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Minnesota Department of Human Rights

December 31, 1997

The Honorable Jane Ranum Chair, Senate Judiciary Committee 306 Capitol 75 Constitution Avenue St. Paul, MN 5515

Dear Senator Ranum:

I am pleased to report to you that the Department of Human Rights has maintained its successful efforts to manage its caseload. We have continued to make improvements that will strengthen our processes, such as developing performance measures that reflect the importance of timeliness and quality.

During the six months from July 1 - December 31, 1997, the Department closed 862 cases. On December 31, of the 865 cases needing a determination, only three were older than 12 months (.3%). Two of the three are in settlement or private mediation. The other is projected to have a determination by mid-January. Forty three cases are in Alternative Dispute Resolution. During the six month period, 102 cases were referred to ADR.

The Department is monitoring case status on a regular basis to assure that cases are handled in a timely manner. Every effort is being made to have a determination made in 12 months for all cases. The average time from filing to a dismissal was 156 days; from filing to a determination of no probable cause was 337 days; from filing to determination of probable cause was 297 days.

Enforcement officers are able to spend more time on the investigative aspects of each case, because of restructuring and screened inventory. Enforcement officers now have an average caseload of 25 as compared to 78 in 1996 legislative auditor's report. New performance measures became effective December 1, putting emphasis on timeliness and quality as well as production.

Attached you will find summary information on activity during the past six months. If you need further information, please contact me or Joyce Simon, Director of Staff and Planning at 296-5667.

Sincerely,

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Dolores H. Fridge Commissioner 612/296-5665

DHF/bmd

1997 Minn. Laws Chap. 239 Art. 1 Sec. -

AN EQUAL OPPORTUNITY EMPLOYER

DEPARTMENT OF HUMAN RIGHT

SEP 081998

CASE MANAGEMENT

LEGISLATIVE REFERENCE LIBRARY STATE OFFICE BUILDING ST. PAUL, MN 99155

	July 1, 1997 - Dec. 31, 1997	Jan. 1, 1997 - June 30, 1997	Change
New Charges Filed	793	758	+35
Percent of those needing determination	69%	82%	-13
Cases closed	862	824	+36
Probable Cause determination	89	116	-28
Average number of days to issue PC	297	559	-262
No Probable Cause Determination	240	281	-39
Average time to issue NPC	337	454	-118

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Inventory of all Cases Pending as of:	Dec. 31	June 30
Cases needing a determination of Probable Cause, No Probable Cause or Dismissal	865	943
Cases where Probable Cause has been found and case referred to Attorney General's Office:	219	219
Cases where administrative review has been requested	80	65

DEPARTMENT OF HUMAN RIGHTS

ALTERNATIVE DISPUTE RESOLUTION (ADR)

ADR case activity during the period July 1, through December 31, 1997:

Withdrawn by Charging Party	33
Private Right of Action	1
Settlement	1
Dismissed	2
Cases referred by department to ADR	102
Cases returned to department	58
Average number days at ADR before return to department	36
Inventory as of December 31, 1997 at ADR:	
Number of cases	43
Age of cases	75 to 363 days

Perce. y Total

PERC BY TC					Minnesota Department of Human Rights BASIS AND AREA FOR FILING CHARGE							
	105			File Date Range: JULY 1 - DECEMBER 31, 1997								
Basis/Area	Aid/Abet	Contract	Credit	Education	Empl Agency	Emp/Emp	Emp/Unn	Housing	PA	PS	Repris	Total
Disabil	4%	0%	0%	33%	14%	22%	11%	15%	22%	13%	3%	
None	57%	0%	0%	0%	0%	0%	0%	0%	0%	0%	39%	
Origin	2%	0%	0%	0%	14%	7%	11%	6%	14%	13%	0%	
PA Stat	2%	0%	0%	4%	0%	0%	0%	6%	0%	0%	0%	
Race	9%	33%	0%	33%	71%	18%	56%	36%	56%	59%	8%	
Sex	23%	67%	0%	13%	0%	26%	11%	9%	0%	3%	7%	
Sex Ortn	2%	0%	0%	4%	0%	3%	0%	0%	4%	3%	0%	
Color	0%	0%	100%	0%	0%	0%	0%	0%	0%	4%	0%	
Age	0%	0%	0%	4%	0%	13%	0%	0%	0%	0%	0%	
Reprisal	0%	0%	0%	8%	0%	6%	0%	6%	2%	3%	43%	
Creed	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	0%	
Mar Stat	0%	0%	0%	0%	0%	3%	11%	9%	0%	0%	0%	
Religion	0%	0%	0%	0%	0%	1%	0%	0%	2%	3%	0%	
Fam Stat	0%	0%	0%	0%	0%	0%	0%	13%	0%	0%	0%	
			•									
Total	47	3	1	24	7	736	9	53	50	75	102	1107

DATA I	PAGE				Minnesota Department of Human Rights BASIS AND AREA FOR FILING CHARGE File Date Range: JULY 1 - DECEMBER 31, 1997								
Basis/Area	Aid/Abet	Contrac	t Credit	Education	Empl Agency	Emp/Emp	Emp/Unn	Housina	PA .	PS	Repris	Total	
Disabil	2	0	0	8	1	159	1	8	11	10	3	203	
None	27	0	0	0	0	0	0	0	0	0	40	67	
Origin	1	0	0	0	1	48	1	3	7	10		71	
PA Stat	1	0	0	1	0	3	0	3	, 0	0	0		
Race	4	1	0	8	5	134	5	19	28	44		8	
Sex	11	2	0	3	0	192	1	5	20	2	8	256	
Sex Ortn	1	0	0	1	0	21	0	0	2			223	
Color	0	0	1	0	0	3		0	2 0	2	0	7	
Age	0	0	0	1	0	97	0	0		3	0	7	
Reprisal	0	0	0	2	0	45	0	3	0	0	0	98	
Creed	0	0	0	0	0	1	0		1	2	44	97	
Mar Stat	0	0	· 0	0	0	23	1	0	0	0	0	1	
Religion	0	0	0	0	0	10	•	5	0	0	0	29	
Fam Stat	0	0	° V	0	0		0	0	1	2	0	13	
					0	0	0	7	0	0	0	7	
Total	47	3	1	24	7	736	9	53	50	75	102	1107	

PERCEN	C. P. Maria	-		hine and the	Minne	esota Dej	partment	of Humar	Rights				
BY CATE	GORY			BASIS AND AREA FOR FILING CHARGE									
								DECEMB		997			
Basis/Area	Aid/Abet	Contract	Credit	ducatio	pl Agen	mp/Em	Emp/Unn	Housina	PA	PS	Repris	Total	
Disabil	1.0%	0.0%	0.0%	3.9%	0.5%	78.3%	0.5%	3.9%	5.4%	4.9%	1.5%	203	
None	40.3%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	0.0%	59.7%	67	
Origin	1.4%	0.0%	0.0%	0.0%	1.4%	67.6%	1.4%	4.2%	9.9%	14.1%	0.0%	71	
PA Stat	12.5%	0.0%	0.0%	12.5%	0.0%	37.5%	0.0%	37.5%	0.0%	0.0%	0.0%		
Race	1.6%	0.4%	0.0%	3.1%	2.0%	52.3%	2.0%	7.4%	10.9%	17.2%	3.1%	8	
Sex	4.9%	0.9%	0.0%	1.3%	0.0%	86.1%	0.4%	2.2%	0.0%	0.9%		256	
Sex Ortn	3.7%	0.0%	0.0%	3.7%	0.0%	77.8%	0.0%	0.0%	7.4%	Contraction of the second second	3.1%	223	
Color	0.0%	0.0%	14.3%	0.0%	0.0%	42.9%	0.0%	0.0%	0.0%	7.4%	0.0%	27	
Age	0.0%	0.0%	0.0%	1.0%	0.0%	99.0%	0.0%	0.0%	0.0%	42.9%	0.0%	7	
Reprisal	0.0%	0.0%	0.0%	2.1%	0.0%	46.4%	0.0%	3.1%	an an formal configuration of the second states of the	0.0%	0.0%	98	
Creed	0.0%	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%		1.0%	2.1%	45.4%	97	
Mar Stat	0.0%	0.0%	0.0%	0.0%	0.0%	79.3%		0.0%	0.0%	0.0%	0.0%	1	
Religion	0.0%	0.0%	0.0%	0.0%	0.0%		3.4%	17.2%	0.0%	0.0%	0.0%	29	
Fam Stat	0.0%	0.0%	0.0%	0.0%		76.9%	0.0%	0.0%	7.7%	15.4%	0.0%	13	
	0.070	0.070	0.0 /0	0.0%	0.0%	0.0%	0.0%	100.0%	0.0%	0.0%	0.0%	7	
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Case N	um	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
12	828 / 1	4/13/95	No Probable Cause Closed	7/2/97	6/10/97	789	7/2/97	22	ER19950583
13	731/1	4/27/95	No Probable Cause Closed	7/23/97	6/27/97	792	7/23/97	26	ER19950667
13	657 / 1	5/5/95	No Probable Cause Closed	8/5/97	8/5/97	823	8/5/97	0	ER19950681
14	067 / 1	7/20/95	No Probable Cause Closed	7/21/97	6/27/97	708	7/21/97	24	ER19951080
13	817 / 1	9/1/95	No Probable Cause Closed	7/21/97	6/27/97	665	7/21/97	24	ER19951272
14	051/1	9/22/95	No Probable Cause Closed	9/5/97	5/13/97	599	9/5/97	115	ER19951765
13	877 / 1	10/18/95	No Probable Cause Closed	12/29/97	12/11/97	785	12/29/97	18	ER19951515
13	963 / 1	11/7/95	No Probable Cause Closed	7/9/97	6/27/97	598	7/9/97	12	ER19951596
14:	208 / 1	11/14/95	No Probable Cause Closed	7/30/97	6/11/97	575	7/30/97	49	ER19951667
142	206 / 1	1/31/96	No Probable Cause Closed	7/31/97	6/10/97	496	7/31/97	51	ER19960310
147	766 / 1	3/14/96	No Probable Cause Closed	7/2/97	6/10/97	453	7/2/97	22	ER19960556
146	672 / 1	4/17/96	No Probable Cause Closed	7/1/97	6/18/97	427	7/1/97	13	ER19960791
148	816 / 1	4/22/96	No Probable Cause Closed	7/23/97	6/27/97	431	7/23/97	26	ER19960840
150	014/1	4/22/96	No Probable Cause Closed	7/23/97	6/27/97	431	7/23/97	26	AA19960017
150	030/1	4/23/96	No Probable Cause Closed	7/9/97	6/10/97	413	7/9/97	29	ER19960863
150	065/1	4/25/96	No Probable Cause Closed	7/15/97	6/27/97	428	7/15/97	18	ER19960870
145	526 / 1	5/8/96	No Probable Cause Closed	7/17/97	6/27/97	415	7/17/97	20	PA19960029
146	63 / 1	5/9/96	No Probable Cause Closed	7/15/97	6/27/97	414	7/15/97	18	ER19960972
147	753 / 1	5/10/96	No Probable Cause Closed	7/31/97	6/10/97	396	7/31/97	51	ER19960977
138	389 / 1	5/13/96	No Probable Cause Closed	7/31/97	6/11/97	394	7/31/97	50	ER19960980
147	732 / 1	5/15/96	No Probable Cause Closed	7/17/97	6/26/97	407	7/17/97	21	RP19960061
147	700 / 1	5/16/96	No Probable Cause Closed	10/20/97	6/30/97	410	10/20/97	112	RP19960062
151	51/1	5/16/96	No Probable Cause Closed	9/9/97	8/6/97	447	9/9/97	34	ER19961022
148	894 / 1	5/22/96	No Probable Cause Closed	7/21/97	6/30/97	404	7/21/97	21	ED19960021
151	21/1	5/23/96	No Probable Cause Closed	7/21/97	6/30/97	403	7/21/97	21	AA19960023
138	870 / 1	5/24/96	No Probable Cause Closed	7/15/97	6/30/97	402	7/15/97		RP19960067

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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
14564 / 1	5/29/96	No Probable Cause Closed	7/21/97	6/27/97	394	7/21/97	24	ER19961100
14799 / 1	6/10/96	No Probable Cause Closed	7/15/97	6/27/97	382	7/15/97	18	ER19961135
15239 / 1	6/13/96	No Probable Cause Closed	7/31/97	6/10/97	362	7/31/97	51	ER19961153
14802 / 1	6/17/96	No Probable Cause Closed	7/17/97	6/30/97	378	7/17/97	17	ER19961163
14832 / 1	6/17/96	No Probable Cause Closed	7/9/97	6/27/97	375	7/9/97	12	ED19960024
15183 / 1	6/19/96	No Probable Cause Closed	8/13/97	6/16/97	362	8/13/97	58	ER19961174
15192 / 1	6/19/96	No Probable Cause Closed	7/21/97	6/26/97	372	7/21/97	25	ER19961180
15252 / 1	6/19/96	No Probable Cause Closed	7/10/97	6/16/97	362	7/10/97	24	AA19960031
15080 / 1	6/24/96	No Probable Cause Closed	7/15/97	6/30/97	371	7/15/97	15	ER19961184
14472 / 1	6/25/96	No Probable Cause Closed	9/12/97	8/29/97	430	9/12/97	14	ED19960026
15264 / 1	6/26/96	No Probable Cause Closed	7/9/97	6/27/97	366	7/9/97	12	ER19961204
14756 / 1	7/1/96	No Probable Cause Closed	9/12/97	8/11/97	406	9/12/97	32	ER19961251
14911 / 1	7/1/96	No Probable Cause Closed	8/19/97	7/10/97	374	8/19/97	40	ER19961250
15084 / 1	7/1/96	No Probable Cause Closed	8/5/97	7/10/97	374	8/5/97	26	ER19961255
14902 / 1	7/5/96	No Probable Cause Closed	7/23/97	6/27/97	357	7/23/97	26	ER19961297
14560 / 1	7/9/96	No Probable Cause Closed	7/28/97	7/15/97	371	7/28/97	13	ER19961300
15138 / 1	7/9/96	No Probable Cause Closed	10/21/97	9/23/97	441	10/21/97	28	PS19960060
15296 / 1	7/9/96	No Probable Cause Closed	11/12/97	10/9/97	457	11/12/97	34	PA19960042
15244 / 1	7/10/96	No Probable Cause Closed	8/26/97	8/12/97	398	8/26/97	14	HS19960020
15300 / 1	7/10/96	No Probable Cause Closed	11/5/97	10/16/97	463	11/5/97	20	ER19961303
14821/1	7/11/96	No Probable Cause Closed	7/25/97	7/11/97	365	7/25/97	14	ER19961307
15306 / 1	7/11/96	No Probable Cause Closed	9/25/97	9/8/97	424	9/25/97	17	ER19961305
15011/1	7/12/96	No Probable Cause Closed	7/23/97	7/11/97	364	7/23/97	12	ER19961311
14830 / 1	7/15/96	No Probable Cause Closed	8/25/97	8/1/97	382	8/25/97		ER19961312
14798 / 1	7/16/96	No Probable Cause Closed	9/25/97	9/8/97	419	9/25/97		PS19960061
14971 / 1	7/22/96	No Probable Cause Closed	8/13/97	7/15/97	358	8/13/97		ER19961339
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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
15035 / 1	7/22/96	No Probable Cause Closed	10/27/97	8/12/97	386	10/27/97	76	ER19961342
15247 / 1	7/22/96	No Probable Cause Closed	9/2/97	8/14/97	388	9/2/97	19	ER19961343
14556 / 1	7/25/96	No Probable Cause Closed	10/21/97	10/1/97	433	10/21/97	20	PS19960064
14945 / 1	7/25/96	No Probable Cause Closed	7/31/97	6/20/97	330	7/31/97	41	ER19961370
15323 / 1	7/25/96	No Probable Cause Closed	10/21/97	10/1/97	433	10/21/97	20	PS19960065
15152 / 1	7/26/96	No Probable Cause Closed	9/10/97	8/1/97	371	9/10/97	40	ER19961373
15356 / 1	7/26/96	No Probable Cause Closed	8/11/97	7/29/97	368	8/11/97	13	HS19960024
14694 / 1	7/29/96	No Probable Cause Closed	10/15/97	9/17/97	415	10/15/97	28	ER19961376
14728 / 1	7/29/96	No Probable Cause Closed	7/31/97	6/16/97	322	7/31/97	45	ER19961377
15317 / 1	7/29/96	No Probable Cause Closed	10/15/97	9/17/97	415	10/15/97	28	AA19960036
14797 / 1	7/31/96	No Probable Cause Closed	7/25/97	7/21/97	355	7/25/97	4	PA19960051
14928 / 1	8/1/96	No Probable Cause Closed	9/8/97	8/21/97	385	9/8/97	18	ER19961389
15345 / 1	8/9/96	No Probable Cause Closed	9/2/97	8/12/97	368	9/2/97	21	ER19961496
15366 / 1	8/9/96	No Probable Cause Closed	9/2/97	8/21/97	377	9/2/97	12	ER19961499
14184 / 1	8/12/96	No Probable Cause Closed	11/17/97	10/22/97	436	11/17/97	26	ER19961502
14545 / 1	8/12/96	No Probable Cause Closed	9/18/97	8/26/97	379	9/18/97	23	ER19961500
15379 / 1	8/12/96	No Probable Cause Closed	7/9/97	6/16/97	308	7/9/97	23	ER19961503
15021/1	8/13/96	No Probable Cause Closed	9/12/97	8/11/97	363	9/12/97	32	
15256 / 1	8/14/96	No Probable Cause Closed	8/26/97	8/6/97	357	8/26/97	20	HS19960026
15000 / 1	8/15/96	No Probable Cause Closed	9/8/97	8/12/97	362	9/8/97	20	ER19961507
15047 / 1	8/16/96	No Probable Cause Closed	10/7/97	9/11/97	391	10/7/97	26	RP19960090
15057 / 1	8/16/96	No Probable Cause Closed	9/18/97	9/18/97	398	9/18/97		ER19961511
14937 / 1	8/19/96	No Probable Cause Closed	9/8/97	8/22/97	368	9/8/97	0	RP19960088
14964 / 1	8/23/96	No Probable Cause Closed	8/26/97	8/14/97	356		17 12	ER19961519
14611/1	8/26/96	No Probable Cause Closed	10/21/97	9/26/97	396	8/26/97	12 25	PA19960055
15085 / 1	8/26/96	No Probable Cause Closed	10/8/97	9/23/97		10/21/97	25	ER19961608
				0120131	393	10/8/97	15	ER19961617

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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
15383 / 1	8/26/96	No Probable Cause Closed	7/9/97	6/20/97	298	7/9/97	19	ER19961613
14918 / 1	9/3/96	No Probable Cause Closed	10/8/97	9/24/97	386	10/8/97	14	ER19961626
15122 / 1	9/3/96	No Probable Cause Closed	7/14/97	5/23/97	262	7/14/97	52	ER19961622
14651 / 1	9/4/96	No Probable Cause Closed	7/17/97	6/27/97	296	7/17/97	20	ER19961631
15106 / 1	9/4/96	No Probable Cause Closed	9/30/97	9/18/97	379	9/30/97	12	ER19961630
14982 / 1	9/11/96	No Probable Cause Closed	10/20/97	10/1/97	385	10/20/97	19	ER19961661
14704 / 1	9/12/96	No Probable Cause Closed	10/8/97	9/15/97	368	10/8/97	23	ER19961683
15070 / 1	9/12/96	No Probable Cause Closed	9/30/97	9/18/97	371	9/30/97	12	ER19961682
15078 / 1	9/12/96	No Probable Cause Closed	10/27/97	9/24/97	377	10/27/97	33	ER19961680
15407 / 1	9/12/96	No Probable Cause Closed	11/5/97	10/16/97	399	11/5/97	20	ER19961679
15412 / 1	9/13/96	No Probable Cause Closed	10/8/97	9/17/97	369	10/8/97	21	ER19961697
15110 / 1	9/17/96	No Probable Cause Closed	7/17/97	6/30/97	286	7/17/97	17	ER19961706
15175 / 1	9/18/96	No Probable Cause Closed	9/2/97	8/11/97	327	9/2/97	22	ER19961711
15348 / 1	9/19/96	No Probable Cause Closed	7/9/97	6/18/97	272	7/9/97	21	ER19961713
14451 / 1	9/23/96	No Probable Cause Closed	10/21/97	10/3/97	375	10/21/97	18	ER19961718
15023 / 1	9/23/96	No Probable Cause Closed	10/20/97	9/24/97	366	10/20/97	26	ER19961720
15423 / 1	9/23/96	No Probable Cause Closed	11/5/97	9/24/97	366	11/5/97	42	ER19961722
15176 / 1	9/24/96	No Probable Cause Closed	9/2/97	8/11/97	321	9/2/97	22	ER19961725
15331 / 1	9/24/96	No Probable Cause Closed	12/2/97	11/19/97	421	12/2/97	13	ER19961724
15096 / 1	9/27/96	No Probable Cause Closed	10/20/97	10/1/97	369	10/20/97	19	ER19961736
15201/1	9/27/96	No Probable Cause Closed	11/5/97	10/16/97	384	11/5/97	20	ER19961730
15222 / 1	9/27/96	No Probable Cause Closed	7/9/97	6/20/97	266	7/9/97	19	ER19961735
15435 / 1	10/1/96	No Probable Cause Closed	10/21/97	9/23/97	357	10/21/97	28	RP19960099
15442 / 1	10/1/96	No Probable Cause Closed	10/21/97	9/23/97	357	10/21/97	28	RP19960098
14696 / 1	10/4/96	No Probable Cause Closed	10/21/97	9/30/97	361	10/21/97	21	ER19961745
15171/1	10/7/96	No Probable Cause Closed	11/24/97	10/31/97	389	11/24/97	24	ER19961751

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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	Age Of Closure (C-B)	Old Case Nun	ı
15369 / 1	10/7/96	No Probable Cause Closed	11/5/97	10/9/97	367	11/5/97	27	PA19960063	
15436 / 1	10/7/96	No Probable Cause Closed	11/5/97	10/9/97	367	11/5/97	27	AA19960039	
15452 / 1	10/7/96	No Probable Cause Closed	11/17/97	11/3/97	392	11/17/97	14	ER19961748	
15169 / 1	10/8/96	No Probable Cause Closed	7/3/97	6/20/97	255	7/3/97	13	ER19961755	
15100 / 1	10/9/96	No Probable Cause Closed	10/21/97	10/9/97	365	10/21/97	12	ER19961764	
15456 / 1	10/10/96	No Probable Cause Closed	11/12/97	10/10/97	365	11/12/97	33	ER19961786	
15457 / 1	10/10/96	No Probable Cause Closed	12/9/97	11/12/97	398	12/9/97	27	ER19961785	
15319 / 1	10/11/96	No Probable Cause Closed	11/17/97	10/16/97	370	11/17/97	32	ER19961787	
14800 / 1	10/14/96	No Probable Cause Closed	11/6/97	10/21/97	372	11/6/97	16	ER19961789	
15248 / 1	10/14/96	No Probable Cause Closed	10/30/97	10/3/97	354	10/30/97	27	ER19961790	
15159 / 1	10/15/96	No Probable Cause Closed	8/13/97	6/30/97	258	8/13/97	44	ER19961889	
15020 / 1	10/16/96	No Probable Cause Closed	11/25/97	11/6/97	386	11/25/97	19	ER19961893	
15044 / 1	10/16/96	No Probable Cause Closed	12/2/97	11/13/97	393	12/2/97	19	ER19961891	
15342 / 1	10/16/96	No Probable Cause Closed	9/18/97	9/8/97	327	9/18/97	10	ER19961894	
15468 / 1	10/16/96	No Probable Cause Closed	11/5/97	10/9/97	358	11/5/97	27	PA19960068	
26357 / 1	10/17/96	No Probable Cause Closed	11/12/97	10/27/97	375	11/12/97	16	EU19960035	Deferral
14736 / 1	10/18/96	No Probable Cause Closed	11/12/97	10/10/97	357	11/12/97	33	PA19960070	
15462 / 1	10/18/96	No Probable Cause Closed	11/6/97	10/22/97	369	11/6/97	15	ER19961931	
15473 / 1	10/18/96	No Probable Cause Closed	11/12/97	10/10/97	357	11/12/97	33	PA19960071	
15235 / 1	10/19/96	No Probable Cause Closed	11/6/97	10/15/97	361	11/6/97	22	PA19960077	
15077 / 1	10/21/96	No Probable Cause Closed	7/23/97	7/11/97	263	7/23/97	12	ER19961941	
15160 / 1	10/21/96	No Probable Cause Closed	7/15/97	7/15/97	267	7/15/97	0	ER19961935	
15265 / 1	10/21/96	No Probable Cause Closed	10/8/97	9/23/97	337	10/8/97	15	ER19961939	
15401 / 1	10/21/96	No Probable Cause Closed	11/12/97	10/27/97	371	11/12/97	16	ER19961944	
15318 / 1	10/24/96	No Probable Cause Closed	12/2/97	11/13/97	385	12/2/97	19	ER19961956	
14604 / 1	10/25/96	No Probable Cause Closed	11/17/97	10/27/97	367	11/17/97	21	ER19961957	
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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	Age Of Closure (C-B)	Old Case Num	I .
15333 / 1	10/25/96	No Probable Cause Closed	10/21/97	10/1/97	341	10/21/97	20	RP19960101	
15421/1	10/25/96	No Probable Cause Closed	11/17/97	10/31/97	371	11/17/97	17	ER19961960	
15370 / 1	10/28/96	No Probable Cause Det	11/6/97	11/6/97	374			ER19962015	
15484 / 1	10/29/96	No Probable Cause Closed	12/29/97	12/16/97	413	12/29/97	13	ER19962017	
15174 / 1	10/30/96	No Probable Cause Closed	12/2/97	11/13/97	379	12/2/97	19	ER19962019	
15304 / 1	10/31/96	No Probable Cause Closed	10/21/97	10/3/97	337	10/21/97	18	PS19960081	
15148 / 1	11/4/96	No Probable Cause Det	12/29/97	12/29/97	420			ED19960040	
15284 / 1	11/4/96	No Probable Cause Closed	11/25/97	11/13/97	374	11/25/97	12	ER19962030	
15386 / 1	11/4/96	No Probable Cause Closed	12/9/97	11/12/97	373	12/9/97	27	ER19962026	
15509 / 1	11/5/96	No Probable Cause Det	12/16/97	12/16/97	406			HS19960053	
15510 / 1	11/5/96	No Probable Cause Det	12/16/97	12/16/97	406			HS19960052	
26424 / 1	11/5/96	No Probable Cause Closed	11/12/97	10/27/97	356	11/12/97	16	ER19962138	Deferral
15413 / 1	11/6/96	No Probable Cause Det	12/31/97	12/31/97	420			ER19962035	
15154 / 1	11/7/96	No Probable Cause Closed	7/21/97	6/30/97	235	7/21/97	21	ER19962041	
15200 / 1	11/7/96	No Probable Cause Closed	11/5/97	10/16/97	343	11/5/97	20	ER19962042	
15332 / 1	11/8/96	No Probable Cause Closed	12/17/97	11/19/97	376	12/17/97	28	ER19962039	
15506 / 1	11/12/96	No Probable Cause Closed	12/9/97	11/12/97	365	12/9/97	27	ER19962108	
15279 / 1	11/13/96	No Probable Cause Closed	12/17/97	11/24/97	376	12/17/97	23	ER19962114	
15340 / 1	11/13/96	No Probable Cause Closed	12/17/97	11/24/97	376	12/17/97	23	ER19962113	
15147 / 1	11/18/96	No Probable Cause Closed	12/22/97	12/5/97	382	12/22/97	17	ER19962125	
15376 / 1	11/18/96	No Probable Cause Closed	11/25/97	11/13/97	360	11/25/97	12	ER19962128	
14705 / 1	11/20/96	No Probable Cause Closed	11/19/97	10/31/97	345	11/19/97	19	ER19962187	
15515 / 1	11/22/96	No Probable Cause Closed	12/17/97	11/19/97	362	12/17/97	28	ED19960043	
26444 / 1	11/26/96	No Probable Cause Closed	12/17/97	11/24/97	363	12/17/97	23	ER19962202	
26502 / 1	11/26/96	No Probable Cause Det	12/31/97	12/31/97	400			ER19962200	
26456 / 1	12/2/96	No Probable Cause Closed	12/17/97	11/24/97	357	12/17/97	23	HS19960065	
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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 Closed	7/9/97	6/18/97 ·	196	7/9/97	21	ER19962212
26481 / 1	12/9/96	No Probable Cause Closed	11/5/97	10/15/97	310	11/5/97	21	ED19960045
26470 / 1	12/12/96	No Probable Cause Det	12/29/97	12/29/97	382			ER19962224
26474 / 1	12/16/96	No Probable Cause Closed	12/22/97	8/29/97	256	12/22/97	115	ER19962227
26479 / 1	12/17/96	No Probable Cause Closed	7/9/97	6/20/97	185	7/9/97	19	ER19962231
26483 / 1	12/18/96	No Probable Cause Closed	12/17/97	11/24/97	341	12/17/97	23	ER19962236
26484 / 1	12/18/96	No Probable Cause Closed	12/22/97	12/1/97	348	12/22/97	21	ER19962237
26466 / 1	12/19/96	No Probable Cause Det	12/19/97	12/19/97	365			ER19962240
26451 / 1	12/20/96	No Probable Cause Closed	12/22/97	12/5/97	350	12/22/97	17	ER19962243
26514 / 1	12/23/96	No Probable Cause Closed	12/17/97	12/1/97	343	12/17/97	16	ER19962246
26515 / 1	12/23/96	No Probable Cause Closed	12/17/97	11/26/97	338	12/17/97	21	ER19962247
26524 / 1	12/24/96	No Probable Cause Det	12/23/97	12/23/97	364			ER19962252
26527 / 1	12/24/96	No Probable Cause Closed	12/17/97	11/26/97	337	12/17/97	21	ER19962255
26528 / 1	12/26/96	No Probable Cause Det	10/14/97	10/14/97	292			ER19962259
26531 / 1	12/26/96	No Probable Cause Closed	7/9/97	6/20/97	176	7/9/97	19	ER19962257
26546 / 1	12/30/96	No Probable Cause Closed	12/29/97	12/11/97	346	12/29/97	18	ER19970006
26550 / 1	12/30/96	No Probable Cause Det	12/16/97	12/16/97	351			ER19970005
26552 / 1	12/30/96	No Probable Cause Closed	12/29/97	12/16/97	351	12/29/97	13	PA19970002
26553 / 1	12/31/96	No Probable Cause Det	12/31/97	12/31/97	365			ER19970010
26580 / 1	12/31/96	No Probable Cause Det	12/30/97	12/30/97	364			AA19970002
26581 / 1	12/31/96	No Probable Cause Det	12/30/97	12/30/97	364			AA19970003
26582 / 1	12/31/96	No Probable Cause Det	12/30/97	12/30/97	364			AA19970004
26593 / 1	1/2/97	No Probable Cause Closed	12/17/97	11/24/97	326	12/17/97	23	ER19970015
26597 / 1	1/3/97	No Probable Cause Closed	7/1/97	6/20/97	168	7/1/97	11	ER19970020
26603 / 1	1/6/97	No Probable Cause Det	12/31/97	12/31/97	359			ER19970026
26607 / 1	1/6/97	No Probable Cause Closed	7/15/97	6/30/97	175	7/15/97	15	PS19970002

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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
26620 / 1	1/8/97	No Probable Cause Closed	12/2/97	8/21/97	225	12/2/97	103	EU19970002
26622 / 1	1/9/97	No Probable Cause Closed	9/18/97	9/2/97	236	9/18/97	16	ER19970038
26652 / 1	1/13/97	No Probable Cause Det	12/29/97	12/29/97	350			ER19970045
26511/1	1/16/97	No Probable Cause Closed	11/26/97	11/3/97	291	11/26/97	23	
26535 / 1	1/21/97	No Probable Cause Det	12/31/97	12/31/97	344			
26538 / 1	1/21/97	No Probable Cause Det	12/31/97	12/31/97	344			
26559 / 1	1/22/97	No Probable Cause Det	12/19/97	12/19/97	331			
26561 / 1	1/22/97	No Probable Cause Closed	12/19/97	9/8/97	229	12/19/97	102	
26562 / 1	1/23/97	No Probable Cause Det	12/31/97	12/31/97	342			
26572 / 1	1/27/97	No Probable Cause Closed	9/8/97	8/26/97	211	9/8/97	13	
26851/1	2/3/97	No Probable Cause Closed	8/13/97	6/30/97	147	8/13/97	44	
26861/1	2/4/97	No Probable Cause Closed	9/30/97	9/15/97	223	9/30/97	15	
26862 / 1	2/4/97	No Probable Cause Closed	9/30/97	9/15/97	223	9/30/97	15	
26869 / 1	2/5/97	No Probable Cause Closed	9/2/97	8/21/97	197	9/2/97	12	
26870 / 1	2/5/97	No Probable Cause Closed	12/17/97	11/24/97	292	12/17/97	23	
26878 / 1	2/6/97	No Probable Cause Closed	12/29/97	12/16/97	313	12/29/97	13	
26880 / 1	2/6/97	No Probable Cause Closed	7/9/97	6/27/97	141	7/9/97	12	
26883 / 1	2/6/97	No Probable Cause Closed	9/18/97	8/26/97	201	9/18/97	23	
26885 / 1	2/7/97	No Probable Cause Closed	12/29/97	12/16/97	312	12/29/97	13	
27043 / 1	2/28/97	No Probable Cause Closed	12/2/97	11/12/97	257	12/2/97	20	
27050 / 1	2/28/97	No Probable Cause Det	12/29/97	12/29/97	304			
27051/1	2/28/97	No Probable Cause Closed	10/6/97	9/23/97	207	10/6/97	13	
27052 / 1	2/28/97	No Probable Cause Closed	10/8/97	9/23/97	207	10/8/97	15	
27079 / 1	3/7/97	No Probable Cause Closed	7/9/97	6/27/97	112	7/9/97	12	
27083 / 1	3/10/97	No Probable Cause Closed	8/7/97	7/15/97	127	8/7/97	23	
27096 / 1	3/12/97	No Probable Cause Closed	12/11/97	9/8/97	180	12/11/97	 94	
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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
27109/1	3/14/97	No Probable Cause Closed	10/8/97	9/8/97	178	10/8/97	30	
27110/1	3/14/97	No Probable Cause Closed	7/25/97	7/11/97	119	7/25/97	14	
27111/1	3/14/97	No Probable Cause Closed	7/9/97	6/20/97	98	7/9/97	19	
27117/1	3/17/97	No Probable Cause Closed	7/25/97	7/15/97	120	7/25/97	10	
27122 / 1	3/18/97	No Probable Cause Closed	7/17/97	6/30/97	104	7/17/97	17	
27132/1	3/20/97	No Probable Cause Closed	10/8/97	9/19/97	183	10/8/97	19	
27207 / 1	3/26/97	No Probable Cause Det	12/31/97	12/31/97	280			
27209 / 1	3/28/97	No Probable Cause Closed	9/12/97	8/29/97	154	9/12/97	14	
27210/1	3/28/97	No Probable Cause Closed	8/13/97	7/11/97	105	8/13/97	33	
27224 / 1	3/31/97	No Probable Cause Closed	7/28/97	7/16/97	107	7/28/97	12	
27225 / 1	3/31/97	No Probable Cause Closed	9/8/97	8/21/97	143	9/8/97	18	
27226 / 1	3/31/97	No Probable Cause Det	12/16/97	12/16/97	260			
27289 / 1	4/4/97	No Probable Cause Det	12/31/97	12/31/97	271			
27301/1	4/7/97	No Probable Cause Closed	10/30/97	10/3/97	179	10/30/97	27	
27358 / 1	4/9/97	No Probable Cause Closed	10/21/97	10/1/97	175	10/21/97	20	
27423 / 1	4/15/97	No Probable Cause Det	12/16/97	12/16/97	245			
27444 / 1	4/17/97	No Probable Cause Det	12/19/97	12/19/97	246			
27476 / 1	4/22/97	No Probable' Cause Closed	12/2/97	11/13/97	205	12/2/97	19	
27487 / 1	4/23/97	No Probable Cause Det	12/16/97	12/16/97	237			
27492 / 1	4/23/97	No Probable Cause Closed	11/24/97	11/3/97	194	11/24/97	21	
27550 / 1	5/5/97	No Probable Cause Closed	11/5/97	10/16/97	164	11/5/97	20	
27712/1	5/16/97	No Probable Cause Closed	11/5/97	10/15/97	152	11/5/97	21	
27760 / 1	5/28/97	No Probable Cause Closed	11/5/97	10/16/97	141	11/5/97	20	
27812 / 1	6/2/97	No Probable Cause Closed	9/25/97	8/29/97	88	9/25/97	27	
27963 / 1	6/17/97	No Probable Cause Closed	11/5/97	10/6/97	111	11/5/97	30	
28054 / 1	6/30/97	No Probable Cause Closed	11/25/97	11/3/97	126	11/25/97	22	

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Case Num	File Date	Current Status	Current Status Date	NPC Determi.Date	Age Of Deter	Closure Date	Age Of	Old Case Num
	(A)		Duto	(B)	(B-A)	(C)	Closure (C-B)	
28168 / 1	7/14/97	No Probable Cause Closed	12/9/97	11/13/97	122	12/9/97	26	
28169 / 1	7/14/97	No Probable Cause Closed	12/9/97	11/13/97	122	12/9/97	26	
28237 / 1	7/22/97	No Probable Cause Closed	12/9/97	11/12/97	113	12/9/97	27	
28251 / 1	7/24/97	No Probable Cause Closed	12/17/97	11/25/97	124	12/17/97	22	
28255 / 1	7/25/97	No Probable Cause Det	12/23/97	12/23/97	151		£~£~	
27555 / 1	11/6/97	No Probable Cause Closed	12/2/97	11/6/97	0	12/2/97	26	
Total Number	of cases det	ermined : 240						
Average Age o	of Determina	tion: 336.65						
Average Age c	of closure fro	om determination : 24.47						
The report is sorted	on date of filing	& case number.						

List of cases for which the status became Probable Cause

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ase Num	File Date	Current Status	Current Status Date	Determi.Date	Age Of Dete	er Closure Da	ite Age Of Closure	e Old Case Nu
	(A)	-		(B)	(B-A)	(C)	(C-B)	
14630 / 1	4/11/96	AG Conciliation	7/10/97	7/10/97	455			ER19960727
15103 / 1	5/28/96	AG Conciliation	10/2/97	10/2/97	492			ER19961098
15186 / 1	5/28/96	AG Conciliation	10/2/97	10/2/97	492			AA19960025
15245 / 1	6/28/96	AG Conciliation	7/14/97	7/14/97	381			PA19960040
15058 / 1	7/11/96	AG Conciliation	7/10/97	7/10/97	364			ER19961306
15309 / 1	7/11/96	AG Conciliation	11/6/97	11/6/97	483			ER19961310
14936 / 1	7/15/96	AG Conciliation	7/15/97	7/15/97	365			PA19960044
15039 / 1	8/16/96	AG Conciliation	10/13/97	10/13/97	423			ER19961514
15016 / 1	8/19/96	AG Conciliation	11/20/97	11/20/97	458			ER19961520
14738 / 1	8/22/96	AG Conciliation	9/2/97	9/2/97	376			ER19961544
14925 / 1	8/23/96	AG Conciliation	9/30/97	9/30/97	403			
15396 / 1	8/30/96	AG Conciliation	9/26/97	9/26/97	392			ER19961546
15043 / 1	9/9/96	AG Conciliation	11/20/97	11/20/97	437			ER19961621
15224 / 1	9/11/96	AG Conciliation	11/20/97	11/20/97	435			ER19961652
14954 / 1	9/12/96	AG Conciliation	11/6/97	11/6/97	433			ER19961662
15311 / 1	9/16/96	AG Conciliation	9/12/97	9/12/97	361			ER19961685
15415 / 1	9/20/96	AG Conciliation	9/30/97	9/30/97	375			ER19961705
15214 / 1	9/25/96	AG Conciliation	11/17/97	11/17/97	418			PA19960061
15111/1	10/7/96	AG Conciliation	12/19/97	12/19/97	418			PA19960062
15202 / 1	10/10/96	AG Conciliation	8/13/97	8/13/97	438 307			HS19960034
15230 / 1	10/15/96	AG Conciliation	12/1/97	12/1/97	412			ER19961782
15463 / 1	10/21/96	AG Conciliation	10/17/97	10/17/97	361			PA19960067
15459 / 1	10/22/96	AG Conciliation	10/13/97	10/13/97				ED19960039
15178 / 1	10/25/96	AG Conciliation	8/13/97	8/13/97	356			AA19960042
15105 / 1	10/28/96	AG Conciliation	11/5/97		292			ER19961959
15417 / 1	10/28/96	AG Conciliation	10/2/97	11/5/97	373			ER19962012
15507 / 1	11/1/96	AG Conciliation	10/2/97	10/2/97	339			ER19962013
15270 / 1	11/12/96	AG Conciliation		10/13/97	346			ER19962024
15381 / 1	11/12/96	AG Conciliation	10/13/97	10/13/97	335			HS19960063
			11/12/97	11/12/97	365			ER19962109

List of cases for which the status became Probable Cause

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Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Dete (B-A)	r Closure Date (C)	e Age Of Closure (C-B)	Old Case Num
15305 / 1	11/14/96	AG Conciliation	12/18/97	12/18/97	399	(0)	(ER19962118
15508 / 1	11/22/96	AG Conciliation	12/3/97	12/3/97	376			ER19962191
26441/1	11/27/96	AG Conciliation	11/20/97	11/20/97	358			ER19962204
26459 / 1	12/2/96	AG Conciliation	11/24/97	11/24/97	357			ER19962204
26506 / 1	12/2/96	AG Conciliation	12/23/97	12/23/97	386			ER19962207
26491/1	12/10/96	AG Conciliation	12/23/97	12/23/97	378			ER19962221
26498 / 1	12/11/96	AG Conciliation	12/17/97	12/17/97	371			ED19960046
26499 / 1	12/12/96	AG Conciliation	12/29/97	12/29/97	382			ER19962223
26467 / 1	12/19/96	AG Conciliation	12/29/97	12/29/97	375			ER19962242
26522 / 1	12/24/96	AG Conciliation	12/29/97	10/13/97	293			ER19962251
26526 / 1	12/24/96	AG Conciliation	11/20/97	11/20/97	331			ER19962254
26540 / 1	12/27/96	AG Conciliation	12/11/97	12/11/97	349			ER19970002
26542 / 1	12/30/96	AG Conciliation	12/30/97	12/30/97	365			ER19970004
26576 / 1	12/31/96	AG Conciliation	12/29/97	12/29/97	363			AA19970005
26577 / 1	12/31/96	AG Conciliation	12/29/97	12/29/97	363			ER19970017
26639 / 1	1/10/97	AG Conciliation	8/6/97	8/6/97	208			PA19970008
26516 / 1	1/21/97	AG Conciliation	11/20/97	11/20/97	303			
26517 / 1	1/21/97	AG Conciliation	11/20/97	11/20/97	303			
26529 / 1	1/21/97	AG Conciliation	11/20/97	11/20/97	303			
26532 / 1	1/21/97	AG Conciliation	11/20/97	11/20/97	303			
26567 / 1	1/24/97	AG Conciliation	7/30/97	7/30/97	187			
26844 / 1	1/31/97	AG Conciliation	9/16/97	9/16/97	228			
26867 / 1	2/5/97	AG Conciliation	9/3/97	9/3/97	210			
26892 / 1	2/10/97	AG Conciliation	11/24/97	11/24/97	287			
26888 / 1	2/11/97	AG Conciliation	9/16/97	9/16/97	217			
26915 / 1	2/18/97	AG Conciliation	11/20/97	11/20/97	275			
26916 / 1	2/18/97	AG Conciliation	11/20/97	11/20/97	275			
27123/1	3/18/97	AG Conciliation	7/30/97	7/30/97	134			
27124 / 1	3/18/97	AG Conciliation	9/10/97	9/10/97	176			

List of cases for which the status became Probable Cause

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Case Num	File Date	Current Status	Current Status Date	Determi Date				
	(A)			(B)	(B-A)	(C)	e Age Of Clo (C-B)	sure Old Case Num
27125/1	3/18/97	AG Conciliation	8/27/97	8/27/97	162	(0)	(0-8)	
27135 / 1	3/20/97	AG Conciliation	10/15/97	10/15/97	209			
27141/1	3/21/97	AG Conciliation	8/15/97	8/15/97	203 147			
27215 / 1	3/27/97	AG Conciliation	8/27/97	8/27/97	153			
27538 / 1	5/2/97	AG Conciliation	12/4/97	12/4/97	216			
27547 / 1	5/5/97	AG Conciliation	11/5/97	11/5/97	184			
27644 / 1	5/13/97	AG Conciliation	8/27/97	8/27/97	104			
27711/1	5/16/97	AG Conciliation	10/16/97	10/16/97	153			
27713/1	5/16/97	AG Conciliation	10/16/97	10/16/97	153			
27740 / 1	5/27/97	AG Conciliation	9/3/97	9/3/97	99			
27820/1	6/3/97	AG Conciliation	9/3/97	9/3/97	92			
27935 / 1	6/13/97	AG Conciliation	12/17/97	12/17/97	92 187			
27945 / 1	6/13/97	AG Conciliation	12/4/97	12/4/97	107			
28008 / 1	6/20/97	AG Conciliation	8/1/97	8/1/97	42			
28267 / 1	7/28/97	AG Conciliation	11/17/97	11/17/97	112			
28347 / 1	8/4/97	AG Conciliation	11/12/97	11/12/97	100			
28396 / 1	8/5/97	AG Conciliation	11/17/97	11/17/97	100			
28562 / 1	8/25/97	AG Conciliation	11/14/97	11/14/97	81			
28564 / 1	8/25/97	AG Conciliation	11/14/97	11/14/97	81			
28654 / 1	9/2/97	AG Conciliation	10/16/97	10/16/97	44			
14713/1	8/7/96	Conciliation Settlement - Ad		8/5/97	363	9/18/97		1104000005
26650 / 1	1/13/97	DIS - Does Not Warrant Rs		10/2/97	262	12/2/97	44	HS19960025
15082 / 1	5/30/96	PC - appealed	10/24/97	10/13/97	202 501	12/2/97	61	ER19970043
15198 / 1	10/4/96	PC - appealed	9/3/97	8/13/97	313			ER19961103
15180 / 1	10/15/96	PC - appealed	11/4/97	10/20/97				ER19961744
15505 / 1	11/7/96	PC - appealed	10/24/97	10/20/97	370			ER19961886
15076 / 1	11/14/96	PC - appealed	12/18/97		340			AA19960048
28050 / 1	6/27/97	PC - appealed	11/25/97	11/20/97	371			ER19962117
14716/1	8/15/96	Withdrawn - Priv Rt of Actio		11/6/97 8/15/07	132	4444		
· - • •				8/15/97	365	11/19/97	96	ER19961517

-		status became Probable 7/1/97 & 12/31/97	e Cause	-			12/31/97 Page 4 of 4				
Case Num	File Date (A)	Current Status	Current	Status Date	Determi.Date (B)	Age Of Deto (B-A)	er Closure Date (C)	Age Of Closui (C-B)	re Old Case Num		
27232 / 1	4/1/97	Withdrawn - Priv Rt of	Action	12/31/97	10/16/97	198	12/31/97	76			
14445 / 1	9/16/96	Withdrawn - Situation F	Resolved	12/22/97	8/27/97	345	12/22/97	117	ER19961699		
Total Number	of cases det	termined :	89								
Average Age o	of Determina	ition:	297.39								
Average Age o	of closure fro	om determination :	78.80								
This report is sorted	d on current stat	us, date of filing and case numb	er								

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List of cases for which the status became NPC - appealed

Status P Between 7/1/97 & 12/31/97

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File Date	Current Status Cu	Current Status Date	Determi.Date	Age Of Dete	er Closure Date	e Age Of Clos	sure Old Case Nur
			(B)	(B-A)			
. 5/16/96	No Probable Cause Close	ed 9/9/97	8/19/97	460	9/9/97		ER19961022
7/9/96	No Probable Cause Close	ed 10/21/97	10/6/97				PS19960060
7/9/96	No Probable Cause Close	d 11/12/97	10/27/97				PA19960042
7/22/96	No Probable Cause Close	d 8/13/97	7/28/97				ER19961339
7/22/96	No Probable Cause Close	d 10/27/97	8/22/97				ER19961342
7/25/96	No Probable Cause Close	d 7/31/97	7/2/97				ER19961370
7/26/96	No Probable Cause Close	d 9/10/97	8/12/97				ER19961373
8/15/96	No Probable Cause Close	d 9/8/97					RP19960090
9/12/96	No Probable Cause Close	d 10/27/97	10/2/97				ER19961680
10/1/96	No Probable Cause Close	d 10/21/97					
10/1/96	No Probable Cause Close	d 10/21/97					RP19960099 RP19960098
10/15/96	No Probable Cause Closed	d 8/13/97					
10/18/96	No Probable Cause Closed	d 11/12/97					ER19961889
12/16/96	No Probable Cause Closed	d 12/22/97					PA19960071
1/8/97	No Probable Cause Closed	d 12/2/97					ER19962227 EU19970002
1/22/97	No Probable Cause Closed	d 12/19/97					E019970002
2/3/97	No Probable Cause Closed	d 8/13/97					
3/10/97	No Probable Cause Closed	d 8/7/97					
3/12/97	No Probable Cause Closed	12/11/97					
3/28/97	No Probable Cause Closed						
12/18/92	NPC - appealed				0/10/07	21	ED40000750
6/11/96	NPC - appealed						ER19920752
7/26/96							ER19961147
8/9/96							HS19960022
8/20/96				-			ER19961498
8/22/96							ER19961539
8/28/96							PA19960056
9/12/96							ER19961619
9/23/96							ER19961684 ER19961721
	(A) 5/16/96 7/9/96 7/9/96 7/22/96 7/22/96 7/25/96 7/25/96 8/15/96 9/12/96 10/1/96 10/1/96 10/1/96 10/15/96 10/18/96 12/16/96 1/22/97 3/10/97 3/10/97 3/12/97 3/28/97 12/18/92 6/11/96 7/26/96 8/906 8/20/96 8/22/96 8/28/96 9/12/96	(A)5/16/96No Probable Cause Close7/9/96No Probable Cause Close7/9/96No Probable Cause Close7/22/96No Probable Cause Close7/22/96No Probable Cause Close7/25/96No Probable Cause Close7/26/96No Probable Cause Close8/15/96No Probable Cause Close9/12/96No Probable Cause Close10/196No Probable Cause Close10/196No Probable Cause Close10/196No Probable Cause Close10/196No Probable Cause Close10/15/96No Probable Cause Close10/18/96No Probable Cause Close10/18/96No Probable Cause Close1/2/97No Probable Cause Close1/2/97No Probable Cause Close1/2/97No Probable Cause Close3/10/97No Probable Cause Close3/12/97No Probable Cause Close3/12/97No Probable Cause Close3/12/97No Probable Cause Close3/12/97No Probable Cause Close3/28/97No Probable Cause Close3/28/97No Probable Cause Close3/28/97No Probable Cause Close3/28/96NPC - appealed8/20/96NPC - appealed8/20/96NPC - appealed8/20/96NPC - appealed8/20/96NPC - appealed8/21/96NPC - appealed8/28/96NPC - appealed8/28/96NPC - appealed8/28/96NPC - appealed	(A)5/16/96No Probable Cause Closed9/9/977/9/96No Probable Cause Closed10/21/977/9/96No Probable Cause Closed11/12/977/22/96No Probable Cause Closed8/13/977/22/96No Probable Cause Closed10/27/977/25/96No Probable Cause Closed9/10/978/15/96No Probable Cause Closed9/8/979/12/96No Probable Cause Closed9/8/979/12/96No Probable Cause Closed10/21/9710/1/96No Probable Cause Closed10/21/9710/1/96No Probable Cause Closed10/21/9710/1/96No Probable Cause Closed10/21/9710/15/96No Probable Cause Closed10/21/9710/15/96No Probable Cause Closed8/13/9710/18/96No Probable Cause Closed12/22/971/2/16/96No Probable Cause Closed12/22/971/2/16/96No Probable Cause Closed12/19/972/3/97No Probable Cause Closed8/13/973/10/97No Probable Cause Closed8/13/973/10/97No Probable Cause Closed8/13/973/12/97No Probable Cause Closed8/13/97 <td< td=""><td>(A) (B) 5/16/96 No Probable Cause Closed 9/9/97 8/19/97 7/9/96 No Probable Cause Closed 10/21/97 10/6/97 7/9/96 No Probable Cause Closed 11/12/97 10/27/97 7/22/96 No Probable Cause Closed 8/13/97 7/28/97 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 7/26/96 No Probable Cause Closed 9/10/97 8/12/97 8/15/96 No Probable Cause Closed 9/8/97 8/19/97 9/12/96 No Probable Cause Closed 10/27/97 10/2/97 10/1/96 No Probable Cause Closed 10/21/97 10/6/97 10/1/96 No Probable Cause Closed 11/12/97 10/30/97 12/16/96 No Probable Cause Closed 12/2/97 9/2/97 1/1/8/97 No Probable Cause Closed 12/19/97 9/19/97 1/2/16/96 No Probable Cause Close</td><td>(A) (B) (B-A) 5/16/96 No Probable Cause Closed 9/9/97 8/19/97 460 7/9/96 No Probable Cause Closed 10/21/97 10/6/97 454 7/9/96 No Probable Cause Closed 11/12/97 10/27/97 475 7/22/96 No Probable Cause Closed 8/13/97 7/28/97 371 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 396 7/25/96 No Probable Cause Closed 9/10/97 8/12/97 342 7/26/96 No Probable Cause Closed 9/8/97 8/19/97 369 9/12/96 No Probable Cause Closed 10/27/97 10/297 385 10/1/96 No Probable Cause Closed 10/21/97 10/6/97 370 10/1/96 No Probable Cause Closed 10/21/97 10/6/97 370 10/1/96 No Probable Cause Closed 11/12/97 10/30/97 377 10/1/5/96 No Probable Cause Closed 12/2/97 9/5/97 263 1/8/97 No Probable Cause Closed<!--</td--><td>(A) (B) (C) 5/16/96 No Probable Cause Closed 9/9/97 8/19/97 460 9/9/97 7/9/96 No Probable Cause Closed 10/21/97 10/6/97 454 10/21/97 7/9/96 No Probable Cause Closed 11/12/97 10/27/97 475 11/12/97 7/22/96 No Probable Cause Closed 8/13/97 7/28/97 371 8/13/97 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 396 10/27/97 7/22/96 No Probable Cause Closed 10/27/97 8/22/97 382 9/10/97 8/15/96 No Probable Cause Closed 9/4/097 8/12/97 382 9/8/97 8/15/96 No Probable Cause Closed 10/27/97 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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 Dete			Old Case Num
15188 / 1	9/23/96	NPC - appealed	10/7/97	10/7/97	(B-A)	(C)	(C-B)	
15444 / 1	10/4/96	NPC - appealed	9/5/97		379			HS19960031
15290 / 1	10/8/96	NPC - appealed	11/7/97	9/5/97	336			ER19961746
15454 / 1	10/9/96	NPC - appealed		11/7/97	395			ER19961783
15293 / 1	10/11/96	NPC - appealed	11/13/97	11/13/97	400			ED19960036
15446 / 1	10/11/96	NPC - appealed	12/22/97	12/22/97	437			HS19960035
15259/1	10/15/96	NPC - appealed	10/9/97	10/9/97	363			ER19961788
14987 / 1	10/18/96	NPC - appealed	11/4/97	11/4/97	385			ER19961890
15203 / 1	10/21/96	NPC - appealed	11/14/97	11/14/97	392			ER19961929
15384 / 1	10/29/96	NPC - appealed	11/25/97	11/25/97	400			ER19961942
15464 / 1	10/31/96		11/17/97	11/17/97	384			ER19962016
15391 / 1	11/1/96	NPC - appealed	11/12/97	11/12/97	377			ER19962023
15132 / 1	11/4/96	NPC - appealed	12/31/97	12/31/97	425			ER19962025
15152 / 1		NPC - appealed	12/22/97	12/22/97	413			ER19962027
	11/13/96	NPC - appealed	12/9/97	12/9/97	391		·	ER19962111
15358 / 1	11/18/96	NPC - appealed	12/2/97	12/2/97	379			ER19962126
26457 / 1	12/2/96	NPC - appealed	12/9/97	12/9/97	372			ER19962211
26458 / 1	12/6/96	NPC - appealed	12/9/97	12/9/97	368			ER19962215
26448 / 1	12/9/96	NPC - appealed	12/29/97	12/29/97	385			ER19962217
26539/1	12/27/96	NPC - appealed	12/24/97	12/24/97	362			ER19970001
26578 / 1	12/31/96	NPC - appealed	12/9/97	12/9/97	343			ER19970011
26586 / 1	1/2/97	NPC - appealed	12/29/97	12/29/97	361			EU19970001
26595 / 1	1/2/97	NPC - appealed	12/29/97	12/29/97	361			ER19970016
26918 / 1	2/18/97	NPC - appealed	12/9/97	12/9/97	294			
27060 / 1	3/3/97	NPC - appealed	11/21/97	11/21/97	263			
27208 / 1	3/24/97	NPC - appealed	12/2/97	12/2/97	253			
27422 / 1	4/15/97	NPC - appealed	12/29/97	12/29/97	258			
28223 / 1	7/21/97	NPC - appealed	12/29/97	12/29/97	161			
28224 / 1	7/21/97	NPC - appealed	12/29/97	12/29/97	161			
28829 / 1	9/19/97	NPC - appealed	12/30/97	12/30/97	102			

Status ⇒ Be	etween	7/1/97 & 12/31/97			12/31/97 Page 3 of 3				
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	
15082 / 1	5/30/96	PC - appealed	10/24/97	7/11/97	407			ER19961103	
15505 / 1	11/7/96	PC - appealed	10/24/97	7/10/97	245			AA19960048	
Total Number	of cases de	termined :	60		*****				
Average Age	of Determina	ation:	366.00						
Average Age o	of closure fr	om determination :	36.95						

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Close Date Ran						,			, contraction for a c								
7/1/97 To 12/31/97																	
Type Of Closure		<u>Basis</u>															
	% Of Close Cases	Age	Color	Disabil	Fam St	atMar Stat	None	Origin	PA Stat	Race	Religio	n Reprisal	Sex	Sex Orti	Total No Of Basis	Total Closed Cases	Avg Age
180 Day Case Closed	0.58	1		2				1		1			4		9	5	
ADR settlement	0.23			1								1	1		3	2	
ADR withdrawal	1.39	2		6	-			1		4			2		15	12	
Conciliation Settlement - AG	5.10	4		11	••••	2		3		4	1	8	21	2	56	44	
Concur w/ EEOC dismissal	0.12	1		1								-			2	1	
DIS - Does Not Warrant Rsrcs	54.41	56	3	116	5	15	22	68	8	157	7	49	105	15	626	469	152
DIS - Lack of Coop. by CP	0.35	2								2					4	3	472
DIS - Lack of Jurisdiction	0.81	1		2						1		2	2	1	9	7	181
DIS - Unabel to locate CP	0.46			2						3		1	2		8	4	370
No Probable Cause Closed	24.25	31		44	1	6	1	27	2	61	3	31	85	8	300	209	
Pre-Determination Settlement	1.16	2	-	2			1			2			4		11	10	
Request to ReOpen Denied	0.58	3		2				1	·• ·	2			2		10	5	
Two-party Settlement	0.23			1						1		1		_	3	2	
Withdrawn - Priv Rt of Action	5.10	4		8	1	2	1	4		11	1	11	22		66	44	
Withdrawn - Reason Unkown	0.93						1			3		2	5		11	8	
Withdrawn - Situation Resolved	4.29	1		7	12	7		1	21	3		4	7		64	37	
Grand Total		108	3	205	19	32	26	106	31	255	12	110	262	28	1,197	862	

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List of cases for which the status became Split Determination

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12/31/97

Status > Between 7/1/97 & 12/31/97

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Page 1 of 1

Case Num	File Date	Current Status	Current Status Date	Determi.Date	Age Of Dete	er Closure Date	e Age Of Closu	ire Old Case Num
	(A)			(B)	(B-A)	(C)	(C-B)	
14346 / 1	11/14/95	AG Conciliation	8/26/97	8/26/97	651			ER19951642
14417 / 1	11/14/95	AG Conciliation	8/26/97	8/26/97	651			ER19951641
15378 / 1	10/16/96	AG Conciliation	12/11/97	11/24/97	404			ER19961895
15305 / 1	11/14/96	AG Conciliation	12/18/97	11/24/97	375			ER19962118
15302 / 1	7/10/96	Conciliation Settlement -	AG 12/18/97	7/15/97	370	12/18/97	156	ER19961304
Total Number	of cases det	ermined :	5					
Average Age o	of Determina	ition: 4	90.20					
Average Age of closure from determination :			56.00					
This report is sorted	l on current stat	us, date of filing and case number						

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<u>12/31/97</u>

Stat ate Between 7/1/97 & 12/31/97

Total number of cases where the status is/was 'Request to Reopen' = 25

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<u>12/31/97</u>

Statu ite Between 7/1/97 & 12/31/97

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

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<u>12/31/97</u>

Status e Between 7/1/97 & 12/31/97

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

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List of cases f	or which the	status became Split	Appeal					
_	etween	7/1/97 & 12/31/97		12/31/97				
×					Page 1 of 1			
Case Num	File Date (A)	Current Status	Current Status Date	Determi.Date (B)	Age Of Dete (B-A)	r Closure Da	ate Age Of Closur (C-B)	e Old Case Num
14690 / 1	3/11/96	AG Conciliation	8/13/97	7/16/97	492	(0)	(0.0)	ED40000510
Total Number of cases determined :			1					ER19960549
Average Age of Determination:			492.00					
Average Age o	of closure fro	om determination :						
This report is sorted	on date of filing	g and case number						

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