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Description of document: Three Bills for fingerprint processing services to the National Indian Gaming Commission (NIGC) from the Federal Bureau of Investigation (FBI) Criminal Justice Information Services (CJIS) Division, 2015-2016

Requested date: 29-March-2016

Released date: 30-January-2017

Posted date: 17-April-2017

Source of document: FOIA Request
FOIA Officer
National Indian Gaming Commission
1849 C Street NW
Mailstop #1621
Washington, DC 20240
Fax: (202) 632-7066

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January 30, 2017

Re: NIGC-FOIA-2016-029

This letter responds to your March 29, 2016 Freedom of Information Act (5 U.S.C. § 552) request to the National Indian Gaming Commission. You requested:

A copy of the three most recent invoices at NIGC received from the Federal Bureau of Investigation for fingerprint processing charges[.][sic]

The NIGC FOIA Office has conducted a search of its files and has located 3 documents (totaling 3 pages) responsive to your request that are being released to you in full.

Fees

Please note that for fee purposes you were designated an “**all others**” requester. This designation entitles you to the first 2 hours of search time and the first 100 pages of duplication at no charge. Thereafter, you are responsible for charges of \$7.75 per quarter hour for searches and \$0.15 per page for copies. Processing costs for duplicating records by method other than copier are charged at a rate of 7.75 per quarter hour. *See* 25 C.F.R. § 517.9(b)(1)-(2), (d)(4). Pursuant to the FOIA, however, “an agency shall not assess any search fees . . . if [it] has failed to comply with any time limit” established under the Act. 5 U.S.C. § 552(a)(4)(A)(viii)(I). As such, you are not required to pay any search fees with respect to this request. For each quarter hour spent reviewing and duplicating records, you were charged \$7.75. *See* 25 C.F.R. § 517.9(b)(1)-(3). The NIGC FOIA Office spent less than one-quarter hour duplicating the records. Given that less than one-quarter hour was spent reviewing and duplicating records for this request, you are not required to pay any fees.

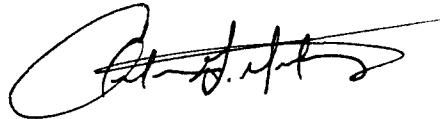
As this completes the processing of this request, the NIGC now considers your request closed. Pursuant to 25 C.F.R. § 517.8, you may challenge the NIGC FOIA Office’s determination by submitting a written appeal to the National Indian Gaming Commission, C/O Department of the Interior, 1849 C Street N.W., Mail Stop #1621, Washington, D.C., 20240 no later than ninety (90) days after the date of this letter. *See* 5 U.S.C. § 552 (a)(6)(A)(i)(III)(aa).

Both the letter and the envelope should be clearly marked "Freedom of Information Act Appeal." The written submission should include copies of the original request, the denial, and a brief statement of the reasons you believe the denial to have been in error. *See* 25 C.F.R. § 517.8(c).

Please be advised that you have the right to seek dispute resolution services from the NIGC's FOIA Public Liaison or the Office of Government Information Services (OGIS). If you wish to employ the services of the NIGC FOIA Public Liaison, please contact Jo-Ann Shyloski by telephone at (202) 632-7003 or through e-mail at Jo-Ann_Shyloski@nigc.gov. If you would prefer to contact OGIS, you may do so in any of the following ways:

Office of Government Information Services
National Archives and Records Administration
8601 Adelphi Road - OGIS
College Park, MD 20740-6001
E-mail: ogis@nara.gov
Web: <https://ogis.archives.gov>
Telephone: (202) 741-5770
Fax: (202) 741-5769
Toll-free: 1 (877) 684-6448

Sincerely,

A handwritten signature in black ink, appearing to read "Andrew Mendoza", written over a large, stylized circular flourish.

Andrew Mendoza
Staff Attorney

Enclosures



User Fee Bill - Central Agency Summary

Wednesday, January 06, 2016
~~FOR OFFICIAL USE ONLY~~

Federal Bureau of Investigation
CJIS Division, Fee Programs Unit, Module D-3
4000 Custer Hollow Road
Clarksburg, West Virginia 26306-0001

Billing Period	2015/12/01 - 2015/12/31
Agency Name	WVAIL IND GAMING COMM
Agency Address	WASHINGTON, DC
Agency ORI	05N100402
Accounts Receivable Number	20160568

Total Prints Received		5699
Transactions Successfully Processed	5528	
Transactions Rejected (Chargeable)	122	
Total Transactions Billed	5650	
Electronic	5650	
Manual	0	
Electronic In / Manual Response	0	
Total Resubmission (No Charge)	49	
AMOUNT DUE FINGERPRINT TRANSACTIONS	5650	\$ 72,037.50
AMOUNT DUE RAP BACK WITH FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK WITH RESUBMITTED FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK SUBSEQUENT/RENEWAL ENROLLMENTS	0	\$ 0.00
TOTAL NAME-BASED CHRI RECEIVED		0
Total Name Searches Successfully Processed (Charged)	0	
Electronic/SSRM	0	
Electronic Name Search/EQHR	0	
Manual/FASS	0	
Total Rejected (No Charge)	0	
AMOUNT DUE NAME SEARCH TRANSACTIONS		\$ 0.00
TOTAL AMOUNT DUE		\$ 72,037.50

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UFB/FBI Report
User Fee Bill



User Fee Bill - Central Agency Summary

Thursday, February 04, 2016
~~FOR OFFICIAL USE ONLY~~

Federal Bureau of Investigation
CJIS Division, Fee Programs Unit, Module D-3
1000 Custer Hollow Road
Clarksburg, West Virginia 26306-0001

Billing Period 2016/01/01 - 2016/01/31
Agency Name NATL IND GAMING COMM
Agency Address WASHINGTON, DC
Agency ORI 05N16C002
Accounts Receivable Number 2026056A

Total Prints Received		5994
Transactions Successfully Processed	5808	
Transactions Rejected (Chargeable)	135	
Total Transactions Billed	5943	
Electronic	5943	
Manual	0	
Electronic In / Manual Response	0	
Total Resubmission (No Charge)	51	
AMOUNT DUE FINGERPRINT TRANSACTIONS	5943	\$ 75,773.25
AMOUNT DUE RAP BACK WITH FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK WITH RESUBMITTED FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK SUBSEQUENT RENEWAL ENROLLMENTS	0	\$ 0.00
TOTAL NAME-BASED CHRI RECEIVED		0
Total Name Searches Successfully Processed (Charged)	0	
Electronic/SSRM	0	
Electronic Name Search/EQHR	0	
Manual/FASS	0	
Total Rejected (No Charge)	0	
AMOUNT DUE NAME SEARCH TRANSACTIONS		\$ 0.00
TOTAL AMOUNT DUE		\$ 75,773.25

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User Fee Bill - Central Agency Summary

Monday, April 04, 2016
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Federal Bureau of Investigation
CJIS Division, Fee Programs Unit, Module D-3
1000 Custer Hollow Road
Clarksburg, West Virginia 26306-0001

Billing Period 2016/03/01 - 2016/03/31
Agency Name NATL IND GAMING COMM
Agency Address WASHINGTON, DC
Agency ORI USMTECB02
Accounts Receivable Number 20160568

Total Prints Received		6823
Transactions Successfully Processed	6574	
Transactions Rejected (Chargeable)	199	
Total Transactions Billed	6775	
Electronic	6775	
Manual	0	
Electronic In / Manual Response	0	
Total Resubmission (No Charge)	46	
AMOUNT DUE FINGERPRINT TRANSACTIONS	6775	\$ 86,381.25
AMOUNT DUE RAP BACK WITH FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK WITH RESUBMITTED FINGERPRINTS	0	\$ 0.00
AMOUNT DUE RAP BACK SUBSEQUENT/RENEWAL ENROLLMENTS	0	\$ 0.00
TOTAL NAME-BASED CHRIS RECEIVED		0
Total Name Searches Successfully Processed (Charged)	0	
Electronic/SSRM	0	
Electronic Name Search/EQHR	0	
Manual/FASS	0	
Total Rejected (No Charge)	0	
AMOUNT DUE NAME SEARCH TRANSACTIONS		\$ 0.00
TOTAL AMOUNT DUE		\$ 86,381.25

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