



FEDERAL ELECTION COMMISSION
Washington, DC 20463

November 5, 2021

MEMORANDUM

TO: The Commission

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

Charles Kitcher **CK**
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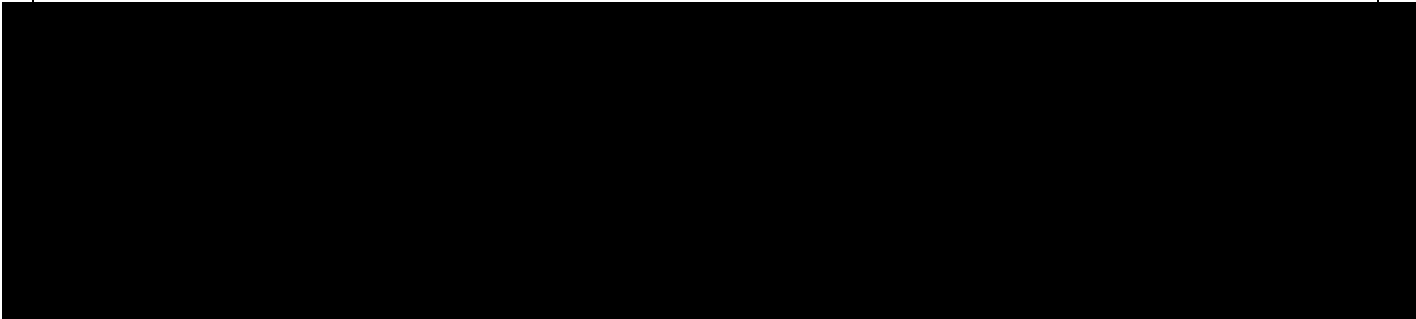
SUBJECT: Status of Enforcement – Fiscal Year 2021, Fourth Quarter (07/01/21-09/30/21)

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 Fourth Quarter of Fiscal Year 2021 (07/01/21-09/30/21). The tables that follow provide information to assist agency management in its review of the enforcement program.

The information included reflects a sustained high level of Enforcement activity in FY 2021. In summary, at the close of the quarter, the total caseload was 312 matters — 260 active and 52 inactive. During the fiscal year, the Enforcement Division’s Office of Complaints Examination & Legal Administration (“CELA”) circulated 34 EPS reports in an average of 116 days. The Enforcement Division also circulated First General Counsel’s Reports (“FGCRs”) in 128 matters in an average of 165 days, meeting the internal circulation goal 73% of the time. There were 18 matters pending in the investigation stage at the close of the quarter. The Commission closed 194 matters in an average of 852 days, thereby meeting its goal 34% of the time. The Commission negotiated a total of \$803,818 in civil penalties for all matters that closed during the fiscal year.

Table 1. Caseload

<u>CASELOAD</u>	Inactive	Active	Total
Number of Cases	52	260	312
Number of Reports Pending w/Commission*	2	118	120
FGCR	N/A	213	213
Investigation	N/A	21	21
Pre-Probable Cause Conciliation	N/A	26	26
Probable Cause / PC Brief	N/A	N/A	N/A



*As of November 4, 2021

Table 2. CELA Statistics

<u>CELA INITIAL CASE PROCESSING</u>	Current Quarter	FY 2021	2020	2019	2018	2017	2016	2015
Number of Cases Received	23	128	176	149	258	148	181	121
Number of Cases Rated	23	152	135	144	172	115	111	92
Average Days from Last Response to Rating (Goal: 30 days)	4	15	11	11	10	30	11	9
Ratings Meeting Goal	83% [19/23]	77% [117/152]	84% [114/135]	75% [108/144]	87% [149/172]	75% [86/115]	86% [95/111]	91% [84/92]
Number of Cases Activated	28	101	109	112	128	131	106	84
Average Days from Last Response to Activation (Goal: 90 Days)	98	77	39	47	44	65	26	52
Activations Meeting Goal	57% [16/28]	65% [66/101]	92% [100/109]	72% [81/112]	90% [115/128]	97% [110/131]	96% [102/106]	86% [72/84]
Number of Cases Dismissed Via EPS	14	42	18	44	76	64	45	28
Number of Cases Circulated Via EPS	5	34	24	49	50	58	47	27
Average Days from Assignment to Circulation of EPS Report	148	116	58	50	36	45	99	93
Number of Cases Transferred to ADRO	1	6	11	7	9	9	6	12
Average Days from Rating to Transfer to ADRO (Goal: 60 Days)	238	60	32	36	26	42	40	63
ADRO Transfers Meeting Goal	0% [0/1]	67% [4/6]	82% [9/11]	7% [5/7]	89% [8/9]	75% [6/8]	60% [3/5]	67% [8/12]

Table 3. Enforcement Statistics

<u>ENFORCEMENT PROCESS</u>	Current Quarter	FY 2021	2020	2019	2018	2017	2016	2015
First General Counsel's Reports ("FGCRs")								
Cases with FGCRs Circulated	44	128	103	143	95	140	64	85
Average Days from Activation to Circulation	167	165	153	177	142	103	94	87
FGCRs Meeting Established Time Goal	75% [33/44]	73% [93/128]	68% [70/103]	68% [97/143]	76% [72/95]	86% [120/140]	90% [55/61]	96% [82/85]
Pre-Probable Cause Conciliation ("PPCC")								
Negotiations Commenced	29	103	2	79	80	51	59	20
Negotiations Concluded	15	49	12	84	49	53	64	33
Average Days in PPCC (Goal: 60 Days)	42	122	221	127	163	130	111	136
Number of Negotiations Meeting Goal	66%	65%	0%	30%	31%	34%	41%	30%
Investigations Commenced	3	12	1	31	16	14	9	8
Investigations Closed	10	22	8	10	8	7	3	5
Average Days in Investigation	813	660	549	634	387	400	272	445
Active Investigations at Close of Quarter	18							
Probable Cause								
Hearing Requests/Number Granted	0/0	1/1	0/0	0/0	1/1	0/0	0/0	2/2
Cases with Probable Cause Findings	0	2	0	0	0	2	2	3
Negotiated PC Settlements Approved	0	1	0	0	0	0	0	2
Average Days in PC Conciliation	N/A	29	N/A	N/A	N/A	40	N/A	59
Closed Cases								
Matters Closed	83	194	37	189	169	151	148	88
Matters Closed Within 15 Months	31 (37%)	66 (34%)	23 (62%)	106 (56%)	104 (62%)	100 (66%)	56 (38%)	43 (49%)
Average Days from Receipt to Closing	840	852	530	630	436	472	666	625
Civil Penalties	\$330,950	\$803,878	\$702,000	\$2,123,436	\$635,200	\$1,384,300	\$595,425	\$346,569

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

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
30	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/20/21
31	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/20/21
32	[REDACTED]	[REDACTED]	[REDACTED]	04/02/20	03/19/21
33	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	07/15/21
34	[REDACTED]	[REDACTED]	[REDACTED]	<i>Abeyance</i>	N/A
35	[REDACTED]	[REDACTED]	[REDACTED]	03/16/20	03/31/21
36	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/26/21
37	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/26/21
38	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/20/21
39	[REDACTED]	[REDACTED]	[REDACTED]	02/27/20	07/14/21
40	[REDACTED]	[REDACTED]	[REDACTED]	12/03/19	06/07/21
41	[REDACTED]	[REDACTED]	[REDACTED]	<i>Abeyance</i>	N/A
42	[REDACTED]	[REDACTED]	[REDACTED]	09/18/19	N/A
43	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/20/21
44	[REDACTED]	[REDACTED]	[REDACTED]	08/04/21	11/03/20
45	[REDACTED]	[REDACTED]	[REDACTED]	10/28/19	10/19/21
46	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/12/21
47	[REDACTED]	[REDACTED]	[REDACTED]	02/20/20	10/05/20
48	[REDACTED]	[REDACTED]	[REDACTED]	(12/30/21)	08/12/21
49	[REDACTED]	[REDACTED]	[REDACTED]	01/30/20	11/17/20
50	[REDACTED]	[REDACTED]	[REDACTED]	08/04/21	11/03/20
51	[REDACTED]	[REDACTED]	[REDACTED]	05/08/20	09/01/21
52	[REDACTED]	[REDACTED]	[REDACTED]	04/06/20	09/01/21
53	[REDACTED]	[REDACTED]	[REDACTED]	02/14/20	10/27/20
54	[REDACTED]	[REDACTED]	[REDACTED]	03/23/21	10/04/21
55	[REDACTED]	[REDACTED]	[REDACTED]	06/04/20	04/22/21
56	[REDACTED]	[REDACTED]	[REDACTED]	08/04/21	N/A
57	[REDACTED]	[REDACTED]	[REDACTED]	05/22/20	01/25/21
58	[REDACTED]	[REDACTED]	[REDACTED]	03/03/20	03/31/21
59	[REDACTED]	[REDACTED]	[REDACTED]	08/07/20	02/03/21
60	[REDACTED]	[REDACTED]	[REDACTED]	05/22/20	12/23/20
61	[REDACTED]	[REDACTED]	[REDACTED]	08/07/20	01/29/21

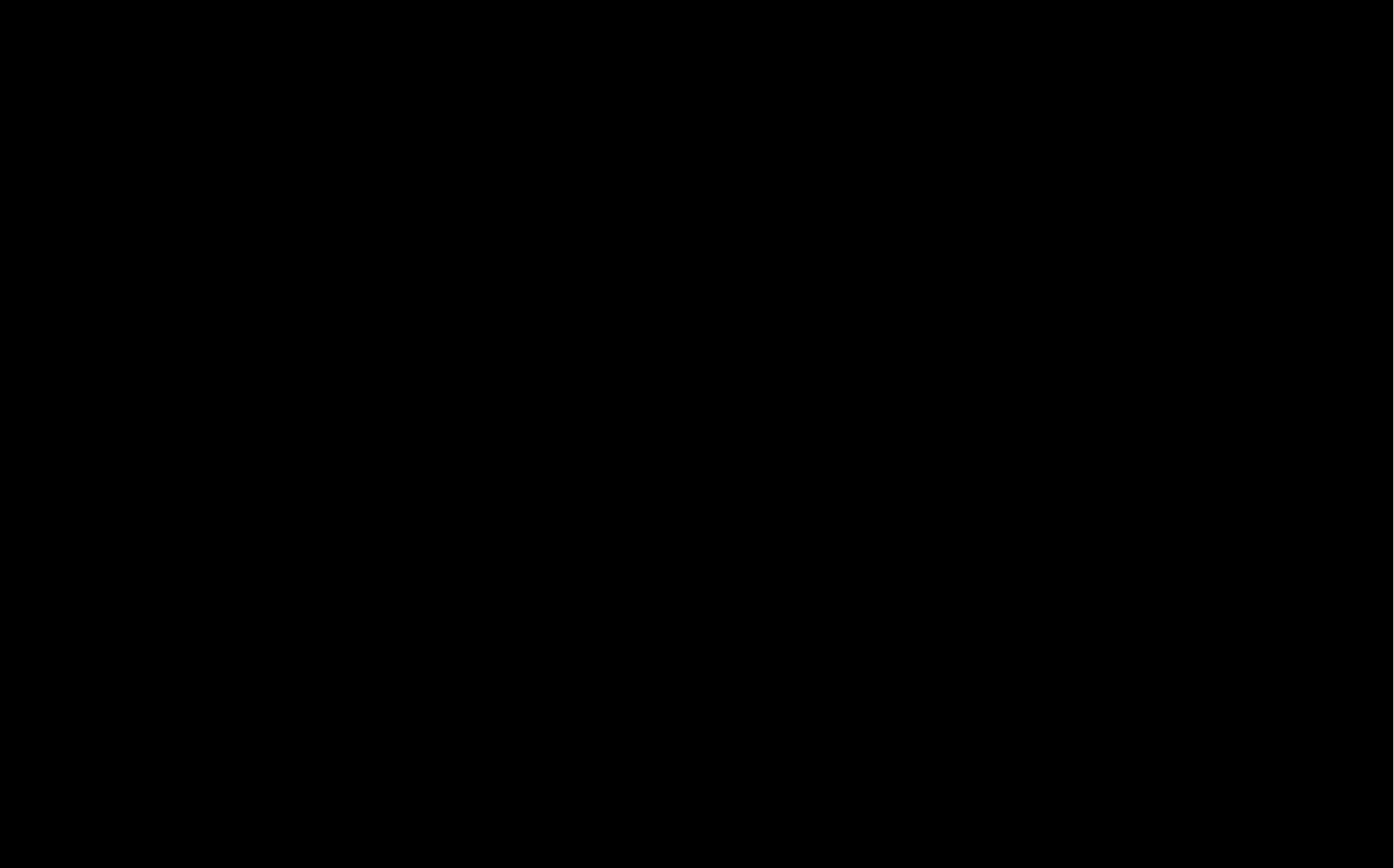
Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
62				03/23/21	N/A
63				<i>Withdrawn</i>	02/18/21
64				(12/30/21)	04/06/21
65				05/27/20	04/22/21
66				<i>Pre-tagged</i>	N/A
67				(12/30/21)	04/02/21
68				(12/30/21)	04/02/21
69				(12/30/21)	03/31/21
70				09/25/20	N/A
71				09/25/20	N/A
72				05/27/20	04/22/21
73				<i>Pre-tagged</i>	N/A
74				07/09/21	04/02/21
75				08/14/20	03/18/21
76				10/22/20	03/31/21
77				08/21/20	04/06/21
78				(12/30/21)	04/02/21
79				09/25/20	03/31/21
80				11/23/20	04/22/21
81				07/23/20	04/16/21
82				07/01/20	04/16/21
83				08/27/20	03/31/21
84				08/14/20	03/18/21
85				<i>Deactivated</i>	02/19/21
86				08/28/20	03/30/21
87				09/02/20	04/06/21
88				10/08/20	03/31/21
89				03/23/21	N/A
90				<i>Pre-tagged</i>	N/A
91				09/25/20	03/31/21
92				10/22/20	03/31/21
93				09/25/20	03/31/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
94				10/19/20	04/22/21
95				(12/30/21)	04/22/21
96				(12/30/21)	03/15/21
97				(12/30/21)	03/15/21
98				01/11/21	04/30/21
99				11/17/20	N/A
100				10/19/20	04/16/21
101				07/12/21	07/14/21
102				12/18/20	07/14/21
103				09/25/20	N/A
104				11/12/20	07/09/21
105				11/18/20	07/14/21
106				06/10/21	07/08/21
107				12/07/20	06/17/21
108				10/29/20	07/15/21
109				05/12/21	10/28/21
110				11/17/20	06/21/21
111				01/11/21	07/12/21
112				01/29/21	07/15/21
113				12/28/20	07/08/21
114				06/17/21	10/18/21
115				(12/30/21)	10/19/21
116				(12/30/21)	11/02/21
117				02/25/21	07/15/21
118				<i>Pre-tagged</i>	N/A
119				(12/30/21)	10/29/21
120				06/17/21	N/A
121				04/02/21	10/18/21
122				(12/30/21)	08/12/21
123				01/27/21	10/04/21
124				07/30/21	10/19/21
125				05/26/21	10/29/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
126				01/22/21	N/A
127				02/18/21	08/17/21
128				12/18/20	09/17/21
129				04/08/21	11/02/21
130				(12/30/21)	10/18/21
131				09/22/21	N/A
132				04/07/21	09/01/21
133				(12/30/21)	10/05/21
134				03/11/21	10/05/21
135				(12/30/21)	10/29/21
136				03/03/21	10/28/21
137				08/05/21	10/18/21
138				(12/30/21)	N/A
139				04/02/21	10/04/21
140				07/21/21	11/02/21
141				02/10/21	09/21/21
142				(12/30/21)	10/28/21

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

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

	Matter	Case Name	Tolling	Opened	Earliest SOL	Latest SOL	Current Stage
1							
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	Matter	Case Name	Tolling	Opened	Earliest SOL	Latest SOL	Current Stage
31							
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39							
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	Matter	Case Name	Tolling	Opened	Earliest SOL	Latest SOL	Current Stage
62							
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Table 6. Matters Beyond the Reason to Believe Stage

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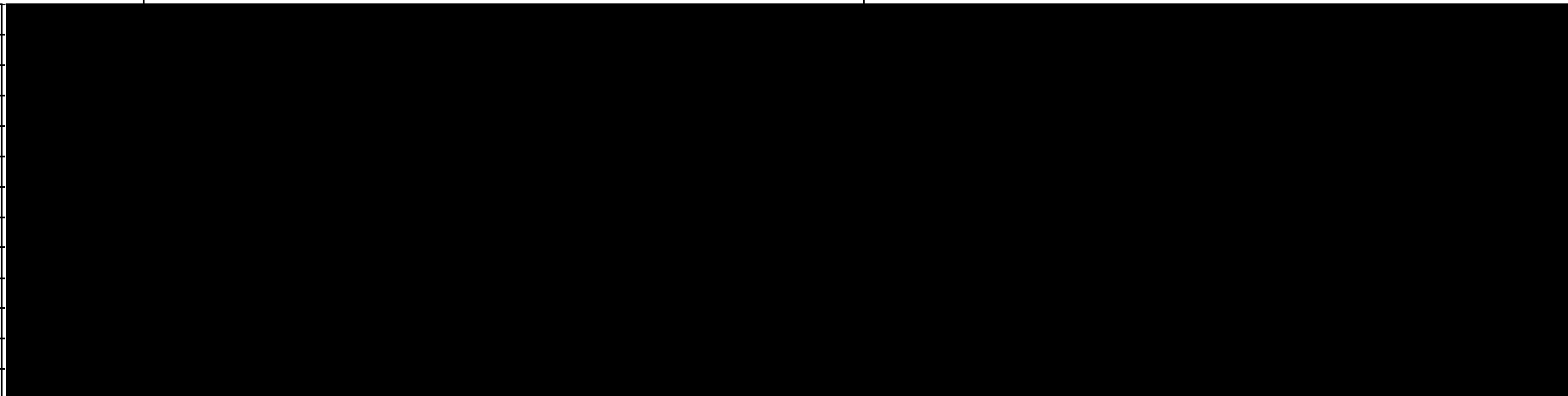
Matter	Case Name	Current Stage
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Table 7. First General Counsel’s Reports Pending with the Commission at the End of the Quarter

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
1	[REDACTED]		04/01/16	02/08/17	[REDACTED]	313	2008	1695	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	[REDACTED]	313	2008	1695	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			01/24/19	05/10/19	[REDACTED]	106	980	874	05/21/19; 05/23/19; 06/04/19; 06/20/19; 06/25/19; 07/09/19; 07/11/19; 01/26/21;

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
									01/28/21; 02/09/21; 02/23/21; 02/25/21; 10/26/21; 10/28/21
4				05/10/19		106	980	874	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; 10/26/21; 10/28/21
5				05/10/19		106	980	874	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; 10/26/21; 10/28/21
6				05/10/19		87	961	874	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; 10/26/21; 10/28/21
7				05/30/19		168	1022	854	07/23/19; 07/25/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
8				05/30/19		168	1022	854	07/23/19; 07/25/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
9				06/05/19		686	1534	848	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
10				08/06/19		90	876	786	10/26/21; 10/28/21
11				08/13/19		241	1020	779	06/08/21; 06/10/21; 06/22/21; 06/24/21;

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
									07/13/21; 07/15/21; 09/14/21
13			04/23/19	08/21/19		120	891	771	06/23/20; 06/25/20
12			05/21/19	09/18/19		120	863	743	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21; 10/26/21; 10/28/21
14			05/21/19	09/18/19		120	863	743	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21; 10/26/21; 10/28/21
15			08/29/19	09/18/19		20	763	743	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21; 10/26/21; 10/28/21
16			03/09/17	09/24/19		929	1666	737	01/26/21; 01/28/21
17			06/07/19	10/15/19		130	846	716	10/13/21; 10/14/21; 10/26/21; 10/28/21
18			08/22/19	10/28/19		67	770	703	
19			08/22/19	10/28/19		67	770	703	
20			03/22/19	11/22/19		245	923	678	06/23/20; 06/25/20; 01/12/21; 01/14/21
21			09/04/19	12/03/19		90	757	667	
22			09/04/19	12/05/19		92	757	665	10/26/21; 10/28/21
23			10/08/19	01/30/20		114	723	609	10/26/21; 10/28/21
24			11/22/19	02/14/20		84	678	594	
25			07/01/19	02/20/20		234	822	588	05/04/21; 05/06/21
26			11/22/19	02/20/20		90	678	588	10/26/21; 10/28/21
27			12/03/19	02/27/20		86	667	581	
28			01/06/20	03/03/20		57	633	576	10/13/21; 10/14/21; 10/26/21; 10/28/21
29			06/20/19	03/09/20		263	833	570	10/13/21; 10/14/21; 10/26/21; 10/28/21
30			12/02/19	03/16/20		105	668	563	
31			12/03/19	04/02/20		121	667	546	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
32			02/06/20	04/06/20		60	602	542	
33			01/09/20	05/08/20		120	630	510	
34			02/26/20	05/22/20		86	582	496	
35			12/03/19	05/22/20		171	667	496	03/23/21; 03/25/21; 04/06/21
36			03/03/20	05/27/20		85	576	491	
37			03/03/20	05/27/20		85	576	491	
38			12/03/19	06/04/20		184	667	483	
39			04/03/20	07/01/20		89	545	456	
40			06/11/20	07/15/20		34	476	442	
41			04/29/20	07/23/20		85	519	434	
42			02/20/20	08/07/20		169	588	419	
43			02/20/20	08/07/20		169	588	419	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
44			04/03/20	08/14/20		133	545	412	10/26/21; 10/28/21
45			05/29/20	08/14/20		77	489	412	10/26/21; 10/28/21
46			03/31/20	08/21/20		143	548	405	
47			05/29/20	08/27/20		90	489	399	10/26/21; 10/28/21
48			05/01/20	08/28/20		119	517	398	
49			05/05/20	09/02/20		120	513	393	
50			05/29/20	09/25/20		119	489	370	
51			05/29/20	09/25/20		119	489	370	01/12/21; 01/14/21; 01/26/21; 01/28/21
52			04/14/20	09/25/20		164	534	370	01/12/21; 01/14/21; 01/26/21; 01/28/21
53			04/14/20	09/25/20		164	534	370	
54			04/14/20	09/25/20		164	534	370	
55			05/29/20	09/25/20		119	489	370	
56			06/10/20	10/08/20		120	477	357	
57			07/22/20	10/19/20		89	435	346	
58			04/29/20	10/22/20		176	519	343	
59			04/29/20	10/22/20		176	519	343	
60			07/31/20	10/29/20		90	426	336	
61			08/05/20	10/29/20		85	421	336	10/26/21; 10/28/21

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
62			07/15/20	11/12/20		120	442	322	
63			07/17/20	11/17/20		123	440	317	01/12/21; 01/14/21; 01/26/21; 01/28/21
64			08/20/20	11/17/20		89	406	317	
65			07/21/20	11/18/20		120	436	316	
66			08/25/20	11/23/20		90	401	311	
67			08/26/20	12/07/20		103	400	297	
68			08/20/20	12/18/20		120	406	286	
69			10/06/20	12/18/20		73	359	286	
70			10/13/20	12/28/20		76	352	276	
71			09/11/20	01/11/21		122	384	262	
72			09/11/20	01/11/21		122	384	262	
73			09/24/20	01/22/21		120	371	251	10/26/21; 10/28/21
74			10/29/20	01/27/21		90	336	246	10/13/21; 10/14/21; 10/26/21; 10/28/21
75			10/02/20	01/29/21		119	363	244	
76			12/01/20	02/10/21		71	303	232	
77			10/21/20	02/18/21		120	344	224	
78			05/14/19	02/19/21		647	870	223	
79			10/29/20	02/25/21		119	336	217	
80			11/03/20	03/03/21		120	331	211	
81			11/12/20	03/12/21		120	322	202	
82			01/31/20	03/23/21		417	608	191	
83			01/31/20	03/23/21		417	608	191	04/06/21; 04/08/21; 04/20/21; 04/22/21
84			06/10/20	03/23/21		286	477	191	04/06/21; 04/08/21; 04/20/21; 04/22/21
85			12/03/20	03/24/21		111	301	190	04/06/21; 04/08/21; 04/20/21; 04/22/21
86			12/03/20	03/24/21		111	301	190	
87			12/03/20	03/24/21		111	301	190	
88			12/03/20	03/24/21		111	301	190	
89			12/01/20	03/31/21		120	303	183	
90			12/04/20	04/02/21		119	300	181	
91			01/05/21	04/05/21		87	268	178	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
92			12/08/20	04/07/21		122	298	176	
93			11/10/20	04/08/21		149	324	175	
94			12/22/20	04/22/21		121	282	161	
95			12/22/20	04/21/21		121	282	162	
96			01/29/21	04/28/21		89	244	155	
97			03/21/21	05/12/21		72	193	141	
98			01/27/21	05/26/21		119	246	127	
99			03/12/21	06/10/21		81	193	112	
100			03/16/21	06/11/21		87	198	111	
101			03/23/21	06/16/21		90	191	106	
102			03/18/21	06/16/21		90	196	106	
103			03/18/21	06/16/21		90	196	106	
104			03/19/20	06/17/21		90	560	105	
105			03/11/21	06/17/21		98	203	105	10/13/21; 10/14/21; 10/26/21; 10/28/21
106			04/13/21	07/12/21		90	170	80	10/26/21; 10/28/21
107			04/29/21	07/13/21		75	154	79	10/26/21; 10/28/21
108			03/23/21	07/21/21		108	191	83	
109			04/22/21	07/21/21		90	161	71	
110			03/23/21	07/21/21		120	191	71	
111			04/22/21	07/21/21		90	161	71	
112			04/22/21	07/21/21		90	161	71	
113			03/03/21	07/30/21		149	211	62	
114			02/11/21	08/04/21		174	231	57	
115			02/11/21	08/04/21		174	231	57	
116			02/11/21	08/04/21		174	231	57	
117			05/13/21	08/05/21		84	140	56	
118			05/11/21	08/05/21		86	142	56	
119			05/25/21	08/05/21		72	128	56	
120			05/18/21	08/09/21		83	135	52	
121			05/14/21	08/11/21		89	139	50	
122			04/13/21	08/11/21		120	170	50	
123			04/13/21	08/11/21		120	170	50	
124			07/08/21	08/12/21		35	84	49	
125			05/20/21	08/24/21		96	133	37	

Matter	Case Name	Receipt	Assigned	Circ.	# of Days Receipt to Circ.	# of Days Assigned to Circ.	# of Days Assigned to Close	# of Days Circ. to Close of Quarter	Held Over
126			04/27/21	08/24/21		119	156	37	
127			06/23/21	08/26/21		64	99	35	
128			06/23/21	08/26/21		64	99	35	
129			05/04/21	08/30/21		118	149	31	
130			05/13/21	09/10/21		120	140	20	
131			05/18/21	09/15/21		120	135	15	
132			05/25/21	09/20/21		118	128	10	
133			06/25/21	09/22/21		89	97	8	

Table 8. Foreign National Matters

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
1				10/02/17					
2				10/02/17					
3				10/02/17					
4				05/22/18					
5				12/06/18					
6				02/13/19					
7				08/06/19					
8				08/28/19					
9				07/25/19					
10				11/18/19					
11				01/28/19					
12				06/17/20					
13				01/31/20					
14				06/10/20					
15				10/02/20					

Matter #	Primary Respondent	Complainant	Receipt	Assigned	Last Response	Status	To DOJ	Country	Earliest SOL
13	[REDACTED]				03/11/21	[REDACTED]			
14	[REDACTED]				09/09/21	[REDACTED]			
15	[REDACTED]				10/04/21	[REDACTED]			
16	[REDACTED]				N/A	[REDACTED]			