

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 | 114 | N/A |
| ATF | 774 | N/A |
| BOP | 3,478 | N/A |
| Civil | 10 | N/A |
| Civil Rights | 188 | N/A |
| COPS | 2 | N/A |
| Criminal | 709 | N/A |
| CRS | 15 | N/A |
| DEA | 891 | N/A |
| ENRD | 10 | N/A |
| EOIR | 10,923 | N/A |
| EOUSA | 2,292 | N/A |
| EOUST | 0 | N/A |
| FBI | 5,831 | N/A |
| FCSC | 0 | N/A |
| JMD | 105 | N/A |
| NSD | 279 | N/A |
| OCDETF | 12 | N/A |

| | | |
|----------------|--------|-----|
| OIG | 150 | N/A |
| OIP | 1,691 | 443 |
| OJP | 562 | N/A |
| OLC | 508 | N/A |
| OPR | 33 | N/A |
| OSG | 45 | N/A |
| OVW | 19 | N/A |
| PARDON | 35 | N/A |
| PRAO | 0 | N/A |
| Tax | 10 | N/A |
| USMS | 1,247 | N/A |
| USNCB | 0 | N/A |
| USPC | 0 | N/A |
| AGENCY OVERALL | 29,933 | 443 |

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 | 0 | 15 | 14 | 1 |
| ATF* | 11 | 56 | 61 | 6 |
| BOP | 0 | 25 | 23 | 2 |
| Civil* | 0 | 66 | 64 | 2 |
| Civil Rights* | 2 | 45 | 19 | 28 |
| COPS | 0 | 8 | 8 | 0 |
| Criminal | 59 | 21 | 23 | 57 |
| CRS | 0 | 0 | 0 | 0 |
| DEA | 80 | 143 | 121 | 102 |
| ENRD | 3 | 44 | 47 | 0 |
| EOIR | 0 | 0 | 0 | 0 |
| EOUSA* | 79 | 163 | 154 | 88 |
| EOUST | 0 | 8 | 8 | 0 |
| FBI* | 40 | 90 | 91 | 39 |

| | | | | |
|----------------|-----|-------|-------|-----|
| FCSC | 0 | 0 | 0 | 0 |
| JMD | 1 | 50 | 51 | 0 |
| NSD* | 6 | 77 | 73 | 10 |
| OCDETF | 1 | 17 | 17 | 1 |
| OIG | 0 | 0 | 0 | 0 |
| OIP* | 54 | 109 | 98 | 65 |
| OJP | 5 | 28 | 27 | 6 |
| OLC | 3 | 65 | 58 | 10 |
| OPR | 0 | 9 | 7 | 2 |
| OSG | 3 | 24 | 18 | 9 |
| OVW | 0 | 0 | 0 | 0 |
| PARDON | 0 | 0 | 0 | 0 |
| PRAO | 0 | 0 | 0 | 0 |
| Tax* | 2 | 13 | 15 | 0 |
| USMS* | 6 | 14 | 14 | 6 |
| USNCB | 0 | 12 | 12 | 0 |
| USPC | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | 355 | 1,102 | 1,023 | 434 |

* After reviewing their databases, the following components adjusted their numbers of consultations pending as of the start of Fiscal Year 2020: ATF, Civil, Civil Rights, EOUSA, FBI, NSD, OIP, Tax, and USMS.

| | | | | | | | | | | | |
|----------|------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Criminal | Date | 08/13/2018 | 08/10/2018 | 07/19/2018 | 06/29/2018 | 05/31/2018 | 05/18/2018 | 05/07/2018 | 04/17/2018 | 08/25/2017 | 08/17/2017 |
| | Number of Days Pending | 534 | 535 | 551 | 564 | 585 | 593 | 602 | 616 | 775 | 781 |
| CRS | Date | N/A |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| DEA | Date | 04/15/2019 | 04/15/2019 | 04/15/2019 | 04/05/2019 | 03/01/2019 | 12/19/2018 | 11/19/2018 | 10/22/2018 | 09/20/2018 | 05/10/2018 |
| | Number of Days Pending | 368 | 368 | 368 | 374 | 399 | 446 | 467 | 486 | 507 | 599 |
| ENRD | Date | N/A |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOIR | Date | N/A |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| EOUSA | Date | 04/11/2018 | 04/03/2018 | 03/29/2018 | 03/16/2018 | 11/30/2017 | 11/20/2017 | 11/01/2017 | 10/26/2017 | 10/16/2017 | 08/24/2017 |

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|-----|------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 224 |
| OIG | Date | N/A |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| OIP | Date | 03/11/2019 | 02/11/2019 | 01/15/2019 | 12/13/2018 | 09/18/2018 | 07/23/2018 | 07/06/2018 | 03/09/2018 | 02/23/2018 | 08/10/2017 |
| | Number of Days Pending | 393 | 412 | 430 | 450 | 509 | 549 | 560 | 643 | 653 | 786 |
| OJP | Date | N/A | N/A | N/A | N/A | 05/18/2020 | 04/24/2020 | 01/29/2020 | 04/26/2019 | 06/28/2018 | 06/27/2018 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 94 | 110 | 171 | 359 | 565 | 566 |
| OLC | Date | 09/30/2020 | 09/30/2020 | 09/28/2020 | 09/25/2020 | 09/21/2020 | 05/19/2020 | 04/06/2020 | 11/13/2019 | 11/12/2019 | 11/28/2018 |
| | Number of Days Pending | 1 | 1 | 2 | 3 | 7 | 93 | 124 | 221 | 222 | 461 |
| OPR | Date | N/A | 07/31/2020 | 07/22/2020 |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 42 | 49 |
| OSG | Date | N/A | 07/16/2020 | 05/20/2020 | 05/08/2020 | 05/06/2020 | 01/31/2020 | 12/16/2019 | 11/12/2019 | 04/12/2019 | 02/24/2017 |

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|----------------|------------------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|------------|
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| USPC | Date | N/A |
| | Number of Days Pending | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| AGENCY OVERALL | Date | 11/30/2017 | 11/20/2017 | 11/01/2017 | 10/26/2017 | 10/16/2017 | 08/25/2017 | 08/24/2017 | 08/17/2017 | 08/10/2017 | 02/24/2017 |
| | Number of Days Pending | 710 | 717 | 729 | 733 | 741 | 775 | 776 | 781 | 786 | 903 |

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 |
| Antitrust | 166 | 169 | 158 | 164 |
| ATF | 1,495 | 1,209 | 1,560 | 1,602 |
| BOP | 6,695 | 7,433 | 5,639 | 6,143 |
| Civil | 250 | 212 | 249 | 223 |
| Civil Rights | 307 | 265 | 296 | 221 |
| COPS | 96 | 141 | 103 | 136 |
| Criminal | 747 | 858 | 631 | 781 |
| CRS | 15 | 15 | 15 | 17 |
| DEA | 1,622 | 1,248 | 1,278 | 863 |
| ENRD | 108 | 130 | 114 | 125 |
| EOIR | 55,499 | 48,885 | 48,617 | 48,862 |
| EOUSA | 4,169 | 4,158 | 4,230 | 3,975 |
| EOUST | 82 | 77 | 87 | 75 |
| FBI | 17,137 | 15,828 | 18,563 | 15,630 |
| FCSC | 40 | 28 | 42 | 28 |
| JMD | 211 | 167 | 503 | 203 |

| | | | | |
|----------------|--------|--------|--------|--------|
| NSD | 363 | 355 | 415 | 220 |
| OCDETF | 32 | 61 | 36 | 60 |
| OIG | 388 | 371 | 459 | 398 |
| OIP | 2,931 | 2,661 | 3,267 | 2,590 |
| OJP | 326 | 285 | 102 | 138 |
| OLC | 216 | 157 | 103 | 72 |
| OPR | 127 | 96 | 115 | 99 |
| OSG | 119 | 47 | 104 | 45 |
| OVW | 72 | 61 | 71 | 55 |
| PARDON | 89 | 79 | 87 | 72 |
| PRAO | 22 | 13 | 21 | 13 |
| Tax | 69 | 61 | 64 | 73 |
| USMS | 1,078 | 1,150 | 1,087 | 996 |
| USNCB | 237 | 208 | 251 | 209 |
| USPC | 411 | 301 | 401 | 354 |
| AGENCY OVERALL | 95,119 | 86,729 | 88,668 | 84,442 |

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 | 102 | 114 |
| ATF | 1,143 | 774 |
| BOP | 2,341 | 3,478 |
| Civil | 12 | 10 |
| Civil Rights | 147 | 188 |
| COPS | 0 | 2 |
| Criminal | 603 | 709 |
| CRS | 20 | 15 |
| DEA | 462 | 891 |
| ENRD | 7 | 10 |
| EOIR | 9,155 | 10,923 |
| EOUSA | 2,197 | 2,292 |
| EOUST | 0 | 0 |
| FBI | 5,235 | 5,831 |
| FCSC | 0 | 0 |
| JMD | 122 | 105 |
| NSD | 156 | 279 |
| OCDETF | 17 | 12 |
| OIG | 167 | 150 |
| OIP | 1,621 | 1,691 |
| OJP | 417 | 562 |
| OLC | 416 | 508 |
| OPR | 39 | 33 |
| OSG | 51 | 45 |
| OVW | 16 | 19 |
| PARDON | 29 | 35 |
| PRAO | 0 | 0 |

| | | |
|----------------|--------|--------|
| Tax | 17 | 10 |
| USMS | 1,030 | 1,247 |
| USNCB | 0 | 0 |
| USPC | 36 | 0 |
| AGENCY OVERALL | 25,558 | 29,933 |

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

| Agency / Component | NUMBER OF APPEALS RECEIVED | | NUMBER OF APPEALS PROCESSED | |
|--------------------|---|---|--|--|
| | Number Received During Fiscal Year from Last Year's Annual Report | Number Received During Fiscal Year from Current Annual Report | Number Processed During Fiscal Year from Last Year's Annual Report | Number Processed During Fiscal Year from Current Annual Report |
| OIP | 3,496 | 2,802 | 3,209 | 2,801 |
| AGENCY OVERALL | 3,496 | 2,802 | 3,209 | 2,801 |

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 | 454 | 443 |
| AGENCY OVERALL | 454 | 443 |