

3. Agency Component Abbreviations

Component Abbreviation	Component Name
USMS	United States Marshals Service

IV. EXEMPTION 3 STATUTES

Statute	Type of Information Withheld	Case Citation	Agency / Component	Number of Times Relied upon by Agency / Component	Total Number of Times Relied upon by Agency Overall
18 U.S.C. § 3521(b)(1)(g)	"[T]he identity or location of the person relocated or protected, or any other matter concerning the person or the program after weighing [various factors]," subject to certain exceptions	Bonadonna v. DOJ, 791 F. Supp. 2d 269, 270 (D. Mass. 2010), aff'd, No. 10 1595, 2011 WL 4770189 (1st Cir. Jan. 7, 2011).	USMS	6	6
41 U.S.C. § 2102 (amending 41 U.S.C. § 423(a)(1))	Contractor bid or proposal information; source selection information	Legal & Safety Employer Research, Inc. v. U.S. Dep't of the Army, No. Civ. S001748, 2001 WL 34098652, at *3-4 (E.D. Cal. May 4, 2001) (dictum).	USMS	2	2

V.A. FOIA REQUESTS -- RECEIVED, PROCESSED AND PENDING FOIA REQUESTS

Agency / Component	Number of Requests Pending as of Start of Fiscal Year	Number of Requests Received in Fiscal Year	Number of Requests Processed in Fiscal Year	Number of Requests Pending as of End of Fiscal Year
USMS	365	3300	3293	372
AGENCY OVERALL	365	3300	3293	372

After reviewing its database, USMS updated the number of requests pending at the start of the Fiscal Year.

V.B.(1). DISPOSITION OF FOIA REQUESTS -- ALL PROCESSED REQUESTS

Agency / Component	Number of Full Grants	Number of Partial Grants / Partial Denials	Number of Full Denials Based on Exemptions	Number of Full Denials Based on Reasons Other than Exemptions									TOTAL
				No Records	All Records Referred to Another Component or Agency	Request Withdrawn	Fee- Related Reason	Records not Reasonably Described	Improper FOIA Request for Other Reason	Not Agency Record	Duplicate Request	Other *Explain in Chart Below	
USMS	347	1760	40	198	9	20	14	17	392	9	487	0	3293
AGENCY OVERALL	347	1760	40	198	9	20	14	17	392	9	487	0	3293

**V.B.(2). DISPOSITION OF FOIA REQUESTS -- "OTHER" REASONS FOR "FULL DENIALS
BASED ON REASONS OTHER THAN EXEMPTIONS"**

Agency / Component	Description of "Other" Reasons for Denials from Chart B(1)	Number of Times "Other" Reason Was Relied Upon	TOTAL
USMS	N/A	0	0
AGENCY OVERALL			0

V.B.(3). DISPOSITION OF FOIA REQUESTS -- NUMBER OF TIMES EXEMPTIONS APPLIED

Agency / Component	Ex. 1	Ex. 2	Ex. 3	Ex. 4	Ex. 5	Ex. 6	Ex. 7(A)	Ex. 7(B)	Ex. 7(C)	Ex. 7(D)	Ex. 7(E)	Ex. 7(F)	Ex. 8	Ex. 9
USMS	0	14	8	14	52	1505	15	0	1509	3	993	773	0	0
AGENCY OVERALL	0	14	8	14	52	1505	15	0	1509	3	993	773	0	0

**VI.A. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS -
- RECEIVED, PROCESSED, AND PENDING ADMINISTRATIVE APPEALS**

Agency / Component	Number of Appeals Pending as of Start of Fiscal Year	Number of Appeals Received in Fiscal Year	Number of Appeals Processed in Fiscal Year	Number of Appeals Pending as of End of Fiscal Year
USMS	0	0	0	0
AGENCY OVERALL	0	0	0	0

VI.B. DISPOSITION OF ADMINISTRATIVE APPEALS -- ALL PROCESSED APPEALS

Agency / Component	Number Affirmed on Appeal	Number Partially Affirmed & Partially Reversed/Remanded on Appeal	Number Completely Reversed/Remanded on Appeal	Number of Appeals Closed for Other Reasons	TOTAL
USMS	0	0	0	0	0
AGENCY OVERALL	0	0	0	0	0

VI.C.(1). REASONS FOR DENIAL ON APPEAL - NUMBER OF TIMES EXEMPTIONS APPLIED

[illegible]

VI.C.(2). REASONS FOR DENIAL ON APPEAL - REASONS OTHER THAN EXEMPTIONS

[illegible]

VI.C. (3). REASONS FOR DENIAL ON APPEAL - "OTHER" REASONS

Agency / Component	Description of "Other" Reasons for Denials from Chart C(2)	Number of Times "Other" Reason Was Relied Upon	TOTAL
USMS	N/A	0	0
AGENCY OVERALL			0

VI.C.(4). RESPONSE TIME FOR ADMINISTRATIVE APPEALS

Agency / Component	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
USMS	0	0	0	0
Agency Overall	0	0	0	0

VI.C.(5). TEN OLDEST PENDING ADMINISTRATIVE APPEALS

[illegible]

VII.A. FOIA REQUESTS - RESPONSE TIME FOR ALL PROCESSED PERFECTED REQUESTS

Agency / Component	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
USMS	8	10.8	< 1	185	12	92.49	< 1	1260	303	325.93	11	896
Agency Overall	8	10.8	< 1	185	12	92.49	< 1	1260	303	325.93	11	896

VII.B. PROCESSED REQUESTS - RESPONSE TIME FOR PERFECTED REQUESTS IN WHICH INFORMATION WAS GRANTED

Agency / Component	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days	Median Number of Days	Average Number of Days	Lowest Number of Days	Highest Number of Days
USMS	8	10.74	< 1	185	22	129.31	< 1	1239	306	347.77	11	896
Agency Overall	8	10.74	< 1	185	22	129.31	< 1	1239	306	347.77	11	896

VII.C. PROCESSED SIMPLE REQUESTS - RESPONSE TIME IN DAY INCREMENTS

Agency / Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
USMS	1273	181	5	1	0	0	1	0	0	1	0	0	0	1462
AGENCY OVERALL	1273	181	5	1	0	0	1	0	0	1	0	0	0	1462

VII.C. PROCESSED COMPLEX REQUESTS - RESPONSE TIME IN DAY INCREMENTS

Agency / Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
USMS	886	192	35	24	21	23	13	13	8	9	31	34	119	1408
AGENCY OVERALL	886	192	35	24	21	23	13	13	8	9	31	34	119	1408

VII.C. PROCESSED REQUESTS GRANTED EXPEDITED PROCESSING -- RESPONSE TIME IN DAY INCREMENTS

Agency / Component	<1-20 Days	21-40 Days	41-60 Days	61-80 Days	81-100 Days	101- 120 Days	121- 140 Days	141- 160 Days	161- 180 Days	181- 200 Days	201- 300 Days	301- 400 Days	401+ Days	TOTAL
USMS	1	1	1	0	0	0	0	0	0	0	4	2	5	14
AGENCY OVERALL	1	1	1	0	0	0	0	0	0	0	4	2	5	14

VII.D. PENDING REQUESTS -- ALL PENDING PERFECTED REQUESTS

Agency / Component	SIMPLE			COMPLEX			EXPEDITED PROCESSING		
	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days	Number Pending	Median Number of Days	Average Number of Days
USMS	44	9	11.82	287	86	139.76	6	344.5	391.5
AGENCY OVERALL	44	9	11.82	287	86	139.76	6	344.5	391.5

Agency / Component		10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
USMS	Date of Receipt	05/03/2022	04/19/2022	03/25/2022	12/14/2021	01/06/2022	11/08/2021	10/29/2021	10/19/2021	08/04/2021	01/01/2021
	Number of Days Pending	603	613	630	679	684	723	729	737	789	935
AGENCY OVERALL	Date of Receipt	05/03/2022	04/19/2022	03/25/2022	12/14/2021	01/06/2022	11/08/2021	10/29/2021	10/19/2021	08/04/2021	01/01/2021
	Number of Days Pending	603	613	630	679	684	723	729	737	789	935

VII.E. PENDING REQUESTS -- TEN OLDEST PENDING PERFECTED REQUESTS

VIII.A. REQUESTS FOR EXPEDITED PROCESSING

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate	Number Adjudicated Within Ten Calendar Days
USMS	15	236	5	91.96	151
AGENCY OVERALL	15	236	5	91.96	151

VIII.B. REQUESTS FOR FEE WAIVER

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
USMS	593	231	1	10.48
AGENCY OVERALL	593	231	1	10.48

IX. FOIA PERSONNEL AND COSTS

Agency/Component	PERSONNEL			COSTS		
	Number of "Full-Time FOIA Employees"	Number of "Equivalent Full-Time FOIA Employees"	Total Number of "Full- Time FOIA Staff"	Processing Costs	Litigations- Related Costs	Total Costs
USMS	7	6	13	\$2,239,223.07	\$311,750.00	\$2,550,973.07
AGENCY OVERALL	7	6	13	\$2,239,223.07	\$311,750.00	\$2,550,973.07

X. FEES COLLECTED FOR PROCESSING REQUESTS

Agency/Component	Total Amount of Fees Collected	Percentage of Total Costs
USMS	\$2,213.42	0.09%
Agency Overall	\$2,213.42	0.09%

XI.A. NUMBER OF TIMES SUBSECTION (C) USED

Agency/Component	Number of Times Subsection Used
USMS	0
Agency Overall	0

XI.B. NUMBER OF SUBSECTION (A)(2) POSTINGS

Agency / Component	Number of Records Posted by the FOIA Office	Number of Records Posted by Program Offices
USMS	1	1
Agency Overall	1	1

XII.A. BACKLOGS OF FOIA REQUESTS AND ADMINISTRATIVE APPEALS

Agency / Component	Number of Backlogged Requests as of End of Fiscal Year	Number of Backlogged Appeals as of End of Fiscal Year
USMS	230	N/A
AGENCY OVERALL	230	N/A

XII.B. CONSULTATIONS ON FOIA REQUESTS -- RECEIVED, PROCESSED, AND PENDING CONSULTATIONS

Agency / Component	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>Start</u> of the Fiscal Year	Number of Consultations <u>Received</u> from Other Agencies During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Processed</u> by the Agency During the Fiscal Year	Number of Consultations Received from Other Agencies that were <u>Pending</u> at the Agency as of <u>End</u> of the Fiscal Year
USMS	5	109	108	6
AGENCY OVERALL	5	109	108	6

After reviewing its database, USMS updated the number of consultations pending at the start of the Fiscal Year.

XII.C. CONSULTATIONS ON FOIA REQUESTS -- TEN OLDEST CONSULTATIONS RECEIVED FROM OTHER AGENCIES AND PENDING AT THE AGENCY

Agency / Component		10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultations
USMS	Date	N/A	N/A	N/A	N/A	09/30/2024	09/24/2024	09/10/2024	09/06/2024	08/01/2024	07/26/2024
	Number of Days Pending	0	0	0	0	1	4	14	16	41	45
AGENCY OVERALL	Date	N/A	N/A	N/A	N/A	09/30/2024	09/24/2024	09/10/2024	09/06/2024	08/01/2024	07/26/2024
	Number of Days Pending	0	0	0	0	1	4	14	16	41	45

XII.D.(1). COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND CURRENT ANNUAL REPORT -- REQUESTS RECEIVED AND PROCESSED

Agency / Component	NUMBER OF REQUESTS RECEIVED		NUMBER OF REQUESTS PROCESSED	
	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report
USMS	2606	3300	2807	3293
AGENCY OVERALL	2606	3300	2807	3293

**XII.D.(2). COMPARISON OF NUMBERS OF REQUESTS FROM PREVIOUS AND
CURRENT ANNUAL REPORT -- BACKLOGGED REQUESTS**

Agency / Component	Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report
USMS	263	230
AGENCY OVERALL	263	230

**XII.E.(1). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM PREVIOUS AND CURRENT ANNUAL REPORT --
APPEALS RECEIVED AND PROCESSED**

Agency / Component	NUMBER OF APPEALS RECEIVED		NUMBER OF APPEALS PROCESSED	
	Number Received During Fiscal Year from Last Year's Annual Report	Number Received During Fiscal Year from Current Annual Report	Number Processed During Fiscal Year from Last Year's Annual Report	Number Processed During Fiscal Year from Current Annual Report
USMS	0	0	0	0
AGENCY OVERALL	0	0	0	0

**XII.E.(2). COMPARISON OF NUMBERS OF ADMINISTRATIVE APPEALS FROM
PREVIOUS AND CURRENT ANNUAL REPORT -- BACKLOGGED APPEALS**

Agency / Component	Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report	Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report
USMS	0	0
AGENCY OVERALL	0	0