



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

Fiscal Year 2019

I. BASIC INFORMATION REGARDING REPORT

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

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

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

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

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

II. MAKING A FOIA REQUEST

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

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

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

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

3. *Electronic link to agency FOIA regulations.*

The Department of Justice FOIA Regulations contained in 28 C.F.R. §§ 16.1-16.12 (2019) 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 entirety under one or more of the FOIA exemptions, or because of a procedural reason, such as when no records could be located.
- j. **Median Number** – the middle, not average, number. For example, of 3, 7, and 14, the median number is 7.
- k. **Multi-Track Processing** – a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests granted expedited processing are placed in yet another track. Requests in each track are processed on a first in/first out basis.
 - i. **Expedited Processing** – an agency will process a FOIA request on an expedited basis when a requester satisfies the requirements for expedited processing as set forth in the statute and in agency regulations.
 - ii. **Simple Request** – a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the low volume and/or simplicity of the records requested.
 - iii. **Complex Request** – a FOIA request that an agency using multi-track processing places in a slower track based on the high volume and/or complexity of the records requested.
- l. **Partial Grant/Partial Denial** – in response to a FOIA request, an agency decision to disclose portions of the records and to withhold other portions that are exempt under the FOIA, or to otherwise deny a portion of the request for a procedural reason.
- m. **Pending Request or Pending Administrative Appeal** – a request or administrative appeal for which an agency has not taken final action in all respects.
- n. **Perfected Request** – a request for records which reasonably describes such records and is made in accordance with published rules stating the time, place, fees (if any) and procedures to be followed.
- o. **Processed Request or Processed Administrative Appeal** – a request or administrative appeal for which an agency has taken final action in all respects.
- p. **Range in Number of Days** – the lowest and highest number of days to process requests or administrative appeals.
- q. **Time Limits** – the time period in the statute for an agency to respond to a FOIA request (ordinarily twenty working days from receipt of a perfected FOIA request).

2. *Descriptions of the nine FOIA exemptions:*

- a. **Exemption 1:** classified national defense and foreign relations information
- b. **Exemption 2:** information that is related solely to the internal personnel rules and practices of an agency
- c. **Exemption 3:** information that is prohibited from disclosure by another federal law
- d. **Exemption 4:** trade secrets and other confidential business information
- e. **Exemption 5:** inter-agency or intra-agency communications that are protected by legal privileges
- f. **Exemption 6:** information involving matters of personal privacy
- g. **Exemption 7:** records or information compiled for law enforcement purposes, to the extent that the production of those records (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions, or (F) could reasonably be expected to endanger the life or physical safety of any individual
- h. **Exemption 8:** information relating to the supervision of financial institutions
- i. **Exemption 9:** geological information on wells

3. Agency Component Abbreviations

Component Abbreviation	Component Name
Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
BOP	Bureau of Prisons
Civil	Civil Division
Civil Rights	Civil Rights Division
COPS	Office of Community Oriented Policing Services
Criminal	Criminal Division
CRS	Community Relations Service
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for United States Attorneys
EOUST	Executive Office for United States Trustees
FBI	Federal Bureau of Investigation
FCSC	Foreign Claims Settlement Commission
JMD	Justice Management Division
NSD	National Security Division
OCDETF	Executive Office for Organized Crime Drug Enforcement Task Forces
OIG	Office of the Inspector General
OIP	Office of Information Policy
OJP	Office of Justice Programs
OLC	Office of Legal Counsel
OPR	Office of Professional Responsibility
OSG	Office of the Solicitor General
OVW	Office on Violence Against Women
PARDON	Office of the Pardon Attorney
PRAO	Professional Responsibility Advisory Office
TAX	Tax Division
USMS	United States Marshals Service
USNCB	United States National Central Bureau INTERPOL
USPC	United States Parole Commission

IV. EXEMPTION 3 STATUTES

Statute	Type of Information Withheld	Case Citation	Agency / Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
5 U.S.C. app. 4 § 107(a)(2) (Ethics in Government Act of 1978)	Confidential financial disclosure report pertaining to certain government employees	Meyerhoff v. EPA, 958 F.2d 1498, 1500-02 (9th Cir. 1992); Boyd v. Exec. Office for U.S. Attorneys, 161 F. Supp. 3d 1, 7 (D.D.C. 2015); Seife v. NIH, 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012).	BOP	1	3
			EOUSA	2	
5 U.S.C. §§ 7114(b)(4), 7132 (Civil Service Reform Act)	Certain labor relations training and guidance materials	Dubin v. Dep't of Treasury, 555 F. Supp. 408, 412 (N.D. Ga. 1981) (5 U.S.C. § 7114(b)(4)), aff'd, 697 F.2d 1093 (11th Cir. 1983) (unpublished table decision); NTEU v. OPM, No. 76-695, slip op. at 3-4 (D.D.C. July 9, 1979) (5 U.S.C. § 7114(b)(4) and 5 U.S.C. § 7132).	EOUSA	1	2
			FBI	1	
6 U.S.C. § 1504 (d)(3)(B)	A cyber threat indicator or defensive measure shared with the federal government under the Cybersecurity Information Sharing Act of 2015	N/A	FBI	1	1
8 U.S.C. § 1202(f) (Immigration and Nationality Act)	Certain records pertaining to the issuance or refusal of visas to enter the United States.	Medina-Hincapie v. Dep't of State, 700 F.2d 737, 741-42 (D.C. Cir. 1983); DeLaurentiis v. Haig, 686 F.2d 192, 194 (3d Cir. 1982); Assadi v. Dep't of	FBI	2	2

		State, No. 12-1111, 2014 WL 4704840, at *6-7 (S.D.N.Y. Sept. 19, 2014); Badalamenti v. U.S. Dep't of State, 899 F. Supp. 542, 547 (D. Kan. 1995); Jan-Xin Zang v. FBI, 756 F. Supp. 705, 711-12 (W.D.N.Y. 1991); Smith v. DOJ, No. 81-CV-813, 1983 U.S. Dist. LEXIS 10878, at *13-14 (N.D.N.Y. Dec. 13, 1983).			
10 U.S.C. § 130(a)	Certain "technical data with military or space application in the possession of, or under the control of, the Department of Defense"	Newport Aeronautical Sales v. Dep't of the Air Force, 684 F.3d 160, 168 (D.C. Cir. 2012); Chenkin v. Dep't of the Army, No. 93-494, 1994 U.S. Dist. LEXIS 20907, at *8 (E.D. Pa. Jan. 14, 1994), aff'd, 61 F.3d 894 (3d Cir. 1995) (unpublished table decision).	FBI		3 3
10 U.S.C. § 130b	Personally identifiable information pertaining to "any member of the armed forces assigned to an overseas unit, a sensitive unit, or a routinely deployable unit" and "any employee of the Department of Defense or of the Coast Guard whose duty station is with any such unit"	Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); Hiken v. DOD, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); O'Keefe v. DOD, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); Windel v. United States, No. A02-306, 2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005).	FBI		4 4
10 U.S.C. § 130c	Certain "sensitive information of foreign governments" and certain international organizations	ACLU v. DOD, 389 F. Supp. 2d 547, 554 (S.D.N.Y. 2005); Nat'l Inst. of Military Justice v. DOD, 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), aff'd on other grounds, 512 F.3d 677 (D.C. Cir. 2008); Gerstein v.	FBI		1 1

		DOD, No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).			
10 U.S.C. § 424	Organization or any function of an organization, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National GeospatialIntelligence Agency	Hamdan v. DOJ, 797 F.3d 759, 776 (9th Cir. 2015); Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); Wickwire Gavin, P.C. v. Def. Intelligence Agency, 330 F. Supp. 2d 592, 602 (E.D. Va. 2004).	FBI		5
10 U.S.C. § 1102(f) (National Defense Authorization Act for Fiscal Year 1987)	Medical quality assurance records created by or for the Department of Defense as part of a medical quality assurance program	Goodrich v. Dep't of the Air Force, 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); Dayton Newspapers, Inc. v. Dep't of the Air Force, 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	FBI		2
10 U.S.C. § 2305(g)	Certain contractor proposals	Roman v. NSA, Nos. 09-2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at *7 (E.D.N.Y. Feb. 22, 2012); Margolin v. NASA, No. 09-CV-00421-LRH-VPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).	FBI		3
13 U.S.C. §§ 8(b), 9(a) (Census Act)	Certain census data	Baldrige v. Shapiro, 455 U.S. 345, 355 (1982).	FBI		1
15 U.S.C. § 18a(h)	Information submitted in connection with the premerger notification provisions of the Hart-Scott-Rodino Antitrust Improvements Act of 1976	Lieberman v. FTC, 771 F.2d 32 (2d Cir. 1985).	Antitrust		18
			FBI		1

15 U.S.C. § 1314(g) (Antitrust Civil Process Act)	“Any documentary material, answers to written interrogatories, or transcripts of oral testimony” provided pursuant to certain civil investigative demands pertaining to antitrust investigations	Motion Picture Ass’n of Am. v. DOJ, No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981).	Antitrust	2	3
			FBI	1	
15 U.S.C. § 4305(d)	Information submitted under the National Cooperative Research and Production Act of 1993	N/A	Antitrust	1	1
15 U.S.C. § 6801 (Gramm-Leach-Bliley Act)	Nonpublic personal information of customers of financial institutions	Hodes v. HUD, 532 F. Supp. 2d 108, 117 (D.D.C. 2008).	FBI	1	1
18 U.S.C. § 798 (Espionage Act)	Certain classified information pertaining to the communication intelligence and cryptographic devices of the United States or any foreign government	Larson v. Dep’t of State, 565 F.3d 857, 868-69 (D.C. Cir. 2009); New York Times Co. v. DOJ, No. 14 Civ 03776, 2016 WL 5946711, at *6 (S.D.N.Y. Aug. 18, 2016); Adejumobi v. NSA, No. 07-1237, 2007 WL 4247878, at *3 (M.D. Fla. Dec. 3, 2007), aff’d per curiam, 287 F. App’x 770 (11th Cir. 2008); Gilmore v. NSA, No. C 92-3646, 1993 U.S. Dist. LEXIS 7694, at *26-27 (N.D. Cal. May 3, 1993); Winter v. NSA, 569 F. Supp. 545, 546-48 (S.D. Cal. 1983).	FBI	2	2
18 U.S.C. §§ 2510-20 (Title III of the Omnibus Crime Control and Safe Streets Act)	Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps	Payne v. DOJ, No. 96-30840, 1997 WL 450139, at *3 (5th Cir. July 11, 1997); Lam Lek Chong v. DEA, 929 F.2d 729, 733 (D.C. Cir. 1991).	DEA	20	80

			EOUSA	3	
			FBI	56	
			OIP	1	
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	EOUSA	2	2
18 U.S.C. § 3123(d) (Pen Register Act)	Certain court “order[s] authorizing or approving the installation and use of a pen register or a trap and trace device”; information pertaining to “the existence of the pen register or trap and trace device or the existence of the investigation”	Labow v. DOJ, 831 F.3d 523, 527-28 (D.C. Cir. 2016); ACLU v. DOJ, 2014 WL 4954121, at *11 (N.D. Cal. Sept. 30, 2014); Manna v. DOJ, 815 F. Supp. 798, 812 (D.N.J. 1993), aff’d on other grounds, 51 F.3d 1158 (3d Cir. 1995).	DEA	6	50
			EOUSA	1	
			FBI	43	
18 U.S.C. § 3509(d) (Federal Victims’ Protection and Rights Act)	Certain records containing identifying information pertaining to children involved in criminal proceedings	Davis v. U.S. Postal Inspection Serv., 75 F. Supp. 3d 425, 430-31 (D.D.C. 2014).	EOUSA	3	33
			FBI	30	
18 U.S.C. § 3521(b)(1)(g) (Witness Security Reform Act of 1984)	“[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors],” subject to certain exceptions	Bonadonna v. DOJ, 791 F. Supp. 2d 269, 270 (D. Mass. 2010), aff’d, No. 10-1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	BOP	1	8
			Criminal	1	
			FBI	4	
			USMS	2	

18 U.S.C. § 4208(c) (Parole Commission and Reorganization Act)	Certain records pertaining to parole determination proceedings	DOJ v. Julian, 486 U.S. 1, 9 (1988).	EOUSA	1	1
18 U.S.C. § 5038(a)	Records of juvenile delinquency proceedings.	Lavado v. DEA, No. 90-5262, 1991 WL 119586, at *1 (D.C. Cir. June 28, 1991).	FBI	19	19
22 U.S.C. § 2778(e) (Arms Export Control Act)	Certain information pertaining to export license applications	Council for a Livable World v. U.S. Dep't of State, 1998 U.S. Dist. LEXIS 23642 at *11 (D.D.C. Jan. 21, 1998), amended (D.D.C. Nov. 23, 1998).	FBI	2	2
26 U.S.C. §§ 6103, 6105 (Internal Revenue Code)	Certain tax return information, to include Taxpayer Identification Numbers of third parties, and certain tax convention information	Church of Scientology v. IRS, 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); Leonard v. U.S. Dep't of Treasury, 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); Pac. Fisheries, Inc. v. IRS, 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); Tax Analysts v. IRS, 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	90	163
			BOP	8	
			TAX	12	
			FBI	53	
28 U.S.C. § 652(d)	"[C]onfidential dispute resolution communications"	Yelder v. DOD, 577 F. Supp. 2d 342, 346-47 (D.D.C. 2008).	EOUST	2	2
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	Civil	1	4
			EOUSA	3	

31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	5	5
31 U.S.C. § 5319 (Bank Secrecy Act)	Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	Turner v. Dep't of Treasury, No. 15-00007, 2017 WL 1106030 at *7 (E.D. Cal. Mar. 23, 2017); Yunes v. DOJ, 263 F. Supp. 3d 82, 87 (D.D.C. 2017); Council on Am.-Islamic Relations, Cal. v. FBI, 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); Berger v. IRS, 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), aff'd on other grounds, 288 F. App'x 829 (3d Cir. 2008).	DEA	2	10
			FBI	8	
34 U.S.C. § 10231	Certain research and statistical data obtained pursuant to this section	N/A	OJP	15	15
38 U.S.C. § 7332	Records of patients being treated for certain conditions	Palmer v. Derwinski, No. 91-197, slip op. at 3-4 (E.D. Ky. June 10, 1992).	FBI	2	2
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))* (Procurement Integrity Act)	Contractor bid or proposal information; source selection information	Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army, No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP	3	3
41 U.S.C. § 4702 (formerly at 41 U.S.C. § 253b(m)(1))	Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference into contracts	Sinkfield v. HUD, No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); Margolin v. NASA, No. 09-CV-00421, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011); Hornbostel v. U.S. Dep't of the Interior, 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted,	BOP	2	4

		No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).			
			FBI		1
			JMD		1
42 U.S.C. § 300aa12(d)(4)(A) (National Childhood Vaccine Injury Act of 1986)	“Except as provided in subparagraph (B), information submitted to a special master or the court in a proceeding on a petition [for compensation under the National Vaccine Injury Compensation Program] . . . without the express written consent of the person who submitted the information”	Long v. DOJ, 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011).	Civil		12
49 U.S.C. § 40119(b) (Federal Aviation Act)	Certain information obtained or developed in ensuring transportation security if disclosure of that information would: constitute an invasion of personal privacy, reveal a trade secret or confidential commercial or financial information, or be detrimental to transportation safety	Pub. Citizen, Inc. v. FAA, 988 F.2d 186, 194 (D.C. Cir. 1993); Gordon v. FBI, 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI		2
50 U.S.C. § 1702(a)(1)	Certain information related to emergency seizure of foreign assets by the President	N/A	FBI		1
50 U.S.C. § 3024(i)(1) (formerly at 50 U.S.C. § 403-1(i)(1)) (National Security Act of 1947)	Intelligence sources and methods	CIA v. Sims, 471 U.S. 159, 167 (1985).	OPR		1
			DEA		4
			OLC		3
					1,608

			FBI	1,102	
			OIP	498	
50 U.S.C. § 3141(a) (formerly at 50 U.S.C. § 431) (Central Intelligence Agency Information Act of 1984)	“[O]perational files of the Central Intelligence Agency”	CIA v. Sims, 471 U.S. 159, 167, 174 n.19 (1985) (dictum); Wolf v. CIA, 569 F. Supp. 2d 1, 8 (D.D.C. 2008).	FBI	1	1
50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: “the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency”	ACLU v. DOJ, 681 F.3d 61, 72- 75 (2d Cir. 2012); Larson v. Dep’t of State, 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); Berman v. CIA, 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); Makky v. Chertoff, 489 F. Supp. 2d 421, 442 (D.N.J. 2007), aff’d on other grounds, 541 F. 3d 205 (3d Cir. 2008).	OIP	4	56
			FBI	52	
50 U.S.C. § 3605 (formerly at 50 U.S.C. § 402 note) (National Security Agency Act of 1959)	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	ACLU v. DOJ, 681 F.3d 61, 72- 75 (2d Cir. 2012); Elec. Priv. Info. Ctr. v. NSA, 678 F.3d 926, 931 (D.C. Cir. 2012); Houghton v. NSA, 378 F. App’x 235, 238-39 (3d Cir. 2010) (per curiam); Lahr v. NTSB, 569 F.3d 964, 985 (9th Cir. 2009).	FBI	5	5
50 U.S.C. § 4614(c)(1) (formerly at 50 U.S.C. app. § 2411(c))	Information pertaining to license applications under the Export Administration Act	N/A	FBI	1	1
Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, §2, 91 Stat. 319	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	Sussman v. USMS, 494 F.3d 1106, 1113 (D.C. Cir. 2007); Widi v. McNeil, No. 12-CV00188, 2016 WL 4394724, at *23 (D. Me. Aug 16, 2016); Durham v. U.S. Atty. Gen., No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008);	Antitrust	4	1,168

		Cozen O'Connor v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).			
			Civil Rights	2	
			Criminal	4	
			DEA	1	
			EOUSA	147	
			NSD	8	
			FBI	509	
			OIP	493	
Fed. R. Crim. P. 32(c)(3)(A), enacted by Act of July 31, 1975, Pub. L. 94-64, § 2, 89 Stat. 370	Presentence reports and recommendations	DOJ v. Julian, 486 U.S. 1, 11 (1988).	BOP	25	31
			EOUSA	3	
			FBI	1	
			USMS	2	
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	N/A	ATF	134	134

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

Agency / Component	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
Antitrust*	112	166	158	120
ATF*	1,294	1,495	1,560	1,229
BOP*	1,703	6,695	5,639	2,759
Civil*	28	250	249	29
Civil Rights*	145	307	296	156
COPS*	9	96	103	2
Criminal*	550	747	631	666
CRS	20	15	15	20
DEA*	266	1,622	1,278	610
ENRD	17	108	114	11
EOIR*	7,558	55,499	48,617	14,440
EOUSA*	2,598	4,169	4,230	2,537
EOUST	7	82	87	2
FBI**	7,114	17,137	18,563	5,688
FCSC	2	40	42	0
JMD*	431	211	503	139
NSD*	216	363	415	164
OCDETF	23	32	36	19
OIG*	264	388	459	193
OIP**^	2,089	2,931	3,267	1,753
OJP*	216	326	102	440
OLC	317	216	103	430
OPR	43	127	115	55
OSG*	46	119	104	61
OVW*	17	72	71	18
PARDON*	27	89	87	29
PRAO	1	22	21	2
TAX	18	69	64	23
USMS*	1,119	1,078	1,087	1,110
USNCB	15	237	251	1

USPC*	57	411	401	67
AGENCY OVERALL	26,322	95,119	88,668	32,773

**After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2019: Antitrust, ATF, BOP, Civil, Civil Rights, COPS, Criminal, DEA, EOIR, EOUSA, JMD, NSD, OIG, OIP, OJP, OSG, OVW, PARDON, USMS, USPC.*

*** The number pending as of the start of the fiscal year was adjusted by the FBI to reflect first-party requests that were exempt from Privacy Act access and processed under the FOIA in Fiscal Year 2019.*

**^ For FY2019, all requests submitted to the Office of the Attorney General, Office of the Deputy Attorney General, Office of the Associate Attorney General, Office of Information Policy, Office of Legislative Affairs, Office of Legal Policy, and Office of Public Affairs are now reported under "OIP." OIP processes requests for all of these Offices. Previously, requests for each of these Offices were reported separately with separate tracking numbers. In January 2019, for purposes of administrative efficiency and to improve oversight of these requests, OIP began assigning a single tracking number to requests involving multiple Offices, and accordingly, closed out requests that had multiple tracking numbers so that each request now only has a single tracking number.*

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	*Explain in Chart Below	
Antitrust	19	45	33	38	5	7	1	0	8	1	0	1	158
ATF	65	415	368	274	48	97	0	43	109	16	16	109	1,560
BOP	1,421	1,682	378	297	10	191	28	133	1,062	262	175	0	5,639
Civil	42	51	37	73	4	13	1	3	10	0	7	8	249
Civil Rights	76	61	59	44	26	19	4	3	3	0	1	0	296
COPS	22	38	1	12	5	1	0	0	0	24	0	0	103
Criminal	28	46	37	48	1	6	0	118	98	0	4	245	631
CRS	2	0	1	5	0	0	0	1	0	2	2	2	15
DEA	100	289	203	314	4	10	25	104	94	55	55	25	1,278
ENRD	36	45	3	22	2	1	1	4	0	0	0	0	114
EOIR	33,694	327	127	6,976	15	65	3	0	5,733	1	1,676	0	48,617
EOUSA	450	536	616	800	26	36	37	126	1,091	133	150	229	4,230
EOUST	13	20	7	20	1	5	5	4	6	4	1	1	87
FBI	930	5,327	1,086	7,083	28	81	724	80	2,909	15	161	139	18,563
FCSC	32	2	0	8	0	0	0	0	0	0	0	0	42
JMD	109	73	7	43	42	150	0	7	62	3	5	2	503
NSD	34	43	21	249	1	8	1	2	25	26	5	0	415
OCDETF	2	2	2	16	0	0	0	2	7	4	0	1	36
OIG	41	122	33	123	6	32	0	1	95	0	6	0	459
OIP	218	695	25	221	18	99	14	10	449	2	38	1,478	3,267
OJP	26	14	16	31	1	6	0	0	5	2	1	0	102

OLC	15	25	5	34	4	9	0	4	3	1	1	2	103
OPR	24	13	18	13	14	0	0	1	5	4	1	22	115
OSG	47	9	4	23	1	4	0	3	1	12	0	0	104
OVW	18	24	0	28	0	1	0	0	0	0	0	0	71
PARDON	24	18	5	29	0	1	0	4	4	1	1	0	87
PRAO	2	2	5	9	2	1	0	0	0	0	0	0	21
TAX	6	6	11	20	8	6	0	0	5	1	0	1	64
USMS	53	401	22	182	8	226	0	4	67	16	99	9	1,087
USNCB	6	76	81	57	3	0	0	3	21	3	0	1	251
USPC	215	20	0	147	1	0	1	2	8	4	3	0	401
AGENCY OVERALL	37,770	10,427	3,211	17,239	284	1,075	845	662	11,880	592	2,408	2,275	88,668

V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS BASED ON REASONS OTHER THAN EXEMPTIONS"

Agency / Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
Antitrust	Litigation	1	1
ATF	Unable to Locate Requester	83	109
	FOIA Rights Waived	1	
	Unable to Provide Records to Inmate Requester	25	
BOP	N/A	0	0
Civil	Directed Requester to Another Entity Subject to the FOIA	2	8
	Court Sealed	4	
	Referred Records Not Responsive	1	
	Unable to Locate Requester	1	
Civil Rights	N/A	0	0
COPS	N/A	0	0
Criminal	Directed Requester to Another Entity Subject to the FOIA	222	245
	Litigation	17	
	Referred Records Not Responsive	1	
	Referred Records Improperly Directed	5	
CRS	Litigation	2	2
DEA	Directed Requester to Another Entity Subject to FOIA	2	25
	Directed Requester to Publicly Available Information	4	
	FOIA Rights Waived	5	
	Litigation	1	
	Records not Available in Format Requested	3	
	Referred Records Not Responsive	7	
	Unable to Locate Requester	3	
ENRD	N/A	0	0
EOIR	N/A	0	0

EOUSA	Court Sealed	17	229
	Directed Requester to Another Entity Subject to the FOIA	126	
	FOIA Rights Waived	66	
	Litigation	9	
	Unable to Locate or Contact Requester	11	
EOUST	Court Sealed	1	1
FBI	Court Sealed	2	139
	Directed Requester to Another Entity Subject to the FOIA	59	
	Litigation	18	
	Information Available for Sale by the U.S. Government Printing Office	1	
	Unable to Locate Requester	16	
	Unable to Provide Information to Requester in Requested Format	1	
	Unable to Provide Records to Inmate Requester	42	
FCSC	N/A	0	0
JMD	Referred Records Not Responsive	2	2
NSD	N/A	0	0
OCDETF	Directed Requester to Publicly Available Information	1	1
OIG	N/A	0	0
OIP	Aggregated Requests	1	1,478
	Directed Requester to Another Entity Subject to FOIA	684	
	Directed Requester to Publicly Available Information	17	
	Litigation	5	
	Referred Records Not Responsive	5	
	SMO Number Consolidation*	766	
OJP	N/A	0	0
OLC	Directed Requester to Another Entity Subject to FOIA	1	2
	Directed Requester to Publicly Available Information	1	
OVW	N/A	0	0

PARDON	N/A	0	0
OSG	N/A	0	0
OPR	Directed Requester to Another Entity Subject to the FOIA	22	22
PRAO	N/A	0	0
TAX	Directed Requester to Publicly Available Information	1	1
USMS	Litigation	9	9
USNCB	Fugitive Disentitlement	1	1
USPC	N/A	0	0
AGENCY OVERALL			2,275

* As noted in Section V.A., for FY2019, all requests submitted to the Office of the Attorney General, Office of the Deputy Attorney General, Office of the Associate Attorney General, Office of Information Policy, Office of Legislative Affairs, Office of Legal Policy, and Office of Public Affairs are now reported under "OIP." OIP processes requests for all of these Offices. Previously, requests for each of these Offices were reported separately with separate tracking numbers. In January 2019, for purposes of administrative efficiency and to improve oversight of these requests, OIP began assigning a single tracking number to requests involving multiple Offices, and accordingly, closed out requests that had multiple tracking numbers so that each request now only has a single tracking number.

OVW	0	0	0	0	14	24	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	15	14	1	0	0	0	0	0	0	0
PRAO	0	0	0	0	7	0	0	0	0	0	0	0	0	0
TAX	0	0	12	0	2	3	1	0	2	0	0	0	0	0
USMS	0	0	4	1	9	168	4	0	389	4	287	336	0	0
USNCB	0	0	0	0	4	94	51	0	94	73	52	0	0	0
USPC	0	0	0	0	1	11	0	0	11	1	0	0	0	0
AGENCY OVERALL	768	437	2,713	268	2,207	10,387	1,901	531	9,372	2,483	5,996	1,857	2	1

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	418	3,496	3,209	705
				0
AGENCY OVERALL	418	3,496	3,209	705

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

VI.B. DISPOSITION OF ADMINISTRATIVE APPEALS -- ALL PROCESSED APPEALS

Agency / Component	Number Affirmed on Appeal	Number Partially Affirmed & Partially Reversed/Remanded on Appeal	Number Completely Reversed/Remanded on Appeal	Number of Appeals Closed for Other Reasons	TOTAL
OIP	1,948	109	320	832	3,209
					0
AGENCY OVERALL	1,948	109	320	832	3,209

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	74	0	168	4	85	572	216	3	550	103	484	99	0	0
AGENCY OVERALL	74	0	168	4	85	572	216	3	550	103	484	99	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	693	21	13	22	107	150	13	155	42	66	956
AGENCY OVERALL	693	21	13	22	107	150	13	155	42	66	956

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

Agency / Component	Description of "Other" Reasons for Denial on Appeal from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OIP	Affirmed Unusual Circumstances	8	956
	Agency Performed Adequate Search	334	
	Appeal Withdrawn	7	
	Component Has No Request	28	
	Exclusion Issue Raised	29	
	Fugitive Disentitlement Upheld	2	
	Improper Appeal	25	
	Moot	199	
	No Component Response to Adjudicate	216	
	Not a FOIA Matter	3	
	Records Under Court Seal	8	
	Track Placement Appropriate	2	
	Untimely	95	
AGENCY OVERALL			956

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	50.00	71.65	1.00	412.00
AGENCY OVERALL	50.00	71.65	1.00	412.00

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	2019-01-28	2019-01-28	2019-01-28	2019-01-28	2019-01-28	2019-01-25	2019-01-11	2019-01-08	2019-01-08	2018-11-28
	Number of Days Pending	171	171	171	171	171	172	181	184	184	210
AGENCY OVERALL	Date of Appeal	2019-01-28	2019-01-28	2019-01-28	2019-01-28	2019-01-28	2019-01-25	2019-01-11	2019-01-08	2019-01-08	2018-11-28
	Number of Days Pending	171	171	171	171	171	172	181	184	184	210

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
Antitrust	7	19.81	<1	294	127.5	280.44	11	1130	N/A	N/A	N/A	N/A
ATF	7	28.21	<1	740	179	436.69	1	1666	54.5	293	9	1511
BOP	4	7.4	<1	248	35	90.29	<1	1313	23	62.67	2	394
Civil	6	8.06	<1	62	48.5	78.28	2	498	235	235	235	235
Civil Rights	8	11.88	1	43	119	220.79	37	909	N/A	N/A	N/A	N/A
COPS	6	7.44	<1	31	1	24.59	<1	360	N/A	N/A	N/A	N/A
Criminal	18	44.89	<1	682	189	300.81	5	1354	315.5	315.5	80	551
CRS	207	236.14	128	442	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	12	17.91	<1	206	44	70.51	3	597	N/A	N/A	N/A	N/A
ENRD	7	12.33	<1	69	56	95.94	16	277	N/A	N/A	N/A	N/A
EOIR	40	52.38	<1	909	37	45.67	<1	310	48	55.83	37	130
EOUSA	8	11.98	<1	627	149	241.86	<1	1548	314.5	314.5	17	612
EOUST	2	10.37	<1	225	10	25.75	1	282	N/A	N/A	N/A	N/A
FBI	8	24.05	<1	724	144	250.42	<1	1851	234	225.75	2	751
FCSC	4.5	12.14	<1	76	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	4	5.8	1	12	340.5	354.58	<1	1494	203.5	203.5	194	213
NSD	32	110.08	1	1768	360	417.9	15	1563	N/A	N/A	N/A	N/A
OCDETF	14	21.29	3	67	95	225.47	15	700	N/A	N/A	N/A	N/A
OIG	10.5	10.32	<1	21	165	247.64	12	1323	N/A	N/A	N/A	N/A
OIP	8	54.58	<1	718	293	288.81	1	980	358	328.59	2	813
OJP	5	8.77	<1	75	72.5	101.79	3	981	131.8	43	18	517
OLC	10	37.86	1	404	309.5	299.64	1	658	N/A	N/A	N/A	N/A

OPR	10	16.93	1	131	108	97.24	10	234	N/A	N/A	N/A	N/A
OSG	7	16.53	1	278	204.5	209.96	4	554	N/A	N/A	N/A	N/A
OVW	39	44.82	<1	147	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	4	30.25	<1	359	328	328	328	328	3	3	3	3
PRAO	10	13.67	<1	40	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	7	16	<1	100	36	95.56	<1	507	N/A	N/A	N/A	N/A
USMS	327	442.19	<1	1474	29.5	166.38	<1	1408	N/A	N/A	N/A	N/A
USNCB	11	12.58	<1	49	106	86.67	23	131	N/A	N/A	N/A	N/A
USPC	1	27.19	<1	581	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGENCY OVERALL	33	49.94	<1	1768	100	215.15	<1	1851	233	258.59	2	1511

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
Antitrust	7	26.84	2	171	123	267.48	22	1130	N/A	N/A	N/A	N/A
ATF	39	64.21	<1	482	119	350.86	1	1666	85	428.75	34	1511
BOP	5	8.23	<1	248	45	94.49	<1	1138	19	53.26	2	394
Civil	6	8.64	1	29	51	83.94	5	498	235	235	235	235
Civil Rights	7	11.53	1	38	106	191.81	37	909	N/A	N/A	N/A	N/A
COPS	8	9.29	<1	31	1	22.95	<1	360	N/A	N/A	N/A	N/A
Criminal	87	144.57	1	682	412	482.21	17	1273	N/A	N/A	N/A	N/A
CRS	277.5	277.5	236	319	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	19	29.54	<1	206	64	94.34	7	531	N/A	N/A	N/A	N/A
ENRD	11	16.81	2	69	70	102.2	27	277	N/A	N/A	N/A	N/A
EOIR	46	63.02	<1	909	41	49.43	<1	310	48	55.83	37	130
EOUSA	10	10.37	<1	22	189	281.08	<1	1440	N/A	N/A	N/A	N/A
EOUST	2	12.13	<1	98	14	41.7	1	282	N/A	N/A	N/A	N/A
FBI	28	46.39	<1	724	191	283.28	<1	1851	235	263.39	4	751
FCSC	4.5	13.97	<1	76	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	2.5	2.5	1	4	261	296.61	5	1129	213	213	213	213
NSD	125	181.48	1	627	415.5	530.75	264	1563	N/A	N/A	N/A	N/A
OCDETF	7	7	7	7	371	367.67	264	468	N/A	N/A	N/A	N/A
OIG	12.5	12.45	2	21	164	218.01	24	1040	N/A	N/A	N/A	N/A
OIP	25	99.39	1	718	26	113.2	3	932	31	184.64	2	805
OJP	3	9.27	<1	75	84	117.83	4	409	273.5	273.5	30	517

OLC	27	71.41	1	404	314	313.92	128	658	N/A	N/A	N/A	N/A
OPR	11	21.1	1	131	73.5	103	16	234	N/A	N/A	N/A	N/A
OSG	7	12.34	2	257	215	235	9	405	N/A	N/A	N/A	N/A
OVW	55	54.5	<1	126	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	6	38.17	<1	308	328	328	328	328	N/A	N/A	N/A	N/A
PRAO	18.5	19.25	18	22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	13	22	6	47	73	119.56	3	329	N/A	N/A	N/A	N/A
USMS	1	166.46	<1	1319	33	56.71	<1	655	N/A	N/A	N/A	N/A
USNCB	15	14.65	1	49	118.5	118.5	106	131	N/A	N/A	N/A	N/A
USPC	3	27.56	<1	581	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGENCY OVERALL	44	61.13	<1	1319	103	211.50	<1	1851	301	415.76	2	1511

VII.C. PROCESSED SIMPLE REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

Agency / Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101-120 Days	121-140 Days	141-160 Days	161-180 Days	181-200 Days	201-300 Days	301-400 Days	401+ Days	TOTAL
Antitrust	66	8	0	0	2	1	0	1	1	0	1	0	0	80
ATF	429	69	40	23	9	6	13	3	2	3	8	1	4	610
BOP	1,080	53	4	6	0	0	0	1	1	0	1	0	0	1,146
Civil	127	3	0	1	0	0	0	0	0	0	0	0	0	131
Civil Rights	131	32	1	0	0	0	0	0	0	0	0	0	0	164
COPS	77	4	0	0	0	0	0	0	0	0	0	0	0	81
Criminal	179	86	11	3	3	7	2	1	1	2	13	2	7	317
CRS	0	0	0	0	0	0	1	1	4	1	4	1	2	14
DEA	355	56	22	4	3	7	1	0	0	0	1	0	0	449
ENRD	52	5	3	1	0	0	0	0	0	0	0	0	0	61
EOIR	9,586	12,329	9,758	3,656	1,851	1,397	1,158	772	595	459	772	136	72	42,541
EOUSA	1,043	56	12	7	0	5	1	0	0	0	1	0	2	1,127
EOUST	52	2	0	1	1	0	0	0	0	0	1	0	0	57
FBI	7,103	1,166	538	666	408	178	72	33	27	21	43	17	5	10,277
FCSC	34	4	2	2	0	0	0	0	0	0	0	0	0	42
JMD	5	0	0	0	0	0	0	0	0	0	0	0	0	5
NSD	104	90	27	8	7	7	5	7	3	7	22	18	21	326
OCDETF	4	2	0	1	0	0	0	0	0	0	0	0	0	7
OIG	36	2	0	0	0	0	0	0	0	0	0	0	0	38
OIP	826	76	19	8	1	10	7	9	15	22	80	23	29	1,125
OJP	29	0	0	1	0	0	0	0	0	0	0	0	0	30
OLC	41	7	4	3	1	0	1	3	0	0	2	0	1	63
OPR	57	23	2	2	0	0	1	0	0	0	0	0	0	85
OSG	69	1	0	0	0	2	0	0	0	0	2	0	0	74

OVW	18	19	12	14	3	5	0	0	0	0	0	0	0	71
PARDON	57	8	2	2	1	1	0	1	1	1	1	2	0	77
PRAO	18	3	0	0	0	0	0	0	0	0	0	0	0	21
TAX	14	1	1	0	1	0	0	0	0	0	0	0	0	17
USMS	251	17	17	8	12	14	13	7	6	6	36	34	366	787
USNCB	173	40	11	0	0	0	0	0	0	0	0	0	0	224
USPC	285	35	21	13	7	5	2	1	3	1	11	2	2	388
AGENCY OVERALL	22,301	14,197	10,507	4,430	2,310	1,645	1,277	840	659	523	999	236	511	60,435

VII.C. PROCESSED COMPLEX REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

Agency / Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101-120 Days	121-140 Days	141-160 Days	161-180 Days	181-200 Days	201-300 Days	301-400 Days	401+ Days	TOTAL
Antitrust	3	7	5	8	5	5	5	3	1	2	4	5	17	70
ATF	98	102	50	49	36	24	11	15	12	10	69	55	261	792
BOP	1,242	461	244	201	144	145	114	102	79	81	197	119	127	3,256
Civil	9	33	18	14	4	6	6	2	1	2	5	3	1	104
Civil Rights	0	3	27	17	10	7	4	8	2	3	12	12	20	125
COPS	19	1	0	0	0	1	0	0	0	0	0	1	0	22
Criminal	5	6	5	6	5	4	3	7	1	3	16	3	24	88
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	101	182	122	67	47	22	14	16	10	13	21	6	10	631
ENRD	2	12	12	5	0	1	4	1	1	0	11	0	0	49
EOIR	104	72	65	42	20	11	10	2	2	0	2	1	0	331
EOUSA	26	335	185	118	101	86	69	68	50	51	206	175	414	1,884
EOUST	15	3	1	0	0	0	0	0	0	0	1	0	0	20
FBI	990	512	297	222	135	225	189	170	133	131	495	410	1,315	5,224
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	30	21	18	19	9	9	8	5	8	6	43	80	168	424
NSD	1	2	1	1	0	1	0	0	0	1	5	8	11	31
OCDETF	2	1	2	2	3	1	1	0	0	0	1	2	4	19
OIG	4	21	27	18	20	12	23	29	20	17	41	31	62	325
OIP	223	294	12	8	3	8	9	6	10	9	156	182	534	1,454
OJP	13	11	6	4	8	5	4	2	0	1	5	1	2	62
OLC	1	0	0	0	0	0	3	7	0	1	1	7	8	28
OPR	4	1	3	1	2	2	8	0	2	0	1	0	0	24
OSG	4	2	2	0	0	1	1	0	1	2	4	7	2	26

OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	0	0	0	0	0	0	0	0	1	0	1
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX	15	6	2	5	2	0	1	2	0	1	2	3	2	41	
USMS	92	49	23	11	9	4	3	2	1	1	4	1	29	229	
USNCB	0	1	0	0	0	1	1	0	0	0	0	0	0	3	
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	
AGENCY OVERALL	3,003	2,138	1,127	818	563	581	491	447	334	335	1,302	1,113	3,011	15,263	

OSG	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	1	0	0	0	0	0	0	0	0	0	0	0	0	0	1
PRAO	0	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	0
USMS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USNCB	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	50	58	17	7	4	4	6	1	4	8	60	21	100	340	

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
Antitrust	3	6	5.67	117	319	360.03	0	N/A	N/A
ATF	96	131.5	148.45	1130	434	530.36	3	46	232
BOP	11	4	13	2704	134	179.36	29	243	263.24
Civil	2	9.5	9.5	27	29	67.19	0	N/A	N/A
Civil Rights	16	11.5	16.88	140	235.5	269.84	0	N/A	N/A
COPS	1	5	5	1	1	1	0	N/A	N/A
Criminal	94	248	272.98	526	431.5	464.51	8	617	534.13
CRS	20	147	193.85	0	N/A	N/A	0	N/A	N/A
DEA	0	N/A	N/A	604	66	93.18	5	98	168
ENRD	6	13	14.33	5	156	126	0	N/A	N/A
EOIR	14421	46	95.25	1	238	238	18	52	64.06
EOUSA	459	312	312.12	1935	315	349.32	9	224	284.89
EOUST	1	5	5	1	7	7	0	N/A	N/A
FBI	1506	123.5	253.68	4096	324.5	423.55	77	246	447.86
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	0	N/A	N/A	138	287	349.78	1	473	473
NSD	98	315.5	337.11	60	454	506.58	1	1367	1367
OCDETF	0	N/A	N/A	17	325	348.53	0	N/A	N/A
OIG	2	8	8	191	168	211.85	0	N/A	N/A
OIP	442	125	163.78	1205	342	341.6	101	429	412.58
OJP	1	5	5	423	224	306.52	14	218	351.71
OLC	64	267	310.44	301	430	495.6	65	556	555.14

OPR	19	18	32.45	36	270	299.75	0	N/A	N/A
OSG	8	6	37.63	47	242	264.7	5	284	331
OVW	13	67	106.23	5	561	600.6	0	N/A	N/A
PARDON	10	92.5	142.9	19	386	416.47	0	N/A	N/A
PRAO	2	7	7	0	N/A	N/A	0	N/A	N/A
TAX	0	N/A	N/A	19	143	248.05	0	N/A	N/A
USMS	708	388	387.03	402	96	117.11	0	N/A	N/A
USNCB	1	8	8	0	N/A	N/A	0	N/A	N/A
USPC	48	53	106.94	0	N/A	N/A	0	N/A	N/A
AGENCY OVERALL	18052	53	130.23	14150	250	337.8	336	349	410.45

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

Agency / Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
Antitrust	Date of Receipt	2016-04-05	2016-02-26	2016-02-25	2016-02-09	2016-01-13	2016-01-07	2015-12-14	2015-12-11	2015-11-27	2015-06-03
	Number of Days Pending	875	902	903	914	932	936	952	953	963	1064
ATF	Date of Receipt	2014-01-02	2013-11-22	2013-11-15	2013-10-31	2013-10-17	2013-07-22	2013-07-16	2013-06-27	2013-06-18	2013-01-06
	Number of Days Pending	1440	1466	1471	1481	1491	1552	1556	1568	1575	1688
BOP	Date of Receipt	2016-07-27	2016-05-12	2016-04-22	2016-03-28	2016-02-18	2016-02-09	2016-02-03	2016-01-15	2015-10-26	2014-10-15
	Number of Days Pending	828	848	863	881	910	918	921	935	991	1249
Civil	Date of Receipt	2019-07-02	2019-06-19	2019-05-30	2019-03-04	2019-02-27	2019-02-14	2019-01-04	2018-12-14	2018-10-22	2018-10-03
	Number of Days Pending	62	71	85	147	150	158	186	198	235	247
Civil Rights	Date of Receipt	2017-06-20	2017-06-06	2017-05-18	2017-02-28	2017-02-03	2017-01-26	2016-12-13	2016-09-22	2016-09-07	2016-08-12
	Number of Days Pending	563	566	593	650	666	672	701	756	767	784
COPS	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2019-05-28	2019-09-23
	Number of Days Pending	0	0	0	0	0	0	0	0	0	5
Criminal	Date of Receipt	2015-06-01	2015-05-20	2015-05-13	2015-04-08	2015-02-12	2015-02-02	2015-01-14	2014-11-24	2014-11-17	2014-05-04
	Number of Days Pending	1087	1094	1099	1124	1162	1170	1182	1215	1220	1355
CRS	Date of Receipt	2019-02-27	2019-02-13	2018-12-10	2018-11-20	2018-10-09	2018-08-16	2018-06-24	2018-06-13	2018-02-12	2017-04-28
	Number of Days Pending	150	159	202	215	244	280	317	325	410	607
DEA	Date of Receipt	2019-04-03	2018-03-19	2018-03-15	2018-02-20	2018-01-19	2018-01-17	2018-01-03	2018-01-03	2017-12-08	2017-11-01
	Number of Days Pending	375	386	388	405	424	428	437	437	453	475

ENRD	Date of Receipt	2019-09-25	2019-09-24	2019-08-15	2019-08-28	2019-08-21	2019-08-19	2019-06-18	2019-02-19	2019-02-06	2018-08-27
	Number of Days Pending	3	4	13	22	27	29	61	156	164	236
EOIR	Date of Receipt	2016-11-21	2016-11-14	2016-11-08	2016-11-07	2016-11-07	2016-11-02	2016-10-27	2016-10-26	2016-10-20	2016-10-18
	Number of Days Pending	716	721	724	725	725	728	732	733	737	739
EOUSA	Date of Receipt	2014-10-29	2014-10-16	2014-10-15	2014-10-14	2014-08-15	2014-08-14	2014-06-26	2014-05-21	2014-05-01	2014-02-04
	Number of Days Pending	1232	1241	1242	1243	1283	1284	1318	1343	1357	1362
EOUST	Date of Receipt	N/A	2019-09-23	2019-07-29							
	Number of Days Pending	0	0	0	0	0	0	0	0	5	7
FBI	Date of Receipt	2012-10-11	2012-10-11	2012-10-05	2012-10-05	2012-10-01	2012-09-25	2012-08-30	2012-08-30	2012-08-21	2012-08-02
	Number of Days Pending	1746	1746	1749	1749	1753	1757	1774	1774	1781	1794
FCSC	Date of Receipt	N/A									
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
JMD	Date of Receipt	2016-05-27	2016-01-14	2015-10-26	2015-07-13	2015-07-10	2015-06-12	2015-06-12	2015-06-10	2015-06-05	2014-11-03
	Number of Days Pending	837	931	985	1058	1059	1078	1078	1080	1083	1229
NSD	Date of Receipt	2016-01-08	2016-01-08	2015-11-23	2015-11-19	2015-09-28	2015-05-05	2015-04-24	2015-03-31	2014-04-17	2013-01-17
	Number of Days Pending	936	936	966	968	1004	1105	1112	1130	1367	1680
OCDETF	Date of Receipt	2018-07-09	2018-06-13	2018-03-19	2018-02-08	2017-11-01	2017-08-07	2017-03-21	2017-03-21	2017-03-08	2017-02-03
	Number of Days Pending	308	325	386	412	478	538	635	635	644	666
OIG	Date of Receipt	2017-09-12	2017-07-12	2017-05-25	2017-03-06	2017-02-03	2017-01-10	2017-01-09	2016-12-14	2016-10-07	2016-09-29
	Number of Days Pending	513	556	588	646	666	683	684	700	745	751

OIP	Date of Receipt	2016-05-11	2016-05-05	2016-03-09	2016-02-24	2016-02-23	2016-02-08	2016-01-22	2016-01-19	2015-12-16	2015-10-30
	Number of Days Pending	849	853	894	904	905	915	926	927	950	981
OJP	Date of Receipt	2015-09-02	2015-09-02	2015-09-02	2015-08-10	2015-08-10	2015-07-06	2015-06-30	2015-06-26	2014-09-05	2013-02-25
	Number of Days Pending	1021	1021	1021	1038	1038	1063	1066	1068	1269	1655
OLC	Date of Receipt	2014-04-29	2014-04-18	2014-04-09	2014-03-04	2014-02-27	2014-02-25	2014-02-06	2013-06-14	2013-03-29	2012-08-03
	Number of Days Pending	1352	1366	1373	1399	1402	1404	1416	1577	1631	1793
OPR	Date of Receipt	2018-08-10	2018-07-20	2018-07-09	2017-05-24	2017-05-18	2016-07-01	2016-07-01	2016-07-01	2016-07-01	2016-02-05
	Number of Days Pending	284	296	308	589	593	813	813	813	813	916
OSG	Date of Receipt	2018-04-23	2018-03-05	2018-02-01	2017-12-15	2017-09-11	2017-08-21	2017-08-11	2017-04-07	2017-03-06	2014-07-31
	Number of Days Pending	361	396	417	448	514	528	534	622	646	1294
OVW	Date of Receipt	2019-05-02	2019-04-11	2019-03-29	2019-01-28	2017-07-19	2016-02-17	2016-02-17	2016-02-17	2016-02-17	2016-09-19
	Number of Days Pending	104	119	128	171	551	561	561	561	561	759
PARDON	Date of Receipt	2017-09-06	2017-12-19	2017-09-01	2017-08-31	2017-08-30	2017-08-29	2017-08-28	2017-08-28	2017-08-28	2017-08-27
	Number of Days Pending	386	446	519	520	521	522	523	523	523	523
PRAO	Date of Receipt	N/A	2019-09-25	2019-09-13							
	Number of Days Pending	0	0	0	0	0	0	0	0	3	11
TAX	Date of Receipt	2019-03-08	2019-02-14	2018-10-13	2018-09-20	2018-09-20	2017-11-16	2017-10-06	2017-10-02	2017-08-07	2016-03-11
	Number of Days Pending	143	158	240	256	256	468	495	499	538	892
USMS	Date of Receipt	2015-10-09	2015-10-01	2015-09-28	2015-09-14	2015-08-28	2015-03-23	2015-03-09	2014-12-08	2014-07-03	2014-07-01
	Number of Days Pending	995	1001	1004	1014	1024	1136	1146	1206	1313	1315

USNCB	Date of Receipt	N/A	2019-09-18								
	Number of Days Pending	0	0	0	0	0	0	0	0	0	8
USPC	Date of Receipt	2018-12-12	2018-10-29	2018-11-21	2018-10-31	2018-10-31	2018-04-09	2018-03-02	2018-03-22	2018-03-01	2018-02-01
	Number of Days Pending	100	208	214	214	214	369	373	383	388	411
AGENCY OVERALL	Date of Receipt	2012-10-11	2012-10-05	2012-10-05	2012-10-01	2012-09-25	2012-08-30	2012-08-30	2012-08-21	2012-08-03	2012-08-02
	Number of Days Pending	1746	1749	1749	1753	1757	1774	1774	1781	1793	1794

VIII.A. REQUESTS FOR EXPEDITED PROCESSING

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
Antitrust	0	9	7	9.33	7
ATF	7	8	1	1.73	15
BOP	48	119	1	7.28	138
Civil	1	4	2	5.6	4
Civil Rights	0	0	N/A	N/A	0
COPS	0	0	N/A	N/A	0
Criminal	2	29	3	5.58	27
CRS	0	0	N/A	N/A	0
DEA	4	59	9	14.79	34
ENRD	0	5	7	6.6	5
EOIR	30	1,360	8	10.57	1006
EOUSA	7	277	8	17.96	165
EOUST	0	2	2	2	2
FBI	102	947	2	6.13	915
FCSC	0	0	N/A	N/A	0
JMD	2	4	3	5.5	4
NSD	1	1	5.5	5.5	2
OCDETF	0	0	N/A	N/A	0
OIG	0	30	3	3.96	29
OIP	144	375	6	6.65	468
OJP	13	1	10	20.07	8
OLC	17	27	5.5	7.11	37
OPR	1	1	10	10	1
OSG	1	1	39	39	1
OVW	0	0	N/A	N/A	0
PARDON	0	4	1.5	1.25	4
PRAO	0	0	N/A	N/A	0
TAX	0	2	10	10	2
USMS	0	0	N/A	N/A	0
USNCB	0	2	5.5	5.5	2
USPC	0	2	20	20	0
AGENCY OVERALL	380	3,269	6	9.07	2876

VIII.B. REQUESTS FOR FEE WAIVER

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
Antitrust	1	7	1	1
ATF	22	8	1	1.2
BOP	1	7	1	7.62
Civil	13	0	1	1
Civil Rights	0	0	N/A	N/A
COPS	0	0	N/A	N/A
Criminal	0	3	1	1
CRS	0	0	N/A	N/A
DEA	1	8	16	14.33
ENRD	39	1	1	1.775
EOIR	0	1	87	87
EOUSA	29	0	1	1.06
EOUST	0	2	1	1
FBI	10	1,110	3	13.95
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	0	0	N/A	N/A
OCDETF	0	0	N/A	N/A
OIG	0	0	N/A	N/A
OIP	0	8	1	50.5
OJP	0	0	N/A	N/A
OLC	0	0	N/A	N/A
OPR	0	0	N/A	N/A
OSG	0	0	N/A	N/A
OVW	0	0	N/A	N/A
PARDON	0	19	1	1
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	5	21	38.4
AGENCY OVERALL	116	1,179	3	12.88

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
Antitrust	2	4.38	6.38	\$964,875.91	\$58,702.13	\$1,023,578.04
ATF	16	11	27	\$2,725,000.00	\$860,000.00	\$3,585,000.00
BOP	5	13.2	18.2	\$1,935,176.00	\$346,430.00	\$2,281,606.00
Civil	4	0.06	4.06	\$499,187.00	\$3,203,486.88	\$3,702,673.88
Civil Rights	5	0.23	5.23	\$1,269,406.00	\$167,200.00	\$1,436,606.00
COPS	1	1	2	\$172,800.00	\$60,000.00	\$232,800.00
Criminal	9	3.5	12.5	\$1,187,235.00	\$1,313,282.00	\$2,500,517.00
CRS	0	0.3	0.3	\$18,000.00	\$0.00	\$18,000.00
DEA	23	1	24	\$3,084,439.00	\$1,510,182.00	\$4,594,621.00
ENRD	1	1.5	2.5	\$322,000.00	\$77,400.00	\$399,400.00
EOIR	18	4	22	\$3,978,716.00	\$20,000.00	\$3,998,716.00
EOUSA	28	0.9	28.9	\$3,607,457.03	\$4,286,400.00	\$7,893,857.03
EOUST	1	0.44	1.44	\$251,304.77	\$0.00	\$251,304.77
FBI	238	7	245	\$46,428,411.00	\$1,331,329.00	\$47,759,740.00
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00
JMD	2	0.815	2.815	\$76,439.00	\$28,955.00	\$105,394.00
NSD	4	1	5	\$671,090.00	\$159,449.00	\$830,539.00
OCDETF	0	0.67	0.67	\$84,143.00	\$209,529.00	\$293,672.00
OIG	3	1	4	\$414,000.00	\$103,000.00	\$517,000.00
OIP	40	2.8	42.8	\$6,697,194.29	\$1,508,646.71	\$8,205,841.00

OJP	2	1.5	3.5	\$483,622.00	\$22,500.00	\$506,122.00
OLC	1	1	2	\$196,756.43	\$417,876.15	\$614,632.58
OPR	1	2.6	3.6	\$297,450.95	\$44,613.30	\$342,064.25
OSG	2	1	3	\$296,109.08	\$64,105.90	\$360,214.98
OVW	0	0.3	0.3	\$25,000.00	\$0.00	\$25,000.00
PARDON	0	0.15	0.15	\$24,123.30	\$0.00	\$24,123.30
PRAO	0	0.15	0.15	\$12,588.35	\$0.00	\$12,588.35
TAX	1	0.55	1.55	\$132,760.00	\$633,244.16	\$766,004.16
USMS	5	2	7	\$483,975.00	\$238,375.00	\$722,350.00
USNCB	1	0.2	1.2	\$130,896.00	\$1,090.00	\$131,986.00
USPC	1	0.25	1.25	\$123,680.00	\$0.00	\$123,680.00
AGENCY OVERALL	414	64.525	478.525	\$76,597,735.11	\$16,665,796.23	\$93,263,531.34

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
Antitrust	\$94.75	0.01%
ATF	\$0.00	0.00%
BOP	\$153.60	0.01%
Civil	\$622.36	0.12%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$5,328.25	0.17%
ENRD	\$21,388.00	6.64%
EOIR	\$500.00	0.01%
EOUSA	\$442.85	0.01%
EOUST	\$1,339.00	0.53%
FBI	\$3,331.86	0.01%
FCSC	\$0.00	0.00%
JMD	\$0.00	0.00%
NSD	\$0.00	0.00%
OCDETF	\$0.00	0.00%
OIG	\$0.00	0.00%
OIP	\$0.00	0.00%
OJP	\$0.00	0.00%
OLC	\$0.00	0.00%
OPR	\$0.00	0.00%
OSG	\$0.00	0.00%
OVW	\$0.00	0.00%
PARDON	\$0.00	0.00%
PRAO	\$0.00	0.00%
TAX	\$0.00	0.00%
USMS	\$0.00	0.00%
USNCB	\$0.00	0.00%
USPC	\$0.00	0.00%
AGENCY OVERALL	\$33,200.67	0.04%

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

Agency / Component	Number of Times Subsection Used
Antitrust	0
ATF	0
BOP	0
Civil	0
Civil Rights	0
COPS	0
Criminal	0
CRS	0
DEA	5
ENRD	0
EOIR	0
EOUSA	0
EOUST	0
FBI	172
FCSC	0
JMD	0
NSD	0
OCDETF	0
OIG	0
OIP	0
OJP	0
OLC	0
OPR	0
OSG	0
OVW	0
PARDON	0
PRAO	0
TAX	0
USMS	0
USNCB	0
USPC	0
AGENCY OVERALL	177

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

Agency / Component	Number of Records Posted by the FOIA Office	Number of Records Posted by Program Offices
Antitrust	0	2,832
ATF	16	43
BOP	2	72
Civil	2	2
Civil Rights	9	610
COPS	0	16
Criminal	0	10
CRS	0	0
DEA	21	31
ENRD	166	5
EOIR	8	215
EOUSA	3	14
EOUST	3	22
FBI	14	12
FCSC	1,142	0
JMD	0	7
NSD	0	0
OCDETF	0	0
OIG	0	115
OIP	135	748
OJP	0	2,256
OLC	4	0
OPR	0	0
OSG	0	0
OVW	0	0
PARDON	0	14
PRAO	0	0
TAX	0	0
USMS	9	0
USNCB	1	0
USPC	0	0
AGENCY OVERALL	1,535	7,024

XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

Agency / Component	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
Antitrust	102	0
ATF	1,143	0
BOP	2,341	0
Civil	12	0
Civil Rights	147	0
COPS	0	0
Criminal	603	0
CRS	20	0
DEA	462	0
ENRD	7	0
EOIR	9,155	0
EOUSA	2,197	0
EOUST	0	0
FBI	5,235	0
FCSC	0	0
JMD	122	0
NSD	156	0
OCDETF	17	0
OIG	167	0
OIP	1,621	454
OJP	417	0
OLC	416	0
OPR	39	0
OSG	51	0
OVW	16	0
PARDON	29	0
PRAO	0	0
TAX	17	0
USMS	1,030	0
USNCB	0	0
USPC	36	0
AGENCY OVERALL	25,558	454

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

Agency / Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations <u>Received</u> from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
Antitrust	3	8	11	0
ATF	3	39	33	9
BOP*	2	29	31	0
Civil	0	49	48	1
Civil Rights	3	23	25	1
COPS	0	3	3	0
Criminal*	37	40	18	59
CRS	0	0	0	0
DEA	10	207	137	80
ENRD*	1	29	27	3
EOIR	0	0	0	0
EOUSA*	76	125	123	78
EOUST	0	5	5	0
FBI*	83	131	161	53
FCSC	0	0	0	0
JMD*	9	37	45	1
NSD*	2	44	41	5
OCDETF	1	14	14	1
OIG	0	0	0	0
OIP**	22	125	114	33
OJP	4	13	12	5
OLC*	3	16	16	3
OPR	0	3	3	0
OSG*	6	30	33	3
OVW	0	0	0	0
PARDON	0	0	0	0
PRAO	0	2	2	0
TAX	0	0	0	0
USMS*	13	26	28	11
USNCB	0	8	8	0

USPC*	0	0	0	0
AGENCY OVERALL	278	1,006	938	346

** After reviewing their databases, the following components adjusted their numbers of consultations pending as of the start of Fiscal Year 2019: BOP, Criminal, ENRD, EOUSA, FBI, JMD, NSD, OLC, OSG, USMS, and USPC.*

*** OIP's number of consultations pending as of the start of the Fiscal Year includes the Office of the Attorney General, Office of the Deputy Attorney General, Office of the Associate Attorney General, Office of Information Policy, Office of Legislative Affairs, Office of Legal Policy, and Office of Public Affairs.*

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

Agency / Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
Antitrust	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
ATF	Date	N/A	2019-09-26	2019-09-17	2019-09-10	2019-09-03	2019-08-15	2019-07-01	2019-05-21	2019-02-17	2019-02-07
	Number of Days	0	2	9	14	19	31	63	91	160	163
BOP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Civil	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2019-09-20
	Number of Days	0	0	0	0	0	0	0	0	0	6
Civil Rights	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2019-09-20
	Number of Days	0	0	0	0	0	0	0	0	0	6
COPS	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Criminal	Date	2018-04-24	2018-04-24	2018-04-17	2018-04-04	2017-10-13	2017-08-25	2017-08-17	2017-06-06	2017-03-09	2017-01-31
	Number of Days	360	360	365	374	491	524	530	581	643	669
CRS	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
DEA	Date	2019-04-15	2019-04-15	2019-04-11	2019-04-05	2019-03-01	2018-12-29	2018-11-19	2018-10-22	2018-09-20	2018-05-10
	Number of Days	117	117	119	123	148	195	216	235	256	348
ENRD	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2019-09-27	2019-09-26	2019-09-23
	Number of Days	0	0	0	0	0	0	0	2	3	8
EOIR	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
EOUSA	Date	2017-11-20	2017-11-01	2017-10-26	2017-10-16	2017-08-24	2017-07-05	2017-06-19	2017-05-22	2017-04-27	2017-02-28

	Number of Days	0	0	0	0	0	0	0	0	0	0
PARDON	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
PRAO	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
TAX	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
USMS	Date	2019-08-14	2019-08-06	2019-08-06	2018-11-07	2018-10-20	2018-08-10	2018-05-10	2018-04-30	2018-03-26	2016-11-21
	Number of Days	32	38	38	223	235	284	348	356	381	716
USNCB	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
USPC	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	Date	2017-07-05	2017-06-19	2017-06-06	2017-05-22	2017-04-27	2017-03-09	2017-02-28	2017-01-31	2016-11-21	2016-10-20
	Number of Days	561	572	581	591	608	643	650	669	716	737

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
Antitrust	167	166	98	158
ATF	1,487	1,495	1,704	1,560
BOP	7,707	6,695	7,092	5,639
Civil	301	250	316	249
Civil Rights	421	307	394	296
COPS	167	96	169	103
Criminal	1,011	747	906	631
CRS	30	15	26	15
DEA	1,862	1,622	1,787	1,278
ENRD	156	108	165	114
EOIR	52,432	55,499	50,271	48,617
EOUSA	5,461	4,169	4,678	4,230
EOUST	97	82	95	87
FBI	17,862	17,137	17,440	18,563
FCSC	28	40	26	42
JMD	141	211	121	503
NSD	261	363	158	415
OCDETF	39	32	34	36
OIG	522	388	443	459
OIP*	3,523	2,931	2,790	3,267

OJP	383	326	291	102
OLC	202	216	124	103
OPR	192	127	156	115
OSG	140	119	151	104
OVW	87	72	90	71
PARDON	112	89	120	87
PRAO	25	22	24	21
TAX	107	69	105	64
USMS	933	1,078	646	1,087
USNCB	352	237	339	251
USPC	667	411	624	401
AGENCY OVERALL	96,875	95,119	91,383	88,668

** OIP's numbers of requests received and processed from last year's Annual Report includes the Office of the Attorney General, Office of the Deputy Attorney General, Office of the Associate Attorney General, Office of Information Policy, Office of Legislative Affairs, Office of Legal Policy, and Office of Public Affairs.*

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

Agency / Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
Antitrust	103	102
ATF	1,180	1,143
BOP	1,327	2,341
Civil	14	12
Civil Rights	125	147
COPS	5	0
Criminal	463	603
CRS	20	20
DEA	132	462
ENRD	7	7
EOIR	2,403	9,155
EOUSA	2,141	2,197
EOUST	2	0
FBI	5,298	5,235
FCSC	2	0
JMD	166	122
NSD	187	156
OCDETF	15	17
OIG	228	167
OIP*	1,926	1,621
OJP	187	417
OLC	305	416
OPR	17	39
OSG	11	51
OVW	11	16
PARDON	29	29
PRAO	0	0
TAX	7	17
USMS	1,057	1,030
USNCB	0	0
USPC	32	36

AGENCY OVERALL	17,400	25,558
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** OIP's numbers of backlogged requests from last year's Annual Report includes the Office of the Attorney General, Office of the Deputy Attorney General, Office of the Associate Attorney General, Office of Information Policy, Office of Legislative Affairs, Office of Legal Policy, and Office of Public Affairs.*

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	4,018	3,496	4,022	3,209
AGENCY OVERALL	4,018	3,496	4,022	3,209

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	161	454
AGENCY OVERALL	161	454

