



## MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	<b>December 2016</b>	Component/Directorate	<b>CBP</b>
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	9543
2	Total number of FOIA requests your component has received to-date in this FY	19272
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6113
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	6045
5	Total number of FOIA processors currently employed in your office	22
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	<b>8313</b>
7	Total Documents Released Associated with Total Pages in #6	
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	<b>8313</b>
10	Total Documents Released Associated with Total Pages in #9	
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) <u>and</u> 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?	12/02/2016	12/31/2016	43009
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	11/02/2016	12/01/2016	3477
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	10/04/2016	11/01/2016	536
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	09/06/2016	10/03/2016	220
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	08/08/2016	09/02/2016	88
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	07/11/2016	08/05/2016	103
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	06/10/2016	07/08/2016	61
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	05/12/2016	06/09/2016	73
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	04/14/2016	05/11/2016	61
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	03/17/2016	04/13/2016	49
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	10/21/2015	03/16/2016	290
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	05/29/2015	10/20/2015	130
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		05/28/2015	150

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	12/19/2013	CBP-2014-00637 3	USCBP employee	Records pertaining to selections.	Open
2nd	01/24/2014	CBP-OFO-2014-010591	Sally Kestin Sun Sentinel	Under the Freedom of Information Act, I am requesting documents of any investigations or seizures related to the shipment of medical supplies, prescription drugs or pharmaceuticals from the U.S. to Cuba since 2000	Open
3rd	02/19/2014	CBP-2014-01424 4	Andrew Becker The Center for Investigative Reporting	1. The final report of the local CBP investigation of the Oct. 5, 2010 shooting of Juan Mendez Jr. in Eagle Pass, Texas, sent to the Use of Force Policy Division Incident Review Committee and/or any other receiving office/official/division by	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	Please see attached FOIA request letter	Open
5th	03/19/2014	CBP-2014-01767 2	Brian Bennett Los Angeles Times	All 67 Reportable Shooting Incidents (RSI) case files provided by CBP to researchers from the Police Executive Research Forum conducting a use of force review. The Police Executive Research Forum report titled "Use of	Open
6th	04/01/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	See attachment	Open
7th	04/08/2014	CBP-2014-02067 9	(b)(6) (b)(7)(c)	1. An unredacted copy of the September 12, 2013 Office of Inspector General (OIG) report "CBP Use of Force Training and Actions to Address Use of Force Incidents." 2. Any and all RECORDS and RECORDS	Closed
8th	11/22/2013	CBP-2014-00429 8	Rich Lord Pittsburgh Post-Gazette	Many federal agencies investigate possible criminal or civil violations by employees and non-employees, and utilize confidential human sources, informants, whistleblowers and other cooperative non-employees. Nonemploy	Closed
9th	02/24/2014	CBP-2014-01469 5	USCBP Employee	1) Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line", specifically;	Open
10th	2/24/2014	CBP-2014-02817 3	(b)(6) (b)(7)(c)	CBP's Retention Schedule	Closed





#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			170
2	Total number of Administrative Appeals your component has received to-date in this FY			574
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			174
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			165
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			
6	Total Documents Released Associated with Total Pages in #5			
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			
9	Total Documents Released Associated with Total Pages in #8			
10	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			
#	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?	12/02/2016	12/31/2016	69
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	11/02/2016	12/01/2016	33
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	10/04/2016	11/01/2016	45
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	09/06/2016	10/03/2016	9
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	08/08/2016	09/05/2016	0
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	07/11/2016	08/07/2016	2
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	06/10/2016	07/10/2016	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	05/12/2016	06/09/2016	0
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	04/14/2016	05/11/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	03/17/2016	04/13/2016	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	10/21/2015	03/16/2016	4
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	05/29/2015	10/2015	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?	0	05/28/2015	7

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	12/12/2013	CBP- AP-2014-00556 9	Rebecca Engel NYCLU	Failure to respond	Open
2nd	12/20/2013	CBP- AP-2014-00650 2	Beth Werlin American Immigration Council	See attached appeal.	Open
3rd	03/07/2014	CBP- AP-2014-01643 7	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP- AP-2014-01643 9	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP- AP-2014-02997 6	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP- AP-2015-00485 6	Thomas R. Jones NBC Universa	I am appealing the denial because I believe the records are releasable under the FOIA statute.	Open
7th	01/21/2015	CBP- AP-2015-01413 8	Andrew Becker The Center for Investigative Reporting	lack of response	Open
8th	03/01/2016	CBP- AP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBP- AP-2016-03098 0	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBP- AP-2016-05266 6	Miriam Aukerman ACLU of Michigan	incompleteness of responsive documents; inappropriate redactions; and failure to properly handle the fee waiver.	Open

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

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	0	0
9	Fiscal Year to Date	40	8
10	FOIA Logs	# of Pages	Date Posted
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="11/1/2016-11/30/2016"/>	185	12/5/16
	Date Range of posted logs in FOIA Library this reporting period: <input type="text"/>		
	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	185	1
12	Fiscal Year to Date	385	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				7
2	Total number of new Litigation your component has received to-date in this FY				1
3	Total number of new Litigation your component has RECEIVED in this reporting period				1
#	Current Month - Records Released via Litigation - Totals				Total
4	Total Pages Released				
5	Total Documents Released Associated with Total Pages in #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				
8	Total Documents Released Associated with Total Pages in #7				
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	Cynthia Tuell/Patricia Gerrodette	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 e-mails/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 (b)(6) (b)(7)(c)	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