

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	120	169	164	125
ATF*	1,235	1,209	1,602	842
BOP*	2,771	7,433	6,143	4,061
Civil	29	212	223	18
Civil Rights	156	265	221	200
COPS	2	141	136	7
Criminal*	707	858	781	784
CRS	20	15	17	18
DEA	610	1,248	863	995
ENRD*	7	130	125	12
EOIR*	14,559	48,885	48,862	14,582
EOUSA*	2,553	4,158	3,975	2,736
EOUST	2	77	75	4
FBI* **	6,369	15,828	15,630	6,567
FCSC	0	28	28	0
JMD*	144	167	203	108
NSD*	167	355	220	302
OCDETF*	20	61	60	21
OIG*	197	371	398	170
OIP*	1,785	2,661	2,590	1,856
OJP*	438	285	138	585
OLC*	429	157	72	514
OPR	55	96	99	52
OSG*	45	47	45	47
OVW*	16	61	55	22
PARDON*	29	79	72	36
PRAO*	0	13	13	0

Tax	23	61	73	11
USMS*	1,182	1,150	996	1,336
USNCB	1	208	209	0
USPC*	60	301	354	7
AGENCY OVERALL	33,731	86,729	84,442	36,018

* After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2020: ATF, BOP, Criminal, ENRD, EOIR, EOUSA, JMD, NSD, OCDETF, OIG, OIP, OJP, OLC, OSG, OVW, PRAO, USMS, and USPC.

** The number pending as of the start of the fiscal year was adjusted by the FBI to reflect first-party requests that were exempt from Privacy Act access and processed under the FOIA in Fiscal Year 2020.

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

[illegible]

JMD	66	45	4	26	16	18	0	4	22	0	2	0	203
NSD	18	8	10	121	3	3	0	0	53	1	3	0	220
OCDETF	0	0	3	17	0	0	0	4	9	25	1	1	60
OIG	80	112	30	58	6	3	0	15	92	0	2	0	398
OIP	300	291	29	327	23	42	2	46	434	2	107	987	2,590
OJP	34	57	7	25	1	4	0	0	3	7	0	0	138
OLC	16	11	3	30	0	1	0	1	6	3	0	1	72
OPR	5	2	14	19	1	9	0	1	14	0	0	34	99
OSG	22	3	0	14	1	0	0	0	0	4	1	0	45
OVW	4	27	0	23	0	1	0	0	0	0	0	0	55
PARDON	23	14	2	18	2	0	0	1	8	1	0	3	72
PRAO	1	1	0	8	0	0	0	0	1	2	0	0	13
Tax	10	9	17	19	1	5	0	0	6	3	0	3	73
USMS	20	454	24	86	3	208	0	1	147	10	43	0	996
USNCB	3	56	49	45	2	1	0	2	34	13	4	0	209
USPC	211	19	2	110	0	0	2	1	7	2	0	0	354
AGENCY OVERALL	39,256	9,514	3,291	14,379	236	1,061	181	681	11,347	538	2,067	1,891	84,442

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	Court Sealed	1	2
	Directed Requester to Publicly Available Information	1	
ATF	Unable to Locate or Contact Requester	139	139
BOP	N/A	0	0
Civil	N/A	0	0
Civil Rights	N/A	0	0
COPS	N/A	0	0
Criminal	Court Sealed	1	302
	Directed Requester to Another Entity Subject to FOIA	284	
	Litigation	10	
	Referred Documents Not Responsive	1	
	Referred Records Improperly Directed	6	
CRS	N/A	0	0
DEA	Aggregated Request	1	20
	Directed Requester to Another Entity Subject to FOIA	1	
	Directed Requester to Publicly Available Information	5	
	Litigation	2	
	Referred Records Not Responsive	5	
	Unable to Locate Requester	6	
ENRD	N/A	0	0
EOIR	N/A	0	0
EOUSA	Court Sealed	12	312
	Directed Requester to Another Entity Subject to FOIA	187	
	FOIA Rights Waived	57	
	Litigation	6	
	Unable to Locate Requester	50	

EOUST	Court Sealed	2	2
FBI	Court Sealed	1	85
	Directed Requester to Another Entity Subject to the FOIA	16	
	Litigation	18	
	Referred Documents Not Responsive	6	
	Unable to Locate Requester	23	
	Unable to Provide Records to Inmate Requester	21	
FCSC	N/A	0	0
JMD	N/A	0	0
NSD	N/A	0	0
OCDETF	Directed Requester to Publicly Available Information	1	1
OIG	N/A	0	0
OIP	Aggregated Requests	167	987
	Directed Requester to Another Entity Subject to FOIA	780	
	Directed Requester to Publicly Available Information	12	
	Referred Documents Not Responsive	3	
	SMO Number Consolidation	24	
	Unable to Locate Requester	1	
OJP	N/A	0	0
OLC	Directed Requester to Another Entity Subject to FOIA	1	1
OPR	Directed Requester to Another Entity Subject to FOIA	33	34
	Litigation	1	
OSG	N/A	0	0
OVW	N/A	0	0
PARDON	Unable to Locate Requester	3	3
PRAO	N/A	0	0
Tax	Litigation	3	3
USMS	N/A	0	0
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			1,891

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
Antitrust	0	0	24	17	27	39	17	0	19	14	0	0	0	0
ATF	0	13	231	83	25	617	140	0	391	0	155	15	0	0
BOP	0	37	115	65	244	2,443	90	1	2,371	18	632	992	3	0
Civil	0	1	20	9	52	48	12	0	19	0	1	0	0	0
Civil Rights	0	0	7	0	39	19	40	0	71	5	7	1	0	0
COPS	0	0	0	0	2	54	1	0	23	0	12	21	0	0
Criminal	0	0	7	2	17	76	17	0	79	5	1	1	0	0
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	0	0	7	43	14	213	55	2	233	37	121	87	0	0
ENRD	0	1	1	8	16	20	7	0	0	0	0	0	0	0
EOIR	0	4	2	9	87	430	2	0	14	0	36	1	0	0
EOUSA	5	4	155	19	255	929	74	1	797	103	45	51	0	0
EOUST	0	0	0	5	4	19	0	0	0	0	2	0	0	0
FBI	417	270	1,438	72	670	3,768	803	14	3,830	1,656	3,654	62	0	0
FCSC	0	0	0	0	0	7	0	0	0	0	0	0	0	0
JMD	1	0	1	8	14	24	0	0	8	0	9	4	0	0
NSD	8	0	1	1	3	7	1	0	2	0	1	0	0	0
OCDETF	0	0	0	0	3	2	0	0	2	1	2	0	1	0

OIG	8	0	0	1	10	116	3	0	124	1	1	1	0	0
OIP	2	0	33	3	177	252	32	18	73	5	42	11	0	0
OJP	0	0	6	46	4	55	0	0	23	0	5	1	0	0
OLC	0	0	1	0	11	8	0	0	0	0	0	0	0	0
OPR	0	0	0	0	2	16	0	0	14	0	0	0	0	0
OSG	0	0	0	0	0	3	0	0	0	0	0	0	0	0
OVW	0	0	0	0	9	27	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	8	11	1	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	18	1	2	8	0	0	3	0	0	0	0	0
USMS	0	0	0	5	26	421	28	2	439	1	252	299	0	0
USNCB	0	0	0	0	3	61	38	0	55	45	24	0	0	0
USPC	0	0	0	0	1	10	0	0	10	0	1	0	0	0
AGENCY OVERALL	441	330	2,067	397	1,726	9,703	1,361	38	8,600	1,891	5,003	1,547	4	0