	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
OJP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2017-09-26
	Number of Days	0	0	0	0	0	0	0	0	0	3
OLC	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2017-08- 02	2015-11-12
	Number of Days	0	0	0	0	0	0	0	0	41	473
OLP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2017-03-22
	Number of Days	0	0	0	0	0	0	0	0	0	134
OLA	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2017-07- 07	2016-10-11
	Number of Days	0	0	0	0	0	0	0	0	59	244

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
USMS	Date	N/A	N/A	N/A	N/A	2017-08-17	2017-05-31	2017-04-05	2017-03-22	2017-03-15	2016-11-04
	Number of Days	0	0	0	0	30	85	124	134	139	226
USNCB	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
USPC	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	Date	2016-08-15	2016-07-07	2016-06-13	2016-06-13	2016-06-13	2016-06-02	2016-05-26	2016-05-11	2016-05-11	2015-11-12
	Number of Days	283	310	327	327	327	334	338	349	349	473

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

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
Office of the AG	334	691	402	430
Office of the DAG	131	374	222	214
Office of the Assoc. AG	63	168	83	82

Antitrust	131	134	130	135
ATF	1,138	1,099	1,598	985
BOP	7,664	7,287	7,496	7,503
Civil	276	311	280	308
Civil Rights	445	459	522	453
CRS	27	32	25	16
Criminal	789	869	665	778
DEA	1,724	1,714	1,824	1,787
ENRD	93	166	83	161
EOIR	35,500	43,859	34,819	41,723
OCDETF	58	49	54	43
EOUSA*	3,982	4,258	4,327	4,433

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
EOUST	97	71	100	71
FBI	15,202	15,042	13,758	15,611
FCSC	27	33	27	33
JMD	123	143	108	106
NSD	200	259	259	220
COPS	96	85	92	80
OIP	1,074	1,156	1,097	1,145
OIG	306	347	260	255
OJP	373	325	430	309
OLC	111	284	104	109
OLP	70	134	64	81
OLA	92	157	139	99
Pardon Attorney	90	185	45	229
OPR	106	87	104	87
Public Affairs	42	138	50	62
OSG	94	130	97	135
OVW	93	89	90	83
PRAO	25	24	24	24

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	93	97	97	95
USMS	1,748	1,114	1,712	752
USNCB	178	227	181	229
USPC	511	491	489	524
AGENCY OVERALL	73,106	82,088	71,857	79,390

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

Agency/ Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
Office of the AG	222	453
Office of the DAG	134	281
Office of the Assoc. AG	33	104
Antitrust	42	43
ATF	1,159	1,372
BOP	809	751
Civil	21	19
Civil Rights	105	96
CRS	3	13
Criminal	276	371
DEA	139	91
ENRD	5	12
EOIR	646	1,494
OCDETF	9	15
EOUSA	1,628	1,463
EOUST	0	2
FBI	4,336	4,484
FCSC	0	0
JMD	52	92
NSD	57	85
COPS	2	4
OIP	70	75
OIG	78	164
OJP	63	87
OLC	60	227
OLP	15	65

Agency/ Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
OLA	65	121
Pardon Attorney	59	16
OPR	6	7
Public Affairs	39	110
OSG	26	17
OVW	4	6
PRAO	0	0
Tax	10	11
USMS	442	703
USNCB	2	0
USPC	27	9
AGENCY OVERALL	10,644	12,863

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

Agency/ Component	<u>NUMBER OF APPEALS RECEIVED</u>		<u>NUMBER OF APPEALS 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	3,342	3,192	3,460	3,270
AGENCY OVERALL	3,342	3,192	3,460	3,270

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

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