

**ANNUAL REPORT  
FREEDOM OF INFORMATION ACT**

REPORT CONTROL SYMBOL

FY 1997

**1. INITIAL DETERMINATIONS**

a TOTAL REQUESTS	b GRANTED IN FULL	c DENIED IN PART	d DENIED IN FULL	e "OTHER REASONS"	f TOTAL ACTIONS
733	259	111	87	521	978

**2a. EXEMPTIONS INVOKED ON INITIAL DETERMINATIONS**

(b) (1)	(b) (2)	(b) (3)	(b) (4)	(b) (5)	(b) (6)	(b) (7)	(b) (8)	(b) (9)	TOTAL
132	7	185	6	9	33	7	0	0	379

**2b. (b)(3) STATUTES INVOKED ON INITIAL DETERMINATIONS (Continue on separate sheet if necessary)**

(1) (b)(3) STATUTES CLAIMED	(2) NUMBER OF INSTANCES
10 U.S.C. 130	1
10 U.S.C. 2305	1
18 U.S.C. 798	110
50 U.S.C. 403	113
50 U.S.C. 402 <u>note</u> (P.L. 86-36)	179

**2c. "OTHER REASONS" CITED ON INITIAL DETERMINATIONS**

1	2	3	4	5	6	TOTAL
251	123	3	96	25	23	521

**3. INITIAL DENIAL AUTHORITIES BY PARTICIPATION (Continue on separate sheet if necessary)**

a NAME (Last, First, Middle Initial)	b. RANK (If Military)	c TITLE AND ORGANIZATION	d NUMBER OF INSTANCES
Winch Cavanaugh		D/Chief, N5 Chief, N5P	18 337

**4. APPEAL DETERMINATIONS**

a TOTAL REQUESTS	b GRANTED IN FULL	c DENIED IN PART	d DENIED IN FULL	e "OTHER REASONS"	f TOTAL ACTIONS
28	0	7	4	17	28

**5a. EXEMPTIONS INVOKED ON APPEAL DETERMINATIONS**

(b) (1)	(b) (2)	(b) (3)	(b) (4)	(b) (5)	(b) (6)	(b) (7)	(b) (8)	(b) (9)	TOTAL
6	0	7	0	0	5	2	0	0	20

**5b. (b)(3) STATUTES INVOKED ON APPEAL DETERMINATIONS (Continue on separate sheet if necessary)**

(1) (b)(3) STATUTES CLAIMED	(2) NUMBER OF INSTANCES
P.L. 86-36, 50 U.S.C. 402 <u>note</u>	9
18 U.S.C. 798	5
50 U.S.C. 403-3 (c) (6)	5

**5c. "OTHER REASONS" CITED ON APPEAL DETERMINATIONS**

1	2	3	4	5	6	TOTAL
16 no records	1 admin closure					17

**6. APPEAL DENIAL AUTHORITIES BY PARTICIPATION (Continue on separate sheet if necessary)**

a NAME (Last, First, Middle Initial)	b. RANK (If Military)	c TITLE AND ORGANIZATION	d NUMBER OF INSTANCES
William P. Crowell		Deputy Director, NSA	11 Denials

7. COURT OPINIONS AND ACTIONS T/ (Continue on separate sheet if necessary)

See Attached

8. FREEDOM OF INFORMATION ACT IMPLEMENTATION RULES OR REGULATIONS (Continue on separate sheet if necessary)

9. FEES COLLECTED FROM THE PUBLIC

TOTAL AMOUNT COLLECTED FROM PUBLIC	\$ 656.30
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10a. AVAILABILITY OF RECORDS (Continue on separate sheet if necessary)

10b. FOI PROGRAM COSTS

I PERSONNEL COSTS	
A ESTIMATED MANYEARS	11.8
B MANYEAR COSTS	\$578,174.50
C ESTIMATED MANHOUR COSTS BY CATEGORY	
(1) Search Time	\$ 10,053.00
(2) Review and Excising	\$ 4,749.63
(3) Coordination and Approval	\$ 898.63
(4) Correspondence/Form Preparation	\$ 834.50
(5) Other Activities	\$ 834.50
(6) Total ((1) through (5))	\$ 17,370.26
D OVERHEAD ((B+C) x 25%)	\$148,886.19
E TOTAL (B through D)	\$744,430.95
II. OTHER CASE-RELATED COSTS	
A COMPUTER SEARCH TIME	\$ 383.20
B OFFICE COPY REPRODUCTION	\$ 15,742.65
C MICROFICHE REPRODUCTION	\$
D PRINTED RECORDS	\$
E COMPUTER COPY	\$
F AUDIOVISUAL MATERIALS	\$
G OTHER	\$
H SUBTOTAL (A through G)	\$ 16,125.85
I OVERHEAD (25% x H)	\$ 4,031.46
J. TOTAL (H+I)	\$ 20,157.31
III. COST OF ROUTINE REQUESTS PROCESSED	\$
IV TOTAL COSTS (I through III)	\$ 764,588.26

10c. FORMAL TIME LIMIT EXTENSIONS

(1) LOCATION	(2) VOLUME	(3) CONSULTATION	(4) COURT	(5) TOTAL
	462	51		513

**1997 FOIA LITIGATION CASES (Jan. - Sep.)**

CPSR v. NSA, et. al., Civ. No. 93-1074, (D.D.C.), June 28, 1993. Plaintiff alleged failure of NSA and NSC to produce documents to FOIA requester within 10 days of request. Open America granted September 1, 1994. Action stayed until March 31, 1995. CPSR's action seeks disclosure of materials withheld pursuant to the FOIA. On February 10, 1997, the court ordered NSA to file a supplemental in camera declaration. NSA's Motion for Summary Judgment granted on July 14, 1997.

William Longbehn v. U.S. Department of Justice, et al., Civ. No. 96-264 RCL, (D.D.C.), February 12, 1996. Plaintiff alleges inadequate search. Declaration signed March 12 and filed March 15, 1996. IRS motion to dismiss granted September 16, 1997. By separate orders, all claims and defendants have been dismissed except for proceedings against the FBI, which proceedings were stayed until May 31, 1999, by order of May 6, 1997.