



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

Fiscal Year 2016

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 Bobak Talebian 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 our website at <http://www.justice.gov/oip/foiacontact/index-list.html>.

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 (2015) 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
Office of the AG	Office of the Attorney General
Office of the DAG	Office of the Deputy Attorney General
Office of the Assoc. AG	Office of the Associate Attorney General

Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
BOP	Bureau of Prisons
Civil	Civil Division
Civil Rights	Civil Rights Division
CRS	Community Relations Service
Criminal	Criminal Division
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for immigration Review
OCDETF	Executive Office for Organized Crime Drug Enforcement Task Forces
EOUSA	Executive Office for United States Attorneys
EOUST	Executive Office for United States Trustees
FBI	Federal Bureau of Investigation
FCSC	Foreign Settlement Claims Commission
JMD	Justice Management Division
NSD	National Security Division
COPS	Office of Community Oriented Policing Services
OIP	Office of Information Policy
OIG	Office of the Inspector General
OJP	Office of Justice Programs
OLC	Office of Legal Counsel
OLP	Office of Legal Policy
OLA	Office of Legislative Affairs
Pardon Attorney	Office of the Pardon Attorney
OPR	Office of Professional Responsibility
Public Affairs	Office of Public Affairs
OSG	Office of the Solicitor General

Component Abbreviation	Component Name
OVW	Office on Violence Against Women
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. 3 § 7(b)	Names of employees who provide information or complaints to the Inspector General	N/A	OIG	1	1
5 U.S.C. app. § 107(a) (Ethics in Government Act of 1978)	Financial disclosure information pertaining to certain government employees	<i>Meyerhoff v. EPA</i> , 958 F.2d 1498, 1500-02 (9th Cir. 1992); <i>Seife v. NIH</i> , 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012); <i>Concepcion v. FBI</i> , 606 F. Supp. 2d 14, 33 (D.D.C. 2009), renewed motion for summary judgment granted in part on other grounds, 699 F. Supp. 2d 106 (D.D.C. 2010); <i>Glascoe v. DOJ</i> , No. 04-0486, 2005 WL 1139269, at *1 (D.D.C. May 15, 2005).	EOUSA	12	12

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
8 U.S.C. § 1202(f) (Immigration and Nationality Act)	Certain records pertaining to the issuance or refusal of visas to enter the United States	<i>Medina-Hincapie v. Dep't of State</i> , 700 F.2d 737, 741-42 (D.C. Cir. 1983); <i>DeLaurentiis v. Haig</i> , 686 F.2d 192, 194 (3d Cir. 1982); <i>Assadi v. Dep't of State</i> , No. 12-1111, 2014 WL 4704840, at *6 (S.D.N.Y. Sept. 19, 2014); <i>Beltranena v. U.S. Dep't of State</i> , 821 F. Supp. 2d 167, 177-78 (D.D.C. 2011); <i>Badalamenti v. U.S. Dep't of State</i> , 899 F. Supp. 542, 547 (D. Kan. 1995); <i>Jan-Xin Zang v. FBI</i> , 756 F. Supp. 705, 711-12 (W.D.N.Y. 1991); <i>Smith v. DOJ</i> , 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. § 130b	Personally identifiable information pertaining to members of the armed forces assigned to "routinely deployable unit[s]" and certain employees of DOD and DHS	<i>Hall v. CIA</i> , No. 04-00814, 2012 WL 3143839, at * 16 (D.D.C. Aug. 3, 2012); <i>Hiken v. DOD</i> , 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); <i>O'Keefe v. DOD</i> , 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); <i>Windel v. United States</i> , No. A02-306, 2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005).	BOP	1	2
			FBI	1	

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
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	<i>Physicians for Human Rights v. DOD</i> , No. RDB-08-273, 2011 WL 1495942, at *7 (D.D.C. Apr. 19, 2011); <i>Miller v. DOJ</i> , 562 F. Supp. 2d 82, 112 (D.D.C. 2008); <i>Wickwire Gavin, P.C. v. Def. Intelligence Agency</i> , 330 F. Supp. 2d 592, 602 (E.D. Va. 2004).	FBI	2	2
10 U.S.C. § 2305(g)	Certain contractor proposals	<i>Roman v. NSA</i> , Nos. 09-2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at *7 (E.D.N.Y. Feb. 22, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421-LRH-VPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).	DEA	2	3
			FBI	1	
13 U.S.C. §§ 8(b), 9(a) (Census Act)	Certain census data	<i>Baldrige v. Shapiro</i> , 455 U.S. 345, 355 (1982).	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	<i>Lieberman v. FTC</i> , 771 F.2d 32 (2d Cir. 1985).	Antitrust	7	8
			FBI	1	

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
15 U.S.C. § 1314(g) (Antitrust Civil Process Act)	"Any documentary material, answers to written interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations	<i>Motion Picture Ass'n of Am. v. DOJ</i> , No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981).	Antitrust	9	11
			BOP	1	
			FBI	1	
18 U.S.C. § 701	Establishes penalties for: manufacturing, selling, or possessing "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": and photographing, printing, making or executing "any engraving, photograph, print, or impression in the likeness of such badge, identification card, or other insignia, or any colorable imitation thereof"	<i>Jones v. IRS</i> , No. 06-CV-322, 2008 WL 1901208, at *3-4 (W.D. Mich. Apr. 25, 2008).	EOUSA	1	1

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
18 U.S.C. §§ 2510-20 (Title III of the Omnibus Crime Control and Safe Streets Act)	Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps	<i>Mendoza v. DEA</i> , No. 07-5006, 2007 U.S. App. LEXIS 22175 (D.C. Cir. Sept. 14, 2007) (per curiam); <i>Lam Lek Chong v. DEA</i> , 929 F.2d 729, 733 (D.C. Cir. 1991); <i>Payne v. DOJ</i> , No. 96-30840, slip op. at 5-6 (5th Cir. July 11, 1997).	Criminal	7	120
			DEA	52	
			EOUSA	4	
			FBI	52	
			OIP	5	
18 U.S.C. § 3123(d) (Pen Register Act)	Certain court "order[s] authorizing or approving the installation and use of a pen register or a trap and trace device"; information pertaining to "the existence of the pen register or trap and trace device or the existence of the investigation"	<i>Labow v. DOJ</i> , No. 11-1256, 2014 WL 4368954 at *8 (D.D.C. Sept. 4, 2014); <i>Stephens v. DOJ</i> , 26 F. Supp. 3d 59, 68 (D.D.C. 2014); <i>Jennings v. FBI</i> , No. 03-1651, slip ap. At 11-12 (D.D.C. May 6, 2004); <i>Manna v. DOJ</i> , 815 F. Supp. 798, 812 (D.N.J. 1993), <i>aff'd on other grounds</i> , 51 F.3d 1158 (3d Cir. 1995).	ATF	1	47
			DEA	8	
			EOUSA	3	
			FBI	30	
			OIP	5	
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	EOUSA	2	3
			FBI	1	

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
18 U.S.C. § 3509(d) (Federal Victims' Protection and Rights Act)	Certain records containing identifying information pertaining to children involved in criminal proceedings	<i>Davis v. U.S. Postal Inspection Serv.</i> , No. 13-01972, 2014 WL 7014877, at *3 (D.D.C. Dec. 15, 2014); <i>Rodriguez v. U.S. Dep't of Army</i> , 31 F. Supp. 3d 218, 236-37 (D.D.C. 2014).	EOUSA	3	13
			FBI	10	
18 U.S.C. § 3521(b)(1)(g) (Witness Security Reform Act of 1984)	"[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors]," subject to certain exceptions.	<i>Bonadonna v. DOJ</i> , 791 F. Supp. 2d 269, 270 (D. Mass. 2010), <i>aff'd</i> , No. 10-1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	BOP	15	21
			Criminal	1	
			OIP	1	
			USMS	4	
18 U.S.C. § 4208(c) (Parole Commission and Reorganization Act)	Certain records pertaining to parole determination proceedings	<i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988).	FBI	1	1
18 U.S.C. § 5038	Juvenile arrest records	N/A	FBI	7	7

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
20 U.S.C. § 1232g	Identities of students and parents identified in data collected by representatives of the Comptroller General, the Secretary of Education, or State educational authorities in connection with the audit, evaluation, or enforcement of a Federally-supported education program	N/A	EOUSA	1	1
26 U.S.C. §§ 6103, 6105 (Internal Revenue Code)	Certain tax return information and certain tax convention information	<i>Church of Scientology v. IRS</i> , 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); <i>Pac. Fisheries, Inc. v. IRS</i> , 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105); <i>Leonard v. U.S. Dep't of Treasury</i> , No. 10-6625, 2013 WL 4517912 at *2 (D.N.J. Aug. 26, 2013) (26 U.S.C. § 6103); <i>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	75	116
			BOP	3	
			DEA	3	
			EOUSA	1	
			EOUST	1	
			FBI	22	
			OIP	2	
			Tax	9	

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
31 U.S.C. § 3730	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	6	6
31 U.S.C. § 3733(k)	Any documentary material, answers to written interrogatories, or oral testimony provided under any civil investigative demand	N/A	Civil	2	2
31 U.S.C. § 5319 (Bank Secrecy Act)	Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	<i>Ortiz v. DOJ</i> , No. 12-1674, 2014 WL 4449686, at *4 (D.D.C. Sept 9, 2014); <i>Rosenberg v. ICE</i> , 13 F. Supp. 3d 92, 114-15 (D.D.C. 2014); <i>Hulstein v. DEA</i> , No. 10-4112, 2011 U.S. Dist. LEXIS 25788, at *7-8 (N.D. Iowa Mar. 11, 2011); <i>Council on Am. - Islamic Relations, Cal. v. FBI</i> , 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); <i>Berger v. IRS</i> , 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), <i>aff'd on other grounds</i> , 288 F. App'x 839 (3d Cir. 2008).	DEA	8	23
			EOUSA	1	
			FBI	13	
			OIP	1	

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	
38 U.S.C. § 5705	Records created by VA as part of its medical quality-assurance program; certain other information pertaining to VA's medical quality-assurance program	<i>Schulte & Sun-Sentinel Co. v. VA</i> , No. 86-6251, slip op. at 3-4, 12 (S.D. Fla. Feb. 2, 1996).	EOUSA	1	1	
41 U.S.C. § 253b(m)(1) (currently at 41 U.S.C. § 4702(b))	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	<i>Sinkfield v. HUD</i> , No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011); <i>Hornbostel v. U.S. Dep't of the Interior</i> , 305 F. Supp. 2d 21, 30 (D.D.C. 2003), <i>summary affirmance granted</i> , No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	BOP	4	6	
			JMD	1		
			USMS	1		
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1)) (Procurement Integrity Act)	Contractor bid or proposal information; source selection information	<i>Legal & Safety Employer Research, Inc. v. U.S. Dep't of Army</i> , No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	BOP	3	4	
			USMS	1		

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
42 U.S.C. § 300aa-12(d)(4)(A) (National Childhood Vaccine Injury Act of 1986)	"Except as provided in subparagraph (B), information submitted to a special master or the court in a proceeding on a petition [for compensation under the National Vaccine Injury Compensation Program] . . . without the express written consent of the person who submitted the information"	<i>Long v. DOJ</i> , 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011).	BOP	2	2
42 U.S.C. § 2000g-2(b)	Conciliation assistance data received by the Community Relations Service	N/A	CRS	1	1
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

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
50 U.S.C. § 402 note (National Security Agency Act of 1959)	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Elec. Priv. Info. Ctr. v. NSA</i> , 678 F.3d 926, 931 (D.C. Cir. 2012); <i>Houghton v. NSA</i> , 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); <i>Lahr v. NTSB</i> , 569 F.3d 964, 985 (9th Cir. 2009); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 868-69 (D.C. Cir. 2009); <i>Founding Church of Scientology v. NSA</i> , 610 F.2d 824, 827-28 (D.C. Cir. 1979); <i>Roman v. NSA</i> , No. 07-CV-4502, 2009 WL 303686, at *5-6 (E.D.N.Y. Feb. 9, 2009), <i>summary affirmance granted</i> , 354 F. App'x. 591 (2d Cir. 2009).	FBI	3	6
			OIP	2	
			OLC	1	
50 U.S.C. § 403-1(i)(1) (currently at 50 U.S.C. § 3024(i)(1)) (National Security Act of 1947)	Intelligence sources and methods	<i>CIA v. Sims</i> , 471 U.S. 159, 167 (1985); <i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. May 21, 2012); <i>ACLU v. DOD</i> , 628 F.3d 612, 619, 626 (D.C. Cir. 2011); <i>Berman v. CIA</i> , 501 F. 3d 1136, 1137-38, 1140 (9th Cir. 2007).	Office of the AG	5	383
			Office of the DAG	4	
			BOP	8	
			FBI	350	
			OIP	5	
			OLC	10	
			OLA	1	

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
50 U.S.C. § 403g (currently at 50 U.S.C. § 3507) (Central Intelligence Agency Act of 1949)	Intelligence sources and methods; certain information pertaining to Agency employees, specifically: "the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency"	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 865 n.2 (D.C. Cir. 2009); <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 2250 (9th Cir. 2007); <i>Makky v. Chertoff</i> , 489 F. Supp. 2d 421, 442 (D.N.J. 2007), <i>aff'd on other grounds</i> , 541 F. 3d 205 (3d Cir. 2008).	Office of the AG	2	33
			Office of the DAG	2	
			BOP	1	
			FBI	22	
			OIP	4	
			OLC	1	
			OPR	2	
50 U.S.C. § 431 (Central Intelligence Agency Information Act of 1984)	"[O]perational files of the Central Intelligence Agency"	<i>CIA v. Sims</i> , 471 U.S. 159, 167, 174 n.19 (1985) (dictum); <i>Wolf v. CIA</i> , 569 F. Supp. 2d 1, 8 (D.D.C. 2008).	BOP	1	1

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
Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, 91 Stat. 319	Certain records pertaining to grand jury proceedings	<i>Sussman v. USMS</i> , 494 F.3d 1106, 1113 (D.C. Cir. 2007); <i>Fund of Constitutional Gov't v. Nat'l Archives & Records Serv.</i> , 656 F.2d 856, 867-68 (D.C. Cir. 1981); <i>Durham v. U.S. Atty. Gen.</i> , No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); <i>Cozen O'Connor v. U.S. Dep't of Treasury</i> , 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	Office of the AG	1	638
			Antitrust	1	
			ATF	2	
			BOP	2	
			Civil Rights	2	
			Criminal	4	
			ENRD	2	
			EOUSA	192	
			FBI	411	
			NSD	9	
			OIP	11	
Tax	1				

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
Fed. R. Crim. P. 32, enacted by Act of July 30, 1975, Pub. L. No. 94-64, § 2, 89 Stat. 370	Presentence reports and recommendations	<i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988).	BOP	31	36
			EOUSA	3	
			OIP	2	
Pub. L. No. 111-8, 123 Stat. 524	Information required to be maintained by Federal Firearms Licensees and information maintained in the ATF Firearms Tracing Systems	<i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777 (7th Cir. 2005)	ATF	224	224
Agreement Between the Government of the United States of America and the Government of Hong Kong for the Surrender of Fugitive Offenders, U.S.-H.K., Dec. 20, 1996, S. TREATY DOC. NO. 105-3 (1997))	Information exchanged with foreign government pursuant to a Mutual Legal Assistance Treaty	N/A	Criminal	1	1

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
Treaty between the United States and the Netherlands on Mutual Legal Assistance in Criminal Matters, Sept. 29, 2004, S. TREATY DOC No. 109-13 2006	Information exchanged with foreign government pursuant to a Mutual Legal Assistance Treaty	N/A	Criminal	1	1
Treaty Between the United States of America and the Swiss Confederation on Mutual Assistance in Criminal Matters, U.S.-Switz., May 25, 1973, 27 U.S.T. 2019.	Information exchanged with foreign government pursuant to a Mutual Legal Assistance Treaty	N/A	Criminal	1	1

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
Office of the AG*	318	334	402	250
Office of the DAG*	236	131	222	145
Office of the Assoc. AG*	57	63	83	37

Antitrust*	45	131	130	46
ATF*	1,798	1,138	1,598	1,338
BOP*	1,080	7,664	7,496	1,248
Civil*	37	276	280	33
Civil Rights	193	445	522	116
CRS	2	27	25	4
Criminal*	187	789	665	311
DEA	341	1,724	1,824	241
ENRD	8	93	83	18
EOIR*	2,543	35,500	34,819	3,224
OCDETF	8	58	54	12
EOUSA*	2,281	3,982	4,327	1,936
EOUST	7	97	100	4
FBI	3,723	15,202	13,758	5,167
FCSC	0	27	27	0
JMD	49	123	108	64
NSD	128	200	259	69
COPS	3	96	92	7
OIP	112	1,071	1,094	89
OIG	60	306	260	106
OJP	146	373	430	89
OLC	57	111	104	64
OLP	15	70	64	21
OLA*	119	92	139	72
Pardon Attorney*	40	90	45	85
OPR	5	106	104	7
Public Affairs*	51	42	50	43

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
OSG*	48	94	97	45
OVW	7	93	90	10
PRAO*	0	25	24	1
Tax*	18	93	97	14
USMS	460	1,748	1,712	496
USNCB	7	178	181	4
USPC*	24	511	489	46
AGENCY OVERALL	14,213	73,103	71,854	15,462

** After reviewing their databases, the following components adjusted their numbers of requests pending as of the start of Fiscal Year 2016: Office of the AG, Office of the DAG, Office of the Assoc. AG, Antitrust, ATF, BOP, Civil, Criminal, EOIR, EOUSA, OLA, Pardon Attorney, Public Affairs, OSG, PRAO, Tax, 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 2016.*

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	
Office of the AG	62	63	21	98	5	28	1	1	94	1	10	18	402
Office of the DAG	42	46	15	71	6	22	1	0	0	0	11	8	222
Office of the Assoc. AG	5	8	5	52	1	2	0	0	0	1	7	2	83

Antitrust	22	31	25	42	1	3	1	1	0	0	1	3	130
ATF	73	565	234	182	18	57	0	22	214	23	84	126	1,598
BOP	2,332	2,422	192	406	41	690	188	105	880	124	115	1	7,496
Civil	68	63	20	78	7	15	7	5	14	0	1	2	280
Civil Rights	119	121	92	123	35	19	8	1	1	2	1	0	522
CRS	0	4	0	20	0	1	0	0	0	0	0	0	25
Criminal	34	53	98	70	10	14	0	84	98	0	9	195	665
DEA	187	670	287	387	2	18	16	53	96	20	69	19	1,824
ENRD	19	35	0	23	1	2	0	0	0	0	0	3	83
EOIR	25,043	570	114	4,533	1	45	0	0	4,151	4	355	3	34,819
OCDETF	2	2	17	19	0	0	0	0	10	4	0	0	54
EOUSA	495	626	613	817	67	124	145	3	1,217	0	73	147	4,327
EOUST	16	25	5	29	2	5	6	2	9	1	0	0	100
FBI	530	3,722	778	5,984	23	101	621	118	1,458	9	118	296	13,758
FCSC	8	8	0	11	0	0	0	0	0	0	0	0	27
JMD	59	14	3	6	6	7	0	1	1	2	5	4	108
NSD	35	18	22	111	3	20	0	0	16	30	4	0	259
COPS	23	28	0	38	0	1	0	1	0	0	1	0	92
OIP	78	54	4	56	14	15	0	107	452	50	33	231	1,094
OIG	25	96	27	102	2	6	0	0	0	0	2	0	260

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	
OJP	130	205	4	82	0	5	2	0	0	0	2	0	430
OLC	14	18	21	48	2	0	0	0	0	0	0	1	104
OLP	1	28	1	20	0	1	0	0	3	2	4	4	64
OLA	36	32	2	41	0	21	1	0	0	0	4	2	139
Pardon Attorney	24	7	2	10	0	0	0	1	1	0	0	0	45
OPR	11	17	16	18	1	2	0	0	10	0	0	29	104
Public Affairs	5	14	4	12	1	7	0	0	1	0	3	3	50
OSG	46	7	1	31	0	5	0	0	3	2	1	1	97
OVW	18	48	0	22	0	1	0	1	0	0	0	0	90
PRAO	2	2	0	10	2	0	0	0	2	6	0	0	24
Tax	20	13	9	26	9	1	0	4	15	0	0	0	97
USMS	241	706	143	416	15	24	10	8	102	18	15	14	1,712
USNCB	6	56	38	58	4	0	0	4	15	0	0	0	181
USPC	316	55	0	81	0	14	0	0	20	0	3	0	489
AGENCY OVERALL	30,147	10,452	2,813	14,133	279	1,276	1,007	522	8,883	299	931	1,112	71,854

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
Office of the AG	Directed Requester to Another Entity Subject to the FOIA	10	18
	Directed Requester to Publicly Available Information	2	
	Referred Records Improperly Directed	5	
	Unable to Locate Requester	1	
Office of the DAG	Directed Requester to Another Entity Subject to the FOIA	4	8
	Referred Records Improperly Directed	4	
Office of the Assoc. AG	Referred Documents Not Responsive	2	2
Antitrust	Court Sealed	1	3
	Unable to Locate Requester	2	
ATF	Litigation	5	126
	Referred Documents Not Responsive	3	
	Referred Records Improperly Directed	5	
	Opened in Error	50	
	Unable to locate requester	63	
BOP	Opened in Error	1	1
Civil	Court Sealed	1	2
	Directed Requester to Another Entity Subject to the FOIA	1	
Civil Rights	N/A	0	0
CRS	N/A	0	0
Criminal	Litigation	3	195
	Directed Requester to Another Entity Subject to the FOIA	189	
	FOIA Rights Waived	2	
	Referred Documents Not Responsive	1	

Agency/ Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
DEA	FOIA Rights Waived	1	19
	Referred Documents Not Responsive	5	
	Unable to Locate Requester	13	
ENRD	Unable to Locate Requester	3	3
EOIR	Litigation	3	3
OCDETF	N/A	0	0
EOUSA	Court Sealed	28	147
	Directed Requester to Another Entity Subject to the FOIA	56	
	FOIA Rights Waived	49	
	Unable to Locate Requester	14	
EOUST	N/A	0	0
FBI	Litigation	2	296
	Court Sealed	1	
	Directed Requester to Another Entity Subject to the FOIA	72	
	Referred Documents Not Responsive	7	
	Request Opened in Error	138	
	Unable to Locate Requester	4	
	Unable to Provide Records to Inmate Requester	72	
FCSC	N/A	0	0
JMD	Directed Requester to Another Entity Subject to the FOIA	1	4
	Request Opened in Error	1	
	Unable to Locate Requester	2	
NSD	N/A	0	0
COPS	N/A	0	0
OIP	Directed Requester to Another Entity Subject to the FOIA	209	231
	Litigation	5	
	Directed Requester to Publicly Available Information	6	
	Referred Documents Not Responsive	4	
	Referred Records Improperly Directed	6	

Agency/ Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
	Request Opened in Error	1	
OIG	N/A	0	0
OJP	N/A	0	0
OLC	Referred Record Improperly Directed	1	1
OLP	Directed Requester to Another Entity Subject to the FOIA	3	4
	Referred Documents Not Responsive	1	
OLA	Directed Requester to Another Entity Subject to the FOIA	1	2
	Referred Documents Not Responsive	1	
Pardon Attorney	N/A	0	0
OPR	Directed Requester to Another Entity Subject to the FOIA	29	29
Public Affairs	Directed Requester to Another Entity Subject to the FOIA	1	3
	Directed Requester to Publicly Available Information	1	
	Referred Documents Not Responsive	1	
OSG	FOIA Rights Waived	1	1
OVW	N/A	0	0
PRAO	N/A	0	0
Tax	N/A	0	0
USMS	Unable to Locate Requester	14	14
USNCB	N/A	0	0
USPC	N/A	0	0
AGENCY OVERALL			1,112

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
JMD	0	0	1	6	7	6	2	1	4	1	1	2	0	0
NSD	16	0	9	1	18	22	4	0	19	0	4	0	0	0
COPS	0	0	0	23	0	23	0	0	0	0	3	0	0	0
OIP	0	0	2	0	36	42	1	0	14	2	1	0	0	0
OIG	2	1	1	0	6	100	4	0	112	0	0	0	0	0
OJP	0	0	6	120	8	190	2	12	35	0	5	0	0	0
OLC	10	0	10	1	34	13	0	0	0	0	0	0	0	0
OLP	0	0	0	0	1	27	0	0	0	0	0	0	0	0
OLA	0	0	1	0	16	23	1	0	4	1	1	1	0	0
Pardon Attorney	0	0	0	0	6	5	0	0	0	0	0	0	0	0
OPR	2	0	2	0	9	32	0	0	27	0	0	0	0	0
Public Affairs	0	0	0	0	11	11	0	0	5	0	1	0	0	0
OSG	0	0	0	0	1	2	0	0	0	0	0	0	0	0
OVW	0	0	0	0	16	42	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	1	9	0	8	13	3	0	2	0	0	0	0	0
USMS	0	2	6	11	13	210	25	0	809	5	95	12	0	0
USNCB	0	0	0	0	3	55	29	0	57	39	11	0	0	0
USPC	0	3	0	0	2	46	0	0	48	3	6	2	0	0
AGENCY OVERALL	411	204	1,528	435	1,547	9,000	1,098	43	9,531	2,179	4,191	2,806	6	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*	615	3,342	3,460	497
AGENCY OVERALL	615	3,342	3,460	497

** After reviewing its database, OIP adjusted the number of appeals pending as of the start of Fiscal Year 2016. OIP began processing USPC's appeals in Fiscal Year 2016. USPC's two pending appeals at the end of Fiscal Year 2015 are included in OIP's data.*

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	1,978	186	358	938	3,460
AGENCY OVERALL	1,978	186	358	938	3,460

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	33	0	108	5	113	488	130	0	596	132	454	155	0	0
AGENCY OVERALL	33	0	108	5	113	488	130	0	596	132	454	155	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	626	49	7	105	43	159	26	265	76	45	670
AGENCY OVERALL	626	49	7	105	43	159	26	265	76	45	670

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

Agency/ Component	Description of "Other" Reasons for Denial on Appeal from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OIP	Affirmed Unusual Circumstances	2	670
	Component Performed Adequate Search	267	
	Appeal Opened in Error	4	
	Appeal Withdrawn	6	
	Component Did No Receive a Request	19	
	Exclusion Issue Raised	3	
	Improper Appeal	21	
	Moot	95	
	No Component Response to Adjudicate	147	
	Not a FOIA Matter	23	
	Records Deemed Non-Responsive on Appeal	1	
	Records Under Court Seal	1	
	Unable to Locate or Contact the Requester	1	
	Untimely	80	
AGENCY OVERALL			670

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	38.00	52.83	<1	369.00
AGENCY OVERALL	38.00	52.83	<1	369.00

VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS

Agency/ Component		10th Oldest Appeal	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Appeal
OIP	Date of Appeal	2016-05-12	2016-05-12	2016-05-09	2016-05-05	2016-05-05	2016-05-05	2016-05-05	2016-05-04	2016-05-02	2016-03-03
	Number of Days Pending	98	98	101	103	103	103	103	104	106	148
AGENCY OVERALL	Date of Appeal	2016-05-12	2016-05-12	2016-05-09	2016-05-05	2016-05-05	2016-05-05	2016-05-05	2016-05-04	2016-05-02	2016-03-03
	Number of Days Pending	98	98	101	103	103	103	103	104	106	148

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
Office of the AG	16	24.24	<1	229	475	554.11	2	1369	121	105.33	11	184
Office of the DAG	19	18.72	1	41	422	551.22	4	1369	76	76	31	121
Office of the Assoc. AG	20	19.37	2	41	233	299.65	5	984	N/A	N/A	N/A	N/A

Antitrust	11	10.5	<1	20	95.5	247.55	1	916	30	30	30	30
ATF	75	200.74	<1	726	317	410.29	1	1278	52	52	52	52
BOP	20	19.62	<1	135	31	67.85	<1	1385	66	84.77	<1	450
Civil	5	16.46	<1	128	21	52.69	<1	1108	N/A	N/A	N/A	N/A
Civil Rights	10	17.94	<1	111	260	302.07	17	1069	N/A	N/A	N/A	N/A
CRS	19	17.86	4	24	80.5	80.5	79	82	9	9	9	9
Criminal	8	10.18	<1	125	108.5	160.27	<1	812	N/A	N/A	N/A	N/A
DEA	14	17.91	<1	169	56	95.73	<1	783	85.5	110.5	10	261
ENRD	26	35.26	<1	149	109.5	122	56	205	N/A	N/A	N/A	N/A
EOIR	17	25.29	<1	680	30	98.36	1	1096	22	45.71	5	384
OCDETF	13	14.33	6	29	31	46.6	9	269	N/A	N/A	N/A	N/A
EOUSA	17	18.48	<1	64	181	304.32	1	1352	1075	766.67	18	1207
EOUST	1	3.79	<1	40	7.5	15.41	<1	193	N/A	N/A	N/A	N/A
FBI	13	31.76	<1	497	190	252.49	<1	1327	87	154.73	4	1131
FCSC	3	11.22	<1	80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	18	30.4	<1	103	63	120.16	<1	956	N/A	N/A	N/A	N/A

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
NSD	58	110.96	<1	386	205	321.78	<1	961	545.5	492.3	203	636
COPS	4	5.13	<1	20	17	16.33	3	30	17	14	5	20
OIP	15	28.65	<1	289	413.5	482.35	20	1192	N/A	N/A	N/A	N/A
OIG	10	9.65	<1	22	78	112.45	6	1070	N/A	N/A	N/A	N/A
OJP	9	11.56	<1	112	72	121.33	4	892	16	30.33	10	65
OLC	17	29.91	<1	448	140	208.9	42	608	39	209.43	19	667
OLP	17	19.19	3	38	33	84.92	3	443	65	65	57	73
OLA	18	28.65	2	164	292	365.15	<1	1078	N/A	N/A	N/A	N/A
Pardon Attorney	10.5	23.16	<1	176	217	181.6	<1	359	N/A	N/A	N/A	N/A
OPR	5	7.26	<1	62	91	121	<1	380	382	382	382	382
Public Affairs	32	30.43	8	50	296.5	405.65	<1	1037	N/A	N/A	N/A	N/A
OSG	27	77.8	2	975	73	208	4	1064	N/A	N/A	N/A	N/A
OVW	16	20.84	<1	272	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	15.5	18.73	<1	80	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	4	15.94	<1	62	45.5	76.73	1	463	N/A	N/A	N/A	N/A
USMS	10	41.48	<1	1011	113	161.24	3	668	63	63	63	63
USNCB	3	5.2	<1	67	72	76.2	23	128	N/A	N/A	N/A	N/A
USPC	5	14.57	<1	271	18	53.53	<1	487	N/A	N/A	N/A	N/A
AGENCY OVERALL	17	29	<1	1011	92	188.41	<1	1385	64.5	146.1	<1	1207

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
JMD	7	8.67	<1	18	51	92.67	1	636	N/A	N/A	N/A	N/A
NSD	7	44.96	<1	386	157.5	283.58	<1	947	534.5	534.5	504	565
COPS	4	5.82	<1	20	13	13.8	3	30	20	20	20	20
OIP	19	47.17	<1	289	413.5	479.56	59	1192	N/A	N/A	N/A	N/A
OIG	12	10.69	1	22	82.5	101.53	6	1070	N/A	N/A	N/A	N/A
OJP	9	11.56	<1	112	74	124.78	4	892	N/A	N/A	N/A	N/A
OLC	16.5	48.59	<1	448	135	228.14	84	570	206	247	39	496
OLP	12	13.56	3	21	28	59.4	3	443	N/A	N/A	N/A	N/A
OLA	20	34.75	5	123	324	417.12	21	1078	N/A	N/A	N/A	N/A
Pardon Attorney	10	22.68	<1	176	217	222.67	92	359	N/A	N/A	N/A	N/A
OPR	8.5	13.91	2	62	91	93.2	37	146	382	382	382	382
Public Affairs	32	29.67	20	37	567	555.81	93	1037	N/A	N/A	N/A	N/A
OSG	25	76.9	5	975	347	312	26	528	N/A	N/A	N/A	N/A
OVW	17	21.8	<1	272	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	16	15.25	3	26	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	2	6.43	<1	31	57	90.46	1	293	N/A	N/A	N/A	N/A
USMS	14	47.96	<1	1011	111	117.4	48	243	63	63	63	63
USNCB	6	7.1	<1	67	61	63.25	23	108	N/A	N/A	N/A	N/A
USPC	6	14.53	<1	271	21	60.24	<1	487	N/A	N/A	N/A	N/A
AGENCY OVERALL	20	33.12	<1	1011	87	167.53	<1	1385	60	133.58	<1	1207

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
OLA	25	8	3	1	1	0	1	0	1	0	0	0	0	40
Pardon Attorney	24	7	3	3	0	0	0	0	1	0	0	0	0	38
OPR	80	3	1	1	0	0	0	0	0	0	0	0	0	85
Public Affairs	2	3	2	0	0	0	0	0	0	0	0	0	0	7
OSG	30	20	3	4	1	3	3	3	1	0	2	4	1	75
OVW	61	24	2	0	0	0	1	0	0	0	1	0	0	89
PRAO	16	4	1	1	0	0	0	0	0	0	0	0	0	22
Tax	11	3	0	2	0	0	0	0	0	0	0	0	0	16
USMS	1,163	128	32	23	35	27	18	14	14	16	68	7	27	1,572
USNCB	156	0	0	1	0	0	0	0	0	0	0	0	0	157
USPC	314	28	21	5	3	1	1	1	2	1	2	0	0	379
AGENCY OVERALL	30,457	11,424	2,894	1,544	890	527	367	260	129	107	361	167	281	49,408

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
Office of the AG	14	5	3	7	5	5	3	2	2	3	25	24	120	218
Office of the DAG	7	6	4	5	7	2	4	3	3	3	20	22	95	181
Office of the Assoc. AG	7	2	3	1	2	1	1	2	2	2	8	8	16	55

Antitrust	5	15	10	2	1	2	4	3	2	0	5	2	15	66
ATF	20	13	15	22	17	17	16	14	18	16	110	90	221	589
BOP	1,711	981	495	363	230	157	102	95	80	48	122	65	119	4,568
Civil	104	46	15	9	10	2	3	3	3	2	6	2	4	209
Civil Rights	3	16	9	4	7	5	7	9	2	5	67	13	49	196
CRS	0	0	0	1	1	0	0	0	0	0	0	0	0	2
Criminal	11	19	21	22	23	17	16	11	10	9	15	15	17	206
DEA	76	141	155	74	57	33	32	9	7	13	42	17	25	681
ENRD	0	0	1	0	2	0	1	0	1	0	1	0	0	6
EOIR	56	24	16	1	3	6	2	0	2	5	9	4	8	136
OCDETF	8	20	1	0	1	3	0	1	0	0	1	0	0	35
EOUSA	28	87	193	210	132	97	72	85	79	70	245	177	492	1,967
EOUST	39	1	2	0	1	0	0	0	0	1	0	0	0	44
FBI	72	46	36	54	79	150	204	196	193	172	472	225	355	2,254
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	28	17	4	10	10	3	3	2	2	0	9	7	6	101
NSD	18	6	5	2	4	2	3	4	2	4	7	10	35	102
COPS	7	2	0	0	0	0	0	0	0	0	0	0	0	9
OIP	1	3	2	0	1	0	2	0	0	0	14	8	35	66
OIG	10	26	24	32	19	24	14	6	5	5	4	3	7	179
OJP	7	69	55	28	19	21	19	15	5	13	19	19	12	301
OLC	0	0	3	2	3	1	2	1	0	0	4	2	3	21
OLP	7	13	5	3	0	2	0	0	2	0	2	1	2	37

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
OLA	2	7	9	2	2	1	1	2	6	2	17	12	34	97
Pardon Attorney	1	0	0	0	1	0	0	0	0	0	2	1	0	5
OPR	1	1	1	0	1	0	1	1	0	0	0	1	0	7
Public Affairs	1	3	2	3	1	0	0	2	1	1	7	1	18	40
OSG	1	5	1	1	0	0	0	1	1	0	1	2	2	15
OVW	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	17	13	7	6	4	4	2	0	1	1	6	0	1	62
USMS	2	1	1	5	2	6	4	1	1	0	3	0	3	29
USNCB	0	1	1	1	0	1	1	0	0	0	0	0	0	5
USPC	47	11	6	7	3	2	6	2	1	0	3	0	2	90
AGENCY OVERALL	2,311	1,600	1,105	877	648	564	525	470	431	375	1,246	731	1,696	12,579

VII.C. PROCESSED REQUESTS GRANTED EXPEDITED PROCESSING -- 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
Office of the AG	1	0	0	0	0	0	1	0	0	1	0	0	0	3
Office of the DAG	0	1	0	0	0	0	1	0	0	0	0	0	0	2
Office of the Assoc. AG	0	0	0	0	0	0	0	0	0	0	0	0	0	0

Antitrust	0	1	0	0	0	0	0	0	0	0	0	0	0	1
ATF	0	0	1	0	0	0	0	0	0	0	0	0	0	1
BOP	16	4	2	5	5	3	3	1	4	0	4	0	1	48
Civil	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Civil Rights	0	0	0	0	0	0	0	0	0	0	0	0	0	0
CRS	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Criminal	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	1	0	1	0	0	0	1	0	0	0	1	0	0	4
ENRD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EOIR	8	5	2	1	0	0	0	0	0	0	0	1	0	17
OCDETF	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EOUSA	1	0	0	0	0	0	0	0	0	0	0	0	2	3
EOUST	0	0	0	0	0	0	0	0	0	0	0	0	0	0
FBI	5	5	9	2	3	3	1	1	3	2	6	3	2	45
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NSD	0	0	0	0	0	0	0	0	0	0	2	0	8	10
COPS	3	0	0	0	0	0	0	0	0	0	0	0	0	3
OIP	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
OJP	2	0	0	1	0	0	0	0	0	0	0	0	0	3
OLC	3	1	0	0	0	0	0	0	0	0	1	0	2	7

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
OLP	0	0	1	1	0	0	0	0	0	0	0	0	0	2
OLA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	0	0	0	0	0	0	0	0	0	0	0	1	0	1
Public Affairs	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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
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	0	0	0	1	0	0	0	0	0	0	0	0	0	1
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	41	17	16	11	8	6	7	2	7	3	14	5	15	152

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
Office of the AG	45	142	246.84	185	336	352.28	17	61	94.71
Office of the DAG	19	235	368.95	117	342	354.92	8	112	150.13
Office of the Assoc. AG	7	149	110	27	392	401.81	2	91	91

Antitrust	0	N/A	N/A	46	268	291.02	0	N/A	N/A
ATF	147	116	245.76	1188	376	414.76	3	802	639
BOP	49	9	9.88	1143	63	115.34	21	95	112.43
Civil	0	N/A	N/A	33	58	81.39	0	N/A	N/A
Civil Rights	14	15.5	24.79	102	145.5	223.04	0	N/A	N/A
CRS	0	N/A	N/A	4	59.5	163.25	0	N/A	N/A
Criminal	32	85	83.63	266	147	209.68	5	138	137.4
DEA	38	5	10.55	180	49.5	70.33	2	9.5	9.5
ENRD	16	14	19.44	2	111.5	111.5	0	N/A	N/A
EOIR	3181	14	27.99	40	58	83.08	2	12	12
OCDETF	0	N/A	N/A	12	58.5	151	0	N/A	N/A
EOUSA	60	105	142.53	1787	225	306.24	3	703	705
EOUST	0	N/A	N/A	3	1	3.67	0	N/A	N/A
FBI	3319	73	112.23	1740	283	352.52	41	48	176.39
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A

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
JMD	0	N/A	N/A	64	98.5	200.03	0	N/A	N/A
NSD	27	144	176.26	33	261	352.21	4	339	357.5
COPS	2	1	1	4	26	27	0	N/A	N/A
OIP	49	68	88.1	27	560	518.52	1	121	121
OIG	26	10	13.15	80	94.5	155.76	0	N/A	N/A
OJP	1	206	206	86	167.5	184.59	2	116	116
OLC	3	14	13.33	51	356	358.75	10	564.5	513.4
OLP	5	40	225.8	16	109.5	179.94	0	N/A	N/A
OLA	18	72.5	85.28	51	387	365.92	3	121	272.67
Pardon Attorney	37	117	134.89	22	373	329.14	0	N/A	N/A
OPR	0	N/A	N/A	6	63	107.33	0	N/A	N/A
Public Affairs	8	85	203.88	31	270	337	4	93.5	159.75
OSG	5	3	2.6	29	179	377.79	4	913.5	906.75
OVW	10	9	67.5	0	N/A	N/A	0	N/A	N/A
PRAO	1	5	5	0	N/A	N/A	0	N/A	N/A
Tax	1	1	1	12	110	156.75	0	N/A	N/A
USMS	463	219	279.19	31	413	383.94	1	19	19
USNCB	2	2.5	2.5	2	141.5	141.5	0	N/A	N/A
USPC	37	27	34.27	9	43	143.67	0	N/A	N/A
AGENCY OVERALL	7622	29	89.15	7429	214	291.75	133	79	220.81

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

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
Office of the AG	Date of Receipt	2013-05- 29	2013-05- 23	2013-05- 21	2013-05- 14	2013-04- 30	2013-04- 22	2013-02- 13	2013-02- 04	2012-12- 05	2012-11-29
	Number of Days Pending	839	842	844	849	859	865	912	919	959	963
Office of the DAG	Date of Receipt	2013-10- 20	2013-10- 20	2013-05- 29	2013-05- 23	2013-05- 21	2013-05- 14	2012-12- 05	2012-11-29	2012-07- 26	2012-03- 26
	Number of Days Pending	739	739	839	842	844	849	959	963	1049	1135
Office of the Assoc. AG	Date of Receipt	2014-07- 22	2014-06- 16	2014-05- 20	2014-02- 14	2013-11-20	2013-10- 29	2013-10- 20	2013-10- 20	2013-05- 21	2013-04- 22
	Number of Days Pending	551	576	594	660	718	733	739	739	844	865

Antitrust	Date of Receipt	2014-10- 03	2014-10- 03	2014-10-01	2014-09- 29	2014-07-17	2014-06- 02	2014-05- 07	2014-03-11	2014-02-11	2014-02-11
	Number of Days Pending	495	497	499	501	552	584	594	641	645	658
ATF	Date of Receipt	2013-01- 03	2013-01- 03	2012-12-18	2012-12-18	2012-12-18	2012-12-18	2012-12-17	2012-11-27	2012-10- 22	2011-07-11
	Number of Days Pending	940	940	950	950	950	950	951	965	989	1312

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
BOP	Date of Receipt	2014-04-07	2014-04-01	2014-03-04	2014-02-10	2014-01-10	2013-11-25	2013-11-05	2013-11-05	2013-11-04	2013-10-18
	Number of Days Pending	625	629	649	664	684	715	728	728	729	740
Civil	Date of Receipt	2016-04-04	2016-03-24	2016-03-04	2016-02-18	2016-02-17	2016-02-16	2016-02-11	2015-11-23	2015-11-12	2015-01-20
	Number of Days Pending	126	133	147	158	159	160	162	216	223	429
Civil Rights	Date of Receipt	2014-10-09	2014-08-11	2014-07-29	2014-06-20	2014-05-28	2014-05-07	2014-03-21	2013-09-30	2013-09-05	2013-02-26
	Number of Days Pending	495	537	546	572	589	603	636	753	770	904
CRS	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	2016-09-12	2016-07-09	2016-07-06	2014-09-04
	Number of Days Pending	0	0	0	0	0	0	14	58	61	520
Criminal	Date of Receipt	2014-01-28	2014-01-27	2014-01-09	2013-11-20	2013-11-12	2013-11-05	2013-10-24	2013-07-17	2012-11-13	2012-07-09
	Number of Days Pending	673	674	685	718	724	728	736	805	974	1062
DEA	Date of Receipt	2015-09-08	2015-08-26	2015-08-26	2015-06-17	2015-06-04	2015-05-06	2015-03-04	2015-03-02	2015-02-11	2015-02-05
	Number of Days Pending	268	141	255	182	334	354	399	401	407	417
ENRD	Date of Receipt	2016-09-12	2016-09-12	2016-09-09	2016-09-09	2016-09-06	2016-08-23	2016-07-28	2016-07-14	2016-06-01	2016-02-03
	Number of Days Pending	14	14	15	15	18	27	45	55	85	168

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
EOIR	Date of Receipt	2015-02-09	2015-02-03	2015-01-23	2015-01-20	2015-01-02	2014-12-16	2014-12-16	2014-11-25	2014-11-14	2014-08-08
	Number of Days Pending	415	419	426	429	440	450	450	464	471	538
OCDETF	Date of Receipt	2016-08-22	2016-08-15	2016-08-12	2016-07-22	2016-06-24	2016-06-21	2016-01-25	2015-06-11	2014-10-17	2014-08-28
	Number of Days Pending	28	33	34	49	68	71	175	329	490	524
EOUSA	Date of Receipt	2012-03-21	2012-03-21	2012-03-16	2012-03-07	2012-02-07	2012-02-02	2012-01-13	2012-01-10	2012-01-05	2012-01-04
	Number of Days Pending	1138	1138	1141	1148	1168	1171	1184	1187	1190	1191
EOUST	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-09-30	2016-09-19	2016-09-02
	Number of Days Pending	0	0	0	0	0	0	0	0	9	1
FBI	Date of Receipt	2011-12-01	2011-11-17	2011-11-16	2011-11-10	2011-11-07	2011-11-04	2011-10-28	2011-09-16	2011-08-11	2011-05-02
	Number of Days Pending	1213	1222	1223	1226	1229	1230	1235	1264	1289	1360
FCSC	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
JMD	Date of Receipt	2015-06-12	2015-06-10	2015-06-05	2015-05-01	2014-09-16	2014-08-07	2013-04-10	2012-11-15	2012-05-29	2011-12-15
	Number of Days Pending	8	330	333	357	512	539	873	972	1090	1203

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
NSD	Date of Receipt	2014-11-18	2014-07-22	2014-06-09	2014-04-17	2014-04-03	2013-10-18	2013-07-02	2013-03-28	2013-01-17	2012-08-22
	Number of Days Pending	469	551	581	617	627	740	815	882	930	1030
COPS	Date of Receipt	N/A	N/A	N/A	N/A	2016-09-30	2016-09-30	2016-09-13	2016-08-31	2016-08-16	2016-08-01
	Number of Days Pending	0	0	0	0	0	0	13	20	32	43
OIP	Date of Receipt	2014-03-13	2014-02-18	2014-01-28	2014-01-21	2013-12-16	2013-08-12	2013-06-03	2012-10-04	2012-07-17	2012-07-17
	Number of Days Pending	642	659	673	678	701	787	836	1000	1056	1056
OIG	Date of Receipt	2015-05-14	2015-04-16	2015-04-02	2015-03-02	2014-12-25	2014-11-05	2013-08-30	2013-07-31	2013-05-16	2012-09-27
	Number of Days Pending	348	368	378	401	444	477	773	795	847	1005
OJP	Date of Receipt	2015-05-14	2015-04-17	2015-04-07	2015-04-03	2015-03-10	2015-03-10	2014-09-08	2014-09-05	2014-03-06	2013-02-25
	Number of Days Pending	348	367	375	377	395	395	518	519	647	905
OLC	Date of Receipt	2014-05-08	2014-04-18	2014-04-09	2014-03-04	2014-02-27	2014-02-25	2014-02-06	2013-06-14	2013-03-29	2012-08-03
	Number of Days Pending	602	616	623	649	652	654	666	827	881	1043
OLP	Date of Receipt	2016-04-12	2016-03-17	2016-03-02	2016-02-16	2016-01-22	2015-02-09	2014-11-21	2014-05-16	2014-04-18	2013-06-25
	Number of Days Pending	120	138	149	160	176	415	466	596	616	820

Agency/ Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
Tax	Date of Receipt	2016-08-10	2016-08-05	2016-07-20	2016-05-22	2016-03-30	2016-03-11	2015-12-18	2015-05-22	2015-04-27	2014-11-10
	Number of Days Pending	36	39	51	91	129	142	198	342	361	474
USMS	Date of Receipt	2012-11-27	2012-11-27	2012-10-31	2012-10-31	2012-06-20	2012-06-20	2012-05-30	2012-05-30	2012-05-25	2012-05-25
	Number of Days Pending	965	965	982	982	1074	1074	1089	1089	1091	1091
USNCB	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	2016-09-30	2016-09-26	2016-04-28	2016-01-25
	Number of Days Pending	0	0	0	0	0	0	0	4	108	175
USPC	Date of Receipt	2016-06-28	2016-06-20	2016-06-10	2016-05-27	2016-05-27	2016-05-05	2016-04-19	2016-04-06	2015-08-28	2013-09-13
	Number of Days Pending	66	72	78	87	87	103	115	124	274	764
AGENCY OVERALL	Date of Receipt	2011-11-10	2011-11-07	2011-11-04	2011-11-03	2011-10-28	2011-09-16	2011-08-11	2011-07-11	2011-05-02	2009-10-20
	Number of Days Pending	1226	1229	1230	1231	1235	1264	1289	1312	1360	1256

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
Office of the AG	16	2	1.00	11.72	13
Office of the DAG	6	2	9.50	10.13	6
Office of the Assoc. AG	2	4	6.00	6.67	6

Antitrust	1	3	5.00	4.50	4
ATF	1	11	3.50	3.75	12
BOP	57	97	2.00	9.66	115
Civil	0	2	23.00	23.00	1
Civil Rights	0	0	N/A	N/A	N/A
CRS	1	0	1.00	1.00	1
Criminal	5	39	3.00	13.16	36
DEA	4	51	6.00	11.40	40
ENRD	0	2	3.50	3.50	2
EOIR	16	302	1.00	3.17	301
OCDETF	0	0	N/A	N/A	N/A
EOUSA	0	39	12.00	20.26	17
EOUST	0	4	2.00	2.00	4
FBI	50	428	1.00	8.06	399
FCSC	0	0	N/A	N/A	N/A
JMD	0	0	N/A	N/A	N/A
NSD	2	4	1.00	6.17	4
COPS	3	0	5.00	4.33	3
OIP	18	85	3.00	4.29	94

Agency/ Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
OIG	0	0	N/A	N/A	N/A
OJP	5	0	7	18	4
OLC	2	4	10.00	11.00	4
OLP	2	1	7.00	7.67	3
OLA	4	2	9.50	17.67	4
Pardon Attorney	0	4	7.00	10.50	2
OPR	0	0	N/A	N/A	N/A
Public Affairs	3	2	9.00	13.60	3
OSG	0	0	N/A	N/A	N/A
OVW	0	0	N/A	N/A	N/A
PRAO	0	0	N/A	N/A	N/A
Tax	0	0	N/A	N/A	N/A
USMS	1	1	33.50	33.50	1
USNCB	0	0	N/A	N/A	N/A
USPC	0	0	N/A	N/A	N/A
AGENCY OVERALL	200	1,091	1.00	7.58	1082

VIII.B. REQUESTS FOR FEE WAIVER

Agency/ Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
Office of the AG	0	0	N/A	N/A
Office of the DAG	0	0	N/A	N/A
Office of the Assoc. AG	0	0	N/A	N/A

Antitrust	0	7	1	1
ATF	19	29	3.5	3.59
BOP	15	17	1	47.09
Civil	4	2	4	3.83
Civil Rights	0	0	N/A	N/A
CRS	1	0	1	1
Criminal	0	1	1	1
DEA	2	52	14.5	20.11
ENRD	0	1	9	9
EOIR	3	0	3	3.33
OCDETF	0	0	N/A	N/A
EOUSA	1	20	1	3.57
EOUST	1	4	2	2.6
FBI	10	1374	4	8.67
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	7	5	2	2.67
COPS	1	0	4	4
OIP*	0	8	1	1

Agency/ Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
OIG	0	0	N/A	N/A
OJP	0	0	N/A	N/A
OLC	0	0	N/A	N/A
OLP	0	0	N/A	N/A
OLA	0	0	N/A	N/A
Pardon Attorney	0	0	N/A	N/A
OPR	0	1	3	3
Public Affairs	0	0	N/A	N/A
OSG	0	0	N/A	N/A
OVW	0	0	N/A	N/A
PRAO	0	0	N/A	N/A
Tax	0	0	N/A	N/A
USMS	0	0	N/A	N/A
USNCB	1	0	7	7
USPC	0	0	N/A	N/A
AGENCY OVERALL	65	1,517	4	9.45

** OIP's eight fee waiver adjudications occurred on requests for fee waiver made for the first time at the administrative appeal stage.*

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
Office of the AG	2	1.32	3.32	\$335,268.83	\$164,626.00	\$499,894.83
Office of the DAG	1	1.03	2.03	\$128,338.46	\$164,626.00	\$292,964.46
Office of the Assoc. AG	0	0.7	0.7	\$75,914.44	\$35,277.00	\$111,191.44

Antitrust	4	3	7	\$1,048,477.37	\$0.00	\$1,048,477.37
ATF	16	12	28	\$2,475,000.00	\$530,000.00	\$3,005,000.00
BOP	16	9	25	\$2,159,975.00	\$413,000.00	\$2,572,975.00
Civil	5	0.01	5.01	\$779,999.00	\$4,316,207.50	\$5,096,206.50
Civil Rights	6	0	6	\$1,176,381.00	\$102,294.00	\$1,278,675.00
CRS	0	1	1	\$18,000.00	\$0.00	\$18,000.00
Criminal	12	2	14	\$2,767,635.00	\$359,410.00	\$3,127,045.00
DEA	22	1	23	\$2,954,187.00	\$450,698.00	\$3,404,885.00
ENRD	1	1	2	\$171,291.08	\$0.00	\$171,291.08
EOIR	9	20	29	\$3,174,446.00	\$10,800.00	\$3,185,246.00
OCDETF	0	0.19	0.19	\$40,566.00	\$0.00	\$40,566.00
EOUSA	22	0.22	22.22	\$4,154,941.82	\$2,858,929.47	\$7,013,871.29
EOUST	0	1.92	1.92	\$308,573.30	\$36,988.46	\$345,561.76
FBI	235	7	242	\$34,172,689.00	\$1,249,852.00	\$35,422,541.00
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00
JMD	2	0.05	2.05	\$202,955.70	\$0.00	\$202,955.70

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
NSD	5	1	6	\$767,725.00	\$160,300.00	\$928,025.00
COPS	1	1	2	\$79,038.00	\$0.00	\$79,038.00
OIP	33	0	33	\$5,511,173.00	\$35,277.00	\$5,546,450.00
OIG	2	1	3	\$304,000.00	\$76,000.00	\$380,000.00
OJP	4	0	4	\$657,313.94	\$0.00	\$657,313.94
OLC	1	1	2	\$222,994.34	\$272,363.32	\$495,357.66
OLP	0	0.56	0.56	\$80,643.00	\$0.00	\$80,643.00
OLA	1	0.23	1.23	\$151,233.00	\$35,277.00	\$186,510.00
Pardon Attorney	0	0.33	0.33	\$50,000.00	\$0.00	\$50,000.00
OPR	1	0	1	\$116,526.00	\$54,276.00	\$170,802.00
Public Affairs	0	0.45	0.45	\$26,971.00	\$35,277.00	\$62,248.00
OSG	4	1.5	5.5	\$229,902.58	\$122,712.40	\$352,614.98
OVW	0	0.25	0.25	\$4,290.50	\$0.00	\$4,290.50
PRAO	0	0.15	0.15	\$7,000.00	\$14,000.00	\$21,000.00
Tax	1	4	5	\$864,145.43	\$494,093.35	\$1,358,238.78
USMS	6	1	7	\$842,601.00	\$15,780.00	\$858,381.00
USNCB	1	0.7	1.7	\$69,531.00	\$2,275.00	\$71,806.00
USPC	1	1	2	\$119,518.00	\$0.00	\$119,518.00
AGENCY OVERALL	414	75.64	489.64	\$66,253,144.79	\$12,010,339.50	\$78,263,484.29

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency/ Component	Total Amount of Fees Collected	Percentage of Total Costs
Office of the AG	\$21.75	0.01%
Office of the DAG	\$0.00	0.00%
Office of the Assoc. AG	\$0.00	0.00%

Antitrust	\$1,656.80	0.16%
ATF	\$0.00	0.00%
BOP	\$7,561.95	0.35%
Civil	\$6,855.00	0.88%
Civil Rights	\$3,463.50	0.29%
CRS	\$0.00	0.00%
Criminal	\$0.00	0.00%
DEA	\$15,159.00	0.51%
ENRD	\$6,435.00	3.76%
EOIR	\$0.00	0.00%
OCDETF	\$0.00	0.00%
EOUSA	\$18,381.00	0.44%
EOUST	\$5,369.50	1.74%
FBI	\$11,960.00	0.03%
FCSC	\$0.00	0.00%
JMD	\$0.00	0.00%
NSD	\$0.00	0.00%
COPS	\$0.00	0.00%
OIP	\$0.00	0.00%
OIG	\$0.00	0.00%
OJP	\$80.00	0.01%
OLC	\$0.00	0.00%
OLP	\$0.00	0.00%
OLA	\$0.00	0.00%
Pardon Attorney	\$0.00	0.00%

OPR	\$120.00	0.10%
Public Affairs	\$0.00	0.00%
OSG	\$0.00	0.00%
OVW	\$0.00	0.00%
PRAO	\$0.00	0.00%
Tax	\$0.00	0.00%
USMS	\$697.00	0.08%
USNCB	\$0.00	0.00%
USPC	\$267.00	0.22%
AGENCY OVERALL	\$78,027.50	0.12%

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

Agency/ Component	Number of Times Subsection (C) Used
Office of the AG	0
Office of the DAG	0
Office of the Assoc. AG	0

Antitrust	0
ATF	0
BOP	0
Civil	0
Civil Rights	0
CRS	0
Criminal	0
DEA	0
ENRD	0
EOIR	0
OCDETF	0
EOUSA	0
EOUST	0
FBI	93
FCSC	0
JMD	0
NSD	0
COPS	0
OIP	0
OIG	0
OJP	0
OLC	0
OLP	0
OLA	0
Pardon Attorney	0
OPR	0
Public Affairs	0
OSG	0
OVW	0
PRAO	0
Tax	0
USMS	0
USNCB	0
USPC	0
AGENCY OVERALL	93

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

Agency/ Component	Number of (a)(2) Records Posted by the FOIA Office	Number of (a)(2) Records Posted by Program Offices
Office of the AG	14	4
Office of the DAG	2	33
Office of the Assoc. AG	1	0

Antitrust	69	0
ATF	15	34
BOP	5	162
Civil	0	22
Civil Rights	45	350
CRS	0	0
Criminal	1	5
DEA	20	40
ENRD	12	9
EOIR	3	118
OCDETF	0	0
EOUSA	3	12
EOUST	2	41
FBI	20	2
FCSC	56	0
JMD	0	9
NSD	0	0
COPS	3	2
OIP	36	0
OIG	0	114
OJP	130	1605
OLC	11	0
OLP	0	19
OLA	0	4
Pardon Attorney	0	2
OPR	0	1
Public Affairs	0	1,120
OSG	0	285
OVW	11	0
PRAO	0	0
Tax	13	7
USMS	203	6
USNCB	1	24
USPC	0	0
AGENCY OVERALL	677	4,030

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
Office of the AG	222	0
Office of the DAG	134	0
Office of the Assoc. AG	33	0

Antitrust	42	0
ATF	1,159	0
BOP	809	0
Civil	21	0
Civil Rights	105	0
CRS	3	0
Criminal	276	0
DEA	139	0
ENRD	5	0
EOIR	646	0
OCDETF	9	0
EOUSA	1,628	0
EOUST	0	0
FBI	4,336	0
FCSC	0	0
JMD	52	0
NSD	57	0
COPS	2	0
OIP	70	229
OIG	78	0
OJP	63	0
OLC	60	0
OLP	15	0
OLA	65	0
Pardon Attorney	59	0
OPR	6	0
Public Affairs	39	0
OSG	26	0
OVW	4	0
PRAO	0	0
Tax	10	0
USMS	442	0
USNCB	2	0
USPC	27	0
AGENCY OVERALL	10,644	229

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
Office of the AG*	6	13	12	7
Office of the DAG*	6	13	8	11
Office of the Assoc. AG*	1	1	0	2

Antitrust	1	5	6	0
ATF*	24	36	50	10
BOP	1	11	12	0
Civil	2	31	32	1
Civil Rights	0	26	21	5
CRS	0	0	0	0
Criminal*	28	38	42	24
DEA	28	204	218	14
ENRD	0	8	7	1
EOIR	0	0	0	0
OCDETF	0	5	5	0
EOUSA	33	121	147	7
EOUST	0	4	4	0
FBI*	46	148	143	51
FCSC	0	0	0	0
JMD	0	20	20	0
NSD*	3	26	28	1
COPS	1	3	2	2
OIP*	5	16	12	9
OIG	0	0	0	0
OJP	0	6	6	0
OLC	0	17	16	1
OLP	0	3	1	2
OLA	1	5	3	3
Pardon Attorney	0	1	1	0

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
OPR	0	2	2	0
Public Affairs	0	2	0	2
OSG	5	8	9	4
OVW	0	0	0	0
PRAO	0	0	0	0
Tax	0	0	0	0
USMS	0	27	27	0
USNCB	0	5	5	0
USPC	0	1	1	0
AGENCY OVERALL	191	806	840	157

** After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2016: Office of the AG, Office of the DAG, Office of the Assoc. AG, ATF, Criminal, FBI, NSD, OIP.*

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
OCDETF	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
EOUSA	Date	N/A	N/A	N/A	2016-09-30	2016-09-30	2016-09-28	2016-09-27	2016-09-26	2016-04-27	2016-01-04
	Number of Days	0	0	0	0	0	2	3	4	109	189
EOUST	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
FBI	Date	2016-06-09	2016-06-01	2016-04-21	2016-04-13	2016-03-30	2016-01-21	2015-11-23	2015-11-23	2015-11-02	2015-09-03
	Number of Days	79	85	113	119	129	177	216	216	230	270
FCSC	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
JMD	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
NSD	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-07-01
	Number of Days	0	0	0	0	0	0	0	0	0	63
COPS	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-07-06	2014-11-14
	Number	0	0	0	0	0	0	0	0	61	471

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
	of Days										
OIP	Date	N/A	2016-09-30	2016-07-13	2016-06-29	2016-05-06	2015-08-17	2015-07-15	2015-05-28	2015-04-03	2015-04-03
	Number of Days	0	0	56	65	102	283	306	339	377	377
OIG	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
OJP	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
OLC	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2015-11-12
	Number of Days	0	0	0	0	0	0	0	0	0	223
OLP	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2015-11-09	2015-11-04
	Number of Days	0	0	0	0	0	0	0	0	225	228
OLA	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-09-07	2015-11-09	2015-11-04
	Number of Days	0	0	0	0	0	0	0	17	225	228

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
USMS	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
USNCB	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
USPC	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
AGENCY OVERALL	Date	2015-05-28	2015-05-20	2015-04-03	2015-04-03	2014-11-14	2013-02-26	2013-02-26	2013-02-26	2012-10-02	2010-11-15
	Number of Days	339	344	377	377	471	904	904	904	1002	1475

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
Office of the AG	311	334	254	402
Office of the DAG	206	131	141	222
Office of the Assoc. AG	112	63	102	83

Antitrust	121	131	134	130
ATF	1,465	1,138	1,146	1,598
BOP	8,004	7,664	8,128	7,496
Civil	306	276	310	280
Civil Rights	605	445	562	522
CRS	19	27	19	25
Criminal	796	789	834	665
DEA	1,675	1,724	1,677	1,824
ENRD	106	93	104	83
EOIR	31,513	35,500	31,764	34,819
OCDETF	62	58	57	54
EOUSA*	3,821	3,982	3,874	4,327

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
EOUST	96	97	102	100
FBI	12,931	15,202	13,405	13,758
FCSC	39	27	40	27
JMD	116	123	88	108
NSD	198	200	175	259
COPS	88	96	85	92
OIP	852	1,071	812	1,094
OIG	330	306	347	260
OJP	413	373	356	430
OLC	111	111	97	104
OLP	83	70	77	64
OLA	134	92	92	139
Pardon Attorney	91	90	97	45
OPR	115	106	120	104
Public Affairs	64	42	50	50
OSG	107	94	92	97
OVW	104	93	114	90
PRAO	31	25	31	24

Agency/ Component	<u>NUMBER OF REQUESTS RECEIVED</u>		<u>NUMBER OF REQUESTS 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
Tax	136	93	127	97
USMS	1,996	1,748	1,766	1,712
USNCB	207	178	201	181
USPC	419	511	445	489
AGENCY OVERALL	67,783	73,103	67,825	71,854

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
Office of the AG	321	222
Office of the DAG	228	134
Office of the Assoc. AG	51	33
Antitrust	40	42
ATF	1,610	1,159
BOP	624	809
Civil	22	21
Civil Rights	180	105
CRS	1	3
Criminal	130	276
DEA	244	139
ENRD	5	5
EOIR	768	646
OCDETF	2	9
EOUSA	1,876	1,628
EOUST	1	0
FBI	2,614	4,336
FCSC	0	0
JMD	50	52
NSD	110	57
COPS	0	2
OIP	54	70
OIG	32	78
OJP	99	63
OLC	49	60
OLP	12	15

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
OLA	114	65
Pardon Attorney	28	59
OPR	4	6
Public Affairs	47	39
OSG	32	26
OVW	3	4
PRAO	0	0
Tax	5	10
USMS	370	442
USNCB	3	2
USPC	15	27
AGENCY OVERALL	9,744	10,644

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	3,923	3,342	4,107	3,460
USPC*	3	0	2	0
AGENCY OVERALL	3,926	3,342	4,109	3,460

**OIP began receiving and processing USPC's appeals in Fiscal Year 2016.*

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	270	229
USPC*	2	0
AGENCY OVERALL	272	229

** USPC's two backlogged appeals from the end of Fiscal Year 2015 are included in OIP's data for Fiscal Year 2016.*