



MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

| | | | |
|-----------------|-----------------------|-----------------------|-----|
| Reporting Month | September 2018 | Component/Directorate | CBP |
|-----------------|-----------------------|-----------------------|-----|

| # | Processed and Pending FOIA Requests | Total |
|----|---|---------|
| 1 | Total number of open FOIA requests | 18,517 |
| 2 | Total number of FOIA requests your component has received to-date in this FY | 87,227 |
| 3 | Total number of FOIA requests your component has RECEIVED in this reporting period | 6,113 |
| 4 | Total number of FOIA requests your component has CLOSED/PROCESSED in this reporting period | 7,252 |
| 5 | Total number of FOIA processors currently employed in your office | 28 |
| # | Current Month - Records Released - Initial Processing Totals | Total |
| 6 | Total Pages Released | 54,506 |
| 7 | Total Documents Released Associated with Total Pages in #6 | 3678 |
| 8 | Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.) | 3 |
| # | Current Fiscal Year - Records Released - Initial Processing Totals | Total |
| 9 | Total Pages Released | 175,171 |
| 10 | Total Documents Released Associated with Total Pages in #9 | 12,447 |
| 11 | Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.) | 4 |
| # | 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? | 08/31/2018 | 09/30/2018 | 13,211 |
| 19 | Of the open FOIA requests in your component, how many were received 21-40 business days ago? | 08/03/2018 | 08/30/2018 | 346 |
| 20 | Of the open FOIA requests in your component, how many were received 41-60 business days ago? | 07/06/2018 | 08/02/2018 | 1,032 |
| 21 | Of the open FOIA requests in your component, how many were received 61-80 business days ago? | 06/07/2018 | 07/05/2018 | 734 |
| 22 | Of the open FOIA requests in your component, how many were received 81-100 business days ago? | 05/09/2018 | 06/06/2018 | 1,592 |
| 23 | Of the open FOIA requests in your component, how many were received 101-120 business days ago? | 04/11/2018 | 05/08/2018 | 385 |
| 24 | Of the open FOIA requests in your component, how many were received 121-140 business days ago? | 03/14/2018 | 04/10/2018 | 163 |
| 25 | Of the open FOIA requests in your component, how many were received 141-160 business days ago? | 02/13/2018 | 03/13/2018 | 159 |
| 26 | Of the open FOIA requests in your component, how many were received 161-180 business days ago? | 01/16/2018 | 02/12/2018 | 96 |
| 27 | Of the open FOIA requests in your component, how many were received 181-200 business days ago? | 12/14/2017 | 01/12/2018 | 95 |
| 28 | Of the open FOIA requests in your component, how many were received 201-300 business days ago? | 07/21/2017 | 12/13/2017 | 226 |
| 29 | Of the open FOIA requests in your component, how many were received 301-400 business days ago?) | 03/01/2017 | 07/20/2017 | 185 |
| 30 | Of the open FOIA requests in your component, how many were received 401 or more business days ago? | | 02/28/2017 | 293 |

| 17 Information on Component's Ten Oldest Open Requests as Reported in Previous Year's Annual Report | | | | | |
|---|-----------------------|----------------|--|---|----------------|
| Rank | Date Request Received | Request Number | Requester Name/ Organization | Brief Description of Requested Records | Request Status |
| 1st | 04/01/2014 | 2014-019437 | Adriana Pinon ACLU of Texas | Litigation All records prepared by CBP in response to the OIG Report | Closed |
| 2nd | 01/17/2014 | 2014-009743 | (b)(6) (b)(7)(c) Dept. of Homeland, Customs and Border Protection | investigations | Closed |
| 3rd | 03/26/2014 | 2014-018664 | Stephen G. Francis Avalon Risk Management | The surety is requesting the CF7501, CF 28, CF 29, commercial invoice, packing list, and the bill of lading for this entry | Closed |
| 4th | 01/30/2014 | 2014-019068 | David Sobel law office | In Litigation | Closed |
| 5th | 08/04/2014 | 2014-039472 | Tiffany Martinez Sandler Travis & Rosenberg, PA | all documents and correspondence pertaining to the application for Bonded Warehouse and the denial letter of same in connection with the Calexico location - Litigation | Closed |
| 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 | Closed |
| 7th | 09/02/2014 | 2014-043046 | (b)(6) (b)(7)(c) US CUSTOM & BORDER PROTECTION | REQUESTING STATISTIC INFORMATION ON SUPERVISOR/ MANAGEMENT WITHIN CBP ARE CURRENTLY ACTIVE WITH MILITARY RESERVES AND NATIONAL GUARD. | Closed |
| 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 | Closed |
| 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. | Closed |
| 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. | Closed |

| # | FOIA (a)(2)(D)* Postings to Component FOIA Library | | |
|---|--|------------|-------------|
| 1 | Records Posted | # of Pages | Date Posted |
| | Border Wall records | 2729 | 9/28/2018 |
| | CBP TEDS Policy Oct2015.pdf | 31 | 9/21/2018 |
| | CBP Pursuit Directive 4510-25_ USBP | 17 | 9/11/2018 |
| | Non immigrant admissions 2016-2017 by Port of arrival state from Africa | 581 | 9/30/2018 |
| | Non immigrant admissions 2016-2017 by Port of arrival state from Asia | 733 | 9/30/2018 |
| | USBP Nationwide Apps w MAR Seizures FY13-FY18TD to May | 1 | 9/10/2018 |
| | OFO MAR Seizures_Redacted.pdf | 5 | 9/10/2018 |
| | USBP Nationwide APPs FY18TD.pdf | 1166 | 9/14/2018 |
| | USBP Nationwide Checkpoint APPs 010116- 103117 | 1 | 09/11/2018 |
| | USBP Nationwide APPs FY17 | 4314 | 09/14/2018 |
| | USBP Nationwide APPs (FY16) | 5776 | 9/14/2018 |
| | USBP Nationwide APPs 010115 to 123117 | 3603 | 09/14/2018 |
| # | Cumulative Totals in FOIA Library - FOIA (a)(2)(D)* Postings | # of Pages | # of Items |
| 2 | Current Month - Records With Quantifiable Page Counts | 19,169 | 111 |
| 3 | Current Month - Records Without Quantifiable Page Counts | N/A | |
| 4 | Fiscal Year to Date - Records With Quantifiable Page Counts | 38881 | 835 |
| 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 | | | 77 |
| 2 | Total number of Administrative Appeals your component has received to-date in this FY | | | 2419 |
| 3 | Total number of Administrative Appeals your component has RECEIVED in this reporting period | | | 208 |
| 4 | Total number of Administrative Appeals your component has PROCESSED in this reporting period | | | 296 |
| # | Current Month - Records Released via Appeal - Totals | Date Range | | Total |
| 5 | Total Pages Released | | | 4713 |
| 6 | Total Documents Released Associated with Total Pages in #5 | | | 719 |
| 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 | | | 14055 |
| 9 | Total Documents Released Associated with Total Pages in #8 | | | 4815 |
| 10 | Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.) | | | 6 |
| # | 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? | 08/31/2018 | 09/30/2018 | 61 |
| 12 | Of the open Administrative Appeals in your component, how many were received 21-40 business days ago? | 08/03/2018 | 08/30/2018 | 1 |
| 13 | Of the open Administrative Appeals in your component, how many were received 41-60 business days ago? | 07/06/2018 | 08/02/2018 | 0 |
| 14 | Of the open Administrative Appeals in your component, how many were received 61-80 business days ago? | 06/07/2018 | 07/05/2018 | 1 |
| 15 | Of the open Administrative Appeals in your component, how many were received 81-100 business days ago? | 05/09/2018 | 06/06/2018 | 2 |
| 16 | Of the open Administrative Appeals in your component, how many were received 101-120 business days ago? | 04/11/2018 | 05/08/2018 | 2 |
| 17 | Of the open Administrative Appeals in your component, how many were received 121-140 business days ago? | 03/14/2018 | 04/10/2018 | 0 |
| 18 | Of the open Administrative Appeals in your component, how many were received 141-160 business days ago? | 02/13/2018 | 03/13/2018 | 0 |
| 19 | Of the open Administrative Appeals in your component, how many were received 161-180 business days ago? | 01/16/2018 | 02/12/2018 | 1 |
| 20 | Of the open Administrative Appeals in your component, how many were received 181-200 business days ago? | 12/14/2017 | 01/12/2018 | 1 |
| 21 | Of the open Administrative Appeals in your component, how many were received 201-300 business days ago? | 07/21/2017 | 12/13/2017 | 2 |
| 22 | Of the open Administrative Appeals in your component, how many were received 301-400 business days ago? | 03/01/2017 | 07/20/2017 | 4 |
| 23 | Of the open Administrative Appeals in your component, how many were received 401 or more business days ago? | | 02/28/2017 | 2 |

| 24 Information on Component's Ten Oldest Administrative Appeals as Reported in Previous Year's Annual Report | | | | | |
|--|----------------------|-------------------|---|--|---------------|
| Rank | Date Appeal Received | Appeal Number | Requester Name/ Organization | Brief Description of Requested Records | Appeal Status |
| 1st | 06/05/2014 | CBPAP-2014-029976 | George W. Schulz Center for Investigative Reporting | insist records must exist | Closed |
| 2nd | 03/01/2016 | CBPAP-2016-024415 | Patrick Eddington Cato Institute | appeals no records determination | Closed |
| 3rd | 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 |
| 4th | 01/03/2017 | CBPAP-2017-020222 | Michael Evans National Security Archive | Challenging full denial | Closed |
| 5th | 01/03/2017 | CBPAP-2017-020225 | Michael Evans National Security Archive | Challenging full denial | Closed |
| 6th | 01/03/2017 | CBPAP-2017-020224 | Michael Evans National Security Archive | Challenging full denial | Closed |
| 7th | 02/02/2017 | CBPAP-2017-027720 | Victoria Baranetsky Reporters Committee for Freedom of the Press | believes the request reasonably describes the documents sought | Closed |
| 8th | 02/27/2017 | CBPAP-2017-034418 | Michael Evans National Security Archive | See attached (note: the requester appealed 2017-011647 twice). | Closed |
| 9th | 01/18/2017 | CBPAP-2017-023676 | Nicholas Fandos The New York Times | challenging partial denial | Closed |
| 10th | 05/03/2017 | CBPAP-2017-053870 | 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. | Closed |

| 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"/> | | |
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| | 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"/> | | |
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| | 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 | 1506 | 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 | | | | | 83 |
| 2 | Total number of new Litigation your component has received to-date in this FY | | | | | 50 |
| 3 | Total number of new Litigation your component has RECEIVED in this reporting period | | | | | 2 |
| # | Current Month - Records Released via Litigation - Totals | | | | | Total |
| 4 | Total Pages Released | | | | | 20,780 |
| 5 | Total Documents Released Associated with Total Pages in #4 | | | | | 54 |
| 6 | Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.) | | | | | 3 |
| # | Fiscal Year - Records Released via Litigation - Totals | | | | | Total |
| 7 | Total Pages Released | | | | | 116,889 |
| 8 | Total Documents Released Associated with Total Pages in #7 | | | | | 453 |
| 9 | Total Other Files Released (Excel Spreadsheets, Videos, Databases, XML data, etc.) | | | | | 54 |
| 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 | |