



United States Department of Education

**FREEDOM OF INFORMATION ACT
ANNUAL REPORT
FISCAL YEAR 2000**

Revised October 2001

**Office of the Chief Information Officer
Information Management Group**
7th and D Streets, S.W.
Room 4050, ROB-3
Washington, D.C. 20202-4651

I. Person to Contact Regarding Report

- A. The person to contact regarding this report is: Maria-Teresa Cueva, United States Department of Education, 7th and D Streets, S.W., Room 4050, ROB-3, Washington, DC 20202-4651; telephone (202) 708-4753.
- B. The Internet address for this report on the World Wide Web (www) is:
www.ed.gov/about/reports/annual/foia/index.html
- C. To obtain a paper copy of this report, please send a request to the above address or call the phone number identified in paragraph I.A. above.

II. How to Make a FOIA Request

- A. FOIA requests should be made in writing and addressed to the U. S. Department of Education, FOIA Officer, 7th and D Streets, S.W., Room 4050, ROB-3, Washington, DC 20202-4651. Written requests also can be faxed to 202-708-9346 or e-mailed to the following Internet address: **OCIO_FOIA@ed.gov**.

The following elements should be included in your FOIA letter of request: (1) identify and describe the records you are seeking as specifically as possible, and include at least an approximate time frame; (2) name the office or program having responsibility for the records being sought, if known (e.g., the Office of the General Counsel; School-to-Work Program); and (3) include your name, address and a telephone number where you can be contacted. Although the telephone number is optional, it is helpful in instances where we need to discuss your request with you in order to quickly identify the scope of your request.

- B. ED generally responds to all requests with a determination within 20 working days.
- C. Requested records/information or portions thereof may be withheld on the basis of nine statutory exemptions specified in the FOIA. The following four exemptions are the ones most frequently used by the Department:

- Exemption (b)(4) - proprietary, confidential, financial matters;
- Exemption (b)(5) - internal, pre-decisional material related to the decision-making process, attorney client privilege, and attorney work products;
- Exemption (b)(6) - personal privacy; and
- Exemption (b)(7) - matters related to law enforcement.

On rare occasions, ED uses Exemption (b)(2) – material circumventing agency rules. In an even smaller number of instances, Exemption (b)(3) – information that is withheld in accordance with other laws – is relied upon.

III. Definitions of Terms and Acronyms Used in the Report

A. Agency-specific acronyms or other terms.

1. ED -- U. S. Department of Education, whose mission is to ensure equal access to education and promote educational excellence throughout the nation.
2. Principal Offices (POs) -- ED has the following 18 Headquarters POs:
 - a. OS -- Office of the Secretary
 - b. ODS -- Office of the Deputy Secretary
 - c. OCR -- Office for Civil Rights
 - d. OUS -- Office of the Under Secretary
 - e. OIG -- Office of Inspector General
 - f. OGC -- Office of the General Counsel
 - g. OSERS -- Office of Special Education and Rehabilitative Services
 - h. OLCA -- Office of Legislation and Congressional Affairs
 - i. OIIA -- Office of Intergovernmental and Interagency Affairs
 - j. OCFO -- Office of the Chief Financial Officer
 - k. OCIO -- Office of the Chief Information Officer
 - l. OM -- Office of Management
 - m. SFA -- Student Financial Assistance
 - n. OPE -- Office of Postsecondary Education
 - o. OERI -- Office of Educational Research and Improvement
 - p. OESE -- Office of Elementary and Secondary Education
 - q. OBEMLA -- Office of Bilingual Education and Minority Languages Affairs
 - r. OVAE -- Office of Vocational and Adult Education
3. Regional Offices -- ED has the following 11 Regional Offices:
 - a. Region I -- Boston
 - b. Region II -- New York
 - c. Region III -- Philadelphia
 - d. Region IV -- Atlanta
 - e. Region V -- Chicago
 - f. Region VI -- Dallas
 - g. Region VII -- Kansas City
 - h. Region VIII -- Denver
 - i. Region IX -- San Francisco
 - j. Region X -- Seattle
 - k. Metro Region, Washington, D.C.
(OCR activities for Washington, D.C., Virginia and North Carolina)

B. Basic terms expressed in common terminology.

1. Freedom of Information Act (FOIA) request -- generally a request for access to records concerning a third party, an organization, or a particular topic of interest.

2. Initial request -- a request to a federal agency for access to records under the FOIA.
3. Appeal -- a request to a federal agency asking that it review at a higher administrative level a full denial or partial denial of access to records under the FOIA, or any other FOIA determination such as a matter pertaining to fees.
4. Processed request or appeal -- a request or appeal for which an agency has taken a final action on the request or the appeal in all respects.
5. 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 in each track are processed on a first-in/first out basis. A requester who has an urgent need for records may request expedited processing (see below).
6. Expedited processing -- an agency will process a FOIA request on an expedited basis when a requester has shown an exceptional need or urgency for the records which warrants prioritization of his or her request over other requests that were made earlier.
7. Simple request -- a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the volume and/or simplicity of records requested.
8. Complex request -- a FOIA request that an agency using multi-track processing places in a slower track based on the volume and/or complexity of records requested.
9. Grant -- an agency decision to disclose all records in full in response to a FOIA request.
10. Partial grant -- an agency decision to disclose a record in part in response to a FOIA request, deleting information determined to be exempt under one or more of the FOIA's exemptions; or a decision to disclose some records in their entirety, but to withhold others in whole or in part.
11. Denial -- an agency decision not to release any part of a record or records in response to a FOIA request because all the information in the requested records is determined by the agency to be exempt under one or more of the FOIA's exemptions, or for some procedural reason (such as because no record is located in response to a FOIA request).
12. Time limits -- the time period in the FOIA for an agency to respond to a FOIA request (ordinarily 20 working days from proper receipt of a "perfected" FOIA request).

13. "Perfected" request -- a FOIA request for records which adequately describes the records sought, which has been received by the FOIA office of the agency or agency component in possession of the records, and for which there is no remaining question about the payment of applicable fees.
14. Exemption 3 statute -- a separate federal statute prohibiting the disclosure of a certain type of information and authorizing its withholding under FOIA subsection (b)(3).
15. Median number -- the middle, not average, number. For example, of 3, 7, and 14, the median number is 7. Another example, of 3, 7, 9, and 14, the median number is 8, the average of the two middle numbers (i.e., 7+9=16, divided by 2, equals 8).
16. 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.

IV. Exemption 3 Statutes

Statute/Rule	Type(s) of Information Withheld	Case Citation
18 USC § 2721	Driver's License Photograph	None
20 USC § 1232	Student Records	None

V. Initial FOIA Access Requests (For Details Reference Exhibits I, II and III)

- A. Numbers of initial requests:
 1. Number of requests pending as of the end of FY 1999: 360
 2. Number of requests received during FY 2000: 1,633
 3. Number of requests processed during FY 2000: 1,695
 4. Number of requests pending as of the end of FY 2000: 298
- B. Disposition of initial requests
 1. Number of requests granted – full disclosure: 1,034
 2. Number of requests partially granted – partial disclosure: 331

- 3. Number of requests denied: 34
 - a. Number of times each FOIA exemption used (counting each exemption once per request):
 - Exemption 1: 0
 - Exemption 2: 5
 - Exemption 3: 3
 - Exemption 4: 69
 - Exemption 5: 47
 - Exemption 6: 185
 - Exemption 7(A): 49
 - Exemption 7(B): 6
 - Exemption 7(C): 100
 - Exemption 7(D): 5
 - Exemption 7(E): 6
 - Exemption 7(F): 0
 - Exemption 8: 0
 - Exemption 9: 0
- 4. Other reasons for nondisclosure (total): 296
 - a. No records: 136
 - b. Referrals: 28
 - c. Request withdrawn: 88
 - d. Fee-related reason: 4
 - e. Records not reasonably described: 3
 - f. Not a proper FOIA request for some other reason: 4
 - g. Not an Departmental record: 6
 - h. Duplicate request: 13
 - i. Other (specify): 14 (Other Program Offices - 7, Privacy Act - 3, Web Page - 2, and Failure to Clarify Request 2)

VI. Appeals of Initial Denials of FOIA Requests

A. Numbers of appeals.

1. Appeals received during FY 2000: 38
2. Appeals processed during FY 2000: 19

B. Disposition of appeals.

1. Number completely upheld: 6
2. Number partially reversed: 1
3. Number completely reversed: 4
 - a. Number of times each FOIA exemption used (counting each exemption once per request for each partially reversed and completely reversed decision:

Exemption 1: 0

Exemption 2: 0

Exemption 3: 0

Exemption 4: 1

Exemption 5: 2

Exemption 6: 0

Exemption 7: 1 {(b)(7)(A)}

Exemption 8: 0

Exemption 9: 0

4. Other reasons for non-disclosure (total): 8

- a. No records: 0
- b. Referrals: 0
- c. Request withdrawn: 2
- d. Fee-related reason: 0

- e. Records not reasonably described: 0
- f. Not a proper FOIA request for some other reason: 1
- g. Not a Departmental record: 0
- h. Duplicate request: 0
- i. Other (specify): 5 (Remanded and Records Provided to the Requester)

VII. Compliance with Time Limits/Status of Pending Requests

(For Details Reference Exhibits I.A and IV)

A. Median processing time for FOIA requests processed during the year:

1. Simple Requests

- a. Number processed: 1,258
- b. Median time - Calendar Days to process: 16.42

2. Complex Requests

- a. Number processed: 417
- b. Median time - Calendar Days to process: 51.15

3. Expedited Requests

- a. Number processed: 20
- b. Median time - Calendar Days to process: 11.80

B. Status of pending FOIA requests:

- 1. Number pending at end of FY 2000: 298
- 2. Median time - Calendar Days requests were pending: 150

VIII. Comparison with Previous Year

This report is the third Annual Report to follow the fiscal year cycle for reporting the Department's FOIA activities to the U.S. Department of Justice, and includes activities from October 1, 1999 through September 30, 2000. The Department received virtually the same number of requests during FY 1999 and FY 2000. This decrease of some 95 requests reflects the fact that the Department's www.ed.gov Web site continues to mature and to provide information to the public proactively – thus making it unnecessary for the public to submit a FOIA request in many instances. The Department completed nearly one hundred more requests during the year, as compared to FY 1999, thereby reducing the number of pending requests by nearly 80. The level of staffing for FOIA activities decreased by approximately 2.5 work years during the year.

IX. Costs/FOIA Staffing (For Details Reference Exhibit V)

A. Staffing levels:

1. Number of full-time FOIA personnel: 2
2. Number of personnel with part-time or occasional FOIA duties (in total work-years): 7.1 Work-Years
3. Total Number of Personnel (in Work-Years): 9.1 Work-Years

B. Total costs (including staff and all resources):

1. FOIA processing (including appeals): \$454,378.57
2. Litigation-related activities (estimated): -0-
3. Total costs: \$454,378.57

X. Fees

(For Details Reference Exhibit V)

A. Total amount of fees collected by ED for processing requests: \$22,409.39

B. Percentage of total costs: 4.91%

XI. FOIA Regulations (Including Fee Schedule)

ED's FOIA regulation is found under Title 34 Code of Federal Regulations (CFR), Part 5 – Availability of Information to the Public Pursuant to Public Law 90-23. A copy of this regulation is attached and includes ED's fee schedule.

The Department's Current FOIA Regulation, by Sub-part

- Subpart A: Definitions
- Subpart B: What Records Are Available
- Subpart C: Freedom of Information Officer
- Subpart D: Procedures for Requesting Access to Records
- Subpart E: Fees and Charges
- Subpart F: Availability of Specific Records
- Subpart G: Administrative Review

Exhibit I.A
ED's FOIA Annual Report for FY 2000
FOIA Request Activities during the Fiscal Year

HEADQUARTERS ORGANIZATIONS	FY 1999 Requests Pending	FY 2000 Receipts	Requests Completed during FY 2000	Requests Pending, End of FY 2000	
				Number	Median Days Pending
OS	0	40	39	1	15
ODS	0	0	0	0	-
OUS	0	5	5	0	-
OLCA	0	13	13	0	-
OGC	4	5	9	0	-
OIG	7	97	94	10	25
OIIA	0	0	0	0	-
OCFO	1	59	45	15	8
OCIO	0	0	0	0	-
OM	0	81	80	1	30
OBEMLA	0	9	9	0	-
OCR	34	139	112	61	30
OESE	1	32	32	1	150
OERI	0	15	15	0	-
SFA	58	125	142	41	133
OPE	0	27	27	0	-
OSERS	5	104	105	4	25
OVAE	1	8	8	1	4
HEADQUARTERS TOTALS:	111	759	735	135	59

REGIONAL OFFICES	FY 1999 Requests Pending	FY 2000 Receipts	Requests Completed during FY 2000	Requests Pending, End of FY 2000	
				Number	Median Days Pending
Region I - Boston	6	129	106	29	275
Region II - NY	0	97	97	0	-
Region III - Phila.	7	78	78	7	15
Region IV - Atlanta	0	76	76	0	-
Region V - Chicago	5	76	73	8	2
Region VI - Dallas	4	104	96	12	18
Region VII - KC	6	72	76	2	23
Region VIII - Denver	0	46	46	0	-
Region IX - SF	215	83	195	103	275
Region X - Seattle	2	85	86	1	13
Metro Region (OCR)	4	28	31	1	240
REGIONAL OFFICE TOTALS:	249	874	960	163	226

DEPARTMENT TOTALS:	360	1,633	1,695	298	150
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Exhibit I.B
ED's FOIA Annual Report for FY 2000
Disposition of FOIA Requests Completed during the Fiscal Year

HEADQUARTERS ORGANIZATIONS	DISPOSITION OF INITIAL REQUESTS COMPLETED DURING FY 2000					TOTAL COMPLETED
	Granted	Partially Granted	Denied	"No Records" Denials	Other Reasons	
OS	17	0	0	4	18	39
ODS	0	0	0	0	0	0
OUS	1	0	0	4	0	5
OLCA	6	0	0	6	1	13
OGC	1	0	0	8	0	9
OIG	22	25	8	38	1	94
OIIA	0	0	0	0	0	0
OCFO	26	15	0	0	4	45
OCIO	0	0	0	0	0	0
OM	41	13	1	10	15	80
OBEMLA	8	0	0	1	0	9
OCR	112	0	0	0	0	112
OESE	30	0	0	0	2	32
OERI	12	3	0	0	0	15
SFA	89	27	6	5	15	142
OPE	11	2	1	13	0	27
OSERS	46	57	0	2	0	105
OVAE	5	0	0	0	3	8
HEADQUARTERS TOTALS:	427	142	16	91	59	735

REGIONAL OFFICES	DISPOSITION OF INITIAL REQUESTS COMPLETED DURING FY 2000					TOTAL COMPLETED
	Granted	Partially Granted	Denied	"No Records" Denials	Other Reasons	
Region I - Boston	62	27	2	6	9	106
Region II - NY	61	29	2	5	0	97
Region III - Phila.	63	8	0	3	4	78
Region IV - Atlanta	63	7	0	2	4	76
Region V - Chicago	63	3	0	2	5	73
Region VI - Dallas	45	43	0	3	5	96
Region VII - KC	51	9	6	7	3	76
Region VIII - Denver	8	25	6	5	2	46
Region IX - SF	113	6	0	10	66	195
Region X - Seattle	62	21	0	0	3	86
Metro Region (OCR)	16	11	2	2	0	31
REGIONAL OFFICE TOTALS:	607	189	18	45	101	960

DEPARTMENT TOTALS:	1,034	331	34	136	160	1,695
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Exhibit II.A
ED's FOIA Annual Report for FY 2000
FOIA Exemptions Invoked for Partially Granted & Denied FOIA Requests During the Fiscal Year

HEADQUARTERS ORGANIZATIONS	FOIA Exemptions Invoked in Initial Requests Processed during FY 2000									TOTAL
	(b)(1)	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)	(b)(8)	(b)(9)	
OS	0	0	0	0	0	0	0	0	0	0
ODS	0	0	0	0	0	0	0	0	0	0
OUS	0	0	0	0	0	0	0	0	0	0
OLCA	0	0	0	0	0	0	1	0	0	0
OGC	0	0	0	0	0	0	0	0	0	1
OIG	0	5	1	0	8	15	33	0	0	62
OIIA	0	0	0	0	0	0	0	0	0	0
OCFO	0	0	0	10	5	0	0	0	0	15
OCIO	0	0	0	0	0	0	0	0	0	0
OM	0	0	0	0	0	6	0	0	0	6
OBEMLA	0	0	0	0	0	0	0	0	0	0
OCR	0	0	0	0	0	0	0	0	0	0
OESE	0	0	0	0	0	0	0	0	0	0
OERI	0	0	0	0	0	3	0	0	0	3
SFA	0	0	0	0	6	27	5	0	0	38
OPE	0	0	0	3	0	0	0	0	0	3
OSERS	0	0	0	55	0	30	0	0	0	85
OVAE	0	0	0	0	0	0	0	0	0	0
Hdqtrs. Sub-Total:	0	5	1	68	19	81	39	0	0	213

REGIONAL OFFICES	FOIA Exemptions Invoked in Initial Requests Processed during FY 2000									TOTAL
	(b)(1)	(b)(2)	(b)(3)	(b)(4)	(b)(5)	(b)(6)	(b)(7)	(b)(8)	(b)(9)	
Region I - Boston	0	0	0	0	7	5	19	0	0	31
Region II - NY	0	0	0	1	6	24	2	0	0	33
Region III - Phila.	0	0	0	0	0	2	8	0	0	10
Region IV - Atlanta	0	0	0	0	1	0	5	0	0	6
Region V - Chicago	0	0	0	0	1	0	2	0	0	3
Region VI - Dallas	0	0	2	0	4	39	3	0	0	48
Region VII - KC	0	0	0	0	1	3	12	0	0	16
Region VIII - Denver	0	0	0	0	5	23	31	0	0	59
Region IX - SF	0	0	0	0	0	6	0	0	0	6
Region X - Seattle	0	0	0	0	3	0	29	0	0	32
Metro Region (OCR)	0	0	0	0	0	2	16	0	0	18
Regional Sub-Total:	0	0	2	1	28	104	127	0	0	262

DEPARTMENT TOTALS:	0	5	3	69	47	185	166	0	0	475
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Exhibit II.B
ED's FOIA Annual Report for FY 2000
FOIA Exemption 7 Analysis, by Sub-Exemption, for Partially Granted & Denied FOIA Requests

HEADQUARTERS ORGANIZATIONS	Breakdown of b(7) Exemptions						B(7) TOTAL
	(7)(A)	(7)(B)	(7)(C)	(7)(D)	(7)(E)	(7)(F)	
OS	0	0	0	0	0	0	0
ODS	0	0	0	0	0	0	0
OUS	0	0	0	0	0	0	0
OLCA	1	0	0	0	0	0	1
OGC	0	0	0	0	0	0	0
OIG	4	0	18	5	6	0	33
OIIA	0	0	0	0	0	0	0
OCFO	0	0	0	0	0	0	0
OCIO	0	0	0	0	0	0	0
OM	0	0	0	0	0	0	0
OBEMLA	0	0	0	0	0	0	0
OCR	0	0	0	0	0	0	0
OESE	0	0	0	0	0	0	0
OERI	0	0	0	0	0	0	0
SFA	5	0	0	0	0	0	5
OPE	0	0	0	0	0	0	0
OSERS	0	0	0	0	0	0	0
OVAE	0	0	0	0	0	0	0
Hdqtrs. Sub-Total:	10	0	18	5	6	0	39

REGIONAL OFFICES	Breakdown of b(7) Exemptions						B(7) TOTAL
	(7)(A)	(7)(B)	(7)(C)	(7)(D)	(7)(E)	(7)(F)	
Region I – Boston	10	0	9	0	0	0	19
Region II – NY	2	0	0	0	0	0	2
Region III - Phila.	0	0	8	0	0	0	8
Region IV – Atlanta	1	0	4	0	0	0	5
Region V – Chicago	0	0	2	0	0	0	2
Region VI – Dallas	2	0	1	0	0	0	3
Region VII – KC	9	0	3	0	0	0	12
Region VIII - Denver	1	6	24	0	0	0	31
Region IX - SF	0	0	0	0	0	0	0
Region X - Seattle	10	0	19	0	0	0	29
Metro Region (OCR)	4	0	12	0	0	0	16
Regional Sub-Total:	39	6	82	0	0	0	127

DEPARTMENT TOTALS:	49	6	100	5	6	0	166
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Exhibit III
ED's FOIA Annual Report for FY 2000
Other Reasons for Non-Disclosure in Response to FOIA Requests Completed during the Fiscal Year

HEADQUARTERS OR REGIONAL OFFICE	No Records	Referrals	Request Withdrawn	Fee-Related Reason	Not Reasonably Described	Not a Proper Request	Not an ED Record	Duplicate Request	Other	TOTAL NUMBER COMPLETED
OS	4	11	0	0	0	1	0	0	6	22
ODS	0	0	0	0	0	0	0	0	0	0
OUS	4	0	0	0	0	0	0	0	0	4
OLCA	6	1	0	0	0	0	0	0	0	7
OGC	8	0	0	0	0	0	0	0	0	8
OIG	38	1	0	0	0	0	0	0	0	39
OIIA	0	0	0	0	0	0	0	0	0	0
OCFO	0	0	2	0	0	0	2	0	0	4
OCIO	0	0	0	0	0	0	0	0	0	0
OM	10	0	4	0	1	0	1	4	5	25
OBEMLA	1	0	0	0	0	0	0	0	0	1
OCR	0	0	0	0	0	0	0	0	0	0
OESE	0	2	0	0	0	0	0	0	0	2
OERI	0	0	0	0	0	0	0	0	0	0
SFA	5	8	4	2	1	0	0	0	0	20
OPE	13	0	0	0	0	0	0	0	0	13
OSERS	2	0	0	0	0	0	0	0	0	2
OVAE	0	0	0	1	1	0	1	0	0	3
Hdqtrs. Sub-Total:	91	23	10	3	3	1	4	4	11	150
Region I - Boston	6	0	1	0	0	0	0	8	0	15
Region II - NY	5	0	0	0	0	0	0	0	0	5
Region III - Phila.	3	3	0	0	0	0	0	1	0	7
Region IV - Atlanta	2	0	0	0	0	1	1	0	2	6
Region V - Chicago	2	2	2	0	0	0	0	0	1	7
Region VI - Dallas	3	0	5	0	0	0	0	0	0	8
Region VII - KC	7	0	0	1	0	2	0	0	0	10
Region VIII - Denver	5	0	1	0	0	0	1	0	0	7
Region IX - SF	10	0	66	0	0	0	0	0	0	76
Region X - Seattle	0	0	3	0	0	0	0	0	0	3
Metro Region (OCR)	2	0	0	0	0	0	0	0	0	2
Regional Sub-Total	45	5	78	1	0	3	2	9	3	146
DEPARTMENT TOTALS:	136	28	88	4	3	4	6	13	14	296

Exhibit IV
ED's FOIA Annual Report for FY 2000
Median Processing Time for FOIA Requests Completed during the Fiscal Year

HEADQUARTERS OR REGIONAL OFFICE	Simple Requests		Complex Requests		Expedited Requests		TOTAL NUMBER COMPLETED
	Number	Median Time*	Number	MedianTime*	Number	Median Time*	
OS	39	15	0	0	0	0	39
ODS	0	0	0	0	0	0	0
OUS	5	7	0	0	0	0	5
OLCA	13	20	0	0	0	0	13
OGC	9	30	0	0	0	0	9
OIG	91	25	3	45	0	0	94
OIIA	0	0	0	0	0	0	0
OCFO	22	10	20	20	3	45	45
OCIO	0	0	0	0	0	0	0
OM	39	20	41	45	0	0	80
OBEMLA	9	5.1	0	0	0	0	9
OCR	112	20	0	0	0	0	112
OESE	29	30	3	60	0	0	32
OERI	15	15	0	0	0	0	15
SFA	100	25	38	50	4	10	142
OPE	27	20	0	0	0	0	27
OSERS	101	16	4	65	0	0	105
OVAE	7	43	1	38	0	0	8
Headquarters Sub-Total	618	20.65	110	43.25	7	25.00	735
Region I - Boston	102	13	4	15	0	0	106
Region II - NY	85	6	12	4	0	0	97
Region III - Phila.	40	10	38	32	0	0	78
Region IV - Atlanta	76	20	0	0	0	0	76
Region V - Chicago	73	6	0	0	0	0	73
Region VI - Dallas	43	23	52	33	1	1	96
Region VII - KC	20	19	56	35	0	0	76
Region VIII - Denver	42	6.5	4	19.5	0	0	46
Region IX - SF	45	14	138	130	12	5	195
Region X - Seattle	86	13	0	0	0	0	86
Metro Region (OCR)	28	11	3	50	0	0	31
Regional Sub-Total	640	12.33	307	53.98	13	4.69	960
DEPARTMENT TOTALS:	1,258	ED Median Time 16.42	417	ED Median Time 51.15	20	ED Median Time 11.80	1,695

*Note: Median Time is based on Calendar Days.

**Exhibit V
Estimated Workyears / Costs and Fees during FY 2000**

HEADQUARTERS OR REGIONAL OFFICE	ESTIMATED COSTS, BY TYPE (in dollars)						FEES	
	LABOR		APPEALS COSTS	LITIGATION COSTS	OTHER COSTS	TOTAL COSTS	FEES COLLECTED	FEES AS A % OF COSTS
	Hours (Non-FTEs)	Costs						
OS	191.49	6,144.91	0	0	0	6,144.91	0	-
ODS	0	0	0	0	0	0	0	-
OUS	20	556.20	0	0	0	556.20	0	-
OLCA	44.2	965.33	0	0	0	965.32	109.65	11.0%
OGC	27	787.86	0	0	0	787.86	0	-
OIG	752	27,651.04	0	0	0	27,651.04	0	-
OIIA	0	0	0	0	0	0	0	-
OCFO	225	4,914.00	0	0	36.00	4,950.00	2,430.66	49.10%
OCIO*	3,205	86,535.00	28,151.00	0	8,000.00	122,686.00	0	-
OM	200	4504.00	0	0	0	4504.00	1274.59	28.30%
OBEMLA	43.2	863.57	0	0	11.97	875.54	0	-
OCR	1,120	20,843.20	0	0	0	20,843.20	1,120.00	5.37%
OESE	528	17,973.12	0	0	0	17,973.12	215.69	1.08%
OERI	95	3,040.00	0	0	0	3,040	370.29	12.18%
SFA	420.32	11,344.43	0	0	426	11,770.43	6,016.23	51.11%
OPE	89.1	1,608.26	0	0	0	1,608.26	1,501.04	93.33%
OSERS	1,354	36,188.92	0	0	1,105.00	37,293.92	5,732.58	15.37%
OVAE	33.6	1,078.22	0	0	0	1,078.22	227.86	21.13%
Headquarters Sub-Total	8,347.91	224,998.06	28,151.00	0	9,578.97	262,728.02	18,998.59	7.23%
Region I - Boston	1,007	20,955.67	0	0	0	20,955.67	262.48	1.25%
Region II - NY	8,24.5	23,564.21	0	0	0	23,564.21	509.80	2.16%
Region III - Phila.	354	9,879.16	0	0	166	10,045.16	539.30	5.37%
Region IV - Atlanta	712	21,463.16	0	0	100.00	21,563.16	300.80	1.39%
Region V - Chicago	730	18,308.40	0	0	0	18,308.40	169.90	.93%
Region VI - Dallas	480	9,782.40	0	0	0	9,782.40	834.22	8.53%
Region VII - KC	209	6061.00	0	0	152.00	6213.00	345.30	5.56%
Region VIII - Denver	478.4	11,373.31	0	0	80.00	11,453.31	264.20	2.31%
Region IX - SF	1,950	57,193.50	0	0	195.00	57,388.50	0	-
Region X - Seattle	172	5,493.68	0	0	445.00	5,938.60	172.20	2.90%
Metro Region (OCR)	236.65	5909.05	0	0	529	6,438.05	12.60	.18%
Regional Sub-Total	6,361.55	189,983.54	0	0	1,667.00	191,650.46	3,410.80	1.78%
DEPARTMENT TOTALS:	14,709.46**	\$41,4981.60	\$28,151.00	0	\$11,245.97	\$454,378.57	\$22,409.39	4.91%

*does not include one FTE for the Department's FOIA Officer; and
**equivalent to approximately 7.1 FTE.