



**FEDERAL ELECTION COMMISSION**  
Washington, DC 20463

**MEMORANDUM**

**TO:** The Commission

**FROM:** Lisa J. Stevenson *LJS* /by CK  
Acting General Counsel

Charles Kitcher *CK*  
Acting Associate General Counsel for Enforcement

Jeff S. Jordan *J.S.*  
Assistant General Counsel for Enforcement

**SUBJECT:** Status of Enforcement – Fiscal Year 2021, First Quarter (10/01/20-12/31/20)

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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 First Quarter of Fiscal Year 2021 (10/01/20-12/31/20). 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 452 matters — 321 active and 131 inactive. During the quarter, The Enforcement Division's Office of Complaints Examination & Legal Administration ("CELA") circulated 14 EPS reports in an average of 87 days. The Enforcement Division also circulated First General Counsel's Reports ("FGCRs") in 28 matters in an average of 193 days, meeting the internal circulation goal 64% of the time. There were 28 matters pending in the investigation stage at the close of the quarter. There were no case closings or assessed civil penalties for the quarter due to a lack of a quorum until the end of December 2020.

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**Table 1. Caseload**

<b><u>CASELOAD</u></b>	<b>Inactive</b>	<b>Active</b>	<b>Total</b>
Number of Cases	131	321	452
Number of Reports Pending with Commission*	21	202	223
FGCR	N/A	269	269
Investigation	N/A	37	37
Pre-Probable Cause Conciliation	N/A	10	10
Probable Cause / PC Brief	N/A	5	5

\*Total matters associated with Report as of February 2, 2021

**Table 2. CELA Statistics**

<b><u>CELA INITIAL CASE PROCESSING</u></b>	<b>Current Quarter</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>
Number of Cases Received	67	176	149	258	148	181	121	140
Number of Cases Rated	62	135	144	172	115	111	92	98
Average Days from Last Response to Rating (Goal: 30 days)	12	11	11	10	30	11	9	16
Ratings Meeting Goal	76% [47/62]	84% [114/135]	75% [108/144]	87% [149/172]	75% [86/115]	86% [95/111]	91% [84/92]	95% [93/98]
Number of Cases Activated	25	109	112	128	131	62	84	63
Average Days from Last Response to Activation (Goal: 90 Days)	40	39	47	44	65	26	52	35
Activations Meeting Goal	96% [24/25]	92% [100/109]	72% [81/112]	90% [115/128]	97% [110/131]	96% [102/106]	86% [72/84]	98% [62/63]
Number of Cases Dismissed Via EPS	0	18	44	76	64	45	28	21
Number of Cases Circulated Via EPS	14	24	49	50	58	47	27	29
Average Days from Assignment to Circulation of EPS Report	87	58	50	36	45	99	93	64
Number of Cases Transferred to ADRO	2	11	7	9	9	6	12	18
Average Days from Rating to Transfer to ADRO (Goal: 60 Days)	11	32	36	26	42	40	63	20
ADRO Transfers Meeting Goal	100 % [2/2]	82% [9/11]	7% [5/7]	89% [8/9]	75% [6/8]	60% [3/5]	67% [8/12]	100% [18/18]

**Table 3. Enforcement Statistics**

<b><u>ENFORCEMENT PROCESS</u></b>	<b>Current Quarter</b>	<b>2020</b>	<b>2019</b>	<b>2018</b>	<b>2017</b>	<b>2016</b>	<b>2015</b>	<b>2014</b>
<b>First General Counsel's Reports ("FGCRs")</b>								
Cases with FGCRs Circulated	28	103	143	95	140	64	85	74
Average Days from Activation to Circulation	193	153	177	142	103	94	87	236
FGCRs Meeting Established Time Goal	64% [18/28]	68% [70/103]	68% [97/143]	76% [72/95]	86% [120/140]	90% [55/61]	96% [82/85]	46% [34/74]
<b>Pre-Probable Cause Conciliation ("PPCC")</b>								
Negotiations Commenced	0	2	79	80	51	59	20	25
Negotiations Concluded	0	12	84	49	53	64	33	34
Average Days in PPCC (Goal: 60 Days)	N/A	221	127	163	130	111	136	197
Number of Negotiations Meeting Goal	0%	0%	30%	31%	34%	41%	30%	32%
Investigations Commenced	0	1	31	16	14	9	8	5
Investigations Closed	1	8	10	8	7	3	5	1
Average Days in Investigation	859	549	634	387	400	272	445	743
Active Investigations at Close of Quarter	28							
<b>Probable Cause</b>								
Hearing Requests/Number Granted	1	0/0	0/0	1/1	0/0	0/0	2/2	0/0
Cases with Probable Cause Findings	1	0	0	0	2	2	3	0
Negotiated PC Settlements Approved	0	0	0	0	0	0	2	0
Average Days in PC Conciliation	14	N/A	N/A	N/A	40	N/A	59	NA
<b>Closed Cases</b>								
Matters Closed	0	37	189	169	151	148	88	134
Matters Closed Within 15 Months	0 (0%)	23 (62%)	106 (56%)	104 (62%)	100 (66%)	56 (38%)	43 (49%)	37 (28%)
Average Days from Receipt to Closing	N/A	530	630	436	472	666	625	521
Civil Penalties	\$0	\$702,000	\$2,123,436	\$635,200	\$1,384,300	\$595,425	\$346,569	\$206,235

**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	01/28/20
2				02/08/17	01/28/20
3				10/23/17	03/09/20
4				11/19/19	04/23/20
5				05/07/19	10/27/20
6				06/05/19	10/09/20
7				09/25/20	04/22/20
8				05/24/18	04/16/20
9				05/15/17	11/12/20
10				01/21/20	10/30/20
11				05/24/18	04/16/20
12				(03/01/21)	N/A
13				(03/31/21)	05/06/20
14				04/03/19	06/30/20
15				02/06/20	01/30/20
16				(03/01/21)	N/A
17				(03/01/21)	N/A
18				(03/01/21)	N/A
19				(03/01/21)	N/A
20				10/31/18	04/13/20
21				01/17/20	02/11/20
22				12/07/20	10/24/19
23				12/07/20	10/24/19
24				12/04/20	10/21/19
25				10/25/18	02/27/20
26				12/04/20	10/21/19
27				11/24/20	05/15/20
28				06/26/19	04/14/20
29				12/14/18	N/A
30				(03/31/21)	05/06/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
31				09/18/19	04/30/20
32				12/04/20	10/21/19
33				12/04/20	10/21/19
34				(03/31/21)	08/06/20
35				12/02/20	06/29/20
36				08/15/19	04/30/20
37				12/07/20	10/24/19
38				12/07/18	08/05/20
39				01/17/20	06/26/20
40				08/14/19	07/09/20
41				08/15/19	05/08/20
42				08/15/19	05/19/20
43				(03/31/21)	07/24/20
44				10/16/18	07/31/20
45				05/30/19	06/09/20
46				04/08/19	06/26/20
47				12/07/20	10/30/20
48				02/22/19	08/05/20
49				11/22/19	01/30/20
50				05/11/20	N/A
51				09/18/19	07/09/20
52				05/10/19	10/30/20
53				08/13/19	08/27/20
54				02/13/19	10/24/19
55				05/11/20	10/27/20
56				(03/31/21)	11/12/20
57				06/07/19	10/16/19
58				06/07/19	10/16/19
59				06/11/19	10/23/19
60				01/29/20	N/A
61				<i>Withdrawn</i>	N/A
62				05/11/20	10/27/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
63				05/06/19	01/13/21
64				04/29/19	10/23/19
65				06/18/19	10/27/20
66				08/21/19	10/06/20
67				08/21/19	10/23/19
68				02/20/20	10/22/19
69				12/02/20	06/29/20
70				05/10/19	10/30/20
71				08/29/19	10/27/20
72				08/23/19	11/02/20
73				07/15/20	10/17/19
74				07/22/19	10/06/20
75				11/14/19	01/29/21
76				10/15/19	01/28/20
77				10/03/19	01/30/20
78				(03/31/21)	11/17/20
79				09/18/19	11/17/20
80				(03/31/21)	10/27/20
81				10/09/19	10/27/20
82				10/30/19	10/22/20
83				08/06/19	10/27/20
84				11/12/20	01/23/20
85				05/10/19	01/29/21
86				(03/31/21)	01/29/20
87				08/30/19	01/28/20
88				06/19/19	11/12/20
89				10/24/19	N/A
90				01/13/20	11/30/20
91				03/09/20	01/14/21
92				10/24/19	N/A
93				09/11/19	01/30/20
94				05/11/20	11/29/19
95				10/31/19	01/25/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
96				06/07/19	10/16/19
97				01/13/20	11/30/20
98				10/28/19	N/A
99				05/10/19	01/29/21
100				01/22/20	01/13/21
101				09/18/19	04/16/20
102				09/18/19	04/17/20
103				10/14/20	04/23/20
104				(03/31/21)	04/15/20
105				(03/31/21)	04/15/20
106				12/30/20	N/A
107				10/14/20	04/23/20
108				01/17/20	03/18/20
109				12/05/19	04/13/20
110				11/18/19	03/05/20
111				12/23/19	03/10/20
112				01/16/20	04/16/20
113				03/30/20	03/20/20
114				(03/31/21)	04/16/20
115				(03/31/21)	04/13/20
116				(12/31/20)	04/16/20
117				03/20/20	04/23/20
118				07/27/20	04/09/20
119				(03/31/21)	03/10/20
120				04/02/20	07/06/20
121				(03/31/21)	04/16/20
122				<i>Abeyance</i>	04/10/20
123				03/16/20	03/19/20
124				(03/31/21)	N/A
125				11/01/19	03/09/20
126				(03/31/21)	N/A
127				10/02/19	06/10/20
128				04/03/20	11/06/20
129				(03/31/21)	09/15/20
130				02/27/20	06/29/20



Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
131				08/12/19	08/03/20
132				<i>Withdrawn</i>	07/09/20
133				<i>Withdrawn</i>	06/12/20
134				12/03/19	05/15/20
135				11/24/20	05/15/20
136				02/14/20	06/16/20
137				<i>Abeyance</i>	10/30/20
138				05/19/20	06/05/20
139				05/19/20	N/A
140				04/23/20	06/30/20
141				01/02/20	07/24/20
142				09/18/19	07/31/20
143				02/05/20	07/09/20
144				02/18/20	10/27/20
145				09/17/19	10/27/20
146				(03/31/21)	N/A
147				(03/31/21)	09/17/20
148				03/19/20	11/12/20
149				09/11/19	N/A
150				(03/31/21)	11/03/20
151				10/28/19	11/05/20
152				(03/31/21)	08/11/20
153				02/20/20	10/05/20
154				(03/31/21)	08/11/20
155				01/30/20	11/17/20
156				(03/31/21)	11/03/20
157				<i>Withdrawn</i>	N/A
158				09/25/20	09/30/20
159				03/18/20	11/03/20
160				05/08/20	09/30/20
161				01/17/20	09/02/20
162				04/06/20	09/30/20
163				02/14/20	10/27/20
164				01/27/20	10/27/20

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
165				(03/01/21	09/30/20
166				03/25/20	09/30/20
167				04/17/20	10/02/20
168				05/01/20	02/03/21
169				06/04/20	02/03/21
170				<i>Withdrawn</i>	10/07/20
171				04/03/20	12/02/20
172				(03/31/21)	N/A
173				07/27/20	02/03/21
174				05/22/20	01/25/21
175				03/03/20	02/03/21
176				04/03/20	12/02/20
177				03/27/20	10/16/20
178				08/07/20	02/03/21
179				05/22/20	12/23/20
180				03/18/20	11/03/20
181				08/07/20	01/29/21
182				06/03/20	02/03/21
183				(03/01/21	02/03/21
184				05/27/20	02/03/21
185				(03/31/21)	N/A
186				<i>Pre-tagged</i>	N/A
187				05/27/20	02/03/21
188				(03/31/21)	02/03/21
189				(03/31/21)	02/03/21
190				(03/31/21)	02/03/21
191				05/15/20	01/25/21
192				05/27/20	02/03/21
193				<i>Pre-tagged</i>	02/03/21

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

**Table 5. Statute of Limitations Sensitive Matters (18 Months from End of the Quarter)**

	<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>
37							
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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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112							

	<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>
113							
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**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	1735	1422	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	1735	1422	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			02/15/17	05/15/17		89	1415	1326	07/11/17; 07/13/17 08/15/17; 08/17/17; 09/12/17; 09/14/17; 09/19/17; 09/20/17; 10/11/17; 10/12/17; 10/24/17; 10/26/17;

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
									08/07/18
4			05/05/16	10/23/17		536	1701	1165	07/31/18; 05/21/19; 05/25/19
5			03/03/17	05/24/18		447	1399	952	04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
6			03/03/17	05/24/18		447	1399	952	04/09/19; 04/11/19; 04/23/19; 04/25/19; 05/07/19; 05/09/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
7			08/16/18	10/16/18		61	868	807	08/20/19; 08/22/19
8			06/27/18	10/25/18		120	918	798	
9			07/03/18	10/31/18		120	912	792	08/20/19; 08/22/19
10			09/14/18	12/07/18		84	839	755	07/09/19; 07/11/19
11			07/05/18	12/14/18		162	910	748	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; 07/23/19; 07/25/19; 08/20/19; 08/22/19
12			11/15/18	02/13/19		90	777	687	08/20/19; 08/22/19
13			11/30/18	02/22/19		84	762	678	
14			09/08/17	04/03/19		572	1210	638	04/23/19; 04/25/19; 05/07/19; 05/09/19; 05/21/19; 05/23/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19
15			11/15/18	04/08/19		144	777	633	06/04/19; 06/06/19; 08/20/19; 08/22/19
16			12/28/18	04/29/19		122	734	612	05/21/19; 05/23/19

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
17			02/07/19	05/06/19		88	693	605	
18			01/12/17	05/07/19		845	1459	604	
19			01/24/19	05/10/19		106	707	601	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
20			01/24/19	05/10/19		106	707	601	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
21			01/24/19	05/10/19		106	707	601	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
22			02/12/19	05/10/19		87	688	601	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
23			03/01/19	05/30/19		90	671	581	
24			12/13/18	05/30/19		168	749	581	07/23/19; 07/25/19 08/20/19; 08/22/19; 01/26/21; 01/28/21
25			12/13/18	05/30/19		168	749	581	07/23/19; 07/25/19 08/20/19; 08/22/19; 01/26/21; 01/28/21
26			07/19/17	06/05/19		686	1261	575	01/26/21; 01/28/21
27			02/07/19	06/07/19		120	693	573	01/26/21; 01/28/21
28			02/07/19	06/07/19		120	693	573	
29			02/07/19	06/07/19		120	693	573	
30			02/05/19	06/11/19		126	695	569	
31			04/01/19	06/18/19		78	640	562	
32			03/21/19	06/19/19		80	641	561	
33			08/17/18	06/26/19		313	867	554	
34			03/28/19	07/22/19		116	644	528	

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
35			05/08/19	08/06/19		90	603	513	
36			05/31/19	08/07/19		68	580	512	
37			05/15/19	08/12/19		89	596	507	
38			12/15/18	08/13/19		241	747	506	
39			04/16/19	08/14/19		120	625	505	
40			01/09/19	08/15/19		218	722	504	
41			01/09/19	08/15/19		218	722	504	
42			01/09/19	08/15/19		218	722	504	
43			04/23/19	08/21/19		120	618	498	06/23/20; 06/25/20
44			04/23/19	08/21/19		120	618	498	
45			03/19/19	08/23/19		157	653	496	
46			05/01/19	08/29/19		120	610	490	
47			05/03/19	08/30/19		119	608	489	
48			07/11/19	09/11/19		62	539	477	
49			08/28/19	09/11/19		14	491	477	
50			12/16/18	09/18/19		276	746	470	
51			12/16/18	09/18/19		276	746	470	
52			03/19/19	09/18/19		183	653	470	
53			05/21/19	09/18/19		120	590	470	01/26/21; 01/28/21
54			05/21/19	09/18/19		120	590	470	01/26/21; 01/28/21
55			08/29/19	09/18/19		20	490	470	01/26/21; 01/28/21
56			03/09/17	09/24/19		919	1383	464	01/26/21; 01/28/21
57			07/30/19	10/02/19		64	520	456	
58			06/07/19	10/03/19		118	573	455	
59			06/11/19	10/09/19		120	569	449	
60			06/07/19	10/15/19		130	573	443	
61			06/26/19	10/24/19		120	554	434	
62			06/26/19	10/24/19		117	551	434	
63			08/22/19	10/28/19		67	497	430	
64			08/22/19	10/28/19		67	497	430	
65			07/02/19	10/30/19		120	548	428	
66			08/14/19	10/31/19		78	505	427	
67			08/06/19	11/01/19		87	513	426	06/30/20; 07/02/20; 01/26/21; 01/28/21
68			07/17/19	11/14/19		120	533	413	

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
69			08/20/19	11/18/19		90	499	409	
70			03/15/17	11/19/19		979	1387	408	
71			03/22/19	11/22/19		245	650	405	06/23/20; 06/25/20; 01/12/21;01/14/21
72			09/04/19	12/03/19		90	484	394	
73			09/04/19	12/05/19		92	484	392	
74			08/27/19	12/23/19		118	492	374	
75			11/04/19	01/02/20		59	423	364	
76			07/24/19	01/13/20		173	526	353	
77			07/24/19	01/13/20		173	526	353	
78			10/18/19	01/16/20		90	440	350	
79			07/11/18	01/17/20		555	904	349	
80			07/11/18	01/17/20		555	904	349	
81			09/19/19	01/17/20		120	469	349	
82			09/19/19	01/17/20		120	469	349	
83			06/04/17	01/21/20		961	1306	345	01/26/21; 01/28/21
84			09/24/19	01/22/20		120	464	344	
85			11/08/19	01/27/20		80	419	339	
86			10/31/19	01/29/20		90	427	337	
87			10/08/19	01/30/20		114	450	336	
88			11/07/19	02/05/20		90	420	330	
89			10/12/17	02/06/20		847	1176	329	
90			08/28/19	02/14/20		170	491	321	
91			11/22/19	02/14/20		84	405	321	
92			11/07/19	02/18/20		103	420	317	
93			07/01/19	02/20/20		234	549	315	
94			11/22/19	02/20/20		90	405	315	
95			12/03/19	02/27/20		86	394	308	
96			01/06/20	03/03/20		57	360	303	
97			06/20/19	03/09/20		263	560	297	
98			12/02/19	03/16/20		90	380	290	
99			12/20/19	03/18/20		89	377	288	
100			12/26/19	03/18/20		83	371	288	
101			11/20/19	03/19/20		120	407	287	
102			11/21/19	03/20/20		120	406	286	

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
103			02/03/20	03/25/20		51	332	281	
104			11/29/19	03/27/20		119	398	279	
105			12/05/19	03/30/20		116	392	276	
106			12/03/19	04/02/20		121	394	273	
107			11/29/19	04/03/20		126	398	272	
108			12/06/19	04/03/20		119	391	272	
109			12/06/19	04/03/20		122	394	272	
110			02/06/20	04/06/20		40	309	269	
111			12/12/19	04/17/20		127	385	258	
112			01/15/20	04/23/20		99	351	252	
113			02/03/20	05/01/20		88	332	244	
114			01/09/20	05/08/20		120	357	237	
115			03/01/19	05/11/20		437	671	234	
116			03/01/19	05/11/20		437	671	234	
117			03/01/19	05/11/20		437	671	234	
118			03/01/19	05/11/20		437	671	234	
119			02/04/20	05/15/20		101	331	230	
120			01/21/20	05/19/20		119	345	226	
121			01/21/20	05/19/20		119	345	226	
122			02/26/20	05/22/20		86	309	223	
123			12/03/19	05/22/20		171	394	223	
124			01/28/20	05/27/20		120	338	218	
125			03/03/20	05/27/20		85	303	218	
126			03/03/20	05/27/20		85	303	218	
127			02/24/20	06/03/20		120	331	211	
128			12/03/19	06/04/20		184	394	210	
129			04/03/20	07/01/20		89	272	183	
130			06/11/20	07/15/20		34	203	169	
132			04/29/20	07/23/20		85	246	161	
133			01/31/20	07/27/20		178	335	157	01/12/21; 01/14/21 01/26/21; 01/28/21
134			05/07/20	08/04/20		89	238	149	
135			05/01/20	08/05/20		96	244	148	
136			02/20/20	08/07/20		169	315	146	01/26/21; 01/28/21
137			02/20/20	08/07/20		169	315	146	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
138			06/02/20	08/11/20		70	212	142	
139			05/18/20	08/12/20		86	227	141	
140			06/03/20	08/13/20		71	211	140	
141			04/03/20	08/14/20		133	272	139	
142			05/29/20	08/14/20		133	272	139	
143			03/31/20	08/21/20		143	275	132	
144			05/29/20	08/27/20		90	216	126	
145			05/22/20	08/28/20		98	223	125	
146			05/01/20	08/28/20		119	244	125	
147			05/05/20	09/02/20		120	240	120	
148			07/08/20	09/24/20		78	176	98	01/26/21; 01/28/21
149			02/06/18	09/25/20		1235	1332	97	
150			11/12/19	09/25/20		318	415	97	
151			05/29/20	09/25/20		119	216	97	01/12/21; 01/14/21 01/26/21; 01/28/21
152			05/29/20	09/25/20		119	216	97	01/12/21; 01/14/21 01/26/21; 01/28/21
153			04/14/20	09/25/20		164	261	97	
154			04/14/20	09/25/20		164	261	97	
155			04/14/20	09/25/20		164	261	97	
156			05/29/20	09/25/20		119	216	97	01/12/21; 01/14/21 01/26/21; 01/28/21
157			06/03/20	10/01/20		120	211	91	
158			09/24/20	10/05/20		11	98	87	
159			06/10/20	10/08/20		120	204	84	
160			05/15/19	10/14/20		518	596	78	
161			05/15/19	10/14/20		518	596	78	
162			07/31/20	10/16/20		77	153	76	
163			07/22/20	10/19/20		89	162	73	
164			04/29/20	10/22/20		176	246	70	
165			04/29/20	10/22/20		176	246	70	
166			04/14/20	10/23/20		192	261	69	
167			07/13/20	10/23/20		102	171	69	
168			06/15/20	10/23/20		130	199	69	
169			07/31/20	10/29/20		90	153	63	
170			08/05/20	10/29/20		85	148	63	
171			05/05/20	11/02/20		181	240	59	

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
172			07/24/20	11/02/20			101	160	59
173			10/19/20	11/02/20			14	73	59
174			03/05/19	11/12/20			618	667	49
175			07/15/20	11/12/20			120	169	49
176			10/19/20	11/16/20			28	73	45
177			08/14/20	11/16/20			94	139	45
178			10/16/20	11/16/20			31	76	45
179			08/14/20	11/16/20			94	139	45
180			07/17/20	11/17/20			123	167	44
									01/12/21; 01/14/21 01/26/21; 01/28/21
181			07/21/20	11/18/20			120	163	43
182			07/24/20	11/20/20			119	160	41
183			08/09/18	11/24/20			838	875	37
184			08/23/19	11/24/20			459	496	37
185			02/14/19	12/02/20			657	686	29
186			02/14/19	12/02/20			657	686	29
187			03/25/20	12/02/20			252	281	29
188			09/24/20	12/03/20			70	98	28
189			11/13/20	12/03/20			20	48	28
190			09/20/19	12/04/20			441	468	27
191			09/20/19	12/04/20			441	468	27
192			09/20/19	12/04/20			441	468	27
193			09/20/19	12/04/20			441	468	27
194			09/30/19	12/07/20			434	458	24
195			09/20/19	12/07/20			444	468	24
196			09/20/19	12/07/20			444	468	24
197			09/20/19	12/07/20			444	468	24
198			08/26/20	12/07/20			103	127	24
199			07/20/20	12/09/20			142	164	22
200			08/24/20	12/09/20			107	129	22
201			08/14/20	12/11/20			119	139	20
202			08/20/20	12/18/20			120	133	13
203			10/06/20	12/18/20			73	86	13
204			09/24/20	12/21/20			88	98	10
205			10/13/20	12/28/20			76	79	3
206			10/16/20	12/30/20			75	76	1



**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				09/08/17					
5				10/02/17					
6				10/02/17					
7				10/02/17					
8				01/04/18					
9				10/02/17					
10				05/22/18					
11				07/05/18					
12				07/05/18					
13				07/05/18					
14				07/05/18					

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
15				10/12/18					
16				12/06/18					
17				12/28/18					
18				02/13/19					
19				02/12/19					
20				03/05/19					
21				05/15/19					
22				05/15/19					
23				07/02/19					
24				08/06/19					
25				05/15/19					
26				08/28/19					
27				07/25/19					
28				11/18/19					
29				01/28/19					
30				11/12/19					

