U.S. DEPARTMENT OF THE TREASURY

FREEDOM OF INFORMATION ACT

ANNUAL REPORT TO THE ATTORNEY GENERAL

FOR FISCAL YEAR 2011
DEPARTMENT OF THE TREASURY

The Departmental Offices (DO)
Alcohol and Tobacco Tax and Trade Bureau (TTB)
Office of the Comptroller of the Currency (OCC)
Bureau of Engraving and Printing (BEP)
Financial Management Service (FMS)
Internal Revenue Service (IRS)
United States Mint (MINT)
Bureau of the Public Debt (BPD)
Office of Thrift Supervision (OTS)
Treasury Inspector General for Tax Administration (TIGTA)
Financial Crimes Enforcement Network (FinCEN)
Consumer Financial Protection Bureau (CFPB)
I. Basic Information Regarding Report

This is the Fiscal Year 2011 FOIA Report for the Department of the Treasury. For purposes of administering the FOIA, the Department is divided into 10 bureaus. Each bureau is responsible for those records under its control, and each bureau will post its report on its own web site. Disclosure Services prepared the report in collaboration with the bureau FOIA Officers.

1 Although the number of bureaus discussed in this report may appear to be greater than 10, OTS was abolished in FY11 and CFPB is not a Treasury bureau; Treasury was responsible for CFPB’s FOIA administration for a portion of FY 11.
Questions about the report may be directed to:

Hugh Gilmore, Departmental Disclosure Officer
Disclosure Services
Ph: 202/622-0930; Fax: 202/622-3895
Address:
FOIA Request
Disclosure Services
Department of the Treasury
Washington, DC 20220

Treasury Department FOIA Home Page: www.treas.gov/foia/

Paper copies of this report may be obtained by contacting Disclosure Services or by downloading from the Treasury FOIA website at: http://www.treasury.gov/FOIA/Pages/reports_index2.aspx
II. MAKING A FOIA REQUEST

The Department of the Treasury's Guide to Accessing Treasury Records is available at www.treas.gov/foia/, or by contacting Disclosure Services, as described above.

1. Names, addresses, and numbers of Treasury bureau FOIA officers

<table>
<thead>
<tr>
<th>Departmental Offices (DO)</th>
<th>Comptroller of the Currency (CC)</th>
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<tbody>
<tr>
<td>Hugh Gilmore</td>
<td>Frank Vance</td>
</tr>
<tr>
<td>Disclosure Services</td>
<td>Ph: 202/874-4700</td>
</tr>
<tr>
<td>Ph: 202/622-0930</td>
<td>Fax: 202/874-5274</td>
</tr>
<tr>
<td>Fax: 202/622-3895</td>
<td>Address:</td>
</tr>
<tr>
<td></td>
<td>Disclosure (FOIA) Office</td>
</tr>
<tr>
<td></td>
<td>Washington, DC 20219</td>
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<table>
<thead>
<tr>
<th>Alcohol and Tobacco Tax and Trade Bureau (TTB)</th>
<th>Bureau of Engraving &amp; Printing (BEP)</th>
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</thead>
<tbody>
<tr>
<td>Quinton Mason</td>
<td>Sonya White &amp; Sherrylyn Bell</td>
</tr>
<tr>
<td>Ph: 202/882-9904</td>
<td>Ph: 202/874-3733</td>
</tr>
<tr>
<td>Fax: 202/453-2331</td>
<td>Fax: 202/874-2951</td>
</tr>
<tr>
<td>Address:</td>
<td>FOIA OFFICE</td>
</tr>
<tr>
<td>Disclosure Services</td>
<td>Room 419-A</td>
</tr>
<tr>
<td>1310 G Street, NW, Box 12</td>
<td>14th &amp; C Streets, SW</td>
</tr>
<tr>
<td>Washington, DC 20005</td>
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<th>Financial Management Service (FMS)</th>
<th>Bureau of the Public Debt (BPD)</th>
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<tbody>
<tr>
<td>Cynthia Sydnor</td>
<td>Denise Nelson</td>
</tr>
<tr>
<td>Ph: 202/874-0765</td>
<td>Ph: 304/480-8402</td>
</tr>
<tr>
<td>Fax: 202/874-2391</td>
<td>Fax: 304/480-8188</td>
</tr>
<tr>
<td>Address:</td>
<td>FOIA Request</td>
</tr>
<tr>
<td>Disclosure Branch</td>
<td>200 3rd Street, Rm. A4-A</td>
</tr>
<tr>
<td>401 14th Street, SW</td>
<td>Parkersburg, WV 26106</td>
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<tr>
<td>Washington, DC 20227</td>
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<tr>
<th>Internal Revenue Service (IRS)</th>
<th>United States Mint (Mint)</th>
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<tbody>
<tr>
<td>Marie Twarog</td>
<td>Kathleen Saunders-Mitchell</td>
</tr>
<tr>
<td>Ph: 707/234-4374</td>
<td>Ph: 202/354-7292</td>
</tr>
<tr>
<td>Fax: 707/234-4346</td>
<td>Fax: 202/756-6100</td>
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<tr>
<td>Address:</td>
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</tr>
<tr>
<td>Internal Revenue Service</td>
<td>801 9th Street, NW - 8th Floor</td>
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<tr>
<td>FOIA Requests</td>
<td>Washington, DC 20220</td>
</tr>
<tr>
<td>Headquarters Disclosure Office</td>
<td></td>
</tr>
<tr>
<td>Room 2012</td>
<td></td>
</tr>
<tr>
<td>1111 Constitution Ave., NW</td>
<td></td>
</tr>
<tr>
<td>Washington, DC 20224-0001</td>
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<table>
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<tr>
<th>Treasury Inspector General for Tax Administration (TIGTA)</th>
<th>Financial Crimes Enforcement Network (FinCEN)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amy P. Jones</td>
<td>Amanda Michanczyk</td>
</tr>
<tr>
<td>Ph: 202/927-7044</td>
<td>Ph: 703/905-3537</td>
</tr>
<tr>
<td>Fax: 202/622-3339</td>
<td>Fax: 703/905-3885</td>
</tr>
<tr>
<td>Address: FOIA Request</td>
<td>Address:</td>
</tr>
<tr>
<td>TIGTA Chief Counsel</td>
<td>FOIA Request</td>
</tr>
<tr>
<td>1125 15th Street, NW, Suite 700</td>
<td>PO Box 39</td>
</tr>
<tr>
<td>Washington, DC 20005</td>
<td>Vienna, VA 22183</td>
</tr>
</tbody>
</table>
2. Brief description of why some requests are not granted and an overview of certain general categories of the Department's records to which the FOIA exemptions apply.

III. ACRONYMS, DEFINITIONS, AND EXEMPTIONS

1. Agency-specific acronyms or terms used in this Report

<table>
<thead>
<tr>
<th>Acronym</th>
<th>Description</th>
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<td>BEP</td>
<td>Bureau of Engraving and Printing</td>
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<td>BPD</td>
<td>Bureau of the Public Debt</td>
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<td>CFPB</td>
<td>Consumer Financial Protection Board</td>
</tr>
<tr>
<td>DO</td>
<td>Departmental Offices</td>
</tr>
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<td>FinCEN</td>
<td>Financial Crimes Enforcement Network</td>
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<tr>
<td>FMS</td>
<td>Financial Management Service</td>
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<td>IRS</td>
<td>Internal Revenue Service</td>
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<tr>
<td>MINT</td>
<td>United States Mint</td>
</tr>
<tr>
<td>OCC</td>
<td>Office of the Comptroller of the Currency</td>
</tr>
<tr>
<td>OTS</td>
<td>Office of Thrift Supervision</td>
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<td>TIGTA</td>
<td>Treasury Inspector General (Tax Administration)</td>
</tr>
<tr>
<td>TTB</td>
<td>Alcohol and Tobacco Tax and Trade Bureau</td>
</tr>
</tbody>
</table>

2. Definition of terms used in this Report:

   a. **Administrative Appeal** - a request to a federal agency asking that it review at a higher administrative level a FOIA determination made by the agency at the initial request level.

   b. **Average Number** - the number obtained by dividing the sum of a group of numbers by the quantity of numbers in the group. For example, of 3, 7, and 14, the average number is 8.

   c. **Backlog** - the number of requests or administrative appeals that are pending at an agency at the end of the fiscal year that are beyond the statutory time period for a response.

   d. **Component** - for agencies that process requests on a decentralized basis, a "component" is an entity, also sometimes referred to as an Office, Division, Bureau, Center, or Directorate, within the agency that processes FOIA requests. The FOIA now requires that agencies include in their Annual FOIA Report data for both the agency overall and for each principal component of the agency.

   e. **Consultation** - the procedure whereby the agency responding to a FOIA request first forwards a record to another agency for its review because that other agency has an interest in the document. Once the agency in receipt of the consultation finishes its review of the record, it responds back to the agency that forwarded it. That agency, in turn, will then respond to the FOIA requester.
f. **Exemption 3 Statute** - a federal statute that exempts information from disclosure and which the agency relies on to withhold information under subsection (b)(3) of the FOIA.

g. **FOIA Request** - a FOIA request is generally a request to a federal agency for access to records concerning another person (i.e., a "third-party" request), or concerning an organization, or a particular topic of interest. FOIA requests also include requests made by requesters seeking records concerning themselves (i.e., "first-party" requests) when those requesters are not subject to the Privacy Act, such as non-U.S. citizens. Moreover, because all first-party requesters should be afforded the benefit of both the access provisions of the FOIA as well as those of the Privacy Act, FOIA requests also include any first-party requests where an agency determines that it must search beyond its Privacy Act "systems of records" or where a Privacy Act exemption applies, and the agency looks to FOIA to afford the greatest possible access. All requests which require the agency to utilize the FOIA in responding to the requester are included in this Report.

Additionally, a FOIA request includes records referred to the agency for processing and direct response to the requester. It does not, however, include records for which the agency has received a consultation from another agency. (Consultations are reported separately in Section XII of this Report.)

h. **Full Grant** - an agency decision to disclose all records in full in response to a FOIA request.

i. **Full Denial** - an agency decision not to release any records in response to a FOIA request because the records are exempt in their entireties under one or more of the FOIA exemptions, or because of a procedural reason, such as when no records could be located.

j. **Median Number** - the middle, not average, number. For example, of 3, 7 and 14, the median number is 7.

k. **Multi-Track Processing** - a system in which simple requests requiring relatively minimal review are placed in one processing track and more voluminous and complex requests are placed in one or more other tracks. Requests granted expedited processing are placed in yet another track. Requests in each track are processed on a first in/first out basis.

   i. **Expedited Processing** - an agency will process a FOIA request on an expedited basis when a requester satisfies the requirements for expedited processing as set forth in the statute and in agency regulations.

   ii. **Simple Request** - a FOIA request that an agency using multi-track processing places in its fastest (non-expedited) track based on the low volume and/or simplicity of the records requested.

   iii. **Complex Request** - a FOIA request that an agency using multi-track processing places in a slower track based on the high volume and/or complexity of the records requested.

l. **Partial Grant/Partial Denial** - in response to a FOIA request, an
agency decision to disclose portions of the records and to withhold other portions that are exempt under the FOIA, or to otherwise deny a portion of the request for a procedural reason

m. **Perfected Request** - a request for records which reasonably describes such records and is made in accordance with published rules stating the time, place, fees (if any) and procedures to be followed.

n. **Perfected Request** - a request for records which reasonably describes such records and is made in accordance with published rules stating the time, place, fees (if any) and procedures to be followed.

o. **Processed Request or Processed Administrative Appeal** - a request or administrative appeal for which an agency had taken final action in

p. **Range in Number of Days** - the lowest and highest number of days to process requests or administrative appeals.

q. **Time Limits** - the time period in the statute for an agency to respond to a FOIA request (ordinarily twenty working days from receipt of a perfected FOIA request).

3. Include the following concise descriptions of the nine FOIA exemptions:

a. **Exemption 1**: classified national defense and foreign relations information

b. **Exemption 2**: internal agency rules and practices

c. **Exemption 3**: information that is prohibited from disclosure by

d. **Exemption 4**: trade secrets and other confidential business information

e. **Exemption 5**: inter-agency or intra-agency communications that are protected by legal privileges

f. **Exemption 6**: information involving matters of personal privacy

g. **Exemption 7**: records or information compiled for law enforcement purposes, to the extent that the production of those records (A) could reasonably be expected to interfere with enforcement proceedings, (B) would deprive a person of a right to a fair trial or an impartial adjudication, (C) could reasonably be expected to constitute an unwarranted invasion of personal privacy, (D) could reasonably be expected to disclose the identity of a confidential source, (E) would disclose techniques and procedures for law enforcement investigations or prosecutions, or would disclose guidelines for law enforcement investigations or prosecutions, or (F) could reasonably be expected to endanger the life or physical safety of any individual

h. **Exemption 8**: information relating to the supervision of financial institutions

i. **Exemption 9**: geological information on wells
### IV. EXEMPTION 3 STATUTES

A. Exemption 3 Statutes Relied upon to Withhold Information

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<thead>
<tr>
<th>Statute</th>
<th>Type of Information Withheld</th>
<th>Case Citation</th>
<th>Component</th>
<th>Number of Times Relied upon per Component</th>
<th>Total Number of Times Relied upon per Agency</th>
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<td>5 U.S.C. app.3 § 7(b)</td>
<td>Complaints by employees, disclosure of identity, reprisals</td>
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<td>Fed. R. Crim. P. 6(e), enacted by Act of July 30, 1977, Pub. L. No. 95-78, 91 Stat. 319</td>
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<td>Number of Requests Received in Fiscal Year</td>
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## Disposition of FOIA Requests - All Processed Requests

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<tr>
<th>Agency</th>
<th>Number of Full Grants</th>
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<th>Number of Full Denials Based on Exemptions</th>
<th>Number of Full Denials Based on Reasons Other than Exemptions</th>
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### B. (2) Disposition of FOIA Requests - "Other" Reasons for "Full Denials Based on Reasons Other than Exemptions" from Section V,B (1) Chart

<table>
<thead>
<tr>
<th>Component</th>
<th>Description of &quot;Other&quot; Reasons for Denials from Chart B (1) &amp; Number of Times Those Reasons Were Relied upon.</th>
<th>TOTAL</th>
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<tbody>
<tr>
<td>DO</td>
<td>GLOMAR- 1, no forwarding address- 1, aggregated- 6</td>
<td>8</td>
</tr>
<tr>
<td>FMS</td>
<td>Records available next month - 1</td>
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</tr>
<tr>
<td>OCC</td>
<td>NOT FOIA- 16, Records lost- 2, No written authorization to access records- 4, No proof of ID- 25, Appealed prior to determination- 1, Records previously furnished- 1, Handled via phone exclusively- 4, Records destroyed/records retention- 4, Closed w/o determination-15, Records referred at initial request level- 1</td>
<td>73</td>
</tr>
<tr>
<td>OTS</td>
<td>Requests were merged with OCC on July 1, 2011 as part of the Dodd-Frank Act.</td>
<td>78</td>
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### B. (3) Disposition of FOIA Requests - Number of Times Exemptions Applied

<table>
<thead>
<tr>
<th>Ex. 1</th>
<th>Ex. 2</th>
<th>Ex. 3</th>
<th>Ex. 4</th>
<th>Ex. 5</th>
<th>Ex. 6</th>
<th>Ex. 7(A)</th>
<th>Ex. 7(B)</th>
<th>Ex. 7(C)</th>
<th>Ex. 7(D)</th>
<th>Ex. 7(E)</th>
<th>Ex. 7(F)</th>
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VI. ADMINISTRATIVE APPEALS OF INITIAL DETERMINATIONS OF FOIA REQUESTS

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B. Disposition of Administrative Appeals - All Processed Appeals

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C. (3) Reasons for Denial on Appeal - "Other" Reasons from Section VI.C(2) Chart

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### VII. FOIA REQUESTS: RESPONSE TIME FOR PROCESSED AND PENDING REQUESTS

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2 The calculations used in Chart VIID and Chart VIIE were inconsistent. Chart VIID used Calendar Days (including weekends and holiday) and ChartVIIE used Business Days (less weekends and holidays). The programs will be adjusted to use the same calculation (Business Days) for future reportings.
## VIII. REQUESTS FOR EXPEDITED PROCESSING AND REQUESTS FOR FEE WAIVER

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X. FEES COLLECTED FOR PROCESSING REQUESTS

<table>
<thead>
<tr>
<th>Agency</th>
<th>Total Amount of Fees Collected</th>
<th>Percentage of Total Costs</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEP</td>
<td>$1,295.00</td>
<td>0.87%</td>
</tr>
<tr>
<td>BPD</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>CFPB</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>DO</td>
<td>$21,808.07</td>
<td>0.59%</td>
</tr>
<tr>
<td>FinCEN</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>FMS</td>
<td>$31,997.95</td>
<td>5.18%</td>
</tr>
<tr>
<td>IRS</td>
<td>$376,928.51</td>
<td>3.82%</td>
</tr>
<tr>
<td>MINT</td>
<td>$1,242.57</td>
<td>0.76%</td>
</tr>
<tr>
<td>OCC</td>
<td>$137,630.00</td>
<td>14.68%</td>
</tr>
<tr>
<td>OTS</td>
<td>$19,450.20</td>
<td>5.46%</td>
</tr>
<tr>
<td>TIGTA</td>
<td>$200.40</td>
<td>0.04%</td>
</tr>
<tr>
<td>TTB</td>
<td>$8,337.91</td>
<td>5.77%</td>
</tr>
<tr>
<td>Agency Overall</td>
<td>$598,890.61</td>
<td>3.50%</td>
</tr>
</tbody>
</table>

XI. FOIA REGULATIONS

Agencies must provide an electronic link to their FOIA regulations, including their fee schedule.

DO: http://www.treasury.gov/FOIA/Pages/foiaregs.aspx
OCC: http://www.access.gpo.gov/nara/cfr/waisidx_10/12cfr4_10.html
IRS: http://frwebgate.access.gpo.gov/cgi-bin/get-cfr.cgi?TITLE=26&PART=601&SECTION=702&TYPE=TEXT
TIGTA: http://www.treas.gov/tigta/important_foia.shtml; http://www.access.gpo.gov/nara/cfr/waisidx_00/31cfr1_00.html
XII. BACKLOGS, CONSULTATIONS, AND COMPARISONS

A. Backlogs of FOIA Requests and Administrative Appeals

<table>
<thead>
<tr>
<th>Agency</th>
<th>Number of Backlogged Requests as of End of Fiscal Year (FY2011)</th>
<th>Number of Backlogged Appeals as of End of Fiscal Year (FY2011)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEP</td>
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<td>N/A</td>
</tr>
<tr>
<td>BPD</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>CFPB</td>
<td>3</td>
<td>N/A</td>
</tr>
<tr>
<td>DO</td>
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<tr>
<td>FinCEN</td>
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</tr>
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<td>FMS</td>
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<td>N/A</td>
</tr>
<tr>
<td>IRS</td>
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<tr>
<td>MINT</td>
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<td>N/A</td>
</tr>
<tr>
<td>OCC</td>
<td>6</td>
<td>13</td>
</tr>
<tr>
<td>OTS</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>TIGTA</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>TTB</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Agency Overall</td>
<td>333</td>
<td>51</td>
</tr>
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</table>
### B. Consultations on FOIA Requests - Received, Processed, and Pending Consultations

<table>
<thead>
<tr>
<th>Agency</th>
<th>Number of Consultations Received from Other Agencies that Were Pending as of Start of the Fiscal Year (FY2011)</th>
<th>Number of Consultations Received from Other Agencies During the Fiscal Year (FY2011)</th>
<th>Number of Consultations Received from Other Agencies that Were Processed by During the Fiscal Year (FY2011)</th>
<th>Number of Consultations Received from Other Agencies that Were Pending at as of End of the Fiscal Year (FY2011)</th>
</tr>
</thead>
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<td>BEP</td>
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<td>1</td>
<td>0</td>
</tr>
<tr>
<td>BPD</td>
<td>0</td>
<td>0</td>
<td>0</td>
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</tr>
<tr>
<td>CFPB</td>
<td>0</td>
<td>0</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>DO</td>
<td>11</td>
<td>42</td>
<td>34</td>
<td>19</td>
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<tr>
<td>FMS</td>
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<td>44</td>
<td>2</td>
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<tr>
<td>IRS</td>
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<td>196</td>
<td>193</td>
<td>9</td>
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<tr>
<td>MINT</td>
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<td>OCC</td>
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<tr>
<td>Agency Overall</td>
<td>19</td>
<td>296</td>
<td>285</td>
<td>30</td>
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</table>
### Consultations on FOIA Requests - Ten Oldest Consultations Received from Other Agencies and Pending

<table>
<thead>
<tr>
<th>Agency</th>
<th>Date Received</th>
<th>Number of Days Pending</th>
<th>10th Oldest Consultation and Number of Days Pending</th>
<th>9th</th>
<th>8th</th>
<th>7th</th>
<th>6th</th>
<th>5th</th>
<th>4th</th>
<th>3rd</th>
<th>2nd</th>
<th>Oldest Consultation and Number of Days Pending</th>
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</thead>
<tbody>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>BPD</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>CFPB</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>FinCEN</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>FMS</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>N/A</td>
<td>N/A</td>
<td>9/13/2011</td>
<td>8/8/2011</td>
</tr>
<tr>
<td>MINT</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>OCC</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>OTS</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
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<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td>Agency Overall</td>
<td>TTB</td>
<td>10th Oldest Consultation and Number of Days Pending</td>
<td>9th</td>
<td>8th</td>
<td>7th</td>
<td>6th</td>
<td>5th</td>
<td>4th</td>
<td>3rd</td>
<td>2nd</td>
<td>Oldest Consultation and Number of Days Pending</td>
<td></td>
</tr>
<tr>
<td>----------------</td>
<td>-----</td>
<td>---------------------------------------------------</td>
<td>-----</td>
<td>-----</td>
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<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>-----</td>
<td>--------------------------------------------------</td>
<td></td>
</tr>
<tr>
<td>Date Received</td>
<td>Date Received</td>
<td>Number of Days Pending</td>
<td>Date Received</td>
<td>Number of Days Pending</td>
<td>Date Received</td>
<td>Number of Days Pending</td>
<td>Date Received</td>
<td>Number of Days Pending</td>
<td>Date Received</td>
<td>Number of Days Pending</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
D. Comparison of Numbers of Requests from Previous and Current Annual Report - Requests Received, Processed, and Backlogged

<table>
<thead>
<tr>
<th></th>
<th>Number Received During Fiscal Year from Last Year's Annual Report (FY2010)</th>
<th>Number Received During Fiscal Year from Current Annual Report (FY2011)</th>
<th>Number Processed During Fiscal Year from Last Year's Annual Report (FY2010)</th>
<th>Number Processed During Fiscal Year from Current Annual Report (FY2011)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEP</td>
<td>82</td>
<td>65</td>
<td>82</td>
<td>59</td>
</tr>
<tr>
<td>BPD</td>
<td>135</td>
<td>187</td>
<td>134</td>
<td>187</td>
</tr>
<tr>
<td>CFPB</td>
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<td>18</td>
<td>N/A</td>
<td>7</td>
</tr>
<tr>
<td>DO</td>
<td>922</td>
<td>938</td>
<td>2338</td>
<td>999</td>
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<tr>
<td>FinCEN</td>
<td>196</td>
<td>195</td>
<td>197</td>
<td>194</td>
</tr>
<tr>
<td>FMS</td>
<td>332</td>
<td>301</td>
<td>321</td>
<td>290</td>
</tr>
<tr>
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<td>12242</td>
<td>12300</td>
<td>12028</td>
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<td>83</td>
<td>127</td>
<td>81</td>
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<tr>
<td>OCC</td>
<td>1946</td>
<td>1797</td>
<td>1926</td>
<td>1839</td>
</tr>
<tr>
<td>OTS</td>
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<td>656</td>
<td>778</td>
<td>696</td>
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<tr>
<td>TIGTA</td>
<td>274</td>
<td>219</td>
<td>267</td>
<td>227</td>
</tr>
<tr>
<td>TTB</td>
<td>94</td>
<td>75</td>
<td>94</td>
<td>76</td>
</tr>
<tr>
<td>Agency Overall</td>
<td>16911</td>
<td>16776</td>
<td>18564</td>
<td>16683</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th>Number of Backlogged Requests as of End of the Fiscal Year from Previous Annual Report (FY2010)</th>
<th>Number of Backlogged Requests as of End of the Fiscal Year from Current Annual Report (FY2011)</th>
</tr>
</thead>
<tbody>
<tr>
<td>BEP</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>BPD</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>CFPB</td>
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<td>3</td>
</tr>
<tr>
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<tr>
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<tr>
<td>IRS</td>
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<tr>
<td>MINT</td>
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<tr>
<td>OCC</td>
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<td>6</td>
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<tr>
<td>OTS</td>
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<td>0</td>
<td>0</td>
</tr>
<tr>
<td>AGENCY OVERALL</td>
<td>419</td>
<td>333</td>
</tr>
</tbody>
</table>
E. Comparison of Numbers of Administrative Appeals from Previous and Current Annual Report - Appeals Received, Processed, and Backlogged

<table>
<thead>
<tr>
<th>Agency</th>
<th>Number of Appeals Received</th>
<th>Number of Appeals Processed</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Number Received During Fiscal Year from Last Year’s Annual Report (FY2010)</td>
<td>Number Received During Fiscal Year from Current Annual Report (FY2011)</td>
</tr>
<tr>
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<td>0</td>
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<td>347</td>
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<table>
<thead>
<tr>
<th>Agency</th>
<th>Number of Backlogged Appeals as of End of the Fiscal Year from Previous Annual Report (FY2010)</th>
<th>Number of Backlogged Appeals as of End of the Fiscal Year from Current Annual Report (FY2011)</th>
</tr>
</thead>
<tbody>
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<td>BPD</td>
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<tr>
<td>CFPB</td>
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<td>0</td>
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<tr>
<td>DO</td>
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<tr>
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<td>0</td>
</tr>
<tr>
<td>IRS</td>
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<td>4</td>
</tr>
<tr>
<td>MINT</td>
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<td>0</td>
</tr>
<tr>
<td>OCC</td>
<td>9</td>
<td>13</td>
</tr>
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<td>OTS</td>
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<tr>
<td>TIGTA</td>
<td>0</td>
<td>0</td>
</tr>
<tr>
<td>TTB</td>
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<td>0</td>
</tr>
<tr>
<td>Agency Overall</td>
<td>53</td>
<td>51</td>
</tr>
</tbody>
</table>

Please Note: For the DO backlogged appeals totals from 2010 - the monthly data indicated 30; however, the new tracking system evidently pulled 2 more from our legacy system which totals to 32.
A. Discussion of Other FOIA Activities (Optional)

1. 
   a. Treasury implemented a Citizen Web portal in April FY11 for online FOIA request submission which allows requesters to submit online rather than through email boxes. The information is directly populated into the cloud tracking system.
   b. Advantages to this portal are a decrease in the amount of imperfect requests because of the required fields; faster citizen input for requests; and less data entry which encumbers the intake process.


The Bureau of Engraving and Printing is working to update and revise its Freedom of Information Act/Privacy Act Reading Room.

OTS merged with OCC on July 21, 2011
TIGTA hired 2 part-time analysts for FOIA.

\[^i\] Report increased by 2 from prior annual report, tracking system recovered legacy data
\[^i\] Report increased by 1 from prior annual report; correction from last year’s data re-run from tracking system.