



United States Department of Justice Annual Freedom of Information Act Report

Fiscal Year 2020

I. BASIC INFORMATION REGARDING REPORT

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

Lindsay Steel
Acting Chief, FOIA Compliance Staff
Office of Information Policy
United States Department of Justice
441 G Street, NW, 6th Floor
Washington, DC 20530-0001
(202) 514-3642
Lindsay.Steel@usdoj.gov

- 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 Steel 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 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
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. § 107(a)(2)	Confidential financial disclosure report pertaining to certain government employees	Meyerhoff v. EPA, 958 F.2d 1498, 1500- 02 (9th Cir. 1992); Boyd v. Exec. Off. for U.S. Attys, 161 F. Supp. 3d 1, 7 (D.D.C. 2015); Seife v. NIH, 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012).	OIP	1	1
8 U.S.C. § 1202(f)	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 State, No. 12-1111, 2014 WL 4704840, at *6 (S.D.N.Y. Sept. 19, 2014); Beltranena v. U.S. Dep't of State, 821 F. Supp. 2d 167, 177-78 (D.D.C. 2011); 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).	FBI	1	1

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	1	1
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	1	1
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	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. Intel. Agency, 330 F. Supp. 2d 592, 602 (E.D. Va. 2004).	FBI	2	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);	DEA	1	1

		Margolin v. NASA, No. 09-CV-00421-LRHVPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).			
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.	N/A	Antitrust	14	14
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	Motion Picture Ass'n of Am. v. DOJ, No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981).	Antitrust FBI	10 1	11
15 U.S.C. § 4305(d)	Information submitted under the National Cooperative Research and Production Act of 1993	N/A	FBI	1	1
18 U.S.C. §§ 2510, et seq.	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).	Criminal DEA EOUSA FBI OIP	1 1 4 50 1	57
18 U.S.C. § 3123(d)			DEA	4	49

	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).	EOUSA	2	
			FBI	43	
18 U.S.C. § 3509(d)	Certain records containing identifying information pertaining to children involved in criminal proceedings	Davis v. U.S. Postal Inspection Serv., No. 13-01972, 2014 WL 7014877, at *3 (D.D.C. Dec. 15, 2014).	EOUSA	6	30
			FBI	24	
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	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	2	5
			Criminal	1	
			FBI	2	
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).	EOUSA	1	10
			FBI	9	
26 U.S.C. §§ 6103, 6105	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); Elec. Priv. Info. Ctr. v. IRS, 910 F.3d 1232 (D.C. Cir. 2018); Leonard v. U.S. Dep't of Treasury, 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); Pac.	ATF	94	140
			BOP	2	
			Civil	2	
			FBI	24	
			Tax	18	

		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).			
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).	EOUSA	1	1
31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	3	3
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	Civil	4	6
			EOUSA	2	
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	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 Rels., 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).	FBI	10	10
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	Sinkfield v. HUD, No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15,	BOP	21	23
			FBI	1	

	have not been set forth or incorporated by reference into contracts	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, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	JMD	1	
41 U.S.C. § 423(a)(1)	Contractor bid or proposal information; source selection information	Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army, No. Civ. SO01748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP	32	32
42 U.S.C. § 300aa-12(d)(4)(A)	"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	14	14
42 U.S.C. § 3789g	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	N/A	OJP	6	6

49 U.S.C. § 114(r) (formerly at 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	Skurrow v. DHS, No. 11-1296, 2012 WL 4380895, at *9-10 (D.D.C. Sept. 26, 2012); Gordon v. FBI, 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	1	1
50 U.S.C. § 3605 (formerly at 50 U.S.C. § 402 note)	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).	OIP	3	3
50 U.S.C. § 3507 (formerly at 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"	Assassination Archives & Rsch. Ctr. v. CIA, No. 18-5280, 2019 WL 691517 (D.C. Cir. Feb. 15, 2019) (per curiam); ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); 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).	DEA	1	34
			FBI	30	
			OIP	2	
			OLC	1	
	Intelligence sources and methods	CIA v. Sims, 471 U.S. 159, 167 (1985).	DEA	1	1,049
			FBI	1,022	

50 U.S.C. § 3024(i)(1) (formerly at 50 U.S.C. § 403-1(i)(1))			OIP	26	
Fed. R. Crim. P. 6(e)	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); Fund for Constitutional Gov't v. Nat'l Archives & Records Serv., 656 F.2d 856, 867-68 (D.C. Cir. 1981); Durham v. U.S. Atty. Gen., No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); Cozen O'Connor v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	Antitrust	4	585
			ATF	2	
			BOP	4	
			Civil Rights	7	
			Criminal	3	
			DEA	1	
			ENRD	1	
			EOUSA	134	
			FBI	406	
			NSD	1	
OIP	22				
Fed. R. Crim. P. 32	Presentence reports and recommendations	DOJ v. Julian, 486 U.S. 1, 9 (1988).	BOP	78	87
			EOUSA	8	
			FBI	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	N/A	ATF	159	159

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 (CISA) of 2015	N/A	FBI	1	1
6 U.S.C. § 673(a)(1)(A)	Voluntarily shared critical infrastructure information	N/A	FBI	2	2
8 USC § 1367(a)(2)	Information that relates to an alien who is the beneficiary of certain applications for relief under the Immigration and Nationality Act.	N/A	EOIR	2	2
18 U.S.C. § 208(d)(1)	Providing that "a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) [from application of penalties for acts affecting personal financial interests determined to constitute bribery, graft, or conflicts of interest] shall be made available to the public," but exempting from this disclosure requirement "any information contained in the determination that would be exempt from disclosure under section 552 of title 5"	Seife v. NIH, 874 F. Supp. 2d 248, 256 (S.D.N.Y. 2012).	EOUSA	2	2

<p>John S. McCain National Defense Authorization Act for Fiscal Year 2019, P.L. 115-232 (formerly at 50 U.S.C. § 4614(c)(1))</p>	<p>Information pertaining to license applications under the Export Administration Act</p>	<p>Wis. Project on Nuclear Arms Control v. U.S. Dep't of Com., 317 F.3d 275, 284 (D.C. Cir. 2003); Times Publ'g Co. v. U.S. Dep't of Com., 236 F.3d 1286, 1289-90 (11th Cir. 2001); Lessner v. U.S. Dep't of Com., 827 F.2d 1333, 1336-37 (9th Cir. 1987).</p>	<p>FBI</p>	<p>1</p>	<p>1</p>
<p>Pub. L. No. 112-55, 125 Stat. 552, 609-10 (Consolidated Appropriations Act, 2012)</p>	<p>Certain firearms database information</p>	<p>City of Chi. v. U.S. Dep't of the Treasury, 423 F.3d 777, 781-82 (7th Cir. 2005); P.W. Arms, Inc. v. United States, No. 15-1990-JCC, 2017 WL 319250, at *4 (W.D. Wash. Jan. 23, 2017); Williams v. ATF, No. PWG-15-1969, 2017 WL 3978580 at *5-6 (D. Md. Sept. 8, 2017); Abdeljabbar v. ATF, 74 F. Supp. 3d 158, 173 (D.D.C. 2014).</p>	<p>FBI</p>	<p>2</p>	<p>2</p>
<p>Treaty Between the Government of the United States of America and the Government of Panama on Mutual Assistance in Criminal Matters, Pan.-U.S. , Apr. 11, 1991, S. TREATY DOC. 102-15 (1991).</p>	<p>Evidence obtained by way of a treaty with a confidentiality clause.</p>	<p>N/A</p>	<p>Criminal</p>	<p>1</p>	<p>1</p>

United Nations Convention Against Illicit Trafficking in Narcotic Drugs and Psychotropic Substances art.7, Dec. 20, 1988, S. TREATY DOC. 101-4, 1582 U.N.T.S. 95 (1990).	Evidence obtained by way of a treaty with a confidentiality clause.	N/A	Criminal	1	1
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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.

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

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*	704	2,802	2,801	705
AGENCY OVERALL	704	2,802	2,801	705

* After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2020.

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	1,682	89	227	803	2,801
AGENCY OVERALL	1,682	89	227	803	2,801

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	56	0	114	8	76	506	112	3	466	76	245	79	0	0
AGENCY OVERALL	56	0	114	8	76	506	112	3	466	76	245	79	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	567	12	14	30	103	103	25	101	47	49	1,046
AGENCY OVERALL	567	12	14	30	103	103	25	101	47	49	1,046

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

Agency / Component	Description of "Other" Reasons for Denials from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OIP	Affirmed Consolidation or Splitting of Requests	2	1,052
	Affirmed Unusual Circumstances	4	
	Agency Performed Adequate Search	388	
	Appeal Withdrawn	7	
	Component Has No Request	43	
	Exclusion Issue Raised	55	
	Fugitive Disentitlement Upheld	1	
	Improper Appeal	59	
	Moot	155	
	No Component Response to Adjudicate	230	
	Records under Court Seal	8	
	Track Placement Appropriate	5	
Untimely	95		
AGENCY OVERALL			1,052

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	39	62.95	<1	405
AGENCY OVERALL	39	62.95	<1	405

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	04/15/2019	04/15/2019	04/15/2019	04/15/2019	04/12/2019	04/12/2019	04/08/2019	03/28/2019	03/04/2019	03/01/2019
	Number of Days Pending	368	368	368	368	369	369	373	380	398	399
AGENCY OVERALL	Date of Appeal	04/15/2019	04/15/2019	04/15/2019	04/15/2019	04/12/2019	04/12/2019	04/08/2019	03/28/2019	03/04/2019	03/01/2019
	Number of Days Pending	368	368	368	368	369	369	373	380	398	399

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	5	9.93	< 1	37	354.5	397.24	8	1,165	N/A	N/A	N/A	N/A
ATF	6	36.2	< 1	354	352	483.92	1	1,730	N/A	N/A	N/A	N/A
BOP	5	7.58	< 1	99	26	108.06	< 1	1,118	13	26.24	< 1	675
Civil	6	7.48	< 1	22	65	101.28	3	444	N/A	N/A	N/A	N/A
Civil Rights	7	9	< 1	39	100	234.76	6	1,033	N/A	N/A	N/A	N/A
COPS	6	8.7	< 1	50	23	23	21	25	8	8	8	8
Criminal	16	37.1	< 1	889	343.5	440.64	8	1,421	2	2	2	2
CRS	259.5	293.92	< 1	740	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	9	16.62	< 1	187	60	101.88	3	679	219	262	125	442
ENRD	7	8.74	2	24	44	59.67	5	206	5.5	5.5	5	6
EOIR	47	79.5	< 1	895	42	67.55	< 1	444	90	112.7	2	343
EOUSA	13	52.79	< 1	478	39	188.28	< 1	1,612	75	86.42	5	255
EOUST	1	5.17	< 1	115	13	22.77	< 1	84	N/A	N/A	N/A	N/A
FBI	6	16.11	< 1	560	135	286	< 1	2,025	123	158.42	9	431
FCSC	2	5.07	< 1	29	29	29	29	29	N/A	N/A	N/A	N/A
JMD	9	10.77	1	24	105	236.18	1	1,409	689	689	689	689

NSD	23.5	47.82	< 1	682	74.5	239.33	12	838	27	27	27	27
OCDETF	14	15.4	2	55	250	303.15	33	680	N/A	N/A	N/A	N/A
OIG	9	9.49	< 1	18	152.5	204.68	13	951	N/A	N/A	N/A	N/A
OIP	6	33.74	< 1	943	323	367.95	< 1	1,111	473	374.93	2	820
OJP	4	6.29	< 1	20	268	274.32	< 1	1,425	138	116.4	9	187
OLC	18.5	102.42	2	526	275	317.67	63	743	244	209.67	25	360
OPR	23	40.17	< 1	249	478	463.38	32	1,033	9	9	9	9
OSG	11	15.44	3	60	167	235.85	7	697	N/A	N/A	N/A	N/A
OVW	37	44.25	< 1	116	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	3	29.17	< 1	412	425.5	425.5	420	431	N/A	N/A	N/A	N/A
PRAO	19	22.08	1	58	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	13	25.07	1	103	96	190.44	< 1	1,142	N/A	N/A	N/A	N/A
USMS	1	1.06	< 1	17	423	411.93	< 1	2006	1	1	< 1	< 1
USNCB	4	10.08	< 1	59	41.5	41.5	41	42	N/A	N/A	N/A	N/A
USPC	4	22.12	< 1	432	26	31.42	< 1	94	N/A	N/A	N/A	N/A
AGENCY OVERALL	33	64.37	< 1	943	78	228.03	< 1	2,025	16	68.35	< 1	820

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	9	11.5	< 1	29	391	464.14	23	1,165	N/A	N/A	N/A	N/A
ATF	58	92.28	< 1	354	250	432.41	2	1,724	N/A	N/A	N/A	N/A
BOP	5	8.16	< 1	99	25	96.29	< 1	1,037	13	21.3	< 1	425
Civil	6	7.73	< 1	21	89.5	117.76	6	444	N/A	N/A	N/A	N/A
Civil Rights	8	10.89	< 1	35	100	260.7	25	1,033	N/A	N/A	N/A	N/A
COPS	7	11.32	< 1	50	23	23	21	25	8	8	8	8
Criminal	29	176.39	6	671	355.5	451.89	8	1338	N/A	N/A	N/A	N/A
CRS	255	246	223	262	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	132.5	122.75	39	187	175.5	209.64	3	679	442	442	442	442
ENRD	9.5	10.21	3	20	53	69.71	16	206	6	6	6	6
EOIR	59	92.04	< 1	895	49	75.19	1	444	90	112.7	2	343
EOUSA	17	64.48	< 1	428	79	218.16	< 1	1,612	157	121.8	5	255
EOUST	1	11.71	< 1	115	25	34.63	1	84	N/A	N/A	N/A	N/A
FBI	14	27.52	< 1	438	203	328.7	< 1	2,025	123	151.13	15	430
FCSC	3	5.22	< 1	29	29	29	29	29	N/A	N/A	N/A	N/A
JMD	6.5	7.5	1	18	169.5	304.13	3	1,409	689	689	689	689

NSD	31	87.69	< 1	682	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OCDETF	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OIG	9	10.2	< 1	18	150	189.07	13	951	N/A	N/A	N/A	N/A
OIP	26	74.08	< 1	943	440	418.3	2	1,111	658	600.35	220	799
OJP	6	9	2	20	329	301.8	17	586	92	79.67	9	138
OLC	44	163.14	2	526	410.5	441.75	203	743	302	302	244	360
OPR	33	75.8	18	203	120	120	120	120	9	9	9	9
OSG	10	12.19	5	48	89	150.75	12	413	N/A	N/A	N/A	N/A
OVW	43	49.58	6	116	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	3.5	31.86	< 1	412	420	420	420	420	N/A	N/A	N/A	N/A
PRAO	6.5	6.5	1	12	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	13.5	23.17	9	68	183	290.85	14	1,142	N/A	N/A	N/A	N/A
USMS	1	1.06	< 1	17	298	391.95	< 1	2,006	1	1	< 1	< 1
USNCB	7	15	< 1	57	42	42	42	42	N/A	N/A	N/A	N/A
USPC	8	21.76	< 1	432	15	27.6	< 1	94	N/A	N/A	N/A	N/A
AGENCY OVERALL	52	84.95	< 1	943	96	237.89	< 1	2,025	15	53.65	< 1	799

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	55	12	0	0	0	0	0	0	0	0	0	0	0	67
ATF	335	39	29	14	16	11	6	7	7	3	14	10	0	491
BOP	1,001	38	5	5	3	0	0	0	0	0	0	0	0	1,052
Civil	114	2	0	0	0	0	0	0	0	0	0	0	0	116
Civil Rights	106	10	0	0	0	0	0	0	0	0	0	0	0	116
COPS	116	15	1	0	0	0	0	0	0	0	0	0	0	132
Criminal	224	112	21	6	0	2	1	1	0	2	3	3	8	383
CRS	2	0	0	0	0	0	0	0	0	0	5	2	3	12
DEA	90	3	1	0	1	0	2	0	1	1	0	0	0	99
ENRD	67	1	0	0	0	0	0	0	0	0	0	0	0	68
EOIR	10,803	8,399	5,733	3,858	3,090	2,239	1,351	1,072	1,819	919	1,840	834	807	42,764
EOUSA	379	65	30	23	9	12	3	5	5	0	25	23	11	590
EOUST	47	0	0	0	0	1	0	0	0	0	0	0	0	48
FBI	6,795	929	416	241	121	60	30	25	9	3	10	3	6	8,648
FCSC	25	2	0	0	0	0	0	0	0	0	0	0	0	27
JMD	10	3	0	0	0	0	0	0	0	0	0	0	0	13
NSD	56	52	21	9	5	3	4	1	0	0	2	0	3	156

OCDETF	24	5	1	0	0	0	0	0	0	0	0	0	0	30
OIG	69	0	0	0	0	0	0	0	0	0	0	0	0	69
OIP	1,162	153	62	20	11	11	10	5	15	10	23	17	27	1,526
OJP	17	0	0	0	0	0	0	0	0	0	0	0	0	17
OLC	28	4	4	0	1	0	0	0	0	0	5	1	5	48
OPR	14	14	2	0	3	1	0	0	0	0	2	0	0	36
OSG	26	4	2	0	0	0	0	0	0	0	0	0	0	32
OVW	14	16	7	9	5	4	0	0	0	0	0	0	0	55
PARDON	47	1	4	1	0	0	1	2	0	0	0	1	1	58
PRAO	7	3	2	0	0	0	0	0	0	0	0	0	0	12
Tax	10	2	1	1	0	1	0	0	0	0	0	0	0	15
USMS	357	0	0	0	0	0	0	0	0	0	0	0	0	357
USNCB	152	8	11	0	0	0	0	0	0	0	0	0	0	171
USPC	257	38	13	3	2	5	2	1	2	2	5	1	2	333
AGENCY OVERALL	22,409	9,930	6,366	4,190	3,267	2,350	1,410	1,119	1,858	940	1,934	895	873	57,541

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	4	9	2	9	1	3	6	1	1	0	3	6	39	84
ATF	91	69	47	46	36	22	23	23	24	18	77	48	468	992
BOP	1,722	502	238	128	120	78	77	85	60	69	274	180	299	3,832
Civil	4	27	13	10	10	6	2	3	4	5	8	1	3	96
Civil Rights	2	12	14	11	11	2	2	1	0	3	13	7	18	96
COPS	0	2	0	0	0	0	0	0	0	0	0	0	0	2
Criminal	3	5	5	7	6	2	3	1	3	3	8	11	37	94
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	25	142	136	54	44	20	41	14	23	17	58	13	14	601
ENRD	4	15	16	3	1	4	1	1	2	0	1	0	0	48
EOIR	110	94	43	34	39	30	15	8	9	4	22	3	2	413
EOUSA	725	174	95	88	40	39	32	31	20	25	84	52	364	1,769
EOUST	7	4	0	1	1	0	0	0	0	0	0	0	0	13
FBI	909	370	242	187	119	170	142	127	85	78	201	160	1,388	4,178
FCSC	0	1	0	0	0	0	0	0	0	0	0	0	0	1
JMD	24	22	22	9	3	6	5	7	9	3	12	6	35	163
NSD	3	0	0	0	0	0	1	0	0	0	0	0	2	6

OCDETF	0	1	2	1	0	0	0	1	0	0	2	2	4	13
OIG	1	23	36	15	15	11	2	15	17	5	24	28	30	222
OIP	56	42	20	19	7	10	14	17	14	14	36	34	230	513
OJP	6	6	7	3	2	6	4	4	3	4	18	15	35	113
OLC	0	0	0	1	1	0	0	0	0	0	3	2	2	9
OPR	0	1	0	1	0	1	0	0	0	0	1	2	10	16
OSG	3	1	1	0	0	0	1	0	1	0	0	2	4	13
OVW	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	2	2
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tax	7	8	5	1	2	0	2	0	2	1	7	5	5	45
USMS	156	2	0	3	2	2	2	1	4	0	33	33	251	489
USNCB	0	0	2	0	0	0	0	0	0	0	0	0	0	2
USPC	6	2	2	1	1	0	0	0	0	0	0	0	0	12
AGENCY OVERALL	3,868	1,534	948	632	461	412	375	340	281	249	885	610	3,242	13,837

OCDETF	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIP	14	2	0	0	0	1	0	0	0	0	2	1	25	45
OJP	1	0	0	0	1	0	1	1	0	1	0	0	0	5
OLC	0	1	0	0	0	0	0	0	0	0	1	1	0	3
OPR	1	0	0	0	0	0	0	0	0	0	0	0	0	1
OSG	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
PARDON	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	334	93	49	14	14	5	9	8	2	5	12	9	33	587

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	1	20	20	124	246.5	329.85	0	N/A	N/A
ATF	65	213	229.28	773	383	488.45	3	297	483
BOP	21	19	26.67	3,855	185	226.81	171	56	112.14
Civil	4	2.5	3.25	13	150	150.15	1	15	15
Civil Rights	10	196	130.8	190	257	304.99	0	N/A	N/A
COPS	5	1	3.8	2	220.5	220.5	0	N/A	N/A
Criminal	115	273	315.31	625	508	557.56	19	247	453
CRS	15	166	184.47	0	N/A	N/A	0	N/A	N/A
DEA	33	282	278.67	944	192.5	201.18	18	78	133.39
ENRD	2	13.5	13.5	8	83.5	87.5	2	50	50
EOIR	14,497	88	121.83	30	29.5	49.57	17	154	168.06
EOUSA	373	519	478.44	2,013	410	439	17	249	300.94
EOUST	0	N/A	N/A	1	9	9	0	N/A	N/A
FBI	2,129	78	244.51	4,329	389	487.03	87	494	584.72
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	0	N/A	N/A	107	455	448.78	1	473	473

NSD	194	246	364.48	89	570	504.18	6	247	469.5
OCDETF	0	N/A	N/A	16	271.5	329.69	0	N/A	N/A
OIG	1	5	5	169	190	240.98	0	N/A	N/A
OIP	331	285	264.46	1,363	436	428.12	134	379.5	425.83
OJP	8	199.5	162.63	556	371	418.72	20	405	479.5
OLC	77	347	428.34	347	603	659.42	90	583.5	616.13
OPR	15	18	93.2	26	357.5	424.31	0	N/A	N/A
OSG	0	N/A	N/A	45	342	346.58	2	47	47
OVW	16	68	124.06	6	812	843.33	0	N/A	N/A
PARDON	19	157	177.68	17	697	620.06	0	N/A	N/A
PRAO	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
Tax	1	7	7	10	139.5	204.1	0	N/A	N/A
USMS	0	N/A	N/A	1,336	286	338.69	0	N/A	N/A
USNCB	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
USPC	5	5	6.2	0	N/A	N/A	0	N/A	N/A
Agency Overall	17,937	93	152.18	16,994	311	386.41	588	246	367.48

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	03/29/2017	08/04/2017	07/12/2017	04/26/2017	04/03/2017	03/22/2017	03/17/2017	03/10/2017	10/24/2016	08/16/2016
	Number of Days Pending	769	790	807	858	877	885	888	893	986	1,033
ATF	Date of Receipt	03/27/2014	03/19/2014	03/19/2014	03/19/2014	03/16/2014	03/06/2014	02/26/2014	02/25/2014	02/14/2014	01/31/2014
	Number of Days Pending	1,633	1,639	1,639	1,639	1,641	1,648	1,654	1,655	1,661	1,671
BOP	Date of Receipt	11/02/2016	10/27/2016	10/18/2016	10/06/2016	09/28/2016	07/27/2016	07/21/2016	03/28/2016	02/09/2016	10/15/2014
	Number of Days Pending	978	983	990	997	1,003	1,047	1,051	1,132	1,165	1,493
Civil	Date of Receipt	05/19/2020	04/13/2020	03/03/2020	02/28/2020	11/21/2019	11/06/2019	10/29/2019	10/23/2019	10/09/2019	08/28/2019
	Number of Days Pending	93	119	148	150	215	225	231	235	244	273
Civil Rights	Date of Receipt	01/09/2018	01/09/2018	10/10/2017	10/10/2017	10/05/2017	09/13/2017	08/29/2017	08/18/2017	07/13/2017	06/30/2017

	Number of Days Pending	684	684	745	745	747	763	773	780	806	814
COPS	Date of Receipt	N/A	N/A	N/A	09/30/2020	09/29/2020	09/28/2020	09/21/2020	09/17/2020	05/05/2020	05/28/2019
	Number of Days Pending	0	0	0	1	1	1	7	9	103	338
Criminal	Date of Receipt	08/19/2015	08/03/2015	07/27/2015	07/16/2015	06/16/2015	06/05/2015	06/05/2015	06/03/2015	02/02/2015	05/04/2014
	Number of Days Pending	1,282	1,294	1,299	1,306	1,327	1,334	1,334	1,336	1,421	1,606
CRS	Date of Receipt	03/16/2020	03/04/2020	02/05/2020	01/10/2020	12/27/2019	12/04/2019	08/27/2019	07/17/2019	07/05/2019	05/23/2019
	Number of Days Pending	139	147	166	183	192	207	274	303	311	340
DEA	Date of Receipt	05/01/2018	05/01/2018	01/08/2018	04/12/2018	04/12/2018	04/09/2018	04/05/2018	03/19/2018	01/03/2018	12/08/2017
	Number of Days Pending	606	606	612	619	619	622	624	637	688	704
ENRD	Date of Receipt	08/25/2020	08/18/2020	07/27/2020	07/15/2020	06/29/2020	06/09/2020	05/27/2020	05/27/2020	02/21/2020	01/16/2020
	Number of Days Pending	25	30	46	54	65	79	88	88	155	179

EOIR	Date of Receipt	03/08/2017	03/03/2017	02/24/2017	02/09/2017	01/27/2017	01/25/2017	01/18/2017	01/10/2017	12/20/2016	12/01/2016
	Number of Days Pending	895	898	903	913	922	924	929	934	947	960
EOUSA	Date of Receipt	03/13/2015	01/16/2015	01/16/2015	01/12/2015	01/02/2015	12/19/2014	12/18/2014	12/02/2014	12/02/2014	11/07/2014
	Number of Days Pending	1,393	1,431	1,431	1,435	1,441	1,448	1,449	1,461	1,461	1,476
EOUST	Date of Receipt	N/A	08/26/2020								
	Number of Days Pending	0	0	0	0	0	0	0	0	0	9
FBI	Date of Receipt	12/17/2012	12/17/2012	12/17/2012	12/06/2012	12/06/2012	12/03/2012	12/03/2012	11/09/2012	10/16/2012	09/25/2012
	Number of Days Pending	1,952	1,952	1,952	1,959	1,959	1,962	1,962	1,976	1,994	2,008
FCSC	Date of Receipt	N/A									
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
JMD	Date of Receipt	03/13/2017	02/21/2017	02/13/2017	08/25/2016	07/14/2016	06/23/2016	05/27/2016	07/10/2015	06/10/2015	06/05/2015

	Number of Days Pending	892	906	911	1,026	1,056	1,070	1,088	1,310	1,331	1,334
NSD	Date of Receipt	01/08/2016	01/07/2016	11/23/2015	11/19/2015	09/28/2015	05/05/2015	04/24/2015	03/31/2015	04/17/2014	01/17/2013
	Number of Days Pending	1,186	1,187	1,217	1,219	1,255	1,356	1,363	1,381	1,618	1,931
OCDETF	Date of Receipt	06/29/2020	10/21/2019	07/12/2019	04/23/2019	10/23/2018	08/02/2018	07/09/2018	08/07/2017	03/08/2017	02/03/2017
	Number of Days Pending	65	237	306	362	485	541	559	789	895	917
OIG	Date of Receipt	02/21/2018	02/21/2018	02/12/2018	01/17/2018	09/12/2017	07/12/2017	05/25/2017	02/03/2017	10/07/2016	09/29/2016
	Number of Days Pending	655	655	661	679	764	807	839	917	996	1,002
OIP	Date of Receipt	08/24/2016	08/11/2016	06/24/2016	06/22/2016	06/21/2016	02/24/2016	02/08/2016	01/19/2016	12/16/2015	10/30/2015
	Number of Days Pending	1,027	1,036	1,069	1,071	1,072	1,155	1,166	1,178	1,201	1,232
OJP	Date of Receipt	09/02/2015	09/02/2015	09/02/2015	09/02/2015	08/10/2015	08/10/2015	07/06/2015	06/30/2015	06/26/2015	02/25/2013
	Number of Days Pending	1,272	1,272	1,272	1,272	1,289	1,289	1,314	1,317	1,319	1,906

	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
Tax	Date of Receipt	06/15/2020	06/09/2020	06/08/2020	04/09/2020	04/02/2020	02/25/2020	02/25/2020	10/04/2019	09/20/2019	10/02/2017
	Number of Days Pending	75	79	80	121	126	153	153	247	257	750
USMS	Date of Receipt	09/28/2016	08/30/2016	06/30/2016	06/28/2016	02/26/2016	02/24/2016	02/23/2016	01/27/2016	10/22/2015	10/13/2015
	Number of Days Pending	1,003	1,023	1,065	1,067	1,153	1,155	1,156	1,174	1,238	1,245
USNCB	Date of Receipt	N/A									
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
USPC	Date of Receipt	N/A	N/A	N/A	N/A	N/A	09/25/2020	09/11/2020	09/21/2020	09/11/2020	08/17/2020
	Number of Days Pending	0	0	0	0	0	2	2	5	5	17
AGENCY OVERALL	Date	12/17/2012	12/17/2012	12/06/2012	12/06/2012	12/03/2012	12/03/2012	11/09/2012	10/16/2012	09/25/2012	08/03/2012
	Number of Days Pending	1,952	1,952	1,959	1,959	1,962	1,962	1,976	1,994	2,008	2,044

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	21	7	6.52	21
ATF	0	3	1	2.33	3
BOP	598	83	1	2.35	664
Civil	1	4	5	5.2	5
Civil Rights	0	0	N/A	N/A	0
COPS	1	0	1	1	1
Criminal	12	49	3	5.46	56
CRS	0	0	N/A	N/A	0
DEA	16	72	12	14.7	39
ENRD	1	2	7	7.33	3
EOIR	22	1,676	3	7.05	1,594
EOUSA	19	360	6	16.27	250
EOUST	0	1	7	7	1
FBI	38	1,239	1	4.04	1,210
FCSC	0	0	N/A	N/A	0
JMD	0	0	N/A	N/A	0
NSD	6	3	14	12.78	4
OCDETF	0	0	N/A	N/A	0
OIG	0	30	1	2.5	30
OIP	55	104	9	9.32	145
OJP	9	6	13	48.8	6
OLC	28	24	9	10.87	33
OPR	1	3	59.5	60	1
OSG	1	1	5.5	5.5	2
OVW	0	0	N/A	N/A	0
PARDON	0	13	1	1	13
PRAO	0	0	N/A	N/A	0
Tax	0	0	N/A	N/A	0

USMS	2	2	224	310	0
USNCB	0	2	5	5	2
USPC	0	14	8.5	18.5	9
AGENCY OVERALL	810	3,712	2	6.96	4,092

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	0	2	1	1
ATF	6	0	1	1
BOP	0	0	N/A	N/A
Civil	4	0	4.5	19.5
Civil Rights	0	0	N/A	N/A
COPS	0	0	N/A	N/A
Criminal	3	0	2	2.67
CRS	0	0	N/A	N/A
DEA	0	0	N/A	N/A
ENRD	28	0	1	1.07
EOIR	0	10	81.5	63.3
EOUSA	49	238	1	3.98
EOUST	0	2	1	1
FBI	3	1,297	1	10.98
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	0	N/A	N/A
OJP	7	0	9	6.57
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	1	0	33	33
USNCB	0	0	N/A	N/A
USPC	0	13	1	7.38
AGENCY OVERALL	101	1,581	1	9.73

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	Litigations-Related Costs	Total Costs
Antitrust	2	4.22	6.22	\$1,059,092.52	\$2,252.08	\$1,061,344.60
ATF	16	11	27	\$4,100,000.00	\$1,120,000.00	\$5,220,000.00
BOP	7	12.7	19.7	\$1,990,938.00	\$295,950.00	\$2,286,888.00
Civil	4	0.07	4.07	\$673,446.00	\$4,218,804.66	\$4,892,250.66
Civil Rights	7	0	7	\$1,417,610.00	\$153,642.00	\$1,571,252.00
COPS	0	1.2	1.2	\$131,000.00	\$53,000.00	\$184,000.00
Criminal	11	4.2	15.2	\$979,881.00	\$1,241,780.00	\$2,221,661.00
CRS	0	0.5	0.5	\$18,000.00	\$0.00	\$18,000.00
DEA	24	1	25	\$3,542,916.00	\$320,405.00	\$3,863,321.00
ENRD	1	1.5	2.5	\$377,421.00	\$63,842.00	\$441,263.00
EOIR	33	17	50	\$3,990,039.00	\$16,000.00	\$4,006,039.00
EOUSA	30	0.85	30.85	\$3,716,827.79	\$4,185,500.00	\$7,902,327.79
EOUST	1	0.46	1.46	\$259,389.74	\$0.00	\$259,389.74
FBI	241	7	248	\$52,118,110.00	\$1,313,858.00	\$53,431,968.00
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00

JMD	2	0.51	2.51	\$47,612.16	\$12,240.00	\$59,852.16
NSD	4	1.25	5.25	\$698,962.50	\$59,458.00	\$758,420.50
OCDETF	0	0.5	0.5	\$48,184.00	\$104,916.00	\$153,100.00
OIG	5	0	5	\$450,400.00	\$112,600.00	\$563,000.00
OIP	40	3.2	43.2	\$6,719,292.80	\$1,772,323.20	\$8,491,616.00
OJP	4	1.5	5.5	\$667,469.00	\$0.00	\$667,469.00
OLC	1	1	2	\$206,608.69	\$136,897.77	\$343,506.46
OPR	1	1.07	2.07	\$198,136.89	\$36,707.43	\$234,844.32
OSG	2	1	3	\$294,350.00	\$89,159.00	\$383,509.00
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	\$33,540.45	\$0.00	\$33,540.45
Tax	0	0.86	0.86	\$94,515.40	\$366,181.32	\$460,696.72
USMS	7	3	10	\$1,099,711.00	\$25,177.00	\$1,124,888.00
USNCB	1	1.1	2.1	\$243,270.00	\$2,253.00	\$245,523.00
USPC	1	1	2	\$138,166.00	\$1,221.00	\$139,387.00
AGENCY OVERALL	445	78.32	523.32	\$85,367,913.24	\$15,704,167.46	\$101,072,080.70

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
Antitrust	\$160.00	0.02%
ATF	\$0.00	0.00%
BOP	\$156.45	0.01%
Civil	\$2,985.32	0.06%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$3,120.00	0.08%
ENRD	\$3,575.00	0.81%
EOIR	\$200.00	0.00%
EOUSA	\$0.00	0.00%
EOUST	\$3,968.00	1.53%
FBI	\$1,783.35	0.00%
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	\$15,948.12	0.02%

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	75
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	1
USPC	0
AGENCY OVERALL	81

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	1,315
ATF	24	62
BOP	104	79
Civil	2	2
Civil Rights	11	1,408
COPS	0	359
Criminal	2	8
CRS	0	0
DEA	12	34
ENRD	0	6
EOIR	1	300
EOUSA	4	14
EOUST	6	20
FBI	7	12
FCSC	1,679	0
JMD	0	65
NSD	0	0

OCDETF	0	0
OIG	0	125
OIP	185	1,032
OJP	0	2,548
OLC	13	0
OPR	0	0
OSG	0	0
OVW	0	0
PARDON	0	1
PRAO	0	0
Tax	1	26
USMS	0	0
USNCB	1	0
USPC	0	0
AGENCY OVERALL	2,052	7,416

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

	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

	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