

UNITED STATES DEPARTMENT OF JUSTICE



Freedom of Information Act

Annual Report

**Fiscal Year
2012**

I. BASIC INFORMATION REGARDING REPORT

1. Provide 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/annual_report/2012/
3. Explain how to obtain a copy of the Report in paper form.

Contact Bertina Adams at the address, telephone number, or e-mail listed above.

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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.

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III. ACRONYMS, DEFINITIONS, AND EXEMPTIONS

1. Agency-specific acronyms or terms used in this Report.

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 Claims Settlement Commission
JMD	Justice Management Division
NDIC	National Drug Intelligence Center
NSD	National Security Division
COPS	Office of Community Oriented Policing Services
ODR	Office of Dispute Resolution
OFDT	Office of the Federal Detention Trustee
OIP	Office of Information Policy
OIG	Office of the Inspector General
OIPL	Office of Intergovernmental and Public Liaison
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
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

2. 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, as does the Department of Justice, a “component” is an entity, also sometimes referred to as an Office, Division, or Bureau, within the agency that processes FOIA requests. The FOIA 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 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 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. **Perfect 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).

3. Concise 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 protected from disclosure by another federal law
 - d. **Exemption 4:** trade secrets and other confidential commercial or financial information
 - e. **Exemption 5:** inter-agency or intra-agency communications that are protected by legal privileges
 - f. **Exemption 6:** information that would invade 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, and, in criminal and national security investigations, the information provided by the 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

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IV. EXEMPTION 3 STATUTES

STATUTE	TYPE OF INFORMATION WITHHELD	CASE CITATIONS	NUMBER OF TIMES RELIED UPON PER COMPONENT	TOTAL NUMBER OF TIMES RELIED UPON BY AGENCY
5 U.S.C. app. § 107(a)	Financial disclosure information pertaining to certain government employees	<p><i>Meyerhoff v. EPA</i>, 958 F.2d 1498, 1500-02 (9th Cir. 1992)</p> <p><i>Concepcion v. FBI</i>, 606 F. Supp. 2d 14, 33 (D.D.C. 2009), <i>renewed motion for summary judgment granted in part on other grounds</i>, 699 F. Supp. 2d 106 (D.D.C. 2010)</p>	EOUSA - 53	53
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	<p><i>Hiken v. DOD</i>, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007)</p> <p><i>O'Keefe v. DOD</i>, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006)</p> <p><i>Windel v. United States</i>, No. A02-306, 2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005)</p>	FBI - 2	2
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	<p><i>Physicians for Human Rights v. DOD</i>, No. RDB-08-273, 2011 WL 1495942, at *7 (D.D.C. Apr. 19, 2011)</p> <p><i>Miller v. DOJ</i>, 562 F. Supp. 2d 82, 112 (D.D.C. 2008)</p> <p><i>Wickwire Gavin, P.C. v. Def. Intelligence Agency</i>, 330 F. Supp. 2d 592, 602 (E.D. Va. 2004)</p>	FBI - 2	2
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, 39 n.14 (2d Cir. 1985) (dictum)	Antitrust - 5	5
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	<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 - 4	4

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18 U.S.C. §§ 2510-20	Wiretap requests and the contents of any wire, oral, or electronic communication obtained through wiretaps	<p><i>Mendoza v. DEA</i>, No. 07-5006, 2007 U.S. App. LEXIS 22175 (D.C. Cir. Sept. 14, 2007) (per curiam)</p> <p><i>Lam Lek Chong v. DEA</i>, 929 F.2d 729, 733 (D.C. Cir. 1991)</p> <p><i>Payne v. DOJ</i>, No. 96-30840, slip op. at 5-6 (5th Cir. July 11, 1997)</p>	Criminal - 4 DEA - 84 EOUSA - 5 FBI - 38	131
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 device or the existence of the investigation"	<p><i>Jennings v. FBI</i>, No 03-1651, slip op. at 11-12 (D.D.C. May 6, 2004)</p> <p><i>Riley v. FBI</i>, No. 00-2378, 2002 U.S. Dist. LEXIS 2632, at *5-6 (D.D.C. Feb. 11, 2002)</p> <p><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)</p>	EOUSA - 3 FBI - 42	45
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	<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 - 48 FBI - 1 USMS - 3	52
26 U.S.C. §§ 6103, 6105	Certain tax return information and certain tax convention information	<p><i>Church of Scientology v. IRS</i>, 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103)</p> <p><i>Pac. Fisheries, Inc. v. IRS</i>, 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105)</p> <p><i>Tax Analysts v. IRS</i>, 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105)</p>	ATF - 12 Criminal - 1 DEA - 1 FBI - 12 Tax - 14	40
31 U.S.C. § 3730	Records pertaining to financial false claims	None	EOUSA - 1	1

IV. EXEMPTION 3 STATUTES

STATUTE	TYPE OF INFORMATION WITHHELD	CASE CITATIONS	NUMBER OF TIMES RELIED UPON PER COMPONENT	TOTAL NUMBER OF TIMES RELIED UPON BY AGENCY
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	<p><i>Hulstein v. DEA</i>, No. 10-4112, 2011 U.S. Dist. LEXIS 25788, at *7-8 (N.D. Iowa Mar. 11, 2011)</p> <p><i>Berger v. IRS</i>, 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), <i>aff'd</i> on other grounds, 288 F. App'x 829 (3d Cir. 2008), <i>cert. denied</i>, 129 S. Ct. 2789 (U.S. 2009)</p> <p><i>Sciba v. Bd. of Governors of the Fed. Reserve Sys.</i>, No. 04-1011, 2005 WL 3201206, at *6 (D.D.C. Nov. 4, 2005)</p>	DEA - 6 FBI - 16	22
41 U.S.C. § 423(a)(1)	Contractor bid or proposal information; source selection information	<i>Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army</i> , No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum)	BOP - 5	5
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	<p><i>Sinkfield v. HUD</i>, No. 10- 885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012)</p> <p><i>Hornbostel v. U.S. Dep't of the Interior</i>, 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)</p>	JMD - 3	3
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"	<i>Long v. DOJ</i> , 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011)	Civil - 2	2
42 U.S.C. § 2000g-2(b)	Community Relations Service confidentiality information	None	CRS - 4	4

IV. EXEMPTION 3 STATUTES

STATUTE	TYPE OF INFORMATION WITHHELD	CASE CITATIONS	NUMBER OF TIMES RELIED UPON PER COMPONENT	TOTAL NUMBER OF TIMES RELIED UPON BY AGENCY
42 U.S.C. § 3610(d)	Records pertaining to conciliation of disputes regarding allegations of unfair housing practices; information derived from housing discrimination investigations and any final investigative reports pertaining to such investigations	<i>West v. Jackson</i> , 448 F. Supp. 2d 207, 212-13 (D.D.C. 2006), <i>summary affirmance granted</i> , No. 06-5281, 2007 WL 1723362 (D.C. Cir. Mar. 6, 2007)	FBI - 1	1
42 U.S.C. § 3789g	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	None	OJP - 9	9
50 U.S.C. § 402 note	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	<p><i>Houghton v. NSA</i>, No. 09-4440, 2010 WL 1784058, at *3 (3d Cir. May 5, 2010) (per curiam)</p> <p><i>Larson v. Dep't of State</i>, 565 F.3d 857, 868-69 (D.C. Cir. 2009)</p> <p><i>Founding Church of Scientology v. NSA</i>, 610 F.2d 824, 827-28 (D.C. Cir. 1979)</p> <p><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)</p>	FBI - 2	2
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"	<p><i>Larson v. Dep't of State</i>, 565 F.3d 857, 865 n.2 (D.C. Cir. 2009)</p> <p><i>Berman v. CIA</i>, 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007)</p> <p><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)</p>	Office of the AG - 1 Office of the DAG - 1 FBI - 79 OLC - 18	99

IV. EXEMPTION 3 STATUTES

STATUTE	TYPE OF INFORMATION WITHHELD	CASE CITATIONS	NUMBER OF TIMES RELIED UPON PER COMPONENT	TOTAL NUMBER OF TIMES RELIED UPON BY AGENCY
50 U.S.C. § 403-1(i)(1)	Intelligence sources and methods	<i>CIA v. Sims</i> , 471 U.S. 159, 167 (1985) <i>Berman v. CIA</i> , 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007) <i>Wolf v. CIA</i> , 473 F.3d 370, 378, 380 (D.C. Cir. 2007)	Office of the AG - 4 Office of the DAG - 4 Office of the Assoc. AG - 2 FBI - 74 OLA - 3 OLC - 18	105
50 U.S.C. § 431	"[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)	OLC - 1	1
50 U.S.C. § 1806(b)	Electronic surveillance information acquired pursuant to subchapter I of chapter 36 of title 50	None	FBI - 1	1
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 for 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 - 2 Office of the DAG - 2 ATF - 16 Criminal - 6 DEA - 15 ENRD - 1 EOUSA - 367 FBI - 341 NSD - 5 OLA - 1 USMS - 1	757
Fed. R. Crim. P. 32, enacted by Act of July 31, 1975, Pub. L. 94-64, § 2, 89 Stat. 370	Presentence reports and recommendations	<i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988)	FBI - 1	1
Pub. L. No. 111-8, 123 Stat. 524	Information required to be maintained by Federal Firearms Licensees and information maintained in the ATF Firearms Tracing Systems	<i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777, 781-82 (7th Cir. 2005)	ATF - 131	131

V.A. FOIA REQUESTS -- RECEIVED, PROCESSED AND PENDING FOIA REQUESTS

	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*	212	365	381	196
Office of the DAG*	159	206	218	147
Office of the Assoc. AG*	47	115	131	31
Antitrust	34	137	132	39
ATF	115	1,326	1,226	215
BOP*	1,049	16,080	16,375	754
Civil*	53	370	323	100
Civil Rights*	213	526	534	205
CRS	0	25	24	1
Criminal*	119	999	910	208
DEA*	769	1,484	1,753	500
ENRD	7	83	76	14
EOIR*	1,514	23,151	23,417	1,248
OCDETF	1	30	28	3
EOUSA*	979	5,226	4,824	1,381
EOUST	5	79	78	6
FBI*	1,395	12,783	11,882	2,296
FCSC	1	26	25	2
JMD*	10	179	157	32
NSD	30	223	203	50
COPS	0	92	92	0
OFDT	2	43	44	1
OIP	31	723	710	44
OIG	9	273	210	72
OIPL	3	19	22	0
OJP	40	362	359	43
OLC	36	130	140	26
OLP*	12	107	107	12
OLA*	57	102	97	62
Pardon Attorney	0	129	127	2
OPR*	24	108	72	60
Public Affairs	15	49	41	23
OSG	15	114	106	23
OVW	2	79	71	10
PRAO	0	32	30	2
Tax	1	154	151	4
USMS*	76	2,800	2,704	172

V.A. FOIA REQUESTS -- RECEIVED, PROCESSED AND PENDING FOIA REQUESTS

	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
USNCB	10	170	176	4
USPC	30	557	575	12
AGENCY OVERALL	7,075	69,456	68,531	8,000

*After reviewing their databases, the following components adjusted their number of requests pending as of the start of Fiscal Year 2012: Office of the AG, Office of the DAG, Office of the Assoc. AG, BOP, Civil, Civil Rights, Criminal, DEA, EOIR, FBI, JMD, OLP, OLA, OPR, and USMS.

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

	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	59	56	13	126	12	15	1	0	19	1	26	53	381
Office of the DAG	22	46	15	78	6	9	0	0	3	0	25	14	218
Office of the Assoc. AG	6	16	1	82	3	6	0	0	2	0	5	10	131
Antitrust	12	19	17	59	3	14	4	0	1	0	2	1	132
ATF	75	459	229	231	21	11	45	11	91	14	33	6	1,226
BOP	10,213	1,867	195	622	40	136	531	285	1,935	320	231	0	16,375
Civil	120	39	17	85	9	23	4	9	4	7	6	0	323
Civil Rights	134	128	52	64	43	93	9	2	6	2	1	0	534
CRS	7	7	0	8	1	0	0	0	0	1	0	0	24
Criminal	42	79	52	160	53	5	0	129	212	172	3	3	910
DEA	99	797	127	358	5	21	56	42	155	8	59	26	1,753
ENRD	23	23	1	17	2	4	0	1	5	0	0	0	76
EOIR	17,465	488	66	4,906	9	33	55	0	31	10	351	3	23,417
OCDETF	2	2	2	13	3	1	0	1	4	0	0	0	28
EOUSA	476	658	766	728	191	34	170	442	1,058	164	46	91	4,824
EOUST	9	15	1	17	0	2	1	0	27	4	1	1	78
FBI	145	1,671	405	4,906	21	157	399	1,846	0	0	2,222	110	11,882
FCSC	3	5	0	17	0	0	0	0	0	0	0	0	25
JMD	61	20	3	13	30	8	12	1	1	3	5	0	157
NSD	63	20	11	58	6	1	0	1	14	20	5	4	203
COPS	34	22	0	29	0	7	0	0	0	0	0	0	92
OFDT	11	11	0	17	4	0	1	0	0	0	0	0	44
OIP	86	39	2	54	5	7	2	7	232	3	13	260	710
OIG	27	76	25	75	2	0	2	0	1	1	1	0	210
OIPL	2	1	0	13	0	0	0	0	1	0	5	0	22
OJP	88	149	17	72	14	11	5	0	2	0	1	0	359

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

	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	
OLC	24	25	39	37	2	6	0	2	2	0	1	2	140
OLP	5	50	3	27	1	0	0	0	8	1	10	2	107
OLA	17	17	3	26	3	8	0	0	5	0	9	9	97
Pardon Attorney	47	43	1	33	1	0	0	0	2	0	0	0	127
OPR	11	5	18	28	5	0	1	0	4	0	0	0	72
Public Affairs	4	11	0	14	2	2	0	0	2	0	3	3	41
OSG	29	14	5	43	5	6	0	1	1	2	0	0	106
OVW	21	36	0	11	1	2	0	0	0	0	0	0	71
PRAO	7	3	0	16	1	0	0	0	3	0	0	0	30
Tax	28	25	3	53	13	1	1	3	22	0	2	0	151
USMS	819	853	208	584	30	11	13	10	114	17	30	15	2,704
USNCB	11	80	29	48	2	1	0	0	0	1	2	2	176
USPC	316	94	0	88	3	10	4	0	56	0	4	0	575
AGENCY OVERALL	30,623	7,969	2,326	13,816	552	645	1,316	2,793	4,023	751	3,102	615	68,531

**V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS
BASED ON REASONS OTHER THAN EXEMPTIONS"**

	DESCRIPTION OF "OTHER" REASONS FOR DENIALS FROM CHART B(1) AND NUMBER OF TIMES REASONS WERE RELIED UPON	TOTAL
Office of the AG	Directed Requester to Another Agency or Entity - 40 Referred Documents Not Responsive - 4 Referred Records Improperly Directed - 9	53
Office of the DAG	Directed Requester to Another Agency or Entity - 8 Referred Documents Not Responsive - 5 Referred Records Improperly Directed - 1	14
Office of the Assoc. AG	Directed Requester to Another Agency or Entity - 6 Referred Documents Not Responsive - 2 Referred Records Improperly Directed - 2	10
Antitrust	Unable to Locate Requester - 1	1
ATF	Unable to Locate Requester - 6	6
BOP	N/A	N/A
Civil	N/A	N/A
Civil Rights	N/A	N/A
CRS	N/A	N/A
Criminal	Closed in Litigation - 3	3
DEA	FOIA Rights Waived - 5 Unable to Locate Requester - 10 Closed in Litigation - 3 Unable to Provide Information to Requester in Requested Format - 4 Referred Records Not Responsive - 2 Directed Requester to Another Agency or Entity - 1 Burdenome Search - 1	26
ENRD	N/A	N/A
EOIR	Closed in Litigation - 2 Unable to Locate Requester - 1	3
OCDETF	N/A	N/A
EOUSA	Court Sealed - 11 Unable to Locate Requester - 5 FOIA Rights Waived - 75	91
EOUST	Court Sealed - 1	1
FBI	Directed Requester to Another Agency or Entity - 5 Closed in Litigation - 5 Unable to Provide Records to Inmate Requester - 99 Referred Records Improperly Directed - 1	110
FCSC	N/A	N/A
JMD	N/A	N/A
NSD	Closed in Litigation - 1 Referred Records Improperly Directed - 1 Referred Records Not Responsive - 1 Unable to Locate Requester - 1	4
COPS	N/A	N/A
OFDT	N/A	N/A
OIP	Directed Requester to Another Agency or Entity - 255 Referred Records Improperly Directed - 5	260

**V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS
BASED ON REASONS OTHER THAN EXEMPTIONS"**

	DESCRIPTION OF "OTHER" REASONS FOR DENIALS FROM CHART B(1) AND NUMBER OF TIMES REASONS WERE RELIED UPON	TOTAL
OIG	N/A	N/A
OIPL	N/A	N/A
OJP	N/A	N/A
OLC	Closed in Litigation - 1 Referred Records Improperly Directed - 1	2
OLP	Directed Requester to Another Agency or Entity - 2	2
OLA	Directed Requester to Another Agency or Entity - 3 Referred Documents Not Responsive – 5 Referred Records Improperly Directed - 1	9
Pardon Attorney	N/A	N/A
OPR	N/A	N/A
Public Affairs	Directed Requester to Another Agency or Entity - 2 Referred Documents Not Responsive - 1	3
OSG	N/A	N/A
OVW	N/A	N/A
PRAO	N/A	N/A
Tax	N/A	N/A
USMS	Unable to Locate Requester - 15	15
USNCB	Referred Records Not Responsive - 1 Unable to Locate Requester - 1	2
USPC	N/A	N/A
AGENCY OVERALL		615

V.B.(3). DISPOSITION OF FOIA REQUESTS - NUMBER OF TIMES EXEMPTIONS APPLIED

	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
OPR	0	0	0	0	4	21	2	0	19	0	2	0	0	0
Public Affairs	0	0	0	0	7	7	0	0	1	0	0	0	0	0
OSG	0	0	0	0	11	10	0	0	1	0	0	0	0	0
OVW	0	0	0	0	18	32	0	0	0	0	0	0	0	0
PRAO	0	0	0	0	1	1	0	0	0	0	0	0	0	0
Tax	0	0	14	0	9	11	1	0	5	0	0	0	0	0
USMS	0	0	4	10	12	203	20	4	1,002	9	117	20	0	0
USNCB	0	0	0	0	2	80	8	1	83	78	37	1	0	0
USPC	0	7	0	0	0	69	0	1	72	4	3	4	0	0
AGENCY OVERALL	408	147	1,282	298	1,404	5,469	798	49	7,211	1,879	2,249	1,808	0	0

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**VI.A. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS --
RECEIVED, PROCESSED, AND PENDING ADMINISTRATIVE APPEALS**

	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*	497	3,564	3,403	658
USPC	4	5	9	0
AGENCY OVERALL	501	3,569	3,412	658

*After reviewing its database, OIP adjusted its number of appeals as of the start of Fiscal Year 2012.

VI.B. DISPOSITION OF ADMINISTRATIVE APPEALS -- ALL PROCESSED APPEALS

	NUMBER AFFIRMED ON APPEAL	NUMBER PARTIALLY AFFIRMED AND PARTIALLY REVERSED/REMANDED ON APPEAL	NUMBER COMPLETELY REVERSED/REMANDED ON APPEAL	NUMBER OF APPEALS CLOSED FOR OTHER REASONS	TOTAL
OIP	1,974	173	387	869	3,403
USPC	2	7	0	0	9
AGENCY OVERALL	1,976	180	387	869	3,412

VI.C.(1). REASONS FOR DENIAL ON APPEAL -- NUMBER OF TIMES EXEMPTIONS APPLIED

	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	60	1	119	8	117	359	128	2	664	189	424	155	0	0
USPC	0	0	0	0	1	3	0	0	3	1	0	0	0	0
AGENCY OVERALL	60	1	119	8	118	362	128	2	667	190	424	155	0	0

VI.C.(2). REASONS FOR DENIAL ON APPEAL -- REASONS OTHER THAN EXEMPTIONS

	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	968	29	11	70	18	125	12	140	58	13	781
USPC	0	0	0	0	0	1	0	0	0	0	0
AGENCY OVERALL	968	29	11	70	18	126	12	140	58	13	781

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

	DESCRIPTION OF "OTHER" REASONS FOR DENIAL ON APPEAL FROM CHART C(2) AND NUMBER OF TIMES THOSE REASONS WERE RELIED UPON	TOTAL
OIP	Component Performed Adequate Search - 182 Appeal Did Not Raise FOIA Issues - 71 Component Had Not Received a Request - 46 Court Sealed - 9 No Component Response to Adjudicate - 194 Records Already Released - 105 Unable to Locate Requester - 2 Untimely - 172	781
USPC	N/A	N/A
AGENCY OVERALL		781

VI.C.(4). RESPONSE TIME FOR ADMINISTRATIVE APPEALS

	MEDIAN NUMBER OF DAYS	AVERAGE NUMBER OF DAYS	LOWEST NUMBER OF DAYS	HIGHEST NUMBER OF DAYS
OIP	71	78.09	1	340
USPC	134	99	<1	225
AGENCY OVERALL	71	78.15	<1	340

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

	DATE OF RECEIPT OF 10TH OLDEST APPEAL AND NUMBER OF DAYS PENDING	9th	8th	7th	6th	5th	4th	3rd	2nd	DATE OF RECEIPT OF OLDEST APPEAL AND NUMBER OF DAYS PENDING
OIP	3/26/2012	3/26/2012	3/26/2012	3/26/2012	3/19/2012	3/15/2012	3/13/2012	3/2/2012	3/2/2012	3/1/2012
	131	131	131	131	136	138	140	147	147	148
USPC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	3/26/2012	3/26/2012	3/26/2012	3/26/2012	3/19/2012	3/15/2012	3/13/2012	3/2/2012	3/2/2012	3/1/2012
	131	131	131	131	136	138	140	147	147	148

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VII.A. FOIA REQUESTS -- RESPONSE TIME FOR ALL PROCESSED PERFECTED REQUESTS

	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	15.5	28.25	<1	450	147	248.97	3	950	264.5	277.55	17	837
Office of the DAG	17	41.88	<1	450	202	283.12	7	972	270.5	288.13	60	675
Office of the Assoc. AG	17	28.94	<1	286	97	148.6	20	524	234	273.83	42	525
Antitrust	3	4.4	<1	14	115	233.63	<1	1,021	33.5	33.5	<1	66
ATF	N/A	N/A	N/A	N/A	14	19.01	<1	266	N/A	N/A	N/A	N/A
BOP	6	16.89	<1	642	65	96.09	<1	744	19	37.38	<1	125
Civil	N/A	N/A	N/A	N/A	7	31.11	<1	653	44	44	44	44
Civil Rights	4.5	10.76	<1	413	312	302	1	834	102	102	102	102
CRS	8	10.57	4	42	30	31	25	38	N/A	N/A	N/A	N/A
Criminal	26	39.02	3	325	39	70.15	1	460	61	101.33	50	193
DEA	N/A	N/A	N/A	N/A	92	121.29	<1	870	122	150.63	8	391
ENRD	17	16.08	<1	60	36	58.88	3	178	6	6	6	6
EOIR	14	17.41	<1	622	12	18.16	1	245	16	27	3	87
OCDETF	22.5	29.81	<1	75	73	76.14	8	176	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	38	91.22	<1	1,237	324	324	9	639
EOUST	5	7.4	1	22	28	40.1	4	186	5	5	5	5
FBI	8	28.02	<1	592	141	181.57	2	775	235.5	236.61	10	562
FCSC	N/A	N/A	N/A	N/A	12	17.2	<1	62	N/A	N/A	N/A	N/A
JMD	19.5	26.06	1	114	37	76.62	2	422	5	8.75	4	21
NSD	7	24.01	<1	255	127	227.8	27	1,102	223	293.83	28	851
COPS	N/A	N/A	N/A	N/A	3	4.7	<1	21	N/A	N/A	N/A	N/A
OFDT	13	23.24	1	129	27.5	31.5	2	90	N/A	N/A	N/A	N/A
OIP	15	27.82	<1	537	251.5	309.19	2	641	18	18	18	18
OIG	4	8.88	<1	261	50	59.27	22	306	N/A	N/A	N/A	N/A
OIPL	19	19	18	20	62	77.95	6	252	74	74	74	74
OJP	8	11.96	<1	70	32	69.17	<1	721	N/A	N/A	N/A	N/A
OLC	7	17.47	<1	442	195	305.15	5	828	118	124.67	9	347
OLP	9	13.24	<1	49	30	74.63	1	374	185.5	173.75	47	277

VII.A. FOIA REQUESTS -- RESPONSE TIME FOR ALL PROCESSED PERFECTED REQUESTS

	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
OLA	18	29.77	<1	151	165	236.32	7	879	229.5	201.38	8	456
Pardon Attorney	2	3.91	<1	18	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	26.5	32.24	2	170	171	191.44	69	481	21	21	21	21
Public Affairs	19	29	4	108	157.5	171.36	16	498	359	258	46	369
OSG	7	14.3	<1	238	60	125.56	13	347	470	470	470	470
OVW	15	13.79	<1	36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	13.5	14.38	<1	58	N/A	N/A	N/A	N/A	19	13	<1	19
Tax	4	9.16	<1	100	29.5	49.93	2	120	N/A	N/A	N/A	N/A
USMS	2	11.05	<1	207	38.5	38.5	24	53	120	120	120	120
USNCB	12	27.14	<1	289	100.5	119.17	54	299	11	11	4	18
USPC	1.5	8.08	<1	272	13	38.92	<1	434	N/A	N/A	N/A	N/A
AGENCY OVERALL	12	18.93	<1	642	43	100.21	<1	1,237	147.5	189.79	<1	851

**VII.B. PROCESSED REQUESTS -- RESPONSE TIME FOR PERFECTED REQUESTS
IN WHICH INFORMATION WAS GRANTED**

	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	15	31.49	<1	360	254	329.68	22	950	269	289.6	126	507
Office of the DAG	25.5	65.6	1	280	313	397.31	7	972	268	277.43	167	507
Office of the Assoc. AG	21	57.5	13	175	196	224.1	51	524	271	343	147	525
Antitrust	4	5.91	<1	14	119	222.05	11	811	N/A	N/A	N/A	N/A
ATF	N/A	N/A	N/A	N/A	16	21.64	<1	266	N/A	N/A	N/A	N/A
BOP	5	15.49	<1	406	68	95.72	<1	744	17	36.57	<1	125
Civil	N/A	N/A	N/A	N/A	10	31.7	<1	653	N/A	N/A	N/A	N/A
Civil Rights	5	10.34	<1	146	116	224.81	1	834	N/A	N/A	N/A	N/A
CRS	9	8.91	4	18	30	31	25	38	N/A	N/A	N/A	N/A
Criminal	21	32	6	257	64	110.82	5	430	127	127	61	193
DEA	N/A	N/A	N/A	N/A	114	142.26	<1	870	241	209.56	51	391
ENRD	18.5	18.47	5	60	38	63.53	3	178	6	6	6	6
EOIR	17	21.53	<1	622	12	14.98	3	63	21	41.33	16	87
OCDETF	19	25.67	9	49	176	176	176	176	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	48	101.16	4	1,237	639	639	639	639
EOUST	6	9.13	2	22	28	44.31	4	186	N/A	N/A	N/A	N/A
FBI	82	98.52	1	592	142	185.09	2	775	243.5	246.05	50	562
FCSC	N/A	N/A	N/A	N/A	21	26.88	<1	62	N/A	N/A	N/A	N/A
JMD	20	27.45	1	114	45	86.83	4	322	4.5	4.5	4	5
NSD	3	12.39	<1	255	127	361.36	27	1,102	337	405.33	28	851
COPS	N/A	N/A	N/A	N/A	4	5.38	<1	19	N/A	N/A	N/A	N/A
OFDT	17	28.2	1	129	14	18.86	2	38	N/A	N/A	N/A	N/A
OIP	16	38.66	<1	537	475	373.75	20	641	N/A	N/A	N/A	N/A
OIG	5	11.46	<1	261	51	57.74	22	126	N/A	N/A	N/A	N/A
OIPL	N/A	N/A	N/A	N/A	65	98	63	166	N/A	N/A	N/A	N/A
OJP	8	11.97	<1	66	32	72.33	1	721	N/A	N/A	N/A	N/A
OLC	9	16.94	<1	133	587	463.12	15	828	347	347	347	347

**VII.B. PROCESSED REQUESTS -- RESPONSE TIME FOR PERFECTED REQUESTS
IN WHICH INFORMATION WAS GRANTED**

	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
OLP	8	10.52	2	30	19.5	75.59	1	374	N/A	N/A	N/A	N/A
OLA	43.5	53.63	5	151	271.5	331.14	7	879	265.5	250	198	271
Pardon Attorney	3	4.37	<1	18	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	31	49.22	17	170	189.5	183.83	69	275	21	21	21	21
Public Affairs	N/A	N/A	N/A	N/A	127	168.83	40	374	202.5	202.5	46	359
OSG	8	15.15	<1	167	45	45	30	60	470	470	470	470
OVW	16	14.37	<1	30	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	20	19.1	<1	58	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	6	13.74	<1	100	92	88.14	34	120	N/A	N/A	N/A	N/A
USMS	3	14.01	<1	207	53	53	53	53	120	120	120	120
USNCB	23.5	39.01	1	289	100.5	116.8	54	299	4	4	4	4
USPC	2	7.88	<1	113	16	39.16	<1	434	N/A	N/A	N/A	N/A
AGENCY OVERALL	15	21.75	<1	622	58	113.65	<1	1,237	236	228.34	<1	851

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

SIMPLE REQUESTS														
	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	114	23	7	2	1	2	0	0	0	1	1	2	1	154
Office of the DAG	46	12	5	0	2	1	0	2	0	0	2	1	1	72
Office of the Assoc. AG	35	8	6	0	0	1	0	0	1	0	1	0	0	52
Antitrust	77	0	0	0	0	0	0	0	0	0	0	0	0	77
ATF	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BOP	9,596	2,042	599	290	154	87	64	45	23	20	45	13	4	12,982
Civil	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Civil Rights	289	37	12	0	0	0	0	1	0	0	0	0	1	340
CRS	20	0	1	0	0	0	0	0	0	0	0	0	0	21
Criminal	43	40	12	4	2	0	1	0	1	1	2	1	0	107
DEA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ENRD	44	7	1	0	0	0	0	0	0	0	0	0	0	52
EOIR	16,935	5,002	759	266	125	55	36	26	12	17	30	15	9	23,287
OCDETF	8	2	4	2	0	0	0	0	0	0	0	0	0	16
EOUSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EOUST	24	1	0	0	0	0	0	0	0	0	0	0	0	25
FBI	6,267	1,220	582	393	283	167	137	79	74	57	73	33	23	9,388
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	36	16	5	4	2	1	0	0	0	0	0	0	0	64
NSD	112	9	9	7	9	5	2	0	0	0	1	0	0	154
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OFDT	23	4	6	0	0	0	1	0	0	0	0	0	0	34
OIP	177	27	7	0	1	2	0	4	2	2	2	2	1	227
OIG	140	6	2	0	1	0	0	0	0	0	1	0	0	150
OIPL	2	0	0	0	0	0	0	0	0	0	0	0	0	2
OJP	132	23	3	4	0	0	0	0	0	0	0	0	0	162
OLC	74	12	1	0	0	0	1	1	0	0	0	0	1	90

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

SIMPLE REQUESTS														
	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	32	8	1	0	0	0	0	0	0	0	0	0	0	41
OLA	20	5	2	2	0	0	0	2	0	0	0	0	0	31
Pardon Attorney	125	0	0	0	0	0	0	0	0	0	0	0	0	125
OPR	23	23	5	4	2	0	0	0	1	0	0	0	0	58
Public Affairs	7	2	1	0	0	1	0	0	0	0	0	0	0	11
OSG	84	5	1	0	0	1	0	0	1	0	1	0	0	93
OVW	62	9	0	0	0	0	0	0	0	0	0	0	0	71
PRAO	23	0	1	0	0	0	0	0	0	0	0	0	0	24
Tax	98	7	5	0	1	0	0	0	0	0	0	0	0	111
USMS	2,207	168	65	34	17	24	12	17	7	0	1	0	0	2,552
USNCB	105	28	9	8	3	4	0	1	0	1	3	0	0	162
USPC	332	25	8	4	1	1	0	0	0	0	1	0	0	372
AGENCY OVERALL	37,312	8,771	2,119	1,024	604	352	254	178	122	99	164	67	41	51,107

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

COMPLEX REQUESTS														
	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	8	16	15	10	8	7	8	6	5	1	20	11	30	145
Office of the DAG	4	7	13	6	9	5	3	5	1	2	20	13	23	111
Office of the Assoc. AG	2	5	6	5	9	4	5	1	0	1	4	5	3	50
Antitrust	10	7	6	1	1	2	1	5	3	0	1	3	12	52
ATF	813	215	53	14	11	10	2	3	0	0	3	0	0	1,124
BOP	152	210	162	144	91	75	57	48	33	27	94	31	16	1,140
Civil	213	45	16	7	9	2	2	2	0	0	6	5	2	309
Civil Rights	3	2	9	17	10	9	8	3	4	2	23	43	52	185
CRS	0	3	0	0	0	0	0	0	0	0	0	0	0	3
Criminal	35	62	35	13	12	4	2	3	3	1	12	2	4	188
DEA	429	103	108	85	97	113	73	82	77	47	175	90	61	1,540
ENRD	3	7	1	1	3	0	1	0	1	0	0	0	0	17
EOIR	77	11	2	2	1	0	0	0	0	0	1	0	0	94
OCDETF	1	2	0	1	0	2	0	0	1	0	0	0	0	7
EOUSA	763	979	542	264	148	90	64	56	40	35	100	64	177	3,322
EOUST	7	7	2	2	1	0	0	0	0	1	0	0	0	20
FBI	10	30	40	58	63	52	50	38	41	25	94	55	54	610
FCSC	18	2	3	2	0	0	0	0	0	0	0	0	0	25
JMD	19	9	1	4	4	2	4	1	2	1	3	1	1	52
NSD	0	1	3	6	1	1	4	1	0	0	3	2	3	25
COPS	91	1	0	0	0	0	0	0	0	0	0	0	0	92
OFDT	5	3	1	0	1	0	0	0	0	0	0	0	0	10
OIP	3	0	1	0	1	0	0	1	1	0	2	0	7	16
OIG	0	17	19	13	8	0	1	0	0	0	0	1	0	59
OIPL	2	5	2	3	0	3	1	1	1	0	1	0	0	19
OJP	64	45	37	17	4	1	6	3	1	0	5	6	6	195
OLC	4	1	3	2	2	0	1	2	0	3	1	3	12	34

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

COMPLEX REQUESTS														
	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	20	10	7	2	1	1	0	0	0	1	2	5	0	49
OLA	4	6	3	5	3	2	2	0	4	3	7	2	12	53
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	0	0	0	3	0	0	0	1	1	0	3	0	1	9
Public Affairs	2	2	0	3	2	1	0	3	2	1	1	4	1	22
OSG	2	1	2	0	1	0	0	0	1	0	0	2	0	9
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	5	3	1	0	2	3	0	0	0	0	0	0	0	14
USMS	0	1	1	0	0	0	0	0	0	0	0	0	0	2
USNCB	0	0	3	1	2	2	0	1	2	0	1	0	0	12
USPC	80	9	8	7	5	4	5	1	2	0	1	1	1	124
AGENCY OVERALL	2,849	1,827	1,105	698	510	395	300	267	226	151	583	349	478	9,738

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

REQUESTS GRANTED EXPEDITED PROCESSING														
	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	2	2	0	0	1	0	2	1	5	1	5	20
Office of the DAG	0	0	1	1	0	0	0	0	2	1	6	2	3	16
Office of the Assoc. AG	0	0	1	1	0	0	0	2	1	1	2	0	4	12
Antitrust	1	0	0	1	0	0	0	0	0	0	0	0	0	2
ATF	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BOP	7	2	1	1	0	1	1	0	0	0	0	0	0	13
Civil	0	0	1	0	0	0	0	0	0	0	0	0	0	1
Civil Rights	0	0	0	0	0	1	0	0	0	0	0	0	0	1
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal	0	0	1	1	0	0	0	0	0	1	0	0	0	3
DEA	2	1	1	1	1	1	2	0	1	0	5	1	0	16
ENRD	1	0	0	0	0	0	0	0	0	0	0	0	0	1
EOIR	3	1	0	0	1	0	0	0	0	0	0	0	0	5
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	1	2
EOUST	1	0	0	0	0	0	0	0	0	0	0	0	0	1
FBI	2	3	3	2	0	3	1	2	0	2	6	4	10	38
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	3	1	0	0	0	0	0	0	0	0	0	0	0	4
NSD	0	1	0	0	0	1	0	0	1	0	1	1	1	6
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OFDT	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIP	1	0	0	0	0	0	0	0	0	0	0	0	0	1
OIG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIPL	0	0	0	1	0	0	0	0	0	0	0	0	0	1
OJP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	4	1	0	0	0	1	1	2	0	1	0	2	0	12

VII.C. PROCESSED REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

REQUESTS GRANTED EXPEDITED PROCESSING														
	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	0	0	0	0	1	0	0	2	0	0	4
OLA	1	0	1	0	1	0	0	0	0	1	3	0	1	8
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	0	1	0	0	0	0	0	0	0	0	0	0	0	1
Public Affairs	0	0	1	0	0	0	0	0	0	0	0	2	0	3
OSG	0	0	0	0	0	0	0	0	0	0	0	0	1	1
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAO	3	0	0	0	0	0	0	0	0	0	0	0	0	3
Tax	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USMS	0	0	0	0	0	1	0	0	0	0	0	0	0	1
USNCB	2	0	0	0	0	0	0	0	0	0	0	0	0	2
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	33	11	14	11	3	9	6	7	7	8	30	13	26	178

VII.D. PENDING REQUESTS -- ALL PENDING PERFECTED REQUESTS

	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	17	14	22.41	152	308	349.04	23	310	345.87
Office of the DAG	13	7	13	113	277	307.5	18	277	290.5
Office of the Assoc. AG	5	14	17.6	25	187	208.8	1	233	233
Antitrust	0	N/A	N/A	39	156	209.31	0	N/A	N/A
ATF	0	N/A	N/A	215	49	98.76	0	N/A	N/A
BOP	470	16	40.38	279	68	96.92	5	52	52.2
Civil	1	258	258	99	70	185.32	0	N/A	N/A
Civil Rights	33	97	77.03	164	172	195.13	1	78	78
CRS	1	3	3	0	N/A	N/A	0	N/A	N/A
Criminal	16	61.5	65.13	94	64	93.38	1	293	293
DEA	0	N/A	N/A	461	60	78.92	1	107	107
ENRD	5	6	13.8	8	89	82.13	1	102	102
EOIR	1,231	9	17.53	16	175	193.88	0	N/A	N/A
OCDETF	1	2	2	2	137	136.5	0	N/A	N/A
EOUSA	0	N/A	N/A	1,375	71	131.86	6	134	225.33
EOUST	0	N/A	N/A	4	9	26.25	0	N/A	N/A
FBI	1,734	61	88.96	550	181	190.12	12	167	170.67
FCSC	0	N/A	N/A	1	24	24	0	N/A	N/A
JMD	15	73	86.6	17	124	139.76	0	N/A	N/A
NSD	11	23	39.18	39	115	179.79	0	N/A	N/A
COPS	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
OFDT	1	51	51	0	N/A	N/A	0	N/A	N/A
OIP	22	140.5	156.32	13	141	162.77	0	N/A	N/A
OIG	0	N/A	N/A	72	27	51.44	0	N/A	N/A
OIPL	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
OJP	2	1	1	41	44	84.68	0	N/A	N/A
OLC	5	33	83.2	18	87	214	3	77	128

VII.D. PENDING REQUESTS -- ALL PENDING PERFECTED REQUESTS

	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
OLP	0	N/A	N/A	12	143	147.5	0	N/A	N/A
OLA	8	46.5	47.5	47	212	206.13	5	233	212
Pardon Attorney	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
OPR	27	40	39.07	31	248	287.23	0	N/A	N/A
Public Affairs	5	4	5.4	14	94	120.71	3	71	124.67
OSG	3	42	44.33	16	227	284.31	4	289	337.75
OVW	9	12	22.44	0	N/A	N/A	0	N/A	N/A
PRAO	2	58	58	0	N/A	N/A	0	N/A	N/A
Tax	0	N/A	N/A	4	80	74.75	0	N/A	N/A
USMS	169	53	71.33	2	101	101	1	1	1
USNCB	3	143	233	1	296	296	0	N/A	N/A
USPC	5	28	32.8	7	5	62.43	0	N/A	N/A
AGENCY OVERALL	3,814	24	57.64	3,931	91	148.91	85	227	245.04

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

	10th OLDEST REQUEST AND NUMBER OF DAYS PENDING	9th	8th	7th	6th	5th	4th	3rd	2nd	OLDEST REQUEST AND NUMBER OF DAYS PENDING
Office of the AG	6/9/2009	5/28/2009	5/18/2009	5/12/2009	5/8/2009	5/1/2009	4/23/2009	4/22/2009	4/16/2009	3/30/2009
	831	839	846	850	852	857	863	864	868	881
Office of the DAG	11/30/2009	11/24/2009	11/6/2009	10/30/2009	10/15/2009	8/5/2009	7/28/2009	6/18/2009	6/9/2009	4/22/2009
	712	715	726	731	742	791	797	824	831	864
Office of the Assoc. AG	8/23/2011	8/3/2011	7/28/2011	7/15/2011	6/15/2011	5/17/2011	4/13/2011	4/8/2011	1/12/2011	12/13/2010
	277	291	295	304	325	345	369	372	432	452
Antitrust	6/30/2011	7/22/2011	3/31/2011	3/8/2011	11/22/2010	8/26/2010	8/16/2010	8/10/2010	12/24/2009	11/17/2009
	295	299	378	395	461	525	526	537	690	720
ATF	5/3/2011	4/25/2011	4/13/2011	4/11/2011	4/11/2011	4/11/2011	4/4/2011	3/3/2011	3/2/2011	2/2/2011
	355	361	369	371	371	371	376	398	399	418
BOP	6/17/2011	6/1/2011	5/27/2011	5/17/2011	4/27/2011	4/4/2011	3/28/2011	3/3/2011	2/28/2011	10/29/2010
	323	335	337	345	359	376	381	398	401	481
Civil	8/9/2010	4/14/2010	5/29/2009	3/13/2009	9/18/2008	9/18/2008	9/18/2008	9/18/2008	9/18/2008	8/28/2008
	538	619	838	892	1,015	1,015	1,015	1,015	1,015	1,030
Civil Rights	10/26/2010	10/25/2010	10/22/2010	10/14/2010	9/23/2010	9/14/2010	8/18/2010	11/17/2009	11/2/2009	9/23/2009
	484	485	486	492	506	513	531	720	730	757
CRS	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/25/2012
	0	0	0	0	0	0	0	0	0	3
Criminal	11/16/2011	10/19/2011	10/19/2011	10/14/2011	8/1/2011	7/22/2011	7/11/2011	6/1/2011	4/19/2011	4/15/2011
	219	238	238	241	293	299	308	335	365	367
DEA	4/6/2011	4/8/2011	3/30/2011	3/1/2011	2/25/2011	1/20/2011	1/19/2011	12/22/2010	9/14/2010	3/12/2010
	367	372	375	393	402	427	428	445	493	642
ENRD	9/5/2012	8/28/2012	7/26/2012	4/27/2012	6/20/2012	5/4/2012	4/27/2012	4/26/2012	4/23/2012	11/16/2011
	16	19	45	60	70	102	107	108	111	167

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

	10th OLDEST REQUEST AND NUMBER OF DAYS PENDING	9th	8th	7th	6th	5th	4th	3rd	2nd	OLDEST REQUEST AND NUMBER OF DAYS PENDING
OJP	5/21/2012	5/21/2012	4/26/2012	4/17/2012	3/9/2012	1/6/2012	5/19/2011	4/19/2011	12/3/2010	11/29/2010
	91	91	108	115	142	185	343	365	458	462
OLC	3/29/2012	1/17/2012	12/14/2011	10/27/2011	8/26/2011	7/27/2011	5/24/2010	4/22/2010	12/30/2009	10/8/2009
	128	178	200	232	274	296	591	613	691	746
OLP	6/15/2012	6/6/2012	6/6/2012	4/12/2012	2/2/2012	12/5/2011	11/30/2011	11/1/2011	10/19/2011	8/8/2011
	73	80	80	118	167	207	210	229	238	288
OLA	4/15/2011	4/15/2011	4/5/2011	3/23/2011	3/23/2011	3/18/2011	2/14/2011	12/13/2010	9/2/2010	7/20/2010
	367	367	375	384	384	387	410	452	520	552
Pardon Attorney	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	0	0	0	0	0	0	0	0	0	0
OPR	2/25/2011	2/4/2011	1/18/2011	1/4/2011	10/11/2010	6/29/2010	3/11/2010	1/28/2010	9/30/2009	5/21/2009
	402	416	429	438	494	566	643	672	752	843
Public Affairs	6/19/2012	6/6/2012	4/26/2012	4/12/2012	11/1/2011	10/26/2011	10/26/2011	10/12/2011	9/19/2011	7/20/2011
	71	80	108	118	229	233	233	243	259	301
OSG	10/20/2011	6/24/2011	5/9/2011	5/9/2011	5/9/2011	11/12/2010	5/19/2010	4/22/2010	12/9/2009	10/20/2009
	237	318	351	351	351	472	594	613	705	739
OVW	N/A	9/20/2012	9/19/2012	9/13/2012	9/12/2012	9/12/2012	9/10/2012	9/10/2012	9/6/2012	4/24/2012
	0	6	7	11	12	12	14	14	16	110
PRAO	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/18/2012	4/26/2012
	0	0	0	0	0	0	0	0	8	108
Tax	N/A	N/A	N/A	N/A	N/A	N/A	8/20/2012	7/2/2012	5/11/2012	4/20/2012
	0	0	0	0	0	0	28	62	97	112
USMS	12/5/2011	11/15/2011	11/7/2011	11/3/2011	9/9/2011	8/24/2011	7/18/2011	6/7/2011	10/13/2010	6/5/2009
	207	220	225	227	265	276	303	331	492	833
USNCB	N/A	N/A	N/A	N/A	N/A	N/A	4/26/2012	3/8/2012	7/27/2011	12/17/2010
	0	0	0	0	0	0	108	143	296	448

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

	10th OLDEST REQUEST AND NUMBER OF DAYS PENDING	9th	8th	7th	6th	5th	4th	3rd	2nd	OLDEST REQUEST AND NUMBER OF DAYS PENDING
USPC	9/24/2012	9/24/2012	9/21/2012	9/10/2012	8/30/2012	8/21/2012	8/20/2012	7/16/2012	7/6/2012	3/22/2011
	4	4	5	14	20	27	28	53	59	385
AGENCY OVERALL	3/30/2009	3/13/2009	3/11/2009	9/22/2008	9/18/2008	9/18/2008	9/18/2008	9/18/2008	9/18/2008	8/28/2008
	881	892	894	1,013	1,015	1,015	1,015	1,015	1,015	1,030

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VIII.A. REQUESTS FOR EXPEDITED PROCESSING

	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	9	2	7	5.27	10
Office of the DAG	6	1	7	5	7
Office of the Assoc. AG	2	1	7	5.33	3
Antitrust	1	5	3.5	4.33	6
ATF	0	8	1.5	1.88	8
BOP	9	23	13	33.22	14
Civil	1	2	3	3.33	3
Civil Rights	0	0	N/A	N/A	N/A
CRS	0	0	N/A	N/A	N/A
Criminal	1	4	<1	5	4
DEA	7	56	<1	1.05	63
ENRD	2	0	6	6	2
EOIR	5	534	1	2.47	522
OCDEF	0	0	N/A	N/A	N/A
EOUSA	2	0	10	10	1
EOUST	0	8	2	2.5	8
FBI	25	156	<1	8.89	140
FCSC	0	0	N/A	N/A	N/A
JMD	3	0	3	3.67	3
NSD	1	5	7	11.83	4
COPS	0	0	N/A	N/A	N/A
OFDT	0	0	N/A	N/A	N/A
OIP	Initials - 1 Appeals - 8	Initials - 0 Appeals - 35	Initials - 8 Appeals - 10	Initials - 8 Appeals - 13.12	Initials - 1 Appeals - 23
OIG	0	0	N/A	N/A	N/A
OIPL	1	0	8	8	1
OJP	0	0	N/A	N/A	N/A
OLC	7	2	2	6.56	8
OLP	1	0	8	8	1
OLA	3	0	<1	3	3
Pardon Attorney	0	0	N/A	N/A	N/A
OPR	1	0	30	30	<1
Public Affairs	3	1	7.5	7.75	4
OSG	2	2	5	4.75	4
OVW	0	0	N/A	N/A	N/A
PRAO	3	0	<1	<1	3
Tax	0	1	6	6	1
USMS	1	19	1	2.95	18

VIII.A. REQUESTS FOR EXPEDITED PROCESSING

	NUMBER GRANTED	NUMBER DENIED	MEDIAN NUMBER OF DAYS TO ADJUDICATE	AVERAGE NUMBER OF DAYS TO ADJUDICATE	NUMBER ADJUDICATED WITHIN TEN CALENDAR DAYS
USNCB	1	1	6	6	2
USPC	0	0	N/A	N/A	N/A
AGENCY OVERALL	106	866	1	5.35	867

VIII.B. REQUESTS FOR FEE WAIVER

	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	4	<1	<1
ATF	6	2	2	2
BOP	0	16	<1	1.31
Civil	13	2	1	4.27
Civil Rights	0	0	N/A	N/A
CRS	0	0	N/A	N/A
Criminal	3	9	<1	3.33
DEA	5	111	<1	<1
ENRD	3	0	1	1
EOIR	2	6	19	21
OCDETF	0	0	N/A	N/A
EOUSA	0	19	<1	<1
EOUST	0	2	9	9
FBI	107	161	<1	12.97
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	2	7	5	8.78
COPS	2	0	2	2
OFDT	0	0	N/A	N/A
OIP	Initials - 0 Appeals - 0	Initials - 0 Appeals - 0	Initials - N/A Appeals - N/A	Initials - N/A Appeals - N/A
OIG	0	0	N/A	N/A
OIPL	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	1	0	21	21
Public Affairs	0	0	N/A	N/A
OSG	0	1	3	3
OVW	0	0	N/A	N/A
PRAO	0	0	N/A	N/A
Tax	0	0	N/A	N/A
USMS	0	2	2	2

VIII.B. REQUESTS FOR FEE WAIVER

	NUMBER GRANTED	NUMBER DENIED	MEDIAN NUMBER OF DAYS TO ADJUDICATE	AVERAGE NUMBER OF DAYS TO ADJUDICATE
USNCB	1	1	4	4
USPC	0	0	N/A	N/A
AGENCY OVERALL	145	343	<1	8.37

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IX. FOIA PERSONNEL AND COSTS

	PERSONNEL			COSTS (in dollars)		
	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	0	3.84	3.84	542,817.00	205,267.00	748,084.00
Office of the DAG	0	2.38	2.38	327,323.00	205,267.00	532,590.00
Office of the Assoc. AG	0	1.36	1.36	194,346.00	58,648.00	252,994.00
Antitrust	4	3.50	7.50	809,709.00	98,618.12	908,327.12
ATF	6	10.00	16.00	1,415,000.00	148,000.00	1,563,000.00
BOP	25	4.00	29.00	4,450,000.00	410,000.00	4,860,000.00
Civil	2	2.60	4.60	985,739.00	4,417,992.00	5,403,731.00
Civil Rights	8	0.00	8.00	1,069,064.00	310,120.00	1,379,184.00
CRS	0	1.00	1.00	17,250.00	0.00	17,250.00
Criminal	12	1.00	13.00	2,099,186.84	136,279.78	2,235,466.62
DEA	16	0.00	16.00	2,429,610.00	420,777.00	2,850,387.00
ENRD	0	2.00	2.00	124,564.51	17,064.27	141,628.78
EOIR	11	13.50	24.50	2,192,159.00	23,000.00	2,215,159.00
OCDETF	0	0.18	0.18	25,326.00	0.00	25,326.00
EOUSA	23	12.50	35.50	2,569,459.00	543,800.00	3,113,259.00
EOUST	0	1.60	1.60	221,713.73	0.00	221,713.73
FBI	282	9.00	291.00	29,784,753.00	1,633,311.00	31,418,064.00
FCSC	0	0.01	0.01	1,500.00	0.00	1,500.00
JMD	2	0.20	2.20	82,103.93	0.00	82,103.93
NSD	5	1.50	6.50	567,390.00	155,500.00	722,890.00
COPS	1	0.00	1.00	126,251.00	0.00	126,251.00
OFDT	0	0.25	0.25	35,000.00	0.00	35,000.00
OIP	31	0.92	31.92	4,807,298.32	131,957.68	4,939,256.00
OIG	1	1.00	2.00	309,600.00	34,400.00	344,000.00
OIPL	0	0.24	0.24	30,871.00	5,865.00	36,736.00
OJP	2	0.45	2.45	453,311.00	116,759.00	570,070.00
OLC	0	3.50	3.50	228,000.00	125,000.00	353,000.00
OLP	0	1.08	1.08	152,709.00	58,648.00	211,357.00
OLA	0	1.10	1.10	148,775.00	23,459.00	172,234.00
Pardon Attorney	0	1.30	1.30	91,000.00	0.00	91,000.00
OPR	0	1.42	1.42	133,022.00	53,013.17	186,035.17
Public Affairs	0	0.47	0.47	61,942.00	14,662.00	76,604.00
OSG	0	1.50	1.50	123,500.00	93,800.00	217,300.00
OVW	0	0.03	0.03	6,624.30	0.00	6,624.30
PRAO	0	0.10	0.10	14,180.00	0.00	14,180.00
Tax	2	3.40	5.40	420,954.00	295,569.00	716,523.00
USMS	5	0.90	5.90	633,226.00	63,325.00	696,551.00

IX. FOIA PERSONNEL AND COSTS

	PERSONNEL			COSTS (in dollars)		
	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
USNCB	1	0.10	1.10	110,395.00	2,400.00	112,795.00
USPC	1	1.25	2.25	100,616.00	1,828.00	102,444.00
AGENCY OVERALL	440.00	89.18	529.18	57,896,288.63	9,804,330.02	67,700,618.65

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X. FEES COLLECTED FOR PROCESSING REQUESTS

	TOTAL AMOUNT OF FEES COLLECTED (in dollars)	PERCENTAGE OF TOTAL COSTS
Office of the AG	0.00	0.00%
Office of the DAG	0.00	0.00%
Office of the Assoc. AG	0.00	0.00%
Antitrust	1,155.90	0.14%
ATF	3,648.37	0.26%
BOP	13,125.00	0.29%
Civil	5,992.00	0.61%
Civil Rights	132.00	0.01%
CRS	0.00	0.00%
Criminal	0.00	0.00%
DEA	8,304.00	0.34%
ENRD	9,887.40	7.94%
EOIR	1,831.80	0.08%
OCDETF	0.00	0.00%
EOUSA	9,344.19	0.36%
EOUST	9,498.75	4.28%
FBI	16,961.18	0.06%
FCSC	0.00	0.00%
JMD	1,275.50	1.55%
NSD	0.00	0.00%
COPS	0.00	0.00%
OFDT	76.50	0.22%
OIP	0.00	0.00%
OIG	0.00	0.00%
OIPL	0.00	0.00%
OJP	433.50	0.10%
OLC	0.00	0.00%
OLP	0.00	0.00%
OLA	0.00	0.00%
Pardon Attorney	0.00	0.00%
OPR	0.00	0.00%
Public Affairs	27.70	0.04%
OSG	0.00	0.00%
OVW	0.00	0.00%
PRAO	0.00	0.00%
Tax	0.00	0.00%
USMS	306.10	0.05%
USNCB	0.00	0.00%
USPC	594.10	0.59%
AGENCY OVERALL	82,593.99	0.14%

XI. FOIA REGULATIONS

http://www.justice.gov/oip/04_1_1.html

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XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

	NUMBER OF BACKLOGGED REQUESTS AS OF END OF FISCAL YEAR	NUMBER OF BACKLOGGED APPEALS AS OF END OF FISCAL YEAR
Office of the AG	170	N/A
Office of the DAG	129	N/A
Office of the Assoc. AG	26	N/A
Antitrust	33	N/A
ATF	164	N/A
BOP	417	N/A
Civil	79	N/A
Civil Rights	184	N/A
CRS	0	N/A
Criminal	92	N/A
DEA	368	N/A
ENRD	9	N/A
EOIR	179	N/A
OCDETF	2	N/A
EOUSA	1,021	N/A
EOUST	2	N/A
FBI	1,865	N/A
FCSC	1	N/A
JMD	29	N/A
NSD	46	N/A
COPS	0	N/A
OFDT	1	N/A
OIP	27	353
OIG	34	N/A
OIPL	0	N/A
OJP	27	N/A
OLC	23	N/A
OLP	11	N/A
OLA	52	N/A
Pardon Attorney	0	N/A
OPR	48	N/A
Public Affairs	13	N/A
OSG	22	N/A
OVW	1	N/A
PRAO	1	N/A
Tax	3	N/A
USMS	108	N/A
USNCB	4	N/A
USPC	5	0
AGENCY OVERALL	5,196	353

XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS

	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PENDING AS OF START OF FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES DURING THE FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PROCESSED BY THE AGENCY DURING THE FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PENDING AT THE AGENCY AS OF END OF FISCAL YEAR
Office of the AG*	2	8	10	0
Office of the DAG*	1	8	9	0
Office of the Assoc. AG	0	1	1	0
Antitrust	0	2	2	0
ATF	0	15	14	1
BOP	0	0	0	0
Civil*	1	5	6	0
Civil Rights	2	45	47	0
CRS	0	0	0	0
Criminal	6	37	33	10
DEA	17	131	129	19
ENRD	0	1	1	0
EOIR	0	1	0	1
OCDETF	0	7	7	0
EOUSA	4	48	46	6
EOUST	0	2	2	0
FBI*	36	188	178	46
FCSC	0	1	1	0
JMD	2	6	8	0
NSD	0	31	31	0
COPS	0	0	0	0
OFDT	0	0	0	0
OIP	0	4	4	0
OIG	0	0	0	0
OIPL	0	0	0	0
OJP	0	2	2	0

XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS

	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PENDING AS OF START OF FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES DURING THE FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PROCESSED BY THE AGENCY DURING THE FISCAL YEAR	NUMBER OF CONSULTATIONS RECEIVED FROM OTHER AGENCIES THAT WERE PENDING AT THE AGENCY AS OF END OF FISCAL YEAR
OLC	0	5	4	1
OLP	0	1	1	0
OLA	0	1	1	0
Pardon Attorney	0	0	0	0
OPR	0	6	5	1
Public Affairs	0	0	0	0
OSG	0	4	4	0
OVW	0	0	0	0
PRAO	0	2	2	0
Tax	0	1	1	0
USMS*	1	33	34	0
USNCB	2	11	13	0
USPC	0	0	0	0
AGENCY OVERALL	74	607	596	85

*After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2011: Office of the AG, Office of the DAG, Civil, FBI, and USMS.

**XII.C. CONSULTATIONS ON FOIA REQUESTS -- TEN OLDEST CONSULTATIONS
RECEIVED FROM OTHER AGENCIES AND PENDING AT THE AGENCY**

	10th OLDEST CONSULTATION AND NUMBER OF DAYS PENDING	9th	8th	7th	6th	5th	4th	3rd	2nd	OLDEST CONSULTATION AND NUMBER OF DAYS PENDING
USPC	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	12/21/2011	12/12/2011	12/9/2011	12/5/2011	11/21/2011	11/15/2011	11/14/2011	11/7/2011	9/6/2011	7/23/2011
	195	202	203	207	216	220	221	225	268	299

XII.D.(1) COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- REQUESTS RECEIVED AND PROCESSED

	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	375	365	343	381
Office of the DAG	223	206	184	218
Office of the Assoc. AG	118	115	102	131
Antitrust	80	137	75	132
ATF	1,287	1,326	1,269	1,226
BOP	15,490	16,080	15,925	16,375
Civil	402	370	396	323
Civil Rights	569	526	445	534
CRS	10	25	11	24
Criminal	838	999	883	910
DEA	1,325	1,484	1,442	1,753
ENRD	109	83	107	76
EOIR	20,878	23,151	20,414	23,417
OCDETF	37	30	42	28
EOUSA	4,434	5,226	4,896	4,824
EOUST	70	79	72	78
FBI	11,089	12,783	11,413	11,882
FCSC	31	26	31	25
JMD	142	179	176	157
NDIC*	54	0	56	0
NSD	289	223	305	203
COPS	53	92	53	92
ODR**	12	0	11	0
OFDT	19	43	19	44
OIP	433	723	476	710

XII.D.(1) COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- REQUESTS RECEIVED AND PROCESSED

	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
OIG	243	273	234	210
OIPL	40	19	40	22
OJP	447	362	490	359
OLC	77	130	123	140
OLP	81	107	85	107
OLA	92	102	100	97
Pardon Attorney	103	129	104	127
OPR	109	108	102	72
Public Affairs	48	49	46	41
OSG	114	114	114	106
OVW	69	79	69	71
PRAO	25	32	27	30
Tax	107	154	109	151
USMS	2,304	2,800	2,276	2,704
USNCB	160	170	165	176
USPC	717	557	762	575
AGENCY OVERALL	63,103	69,456	63,992	68,531

*NDIC is no longer a component of the Department of Justice.

**ODR is now part of OLP.

XII.D.(2) COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED REQUESTS

	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	194	170
Office of the DAG	138	129
Office of the Assoc. AG	40	26
Antitrust	28	33
ATF	50	164
BOP	317	417
Civil	39	79
Civil Rights	181	184
CRS	0	0
Criminal	40	92
DEA	616	368
ENRD	3	9
EOIR	205	179
OCDETF	0	2
EOUSA	738	1,021
EOUST	0	2
FBI	938	1,865
FCSC	0	1
JMD	10	29
NDIC	2	0
NSD	26	46
COPS	0	0
ODR	0	0
OFDT	1	1
OIP	26	27
OIG	8	34
OIPL	2	0
OJP	24	27
OLC	33	23
OLP	11	11
OLA	46	52
Pardon Attorney	0	0
OPR	21	48
Public Affairs	12	13
OSG	15	22
OVW	0	1
PRAO	0	1
Tax	1	3
USMS	30	108

XII.D.(2) COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED REQUESTS

	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
USNCB	8	4
USPC	13	5
AGENCY OVERALL	3,816	5,196

**XII.E.(1) COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT --
APPEALS RECEIVED AND PROCESSED**

	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	3,250	3,564	3,354	3,403
USPC	8	5	8	9
AGENCY OVERALL	3,258	3,569	3,362	3,412

XII.E.(2) COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED APPEALS

	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	204	353
USPC	4	0
AGENCY OVERALL	208	353

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