



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

Fiscal Year 2014

I. BASIC INFORMATION REGARDING REPORT

1. *Name, title, address, and telephone number of person(s) to be contacted with questions about the Report.*

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2. *Provide an electronic link for access to the Report on the agency Web site.*

<http://www.justice.gov/oip/reports-1#s1>

3. *Explain how to obtain a copy of the Report in paper form.*

Contact Bobak Talebian at the address, telephone number, or e-mail listed above.

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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 <http://www.justice.gov/oip/doj-foia-regulations>.

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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

Component Abbreviation	Component Name
Office of the AG	Office of the Attorney General
Office of the DAG	Office of the Deputy Attorney General
Office of the Assoc. AG	Office of the Associate Attorney General

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

Statute	Type of Information Withheld	Case Citation	Agency/ Component	Number of Times Relied upon by Agency/ Component	Total Number of Times Relied upon by Agency Overall
5 U.S.C. § 574	Dispute resolution communications	N/A	ENRD	1	1
5 U.S.C. app. § 107	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).	EOUSA	11	11
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), cert. denied, 129 S. Ct. 775 (U.S. 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).	OLC	1	1
10 U.S.C. § 424	Organization or any function of, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National Geospatial-Intelligence Agency	<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	4	4

Statute	Type of Information Withheld	Case Citation	Agency/ Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
10 U.S.C. § 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	1	2
			FBI	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	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	5	5

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	13	14
			EOUSA	1	
18 U.S.C. § 2251	Prohibition on sexual exploitation of children	N/A	FBI	1	1
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).	Office of the Assoc. AG	1	160
			Criminal	43	
			DEA	49	
			EOUSA	1	
			FBI	66	

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. § 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).	FBI	42	42
18 U.S.C. § 3153	Information regarding pre-trial services	N/A	FBI	2	3
			EOUSA	1	
18 U.S.C. § 3509(d)	Certain records containing identifying information pertaining to children involved in criminal proceedings	<i>Tampico v. EOUSA</i> , No. 04-2285, slip op. at 8 (D.D.C. Apr. 29, 2005).	EOUSA	1	11
			FBI	10	
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	6	24
			Criminal	2	
			FBI	2	
			USMS	14	
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	5	5

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. § 5038	Juvenile arrest records	N/A	EOUSA	1	4
			FBI	3	
21 U.S.C. § 355	Any information or documentary material that may have been filed pursuant to a pharmaceutical agreement notification	N/A	Antitrust	1	1
22 U.S.C. § 1644	Records pertaining to certain claims against the German Democratic Republic	N/A	FCSC	1	1
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>Leonard v. U.S. Dep't of Treasury</i> , No. 10-6625, 2013 WL 4517912, at *2 (D.N.J. Aug. 26, 2013) (26 U.S.C. § 6103); <i>Tax Analysts v. IRS</i> , 217 F. Supp. 2d 23, 27-29 (D.D.C. 2002) (26 U.S.C. § 6105).	ATF	28	69
			BOP	2	
			Criminal	1	
			DEA	1	
			FBI	11	
			Tax	26	
28 U.S.C. § 652(d)	[C]onfidential dispute resolution communications	<i>Yelder v. DOD</i> , 577 F. Supp. 2d 342, 347-48 (D.D.C. 2008).	ENRD	1	1
31 U.S.C. § 3730	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	1	1

Statute	Type of Information Withheld	Case Citation	Agency/ Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
31 U.S.C. § 5311	Records and reports on monetary instruments transactions	N/A	FBI	24	24
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	3	11
			FBI	8	
41 U.S.C. § 253b(m)(1) (currently at 41 U.S.C. § 4702(b))	Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference into contracts	<i>Sinkfield v. HUD</i> , No. 10-885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); <i>Margolin v. NASA</i> , No. 09-CV-00421, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011); <i>Hornbostel v. U.S. Dep't of the Interior</i> , 305 F. Supp. 2d 21, 30 (D.D.C. 2003), <i>summary affirmance granted</i> , No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).	BOP	7	8
			USMS	1	
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	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
42 U.S.C. §§ 2000e-5(b), 2008e-8(e)	Information pertaining to charges of unlawful employment practices; information obtained by the EEOC in investigating charges of unlawful employment practices	<i>Frito-Lay v. EEOC</i> , 964 F. Supp. 236, 240-43 (W.D. Ky. 1997); <i>Am Centennial Ins. Co. v. EEOC</i> , 722 F. Supp. 180, 184 (D.N.J. 1989).	EOUST	1	1
42 U.S.C. § 2162	"Restricted Data" pertaining to atomic weapons and special nuclear material	<i>Meeropol v. Smith</i> , No. 75-1121, slip op. at 53-55 (D.D.C. Feb. 29, 1984), <i>aff'd in relevant part & remanded in part on other grounds sub nom; Meeropol v. Meese</i> , 790 F.2d 942 (D.C. Cir. 1986).	EOUSA	98	98
42 U.S.C. §§ 2286d(a), 2286g(3)	Defense Nuclear Facilities Safety Board recommendations	<i>Nat. Res. Def. Council, Inc. v. Def. Nuclear Facilities Safety Bd.</i> , 969 F.2d 1248, 1249, 1251 (D.C. Cir. 1992).	EOUSA	1	1
42 U.S.C. § 3789g	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	N/A	OJP	5	5

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. § 114	Information obtained or developed in carrying out security under the authority of the Aviation and Transportation Security Act or under Chapter 449 of this Title	<i>Skurow v. DHS</i> , No. 11-1296, 2012 WL 4380895, at *9-10 (D.D.C. Sept. 26, 2012); <i>Tooley v. Bush</i> , No. 06-306, 2006 WL 3783142, at *19 (D.D.C. Dec. 21, 2006), <i>aff'd on other grounds</i> , 586 F.3d 1006 (D.C. Cir. 2009); <i>Gordon v. FBI</i> , 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	1	1
50 U.S.C. § 402 note	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	<i>ACLU v. DOJ</i> , 681 F.3d 61, 72-75 (2d Cir. 2012); <i>Elec. Priv. Info. Ctr. v. NSA</i> , 678 F.3d 926, 931 (D.C. Cir. 2012); <i>Houghton v. NSA</i> , 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); <i>Lahr v. NTSB</i> , 569 F.3d 964, 985 (9th Cir. 2009); <i>Larson v. Dep't of State</i> , 565 F.3d 857, 868-69 (D.C. Cir. 2009); <i>Founding Church of Scientology v. NSA</i> , 610 F.2d 824, 827-28 (D.C. Cir. 1979); <i>Roman v. NSA</i> , No. 07-CV-4502, 2009 WL 303686, at *5-6 (E.D.N.Y. Feb. 9, 2009), <i>summary affirmance granted</i> , 354 F. App'x. 591 (2d Cir. 2009).	FBI	1	5
			OLC	4	

Statute	Type of Information Withheld	Case Citation	Agency/ Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
50 U.S.C. § 403g	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 AG	2	38
			Office of the DAG	1	
			FBI	33	
			OLC	1	
			OLA	1	
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	362
			Office of the DAG	1	
			BOP	2	
			FBI	351	
			OLC	6	
			OLA	1	
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).	EOUSA	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).	EOUSA	1	1

Statute	Type of Information Withheld	Case Citation	Agency/Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
50 U.S.C. § 3024(i)	Intelligence sources and methods	N/A	OLA	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).	Antitrust	1	441
			ATF	2	
			BOP	1	
			Civil Rights	3	
			Criminal	1	
			ENRD	3	
			EOUSA	67	
			FBI	357	
			NSD	5	
Tax	1				
Fed. R. Crim. P. 32, enacted by Act of July 30, 1975, Pub. L. No. 94-64, § 2, 89 Stat. 370	Presentence reports and recommendations	<i>DOJ v. Julian</i> , 486 U.S. 1, 9 (1988).	BOP	13	18
			FBI	5	
Pub. L. No. 108-447, 118 Stat. 2809, 2859-60	Certain firearms database information	<i>City of Chicago v. U.S. Dep't of the Treasury</i> , 423 F.3d 777, 781-82 (7th Cir. 2005).	Office of the DAG	1	1

Statute	Type of Information Withheld	Case Citation	Agency/ Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
Pub. L. No. 110-161, 121 Stat. 184	Firearms trace information, information required to be maintained by Federal Firearms Licensees (FFLs) pursuant to 18 U.S.C. § 923(g)	N/A	ATF	32	33
			OCDETF	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 (7th Cir. 2005)	ATF	72	72

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

Agency/ Component	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
Office of the AG	191	251	161	281
Office of the DAG	132	137	92	177
Office of the Assoc. AG	25	76	56	45

Antitrust	52	102	97	57
ATF	772	1,282	744	1,310
BOP	1,651	12,707	13,189	1,169
Civil	50	354	366	38
Civil Rights	158	340	348	150
CRS	0	11	9	2
Criminal	215	665	678	202
DEA	317	1,578	1,551	344
ENRD	17	79	90	6
EOIR	1,344	26,614	25,170	2,788
OCDETF	7	37	41	3
EOUSA	1,525	3,455	2,729	2,251
EOUST	10	66	63	13
FBI	4,199	11,696	12,705	3,190
FCSC	0	11	10	1
JMD	19	133	128	24
COPS	0	57	57	0
OIP	60	856	859	57
OIG	65	271	259	77

Agency/ Component	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
NSD	128	196	223	101
OJP	51	364	325	90
OLC	37	91	86	42
OLP	10	35	37	8
OLA	68	61	50	79
Pardon Attorney	1	85	58	28
OPR	32	89	111	10
Public Affairs	27	18	10	35
OSG	19	66	61	24
OVW	5	87	75	17
PRAO	3	12	14	1
Tax	9	79	78	10
USMS	196	1,929	1,894	231
USNCB	5	194	198	1
USPC	48	404	404	48

AGENCY OVERALL	11,448	64,488	63,026	12,910
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After reviewing their databases, the following components adjusted their number of requests pending as of the start of Fiscal Year 2014: Office of the AG, Office of the DAG, ATF, BOP, Civil, Civil Rights, Criminal, DEA, EOUSA, FBI, NSD, OIP, OIG, OJP, OLA, Public Affairs, USMS, USPC.

The number pending as of the start of this fiscal year was adjusted by the FBI to reflect first-party requests that were exempt from Privacy Act access and processed under the FOIA in Fiscal Year 2014.

During Fiscal Year 2014, EOIR experienced a five week system-wide information technology outage that impeded the ability to process FOIA requests, resulting in an increase in the number of requests pending at the end of this fiscal year.

Data contained within this report was impacted due to the government shutdown at the beginning of Fiscal Year 2014.

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	20	25	7	49	3	10	1	0	10	3	17	16	161
Office of the DAG	5	20	6	33	2	9	1	0	1	2	3	10	92
Office of the Assoc. AG	3	4	4	35	1	4	0	0	1	0	0	4	56

Antitrust	13	26	19	24	1	6	5	0	2	0	1	0	97
ATF	39	296	131	117	8	10	0	10	89	19	19	6	744
BOP	7,899	1,837	160	371	50	187	533	306	1,465	207	174	0	13,189
Civil	50	74	26	124	8	21	25	9	14	1	9	5	366
Civil Rights	94	108	25	61	6	1	7	1	7	36	2	0	348
CRS	3	0	0	4	0	0	0	0	0	2	0	0	9
Criminal	21	53	152	53	7	108	0	0	31	0	11	242	678
DEA	121	592	95	302	7	10	51	54	250	9	51	9	1,551
ENRD	30	29	3	22	0	4	0	1	0	0	0	1	90
EOIR	18,115	236	50	3,381	0	40	5	2,726	27	9	581	0	25,170

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	
OCDETF	5	3	11	12	1	0	0	0	8	1	0	0	41
EOUSA	191	315	530	355	36	22	105	54	1,000	9	44	68	2,729
EOUST	10	18	3	6	0	2	3	0	16	5	0	0	63
FBI	523	4,124	511	4,516	84	72	287	61	1,332	208	512	475	12,705
FCSC	3	3	1	2	1	0	0	0	0	0	0	0	10
JMD	61	21	4	12	5	9	2	4	2	2	4	2	128
NSD	33	13	1	8	0	2	0	0	0	0	0	0	57
COPS	102	37	0	31	2	5	0	16	283	1	18	364	859
OIP	27	96	42	73	9	5	0	0	0	2	5	0	259
OIG	39	22	13	81	5	1	1	7	8	43	3	0	223
OJP	83	175	9	37	7	8	0	0	0	0	6	0	325
OLC	13	26	17	20	6	0	1	0	1	0	0	2	86
OLP	5	18	0	4	0	0	0	0	6	0	0	4	37
OLA	11	10	2	6	2	11	0	0	1	0	2	5	50
Pardon Attorney	28	19	0	10	0	0	0	1	0	0	0	0	58
OPR	23	22	23	19	6	5	1	0	6	0	1	5	111

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	
Public Affairs	0	5	0	1	1	0	0	0	1	0	1	1	10
OSG	26	13	0	19	2	0	0	1	0	0	0	0	61
OVW	22	43	0	6	0	4	0	0	0	0	0	0	75
PRAO	1	3	1	6	0	0	0	0	2	0	1	0	14
Tax	8	9	26	26	0	2	0	0	3	2	0	2	78
USMS	268	838	161	387	41	7	18	7	118	16	21	12	1,894
USNCB	9	65	34	66	2	0	0	4	15	0	3	0	198
USPC	237	28	1	67	2	42	8	0	18	0	1	0	404
AGENCY OVERALL	28,141	9,226	2,068	10,346	305	607	1,054	3,262	4,717	577	1,490	1,233	63,026

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

Agency/Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
Office of the AG	Directed Requester to Another Agency or Entity	13	16
	Referred Documents Not Responsive	2	
	Referred Records Improperly Directed	1	
Office of the DAG	Directed Requester to Another Agency or Entity	7	10
	Referred Records Improperly Directed	3	
Office of the Assoc. AG	Directed Requester to Another Agency or Entity	3	4
	Referred Records Improperly Directed	1	

Antitrust	N/A	0	0
ATF	Information Available on DOJ Website	1	6
	Previously Litigated	1	
	Records Destroyed Pursuant to Records Retention Schedules	2	
	Unable to Locate Requester	2	
BOP	N/A	0	0
Civil	Directed Requester to Another Agency or Entity	3	5
	Requested Legal Advice	1	
	No Address Provided	1	
Civil Rights	N/A	0	0
CRS	N/A	0	0

Agency/Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
Criminal	Directed Requester to Another Agency or Entity	229	242
	Unable to Provide Information to Requester in Requested Format	5	
	Referred Documents Not Responsive	5	
	Referred Records Improperly Directed	3	
DEA	Referred Documents Not Responsive	6	9
	Unable to Locate Requester	2	
	FOIA Rights Waived	1	
ENRD	Unable to Locate Requester	1	1
EOIR	N/A	0	0
OCDETF	N/A	0	0
EOUSA	FOIA Rights Waived	23	68
	No Address Provided	5	
	Directed Requester to Another Agency or Entity	27	
	Court Sealed	6	
	Unable to Locate Requester	7	
EOUST	N/A	0	0

Agency/Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
FBI	Request Number Opened in Error	135	475
	Unable to Provide Information to Requester in Requested Format	2	
	Directed Requester to Another Agency or Entity	286	
	Unable to Locate Requester	7	
	Referred Documents Not Responsive	3	
	Information Available for Sale by GPO	1	
	Unable to Provide Records to Inmate Requester (Prison Policy)	41	
FCSC	N/A	0	0
JMD	Referred Documents Not Responsive	2	2
NSD	N/A	0	0
COPS	N/A	0	0
OIP	Directed Requester to Another Agency or Entity	349	364
	Records Previously Provided to Same Requester	1	
	Referred Documents Not Responsive	1	
	Referred Records Improperly Directed	13	
OIG	N/A	0	0
OJP	N/A	0	0
OLC	Referred Documents Not Responsive	2	2
OLP	Directed Requester to Another Agency or Entity	4	4

Agency/Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OLA	Directed Requester to Another Agency or Entity	2	5
	Referred Documents Not Responsive	2	
	Referred Records Improperly Directed	1	
Pardon Attorney	N/A	0	0
OPR	Referred Documents Not Responsive	1	5
	Directed Requester to Another Agency or Entity	4	
Public Affairs	Referred Records Improperly Directed	1	1
OSG	N/A	0	0
OVW	N/A	0	0
PRAO	N/A	0	0
Tax	Unable to Locate Requester	1	2
	Directed Requester to Another Agency or Entity	1	
USMS	Court Sealed	3	12
	No Address Provided	9	
USNCB	N/A	0	0
USPC	N/A	0	0

AGENCY OVERALL			1,233
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<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. (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	0	0	0	0	15	15	0	0	6	0	0	0	0	0
OIG	4	0	0	1	4	111	8	0	119	1	2	0	0	0
NSD	11	0	5	0	12	22	5	0	20	5	1	0	0	0
OJP	0	0	5	94	10	158	1	0	21	0	8	1	0	0
OLC	11	0	6	0	38	9	0	0	0	0	0	0	0	0
OLP	0	0	0	0	1	13	0	0	1	0	0	0	0	0
OLA	2	0	2	0	4	7	0	0	4	0	0	0	0	0
Pardon Attorney	0	0	0	0	14	16	0	0	0	0	0	0	0	0
OPR	0	0	0	0	11	45	1	0	40	0	0	0	0	0
Public Affairs	0	0	0	0	2	5	0	0	0	0	0	0	0	0
OSG	0	0	0	0	2	2	0	0	1	0	0	0	0	0
OVW	0	0	0	0	15	40	0	0	0	0	0	0	0	0
PRAO	0	0	0	0	0	2	0	0	0	0	0	0	0	0
Tax	0	3	27	0	5	8	2	0	2	0	0	0	0	0
USMS	0	0	15	23	24	156	11	0	931	5	138	29	0	0
USNCB	0	0	0	0	0	65	26	0	62	60	24	0	0	0
USPC	0	1	0	0	0	25	0	0	24	7	0	5	0	0

AGENCY OVERALL	487	150	1,343	302	1,082	6,909	862	44	8,230	2,145	3,611	1,919	1	0
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VI.A. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING ADMINISTRATIVE APPEALS

Agency/Component	Number of Appeals Pending as of Start of Fiscal Year	Number of Appeals Received in Fiscal Year	Number of Appeals Processed in Fiscal Year	Number of Appeals Pending as of End of Fiscal Year
OIP	593	3,203	3,093	703
USPC	1	6	7	0

AGENCY OVERALL	594	3,209	3,100	703
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After reviewing their databases, OIP and USPC adjusted their number of appeals pending as of the start of Fiscal Year 2014.

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

Agency/Component	Number Affirmed on Appeal	Number Partially Affirmed & Partially Reversed/Remanded on Appeal	Number Completely Reversed/Remanded on Appeal	Number of Appeals Closed for Other Reasons	TOTAL
OIP	1,908	136	320	729	3,093
USPC	2	1	0	4	7
AGENCY OVERALL	1,910	137	320	733	3,100

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

Agency/ Component	Ex. 1	Ex. 2	Ex. 3	Ex. 4	Ex. 5	Ex. 6	Ex.7(A)	Ex.7(B)	Ex.7(C)	Ex.7(D)	Ex.7(E)	Ex.7(F)	Ex. 8	Ex. 9
OIP	52	0	131	5	99	367	116	2	622	157	558	149	0	0
USPC	0	0	0	0	0	1	0	0	1	1	0	1	0	0

AGENCY OVERALL	52	0	131	5	99	368	116	2	623	158	558	150	0	0
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VI.C.(2). REASONS FOR DENIAL ON APPEAL -- REASONS OTHER THAN EXEMPTIONS

Agency/ Component	No Records	Records Referred at Initial Request Level	Request Withdrawn	Fee- Related Reason	Records not Reasonably Described	Improper Request for Other Reasons	Not Agency Record	Duplicate Request or Appeal	Request in Litigation	Appeal Based Solely on Denial of Request for Expedited Processing	Other *Explain in chart below
OIP	776	35	21	80	22	93	18	103	35	27	795
USPC	1	0	4	0	0	0	1	0	0	0	0

AGENCY OVERALL	777	35	25	80	22	93	19	103	35	27	795
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VI.C.(3). REASONS FOR DENIAL ON APPEAL -- "OTHER" REASONS

Agency/ Component	Description of "Other" Reasons for Denial on Appeal from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
OIP	Component Performed Adequate Search	201	795
	Unable to Locate Requester	8	
	Component Had Not Received a Request	47	
	Exclusion Issue Adjudicated	26	
	No Component Response to Adjudicate	232	
	Appeal Did Not Raise FOIA Issues	40	
	Records Already Released	81	
	Records Under Court Seal	5	
	Untimely	155	
USPC	N/A	0	0

AGENCY OVERALL			795
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VI.C.(4). RESPONSE TIME FOR ADMINISTRATIVE APPEALS

Agency/Component	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
OIP	53.00	67.72	<1	456.00
USPC	153.00	138.43	<1	224.00

AGENCY OVERALL	54.00	67.88	<1	456.00
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VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS

Agency/ Component		10th Oldest Appeal	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Appeal
OIP	Date of Appeal	2014-04-08	2014-04-07	2014-04-07	2014-04-07	2014-04-05	2014-04-03	2014-04-03	2014-04-03	2014-04-01	2013-09-11
	Number of Days Pending	122	123	123	123	123	125	125	125	127	264
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	2014-04-08	2014-04-07	2014-04-07	2014-04-07	2014-04-05	2014-04-03	2014-04-03	2014-04-03	2014-04-01	2013-09-11
	Number of Days Pending	122	123	123	123	123	125	125	125	127	264

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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	19	29.58	2	226	301	362.77	8	1243	701	718.33	517	937
Office of the DAG	20	33.19	4	361	311	418.43	19	1100	726	726	517	935
Office of the Assoc. AG	21	33.64	4	226	392	361.36	19	624	N/A	N/A	N/A	N/A

Antitrust	5	7.91	1	27	106	251.49	4	743	N/A	N/A	N/A	N/A
ATF	44	59.2	<1	332	83	115.05	1	420	63	64	24	105
BOP	2	29.46	<1	628	46.5	93.27	<1	718	30	56.7	<1	202
Civil	2	15.52	<1	209	12	66.19	<1	691	16	16	2	30
Civil Rights	2	5.26	<1	46	10	65.9	<1	959	N/A	N/A	N/A	N/A
CRS	16	16.33	13	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Criminal	19	30.98	2	337	202	231.95	6	707	4	4	4	4
DEA	10	11.63	<1	136	34	64.28	1	633	258.5	258.5	101	416
ENRD	15	26.79	<1	177	156	189	57	603	15	15	10	20
EOIR	20	28.6	<1	662	36.5	36.58	1	65	34	36.94	4	99
OCDETF	12	15.95	3	44	41	90.64	23	606	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	90	132.32	<1	1029	N/A	N/A	N/A	N/A
EOUST	5	8.92	<1	47	22.5	45.5	<1	188	N/A	N/A	N/A	N/A
FBI	15	44.37	<1	689	187	210.91	1	938	223	245.56	9	815

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
FCSC	7.5	10.1	2	26	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	17	20.57	<1	140	42	61.77	6	297	16	16	16	16
COPS	N/A	N/A	N/A	N/A	4	6.89	<1	26	N/A	N/A	N/A	N/A
OIP	15	27.54	<1	633	40	185.24	10	661	N/A	N/A	N/A	N/A
OIG	14	15.92	<1	65	67.5	95.12	<1	717	N/A	N/A	N/A	N/A
NSD	88.5	129.16	<1	498	295.5	306.71	21	1136	171	146.5	40	240
OJP	17	22.47	<1	141	49	92.18	3	542	N/A	N/A	N/A	N/A
OLC	11.5	27.24	<1	261	193	282.86	6	1110	46.5	161.08	11	625
OLP	19	20.05	8	53	205	277.83	23	786	N/A	N/A	N/A	N/A
OLA	22.5	36.9	7	190	293	360.08	4	793	651	666	517	830
Pardon Attorney	2	6.77	<1	97	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OPR	5	25.56	<1	384	507	527.45	8	1149	28	28	28	28
Public Affairs	21	21	21	21	465	370.29	4	514	N/A	N/A	N/A	N/A
OSG	40	44.77	<1	156	123	185	64	430	N/A	N/A	N/A	N/A
OVW	18	16.69	<1	52	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PRAO	7	12.55	1	36	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	11	31.65	<1	243	42	68.77	1	281	N/A	N/A	N/A	N/A
USMS	7	24.46	<1	465	148.5	202.78	2	1198	6	6	6	6
USNCB	3	6.02	<1	163	25	25	25	25	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
USPC	12	21.69	<1	163	56	67.93	<1	279	N/A	N/A	N/A	N/A

AGENCY OVERALL	16	31.72	<1	689	87	136.78	<1	1243	51	155.47	<1	937
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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	32.33	2	226	342.5	409.79	19	1243	609	609	517	701
Office of the DAG	21	23	20	28	251	412.43	33	1100	517	517	517	517
Office of the Assoc. AG	24.5	73.75	20	226	423	434.5	340	552	N/A	N/A	N/A	N/A

Antitrust	5.5	8.38	2	18	113	282.16	4	743	N/A	N/A	N/A	N/A
ATF	37.5	63.25	5	332	108	145.8	1	420	N/A	N/A	N/A	N/A
BOP	2	25.64	<1	628	50	82.15	<1	718	39.5	67.55	<1	202
Civil	2	34.72	<1	209	23	75.1	<1	468	30	30	30	30
Civil Rights	3	6.38	<1	46	12	68.25	<1	959	N/A	N/A	N/A	N/A
CRS	19	19	18	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Criminal	175.5	155.56	9	337	211	234.02	9	682	4	4	4	4
DEA	12	14.06	2	80	39	73.9	1	633	258.5	258.5	101	416
ENRD	18.5	34.36	2	177	156	193.86	57	603	10	10	10	10
EOIR	23	32.92	<1	662	37	37.29	22	46	35	38.88	8	99
OCDETF	18	22	9	39	87	190	62	606	N/A	N/A	N/A	N/A
EOUSA	N/A	N/A	N/A	N/A	138	182.59	<1	1029	N/A	N/A	N/A	N/A
EOUST	5.5	10.39	<1	47	30.5	49	6	188	N/A	N/A	N/A	N/A
FBI	66	95.1	<1	643	188	211.1	3	896	223	259.63	12	815

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
USPC	13	21.75	<1	163	50	66.61	<1	279	N/A	N/A	N/A	N/A

AGENCY OVERALL	20	35.98	<1	662	107	150.13	<1	1243	54	160.9	<1	830
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VII.C. PROCESSED SIMPLE REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

Agency/Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
Office of the AG	40	21	5	1	2	2	0	0	1	0	1	0	0	73
Office of the DAG	20	12	1	0	1	1	0	0	0	0	0	1	0	36
Office of the Assoc. AG	18	16	1	0	1	0	0	2	0	0	1	0	0	39

Antitrust	43	3	0	0	0	0	0	0	0	0	0	0	0	46
ATF	6	15	16	7	6	1	1	2	1	0	0	1	0	56
BOP	7,071	799	406	306	195	147	116	86	73	88	229	96	41	9,653
Civil	82	3	2	0	0	0	2	1	1	1	1	0	0	93
Civil Rights	217	11	1	0	0	0	0	0	0	0	0	0	0	229
CRS	9	0	0	0	0	0	0	0	0	0	0	0	0	9
Criminal	186	111	30	8	4	1	0	0	1	3	6	3	0	353
DEA	240	18	0	1	0	0	1	0	0	0	0	0	0	260
ENRD	46	10	6	3	1	2	0	0	2	0	0	0	0	70
EOIR	11,518	6,442	2,315	917	530	237	142	84	46	36	84	24	12	22,387
OCDETF	14	4	1	0	0	0	0	0	0	0	0	0	0	19
EOUSA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
EOUST	24	1	1	0	0	0	0	0	0	0	0	0	0	26
FBI	5,142	1,294	752	499	326	235	172	157	203	122	243	82	48	9,275
FCSC	8	2	0	0	0	0	0	0	0	0	0	0	0	10
JMD	25	6	2	1	0	0	1	0	0	0	0	0	0	35

Agency/Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OIP	162	33	4	1	3	1	0	0	0	0	4	1	2	211
OIG	39	19	0	1	0	0	0	0	0	0	0	0	0	59
NSD	45	8	5	18	2	5	4	7	4	5	43	3	3	152
OJP	124	53	18	11	4	0	1	1	0	0	0	0	0	212
OLC	33	3	0	1	3	1	0	0	0	0	1	0	0	42
OLP	16	4	2	0	0	0	0	0	0	0	0	0	0	22
OLA	8	7	1	3	0	0	0	0	0	1	0	0	0	20
Pardon Attorney	54	1	1	0	1	0	0	0	0	0	0	0	0	57
OPR	65	7	1	3	0	0	2	0	0	1	2	1	0	82
Public Affairs	0	1	0	0	0	0	0	0	0	0	0	0	0	1
OSG	15	14	10	13	1	2	0	1	0	0	0	0	0	56
OVW	62	11	2	0	0	0	0	0	0	0	0	0	0	75
PRAO	9	2	0	0	0	0	0	0	0	0	0	0	0	11
Tax	36	5	3	0	0	0	0	2	0	0	3	0	0	49
USMS	1,398	127	48	30	28	24	16	12	14	3	31	16	3	1,750
USNCB	172	2	0	1	0	1	0	0	1	0	0	0	0	177
USPC	139	45	24	8	7	1	1	0	1	0	0	0	0	226

AGENCY OVERALL	27,086	9,110	3,658	1,833	1,115	661	459	355	348	260	649	228	109	45,871
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VII.C. PROCESSED COMPLEX REQUESTS -- RESPONSE TIME IN DAY INCREMENTS

Agency/Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
Office of the AG	3	7	2	6	2	1	0	2	0	2	5	10	21	61
Office of the DAG	1	4	6	1	1	3	0	3	1	0	3	3	20	46
Office of the Assoc. AG	1	1	0	0	0	0	0	0	1	0	1	3	7	14

Antitrust	5	8	4	5	2	3	0	1	1	1	3	1	15	49
ATF	23	91	84	82	65	45	32	26	17	21	47	45	2	580
BOP	523	258	195	188	125	66	51	22	28	13	103	100	66	1,738
Civil	146	23	10	7	7	9	4	5	6	4	17	2	8	248
Civil Rights	67	9	9	5	3	2	1	1	2	0	4	4	4	111
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal	10	10	19	12	8	13	11	8	6	12	47	23	40	219
DEA	295	274	112	104	43	32	23	15	11	11	32	13	20	985
ENRD	0	0	2	1	0	1	3	3	0	2	4	0	1	17
EOIR	1	6	4	1	0	0	0	0	0	0	0	0	0	12
OCDETF	0	5	4	1	2	1	0	0	0	0	0	0	1	14
EOUSA	358	186	137	100	106	98	106	87	64	71	163	85	91	1,652
EOUST	5	5	2	0	2	1	0	0	0	1	0	0	0	16
FBI	16	33	32	84	157	166	143	159	163	148	555	209	154	2,019
FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	16	20	16	8	6	2	2	1	0	1	5	0	0	77

Agency/Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
COPS	54	3	0	0	0	0	0	0	0	0	0	0	0	57
OIP	1	10	0	1	0	0	0	0	0	1	3	1	4	21
OIG	6	39	37	44	23	10	10	9	1	3	11	1	6	200
NSD	0	2	1	1	1	0	0	0	0	1	1	2	5	14
OJP	18	32	15	10	5	5	3	6	2	3	7	3	4	113
OLC	5	2	0	0	1	2	1	1	2	1	3	3	8	29
OLP	0	1	1	0	0	0	0	1	0	0	1	0	2	6
OLA	1	2	0	2	0	1	0	1	0	0	6	2	9	24
Pardon Attorney	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OPR	1	0	0	1	1	0	0	0	1	0	2	1	15	22
Public Affairs	1	0	0	0	0	0	0	0	0	0	1	1	4	7
OSG	0	0	0	1	0	1	1	0	0	0	0	0	1	4
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	10	2	4	0	3	0	2	3	0	0	2	0	0	26
USMS	4	2	0	0	0	1	1	3	1	1	1	3	1	18
USNCB	0	1	0	0	0	0	0	0	0	0	0	0	0	1
USPC	31	19	11	15	14	3	16	6	0	2	3	0	0	120

AGENCY OVERALL	1,602	1,055	707	680	577	466	410	363	307	299	1,030	515	509	8,520
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Agency/Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
JMD	1	0	0	0	0	0	0	0	0	0	0	0	0	1
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
NSD	0	1	0	1	0	0	0	1	0	2	1	0	0	6
OJP	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OLC	2	3	2	0	0	0	1	0	1	0	1	0	2	12
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	0	0	3	3
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	0	0	0	0	0	0	0	0	0	0	0	0
OSG	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PRAO	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Tax	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USMS	1	0	0	0	0	0	0	0	0	0	0	0	0	1
USNCB	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USPC	0	0	0	0	0	0	0	0	0	0	0	0	0	0

AGENCY OVERALL	27	16	14	4	3	4	2	1	2	4	9	1	15	102
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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	26	58	104.62	203	298	356.59	36	314	317.78
Office of the DAG	13	120	140.23	137	335	390.21	21	347	439.24
Office of the Assoc. AG	2	133.5	133.5	40	133	179.3	0	N/A	N/A

Antitrust	0	N/A	N/A	57	324	283.53	0	N/A	N/A
ATF	124	81.5	92.6	1184	236	222.35	2	323	323
BOP	333	95	140.94	602	61	116.02	7	14	46.29
Civil	0	N/A	N/A	37	39	88.89	1	124	124
Civil Rights	9	11	9.89	141	309	319.3	0	N/A	N/A
CRS	0	N/A	N/A	2	26	25.5	0	N/A	N/A
Criminal	18	9	44.28	164	123	165.51	1	71	71
DEA	0	N/A	N/A	341	21	63.14	3	43	49.67
ENRD	4	7.5	9	2	276	275.5	0	N/A	N/A
EOIR	2773	18	48.37	15	36	60.93	1	114	114
OCDETF	0	N/A	N/A	2	121	120.5	0	N/A	N/A
EOUSA	0	N/A	N/A	2038	166	230.2	6	358	417.83
EOUST	0	N/A	N/A	6	12	15.83	0	N/A	N/A
FBI	1423	60	157.77	1662	198	269.26	18	99	174.44
FCSC	1	22	22	0	N/A	N/A	0	N/A	N/A

Agency/Component	SIMPLE			COMPLEX			EXPEDITED PROCESSING		
	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days
JMD	1	144	144	23	97	181.96	0	N/A	N/A
COPS	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
OIP	18	149	187.83	27	217	240.07	1	43	43
OIG	23	12	10.39	54	79	177	0	N/A	N/A
NSD	34	68.5	137.06	46	368	380.89	15	137	152.07
OJP	21	21	45.24	69	58	94.68	0	N/A	N/A
OLC	0	N/A	N/A	32	154	220.88	10	131	128.8
OLP	0	N/A	N/A	6	122	155.33	1	114	114
OLA	7	154	163	61	330	300.9	7	166	206.86
Pardon Attorney	9	50	49	0	N/A	N/A	0	N/A	N/A
OPR	0	N/A	N/A	10	153	223.7	0	N/A	N/A
Public Affairs	4	95	102	26	288	272.23	5	340	370.2
OSG	7	6	14.71	11	451	479.73	6	612	494.17
OVW	16	6.5	6.63	0	N/A	N/A	0	N/A	N/A
PRAO	1	509	509	0	N/A	N/A	0	N/A	N/A
Tax	2	26	26	7	48	47.14	0	N/A	N/A
USMS	193	89	146.98	33	63	81.76	0	N/A	N/A
USNCB	1	15	15	0	N/A	N/A	0	N/A	N/A

Agency/Component	SIMPLE			COMPLEX			EXPEDITED PROCESSING		
	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days
USPC	12	42.5	65.58	36	47	74.53	0	N/A	N/A

AGENCY OVERALL	5075	29	91.45	7074	160	224.57	141	166	267.58
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VII.E. PENDING REQUESTS -- TEN OLDEST PENDING PERFECTED REQUESTS

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
Office of the AG	Date of Receipt	2011-04-04	2011-03-23	2011-02-25	2011-01-19	2011-01-12	2011-01-05	2010-12-13	2010-12-02	2010-11-15	2010-08-30
	Number of Days Pending	876	884	902	928	932	937	952	959	971	1023
Office of the DAG	Date of Receipt	2011-04-13	2011-04-12	2011-04-04	2011-03-23	2011-03-08	2011-02-25	2011-01-12	2010-12-23	2010-12-13	2010-11-15
	Number of Days Pending	869	870	876	884	895	902	932	944	952	971
Office of the Assoc. AG	Date of Receipt	2013-09-09	2013-06-07	2013-05-29	2013-05-21	2013-04-22	2013-04-17	2013-03-14	2013-01-15	2013-01-03	2013-01-03
	Number of Days Pending	265	329	335	341	362	365	389	429	437	437

Antitrust	Date of Receipt	2012-11-08	2012-09-05	2012-08-22	2012-08-10	2012-06-25	2012-06-15	2012-04-30	2012-02-17	2012-02-17	2012-02-28
	Number of Days Pending	457	502	511	519	547	555	585	624	627	635
ATF	Date of Receipt	2011-06-28	2011-06-27	2011-06-21	2011-05-18	2011-04-25	2011-04-11	2011-04-11	2011-04-11	2011-03-03	2011-02-02
	Number of Days Pending	817	818	822	845	862	872	872	872	899	919

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
BOP	Date of Receipt	2012-12-06	2012-12-04	2012-11-06	2012-10-09	2012-10-09	2012-09-18	2012-09-18	2012-09-11	2012-09-11	2012-08-27
	Number of Days Pending	455	457	475	495	495	509	509	514	514	524
Civil	Date of Receipt	2014-03-25	2014-03-13	2014-03-12	2014-02-10	2014-01-30	2014-01-14	2013-11-14	2013-09-11	2013-06-27	2011-10-19
	Number of Days Pending	132	140	141	162	169	180	220	264	316	739
Civil Rights	Date of Receipt	2012-04-20	2012-04-10	2012-04-03	2012-03-22	2012-02-23	2012-02-15	2012-02-14	2012-01-06	2011-12-15	2011-10-24
	Number of Days Pending	613	621	626	634	654	659	660	686	700	736
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	2013-01-29	2013-01-25	2013-01-17	2013-01-14	2012-12-18	2012-10-18	2012-08-15	2012-08-10	2012-07-19	2012-05-30
	Number of Days Pending	421	423	428	431	447	488	532	535	551	586

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
DEA	Date of Receipt	2013-04-16	2013-02-06	2013-02-05	2012-12-03	2012-11-21	2012-10-10	2012-09-12	2012-08-21	2012-07-05	2012-06-25
	Number of Days Pending	367	415	416	458	465	494	513	528	561	568
ENRD	Date of Receipt	N/A	N/A	N/A	N/A	2014-09-30	2014-09-29	2014-09-10	2014-09-02	2013-09-20	2013-06-16
	Number of Days Pending	0	0	0	0	0	1	14	20	252	299
EOIR	Date of Receipt	2013-01-22	2013-01-14	2013-01-04	2012-12-17	2012-12-06	2012-11-20	2012-11-19	2012-11-16	2012-11-07	2012-05-18
	Number of Days Pending	426	431	437	448	455	466	467	468	474	593
OCDETF	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2014-05-21	2014-02-27
	Number of Days Pending	0	0	0	0	0	0	0	0	91	150
EOUSA	Date of Receipt	2011-03-10	2011-03-10	2011-03-10	2011-02-24	2011-01-14	2011-01-14	2011-01-04	2010-12-07	2010-10-05	2010-05-03
	Number of Days Pending	894	894	894	904	931	931	939	957	999	1107

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
EOUST	Date of Receipt	N/A	N/A	N/A	N/A	2014-09-26	2014-09-19	2014-09-15	2014-08-28	2014-09-10	2014-07-22
	Number of Days Pending	0	0	0	0	2	7	11	12	14	49
FBI	Date of Receipt	2011-05-02	2011-04-01	2011-03-10	2010-11-12	2010-11-12	2010-11-08	2010-11-08	2010-11-03	2010-11-03	2010-11-02
	Number of Days Pending	857	878	894	973	973	976	976	979	979	980
FCSC	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	2014-08-28
	Number of Days Pending	0	0	0	0	0	0	0	0	0	22
JMD	Date of Receipt	2014-03-18	2014-03-07	2014-01-10	2013-11-18	2013-10-18	2013-04-10	2012-11-15	2012-08-31	2012-05-29	2011-12-21
	Number of Days Pending	137	144	182	203	238	371	469	520	587	696
NSD	Date of Receipt	2012-07-31	2012-07-24	2012-06-21	2012-06-07	2012-03-05	2012-02-01	2012-01-06	2011-11-17	2011-10-13	2011-10-13
	Number of Days Pending	543	548	570	580	647	669	686	719	742	742

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
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	2013-08-13	2013-07-01	2013-06-10	2013-06-10	2013-05-28	2013-01-19	2012-07-25	2012-04-30	2012-01-04	2011-11-18
	Number of Days Pending	283	312	328	328	337	433	546	606	687	717
OIG	Date of Receipt	2013-05-16	2013-02-11	2012-09-27	2012-09-13	2012-07-17	2012-07-17	2012-06-20	2012-06-12	2012-05-22	2011-10-28
	Number of Days Pending	345	412	502	512	553	553	571	577	591	732
OJP	Date of Receipt	2013-11-20	2013-10-24	2013-09-23	2013-09-19	2013-06-20	2013-03-13	2013-02-25	2013-02-01	2013-02-01	2013-01-08
	Number of Days Pending	216	234	256	258	321	391	403	418	418	435
OLC	Date of Receipt	2013-06-14	2013-05-30	2013-03-29	2013-02-28	2013-02-06	2012-12-20	2012-09-25	2012-08-13	2012-08-03	2010-05-24
	Number of Days Pending	325	336	379	400	415	445	504	534	540	1092

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
OLP	Date of Receipt	N/A	N/A	N/A	2014-09-02	2014-07-22	2014-05-16	2014-04-18	2014-02-27	2013-07-19	2013-06-25
	Number of Days Pending	0	0	0	19	48	93	113	149	300	317
OLA	Date of Receipt	2012-12-04	2012-10-12	2012-10-01	2012-09-24	2012-06-21	2012-06-06	2012-03-12	2012-01-04	2011-12-28	2011-11-01
	Number of Days Pending	456	491	499	504	569	580	641	687	691	729
Pardon Attorney	Date of Receipt	N/A	2014-09-02	2014-07-31	2014-07-27	2014-07-23	2014-07-21	2014-07-18	2014-07-16	2014-07-08	2014-06-18
	Number of Days Pending	0	20	42	46	48	50	51	53	59	72
OPR	Date of Receipt	2014-06-09	2014-05-21	2014-05-21	2014-05-07	2014-03-04	2014-02-13	2013-07-12	2013-03-27	2013-02-06	2012-11-19
	Number of Days Pending	79	91	91	101	147	159	306	381	415	467
Public Affairs	Date of Receipt	2013-05-16	2013-05-14	2013-02-20	2013-01-05	2012-12-18	2012-12-04	2012-09-24	2012-08-14	2012-06-20	2012-06-20
	Number of Days Pending	344	346	405	435	446	456	504	532	570	570
OSG	Date of	2012-12-12	2012-10-05	2012-07-05	2012-04-04	2012-01-27	2011-11-21	2011-11-03	2009-10-20	2011-05-09	2010-04-22

Agency/Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	Receipt										
	Number of Days Pending	0	0	0	0	0	0	0	0	0	15
USPC	Date of Receipt	2014-04-25	2014-04-14	2014-02--10	2014-01-23	2014-01-23	2014-01-07	2013-12-03	2013-11-05	2013-10-18	2013-02-13
	Number of Days Pending	109	118	162	174	174	185	208	226	238	410

AGENCY OVERALL	Date of Receipt	2010-11-08	2010-11-08	2010-11-03	2010-11-03	2010-11-02	2010-10-05	2010-08-30	2010-05-24	2010-05-03	2010-04-22
	Number of Days Pending	976	976	979	979	980	999	1023	1092	1107	1114

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VIII.A. REQUESTS FOR EXPEDITED PROCESSING

Agency/Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
Office of the AG	9	6	8	8.13	13
Office of the DAG	6	5	8	8.09	10
Office of the Assoc. AG	1	2	10	10.33	2

Antitrust	0	2	3	3	2
ATF	3	30	74	87.21	2
BOP	30	93	2	8.93	99
Civil	3	0	6	23	2
Civil Rights	0	0	N/A	N/A	N/A
CRS	0	0	N/A	N/A	N/A
Criminal	2	26	9	21.71	15
DEA	3	39	6	9.05	33
ENRD	2	2	67.75	135.5	1
EOIR	18	527	1	3.73	495
OCDETF	0	0	N/A	N/A	N/A
EOUSA	2	5	16	32.29	1
EOUST	0	7	3	4.43	7
FBI	20	148	1	34.7	112
FCSC	0	0	N/A	N/A	N/A
JMD	1	1	1.5	1.5	2
COPS	0	0	N/A	N/A	N/A
OIP	<i>Initials - 2 Appeals - 10</i>	<i>Initials - 5 Appeals - 38</i>	<i>Initials - 10 Appeals - 6</i>	<i>Initials - 9.71 Appeals - 8.69</i>	<i>Initials - 7 Appeals - 34</i>
OIG	0	0	N/A	N/A	N/A
NSD	11	0	14	28.82	1
OJP	0	0	N/A	N/A	N/A

Agency/Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
OLC	17	11	7.5	10.75	22
OLP	1	0	7	7	1
OLA	2	1	6	6.67	3
Pardon Attorney	0	0	N/A	N/A	N/A
OPR	1	0	40	40	0
Public Affairs	0	1	6	6	1
OSG	2	0	30.5	30.5	1
OVW	0	0	N/A	N/A	N/A
PRAO	0	0	N/A	N/A	N/A
Tax	0	0	N/A	N/A	N/A
USMS	1	0	1	1	1
USNCB	0	0	N/A	N/A	N/A
USPC	0	0	N/A	N/A	N/A

AGENCY OVERALL	147	949	1	13.85	867
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VIII.B. REQUESTS FOR FEE WAIVER

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

Antitrust	0	2	1	1
ATF	2	0	41.5	41.5
BOP	4	47	4	10.22
Civil	54	1	9	6.45
Civil Rights	0	0	N/A	N/A
CRS	0	0	N/A	N/A
Criminal	0	1	6	6
DEA	1	68	1	5.43
ENRD	1	0	6	6
EOIR	25	0	13	27.6
OCDETF	0	0	N/A	N/A
EOUSA	0	4	1	3.5
EOUST	0	2	3	3
FBI	13	285	1	17.76
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
COPS	0	0	N/A	N/A
OIP	0	2	1	1
OIG	0	0	N/A	N/A
NSD	7	10	9	12.47
OJP	0	0	N/A	N/A
OLC	0	2	22	22
OLP	0	0	N/A	N/A
OLA	0	0	N/A	N/A

Agency/Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
Pardon Attorney	0	0	N/A	N/A
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	0	N/A	N/A
USNCB	0	15	1	2.8
USPC	0	0	N/A	N/A

AGENCY OVERALL	107	439	2	14.01
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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	1	0.54	1.54	\$247,518.00	\$460,733.00	\$708,251.00
Office of the DAG	1	0.05	1.05	\$157,479.00	\$238,341.00	\$395,820.00
Office of the Assoc. AG	0	0.55	0.55	\$91,055.00	\$32,763.00	\$123,818.00

Antitrust	4	2.89	6.89	\$901,144.94	\$12,245.52	\$913,390.46
ATF	9	11	20	\$1,720,000.00	\$420,000.00	\$2,140,000.00
BOP	18	7	25	\$4,150,000.00	\$475,000.00	\$4,625,000.00
Civil	3	2	5	\$676,895.00	\$3,792,687.00	\$4,469,582.00
Civil Rights	6	0	6	\$1,099,514.00	\$235,378.00	\$1,334,892.00
CRS	0	1	1	\$17,250.00	\$0.00	\$17,250.00
Criminal	11	1	12	\$1,516,919.39	\$235,415.65	\$1,752,335.04
DEA	16	2	18	\$2,498,920.00	\$460,777.00	\$2,959,697.00
ENRD	0	2	2	\$129,162.50	\$0.00	\$129,162.50
EOIR	24	14	38	\$3,116,349.00	\$234,300.00	\$3,350,649.00
OCDETF	0	0.19	0.19	\$35,120.00	\$0.00	\$35,120.00
EOUSA	19	6	25	\$2,480,450.00	\$442,320.00	\$2,922,770.00
EOUST	0	1.9	1.9	\$277,064.88	\$0.00	\$277,064.88
FBI	225	8	233	\$29,917,408.00	\$1,309,179.00	\$31,226,587.00
FCSC	0	0.05	0.05	\$7,500.00	\$0.00	\$7,500.00
JMD	2	0.08642	2.08642	\$199,789.91	\$0.00	\$199,789.91

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
COPS	1	0	1	\$126,251.00	\$0.00	\$126,251.00
OIP	29	7.97	36.97	\$4,898,645.00	\$32,763.00	\$4,931,408.00
OIG	1	2.25	3.25	\$452,000.00	\$113,000.00	\$565,000.00
NSD	5	1	6	\$726,812.00	\$157,000.00	\$883,812.00
OJP	2	0.45	2.45	\$813,765.62	\$0.00	\$813,765.62
OLC	0	4	4	\$358,040.00	\$188,015.00	\$546,055.00
OLP	0	0.38	0.38	\$59,384.00	\$0.00	\$59,384.00
OLA	0	0.59	0.59	\$87,602.00	\$67,526.00	\$155,128.00
Pardon Attorney	0	1	1	\$105,389.00	\$0.00	\$105,389.00
OPR	0	1.79	1.79	\$180,697.00	\$25,676.00	\$206,373.00
Public Affairs	0	0.17	0.17	\$20,634.00	\$65,526.00	\$86,160.00
OSG	0	1.5	1.5	\$125,000.00	\$75,000.00	\$200,000.00
OVW	0	0.03	0.03	\$7,316.50	\$0.00	\$7,316.50
PRAO	0	0.03	0.03	\$4,500.00	\$0.00	\$4,500.00
Tax	1	1.39	2.39	\$257,477.00	\$495,984.00	\$753,461.00
USMS	5	1.25	6.25	\$843,083.00	\$3,789.00	\$846,872.00
USNCB	1	0.1	1.1	\$101,590.00	\$998.00	\$102,588.00

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
USPC	1	1	2	\$110,000.00	\$0.00	\$110,000.00

AGENCY OVERALL	385	85.15642	470.15642	\$58,517,725.74	\$9,574,416.17	\$68,092,141.91
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X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency/Component	Total Amount of Fees Collected	Percentage of Total Costs
Office of the AG	\$246.34	0.10%
Office of the DAG	\$246.33	0.16%
Office of the Assoc. AG	\$246.33	0.27%

Antitrust	\$689.50	0.08%
ATF	\$866.00	0.05%
BOP	\$24,793.00	0.60%
Civil	\$2,880.00	0.43%
Civil Rights	\$4,902.75	0.45%
CRS	\$0.00	0.00%
Criminal	\$1,077.46	0.07%
DEA	\$11,426.00	0.46%
ENRD	\$14,428.06	11.17%
EOIR	\$1,277.00	0.04%
OCDETF	\$0.00	0.00%
EOUSA	\$23,030.20	0.93%
EOUST	\$13,363.16	4.82%
FBI	\$19,173.00	0.06%
FCSC	\$0.00	0.00%
JMD	\$811.50	0.41%
COPS	\$0.00	0.00%
OIP	\$69.60	0.00%
OIG	\$0.00	0.00%
NSD	\$0.00	0.00%
OJP	\$85.00	0.01%
OLC	\$42.40	0.01%
OLP	\$0.00	0.00%
OLA	\$0.00	0.00%

Agency/Component	Total Amount of Fees Collected	Percentage of Total Costs
Pardon Attorney	\$0.00	0.00%
OPR	\$0.00	0.00%
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	\$56.00	0.01%
USNCB	\$0.00	0.00%
USPC	\$214.00	0.19%

AGENCY OVERALL	\$119,923.63	0.20%
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XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

Agency/Component	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
Office of the AG	236	N/A
Office of the DAG	163	N/A
Office of the Assoc. AG	41	N/A
Antitrust	53	N/A
ATF	1,157	N/A
BOP	688	N/A
Civil	24	N/A
Civil Rights	141	N/A
CRS	1	N/A
Criminal	145	N/A
DEA	216	N/A
ENRD	2	N/A
EOIR	983	N/A
OCDETF	2	N/A
EOUSA	1,783	N/A
EOUST	1	N/A
FBI	2,656	N/A
FCSC	1	N/A
JMD	19	N/A
COPS	0	N/A
OIP	42	292
OIG	46	N/A
NSD	92	N/A
OJP	57	N/A
OLC	35	N/A
OLP	6	N/A
OLA	72	N/A

Agency/Component	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
Pardon Attorney	8	N/A
OPR	10	N/A
Public Affairs	33	N/A
OSG	19	N/A
OVW	0	N/A
PRAO	1	N/A
Tax	6	N/A
USMS	167	N/A
USNCB	0	N/A
USPC	32	0

AGENCY OVERALL	8,938	292
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XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS

Agency/Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations Received from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
Office of the AG	2	8	8	2
Office of the DAG	2	9	11	0
Office of the Assoc. AG	0	0	0	0

Antitrust	0	3	3	0
ATF	0	30	17	13
BOP	0	0	0	0
Civil	0	22	22	0
Civil Rights	0	7	7	0
CRS	0	0	0	0
Criminal	30	53	50	33
DEA	10	187	179	18
ENRD	1	5	6	0
EOIR	0	0	0	0
OCDETF	0	0	0	0
EOUSA	9	116	67	58
EOUST	0	2	2	0
FBI	118	154	202	70
FCSC	0	0	0	0
JMD	0	11	11	0
COPS	0	0	0	0
OIP	2	2	3	1
OIG	0	0	0	0
NSD	0	8	8	0
OJP	0	9	9	0
OLC	0	14	14	0
OLP	0	1	1	0

Agency/Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations Received from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
OLA	0	7	6	1
Pardon Attorney	0	4	4	0
OPR	0	4	4	0
Public Affairs	0	3	2	1
OSG	2	15	17	0
OVW	0	0	0	0
PRAO	0	0	0	0
Tax	0	1	1	0
USMS	0	38	38	0
USNCB	0	3	3	0
USPC	0	0	0	0

AGENCY OVERALL	176	716	695	197
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After reviewing their databases, the following components adjusted their number of consultations pending as of the start of Fiscal Year 2014: Office of the AG, Office of the DAG, Civil, Criminal, FBI, OJP, OPR, OSG.

Agency/Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
Civil Rights	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
CRS	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Criminal	Date	2013-11-01	2013-10-25	2013-10-25	2013-10-24	2013-10-17	2013-09-06	2013-07-23	2013-07-23	2013-07-22	2013-04-24
	Number of Days	228	233	233	234	239	267	299	299	300	361
DEA	Date	2014-09-03	2014-08-29	2014-08-26	2014-08-13	2014-07-14	2014-07-11	2014-06-26	2014-06-25	2014-06-24	2014-04-15
	Number of Days	19	21	24	33	55	56	66	67	68	117
ENRD	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
EOIR	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
OCDETF	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
EOUSA	Date	2014-01-14	2014-01-14	2014-01-14	2014-01-02	2013-12-05	2013-11-26	2013-11-19	2013-11-04	2013-10-31	2013-10-31
	Number of Days	180	180	180	188	206	212	217	227	229	229

Agency/Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
OVW	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
PRAO	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
Tax	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
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	2013-08-19	2013-07-23	2013-07-23	2013-07-22	2013-06-14	2013-06-05	2013-04-24	2012-12-05	2012-12-03	2012-11-14
	Number of Days	280	299	299	300	325	332	361	456	458	470

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

Agency/ Component	NUMBER OF REQUESTS RECEIVED		NUMBER OF REQUESTS PROCESSED	
	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report
Office of the AG	310	251	321	161
Office of the DAG	165	137	185	92
Office of the Assoc. AG	88	76	96	56

Antitrust	117	102	104	97
ATF	1,600	1,282	1,054	744
BOP	15,843	12,707	15,489	13,189
Civil	381	354	429	366
Civil Rights	517	340	562	348
CRS	16	11	17	9
Criminal	945	665	955	678
DEA	1,543	1,578	1,724	1,551
ENRD	97	79	94	90
EOIR	25,336	26,614	25,245	25,170
OCDETF	54	37	50	41
EOUSA	4,612	3,455	4,467	2,729
EOUST	82	66	78	63
FBI	12,463	11,696	11,579	12,705

Agency/ Component	<u>NUMBER OF REQUESTS RECEIVED</u>		<u>NUMBER OF REQUESTS PROCESSED</u>	
	<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	18	11	20	10
JMD	111	133	120	128
COPS	63	57	63	57
OIP	785	856	769	859
OIG	305	271	310	259
NSD	252	196	145	223
OJP	400	364	391	325
OLC	86	91	76	86
OLP	73	35	75	37
OLA	91	61	89	50
Pardon Attorney	70	85	71	58
OPR	114	89	145	111
Public Affairs	36	18	34	10
OSG	104	66	108	61
OVW	46	87	51	75
PRAO	19	12	18	14
Tax	121	79	116	78
USMS	2,590	1,929	2,567	1,894
USNCB	209	194	208	198

Agency/ Component	<u>NUMBER OF REQUESTS RECEIVED</u>		<u>NUMBER OF REQUESTS PROCESSED</u>	
	<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>
USPC	419	404	416	404

AGENCY OVERALL	70,081	64,489	68,241	63,027
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XII.D.(2). COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED REQUESTS

Agency/Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
Office of the AG	168	236
Office of the DAG	121	163
Office of the Assoc. AG	20	41

Antitrust	49	53
ATF	592	1,157
BOP	872	688
Civil	34	24
Civil Rights	141	141
CRS	0	1
Criminal	170	145
DEA	164	216
ENRD	9	2
EOIR	180	983
OCDETF	1	2
EOUSA	1,208	1,783
EOUST	0	1
FBI	2,696	2,656
FCSC	0	1
JMD	17	19
COPS	0	0
OIP	24	42
OIG	45	46
NSD	147	92
OJP	34	57
OLC	34	35

Agency/Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
OLP	5	6
OLA	60	72
Pardon Attorney	0	8
OPR	25	10
Public Affairs	23	33
OSG	15	19
OVW	0	0
PRAO	1	1
Tax	2	6
USMS	120	167
USNCB	0	0
USPC	13	32

AGENCY OVERALL	6,990	8,938
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XII.E.(1). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- APPEALS RECEIVED AND PROCESSED

Agency/Component	NUMBER OF APPEALS RECEIVED		NUMBER OF APPEALS PROCESSED	
	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report
OIP	3,327	3,203	3,398	3,093
USPC	0	6	0	7

AGENCY OVERALL	3,327	3,209	3,398	3,100
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XII.E.(2). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED APPEALS

Agency/Component	Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report
OIP	331	292
USPC	0	0

AGENCY OVERALL	331	292
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