



**FEDERAL ELECTION COMMISSION**  
Washington, DC 20463

August 5, 2021

**MEMORANDUM**

**TO:** The Commission

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

Charles Kitcher *CK*  
Associate General Counsel for Enforcement

Roy Q. Lockett *RQL*  
Acting Assistant General Counsel

**SUBJECT:** Status of Enforcement – Fiscal Year 2021, Third Quarter (04/01/21-06/30/21)

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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 Third Quarter of Fiscal Year 2021 (04/01/21-06/30/21). 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 375 matters — 305 active and 70 inactive. During the quarter, the Enforcement Division’s Office of Complaints Examination & Legal Administration (“CELA”) circulated 13 EPS reports in an average of 147 days. The Enforcement Division also circulated First General Counsel’s Reports (“FGCRs”) in 33 matters in an average of 155 days, meeting the internal circulation goal 79% of the time. There were 26 matters pending in the investigation stage at the close of the quarter. There were also 65 case closings and the Commission assessed \$304,928 in civil penalties.

**Table 1. Caseload**

<b><u>CASELOAD</u></b>	<b>Inactive</b>	<b>Active</b>	<b>Total</b>
Number of Cases	70	305	375
Number of Matters/Reports Pending w/Commission*	12/12	186/149	198/161
FGCR	N/A	249	249
Investigation	N/A	30	30
Pre-Probable Cause Conciliation	N/A	25	25
Probable Cause / PC Brief	N/A	1	1

\*As of August 5, 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	15	105	176	149	258	148	181	121
Number of Cases Rated	23	129	135	144	172	115	111	92
Average Days from Last Response to Rating (Goal: 30 days)	23	17	11	11	10	30	11	9
Ratings Meeting Goal	87% [20/23]	64% [83/129]	84% [114/135]	75% [108/144]	87% [149/172]	75% [86/115]	86% [95/111]	91% [84/92]
Number of Cases Activated	20	73	109	112	128	131	62	84
Average Days from Last Response to Activation (Goal: 90 Days)	111	69	39	47	44	65	26	52
Activations Meeting Goal	35% [7/20]	82% [60/73]	92% [100/109]	72% [81/112]	90% [115/128]	97% [110/131]	96% [102/10]	86% [72/84]
Number of Cases Dismissed Via EPS	12	28	18	44	76	64	45	28
Number of Cases Circulated Via EPS	13	29	24	49	50	58	47	27
Average Days from Assignment to Circulation of EPS Report	147	111	58	50	36	45	99	93
Number of Cases Transferred to ADRO	1	5	11	7	9	9	6	12
Average Days from Rating to Transfer to ADRO (Goal: 60 Days)	15	25	32	36	26	42	40	63
ADRO Transfers Meeting Goal	100% [1/1]	80 % [4/5]	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	33	84	103	143	95	140	64	85
Average Days from Activation to Circulation	155	165	153	177	142	103	94	87
FGCRs Meeting Established Time Goal	79% [26/33]	71% [60/84]	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	31	74	2	79	80	51	59	20
Negotiations Concluded	26	31	12	84	49	53	64	33
Average Days in PPCC (Goal: 60 Days)	70	96	221	127	163	130	111	136
Number of Negotiations Meeting Goal	73%	71%	0%	30%	31%	34%	41%	30%
Investigations Commenced	5	9	1	31	16	14	9	8
Investigations Closed	3	12	8	10	8	7	3	5
Average Days in Investigation	52	532	549	634	387	400	272	445
Active Investigations at Close of Quarter	26							
<b>Probable Cause</b>								
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
<b>Closed Cases</b>								
Matters Closed	65	111	37	189	169	151	148	88
Matters Closed Within 15 Months	16 (25%)	34 (31%)	23 (62%)	106 (56%)	104 (62%)	100 (66%)	56 (38%)	43 (49%)
Average Days from Receipt to Closing	837	861	530	630	436	472	666	625
Civil Penalties	\$304,928	\$472,928	\$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**

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

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Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
30				02/19/21	10/27/20
31				10/30/19	10/22/20
32				08/06/19	10/27/20
33				05/10/19	01/29/21
34				(09/30/21)	03/18/21
35				08/30/19	04/02/21
36				06/19/19	11/12/20
37				10/24/19	N/A
38				03/09/20	01/14/21
39				10/24/19	N/A
40				05/11/20	04/02/21
41				06/07/19	03/17/21
42				10/28/19	N/A
43				05/10/19	01/29/21
44				09/18/19	04/16/20
45				09/18/19	04/17/20
46				(09/30/21)	04/15/20
47				(09/30/21)	04/15/20
48				12/05/19	04/13/20
49				11/18/19	03/05/20
50				12/23/19	04/06/21
51				03/30/20	03/09/21
52				(09/30/21)	07/15/21
53				(09/30/21)	07/15/21
54				07/27/20	03/31/21
55				04/02/20	03/19/21
56				(09/30/21)	07/15/21
57					N/A
58				03/16/20	03/31/21
59				(09/30/21)	N/A
60				(09/30/21)	N/A

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Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
61				10/02/19	03/18/21
62				04/03/20	11/06/20
63				(09/30/21)	07/15/21
64				02/27/20	07/14/21
65				05/10/21	N/A
66				12/03/19	06/07/21
67				02/14/20	06/25/21
68					N/A
69				05/19/20	07/12/21
70				05/19/20	04/02/21
71				09/18/19	07/31/20
72				02/18/20	10/27/20
73				02/23/21	N/A
74				02/23/21	09/17/20
75				03/19/20	11/12/20
76				08/04/21	11/03/20
77				10/28/19	11/05/20
78				(09/30/21)	08/11/20
79				02/20/20	10/05/20
80				(09/30/21)	08/11/20
81				01/30/20	11/17/20
82				08/04/21	11/03/20
83				07/13/21	N/A
84				05/08/20	09/30/20
85				04/06/20	09/30/20
86				02/14/20	10/27/20
87				03/23/21	09/30/20
88				06/04/20	04/22/21
89				06/30/21	10/07/20
90				04/03/20	12/02/20
91				08/04/21	N/A

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Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
92				05/22/20	01/25/21
93				03/03/20	03/31/21
94				04/03/20	12/02/20
95				03/27/20	10/16/20
96				08/07/20	02/03/21
97				05/22/20	12/23/20
98				08/07/20	01/29/21
99				06/03/20	03/31/21
100				03/23/21	N/A
101				<i>Withdrawn</i>	02/18/21
102				<i>Pre-tagged</i>	04/06/21
103				05/27/20	04/22/21
104				<i>Pre-tagged</i>	N/A
105				(09/30/21)	04/02/21
106				(09/30/21)	04/02/21
107				(09/30/21)	03/31/21
108				09/25/20	07/15/21
109				09/25/20	07/15/21
110				05/27/20	04/22/21
111				<i>Pre-tagged</i>	N/A
112				07/09/21	04/02/21
113				08/14/20	03/18/21
114				10/22/20	03/31/21
115				08/21/20	04/06/21
116				07/08/21	01/21/21
117				(09/30/21)	04/02/21
118				09/25/20	03/31/21
119				11/23/20	04/22/21
120				07/23/20	04/16/21
121				07/01/20	04/16/21
122				08/27/20	03/31/21
123				08/14/20	03/18/21
124				<i>Deactivated</i>	02/19/21
125				08/24/20	02/22/21



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Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
126				08/28/20	03/30/21
127				09/02/20	04/06/21
128				10/08/20	03/30/21
129				03/31/21	04/16/21
130				03/23/21	N/A
131				<i>Pre-tagged</i>	N/A
132				10/01/20	03/29/21
133				10/16/20	03/31/21
134				09/25/20	03/31/21
135				10/22/20	03/31/21
136				09/25/20	03/31/21
137				10/19/20	04/22/21
138				(09/30/21)	04/22/21
139				(09/30/21)	03/15/21
140				(09/30/21)	03/15/21
141				01/11/21	04/30/21
142				11/17/20	N/A
143				10/19/20	04/16/21
144				07/12/21	07/15/21
145				12/18/20	07/14/21
146				09/25/20	07/15/21
147				11/12/20	07/09/21
148				11/18/20	07/14/21
149				12/11/20	07/14/21
150				06/10/21	07/08/21
151				04/08/21	N/A
152				12/07/20	06/17/21
153				10/29/20	07/15/21
154				05/12/21	N/A
155				11/17/20	06/21/21
156				01/11/21	07/12/21
157				01/28/21	03/31/21
158				12/21/20	06/23/21

Matter	Case Name	Opened	Days Received to Close of Quarter	Circulation Date	Status Letter Date
159				01/29/21	07/15/21

*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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	<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>
29							
30							
31							
32							
33							
34							
35							
36							
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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>
65							
66							
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92							
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94							

**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	1916	1603	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	1916	1603	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			06/27/18	10/25/18		120	1099	979	02/23/21; 02/25/21

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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
4			07/05/18	12/14/18		162	1091	929	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
5			01/24/19	05/10/19		106	888	782	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
6			01/24/19	05/10/19		106	888	782	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
7			01/24/19	05/10/19		106	888	782	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
8			02/12/19	05/10/19		87	869	782	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



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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
9			12/13/18	05/30/19		168	930	762	07/23/19; 07/25/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
10			12/13/18	05/30/19		168	930	762	07/23/19; 07/25/19; 08/20/19; 08/22/19; 01/26/21; 01/28/21
11			07/19/17	06/05/19		686	1442	756	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
12			02/07/19	06/07/19		120	874	754	07/27/21; 07/29/21
13			02/07/19	06/07/19		120	874	754	07/27/21; 07/29/21
14			02/07/19	06/07/19		120	874	754	07/27/21; 07/29/21
15			03/21/19	06/19/19		90	832	742	
16			05/08/19	08/06/19		90	784	694	
17			05/31/19	08/07/19		68	761	693	
18			12/15/18	08/13/19		241	928	687	06/08/21; 06/10/21; 06/22/21; 06/24/21; 07/13/21; 07/15/21
19			04/23/19	08/21/19		120	799	679	06/23/20; 06/25/20
20			03/19/19	08/23/19		157	834	677	
21			05/03/19	08/30/19		119	789	670	05/04/21; 05/06/21
23			12/16/18	09/18/19		276	927	651	03/23/21; 03/25/21
24			12/16/18	09/18/19		276	927	651	03/23/21; 03/25/21
25			03/19/19	09/18/19		183	834	651	06/08/21; 06/10/21
26			05/21/19	09/18/19		120	771	651	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
27			05/21/19	09/18/19		120	771	651	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
28			08/29/19	09/18/19		20	671	651	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
29			03/09/17	09/24/19		929	1574	645	01/26/21; 01/28/21

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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
30			07/30/19	10/02/19		64	701	637	
31			06/07/19	10/15/19		130	754	624	
32			06/26/19	10/24/19		120	735	615	06/08/21; 06/10/21
33			06/26/19	10/24/19		120	735	615	06/08/21; 06/10/21
34			08/22/19	10/28/19		67	678	611	
35			08/22/19	10/28/19		67	678	611	
36			07/02/19	10/30/19		120	729	609	
37			08/20/19	11/18/19		90	680	590	
38			03/22/19	11/22/19		245	831	586	06/23/20; 06/25/20; 01/12/21; 01/14/21
39			09/04/19	12/03/19		90	665	575	
40			09/04/19	12/05/19		92	665	573	
41			08/27/19	12/23/19		118	673	555	
42			09/17/19	01/14/20		119	652	533	
43			10/08/19	01/30/20		114	631	517	
44			10/12/17	02/06/20		847	1357	510	06/08/21; 06/10/21
45			08/28/19	02/14/20		170	672	502	06/08/21; 06/10/21; 06/22/21; 06/24/21; 07/13/21; 07/15/21; 07/27/21; 07/29/21
46			11/22/19	02/14/20		84	586	502	
47			11/07/19	02/18/20		103	601	498	
48			07/01/19	02/20/20		234	730	496	05/04/21; 05/06/21
49			11/22/19	02/20/20		90	586	496	
50			12/03/19	02/27/20		86	575	489	
51			01/06/20	03/03/20		57	541	484	
52			06/20/19	03/09/20		263	741	478	
53			12/02/19	03/16/20		105	576	471	
54			11/20/19	03/19/20		120	588	468	
55			11/20/19	03/19/20		120	588	468	
56			11/29/19	03/27/20		119	579	460	
57			12/05/19	03/30/20		116	573	457	

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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
58			12/03/19	04/02/20		121	575	454	
59			11/29/19	04/03/20		126	579	453	
60			12/06/19	04/03/20		119	572	453	
61			12/06/19	04/03/20		119	572	453	
62			02/06/20	04/06/20		60	510	450	
63			02/06/20	04/06/20		120	204	84	
64			01/09/20	05/08/20		120	538	418	
65			03/01/19	05/11/20		437	852	415	
66			01/21/20	05/19/20		119	526	407	
67			01/21/20	05/19/20		119	526	407	
68			02/26/20	05/22/20		86	490	404	
69			12/03/19	05/22/20		171	575	404	03/23/21; 03/25/21; 04/06/21
70			03/03/20	05/27/20		85	484	399	
71			03/03/20	05/27/20		85	484	399	
72			02/24/20	06/03/20		100	492	392	
73			12/03/19	06/04/20		184	575	391	
74			04/03/20	07/01/20		89	453	364	
75			06/11/20	07/15/20		34	384	350	
76			04/29/20	07/23/20		85	427	342	
77			05/07/20	08/04/20		89	419	330	07/27/21; 07/29/21
78			02/20/20	08/07/20		169	496	327	
79			02/20/20	08/07/20		169	496	327	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
80			04/03/20	08/14/20		133	453	320	01/26/21; 01/28/21; 02/09/21; 02/23/21; 02/25/21
81			05/29/20	08/14/20		77	397	320	
82			03/31/20	08/21/20		143	456	313	
83			05/29/20	08/27/20		90	397	307	
84			05/01/20	08/28/20		119	425	306	
85			05/05/20	09/02/20		120	421	301	
86			05/29/20	09/25/20		119	397	278	

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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
87			05/29/20	09/25/20		119	397	278	01/12/21; 01/14/21; 01/26/21; 01/28/21
88			04/14/20	09/25/20		164	442	278	01/12/21; 01/14/21; 01/26/21; 01/28/21
89			04/14/20	09/25/20		164	442	278	
90			04/14/20	09/25/20		164	442	278	
91			05/29/20	09/25/20		119	397	278	
92			06/03/20	10/01/20		120	392	272	01/12/21; 01/14/21; 01/26/21; 01/28/21
93			06/10/20	10/08/20		120	385	265	
94			07/31/20	10/16/20		77	334	257	
95			07/22/20	10/19/20		89	343	254	
96			04/29/20	10/22/20		176	427	251	
97			04/29/20	10/22/20		176	427	251	
98			07/31/20	10/29/20		90	334	244	
99			08/05/20	10/29/20		85	329	244	
100			07/15/20	11/12/20		120	350	230	
101			07/17/20	11/17/20		123	348	225	
102			08/20/20	11/17/20		89	314	225	01/12/21; 01/14/21; 01/26/21; 01/28/21
103			07/21/20	11/18/20		120	344	224	
104			08/25/20	11/23/20		90	309	219	
105			08/26/20	12/07/20		103	308	205	
106			08/14/20	12/11/20		119	320	201	07/27/21; 07/29/21
107			08/20/20	12/18/20		120	314	194	
108			10/06/20	12/18/20		73	267	194	
109			09/24/20	12/21/20		88	279	191	
110			10/13/20	12/28/20		76	260	184	
111			09/11/20	01/11/21		122	292	170	
112			09/11/20	01/11/21		122	292	170	
113			09/24/20	01/22/21		120	279	159	
114			10/29/20	01/27/21		90	244	154	
115			09/29/20	01/28/21		121	274	153	
116			10/02/20	01/29/21		119	271	152	

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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
117			12/01/20	02/10/21		71	211	140	
118			02/12/21	02/17/21		5	138	133	
119			10/21/20	02/18/21		120	252	132	
120			05/14/19	02/19/21		647	778	131	
121			10/02/17	02/23/21		1240	1367	127	03/23/21; 03/25/21; 04/06/21; 04/08/21
122			10/02/17	02/23/21		1240	1367	127	
123			10/29/20	02/25/21		119	244	125	
124			11/03/20	03/03/21		120	239	119	
125			11/12/20	03/12/21		120	230	110	
126			01/31/20	03/23/21		417	516	99	
127			01/31/20	03/23/21		417	516	99	04/06/21; 04/08/21; 04/20/21; 04/22/21
128			06/10/20	03/23/21		286	385	99	04/06/21; 04/08/21; 04/20/21; 04/22/21
129			12/03/20	03/24/21		111	209	98	04/06/21; 04/08/21; 04/20/21; 04/22/21
130			12/03/20	03/24/21		111	209	98	
131			12/03/20	03/24/21		111	209	98	
132			12/03/20	03/24/21		111	209	98	
133			06/11/20	03/31/21		293	384	91	
134			12/01/20	03/31/21		120	211	91	
135			09/22/20	04/01/21		191	281	90	
136			12/04/20	04/02/21		119	208	89	
137			01/05/21	04/05/21		87	176	89	
138			11/10/20	04/08/21		149	232	83	
139			12/11/20	04/08/21		118	201	83	
140			12/11/20	04/08/21		118	201	83	
141			12/15/20	04/14/21		120	197	77	07/27/21; 07/29/21
142			12/22/20	04/22/21		121	190	69	
143			12/22/20	04/21/21		121	190	69	
144			01/20/21	04/28/21		98	161	63	
145			01/20/21	04/28/21		98	161	63	
146			01/29/21	04/28/21		89	152	63	

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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
147			01/27/21	05/03/21		96	154	58	
148			03/21/21	05/12/21		72	121	49	
149			02/02/21	05/13/21		100	148	48	
150			01/27/21	05/26/21		119	154	35	
151			02/02/21	05/27/21		114	148	34	
152			12/15/20	06/02/21		169	197	28	
153			03/12/21	06/10/21		90	110	20	
154			03/16/21	06/11/21		87	106	19	
155			03/18/21	06/16/21		90	104	14	
156			03/18/21	06/16/21		90	104	14	
157			03/18/21	06/16/21		90	104	14	07/27/21; 07/29/21
158			03/18/21	06/16/21		90	104	14	07/27/21; 07/29/21
159			03/19/20	06/17/21		90	103	13	
160			03/11/21	06/17/21		98	111	13	
161			03/23/21	06/17/21		86	99	13	
162			05/24/21	06/17/21		24	37	13	
163			03/23/21	06/16/21		90	99	9	
164			12/02/18	06/23/21		934	941	7	
165			12/08/20	06/23/21		197	204	7	
166			04/22/21	06/25/21		64	69	5	
167			01/10/20	06/30/21		537	537	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				10/02/17					
5				10/02/17					
6				05/22/18					
7				07/05/18					
8				07/05/18					
9				07/05/18					
10				07/05/18					
11				10/12/18					
12				12/06/18					
13				02/13/19					

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



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<b>Matter #</b>	<b>Primary Respondent</b>	<b>Complainant</b>	<b>Receipt</b>	<b>Assigned</b>	<b>Last Response</b>	<b>Status</b>	<b>To DOJ</b>	<b>Country</b>	<b>Earliest SOL</b>
28				N/A					
29				N/A					
30				N/A					