

FREEDOM OF INFORMATION ACT ANNUAL REPORT

FOIA Data Submission Form for Treasury Bureaus
Fiscal Year 2001
(Oct. 1, 2000-Sept. 30, 2001)

I. and II-A. (Not for bureaus.)

II.B. Brief Description of your bureau's response-time ranges.

The response time in FY 2001 ranged from 14 to 1200 days.

C. Brief description why some requests are not granted.

The most common reasons why request for records could not be granted are: 1) no records were found pertaining to the subject in the Secret Service, and 2) requesters did not satisfy all requirements to make a "perfect" FOIA request.

III. Definition of terms and acronyms used in this report.

N/A

IV. Exemption 3 Statutes.

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

- 1) **Title III, 18 USC 2510-2550 (Intercepted Communications Wiretaps)**
- 2) **Rule 6(E) of the Federal Rules of Criminal Procedures (Grand Jury Material)**

V. FOIA/PA Access Requests. Include all access requests, whether first-party or third-party.

A. Number of initial requests. Total of the numbers in lines 1 and 2, minus the number in line 3, should equal the number in line 4.

1. Number of requests pending as of end of preceding fiscal year: 685
2. Number of requests received during current fiscal year: 1292
3. Number of requests processed during current fiscal year: 1343
4. Number of requests pending as of end of current fiscal year: 634

(Enter this number also in line VII. B. 1.)

B. Disposition of initial requests.

1. Total grants: 94
2. Partial grants: 181
3. Denials: 24
 - a. Number of times each FOIA exemption used (counting each exemption once per request):

(b)(1) <u>1</u>	(b)(6) <u>62</u>	(b)(7)(E) <u>99</u>
(b)(2) <u>116</u>	(b)(7)(A) <u>1</u>	(b)(7)(F) <u>1</u>
(b)(3) <u>13</u>	(b)(7)(B) <u>0</u>	(b)(8) <u>0</u>
(b)(4) <u>1</u>	(b)(7)(C) <u>180</u>	(b)(9) <u>0</u>
(b)(5) <u>19</u>	(b)(7)(D) <u>30</u>	

4. Other reasons for nondisclosure (total): 1044
 - a. no records 617
 - b. referrals 71
 - c. withdrawn 9
 - d. fee-related _____
 - e. records not reasonably described _____
 - f. not a proper FOIA request for some other reason _____
 - g. not an agency record 12
 - h. duplicate request 0
 - i. other (specify) : administratively closed (items d through f) 335

VI. Appeals of initial denials of FOIA/PA requests. Again, include all access requests, whether first-party or third-party.

A. Number of appeals.

1. Number of appeals received during fiscal year: 105
2. Number of appeals processed during fiscal year: 119

B. Disposition of appeals.

1. Number completely upheld: 62
2. Number partially reversed: 6

3. Number completely reversed: 0
4. Other (specify): (fee appeal review determined no fees would be assessed) 51
 a. number of times each FOIA exemption used (counting each exemption once per appeal):

(b)(1) <u>0</u>	(b)(6) <u>1</u>	(b)(7)(E) <u>7</u>
(b)(2) <u>7</u>	(b)(7)(A) <u>2</u>	(b)(7)(F) <u>0</u>
(b)(3) <u>0</u>	(b)(7)(B) <u>0</u>	(b)(8) <u>0</u>
(b)(4) <u>0</u>	(b)(7)(C) <u>6</u>	(b)(9) <u>0</u>
(b)(5) <u>3</u>	(b)(7)(D) <u>2</u>	

4. Other reasons for non-disclosure (total): 59
- no records 26
 - referrals 0
 - withdrawn 0
 - fee-related 24
 - records not reasonably described 0
 - not a proper request/appeal for some other reason 6
 - not an agency record 0
 - duplicate request 3
 - other (specify): 0

VII. Compliance with Time Limits/Status of Pending Requests.

A. Median time for processing requests.

1. Simple Requests (report only if multi-track processing is used. If not used, report as "N/A").

Multi-track processing is used. However, the Secret Service's FOI/PA request tracking system was not designed to report on information needed for this section.

- number of requests processed: N/A
- median number of days to process: N/A

2. Complex Requests (specify for any and all tracks used).

- number of requests processed: 1319
- median number of days to process: 174

3. Requests accorded expedited processing.

a. number of requests processed: 0b. median number of days to process: 0

B. Status of pending requests (bureaus using multiple tracks may provide number for each track, as well as total).

1. Number of requests pending at end of FY 2001: 637

(Enter this number from line V.A.4.)

2. Median number of days that such requests were pending as of that date: 303

VIII. Comparisons with Previous Years (Not required).

IX. Costs/FOIA Staffing.

A. Staffing levels.

1. Number of full time FOIA personnel: 162. Number of personnel with part-time or occasional FOIA duties (in total work-years): 3.373. Total number of personnel (in work-years): 20.37

B. Total costs (staff and resources combined).

1. FOIA processing (including appeals): \$ 1,219,4252. Litigation-related activities (estimated): \$ 10,6953. Total Costs: \$ 1,230,120

4. Comparison with previous years. (Not required).

C. Statement of additional resources needed for FOIA compliance. (If no statement needed, enter "N/A")

X. Fees.

A. Total fees collected FY 2001: \$ 88.25B. Percentage of total costs: 0%

XI. FOIA Regulations. (Not for bureaus.)