

U.S. Department of JUSTICE

Fiscal Year 2024 Annual Freedom of Information Act Report



March 6, 2025

Office of Information Policy

I. BASIC INFORMATION REGARDING REPORT

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

Lindsay Steel Chief, FOIA Compliance Staff Office of Information Policy United States Department of Justice 441 G Street, NW, 6th Floor Washington, DC 20530-0001 (202) 514-3642 Lindsay.Steel@usdoj.gov

- 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 Lindsay Steel at the address, telephone number, or e-mail listed above.

II. MAKING A FOIA REQUEST

1. Names, addresses, and telephone numbers of all individual agency components that receive FOIA requests.

For the names, addresses, and telephone numbers, visit: <u>https://www.foia.gov/agency-search.html</u>.

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 principal 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 (2023) can be accessed at <u>http://www.justice.gov/oip/doj-foia-regulations</u>.

III. DEFINITIONS, EXEMPTIONS, AND COMPONENT ACRONYMS

- 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 multitrack 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.
- 1. **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
ATJ	Office for Access to Justice
Antitrust	Antitrust Division
ATF	Bureau of Alcohol, Tobacco, Firearms, and Explosives
ВОР	Federal Bureau of Prisons
Civil	Civil Division
Civil Rights	Civil Rights Division
COPS	Office of Community Oriented Policing Services
Criminal	Criminal Division
CRS	Community Relations Service
DEA	Drug Enforcement Administration
ENRD	Environment and Natural Resources Division
EOIR	Executive Office for Immigration Review
EOUSA	Executive Office for United States Attorneys
EOUST	Executive Office for United States Trustees
FBI	Federal Bureau of Investigation
FCSC	Foreign Claims Settlement Commission
JMD	Justice Management Division
NSD	National Security Division
OCDETF	Executive Office for Organized Crime Drug Enforcement Task Forces
OIG	Office of the Inspector General
OIP	Office of Information Policy
OJP	Office of Justice Programs
OLC	Office of Legal Counsel

OPR	Office of Professional Responsibility
OSG	Office of the Solicitor General
OVW	Office on Violence Against Women
PARDON	Office of the Pardon Attorney
PRAO	Professional Responsibility Advisory Office
Tax	Tax Division
USMS	United States Marshals Service
USNCB	United States National Central Bureau INTERPOL
USPC	United States Parole Commission

IV. EXEMPTION 3 STATUTES

Statute	Type of Information Withheld	Case Citation	Agency / Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
5 U.S.C. app. § 107(a)(2)	Confidential financial disclosure report pertaining to certain government employees	Meyerhoff v. EPA, 958 F.2d 1498, 1500- 02 (9th Cir. 1992); Boyd v. Exec. Off. for U.S. Attys, 161 F. Supp. 3d 1, 7 (D.D.C. 2015); Seife v. NIH, 874 F. Supp. 2d 248, 254 (S.D.N.Y. 2012).	Criminal EOUST	2	3
10 U.S.C. § 130(a)	Certain "technical data with military or space application in the possession of, or under the control of, the Department of Defense"	Newport Aeronautical Sales v. Dep't of the Air Force, 684 F.3d 160, 167-68 (D.C. Cir. 2012); Chenkin v. Dep't of the Army, No. 93-494, 1994 U.S. Dist. LEXIS 20907, at *8 (M.D. Pa. Jan. 14, 1994), aff'd, 61 F.3d 894 (3d Cir. 1995) (unpublished table decision).	FBI OIP	4	5
10 U.S.C. § 130b	Personally identifiable information pertaining to	Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165,	FBI	2	2

	"any member of the armed forces assigned to an overseas unit, a sensitive unit, or a routinely deployable unit" and "any employee of the Department	174 (D.D.C. 2016); Hiken v. DOD, 521 F. Supp. 2d 1047, 1062 (N.D. Cal. 2007); O'Keefe v. DOD, 463 F. Supp. 2d 317, 325 (E.D.N.Y. 2006); Windel v. United			
	of Defense or of the Coast Guard whose duty station is with any such unit"	States, No. A02-306, 2005 WL 846206, at *2 (D. Alaska Apr. 11, 2005).			
10 U.S.C. § 130c	Certain "sensitive information of foreign governments" and certain international organizations	ACLU v. DOD, 389 F. Supp. 2d 547, 553-54 (S.D.N.Y. 2005); Nat'l Inst. of Mil. Just. v. DOD, 404 F. Supp. 2d 325, 335-37 (D.D.C. 2005), aff'd on other grounds, 512 F.3d 677 (D.C. Cir. 2008); Gerstein v. DOD, No. 03-5193, slip op. at 8 (N.D. Ca. Dec. 21, 2004).	FBI	2	2
10 U.S.C. § 424	Organization or any function of, and certain information pertaining to, employees of the Defense Intelligence Agency, the National Reconnaissance Office, and the National	Hamdan v. DOJ, 797 F.3d 759, 776 (9th Cir. 2015); Freedom Watch, Inc. v. NSA, 197 F. Supp. 3d 165, 174 (D.D.C. 2016); Wickwire Gavin, P.C. v. Def. Intel. Agency, 330 F. Supp. 2d	FBI	4	4

	Geospatial-Intelligence Agency	592, 602 (E.D. Va. 2004).			
10 U.S.C. § 1102(f)	Medical quality assurance records created by or for the Department of Defense as part of a medical quality assurance program	Goodrich v. Dep't of the Air Force, 404 F. Supp. 2d 48, 50-51 (D.D.C. 2005); Dayton Newspapers, Inc. v. Dep't of the Air Force, 107 F. Supp. 2d 912, 917 (S.D. Ohio 1999).	FBI	1	1
10 U.S.C. § 3309 (formerly at 10 U.S.C. § 2305(g))	Certain contractor proposals	Roman v. NSA, Nos. 09- 2947, 09-4281, 09-3344, 09-2504, 09-5633, 2012 WL 569747, at *7 (E.D.N.Y. Feb. 22, 2012); Margolin v. NASA, No. 09-CV-00421- LRHVPC, 2011 WL 1303221, at *6 (D. Nev. Mar. 31, 2011).	FBI	5	5
13 U.S.C. §§ 8(b), 9(a)	Certain census data	Baldrige v. Shapiro, 455 U.S. 345, 354-55 (1982).	FBI	4	4
13 U.S.C. § 301(g)	Certain shippers' export declarations or successor documents	Afr. Fund v. Mosbacher, No. 92 Civ. 289, 1993 WL 183736, at *5 (S.D.N.Y. May 26, 1993); Young Conservative Found., Inc. v. U.S. Dep't of Commerce,	FBI	3	3

		No. 85-3982, 1987 WL 9244, at *2-3 (D.D.C. Mar. 25, 1987).			
15 U.S.C. § 6801	Nonpublic personal information of customers of financial institutions	Hodes v. HUD, 532 F. Supp. 2d 108, 117 (D.D.C. 2008).	FBI	1	1
15 U.S.C. § 18a(h)	Information submitted in	N/A	Antitrust	7	8
	connection with the premerger notification provisions of the Hart-Scott- Rodino Antitrust Improvements Act of 1976.		FBI	1	
15 U.S.C. § 1314(g)	"Any documentary material,	Motion Picture Ass'n of Am.	Antitrust	2	3
	answers to written interrogatories, or transcripts of oral testimony" provided pursuant to certain civil investigative demands pertaining to antitrust investigations	v. DOJ, No. 80 Civ. 6612, slip op. at 1 (S.D.N.Y. Oct. 6, 1981).	FBI	1	
54 U.S.C. § 100707 (formerly at 16 U.S.C. § 5937)	Information pertaining to: "endangered, threatened, rare, or commercially valuable" National Park System resources; "mineral	Hornbostel v. U.S. Dep't of the Interior, 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted, No. 03- 5257, 2004	FBI	2	2

	or paleontological objects within units of the National Park System"; or "objects of cultural patrimony within units of the National Park System"	WL 1900562 (D.C. Cir. Aug. 25, 2004); Sw. Ctr. for Biological Diversity v. USDA, 170 F. Supp. 2d 931, 945 (D. Ariz. 2000), aff'd, 314 F.3d 1060, 1062 (9th Cir. 2002); Pease v. U.S. Dep't of Interior, No. 1:99CV113, slip op. at 2, 4 (D. Vt. Sept. 17, 1999).			
18 U.S.C. § 798	Certain classified information pertaining to the communication intelligence and cryptographic devices of the United States or any foreign government	Larson v. Dep't of State, 565 F.3d 857, 868-69 (D.C. Cir. 2009); N.Y. Times Co. v. DOJ, No. 14 Civ 03776, 2016 WL 5946711, at *6 (S.D.N.Y. Aug. 18, 2016); Adejumobi v. NSA, No. 07-1237, 2007 WL 4247878, at *3 (M.D. Fla. Dec. 3, 2007), aff'd per curiam, 287 F. App'x 770 (11th Cir. 2008); Winter v. NSA, 569 F. Supp. 545, 546- 48 (S.D. Cal. 1983).	FBI	1	1
18 U.S.C. §§ 2510, et seq.	Wiretap requests and the contents of any wire, oral, or electronic communication	Payne v. DOJ, No. 96- 30840, 1997 WL 450139, at *3 (5th Cir. July 11, 1997);	DEA EOUSA	26 1	156
	obtained through wiretaps	Lam Lek Chong v. DEA, 929	FBI	127	

		F.2d 729, 732-33 (D.C. Cir. 1991).	OCDETF	2	
18 U.S.C. § 3123(d)	Certain court "order[s]	Labow v. DOJ, 831 F.3d	DEA	15	93
	authorizing or approving the installation and use of a pen	523, 527-28 (D.C. Cir. 2016); ACLU v. DOJ, 2014	FBI	77	
		OCDETF	1		
18 U.S.C. § 3509(d)	Certain records containing	5 , , , , , 0	EOUSA	3	126
	identifying information pertaining to children involved in criminal proceedings	981, 982-85 (D.C. Cir. 2021).	FBI	123	
18 U.S.C. § 3521(b)(1)(g)	"[T]he identity or location of		FBI	6	12
	the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors]," subject to certain exceptions	Supp. 2d 269, 270 (D. Mass. 2010), aff'd, No. 10 1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	USMS	6	
18 U.S.C. § 5038(a)	Records of juvenile delinquency proceedings	Lavado v. DEA, No. 90- 5262, 1991 WL 119586, at *1	FBI	19	19

		(D.C. Cir. June 28, 1991).			
26 U.S.C. §§ 6103, 6105	Certain tax return information, to include	Nosal v. IRS, 523 F. Supp. 3d 72, 79 (D.D.C. 2021);	ATF	248	323
	Taxpayer Identification	Church of Scientology v.	EOUSA	1	
	Numbers of third parties, and certain tax convention	IRS, 484 U.S. 9, 15 (1987) (26 U.S.C. § 6103); Elec.	FBI	48	
	information	Priv. Info. Ctr. v. IRS, 910 F.3d 1232, 1237 (D.C. Cir. 2018); Leonard v. U.S. Dep'of Treasury, 590 F. App'x. 141, 143-44 (3d Cir. 2014) (per curiam); Pac. Fisheries, Inc. v. IRS, 395 F. App'x. 438, 440 (9th Cir. 2010) (unpublished disposition) (26 U.S.C. §§ 6103, 6105).	Tax	26	
28 U.S.C. § 652(d)	"[C]onfidential dispute resolution communications"	Yelder v. DOD, 577 F. Supp. 2d 342, 346-47 (D.D.C. 2008).	ENRD	1	1
31 U.S.C. § 3730(b)(2)	Records pertaining to civil actions for false claims against the United States Government	N/A	EOUSA	1	2
			FBI	1	
31 U.S.C. § 5319	Reports pertaining to	Yunes v. DOJ, 263 F. Supp.	DEA	3	32

	monetary instruments transactions filed under subchapter II of chapter 53 of title 31 and records of those reports	3d 82, 87 (D.D.C. 2017)); Council on AmIslamic Rels., Cal. v. FBI, 749 F. Supp. 2d 1104, 1117 (S.D. Cal. 2010); Berger v. IRS, 487 F. Supp. 2d 482, 496-97 (D.N.J. 2007), affd on other grounds, 288 F. App'x 829 (3d Cir. 2008).	FBI OCDETF	28	
39 U.S.C. § 410(c)(2)	Commercial information which would not be disclosed under good business practice	Wickwire Gavin, P.C. v. USPS, 356 F.3d 588, 589, 597 (4th Cir. 2004); Am. Postal Workers Union, AFL- CIO v. USPS, 742 F. Supp. 2d 76, 81-83 (D.D.C. 2010); Reid v. USPS, No. 05-294, 2006 WL 1876682, at *5-9 (S.D. Ill. July 5, 2006); Robinett v. USPS, No. 02- 1094, 2002 WL 1728582, at *5 (E.D. La. July 24, 2002).	FBI	1	1
41 U.S.C. § 4702 (formerly at 41 U.S.C. § 253b(m)(1))	Contractor proposals that are in the possession or control of an executive agency and that have not been set forth or incorporated by reference	Sinkfield v. HUD, No. 10- 885, 2012 U.S. Dist. LEXIS 35233, at *13-15 (S.D. Ohio Mar. 15, 2012); Margolin v. NASA, No. 09- CV-00421, 2011 WL 1303221, at *6 (D.	BOP JMD	5 4	9

	into contracts	Nev. Mar. 31, 2011); Hornbostel v. U.S. Dep't of the Interior, 305 F. Supp. 2d 21, 30 (D.D.C. 2003), summary affirmance granted, No. 03-5257, 2004 WL 1900562 (D.C. Cir. Aug. 25, 2004).			
41 U.S.C. § 2102 (amending	Contractor bid or proposal	Legal & Safety Employer	BOP	2	4
41 U.S.C. § 423(a)(1))	information; source selection information	Research, Inc. v. U.S. Dep't of the Army, No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	USMS	2	
42 U.S.C. § 300aa- 12(d)(4)(A)	"Except as provided in subparagraph (B), information submitted to a special master or the court in a proceeding on a petition [for compensation under the National Vaccine Injury Compensation Program] without the express written consent of the person who submitted the information"	Long v. DOJ, 778 F. Supp. 2d 222, 234 (N.D.N.Y. 2011).	Civil	19	19
42 U.S.C. § 2000g-2b	Conciliation assistance data received by the Community	N/A	CRS	14	14

	Relations Service				
34 U.S.C. § 10231 (formerly at 42 U.S.C. § 3789g)	Data received by the Bureau of Justice Statistics and used only for statistical or research purposes	N/A	OJP	4	4
42 U.S.C. § 14132(b)(3)	Certain "stored DNA samples and DNA analyses"	Moore v. Nat'l DNA Index System, 662 F. Supp. 2d 136, 140 (D.D.C. 2009).	FBI	3	3
49 U.S.C. § 114(r) (formerly at 49 U.S.C. § 114(s))	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	Magassa v. TSA, No. 19- 01953, 2022 WL 971207, at *5 (D.D.C Mar. 31, 2022); Skurow v. DHS, 892 F. Supp. 2d 319, 329-30 (D.D.C. 2012); Gordon v. FBI, 390 F. Supp. 2d 897, 900 (N.D. Cal. 2004).	FBI	2	2
50 U.S.C. § 3605 (formerly at 50 U.S.C. § 402 note)	Information pertaining to the functions or organization of NSA; certain information pertaining to NSA employees	ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); Elec. Priv. Info. Ctr. v. NSA, 678 F.3d 926, 931 (D.C. Cir. 2012); Houghton v. NSA, 378 F. App'x 235, 238-39 (3d Cir. 2010) (per curiam); Lahr v. NTSB, 569 F.3d 964, 985 (9th Cir. 2009).	FBI OLC	1	2

50 U.S.C. § 3507 (formerly at 50 U.S.C. § 403g)	Intelligence sources and methods; certain	Assassination Archives & Rsch. Ctr. v. CIA, No. 18-	FBI	13	14
at 50 0.5.C. § 403g)	information pertaining to Agency employees, specifically: "the organization, functions, names, official titles, salaries, or numbers of personnel employed by the Agency"	Kschl, Ch. V. CIA, IXO. 18- 5280, 2019 WL 691517 (D.C. Cir. Feb. 15, 2019) (per curiam); ACLU v. DOJ, 681 F.3d 61, 72-75 (2d Cir. 2012); Berman v. CIA, 501 F.3d 1136, 1137-38, 1140 (9th Cir. 2007); Makky v. Chertoff, 489 F. Supp. 2d 421, 442 (D.N.J. 2007), aff'd on other grounds, 541 F. 3d 205 (3d Cir. 2008).	OLC	1	
50 U.S.C. § 3024(i)(1)	Intelligence sources and methods	CIA v. Sims, 471 U.S. 159, 167 (1985).	FBI	1737	1744
(formerly at 50 U.S.C. § 403-1(i)(1))			JMD	2	
			OIP	4	
			OLC	1	
50 U.S.C. § 3141(a) (formerly at 50 U.S.C. § 431)	[O]perational files of the Central Intelligence Agency	CIA v. Sims, 471 U.S. 159, 167, 174 n.19 (1985) (dictum); Wolf v. CIA, 569 F. Supp. 2d 1, 8 (D.D.C. 2008).	FBI	1	1
50 U.S.C. § 3143 (formerly at 50 U.S.C. § 432a)	Operational files of the National Reconnaissance Office	Aftergood v. Nat'l Reconnaissance Off., 441 F. Supp. 2d 37, 46 (D.D.C.	FBI	1	1

		2006).			
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"	Wis. Project on Nuclear Arms Control v. U.S. Dep't of Com., 317 F.3d 275, 284 (D.C. Cir. 2003).	FBI	2	2
Fed. R. Crim. P. 6(e)	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	Sussman v. USMS, 494 F.3d 1106, 1113 (D.C. Cir. 2007); Sorin v. DOJ, No. 18-99, 2018 WL 6431027 (2d Cir. Dec. 6, 2018) (per curium); Widi v. McNeil, No. 12-CV- 00188, 2016 WL 4394724, at *23 (D. Me. Aug 16, 2016); Durham v. U.S. Att'y Gen., No. 06-843, 2008 WL 620744, at *2 (E.D. Tex. Mar. 3, 2008); Cozen O'Connor v. U.S. Dep't of Treasury, 570 F. Supp. 2d 749, 776 (E.D. Pa. 2008).	DEA ENRD EOUSA FBI JMD NSD OIP OPR	1 1 79 578 1 5 9 1	675

Fed. R. Crim. P. 32	Presentence reports and recommendations	DOJ v. Julian, 486 U.S. 1, 9 (1988).	FBI	1	1
5 U.S.C. § 13107 (formerly at 5 U.S.C. app § 105)	Financial disclosure reports and applications to inspect financial disclosure reports	NA	JMD	3	3
5. U.S.C. § 407 (formerly at 5 U.S.C. app. 3 § 7(b))	Names of employees who provide information or complaints to the Inspector General	Wash. Post Co. v. Special Inspector Gen. for Afg. Reconstr., 486 F. Supp. 3d 141, 166 (D.D.C. 2020).	OIG	1	1
6 U.S.C. § 1504(d)(3)(B)	A cyber threat indicator or defensive measure shared with the Federal Government under the Cybersecurity Information Sharing Act of 2015	N/A	FBI	4	4
18 U.S.C. § 208(d)(1)	Providing that "a copy of any determination granting an exemption under subsection (b)(1) or (b)(3) [from application of penalties for acts affecting personal financial interests determined to constitute bribery, graft, or conflicts of interest] shall be made available to the public," but	Seife v. NIH, 874 F. Supp. 2d 248, 256 (S.D.N.Y. 2012).	EOUSA	2	2

	exempting from this disclosure requirement "any information contained in the determination that would be exempt from disclosure under section 552 of title 5"				
21 U.S.C. §§ 1903-1905	All records generated or obtained in the implementation of the King Pin Act	N/A	DEA	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 that would reveal some secret aspect pertaining to grand jury proceedings.	N/A	Criminal	1	1
Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, §2, 91 Stat. 319	Certain records that would reveal some secret aspect pertaining to grand jury proceedings	N/A	OCDETF	1	1
Pub. L. No. 112-55,125 Stat. 552,609-10	Certain firearms database information	Everytown for Gun Safety Support Fund v. ATF, 984 F.3d 30 (2d Cir. 2020)	ATF	251	251
Pub. L. No. 112-55,125 Stat. 552,609-10	Certain firearms database information	City of Chi. v. U.S. Dep't of the Treasury,423 F.3d 777,781-82 (7th Cir. 2005); P.W. Arms,Inc. v. United	ATF	6	6

		States,No. 15-1990- JCC,2017 WL 319250,at *4 (W.D. Wash. Jan. 23,2017); Williams v. ATF,No. PWG- 15-1969,2017 WL 3978580,at *5-6 (D. Md. Sept. 8,2017); Abdeljabbar v. ATF,74 F. Supp. 3d 158,173 (D.D.C. 2014).			
Treaty Between the United States of America and the Federal Republic of Germany on Mutual Legal Assistance in Criminal Matters, U.SF.R.G., Oct. 14, 2003, S. TREATY DOC. NO. 108-27 (2004)	Evidence obtained by way of a treaty with a confidentiality clause.	N/A	Criminal	1	1

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

Agency / Component	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
ATJ	0	76	61	15
Antitrust	157	383	351	189
ATF*	752	2141	2145	748
BOP*	6,406	5,897	6,329	5,974
Civil*	514	564	296	782
Civil Rights*	458	414	483	389
COPS*	7	237	234	10
Criminal*	983	1,296	1,236	1,043
CRS	21	120	131	10
DEA*	2,014	1,612	3,337	289
ENRD	44	244	239	49
EOIR*	25,624	87,842	109,163	4,303
EOUSA*	1,900	3,610	3,757	1,753
EOUST	5	99	100	4
FBI**	8,731	18,218	20,145	6,804
FCSC	0	76	76	0
JMD*	184	263	381	66
NSD*	323	499	379	443
OCDETF*	5	92	80	17
OIG*	251	533	428	356
OIP*	1,402	3,001	2,876	1,527
OJP*	497	608	509	596
OLC*	647	169	103	713
OPR	38	160	153	45

OSG*	39	117	96	60
OVW*	66	144	107	103
PARDON*	66	78	84	60
PRAO	0	57	53	4
Tax	44	186	52	178
USMS*	365	3,300	3,293	372
USNCB	6	190	187	9
USPC*	23	301	316	8
AGENCY OVERALL	51,572	132,527	157,180	26,919

* After reviewing their databases, the following components updated the number of requests pending as of the start of the Fiscal Year: ATF, BOP, Civil, Civil Rights, COPS, Criminal, DEA, EOIR, EOUSA, JMD, NSD, OCDETF, OIG, OIP, OJP, OLC, OSG, OVW, PARDON, USMS, USPC.

** The FBI adjusted the number pending at the start of the Fiscal Year to reflect firstparty requests that were exempt from Privacy Act accessed and processed under the FOIA in Fiscal Year 2024.

		Number	Number of	Nun	ıber of Fu	ll Denial	s Based	on Reas	ons Othe	er than	Exempti	ions	
Agency / Component	Number of Full Grants	of Partial Grants / Partial Denials	Full Denials Based on Exemptions	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	TOTAL
ATJ	4	0	0	37	4	1	0	1	8	1	5	0	61
Antitrust	25	53	25	44	11	21	0	13	3	1	1	154	351
ATF	58	679	390	436	13	121	0	96	219	0	113	20	2,145
ВОР	1,894	2,537	362	238	9	705	2	61	322	89	110	0	6,329
Civil	6	22	2	13	1	6	0	8	113	0	3	122	296
Civil Rights	83	85	28	114	25	108	1	16	17	1	5	0	483
COPS	74	31	0	108	0	6	0	0	4	0	11	0	234
Criminal	23	33	205	75	4	36	0	138	298	0	8	416	1,236
CRS	7	27	1	84	2	0	0	3	2	0	1	4	131
DEA	93	570	1,455	281	25	178	53	233	241	59	113	36	3,337
ENRD	44	55	3	95	4	6	12	2	0	1	0	17	239
EOIR	60,168	118	17	19,952	14	2,593	1	21	24,515	88	1,676	0	109,163
EOUSA	4	773	650	326	110	158	15	285	799	30	479	128	3,757
EOUST	6	10	15	39	0	3	3	9	15	0	0	0	100

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

FBI	1,044	6,105	1,318	7,158	24	368	149	56	3,201	27	117	578	20,145
FCSC	5	5	0	66	0	0	0	0	0	0	0	0	76
JMD	45	127	7	111	38	14	0	11	20	0	8	0	381
NSD	71	21	10	179	1	18	1	2	65	0	11	0	379
OCDETF	4	15	6	31	5	0	0	3	12	4	0	0	80
OIG	48	108	36	136	11	35	0	27	25	0	2	0	428
OIP	197	165	45	209	7	183	21	3	271	1	278	1,496	2,876
OJP	71	113	8	78	9	39	0	22	134	18	17	0	509
OLC	13	16	1	33	1	3	0	0	3	0	3	30	103
OPR	10	11	6	60	0	9	0	5	12	0	3	37	153
OSG	15	10	0	65	2	2	0	0	0	1	1	0	96
OVW	11	48	0	21	0	5	0	0	14	0	3	5	107
PARDON	19	15	1	39	1	0	0	3	4	1	1	0	84
PRAO	0	2	2	41	8	0	0	0	0	0	0	0	53
Tax	3	2	24	10	1	3	0	0	3	0	6	0	52
USMS	347	1,760	40	198	9	20	14	17	392	9	487	0	3,293
USNCB	5	27	9	103	0	0	0	0	43	0	0	0	187
USPC	160	18	1	124	0	2	1	0	1	8	0	1	316

AGENCY OVERALL	64,557	13,560	4,667	30,504	339	4,643	273	1,035	30,756	339	3,462	3,045	157,180

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
ATJ	N/A	0	0
Antitrust	Aggregate Cases	152	154
	Court Sealed	1	_
	Unable to Locate or Contact Requester	1	_
ATF	Unable to Locate or Contact Requester	20	20
BOP	N/A	0	0
Civil	Aggregate Cases	117	122
	Directed Requester to Publicly Available Information	3	
	Unable to Locate or Contact Requester	2	_
Civil Rights	N/A	0	0
COPS	N/A	0	0
Criminal	Directed Requester to Another Entity Subject to the FOIA	408	416
	Litigation	1	_
	Referred Not Responsive	1	_
	Unable to Locate or Contact Requester	6	_
CRS	Directed Requester to Another Entity Subject to the FOIA	2	4
	Unable to Locate or Contact Requester.	2	_
DEA	Aggregate Cases	1	36
	Unable to Locate or Contact Requester	35	_
ENRD	Aggregate Cases	5	17

	Directed Requester to Publicly Available Information	4	
	Unable to Locate or Contact Requester	8	
EOIR	N/A	0	0
EOUSA	Court Sealed	11	128
	Directed Requester to Another Entity Subject to the FOIA	53	
	FOIA Rights Waived	23	
	Unable to Locate or Contact Requester	41	
EOUST	N/A	0	0
FBI	Court Sealed	1	578
	Directed Requester to Another Entity Subject to the FOIA	11	_
	Referred Not Responsive	3	
	Unable to Locate or Contact Requester	549	
	Unable to Provide Records to Inmate Requester	14	
FCSC	N/A	0	0
JMD	N/A	0	0
NSD	N/A	0	0
OCDETF	N/A	0	0
OIG	N/A	0	0
OIP	Aggregate Cases	354	1,496
	Court Sealed	1	
	Directed Requester to Another Entity Subject to the FOIA	1,056	
	Directed Requester to Publicly Available Information	76	
	Referred Not Responsive	7	
	Unable to Locate or Contact Requester	2	
OJP	N/A	0	0
OLC	Aggregate Cases	28	30

	Directed Requester to Another Entity Subject to the FOIA	2	
OPR	Directed Requester to Another Entity Subject to the FOIA	37	37
OSG	N/A	0	0
OVW	Directed Requester to Another Entity Subject to the FOIA	5	5
PARDON	N/A	0	0
PRAO	N/A	0	0
Tax	N/A	0	0
USMS	N/A	0	0
USNCB	N/A	0	0
USPC	Unable to Provide Records to Inmate Requester	1	1
AGENCY OVERALL			3,045

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
ATJ	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Antitrust	0	0	9	2	7	44	27	0	2	4	1	0	0	0
ATF	0	14	502	178	57	707	170	1	674	1	232	6	0	0
ВОР	0	11	6	26	136	2,706	38	2	2,701	2	451	690	0	0
Civil	0	0	19	0	23	23	0	0	19	0	0	0	0	0
Civil Rights	0	1	0	6	53	61	34	0	56	1	18	0	1	0
COPS	0	0	0	0	1	31	0	0	2	0	0	0	0	0
Criminal	1	0	4	1	14	141	92	0	143	3	6	0	0	0
CRS	0	0	14	0	16	24	0	0	0	0	0	0	0	0
DEA	23	115	38	121	236	1,299	220	5	1,336	201	1,029	706	0	1
ENRD	0	0	2	15	27	45	9	0	4	0	2	0	0	0
EOIR	0	5	0	2	48	128	2	0	9	0	5	0	0	0
EOUSA	1	0	82	8	273	1,306	92	0	1,199	23	47	29	0	0
EOUST	0	0	1	2	2	20	2	0	2	0	3	0	0	0
FBI	349	199	2,387	138	1,555	5,809	738	31	5,821	2,397	5,440	161	3	0
FCSC	0	0	0	0	0	5	0	0	0	0	0	0	0	0

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

JMD	2	3	10	37	32	125	4	0	10	1	20	2	0	0
NSD	16	0	5	4	5	19	4	0	14	3	7	1	0	0
OCDETF	0	0	4	0	9	20	4	0	20	10	17	4	0	0
OIG	3	0	1	0	8	127	11	0	120	2	5	5	0	0
OIP	27	0	14	2	96	188	35	0	64	2	49	34	0	0
OJP	0	0	4	74	10	110	2	0	35	1	11	1	0	0
OLC	1	0	1	2	13	14	0	0	3	0	1	0	0	0
OPR	0	0	1	0	5	17	0	0	10	0	0	0	0	0
OSG	0	0	0	0	5	9	0	0	0	0	0	0	0	0
OVW	0	0	0	0	14	47	0	0	0	0	0	0	0	0
PARDON	0	0	0	0	1	1	0	0	0	0	0	0	0	0
PRAO	0	0	0	0	1	2	1	0	0	0	0	0	0	0
Tax	0	0	26	0	1	2	0	0	2	0	0	0	0	0
USMS	0	14	8	14	52	1,505	15	0	1,509	3	993	773	0	0
USNCB	0	0	0	0	0	26	9	0	25	15	16	0	0	0
USPC	0	0	0	0	1	19	0	0	18	12	0	0	0	0
AGENCY OVERALL	423	362	3,138	632	2,701	14,580	1,509	39	13,798	2,681	8,353	2,412	4	1

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*	372	2,577	2,479	470
AGENCY OVERALL	372	2,577	2,479	470

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

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	1,291	76	437	673	2,477
AGENCY OVERALL	1,291	76	437	673	2,477

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	17	0	94	1	63	447	116	0	427	87	265	52	0	0
AGENCY OVERALL	17	0	94	1	63	447	116	0	427	87	265	52	0	0

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

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	217	0	3	11	133	56	0	50	33	0	894
AGENCY OVERALL	217	0	3	11	133	56	0	50	33	0	894

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

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

Agency /	Description of "Other" Reasons for Denials from	Number of	TOTAL
Component	Chart C(2)	Times	
		"Other"	
		Reason	
		Was	
		Relied	
		Upon	
OIP	Affirmed Administrative Consolidation or	10	910
	Splitting of Request		
	Affirmed Use of Unusual Circumstances	2	
	Agency Performed Adequate Search	245	-
	Appeal Withdrawn	21	-
	Component Has No Request	14	
	Exclusion Issue Raised	33	
	Improper Appeal	102	
	Moot	224	
	No Component Response to Adjudicate	179	-
	Records Under Court Seal	7	-
	Affirm Track Placement	6	
	Unable to Locate or Contact Requester	1	
	Untimely	66	
AGENCY			910
OVERALL			

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	56	68.82	0	339
AGENCY OVERALL	56	68.82	0	339

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

Agency / Component		10th Oldest Appeal	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Appeal
	Date of Appeal	03/01/2024	02/29/2024	02/23/2024	02/23/2024	01/31/2024	01/24/2024	01/19/2024	01/16/2024	01/16/2024	01/09/2024
OIP	Number of Days Pending	147	148	152	152	168	173	176	179	179	183
AGENCY	Date of Appeal	03/01/2024	02/29/2024	02/23/2024	02/23/2024	01/31/2024	01/24/2024	01/19/2024	01/16/2024	01/16/2024	01/09/2024
OVERALL	Number of Days Pending	147	148	152	152	168	173	176	179	179	183

		SIM	PLE			COM	PLEX		EXF	EDITED	PROCESS	ING
Agency /	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest
Component	Number											
	of Days											
ATJ	45	47.15	< 1	154	N/A							
Antitrust	4	7.94	<1	65	13	119.86	1	1,497	N/A	N/A	N/A	N/A
ATF	27	109.22	< 1	2,006	46	685.52	< 1	2,504	8	16.38	< 1	92
BOP	7	8.86	< 1	123	240	411.47	< 1	1,690	309	349.79	5	1,628
Civil	14	30.8	7	591	263	366	< 1	1174	910	910	910	910
Civil Rights	20	23.95	2	97	451	503.88	13	1533	N/A	N/A	N/A	N/A
COPS	3	6.13	< 1	60	N/A							
Criminal	6	39.52	< 1	1,231	65	296.83	1	2,194	409	442.83	251	817
CRS	37	52.5	< 1	223	N/A							
DEA	4	7.5	< 1	120	328	407.29	< 1	1,696	858.5	731.5	91	1,243
ENRD	10	10.24	1	24	42	98.67	1	699	741.5	741.5	711	772
EOIR	17	83.08	< 1	1,021	16	43.86	< 1	522	21	70.43	< 1	726
EOUSA	11	24.62	< 1	875	21	223.29	< 1	1,928	19	29.57	7	90
EOUST	1	2.71	< 1	18	4	7.71	< 1	18	10	7.67	2	11

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

FBI	3	19.73	< 1	627	84	330.5	< 1	2,734	46	459.88	5	2,464
FCSC	1	3.11	< 1	19	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	4	8.39	< 1	142	144	318.13	< 1	1,800	N/A	N/A	N/A	N/A
NSD	27	69.85	< 1	1,121	805.5	849.27	< 1	2,189	N/A	N/A	N/A	N/A
OCDETF	5	13.49	< 1	110	17	34.43	5	146	N/A	N/A	N/A	N/A
OIG	5	6.84	< 1	26	179.5	331.52	8	1,876	N/A	N/A	N/A	N/A
OIP	1	6.4	< 1	1,202	681	650.57	< 1	1,824	503	620.61	< 1	1,752
OJP	5	8.43	< 1	131	160	322.07	< 1	1,821	338	485	3	1,041
OLC	12	25.15	2	353	28	287.81	3	2,663	815	866.29	10	2,646
OPR	5	15.24	< 1	317	26	168.51	1	1,840	N/A	N/A	N/A	N/A
OSG	20	26.77	< 1	94	75.5	188.04	12	1,239	80	70.71	16	142
OVW	30	66.34	< 1	380	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	46	143.57	< 1	1,395	171	619.81	8	1,621	N/A	N/A	N/A	N/A
PRAO	7	7.69	< 1	17	33	33	33	33	N/A	N/A	N/A	N/A
Tax	3	9.21	< 1	73	92.5	194.5	< 1	622	N/A	N/A	N/A	N/A
USMS	8	10.8	< 1	185	12	92.49	< 1	1,260	303	325.93	11	896
USNCB	6	7.15	< 1	76	348	348	348	348	N/A	N/A	N/A	N/A
USPC	5	12.85	< 1	270	20	33.21	< 1	271	57.5	57.5	< 1	114

OVERALL OVERALL OVERALL OVERALL	AGENCY OVERALL 1	~	72.24	< 1	2,006	111	336.72	< 1	2,734	51.5	238.46	< 1	2,646
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VII.B. PROCESSED REQUESTS - RESPONSE TIME FOR PERFECTED REQUESTS IN WHICH INFORMATION WAS GRANTED

		SIM	PLE			COM	PLEX		EXP	PEDITED	PROCESS	ING
Agency /	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest
Component	Number											
	of Days											
ATJ	29	27.75	8	45	N/A							
Antitrust	4	10.5	<1	65	113	362.04	1	1,497	N/A	N/A	N/A	N/A
ATF	68	147.41	< 1	2,006	1,442	1,278.9	57	2,504	31.5	40.75	8	92
ВОР	7	9	< 1	123	189	332.39	< 1	1,690	285	350.51	5	1,628
Civil	82	94	14	209	249	307.2	21	1,174	N/A	N/A	N/A	N/A
Civil Rights	26.5	32.88	6	97	148.5	307.55	15	1,533	N/A	N/A	N/A	N/A
COPS	7	8.7	< 1	60	N/A							
Criminal	37.5	168.71	1	1,219	556	734.43	34	2,194	251	251	251	251
CRS	85.5	88	5	223	N/A							
DEA	7	16.76	< 1	120	440.5	534.22	1	1,696	927.5	898.5	797	942
ENRD	12	11.26	3	20	54	129.59	1	521	741.5	741.5	711	772
EOIR	26	96.52	< 1	1,015	31	61.08	< 1	483	20	60.86	< 1	586
EOUSA	12	28.15	< 1	875	256	503.13	< 1	1,907	43	46.67	7	90

EOUST	1	2.2	< 1	8	13	11.2	2	17	11	11	11	11
FBI	36	56.03	< 1	627	216	411.76	< 1	2,734	1,292	1,327.71	131	2,464
FCSC	1	3	< 1	13	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
JMD	8.5	14.47	< 1	142	198.5	367.45	< 1	1,800	N/A	N/A	N/A	N/A
NSD	16.5	42.57	< 1	738	1,239.5	1,029.05	< 1	2,189	N/A	N/A	N/A	N/A
OCDETF	8	17.92	< 1	98	29	29.86	9	69	N/A	N/A	N/A	N/A
OIG	5	7.73	< 1	26	208	318.6	22	1,876	N/A	N/A	N/A	N/A
OIP	6.5	31.79	< 1	827	364	586.84	3	1,805	538.5	687.21	5	1,752
OJP	8	9.12	< 1	44	147	293.31	< 1	1,720	398	514.2	3	1,041
OLC	15	46.14	6	353	752	1,033.11	215	2,663	618	837.67	10	2,646
OPR	14	58.56	3	317	137	540.4	20	1,840	N/A	N/A	N/A	N/A
OSG	33	34.27	3	94	229	360.2	19	1,239	N/A	N/A	N/A	N/A
OVW	27	65.47	< 1	380	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
PARDON	72.5	305.44	< 1	1,395	1,445.5	1,012	75	1,621	N/A	N/A	N/A	N/A
PRAO	13	13	10	16	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
Tax	12	12	10	14	476	483.67	353	622	N/A	N/A	N/A	N/A
USMS	8	10.74	< 1	185	22	129.31	< 1	1,239	306	347.77	11	896
USNCB	11	14.35	2	76	348	348	348	348	N/A	N/A	N/A	N/A

USPC	13.5	16.15	< 1	270	20	28.73	< 1	229	N/A	N/A	N/A	N/A
AGENCY OVERALL	25	90.71	< 1	2,006	194	374.87	< 1	2734	41	195.72	< 1	2,646

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
ATJ	12	9	12	8	3	0	2	1	0	0	0	0	0	47
Antitrust	75	3	3	1	0	0	0	0	0	0	0	0	0	82
ATF	664	228	103	67	74	56	32	25	30	21	68	37	121	1,526
BOP	1,500	53	13	7	4	1	1	0	0	0	0	0	0	1,579
Civil	120	2	3	1	2	0	2	2	3	1	3	0	1	140
Civil Rights	75	48	14	8	2	0	0	0	0	0	0	0	0	147
COPS	221	8	1	0	0	0	0	0	0	0	0	0	0	230
Criminal	429	90	36	8	2	3	3	2	2	5	5	2	14	601
CRS	53	12	16	9	13	9	8	1	2	0	3	0	0	126
DEA	606	12	6	3	3	1	0	0	0	0	0	0	0	631
ENRD	118	1	0	0	0	0	0	0	0	0	0	0	0	119
EOIR	45,233	10,957	3,523	2,272	2,030	1,718	1,542	1,212	1,223	1,178	4,975	3,334	4,743	83,940
EOUSA	570	69	15	10	6	12	4	4	2	4	13	1	2	712
EOUST	56	0	0	0	0	0	0	0	0	0	0	0	0	56
FBI	6,053	793	456	261	197	112	70	56	41	27	46	12	4	8,128

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

FCSC	76	0	0	0	0	0	0	0	0	0	0	0	0	76
	,													,
JMD	104	5	0	1	0	0	0	1	0	0	0	0	0	111
NSD	87	49	18	12	15	8	7	3	6	3	3	4	6	221
OCDETF	41	7	1	0	1	1	0	0	0	0	0	0	0	51
OIG	166	2	0	0	0	0	0	0	0	0	0	0	0	168
OIP	1,946	50	18	10	3	5	0	1	1	0	2	2	5	2,043
OJP	137	2	1	0	0	0	1	0	0	0	0	0	0	141
OLC	33	7	4	0	1	0	0	0	0	0	0	1	0	46
OPR	82	4	1	0	1	0	0	0	1	0	1	1	0	91
OSG	31	19	6	3	2	0	0	0	0	0	0	0	0	61
OVW	31	17	4	7	9	6	8	1	0	0	5	2	0	90
PARDON	10	10	7	5	3	4	1	1	1	0	0	1	3	46
PRAO	52	0	0	0	0	0	0	0	0	0	0	0	0	52
Tax	25	2	1	1	0	0	0	0	0	0	0	0	0	29
USMS	1,273	181	5	1	0	0	1	0	0	1	0	0	0	1,462
USNCB	140	1	0	2	0	0	0	0	0	0	0	0	0	143
USPC	198	50	5	1	0	0	0	0	0	0	2	0	0	256
AGENCY OVERALL	60,217	12,691	4,272	2,698	2,371	1,936	1,682	1,310	1,312	1,240	5,126	3,397	4,899	103,151

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
ATJ	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Antitrust	166	11	9	6	10	10	3	1	2	1	4	6	23	252
ATF	92	8	5	2	0	0	2	2	2	0	1	1	88	203
BOP	633	317	229	189	121	77	87	104	93	68	286	218	1,656	4,078
Civil	2	2	1	0	1	1	1	2	0	2	6	3	9	30
Civil Rights	4	6	16	21	23	16	11	10	8	7	17	9	155	303
COPS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Criminal	8	42	32	9	9	5	3	2	3	3	5	5	42	168
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	134	155	130	87	83	52	42	41	48	61	243	208	936	2,220
ENRD	25	30	22	8	7	3	0	5	0	1	2	1	12	116
EOIR	208	59	22	19	12	13	15	9	1	1	14	1	2	376
EOUSA	584	96	55	26	29	23	15	19	11	6	60	43	214	1,181
EOUST	17	0	0	0	0	0	0	0	0	0	0	0	0	17
FBI	2,874	845	397	217	173	175	128	124	124	107	473	301	2,796	8,734

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

FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	12	27	21	22	10	7	19	9	7	2	20	7	76	239
NSD	4	1	1	3	1	1	1	1	0	3	11	4	53	84
OCDETF	8	2	1	1	1	0	0	1	0	0	0	0	0	14
OIG	3	24	21	23	12	7	3	4	7	6	17	16	65	208
OIP	52	36	40	8	8	7	2	7	1	3	12	12	282	470
OJP	6	35	17	15	7	8	8	5	8	11	22	24	35	201
OLC	14	15	0	0	0	1	0	0	0	0	3	1	8	42
OPR	20	12	0	0	0	0	3	0	1	0	1	1	7	45
OSG	3	5	3	4	1	0	3	0	1	0	3	1	4	28
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	3	1	2	3	3	1	0	1	3	1	1	0	12	31
PRAO	0	1	0	0	0	0	0	0	0	0	0	0	0	1
Tax	4	0	1	0	4	1	1	0	0	0	0	1	4	16
USMS	886	192	35	24	21	23	13	13	8	9	31	34	119	1,408
USNCB	0	0	0	0	0	0	0	0	0	0	0	1	0	1
USPC	30	15	6	1	2	1	0	0	0	0	2	0	0	57
AGENCY OVERALL	5,792	1,937	1,066	688	538	432	360	360	328	291	1,234	899	6,598	20,523

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
ATJ	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Antitrust	0	0	0	0	0	0	0	0	0	0	0	0	0	0
ATF	12	3	0	0	1	0	0	0	0	0	0	0	0	16
BOP	11	7	15	0	2	1	2	2	0	1	13	6	49	109
Civil	0	0	0	0	0	0	0	0	0	0	0	0	1	1
Civil Rights	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
Criminal	0	0	0	0	0	0	0	0	0	0	2	1	3	6
CRS	0	0	0	0	0	0	0	0	0	0	0	0	0	0
DEA	0	0	0	0	1	0	0	0	0	0	2	0	9	12
ENRD	0	0	0	0	0	0	0	0	0	0	0	0	2	2
EOIR	153	45	25	19	10	4	4	10	2	6	20	1	12	311
EOUSA	4	1	1	0	1	0	0	0	0	0	0	0	0	7
EOUST	3	0	0	0	0	0	0	0	0	0	0	0	0	3
FBI	5	7	3	0	0	2	1	0	0	0	0	1	7	26

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

FCSC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
JMD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
NSD	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OCDETF	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
OIP	4	1	3	1	1	13	0	1	1	0	2	1	36	64
OJP	2	1	0	0	0	0	1	0	0	1	0	1	5	11
OLC	1	0	0	0	0	0	0	0	0	0	0	1	5	7
OPR	0	0	0	0	0	0	0	0	0	0	0	0	0	0
OSG	1	1	1	1	2	0	0	1	0	0	0	0	0	7
OVW	0	0	0	0	0	0	0	0	0	0	0	0	0	0
PARDON	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	1	1	0	0	0	0	0	0	0	4	2	5	14
USNCB	0	0	0	0	0	0	0	0	0	0	0	0	0	0
USPC	1	0	0	0	0	1	0	0	0	0	0	0	0	2
AGENCY OVERALL	198	67	49	21	18	21	8	14	3	8	43	14	134	598

		SIMPLE			COMPLEX		EXPED	TED PROC	ESSING
Agency / Component	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
ATJ	15	73	91.73	0	N/A	N/A	0	N/A	N/A
Antitrust	4	146	179.5	183	328	419.91	1	299	299
ATF	0	N/A	N/A	742	170	360.63	4	120	117
ВОР	54	9	68.61	5,749	388	474.59	171	634	654.53
Civil	62	20	88.56	562	354	350.24	4	412.5	491
Civil Rights	82	20	37.01	307	446	470.42	0	N/A	N/A
COPS	8	4	24	0	N/A	N/A	0	N/A	N/A
Criminal	193	437	538.58	810	815.5	833.09	21	1,170	963.95
CRS	10	27.5	63.8	0	N/A	N/A	0	N/A	N/A
DEA	23	3	4.61	207	57	225.25	4	728.5	693
ENRD	9	2	2	40	51	149.2	0	N/A	N/A
EOIR	4,180	16	47.7	29	20	74.45	9	19	58.89
EOUSA	36	22	81.94	1,699	557	657.88	18	514	425.11
EOUST	0	N/A	N/A	1	2	2	0	N/A	N/A

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

FBI	1,562	104	206.93	5,208	395	532.59	34	508.5	685.79
FCSC	0	N/A	N/A	0	N/A	N/A	0	N/A	N/A
JMD	0	N/A	N/A	66	132	275.45	0	N/A	N/A
NSD	272	65.5	390.5	128	554	758.03	1	54	54
OCDETF	3	10	11	14	4.5	53.86	0	N/A	N/A
OIG	4	86	297	352	164	254.97	0	N/A	N/A
OIP	175	419	617.97	1,263	398	553.12	89	372	522.76
OJP	8	8	41.88	570	275.5	504.14	18	783	658.44
OLC	56	236	341.36	549	1,327	1,252.47	108	1,252	1,291.14
OPR	0	N/A	N/A	45	372	505.04	0	N/A	N/A
OSG	9	58	82	47	40	126.51	4	166	161.5
OVW	77	202	289.65	11	996	1,067.91	1	352	352
PARDON	28	249.5	311.93	28	170.5	225.07	0	N/A	N/A
PRAO	3	3	2.67	1	11	11	0	N/A	N/A
Tax	0	N/A	N/A	172	127	157.02	0	N/A	N/A
USMS	44	9	11.82	287	86	139.76	6	344.5	391.5
USNCB	2	1	1	3	119	96.33	0	N/A	N/A
USPC	6	4	3.83	2	9.5	9.5	0	N/A	N/A

Agency Overall	6,925	32	131.71	1,9075	387	525.74	493	609	751.3

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

Agency / Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
	Date of Receipt	08/19/2024	06/14/2024	06/14/2024	06/13/2024	03/24/2024	02/23/2024	01/27/2024	01/27/2024	10/27/2023	10/22/2023
ATJ	Number of Days Pending	29	73	73	74	131	152	170	170	231	235
	Date of Receipt	10/03/2019	09/12/2019	09/06/2019	08/27/2019	07/29/2019	07/19/2019	06/24/2019	03/08/2019	03/05/2019	02/01/2019
Antitrust	Number of Days Pending	1,245	1,260	1,264	1,271	1,292	1,298	1,316	1,391	1,394	1,415
	Date of Receipt	10/04/2017	10/04/2017	05/30/2017	02/24/2017	01/17/2017	06/15/2016	03/15/2016	01/14/2016	12/31/2015	07/23/2015
ATF	Number of Days Pending	1,745	1,745	1,834	1,900	1,927	2,073	2,138	2,179	2,188	2,298
BOP	Date of Receipt	12/18/2017	11/21/2017	11/13/2017	11/13/2017	11/10/2017	09/26/2017	05/22/2017	02/27/2017	07/21/2016	08/28/2015
	Number of Days	1,695	1,713	1,719	1,719	1,719	1,751	1,839	1,899	2,048	2,272

	Pending										
	Date of Receipt	07/26/2021	07/14/2021	07/09/2021	06/24/2021	06/22/2021	06/11/2021	06/10/2021	01/27/2021	01/14/2021	12/22/2020
Civil	Number of Days Pending	796	804	807	817	819	825	826	920	927	941
	Date of Receipt	02/25/2020	02/18/2020	02/13/2020	02/11/2020	01/27/2020	12/10/2019	10/24/2019	08/22/2019	05/17/2019	05/06/2019
Civil Rights	Number of Days Pending	1,150	1,155	1,157	1,159	1,170	1,200	1,231	1,274	1,341	1,350
	Date of Receipt	N/A	N/A	09/25/2024	09/24/2024	09/24/2024	09/24/2024	09/24/2024	08/14/2024	08/02/2024	05/02/2024
COPS	Number of Days Pending	0	0	1	4	4	4	4	32	40	103
	Date of Receipt	06/23/2016	06/17/2016	06/16/2016	06/16/2016	05/25/2016	04/27/2016	03/17/2016	10/28/2015	10/21/2015	09/25/2015
Criminal	Number of Days Pending	2,067	2,071	2,072	2,072	2,087	2,107	2,136	2,231	2,236	2,253
CRS	Date of Receipt	09/27/2024	09/25/2024	09/24/2024	08/29/2024	08/28/2024	08/13/2024	08/02/2024	07/15/2024	01/27/2024	08/03/2023

	Number of Days Pending	1	3	4	21	22	33	40	54	170	290
	Date of Receipt	03/05/2020	11/05/2019	12/05/2019	11/05/2019	10/01/2019	05/29/2019	05/20/2019	05/08/2019	10/31/2018	07/17/2018
DEA	Number of Days Pending	1,143	1,191	1,203	1,223	1,247	1,334	1,340	1,348	1,476	1,550
	Date of Receipt	01/24/2024	10/31/2023	09/19/2023	03/27/2023	03/27/2023	07/18/2022	04/07/2022	01/10/2022	11/30/2021	11/12/2021
ENRD	Number of Days Pending	173	200	255	380	380	528	621	682	709	720
	Date of Receipt	10/27/2021	10/11/2021	10/04/2021	10/04/2021	09/28/2021	09/23/2021	08/16/2021	06/23/2021	04/22/2021	01/21/2021
EOIR	Number of Days Pending	731	742	746	747	751	754	770	818	849	924
	Date of Receipt	05/19/2017	05/19/2017	05/17/2017	05/12/2017	05/12/2017	05/11/2017	05/01/2017	04/11/2017	04/04/2017	03/22/2017
EOUSA	Number of Days Pending	1,840	1,840	1,842	1,845	1,845	1,846	1,848	1,868	1,873	1,882

	Date of Receipt	N/A	09/26/2024								
EOUST	Number of Days Pending	0	0	0	0	0	0	0	0	0	2
	Date of Receipt	11/17/2014	11/14/2014	11/10/2014	10/21/2014	10/08/2014	09/23/2014	09/23/2014	08/19/2014	07/30/2014	04/29/2014
FBI	Number of Days Pending	2,468	2,469	2,472	2,486	2,494	2,505	2,505	2,529	2,543	2,607
	Date of Receipt	N/A									
FCSC	Number of Days Pending	ο	0	0	0	0	0	0	0	0	0
	Date of Receipt	12/07/2021	11/22/2021	11/17/2021	06/29/2021	04/12/2021	02/23/2021	02/01/2021	10/30/2020	03/03/2020	10/26/2017
JMD	Number of Days Pending	704	714	717	814	868	902	917	976	1,145	1,730
NSD	Date of Receipt	05/18/2017	05/10/2017	05/05/2017	04/03/2017	12/15/2016	10/20/2016	04/12/2016	03/09/2016	11/23/2015	03/31/2015
	Number	1,841	1,847	1,850	1,874	1,947	1,985	2,118	2,142	2,214	2,378

	of Days Pending										
	Date of Receipt	09/21/2024	09/16/2024	09/16/2024	09/16/2024	09/11/2024	08/31/2024	08/30/2024	01/08/2024	12/11/2023	07/20/2023
OCDETF	Number of Days Pending	5	10	10	10	13	19	20	184	202	300
	Date of Receipt	07/09/2020	07/08/2020	04/09/2020	02/24/2020	02/05/2020	12/17/2019	12/16/2019	05/14/2019	10/18/2018	02/21/2018
OIG	Number of Days Pending	1,055	1,056	1,118	1,151	1,163	1,195	1,196	1,344	1,485	1,652
	Date of Receipt	08/14/2017	08/03/2017	07/26/2017	07/25/2017	07/24/2017	07/10/2017	05/11/2017	05/04/2017	02/06/2017	01/10/2017
OIP	Number of Days Pending	1,781	1,788	1,794	1,795	1,796	1,806	1,846	1,851	1,913	1,931
	Date of Receipt	12/19/2017	12/12/2017	11/24/2017	10/20/2017	10/03/2017	09/20/2017	06/15/2017	05/12/2017	03/06/2017	03/01/2016
OJP	Number of Days Pending	1,694	1,699	1,711	1,734	1,746	1,755	1,822	1,845	1,894	2,148
OLC	Date of	08/27/2014	08/27/2014	07/31/2014	07/14/2014	06/11/2014	06/03/2014	04/29/2014	04/18/2014	04/09/2014	02/27/2014

	Receipt										
	Number of Days Pending	2,523	2,523	2,542	2,555	2,577	2,583	2,600	2,614	2,621	2,650
	Date of Receipt	10/18/2021	06/11/2021	05/06/2021	12/14/2020	10/16/2020	10/28/2019	06/17/2019	08/10/2018	07/01/2016	07/01/2016
OPR	Number of Days Pending	738	825	850	947	963	1,229	1,321	1,532	2,061	2,061
	Date of Receipt	08/24/2021	09/18/2023	06/06/2023	07/24/2023	07/06/2023	06/20/2022	02/21/2023	05/06/2022	01/05/2022	11/04/2021
OSG	Number of Days Pending	248	259	259	298	310	359	404	600	685	725
	Date of Receipt	06/25/2019	06/25/2019	04/11/2019	01/28/2019	07/19/2017	02/17/2016	02/17/2016	02/17/2016	02/17/2016	09/19/2016
OVW	Number of Days Pending	1,315	1,315	1,367	1,419	1,799	1,809	1,809	1,809	1,809	2,007
PARDON	Date of Receipt	01/20/2023	12/05/2022	10/30/2022	10/13/2022	07/19/2022	07/19/2022	05/01/2022	07/12/2021	01/12/2021	11/26/2020
	Number of Days	425	456	479	491	522	522	604	806	929	953

	Pending										
	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	09/27/2024	09/25/2024	09/24/2024	09/13/2024
PRAO	Number of Days Pending	Ο	0	0	0	0	0	1	3	4	11
	Date of Receipt	03/23/2023	03/20/2023	02/22/2023	10/11/2022	09/12/2022	08/25/2022	03/03/2022	01/31/2022	01/12/2022	09/13/2018
Tax	Number of Days Pending	382	385	403	493	513	524	646	668	680	1,509
	Date of Receipt	05/03/2022	04/19/2022	03/25/2022	12/14/2021	01/06/2022	11/08/2021	10/29/2021	10/19/2021	08/04/2021	01/01/2021
USMS	Number of Days Pending	603	613	630	679	684	723	729	737	789	935
	Date of Receipt	N/A	N/A	N/A	N/A	N/A	09/30/2024	09/27/2024	09/23/2024	03/26/2024	02/05/2024
USNCB	Number of Days Pending	0	0	0	0	0	1	1	5	119	165
USPC	Date of Receipt	N/A	N/A	09/27/2024	09/25/2024	09/25/2024	09/24/2024	09/24/2024	09/24/2024	09/19/2024	09/06/2024

	Number of Days Pending	0	0	1	3	3	4	4	4	7	16
	Number of Days Pending	29	73	73	74	131	152	170	170	231	235
	Date	07/31/2014	07/30/2014	07/14/2014	06/11/2014	06/03/2014	04/29/2014	04/29/2014	04/18/2014	04/09/2014	02/27/2014
AGENCY OVERALL	Number of Days Pending	2,542	2,543	2,555	2,577	2,583	2,600	2,607	2,614	2,621	2,650

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
ATJ	0	0	N/A	N/A	0
Antitrust	0	11	5	5.82	9
ATF	28	261	2	5.81	249
ВОР	65	110	5	8.22	147
Civil	0	3	15	50.67	1
Civil Rights	0	0	N/A	N/A	0
COPS	0	0	N/A	N/A	0
Criminal	3	32	14	33.66	17
CRS	0	0	N/A	N/A	0
DEA	0	128	8	37.36	68
ENRD	0	6	7.5	7.33	6
EOIR	249	2,174	2	7.49	2,192
EOUSA	9	103	3	5.33	98
EOUST	3	4	1	2.14	7
FBI	31	789	1	5.04	745
FCSC	0	0	N/A	N/A	0
JMD	0	6	4	7.33	5
NSD	1	5	18	16.33	1
OCDETF	0	0	N/A	N/A	0
OIG	0	5	7	8	3
OIP	71	145	4	7.2	173
OJP	14	38	4	13.92	42
OLC	6	10	16.5	18.56	6
OPR	0	2	7.5	7.5	2

OSG	1	0	28	28	0
OVW	0	0	N/A	N/A	0
PARDON	0	0	N/A	N/A	0
PRAO	0	0	N/A	N/A	0
Tax	0	0	N/A	N/A	0
USMS	15	236	5	91.96	151
USNCB	0	0	N/A	N/A	0
USPC	0	0	N/A	N/A	0
AGENCY OVERALL	496	4,068	2	12.73	3,922

VIII.B. REQUESTS FOR FEE WAIVER

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
ATJ	0	0	N/A	N/A
Antitrust	0	0	N/A	N/A
ATF	0	0	N/A	N/A
ВОР	7	1	7	25.75
Civil	0	0	N/A	N/A
Civil Rights	0	0	N/A	N/A
COPS	0	0	N/A	N/A
Criminal	0	0	N/A	N/A
CRS	0	0	N/A	N/A
DEA	0	9	47	78.22
ENRD	31	21	1	1
EOIR	1,489	29	1	11.87
EOUSA	4	30	1.5	47.03
EOUST	0	5	1	1.2
FBI	11	1,692	1	12.85
FCSC	0	0	N/A	N/A
JMD	0	0	N/A	N/A
NSD	0	0	N/A	N/A
OCDETF	0	0	N/A	N/A
OIG	0	0	N/A	N/A
OIP	0	0	N/A	N/A
OJP	0	0	N/A	N/A
OLC	0	0	N/A	N/A
OPR	0	0	N/A	N/A
OSG	0	0	N/A	N/A

OVW	0	0	N/A	N/A
PARDON	0	0	N/A	N/A
PRAO	0	0	N/A	N/A
Tax	0	0	N/A	N/A
USMS	593	231	1	10.48
USNCB	0	0	N/A	N/A
USPC	0	0	N/A	N/A
AGENCY OVERALL	2,135	2,018	1	12.31

IX. FOIA PERSONNEL AND COSTS

]	PERSONNEL			COSTS	
Agency / Component	Number of "Full-Time FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Total Number of "Full- Time FOIA Staff"	Processing Costs	Litigations- Related Costs	Total Costs
ATJ	0	2	2	\$71,297.00	\$712.90	\$72,009.90
Antitrust	3	3.6	6.6	\$1,275,223.18	\$51,387.81	\$1,326,610.99
ATF	20	1	21	\$5,312,471.37	\$106,836.00	\$5,419,307.37
BOP	8	9	17	\$2,505,409.00	\$557,395.00	\$3,062,804.00
Civil	3	1.26	4.26	\$536,832.00	\$2,608,913.00	\$3,145,745.00
Civil Rights	11	0	11	\$2,169,272.00	\$393,543.00	\$2,562,815.00
COPS	1	0	1	\$122,000.00	\$0.00	\$122,000.00
Criminal	10	3.6	13.6	\$1,677,900.02	\$1,363,772.25	\$3,041,672.27
CRS	1	0.5	1.5	\$184,422.00	\$50,000.00	\$234,422.00
DEA	11	5	16	\$1,716,832.00	\$770,618.00	\$2,487,450.00
ENRD	2	1.38	3.38	\$851,273.70	\$87,576.38	\$938,850.08
EOIR	33	32	65	\$6,127,550.48	\$15,325.00	\$6,142,875.48

EOUSA	29	0.85	29.85	\$4,276,009.50	\$5,900,000.00	\$10,176,009.50
EOUST	1	0.7	1.7	\$365,120.22	\$0.00	\$365,120.22
FBI	247	8	255	\$52,559,186.44	\$1,697,816.00	\$54,257,002.44
FCSC	0	0.03	0.03	\$3,900.00	\$0.00	\$3,900.00
JMD	4	1.88	5.88	\$731,322.00	\$80,704.00	\$812,026.00
NSD	2	1.75	3.75	\$630,848.00	\$255,063.00	\$885,911.00
OCDETF	1	0	1	\$194,837.00	\$3,507.00	\$198,344.00
OIG	6	2	8	\$723,252.00	\$180,813.00	\$904,065.00
OIP	35	1.89	36.89	\$7,235,778.00	\$1,887,506.00	\$9,123,284.00
OJP	4	1.5	5.5	\$1,101,320.96	\$52,487.58	\$1,153,808.54
OLC	0	2.18	2.18	\$269,479.65	\$146,044.70	\$415,524.35
OPR	2	2.25	4.25	\$294,594.80	\$86,472.20	\$381,067.00
OSG	2	2	4	\$301,197.48	\$1,105.84	\$302,303.32
OVW	0	0.75	0.75	\$250,000.00	\$0.00	\$250,000.00
PARDON	1	1.4	2.4	\$185,881.00	\$0.00	\$185,881.00
PRAO	0	0.25	0.25	\$68,785.00	\$0.00	\$68,785.00
Tax	0	0.95	0.95	\$235,170.46	\$963,641.33	\$1,198,811.79
USMS	7	6	13	\$2,239,223.07	\$311,750.00	\$2,550,973.07

USNCB	1	0.01	1.01	\$233,575.00	\$0.00	\$233,575.00
USPC	1	0	1	\$210,758.00	\$0.00	\$210,758.00
AGENCY OVERALL	446	93.73	539.73	\$94,660,721.33	\$17,572,989.99	\$112,233,711.32

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
ATJ	\$0.00	0.00%
Antitrust	\$0.00	0.00%
ATF	\$0.00	0.00%
ВОР	\$0.00	0.00%
Civil	\$0.00	0.00%
Civil Rights	\$0.00	0.00%
COPS	\$0.00	0.00%
Criminal	\$0.00	0.00%
CRS	\$0.00	0.00%
DEA	\$1,723.60	0.07%
ENRD	\$4,850.00	0.52%
EOIR	\$0.00	0.00%
EOUSA	\$17,895.00	0.18%
EOUST	\$460.00	0.13%
FBI	\$8,862.80	0.02%
FCSC	\$0.00	0.00%

JMD	\$0.00	0.00%
NSD	\$0.00	0.00%
OCDETF	\$0.00	0.00%
OIG	\$0.00	0.00%
OIP	\$0.00	0.00%
OJP	\$0.00	0.00%
OLC	\$0.00	0.00%
OPR	\$0.00	0.00%
OSG	\$0.00	0.00%
OVW	\$0.00	0.00%
PARDON	\$0.00	0.00%
PRAO	\$0.00	0.00%
Tax	\$0.00	0.00%
USMS	\$2,213.42	0.09%
USNCB	\$0.00	0.00%
USPC	\$12.00	0.01%
AGENCY OVERALL	\$36,016.82	0.03%

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

Agency / Component	Number of Times Subsection Used
ATJ	0
Antitrust	0
ATF	0
ВОР	0
Civil	0
Civil Rights	0
COPS	0
Criminal	0
CRS	0
DEA	7
ENRD	0
EOIR	0
EOUSA	0
EOUST	0
FBI	41
FCSC	0

JMD	0
NSD	0
OCDETF	0
OIG	0
OIP	0
OJP	0
OLC	0
OPR	0
OSG	0
OVW	0
PARDON	0
PRAO	0
Tax	0
USMS	0
USNCB	0
USPC	0
AGENCY OVERALL	48

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

	Number of	Number of
Agency / Component	Records Posted by	Records Posted by
	the FOIA Office	Program Offices
ATJ	0	0
Antitrust	1	973
ATF	94	46
ВОР	18	100
Civil	134	1
Civil Rights	4	8,362
COPS	0	32
Criminal	4	16
CRS	0	0
DEA	0	2,000
ENRD	0	134
EOIR	59,010	62
EOUSA	0	0
EOUST	6	39
FBI	13	25

FCSC	0	0
JMD	0	217
NSD	0	0
OCDETF	0	0
OIG	84	118
OIP	182	540
OJP	3	22,334
OLC	25	0
OPR	4	0
OSG	0	147
OVW	0	0
PARDON	0	0
PRAO	0	0
Tax	12	265
USMS	1	1
USNCB	1	0
USPC	0	0
AGENCY OVERALL	59,596	35,412

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		
ATJ	10	0		
Antitrust	170	0		
ATF	610	0		
BOP	5,679	0		
Civil	576	0		
Civil Rights	339	0		
COPS	3	0		
Criminal	971	0		
CRS	7	0		
DEA	119	0		
ENRD	23	0		
EOIR	1,521	0		
EOUSA	1,601	0		
EOUST	0	0		
FBI	6,052	0		
FCSC	0	0		

JMD	56	0
NSD	326	0
OCDETF	3	0
OIG	262	0
OIP	1,423	211
OJP	530	0
OLC	688	0
OPR	42	0
OSG	45	0
OVW	74	0
PARDON	56	0
PRAO	0	0
Tax	149	0
USMS	230	0
USNCB	2	0
USPC	0	0
AGENCY OVERALL	21,567	211

Agency / Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations <u>Received</u> from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
ATJ	0	0	0	0
Antitrust	3	24	19	8
ATF*	7	91	94	4
BOP*	5	31	32	4
Civil*	89	112	113	88
Civil Rights	3	90	87	6
COPS	0	14	14	0
Criminal*	84	49	34	99
CRS	0	21	21	0
DEA*	188	108	279	17
ENRD	3	53	52	4

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

EOIR	0	14	14	0
EOUSA*	103	283	247	139
EOUST	0	5	5	0
FBI*	73	153	151	75
FCSC	0	0	0	0
JMD	1	77	78	0
NSD*	36	157	179	14
OCDETF	0	21	18	3
OIG	0	0	0	0
OIP*	106	181	158	129
OJP	1	46	45	2
OLC*	26	54	57	23
OPR	0	19	19	0
OSG*	5	24	22	7
OVW	0	0	0	0
PARDON	0	0	0	0
PRAO	1	19	19	1
Tax*	3	17	7	13

USMS*	5	109	108	6
USNCB	0	5	5	0
USPC*	1	3	4	0
AGENCY OVERALL	743	1,780	1,881	642

*After reviewing their databases, the following components updated the number of consultations pending as of the start of the Fiscal Year: ATF, BOP, Civil, Criminal, DEA, EOUSA, FBI, NSD, OIP, OLC, OSG, Tax, USMS, and USPC.

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

Agency / Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultations
	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
ATJ	Number of Days Pending	0	ο	0	0	0	0	0	0	0	0
	Date	N/A	N/A	07/31/2024	05/31/2024	05/15/2024	03/20/2024	12/27/2023	12/20/2023	10/31/2023	04/27/2023
Antitrust	Number of Days Pending	0	О	42	83	94	134	191	195	229	357
	Date	N/A	N/A	N/A	N/A	N/A	N/A	09/20/2024	09/17/2024	07/30/2024	06/28/2024
ATF	Number of Days Pending	0	0	0	0	0	0	6	9	43	64
	Date	N/A	N/A	N/A	N/A	N/A	N/A	09/24/2024	09/13/2024	05/07/2024	11/30/2023
BOP	Number of Days Pending	0	0	0	0	0	0	4	11	100	209
0' ''	Date	05/19/2023	05/01/2023	03/31/2023	03/29/2023	03/02/2023	01/25/2023	01/24/2023	01/23/2023	12/01/2022	10/27/2022
Civil	Number of Days	341	355	376	378	397	422	423	424	458	481

	Pending										
	Date	N/A	N/A	N/A	N/A	09/30/2024	09/27/2024	09/16/2024	09/03/2024	02/15/2024	01/17/2024
Civil Rights	Number of Days Pending	0	0	0	0	1	1	10	19	157	178
	Date	N/A									
COPS	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	03/26/2021	03/23/2021	12/23/2020	12/22/2020	12/21/2020	11/25/2020	11/16/2020	03/04/2020	12/30/2019	12/30/2019
Criminal	Number of Days Pending	879	882	940	941	942	959	966	1,144	1,188	1,188
	Date	N/A									
CRS	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	05/30/2023	11/08/2022	04/20/2022	11/10/2021	10/01/2021	04/07/2021	02/24/2021	01/23/2020	01/16/2020	06/24/2019
DEA	Number of Days Pending	335	473	612	721	748	871	901	1,172	1,176	1,316
ENRD	Date	N/A	N/A	N/A	N/A	N/A	N/A	09/17/202	09/16/202	08/08/20	06/27/202

								4	4	24	4
	Number of Days Pending	0	0	0	0	0	0	9	10	36	65
	Date	N/A									
EOIR	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	10/13/2022	10/04/2022	05/24/2022	05/23/2022	05/10/2022	02/07/2022	02/02/2022	01/06/2022	06/16/2021	05/16/2021
EOUSA	Number of Days Pending	491	497	588	589	598	663	666	684	822	843
	Date	N/A									
EOUST	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	08/11/2023	06/02/2023	05/19/2023	03/15/2023	03/15/2023	03/15/2023	03/14/2023	03/10/2023	02/21/2023	01/11/2023
FBI	Number of Days Pending	284	332	341	388	388	388	389	391	404	431
FCSC	Date	N/A									
гсэс	Number	0	0	0	0	0	0	0	0	0	0

	of Days Pending										
	Date	N/A									
JMD	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	03/16/2023	02/09/2023	05/20/2022	10/26/2021	10/18/2021	09/08/2021	05/05/2021	03/03/2021	02/25/2021	02/02/2021
NSD	Number of Days Pending	387	411	590	732	738	765	851	896	900	916
	Date	N/A	09/30/2024	09/25/2024	09/10/2024						
OCDETF	Number of Days Pending	0	0	0	0	0	0	0	1	3	14
	Date	N/A									
OIG	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	09/29/2021	09/07/2021	08/06/2021	07/15/2021	06/02/2021	05/26/2021	05/14/2021	04/16/2021	03/05/2021	04/23/2020
OIP	Number of Days Pending	750	766	787	803	832	836	844	864	894	1,108

	Date	N/A	09/24/2024	04/24/2020							
OJP	Number of Days Pending	0	0	0	0	0	0	0	0	4	1,107
	Date	01/05/2024	12/20/2023	12/12/2023	12/04/2023	11/29/2023	11/09/2023	10/31/2023	10/27/2023	10/10/2023	08/22/2023
OLC	Number of Days Pending	185	195	201	207	210	222	229	231	244	277
	Date	N/A									
OPR	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	N/A	N/A	N/A	07/25/2024	07/08/2024	05/30/2024	05/08/2024	05/06/2024	12/07/2023	12/04/2023
OSG	Number of Days Pending	0	0	0	46	59	84	99	101	204	207
	Date	N/A									
OVW	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
PARDON	Date	N/A									
	Number	0	0	0	0	0	0	0	0	0	0

	of Days Pending										
	Date	N/A	09/23/2024								
PRAO	Number of Days Pending	0	0	0	0	0	0	0	0	0	5
	Date	02/16/2024	01/31/2024	11/21/2023	10/31/2023	10/23/2023	10/23/2023	10/20/2023	03/09/2023	06/28/2022	04/01/2022
Tax	Number of Days Pending	156	168	215	229	235	235	236	392	565	625
	Date	N/A	N/A	N/A	N/A	09/30/2024	09/24/2024	09/10/2024	09/06/2024	08/01/2024	07/26/2024
USMS	Number of Days Pending	0	0	0	0	1	4	14	16	41	45
	Date	N/A									
USNCB	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
	Date	N/A									
USPC	Number of Days Pending	0	0	0	0	0	0	0	0	0	0

	Number										
	of Days	0	0	0	0	0	0	0	0	0	0
	Pending										
AGENCY	Date	11/25/2020	11/16/2020	04/24/2020	04/23/2020	03/04/2020	01/23/2020	01/16/2020	12/30/2019	12/30/2019	06/24/2019
OVERAL L	Number of Days Pending	959	966	1,107	1,108	1,144	1,172	1,176	1,188	1,188	1,316

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

	NUMBER OF REQ	UESTS RECEIVED	NUMBER OF REQU	JESTS PROCESSED
Agency / Component	Number Received During	Number Received During	Number Processed	Number Processed
89 /F	Fiscal Year from Last	Fiscal Year from Current	During Fiscal Year from	During Fiscal Year from
	Year's Annual Report	Annual Report	Last Year's Annual Report	Current Annual Report
ATJ	3	76	2	61
Antitrust	172	383	145	351
ATF	1,734	2,141	1,774	2,145
BOP	5,146	5,897	4,229	6,329
Civil	474	564	118	296
Civil Rights	377	414	314	483
COPS	180	237	176	234
Criminal	1,049	1,296	966	1,236
CRS	53	120	36	131
DEA	1,634	1,612	1,646	3,337
ENRD	148	244	150	239
EOIR	70,475	87,842	104,290	109,163
EOUSA	3,247	3,610	3,289	3,757

EOUST	64	99	62	100
FBI	18,803	18,218	19,359	20,145
FCSC	28	76	28	76
JMD	297	263	298	381
NSD	402	499	439	379
OCDETF	59	92	65	80
OIG	284	533	294	428
OIP	2,209	3,001	2,318	2,876
OJP	460	608	360	509
OLC	127	169	99	103
OPR	116	160	117	153
OSG	73	117	81	96
OVW	79	144	37	107
PARDON	49	78	5	84
PRAO	25	57	26	53
Tax	94	186	72	52
USMS	2,606	3,300	2,807	3,293
USNCB	172	190	167	187

USPC	295	301	296	316
AGENCY OVERALL	110,934	132,527	144,065	157,180

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
ATJ	1	10
Antitrust	135	170
ATF	642	610
ВОР	6,003	5,679
Civil	375	576
Civil Rights	427	339
COPS	0	3
Criminal	878	971
CRS	7	7
DEA	1,707	119
ENRD	28	23
EOIR	21,623	1,521
EOUSA	1,920	1,601
EOUST	0	0
FBI	6,727	6,052
FCSC	0	0
JMD	159	56
NSD	288	326
OCDETF	1	3
OIG	226	262
OIP	1,283	1,423
OJP	431	530
OLC	638	688
OPR	34	42

OSG	21	45
OVW	50	74
PARDON	33	56
PRAO	0	0
Tax	24	149
USMS	263	230
USNCB	2	2
USPC	1	0
AGENCY OVERALL	43,927	21,567

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

	NUMBER OF APP	PEALS RECEIVED	NUMBER OF APPEALS PROCESSED		
Agency / Component	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report	
OIP	2,044	2,577	2,126	2,479	
AGENCY OVERALL	2,044	2,577	2,126	2,479	

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

	Number of Backlogged	Number of Backlogged		
Agongy / Component	Appeals as of End of the	Appeals as of End of the		
Agency / Component	Fiscal Year from Previous	Fiscal Year from Current		
	Annual Report	Annual Report		
OIP	240	211		
AGENCY OVERALL	240	211		