

U.S. Customs and Border Protection

Monthly FOIA reports, Oct 2016 - Oct 2017

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MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	October 2016	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	7262
2	Total number of FOIA requests your component has received to-date in this FY	6195
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6195
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	4942
5	Total number of FOIA processors currently employed in your office	22
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	
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	
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) <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?	09/30/2016	10/31/2016	4962
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	09/01/2016	09/29/2016	1386
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	08/04/2016	08/31/2016	158
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	07/07/2016	08/03/2016	136
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	06/08/2016	07/06/2016	77
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	05/10/2016	06/07/2016	83
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	04/12/2016	05/09/2016	78
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	03/15/2016	04/11/2016	53
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	02/16/2016	03/14/2016	63
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	01/15/2016	02/12/2016	54
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	08/20/2015	01/14/2016	208
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	03/31/2015	08/19/2016	97
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		03/30/2015	168

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			197
2	Total number of Administrative Appeals your component has received to-date in this FY			227
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			227
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?	09/30/2016	10/31/2016	160
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	09/01/2016	09/29/2016	34
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	08/04/2016	08/31/2016	0
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	07/07/2016	08/03/2016	2
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	06/08/2016	07/06/2016	0
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	05/10/2016	06/07/2016	0
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	04/12/2016	05/19/2016	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	03/15/2016	04/11/2016	1
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	02/16/2016	03/14/2016	1
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	01/15/2016	02/12/2016	0
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	08/20/2015	01/14/2016	0
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	03/31/2015	08/19/2015	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		03/30/2015	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 Universal	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		
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="10/1/16-10/31/16"/>	200	11/2/2016
	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	200	1
12	Fiscal Year to Date	200	1

*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	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	November 2016	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	9018
2	Total number of FOIA requests your component has received to-date in this FY	12745
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6267
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	4467
5	Total number of FOIA processors currently employed in your office	22
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	
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	
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) <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?	10/31/2016	11/30/2016	5257
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	09/30/2016	10/30/2016	2737
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	09/01/2016	09/29/2016	325
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	08/04/2016	08/31/2016	112
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	07/07/2016	08/03/2016	109
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	06/08/2016	07/06/2016	66
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	05/10/2016	06/07/2016	72
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	04/12/2016	05/09/2016	68
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	03/15/2016	04/11/2016	51
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	02/16/2016	03/14/2016	62
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	09/18/2015	02/12/2016	216
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	04/28/2016	09/17/2015	112
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		04/27/2015	147

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			145
2	Total number of Administrative Appeals your component has received to-date in this FY			389
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			389
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			202
#	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?	10/31/2016	11/30/2016	73
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	09/30/2016	10/28/2016	62
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	09/01/2016	09/29/2016	10
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	08/04/2016	08/31/2016	0
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	07/07/2016	08/03/2016	2
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	06/08/2016	07/06/2016	0
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	05/10/2016	06/07/2016	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	04/12/2016	05/09/2016	0
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	03/15/2016	04/11/2016	1
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	02/16/2016	03/14/2016	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	09/18/2015	02/12/2016	0
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	04/28/2015	09/17/2015	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		04/27/2015	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		
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="10/1/2016-10/31/2016"/>	200	11/2/2016
	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	200	1
12	Fiscal Year to Date	200	1

*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	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	December 2016	Component/Directorate	CBP
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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	8313
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	8313
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) <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?	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

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	FOIA Log October 2016	200	11/02/2016
	FOIA Log November 2016	185	12/05/2016
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	185	1
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	385	2
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			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	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	January 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	10778
2	Total number of FOIA requests your component has received to-date in this FY	25855
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6498
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	5113
5	Total number of FOIA processors currently employed in your office	22
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	10,773
7	Total Documents Released Associated with Total Pages in #6	2,484
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	19,086
10	Total Documents Released Associated with Total Pages in #9	8,773
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?	01/02/2017	01/31/2017	5,174
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	12/02/2016	12/30/2016	3,622
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	11/02/2016	12/01/2016	928
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	10/04/2016	11/01/2016	278
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	09/06/2016	10/03/2016	162
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	08/08/2016	09/02/2016	86
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	07/11/2016	08/05/2016	89
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	06/10/2016	07/08/2016	60
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	05/12/2016	06/09/2016	64
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	04/14/2016	05/11/2016	59
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	11/19/2015	04/13/2016	270
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	06/26/2015	11/18/2015	137
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		06/25/2015	157

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Open
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	FOIA Monthly Reporting Form - December 2016_Redacted	9	1/9/2017
	December FOIA Log	185	1/5/2016
	FY 2016 FOIA Log	2,075	1/24/2017
	FOIA Monthly Report Form - April 16	5	11/2/2016
	FOIA Monthly Report Form - May 16	5	11/2/2016
	FOIA Monthly Report Form - March 16	5	11/2/2016
	FOIA Monthly Report Form - June 16	5	11/2/2016
	FOIA Monthly Report Form - July 16	5	11/2/2016
	FOIA Monthly Report Form - August 16	5	11/2/2016
	FOIA Monthly Report Form - Sept 16	5	11/2/2016
	FOIA Monthly Report Form - Feb 16	5	11/2/2016
	FOIA Monthly Reporting Form -October2016-redacted for posting	9	12/5/2016
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	2,269	3
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	2,712	15
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			140
2	Total number of Administrative Appeals your component has received to-date in this FY			739
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			165
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			186
#	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?	01/02/2017	01/31/2017	72
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	12/02/2016	12/30/2016	12
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	11/02/2016	12/01/2016	18
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	10/04/2016	11/01/2016	24
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	09/06/2016	10/03/2016	8
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	08/08/2016	09/02/2016	0
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	07/11/2016	08/05/2016	2
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	06/10/2016	07/08/2016	0
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	05/12/2016	06/09/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	04/14/2016	05/11/2016	0
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	11/19/2015	04/13/2016	3
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	06/26/2015	11/18/2015	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		06/25/2015	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-2014-005569	Rebecca Engel NYCLU	Failure to respond	Open
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Open
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	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-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Open
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBPAP-2016-052666	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	2,712	15

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="12/1/2016-12/31/2016"/>	185	1/5/2017
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="10/1/2015-9/30/2016"/>	2,075	1/24/2017
	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	2,260	2
12	Fiscal Year to Date	2,645	4

*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					6
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					0
#	Current Month - Records Released via Litigation - Totals					Total
4	Total Pages Released					212
5	Total Documents Released Associated with Total Pages in #4					10
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					1,127
8	Total Documents Released Associated with Total Pages in #7					22
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	February 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	13382
2	Total number of FOIA requests your component has received to-date in this FY	33291
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7017
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	4578
5	Total number of FOIA processors currently employed in your office	22
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	10,849
7	Total Documents Released Associated with Total Pages in #6	2015
8	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	1
#	Current Fiscal Year - Records Released - Initial Processing Totals	Total
9	Total Pages Released	29,935
10	Total Documents Released Associated with Total Pages in #9	10,788
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	1
#	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?	01/30/2017	02/28/2017	6020
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	12/29/2016	01/27/2017	4141
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	11/30/2016	12/28/2016	2372
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	10/31/2016	11/29/2016	213
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	09/30/2016	10/28/2016	133
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	09/01/2016	09/29/2016	74
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	08/04/2016	08/31/2016	84
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	07/07/2016	08/03/2016	79
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	06/08/2016	07/06/2016	56
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	05/10/2016	06/07/2016	57
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	12/16/2015	05/09/2016	279
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	07/23/2015	12/15/2015	148
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		07/22/2015	156

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	FOIA Monthly Reporting Form - January 2017_Redacted	9	2/9/2017
	January FOIA Log	199	2/2/2017
	2017-013492 USBP Nationwide APPs FY17TD to NOV	814	2/7/2017
	2017-017579 USBP LRT APPs FY16-FY17TD to Nov.pdf 2	770	2/2/2017
	2017-025184 FOIA CBP-OFO-2017-025184_DRUG ARRESTS.pdf	181	2/7/2017
	2017-025184 FOIA CBP-OFO-2017-025184_DRUG INCIDENTS.pdf	1	2/7/2017
	CBP-2017-017112 USBP Nationwide APPs by Sector and Citizenship FY00 - FY17TD to NOV (1	2	2/6/2017
	Response to FOIA 2017-013437.pdf	2	2/7/2017
	FOIA Releasable SAMEph.pdf	148	2/1/2017
	HB 3300-04B.pdf	72	2/1/2017
	CBP-2015-020933 responsive records.pdf - SIR reports	142	2/9/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	2,340	11
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	5,052	26
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			108
2	Total number of Administrative Appeals your component has received to-date in this FY			894
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			147
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			183
#	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?	01/30/2017	02/28/2017	63
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	12/29/2016	01/27/2017	15
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	11/30/2016	12/28/2016	5
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	10/31/2016	11/29/2016	8
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	09/30/2016	10/28/2016	9
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	09/01/2016	09/29/2016	6
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	08/04/2016	08/31/2016	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	07/07/2016	08/03/2016	2
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	06/08/2016	07/06/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	05/10/2016	06/07/2016	0
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	12/16/2015	05/09/2016	2
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	07/23/2015	12/15/2015	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		07/22/2015	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-2014-005569	Rebecca Engel NYCLU	Failure to respond	Open
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Open
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	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-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Open
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBPAP-2016-052666	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		
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="1/1/2017-1/31/2017"/>	199	2/2/2017
	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	199	1
12	Fiscal Year to Date	2488	4

*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					6
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					0
#	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					1,127
8	Total Documents Released Associated with Total Pages in #7					22
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	April 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	16,397
2	Total number of FOIA requests your component has received to-date in this FY	51,344
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7,627
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	7,998
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	5,676
7	Total Documents Released Associated with Total Pages in #6	2,330
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	41,534
10	Total Documents Released Associated with Total Pages in #9	15,626
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	04/03/2017	04/30/2017	6,186
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	03/06/2017	03/31/2017	4,916
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	02/03/2017	03/03/2017	2,862
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	01/05/2017	02/02/2017	1,185
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	12/07/2016	01/04/2017	179
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	11/07/2016	12/06/2016	145
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	10/07/2016	11/04/2016	102
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	09/09/2016	10/06/2016	58
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	08/11/2016	09/08/2016	77
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	07/14/2016	08/10/2016	74
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	02/23/2016	07/13/2016	259
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	09/25/2015	02/22/2016	179
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		09/24/2015	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	12/19/2013	CBP-2014-00637 3	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	DHS FOIA Monthly report for March 2017	9	04/07/2017
	CBP Employee Criminal Charges for FY16	3	04/01/2017
	U. S. Border Patrol Southwest Apprehensions by Citizenship FY2015	7	04/04/2017
	OFO seizures incident count 10/1/2005-1/24/2017	3	4/24/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	21	4
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	7,416	108
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			94
2	Total number of Administrative Appeals your component has received to-date in this FY			1,309
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			205
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			201
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			903
6	Total Documents Released Associated with Total Pages in #5			521
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?	04/03/2017	04/30/2017	56
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	03/06/2017	03/31/2017	8
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	02/03/2017	03/03/2017	4
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	01/05/2017	02/02/2017	3
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	12/07/2016	01/04/2017	5
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	11/07/2016	12/06/2017	1
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	10/07/2016	11/04/2016	4
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	09/09/2016	10/06/2016	5
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	08/11/2016	09/08/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	07/14/2016	08/10/2016	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	02/23/2016	07/13/2016	2
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	09/25/2015	02/22/2016	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		09/24/2015	5

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-2014-005569	Rebecca Engel NYCLU	Failure to respond	Open
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Open
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	Thomas R. Jones NBC Universa	I am appealing the denial because I believe the records are releasable under the FOIA statute.	Closed
7th	01/21/2015	CBP-AP-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBPAP-2016-052666	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" value="Use of Force Policy, Guidelines and Procedures Handbook"/>	117	4/30/2017
	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	117	1
9	Fiscal Year to Date	117	1
10	FOIA Logs	# of Pages	Date Posted
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="3/1/2017-3/31-2017"/>	278	4/5/2017
	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	278	1
12	Fiscal Year to Date	2,995	6

*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					19
2	Total number of new Litigation your component has received to-date in this FY					15
3	Total number of new Litigation your component has RECEIVED in this reporting period					13
#	Current Month - Records Released via Litigation - Totals					Total
4	Total Pages Released					1,027
5	Total Documents Released Associated with Total Pages in #4					24
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					2,192
8	Total Documents Released Associated with Total Pages in #7					49
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	April 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	16,397
2	Total number of FOIA requests your component has received to-date in this FY	51,344
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7,627
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	7,998
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	5,676
7	Total Documents Released Associated with Total Pages in #6	2,330
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	41,534
10	Total Documents Released Associated with Total Pages in #9	15,626
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	04/03/2017	04/30/2017	6,186
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	03/06/2017	03/31/2017	4,916
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	02/03/2017	03/03/2017	2,862
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	01/05/2017	02/02/2017	1,185
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	12/07/2016	01/04/2017	179
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	11/07/2016	12/06/2016	145
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	10/07/2016	11/04/2016	102
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	09/09/2016	10/06/2016	58
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	08/11/2016	09/08/2016	77
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	07/14/2016	08/10/2016	74
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	02/23/2016	07/13/2016	259
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	09/25/2015	02/22/2016	179
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		09/24/2015	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	12/19/2013	CBP-2014-00637 3	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	DHS FOIA Monthly report for March 2017	9	04/07/2017
	CBP Employee Criminal Charges for FY16	3	04/01/2017
	U. S. Border Patrol Southwest Apprehensions by Citizenship FY2015	7	04/04/2017
	OFO seizures incident count 10/1/2005-1/24/2017	3	4/24/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	21	4
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	7,416	108
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			94
2	Total number of Administrative Appeals your component has received to-date in this FY			1,309
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			205
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			201
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			903
6	Total Documents Released Associated with Total Pages in #5			521
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?	04/03/2017	04/30/2017	56
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	03/06/2017	03/31/2017	8
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	02/03/2017	03/03/2017	4
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	01/05/2017	02/02/2017	3
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	12/07/2016	01/04/2017	5
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	11/07/2016	12/06/2017	1
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	10/07/2016	11/04/2016	4
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	09/09/2016	10/06/2016	5
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	08/11/2016	09/08/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	07/14/2016	08/10/2016	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	02/23/2016	07/13/2016	2
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	09/25/2015	02/22/2016	0
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		09/24/2015	5

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.	Closed
7th	01/21/2015	CBP-AP-2015-01413 8	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-03098 0	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	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

#	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" value="Use of Force Policy, Guidelines and Procedures Handbook"/>	117	4/30/2017
	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	117	1
9	Fiscal Year to Date	117	1
10	FOIA Logs	# of Pages	Date Posted
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="3/1/2017-3/31-2017"/>	278	4/5/2017
	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	278	1
12	Fiscal Year to Date	2,995	6

*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					19
2	Total number of new Litigation your component has received to-date in this FY					15
3	Total number of new Litigation your component has RECEIVED in this reporting period					13
#	Current Month - Records Released via Litigation - Totals					Total
4	Total Pages Released					1,027
5	Total Documents Released Associated with Total Pages in #4					24
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					2,192
8	Total Documents Released Associated with Total Pages in #7					49
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	May 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	16627
2	Total number of FOIA requests your component has received to-date in this FY	59247
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7795
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	7341
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	4018
7	Total Documents Released Associated with Total Pages in #6	1898
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	45,552
10	Total Documents Released Associated with Total Pages in #9	17,524
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	05/02/2017	05/31/2017	6082
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	04/04/2017	05/01/2017	4744
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	03/07/2017	04/03/2017	2906
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	02/06/2017	03/06/2017	1691
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	01/06/2017	02/03/2017	418
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	12/08/2016	01/05/2017	126
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	11/08/2016	12/07/2016	113
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	10/11/2016	11/07/2016	83
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	09/12/2016	10/07/2016	57
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	08/12/2016	09/09/2016	63
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	03/23/2016	08/11/2016	273
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	10/27/2015	03/22/2016	199
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		10/26/2015	208

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	CBP Directive 3340-049 "Border Search of Electronic Devices Containing Information"	10	05/08/2017
	Border Wait times El Paso POE vehicle lanes 2010-2017(April)	1	05/24/2017
	FY16 OFO Port Activities for Maine	43	05/03/2017
	OFO Inadmissible Aliens at Southwest Land Border, FY 2016 thru FYTD 2017 March	1218	05/17/2017
	Announcement MHCMP-1396892-IC.pdf	13	05/24/2017
	Personal search stats 2006-2017	4	05/08/2017
	Vacancy Announcements 1108746, 1241527 and 1413078	18	05/12/2017
	Vacancy Announcements 1684691, 1406286, 1425486, 1661345, 1684402	30	05/02/2017
	Vacancy Announcement 684402	6	05/04/2017
	VIN 1358948 Announcement	6	05/05/2017
	Size and Scope of CBP Operations	1	05/18/2017
	VIN 1488290 Announcement	9	05/24/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	1367	19
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	8784	127
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			98
2	Total number of Administrative Appeals your component has received to-date in this FY			1530
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			221
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			200
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			1451
6	Total Documents Released Associated with Total Pages in #5			820
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			2354
9	Total Documents Released Associated with Total Pages in #8			1341
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?	05/02/2017	05/31/2017	78
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	04/04/2017	05/01/2017	6
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	03/07/2017	04/03/2017	2
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	02/06/2017	03/06/2017	1
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	01/06/2017	02/03/2017	3
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	12/08/2016	01/05/2017	5
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	11/08/2016	12/07/2016	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	10/11/2016	11/07/2016	2
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	09/12/2016	10/07/2016	5
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	08/12/2016	09/09/2016	0
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	03/23/2016	08/11/2016	2
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	10/27/2015	03/22/2016	1
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		10/26/2015	5

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.	Closed
7th	01/21/2015	CBP-AP-2015-01413 8	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-03098 0	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	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

#	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		
9	Fiscal Year to Date	117	1
10	FOIA Logs	# of Pages	Date Posted
	Date Range of posted logs in FOIA Library this reporting period: <input type="text" value="4/1/2017-4/30/2017"/>	209	05/02/2017
	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	209	1
12	Fiscal Year to Date	3204	7

*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					19
2	Total number of new Litigation your component has received to-date in this FY					16
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					4928
5	Total Documents Released Associated with Total Pages in #4					227
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					7120
8	Total Documents Released Associated with Total Pages in #7					276
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	June 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	15,303
2	Total number of FOIA requests your component has received to-date in this FY	66,901
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7,254
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	8,644
5	Total number of FOIA processors currently employed in your office	26
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	6,222
7	Total Documents Released Associated with Total Pages in #6	3,355
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	51,774
10	Total Documents Released Associated with Total Pages in #9	20,879
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	06/02/2017	06/30/2017	5,643
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	05/04/2017	06/01/2017	3,578
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	04/06/2017	05/03/2017	2,864
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	03/09/2017	04/05/2017	1,601
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	02/08/2017	03/08/2017	480
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	01/10/2017	02/07/2017	218
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	12/12/2016	01/09/2017	111
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	11/10/2016	12/09/2016	92
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	10/13/2016	11/09/2016	70
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	09/14/2016	10/12/2016	55
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	04/22/2016	09/13/2016	281
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	11/30/2016	04/21/2016	201
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		11/27/2015	239

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Open
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	CBP National Standards on Transport, Escort, Detention, and Search(TEDS) policy	31	06/20/2017
	Vacancy Announcement 1621202	6	06/21/2017
	Vacancy Announcement Announcement MHCMP-1679739-IC	8	06/13/2017
	FOIA Logs for May 2017	236	06/02/2017
	DHS FOIA Monthly report for May 2017	9	06/06/2017
	APIS Violators 2002-2017	17	06/08/2017
	Trust Betrayed Archives	38	06/27/2017
	Contracts involving Digital Receiver Technologies (11 documents)	116	06/14/2017
	RFP, RFQ, modifications, SOW, etc for Contract HSCG2312DATB014 (7 documents)	153	06/05/2017
	RFP, RFQ, modifications, SOW, etc for Contract HSCG2313DATB025 (10 documents)	30	06/05/2017
	Personal Search report FY 2006-2015	1	05/08/2017
	OFO Drug Searches by concealment type	1	05/08/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	1126	66
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	9910	193
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			140
2	Total number of Administrative Appeals your component has received to-date in this FY			1,801
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			259
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			229
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			1413
6	Total Documents Released Associated with Total Pages in #5			645
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			4
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			3,767
9	Total Documents Released Associated with Total Pages in #8			1986
10	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			4
#	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?	06/02/2017	06/30/2017	98
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	05/04/2017	06/01/2017	13
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	04/06/2017	05/03/2017	9
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	03/19/2017	04/05/2017	1
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	02/08/2017	03/08/2017	1
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	01/10/2017	02/07/2017	3
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	12/12/2016	01/09/2017	5
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	11/10/2016	12/09/2016	0
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	10/13/2016	11/09/2016	2
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	09/14/2016	10/12/2016	4
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	04/22/2016	09/13/2016	1
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	11/30/2015	04/21/2016	2
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		11/27/2015	5

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-2014-005569	Rebecca Engel NYCLU	Failure to respond	Open
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Open
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	Thomas R. Jones NBC Universa	I am appealing the denial because I believe the records are releasable under the FOIA statute.	Closed
7th	01/21/2015	CBP-AP-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBPAP-2016-052666	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		
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="5/1/17-5/31/17"/>	236	06/02/2017
	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	236	1
12	Fiscal Year to Date	3440	8

*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					20
2	Total number of new Litigation your component has received to-date in this FY					17
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					4928
5	Total Documents Released Associated with Total Pages in #4					227
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					51
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					7120
8	Total Documents Released Associated with Total Pages in #7					276
9	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					51
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)i	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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	July 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	14611
2	Total number of FOIA requests your component has received to-date in this FY	73835
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6549
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	7379
5	Total number of FOIA processors currently employed in your office	26
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	6,470
7	Total Documents Released Associated with Total Pages in #6	3,072
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	58,244
10	Total Documents Released Associated with Total Pages in #9	23,951
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	06/30/2017	07/31/2017	5292
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	06/02/2017	06/29/2017	3309
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	05/04/2017	06/01/2017	2335
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	04/06/2017	05/03/2017	2004
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	03/09/2017	04/05/2017	420
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	02/08/2017	03/08/2017	371
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	01/10/2017	02/07/2017	202
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	12/12/2016	01/09/2017	104
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	11/10/2016	12/09/2016	88
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	10/13/2016	12/09/2016	68
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	05/20/2016	10/12/2016	276
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	12/29/2015	05/19/2016	210
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		12/28/2015	272

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Open
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Closed
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Open
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Open
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Open

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	Special Exemption Background Investigations Memo	3	07/13/2017
	FOIA Log June 2017	208	07/06/2017
	Trust Betrayed Archives	87	08/17/2017
	Privacy Threshold Assessment (PTA) ESTA	41	07/26/2017
	CBP employee Arrests related to Trust Betrayed spreadsheet	1	07/07/2017
	Vacancy announcement MHCMP-873143-IC	13	07/12/2017
	Vacancy announcement MHCBPMP-1609923-NDR	7	07/12/2017
	Vacancy Announcement MHCBPCTAP-1900970-WR	7	07/13/2017
	Vacancy Announcement MHCMP-1607406-MMS	6	07/12/2017
	14 vacancy announcements	92	07/27/2017
	EXPEDITED REMOVALS AT THE ARIZONA LAND BORDER PORTS OF ENTRY FY12-FY17	1	07/12/2017
	Seizures of controlled substances Schedule III, IV and V in the Tucson Field Office	1	07/20/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	467	25
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	10,377	218
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Total	
1	Total number of open Administrative Appeals	113	
2	Total number of Administrative Appeals your component has received to-date in this FY	2008	
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period	203	
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period	225	
#	Current Month - Records Released via Appeal - Totals	Total	
5	Total Pages Released	2,277	
6	Total Documents Released Associated with Total Pages in #5	812	
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	1	
#	Fiscal Year - Records Released via Appeal - Totals	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?	06/30/2017 07/31/2017	66
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	06/02/2017 06/29/2017	17
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	05/04/2017 06/01/2017	4
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	04/06/2017 05/03/2017	7
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	03/09/2017 04/05/2017	1
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	02/08/2017 03/08/2017	1
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	01/10/2017 02/07/2017	3
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	12/12/2016 01/09/2017	5
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	11/10/2016 12/09/2016	0
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	10/13/2016 11/09/2016	1
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	05/20/2016 10/12/2016	5
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	12/29/2015 05/19/2016	2
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?	12/28/2015	4

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-2014-005569	Rebecca Engel NYCLU	Failure to respond	Closed
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Closed
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Open
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Open
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	Thomas R. Jones NBC Universa	I am appealing the denial because I believe the records are releasable under the FOIA statute.	Closed
7th	01/21/2015	CBP-AP-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	07/14/2016	CBPAP-2016-052666	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		
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="6/1/2017-6/30/2017"/>	208	07/06/2017
	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	208	1
12	Fiscal Year to Date	3648	9

*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					20
2	Total number of new Litigation your component has received to-date in this FY					17
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					692
5	Total Documents Released Associated with Total Pages in #4					5
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					7840
8	Total Documents Released Associated with Total Pages in #7					281
9	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					51
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)i	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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	August 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	5510
2	Total number of FOIA requests your component has received to-date in this FY	82,124
3	Total number of FOIA requests your component has RECEIVED in this reporting period	7823
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	12927
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	26,152
7	Total Documents Released Associated with Total Pages in #6	6956
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	84396
10	Total Documents Released Associated with Total Pages in #9	10,028
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	6
#	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?	08/03/2017	08/31/2017	3054
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	07/06/2017	08/02/2017	473
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	06/07/2017	07/05/2017	331
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	05/09/2017	06/06/2017	261
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	04/11/2017	05/08/2017	158
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	03/14/2017	04/10/2017	139
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	02/13/2017	03/13/2017	153
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	01/13/2017	02/10/2017	155
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	12/15/2016	01/12/2017	60
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	11/16/2016	12/14/2016	49
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	06/23/2016	11/15/2016	275
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	02/02/2016	06/22/2016	191
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		02/01/2016	210

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Open
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Closed
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Closed
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Closed
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Closed
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Closed

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	Operation Huckleberry documents	79	8/3/2017
	Legal Crossing statistics FY12-Fy16	1	08/07/2017
	USBP Nationwide Apprehensions FY15-FY16	85	08/03/2017
	FY15 OFO apprehensions by COO, Date, Gender, YOB	7236	08/03/2017
	FY16 OFO apprehensions by COO, Date, Gender, YOB	8315	08/03/2017
	FOIA Logs July 2017	194	08/02/2017
	USBP Nationwide Criminal Alien Apprehensions by Charge Type FY13-FY16	7	08/04/2017
	USBP Nationwide Credible Fear* Apprehensions 1/1/17-6/30/17	509	08/09/2017
	U.S. Border Patrol Sector Codes	2	08/30/2017
	OFO PED San Luis, AZ - FY 2008 thru FYTD 2017 ending 10 July 2017	2485	08/04/2017
	Boston Field Office - Enforcement Actions FY16-FY17	1	08/11/2017
	USBP Nationwide Apprehensions by Month, Sector & Citizenship CY2014TD - CY2017TD thru	341	08/22/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	19,676	70
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	30,053	288
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			90
2	Total number of Administrative Appeals your component has received to-date in this FY			2306
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			293
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			240
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			3801
6	Total Documents Released Associated with Total Pages in #5			2740
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			4
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			6078
9	Total Documents Released Associated with Total Pages in #8			3552
10	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			5
#	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?	08/03/2017	08/31/2017	55
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	07/06/2017	08/02/2017	5
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	06/07/2017	07/05/2017	3
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	05/09/2017	06/06/2017	3
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	04/11/2017	05/08/2017	4
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	03/14/2017	04/10/2017	1
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	02/13/2017	03/13/2017	1
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	01/13/2017	02/10/2017	3
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	12/15/2016	01/12/2017	4
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	11/16/2016	12/14/2016	0
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	06/23/2016	11/15/2016	6
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	02/02/2016	06/22/2016	2
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		02/01/2016	3

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	Closed
2nd	12/20/2013	CBP-AP-2014-00650 2	Beth Werlin American Immigration Council	See attached appeal.	Closed
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.	Closed
7th	01/21/2015	CBP-AP-2015-01413 8	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-03098 0	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Open
10th	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

#	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		
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="07/01/2017-07/31/2017"/>	194	08/02/2017
	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	194	1
12	Fiscal Year to Date	3842	10

*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					21
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					189
5	Total Documents Released Associated with Total Pages in #4					5
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					8029
8	Total Documents Released Associated with Total Pages in #7					286
9	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					51
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	September 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	7364
2	Total number of FOIA requests your component has received to-date in this FY	88736
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6612
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	9200
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	20,785
7	Total Documents Released Associated with Total Pages in #6	5012
8	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	1
#	Current Fiscal Year - Records Released - Initial Processing Totals	Total
9	Total Pages Released	105,181
10	Total Documents Released Associated with Total Pages in #9	15040
11	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)	7
#	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?	09/01/2017	09/30/2017	5124
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	08/04/2017	08/31/2017	1076
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	07/07/2017	08/03/2017	98
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	06/08/2017	07/06/2017	72
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	05/10/2017	06/07/2017	59
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	04/12/2017	05/09/2017	101
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	03/15/2017	04/11/2017	77
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	02/14/2017	03/14/2017	98
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	01/17/2017	02/13/2017	109
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	12/16/2016	01/13/2017	49
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	07/25/2016	12/15/2016	208
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	03/03/2016	07/22/2016	137
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		03/02/2016	158

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	CBP employee	Memos, criteria and materials used to make selections for Border Patrol positions	Closed
2nd	01/24/2014	CBP-2014-01059 1	Sally Kestin Sun Sentinel	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.	Closed
3rd	02/18/2014	CBP-2014-01424 4	Andrew Becker Center for Investigative Reporting	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 o	Closed
4th	03/17/2014	CBP-2014-01738 3	Alicia Caldwell The Associated Press	any and all records related to the hiring and employment of deceased Border Patrol Agent. This request includes but is not limited to all records, electronic or otherwise, regarding allegations	Closed
5th	3/19/147	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 rep	Closed
6th	03/31/2014	CBP-2014-01943 7	Adriana Pinon ACLU of Texas	OIG notes and results regarding PERF and Use of Force	Open
7th	02/23/2014	CBP-2014-01469 5	(b)(6) (b)(7)(c)	Regarding Nationwide Supervisory Promotion Announcement, Vacancy Identification 663068, Announcement Number MHCMP-663068-IC, Job Title of "Supervisory CBP Officer-First Line"	Closed
8th	05/01/2014	CBP-2014-02473 0	(b)(6) (b)(7)(c)	records and reports providing the number of foreign government incursions on the U.S. Southwest border and their approximate dates between January 1, 2012 to December 31, 2012.	Closed
9th	05/20/2014	CBP-2014-02763 9	Laura Strickler CBS News	Any and all photographs, still photographs, video footage, film from any and all devices used by US Border Patrol agents working in the McAllen Texas service area that capture people cr	Closed
10th	05/21/2014	CBP-2014-02788 8	Timothy Warren Warren News	International Trade today ITT seeks any and all records from January 1, 2010 to the present regarding interim and final status statistics for commercial cargo seized due to Intellectual Property Rights	Closed

#	FOIA (a)(2)(D)* Postings to Component FOIA Library		
1	Records Posted	# of Pages	Date Posted
	USBP Nationwide Apprehensions by year and citizenship	2	09/21/2017
	OFO apprehensions by year and citizenship	3	09/21/2017
	VMWare Maintenance and Support contract docs	50	09/29/2017
	El Paso, TX border wait times	1	09/27/2017
	Illicit Cross-border Tunnels	1	9/17/2017
	APC program justification	2	09/17/2017
	FOIA Logs- August	224	09/11/2017
	USBP SBO APPs by Sector and Citizenship FY00 - FY16TD to AUG	64	09/19/2017
	Muster - Border Search of Electronic Devices Containing Information	1	09/27/2017
	USBP Nationwide APPs FY13-FY17TD to MAY	756	09/27/2017
	USBP Nationwide UAC APPs by Req Citiz FY07 - FY17TD to Jul	1015	09/27/2017
	Trusted traveler program participant entries	1	09/27/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	2833	183
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	32,886	471
5	Fiscal Year to Date - Records Without Quantifiable Page Counts (XML data, Video, Database, etc.)	N/A	4

#	Processed and Pending Administrative Appeals	Date Range		Total
1	Total number of open Administrative Appeals			157
2	Total number of Administrative Appeals your component has received to-date in this FY			2623
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			317
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			331
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			8287
6	Total Documents Released Associated with Total Pages in #5			6007
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			7
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			14,365
9	Total Documents Released Associated with Total Pages in #8			9,559
10	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			12
#	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?	09/01/2017	09/30/2017	138
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	08/04/2017	08/31/2017	2
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	07/07/2017	08/03/2017	2
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	06/08/2017	07/06/2017	2
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	05/10/2017	06/07/2017	1
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	04/12/2017	05/09/2017	3
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	03/15/2017	04/11/2017	0
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	02/14/2017	03/14/2017	1
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	1/17/2017	02/13/2017	2
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	12/16/2016	01/13/2017	3
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	07/25/2016	12/15/2016	0
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	03/03/2016	07/22/2016	1
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		03/02/2016	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	12/12/2013	CBP-AP-2014-005569	Rebecca Engel NYCLU	Failure to respond	Closed
2nd	12/20/2013	CBP-AP-2014-006502	Beth Werlin American Immigration Council	See attached appeal.	Closed
3rd	03/07/2014	CBP-AP-2014-016437	Beth Werlin American Immigration Council	lack of response	Closed
4th	03/07/2014	CBP-AP-2014-016439	Beth Werlin American Immigration Council	lack of response	Closed
5th	06/05/2014	CBP-AP-2014-029976	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
6th	11/06/2014	CBP-AP-2015-004856	Thomas R. Jones NBC Universa	I am appealing the denial because I believe the records are releasable under the FOIA statute.	Closed
7th	01/21/2015	CBP-AP-2015-014138	Andrew Becker The Center for Investigative Reporting	lack of response	Closed
8th	03/01/2016	CBP-AP-2016-024415	Patrick Eddington Cato Institute	appeals no records determination	Open
9th	03/30/2016	CBPAP-2016-030980	Laura Lynch American Immigration Lawyers Association	appeals CBP's response	Closed
10th	07/14/2016	CBPAP-2016-052666	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		
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="8/1/2017-8/31/2017"/>	224	9/11/2017
	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	224	1
12	Fiscal Year to Date	4066	11

*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					21
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					1,611
5	Total Documents Released Associated with Total Pages in #4					8
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					9640
8	Total Documents Released Associated with Total Pages in #7					289
9	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					51
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)	(b)(6) (b)(7)(c)	Semi-public figure concerned with multiple referrals to secondary inspection, seizure of camera, equipment, etc. Multi agency litigation	Lack of response	



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	October 2017	Component/Directorate	CBP
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#	Processed and Pending FOIA Requests	Total
1	Total number of open FOIA requests	10,196
2	Total number of FOIA requests your component has received to-date in this FY	6,881
3	Total number of FOIA requests your component has RECEIVED in this reporting period	6,881
4	Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period	4,024
5	Total number of FOIA processors currently employed in your office	25
#	Current Month - Records Released - Initial Processing Totals	Total
6	Total Pages Released	20,785
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	20,785
10	Total Documents Released Associated with Total Pages in #9	1,129
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?	10/02/2017	10/31/2017	5,575
19	Of the open FOIA requests in your component, how many were received 21-40 business days ago?	09/01/2017	09/29/2017	2,851
20	Of the open FOIA requests in your component, how many were received 41-60 business days ago?	08/04/2017	08/31/2017	1,032
21	Of the open FOIA requests in your component, how many were received 61-80 business days ago?	07/07/2017	08/03/2017	85
22	Of the open FOIA requests in your component, how many were received 81-100 business days ago?	06/08/2017	07/06/2017	46
23	Of the open FOIA requests in your component, how many were received 101-120 business days ago?	05/10/2017	06/07/2017	51
24	Of the open FOIA requests in your component, how many were received 121-140 business days ago?	04/12/2017	05/09/2017	93
25	Of the open FOIA requests in your component, how many were received 141-160 business days ago?	03/15/2017	04/11/2017	71
26	Of the open FOIA requests in your component, how many were received 161-180 business days ago?	02/14/2017	03/14/2017	98
27	Of the open FOIA requests in your component, how many were received 181-200 business days ago?	01/17/2017	02/13/2017	95
28	Of the open FOIA requests in your component, how many were received 201-300 business days ago?	08/22/2016	01/13/2017	189
29	Of the open FOIA requests in your component, how many were received 301-400 business days ago?)	03/31/2016	08/19/2016	157
30	Of the open FOIA requests in your component, how many were received 401 or more business days ago?		03/30/2016	166

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	CBP-OFO-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	CBP-2014-00974 3	(b)(6) (b)(7)(c) Dept. of Homeland, Customs and Border Protection		Open
3rd	03/26/2014	CBP-OFO-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	CBP-2014-01906 8	David Sobel law office	In Litigation	Open
5th	08/04/2014	CBP-OFO-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 (b)(6) (b)(7)(c)	Open
7th	09/02/2014	2014-043046	(b)(6) (b)(7)(c) US CUSTOM & BORDER PROTECTION	US CUSTOM & BORDER PROTECTION	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
	Mgmt_NEPA_FEA-FONSI Border fence costr-roadrepairNaco AZ apr1999	105	10/17/2017
	Mgmt_NEPA_FEA-FONSIJTF6 fence construct yuma AZ may1998	143	10/17/2017
	Environmental Assessment border fence and road 035	90	10/17/2017
	Environmental Assessment border fence and road 039	101	10/17/2017
	Environmental Assessment border fence and road 074	178	10/17/2017
	Environmental Assessment border fence and road 165	105	10/17/2017
	Environmental Assessment border fence and road 169	80	10/17/2017
	Environmental Assessment border fence and road 170	43	10/17/2017
	Environmental Assessment border fence and road 174	106	10/17/2017
	OBP Hold Room Policy Redacted	2	10/12/2017
	CBP Policy on Zero Tolerance of Sexual Abuse_Redacted	16	10/12/2017
	Updated Age Determination Procedures_Redacted	7	10/12/2017
#	Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings	# of Pages	# of Items
2	Current Month - Records With Quantifiable Page Counts	1,451	47
3	Current Month - Records Without Quantifiable Page Counts	N/A	
4	Fiscal Year to Date - Records With Quantifiable Page Counts	1,451	47
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			145
2	Total number of Administrative Appeals your component has received to-date in this FY			237
3	Total number of Administrative Appeals your component has RECEIVED in this reporting period			237
4	Total number of Administrative Appeals your component has PROCESSED in this reporting period			230
#	Current Month - Records Released via Appeal - Totals	Date Range		Total
5	Total Pages Released			1,883
6	Total Documents Released Associated with Total Pages in #5			1,519
7	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)			3
#	Fiscal Year - Records Released via Appeal - Totals	Date Range		Total
8	Total Pages Released			1,883
9	Total Documents Released Associated with Total Pages in #8			1,519
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?	10/02/2017	10/31/2017	91
12	Of the open Administrative Appeals in your component, how many were received 21-40 business days ago?	09/01/2017	09/29/2017	40
13	Of the open Administrative Appeals in your component, how many were received 41-60 business days ago?	08/04/2017	08/31/2017	2
14	Of the open Administrative Appeals in your component, how many were received 61-80 business days ago?	07/07/2017	08/03/2017	2
15	Of the open Administrative Appeals in your component, how many were received 81-100 business days ago?	06/08/2017	07/06/2017	1
16	Of the open Administrative Appeals in your component, how many were received 101-120 business days ago?	05/10/2017	06/07/2017	2
17	Of the open Administrative Appeals in your component, how many were received 121-140 business days ago?	04/12/2017	05/09/2017	3
18	Of the open Administrative Appeals in your component, how many were received 141-160 business days ago?	03/15/2017	04/11/2017	0
19	Of the open Administrative Appeals in your component, how many were received 161-180 business days ago?	02/14/2017	03/14/2017	1
20	Of the open Administrative Appeals in your component, how many were received 181-200 business days ago?	01/17/2017	02/13/2017	2
21	Of the open Administrative Appeals in your component, how many were received 201-300 business days ago?	08/22/2016	01/13/2017	3
22	Of the open Administrative Appeals in your component, how many were received 301-400 business days ago?	03/31/2016	08/19/2016	1
23	Of the open Administrative Appeals in your component, how many were received 401 or more business days ago?		03/30/2016	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	CBP- AP-2014-02997 6	George W. Schulz Center for Investigative Reporting	insist records must exist	Open
2nd	03/01/2016	CBP- AP-2016-02441 5	Patrick Eddington Cato Institute	appeals no records determination	Open
3rd	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
4th	01/03/2017	CBP- AP-2017-02022 2	Michael Evans National Security Archive	Challenging full denial	Open
5th	01/03/2017	CBP- AP-2017-02022 5	Michael Evans National Security Archive	Challenging full denial	Open
6th	01/03/2017	CBP- AP-2017-02022 4	Michael Evans National Security Archive	Challenging full denial	Open
7th	02/02/2017	CBP- AP-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	CBP- AP-2017-03441 8	Michael Evans National Security Archive	See attached (note: the requester appealed 2017-011647 twice).	Open
9th	01/18/2017	CBP- AP-2017-02367 6	Nicholas Fandos The New York Times	challenging partial denial	Open
10th	05/03/2017	CBP- AP-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

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		
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"/>		
	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		
12	Fiscal Year to Date		

*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					8,040
5	Total Documents Released Associated with Total Pages in #4					113
6	Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.)					
#	Fiscal Year - Records Released via Litigation - Totals					Total
7	Total Pages Released					8,040
8	Total Documents Released Associated with Total Pages in #7					113
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	