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.

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
Office of the AG	Date	N/A	N/A	N/A	2016-06- 01	2016-04- 07	2016-03- 29	2015-11-09	2015-11-04	2013-02- 26	2010-11-15
	Number of Days		0	0	85	123	130	225	228	904	1475
Office of the DAG	Date	2016-09-27	2016-09- 23	2016-08- 18	2016-07- 07	2016-06- 22	2016-05-11	2015-12-11	2015-11-09	2015-11-04	2013-02-26
	Number of Days		5	30	60	70	99	203	225	228	904
Office of the Assoc. AG	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-04- 07	2013-02-26
	Number of Days	0	0	0	0	0	0	0	0	123	904

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	2016-09-30	2016-09- 26	2016-09- 13	2016-09- 07	2016-07-11	2016-07- 06	2016-07- 06	2016-06- 30	2016-06- 07	2015-08-28
	Number of Days	0	4	13	17	58	61	61	64	81	274
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	N/A	N/A	N/A	N/A	2016-09-21

Agency/ Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
	Number of Days	0	0	0	0	0	0	0	0	0	7
Civil Rights	Date	N/A	N/A	N/A	N/A	N/A	2016-09- 29	2016-09- 27	2016-09- 27	2016-08-11	2016-05-19
	Number of Days	0	0	0	0	0	1	3	3	35	93
CRS	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	2016-02-19	2015-10- 28	2015-09- 09	2015-09- 08	2015-09- 03	2015-08- 06	2015-08- 04	2015-07- 30	2015-07- 30	2015-05-20
	Number of Days	157	233	267	268	270	290	292	295	295	344
DEA	Date	2016-09-19	2016-09- 08	2016-09- 07	2016-09- 02	2016-09- 01	2016-06- 09	2016-05- 31	2016-04- 29	2016-04- 29	2016-04-26
	Number of Days	9	16	17	19	20	79	86	107	107	110
ENRD	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2016-09-28
	Number of Days	0	0	0	0	0	0	0	0	0	2
EOIR	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/ 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
Pardon	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Attorney	Number of Days	0	0	0	0	0	0	0	0	0	0
OPR	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
Public Affairs	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
OSG	Date	N/A	N/A	N/A	N/A	N/A	N/A	2016-08-11	2016-06- 06	2016-02- 01	2012-10-02
	Number of Days	0	0	0	0	0	0	35	82	170	1002
OVW	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
PRAO	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
Tax	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/ 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

	NUMBER OF REQUESTS <u>RECEIVED</u>		NUMBER OF REQUESTS <u>PROCESSED</u>	
Agency/ Component	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

	NUMBER OF REQUESTS <u>RECEIVED</u>		NUMBER OF REQUESTS PROCESSED	
Agency/ Component	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

	NUMBER OF REQUESTS <u>RECEIVED</u>		NUMBER OF REQUESTS PROCESSED	
Agency/ Component	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
Тах	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
ВОР	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

	NUMBER OF APPEALS <u>RECEIVED</u>		NUMBER OF APPEALS <u>PROCESSED</u>	
Agency/ Component	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.