Freedom of Information Act, 5 U.S.C. § 552 Annual Report for FY 2003

Farm Credit System Insurance Corporation (FCSIC)

- I. Basic Information Regarding Report
 - A. Name, title, address, and telephone number of person(s) to be contacted with questions about the report.

Debra Buccolo, Freedom of Information Officer Farm Credit System Insurance Corporation McLean, VA 22102 703-883-4022

Dorothy L. Nichols, Counsel Farm Credit System Insurance Corporation McLean, VA 22102-0826 703-883-4211

B. Electronic address for report on the World Wide Web.

N/A

C. How to obtain a copy of the report in paper form.

Contact Debra Buccolo or Dorothy Nichols at the above addresses.

II. How to Make a FOIA Request

A FOIA request must be in writing, clearly marked "FOIA Request," and addressed to the Freedom of Information Officer. Requests may be sent by mail, facsimile ((703-790-0052), or electronic means (BuccoloD@FCA.gov)

III. Definitions of Terms and Acronyms Used in the Report (to be included in each report)

A. Agency-specific acronyms or other terms.

Farm Credit System Insurance Corporation (FCSIC or Corporation)

- B. Basic terms, expressed in common terminology.
 - 1. FOIA/PA request Freedom of Information Act/Privacy Act request. A FOIA request is generally a request for access to records concerning a third party, an organization, or a particular topic of interest. A Privacy Act request is a request for records concerning oneself; such requests are also treated as FOIA requests. (All request for access to records, regardless of which law is cited by the requester, are included in this report.)
 - 2. Initial Request a request to a federal agency for access to records under the Freedom of Information Act.
 - 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 Freedom of Information Act, 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 (nonexpedited) track based on the volume and/or simplicity of records requested.
 - 8. Complex request a FOIA request that an agency using multitrack 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 entireties, 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 Freedom of Information Act 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 describe 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 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.
- 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 is 8.

IV. Exemption 3 Statutes

A. List of Exemption 3 statutes relied on agency during current fiscal year.

None

1. Brief description of type(s) of information withheld under each statute.

| 2. | Statement of whether a court has upheld the use of each statute. If |
|----|---|
| | so, then cite example. |

N/A

| V. Initial FOIA/PA Access Request | ts |
|-----------------------------------|----|
|-----------------------------------|----|

| A. | Number | of initial | requests |
|----|--------|------------|----------|
| | | | |

- 1. Number of requests pending as of end of preceding fiscal year 2
- 2. Number of requests received during current fiscal year 10
- 3. Number of requests processed during current fiscal year 12
- 4. Number of requests pending as of end of current fiscal year_0_

B. Disposition of initial requests.

- 1. Number of total grants __4__
- 2. Number of partial grants 0
- 3. Number of denials 0
 - a. number of times each FOIA exemption used
 - (1) Exemption 1 <u>0</u>
 - (2) Exemption 2 <u>0</u>
 - (3) Exemption 3 <u>0</u>
 - (4) Exemption 4 <u>0</u>
 - (5) Exemption 5 _ 0
 - (6) Exemption 6 0
 - (7) Exemption 7(A) <u>0</u>
 - (8) Exemption 7(B) _____0
 - (9) Exemption 7(C) ____0__

| | | | | (10) Exemption 7(D) <u>0</u> |
|-----|------|-----------|-----------|--|
| | | | | (11) Exemption 7(E)0 |
| | | | | (12) Exemption 7(F)0 |
| | | | | (13) Exemption 8 <u>0</u> |
| | | | | (14) Exemption 9 <u>0</u> |
| | | 4. | Other | reasons for nondisclosure (total) 8 |
| | | | a. | no records 7 |
| | | | b. | referral0 |
| | | | c. | request withdrawn0 |
| | | | d. | fee-related reason0_ |
| | | | e. | records not reasonably described0 |
| | | | f. | not a proper FOIA request for some other reason1 |
| | | | g. | not an agency record0 |
| | | | h. | duplicate request0 |
| | | | i. | other (specify)0 |
| VI. | Appe | als of Ir | nitial De | enials of FOIA/PA Requests |
| | A. | Numl | ber of a | opeals. |
| | | 1. | Numl | per of appeals received during fiscal year0_ |
| | | 2. | Numl | per of appeals processed during fiscal year0_ |
| | B. | Dispo | osition o | of appeals. |
| | | 1. | Numl | per completed upheld 0 |
| | | 2. | Numl | per partially reversed <u>0</u> |
| | | 3. | Numl | per completely reversed0 |
| | | | | |

| | (1) Exemption 1 <u>0</u> |
|----|---|
| | (2) Exemption 20 |
| | (3) Exemption 30 |
| | (4) Exemption 40 |
| | (5) Exemption 50_ |
| | (6) Exemption 60 |
| | (7) Exemption 7(A)0 |
| | (8) Exemption 7(B)0_ |
| | (9) Exemption 7(C)0 |
| | (10) Exemption 7(D)0 |
| | (11) Exemption 7(E)0 |
| | (12) Exemption 7(F)0 |
| | (13) Exemption 80 |
| | (14) Exemption 90_ |
| 4. | Other reasons for nondisclosure (total)0 |
| | a. no records <u>0</u> |
| | b. referrals <u>0</u> |
| | c. request withdrawn0 |
| | d. fee-related reason0 |
| | e. records not reasonably described0 |
| | f. not a proper FOIA request for some other reason0 |
| | g. not an agency record0 |
| | |

a. number of times each FOIA exemption used

| | | h. duplicate request0 |
|-------|------|--|
| | | i. other (specify)0 |
| VII. | Comp | liance with Time Limits/Status of Pending Requests |
| | A. | Median processing time for requests processed during the year. |
| | | 1. Simple requests (if multiple tracks used). |
| | | a. number of requests processed $\underline{12}$ |
| | | b. median number of days to process 9 |
| | | 2. Complex requests (specify for any and all tracks used). |
| | | a. number of requests processed <u>0</u> |
| | | b. median number of days to process <u>NA</u> |
| | | 3. Requests accorded expedited processing. |
| | | a. number of requests processed0_ |
| | | b. median number of days to process NA |
| | B. | Status of pending requests. |
| | | 1. Number of requests pending as of end of current fiscal year <u>0</u> |
| | | 2. Median number of days that such requests were pending as of that date <u>NA</u> |
| VIII. | Comp | arisons with Previous Year(s) (Optional) |
| | A. | Comparison of numbers of requests received |
| | B. | Comparison of requests processed |
| | C. | Comparison of median numbers of days requests were pending as of end of fiscal year |
| | D. | Other statistics significant to agency: I received no requests for expedited processing and therefore processed no expedited requests. |

E. Other narrative statements describing agency efforts to improve timeliness of FOIA performance and to make records available to the public (e.g., backlog-reduction efforts; specification of average number of hours per processed request; training activities; public availability of new categories of records). FCSIC has consistently processed FOIA requests within the statutory deadlines.

IX. Costs/FOIA Staffing

| A. | Staffing levels. | | | | |
|--|--|---|--|--|--|
| | 1. | Number of full-time FOIA personnel0_ | | | |
| | 2. | Number of personnel with part-time or occasional FOIA duties (in total work-years)2 | | | |
| | 3. | Total number of personnel (in work-years)2 | | | |
| B. | costs (including staff and all resources). | | | | |
| | 1. | FOIA processing (including appeals) <u>\$2,500</u> | | | |
| | 2. | Litigation-related activities (estimated)0 | | | |
| | 3. | Total costs <u>\$2,500</u> | | | |
| | 4. | Comparison with previous year(s) (including percentage of change) (optional) | | | |
| C. | | nent of additional resources needed for FOIA compliance nal) | | | |
| Fees | | | | | |
| A. | Total | amount of fees collected by agency for processing requests0_ | | | |
| C. Percentage of total costs <u>NA</u> | | | | | |
| D. | FOIA | Regulations (Including Fee Schedule) | | | |

Report for fiscal year 2003 (10/1/02 thru 9/30/03); this report dated January 14, 2003.

X.