



## MONTHLY REPORTING: REQUESTS PROCESSED UNDER FOIA ONLY

Reporting Month	<b>July 2017</b>	Component/Directorate	<b>CBP</b>
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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) <u>and</u> subsection (c)(1)(A) or (c)(1)(B)	
13	Total Number of Requests denied under subsection (c)(2) (LE informant records via 3rd party)	
14	Total Number of Requests denied under subsection (c)(3) (Classified FBI Foreign Intel/CI/International Terrorism)	
15	Total Number of Requests denied under Subsection (c) of the FOIA - Current Month	
16	Total Number of Requests denied under Subsection (c) of the FOIA - Fiscal Year	

#	Open Requests - Response Time in Day Increments	Date Range		Total
18	Of the open FOIA requests in your component, how many were received within the last 20 business days?	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

#	<b>FOIA (a)(2)(D)* Postings to Component FOIA Library</b>		
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)j	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