



970486

Minnesota Department of Human Rights

July 1, 1997

Senator Randy Kelly
Chair, Senate Crime Prevention and Judiciary Budget Division
323 Capitol
75 Constitution
St. Paul, MN 55155

Dear Senator Kelly:

I am pleased to report to you that the Department of Human Rights has continued to significantly improve its efficiency and effectiveness throughout the fiscal year that just ended.

The dramatic improvement is seen clearly in several ways:

Number of Cases Needing an Agency Determination:

Minn. Stat. Ch. 363 requires the agency to determine whether a claim of discrimination is probable cause, no-probable cause, or to be dismissed as not warranting resources.

On April 1, 1996 the agency had 1,695 cases needing a determination by the agency. As of June 30, 1997, there are 943 cases needing a determination. This is a 44% reduction in 15 months.

Timeliness:

Of the 943 cases needing a determination, all but 9 cases were filed less than 12 months ago. Each of the cases exceeding 12 months has been reviewed and steps taken to quickly move them to a determination. My goal for the agency continues to be that a determination will be made on all cases within 12 months or less. The progress made during this past year toward this goal is clear. One year ago, 40% of the agency caseload was over 12 months old. Today, it is less than 1%.

Quality:

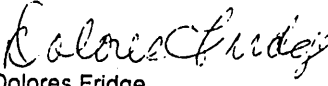
The agency also continued work to improve the quality of investigations and case decisions. These quality improvements resulted in an increase in the percentage of cases where probable cause was found. Probable cause findings increased from 7.3% in FY 96 to 13% in the fiscal year that just ended.

AN EQUAL OPPORTUNITY EMPLOYER

Army Corps of Engineers Centre, 190 E 5th Street Suite 700, St. Paul, Minnesota 55101 (612) 296-5663 or (800) 657-3704

Enclosed is the data requested by the legislature on the performance of the agency. If you have any questions please contact me at 296-5665 or my legislative liaison, Ken Nickolai at 296-5679.

Sincerely yours,


Dolores Fridge

DHF/slb

Enclosure

bcc: Governor Arne Carlson
Bernie Omann, Chief of Staff
Representative Loren Solberg
Senator David A. Knutson

Department of Human Rights

Case Management Report

January 1, 1997 through June 30, 1997

Inventory of All Cases Currently Pending as of June 30, 1997:

Cases needing a determination of Probable Cause, No Probable Cause or Dismissal	943
Cases where Probable Cause has been found and case referred to Attorney General's Office	219
Cases where administrative review has been requested	65

Activity for time period 1/1/97 - 6/30/97

New charges filed:	758
% of those new charges needing a determination	82%
Number of those new charges referred to ADR to date	13%
Total number of cases closed	824

MDHR

Close Date Range

1/1/97 To 6/30/97

Type Of Closure

	% Of Close Cases	Basis Age	Color	Creed	Disabil	Fam Stat	Mar Stat	None	Origin	PA Stat	Race	Religion	Reprisal	Sex	Sex Ortn	Total No Of Basis	Total Closed Cases	Avg Age
180 Day Case Closed	0.24				1									1		2	2	
ADR settlement	0.12				1											1	1	
ADR withdrawal	1.46	2			4						3		1	5		15	12	
ALJ Decision Upheld	0.12												1			1	1	
Conciliation Settlement - AG	2.79	4			10		1				1		4	10		30	23	
DIS - Does Not Warrant Rsrcs	43.69	59	1		88	1	4	2	39	2	125	7	65	97	6	496	360	327
DIS - Lack of Coop by CP	5.58	6			7		4		2		26		4	9	1	59	46	162
DIS - Lack of Jurisdiction	0.97	3			5				2		3					13	8	179
DIS - Statute of Limitations	0.12				1								1	1		3	1	394
DIS - Unabel to locate CP	0.49				1						2			2		5	4	366
Dismissed during litigation	1.09				3					1	2	1	3	2		12	9	
No Probable Cause Closed	27.43	35		1	54	1	6		14	1	52	1	46	88	8	307	226	
Pre-Determination Settlement	1.58	3			2		1		2		3		3	5		19	13	
Request to ReOpen Denied	1.58	3			3						3	1	6	3		19	13	
Settled during litigation	1.58	1			1				1		3	1	4	7	1	19	13	
Supreme Court Decision	0.85				1								1	5		7	7	
Withdrawn - Priv Rt of Action	4.73	3			7			1			6		10	29	1	57	39	
Withdrawn - Reason Unknown	2.18	1			4		1		1		1		3	10		21	18	
Withdrawn - Situation Resolved	3.03	1			6			2	1		4		6	11	2	33	25	
Withdrawn during litigation	0.36				1								1	2		4	3	
Grand Total		121	1	1	200	2	17	5	62	4	234	11	159	287	19	1,123	824	

Base Data

DATA PAGE Minnesota Department of Human Rights BASIS - AREA - FILING File Date Range: from 1/01/97 to 6/30/97												
Basis/Area	Aid/Abet	Contract	Credit	Education	Empl Agency	Emp/Emp	Emp/Unn	Housing	PA	PS	Repris	Total
Age	6	0	0	1	0	83	0	0	0	1	2	93
Disabil	5	1	1	8	1	174	1	6	10	10	3	220
None	23	0	0	0	0	0	0	0	0	0	25	48
Origin	1	0	0	2	1	53	1	3	11	16	1	89
PA Stat	1	0	0	0	0	0	0	9	0	0	0	10
Race	2	0	2	7	2	125	1	17	26	34	12	228
Reprisal	3	0	0	3	0	48	0	6	1	7	12	80
Sex	14	4	0	7	2	187	2	3	5	3	7	234
Sex Ortn	0	1	0	2	0	13	0	1	4	0	0	21
Religion	0	0	0	1	0	5	0	2	0	4	1	13
Mar Stat	0	0	0	0	0	16	0	4	0	0	0	20
Fam Stat	0	0	0	0	0	0	0	3	0	0	0	3
Color	0	0	0	0	0	0	0	0	2	0	0	2
Total	55	6	3	31	6	704	5	54	59	75	63	1061

Percent by Category

PERCENTAGE BY CATEGORY		Minnesota Department of Human Rights BASIS - AREA - FILING File Date Range: from 1/01/97 to 6/30/97										
Basis/Ar	Aid/Abet	Contract	Credit	educatio	pl Agen	mp/Em	Emp/Unn	Housing	PA	PS	Repris	Total
Age	6%	0%	0%	1%	0%	89%	0%	0%	0%	1%	2%	93
Disabil	2%	0%	0%	4%	0%	79%	0%	3%	5%	5%	1%	220
None	48%	0%	0%	0%	0%	0%	0%	0%	0%	0%	52%	48
Origin	1%	0%	0%	2%	1%	60%	1%	3%	12%	18%	1%	89
PA Stat	10%	0%	0%	0%	0%	0%	0%	90%	0%	0%	0%	10
Race	1%	0%	1%	3%	1%	55%	0%	7%	11%	15%	5%	228
Reprisal	4%	0%	0%	4%	0%	60%	0%	8%	1%	9%	15%	80
Sex	6%	2%	0%	3%	1%	80%	1%	1%	2%	1%	3%	234
Sex Ortn	0%	5%	0%	10%	0%	62%	0%	5%	19%	0%	0%	21
Religion	0%	0%	0%	8%	0%	38%	0%	15%	0%	31%	8%	13
Mar Stat	0%	0%	0%	0%	0%	80%	0%	20%	0%	0%	0%	20
Fam Stat	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	0%	3
Color	0%	0%	0%	0%	0%	0%	0%	0%	100%	0%	0%	2
												1061

Percent by Total

PERCENT BY TOTAL Minnesota Department of Human Rights BASIS - AREA - FILING File Date Range: from 1/01/97 to 6/30/97											
Basis/Ar	Aid/Abet	Contract	Credit	ducatio	pl Agen	mp/Em	Emp/Unn	Housing	PA	PS	Repris
Age	11%	0%	0%	3%	0%	12%	0%	0%	0%	1%	3%
Disabil	9%	17%	33%	26%	17%	25%	20%	11%	17%	13%	5%
None	42%	0%	0%	0%	0%	0%	0%	0%	0%	0%	40%
Origin	2%	0%	0%	6%	17%	8%	20%	6%	19%	21%	2%
PA Stat	2%	0%	0%	0%	0%	0%	0%	17%	0%	0%	0%
Race	4%	0%	67%	23%	33%	18%	20%	31%	44%	45%	19%
Reprisal	5%	0%	0%	10%	0%	7%	0%	11%	2%	9%	19%
Sex	25%	67%	0%	23%	33%	27%	40%	6%	8%	4%	11%
Sex Ortn	0%	17%	0%	6%	0%	2%	0%	2%	7%	0%	0%
Religion	0%	0%	0%	3%	0%	1%	0%	4%	0%	5%	2%
Mar Stat	0%	0%	0%	0%	0%	2%	0%	7%	0%	0%	0%
Fam Stat	0%	0%	0%	0%	0%	0%	0%	6%	0%	0%	0%
Color	0%	0%	0%	0%	0%	0%	0%	0%	3%	0%	0%
Total	55	6	3	31	6	704	5	54	59	75	63

List of cases for which the status became Probable Cause

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter Closure Date (B-A)	Age Of Closure (C-B)	Old Case Num
11188 /1	7/13/93	AG Conciliation	5/19/97	5/19/97	1406		ER19931184
11207 /1	7/14/93	AG Conciliation	5/19/97	5/19/97	1405		ER19931186
11189 /1	11/10/93	AG Conciliation	5/23/97	5/19/97	1286		ER19932001
11923 /1	12/27/93	AG Conciliation	5/19/97	5/19/97	1239		AA19930053
11922 /1	1/4/94	AG Conciliation	5/19/97	5/19/97	1231		AA19940002
11924 /1	1/25/94	AG Conciliation	5/19/97	5/19/97	1210		AA19940006
11701 /1	4/7/94	AG Conciliation	2/7/97	1/23/97	1022		ER19940711
12402 /1	6/27/94	AG Conciliation	4/9/97	4/9/97	1017		PS19940031
12490 /1	8/8/94	AG Conciliation	2/26/97	2/20/97	927		ER19941383
12903 /1	9/2/94	AG Conciliation	5/2/97	5/2/97	973		ER19941569
11915 /1	11/4/94	AG Conciliation	2/20/97	2/11/97	830		ER19942032
13146 /1	12/27/94	AG Conciliation	4/11/97	4/11/97	836		ER19942344
13013 /1	1/10/95	AG Conciliation	2/20/97	2/10/97	762		ER19950020
12186 /1	2/3/95	AG Conciliation	5/2/97	5/2/97	819		ER19950208
13421 /1	2/17/95	AG Conciliation	6/2/97	2/28/97	742		AA19950008
13471 /1	2/27/95	AG Conciliation	4/9/97	4/9/97	772		ER19950360
13486 /1	3/1/95	AG Conciliation	2/20/97	2/10/97	712		ER19950366
13307 /1	3/6/95	AG Conciliation	2/10/97	1/23/97	689		ER19950385
13461 /1	3/27/95	AG Conciliation	2/20/97	2/20/97	696		ER19950446
13525 /1	3/27/95	AG Conciliation	1/23/97	1/23/97	668		ER19950450
13472 /1	3/30/95	AG Conciliation	1/10/97	1/6/97	648		ER19950460
13473 /1	3/30/95	AG Conciliation	1/10/97	1/6/97	648		ER19950458
13289 /1	3/31/95	AG Conciliation	6/17/97	5/27/97	788		ER19950510
13524 /1	3/31/95	AG Conciliation	6/17/97	5/27/97	788		ER19950511
13579 /1	4/13/95	AG Conciliation	6/27/97	6/27/97	806		ER19950587
13125 /1	4/19/95	AG Conciliation	5/6/97	3/28/97	709		HS19950013
13446 /1	4/26/95	AG Conciliation	4/28/97	4/28/97	733		ER19950664
13250 /1	4/27/95	AG Conciliation	2/28/97	2/28/97	673		ER19950670
13657 /1	5/5/95	AG Conciliation	6/13/97	6/13/97	770		ER19950681

List of cases for which the status became Probable Cause

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter Closure Date (B-A) (C)	Age Of Closure (C-B)	Old Case Num
13561 /1	5/10/95	AG Conciliation	1/28/97	1/28/97	629		ER19950735
13869 /1	6/2/95	AG Conciliation	2/24/97	2/24/97	633		PA19950031
12707 /1	6/14/95	AG Conciliation	3/4/97	3/4/97	629		ER19950920
13908 /1	6/14/95	AG Conciliation	3/4/97	3/4/97	629		AA19950028
13892 /1	6/15/95	AG Conciliation	5/27/97	5/27/97	712		ER19950919
13621 /1	6/27/95	AG Conciliation	3/25/97	3/25/97	637		ER19950970
13993 /1	7/3/95	AG Conciliation	2/10/97	1/24/97	571		ER19950991
14007 /1	7/3/95	AG Conciliation	2/10/97	1/24/97	571		AA19950033
13725 /1	7/10/95	AG Conciliation	3/21/97	1/31/97	571		ER19951015
13348 /1	7/12/95	AG Conciliation	6/2/97	6/2/97	691		ER19951018
13477 /1	7/13/95	AG Conciliation	6/2/97	6/2/97	690		ER19951019
13690 /1	7/18/95	AG Conciliation	6/26/97	6/26/97	709		ER19951043
13997 /1	8/7/95	AG Conciliation	6/19/97	6/19/97	682		ER19951137
14042 /1	8/9/95	AG Conciliation	3/13/97	3/13/97	582		ER19951150
14129 /1	8/9/95	AG Conciliation	3/19/97	3/19/97	588		EU19950016
14148 /1	8/11/95	AG Conciliation	6/2/97	6/2/97	661		ER19951171
13697 /1	8/14/95	AG Conciliation	2/20/97	2/14/97	550		ER19951178
14055 /1	8/17/95	AG Conciliation	1/31/97	1/31/97	533		ER19951210
13758 /1	9/6/95	AG Conciliation	3/26/97	2/5/97	518		ER19951274
13864 /1	9/13/95	AG Conciliation	3/14/97	3/4/97	538		ER19951308
13022 /1	9/19/95	AG Conciliation	2/28/97	2/28/97	528		ER19951365
13756 /1	10/20/95	AG Conciliation	4/28/97	4/28/97	556		ER19951520
13096 /1	11/7/95	AG Conciliation	6/17/97	5/22/97	562		ER19951597
14082 /1	11/9/95	AG Conciliation	4/24/97	3/13/97	490		ER19951640
14469 /1	11/14/95	AG Conciliation	4/10/97	4/10/97	513		ER19951646
13364 /1	12/12/95	AG Conciliation	2/26/97	2/21/97	437		ER19951843
14568 /1	12/18/95	AG Conciliation	4/24/97	4/24/97	493		ER19951856
14635 /1	12/29/95	AG Conciliation	6/26/97	6/26/97	545		PA19960001
14309 /1	1/2/96	AG Conciliation	2/28/97	2/28/97	423		CR19960001

List of cases for which the status became Probable Cause

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter Closure Date (B-A)	Age Of Closure (C)	Age Of Closure (C-B)	Old Case Num
14594 /1	1/17/96	AG Conciliation	2/26/97	2/20/97	400			ER19960200
13810 /1	1/23/96	AG Conciliation	4/28/97	4/28/97	461			ER19960248
14727 /1	1/24/96	AG Conciliation	2/10/97	1/28/97	370			ER19960250
14656 /1	1/29/96	AG Conciliation	3/19/97	3/19/97	415			ER19960283
14746 /1	1/29/96	AG Conciliation	3/19/97	3/19/97	415			ER19960309
14279 /1	1/30/96	AG Conciliation	3/19/97	3/19/97	414			ER19960308
13962 /1	1/31/96	AG Conciliation	4/9/97	4/9/97	434			PS19960009
14759 /1	2/5/96	AG Conciliation	4/10/97	4/10/97	430			ER19960324
14724 /1	2/13/96	AG Conciliation	4/9/97	4/9/97	421			PS19960014
14461 /1	2/15/96	AG Conciliation	2/26/97	2/24/97	375			PA19960011
13436 /1	2/29/96	AG Conciliation	3/4/97	3/4/97	369			ER19960471
14590 /1	3/8/96	AG Conciliation	6/18/97	6/18/97	467			ER19960534
14743 /1	3/11/96	AG Conciliation	3/14/97	3/5/97	359			ER19960546
14775 /1	3/18/96	AG Conciliation	3/19/97	3/19/97	366			ER19960568
14657 /1	3/19/96	AG Conciliation	3/19/97	3/19/97	365			ER19960569
14889 /1	3/19/96	AG Conciliation	3/19/97	3/19/97	365			AA19960009
14342 /1	3/21/96	AG Conciliation	4/30/97	4/30/97	405			ER19960576
14277 /1	4/2/96	AG Conciliation	4/8/97	4/8/97	371			ER19960688
14992 /1	4/9/96	AG Conciliation	5/6/97	4/9/97	365			ER19960715
14081 /1	4/16/96	AG Conciliation	4/8/97	4/8/97	357			ER19960787
15037 /1	4/17/96	AG Conciliation	4/7/97	4/7/97	355			ER19960832
14891 /1	5/10/96	AG Conciliation	6/30/97	6/30/97	416			ER19960976
14962 /1	5/10/96	AG Conciliation	6/30/97	6/30/97	416			AA19960021
14719 /1	5/13/96	AG Conciliation	6/27/97	6/27/97	410			PS19960049
15162 /1	5/20/96	AG Conciliation	5/20/97	5/20/97	365			ER19961028
14871 /1	5/28/96	AG Conciliation	6/27/97	6/27/97	395			PA19960032
15167 /1	5/3/96	AG Conciliation	6/5/97	6/5/97	367			AA19960026
14896 /1	6/4/96	AG Conciliation	6/17/97	6/5/97	366			ER19961121
15104 /1	6/4/96	AG Conciliation	6/6/97	6/6/97	367			ER19961123

List of cases for which the status became Probable Cause

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter Closure Date (B-A)	Age Of Closure (C)	Age Of Closure (C-B)	Old Case Num
14823 / 1	6/17/96	AG Conciliation	6/30/97	6/30/97	378			PS19960053
14873 / 1	6/24/96	AG Conciliation	6/26/97	6/26/97	367			RP19960073
14948 / 1	6/24/96	AG Conciliation	5/2/97	5/2/97	312			ER19961181
15272 / 1	6/27/96	AG Conciliation	6/30/97	6/30/97	368			ER19961229
14517 / 1	6/28/96	AG Conciliation	5/14/97	5/14/97	320			ER19961248
15335 / 1	7/22/96	AG Conciliation	3/3/97	3/3/97	224			RP19960080
14881 / 1	8/19/96	AG Conciliation	4/15/97	4/15/97	239			ER19961518
15402 / 1	9/3/96	AG Conciliation	3/14/97	2/28/97	178			ER19961625
15430 / 1	9/20/96	AG Conciliation	5/20/97	5/20/97	242			ER19961715
15424 / 1	10/8/96	AG Conciliation	6/5/97	6/5/97	240			ER19961756
15476 / 1	10/31/96	AG Conciliation	5/7/97	5/7/97	188			ER19962022
15477 / 1	10/31/96	AG Conciliation	5/7/97	5/7/97	188			AA19960047
26487 / 1	12/16/96	AG Conciliation	6/18/97	6/18/97	184			ER19962228
26471 / 1	12/18/96	AG Conciliation	6/24/97	6/24/97	188			ER19962239
26464 / 1	12/19/96	AG Conciliation	6/30/97	6/30/97	193			ER19962241
26469 / 1	12/19/96	AG Conciliation	6/30/97	6/30/97	193			AA19960051
27446 / 1	4/17/97	AG Conciliation	6/23/97	6/23/97	67			
12670 / 1	8/15/94	Conciliation Settlement - AG	4/24/97	1/23/97	392	4/24/97	91	ER19941408
13259 / 1	1/11/95	Conciliation Settlement - AG	4/23/97	2/7/97	758	4/23/97	75	ER19950042
14131 / 1	8/28/95	Conciliation Settlement - AG	5/12/97	1/24/97	515	5/12/97	108	ER19951248
14132 / 1	8/28/95	Conciliation Settlement - AG	5/12/97	1/24/97	515	5/12/97	108	AA19950050
12295 / 1	5/12/94	DIS - Does Not Warrant Rsrcs	5/28/97	3/4/97	1027	5/28/97	85	ER19940887
14463 / 1	8/14/96	DIS - Does Not Warrant Rsrcs	5/28/97	3/28/97	226	5/28/97	61	ER19961506
12612 / 1	10/14/94	PC - appealed	6/2/97	2/28/97	868			ER19941900
14995 / 1	9/27/96	PC - appealed	4/9/97	3/19/97	173			ER19961734
13632 / 1	5/2/95	Withdrawn - Priv Rt of Action	6/9/97	2/13/97	653	6/9/97	116	ER19950675
14706 / 1	1/19/96	Withdrawn - Priv Rt of Action	6/19/97	3/10/97	416	6/19/97	101	RP19960014
14890 / 1	3/6/96	Withdrawn - Priv Rt of Action	3/31/97	3/6/97	365	3/31/97	25	ER19960532

List of cases for which the status became Probable Cause

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14415 /1	2/13/96	Withdrawn during litigation	5/19/97	2/11/97	364	5/19/97	97	ER19960352

Total Number of cases determined : 116

Average Age of Determination: 559.47

Average Age of closure from determination : 86.70

This report is sorted on current status, date of filing and case number

List of cases for which the status became PC - appealed

Status Date Between 1/1/97 & 6/30/97

7/1/97

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
12265 /1	3/22/94	AG Conciliation	3/26/97	3/25/97	1099			ER19940625
13421 /1	2/17/95	AG Conciliation	6/2/97	3/12/97	754			AA19950008
13125 /1	4/19/95	AG Conciliation	5/6/97	4/23/97	735			HS19950013
13725 /1	7/10/95	AG Conciliation	3/21/97	2/20/97	591			ER19951015
13758 /1	9/6/95	AG Conciliation	3/26/97	3/25/97	566			ER19951274
13890 /1	9/7/95	AG Conciliation	2/18/97	1/21/97	502			ER19951273
13760 /1	9/28/95	AG Conciliation	3/28/97	3/10/97	529			RP19950103
14082 /1	11/9/95	AG Conciliation	4/24/97	4/9/97	517			ER19951640
14449 /1	3/11/96	AG Conciliation	5/6/97	4/23/97	408			ER19960538
14992 /1	4/9/96	AG Conciliation	5/6/97	4/23/97	379			ER19960715
14150 /1	10/30/95	DiS - Does Not Warrant Rsrcs	4/23/97	1/31/97	459	4/23/97	82	ER19951573
13390 /1	2/17/95	No Probable Cause Closed	6/2/97	3/12/97	754	6/2/97	82	ER19950280
12612 /1	10/14/94	PC - appealed	6/2/97	6/2/97	962			ER19941900
14995 /1	9/27/96	PC - appealed	4/9/97	4/9/97	194			ER19961734

Total Number of cases determined : 14

Average Age of Determination: 603.50

Average Age of closure from determination : 82.00

This report is sorted on current status, date of filing and case number

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12041 /1	2/15/94	No Probable Cause Closed	2/18/97	1/30/97	1080	2/18/97	19	ER19940397
12058 /1	2/18/94	No Probable Cause Closed	3/19/97	2/27/97	1105	3/19/97	20	ER19940438
12032 /1	3/30/94	No Probable Cause Closed	1/2/97	10/31/96	946	1/2/97	63	ER19940673
12288 /1	3/30/94	No Probable Cause Closed	1/8/97	10/31/96	946	1/8/97	69	ER19940672
11371 /1	4/7/94	No Probable Cause Closed	3/31/97	2/13/97	1043	3/31/97	46	ER19940713
12074 /1	5/4/94	No Probable Cause Closed	4/7/97	3/24/97	1055	4/7/97	14	ER19940871
12492 /1	5/16/94	No Probable Cause Closed	1/16/97	1/16/97	976	1/16/97	0	ED19940022
11736 /1	6/2/94	No Probable Cause Closed	3/4/97	12/9/96	921	3/4/97	85	ER19940995
12493 /1	6/2/94	No Probable Cause Closed	1/16/97	12/10/96	922	1/16/97	37	ER19940990
12494 /1	6/2/94	No Probable Cause Closed	1/16/97	12/10/96	922	1/16/97	37	ER19940989
12495 /1	6/2/94	No Probable Cause Closed	3/4/97	12/9/96	921	3/4/97	85	ER19940991
11823 /1	6/14/94	No Probable Cause Closed	2/24/97	6/20/94	6	2/24/97	980	ER19941059
11824 /1	6/14/94	No Probable Cause Closed	3/4/97	11/20/96	890	3/4/97	104	EU19940005
12589 /1	6/14/94	No Probable Cause Closed	2/7/97	11/20/96	890	2/7/97	79	ER19941058
12590 /1	6/14/94	No Probable Cause Closed	2/24/97	11/20/96	890	2/24/97	96	EU19940006
11576 /1	7/25/94	No Probable Cause Closed	3/19/97	2/28/97	949	3/19/97	19	ER19941312
12485 /1	7/27/94	No Probable Cause Closed	1/7/97	11/27/96	854	1/7/97	41	ER19941331
12420 /1	8/3/94	No Probable Cause Closed	1/21/97	9/5/96	764	1/21/97	138	ER19941368
12596 /1	8/3/94	No Probable Cause Closed	1/23/97	9/5/96	764	1/23/97	140	ER19941371
12597 /1	8/3/94	No Probable Cause Closed	1/21/97	9/5/96	764	1/21/97	138	ER19941370
12598 /1	8/3/94	No Probable Cause Closed	1/21/97	9/5/96	764	1/21/97	138	ER19941369
12514 /1	8/5/94	No Probable Cause Closed	3/4/97	11/20/96	838	3/4/97	104	ER19941380
12638 /1	8/16/94	No Probable Cause Closed	1/16/97	12/9/96	846	1/16/97	38	ER19941413
12498 /1	8/24/94	No Probable Cause Closed	2/21/97	1/30/97	890	2/21/97	22	ER19941478
12742 /1	9/8/94	No Probable Cause Closed	6/10/97	5/16/97	981	6/10/97	25	ER19941601
12848 /1	9/14/94	No Probable Cause Closed	1/28/97	1/7/97	846	1/28/97	21	ER19941646

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi. Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
12347 /1	9/19/94	No Probable Cause Closed	1/7/97	12/17/96	820	1/7/97	21	ER19941712
12925 /1	10/6/94	No Probable Cause Closed	3/4/97	11/12/96	768	3/4/97	112	ER19941852
12689 /1	10/12/94	No Probable Cause Closed	3/20/97	2/28/97	870	3/20/97	20	ER19941890
12811 /1	11/1/94	No Probable Cause Closed	1/16/97	12/31/96	791	1/16/97	16	ER19942015
12949 /1	11/9/94	No Probable Cause Closed	1/16/97	12/31/96	783	1/16/97	16	RP19940102
13162 /1	11/9/94	No Probable Cause Closed	1/16/97	12/31/96	783	1/16/97	16	AA19940078
12981 /1	11/14/94	No Probable Cause Closed	4/28/97	3/19/97	856	4/28/97	40	ER19942077
13052 /1	11/15/94	No Probable Cause Closed	4/7/97	3/24/97	860	4/7/97	14	ER19942072
12994 /1	11/18/94	No Probable Cause Closed	3/10/97	2/13/97	818	3/10/97	25	HS19940066
13066 /1	11/28/94	No Probable Cause Closed	3/19/97	3/19/97	942	3/19/97	0	PS19940050
13149 /1	11/29/94	No Probable Cause Closed	4/28/97	4/9/97	862	4/28/97	19	ER19942121
13021 /1	12/13/94	No Probable Cause Closed	1/16/97	12/31/96	749	1/16/97	16	ER19942161
13218 /1	12/13/94	No Probable Cause Closed	1/7/97	12/16/96	734	1/7/97	22	ER19942163
13163 /1	12/20/94	No Probable Cause Closed	2/3/97	12/31/96	742	2/3/97	34	ER19942266
13246 /1	12/20/94	No Probable Cause Closed	2/5/97	2/5/97	778	2/5/97	0	AA19940089
13005 /1	12/21/94	No Probable Cause Closed	4/4/97	2/21/97	793	4/4/97	42	ER19942259
13336 /1	1/26/95	No Probable Cause Closed	2/18/97	1/30/97	735	2/18/97	19	ER19950172
13231 /1	2/1/95	No Probable Cause Closed	1/16/97	12/31/96	699	1/16/97	16	ER19950212
13391 /1	2/1/95	No Probable Cause Closed	1/17/97	12/31/96	699	1/17/97	17	AA19950002
13031 /1	2/13/95	No Probable Cause Closed	2/7/97	11/21/96	647	2/7/97	78	AA19950007
13390 /1	2/17/95	No Probable Cause Closed	6/2/97	6/2/97	836	6/2/97	0	ER19950280
13313 /1	2/21/95	No Probable Cause Closed	2/18/97	1/30/97	709	2/18/97	19	ER19950284
13360 /1	2/22/95	No Probable Cause Closed	1/7/97	1/7/97	685	1/7/97	0	ER19950285
13432 /1	2/27/95	No Probable Cause Closed	4/4/97	2/14/97	718	4/4/97	49	ER19950357
13404 /1	3/3/95	No Probable Cause Closed	1/8/97	10/31/96	608	1/8/97	69	ER19950378
13198 /1	3/6/95	No Probable Cause Closed	3/10/97	2/27/97	724	3/10/97	11	ER19950393

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
12403 /1	3/7/95	No Probable Cause Closed	1/28/97	1/8/97	673	1/28/97	20	ER19950401
13006 /1	3/7/95	No Probable Cause Closed	3/31/97	1/30/97	695	3/31/97	60	PS19950010
13296 /1	3/8/95	No Probable Cause Closed	3/10/97	2/13/97	708	3/10/97	25	ER19950400
13392 /1	3/10/95	No Probable Cause Closed	2/24/97	11/6/96	607	2/24/97	110	ED19950010
13453 /1	3/13/95	No Probable Cause Closed	1/28/97	12/31/96	659	1/28/97	28	ER19950417
13430 /1	3/28/95	No Probable Cause Closed	1/8/97	10/31/96	583	1/8/97	69	ER19950452
12828 /1	4/13/95	No Probable Cause Det	6/10/97	6/10/97	789			ER19950583
13383 /1	4/21/95	No Probable Cause Closed	4/23/97	4/23/97	733	4/23/97	0	ER19950655
13731 /1	4/27/95	No Probable Cause Det	6/27/97	6/27/97	792			ER19950667
13553 /1	5/1/95	No Probable Cause Closed	2/18/97	1/30/97	640	2/18/97	19	ER19950673
13631 /1	5/15/95	No Probable Cause Closed	2/21/97	1/30/97	626	2/21/97	22	ER19950797
13696 /1	5/17/95	No Probable Cause Closed	4/9/97	2/28/97	653	4/9/97	40	ER19950801
13806 /1	5/17/95	No Probable Cause Closed	2/18/97	1/30/97	624	2/18/97	19	ER19950800
13438 /1	5/25/95	No Probable Cause Closed	2/24/97	10/31/96	525	2/24/97	116	PS19950018
13639 /1	5/26/95	No Probable Cause Closed	3/26/97	1/30/97	615	3/26/97	55	ER19950852
13720 /1	6/9/95	No Probable Cause Closed	2/18/97	1/30/97	601	2/18/97	19	ER19950885
13898 /1	6/13/95	No Probable Cause Closed	1/2/97	11/7/96	513	1/2/97	56	PS19950027
13593 /1	6/19/95	No Probable Cause Closed	1/7/97	1/7/97	568	1/7/97	0	ER19950928
13498 /1	6/26/95	No Probable Cause Closed	4/4/97	1/30/97	584	4/4/97	64	ER19950957
13979 /1	6/28/95	No Probable Cause Closed	2/18/97	1/30/97	582	2/18/97	19	ER19950969
13426 /1	7/17/95	No Probable Cause Closed	4/9/97	1/30/97	563	4/9/97	59	ED19950023
13875 /1	7/18/95	No Probable Cause Closed	3/4/97	2/14/97	577	3/4/97	18	ER19951045
14067 /1	7/20/95	No Probable Cause Det	6/27/97	6/27/97	708			ER19951080
13721 /1	7/24/95	No Probable Cause Closed	3/19/97	2/24/97	581	3/19/97	23	ER19951081
13924 /1	8/21/95	No Probable Cause Closed	5/7/97	4/16/97	604	5/7/97	21	HS19950033
14136 /1	8/21/95	No Probable Cause Closed	5/7/97	4/16/97	604	5/7/97	21	HS19950032

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14182 / 1	8/21/95	No Probable Cause Closed	5/7/97	4/16/97	604	5/7/97	21	HS19950036
13287 / 1	8/22/95	No Probable Cause Closed	4/4/97	2/14/97	542	4/4/97	49	ER19951238
14200 / 1	8/24/95	No Probable Cause Closed	4/1/97	3/12/97	566	4/1/97	20	ER19951243
14149 / 1	8/25/95	No Probable Cause Closed	3/10/97	2/21/97	546	3/10/97	17	ER19951242
13753 / 1	8/28/95	No Probable Cause Closed	2/26/97	1/30/97	521	2/26/97	27	AA19950049
13817 / 1	9/1/95	No Probable Cause Det	6/27/97	6/27/97	665			ER19951272
14145 / 1	9/5/95	No Probable Cause Closed	4/29/97	4/7/97	580	4/29/97	22	HS19950039
14142 / 1	9/14/95	No Probable Cause Closed	4/4/97	2/27/97	532	4/4/97	36	PS19950045
13779 / 1	9/22/95	No Probable Cause Closed	4/29/97	4/16/97	572	4/29/97	13	ER19951412
14169 / 1	10/3/95	No Probable Cause Closed	4/1/97	3/12/97	526	4/1/97	20	ER19951457
13841 / 1	10/10/95	No Probable Cause Closed	4/17/97	3/12/97	519	4/17/97	36	ER19951490
13949 / 1	10/10/95	No Probable Cause Closed	6/19/97	12/31/96	448	6/19/97	170	ER19951488
14008 / 1	10/10/95	No Probable Cause Closed	3/26/97	12/2/96	419	3/26/97	114	ER19951489
13670 / 1	10/11/95	No Probable Cause Closed	4/1/97	3/12/97	518	4/1/97	20	ER19951493
14019 / 1	10/16/95	No Probable Cause Closed	1/16/97	12/17/96	428	1/16/97	30	ER19951505
14014 / 1	10/19/95	No Probable Cause Closed	5/7/97	4/9/97	538	5/7/97	28	ER19951524
14028 / 1	10/23/95	No Probable Cause Closed	5/13/97	4/23/97	548	5/13/97	20	ER19951532
13320 / 1	10/25/95	No Probable Cause Closed	2/21/97	1/30/97	463	2/21/97	22	ER19951562
14322 / 1	10/25/95	No Probable Cause Closed	1/21/97	8/23/96	303	1/21/97	151	ER19951563
14339 / 1	10/25/95	No Probable Cause Closed	2/21/97	1/30/97	463	2/21/97	22	AA19950066
14171 / 1	11/2/95	No Probable Cause Closed	4/16/97	3/6/97	490	4/16/97	41	ER19951585
13269 / 1	11/3/95	No Probable Cause Closed	3/19/97	2/6/97	461	3/19/97	41	ER19951577
13963 / 1	11/7/95	No Probable Cause Det	6/27/97	6/27/97	598			ER19951596
14072 / 1	11/9/95	No Probable Cause Closed	4/29/97	3/24/97	501	4/29/97	36	ER19951644
13960 / 1	11/14/95	No Probable Cause Closed	4/15/97	4/2/97	505	4/15/97	13	ER19951653
13995 / 1	11/14/95	No Probable Cause Closed	4/1/97	3/6/97	478	4/1/97	26	PA19950060

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14040 /1	11/14/95	No Probable Cause Closed	4/28/97	4/9/97	512	4/28/97	19	ER19951657
14337 /1	11/14/95	No Probable Cause Closed	6/18/97	3/19/97	491	6/18/97	91	RP19950114
14098 /1	11/17/95	No Probable Cause Closed	4/21/97	3/25/97	494	4/21/97	27	PS19950058
14120 /1	11/20/95	No Probable Cause Closed	4/9/97	3/12/97	478	4/9/97	28	ER19951682
14178 /1	11/20/95	No Probable Cause Closed	4/24/97	3/24/97	490	4/24/97	31	ER19951680
25101 /1	11/28/95	No Probable Cause Closed	6/18/97	5/12/97	531	6/18/97	37	ER19960071
14498 /1	12/4/95	No Probable Cause Closed	4/7/97	3/18/97	470	4/7/97	20	ER19951796
14313 /1	12/13/95	No Probable Cause Closed	4/9/97	2/14/97	429	4/9/97	54	ER19951847
14211 /1	12/18/95	No Probable Cause Closed	4/24/97	3/20/97	458	4/24/97	35	HS19950058
14533 /1	12/18/95	No Probable Cause Closed	4/4/97	3/19/97	457	4/4/97	16	HS19950059
14195 /1	12/20/95	No Probable Cause Closed	3/10/97	2/21/97	429	3/10/97	17	ER19951870
13777 /1	12/27/95	No Probable Cause Closed	5/21/97	4/22/97	482	5/21/97	29	ER19951875
14489 /1	1/2/96	No Probable Cause Closed	1/8/97	11/12/96	315	1/8/97	57	ER19960087
14269 /1	1/8/96	No Probable Cause Closed	1/28/97	1/8/97	366	1/28/97	20	ER19960165
14344 /1	1/8/96	No Probable Cause Closed	4/21/97	3/19/97	436	4/21/97	33	ER19960172
14638 /1	1/8/96	No Probable Cause Closed	4/17/97	3/19/97	436	4/17/97	29	ER19960173
14425 /1	1/11/96	No Probable Cause Closed	4/15/97	3/31/97	445	4/15/97	15	ER19960175
14541 /1	1/16/96	No Probable Cause Closed	3/4/97	2/13/97	394	3/4/97	19	ER19960182
14649 /1	1/18/96	No Probable Cause Closed	4/15/97	3/31/97	438	4/15/97	15	ER19960202
14597 /1	1/19/96	No Probable Cause Closed	4/1/97	2/28/97	406	4/1/97	32	ER19960205
14667 /1	1/22/96	No Probable Cause Closed	3/24/97	10/31/96	283	3/24/97	144	ER19960244
14726 /1	1/24/96	No Probable Cause Closed	5/28/97	5/12/97	474	5/28/97	16	ER19960247
14250 /1	1/25/96	No Probable Cause Closed	4/4/97	3/12/97	412	4/4/97	23	ER19960254
14366 /1	1/25/96	No Probable Cause Closed	4/9/97	2/21/97	393	4/9/97	47	ER19960258
14414 /1	1/25/96	No Probable Cause Closed	4/4/97	2/19/97	391	4/4/97	44	ER19960257
14332 /1	1/26/96	No Probable Cause Closed	4/1/97	3/6/97	405	4/1/97	26	ED19960006

Determination

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14500 / 1	2/5/96	No Probable Cause Closed	3/4/97	3/4/97	393	3/4/97	0	PA19960007
14276 / 1	2/13/96	No Probable Cause Closed	4/29/97	3/24/97	405	4/29/97	36	ER19960355
14468 / 1	2/13/96	No Probable Cause Closed	3/20/97	2/25/97	378	3/20/97	23	ER19960356
14553 / 1	2/21/96	No Probable Cause Closed	3/10/97	2/21/97	366	3/10/97	17	ER19960392
13852 / 1	2/27/96	No Probable Cause Closed	2/7/97	12/10/96	287	2/7/97	59	ER19960464
14433 / 1	2/27/96	No Probable Cause Closed	4/1/97	2/28/97	367	4/1/97	32	ER19960465
14558 / 1	2/28/96	No Probable Cause Closed	3/20/97	2/21/97	359	3/20/97	27	ER19960461
14492 / 1	3/4/96	No Probable Cause Closed	4/1/97	3/12/97	373	4/1/97	20	ER19960515
14872 / 1	3/5/96	No Probable Cause Closed	5/13/97	4/28/97	419	5/13/97	15	ER19960516
14879 / 1	3/5/96	No Probable Cause Closed	5/13/97	4/29/97	420	5/13/97	14	AA19960006
14314 / 1	3/6/96	No Probable Cause Closed	3/24/97	12/31/96	300	3/24/97	83	ER19960519
14579 / 1	3/7/96	No Probable Cause Closed	4/7/97	3/19/97	377	4/7/97	19	ER19960540
14586 / 1	3/12/96	No Probable Cause Closed	3/19/97	2/27/97	352	3/19/97	20	RP19960034
14923 / 1	3/13/96	No Probable Cause Closed	5/2/97	4/7/97	390	5/2/97	25	ER19960545
14450 / 1	3/14/96	No Probable Cause Closed	3/10/97	3/10/97	361	3/10/97	0	ER19960512
14766 / 1	3/14/96	No Probable Cause Det	6/10/97	6/10/97	453			ER19960556
14458 / 1	3/15/96	No Probable Cause Closed	6/16/97	5/22/97	433	6/16/97	25	ER19960559
14931 / 1	3/18/96	No Probable Cause Closed	1/16/97	1/16/97	304	1/16/97	0	ER19960564
14566 / 1	3/25/96	No Probable Cause Closed	6/10/97	5/23/97	424	6/10/97	18	ER19960647
14379 / 1	3/28/96	No Probable Cause Closed	5/13/97	4/29/97	397	5/13/97	14	ER19960652
14834 / 1	3/28/96	No Probable Cause Closed	5/13/97	4/18/97	386	5/13/97	25	AA19960014
14610 / 1	4/1/96	No Probable Cause Closed	4/21/97	4/7/97	371	4/21/97	14	ER19960686
14831 / 1	4/1/96	No Probable Cause Closed	2/21/97	1/30/97	304	2/21/97	22	ER19960687
14950 / 1	4/1/96	No Probable Cause Closed	3/31/97	1/30/97	304	3/31/97	60	RP19960043
14585 / 1	4/5/96	No Probable Cause Closed	4/7/97	3/19/97	348	4/7/97	19	ER19960709
14642 / 1	4/5/96	No Probable Cause Closed	4/4/97	3/19/97	348	4/4/97	16	ER19960730

List of cases for which the status became NPC Determination and/or NPC Closure
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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14984 /1	4/9/96	No Probable Cause Closed	6/16/97	5/28/97	414	6/16/97	19	ER19960712
14686 /1	4/11/96	No Probable Cause Closed	4/4/97	3/19/97	342	4/4/97	16	ER19960720
14681 /1	4/12/96	No Probable Cause Closed	5/6/97	4/2/97	355	5/6/97	34	ER19960780
14643 /1	4/15/96	No Probable Cause Closed	5/28/97	4/29/97	379	5/28/97	29	ER19960782
14692 /1	4/15/96	No Probable Cause Closed	5/28/97	5/12/97	392	5/28/97	16	ER19960785
15006 /1	4/15/96	No Probable Cause Closed	5/19/97	4/29/97	379	5/19/97	20	AA19960016
14672 /1	4/17/96	No Probable Cause Det	6/18/97	6/18/97	427			ER19960791
13977 /1	4/18/96	No Probable Cause Closed	6/5/97	4/29/97	376	6/5/97	37	ER19960837
14912 /1	4/19/96	No Probable Cause Closed	6/24/97	6/10/97	417	6/24/97	14	EP19960841
15012 /1	4/19/96	No Probable Cause Closed	5/7/97	4/16/97	362	5/7/97	21	RP19960049
14816 /1	4/22/96	No Probable Cause Det	6/27/97	6/27/97	431			ER19960840
15014 /1	4/22/96	No Probable Cause Det	6/27/97	6/27/97	431			AA19960017
14477 /1	4/23/96	No Probable Cause Closed	6/24/97	6/10/97	413	6/24/97	14	ER19960864
14660 /1	4/23/96	No Probable Cause Closed	4/15/97	4/2/97	344	4/15/97	13	PS19960040
15030 /1	4/23/96	No Probable Cause Det	6/10/97	6/10/97	413			ER19960863
15065 /1	4/25/96	No Probable Cause Det	6/27/97	6/27/97	428			ER19960870
14760 /1	4/26/96	No Probable Cause Closed	6/10/97	5/22/97	391	6/10/97	19	ER19960871
14917 /1	5/1/96	No Probable Cause Closed	3/20/97	3/3/97	306	3/20/97	17	ER19960922
14776 /1	5/3/96	No Probable Cause Closed	4/21/97	4/7/97	339	4/21/97	14	ER19960932
14750 /1	5/7/96	No Probable Cause Closed	3/10/97	2/25/97	294	3/1/97	4	PA19960028
14796 /1	5/7/96	No Probable Cause Closed	5/7/97	5/7/97	365	5/7/97	0	ER19960934
14526 /1	5/8/96	No Probable Cause Det	6/27/97	6/27/97	415			PA19960029
14551 /1	5/8/96	No Probable Cause Closed	6/16/97	5/30/97	387	6/16/97	17	ER19960937
15075 /1	5/8/96	No Probable Cause Closed	6/16/97	5/30/97	387	6/16/97	17	AA19960018
14663 /1	5/9/96	No Probable Cause Det	6/27/97	6/27/97	414			ER19960972
15124 /1	5/9/96	No Probable Cause Closed	6/20/97	4/3/97	329	6/20/97	78	ER19960974

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14732 /1	5/15/96	No Probable Cause Det	6/26/97	6/26/97	407			RP19960061
14895 /1	5/16/96	No Probable Cause Closed	1/7/97	12/17/96	215	1/7/97	21	ER19961016
14745 /1	5/17/96	No Probable Cause Det	5/28/97	5/28/97	376	5/28/97	0	ER19961023
14840 /1	5/20/96	No Probable Cause Closed	5/13/97	4/29/97	344	5/13/97	14	ER19961029
15099 /1	5/21/96	No Probable Cause Closed	6/16/97	5/30/97	374	6/16/97	17	ER19961035
15145 /1	5/21/96	No Probable Cause Closed	6/16/97	5/30/97	374	6/16/97	17	ER19961036
14894 /1	5/22/96	No Probable Cause Det	6/30/97	6/30/97	404			ED19960021
15121 /1	5/23/96	No Probable Cause Det	6/30/97	6/30/97	403			AA19960023
13870 /1	5/24/96	No Probable Cause Det	6/30/97	6/30/97	402			RP19960067
14715 /1	5/24/96	No Probable Cause Closed	6/10/97	5/21/97	362	6/10/97	20	ER19961048
14843 /1	5/24/96	No Probable Cause Closed	6/10/97	5/12/97	353	6/10/97	29	RP19960066
15195 /1	5/28/96	No Probable Cause Closed	3/11/97	10/31/96	156	3/11/97	131	HS19960018
14564 /1	5/29/96	No Probable Cause Det	6/27/97	6/27/97	394			ER19961100
14970 /1	5/29/96	No Probable Cause Closed	4/1/97	3/6/97	281	4/1/97	26	ER19961097
15090 /1	5/29/96	No Probable Cause Closed	4/1/97	3/6/97	281	4/1/97	26	AA19960024
15091 /1	5/29/96	No Probable Cause Closed	4/1/97	3/6/97	281	4/1/97	26	HS19960016
15082 /1	5/30/96	No Probable Cause Det	6/27/97	6/27/97	393			ER19961103
15193 /1	5/30/96	No Probable Cause Closed	6/10/97	5/12/97	347	6/10/97	29	ER19961107
14882 /1	6/3/96	No Probable Cause Closed	6/24/97	6/11/97	373	6/24/97	13	ER19961124
14296 /1	6/6/96	No Probable Cause Closed	6/16/97	5/28/97	356	6/16/97	19	ER19961130
14799 /1	6/10/96	No Probable Cause Det	6/27/97	6/27/97	382			ER19961135
14858 /1	6/11/96	No Probable Cause Closed	6/16/97	5/28/97	351	6/16/97	19	ER19961146
15231 /1	6/11/96	No Probable Cause Closed	6/30/97	5/23/97	346	6/30/97	38	ER19961144
14791 /1	6/13/96	No Probable Cause Closed	6/30/97	6/11/97	363	6/30/97	19	ER19961152
15196 /1	6/14/96	No Probable Cause Closed	4/21/97	4/7/97	297	4/21/97	14	ER19961160
14612 /1	6/17/96	No Probable Cause Closed	6/16/97	6/2/97	350	6/16/97	14	ER19961161

List of cases for which the status became NPC Determination and/or NPC Closures
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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num	
14802 /1	6/17/96	No Probable Cause Det	6/30/97	6/30/97	378			ER19961163	
14832 /1	6/17/96	No Probable Cause Det	6/27/97	6/27/97	375			ED19960024	
15238 /1	6/18/96	No Probable Cause Closed	6/16/97	5/23/97	339	6/16/97	24	ER19961168	
14695 /1	6/19/96	No Probable Cause Closed	6/24/97	6/10/97	356	6/24/97	14	ER19961175	
15192 /1	6/19/96	No Probable Cause Det	6/26/97	6/26/97	372			ER19961180	
15252 /1	6/19/96	No Probable Cause Det	6/16/97	6/16/97	362			AA19960031	
15080 /1	6/24/96	No Probable Cause Det	6/30/97	6/30/97	371			ER19961184	
15264 /1	6/26/96	No Probable Cause Det	6/27/97	6/27/97	366			ER19961204	
14902 /1	7/5/96	No Probable Cause Det	6/27/97	6/27/97	357			ER19961297	
15301 /1	7/10/96	No Probable Cause Closed	6/27/97	6/16/97	341	6/27/97	11	ER19961302	
15209 /1	7/13/96	No Probable Cause Closed	4/9/97	1/30/97	201	4/9/97	69	RP19960079	
14702 /1	7/17/96	No Probable Cause Closed	6/20/97	5/30/97	317	6/20/97	21	ER19961327	
14596 /1	7/24/96	No Probable Cause Closed	5/21/97	4/16/97	266	5/21/97	35	ER19961347	
14609 /1	7/24/96	No Probable Cause Closed	3/24/97	12/18/96	147	3/24/97	96	ER19961352	
15269 /1	7/24/96	No Probable Cause Closed	3/24/97	12/18/96	147	3/24/97	96	AA19960035	
14945 /1	7/25/96	No Probable Cause Det	6/20/97	6/20/97	330			ER19961370	
14913 /1	7/31/96	No Probable Cause Closed	6/17/97	5/23/97	296	6/17/97	25	ER19961384	
26046 /1	8/9/96	No Probable Cause Closed	4/28/97	4/11/97	245	4/28/97	17	ER19961549	Deferral
15379 /1	8/12/96	No Probable Cause Det	6/16/97	6/16/97	308			ER19961503	
14629 /1	8/16/96	No Probable Cause Closed	1/17/97	12/31/96	137	1/17/97	17	ER19961510	
15009 /1	8/22/96	No Probable Cause Closed	4/21/97	4/9/97	230	4/21/97	12	ER19961543	
15107 /1	8/26/96	No Probable Cause Closed	4/7/97	3/19/97	205	4/7/97	19	ER19961610	
15361 /1	8/26/96	No Probable Cause Closed	4/16/97	3/6/97	192	4/16/97	41	ER19961609	
15383 /1	8/26/96	No Probable Cause Det	6/20/97	6/20/97	298			ER19961613	
14651 /1	9/4/96	No Probable Cause Det	6/27/97	6/27/97	296			ER19961631	
15034 /1	9/4/96	No Probable Cause Closed	4/15/97	3/31/97	208	4/15/97	15	ER19961628	

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
15136 / 1	9/4/96	No Probable Cause Closed	1/28/97	12/31/96	118	1/28/97	28	ER19961629
15027 / 1	9/13/96	No Probable Cause Closed	4/15/97	3/19/97	187	4/15/97	27	ER19961698
15110 / 1	9/17/96	No Probable Cause Det	6/30/97	6/30/97	286			ER19961706
15348 / 1	9/19/96	No Probable Cause Det	6/18/97	6/18/97	272			ER19961713
15095 / 1	9/23/96	No Probable Cause Closed	4/15/97	3/31/97	189	4/15/97	15	ER19961723
15153 / 1	9/23/96	No Probable Cause Closed	4/28/97	4/3/97	192	4/28/97	25	ER19961717
15433 / 1	9/25/96	No Probable Cause Closed	2/21/97	1/20/97	117	2/21/97	32	ER19961728
15222 / 1	9/27/96	No Probable Cause Det	6/20/97	6/20/97	266			ER19961735
15431 / 1	9/30/96	No Probable Cause Closed	4/15/97	3/24/97	175	4/15/97	22	ER19961740
15169 / 1	10/8/96	No Probable Cause Det	6/20/97	6/20/97	255			ER19961755
15460 / 1	10/11/96	No Probable Cause Closed	4/9/97	3/3/97	143	4/9/97	37	PA19960065
15461 / 1	10/11/96	No Probable Cause Closed	4/29/97	3/3/97	143	4/29/97	57	AA19960040
14718 / 1	10/14/96	No Probable Cause Closed	5/13/97	4/7/97	175	5/13/97	36	ED19960037
15159 / 1	10/15/96	No Probable Cause Det	6/30/97	6/30/97	258			ER19961889
15118 / 1	10/17/96	No Probable Cause Closed	5/21/97	4/11/97	176	5/21/97	40	ER:9961927
15160 / 1	10/21/96	No Probable Cause Det	6/30/97	6/30/97	252			ER19961935
15471 / 1	10/21/96	No Probable Cause Closed	6/16/97	5/28/97	219	6/16/97	19	ER19961934
14762 / 1	10/22/96	No Probable Cause Closed	6/23/97	6/2/97	223	6/23/97	21	ER19961951
15334 / 1	11/5/96	No Probable Cause Closed	6/30/97	6/18/97	225	6/30/97	12	ER19962033
15154 / 1	11/7/96	No Probable Cause Det	6/30/97	6/30/97	235			ER19962041
15505 / 1	11/7/96	No Probable Cause Det	6/27/97	6/27/97	232			AA19960048
15257 / 1	11/13/96	No Probable Cause Closed	6/19/97	5/13/97	181	6/19/97	37	HS19960064
15514 / 1	11/14/96	No Probable Cause Closed	3/20/97	2/24/97	102	3/20/97	24	ER19962115
15513 / 1	11/15/96	No Probable Cause Closed	6/10/97	5/21/97	187	6/10/97	20	ER19962123
15351 / 1	11/18/96	No Probable Cause Closed	6/16/97	5/22/97	185	6/16/97	25	ER19962127
26503 / 1	11/25/96	No Probable Cause Closed	6/24/97	6/11/97	198	6/24/97	13	ER19962196

List of cases for which the status became NPC Determination and/or NPC Closures

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
26453 /1	12/4/96	No Probable Cause Det	6/18/97	6/18/97	196			ER19962212
26479 /1	12/17/96	No Probable Cause Det	6/20/97	6/20/97	185			ER19962231
26473 /1	12/18/96	No Probable Cause Closed	6/16/97	5/13/97	146	6/16/97	34	PS19960092
26521 /1	12/24/96	No Probable Cause Closed	5/7/97	5/7/97	134	5/7/97	0	ER19962250
26525 /1	12/24/96	No Probable Cause Closed	6/18/97	5/13/97	140	6/18/97	36	ER19962253
26531 /1	12/26/96	No Probable Cause Det	6/20/97	6/20/97	176			ER19962257
26536 /1	12/26/96	No Probable Cause Closed	5/28/97	5/13/97	138	5/28/97	15	ER19962256
26537 /1	12/27/96	No Probable Cause Closed	6/16/97	5/23/97	147	6/16/97	24	HS19970001
26575 /1	12/31/96	No Probable Cause Closed	5/13/97	4/23/97	113	5/13/97	20	ER19970009
26579 /1	12/31/96	No Probable Cause Closed	5/13/97	4/23/97	113	5/13/97	20	AA19970001
26597 /1	1/3/97	No Probable Cause Det	6/20/97	6/20/97	168			ER19970020
26607 /1	1/6/97	No Probable Cause Det	6/30/97	6/30/97	175			PS19970002
26851 /1	2/3/97	No Probable Cause Det	6/30/97	6/30/97	147			
26880 /1	2/6/97	No Probable Cause Det	6/27/97	6/27/97	141			
27079 /1	3/7/97	No Probable Cause Det	6/27/97	6/27/97	112			
27080 /1	3/7/97	No Probable Cause Closed	6/16/97	6/2/97	87	6/16/97	14	
27081 /1	3/7/97	No Probable Cause Closed	5/28/97	5/13/97	67	5/28/97	15	
27095 /1	3/11/97	No Probable Cause Closed	6/16/97	5/30/97	80	6/16/97	17	
27111 /1	3/14/97	No Probable Cause Det	6/20/97	6/20/97	98			
27122 /1	3/18/97	No Probable Cause Det	6/30/97	6/30/97	104			

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Case Num	File Date (A)	Current Status	Current Status Date	NPC Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
27222 / 1	3/31/97	No Probable Cause Closed	6/16/97	5/12/97	42	6/16/97	35	

Total Number of cases determined : 281

Average Age of Determination: 454.06

Average Age of closure from determination : 37.88

The report is sorted on date of filing & case number.

List of cases for which the status became NPC - appealed

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter Closure Date (B-A)	Age Of Closure (C)	Age Of Closure (C-B)	Old Case Num
14113 / 1	2/16/96	AG Conciliation	6/5/97	5/13/97	452			ER19960371
11371 / 1	4/7/94	No Probable Cause Closed	3/31/97	2/26/97	1056	3/31/97	33	ER19940713
12981 / 1	11/14/94	No Probable Cause Closed	4/28/97	4/2/97	870	4/28/97	26	ER19942077
13005 / 1	12/21/94	No Probable Cause Closed	4/4/97	3/6/97	806	4/4/97	29	ER19942259
13390 / 1	2/17/95	No Probable Cause Closed	6/2/97	3/11/97	753	6/2/97	83	ER19950780
13432 / 1	2/27/95	No Probable Cause Closed	4/4/97	2/24/97	728	4/4/97	39	ER19950357
13006 / 1	3/7/95	No Probable Cause Closed	3/31/97	2/13/97	709	3/31/97	46	PS19950010
13696 / 1	5/17/95	No Probable Cause Closed	4/9/97	3/11/97	664	4/9/97	29	ER19950801
13639 / 1	5/26/95	No Probable Cause Closed	3/26/97	2/13/97	629	3/26/97	41	ER19950852
13498 / 1	6/26/95	No Probable Cause Closed	4/4/97	2/18/97	603	4/4/97	45	ER19950962
13426 / 1	7/17/95	No Probable Cause Closed	4/9/97	2/14/97	578	4/9/97	54	ED19950023
13287 / 1	8/22/95	No Probable Cause Closed	4/4/97	2/27/97	555	4/4/97	36	ER19951238
13841 / 1	10/10/95	No Probable Cause Closed	4/17/97	3/25/97	532	4/17/97	23	ER19951490
13949 / 1	10/10/95	No Probable Cause Closed	6/19/97	1/17/97	465	6/19/97	153	ER19951488
14171 / 1	11/2/95	No Probable Cause Closed	4/16/97	3/24/97	508	4/16/97	23	ER19951585
14072 / 1	11/9/95	No Probable Cause Closed	4/29/97	4/7/97	515	4/29/97	22	ER19951644
14337 / 1	11/14/95	No Probable Cause Closed	6/18/97	4/4/97	507	6/18/97	75	RP19950114
14178 / 1	11/20/95	No Probable Cause Closed	4/24/97	4/1/97	498	4/24/97	23	ER19951680
25101 / 1	11/28/95	No Probable Cause Closed	6/18/97	5/22/97	541	6/18/97	27	ER19960071
14313 / 1	12/13/95	No Probable Cause Closed	4/9/97	3/3/97	446	4/9/97	37	ER19951847
14211 / 1	12/18/95	No Probable Cause Closed	4/24/97	4/1/97	470	4/24/97	23	HS19950058
14344 / 1	1/8/96	No Probable Cause Closed	4/21/97	3/25/97	442	4/21/97	27	ER19960172
14538 / 1	1/8/96	No Probable Cause Closed	4/17/97	3/25/97	442	4/17/97	23	ER19960173
14597 / 1	1/19/96	No Probable Cause Closed	4/1/97	3/20/97	426	4/1/97	12	ER19960205
14667 / 1	1/22/96	No Probable Cause Closed	3/24/97	1/31/97	375	3/24/97	52	ER19960244
14366 / 1	1/25/96	No Probable Cause Closed	4/9/97	3/4/97	404	4/9/97	36	ER19960258
14414 / 1	1/25/96	No Probable Cause Closed	4/4/97	3/3/97	403	4/4/97	32	ER19960257
14276 / 1	2/13/96	No Probable Cause Closed	4/29/97	4/7/97	419	4/29/97	22	ER19960355
13852 / 1	2/27/96	No Probable Cause Closed	2/7/97	2/7/97	346	2/7/97	0	ER19960464

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14923 /1	3/13/96	No Probable Cause Closed	5/2/97	4/10/97	393	5/2/97	22	ER19960545
14950 /1	4/1/96	No Probable Cause Closed	3/31/97	2/13/97	318	3/31/97	46	RP19960043
14681 /1	4/12/96	No Probable Cause Closed	5/6/97	4/14/97	367	5/6/97	22	ER19960780
13977 /1	4/18/96	No Probable Cause Closed	6/5/97	5/14/97	391	6/5/97	22	ER19960837
15124 /1	5/9/96	No Probable Cause Closed	6/20/97	4/21/97	347	6/20/97	60	ER19960974
15231 /1	6/11/96	No Probable Cause Closed	6/30/97	6/3/97	357	6/30/97	27	ER19961144
15209 /1	7/13/96	No Probable Cause Closed	4/9/97	2/14/97	216	4/9/97	54	RP19960079
14596 /1	7/24/96	No Probable Cause Closed	5/21/97	4/29/97	279	5/21/97	22	ER19961347
14609 /1	7/24/96	No Probable Cause Closed	3/24/97	1/3/97	163	3/24/97	80	ER19961352
15269 /1	7/24/96	No Probable Cause Closed	3/24/97	1/3/97	163	3/24/97	80	AA19960035
15361 /1	8/26/96	No Probable Cause Closed	4/16/97	3/21/97	207	4/16/97	26	ER19961609
15460 /1	10/11/96	No Probable Cause Closed	4/9/97	3/19/97	159	4/9/97	21	PA19960065
15461 /1	10/11/96	No Probable Cause Closed	4/29/97	3/19/97	159	4/29/97	41	AA19960040
15118 /1	10/17/96	No Probable Cause Closed	5/21/97	4/28/97	193	5/21/97	23	ER19961927
15257 /1	11/13/96	No Probable Cause Closed	6/19/97	5/28/97	196	6/19/97	22	HS19960064
26525 /1	12/24/96	No Probable Cause Closed	6/18/97	5/21/97	148	6/18/97	28	ER19962253
14208 /1	11/14/95	NPC - appealed	6/26/97	6/26/97	590			ER19951667
14206 /1	1/31/96	NPC - appealed	6/23/97	6/23/97	509			ER19960310
14753 /1	5/10/96	NPC - appealed	6/23/97	6/23/97	409			ER19960977
13883 /1	5/13/96	NPC - appealed	6/23/97	6/23/97	406			ER19960980
15239 /1	6/13/96	NPC - appealed	6/25/97	6/25/97	377			ER19961153
15183 /1	6/19/96	NPC - appealed	6/24/97	6/24/97	370			ER19961174
15251 /1	6/19/96	NPC - appealed	6/27/97	6/27/97	373			ER19961173
14728 /1	7/29/96	NPC - appealed	6/27/97	6/27/97	333			ER19961377
15122 /1	9/3/96	NPC - appealed	6/11/97	6/11/97	281			ER19961622
14051 /1	9/22/95	Ret'd to Inv - NPC Appeal	5/28/97	5/28/97	614			ER19951765
14346 /1	11/14/95	Ret'd to Inv - NPC Appeal	6/2/97	4/17/97	520			ER19951642
14417 /1	11/14/95	Ret'd to Inv - NPC Appeal	6/2/97	4/4/97	507			ER19951641

List of cases for which the status became NPC - appealed
 Status Date Between 1/1/97 & 6/30/97

7/1/97
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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14630 / 1	4/11/96	Supervisor Review	6/27/97	4/7/97	361			ER19960727

Total Number of cases determined : 58

Average Age of Determination: 445.66

Average Age of closure from determination : 37.89

This report is sorted on current status, date of filing and case number

List of cases for which the status became Split Determination

Status Date Between 1/1/97 & 6/30/97

7/1/97

Page 1 of 1

Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
13985 / 1	10/3/95	AG Conciliation	3/28/97	3/12/97	526			ER19951447
14113 / 1	2/16/96	AG Conciliation	6/5/97	5/2/97	441			ER19960371
14590 / 1	3/8/96	AG Conciliation	6/18/97	6/11/97	460			ER19960534
14449 / 1	3/11/96	AG Conciliation	5/6/97	3/3/97	357			ER19960538
15101 / 1	5/6/96	AG Conciliation	6/20/97	5/12/97	371			ER19960931
15185 / 1	6/3/96	AG Conciliation	6/25/97	6/11/97	373			ER19961119
14432 / 1	3/1/96	Conciliation Settlement - AG	5/16/97	2/3/97	339	5/16/97	102	ER19960490
13390 / 1	2/17/95	No Probable Cause Closed	6/2/97	3/3/97	745	6/2/97	91	ER19950280
14690 / 1	3/11/96	Split Determination	6/30/97	6/30/97	476			ER19960549
14966 / 1	6/24/96	Split Determination	6/30/97	6/30/97	371			ER19961188

Total Number of cases determined : 10

Average Age of Determination: 445.90

Average Age of closure from determination : 96.50

This report is sorted on current status, date of filing and case number

List of cases for which the status became Split Appeal
 Status Date Between 1/1/97 & 6/30/97

7/1/97
 Page 1 of 1

Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Deter (B-A)	Closure Date (C)	Age Of Closure (C-B)	Old Case Num
14113 / 1	2/16/96	AG Conciliation	6/13/97	5/13/97	452			ER19960371
15101 / 1	5/6/96	AG Conciliation	6/20/97	5/28/97	387			ER19960931

Total Number of cases determined : 2

Average Age of Determination: 419.50

Average Age of closure from determination :

This report is sorted on date of filing and case number

MDHR

7/1/97

Status Date Between 1/1/97 & 6/30/97

Total number of cases where the status is/was 'Request to Reopen' = 13

MDHR

7/1/97

Status Date Between 1/1/97 & 6/30/97

Total number of cases where the status is/was 'Request to Reopen denied' =

25

MDHR

7/1/97

Status Date Between 1/1/97 & 6/30/97

Total number of cases where the status is/was 'Returned to Investigation - Reopen' =

7