



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

Fiscal Year 2021

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 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 principal 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 (2021) can be accessed at <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

III. 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).	BOP	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.	FBI OIP	1 1	2

		Dist. LEXIS 20907, at *8 (E.D. Pa. Jan. 14, 1994), aff'd, 61 F.3d 894 (3d Cir. 1995) (unpublished table decision).			
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).	BOP	1	5
			DEA	1	
			EOUSA	1	
			FBI	2	
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 Mil. Just. 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. DOD, No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	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); Margolin v. NASA, No. 09-CV-00421-LRHVPC, 2011	FBI	1	1

		WL 1303221, at *6 (D. Nev. Mar. 31, 2011).			
13 U.S.C. §§ 8(b), 9(a)	Certain census data	Baldrige v. Shapiro, 455 U.S. 345, 355 (1982).	FBI	1	1
15 U.S.C. § 6801	Nonpublic personal information of customers of financial institutions	Hodes v. HUD, 532 F. Supp. 2d 108, 117 (D.D.C. 2008).	FBI	1	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	N/A	Antitrust	4	4
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	2	2
18 U.S.C. § 701	Likeness of any badge, identification card, or other insignia, of the design prescribed by the head of any department or agency of the United States for use by any officer or employee thereof, or any colorable imitation thereof	Jones v. IRS, No. 06-CV-322, 2008 WL 1901208, at *3-4 (W.D. Mich. Apr. 25, 2008).	USMS	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).	DEA FBI	5 56	61
18 U.S.C. § 3123(d)	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	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 EOUSA FBI	3 2 37	42

	device or the existence of the investigation"				
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 FBI	6 31	37
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).	EOUSA FBI USMS	1 3 8	12
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 FBI	1 9	10
22 U.S.C. § 3104(c)	Records and reports provided pursuant to subsection (b)(2) of the section of the statute which pertains to certain "surveys and studies" regarding international investment and trade	Young Conservative Found., Inc. v. U.S. Dep't of Commerce, No. 85-3982, 1987 WL 9244, at *3-4 (D.D.C. Mar. 25, 1987).	FBI	1	1
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. 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.	ATF BOP Civil EOUSA FBI TAX	81 4 1 1 25 11	123

		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).	EOUST	1	1
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	1	1
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).	Criminal FBI	1 16	17
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, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	BOP DEA FBI	5 1 3	9
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. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP FBI USMS	5 2 1	8

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	12	12
42 U.S.C. § 2000g-2b	Conciliation assistance data received by the Community	N/A	CRS	3	3
42 U.S.C. § 3789g	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	N/A	OJP	16	16
49 U.S.C. § 1114(c)	Certain "cockpit voice or video recorder recording[s] or transcript[s] of communications by and between flight crew members and ground stations pertaining to [] incident[s] investigated by the [National Transportation Safety] Board"	McGilvra v. NTSB, 840 F. Supp. 100, 102 (D. Colo. 1993).	USNCB	1	1
50 U.S.C. § 3024(i)(1) (formerly at 50 U.S.C. § 403-1(i)(1))	Intelligence sources and methods	CIA v. Sims, 471 U.S. 159, 167 (1985).	Criminal	1	1347
			DEA	1	
			FBI	1336	
			OIP	8	
			OLC	1	
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,	FBI	9	10
			OIP	1	

		489 F. Supp. 2d 421, 442 (D.N.J. 2007), aff'd on other grounds, 541 F. 3d 205 (3d Cir. 2008).			
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).	FBI	1	1
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 BOP Civil Rights Criminal EOUSA FBI OIP OPR	1 5 4 4 119 405 9 1	548
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	102	102
5 U.S.C. app. 3 § 7(b)	Names of employees who provide information or complaints to the Inspector General	N/A	OIG	1	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	NA	FBI	2	2

8 U.S.C. § 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	3	3
19 U.S.C. § 2155(g)	Certain information in connection with trade negotiations that is "submitted in confidence"	Intell. Prop. Watch v. U.S. Trade Representative, 205 F. Supp. 3d 334, 345-46 (S.D.N.Y. 2016).	EOUSA	1	1
Pub. L. No. 108-447, 118 Stat. 2809, 2859-60; Pub. L. No. 110-161, 121 Stat. 1844, 1903-904; Pub. L. No. 112-55, 125 Stat. 552, 609-10	Certain firearms database information	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)	OIP	1	1
Treaty on Cooperation Between the United States of America and Japan on Mutual Legal Assistance in Criminal Matters, U.S.-Jap., Aug. 5, 2003, S. TREATY DOC. 108-12 (2006)	Evidence obtained by way of a treaty with a confidentiality clause	N/A	EOUSA	1	1
Treaty on Cooperation Between the United States of America and Japan on Mutual Legal Assistance in Criminal Matters, U.S.-Jap., Aug. 5, 2003, S. TREATY DOC. 108-12 (2006)	Evidence obtained by way of a treaty with a confidentiality clause	N/A	EOUSA	1	1

Treaty on Cooperation Between the United States of America and the United Mexican States for Mutual Legal Assistance, U.S.-Mex., Dec. 9, 1987, S. TREATY DOC. 100-13 (1991)	Evidence obtained by way of a treaty with a confidentiality clause	Dongkuk Int'l, Inc. v. U.S. Dep't of Just., 204 F. Supp. 3d 18, 28 (D.D.C. 2016).	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	125	146	144	127
ATF*	930	1,006	1,032	904
BOP*	4,067	6,865	6,233	4,699
Civil	18	298	248	68
Civil Rights	200	312	229	283
COPS*	6	132	131	7
Criminal*	795	845	794	846
CRS*	17	9	26	0
DEA*	998	1,241	735	1,504
ENRD*	15	127	123	19
EOIR	14,619	60,996	39,001	36,614
EOUSA*	2,877	3,263	3,582	2,558
EOUST	4	61	62	3
FBI**	7,329	17,154	17,923	6,560
FCSC	0	40	40	0
JMD*	111	256	203	164
NSD*	305	267	238	334
OCDETF*	20	52	47	25
OIG	170	327	279	218
OIP*	1,780	1,836	2,089	1,527
OJP*	583	292	398	477
OLC	514	165	92	587
OPR	52	133	87	98
OSG*	46	38	29	55
OVW*	23	51	46	28
PARDON*	33	93	107	19
PRAO	0	12	11	1
TAX	11	79	55	35

USMS*	1,300	782	917	1,165
USNCB	0	293	293	0
USPC	9	319	317	11
AGENCY OVERALL	36,957	97,490	75,511	58,936

** After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2021: ATF, BOP, COPS, Criminal, CRS, DEA, ENRD, EOUSA, JMD, NSD, OCDETF, OIP, OJP, OSG, OVW, PARDON, and USMS.*

*** 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 2021.*

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	Other *Explain in Chart Below	
Antitrust	9	24	13	47	1	14	0	29	3	1	0	3	144
ATF	50	315	231	173	7	65	0	10	91	6	18	66	1,032
BOP	1,640	2,551	400	312	11	372	18	99	538	179	113	0	6,233
Civil	44	54	16	77	11	12	1	3	15	0	4	11	248
Civil Rights	56	40	51	49	17	7	0	3	4	1	1	0	229
COPS	20	29	0	16	1	9	0	0	0	54	0	2	131
Criminal	14	33	54	19	5	31	0	174	159	0	7	298	794
CRS	2	7	0	3	0	0	0	2	0	12	0	0	26
DEA	38	141	144	146	6	13	1	21	102	64	33	26	735
ENRD	25	30	2	54	4	6	2	0	0	0	0	0	123
EOIR	22,057	138	21	6,087	4	47	7	254	9,262	2	1,114	8	39,001
EOUSA	263	601	551	384	65	256	23	124	1,049	84	146	36	3,582
EOUST	5	7	12	15	0	1	3	8	8	2	0	1	62
FBI	846	5,354	1,211	6,607	98	107	548	47	2,901	14	110	80	17,923
FCSC	2	3	0	35	0	0	0	0	0	0	0	0	40
JMD	40	58	4	21	19	13	0	3	43	0	1	1	203

NSD	13	13	3	98	3	1	0	5	90	5	6	1	238
OCDETF	1	1	2	15	0	0	0	4	7	17	0	0	47
OIG	38	76	22	88	3	6	0	11	29	0	3	3	279
OIP	189	202	4	263	21	126	0	5	358	27	68	826	2,089
OJP	93	167	19	48	2	40	0	3	4	19	3	0	398
OLC	9	12	8	36	0	12	0	3	6	2	0	4	92
OPR	7	5	0	9	1	0	0	2	32	1	0	30	87
OSG	6	3	1	14	0	0	0	5	0	0	0	0	29
OVW	5	17	0	24	0	0	0	0	0	0	0	0	46
PARDON	33	29	7	29	2	1	0	1	3	0	1	1	107
PRAO	0	0	2	7	1	0	0	0	1	0	0	0	11
TAX	6	4	11	12	1	6	0	0	12	1	1	1	55
USMS	45	278	55	135	7	92	0	8	250	36	11	0	917
USNCB	8	74	96	43	1	0	0	4	43	20	4	0	293
USPC	145	26	0	132	0	1	2	2	8	1	0	0	317
AGENCY OVERALL	25,709	10,292	2,940	14,998	291	1,238	605	830	15,018	548	1,644	1,398	75,511

**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	3
	Litigation	1	
	Unable to Locate or Contact Requester	1	
ATF	Unable to Locate or Contact Requester	66	66
BOP	N/A	0	0
Civil	Directed Requester to Another Entity Subject to the FOIA	11	11
Civil Rights	N/A	0	0
COPS	Unable to Provide Records to Inmate Requester	2	2
Criminal	Directed Requester to Another Entity Subject to the FOIA	287	298
	FOIA Rights Waived	1	
	Litigation	9	
	Referred Not Responsive	1	
CRS	N/A	0	0
DEA	Aggregate Cases	5	26
	Court Sealed	1	
	Directed Requester to Another Entity Subject to the FOIA	1	
	Directed Requester to Publicly Available Information	1	
	FOIA Rights Waived	1	
	Litigation	4	
	Referred Not Responsive	2	

	Unable to Locate or Contact Requester	11	
ENRD	N/A	0	0
EOIR	Aggregated Cases	7	8
	Unable to Locate or Contact requester	1	
EOUSA	Court Sealed	6	36
	FOIA Rights Waived	10	
	Unable to Locate or Contact Requester	20	
EOUST	Unable to Locate or Contact Requester	1	1
FBI	Court Sealed	2	80
	Directed Requester to Another Entity Subject to the FOIA	8	
	Litigation	33	
	Records Not Available in Format Requested	1	
	Referred Not Responsive	3	
	Unable to Locate or Contact Requester	17	
	Unable to Provide Records to Inmate Requester	16	
FCSC	N/A	0	0
JMD	Referred Documents Not Responsive	1	1
NSD	Unable to Locate or Contact Requester	1	1
OCDEF	N/A	0	0
OIG	Unable to Provide Records to Inmate Requester	3	3
OIP	Aggregate Cases	35	826
	Directed Requester to Another Entity Subject to the FOIA	534	
	Directed Requester to Publicly Available Information	8	
	Litigation	1	
	Referred Not Responsive	3	
	Unable to Locate or Contact Requester	11	
	Unable to Provide Records to Inmate Requester	234	

OJP	N/A	0	0
OLC	Directed Requester to Another Entity Subject to the FOIA	1	4
	Unable to Provide Records to Inmate Requester	3	
OPR	Directed Requester to Another Entity Subject to the FOIA	27	30
	Litigation	3	
OSG	N/A	0	0
OVW	N/A	0	0
PARDON	Unable to Provide Records to Inmate Requester	1	1
PRAO	N/A	0	0
Tax	Litigation	1	1
USMS	N/A	0	0
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			1,398

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	7	12	16	18	4	0	8	3	1	0	0	0
ATF	0	11	179	72	8	325	98	0	139	0	123	7	0	0
BOP	0	26	16	31	154	2,721	72	4	2,700	11	583	944	1	0
Civil	0	0	13	6	46	52	3	0	16	0	2	1	0	0
Civil Rights	0	0	4	1	49	24	30	0	44	0	9	0	0	0
COPS	0	0	0	0	2	28	0	0	11	0	3	10	0	0
Criminal	0	0	6	4	27	64	2	0	75	5	3	4	0	0
CRS	0	0	3	0	2	6	0	0	0	0	0	0	0	0
DEA	1	2	11	7	11	244	23	0	246	33	126	124	0	0
ENRD	0	1	0	9	16	22	10	0	2	0	2	0	0	0
EOIR	0	8	3	2	52	144	3	0	17	1	22	1	0	0
EOUSA	0	0	132	7	315	985	81	4	879	45	82	46	0	0
EOUST	0	0	1	1	1	17	1	0	1	0	0	0	0	0
FBI	451	264	1,695	73	1,070	4,694	648	28	4,751	1,802	4,421	77	0	0
FCSC	0	0	0	0	0	3	0	0	0	0	0	0	0	0
JMD	2	0	0	1	13	50	1	0	31	0	8	3	0	0
NSD	3	0	0	4	1	12	3	0	5	0	0	0	0	0
OCDETF	0	0	0	0	0	3	2	1	1	1	3	0	0	0
OIG	4	0	1	1	7	77	4	0	76	2	3	2	0	0

OIP	7	0	15	2	118	165	9	4	44	8	29	5	0	0
OJP	0	0	16	131	10	158	0	0	57	0	14	0	0	0
OLC	1	0	1	1	13	10	0	0	1	0	0	0	0	0
OPR	0	0	1	0	2	5	0	0	3	1	2	0	0	0
OSG	0	0	0	0	1	2	0	0	0	0	0	0	0	0
OVW	0	0	0	0	9	17	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	24	23	0	0	1	0	0	0	0	0
PRAO	0	0	0	0	2	0	0	0	0	0	0	0	0	0
TAX	0	0	11	1	1	6	1	0	2	0	0	0	0	0
USMS	0	0	10	8	39	249	25	1	253	3	209	223	0	0
USNCB	0	0	1	0	1	85	73	0	83	62	38	0	0	0
USPC	0	0	0	0	0	18	1	0	18	4	2	8	0	0
AGENCY OVERALL	469	312	2,126	374	2,010	10,227	1,094	42	9,464	1,981	5,685	1,455	1	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*	687	2,614	2,771	530
AGENCY OVERALL	687	2,614	2,771	530

* After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2021.

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	1,739	58	243	731	2,771
AGENCY OVERALL	1,739	58	243	731	2,771

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	66	0	132	7	69	540	103	0	503	78	264	42	0	0
AGENCY OVERALL	66	0	132	7	69	540	103	0	503	78	264	42	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	557	10	2	23	113	100	0	74	37	65	1,177
AGENCY OVERALL	557	10	2	23	113	100	0	74	37	65	1,177

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	Exclusion Issue Raised	108	1,177
	Agency Performed Adequate Search	445	
	No Component Response to Adjudicate	180	
	Affirm Track Placement	6	
	Moot	266	
	Component Has No Request	39	
	Appeal Opened in Error	6	
	Appeal Withdrawn	7	
	Improper Appeal	30	
	Affirm Use of Unusual Circumstances	3	
	Untimely	81	
	Affirmed Administrative Consolidation or Splitting of Request	6	
AGENCY OVERALL			1,177

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	42	72.17	1	627
AGENCY OVERALL	42	72.17	1	627

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	2019-11-18	2019-11-15	2019-11-14	2019-11-14	2019-11-05	2019-10-28	2019-10-23	2019-10-21	2019-10-21	2019-10-17
	Number of Days Pending	466	467	468	468	474	480	483	485	487	487
AGENCY OVERALL	Date of Appeal	2019-11-18	2019-11-15	2019-11-14	2019-11-14	2019-11-05	2019-10-28	2019-10-23	2019-10-21	2019-10-21	2019-10-17
	Number of Days Pending	466	467	468	468	474	480	483	485	487	487

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	4	6.05	1	18	142	291	1	1,193	79	79	79	79
ATF	56	64	<1	283	227	496.13	1	1,983	1,514	1,514	1,514	1,514
BOP	6	15.75	<1	245	28	130.12	<1	1,731	21	49.78	<1	1,214
Civil	5	7.14	<1	22	43	83.01	2	359	N/A	N/A	N/A	N/A
Civil Rights	12	17.74	1	67	220.5	381.8	59	1,033	N/A	N/A	N/A	N/A
COPS	2	4.06	<1	20	112	168	8	384	9	8	5	10
Criminal	38	74.93	<1	1,182	935	853.44	10	1,790	406	542.86	138	1,298
CRS	259.5	223.92	7	464	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
DEA	11	11.21	1	85	107	169.19	<1	835	63	170	9	700
ENRD	6	8.01	<1	28	43	76.84	7	354	9.5	9.5	9	10
EOIR	81	93.2	<1	1207	12	36.55	<1	342	82.5	115.75	29	475
EOUSA	14	29.23	<1	1,001	194.5	379.25	<1	1,617	58	58	24	92
EOUST	1	1.9	<1	5	9.5	13	<1	30	13.5	13.5	11	16
FBI	5	20.06	<1	1,091	140	299.36	<1	2,200	240.5	386.22	4	1,271
FCSC	1	2.25	<1	7	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	11.5	10.63	<1	17	96.5	280.4	2	1,488	93	93	93	93
NSD	56	132.84	<1	585	121.5	351.29	28	1,172	N/A	N/A	N/A	N/A
OCDETF	27	48.93	7	254	78	83	10	179	N/A	N/A	N/A	N/A

OIG	5	6.94	<1	21	155.5	241.39	2	1,250	26	32.5	26	52
OIP	9	25.8	<1	1,426	505	478.52	2	1,480	736	626.83	8	1,338
OJP	8	13.14	<1	272	269.5	337.87	<1	1,562	142	246.88	11	889
OLC	11	30.02	1	288	599.5	599.77	103	2,283	129	336.8	90	1,000
OPR	9	21.79	<1	198	272.5	494.5	67	1,366	24.5	24.5	9	40
OSG	20	31.58	2	94	161	235.5	22	598	51	51	51	51
OVW	24	35.43	<1	164	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	6	34.79	<1	462	629.5	650.75	591	753	1.5	3.4	<1	9
PRAO	17	13.9	<1	22	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	13	37.68	<1	205	93	145.09	15	495	84	84	84	84
USMS	N/A	N/A	N/A	N/A	93	208.99	<1	1,277	38.5	78.5	<1	253
USNCB	14	15.65	<1	62	31	31	31	31	28	28	28	28
USPC	2	8.75	<1	133	1	1	<1	1	N/A	N/A	N/A	N/A
AGENCY OVERALL	51	69.45	<1	1,426	101	264.81	<1	2,283	26	112.2	<1	1,514

OIG	10.5	9.5	<1	21	160	260.21	2	1\,250	52	52	52	52
OIP	23	63.58	2	900	461	482.77	2	1,480	743.5	679.63	34	1,046
OJP	13	20.03	<1	272	270	301.54	22	1,562	379	379	346	412
OLC	7	20.09	1	50	389	366.13	103	662	216	216	90	342
OPR	28	53.89	4	198	716.5	716.5	67	1366	9	9	9	9
OSG	26	39.86	4	94	310	310	22	598	N/A	N/A	N/A	N/A
OVW	42.5	45.18	1	123	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	7	35.85	<1	462	629.5	650.75	591	753	1	2.67	1	6
PRAO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
TAX	20.5	40	3	116	151	188.8	47	495	84	84	84	84
USMS	N/A	N/A	N/A	N/A	97	208.84	<1	1,277	46	39.25	9	56
USNCB	16	16.78	<1	38	31	31	31	31	N/A	N/A	N/A	N/A
USPC	8	12.33	<1	133	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGENCY OVERALL	86	105.61	<1	1,207	114	260.02	<1	2,200	23	84.5	1	1,271

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	43	0	0	0	0	0	0	0	0	0	0	0	0	43
ATF	82	49	48	54	34	9	8	34	3	6	4	0	0	331
BOP	738	82	43	32	24	7	1	1	0	0	2	0	0	930
Civil	150	4	0	0	0	0	0	0	0	0	0	0	0	154
Civil Rights	112	34	15	1	0	0	0	0	0	0	0	0	0	162
COPS	125	0	0	0	0	0	0	0	0	0	0	0	0	125
Criminal	115	77	43	50	36	10	4	3	0	0	3	3	15	359
CRS	1	0	4	2	0	2	1	1	0	0	3	6	4	24
DEA	70	0	0	0	1	0	0	0	0	0	0	0	0	71
ENRD	73	3	0	0	0	0	0	0	0	0	0	0	0	76
EOIR	7,310	1,045	1,569	4,615	4,305	3,306	1,535	1,194	806	749	1,741	781	244	29,200
EOUSA	605	147	47	27	21	9	3	3	1	3	0	4	9	879
EOUST	31	0	0	0	0	0	0	0	0	0	0	0	0	31
FBI	7,349	867	407	265	233	187	75	49	34	40	52	9	6	9,573
FCSC	40	0	0	0	0	0	0	0	0	0	0	0	0	40
JMD	8	0	0	0	0	0	0	0	0	0	0	0	0	8
NSD	13	30	22	6	6	6	5	1	3	1	9	8	12	122
OCDETF	10	7	2	5	3	1	0	0	0	0	1	0	0	29
OIG	61	4	0	0	0	0	0	0	0	0	0	0	0	65
OIP	840	166	24	18	5	6	3	2	3	1	11	4	13	1,096

OJP	56	0	0	0	0	0	0	0	0	0	1	0	0	57
OLC	33	8	8	0	1	1	0	0	0	0	2	0	0	53
OPR	34	8	2	1	0	0	0	1	0	1	0	0	0	47
OSG	10	3	3	1	2	0	0	0	0	0	0	0	0	19
OVW	21	7	8	5	2	0	2	0	1	0	0	0	0	46
PARDON	69	5	2	1	1	2	1	0	1	4	1	1	1	89
PRAO	9	1	0	0	0	0	0	0	0	0	0	0	0	10
TAX	16	4	0	1	0	1	1	0	0	0	2	0	0	25
USMS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USNCB	181	61	1	1	0	0	0	0	0	0	0	0	0	244
USPC	267	32	3	2	0	1	1	0	0	0	0	0	0	306
AGENCY OVERALL	18,472	2,644	2,251	5,087	4,674	3,548	1,640	1,289	852	805	1,832	816	304	44,214

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	11	9	5	5	1	2	1	1	2	1	7	4	19	68
ATF	26	32	32	35	43	26	28	27	22	15	68	28	217	599
BOP	1,480	770	195	129	122	114	56	83	76	64	329	163	433	4,014
Civil	6	27	12	3	3	4	4	2	0	1	6	3	0	71
Civil Rights	0	0	1	4	5	6	7	4	2	0	5	5	21	60
COPS	1	0	0	0	0	1	0	0	0	0	0	1	0	3
Criminal	2	1	1	2	0	3	2	0	1	1	4	4	68	89
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	20	75	66	54	41	44	30	31	15	8	39	51	60	534
ENRD	6	15	6	4	3	2	1	0	4	1	2	1	0	45
EOIR	174	33	11	9	8	10	4	4	7	2	5	2	0	269
EOUSA	315	119	69	62	59	31	35	35	24	21	90	66	602	1,528
EOUST	9	3	0	0	0	0	0	0	0	0	0	0	0	12
FBI	1,338	474	260	219	135	131	132	147	122	158	427	208	1,605	5,356
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	12	17	20	16	10	4	5	3	3	2	12	8	36	148
NSD	0	1	4	1	1	0	0	1	1	0	0	1	4	14
OCDETF	2	0	0	2	1	0	0	1	1	0	0	0	0	7
OIG	5	15	24	10	6	3	14	11	12	6	19	12	33	170

OIP	15	41	57	7	17	17	9	7	12	8	29	36	308	563
OJP	5	27	21	15	20	10	12	10	6	6	43	45	106	326
OLC	0	0	0	0	0	1	0	0	3	0	1	2	15	22
OPR	0	0	0	1	1	0	0	0	0	0	0	0	2	4
OSG	0	1	0	0	0	0	0	1	1	0	0	0	1	4
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	4	4
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX	2	1	2	0	1	0	0	2	0	0	2	0	1	11
USMS	157	71	45	31	25	22	17	14	8	9	31	86	127	643
USNCB	0	1	0	0	0	0	0	0	0	0	0	0	0	1
USPC	1	0	0	0	0	0	0	0	0	0	0	0	0	1
AGENCY OVERALL	3,587	1,733	831	609	502	431	357	384	322	303	1,119	726	3,662	14,566

OIP	3	1	0	2	1	0	1	1	3	0	0	2	33	47
OJP	2	2	0	0	0	0	0	0	0	0	1	1	2	8
OLC	0	0	0	0	1	0	2	0	0	0	0	1	1	5
OPR	1	1	0	0	0	0	0	0	0	0	0	0	0	2
OSG	0	0	1	0	0	0	0	0	0	0	0	0	0	1
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	10	0	0	0	0	0	0	0	0	0	0	0	0	10
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
TAX	0	0	0	0	1	0	0	0	0	0	0	0	0	1
USMS	7	2	3	0	0	0	0	0	0	0	4	0	0	16
USNCB	0	1	0	0	0	0	0	0	0	0	0	0	0	1
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	361	136	54	36	44	26	36	17	11	7	33	13	61	835

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	0	N/A	N/A	125	433	441.1	0	N/A	N/A
ATF	45	63	76.09	856	368.5	492.91	2	605	605
BOP	6	12	27.67	4,538	277.5	318.37	155	182	233.45
Civil	7	28	73.29	56	47.5	70.95	3	35	108.33
Civil Rights	169	158	159.24	112	583	607.85	0	N/A	N/A
COPS	5	3	3.4	0	N/A	N/A	0	N/A	N/A
Criminal	111	416	429.83	686	590	631.99	16	495	598.06
CRS	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
DEA	0	N/A	N/A	1,445	218	275.91	22	303.5	284
ENRD	3	129	87.33	10	36	50.1	6	30.5	50.17
EOIR	35,666	92	137.47	30	25	55.93	31	182	233.42
EOUSA	95	11	11.36	2,462	399	473.27	1	38	38
EOUST	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
FBI	1,678	144.5	306.63	4,777	406	484.79	82	741	696.33
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	1	47	47	163	149	273.37	0	N/A	N/A
NSD	195	470	543.81	121	322	562.4	1	1,866	1,866
OCDETF	4	62.5	86.25	12	671.5	661.75	0	N/A	N/A

OIG	0	N/A	N/A	218	184.5	250.46	0	N/A	N/A
OIP	185	556	510.09	1,235	499	526.94	103	482	544.36
OJP	3	409	281.33	447	547	555.07	27	465	542.11
OLC	95	503	541.97	387	782	800.23	105	662	755.41
OPR	43	54	122.33	52	258.5	383.96	0	N/A	N/A
OSG	1	128	128	46	527.5	477.24	8	219.5	268.25
OVW	15	199	250	8	1,060	880.25	0	N/A	N/A
PARDON	7	209	372.57	12	1,019.5	884.5	0	N/A	N/A
PRAO	1	1	1	0	N/A	N/A	0	N/A	N/A
TAX	3	128	130	20	212.5	270.4	0	N/A	N/A
USMS	0	N/A	N/A	1,096	492	507.59	11	263	175.45
USNCB	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
USPC	10	9	19.5	0	N/A	N/A	0	N/A	N/A
AGENCY OVERALL	38,348	93	150.28	18,914	357	439.61	573	329	478.49

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	2018-02-07	2018-02-27	2018-02-15	2018-02-09	2017-11-24	2017-11-22	2017-11-14	2017-11-13	2017-03-17	2017-03-10
	Number of Days Pending	897	899	906	910	962	963	969	970	1,136	1,141
ATF	Date of Receipt	2014-09-24	2014-07-11	2014-05-08	2014-04-17	2014-04-04	2014-04-04	2014-02-25	2014-01-27	2013-10-31	2013-10-17
	Number of Days Pending	1,755	1,807	1,851	1,866	1,875	1,875	1,903	1,923	1,980	1,990
BOP	Date of Receipt	2017-03-06	2017-03-01	2017-02-09	2017-02-09	2017-01-23	2016-11-14	2016-10-18	2016-09-28	2016-07-27	2016-02-09
	Number of Days Pending	1,145	1,148	1,161	1,161	1,174	1,220	1,238	1,251	1,295	1,413
Civil	Date of Receipt	2021-01-27	2021-01-27	2021-01-27	2021-01-26	2021-01-26	2021-01-25	2021-01-14	2020-12-22	2020-09-09	2019-08-28
	Number of Days Pending	171	171	171	172	172	173	178	192	263	521
Civil Rights	Date of Receipt	2018-03-26	2018-02-28	2018-02-28	2018-02-21	2018-02-14	2018-02-06	2018-01-31	2018-01-16	2018-01-15	2018-01-12
	Number of Days Pending	880	898	898	903	907	913	917	928	928	929
COPS	Date of Receipt	N/A	N/A	N/A	N/A	N/A	2021-09-30	2021-09-29	2021-09-27	2021-09-22	2021-09-22
	Number of Days Pending	0	0	0	0	0	1	1	3	6	6

	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
FBI	Date of Receipt	2013-06-06	2013-06-06	2013-05-28	2013-04-12	2013-04-01	2013-03-26	2013-03-14	2013-03-08	2013-01-24	2013-01-08
	Number of Days Pending	2,082	2,082	2,089	2,120	2,129	2,133	2,141	2,145	2,175	2,186
FCSC	Date of Receipt	N/A									
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
JMD	Date of Receipt	2017-12-07	2017-10-31	2017-10-26	2017-10-02	2017-09-19	2017-06-28	2017-06-27	2017-06-06	2017-03-13	2016-08-25
	Number of Days Pending	953	978	981	998	1,007	1,064	1,065	1,080	1,140	1,274
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	1,434	1,434	1,465	1,467	1,503	1,604	1,611	1,629	1,866	2,179
OCDETF	Date of Receipt	2020-10-01	2019-10-21	2019-07-12	2019-04-23	2018-10-23	2018-08-02	2018-07-09	2017-08-07	2017-03-08	2017-02-03
	Number of Days Pending	247	485	554	610	733	789	807	1,037	1,143	1,165
OIG	Date of Receipt	2018-12-07	2018-10-18	2018-10-10	2018-06-22	2018-05-03	2018-04-23	2018-02-21	2018-01-17	2017-07-12	2016-10-07
	Number of Days Pending	702	736	742	817	852	860	903	927	1,055	1,244

OIP	Date of Receipt	2017-01-23	2017-01-11	2017-01-10	2016-12-30	2016-12-22	2016-12-20	2016-12-05	2016-12-02	2016-11-21	2016-10-20
	Number of Days Pending	1,174	1,181	1,182	1,188	1,193	1,195	1,206	1,207	1,215	1,236
OJP	Date of Receipt	2016-05-13	2016-04-25	2016-04-11	2016-03-01	2016-02-01	2015-12-08	2015-11-02	2015-11-02	2015-11-02	2013-02-25
	Number of Days Pending	1,346	1,360	1,370	1,399	1,419	1,455	1,479	1,479	1,479	2,154
OLC	Date of Receipt	2014-06-03	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
	Number of Days Pending	1,834	1,851	1,865	1,872	1,898	1,901	1,903	1,915	2,076	2,130
OPR	Date of Receipt	2018-12-14	2018-12-13	2018-10-05	2018-08-30	2018-08-20	2018-08-10	2018-07-09	2017-05-18	2016-07-01	2016-07-01
	Number of Days Pending	697	698	744	769	777	783	807	1,092	1,312	1,312
OSG	Date of Receipt	2018-11-05	2018-10-26	2018-10-19	2018-10-11	2018-08-08	2018-07-17	2018-07-26	2018-05-29	2018-04-26	2018-04-26
	Number of Days Pending	724	730	735	741	785	789	794	835	857	857
OVW	Date of Receipt	2019-06-25	2019-06-25	2019-04-11	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	566	566	618	670	1,050	1,060	1,060	1,060	1,060	1,258
PARDON	Date of Receipt	2018-09-29	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	748	945	1,018	1,019	1,020	1,021	1,022	1,022	1,022	1,022
PRAO	Date of Receipt	N/A	2021-09-30								
	Number of Days Pending	0	0	0	0	0	0	0	0	0	1
TAX	Date of Receipt	2020-11-14	2020-11-14	2020-10-01	2020-06-15	2020-06-09	2020-06-08	2020-04-09	2020-04-02	2020-02-25	2017-10-02
	Number of Days Pending	217	217	247	323	327	328	369	374	401	998
USMS	Date of Receipt	2017-02-16	2017-01-09	2017-01-04	2016-12-29	2016-12-29	2016-11-29	2016-11-01	2016-10-05	2016-06-29	2016-05-22
	Number of Days Pending	1,156	1,183	1,186	1,189	1,189	1,210	1,228	1,246	1,314	1,340
USNCB	Date of Receipt	N/A									
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
USPC	Date of Receipt	2021-09-30	2021-09-27	2021-09-23	2021-09-23	2021-09-21	2021-09-14	2021-09-01	2021-08-25	2021-07-06	2021-06-14
	Number of Days Pending	1	2	3	3	7	11	20	23	60	65
AGENCY OVERALL	Date of Receipt	2013-04-12	2013-04-01	2013-03-29	2013-03-26	2013-03-14	2013-03-08	2013-02-25	2013-01-24	2013-01-17	2013-01-08
	Number of Days Pending	2,120	2,129	2,130	2,133	2,141	2,145	2,154	2,175	2,179	2,186

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	1	5	6	5.33	6
ATF	0	0	0	0	0
BOP	639	65	1	4.25	664
Civil	2	6	5	6.5	5
Civil Rights	0	0	0	0	0
COPS	3	3	7	7.5	3
Criminal	4	25	4	7.34	24
CRS	0	0	0	0	0
DEA	10	57	15	29.43	18
ENRD	8	0	7	7.5	6
EOIR	33	1,457	8	17.2	858
EOUSA*	1	198	14	72.13	79
EOUST	2	4	1.5	2.67	6
FBI	43	957	1	5.93	914
FCSC	0	0	0	0	0
JMD	1	0	2	2	1
NSD	0	0	0	0	0
OCDETF	0	0	0	0	0
OIG	4	21	1	1.8	25
OIP	19	73	8	7.61	76
OJP	11	4	5	6.73	13
OLC	20	21	10	16.49	21
OPR	2	21	17	19.3	6
OSG	1	0	9	9	1
OVW	0	0	0	0	0
PARDON	10	1	1	1	11
PRAO	0	0	0	0	0
TAX	1	1	9.5	9.5	2
USMS	15	44	1	11.78	43
USNCB	1	0	27	27	0
USPC	0	0	0	0	0

AGENCY OVERALL	831	2,963	4	14.24	2,782
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** As a result of data migration challenges, EOUSA's processing times for adjudicating requests for expedition are not accurately reflected in its system. EOUSA is working to remedy this issue during FY 2022.*

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	1	1	1
ATF	0	0	N/A	N/A
BOP	0	4	1	3.25
Civil	0	0	N/A	N/A
Civil Rights	0	0	N/A	N/A
COPS	0	0	N/A	N/A
Criminal	0	0	N/A	N/A
CRS	0	0	N/A	N/A
DEA	0	0	N/A	N/A
ENRD	32	1	1	1.03
EOIR	0	2	14	37.18
EOUSA	1	63	6	13.34
EOUST	0	6	1.5	2
FBI	2	581	2	26.44
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	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	0	N/A	N/A
PRAO	0	0	N/A	N/A
TAX	0	0	N/A	N/A
USMS	24	9	1	2.92
USNCB	0	0	N/A	N/A
USPC	0	0	N/A	N/A
AGENCY OVERALL	59	667	2	23.77

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	1	4.66	5.66	\$1,026,872.00	\$21,454.00	\$1,048,326.00
ATF	16	13.00	29.00	\$4,230,000.00	\$1,260,000.00	\$5,490,000.00
BOP	3	17.10	20.10	\$1,892,001.00	\$362,564.00	\$2,254,565.00
Civil	4	0.06	4.06	\$694,874.00	\$2,113,947.78	\$2,808,821.78
Civil Rights	6	0.00	6.00	\$1,306,306.00	\$206,620.00	\$1,512,926.00
COPS	1	0.43	1.43	\$156,396.00	\$0.00	\$156,396.00
Criminal	11	5.85	16.85	\$1,782,472.00	\$1,667,522.00	\$3,449,994.00
CRS	0	0.50	0.50	\$18,000.00	\$0.00	\$18,000.00
DEA	26	0.00	26.00	\$3,803,659.00	\$544,706.00	\$4,348,365.00
ENRD	1	2.65	3.65	\$368,174.11	\$312,773.86	\$680,947.97
EOIR	38	17.00	55.00	\$3,838,239.00	\$20,000.00	\$3,858,239.00
EOUSA	27	0.85	27.85	\$3,938,483.00	\$5,687,500.00	\$9,625,983.00
EOUST	1	0.47	1.47	\$275,524.31	\$0.00	\$275,524.31
FBI	247	7.00	254.00	\$45,473,960.00	\$1,373,390.00	\$46,847,350.00
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00
JMD	2	0.41	2.41	\$39,936.00	\$222,396.00	\$262,332.00
NSD	5	1.50	6.50	\$732,832.00	\$178,932.00	\$911,764.00
OCDETF	1	0.50	1.50	\$149,112.00	\$15,776.00	\$164,888.00

OIG	6	0.00	6.00	\$581,894.00	\$145,473.00	\$727,367.00
OIP	40	2.28	42.28	\$6,971,603.13	\$1,821,923.87	\$8,793,527.00
OJP	4	3.00	7.00	\$838,221.00	\$0.00	\$838,221.00
OLC	1	1.00	2.00	\$202,459.05	\$150,979.54	\$353,438.59
OPR	1	1.54	2.54	\$258,114.76	\$84,968.71	\$343,083.47
OSG	2	1.00	3.00	\$251,095.31	\$42,921.09	\$294,016.40
OVW	0	0.30	0.30	\$25,000.00	\$0.00	\$25,000.00
PARDON	0	0.25	0.25	\$43,125.00	\$0.00	\$43,125.00
PRAO	0	0.15	0.15	\$33,540.45	\$0.00	\$33,540.45
TAX	0	0.90	0.90	\$157,098.72	\$776,942.97	\$934,041.69
USMS	9	2.00	11.00	\$1,123,291.00	\$92,684.00	\$1,215,975.00
USNCB	1	0.01	1.01	\$235,880.00	\$0.00	\$235,880.00
USPC	1	0.00	1.00	\$167,277.00	\$8,229.00	\$175,506.00
AGENCY OVERALL	455	84.44	539.44	\$80,619,339.84	\$17,111,703.82	\$97,731,043.66

X. Fees Collected for Processing Requests

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
Antitrust	\$100.00	0.01%
ATF	\$0.00	0.00%
BOP	\$0.00	0.00%
Civil	\$1140.28	0.16%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$0.00	0.00%
ENRD	\$2,498.00	0.68%
EOIR	\$2,600.00	0.07%
EOUSA	\$13,132.80	0.33%
EOUST	\$2,866.00	1.04%
FBI	\$1,671.46	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	\$24.00	0.01%
AGENCY OVERALL	\$24,032.54	0.03%

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	2
ENRD	0
EOIR	0
EOUSA	0
EOUST	0
FBI	111
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	113

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	1,088
ATF	22	45
BOP	148	342
Civil	2	2
Civil Rights	15	7,182
COPS	0	196
Criminal	4	16
CRS	0	0
DEA	103	1,167
ENRD	0	2
EOIR	2	171
EOUSA	4	14
EOUST	7	32
FBI	79	15
FCSC	799	0
JMD	0	246
NSD	0	0
OCDETF	0	0
OIG	0	125
OIP	244	1,315
OJP	0	6,604
OLC	0	0
OPR	0	0
OSG	0	0
OVW	0	0
PARDON	205	205
PRAO	0	0
TAX	3	66
USMS	0	0
USNCB	1	0
USPC	0	0
AGENCY OVERALL	1,638	18,833

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	122	N/A
ATF	849	N/A
BOP	4,338	N/A
Civil	41	N/A
Civil Rights	266	N/A
COPS	0	N/A
Criminal	789	N/A
CRS	0	N/A
DEA	1,355	N/A
ENRD	11	N/A
EOIR	29,735	N/A
EOUSA	2,331	N/A
EOUST	0	N/A
FBI	5,769	N/A
FCSC	0	N/A
JMD	140	N/A
NSD	308	N/A
OCDETF	15	N/A
OIG	197	N/A
OIP	1,464	378
OJP	438	N/A
OLC	581	N/A
OPR	87	N/A
OSG	51	N/A
OVW	20	N/A
PARDON	18	N/A
PRAO	0	N/A
TAX	23	N/A
USMS	1,008	N/A
USNCB	0	N/A
USPC	3	N/A
AGENCY OVERALL	49,959	378

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	1	20	21	0
ATF*	10	60	60	10
BOP	2	43	45	0
Civil	2	59	56	5
Civil Rights*	29	37	65	1
COPS	0	16	16	0
Criminal*	58	36	31	63
CRS	0	0	0	0
DEA	102	191	154	139
ENRD*	2	52	54	0
EOIR	0	0	0	0
EOUSA*	70	199	191	78
EOUST	0	7	7	0
FBI*	33	98	106	25
FCSC	0	0	0	0
JMD	0	84	84	0
NSD*	13	118	99	32
OCDETF	1	13	8	6
OIG	0	0	0	0
OIP*	59	145	131	73
OJP	6	23	26	3
OLC*	10	74	73	11
OPR	2	13	13	2
OSG*	10	18	14	14
OVW	0	0	0	0
PARDON	0	0	0	0
PRAO	0	8	8	0
TAX	0	2	2	0
USMS*	7	24	27	4

USNCB	0	9	9	0
USPC	0	1	1	0
AGENCY OVERALL	417	1,350	1,301	466

** After reviewing their databases, the following components adjusted their numbers of consultations pending as of the start of Fiscal Year 2021: ATF, Civil Rights, Criminal, ENRD, EOUSA, FBI, NSD, OIP, OLC, OSG, and USMS.*

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	2021-09-29	2021-09-10	2021-09-07	2021-08-13	2021-07-16	2021-07-09	2021-06-02	2021-03-29	2020-11-10	2020-07-16
	Number of Days	1	14	17	33	53	58	83	129	220	301
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	2021-09-20	2021-09-17	2021-07-14	2021-07-06	2021-05-21
	Number of Days	0	0	0	0	0	8	9	55	61	90
Civil Rights	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2018-10-05
	Number of Days	0	0	0	0	0	0	0	0	0	744
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	2019-04-08	2019-04-08	2019-04-02	2019-04-02	2019-04-02	2019-03-14	2019-02-08	2018-12-17	2018-11-09	2018-09-18

JMD	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
NSD	Date	2020-07-13	2020-03-16	2019-12-20	2019-09-10	2019-05-09	2019-04-24	2018-12-07	2018-10-23	2018-09-12	2018-07-24
	Number of Days	304	387	443	513	598	609	702	733	761	796
OCDETF	Date	N/A	N/A	N/A	N/A	2021-06-29	2021-05-17	2021-04-27	2021-03-24	2020-11-24	2020-11-17
	Number of Days	0	0	0	0	65	94	108	132	211	216
OIG	Date	N/A									
	Number of Days	0	0	0	0	0	0	0	0	0	0
OIP	Date	2019-05-15	2019-05-14	2019-03-11	2019-03-11	2018-12-13	2018-09-18	2018-07-23	2018-07-06	2018-03-09	2018-02-23
	Number of Days	594	595	641	641	698	757	797	808	891	901
OJP	Date	N/A	2020-04-24	2018-06-28	2018-06-27						
	Number of Days	0	0	0	0	0	0	0	358	813	814
OLC	Date	2021-08-19	2021-04-09	2021-04-02	2021-03-31	2021-02-19	2021-02-01	2021-01-25	2020-12-07	2020-11-20	2020-05-19
	Number of Days	29	120	125	127	155	168	173	203	213	341
OPR	Date	N/A	2021-09-13	2021-08-31							

AGENCY OVERALL	Date	2018-06-01	2018-05-10	2018-05-10	2018-05-07	2018-04-25	2018-04-19	2018-04-03	2018-03-16	2018-03-09	2018-02-23
	Number of Days	832	847	847	850	858	862	874	886	891	901

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	169	146	164	144
ATF	1,209	1,006	1,602	1,032
BOP	7,433	6,865	6,143	6,233
Civil	212	298	223	248
Civil Rights	265	312	221	229
COPS	141	132	136	131
Criminal	858	845	781	794
CRS	15	9	17	26
DEA	1,248	1,241	863	735
ENRD	130	127	125	123
EOIR	48,885	60,996	48,862	39,001
EOUSA	4,158	3,263	3,975	3,582
EOUST	77	61	75	62
FBI	15,828	17,154	15,630	17,923
FCSC	28	40	28	40
JMD	167	256	203	203
NSD	355	267	220	238
OCDETF	61	52	60	47
OIG	371	327	398	279
OIP	2,661	1,836	2,590	2,089
OJP	285	292	138	398
OLC	157	165	72	92
OPR	96	133	99	87
OSG	47	38	45	29
OVW	61	51	55	46
PARDON	79	93	72	107
PRAO	13	12	13	11
TAX	61	79	73	55

USMS	1,150	782	996	917
USNCB	208	293	209	293
USPC	301	319	354	317
AGENCY OVERALL	86,729	97,490	84,442	75,511

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	114	122
ATF	774	849
BOP	3,478	4,338
Civil	10	41
Civil Rights	188	266
COPS	2	0
Criminal	709	789
CRS	15	0
DEA	891	1,355
ENRD	10	11
EOIR	10,923	29,735
EOUSA	2,292	2,331
EOUST	0	0
FBI	5,831	5,769
FCSC	0	0
JMD	105	140
NSD	279	308
OCDETF	12	15
OIG	150	197
OIP	1,691	1,464
OJP	562	438
OLC	508	581
OPR	33	87
OSG	45	51
OVW	19	20
PARDON	35	18
PRAO	0	0
TAX	10	23
USMS	1,247	1,008

USNCB	0	0
USPC	0	3
AGENCY OVERALL	29,933	49,959

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	2,802	2,614	2,801	2,771
AGENCY OVERALL	2,802	2,614	2,801	2,771

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	443	378
AGENCY OVERALL	443	378