

V. Initial FOIA/PA Access Requests

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. This should include all access requests, whether first-party or third-party.

1. Number of requests pending as of end of preceding fiscal year 2
2. Number of requests received during current fiscal year 284
3. Number of requests processed during current fiscal year 286
4. Number of requests pending as of end of current fiscal year 0
(Enter this number also in Line VII.B.1.)

B. Disposition of initial requests.

1. Number of total grants 10
2. Number of partial grants 55
3. Number of denials 24
 - a. number of times each FOIA exemption used
(counting each exemption once per request)
 - (1) Exemption 1 0
 - (2) Exemption 2 48
 - (3) Exemption 3 0
 - (4) Exemption 4 1
 - (5) Exemption 5 2
 - (6) Exemption 6 34
 - (7) Exemption 7(A) 7
 - (8) Exemption 7(B) 1
 - (9) Exemption 7(C) 66
 - (10) Exemption 7(D) 50
 - (11) Exemption 7(E) 4
 - (12) Exemption 7(F) 1

(13) Exemption 8 _____ 0 _____

(14) Exemption 9 _____ 0 _____

4. Other reasons for nondisclosure (total) __197__

a. No records _____ 151 _____

b. Referrals/Consultation _____ 2 _____

c. Request withdrawn _____ 2 _____

d. Fee-related reason _____ 2 _____

e. Records not reasonably described ____ 1 ____

f. Not a proper FOIA request for some other reason ____ 10 _____

g. Not an agency record _____ 0 _____

h. Duplicate request _____ 1 _____

i. Other (specify) Failure to Reply _____ 28 _____

VII. Compliance with Time Limits/Status of Pending Requests

Using "working days," count days from the time at which a request is "perfected."

Separately report each track of a multi-track system, as well as an "expedited processing" track. A component may report any other type of request at its option.

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

1. Simple requests (if multiple tracks used)

a. Number of requests processed 278

b. Median number of days to process 21

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

a. Number of requests processed 8

b. Median number of days to process 39

3. Requests accorded expedited processing

a. Number of requests processed 0

b. Median number of days to process 0

B. Status of pending requests.

Components using multiple tracks should provide numbers for each track, as well as totals.

1. Number of requests pending as of end of current fiscal year 0
(Enter this number from Line V.A.4.)

2. Median number of days that such requests were pending as of that date 0

Examples for calculation of median:

Given 7 requests completed during the fiscal year, aged 10, 25, 35, 65, 75, 80, and 400 days from date of perfection to date of completion, the total number of requests completed during the fiscal year would be 7 and the median age of the completed requests would be 65 days.

If there were 6 pending cases aged 10, 20, 30, 50, 120, and 200 days from date of perfection to date of completion, the total number of requests completed would be 6 and the median age would be 40 days (the average of the 2 middle numbers).

VIII. Comparisons with Previous Year(s)

- A. (Will be handled at Departmentwide level.)
- B. (Will be handled at Departmentwide level.)
- C. (Will be handled at Departmentwide level.)
- D. Other statistics significant to component * 52 / 0 GRANTED
- E. Other narrative statements describing component 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) Optional.

*All components are asked to specify here the number of requests for expedited processing that were received, as well as the number granted.

IX. Costs/FOIA Staffing

Components such as EOUSA, Tax, Civil, and OIP should include attorneys who handle FOIA litigation in court.

A. Staffing levels.

1. Number of full-time FOIA personnel 1
2. Number of personnel with part-time or occasional FOIA duties (in total work-years) .25
3. Total number of personnel (in work-years) 1.25

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

1. FOIA processing (including appeals * \$75,000.00)
2. Litigation-related activities (estimated) **3,072.00
3. Total costs \$78,072.00
4. Comparison with previous year(s), including percentage of change (optional) _____

C. Statement of additional resources needed for FOIA compliance (optional) _____

X. Fees

Includes charges for search, review, document duplication, and any other direct cost permitted under agency regulations.

- A. Total amount of fees collected for processing requests \$18.00
- B. Percentage of total costs 100%

**In addition to personnel costs, this may include estimates for such items as photocopying, postage, data-operations, processing services, and any items of overhead that are reasonably allocable to FOIA*

***Provide best estimate in accordance with supplemental annual report guidance (Attachment F). Also include such litigation-related activities as writing declarations, Vaughn Indexes, briefs, and letters, as well as and meetings, depositions, conferences, telephone calls, etc.*

Attachment F. Supplemental Guidance on Annual FOIA Reports.

<http://www.usdoj.gov/oip/foiapost/2001foiapost13.htm>

MODE = MEMORY TRANSMISSION

START=JAN-03 14:01

END=JAN-03 14:02

FILE NO.=270

STN NO.	COMM.	ABBR NO.	STATION NAME/TEL NO.	PAGES	DURATION
001	OK	2	44317	003/003	00:00:21

-DOJ USNCB INTERPOL -

***** -DOJ USNCB - ***** 202 616 1048- *****

INTERNATIONAL CRIMINAL POLICE ORGANIZATION
 INTERPOL
 U.S. NATIONAL CENTRAL BUREAU

U.S. DEPARTMENT OF JUSTICE
 INTERPOL - USNCB
 WASHINGTON, DC 20530

TELEPHONE NO: 202-616-9000
 TELEFAX NO: 202-616-8400
 NLETS ORI: DCINTER00

FAX TO: Regina Byrd FROM: Dorothy S. Beaty
 FAX NR: 514-4317 INTERPOL-USNCB
 DATE: 1/3/03
 SUBJECT: FY 2002 AR Page(s) : 2

The following two pages are the corrected version. If you have any questions, you may reach me on (202) 616-7827.

INTERNATIONAL CRIMINAL POLICE ORGANIZATION
INTERPOL
U.S. NATIONAL CENTRAL BUREAU

U.S. DEPARTMENT OF JUSTICE
INTERPOL - USNCB
WASHINGTON, DC 20530

TELEPHONE NO: 202-616-9000
TELEFAX NO: 202-616-8400
NLETS ORI: DCINTER00

FAX TO: Regina Byrd FROM: Dorothy S. Beaty
FAX NR: 514-4317 INTERPOL-USNCB
DATE: 1/3/03
SUBJECT: FY 2002 AR Page(s): 2

The following two pages are the corrected version. If you have any questions, you may reach me on (202) 616-7827.