



**FEDERAL ELECTION COMMISSION**  
Washington, DC 20463

**MEMORANDUM**

**TO:** The Commission

**FROM:** Lisa J. Stevenson *LJS*  
Acting General Counsel

Charles Kitcher *CK*  
Acting Associate General Counsel for Enforcement

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Assistant General Counsel for Enforcement

**SUBJECT:** Status of Enforcement – Fiscal Year 2021, Second Quarter (01/01/21-03/31/21)

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To assist the Commission and the Office of General Counsel in assessing the current productivity of the Commission’s enforcement program, we submit the Status of Enforcement for the Second Quarter of Fiscal Year 2021 (01/01/21-03/31/21). The tables that follow provide information to assist agency management in its review of the enforcement program.

In summary, at the close of the quarter, the total caseload was 435 matters — 340 active and 95 inactive. During the quarter, the Enforcement Division’s Office of Complaints Examination & Legal Administration (“CELA”) circulated 3 EPS reports in an average of 56 days. The Enforcement Division also circulated First General Counsel’s Reports (“FGCRs”) in 23 matters in an average of 207 days, meeting the internal circulation goal 70% of the time. There were 27 matters pending in the investigation stage at the close of the quarter. There were also 43 case closings and the Commission assessed \$168,000 in civil penalties.

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**Table 1. Caseload**

<b><u>CASELOAD</u></b>	<b>Inactive</b>	<b>Active</b>	<b>Total</b>
Number of Cases	95	340	435
Number of Matters/Reports Pending w/Commission*	7/7	202/148	209/155
FGCR	N/A	286	286
Investigation	N/A	31	31
Pre-Probable Cause Conciliation	N/A	20	20
Probable Cause / PC Brief	N/A	3	3

\*As of April 26, 2021, there were 155 reports pending with the Commission making up 209 matters.

\*\*Note, inactive matter MUR 7736 (Make America Great Again PAC) closed on April 9, 2021.

**Table 2. CELA Statistics**

<b><u>CELA INITIAL CASE PROCESSING</u></b>	<b>Current Quarter</b>	<b>FY 2021</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
Number of Cases Received	23	90	176	149	258	148	181	121
Number of Cases Rated	44	106	135	144	172	115	111	92
Average Days from Last Response to Rating (Goal: 30 days)	20	15	11	11	10	30	11	9
Ratings Meeting Goal	71% [31/44]	74% [78/106]	84% [114/135]	75% [108/144]	87% [149/172]	75% [86/115]	86% [95/111]	91% [84/92]
Number of Cases Activated	28	53	109	112	128	131	62	84
Average Days from Last Response to Activation (Goal: 90 Days)	64	53	39	47	44	65	26	52
Activations Meeting Goal	68% [19/28]	81% [43/53]	92% [100/109]	72% [81/112]	90% [115/128]	97% [110/131]	96% [102/10]	86% [72/84]
Number of Cases Dismissed Via EPS	14	14	18	44	76	64	45	28
Number of Cases Circulated Via EPS	3	16	24	49	50	58	47	27
Average Days from Assignment to Circulation of EPS Report	56	81	58	50	36	45	99	93
Number of Cases Transferred to ADRO	2	4	11	7	9	9	6	12
Average Days from Rating to Transfer to ADRO (Goal: 60 Days)	44	27	32	36	26	42	40	63
ADRO Transfers Meeting Goal	50% [1/2]	75% [3/4]	82% [9/11]	7% [5/7]	89% [8/9]	75% [6/8]	60% [3/5]	67% [8/12]

**Table 3. Enforcement Statistics**

<b><u>ENFORCEMENT PROCESS</u></b>	<b>Current Quarter</b>	<b>FY 2021</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>
<b>First General Counsel's Reports ("FGCRs")</b>								
Cases with FGCRs Circulated	23	51	103	143	95	140	64	85
Average Days from Activation to Circulation	207	200	153	177	142	103	94	87
FGCRs Meeting Established Time Goal	70% [16/23]	67% [34/51]	68% [70/103]	68% [97/143]	76% [72/95]	86% [120/14]	90% [55/61]	96% [82/85]
<b>Pre-Probable Cause Conciliation ("PPCC")</b>								
Negotiations Commenced	43	43	2	79	80	51	59	20
Negotiations Concluded	5	5	12	84	49	53	64	33
Average Days in PPCC (Goal: 60 Days)	228	228	221	127	163	130	111	136
Number of Negotiations Meeting Goal	60%	60%	0%	30%	31%	34%	41%	30%
Investigations Commenced	4	4	1	31	16	14	9	8
Investigations Closed	8	9	8	10	8	7	3	5
Average Days in Investigation	671	692	549	634	387	400	272	445
Active Investigations at Close of Quarter	27							
<b>Probable Cause</b>								
Hearing Requests/Number Granted	0/1	1/1	0/0	0/0	1/1	0/0	0/0	2/2
Cases with Probable Cause Findings	2	2	0	0	0	2	2	3
Negotiated PC Settlements Approved	1	1	0	0	0	0	0	2
Average Days in PC Conciliation	29	29	N/A	N/A	N/A	40	N/A	59
<b>Closed Cases</b>								
Matters Closed	43	43	37	189	169	151	148	88
Matters Closed Within 15 Months	16 (37%)	16 (37%)	23 (62%)	106 (56%)	104 (62%)	100 (66%)	56 (38%)	43 (49%)
Average Days from Receipt to Closing	922	922	530	630	436	472	666	625
Civil Penalties	\$168,000	\$168,000	\$702,000	\$2,123,436	\$635,200	\$1,384,300	\$595,425	\$346,569

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**Table 4. Cases Pending Without a Commission Vote for 12 Months**

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
1				02/08/17	04/22/21
2				02/08/17	04/22/21
3				10/23/17	03/18/21
4				11/19/19	04/22/21
5				05/07/19	10/27/20
6				09/24/19	09/29/20
7				06/05/19	10/09/20
8				09/25/20	04/22/20
9				(07/30/21)	05/06/20
10				02/06/20	03/31/21
11				10/31/18	04/21/21
12				01/17/20	03/31/21
13				10/25/18	N/A
14				06/11/19	N/A
15				06/26/19	04/22/21
16				12/14/18	N/A
17				(07/30/21)	05/06/20
18				09/18/19	04/30/20
19				12/04/20	N/A
20				(07/30/21)	08/06/20
21				12/02/20	06/29/20
22				01/17/20	06/26/20
23				08/14/19	07/09/20
24				04/19/21	07/24/20
25				05/30/19	06/09/20
26				04/08/19	06/26/20
27				05/30/19	06/16/20
28				02/22/19	08/05/20
29				11/22/19	04/15/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
30				05/11/20	N/A
31				09/18/19	07/09/20
32				05/30/19	06/16/20
33				05/10/19	10/30/20
34				08/13/19	08/27/20
35				02/13/19	04/21/21
36				05/11/20	10/27/20
37				(07/30/21)	11/12/20
38				06/07/19	03/17/21
39				06/07/19	03/17/21
40				06/11/19	10/23/19
41				04/23/21	N/A
42				05/11/20	10/27/20
43				05/06/19	01/13/21
44				06/18/19	10/27/20
45				08/21/19	04/15/21
46				02/20/20	04/21/21
47				12/02/20	06/29/20
48				05/10/19	10/30/20
49				08/29/19	10/27/20
50				08/23/19	11/02/20
51				07/15/20	N/A
52				11/14/19	01/29/21
53				10/15/19	04/07/21
54				(05/31/21)	11/17/20
55				09/18/19	11/17/20
56				02/19/21	10/27/20
57				10/09/19	03/31/21
58				10/30/19	10/22/20
59				08/06/19	10/27/20
60				11/12/20	03/30/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
61				05/10/19	01/29/21
62				(07/30/21)	03/18/21
63				08/30/19	04/02/21
64				06/19/19	11/12/20
65				10/24/19	N/A
66				01/13/20	11/30/20
67				03/09/20	01/14/21
68				10/24/19	N/A
69				09/11/19	03/31/21
70				05/11/20	04/02/21
71				10/31/19	01/25/21
72				06/07/19	03/17/21
73				01/13/20	11/30/20
74				10/28/19	N/A
75				05/10/19	01/29/21
76				09/18/19	04/16/20
77				09/18/19	04/17/20
78				10/14/20	04/23/20
79				(07/30/21)	04/15/20
80				(07/30/21)	04/15/20
81				10/14/20	04/23/20
82				01/17/20	03/31/21
83				12/05/19	04/13/20
84				11/18/19	03/05/20
85				12/23/19	04/06/21
86				03/30/20	03/09/21
87				(07/30/21)	04/16/20
88				(07/30/21)	04/13/20
89				(07/30/21)	04/16/20
90				07/27/20	03/31/21
91				03/04/21	03/10/21
92				04/02/20	03/19/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
93				(07/30/21)	04/16/20
94				<i>Abeyance</i>	04/10/20
95				03/16/20	03/31/21
96				(07/30/21)	N/A
97				(07/30/21)	N/A
98				10/02/19	03/18/21
99				04/03/20	11/06/20
100				(07/30/21)	09/15/20
101				02/27/20	06/29/20
102				04/15/21	07/09/20
103				<i>Withdrawn</i>	06/12/20
104				12/03/19	05/15/20
105				02/14/20	06/16/20
106				<i>Abeyance</i>	10/30/20
107				05/19/20	06/05/20
108				05/19/20	04/02/21
109				04/23/20	06/30/20
110				09/18/19	07/31/20
111				02/18/20	10/27/20
113				02/23/21	09/17/20
114				03/19/20	11/12/20
115				(06/11/21)	11/03/20
116				10/28/19	11/05/20
117				(07/30/21)	08/11/20
118				02/20/20	10/05/20
119				(07/30/21)	08/11/20
120				01/30/20	11/17/20
121				(06/11/21)	11/03/20
122				<i>Withdrawn</i>	N/A
123				03/18/20	11/03/20
124				05/08/20	09/30/20
125				01/17/20	09/02/20
126				04/06/20	09/30/20
127				02/14/20	10/27/20



Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
128				03/23/21	09/30/20
129				04/17/20	10/02/20
130				06/04/20	04/22/21
131				<i>Withdrawn</i>	10/07/20
132				04/03/20	12/02/20
133				(06/11/21)	N/A
134				05/22/20	01/25/21
135				03/03/20	03/31/21
136				04/03/20	12/02/20
137				03/27/20	10/16/20
138				08/07/20	02/03/21
139				05/22/20	12/23/20
140				03/18/20	11/03/20
141				08/07/20	01/29/21
142				06/03/20	03/31/21
143				03/23/21	N/A
144				05/27/20	02/18/21
145				<i>Pre-tagged</i>	04/06/21
146				<i>Pre-tagged</i>	N/A
147				05/27/20	04/22/21
148				(07/30/21)	04/02/21
149				(07/30/21)	04/02/21
150				(07/30/21)	03/31/21
151				09/25/20	N/A
152				09/25/20	N/A
153				05/27/20	04/22/21
154				<i>Abeyance</i>	N/A
155				(06/21/21)	04/02/21
156				08/14/20	03/18/21
157				10/22/20	03/31/21
158				08/21/20	04/06/21
159				(07/30/21)	01/21/21
160				(07/30/21)	04/02/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
161				09/25/20	03/31/21
162				07/28/20	04/16/21
163				11/23/20	04/22/21
164				07/01/20	04/16/21
165				08/27/20	03/31/21
166				08/14/20	03/18/21
167				<i>Deactivated</i>	02/19/21
168				08/24/20	02/22/21
169				08/28/20	03/30/21
170				09/02/20	04/06/21
171				10/08/20	03/30/21
172				03/31/21	04/16/21
173				03/23/21	N/A
174				<i>Abeyance</i>	N/A
175				10/01/20	03/29/21
176				10/16/20	03/31/21
177				09/25/20	03/31/21
178				(05/20/21)	N/A
179				10/22/20	03/31/21
180				09/25/20	03/31/21
181				10/19/20	04/22/21
182				(07/30/21)	04/21/21
183				(07/30/21)	03/15/21
184				(07/30/21)	03/15/21

*A date in parenthesis is the date FGCR is scheduled to circulate*

**Table 5. Statute of Limitations Sensitive Matters (18 Months)**

	<b>Matter</b>	<b>Case Name</b>	<b>Tolling</b>	<b>Opened</b>	<b>Earliest SOL</b>	<b>Latest SOL</b>	<b>Current Stage</b>
1							
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	<b>Matter</b>	<b>Case Name</b>	<b>Tolling</b>	<b>Opened</b>	<b>Earliest SOL</b>	<b>Latest SOL</b>	<b>Current Stage</b>
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	<b>Matter</b>	<b>Case Name</b>	<b>Tolling</b>	<b>Opened</b>	<b>Earliest SOL</b>	<b>Latest SOL</b>	<b>Current Stage</b>
71							
72							
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104							

**Table 6. Matters Beyond the Reason to Believe Stage**

Matter	Case Name	Current Stage
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Matter	Case Name	Current Stage
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**Table 7. First General Counsel’s Reports Pending with the Commission at the End of the Quarter**

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
1			04/01/16	02/08/17		313	1825	1512	09/25/18; 10/09/18; 10/11/18; 10/23/18; 10/25/18; 11/14/18; 11/15/18; 12/06/18; 12/13/18; 02/05/19; 02/07/19; 03/19/19; 03/26/19; 03/28/19; 04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 06/23/20; 06/25/20
2			04/01/16	02/08/17		313	1825	1512	09/25/18; 10/09/18; 10/11/18; 10/23/18; 10/25/18; 11/14/18; 11/15/18; 12/06/18; 12/13/18; 02/05/19; 02/07/19; 03/19/19; 03/26/19; 03/28/19; 04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 6/23/20 06/25/20
3			05/05/16	10/23/17		536	1791	1255	07/31/18; 05/21/19; 05/25/19
4			06/27/18	10/25/18		120	1008	888	02/23/21; 02/25/21
5			07/03/18	10/31/18		120	1002	882	08/20/19; 08/22/19;
6			07/05/18	12/14/18		162	1000	838	02/05/19; 02/07/19; 03/19/19; 03/26/19; 03/28/19; 04/09/19;



Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
									04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 07/23/19; 07/25/19; 08/20/19; 08/22/19
7			11/15/18	02/13/19		90	867	777	08/20/19; 08/22/19
8			11/30/18	02/22/19		84	852	768	
9			11/15/18	04/08/19		144	867	723	06/04/19; 06/06/19; 08/20/19; 08/22/19
10			02/07/19	05/06/19		88	783	695	
11			01/12/17	05/07/19		845	1539	694	
12			01/24/19	05/10/19		106	797	691	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
13			01/24/19	05/10/19		106	797	691	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
14			01/24/19	05/10/19		106	797	691	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
15			02/12/19	05/10/19		87	778	691	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
16			03/01/19	05/30/19		90	761	671	03/23/21; 03/25/21; 04/06/21; 04/08/21
17			12/13/18	05/30/19		168	839	671	07/23/19; 07/25/19;

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
									08/20/19; 08/22/19; 01/26/21; 01/28/21
18			12/13/18	05/30/19		168	839	671	07/23/19; 07/25/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
19			07/19/17	06/05/19		686	1351	665	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
20			02/07/19	06/07/19		120	783	663	01/26/21; 01/28/21
21			02/07/19	06/07/19		120	783	663	
22			02/07/19	06/07/19		120	783	663	
23			08/18/18	06/11/19		297	956	659	07/23/19; 07/25/19; 01/14/21
24			02/05/19	06/11/19		126	785	659	04/20/21; 04/22/21
25			04/01/19	06/18/19		78	730	652	
26			03/21/19	06/19/19		90	741	651	
27			08/17/18	06/26/19		313	957	644	04/20/21; 04/22/21
28			05/08/19	08/06/19		90	693	603	
29			05/31/19	08/07/19		68	670	602	
30			12/15/18	08/13/19		241	837	596	
31			04/16/19	08/14/19		120	715	595	
32			04/23/19	08/21/19		120	708	588	06/23/20; 06/25/20
33			03/19/19	08/23/19		157	743	586	
34			05/01/19	08/29/19		120	700	580	
35			05/03/19	08/30/19		119	698	579	
36			07/11/19	09/11/19		62	629	567	
37			12/16/18	09/18/19		276	836	560	03/23/21; 03/25/21
38			12/16/18	09/18/19		276	836	560	03/23/21; 03/25/21
39			03/19/19	09/18/19		183	743	560	
40			05/21/19	09/18/19		120	680	560	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
41			05/21/19	09/18/19		120	680	560	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
42			08/29/19	09/18/19		20	580	560	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
43			03/09/17	09/24/19		929	1483	554	01/26/21; 01/28/21

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
44			07/30/19	10/02/19		64	610	546	
45			06/11/19	10/09/19		120	659	539	
46			06/07/19	10/15/19		130	663	533	
47			06/26/19	10/24/19		120	644	524	
48			06/26/19	10/24/19		120	644	524	
49			08/22/19	10/28/19		67	587	520	
50			08/22/19	10/28/19		67	587	520	
51			07/02/19	10/30/19		120	638	518	
52			08/14/19	10/31/19		78	595	517	03/23/21; 03/25/21; 04/06/21; 04/08/21
53			07/17/19	11/14/19		120	623	503	
54			08/20/19	11/18/19		90	589	499	
55			03/15/17	11/19/19		979	1477	498	
56			03/22/19	11/22/19		245	740	495	06/23/20; 06/25/20; 01/12/21; 01/14/21
57			09/04/19	12/03/19		90	574	484	
58			09/04/19	12/05/19		92	574	482	
59			08/27/19	12/23/19		118	582	464	
60			07/24/19	01/13/20		173	616	443	03/23/21; 03/25/21; 04/06/21; 04/08/21
61			07/24/19	01/13/20		173	616	443	03/23/21; 03/25/21; 04/06/21; 04/08/21
62			07/11/18	01/17/20		555	994	439	
63			07/11/18	01/17/20		555	994	439	
64			09/19/19	01/17/20		120	559	439	
65			09/19/19	01/17/20		120	559	439	
66			10/08/19	01/30/20		114	540	426	
67			10/12/17	02/06/20		847	1266	419	
68			08/28/19	02/14/20		170	581	411	
69			11/22/19	02/14/20		84	495	411	
70			11/07/19	02/18/20		103	510	407	
71			07/01/19	02/20/20		234	639	405	
72			11/22/19	02/20/20		90	495	405	
73			12/03/19	02/27/20		86	484	398	
74			01/06/20	03/03/20		57	450	393	
75			06/20/19	03/09/20		263	650	387	
76			12/02/19	03/16/20		105	485	380	
77			12/20/19	03/18/20		89	467	378	
78			12/26/19	03/18/20		83	461	378	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
79			11/20/19	03/19/20		120	497	377	
80			11/29/19	03/27/20		119	488	369	
81			12/05/19	03/30/20		116	482	366	
82			12/03/19	04/02/20		121	484	363	
83			11/29/19	04/03/20		126	488	362	
84			12/06/19	04/03/20		119	481	362	
85			12/06/19	04/03/20		119	481	362	
86			02/06/20	04/06/20		60	419	359	
87			01/15/20	04/23/20		99	441	342	
88			01/09/20	05/08/20		120	447	327	
89			03/01/19	05/11/20		437	761	324	
90			03/01/19	05/11/20		437	761	324	
91			03/01/19	05/11/20		437	761	324	
92			03/01/19	05/11/20		437	761	324	
93			01/21/20	05/19/20		119	435	316	
94			01/21/20	05/19/20		119	435	316	
95			02/26/20	05/22/20		86	399	313	
96			12/03/19	05/22/20		171	484	313	03/23/21; 03/25/21
97			01/28/20	05/27/20		120	428	308	
98			03/03/20	05/27/20		85	393	308	
99			03/03/20	05/27/20		85	393	308	
100			02/24/20	06/03/20		100	401	301	
101			12/03/19	06/04/20		184	484	300	
102			04/03/20	07/01/20		89	362	273	
103			06/11/20	07/15/20		34	293	259	
104			04/29/20	07/23/20		85	336	251	
105			05/07/20	08/04/20		89	328	239	
106			02/20/20	08/07/20		169	405	236	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
107			02/20/20	08/07/20		169	405	236	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
109			04/03/20	08/14/20		133	362	229	
110			05/29/20	08/14/20		77	306	229	
111			03/31/20	08/21/20		143	365	222	
112			05/29/20	08/27/20		90	306	216	
113			05/01/20	08/28/20		119	334	215	
114			05/05/20	09/02/20		120	330	210	
115			02/06/18	09/25/20		962	1149	187	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
116			05/29/20	09/25/20		119	306	187	01/12/21; 01/14/21; 01/26/21; 01/28/21
117			05/29/20	09/25/20		119	306	187	01/12/21; 01/14/21; 01/26/21; 01/28/21
118			04/14/20	09/25/20		164	351	187	
119			04/14/20	09/25/20		164	351	187	
120			04/14/20	09/25/20		164	351	187	
121			05/29/20	09/25/20		119	306	187	01/12/21; 01/14/21; 01/26/21; 01/28/21
122			06/03/20	10/01/20		120	301	181	
123			06/10/20	10/08/20		120	294	174	
124			05/15/19	10/14/20		518	686	168	
125			05/15/19	10/14/20		518	686	168	
126			07/31/20	10/16/20		77	243	166	
127			07/22/20	10/19/20		89	252	163	
128			04/29/20	10/22/20		176	336	160	
129			04/29/20	10/22/20		176	336	160	
130			07/31/20	10/29/20		90	243	153	
131			08/05/20	10/29/20		85	238	153	
132			07/24/20	11/02/20		101	250	149	
133			03/05/19	11/12/20		618	757	139	
134			07/15/20	11/12/20		120	259	139	
135			08/14/20	11/16/20		94	229	135	
136			10/16/20	11/16/20		31	166	135	
137			08/14/20	11/16/20		94	229	135	
138			07/17/20	11/17/20		123	257	134	01/12/21; 01/14/21; 01/26/21; 01/28/21
139			08/20/20	11/17/20		89	223	134	
140			07/21/20	11/18/20		120	253	133	
141			07/24/20	11/20/20		119	250	131	
142			02/14/19	12/02/20		657	776	119	04/20/21; 04/22/21
143			02/14/19	12/02/20		657	776	119	04/20/21; 04/22/21
144			09/20/19	12/04/20		441	558	117	02/09/21; 02/23/21; 02/25/21; 03/09/21; 03/11/21
145			08/26/20	12/07/20		103	217	114	
146			07/20/20	12/09/20		142	254	112	
147			08/14/20	12/11/20		119	229	110	
148			08/20/20	12/18/20		120	223	103	
149			10/06/20	12/18/20		73	176	103	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close of Quarter	# of Days Circ. to Close of Quarter	Held Over
150			09/24/20	12/21/20		88	188	100	
151			10/13/20	12/28/20		76	169	93	
152			09/11/20	01/11/21		122	201	79	
153			09/11/20	01/11/21		122	201	79	
154			09/22/20	04/01/21		191	190	-1	
155			10/29/20	01/27/21		90	153	63	
156			09/29/20	01/28/21		121	183	62	
157			10/02/20	01/29/21		119	180	61	
158			12/01/20	02/10/21		71	120	49	
159			02/12/21	02/17/21		5	47	42	
160			02/12/21	02/17/21		5	47	42	
161			10/21/20	02/18/21		120	161	41	
162			05/14/19	02/19/21		647	687	40	03/23/21; 03/25/21; 04/06/21; 04/08/21
163			10/29/20	02/25/21		119	153	34	
164			11/03/20	03/03/21		120	148	28	
165			07/02/19	03/04/21		611	638	27	
166			11/12/20	03/12/21		120	139	19	
167			01/31/20	03/23/21		417	425	8	04/06/21; 04/08/21; 04/20/21; 04/22/21
168			01/31/20	03/23/21		417	425	8	04/06/21; 04/08/21; 04/20/21; 04/22/21
169			06/10/20	03/23/21		286	294	8	04/06/21; 04/08/21; 04/20/21; 04/22/21
170			12/03/20	03/24/21		111	118	7	
171			12/03/20	03/24/21		111	118	7	
172			12/03/20	03/24/21		111	118	7	
173			12/03/20	03/24/21		111	118	7	
174			06/11/20	03/31/21		293	293	0	

**Table 8. Foreign National Matters**

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
1				03/03/17					
2				03/03/17					
3				10/02/17					
4				05/22/18					
5				07/05/18					
6				07/05/18					
7				07/05/18					
8				07/05/18					
9				10/12/18					
10				12/06/18					
11				02/13/19					
12				02/12/19					
13				03/05/19					
14				05/15/19					

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
15				05/15/19					
16				07/02/19					
17				08/06/19					
18				08/28/19					
19				07/25/19					
20				01/28/19					
21				01/31/20					
22				01/10/20					
23				01/31/20					
24				06/10/20					
25				07/31/20					
26				08/14/20					
27				10/02/20					
28				03/11/21					
29				03/11/21					
30				03/31/21					



Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
31				03/16/21					
32				08/14/20					
33				N/A					