# Farm Credit System Insurance Corporation Freedom of Information Act Annual Report FY 2023

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#### I. Basic Information Regarding Report

1. Name, title, address, and telephone number of person(s) to be contacted with questions about the Report:

Jane M. Virga, Assistant General Counsel, Chief FOIA Officer Office of General Counsel 1501 Farm Credit Drive McLean, Virginia 22102-5090 703-883-4071

2. Electronic address for the Report on the World Wide Web:

https://www.fcsic.gov/notices/foia

3. How to obtain a copy of the Report in paper form:

Contact Jane Virga, at the above address or telephone number listed above.

#### II. Making a FOIA Request

1. FOIA requests to FCSIC must be made online at FOIA.gov or by mail, facsimile, or email at the following addresses:

Freedom of Information Act Officer 1501 Farm Credit Drive McLean, VA 22102-5090 703-883-4431

Fax: 703-790-0052

FCSICfoiaofficer@FCSIC.gov

Note: the FCSIC does not have any individual agency components.

2. The FOIA is a law that gives the public access to Federal agency records unless they are exempt or excluded from being subject to the FOIA. Under the various FOIA exemptions, the FCSIC withholds confidential financial and commercial information, personal information, deliberative materials, attorney work product, and legal advice. Examples of these kinds of records are: memoranda containing advice and recommendations, legal opinions, personal notes, and some personnel records. The FCSIC typically releases otherwise publicly available information.

With respect to exclusions, Congress excluded three discrete categories of law enforcement and national security records from FOIA's requirements. See 5 U.S.C. § 552(c) (2006 & Supp. IV (2010)). Thus, FCSIC limits its responses to those records that are subject to the FOIA's requirements. FCSIC provides a notice to this effect on its webpage and in every FOIA response and thus requesters should not take such notices as an indication that excluded records do, or do not, exist.

3. How to access the Agency FOIA regulations:

https://www.FCSIC.gov/home/freedom info.html

4. FCSIC's FOIA Fee Schedule:

https://www.FCSIC.gov/required-notices/submitting-a-foia-request

#### III. Acronyms, Definitions, and Exemptions

- 1. Definitions 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.

- I. 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 or otherwise deny a portion of the request for a procedural reason.
- m. Pending **Request or Pending Administrative Appeal** a request or administrative appeal for which an agency has not taken final action in all respects.
- 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 has taken final action in all respects.
- p. **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).

#### 2. 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 another federal law
- 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 aw 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 institution
- i. **Exemption 9**: geological information on wells

# 3. Agency Component Abbreviations

Component Abbreviation	Component Name
FCSIC	Farm Credit System Insurance Corporation

#### IV. Exemption 3 Statues

Statute	Type of Information	Case Citation	Agency / Component	Number of Times	Total Number of
	Withheld			Relied upon by	Times Relied upon by
				Agency / Component	Agency Overall
N/A	N/A	N/A	FCSIC	0	0

# V.A. FOIA Requests — Received, Processed and Pending FOIA Requests

Agency	Number of Requests Pending as	Number of Requests	Number of Requests	Number of Requests Pending
	of Start of Fiscal Year	Received in Fiscal Year	Processed in Fiscal Year	as of End of Fiscal Year
FCSIC	0	30	24	6
AGENCY	0	30	24	6
OVERALL				

# V.B.(1). Disposition of FOIA Requests — All Processed Requests

Agency /	Number	Number	Number of	Number of F	ull Denials Bas	ed on Reasons	Other tha	n Exemptions					TOTAL
Component	of Full	of	Full Denials	No	All Records	Request	Fee-	Records	Improper	Not	Duplicate	Other	
	Grants	Partial	Based on	Records	Referred to	Withdrawn	Related	not	FOIA	Agency	Request	*Explain	
		Grants /	Exemptions		Another		Reason	Reasonably	Request	Record		in Chart	
		Partial			Component			Described	for Other			Below	
		Denials			or Agency				Reason				
FCSIC	3	14	0	4	0	2	0	1	0	0	0	0	24
AGENCY	3	14	0	4	0	2	0	1	0	0	0	0	24
OVERALL													

### V.B.(2). Disposition of FOIA Requests — "Other" Reasons for "Full Denials Based on Reasons Other than Exemptions"

Agency /	Description of "Other" Reasons for Denials from Chart	Number of Times "Other" Reason Was Relied	TOTAL
Component	B(1)	Upon	
FCSIC	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
FCSIC	0	0	0	0	0	14	0	0	0	0	0	0	0	0
AGENCY OVERALL	0	0	0	0	0	14	0	0	0	0	0	0	0	0

## VI.A. Administrative Appeals of Initial Determinations of FOIA Requests — Received, Processed, and Pending Administrative Appeals

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

#### VI.B. Disposition of Administrative Appeals — All Processed Appeals

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

#### VI.C.(1). Reasons for Denial on Appeal — 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
FCSIC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	0	0	0	0	0	0	0	0	0	0	0	0	0	0

# VI.C.(2). Reasons for Denial on Appeal — Reasons Other Than Exemptions

Agency /	No	Records	Request	Fee-	Records	Improper	Not	Duplicate	Request	Appeal	Other
Component	Records	Referred	Withdrawn	Related	not	Request	Agency	Request	in	Based	*Explain
		at Initial		Reason	Reasonably	for Other	Record	or Appeal	Litigation	Solely on	in chart
		Request			Described	Reasons				Denial of	below
		Level								Request	
										for	
										Expedited	
										Processing	
FCSIC	0	0	0	0	0	0	0	0	0	0	0
AGENCY	0	0	0	0	0	0	0	0	0	0	0
OVERALL											

# VI.C.(3). Reasons for Denial on Appeal - "Other" Reasons

Agency /	Description of "Other" Reasons for Denial on Appeal from	Number of Times "Other" Reason Was Relied	TOTAL
Component	Chart C(2)	Upon	
FCSIC	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
FCSIC	N/A	N/A	N/A	N/A
AGENCY OVERALL	N/A	N/A	N/A	N/A

# VI.C.(5). Ten Oldest Pending Administrative Appeals

Agency / Component	Dates/Pending	10th Oldest Appeal	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Appeal
FCSIC	Date of Appeal	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	Date of Appeal	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0

# VII.A. FOIA Requests — Response Time for All Processed Perfected Requests

Agency /	SIMPLE				COMPLEX	(			EXPEDITED PROCESSING			
Component	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest
	Number	Number	Number	Number								
	of Days	of Days	of Days	of Days								
FCSIC	6	8	1	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGENCY	6	8	1	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OVERALL												

# VII.B. Processed Requests - Response Time for Perfected Requests In Which Information Was Granted

Agency /	SIMPLE				COMPLEX				EXPEDITED PROCESSING			
Component	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest	Median	Average	Lowest	Highest
	Number	Number	Number	Number								
	of Days	of Days	of Days	of Days								
FCSIC	6	9	2	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
AGENCY	6	9	2	20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
OVERALL												

#### VII.C. Processed Simple Requests — Response Time In Day Increments

Agency /	<1-20	21–40	41–60	61–80	81–	101-	121-	141-	161-	181-	201-	301-	401+	TOTAL
Component	Days	Days	Days	Days	100	120	140	160	180	200	300	400	Days	
					Days									
FCSIC	23	0	0	0	0	0	0	0	0	0	0	0	0	23
AGENCY	23	0	0	0	0	0	0	0	0	0	0	0	0	23
OVERALL														

## VII.C. Processed Complex Requests -- Response Time In Day Increments

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

#### VII.C. Processed Requests Granted Expedited Processing — Response Time In Day Increments

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

#### VII.D. Pending Requests — All Pending Perfected Requests

Agency /	SIMPLE			COMPLEX			EXPEDITED PROCESSING			
Component	Number	Median	Average	Number	Median	Average	Number	Median	Average	
	Pending	Number of	Number of	Pending	Number of	Number of	Pending	Number of	Number of	
		Days	Days		Days	Days		Days	Days	
FCSIC	6	14	15	0	N/A	N/A	0	N/A	N/A	
AGENCY	6	14	15	0	N/A	N/A	0	N/A	N/A	
OVERALL										

#### VII.E. Pending Requests — Ten Oldest Pending Perfected Requests

Agency / Component	Date/Pending	10th Oldest Request	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Request
FCSIC	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	Date of Receipt	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days Pending	0	0	0	0	0	0	0	0	0	0

## **VIII.A. Requests for Expedited Processing**

Agency /	Number	Number	Median Number of Days	Average Number of Days	Number Adjudicated Within Ten
Component	Granted	Denied	to Adjudicate	to Adjudicate	Calendar Days
FCSIC	0	0	N/A	N/A	0
AGENCY	0	0	N/A	N/A	0
OVERALL					

#### VIII.B. Requests for Fee Waiver

Agency / Component	Number Granted	Number Denied	Median Number of Days to Adjudicate	Average Number of Days to Adjudicate
FCSIC	0	0	N/A	N/A
AGENCY OVERALL	0	0	N/A	N/A

#### **IX. FOIA Personnel and Costs**

Agency /	PERSONNEL			COSTS		
Component	Number of "Full-Time	Number of "Equivalent Full-	Total Number of	Processing	Litigation-	Total
	FOIA Employees"	Time FOIA Employees"	"Full-Time FOIA	Costs	Related Costs	Costs
			Staff"			
FCSIC	0	.15	.15	30000.00	0.00	30000.00
AGENCY	0	.15	.15	30000.00	0.00	30000.00
OVERALL						

#### X. Fees Collected for Processing Requests

Agency / Component	Total Amount of Fees Collected	Percentage of Total Costs
FCSIC	0.00	0.0000
AGENCY OVERALL	0.00	0.0000

# XI.A. Number of Times Subsection (C) Used

Agency / Component	Number of Times Subsection Used
FCSIC	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
FCSIC	0	5
AGENCY OVERALL	0	5

## 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
FCSIC	0	0
AGENCY OVERALL	0	0

#### XII.B. Consultations on FOIA Requests — Received, Processed, and Pending Consultations

Agency /	Number of Consultations	Number of	Number of Consultations	Number of Consultations
Component	Received from Other Agencies	Consultations Received	Received from Other Agencies	Received from Other Agencies
	that were Pending at the	from Other Agencies	that were Processed by the	that were Pending at the
	Agency as of Start of the Fiscal	During the Fiscal Year	Agency During the Fiscal Year	Agency as of End of the Fiscal
	Year			Year
FCSIC	0	0	0	0
AGENCY	0	0	0	0
OVERALL				

#### XII.C. Consultations on FOIA Requests — Ten Oldest Consultations Received from Other Agencies and Pending at The Agency

Agency / Component	Dates/Days	10th Oldest Consultation	9th	8th	7th	6th	5th	4th	3rd	2nd	Oldest Consultation
FCSIC	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0
AGENCY OVERALL	Date	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
	Number of Days	0	0	0	0	0	0	0	0	0	0

# XII.D.(1). Comparison of Numbers of Requests from Previous and Current Annual Report — Requests Received and Processed

Agency /	NUMBER OF REQUESTS RECE	VED	NUMBER OF REQUESTS PROCESSED		
Component	Number Received During	Number Received During	Number Processed During	Number Processed During	
	Fiscal Year from Last Year's	Fiscal Year from Current	Fiscal Year from Last Year's	Fiscal Year from Current	
	Annual Report	Annual Report	Annual Report	Annual Report	
FCSIC	18	30	18	24	
AGENCY	18	30	18	24	
OVERALL					

### XII.D.(2). Comparison of Numbers of Requests from Previous and Current Annual Report — Backlogged Requests

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

# XII.E.(1). Comparison of Numbers of Administrative Appeals from Previous and Current Annual Report — Appeals Received and Processed

Agency / Component	NUMBER OF APPEALS RECE	IVED	NUMBER OF APPEALS PROCESSED		
	Number Received During Number Received During N		Number Processed During	Number Processed During	
	Fiscal Year from Last Fiscal Year from Current F		Fiscal Year from Last	Fiscal Year from Current	
	Year's Annual Report	Annual Report	Year's Annual Report	Annual Report	
FCSIC	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	Number of Backlogged Appeals as of End of	
	the Fiscal Year from Previous Annual Report	the Fiscal Year from Current Annual Report	
FCSIC	0	0	
AGENCY OVERALL	0	0	