



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

Fiscal Year 2013

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/annual_report/2013/

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.

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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.

3. *Electronic link to agency FOIA regulations.*

The Department of Justice FOIA Regulations contained in 28 C.F.R. §§ 16.1-16.12 (2013) can be accessed at http://www.justice.gov/oip/04_1_1.html

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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

<i>Component Abbreviation</i>	<i>Component Name</i>
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
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

<i>Component Abbreviation</i>	<i>Component Name</i>
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

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IV. EXEMPTION 3 STATUTES

<i>Statute</i>	<i>Type of Information Withheld</i>	<i>Case Citation</i>	<i>Agency/ Component</i>	<i>Number of Times Relied upon by Agency/ Component</i>	<i>Total Number of Times Relied upon by Agency Overall</i>
5 U.S.C. app. § 107(a)	Financial disclosure information pertaining to certain government employees	<i>Meyerhoff v. EPA</i> , 958 F.2d 1498, 1500-02 (9th Cir. 1992); <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).	EOUSA	45	45
6 U.S.C. § 133(a)(1)(A)	Voluntarily shared critical infrastructure information	N/A	EOUSA	2	2
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>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).	FBI	1	1
10 U.S.C. § 130c	Certain "sensitive information of foreign governments" and certain international organizations	<i>Nat'l Inst. of Military Justice v. DOD</i> , 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), <i>aff'd on other grounds</i> , 512 F.3d 677 (D.C. Cir. 2008); <i>ACLU v. DOD</i> , 389 F. Supp. 2d 547, 554 (S.D.N.Y. 2005); <i>Gerstein v. DOD</i> , No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	FBI OLC	1 1	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	<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	3	3

<i>Statute</i>	<i>Type of Information Withheld</i>	<i>Case Citation</i>	<i>Agency/ Component</i>	<i>Number of Times Relied upon by Agency/ Component</i>	<i>Total Number of Times Relied upon by Agency Overall</i>
10 U.S.C. § 1102	Medical quality assurance records	<i>Goodrich v. Dep't of the Air Force</i> , 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); <i>Dayton Newspapers, Inc. v. Dep't of the Air Force</i> , 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	FBI	1	1
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 EOUSA	1 1	2
10 U.S.C. § 2306a(d)(2)(C)	Certain contractor information	N/A	EOUSA	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	4	4
15 U.S.C. § 1314(g)	"Any documentary material, answers to written interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations	<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	3	3

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. § 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 any 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).	DEA	18	18
18 U.S.C. §§ 2510-20	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	31	162
			DEA	70	
			EOUSA	2	
			FBI	59	

<i>Statute</i>	<i>Type of Information Withheld</i>	<i>Case Citation</i>	<i>Agency/ Component</i>	<i>Number of Times Relied upon by Agency/ Component</i>	<i>Total Number of Times Relied upon by Agency Overall</i>
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"	<i>Jennings v. FBI</i> , No. 03-1651, slip op. at 11-12 (D.D.C. May 6, 2004); <i>Riley v. FBI</i> , No. 00-2378, 2002 U.S. Dist. LEXIS 2632, at *5-6 (D.D.C. Feb. 11, 2002); <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).	Criminal	1	40
			EOUSA	7	
			FBI	32	
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	EOUSA	3	4
			FBI	1	
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	38	54
			Criminal	1	
			FBI	2	
			USMS	13	
18 U.S.C. § 4208(c)	Certain records pertaining to parole determination proceedings	<i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988).	FBI	1	1
22 U.S.C. § 2778(e)	Certain information pertaining to export license applications	<i>Council for a Livable World v. U.S. Dep't of State</i> , No. 96-1807, slip op. at 11 (D.D.C. Jan. 21, 1998), <i>amended</i> (D.D.C. Nov. 23, 1998).	FBI	2	2
26 U.S.C. §§ 6103, 6105	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>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	30	51
			DEA	1	
			FBI	7	
			Tax	13	

<i>Statute</i>	<i>Type of Information Withheld</i>	<i>Case Citation</i>	<i>Agency/ Component</i>	<i>Number of Times Relied upon by Agency/ Component</i>	<i>Total Number of Times Relied upon by Agency Overall</i>
31 U.S.C. § 3729(c)	False claims information		EOUSA	1	1
31 U.S.C. § 5318(g)(2)	Information pertaining to suspicious transactions		EOUSA	1	1
31 U.S.C. § 5319	Reports pertaining to monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	<i>Hulstein v. DEA</i> , No. 10-4112, 2011 U.S. Dist. LEXIS 25788, at *7-8 (N.D. Iowa Mar. 11, 2011); <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 829 (3d Cir. 2008), <i>cert. denied</i> , 129 S. Ct. 2789 (U.S. 2009); <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).	DEA FBI	10 10	20
41 U.S.C. § 254b(d)(2)(C)	Information received relating to commercial items	N/A	EOUSA	1	1
41 U.S.C. § 2102(a)	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	12	12
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>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).	EOUSA	1	1
42 U.S.C. § 2000g-2(b)	CRS confidentiality information	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	None	OJP	9	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
49 U.S.C. § 40119(b)	Certain information obtained or developed in ensuring transportation security if disclosure of that information would: constitute an invasion of personal privacy, reveal a trade secret or confidential commercial or financial information, or be detrimental to transportation safety	<i>Pub. Citizen, Inc. v. FAA</i> , 988 F.2d 186, 194 (D.C. Cir. 1993); <i>Gordon v. FBI</i> , 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004)	FBI	3	3
50 U.S.C. § 402 note	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	<i>Houghton v. NSA</i> , No. 09-4440, 2010 WL 1784058, at *3 (3d Cir. May 5, 2010) (per curiam); <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), summary affirmance granted, 354 F. App'x. 591 (2d Cir. 2009)	FBI	4	5
			OLC	1	
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"	<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, 1140 (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 DAG	1	42
			FBI	39	
			OLC	2	

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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	1	174
			FBI	167	
			OLC	6	
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. § 1702(a)(1)	Authorizes the President to "regulate . . . prevent or prohibit . . . importation or exportation of . . . any property in which any foreign country or a national thereof has any interest . . . by any person, or with respect to any property, subject to the jurisdiction of the United States"	<i>Wis. Project on Nuclear Arms Control v. U.S. Dep't of Commerce</i> , 317 F.3d 275, 284 (D.C. Cir. 2003).	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 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	674
			ATF	2	
			Antitrust	2	
			Civil Rights	2	
			Criminal	2	
			EOUSA	341	
			FBI	324	

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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	135	136
			DEA	1	

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

<i>Agency/Component</i>	<i>Number of Requests Pending as of Start of Fiscal Year</i>	<i>Number of Requests Received in Fiscal Year</i>	<i>Number of Requests Processed in Fiscal Year</i>	<i>Number of Requests Pending as of End of Fiscal Year</i>
Office of the AG	198	310	321	187
Office of the DAG	150	165	185	130
Office of the Assoc. AG	33	88	96	25

Antitrust	39	117	104	52
ATF	208	1,600	1,054	754
BOP	1,191	15,843	15,489	1,545
Civil	92	381	429	44
Civil Rights	204	517	562	159
CRS	1	16	17	0
Criminal	220	945	955	210
DEA	500	1,543	1,724	319
ENRD	14	97	94	17
EOIR	1,253	25,336	25,245	1,344
OCDETF	3	54	50	7
EOUSA	1,387	4,612	4,467	1,532
EOUST	6	82	78	10
FBI	2,296	12,463	11,579	3,180
FCSC	2	18	20	0
JMD	28	111	120	19
NSD	50	252	145	157
COPS	0	63	63	0
OFDT	0	0	0	0
OIP	42	785	769	58
OIG	72	305	310	67
OIPL	0	0	0	0
OJP	43	400	391	52
OLC	27	86	76	37
OLP	12	73	75	10
OLA	63	91	89	65
Pardon Attorney	2	70	71	1

<i>Agency/Component</i>	<i>Number of Requests Pending as of Start of Fiscal Year</i>	<i>Number of Requests Received in Fiscal Year</i>	<i>Number of Requests Processed in Fiscal Year</i>	<i>Number of Requests Pending as of End of Fiscal Year</i>
OPR	63	114	145	32
Public Affairs	24	36	34	26
OSG	23	104	108	19
OVW	10	46	51	5
PRAO	2	19	18	3
Tax	4	121	116	9
USMS	172	2,590	2,567	195
USNCB	4	209	208	5
USPC	20	419	416	23

AGENCY OVERALL	8,458	70,081	68,241	10,298
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After reviewing their databases, the following components adjusted their number of requests pending as of the start of Fiscal Year 2013: ATF, BOP, Civil, Civil Rights, EOIR, EOUSA, JMD, OIP, OLA, OLC, OLP, OPR, Public Affairs, and USPC.

OIPL is now part of OLA.

OFDT is now part of USMS.

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	53	57	20	88	7	18	5	2	8	1	21	41	321
Office of the DAG	17	46	17	64	5	11	1	0	1	0	12	11	185
Office of the Assoc. AG	8	6	6	57	2	5	1	1	2	0	0	8	96

Antitrust	17	19	14	32	7	7	6	1	0	0	1	0	104
ATF	48	347	155	197	5	9	5	7	213	9	48	11	1,054
BOP	9,660	1,600	190	571	113	196	552	331	1,807	252	217	0	15,489
Civil	179	48	25	104	4	22	17	3	7	2	11	7	429
Civil Rights	171	134	57	48	63	52	11	3	7	11	5	0	562
CRS	3	2	0	8	0	0	0	0	0	4	0	0	17
Criminal	28	70	150	91	42	109	0	33	171	33	13	215	955
DEA	102	695	242	308	6	33	48	60	127	18	69	16	1,724
ENRD	22	38	0	23	1	4	0	2	0	1	0	3	94
EOIR	18,714	360	35	5,664	2	39	2	0	32	9	384	4	25,245
OCDETF	3	3	13	25	0	0	0	0	6	0	0	0	50
EOUSA	377	699	866	692	149	21	112	357	897	131	61	105	4,467
EOUST	6	11	4	15	0	0	3	1	33	5	0	0	78
FBI	245	1,698	609	5,003	10	150	643	1,112	696	5	1,244	164	11,579
FCSC	2	6	0	11	0	1	0	0	0	0	0	0	20

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	
JMD	69	12	1	12	9	10	2	2	0	0	3	0	120
NSD	29	15	11	21	10	0	0	6	18	33	2	0	145
COPS	27	19	3	14	0	0	0	0	0	0	0	0	63
OIP	105	41	2	46	2	4	9	23	239	1	11	286	769
OIG	51	110	31	104	1	2	0	0	6	1	4	0	310
OJP	111	149	10	80	19	17	1	0	0	0	4	0	391
OLC	12	18	11	30	0	2	0	0	0	2	0	1	76
OLP	5	34	3	16	1	0	0	0	5	0	4	7	75
OLA	23	12	5	18	3	12	0	0	2	0	5	9	89
Pardon Attorney	26	25	2	13	3	0	0	0	2	0	0	0	71
OPR	28	18	33	44	5	0	0	0	16	0	1	0	145
Public Affairs	4	7	2	10	3	2	0	0	1	0	1	4	34
OSG	25	34	4	39	0	4	0	2	0	0	0	0	108
OVW	7	31	0	9	1	3	0	0	0	0	0	0	51
PRAO	2	2	0	12	0	0	0	1	1	0	0	0	18
Tax	22	14	11	49	2	0	0	0	14	1	3	0	116
USMS	390	834	293	778	32	8	16	19	161	18	15	3	2,567
USNCB	15	90	20	72	1	1	0	0	7	2	0	0	208
USPC	274	27	1	60	3	14	5	0	32	0	0	0	416

AGENCY OVERALL	30,880	7,331	2,846	14,428	511	756	1,439	1,966	4,511	539	2,139	895	68,241
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V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS BASED ON REASONS OTHER THAN EXEMPTIONS"

<i>Agency/ Component</i>	<i>Description of "Other" Reasons for Denials from Chart B(1)</i>	<i>Number of Times "Other" Reason Was Relied Upon</i>	<i>TOTAL</i>
Office of the AG	Directed Requester to Another Agency or Entity	33	41
	Referred Documents Not Responsive	5	
	Referred Records Improperly Directed	3	
Office of the DAG	Directed Requester to Another Agency or Entity	5	11
	Referred Documents Not Responsive	3	
	Referred Records Improperly Directed	3	
Office of the Assoc. AG	Directed Requester to Another Agency or Entity	6	8
	Referred Documents Not Responsive	1	
	Referred Records Improperly Directed	1	

Antitrust	N/A	0	0
ATF	Unable to Locate Requester	10	11
	Directed Requester to Another Agency or Entity	1	
BOP	N/A	0	0
Civil	Unable to Locate Requester	1	7
	Court Sealed	1	
	Unreasonably Burdensome Search	5	
Civil Rights	N/A	0	0
CRS	N/A	0	0
Criminal	Closed in Litigation	4	215
	Directed Requester to Another Agency or Entity	202	
	Referred Records Improperly Directed	3	
	Referred Documents Not Responsive	6	
DEA	Unable to Locate Requester	9	16
	Referred Documents Not Responsive	1	
	Closed in Litigation	3	
	FOIA Rights Waived	3	
ENRD	Unable to Locate Requester	2	3
	Court Sealed	1	
EOIR	Closed in Litigation	4	4

<i>Agency/ Component</i>	<i>Description of "Other" Reasons for Denials from Chart B(1)</i>	<i>Number of Times "Other" Reason Was Relied Upon</i>	<i>TOTAL</i>
OCDETF	N/A	0	0
EOUSA	FOIA Rights Waived	73	105
	Unable to Locate Requester	14	
	Court Sealed	18	
EOUST	N/A	0	0
FBI	Unable to Provide Records to Inmate Requester	164	164
FCSC	N/A	0	0
JMD	N/A	0	0
NSD	N/A	0	0
COPS	N/A	0	0
OIP	Referred Records Improperly Directed	17	286
	Directed Requester to Another Agency or Entity	268	
	Referred Documents Not Responsive	1	
OIG	N/A	0	0
OJP	N/A	0	0
OLC	Referred Records Improperly Directed	1	1
OLP	Directed Requester to Another Agency or Entity	4	7
	Referred Documents Not Responsive	2	
	Referred Records Improperly Directed	1	
OLA	Directed Requester to Another Agency or Entity	5	9
	Referred Documents Not Responsive	4	
Pardon Attorney	N/A	0	0
OPR	N/A	0	0
Public Affairs	Directed Requester to Another Agency or Entity	2	4
	Referred Documents Not Responsive	2	
OSG	N/A	0	0
OVW	N/A	0	0
PRAO	N/A	0	0
Tax	N/A	0	0
USMS	Unable to Locate Requester	3	3
USNCB	N/A	0	0
USPC	N/A	0	0

AGENCY OVERALL			895
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V.B.(3). DISPOSITION OF FOIA REQUESTS -- NUMBER OF TIMES EXEMPTIONS APPLIED

<i>Agency/Component</i>	<i>Ex. 1</i>	<i>Ex. 2</i>	<i>Ex. 3</i>	<i>Ex. 4</i>	<i>Ex. 5</i>	<i>Ex. 6</i>	<i>Ex. 7(A)</i>	<i>Ex. 7(B)</i>	<i>Ex. 7(C)</i>	<i>Ex. 7(D)</i>	<i>Ex. 7(E)</i>	<i>Ex. 7(F)</i>	<i>Ex. 8</i>	<i>Ex. 9</i>
Office of the AG	9	0	2	0	38	42	1	0	14	5	13	9	0	0
Office of the DAG	2	0	1	0	46	28	1	0	16	0	6	2	0	0
Office of the Assoc. AG	0	0	0	1	7	3	0	0	3	0	1	1	0	0

Antitrust	0	0	7	5	14	12	8	0	14	7	1	0	0	0
ATF	0	8	166	35	26	169	67	0	240	1	178	0	0	0
BOP	0	28	50	60	199	913	34	4	1,425	20	283	805	0	0
Civil	0	0	0	8	49	34	4	0	11	0	0	1	0	0
Civil Rights	0	0	2	1	62	41	42	0	184	1	5	0	0	0
CRS	0	0	1	0	0	1	0	0	0	0	0	0	0	0
Criminal	0	0	33	5	64	156	16	0	167	13	10	6	0	0
DEA	25	3	92	22	55	154	95	5	829	491	601	744	0	1
ENRD	0	2	0	5	17	24	2	0	21	0	3	0	0	0
EOIR	0	2	0	0	7	388	0	0	7	0	0	0	0	0
OCDETF	0	0	0	0	1	3	0	0	15	11	16	15	0	0
EOUSA	3	7	375	8	459	938	72	0	1,355	218	66	122	0	0
EOUST	0	0	0	3	8	10	0	0	4	0	2	1	0	0
FBI	294	32	540	48	117	1,930	326	24	1,926	1,062	935	42	3	1
FCSC	0	0	0	0	0	6	0	0	0	0	0	0	0	0
JMD	0	0	0	2	5	8	0	0	2	0	0	0	0	0
NSD	8	0	0	0	5	13	3	0	11	1	2	0	0	0
COPS	0	0	0	0	4	18	0	0	0	0	0	0	0	0
OIP	2	0	0	0	16	19	0	0	3	0	2	0	0	0

<i>Agency/Component</i>	<i>Ex. 1</i>	<i>Ex. 2</i>	<i>Ex. 3</i>	<i>Ex. 4</i>	<i>Ex. 5</i>	<i>Ex. 6</i>	<i>Ex. 7(A)</i>	<i>Ex. 7(B)</i>	<i>Ex. 7(C)</i>	<i>Ex. 7(D)</i>	<i>Ex. 7(E)</i>	<i>Ex. 7(F)</i>	<i>Ex. 8</i>	<i>Ex. 9</i>
OIG	4	0	0	0	5	115	6	0	120	0	1	0	0	0
OJP	0	0	9	81	6	141	0	0	10	0	2	1	0	0
OLC	10	0	6	0	24	5	0	0	0	0	0	0	0	0
OLP	0	0	0	0	4	33	1	0	0	0	1	1	0	0
OLA	0	0	0	0	8	8	0	0	1	0	0	0	0	0
Pardon Attorney	0	0	0	0	18	24	0	0	0	0	0	0	0	0
OPR	0	0	0	0	7	47	2	0	43	0	0	0	0	0
Public Affairs	0	0	0	0	4	5	0	0	0	0	0	0	0	0
OSG	0	0	0	0	7	9	0	0	0	0	0	0	0	0
OVW	0	0	0	0	10	28	0	0	0	0	0	0	0	0
Tax	0	1	13	0	5	5	2	0	1	0	0	0	0	0
USMS	0	1	13	18	18	282	5	4	1,078	11	142	31	0	0
USNCB	0	0	0	0	5	91	8	0	88	80	28	0	0	0
USPC	0	2	0	0	2	24	1	0	24	2	1	1	0	0

AGENCY OVERALL	357	86	1,310	302	1,322	5,727	696	37	7,612	1,923	2,299	1,782	3	2
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VI.A. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING ADMINISTRATIVE APPEALS

<i>Agency/ Component</i>	<i>Number of Appeals Pending as of Start of Fiscal Year</i>	<i>Number of Appeals Received in Fiscal Year</i>	<i>Number of Appeals Processed in Fiscal Year</i>	<i>Number of Appeals Pending as of End of Fiscal Year</i>
OIP	657	3,327	3,398	586
USPC	0	0	0	0
AGENCY OVERALL	657	3,327	3,398	586

After reviewing its database, OIP adjusted its number of appeals pending as of the start of Fiscal Year 2013.

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

<i>Agency/ Component</i>	<i>Number Affirmed on Appeal</i>	<i>Number Partially Affirmed & Partially Reversed/ Remanded on Appeal</i>	<i>Number Completely Reversed/Remanded on Appeal</i>	<i>Number of Appeals Closed for Other Reasons</i>	<i>TOTAL</i>
OIP	2,050	125	359	864	3,398
USPC	0	0	0	0	0
AGENCY OVERALL	2,050	125	359	864	3,398

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

<i>Agency/Component</i>	<i>Ex. 1</i>	<i>Ex. 2</i>	<i>Ex. 3</i>	<i>Ex. 4</i>	<i>Ex. 5</i>	<i>Ex. 6</i>	<i>Ex. 7(A)</i>	<i>Ex. 7(B)</i>	<i>Ex. 7(C)</i>	<i>Ex. 7(D)</i>	<i>Ex. 7(E)</i>	<i>Ex. 7(F)</i>	<i>Ex. 8</i>	<i>Ex. 9</i>
OIP	63	0	117	6	114	319	96	2	612	152	539	137	1	0
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0

AGENCY OVERALL	63	0	117	6	114	319	96	2	612	152	539	137	1	0
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VI.C.(2). REASONS FOR DENIAL ON APPEAL -- REASONS OTHER THAN EXEMPTIONS

<i>Agency/ Component</i>	<i>No Records</i>	<i>Records Referred at Initial Request Level</i>	<i>Request Withdrawn</i>	<i>Fee- Related Reason</i>	<i>Records not Reasonably Described</i>	<i>Improper Request for Other Reasons</i>	<i>Not Agency Record</i>	<i>Duplicate Request or Appeal</i>	<i>Request in Litigation</i>	<i>Appeal Based Solely on Denial of Request for Expedited Processing</i>	<i>Other *Explain in chart Below</i>
OIP	841	39	12	151	15	102	34	111	78	19	839
USPC	0	0	0	0	0	0	0	0	0	0	0

AGENCY OVERALL	841	39	12	151	15	102	34	111	78	19	839
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VI.C.(3). REASONS FOR DENIAL ON APPEAL -- "OTHER" REASONS

<i>Agency/ Component</i>	<i>Description of "Other" Reasons for Denial on Appeal from Chart C(2)</i>	<i>Number of Times "Other" Reason Was Relied Upon</i>	<i>TOTAL</i>
OIP	Component Performed Adequate Search	235	839
	Unable to Locate Requester	7	
	Component Had Not Received a Request	69	
	Exclusion Issue Adjudicated	14	
	No Component Response to Adjudicate	205	
	Appeal Did Not Raise FOIA Issues	48	
	Records Already Released	81	
	Court Sealed	9	
	Untimely	171	
USPC	N/A	0	0

AGENCY OVERALL			839
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VI.C.(4). RESPONSE TIME FOR ADMINISTRATIVE APPEALS

<i>Agency/ Component</i>	<i>Median Number of Days</i>	<i>Average Number of Days</i>	<i>Lowest Number of Days</i>	<i>Highest Number of Days</i>
OIP	68.00	80.83	<1	349.00
USPC	0.00	0.00	0.00	0.00

AGENCY OVERALL	68.00	80.83	<1	349.00
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VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS

<i>Agency/ Component</i>		<i>10th Oldest Appeal</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Appeal</i>
OIP	Date of Appeal	2013-02-01	2013-01-29	2013-01-25	2013-01-16	2013-01-15	2013-01-04	2013-01-02	2012-11-16	2012-10-17	2012-10-11
	Number of Days Pending	167	170	172	178	179	186	188	217	238	242
USPC	Date of Appeal	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

AGENCY OVERALL	Date of Appeal	2013-02-01	2013-01-29	2013-01-25	2013-01-16	2013-01-15	2013-01-04	2013-01-02	2012-11-16	2012-10-17	2012-10-11
	Number of Days Pending	167	170	172	178	179	186	188	217	238	242

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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	18	29.05	<1	197	249	366.4	<1	1132	502	420.93	7	997
Office of the DAG	17	22.01	<1	195	202	294.73	9	1048	517	440.78	27	887
Office of the Assoc. AG	18	25.18	4	195	199	247.66	17	683	451	451	451	451

Antitrust	3	4.62	<1	20	45	183.33	3	940	N/A	N/A	N/A	N/A
ATF	N/A	N/A	N/A	N/A	28	50.05	<1	600	95	95	95	95
BOP	4	17.07	<1	545	67	108.48	<1	784	9	44.09	<1	292
Civil	1.5	4.07	<1	114	24	108.38	<1	1232	164	164	164	164
Civil Rights	4	9.03	<1	135	279	278.86	<1	861	N/A	N/A	N/A	N/A
CRS	8	8.13	<1	19	16	16	11	21	N/A	N/A	N/A	N/A
Criminal	16	23.62	<1	306	63	101.03	7	787	N/A	N/A	N/A	N/A
DEA	3	10.24	<1	198	59	83.6	<1	871	202	202	49	355
ENRD	18	30.52	1	169	98	112.33	11	292	45.5	45.5	19	72
EOIR	13	16.4	<1	662	12	11.17	<1	16	13	19.47	9	66
OCDETF	21.5	26.09	2	156	23.5	30.75	9	76	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	63	107.58	1	1216	28	284.33	23	802
EOUST	7	11.22	1	49	18	31.68	1	209	4.5	6.5	2	15
FBI	17	44.48	<1	815	207	231.97	3	694	82	103.57	14	415
FCSC	N/A	N/A	N/A	N/A	9	15.58	<1	124	N/A	N/A	N/A	N/A
JMD	18	55.77	<1	325	52	91.55	1	389	N/A	N/A	N/A	N/A
NSD	7.5	16.65	<1	249	136	126.71	4	209	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
COPS	N/A	N/A	N/A	N/A	6	7.87	<1	48	N/A	N/A	N/A	N/A
OIP	13	26.16	<1	602	232	213.68	2	674	N/A	N/A	N/A	N/A
OIG	11	11.45	<1	30	65	72.51	14	497	N/A	N/A	N/A	N/A
OJP	11	18.45	<1	135	51.5	82.19	<1	708	N/A	N/A	N/A	N/A
OLC	13	22.91	<1	145	173	199.47	6	805	92.5	239	11	760
OLP	19	20.32	3	70	36	111.83	4	431	N/A	N/A	N/A	N/A
OLA	21	37.87	<1	196	211.5	238.63	14	680	427	427	256	598
Pardon Attorney	2	3.46	<1	16	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	16	32.08	<1	323	147.5	255.23	2	951	13	13	13	13
Public Affairs	19	21.86	15	44	228	212.74	20	551	250	250	244	256
OSG	22	28.84	2	340	527.5	465.5	29	955	86	86	86	86
OVW	16	16.8	<1	154	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	5	17.75	<1	149	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	4	8.74	<1	77	42	58.81	4	171	N/A	N/A	N/A	N/A
USMS	3	77	<1	688	85.5	123.25	16	374	28.5	28.5	16	41
USNCB	2	7.99	<1	450	5	30.78	<1	220	3	4.17	2	10
USPC	3	11.12	<1	124	25	39.06	<1	393	N/A	N/A	N/A	N/A

AGENCY OVERALL	12	21.75	<1	815	64	115.81	<1	1232	30.5	142.91	<1	997
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VII.B. PROCESSED REQUESTS -- RESPONSE TIME FOR PERFECTED REQUESTS IN WHICH INFORMATION WAS GRANTED

Agency/ Component	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
Office of the AG	19	34.11	2	131	325	434.38	9	1132	547	514.25	31	997
Office of the DAG	15	26	3	113	209	334.1	9	1048	619	647.67	517	807
Office of the Assoc. AG	113	113	113	113	204	298.33	55	683	451	451	451	451

Antitrust	6	7.44	<1	16	54	244.07	3	940	N/A	N/A	N/A	N/A
ATF	N/A	N/A	N/A	N/A	32.5	63.82	<1	557	95	95	95	95
BOP	3	15.11	<1	545	80	123.6	<1	784	8	26.89	<1	219
Civil	2	3.28	<1	23	16.5	62.79	<1	625	164	164	164	164
Civil Rights	5	10.04	<1	135	260	295.56	41	861	N/A	N/A	N/A	N/A
CRS	8	8	7	9	16	16	11	21	N/A	N/A	N/A	N/A
Criminal	72	61.43	12	89	134	203.14	10	787	N/A	N/A	N/A	N/A
DEA	11	17.57	<1	104	69	96.44	<1	692	202	202	49	355
ENRD	20.5	32.15	1	169	112	126.91	46	292	61	54.33	30	72
EOIR	15	20.53	<1	662	14	11.25	<1	16	13	19.47	9	66
OCDETF	20.5	52	11	156	23.5	23.5	9	38	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	96	138.13	3	1036	802	802	802	802
EOUST	12	23.8	10	49	25.5	53.8	8	209	4	4	2	6
FBI	123	130.12	<1	815	224	244.46	3	685	95	115.5	22	263
FCSC	N/A	N/A	N/A	N/A	14	26.5	2	124	N/A	N/A	N/A	N/A
JMD	18	53.86	<1	325	70	108.21	4	389	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	5	11.45	<1	237	72	60	4	92	N/A	N/A	N/A	N/A
COPS	N/A	N/A	N/A	N/A	7	9.13	<1	48	N/A	N/A	N/A	N/A
OIP	14	36.64	1	602	250.5	285.08	21	674	N/A	N/A	N/A	N/A
OIG	13	12.86	<1	30	68.5	75.81	14	497	N/A	N/A	N/A	N/A
OJP	10.5	18.5	<1	135	54	90.62	<1	708	N/A	N/A	N/A	N/A
OLC	12.5	25.5	1	145	170.5	214.8	9	805	N/A	N/A	N/A	N/A
OLP	18	19.56	3	70	20	91.86	4	431	N/A	N/A	N/A	N/A
OLA	24	35.07	<1	108	235	309.05	23	680	598	598	598	598
Pardon Attorney	3	3.86	<1	16	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	17	40.45	2	323	334	311.27	5	951	N/A	N/A	N/A	N/A
Public Affairs	17	17.67	15	21	279	307.13	114	551	N/A	N/A	N/A	N/A
OSG	17.5	29.79	3	340	568	533.29	35	955	N/A	N/A	N/A	N/A
OVW	18	18.66	<1	154	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	15	45	1	149	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	6.5	12.12	1	64	60.5	81.3	6	171	N/A	N/A	N/A	N/A
USMS	8	30.19	<1	550	90	138.57	48	374	16	16	16	16
USNCB	2	13.68	<1	450	5	30.78	<1	220	3.5	3.5	3	4
USPC	5	11.25	<1	114	25	43.27	<1	393	N/A	N/A	N/A	N/A
AGENCY OVERALL	13	23.91	<1	815	84	137.4	<1	1132	22	135.36	<1	997

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

<i>Agency/ Component</i>	<i><1-20 Days</i>	<i>21-40 Days</i>	<i>41-60 Days</i>	<i>61-80 Days</i>	<i>81-100 Days</i>	<i>101-120 Days</i>	<i>121-140 Days</i>	<i>141-160 Days</i>	<i>161-180 Days</i>	<i>181-200 Days</i>	<i>201-300 Days</i>	<i>301-400 Days</i>	<i>401+ Days</i>	<i>TOTAL</i>
Office of the AG	96	16	2	6	3	6	2	0	0	2	0	0	0	133
Office of the DAG	47	15	1	0	1	2	0	0	0	1	0	0	0	67
Office of the Assoc. AG	34	11	1	0	1	2	0	0	0	1	0	0	0	50

Antitrust	55	0	0	0	0	0	0	0	0	0	0	0	0	55
ATF	0	0	0	0	0	0	0	0	0	0	0	0	0	0
BOP	9,357	1,815	427	260	139	96	57	52	28	34	93	14	4	12,376
Civil	98	1	0	0	0	1	0	0	0	0	0	0	0	100
Civil Rights	339	25	15	0	0	0	2	0	0	0	0	0	0	381
CRS	15	0	0	0	0	0	0	0	0	0	0	0	0	15
Criminal	106	48	12	8	2	0	0	0	0	0	0	1	0	177
DEA	276	14	7	5	3	3	0	0	0	1	0	0	0	309
ENRD	38	16	6	5	5	1	1	0	1	0	0	0	0	73
EOIR	20,286	3,280	784	392	173	107	45	30	29	17	32	8	7	25,190
OCDETF	15	14	1	1	0	0	0	1	0	0	0	0	0	32
EOUSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EOUST	15	2	1	0	0	0	0	0	0	0	0	0	0	18
FBI	4,899	1,518	628	423	335	308	301	211	160	97	200	100	15	9,195
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	35	7	2	1	1	0	3	1	1	1	3	2	0	57
NSD	90	10	1	2	0	0	0	0	0	0	3	0	0	106

<i>Agency/ Component</i>	<i><1-20 Days</i>	<i>21-40 Days</i>	<i>41-60 Days</i>	<i>61-80 Days</i>	<i>81-100 Days</i>	<i>101-120 Days</i>	<i>121-140 Days</i>	<i>141-160 Days</i>	<i>161-180 Days</i>	<i>181-200 Days</i>	<i>201-300 Days</i>	<i>301-400 Days</i>	<i>401+ Days</i>	<i>TOTAL</i>
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIP	248	31	2	3	0	0	1	0	0	0	3	1	5	294
OIG	48	5	0	0	0	0	0	0	0	0	0	0	0	53
OJP	139	44	17	8	0	0	1	0	0	0	0	0	0	209
OLC	36	9	1	4	2	0	0	1	0	0	0	0	0	53
OLP	19	7	1	1	0	0	0	0	0	0	0	0	0	28
OLA	15	7	2	3	2	1	0	0	0	1	0	0	0	31
Pardon Attorney	69	0	0	0	0	0	0	0	0	0	0	0	0	69
OPR	59	13	15	5	2	2	2	2	0	1	0	1	0	102
Public Affairs	5	1	1	0	0	0	0	0	0	0	0	0	0	7
OSG	45	33	10	2	0	1	1	0	0	0	0	1	0	93
OVW	45	5	0	0	0	0	0	1	0	0	0	0	0	51
PRAO	13	2	0	0	0	0	0	1	0	0	0	0	0	16
Tax	76	4	1	3	0	0	0	0	0	0	0	0	0	84
USMS	1,983	136	48	35	21	12	19	20	24	26	34	6	7	2,371
USNCB	182	0	0	0	0	0	0	1	0	1	1	0	1	186
USPC	235	19	9	4	4	1	1	0	0	0	0	0	0	273

AGENCY OVERALL	39,018	7,108	1,995	1,171	694	543	436	321	243	183	369	134	39	52,254
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VII.C. PROCESSED COMPLEX REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

<i>Agency/ Component</i>	<i><1-20 Days</i>	<i>21-40 Days</i>	<i>41-60 Days</i>	<i>61-80 Days</i>	<i>81-100 Days</i>	<i>101-120 Days</i>	<i>121-140 Days</i>	<i>141-160 Days</i>	<i>161-180 Days</i>	<i>181-200 Days</i>	<i>201-300 Days</i>	<i>301-400 Days</i>	<i>401+ Days</i>	<i>TOTAL</i>
Office of the AG	9	16	5	8	7	4	0	6	3	2	18	8	53	139
Office of the DAG	3	11	4	5	3	10	1	5	5	3	15	7	28	100
Office of the Assoc. AG	1	3	1	2	2	3	0	4	0	2	6	2	9	35

Antitrust	11	9	9	1	1	2	3	0	0	1	1	0	10	48
ATF	341	203	83	62	40	30	11	9	11	13	14	11	5	833
BOP	183	130	108	127	72	34	35	28	16	20	99	64	19	935
Civil	152	32	21	15	14	7	7	11	5	5	21	7	21	318
Civil Rights	1	1	17	15	9	11	3	5	2	0	39	44	34	181
CRS	1	1	0	0	0	0	0	0	0	0	0	0	0	2
Criminal	34	35	19	21	17	13	10	4	3	5	11	8	5	185
DEA	287	175	158	140	97	76	64	51	48	37	58	20	15	1,226
ENRD	2	0	3	0	3	1	0	2	2	1	1	0	0	15
EOIR	6	0	0	0	0	0	0	0	0	0	0	0	0	6
OCDETF	4	5	2	1	0	0	0	0	0	0	0	0	0	12
EOUSA	290	869	403	346	257	198	151	106	96	74	223	67	127	3,207
EOUST	12	6	2	0	0	0	1	0	0	0	1	0	0	22
FBI	15	17	23	30	23	31	28	27	35	35	130	77	77	548
FCSC	16	2	0	0	0	0	1	0	0	0	0	0	0	19
JMD	15	7	4	5	2	3	2	1	1	1	5	3	0	49
NSD	1	0	2	0	3	0	1	1	3	1	2	0	0	14

<i>Agency/ Component</i>	<i><1-20 Days</i>	<i>21-40 Days</i>	<i>41-60 Days</i>	<i>61-80 Days</i>	<i>81-100 Days</i>	<i>101-120 Days</i>	<i>121-140 Days</i>	<i>141-160 Days</i>	<i>161-180 Days</i>	<i>181-200 Days</i>	<i>201-300 Days</i>	<i>301-400 Days</i>	<i>401+ Days</i>	<i>TOTAL</i>
COPS	59	3	1	0	0	0	0	0	0	0	0	0	0	63
OIP	4	1	0	2	0	2	0	0	0	0	5	2	3	19
OIG	1	53	59	64	30	22	10	4	5	0	1	0	2	251
OJP	30	37	41	19	12	10	8	5	3	3	7	2	5	182
OLC	3	1	0	1	0	0	0	1	3	0	4	1	1	15
OLP	13	6	2	3	1	1	0	1	0	0	3	3	3	36
OLA	4	5	1	5	2	2	0	3	1	1	8	6	10	48
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	3	0	2	4	1	1	2	0	2	0	1	3	7	26
Public Affairs	1	2	1	1	1	2	0	1	0	0	5	2	3	19
OSG	0	2	0	0	0	0	0	1	0	0	1	1	7	12
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	2	4	1	0	1	0	2	1	0	0	0	0	16
USMS	1	0	1	1	2	0	0	2	0	0	0	1	0	8
USNCB	7	1	0	0	0	0	0	0	0	0	1	0	0	9
USPC	46	18	12	11	6	3	0	1	1	0	0	1	0	99

AGENCY OVERALL	1,561	1,653	988	890	605	467	338	281	246	204	680	340	444	8,697
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<i>Agency/ Component</i>	<i><1-20 Days</i>	<i>21-40 Days</i>	<i>41-60 Days</i>	<i>61-80 Days</i>	<i>81-100 Days</i>	<i>101-120 Days</i>	<i>121-140 Days</i>	<i>141-160 Days</i>	<i>161-180 Days</i>	<i>181-200 Days</i>	<i>201-300 Days</i>	<i>301-400 Days</i>	<i>401+ Days</i>	<i>TOTAL</i>
NSD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	1	0	0	1	0	0	1	0	0	0	0	0	1	4
OLP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLA	0	0	0	0	0	0	0	0	0	0	1	0	1	2
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	1	0	0	0	0	0	0	0	0	0	0	0	0	1
Public Affairs	0	0	0	0	0	0	0	0	0	0	2	0	0	2
OSG	0	0	0	0	1	0	0	0	0	0	0	0	0	1
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	1	0	1	0	0	0	0	0	0	0	0	0	0	2
USNCB	6	0	0	0	0	0	0	0	0	0	0	0	0	6
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0

AGENCY OVERALL	59	15	7	8	7	2	3	1	1	2	14	1	18	138
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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	9	13	41.56	151	255	318.3	22	310	335.5
Office of the DAG	6	40.5	44	104	372.5	385.54	17	328	343.12
Office of the Assoc. AG	3	1	27.67	19	206	228.58	0	N/A	N/A

Antitrust	0	N/A	N/A	52	215	250.42	0	N/A	N/A
ATF	0	N/A	N/A	752	82	94.62	2	73	73
BOP	1065	18	55.49	402	121	125.47	3	72	75
Civil	2	36.5	36.5	38	64	103.39	0	N/A	N/A
Civil Rights	34	21	20.85	124	228	252.35	1	12	12
CRS	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
Criminal	23	11	35.26	178	116	149.84	0	N/A	N/A
DEA	6	2.5	9	246	46	86.59	2	122.5	122.5
ENRD	10	8.5	31.8	6	106.5	138.5	1	236	236
EOIR	1343	8	23.23	0	N/A	N/A	1	1	1
OCDETF	2	3	3	5	26	99	0	N/A	N/A
EOUSA	0	N/A	N/A	1481	99	165.12	2	460	460
EOUST	1	3	3	4	5	5.5	0	N/A	N/A
FBI	2261	81	131.32	793	197	234.55	12	306.5	277.75
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	4	35.5	60.5	15	72	138.53	0	N/A	N/A
NSD	25	186	159.4	126	164.5	206.83	6	62	62.5

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
COPS	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
OIP	28	10.5	82.64	16	123.5	194.38	0	N/A	N/A
OIG	0	N/A	N/A	67	80	127.93	0	N/A	N/A
OJP	5	11	8	46	75	96.96	0	N/A	N/A
OLC	7	31	155.86	25	156	241.44	5	95	219.8
OLP	2	8.5	8.5	5	85	179	0	N/A	N/A
OLA	8	81	104.25	50	155	231.7	6	190.5	265.33
Pardon Attorney	1	4	4	0	N/A	N/A	0	N/A	N/A
OPR	8	6	123	21	237	379.1	1	63	63
Public Affairs	0	N/A	N/A	21	196	172.48	5	89	119.2
OSG	5	2	15	11	310	320.55	3	601	689
OVW	4	3.5	5.75	0	N/A	N/A	0	N/A	N/A
PRAO	3	4	88.33	0	N/A	N/A	0	N/A	N/A
Tax	3	4	10.67	3	19	22.67	0	N/A	N/A
USMS	192	55	86.71	3	147	128	0	N/A	N/A
USNCB	5	6	5.6	0	N/A	N/A	0	N/A	N/A
USPC	6	3.5	5.17	17	41	43.41	0	N/A	N/A

AGENCY OVERALL	5071	33	82.14	4781	123	171.78	89	205	271.06
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VII.E. PENDING REQUESTS -- TEN OLDEST PENDING PERFECTED REQUESTS

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
Office of the AG	Date of Receipt	2010-11-04	2010-10-05	2010-08-30	2010-08-16	2010-07-12	2010-04-02	2010-03-03	2010-02-01	2009-10-30	2009-10-15
	Number of Days Pending	727	748	773	783	808	877	899	920	981	992
Office of the DAG	Date of Receipt	2010-08-30	2010-08-17	2010-08-16	2010-07-30	2010-07-19	2010-07-14	2010-05-12	2010-05-03	2010-04-02	2010-03-30
	Number of Days Pending	773	782	783	794	803	806	849	856	877	880
Office of the Assoc. AG	Date of Receipt	2012-12-04	2012-10-31	2012-10-31	2012-07-17	2012-06-19	2012-04-04	2012-04-03	2012-03-28	2012-01-04	2011-12-01
	Number of Days Pending	206	228	228	302	321	374	375	379	437	459

Antitrust	Date of Receipt	2012-02-23	2012-02-17	2012-02-17	2012-02-17	2012-02-17	2012-02-03	2011-10-27	2011-12-16	2011-08-29	2011-08-09
	Number of Days Pending	403	406	406	406	406	416	448	448	520	537
ATF	Date of Receipt	2012-02-16	2012-02-09	2012-01-25	2012-01-09	2011-12-08	2011-11-22	2011-10-27	2011-10-27	2011-07-11	2011-04-25
	Number of Days Pending	407	412	423	434	454	465	482	482	558	611

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
BOP	Date of Receipt	2012-02-15	2012-02-07	2012-01-27	2012-01-23	2011-12-28	2011-12-27	2011-10-27	2011-09-09	2011-08-24	2011-08-05
	Number of Days Pending	408	414	421	425	441	442	482	515	526	539
Civil	Date of Receipt	2013-05-31	2013-05-13	2013-05-01	2013-04-29	2012-11-20	2012-07-09	2012-05-15	2012-04-03	2011-10-19	2011-10-19
	Number of Days Pending	84	97	105	107	215	308	345	375	488	488
Civil Rights	Date of Receipt	2011-09-13	2011-05-18	2011-05-18	2011-02-17	2011-02-17	2011-01-24	2010-11-24	2010-11-24	2010-11-17	2010-11-17
	Number of Days Pending	513	594	594	657	657	675	714	714	719	719
CRS	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
Criminal	Date of Receipt	2012-03-06	2012-02-16	2012-02-09	2012-01-18	2012-01-12	2012-01-12	2011-12-30	2011-11-28	2011-11-22	2011-11-10
	Number of Days Pending	395	407	412	428	431	431	439	462	465	472
DEA	Date of Receipt	2012-07-02	2012-07-02	2012-07-02	2012-06-21	2012-04-03	2012-03-30	2012-03-29	2012-03-12	2012-01-27	2011-05-26
	Number of Days Pending	312	312	312	319	375	377	378	391	421	588
ENRD	Date of Receipt	2013-09-09	2013-06-19	2012-04-27	2013-07-30	2013-06-05	2013-03-05	2013-01-25	2012-08-28	2012-10-19	2012-05-04
	Number of Days Pending	15	32	41	43	81	146	172	228	236	352

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
JMD	Date of Receipt	2013-06-20	2013-06-18	2013-05-31	2013-04-10	2013-01-30	2013-01-09	2012-11-15	2012-08-31	2012-05-29	2011-12-21
	Number of Days Pending	70	72	84	120	169	183	218	269	336	445
NSD	Date of Receipt	2011-10-13	2011-10-13	2011-10-13	2011-10-13	2011-10-13	2011-10-13	2011-06-30	2010-08-02	2009-07-31	2009-06-10
	Number of Days Pending	491	491	491	491	491	491	564	793	1043	1079
COPS	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
OIP	Date of Receipt	2012-07-17	2012-06-29	2012-06-11	2012-04-30	2012-03-20	2012-03-05	2012-02-13	2012-01-12	2012-01-04	2011-11-18
	Number of Days Pending	302	313	327	356	385	396	410	431	437	467
OIG	Date of Receipt	2012-07-13	2012-06-20	2012-06-12	2012-06-12	2012-05-22	2012-05-21	2012-05-14	2011-10-28	2011-10-28	2011-03-07
	Number of Days Pending	304	320	326	326	340	341	346	481	481	646
OJP	Date of Receipt	2013-01-24	2013-01-08	2012-12-05	2012-11-19	2012-11-15	2012-10-24	2012-10-05	2012-08-08	2012-08-01	2012-07-31
	Number of Days Pending	173	184	205	216	218	233	245	286	291	292

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
OLC	Date of Receipt	2012-08-13	2012-08-03	2012-06-11	2012-03-29	2011-10-27	2011-08-26	2011-07-27	2010-12-06	2010-05-24	2009-10-08
	Number of Days Pending	283	289	327	378	482	524	546	707	841	996
OLP	Date of Receipt	N/A	N/A	N/A	2013-09-24	2013-09-11	2013-07-19	2013-06-25	2013-05-30	2013-02-20	2011-08-08
	Number of Days Pending	0	0	0	4	13	50	67	85	155	538
OLA	Date of Receipt	2011-11-01	2011-10-26	2011-10-12	2011-09-23	2011-09-20	2011-08-29	2011-08-05	2011-07-28	2011-06-17	2011-05-31
	Number of Days Pending	479	483	493	505	508	523	539	545	573	586
Pardon Attorney	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2013-09-24
	Number of Days Pending	0	0	0	0	0	0	0	0	0	4
OPR	Date of Receipt	2012-06-11	2012-05-24	2012-03-02	2011-10-04	2011-05-31	2011-02-25	2010-10-11	2010-06-29	2010-01-28	2009-09-30
	Number of Days Pending	327	338	397	498	586	652	744	816	922	1002
Public Affairs	Date of Receipt	2012-10-01	2012-09-24	2012-09-24	2012-09-24	2012-09-21	2012-09-10	2012-08-27	2012-08-14	2012-06-20	2012-06-20
	Number of Days Pending	249	254	254	254	255	264	273	282	320	320

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
OSG	Date of Receipt	2012-10-05	2012-07-05	2012-04-04	2012-03-21	2012-01-27	2011-11-21	2011-11-03	2011-05-09	2010-04-22	2009-10-20
	Number of Days Pending	245	310	374	384	421	466	477	601	863	989
OVW	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	2013-09-28	2013-09-25	2013-09-24	2013-09-09
	Number of Days Pending	0	0	0	0	0	0	1	3	4	15
PRAO	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2013-09-25	2013-09-24	2012-09-18
	Number of Days Pending	0	0	0	0	0	0	0	3	4	258
Tax	Date of Receipt	N/A	N/A	N/A	N/A	2013-09-25	2013-09-24	2013-09-17	2013-09-03	2013-08-23	2013-08-02
	Number of Days Pending	0	0	0	0	3	4	9	19	25	40
USMS	Date of Receipt	2012-08-27	2012-08-14	2012-07-31	2012-07-31	2012-07-30	2012-06-20	2012-06-18	2012-05-25	2012-05-14	2009-06-05
	Number of Days Pending	273	282	292	292	293	320	322	337	346	1082
USNCB	Date of Receipt	N/A	N/A	N/A	N/A	N/A	2013-09-24	2013-09-20	2013-09-20	2013-09-20	2013-09-20
	Number of Days Pending	0	0	0	0	0	4	6	6	6	6

<i>Agency/ Component</i>		<i>10th Oldest Request</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Request</i>
USPC	Date of Receipt	2013-08-14	2013-08-01	2013-07-31	2013-07-29	2013-07-23	2013-07-19	2013-07-01	2013-06-28	2013-06-01	2013-02-13
	Number of Days Pending	32	41	42	44	48	50	63	64	84	159

AGENCY OVERALL	Date of Receipt	2010-02-01	2010-01-28	2009-10-30	2009-10-20	2009-10-15	2009-10-08	2009-09-30	2009-07-31	2009-06-10	2009-06-05
	Number of Days Pending	920	922	981	989	992	996	1002	1043	1079	1082

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VIII.A. REQUESTS FOR EXPEDITED PROCESSING

<i>Agency/ Component</i>	<i>Number Granted</i>	<i>Number Denied</i>	<i>Median Number of Days to Adjudicate</i>	<i>Average Number of Days to Adjudicate</i>	<i>Number Adjudicated Within Ten Calendar Days</i>
Office of the AG	12	10	7.5	6.64	21
Office of the DAG	7	8	8	7.4	14
Office of the Assoc. AG	0	3	9	7	3

Antitrust	0	3	3	4	3
ATF	3	4	1	1	7
BOP	16	44	1	1.82	60
Civil	1	0	7	7	1
Civil Rights	0	0	N/A	N/A	N/A
CRS	0	0	N/A	N/A	N/A
Criminal	0	5	1	1	5
DEA	4	38	1	1.81	41
ENRD	3	1	4.5	28.5	3
EOIR	18	609	1	1.83	612
OCDETF	0	0	N/A	N/A	N/A
EOUSA	4	5	19	25	2
EOUST	0	5	1	2.4	5
FBI	25	120	2	10.57	109
FCSC	0	0	N/A	N/A	N/A
JMD	0	2	1	1	2
NSD	6	0	11.5	11.17	3
COPS	0	0	N/A	N/A	N/A
OIP	5	24	10	13.34	17
OIG	0	0	N/A	N/A	N/A
OJP	0	0	N/A	N/A	N/A
OLC	4	0	8	9	3
OLP	0	0	N/A	N/A	N/A
OLA	2	4	8.5	10.67	5
Pardon Attorney	0	1	1	1	1

<i>Agency/ Component</i>	<i>Number Granted</i>	<i>Number Denied</i>	<i>Median Number of Days to Adjudicate</i>	<i>Average Number of Days to Adjudicate</i>	<i>Number Adjudicated Within Ten Calendar Days</i>
OPR	2	0	13.5	13.5	0
Public Affairs	4	0	8.5	8.75	4
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	1	18	18	0
USMS	1	7	1	1.38	8
USNCB	0	6	0	3.17	5
USPC	0	0	N/A	N/A	N/A

AGENCY OVERALL	117	900	1	4.12	934
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All of OIP's determinations were made on requests for expedited processing of administrative appeals.

VIII.B. REQUESTS FOR FEE WAIVER

<i>Agency/ Component</i>	<i>Number Granted</i>	<i>Number Denied</i>	<i>Median Number of Days to Adjudicate</i>	<i>Average Number of Days to Adjudicate</i>
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	9	1	1
ATF	0	2	1	1
BOP	2	27	1	1
Civil	4	1	1	1.6
Civil Rights	0	0	N/A	N/A
CRS	0	0	N/A	N/A
Criminal	0	2	1	1
DEA	8	57	15	24.52
ENRD	1	0	36	36
EOIR	2	1	10	9
OCDETF	0	0	N/A	N/A
EOUSA	0	15	1	1
EOUST	0	4	2	8.25
FBI	45	299	4	22.98
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	5	0	10	7.6
COPS	0	0	N/A	N/A
OIP	0	0	N/A	N/A
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	1	14	14

<i>Agency/ Component</i>	<i>Number Granted</i>	<i>Number Denied</i>	<i>Median Number of Days to Adjudicate</i>	<i>Average Number of Days to Adjudicate</i>
OPR	0	0	N/A	N/A
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	3	1	1
USNCB	0	26	1	1.19
USPC	0	0	N/A	N/A

AGENCY OVERALL	67	447	1	19
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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	0.77	2.77	\$421,898.00	\$366,139.00	\$788,037.00
Office of the DAG	1	0.81	1.81	\$264,925.00	\$260,803.00	\$525,728.00
Office of the Assoc. AG	0	0.87	0.87	\$132,931.00	\$89,418.00	\$222,349.00

Antitrust	4	3.5	7.5	\$926,438.11	\$0.00	\$926,438.11
ATF	7	12	19	\$1,592,000.00	\$315,000.00	\$1,907,000.00
BOP	19	5.5	24.5	\$3,800,000.00	\$615,000.00	\$4,415,000.00
Civil	2.5	2	4.5	\$446,161.00	\$3,832,590.00	\$4,278,751.00
Civil Rights	8	0	8	\$1,028,090.00	\$279,951.00	\$1,308,041.00
CRS	0	1	1	\$17,250.00	\$0.00	\$17,250.00
Criminal	10	0	10	\$1,571,095.49	\$201,171.82	\$1,772,267.31
DEA	16	2	18	\$2,630,461.00	\$420,777.00	\$3,051,238.00
ENRD	0	2	2	\$158,589.39	\$2,578.11	\$161,167.50
EOIR	23	14	37	\$2,776,998.91	\$25,694.00	\$2,802,692.91
OCDETF	0	0.12	0.12	\$19,502.00	\$0.00	\$19,502.00
EOUSA	20	7	27	\$2,631,385.00	\$452,215.00	\$3,083,600.00
EOUST	0	2.25	2.25	\$313,683.85	\$0.00	\$313,683.85
FBI	261	9	270	\$27,566,740.00	\$1,270,353.00	\$28,837,093.00
FCSC	0	0.05	0.05	\$6,000.00	\$0.00	\$6,000.00
JMD	2	0.12	2.12	\$209,001.00	\$0.00	\$209,001.00

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	1.5	6.5	\$747,414.50	\$155,500.00	\$902,914.50
COPS	1	0	1	\$126,251.00	\$0.00	\$126,251.00
OIP	29	0.9	29.9	\$4,589,756.00	\$55,886.00	\$4,645,642.00
OIG	1	1.25	2.25	\$373,754.00	\$93,439.00	\$467,193.00
OJP	2	0.45	2.45	\$787,415.28	\$96,411.00	\$883,826.28
OLC	0	3	3	\$226,779.00	\$115,222.00	\$342,001.00
OLP	0	0.69	0.69	\$102,463.00	\$22,355.00	\$124,818.00
OLA	0	0.92	0.92	\$132,066.00	\$29,806.00	\$161,872.00
Pardon Attorney	0	1.3	1.3	\$99,000.00	\$0.00	\$99,000.00
OPR	0	1.23	1.23	\$223,759.02	\$67,025.96	\$290,784.98
Public Affairs	0	0.35	0.35	\$26,080.00	\$74,839.00	\$100,919.00
OSG	0	1.5	1.5	\$123,500.00	\$93,800.00	\$217,300.00
OVW	0	0.03	0.03	\$7,163.50	\$0.00	\$7,163.50
PRAO	0	0.05	0.05	\$7,000.00	\$0.00	\$7,000.00
Tax	1	1.73	2.73	\$313,498.00	\$306,454.00	\$619,952.00
USMS	5	0.9	5.9	\$684,655.00	\$117,200.00	\$801,855.00
USNCB	1	0.1	1.1	\$140,395.00	\$3,700.00	\$144,095.00
USPC	1	1	2	\$110,174.00	\$0.00	\$110,174.00

AGENCY OVERALL	421.5	79.89	501.39	\$55,334,273.05	\$9,363,327.89	\$64,697,600.94
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X. FEES COLLECTED FOR PROCESSING REQUESTS

<i>Agency/Component</i>	<i>Total Amount of Fees Collected</i>	<i>Percentage of Total Costs</i>
Office of the AG	\$50.00	0.01%
Office of the DAG	\$50.00	0.02%
Office of the Assoc. AG	\$50.00	0.04%

Antitrust	\$3,158.80	0.34%
ATF	\$885.90	0.06%
BOP	\$11,550.00	0.30%
Civil	\$5,178.00	1.16%
Civil Rights	\$3,300.00	0.32%
CRS	\$0.00	0.00%
Criminal	\$578.70	0.04%
DEA	\$20,709.00	0.79%
ENRD	\$13,752.53	8.67%
EOIR	\$211.30	0.01%
OCDETF	\$0.00	0.00%
EOUSA	\$8,535.40	0.32%
EOUST	\$7,809.20	2.49%
FBI	\$16,541.48	0.06%
FCSC	\$0.00	0.00%
JMD	\$100.00	0.05%
NSD	\$0.00	0.00%
COPS	\$0.00	0.00%
OIP	\$97.40	0.00%
OIG	\$0.00	0.00%
OJP	\$384.90	0.05%
OLC	\$0.00	0.00%
OLP	\$317.00	0.31%
OLA	\$0.00	0.00%
Pardon Attorney	\$0.00	0.00%
OPR	\$0.00	0.00%

<i>Agency/Component</i>	<i>Total Amount of Fees Collected</i>	<i>Percentage of Total Costs</i>
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	\$23.10	0.00%
USNCB	\$0.00	0.00%
USPC	\$279.50	0.25%

AGENCY OVERALL	\$93,562.21	0.17%
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XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

<i>Agency/ Component</i>	<i>Number of Backlogged Requests as of End of Fiscal Year</i>	<i>Number of Backlogged Appeals as of End of Fiscal Year</i>
Office of the AG	168	0
Office of the DAG	121	0
Office of the Assoc. AG	20	0

Antitrust	49	0
ATF	592	0
BOP	872	0
Civil	34	0
Civil Rights	141	0
CRS	0	0
Criminal	170	0
DEA	164	0
ENRD	9	0
EOIR	180	0
OCDETF	1	0
EOUSA	1,208	0
EOUST	0	0
FBI	2,696	0
FCSC	0	0
JMD	17	0
NSD	147	0
COPS	0	0
OFDT	0	0
OIP	24	331
OIG	45	0
OJP	34	0
OLC	34	0
OLP	5	0
OLA	60	0

<i>Agency/ Component</i>	<i>Number of Backlogged Requests as of End of Fiscal Year</i>	<i>Number of Backlogged Appeals as of End of Fiscal Year</i>
Pardon Attorney	0	0
OPR	25	0
Public Affairs	23	0
OSG	15	0
OVW	0	0
PRAO	1	0
Tax	2	0
USMS	120	0
USNCB	0	0
USPC	13	0

AGENCY OVERALL	6,990	331
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XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS

<i>Agency/Component</i>	<i>Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year</i>	<i>Number of Consultations <u>Received</u> from Other Agencies During the Fiscal Year</i>	<i>Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year</i>	<i>Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year</i>
Office of the AG	0	8	7	1
Office of the DAG	0	10	9	1
Office of the Assoc. AG	0	0	0	0

Antitrust	0	7	7	0
ATF	1	4	5	0
BOP	0	0	0	0
Civil	4	15	17	2
Civil Rights	0	32	32	0
CRS	0	0	0	0
Criminal	14	66	49	31
DEA	19	204	213	10
ENRD	1	9	9	1
EOIR	1	1	2	0
OCDETF	0	1	1	0
EOUSA	6	82	79	9
EOUST	0	3	3	0
FBI	52	195	123	124
FCSC	0	0	0	0
JMD	0	17	17	0
NSD	0	23	23	0
COPS	0	0	0	0
OIP	0	6	4	2
OIG	0	0	0	0
OJP	0	1	0	1
OLC	1	11	12	0

<i>Agency/Component</i>	<i>Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year</i>	<i>Number of Consultations Received from Other Agencies During the Fiscal Year</i>	<i>Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year</i>	<i>Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year</i>
OLP	0	3	3	0
OLA	0	6	6	0
Pardon Attorney	0	0	0	0
OPR	1	1	2	0
Public Affairs	0	1	1	0
OSG	0	11	9	2
OVW	0	0	0	0
PRAO	0	1	1	0
Tax	0	0	0	0
USMS	0	0	0	0
USNCB	0	6	6	0
USPC	0	1	1	0

AGENCY OVERALL	100	725	641	184
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After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2013: Civil, Criminal, and FBI.

<i>Agency/ Component</i>		<i>10th Oldest Consultation</i>	<i>9th</i>	<i>8th</i>	<i>7th</i>	<i>6th</i>	<i>5th</i>	<i>4th</i>	<i>3rd</i>	<i>2nd</i>	<i>Oldest Consultation</i>
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
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	2012-05-07	2012-04-03	2012-03-06	2012-03-05	2012-03-05	2012-01-24	2011-12-22	2011-12-22	2011-12-22	2011-08-03
	Number of Days	351	375	395	396	396	424	444	444	444	541

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

<i>Agency/ Component</i>	<i>NUMBER OF REQUESTS RECEIVED</i>		<i>NUMBER OF REQUESTS PROCESSED</i>	
	<i>Number Received During Fiscal Year from Last Year's Annual Report</i>	<i>Number Received During Fiscal Year from Current Annual Report</i>	<i>Number Processed During Fiscal Year from Last Year's Annual Report</i>	<i>Number Processed During Fiscal Year from Current Annual Report</i>
Office of the AG	365	310	381	321
Office of the DAG	206	165	218	185
Office of the Assoc. AG	115	88	131	96

Antitrust	137	117	132	104
ATF	1,326	1,600	1,226	1,054
BOP	16,080	15,843	16,375	15,489
Civil	370	381	323	429
Civil Rights	526	517	534	562
CRS	25	16	24	17
Criminal	999	945	910	955
DEA	1,484	1,543	1,753	1,724
ENRD	83	97	76	94
EOIR	23,151	25,336	23,417	25,245
OCDETF	30	54	28	50
EOUSA	5,226	4,612	4,824	4,467
EOUST	79	82	78	78
FBI	12,783	12,463	11,882	11,579

<i>Agency/ Component</i>	<i>NUMBER OF REQUESTS RECEIVED</i>		<i>NUMBER OF REQUESTS PROCESSED</i>	
	<i>Number Received During Fiscal Year from Last Year's Annual Report</i>	<i>Number Received During Fiscal Year from Current Annual Report</i>	<i>Number Processed During Fiscal Year from Last Year's Annual Report</i>	<i>Number Processed During Fiscal Year from Current Annual Report</i>
FCSC	26	18	25	20
JMD	179	111	157	120
NSD	223	252	203	145
COPS	92	63	92	63
OFDT	43	0	44	0
OIP	723	785	710	769
OIG	273	305	210	310
OIPL	19	0	22	0
OJP	362	400	359	391
OLC	130	86	140	76
OLP	107	73	107	75
OLA	102	91	97	89
Pardon Attorney	129	70	127	71
OPR	108	114	72	145
Public Affairs	49	36	41	34
OSG	114	104	106	108
OVW	79	46	71	51
PRAO	32	19	30	18
Tax	154	121	151	116
USMS	2,800	2,590	2,704	2,567

<i>Agency/ Component</i>	<i>NUMBER OF REQUESTS RECEIVED</i>		<i>NUMBER OF REQUESTS PROCESSED</i>	
	<i>Number Received During Fiscal Year from Last Year's Annual Report</i>	<i>Number Received During Fiscal Year from Current Annual Report</i>	<i>Number Processed During Fiscal Year from Last Year's Annual Report</i>	<i>Number Processed During Fiscal Year from Current Annual Report</i>
USNCB	170	209	176	208
USPC	557	419	575	416
AGENCY OVERALL	69,456	70,081	68,531	68,241

OIPL is now part of OLA

OFDT is now part of USMS

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

<i>Agency/ Component</i>	<i>Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report</i>	<i>Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report</i>
Office of the AG	170	168
Office of the DAG	129	121
Office of the Assoc. AG	26	20

Antitrust	33	49
ATF	164	592
BOP	417	872
Civil	79	34
Civil Rights	184	141
CRS	0	0
Criminal	92	170
DEA	368	164
ENRD	9	9
EOIR	179	180
OCDETF	2	1
EOUSA	1,021	1,208
EOUST	2	0
FBI	1,865	2,696
FCSC	1	0
JMD	29	17
NSD	46	147
COPS	0	0
OFDT	1	0
OIP	27	24
OIG	34	45
OJP	27	34
OLC	23	34
OLP	11	5

<i>Agency/ Component</i>	<i>Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report</i>	<i>Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report</i>
OLA	52	60
Pardon Attorney	0	0
OPR	48	25
Public Affairs	13	23
OSG	22	15
OVW	1	0
PRAO	1	1
Tax	3	2
USMS	108	120
USNCB	4	0
USPC	5	13

AGENCY OVERALL	5,196	6,990
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XII.E.(1). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- APPEALS RECEIVED AND PROCESSED

<i>Agency/ Component</i>	<i>NUMBER OF APPEALS RECEIVED</i>		<i>NUMBER OF APPEALS PROCESSED</i>	
	<i>Number Received During Fiscal Year from Last Year's Annual Report</i>	<i>Number Received During Fiscal Year from Current Annual Report</i>	<i>Number Processed During Fiscal Year from Last Year's Annual Report</i>	<i>Number Processed During Fiscal Year from Current Annual Report</i>
OIP	3,564	3,327	3,403	3,398
USPC	5	0	9	0
AGENCY OVERALL	3,569	3,327	3,412	3,398

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

<i>Agency/ Component</i>	<i>Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report</i>	<i>Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report</i>
OIP	353	331
USPC	0	0
AGENCY OVERALL	353	331

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