



## MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	<b>November 2017</b>	Component/Directorate	CBP
-----------------	----------------------	-----------------------	-----

#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	11,804
2	Total number of FOIA requests your component has received to-date in this FY	13,458
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6,158
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	4,838
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	6,947
7	Total Documents Released Associated with Total Pages in #6	1,615
8	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	
#	Current Fiscal Year - Records Released - Initial Processing Totals	Total
9	Total Pages Released	27,732
10	Total Documents Released Associated with Total Pages in #9	8,562
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	
#	Denial of FOIA Requests under Subsection (c) of the FOIA*	Total
12	Total Number of Requests denied under Exemption b(7)(A) <i>and</i> subsection (c)(1)(A) or (c)(1)(B)	
13	Total Number of Requests denied under subsection (c)(2) (LE informant records via 3rd party)	
14	Total Number of Requests denied under subsection (c)(3) (Classified FBI Foreign Intel/CI/International Terrorism)	
15	Total Number of Requests denied under Subsection (c) of the FOIA - Current Month	
16	Total Number of Requests denied under Subsection (c) of the FOIA - Fiscal Year	

#	Open Requests - Response Time in Day Increments	Date Range		Total
18	Of the open FOIA requests in your component, how many were received within the last 20 business days?	10/31/2017	11/30/2017	5,220
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	10/02/2017	10/30/2017	3,380
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	09/01/2017	09/29/2017	1,486
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	08/04/2017	08/31/2017	972
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	07/07/2017	08/03/2017	84
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	06/08/2017	07/06/2017	45
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	05/10/2017	06/07/2017	46
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	04/12/2017	05/09/2017	92
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	03/15/2017	04/11/2017	70
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	02/14/2017	03/14/2017	94
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	09/20/2016	02/13/2017	242
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	04/28/2016	09/19/2016	155
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		04/27/2016	179

17 Information on Component's Ten Oldest Open Requests as Reported in Previous Year's Annual Report					
Rank	Date Request Received	Request Number	Requester Name/ Organization	Brief Description of Requested Records	Request Status
1st	04/01/2014	2014-019437	Adriana Pinon ACLU of Texas	All records prepared by CBP in response to the OIG Report, including but not be limited to: a. CBP's formal closeout letter; b. All memoranda or other related records provided in support of CBP's for investigations	Open
2nd	01/17/2014	2014-009743	(b)(6) (b)(7)(c) Dept. of Homeland, Customs and Border Protection		Open
3rd	03/26/2014	2014-018664	Stephen G. Francis Avalon Risk Management	The surety is requesting the CF7501, CF 28, CF 29, commercial invoice, packing list, and the bill of lading for this entry	Open
4th	01/30/2014	2014-019068	David Sobel law office	In Litigation	Open
5th	08/04/2014	2014-039472	Tiffany Martinez Sandler Travis & Rosenberg, PA	all documents and correspondence pertaining to the application for Bonded Warehouse and the denial letter of same in connection with the Calexico location	Open
6th	08/18/2014	2014-041246	(b)(6) (b)(7)(c)	Request all internal communication in any form to and from the DHS and/or CBP and/or OAM FOIA office/section/division to any government person/agency/department, and/or any	Open
7th	09/02/2014	2014-043046	(b)(6) (b)(7)(c) US CUSTOM & BORDER PROTECTION	REQUESTING STATISTIC INFORMATION ON SUPERVISOR/ MANAGEMENT WITHIN CBP ARE CURRENTLY ACTIVE WITH MILITARY RESERVES AND NATIONAL GUARD.	Open
8th	09/19/2014	2014-046137	Matthew Sledge Huffington Post	Any an all records including emails, memoranda, letters, audio/video, transcripts and reports including Threat Assessments, concerning the protests in Ferguson, Missouri; concerning the death	Open
9th	10/14/2014	2015-001648	(b)(6) (b)(7)(c)	Please provide a copy of the audio and video of my polygraph examination, audio and video of my polygraph examination pre and post interviews. and polygraph charts.	Open
10th	10/15/2014	2015-001901	Edward Jordan The Jordan Law Foundation, Inc.	information regarding Customs and Border Patrol Office the General Counsel's hiring and recruitment efforts of attorneys that demonstrate the office is in compliance with the Federal Equal Employment Opportunity laws.	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	SBINet Tower project reports and Environmental Assessments Ajo	648	11/30/2017
	SBINet evaluation reports, Arizona Technology Plan Concept of Operations documents	1,013	11/30/2017
	Email correspondence related to elbit systems	40	11/20/2017
	VIN 1226604 Announcement	5	11/30/2017
	FOIA Monthly Reporting Form - October 2017_Redacted.pdf	9	11/13/2017
	VIN 1654168 Announcement.pdf	9	11/27/2017
	VIN 1654168 Announcement.pdf	9	11/27/2017
	VIN 2002498 Announcement.pdf	9	11/22/2017
	VIN 1998817 Announcement.pdf	10	11/22/2017
	VIN 1396892 - Announcement.pdf	18	11/7/2017
	VIN 1662554 - Announcement.pdf	7	11/03/2017
	VIN 1658519 - Announcement.pdf	6	11/07/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	2282	52
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	3,733	99
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			146
2	Total number of Administrative Appeals your component has received to-date in this FY			450
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			208
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			205
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			2,559
6	Total Documents Released Associated with Total Pages in #5			1,859
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			0
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			4,442
9	Total Documents Released Associated with Total Pages in #8			3,378
10	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			3
#	Open Administrative Appeals - Response Time in Day Increments	Date Range		Total
11	Of the open Administrative Appeals in your component, how many were received within the last 20 business days?	10/31/2017	11/30/2017	95
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	10/02/2017	10/30/2017	28
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	09/01/2017	09/29/2017	14
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	08/04/2017	08/31/2017	2
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	07/07/2017	08/03/2017	2
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	06/08/2017	07/06/2017	1
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	05/10/2017	06/07/2017	2
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	04/12/2017	05/09/2017	3
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	03/15/2017	04/11/2017	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	02/14/2017	03/14/2017	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	09/20/2016	02/13/2017	5
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	04/28/2016	09/19/2016	1
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		04/27/2016	2

24	Information on Component's Ten Oldest Administrative Appeals as Reported in Previous Year's Annual Report				
Rank	Date Appeal Received	Appeal Number	Requester Name/ Organization	Brief Description of Requested Records	Appeal Status
1st	06/05/2014	CBPAP-2014-02997 6	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
2nd	03/01/2016	CBPAP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
3rd	07/14/2016	CBPAP-2016-05266 6	Miriam Aukerman ACLU of Michigan	incompleteness of responsive documents; inappropriate redactions; and failure to properly handle the fee waiver.	Open
4th	01/03/2017	CBPAP-2017-02022 2	Michael Evans National Security Archive	Challenging full denial	Open
5th	01/03/2017	CBPAP-2017-02022 5	Michael Evans National Security Archive	Challenging full denial	Open
6th	01/03/2017	CBPAP-2017-02022 4	Michael Evans National Security Archive	Challenging full denial	Open
7th	02/02/2017	CBPAP-2017-02772 0	Victoria Baranetsky Reporters Committee for Freedom of the Press	believes the request reasonably describes the documents sought	Open
8th	02/27/2017	CBPAP-2017-03441 8	Michael Evans National Security Archive	See attached (note: the requester appealed 2017-011647 twice).	Open
9th	01/18/2017	CBPAP-2017-02367 6	Nicholas Fandos The New York Times	challenging partial denial	Open
10th	05/03/2017	CBPAP-2017-05387 0	Scott Pham Center for Investigative Reporting	I received three PDF pages summarizing yearly border seizures by type. I believe these documents are not responsive to my request.	Open

<b>Proactive Disclosures Posted in FOIA Library*</b>			
<b>1</b>	<b>Senior Agency Officials' Calendars posted in FOIA Library this reporting period</b>	<b># of Pages</b>	<b>Date Posted</b>
	Official's Name: <input type="text"/>		
	Official's Name: <input type="text"/>		
	Official's Name: <input type="text"/>		
<b>#</b>	<b>Cumulative Totals in FOIA Reading Room</b>	<b># of Pages</b>	<b># of Documents</b>
<b>2</b>	<b>Current Month</b>		
<b>3</b>	<b>Fiscal Year to Date</b>		
<b>4</b>	<b>Executed Contracts and Grants (posted immediately after released pursuant to one FOIA request) posted in FOIA Library this reporting period</b>	<b># of Pages</b>	<b>Date Posted</b>
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
	Contract/Grant # <input type="text"/>		
<b>#</b>	<b>Cumulative Totals in FOIA Reading Room</b>	<b># of Pages</b>	<b># of Documents</b>
<b>5</b>	<b>Current Month</b>		
<b>6</b>	<b>Fiscal Year to Date</b>		

7	Management Directives, Instructions, Policies, Handbooks, Official Guidance, Data Sets, and Correspondence Records posted in FOIA Library this reporting period:	# of Pages	Date Posted
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
	Document Title: <input type="text"/>		
#	Cumulative Totals in FOIA Reading Room	# of Pages	# of Documents
8	Current Month		
9	Fiscal Year to Date		
10	FOIA Logs	# of Pages	Date Posted
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="10/1/17-10/31/17"/>	196	11/03/2017
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="9/1/17-9/30/17"/>	208	11/13/2017
	Date Range of posted logs in FOIA Library this reporting period: <input type="text"/>		
	Cumulative Totals in FOIA Reading Room	# of Pages	# of Documents
11	Current Month	404	2
12	Fiscal Year to Date	404	2

\*Pursuant to one or both of the following:

- 1) FOIA Improvement Act of 2016 (Public Law No. 114-185), enacted on June 30, 2016 (<https://www.justice.gov/oip/oip-summary-foia-improvement-act-2016>); and
- 2) "Proactive Disclosure and Departmental Compliance with Subsection (a)(2) of the Freedom of Information Act (FOIA)," dated August 26, 2009 (<http://www.archives.gov/ogis/dhs-foia.pdf>).

#	Open FOIA Litigation and Processing					Total
1	Total number of open Litigation					23
2	Total number of new Litigation your component has received to-date in this FY					0
3	Total number of new Litigation your component has RECEIVED in this reporting period					0
#	Current Month - Records Released via Litigation - Totals					Total
4	Total Pages Released					5,495
5	Total Documents Released Associated with Total Pages in #4					4
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					13,535
8	Total Documents Released Associated with Total Pages in #7					117
9	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
10	List of Open Litigation (Oldest to Newest)					
Rank	Date Lawsuit Filed	Lawsuit Number	Requester Name/ Organization	Brief Description of Requested Records	Brief Reason for the Lawsuit (exemptions, search, etc)	
1st	11/17/2014	1:14-cv-24370-MGC	(b)(6) (b)(7)(c)	Primarily has a Nexus to travel records, copy of file, etc.	Lack of Response, incorrect filings/ administrative issues	
2nd	02/11/2015	CV-15-00247-PHX-JJT	ACLU (b)(6) (b)(7)(c)	Requests records concerning the actual or alleged abuse of minors while in custody	Lack of Response, was filed immediately upon passing of 20th business day	
3rd	01/29/2016	4:16-cv-00064-JR	(b)(6) (b)(7)(c)	Concerns records and communications about water and conservation easement of San Pedro Basin	Lack of Response	
4th	04/14/2016	1:16-cv-00387-KBF	NDLON (b)(6) (b)(7)(c)	CBP was included as part of a larger litigation, our portion mostly concerned emails/ documents surrounding the Priority Enforcement Program (PEP)	Lack of feedback/ response, though CBP was not primary agency	
5th	10/14/2016	1:16-cv-02045-JEB	Judicial Watch (Rothstein)	Records, reports, memoranda regarding the Tablighi Jamaat Initiative, or Tablighi Jamaat Project	Lack of response	
6th	7/13/2015	1:15-cv-1091 (KBJ)	David Sobel	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	